

James Campbell moved

A. Shoelcher seconded and it was carried

That in view of the substantial benefits secured to the School through the instrumentality of the late Sir Redmond Barry K.B. M.L.C., the application of the Gov. Sec to the Barry Testimonial be complied with and the sum of £10.10.0 be subscribed towards the expense of erecting a National memorial in the City of Melbourne as suggested by the Committee.

L.B. Beckett moved

H.R. Caselli seconded and it was carried

That the Administrative Council do consider at their next meeting what steps it would be advisable to take to preserve in this Institution some memorial of the late President and Master Sir Redmond Barry K.B. M.L.C.

James Campbell moved

J. F. Usher M.D. seconded and it was carried

That the Council do hereby place on record their deep sense of the loss which the School has sustained in the removal by death of Alfred Leahy ^{late} of Shepparton Hon. Correspondent Jacob Upfold late of Ballarat Examiner John Day M.D. late of Geelong Hon. Correspondent and that a letter of condolence be written to the Widow of the late Dr. Day and testifying to the loss which the Colony at large has experienced in the death of

3. H.R. Caselli moved

Stu. Beckett seconded and it was carried

That Certificates be granted on the recommendation of the Examiners to the undermentioned Candidates and for the subjects recorded opposite their names

225/6/7 Arthur Willoughby Dixie - Euclid Logarithms - Trigonometry
228/9/30/31 John Marshall Fairlyson - Euclid Algebra Logarithms & Trigonometry
232/3/4/15 William Irvine - Euclid Algebra Logarithms & Trigonometry
236/7 John Francis McAlister - Euclid and Trigonometry
238/9/240/1 William Snell Sandy Magee - Euclid (with credit) Algebra Logarithms and Trigonometry.

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William Edward Burbidge - In Chemistry, Theoretical & Practical

4. W.H. Barnard moved

James Campbell seconded and it was carried

That the Honorable W. J. Clarke M.L.C. be invited to accept the position of one of the Trustees of the School of Mines in the room of the late Sir Redmond Barry K.B. M.L.C. and that

5. W.H. Barnard moved

James Campbell seconded and it was carried

That the undermentioned gentlemen be appointed Honorary Correspondents of the School of Mines Ballarat, viz

L.R.M. Robertson Esq M.A., F.G.S.

L.A. Wauhin Esq

Rev. C. St. Gullivan M.A.

6. A. Shoelcher moved

James Campbell seconded and it was carried

That the Tendency William Fly to erect the Tower (advertised) for £215 be accepted.