

The School of Mines Ballarat.

Quarterly Meeting } Thursday 4.30 P.M.
of the Council } April 14th 1881.

Present The Vice-President in the chair
Councillors J. F. Usher Esq. His Lordship the Bishop of
Ballarat - A. Hoelscher - J. Robens - J. Mann Esq.
and W. H. Barnard

- Business : -
1. - To confirm minutes.
 2. - To grant Certificates.
 3. - To consider appointment of -
 - (a) - Lecturers and Auditor.
 - (b) - W. C. Vernot, Esq., M. A., C. E., as Examiner in Mechanics and Natural Philosophy.
 - (c) - M. F. Boudil, as Honorary Correspondent.
 4. - General.

1. Minutes of Meeting held 12th January last were read and confirmed.

2. A. Hoelscher moved
The Bishop seconded and it was carried
That Certificates of proficiency in the Art of
Telegraphy be granted to the following Candidates
reported by the Examiners as having passed at the
recent January Term Examinations held 25th ultimo

243.	Mary Shelton	passed with credit
244.	Jessie Budden	passed _____
245.	Annette Budden	passed _____

3a vide next page

3b. A. Hoelscher moved

J. Robens seconded and it was carried
That the undermentioned gentlemen be
appointed, namely
Baron v. Mueller, Esq., M. A. Ph. D., F. R. S. as Examiner
in Botany
W. C. Vernot M. A., C. E. as Examiner in
Mechanics & Natural Philosophy
Henry Rosales Esq., F. R. S. M. B. as Examiner in
Theoretical & Practical Mining
Frederic Boudil (Ingenieur Civil) as Honorary
Correspondent Paris

The Bishop moved

J. F. Usher seconded and it was carried
That R. W. Newman be appointed
Auditor and that he receive £4.4.0 for
each audit.

A. Hoelscher moved

J. F. Usher seconded and it was carried
That the attention of the Lecturer in
Telegraphy be drawn to the Report of the
Examiners as to the standard of instruction
not being maintained.

The Bishop moved

A. Hoelscher seconded and it was carried
That in the event of the Government
not withdrawing objections to the erection
of the Tower on the site selected, the
Registrar obtain the opinion of the Architect
as to some other site if available.