

# The School of Mines Ballarat.

Quarterly Meeting } Wednesday 4.30 P.M.  
of the Council } October 12<sup>th</sup> 1881.

Present The Vice. President in the Chair  
Councillors - A. Hoelscher, E. R. Ricketts, H. R. Caselli, &c.  
Rev. W. Henderson and W. H. Bernard  
Apology recd. from Mr Jas. Campbell

Business: - 1. - To confirm Minutes.  
2. - To grant Certificates.  
3. - To consider certain appointments  
4. - To approve of Arrangements for next Term.  
5. - General.

1. The Minutes of Meetings held 25<sup>th</sup> and 29<sup>th</sup> July, and  
4<sup>th</sup> August last were read and confirmations  
suspended until certain omissions were supplied

2. Mr Hoelscher moved  
Mr Caselli seconded and it was carried  
That Certificates of proficiency in the Art of  
Telegraphy be granted to the following Candidates  
reported by the Examiners to have passed at the  
July Term Examinations held 30<sup>th</sup> September ultimo  
246 Agnes Sophia Pobjoy; 247 Thomas Shaw Martin;  
248 Annie Margaret Barnett; 249 Duncan Swain;  
250 Isabel Miller Clinton; 251 Mary Ann Nixon;  
252 William Thomas Savage; 253 Charlotte Shaw;  
254 Catherine Ann Moran; 255 John Dimsey

M. R. R. K.

The Admin. Council had recommended  
that the Council consider the advisability of expending

this gentleman's engagement, and of  
appointing a second Assistant (Mr. Olden),  
in the laboratories  
after a few remarks by the Vice-President  
Rev. Mr Henderson moved  
Mr Caselli seconded and it was carried  
That this matter be referred to the  
Admin. Council with full power.

Mrs. Berry

The Registrar brought under notice  
the fact that since Mrs Berry had been allowed  
£10 p. ann. for cleaning the Museum Offices  
&c, the Buildings had been increased, and  
much more work was required to be done  
The Vice-President stated that Mr. Berry was  
receiving a salary with Quarters as Car taker  
and was also receiving a Commission as Collector  
instead however of being kept to the duties of  
his position, he had been doing work which  
by the Statutes the Registrar should undertake  
The Registrar having replied to the effect that  
it was part of Mr Berry's engagement to take  
clerical duty

Rev. Mr Henderson moved

Mr Hoelscher seconded and it was carried  
That no action be taken hereon.

Resignation of Mr Johnston

A letter being read from this gentleman  
resigning the Lectureship in Mathematics  
Mr Hoelscher moved  
Mr Caselli seconded and it was carried