

The Accounts amounting to £181.0.2 were passed for payment, no other business being transacted in the absence of a quorum  
Confirmed

James Oddie.  
February 1<sup>st</sup> 1882

The School of Mines Ballarat.  
Quarterly Meeting } Wednesday 4.30 P.M.  
of the Council } January 11<sup>th</sup> 1882.

Present - the Vice-President in the Chair  
Councillors - His Lordship the Bishop of Ballarat,  
J. Campbell, Mr. Caselli, J.P., A. Hoelscher, Mr. Mann B.A.,  
Theo. Williams (Mayor Ballarat East). - An apology had been received for unavoidable absence of Mr. Barnard.

Business :-

- 1.—To confirm minutes.
- 2.—To Grant Certificates.
- 3.—To consider the expediency of establishing a Class at The School for practical Mechanics, and technical instruction in applied Chemistry and Electricity.
- 4.—To consider and order upon the proposal of the Administrative Council to sell Machine, and Show Cases.
- 5.—To appoint day for Annual Meeting of Governors and Subscribers, and to determine which Members of Council are to retire.
- 6.—To consider suggestion to have hydraulic lift placed in tower.
- 7.—To determine amount of Stipend to be paid to Acting Registrar.
- 8.—General.

Minutes of Meetings held on the 12<sup>th</sup> and 19<sup>th</sup>

October last were read and confirmed, with the exception of five lines beginning with the word 'regretting' in minutes of the 12<sup>th</sup> October, which were ordered to be expunged and initialed by the Chairman in presence of the Council.

The Reports of the Examiners in Mathematics and Engine-drivers were read and

His Lordship the Bishop moved

Mr. H.R. Caselli J.P. seconded, and it was carried

That Certificates be granted to the undermentioned Candidates as recommended by the Examiners, and for the subjects recorded opposite their names :-

- 258/4/260 William Cox - Algebra, Euclid (with credit);  
261/2/3/4 John Martyn - Algebra, Euclid, Trigonometry;  
George Gray Nicholls - Algebra, Euclid, (with credit)  
Logarithms, (with credit) Trigonometry;  
Bernard Patrick O'Gond, Euclid, Logarithms, (with credit),  
Trigonometry, (with credit);  
Josiah Stephen Wasley - Algebra, Euclid, Trigonometry;

Caselli  
Williams