

The School of Mines Ballarat.

Ordinary Quarterly Meeting of Council } Wednesday 4.30 P.M.
July 12th 1882.

Present the Vice-President in the Chair,
Councillors W. P. Bechervaise, James Campbell, J. P.,
H. R. Caselli J. P., S. E. Figgis, F. J. Martell, and
W. A. Nicholls.

- Business:-
- 1.—To confirm minutes.
 - 2.—To Grant Certificates.
 - 3.—To consider and make arrangements for ensuing (July) Term.
 - 4.—To consider appointment of—
 - (a)—Auditor.
 - (b)—Examiners of Engineers and Engine Drivers.
 - (c)—Examiners of Underground Managers, and Captains of Shift, (Quartz Mines).
 - 5.—To consider such other matters as the Vice-President may submit.
 - 6.—General.

Minutes of meeting held 19th April last were read and confirmed on the motion of Mr Caselli seconded by Mr Nicholls.

Certificates—The Reports of Examiners in Chemistry and Metallurgy, Captains of Shift in Quartz Gold Mines, and Engineers and Engine Drivers were read, and on the motion of Mr Caselli, seconded by Mr Campbell, it was resolved that Certificates be granted in accordance with the recommendations, viz:-

283 William Edward Burbidge - In Metallurgy and Assaying: (passed well)

284 Prof Lemuel Olden - In Theoretical Chemistry:

285 John Hartwick - Captain of Shift in Quartz Gold Mines:

286 Robert Allan - 2nd Class Engine Driver of Winding Engines (with credit)

287 The Examiners' Report on replies given by Mr Samuel Barrell at Examinations held in October 1875 was read - Mr Campbell moved, Mr Bechervaise seconded, and it was carried, That the 2nd Class Certificate as Underground Manager of Alluvial Gold Mines, granted by the Council to Samuel Barrell on the 21st October 1875 (produced) be cancelled and

that a 1st Class Certificate be issued in lieu thereof. Arrangements for July Term.—The attention of the Council was drawn to the approaching termination of the Agreement made on the 5th August 1881 between the Vice-President and Professor Smith.—The Councillor deputed to make arrangements for the hours at which classes in Geology should be held, reported a conversation on the subject with the Professor.—Ultimately it was resolved that both of the Professors should be notified that at the expiration of their existing Agreements their services would not be longer required.—The Acting Registrar was instructed to consult the Honorary Solicitor with reference to the action necessary to be taken.

Mr Campbell moved, Mr Figgis seconded, and it was carried 'That the Administrative Council be authorized and empowered to fill these vacancies, and if possible from a local source; otherwise, to obtain the services of a gentleman from England.'

Appointment of Auditor.—An application for this Office from Mr Chatfield was submitted.—On the motion of Mr Campbell the consideration of this matter was deferred.—

Examiners of Engineers and Engine Drivers.—Messrs J. H. Thompson, and Thos. Richards, were appointed Examiners, on the motion of Mr Caselli, seconded by Mr Nicholls.

The Vice-President gave a resume of the various matters which had occupied the attention of the Administrative Council during the past quarter and the meeting closed

Confirmed James J. J. J.
2nd August 1882.