

# The School of Mines, Ballarat.

Quarterly Meeting of the Council { Wednesday 4.30 P.M.  
January 10<sup>th</sup> 1883.

Present The Vice-President in the Chair Councillors  
W. P. Becherwaize, J. M. Bickett, S. E. Figgis, Tho<sup>s</sup> Mann, B. B.,  
and Theo<sup>s</sup> Williams, J. P.

Apologies for absence were received from C<sup>o</sup> Caselli, & Rosenblum

## Business:—

- 1.—To confirm minutes.
- 2.—To Grant Certificates.
- 3.—To receive report of Board of Examiners, and award Free Scholarships.
- 4.—To consider and make arrangements for ensuing (January) Term.
- 5.—To consider the appropriation of Pyrites Fund.
- 6.—To appoint day for Annual Meeting of Governors and Subscribers.
- 7.—To consider such other matters as the Vice-President may submit.
- 8.—General.

Minutes of meeting held 18<sup>th</sup> October last were read and confirmed on the motion of C<sup>o</sup> Mann seconded by C<sup>o</sup> Becherwaize  
Certificates—The reports of Messrs J. Cosmo Newbery, B. Sc.,  
Tho<sup>s</sup> Mann, B. B., and the Examiners of Engineers &c., were read  
and on the motion of C<sup>o</sup> Becherwaize seconded by C<sup>o</sup> Williams  
the following Certificates were granted

300. Stephen Harris as Assayer (including Metallurgy)  
301. John Bradshaw in Euclid  
302. William Farr as Engine-driver 2<sup>nd</sup> Class (passed with credit)

The reports of the Board of Examiners appointed by the Council 11<sup>th</sup> October to conduct the Class and Stage Examinations of Students attending lectures and laboratory Classes were read and it was resolved that the recommendations of the Board be adopted viz:— First Stage Chemistry—A. St. Merrin, W. L. Groun, Alexander McKay, Stephen Harris, and Samuel E. Wills, for passes; Second Stage Chemistry Albert Martin, and S. Morley; and First Stage Metallurgy W. L. Groun, William Roberts, J. M. Hogg, Samuel Barrell, O. L. Olden, and Theo<sup>s</sup> Phipp, for passes: and for one year's Free Instruction Scholarship A. St. Merrin and W. L. Groun, for Chemistry, and W. L. Groun, and William Roberts, for Metallurgy;

Also, that Frederick Given, Barbara Ramsay, Minnie Collins, M. Corbet, Mathilda C. Probstrook, Annie Sutton, David Avery, William Johnson, and Janet G. Palethorpe, the first nine on the list of the Senior Class of Students attending the Science lectures from State Schools be granted Free Instruction Scholarships—free attendance at any class taught at The School during the year 1883; and that a prize be given to J. Sleeman, the first on the list of the Junior Class.

A Time Table for Laboratory Classes and lectures drawn up by Professor Smith and C<sup>o</sup> Nicholls was submitted and approved.

It was resolved that the Pyrites Fund and Maintenance Account be consolidated and that the Annual Meeting of Governors and Subscribers be convened for Friday, 19<sup>th</sup> January instant at 8 O'clock P.M.

Fees for testing Gauges—C<sup>o</sup> Mann moved that the Vice-President be empowered to arrange the Fees to be charged to persons or firms submitting more than (6) six gauges—C<sup>o</sup> Figgis seconded and it was carried C<sup>o</sup> Williams suggesting that 3/- be the minimum

Confirmed

James D. Hill.  
April 4<sup>th</sup> 1883.