

The School of Mines, Ballarat.

Quarterly Meeting } Wednesday 4.30 P.M.
of the Council } April 4th 1883.

Present The Vice-President in the Chair

Councillors W.P. Béchervaise, S.M. Bickett, H.P. Caselli J.P.
S.E. Figgis, J.J. Jones, J.P., Tho^s Mann, B.B., E.S. Rosenblum,
and Theo^s Williams J.P.

Apologies for absence were received from C^{rs} Nicholls, & Martell

BUSINESS:

- 1.—To confirm minutes.
- 2.—To Grant Certificates.
- 3.—To consider the expediency of establishing a Class at The School for Mining Managers, and make any desirable arrangements for ensuing (April) Term.
- 4.—To confirm the appointment, and fix the Salary of the Registrar.
- 5.—To consider Site, and Plans for proposed new Buildings.
- 6.—To authorize expenditure for purchase of:—
 - (a) Dynamo-electric Machine.
 - (b) Chilian Mill.
 - (c) Completion of Pyrites Furnace.
- 7.—To consider such other matters as the Vice-President may submit.
- 8.—General.

1. Minutes of Quarterly Meeting held 15th January last were read and confirmed on the motion of C^r Caselli seconded by C^r Rosenblum
2. Certificates—The reports of M^r Posisto M.L.B., Examiner under the Pharmacy Board of Victoria, and Messrs M^r Lowan and Béchervaise Examiners in Telegraphy were read.—C^r Caselli moved, C^r Rosenblum seconded and it was carried that Certificates be granted as follow, viz:—
303 Sarah May Boyd; 304 George Alexander Cromack;
305 Hannah Duff; 306 Emily Ford; 307 Ellen Fursell;
308 M^{rs} Mary Hope James; 309 Edwin Henry Jones; and
310 George Odium, in Telegraphy; and to 311 Frank Wren in Materia Medica and Botany.
3. Class for Mining Managers—C^r Béchervaise moved, C^r Bickett seconded and it was carried, That the matter be left in the hands of the Administrative Council with

power to take such action as may be deemed advisable, the Registrar in the meantime to communicate with M^r L.H. Thompson and ascertain his views with reference thereto.

Popular Science Lectures—On the motion of C^r Rosenblum seconded by C^r Caselli it was agreed to defer making arrangements for a course for this winter.

4. Appointment of Registrar—C^r Béchervaise moved that the present Acting Registrar be appointed Registrar of The School at a salary ^{at the rate of} of £200 per annum from the commencement of this quarter, C^r Caselli seconded and it was carried.

The Vice-President recommended the severance of the Collectorship from the Office of Registrar and C^r Rosenblum moved, C^r Jones seconded and it was carried, That applications for the office of Collector to The School be invited by advertisement, the appointment to be left to the Administrative Council to deal with.

An application for an increase of salary received from M^r Bowbridge was read and C^r Mann moved that the rate of salary be increased to £200 per annum. This was seconded by C^r Rosenblum and Carried.

5. Plans for proposed new buildings were submitted by the Architect.—It was resolved that a special meeting should be convened to consider the whole matter of Site, &c. in connection therewith.
6. Dynamo-electric Machine.—C^r Rosenblum and Figgis moved and seconded that the Administrative Council be empowered to obtain a machine suitable for The School. Carried.
Chilian Mill. On the motion of C^r Rosenblum seconded by C^r Caselli it was resolved that the Administrative Council be empowered to obtain a Mill suitable for testing samples submitted for treatment.—The consideration of completing Pyrites Furnace was postponed.
C^r Béchervaise moved that application be made to the minister