

The School of Mines, Ballarat.

Ordinary Quarterly Meeting } Wednesday 4.30 P.M.
of the Council } July 11th 1883

Present - The Vice-President, in the Chair, Councillors
W. P. Bechevaise, A. M. Caselli J.P., S. E. Figgis, J. J. Jones, J. P.,
W. H. Nicholls, E. J. Rosenblum, and Theo. Williams, J. P.
An apology for unavoidable absence was received from C^r F. J. Murtell

Business:-

- 1.—To confirm minutes.
- 2.—To Grant Certificates.
- 3.—To receive report of Board of Examiners, and award Free Scholarships and Stage Certificates.
- 4.—To consider Site, etc., for proposed new Buildings.
- 5.—To consider the propriety of—
 - (a) Appointing a Treasurer.
 - (b) Altering scale of Fees for Students.
- 6.—To consider such other matters as the Vice-President may submit.
- 7.—General.

Minutes of Quarterly meeting held 14th April last and of Special meeting of the Council held on the 23rd of the same month were read and confirmed, the former on the motion of C^r Rosenblum seconded by C^r Caselli, and the latter on the motion of C^r Bechevaise seconded by C^r Caselli

Certificates The Reports of Examiners for The School's Certificate of Competency in Mathematics and in Engine-driving were read. C^r Caselli moved, C^r Figgis seconded and it was carried That Certificates be granted as follow, viz:-

- 312. Stephen Harris, in Algebra and Euclid
- 314. William Lumbridge, in Euclid
- 315. William Henry Rowe, as Engine-driver, Winding Engines 2nd Class [Passed with Credit]
- 316. Thomas Deason — Do — Do —

The reports of the Board of Examiners appointed by the Council 11th October 1882 to conduct Stage and Class Examinations were read and in accordance with the recommendations of the Board, Stage Certificates were granted

as under:- Chemistry - First Stage:-
Edwin Walker, J. M. Molloy, A. M. Martell, J. Joseph,
A. E. Binns, A. E. Hogue & J. Martelli - Edwin des Walker
awarded one year's free instruction Scholarship -

Second Stage Chemistry:-
W. T. Grouse, and A. M. Merrin.

First Stage Metallurgy:-
Arthur E. Hogue, John Richards, A. E. Binns, and
W. Corbould.

The first eleven on the list of State School pupils Junior Class were promoted to the Senior Class and Miss Margaret Hamilton having obtained the highest number of marks to be awarded a prize.

Master J. Sleeman the head of the list in the senior Class awarded a Free Instruction Scholarship and a prize. The selection of prizes to be left to the Vice-President and C^r Nicholls.

The Vice-President reported the information to hand the sum of £2000 for building purposes being included in the Estimates; also, that the Administrative Council had made application for a departmental officer to superintend the work. The action taken by the Administrative Council was confirmed on the motion of C^r Rosenblum seconded by C^r Caselli.

Site, &c., for proposed new buildings. - On the motion of C^r Bechevaise seconded by C^r Rosenblum the consideration of Site, &c., was postponed pending a reply to application for an Officer

Appointment of Treasurer. - On the motion of C^r Bechevaise seconded by C^r Figgis, Councillor Caselli was appointed Honorary Treasurer to The School.

Students Fees. - C^r Rosenblum moved that the Regulation of Council passed 9th October 1879, viz:- That an allowance