

Accounts to pass Continued

Amount Brought forward £ 232.17.8
Charles Boyd 4.19.6
Petty Cash 10.3.0
R. Dempster 275.10.0
Geo. Robertson 33.3.3
£ 556.13.5

The Accounts as read amounting to £ 556.13.5 were passed for payment on the motion of C^r Nicholls seconded by C^r Martell with the understanding that in future no expenses be incurred without sanction having been previously obtained, and that the Officers be again notified of this order of the Council.

Requisitions for supplies for Laboratories, Telegraphy, Office, The School, and a pair of platinum tipped forceps for use of Curator, were authorized on the motion of C^r Martell, seconded by C^r Figgis. - Professor Smith's recommendation to obtain the requisites for Laboratories from a Melbourne wholesale Firm if the Registrar finds on checking the prices that a saving will be, as stated, effected, to be adopted.

The resignations of Councillors Becherwise and Caselli were laid on the table and accepted with regret; the former on the motion of C^r Nicholls, seconded by C^r Figgis, and the latter on the motion of C^r Martell, seconded by C^r Williams.

Accounts from Steenwood and Rider 187, J. Ewins and Parkinson & Co for 14/- were ordered to be paid.

Councillors Martell and Nicholls were appointed Visiting Committee for ensuing month

Composed James B. Mil.

7/11/83

The School of Mines, Ballarat.

Ordinary Quarterly Meeting } Wednesday 4.30 P.M.
of the Council } October 10th 1883.

Present The Vice-President in the chair, Councillors S. E. Figgis, J. J. Jones, J. P., Tho^s Mann B.S., F. J. Martell W. B. Nicholls, Theo^s Williams J. P., and J. M. Bicknell.

BUSINESS:

- 1.—To confirm minutes of Ordinary and Special Meetings.
- 2.—To Grant Certificates.
- 3.—To consider the expediency of erecting a temporary building for engine and machinery.
- 4.—To consider conditions for guidance of Architects in regard to proposed new buildings.
- 5.—To fix day and hour of Annual Meeting.
- 6.—To consider such other matters as the Vice-President may submit.
- 7.—General.

Minutes of quarterly meeting held 11th July, and of Special meetings held 8th and 15th August and 19th September ultimo, were read and confirmed on the motion of C^r Williams seconded by C^r Jones.

On the motion of C^r Nicholls seconded by C^r Figgis the usual Certificates were granted to Candidates who passed the July Term examinations as under:—

317. Frank Wren, in Elementary and Practical Chemistry.
318, 19. Walter Charles Herriot, in Materia Medica, and Botany.
320. Francis Alexander Campigli, 321. Ernest Charles Bagaly,
322. William James Coffey, 323. Minnie Collins, 324. Arthur Davies,
325. William Davies, 326. Friedrich Fuelle, 327. Frederick Given,
328. Grace Muir, 329. Catherine Margaret Hayden, 330. Minnie Vernon Mitchins,
331. Catherine James, 332. James James, 333. Barbara Anne Ramsay, 334. Gwendie Richards, 335. Mathilde Armenia Carolina Poelstrick, 336. Francis Sheridan, 337. Annette Agnes Grier Stevenson, 338. Annie Sutton, and 339. Elizabeth Frances White, in Telegraphy.

It was resolved (1) on the motion of C^r Martell, seconded by C^r Nicholls, - That C^r Figgis & Williams, with Professor Mann be appointed a sub-Committee to draft conditions for the