

# The School of Mines, Ballarat.

Ordinary Quarterly Meeting } Wednesday 4 P.M.  
of the Council } January 9<sup>th</sup> 1884.

Present - The Vice-President in the chair - Councillors  
His Lordship the Bishop of Ballarat, S. E. Figgis,  
J. J. Jones I.P., T. Mann B.B., and F. J. Martell.

## Business: -

- 1.—To confirm minutes.
- 2.—To grant Certificates.
- 3.—To receive report of Board of Examiners, and award Free Scholarships, Stage Certificates, and Prizes.
- 4.—To appoint S. Fiddian, Esq., M.A., an Examiner in Mathematical Subjects.
- 5.—To consider the propriety of altering Scale of Fees for instruction in Telegraphy.
- 6.—To consider—
  - (a)—Application of Curator for increased emoluments.
  - (b)—Amount of consideration to Mr. Wall.
- 7.—To consider matters pertaining to New Buildings.
- 8.—To consider and make any desirable arrangements for ensuing (January) Term.
- 9.—To consider such other matters as the Vice-President may submit.
- 10.—General.

Minutes of Ordinary Quarterly Meeting held 10<sup>th</sup> October last, and of Special Meetings of the Council subsequently held on the following dates, viz. October 19<sup>th</sup>, November 11<sup>th</sup> and 21<sup>st</sup>, and December 5<sup>th</sup> were read and confirmed on the motion of Cr. Mann, seconded by Cr. Jones.

The Examiners for Certificates of Competency reported the undernoted Candidates to have passed the recent December Examinations in the subjects set opposite their names. -

Cr. Mann moved.

Cr. Martell seconded.

That Certificates be granted as under: -

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|----------|---|
| 340 1/2. | Armstrong, John William - in Euclid, Algebra, and Trigonometry. |
| 343.     | Chapple, Arthur William - in Euclid.                            |
| 344 1/2. | Eddington, Harry Graham - in Euclid, and Logarithms.            |
| 346 1/7. | James, William Howard - in Euclid, and Algebra.                 |
| 348 1/9. | Richards, Henry - in Euclid and Algebra.                        |
| 350.     | Bradshaw, Robert James - in Assaying including Metallurgy.      |