

Laboratory Students be privileged to attend lectures on Natural Philosophy free of extra charges.

The recommendations of the Education Committee to establish matriculation Classes and scholarships were approved and it was decided that a special meeting be convened for the consideration of these and other questions.

On the motion of C^r Rosenblum seconded by C^r Jones it was resolved that application be made to the Government to reserve a site selected near Mount Pleasant State School for an astronomical observatory.

C^r Rosenblum submitted for approval of the Council that the recent examinations in Physiology conducted by the Education Department be accepted by The School and that a certificate of competency be granted to Stud^t M^r James Boyd Donaldson, who received his instruction at this institution and passed very creditably the Board's examination. Adopted.

Confirmed

James Adair.
July 9. 1884

The School of Mines Ballarat.

Special Meeting of } Wednesday 4. 30 P.M.
the Council } April 23rd 1884.

Present The Vice-President in the Chair Councillors
A. Anderson, J.P., J.M. Bickett, J.F. Jones, J.P., J. Lorie, F.J.
Martell, W. St. Nicholls, and Theo. Williams J.P.

An apology was tendered for the absence of His Lordship
the Bishop, at present on a visit to New South Wales.

Business

- 1.—To receive Architects' Report and Plans, and order thereon with regard to:—
 - (a) Erection of Fume Chamber in Chemical Laboratory.
 - (b) Scheme for ventilation of new buildings.
 - (c) Repairs to front verandah, etc.
- 2.—To consider recommendations of Education Committee to establish:—
 - (a) Matriculation Classes.
 - (b) Scholarships.
- 3.—To consider suggestions contained in Lecturers' Monthly Reports; and order on mechanical appliances required for Mechanical Class-room.
- 4.—To consider the propriety of making application for Crown Grant of The School reserve.
- 5.—To consider such other matters as the Vice-President may submit.
- 6.—General.

It was resolved:—(a) On the motion of C^r Bickett seconded by C^r Martell that the Fume Chamber in Chemical Laboratory be erected subject to approval of the Board of Health: (b) On the motion of C^r Martell seconded by C^r Jones that the Vice-President and Architect proceed to Melbourne and submit the plans prepared to the Board of Health with a view to obtaining the approval of a scheme for ventilation of new buildings: and (c) on the motion of C^r Bickett seconded by C^r Jones that the repairs to front verandah etc. be left in the hands of the building committee to deal with.

The recommendations of the Education Committee Clauses 1 to 7 referring to the establishing of matriculation classes, and Clause 9, referring to Scholarships, as contained in minutes under date 25th February last, were adopted on the motion of C^r Bickett seconded by C^r Martell.

It was resolved on the motion of C^r Bickett, seconded