

The School of Mines Ballarat.

Ordinary Meeting of Administrative Council } Wednesday 4.30 P.M.
October 8th 1884.

Present - The Vice-President in the Chair
Councillors H. Bradbury, F. J. Martell, and A. Wynne.

An apology was received for the absence of His Lordship the Bishop

Business - To pass accounts and to transact ordinary business

Minutes of last ordinary meeting of the Administrative Council held 3rd September ultimo were read and confirmed on the motion of C^r Bradbury seconded by C^r Martell

The accounts paid since previous meeting, being Honorariums, Salaries & Wages for September £206. 2. 5
Caselli & Fyfe (in a/c) 40. 0. 0
Secretary for Lands 2. 0. 0
were confirmed £248. 2. 5

And the accounts presented amounting to 68. 16. 4
Total £316. 19. 2

were passed for payment on the motion of C^r Bradbury

Requisitions for sundry repairs to laboratory apparatus by Professor Smith and for Circumferentor and several textbooks submitted by Professor Krause were approved

Councillors Bradbury and Martell were appointed Visiting Committee for the ensuing month

Confirmed
S. J. D. J. C.

5. 11. 84

The School of Mines, Ballarat

Ordinary Quarterly Meeting of the Council } 5 P.M. Wednesday
October 8th 1884.

Present - The Vice-President in the Chair, C^r
A. Anderson, J. P., H. Bradbury, J. Louie, F. J. Martell,
E. S. Rosenblum, R. S. Vale, Theo. Williams J. P., and A. Wynne.

An apology was received for the absence of His Lordship the Bishop

Business -

- 1.—To confirm minutes of Ordinary and Special Meetings, and to consider any business arising therefrom.
- 2.—To grant Certificates.
- 3.—To consider the resignation of Lecturer on Electricity and Magnetism.
- 4.—To consider the recommendation of the Administrative Council to increase the salary of Office Assistant.
- 5.—To authorize the Buildings Committee to incur expenditure necessary to complete the fitting-out of the new class-rooms.
- 6.—To consider such other matters as the Vice-President may submit.
- 7.—General.

Minutes of ordinary quarterly meeting held on the 9th July last and of special meetings held 15th July, 15th, 22nd, and 27th August and 19th September ultimo were read and confirmed on the motion of C^r Bradbury seconded by C^r Anderson.

The following Candidates having passed successfully the July Term examinations, were granted Certificates of Competency in the subjects set opposite their names:

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|-------|---|----|
| 382. | Dougan, Charles Henry Marcus Wilson Dougan in Telegraphy | |
| 383. | Douglas, Elizabeth Agatha | do |
| 384. | Maights, Mary Elizabeth | do |
| 385. | McBuckley, Eliza Jane | do |
| 386. | O'Connor, Helen | do |
| 387. | Paltherope, Janet Gordon | do |
| 388. | Robertson, Annie Stuart (passed with Credit) | do |
| 389. | Clarke, Thomas - Underground Manager Alluvial Mines 1 st Class | |
| 390. | Martinek, John - - - do - - - do - - - do | |
| 391/2 | Cuthberts, Alfred George - in Materia Medica and Botany | |
| 393/4 | Longstaff, Frank Henry - - - do - - - do - - - | |