

# The School of Mines, Ballarat.

Ordinary Quarterly Meeting } Wednesday 5 P.M.  
of the Council } July 8<sup>th</sup> 1885.

Present. The Vice-President in the Chair Councillors His  
Lordship the Bishop of Ballarat, the Ven. Archdeacon Sulist, M.D., His Worship  
the Mayor of Ballarat East, J. M. Bickett, J. Louie, F. J. Martell, J. Reid,  
Theo. Williams, J. P.,

## BUSINESS:

- 1.—To confirm minutes of Ordinary and Special Meetings.
- 2.—To grant Certificates.
- 3.—To receive report of Board of Examiners, and determine the awards.
- 4.—To receive and consider—
  - (a) Auditor's Half-yearly Report.
  - (b) Recommendations submitted by Mechanical Committee.
  - (c) Quarterly Report submitted by the Professorial Board.
  - (d) Report submitted by Drawing Class Committee re Furniture, etc.
  - (e) Proposal that a building be erected to provide Office, and lecturing accommodation, for Professor, and Students, of Geology.
  - (f) Report on proposed contribution of collection to the Colonial and Indian Exhibition, London, 1886.
- 5.—To consider the proposal to ask that £1000 per annum be allotted to The School, to provide for University Scholarships.
- 6.—To consider the appropriation of rooms in the main building.
- 7.—To authorize expenditure for—
  - (1) Departmental supplies required for Half-year.
  - (2) Necessary repairs to Church Building, and to make provision for cleaning same and new buildings.
- 8.—To consider such other matters as the Vice-President may submit.
- 9.—General.

1.— Minutes of Ordinary Quarterly Meeting held 25<sup>th</sup> March and of Special Meetings of the Council held 1<sup>st</sup> April, 15<sup>th</sup> May, and 3<sup>rd</sup> June were read, amended and confirmed - the amendment being in regard to Fees for Students of Freehand Drawing - Vide Minutes June 3/85

2.— On the motion of Mr. Bickett The School's Certificate of Competency was granted to the undernoted Students in the subjects set opposite to their respective names:—

- |       |   |    |    |
|-------|---|----|----|
| 407.  | William Thomas Garrow - in Algebra                            |    |    |
| 408.  | John Bradshaw - in Logarithms                                 |    |    |
| 409.  | Thomas St. Widdicombe - in Euclid                             |    |    |
| 410.  | William Henry Bateman - in Elementary and Practical Chemistry |    |    |
| 411.  | Alfred George Cuthbert -                                      | do | do |
| 412.  | Henry Mortimer Martell -                                      | do | do |
| 413/4 | Francis Cuthbert - in Materia Medica and Botany               |    |    |
| 415/6 | William Shursfield  | do | do |