

The School of Mines Ballarat.

Ordinary Quarterly Meeting } Wednesday 5 P.M.
of the Council } October 7th 1885.

Present - The Vice-President in the Chair,
Councillors J. M. Bickett, J. J. Jones J. P., the Venerable
Archdeacon Julius, M. A., F. J. Martell, W. A. Nicholls, St. Reid,
E. J. Rosenblum, Theo. Williams J. P., and A. Wynne. - The Council
directed that a general expression of regret be recorded at the
unavoidable absence through illness of His Lordship the Bishop

BUSINESS:

- 1.-To confirm minutes of Ordinary and Special Meetings.
- 2.-To grant Certificates.
- 3.-To receive and consider Quarterly Report submitted by the Professorial Board.
- 4.-To consider the affiliation question as it now stands.
- 5.-To consider and order on erection and equipment of Observatory.
- 6.-To consider motion on notice by Councillor Williams, in regard to the appointment of a Sub-Committee to report on the management of The School and the duties of its Officers and Professors.
- 7.-To fix time for holding Annual Meeting of Governors and Subscribers.
- 8.-To consider such other matters as the Vice-President may submit.
- 9.-General, including formal opening of New Museum.

1. - Minutes of ordinary quarterly meeting held 8th July last and of special meetings held 15th July and 26th August respectively were read and confirmed
2. - Reports of the July Term Examinations for Certificates of Competency were read and it was resolved that The School's Certificate be granted to the successful Candidates as under
421. Walter Reed Béchervaise in Inorganic Chemistry, Theoretical and Practical
422. William Thomas Henry Corbould in Inorganic Chemistry - Practical (with very good)
423. John Alfred Swin in Inorganic Chemistry - Practical
424/5 John Arthur Anderson in Materia Medica and Botany
426/7 Harry Mortimer Martell do do
428/9 Joseph Francis Wsher do do
430. Charlotte Outram in Telegraphy
431. Lilius Smythe do
432. Mary Anne Curtain do
433. Rachel Campbell McPherson do

3. - The Quarterly Report of the Professorial Board was read and adopted.
4. - The Registrar was instructed to forward, addressed to Parliament House, a copy of the printed Circular prepared, to each member of the Legislative Assembly.
5. - The Vice-President asked to be allowed to erect and equip an Observatory on the Site gazetted as a reserve for the purpose, on the application of the Council. - Permission granted.
It was resolved on the motion of Councillor J. J. Jones seconded by Councillor E. J. Rosenblum, that application be made to the Government to increase the annual subsidy to The School to £3000.
6. - The Consideration of Councillor Williams' motion was indefinitely postponed.

7. - It was resolved that the next Annual Meeting of Governors and Subscribers be held on Thursday the 21st January 1886 at 8 o'clock P.M.

8 & 9

The following arrangements in connection with the formal opening of the new museum were then agreed upon, viz.:-

The Hon. Henry Cuthbert to present members of the Council of The School to His Excellency the Governor on arrival at the Railway Station. On the arrival of His Excellency at the Museum, the Hon. Henry Cuthbert to present the address with an expression of the Council's regret at the absence of the Bishop through illness; and at the close of the proceedings in the museum the Governor to be asked to distribute The School of Mines Certificates granted to-day. -
C^{rs} J. M. Bickett and E. J. Rosenblum to occupy the positions of Vice-Chair at the luncheon: C^{rs} F. J. Martell and A. Wynne to be appointed marshals throughout the whole proceedings. -
The Executive Committee were empowered to make arrangements to meet any emergency

Confirmed 13/1/86

S. Ballarat