

The School of Mines, Ballaarat.

Ordinary meeting of Administrative Council } Wednesday 4.30 P.M.
January 13th 1886.

Present Councillors E. J. Rosenblum, in the chair
J. J. Jones J. P., F. J. Martell, St. Reid, and His Lordship
the Bishop of Ballaarat

Business: - To pass Accounts and to transact ordinary
business

Minutes of previous meeting held 9th December ult
were read and confirmed

Accounts paid since last meeting being Honorariums
Salaries and Wages for December £ 212. 13. 8 were confirmed
and Accounts presented amounting to £ 56. 4. 2 were
passed for payment

The more important correspondence was read and
referred for consideration of the Council. - An application
for the use of a room one evening a week in which to
teach a class in Bookkeeping was entertained on the
condition that the School be reimbursed for gas.

Councillors J. J. Jones, and St. Reid were appointed a
visiting Committee for the ensuing month. -

His Lordship the Bishop C^o Martell and Rosenblum
were appointed a committee to draft Annual Report

The Registrar was instructed to request Baron
Von Mueller to allot a portion of the New Guinea specimens
received from the Geographical Society - to this Institution

Confirmed 3.2.86

S. Ballaarat

The School of Mines, Ballaarat.

Ordinary Quarterly meeting of the Council } Wednesday 5 P.M.
January 13th 1886

Present His Lordship the Bishop of Ballaarat, in the
Chair, Councillors J. M. Bickett, the Ven. Archdeacon Churchill,
Julius M. B., J. J. Jones, J. P., J. Lorie, F. J. Martell, St. Reid,
E. J. Rosenblum, and St. Wynne. - An apology was received
for the absence of C^o Vale. -

BUSINESS:

1. - To confirm minutes.
2. - To grant Certificates.
3. - To receive report of Board of Examiners, and determine the awards.
4. - To receive and consider -
 - (a) Recommendations submitted by Mechanical Committee.
 - (b) Quarterly Report submitted by the Professorial Board.
 - (c) Proposal that a building be erected to provide Office, and lecturing accommodation, for Professor, and Students, of Geology.
5. - To receive Auditor's report with statement of Receipts and Expenditure for the Year ended 31st December, 1885.
6. - To receive Hon. Treasurer's Estimate of Receipts and Expenditure, and fix the Expenditure, for the current year.
7. - To appoint a Committee to confer with a Committee of the University Council and the members of the Government re affiliation of The School.
8. - To consider and make any desirable arrangements for ensuing (January) Term.
9. - To consider and devise means for liquidation of the debt on the Wesleyan Church building.
10. - General, including Requisitions for Supplies.

By order,

1. - Minutes of previous quarterly meeting held on the 7th
October last were read and confirmed

2. - The undernoted students having passed the
prescribed examinations were granted The School's
Certificates of Competency in the subjects set opposite
to their respective names: -

- | | | | |
|--------------|---|--|--|
| 434/5. | William Ernest Bennett, in Algebra and Euclid | | |
| 436. | John Bradshaw, in Algebra | | |
| 437/8/9/440. | Eustace Cotman, in Algebra, Euclid, Logarithms, and Trigonometry | | |
| 441/2. | Maggie Jane Forshaw, in Algebra and Euclid | | |
| 443/4/5/6. | James Henry Sleeman, in Algebra, Euclid, Logarithms, and Trigonometry | | |
| 437. | Isabel Phillips, in Euclid | | |
| 438/9. | Ernest Henry Lewis, in Materia Medica and Botany | | |
| 440/1. | William Richards, do do | | |
| 442/3. | Alfred Garrard Wheeler, do do | | |