

# The School of Mines, Ballarat.

Adjourned Ordinary Quarterly } Wednesday 5 P.M.  
Meeting of the Council } May 12<sup>th</sup> 1886.

Present - The Vice-President in the Chair, Councillors the Venerable Archdeacon Julius, J. M. Bickett, J. J. Jones I.P., J. Lorie, F. J. Martell, St. Reid, and A. Wynne

Apologies were received for the unavoidable absence of Councillors His Lordship the Right Reverend the Bishop R. S. Vale, M.A.B. and Theo-Williams, I.P.

## BUSINESS:

- 1.—To confirm minutes of Ordinary and Special Meetings.
- 2.—To grant Certificates.
- 3.—To consider Motion on Notice by Councillor Martell re application to the Science and Art Department, South Kensington, to affiliate the Art Classes of this Institution.
- 4.—To receive and adopt recommendations submitted by the Mechanical Committee to obtain machinery, and appliances.
- 5.—To appoint a Committee with power to reorganize the administration, and enlarge the scope of The School's teaching of applied Science, and Mechanics.
- 6.—To consider, and prepare a detailed estimate of, the purposes to which it is proposed to appropriate the special grant applied for.
- 7.—To consider such other matters as the Vice-President may submit.
- 8.—General.

1. Minutes of previous ordinary Quarterly meeting held 13<sup>th</sup> January last, of Council meeting 21<sup>st</sup> January, Special meeting 3<sup>rd</sup> February, Adjourned meeting 10<sup>th</sup> February and Special meeting 1<sup>st</sup> April were read and Confirmed.

2. Reports of Examiners were read and on the motion of Councillor Lorie seconded by the Venerable Archdeacon Julius the following Certificates of Competency were granted:—

- |         |  |                                       |
|---------|--|---------------------------------------|
| 445.    | Thomas Edward Copeland -                 | in Metallurgy and Assaying            |
| 446.    | James Stevenson Morrison - with credit - | in General Botany                     |
| 447.    | Francis Cathcart -                       | in Elementary and Practical Chemistry |
| 448.    | William Thursfield -                     | do do                                 |
| 449/450 | John Gaffney -                           | in Materia Medica and Botany          |
| 451.    | Barbara Emily Morrison - (with credit)   | in Telegraphy                         |
| 452.    | Minnie Mackay -                          | do                                    |
| 453.    | Emily Howard Walker -                    | do                                    |

J. J. Jones moved  
to J. M. Bickett  
seconded.

3. C<sup>r</sup> Martell moved "That application be made to the Science and Art Department South Kensington to affiliate the Art Classes of this Institution" Seconded by C<sup>r</sup> Wynne and Carried.

4. The recommendations submitted by the Mechanical Committee were received and it was resolved on the motion of C<sup>r</sup> Reid that the appliances be at once erected under the direction of the Mechanical Committee

5. At the suggestion of the Vice-President the following members of Council were appointed a Committee with power to re-organize the administration and enlarge the scope of The School's teaching in applied science and mechanics, viz.:— His Lordship the Bishop, Archdeacon Julius, St. Reid Theo-Williams I.P., E. S. Rosenblum, J. Bickett, A. Wynne, and J. J. Jones, I.P.

6. On the motion of the Venerable Archdeacon, seconded by C<sup>r</sup> Wynne the above Committee was appointed to prepare for the Hon. the Minister of Public Instruction a detailed estimate of the purposes to which it is proposed to appropriate the special grant applied for.

7. On the motion of C<sup>r</sup> Bickett seconded by C<sup>r</sup> Jones it was resolved that one half of the Adventure Fees paid on behalf of the late Student Assistant A. W. Reid be refunded.—

Mr. Beechewise having expressed his willingness to aid the work of The School in the Telegraphy department the Council resolved that his services be cordially accepted Notice of motion. C<sup>r</sup> Martell gave notice that at the next meeting of Council he would move—"That the Wednesday afternoon lectures in Chemistry to State School pupils be discontinued and that in lieu thereof a lecturer be sent to each school in Ballarat for the purpose of giving instruction there: such action to be subject to permission being obtained from the Minister of Public Instruction"

Confirmed  
July 7. 1886

James Odell.