

showing authority for Fees charged. for instruction  
It was resolved - That the suggestion referring  
to Students obtaining their supplies of Laboratory  
apparatus from the trade, as contained in the Report  
of the Superintendent of Laboratories for the month  
of January, 1886, be adopted; one month to be allowed  
to bring this Regulation into full operation: Also, that  
students obtain the Books and Stationery they may  
require from vendors

Councillors W. A. Nicholls and Theo. Williams J. P.  
were appointed a Visiting Committee for the ensuing month

Confirmed  
August 4, 1886

*W. A. Nicholls*

## The School of Mines, Ballarat.

Ordinary Quarterly Meeting } Wednesday 5 P.M.  
of the Council } July 4<sup>th</sup> 1886.

Present - The Vice-President in the Chair  
Councillors - His Lordship the Bishop of Ballarat,  
the Venerable Archdeacon Julius, J. M. Bickett,  
J. J. Jones, J. P., J. Lorie, F. J. Martell, A. Reid,  
W. A. Nicholls, E. I. Rosenblum, and Theo. Williams, J. P.  
An apology was received for the absence of Councillor  
R. S. Vale, M. L. B.

### BUSINESS:

- 1.—To confirm minutes of Ordinary and Special Meetings, and to consider the business comprised therein, including the following Notice of Motion:—"That all instructions to Professors and any other Officers shall be officially communicated to them in writing by the Registrar."
- 2.—To consider the Vice-President's withdrawal of the concession tendered to the Lecturer on Surveying at the suggestion of the meeting on the 9th June ultimo.
- 3.—To consider the action of Cr. Rosenblum in publishing a letter in the *Star* of the 15th June reflecting on the Vice-President; and determine the question of breach of privilege.
- 4.—To receive report of Board of Examiners, and determine the awards. ✓
- 5.—To receive and consider—
  - (a) Auditor's Half-yearly Report. ✓
  - (b) Quarterly Report submitted by the Professorial Board, and make any desirable arrangements for ensuing Terms.
- 6.—To authorize expenditure for Departmental supplies required for Half-year.
- 7.—To consider the advisability of utilizing the services of the Lecturer on Surveying by taking levels of the White Horse Ranges when giving instruction to Students.
- 8.—To consider and order the Professor of Geology to furnish Sketch Map and geological data of the Burrumbeet valley with a view to the development of mining in that locality.
- 9.—To consider such other matters as the Vice-President may submit.
- 10.—General.

Minutes of previous Quarterly meeting held April 7<sup>th</sup>,  
and adjourned meeting May 12<sup>th</sup> were read and confirmed.  
Minutes of special meeting of the Council held 9<sup>th</sup> June  
ultimo were read, amended and confirmed.

On the motion of Councillor Williams it was resolved that  
all instructions to Professors and any other Officers of the  
School shall be officially communicated to them in writing  
by the Registrar.

The items numbered 2 and 3 on the Business paper  
were discharged.

The Report of the Board of Examiners was submitted.