

The School of Mines, Ballarat

Ordinary Quarterly Meeting } Wednesday 5 p.m.
 of the Council } October 5th 1886.

Present - The Vice-President in the Chair,
 Councillors His Lordship the Bishop of Ballarat,
 J. M. Bickett, J. Louie, F. J. Martell & A. Reid.

Apologies were received for absence of Councillors
 the Ven. Archdeacon Julius, J. J. Jones, J. P., E. S. Rosenblum
 and Theo. Williams J. P.

BUSINESS:

- 1.—To confirm minutes of previous meeting.
- 2.—To grant Certificates.
- 3.—To receive and consider—
 - (a) Quarterly Report submitted by the Professorial Board.
 - (b) Proposal to alter the day of meeting from Wednesday to Monday.
 - (c) Proposal to retain a portion or the whole of the Fees deposited by Candidates presenting for examination.
- 4.—To consider and order on the erection of suitable buildings for housing machinery.
- 5.—To consider the advisability of requesting the Hon. the Minister of Mines to appoint a representative of The School on the Board which in future is to deal with the Vote for prospecting purposes.
- 6.—To consider suggestions to be offered to the Premier on the question of granting Certificates of Service to Mining Managers.
- 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.

Minutes of previous Quarterly meeting held
 7th July last were read and confirmed

On the motion of C^r Bickett the following
 Certificates were granted in accordance with the
 recommendation of the Examiners:—

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|------|------------------------|---------------------|--------------------|
| 454. | Charles Henry Beaumont | } As Assayers | |
| 455. | Alfred John Dunstan | | |
| 456. | Charles Henry Nicholls | | |
| 457. | Emily Coundon | } in Botany | |
| 458. | Thomas Day | | |
| 459. | Margaret Douglas | | |
| 460. | Mary Amy Lee | | |
| | | 461. Annie Cooke | } In
Telegraphy |
| | | 462. Mary Haig | |
| | | 463. Janet Martin | |
| | | 464. Mary McCormick | |

The Quarterly Report submitted by the Professorial
 Board was read and adopted

It was resolved that meetings of the Council

be held in future on Mondays instead of on
 Wednesdays as heretofore

The question of retaining the whole or a portion of
 the Fees deposited by Candidates for examination
 was met by C^r Reid giving the following Notice of
 Motion, viz. — That a sub-Committee be appointed
 to revise the Rules and Fees of The School and bring
 up a report to the Council — the Committee to comprise
 the Vice-President, His Lordship the Bishop, A. Wynne
 J. Louie, J. M. Bickett, Theo. Williams and J. J. Jones J. P.

It was decided that a special meeting should
 be convened for Monday next to receive the motion
 and to consider the desirability of associating the
 ambulance Chases with The School; to consider also —

- (a) The advisability of requesting the Hon. the Minister
 of Mines to appoint a representative of The School
 on the Board which in future is to deal with
 the Vote for prospecting purposes; and
- (b) Suggestions to be offered to the Premier on the
 question of granting Certificates of Service to
 Mining Managers.

It was resolved that alternative tenders be invited
 for the erection in brick or wood of the buildings
 required for housing machinery, etc.

The time for holding the next Annual meeting
 of Governors and Subscribers was fixed for Thursday
 27th January 8 o'clock p.m.
 10/1/87. E. M. Rosenblum