

The School of Mines, Ballaarat.

Ordinary Meeting of } 4.30 P.M. Monday
Administrative Council } January 10th 1887.

Present - Councillors E. J. Rosenblum (in the chair)
R. J. Vale M.A.B., J. J. Jones, J.P., St. Reid, and
A. Wynne

Minutes of previous meeting held 6th ult. were
read and confirmed on the motion of C^r Vale

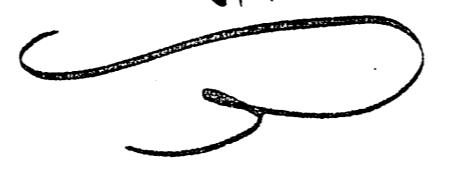
Accounts paid since previous meeting amounting to
£203.8.4 were confirmed, and the accounts presented
amounting to £52.11.4 were passed for payment

On the motion of C^r Jones, C^r Louie was appointed
a member of the machinery Committee in the room
of Mr Oddie

The Correspondence submitted included a letter
from Captain Hancock, Moonta Mines, S.B., intimating
that two of his sons would shortly enter The School
for continuous instruction in various subjects pertaining
to mining; Also, an application from Mr W. L. Grouse
for an increased salary which was referred for
consideration of the Council

The tender of James Plewright for the supply
of 60 tons of firewood 2 ft. lengths, 60 Cubic feet to the
ton at 6¹/₆ p. ton was accepted

2 Feb: 1887.
Confirmed

Ind. Indulm
V. President.


The School of Mines, Ballaarat.

Ordinary Quarterly Meeting } 5 P.M. Monday
of the Council } January 11th 1887.

Present - Councillors E. J. Rosenblum (in the chair)
the Ven. Archdeacon Julius, R. J. Vale M.A.B.,
J. J. Jones J.P., J. M. Bickett, J. Louie, St. Reid,
and A. Wynne.

Apologies were received for unavoidable absence of
C^r A. Anderson, and Theo Williams J.P.

BUSINESS:

- 1.—To confirm minutes of Ordinary and Special Meetings.
- 2.—To grant Certificates.
- 3.—To receive report of Board of Examiners, and determine the awards.
- 4.—To receive and consider Quarterly Report submitted by the Professors Board.
- 5.—To receive Auditor's report with statement of Receipts and Expenditure for the Year ended 31st December, 1886.
- 6.—To receive Hon. Treasurer's Financial Statement, and determine the Expenditure for the current year.
- 7.—To consider appointment of Rev. E. Wilfred Robinson as Honorary Correspondent.
- 8.—General.

1. Minutes of ordinary quarterly meeting held
6th October, and of Special Meetings held
11th October, 15th November, and 2nd December
respectively, were read and confirmed.

2. The reports of Examiners of Engineers, in Applied
Mechanics, in Mechanical Draughtmanship, and
in Mathematical subjects were read and on the
motion of C^r Bickett seconded by the Ven. Archdeacon
the following Certificates of Competency were granted

- 465. William George Manners - as Engineer
- 466. Alfred John Dunstan } In Applied Mechanics, and as
- 467. William George Manners } Mechanical Engineering Draughtman
- 468/9 George Cairns
- 470/1 David Michael Curtain } In Euclid and Logarithms
- 472/3 Alfred Ernest Campbell Kerr }
- 474 William Brodie - In Logarithms