

The School of Mines Ballarat

Ordinary Quarterly Meeting } Monday 5 P.M.
of the Council } April 17th 1887.

Present - The Vice-President in the Chair
Councillors - His Lordship the Bishop of Ballarat
The Ven. Archdeacon Churchill Julius M.A., R. S. Vale,
M. L. B., W. P. Beckwith, J. M. Bickett, J. Louie,
L. J. Martell, and Theo-Williams J. P.

BUSINESS:

- 1.—To confirm minutes of Ordinary and Special Meetings, and to consider the business comprised therein, including the following:—
 - (a) That a Deputation from The School should wait upon the Government with a request for an increased subsidy.
 - (b) That the principle of charging a small lecture fee to State School Teachers be considered.
 - (c) To consider the application of Lecturer on Telegraphy for increased emolument.
 - (d) To consider, (1), Recommendations submitted by Mechanical Committee; (2), Machinery and appliances required; (3), Erection of suitable buildings for housing same; (4), Erection of detached premises for mineralogical laboratory and Curator's office combined.
- 2.—To grant Certificates.
- 3.—To consider and take steps to comply with the stipulated conditions embodied in the Statute of affiliation.
- 4.—To consider and order on increased annual expenditure.
- 5.—To consider such other matters as the Vice-President may submit.
- 6.—General.

1.—Minutes of ordinary Quarterly Meeting held 11th January last, Council meeting held 27th January, and Special Meeting held on the 7th February, were read and confirmed

It was resolved -

- (a) That the question of a Deputation waiting upon the Government with a request for an increased subsidy be deferred until affiliation of The School to the University of Melbourne shall have been effected
- (b) That no Fees be charged to State School Teachers attending the ordinary weekly lectures for Teachers on subjects prescribed by the Education Department for Science Examinations.
- (c) That the Salary of the Lecturer on Telegraphy be increased to £100 per annum this rate of

remuneration to date from 1st January last.

(d) The recommendations of the Mechanical Committee as contained in minutes of meeting held on the 9th March were read when Mr Louie explained that having made enquiries and considered the matter fully, he had come to the conclusion that it was unnecessary to erect a five-head battery for the purpose of testing samples for the public, or for the instruction of students. - A one-head battery would probably be found sufficient for the use of The School; if not, one, or two more heads, to work separately, might be added. - The minutes of joint meeting of Finance, Education, and Machinery Committees held 17th March ult. were also read and the action of the Committees in relation to the purchases already made (including Chilean Mill ordered) was confirmed, the power to expend further sums of money in this direction previously granted to the mechanical Committee to be now withdrawn. The Council adopted the suggestion of the Vice-President to invite Messrs Newbery, Kemot, Rocales, McCoy, Ellery, Sergeant, Mica Smith, Francis, Theo-Williams, and J. M. Bickett, to furnish the Council with an expression of opinion as to what apparatus and appliances would be most suitable for this Institution.

The undernoted students having passed the prescribed examinations during the January Term were granted Certificates of Competency in the subjects set opposite to their respective names: -
489 Denis Sheehan, 486 Ellen Johansen, 488 Juliana Magan,
485 Hannah Hodgson 487 William Legg 484 Maggie Gilchrist