

The School of Mines, Ballarat.

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

BUSINESS:

- 1.—To confirm minutes of previous Ordinary Quarterly Meeting.
- 2.—To grant Certificates.
- 3.—To receive report of Board of Examiners, and determine the awards.
- 4.—To receive and consider—
 - (a) Auditor's Half-yearly Report.
 - (b) Quarterly Report submitted by the Professorial Board.
 - (c) Recommendation of Administrative Council in regard to increased Annual Expenditure.
- 5.—To consider and determine in regard to—
 - (a) The machinery and appliances to be erected at The School.
 - (b) The erection and equipment of Mining Laboratory and accessories.
- 6.—To consider such other matters as the Vice-President may submit.
- 7.—General.

Present - The Vice-President, in the Chair, Councillors His Lordship the Bishop of Ballarat, The Ven. Archdeacon Churchill Julius, M.A., R. J. Vale, M.L.B., W. P. Beechewaise J. Louie, F. J. Martell, W. A. Nicholls, and A. Reid

Minutes of previous Quarterly Meeting held 4th April last were read and confirmed

On the motion of His Lordship the Bishop it was resolved that Certificates of Competency be granted in accordance with the recommendations of the several Examiners whose Reports were submitted

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| 496. | Charles Washington Brown, | } As Assayers |
| 497. | Alexander Hunter, | |
| 498. | William Jeffrey, | |
| 499. | Charles Kelly, and | |
| 500. | John McCullough, | |
| 501. | John Bradshaw - as Engineer 1 st Class | |
| 502. | Alfred Ernest Campbell Kerr | } M.E. Draughtsman and in Applied Mechanics |
| 503. | and John Bradshaw, | |
| 504. | George Cairns, and | |
| 505. | Cypil Lavan Mylton, | } as Mechanical Engineering Draughtsman |
| 506. | David Michael Curtain, and | } 508 Robert Ferrie Lupton - in Algebra |
| 507. | David Michael Curtain, and | |

A memorandum was received from Professor Mica Smith intimating that the Report of the Examining Board on the results of the June examinations had not been completed:—referred to the Vice-President to arrange for publication of the results on receipt of the Report.

The Auditor's Half-yearly Report, Quarterly Report of the Professorial Board, and recommendation of the Administrative Council to increase the Stipend of the Superintendent of Laboratories to £500 per annum, were read and adopted.

An Account from the Phoenix Foundry Company for the sum of £293.9.10 was submitted and passed for payment Authority was granted for expenditure of £81.19.8 for departmental supplies as per Requisitions submitted

It was resolved that a special meeting of the Council be convened for Thursday the 21st instant to dispose of the following business

- 1.—To receive applications for Lectureship on Applied Mechanics and technical drawing, and make a selection for the appointment.
- 2.—To receive and consider revised draft of the Constitution and Statutes of The School, submitted by the Affiliation Committee.
- 3.—To consider and determine in regard to—
 - (a) The machinery and appliances to be erected at The School
 - (b) The erection and equipment of Mining Laboratory and accessories

Confirmed

10th October 1887

} *[Signature]* Vice-President