

to the Council by request that the Hon. J. Warrington Rogers L.C., (former Vice-President) is anxious to serve the School in every way, having a strong sense of the importance of the Institution:— From the Registrar of the University— several letters pertaining to the Affiliation:— From C. R. Blackett Esq. consenting to act as Examiner for Mr. Newbery C.M.G., during his absence:— From Mr. Bland, approving of the appliances recommended for proposed Mining Laboratory:— From Mr. W. J. Grouse, resigning his position in connection with the School; this matter was left in the hands of the Vice-President to deal with:— From Professor Krause, — with Plans and Specifications for footpath, drainage work, etc., required in connection with the new Laboratory; requisition for furniture for same, and recommending a progress payment of £75 to the Contractor for the building— Approved.

J. J. GROSS  
Chairman

7 Nov 1887

## The School of Mines, Ballarat.

Ordinary Quarterly Meeting } Monday 5 P.M.  
of the Council } October 10<sup>th</sup> 1887.

Present— The Vice-President in the Chair, —  
Councillors R. T. Vale, M.L.S., Mrs. Worship the Mayor of  
Ballarat East, W. P. Beechwise, J. Louie and L. J. Martell  
An apology for unavoidable absence was received from  
His Lordship the Bishop.

### BUSINESS:

- 1.—To confirm minutes of Ordinary and Special Meetings.
- 2.—To grant Certificates.
- 3.—To receive and consider Quarterly Report submitted by the Professorial Board.
- 4.—To consider the expediency of revising the Scale of Fees for instruction in Drawing and Mathematics.
- 5.—To consider such other matters as the Vice-President may submit.
- 6.—General.

- 1.— Minutes of previous ordinary Quarterly meeting held 11<sup>th</sup> July last, of Special meetings held on the 21<sup>st</sup> and 27<sup>th</sup> idem and on the 5<sup>th</sup> September ultimo were read and confirmed
- 2.— The undernoted students having passed the prescribed examinations were granted Certificates of Competency in the subjects set opposite to their respective names:—
  - 570 John Stewart. as Captain of Shift. Alluvial Mines— passed with credit
  - 571 William Thomas Grouse— in Mineralogy — passed well
  - 572 Martha Maria Berry, 573 James William Wentworth Broadwood,
  - 574 Mary Ann Cameron, 575 Jane Coy, 576 Lucy Jane Gibson,
  - 577 Mary Jane Guthrie (Credit), 578 Agnes Mary J. Stane,
  - 579 Nora Elaina Lyberg, 520 Christina Mackay,
  - 521 Maude Louisa Millett, 522 Harriet Mary Mitchell,
  - 523 Richard Wilson Parmer, 524 Mabel Pearson,
  - 525 Anna Sophia Maria Schloo, 526 Cecelia Carmichael Sharpe, &c
  - 527 Alice Mand Spunner, in Telegraphy.
  - 528 Alfred George Guthrie } in Practical Pharmacy
  - 529 Harry Mortimer Martell }