

The School of Mines, Ballarat.

Ordinary Quarterly Meeting } Monday 8 P.M.
of the Council } January 9th 1888.

Present - The Vice-President in the Chair, Councillors
His Worship the Mayor of Ballarat East, R. S. Vale, M.D.S.,
J. J. Jones, J.P., R. M. Serjeant, J.P., W. S. Bichewaize,
J. M. Bickett, ^{J. Jones} F. J. Martell, and A. Wynne.

Apologies were received for the unavoidable absence of
His Lordship the Bishop, Rev. D. Rosely, and Professor Irving
and C^o Rosenblum.

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 Professorial Board.
- 5.-To consider recommendation of the Education Committee submitted at previous meeting, viz.:—"That the present Lecturer on Astronomy be notified that his services will cease to be required at the end of the current Term."
- 6.-To receive Auditor's report with statement of Receipts and Expenditure for the Year ended 31st December, 1887.
- 7.-To Receive Hon. Treasurer's Financial Statement and determine the Expenditure for the Current Year.
- 8.-To consider such other matters as the Vice-President may submit.
- 9.-General.

1.- Minutes of previous ordinary Quarterly Meeting held 10th October last and of Special Meetings held respectively on the 31st October, 18th and 28th of November were read and confirmed

2.- On the recommendation of the Examiners the under-noted students having passed the prescribed examination were granted Certificates of Competency in the subjects set opposite their respective names:—

532.	Thomas Edward Copeland	} In Inorganic Chemistry Theoretical and Practical
533.	William Henry Symons	
534.	John Dunstan	} In Metallurgy and Assaying
535.	Leigh George Hancock	
536.	John Farr Denton	
537.	Alfred Merrill Palmer	} In Pharmaceutical Chemistry
538.	Frederick Waller	

539. Alfred Ernest Campbell Kerr - as Engineer

540. Frederick William Paswerth

541. Arthur Farrer } In Algebra

542. George G. Lilles

543. Arthur Farrer

544. William Menzies } In Geometry

545. Frank George Wright

3.- The Report of the Board of Honorary Examiners was read and referred back to the Board for an explanation in regard to the recommendations for free Scholarships. -

4.- The ordinary quarterly meeting of the Professorial Board having lapsed for want of a quorum no Report was submitted.

5.- The consideration of the Education Committee's recommendation in regard to the Lectureship on Astronomy was deferred for another Term.

6.- Statement of Receipts and Expenditure for the year 1887, General Balance Sheet to 31st December, 1887, and Auditor's Report were read, received, and adopted.

7.- The Hon. Treasurer submitted his Financial Statement dealing exhaustively with the various items of Receipts and Expenditure, and comparing the same with the Estimates supplied at the commencement of the year 1887. - On the motion of Mr. Bickett seconded by Mr. Serjeant a hearty vote of thanks was ^{unanimously} accorded to Mr. Jones for his valuable and very satisfactory report.

8.- Messrs Serjeant and Williams were appointed to confer and arrange with Mr. Dawbarn to conduct special classes for the instruction of miners and others desirous of qualifying themselves to make underground surveys and plot the same without going through a lengthy course of