

# The School of Mines, Ballarat

Ordinary Quarterly Meeting } Monday 5 P.M.  
of the Council } April 23<sup>rd</sup> 1888.

Present - The Vice-President in the Chair, Councillors  
Bechervaise, Bickett, Capel (Chairman Ballarat Mining Board)  
Figgis, Lindsay, Lorie, Martell, Archdeacon Julius, Dr. Roseby,  
Molloy, Robertson, Rosenblum, Vale, Williams and Wynne.  
An apology was received for the absence of the (Anglican) Bishop.

## BUSINESS:

- 1.—To confirm minutes of Ordinary and Special Meetings.
- 2.—To grant Certificates.
- 3.—To appoint—  
(a). Member of Administrative Council.  
(b). Office Assistant.
- 4.—To authorize the expenditure necessary for the erection of—  
(a). Roasting Furnace in connection with the Mining Laboratory.  
(b). Fume Chamber in Chemical Laboratory.
- 5.—To consider and take steps to provide the additional accommodation required for Biological and Physical Laboratories, Lecture rooms, etc.
- 6.—To consider Motions of which Notice has been given by Councillors E. I. Rosenblum, and F. J. Martell.
- 7.—General.

1.—Minutes of Meetings held on the 9<sup>th</sup>, 16<sup>th</sup> and 20<sup>th</sup> of January, and of the 3<sup>rd</sup> and 24<sup>th</sup> of February last, were read and confirmed on the motion of Mr. Bechervaise

2.—Report of Examiners in Telegraphy under date 21<sup>st</sup> of March ult<sup>o</sup> was submitted and the Students certified as having passed the Examinations held on that date were granted Certificates of Competency, viz. —

546.	Anastasia Mary Doherty	355	marks
547.	Loveday Bowden Dunstan	338	"
548.	Cecilia Murphy	335	"
549.	Eleanora Fanny Alpen	323	"
550.	Rose Anne Teresa Shiernan	310	"
551.	Emilie Ada Roberts	310	"
552.	Frances Ellen Rockcliffe	301	"

3.—The Ven. Archdeacon Julius was appointed a member of the Administrative Council.

The applications for appointment as Office-Assistant were referred to the Education Committee to be dealt with

4.—Plans and estimated cost of erection of (a) Roasting Furnace in connection with the Mining Laboratory, and (b) Fume Chamber in Chemical Laboratory, were submitted. It was resolved — That the Plans and Specifications for the Roasting Furnace be referred to the Mining and Machinery Committee with power; and that the Fume Chamber in Chemical Laboratory be erected in accordance with Plan submitted, the estimated cost being £39.10.0.

5.—Reports on the accommodation required for their respective departments were received from the Professors and Lecturers and referred to the Buildings and Education Committees to consider and report thereon — the following gentlemen to be associated with the Committees, viz. — Councillors Bickett, Figgis, and Vale.

6.—It was resolved that the Lecturers on Mathematics and Astronomy respectively be notified that at the end of the current April Term their employment as such will be terminated.

The motion "That steps be taken to establish classes in Cookery" was negatived.

7.—Mr. Rosenblum moved "That the Warden of the University (C. B. Lopp Esq. M.A.), or any other competent gentleman, be requested to recommend a Lecturer on Biology — Carried.

On the motion of Mr. Bechervaise it was decided that Certificates of Competency in Telegraphy granted by the Council, shall in future bear the signatures of the Examiners.

9 July 1888 Andrew Archdeacon  
J. P. P.