

## The School of Mines, Ballarat.

Ordinary Meeting of } Monday 4.30 P.M.  
Administrative Council } July 9<sup>th</sup> 1888.

Present - The Vice-President in the chair, Councillors His Lordship the Bishop of Ballarat, W. P. Béchervaise F. J. Martell, J. Louie, E. J. Rosenblum, and R. I. Vale, M.L.A.  
Minutes of previous meeting held 4<sup>th</sup> June ultimo were read and confirmed

Accounts paid since previous meeting £353.17.11 were confirmed, and the Accounts presented amounting to £228.0.6, examined and certified by the Finance Committee, were passed for payment with the exception of one Account from A. C. Wannon & Sons for £13.16.8 which was referred to Mr. Dawbarn for report.

Progress Reports for the past month were submitted by the Professors, and by Lecturers Messrs Dawbarn and Hall. Mr. Hall also submitted suggested alterations in the form and issue of Certificates which were adopted on the motion of His Lordship the Bishop.

Mr. Dawbarn's report advising alterations to Gas-engine was referred to the Vice-President with power.

Requisitions for supplies required for the ensuing Half-year amounting to £155.16.2 were approved.

## The School of Mines Ballarat.

Ordinary Quarterly Meeting } Monday 5 P.M.  
of the Council } July 9<sup>th</sup> 1888.

Present - The Vice-President in the chair, Councillors His Lordship the Bishop of Ballarat, W. P. Béchervaise S. E. Figgis, M. Lindsay, J. Louie, F. J. Martell, J. C. Molloy, E. J. Rosenblum, and R. I. Vale, M.L.A.

### 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). Quarterly Report submitted by the Professorial Board.
  - (b). Auditor's Half-yearly Report.
  - (c). Report recommended for adoption by the Administrative Council, viz.:—"That additional table accommodation be provided for 30 Students in the Chemical Laboratory."
  - (d). Report of interview relative to lectures on Biology; and make any desirable arrangements for ensuing (July) Term.
- 5.-To consider the appointment of the Rev. W. Williams as an Honorary Correspondent.
- 6.-To consider Motion on Notice, referring to Fees charged for Assays.
- 7.-To consider and take steps to meet the conditions necessary to obtain Special Grant of £3500 for Buildings and Apparatus for the financial year 1888-9.
- 8.-General, including formal opening of the new Mining Laboratory, and starting of the new machinery.

- 1.- Minutes of previous ordinary Quarterly Meeting held 23<sup>rd</sup> April last were read and confirmed
- 2.- The undernoted Candidates having passed the final examinations prescribed for the April Term were granted Certificates of Competency in the subjects set opposite to their names:—
 

553	Henry Lipson Hancock	}	In Metallurgy and Assaying.
554	Louis Neogh		
555	George Scott		
556	Frederick Waller		in Materia Medica and Botany.
557	Alfred Ernest Campbell Kerr		in Algebra.
- 3.- The Report of the Honorary Board of Examiners was received and adopted, the awards recommended therein being granted by the Council.
- 4.- (a) No report submitted.  
(b) Auditor's Half-yearly Report received and adopted.  
(c) Recommendation of Administrative Council that thirty (30) additional tables be provided for Students in the