

The School of Mines, Ballarat.

Ordinary Meeting of Administrative Council } Monday 4.30 P.M.
January 7th 1889.

Present - The Vice-President, in the Chair, Honorary Treasurer, W.P. Kiechewaize, J. Lonie, J.C. Molloy, E.I. Rosenblum, and R.S. Vale, M.L.A. - Apologies for absence were received from His Lordship the Bishop, the Ven. Archdeacon and C^r. Martell. -

Minutes of previous meeting held 10th Dec^r ultimo were read and confirmed

Accounts paid since last meeting £247. 4. 8 were confirmed and the Accounts presented amounting to £32. 17. 11 were passed for payment. -

It was resolved to recommend the Council to refer the appointment of a Lecturer on Mathematics to the Education Committee and the Vice-President, with power.

The appointment of a successor to Mr. Dawbarn was also recommended to be left in the hands of the Vice-President and the same Committee with power

4 July 1889 Wm. Dawbarn

The School of Mines, Ballarat.

Ordinary Quarterly Meeting of the Council } Monday 5 P.M.
January 7th 1889.

Present - The Vice-President in the Chair, Councillors W.P. Kiechewaize, M. Lindsay, J. Lonie, J.S. Jones, J.P., J.C. Molloy, A. Robertson, E.I. Rosenblum and R.S. Vale, M.L.A. - Apologies for absence were received from His Lordship the Bishop, the Ven Archdeacon and C^r. J. Martell

BUSINESS:

- 1.-To confirm minutes of previous Meeting.
- 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 receive Auditors' Report, with statement of Receipts and Expenditure, for the Year ended 31st December, 1888.
- 6.-To receive Hon. Treasurer's Financial Statement, and apportion the Salaries for the current year.
- 7.-To receive the resignation of Lecturer on Mathematics, and make arrangements for the conduct of this and other classes for the next ensuing Session.
- 8.-General.

1.- Minutes of previous Quarterly Meeting held on the 8th October last were read and confirmed

2.- On the recommendation of the Examiners the under-noted were granted Certificates of Competency as follows:-

- 573 John Ewart - - - in Applied Mechanics
- 574 Arthur Farrer, and 575 Thomas Vaughan, in Trigonometry.
- 576 Thomas Vaughan - in Algebra
- 577 William Bell, 578 David Cory, and 579 Christopher Stanlon,
- 580 Stephen Richards Mine Managers, Alluvial mines, 2nd Class. -
- 581 John Aeron, 582 David Jones, and 583 Joseph Weir, Mine Managers, Quartz mines, 2nd Class. -

Part Certificates - Practical Mining - Alluvial Mines:

William Statton, Frank Rabling, and Stephen Richards, 1st Class
Samuel Skewes, 2nd Class:- Quartz mines Frank Rabling, and William Statton, 1st Class:- Surveying, Plotting, etc.:- William Statton, and Stephen Richards, 1st Class; Frank Rabling, 2nd Class:- Mine Engines, Machinery etc.- George Moses Roberts, 1st Class; Richard Lane, Douglas Fotheringham, Frank Alloss, Stephen Richards, & Benjamin Mitchell, 2nd Class. -