

The School of Mines Ballarat.

Ordinary Meeting of Administrative Council } Monday 4.30 P.M.
January 6th 1890.

Present - The Vice President in the Chair Councillors J. J. Jones, J. P., the Ven. Archdeacon Julius, D^r Hudson, R. M. Serjeant J. P., R. L. Vale, C. Stewart, M. Lindsay, J. M. Bickett, and S. E. Figgis and D^r Pinnock.

Minutes of previous meeting held 2nd December ult^o were read and confirmed.

Accounts paid since previous meeting £362. 2. 10 were confirmed and the Accounts presented amounting to £254. 4. 7 were passed for payment

Letters from Messrs Starris and Lloyd of New South Wales requesting the admission of their sons as trainees were read and approved

An application for employment received from Mr J. Glude was read and the Registrar was instructed to inform him that the Council regretted there was no vacancy at present for employment in any capacity suitable to his qualifications.

E. Mosenberry
10/2/90

The School of Mines, Ballarat.

Ordinary Quarterly Meeting of the Council } Monday 5 P.M.
January 6th 1890.

Present - The Vice-President in the Chair, Councillors the Ven. Archdeacon Julius, D^r Hudson, D^r Pinnock, J. J. Jones, J. P., R. M. Serjeant, R. L. Vale, C. Stewart, M. Lindsay, S. E. Figgis and J. M. Bickett.

BUSINESS:

- 1.—To confirm minutes of previous Ordinary and Special Meetings.
- 2.—To grant certificates.
- 3.—To receive Report of Board of Examiners and determine the awards.
- 4.—To receive Auditor's Report, with Statement of Receipts and Expenditure, for the Year ended 31st December, 1889; and apportion the Salaries for the current year.
- 5.—To consider and order on proposals submitted at Conference with Art Gallery Committee.
- 6.—To fix day and hour of Annual Meeting.
- 7.—To appoint a Committee to prepare draft Annual Report.
- 8.—To make arrangements for the reception of the Australasian Association for the Advancement of Science.
- 9.—General.

1. - Minutes of previous Ordinary Quarterly and Special Meetings held on the 7th October and 21st December respectively were read and confirmed

2. - In accordance with the recommendations of the Examiners Certificates of Competency were granted to the undernoted students, as follows: -

- 613, John Robert Booth,
 - 614, John Sprague,
 - 615, Joseph Russell, and
 - 616, John Warren Glover
- } as Assayers, including Metallurgy.
- 617, Frederick Waller, in Materia Medica, Botany, Chemistry, and Practical Pharmacy.

618, Bertie Burnett Stam, in Chemistry & Practical Chemistry.
Part Certificates - Mine Managers Part I. Practical Mining, Alluvial Mines: - Richard Jane, Benjamin D. Mitchell, George Kirkpatrick, William Bell, and Theophilus Papp, 1st Class; Richard Roberts, 2nd Class.

Part III - Mine Engines and Machinery - Frank Rabling, Stephen Richards, Richard Jane, and William Statton, 1st Class.