

The School of Mines Ballarat.

Ordinary Quarterly Meeting } Thursday 5 pm.
of the Council } January 15th 1891.

Present - The Vice-President in the Chair Councillors
J. M. Bickett, S. E. Figgis, M. Lindsay, R. G. Middleton,
J. C. Molloy, D^r Pimock, E. S. Rosenblum and Theo^s Williams J.R.
An apology was received for the absence of C^r Martell

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, 1890; and apportion the Salaries for the current year.
- 5.—To receive Report of Deputation re New Buildings.
- 6.—To appoint additional Examiners of Mine Managers, Quartz Mines.
- 7.—To consider Resolution of Conference re Classes for instruction in Agriculture.
- 8.—To consider application of Mr. J. A. Dawson for appointment to Lectureship on Applied Electricity.
- 9.—To make arrangements for Evening Classes in Mineralogy.
- 10.—To consider Circular from Education Department notifying new Rules for Schools of Mines.
- 11.—To make arrangements for conducting Branch Classes at Clunes.
- 12.—General.

(1) Minutes of previous Ordinary Quarterly Meeting held 8th October last, and of Special Meeting held on the 29th November, were read and confirmed.

(2) Certificates of Competency were granted to the undernoted students in the subjects set opposite their respective names:—

- | | | |
|------|---------------------|--|
| 635- | William Henry Fleay | } In Materia Medica
Botany and Pharmacy Chemistry |
| 636- | Caradoc James | |
| 637- | Noble Luke Usher | |

Part Certificates - Mine Managers - Part II. -
Mine Surveying, Plotting, and Computing:—

- | | |
|-------------------------|-------------------------|
| Arthur Farrer | } 1 st Class |
| Offen Charles Witherden | |
| Thomas Copeland | } 2 nd Class |
| James Gibson | |
| John Sprague | |
| Latham Watson | |

Part III. - Mechanics as applied to Mining:—

- | | |
|-------------------------|-------------------------|
| William Bell | } 1 st Class |
| Thomas Copeland | |
| Arthur Farrer | |
| Matthew Fern | |
| Griffiths Williams | } 2 nd Class |
| James Gibson | |
| George E. Moore | |
| Richard Roberts | |
| Latham Watson | |
| Joseph Weir | } |
| Offen Charles Witherden | |

(3) The Report of the Board of the Board of Examiners was submitted and the recommendations for Stage Certificates and Scholarships were adopted.

(4) The Auditor's Report, Statement of Receipts and Expenditure, and General Balance Sheet to 31st Dec^r 1890, were received. - The Salaries of Messrs J. St. Arwood, and W. Burbidge, were fixed at the rate of £450, and £300 per annum, respectively; the former gentleman to be designated in future as Professor of Engineering.

(6) Mr Joseph Bryant of Clunes was appointed an Examiner of Mine Managers, Quartz Mines, in Part I. Practical Mining.

(7) Resolution of Conference as contained in Minutes of Meeting 29th November last was confirmed.

(9) It was resolved that Professor Strause be requested to conduct an evening class in Mineralogy.

(11) Correspondence referring to the Clunes branch classes, and remuneration of Lecturers was read and referred to the Administrative Council.

(5) D^r Pimock as a member of the Deputation who waited on the Hon. the Minister of Public Instruction on Wednesday last in reference to a Grant-in-aid of