

The School of Mines Ballarat.

Ordinary Quarterly Meeting } Tuesday 4.30 pm.
of the Council } April 14th 1891.

Present - The Vice-President in the Chair,
Councillors S. E. Figgis, M. Lindsey, J. Louie, F. J. Martell,
R. G. Middleton, D. Pimmett, E. J. Rosenblum, R. S. Vale,
and Theo. Williams J. P.

Apologies were received for the absence of the Right
Reverend the Bishop, the Ven. Archdeacon Green, D.D.,
and C. Martell tendered an apology for the absence
of C. J. C. Molloy.

BUSINESS.

- 1.-To confirm previous minutes.
- 2.-To Grant Certificates.
- 3.-To receive and consider Quarterly Report submitted by the Professorial Board.
- 4.-To confirm the appointment of Mr. J. A. Dawson to the Lectureship on Electricity and Magnetism applied, and on Telegraphy.
- 5.-To consider recommendation of the Administrative Council in reference to Lecturer's Agreement.
- 6.-To consider such other matters as the Vice-President may submit.
- 7.-General.

1.- Minutes of previous Quarterly Meeting held 15th January last were read and confirmed.

2.- Certificates of competency were granted to the undernoted students in the subjects named:-

638- Thomas A. C. Sayle in Materia Medica, Botany,
Chemistry and Practical Chemistry (Pharmacy Exam.)--

Part Certificates - Mine Managers - Part II.

Mine Surveying, Plotting and Computing -
James Gibson and Latham Watson - 1st Class.

Part III. Mechanics applied to Mining -
James Gibson, Richard Roberts, John Sprague,
Latham Watson and Joseph Weir - all 1st Class.

Four Cards in respect of the success of Candidates who presented for the South Kensington Science and Art examinations held in July last were received through the Education Department as follows:-

Machine Construction and Drawing -
James Gibson 2nd Class in the Elementary Stage
Practical Plane and Solid Geometry -

Albert E. Saunders 2nd Class in Elementary Stage -
Geometrical Drawing -

Robert McLeish and John E. White - passed.

3.- The Quarterly Report of the Professorial Board was received and adopted.

4.- The appointment of Mr. Dawson to the Lectureship on Electricity & Magnetism applied and on Telegraphy was confirmed.

5.- The further consideration of the recommendation of the Administrative Council in reference to Lecturer's Agreement was postponed to next meeting.

6.- A requisition from Mr. Dawson for electrical apparatus, estimated cost £75, was approved.

A requisition from Professor Krause for a new work on the birds of Australia was referred to the Education Committee.

The question of fitting up a Classroom for the students in Electricity and Magnetism was left in the hands of the Vice-President.

10 July 1891

Andrew Anderson