

with the Mining Laboratories for the months of August and September was submitted.

Mr Martell produced a Plan and Estimates for extended closet accommodation. - It was resolved that specifications be drawn up, tenders invited, and the work carried out, the estimated cost being £107. 9. 6.

Mr Lindsay referred to a suggestion made by Professor Hornwood in reference to increased assistance and the acceptance of another articled pupil at a premium of 100 guineas. - The matter was left in the hands of the Vice-President.

Andrew Anderson

The School of Mines Ballarat.

Ordinary Quarterly Meeting } Tuesday 4. 30 pm.
of the Council } October 15th 1891.

Present - The Vice-President, in the Chair,
Councillors - the Hon. Treasurer, S. E. Figgis, Mr. Lindsay,
J. Louie, F. J. Martell, R. G. Middleton, J. C. Molloy,
Dr. Pinnoet, R. J. Vale, Theo. Williams J. P., and Mr.
Richards J. P., (Chairman Ballarat Mining Board). -

BUSINESS:

1. - To confirm minutes of previous Ordinary Quarterly Meeting.
2. - To Grant Certificates.
3. - To receive and consider: - Quarterly Report submitted by the Professorial Board.
4. - General.

1. - Minutes of previous meeting held 15th July last were read and confirmed. -
2. - The Report of examinations in Telegraphy conducted at The School by Mr. A. W. Jenvey on the 15th of September was read, and Certificates were granted to the undernoted successful Candidates, viz: -
Sydney Bennett
Robert W. D. Bickett
George St. Cook
Harriet Craig
Leresa Mary Hayden
Nora Murphy
William Reid

A letter from Mr. Joseph Glude addressed to the Vice-President and soliciting appointment as an assistant teacher was referred to the Education Committee.

A memorandum from Professor Smith suggesting the appointment of a voluntary assistant as assayer for the mining laboratory was read. - The suggestion was