

The School of Mines, Ballarat.

Ordinary Quarterly Meeting } Tuesday 4.30 p.m.
 of the Council } January 19, 1892.
 Present Councillors Theo Williams J.P. in the Chair
 the Hon. E. Morey, M.A.C., the Honorary Treasurer,
 S. E. Figgis, M. Lindsay, R. G. Middleton, J. C. Molloy
 F. J. Martell, R. M. Sergeant J.P., and R. S. Vale
 An apology was received for the absence of His
 Lordship the Bishop and for Dr Pinnock.

BUSINESS:

- 1.—To confirm minutes of previous Quarterly Meeting.
- 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, 1891.
- 5.—To consider Resolution of Conference in regard to the adoption of a uniform code, or standard of examinations for Mine Managers.
- 6.—To consider proposed Alterations in scale of fees for instruction.
- 7.—To make arrangements for conducting Elementary Science Lectures at State Schools, and apportion the salaries for the current year.
- 8.—To consider the question of Transferring Banking Account.
- 9.—General.

- 1.—Minutes of previous ordinary quarterly meeting held 13th October last were read and confirmed.
- 2.—The Examiners Reports were confirmed and Certificates granted in accordance therewith as follows:—

| | | |
|-------------------|--------------------------------------|-----------------------|
| Joseph Weir | - Mine Manager - Alluvial Mines - | 1 st Class |
| Matthew Fern | do do do | do |
| Griffith Williams | do do do | do |
| Rees M. Treharne | do Quartz Mines - | 2 nd Class |
| Joseph Weir | do do do | do |
| Matthew Fern | do do do | do |
| Griffith Williams | do do do | do |
| John Sprague | do do do | do |
| Latham Watson | Land Surveyor - | First Class |
| Charles Morris | do do | Second Class |
| James Paterson | do do | do |
| James Gibson | do do | do |
| Norman Gunn | - Mechanical Engineering Draughtsman | |
| Rees M. Treharne | - Mechanics applied to mining - | 2 nd Class |

- 3.—The Report of the Board of Examiners had not been received.
- 4.—Auditor's Report and Statement of Receipts and Expenditure for 1891 were submitted, and referred to the Annual Meeting for adoption.
- 5.—The question of adopting a uniform standard of examination for Mine Managers in terms of resolution of Conference held at The School on 6th November last was referred to the Administrative Council with power to appoint representatives from this school on the proposed Committee, and to report to the full Council.
- 6.—It was resolved that no alterations be made in the scale of fees for instruction.
- 7.—Councillors S. E. Figgis, F. J. Martell and R. M. Sergeant, J.P., were appointed a Committee of ways and means, to consider the cost and income of each class and branch of work, and to submit a scheme of salaries for the ensuing year; all applications to be referred to this Committee for consideration and report.
- 8.—The question of transferring the Banking account was discussed but no action taken.
- 9.—On the motion of Mr Martell seconded by Mr Vale Mr Andrew Anderson J.P. who has filled the position of Vice-President since 27th January 1887, was unanimously elected to the office of President of The School.
 Mr Martell gave notice that at the Annual Meeting to be held on the 29th instant he would move certain amendments in the Constitution.

Confirmed
 26/2/92