

Mr. Oddie declining to comply with the request of the Council the Committee to take whatever steps they may deem necessary to protect the interests of The School

- 6.- The resignation of Councillor E. J. Rosenblum, occasioned by his contemplated removal to Melbourne, was received with unanimous expressions of regret. - It was resolved that the thanks of the Council be conveyed to Mr. Rosenblum for the invaluable service which he has rendered to The School during the past twelve years and that the same be expressed for presentation at an early date.

9 Dec: 1892

Ind: Indulgent

Offices of the Ballarat Gas Company
Grenville Street.

Ballarat Dec 10 1892

A. Perry Esq

Dear Sir The following

are instructions.

Re Certificates

That all certificates be confirmed by Board of Examiners before issue.

Re Board of Examiners

That in future all Examiners shall be members of the Board of Examiners

Re Examination for Mine Managers
That Messrs Strauss & Brandt consult with a view to the amalgamation of their papers for this Examination.

The School of Mines Ballarat.

Joint meeting of the Council & Friday 7.30 p.m.
and Administrative Council } December 9th 1892.

Present - The President in the Chair Vice-Presidents
F. J. Martell and Dr Timock, Mr S. E. Figgis, Mr Lindsay,
J. Doie, R. G. Middleton, and Theo Williams J.P.

An apology was received for the unavoidable absence of His Lordship the Bishop of Ballarat.

BUSINESS:

Administrative-

To pass Accounts and to transact Ordinary Business.

General-

- 1.-To Confirm Minutes.
- 2.-To grant Certificates.
- 3.-To receive Report of Committee appointed to consider steps to be taken in connection with the new "Rules for the Management of Technical Schools," with Supplementary Report submitted by Mining Laboratory Committee.
- 4.-To fix date of next Annual Meeting.
- 5.-To appoint Committee to draft Annual Report.
- 6.-To receive and consider Correspondence.
- 7.-General.

Administrative - Minutes of previous meeting of Administrative Council held 11th November ultimo were read and confirmed.

Accounts paid since last meeting amounting to £434.4.2 were confirmed and Accounts presented for payment £92.3.6 making a total of £526.7.8 were passed for payment.

Progress Reports for the past month were read and received, the thanks of the Council to be conveyed to be conveyed to the donors to the Museum.

General 1. Minutes of previous meeting held 25th November ult^o were read and confirmed.

2. On the recommendation of the Examiners, Certificates of Competency were granted to the undernoted students subject to the following conditions viz: -

Re Certificates - That all Certificates be confirmed by the Board of Examiners before issue.

Re Board of Examiners - That in future all Examiners shall be members of the Board of Examiners

Re Examination for Mining Managers - That Messrs Strauss