

and Bryant consult with a view to the amalgamation of their papers for this examination. *

3. The Committee appointed to consider and report on steps to be taken in connection with the new Rules for the Management of Technical Schools' submitted the following recommendations for approval of the Council:

- (1) To continue as at present for the first six months of the Session 1893.
- (2) To make application to the Minister of Public Instruction for maintenance grants as follows:—
 - (a) For teaching elementary science subjects in State Schools and to State School pupils attending lectures at The School of Mines.
 - (b) For teaching the following subjects not included in the List under No 5: viz:— Biology, Materia Medica, Telegraphy.
 - (c) For support of Mining Laboratory.
 - (d) For support of the Museum and Library.
- (3) To ask the Minister of Public Instruction to allow an Officer or Officers of the Department to visit The School with a view to advising on these and other questions connected with the efficient maintenance of the Institution, including the necessary expenditure for Fuel, Gas, Insurance, Furniture, Printing and Stationery, Cleaning, etc., etc.
- (4) We also recommend the adoption of the appended Report furnished by members of the Mining Laboratory Committee. — This was read by Vice-president Martell.

The whole Report was adopted.

4. It was resolved that the Annual meeting of Governors and Subscribers be held on the 20th prox. at 8 o'clock p.m.

5. The President, Vice-presidents, and the Professors were appointed a Committee to draft the Annual Report of The School.

* Practical Mining - Quartz Mines - Daniel Rowe, and John Sprague, 1st Class, with credit; Matthew Fern, and Griffith Williams, 1st Class; Richard Roberts, & Pees M. Secharue, 2nd Class. Mechanics applied to Mining - O.C. Wetherden 1st Class, - Pees M. Secharue, 2nd Class. —

Mechanical Draughtsman - Campbell Laird.

Scientific Mining - St. R. Sleeman, J. Gibson, O.C. Wetherden, Latham Watson, and Richard Roberts.

6. Correspondence from the University re appointment of Dr. Gutheil was read; also a letter from the Education Department intimating that there would be no objection to The School being represented at the interview accorded by the Hon. the Minister of Public Instruction to a deputation from the University on Tuesday 13th inst. The President, the two Vice-presidents, and His Lordship the Bishop were appointed to represent the Council of The School thereat.

7. In reference to the Museum property it was resolved on the motion of O. Middleton seconded by Vice-president Dr. Pincock "That Mr. Oddie be requested to transfer the property to the Trustees named in the Crown Grant, and that The School Solicitors be instructed to prepare the transfer." Vice-president Martell requested that his protest be recorded.

Dr. Pincock tabled the following Notice of Motion:

"That The School institute an Examination for Master Plumbers' Certificates on the lines of that conducted by the Sydney Technical College."

13 Jan'y. 1893

Andrew Anderson