

The School of Mines Ballarat

Ordinary Monthly Meeting } Friday 7.30 p.m.
of the Council. } July 28th 1893

Present - The President in the chair, Vice-president
F. J. Martell, R. G. Middleton J. P., Hon. Treasurer,
Hon. E. Morey, M.L.C., Hon. J. D. Wankless, M.L.C., R. L. Vale, M.L.C.,
S. E. Figgis, M. Lindsay, J. Louie, J. P., and J. C. Molloy.

Apologies for absence were received from His Lordship the
Bishop and R. M. Serjeant J. P.

Business: - 1 - To confirm Minutes of previous meeting.
2 - To Grant Certificates. 3 - To receive Report of Board of
Examiners, and determine the awards - 4 - To receive Auditor's
Report, and Balance-sheet for the Half-year ended 30 June 1893
5 - General. -

- (1) - Minutes of previous meeting held 23rd June ult. were
read and confirmed.
- (2) - On the report of Mr. Ellery Examiner in Applied Electricity
Final Certificates were granted to the undernoted students:-
- | | | |
|-------------------|----------|-----------------------|
| Ed. Gray | 81 marks | 2 nd Class |
| Andrew S. Lorimer | 60 | do |
| William Weir | 67 | do |
- 3 - The Report submitted by the Board of Examiners
recommending that passes and certificates be awarded
in accordance with results set out in the Examiners'
reports was adopted. - In regard to the questions
referred to the Board for report, the recommendations
submitted as contained in Clauses I., II., and III., were
adopted, Clause IV. to be held over for further consideration
- 4 - Auditor's report, and Balance-sheet for the Half-year
ended 30th June was read and adopted
- 5 - Acknowledgments of receipt of Correspondence re transference of
the administration of The School were received from both the
Education and the Mines Departments
- A letter from Mr. Rogers L.C. referring to a Draft Bill of

Incorporation prepared by him and addressed to His Lordship
the Bishop was read. - The Draft was referred to the
Education Committee to consider and bring up report at
next monthly meeting of the Council; the best thanks of the
Council being accorded to Mr. Rogers for his ^{many} invaluable
services rendered to this Institution.

The resignation of Mr. W. E. Burbidge was submitted and accepted
with general expressions of regret. - It was resolved that a
testimonial certifying to his long and faithful service be
presented to him prior to his departure from the Colony.

The question of arranging for continuation of the lectures
on Metallurgy and Assaying was left in the hands of the
President and Vice-Presidents

F. J. Martell