

School of Mines Ballarat
10th November 1870

Meeting of Administrative Council

Present

The Vice President in the Chair
& Messrs Usher, Wall, Downes, Coelli,
Beckett, & Wood.

Minutes

Correspondence:

- From J. G. Reeves acknowledging vote
of thanks.
" R. L. M. Kitta recommending the
appointment of Mr Phillips as Master
" A Rosales acknowledging the
invitation to opening
" James McDowall re interview
with Government agent Grant
in aid.
" Sir Redmond Barry re printing
Inaugural address
" E. Stenfield translations of
German Schools of Mines Rules &c
" Rev W Henderson - translations
German Schools of Mines, Rules &c

Mr Usher moved

" Downes seconded

That Sir Redmond Barry be written
to acknowledging with thanks the

receipt of the printed copy of his Inaugural
address, and stating that the Council had
decided upon ordering 100 Copies at present
and that the printing of a larger number
be postponed pending the preparation of
amended Constitution Statutes &c which
were contemplated to be printed in pamphlet
form with the address.

Carried

Mr Downes moved

Mr Usher seconded

That the best thanks of the Council
be recorded and conveyed to Mr James
McDowall for the very valuable aid
which he had rendered in the matter of
the Government Grant in aid - and to Messrs
Stenfield & Henderson for their translations

Carried

Finance Committee

Mr Downes moved

Mr Beckett seconded

That the funds of the School be deposited
in the Union Bank of Australia at Ballarat
to the credit of the Council of the School, and
that the account be operated upon by the
Vice President and any one of the following
gentlemen - viz Messrs, Usher, Coelli and
Downes

Carried