

upon a sum of money being placed
upon the estimates in aid of the school
funds -

- Carried -

The Meeting then adjourned sine
die.

R. W. Newman
Vice President

School of Mines Ballarat
3rd January 1871

Special Meeting of Council

Convened by Circular sent to each member
by order of the Vice President

Business

To make final arrangements with
Mr Phillips and otherwise provide for
opening the School for the reception of
pupils.

Present -

The Vice President, in the Chair, &
Messrs Wood, Usher, Reeves, Caselli
and McDowall -

Mr Phillips was in attendance -

Grant in aid -

The Secretary reported that the
Parliament upon the Motion of the
Hon Duncan Gillies had voted a
sum of £500 in aid of the School

Mr Wood Moved, Mr Reeves Seconded.

That the Secretary write to Hon
A. Michie requesting to use his influence
with Hon the Treasurer for the purpose
of securing the early payment of the £500
voted by the Legislative Assembly out of the
vote for advances at the disposal of
Hon the Treasurer

Carried

Votes of Thanks

Mr Wood Moved Mr Caselli Seconded.

That the best thanks of the Council
be conveyed to Hon Duncan Gillies M.P.
Hon Mr McEellan M.P. for their very
valuable services in obtaining the vote of
the Legislative Assembly for a grant of £500
and that they be requested to assist
Mr Michie in obtaining the early payment
of the money

Carried

Mr Wood Moved, Mr Caselli Seconded.

That the best thanks of the Council
are due and hereby tendered to Mr James
McDowall for the exertions used by him
in placing the merits of the School before
the Government and Members of Parliament
in support of the School to a grant in aid

Carried