

Resolved that the Secretary furnish
such information as was available.

A draft of an advertisement was
submitted by the Vice President relative
to the opening of the School and adopted.

Mr Wood moved, Mr Downes seconded

That the advertisement be
inserted in the Star & Courier on alternate
days for 3 months and in the
Argus on alternate days up to the
day of opening.

Carried

Mr Downes moved, Mr Caselli seconded

That Mr Phillips and the Secretary
prepare a prospectus tomorrow and
that the Secretary get it printed.

Carried

Submitted &c

The Secretary submitted a list
of articles that were required for the
School. The Council examined
the list and marked such articles
as were most urgently needed.

Mr Caselli moved, Mr Wood seconded

That the articles marked with a *
be obtained and that the Vice

President take the necessary steps to
obtain them, and the V.
Carried

The Meeting then adjourned.

R W Newman
Vice President

School of Mines Ballarat
20th January 1871

Special Meeting of Administration Council

Present

The Vice President, in the Chair, and Messrs
Caselli, Usher, Bicket, Seward, Wood Downes.

Correspondence

From Chief Clerk Crown Law Offices stating that
Mr Stou. the Attorney General would communicate
with the Treasurer, as desired, about the early
payment of £500 voted by Parliament in aid
of the School.

From Under Treasurer saying that the
Treasurer would pay £500 upon receipt of
a requisition from the Minister of Mines &c.

Mr Seward moved, Mr Wood seconded

That a letter be sent to Mr Stou.
the