

Mr Wood moved, Mr Caselli seconded

That Pupils Roll, Pupils Fees Book  
Account Books, Minute Book and Notice  
of Motion Book be procured by the  
Secretary

Carried

Mr Caselli moved, Mr Wood seconded

That a bonus of £10 be voted to the  
Secretary as some slight recognition of  
the valuable services rendered by him

Carried

The Meeting then adjourned

R. W. Newman  
V. P.

9/2/71.

School of Mines Ballarat  
July 9<sup>th</sup> 1871

Meeting of Administrative Council

Present R. W. Newman Chairman Messrs Downes  
Caselli Bickin & Bickin

Read minutes of previous meeting

Moved by Mr Caselli seconded by Mr Downes  
That they be confirmed. Carried.

Correspondence

From the Minister of Mines dated 8<sup>th</sup> requesting  
information as to the School.

From J. Cosmos Newbury, Director of the Industrial  
& Technological Museum in answer to enquiry for  
information

From St George by advising donation

- Park. by - - - - -

- Happy Valley by - - - - - Specimen of Lead

- New North Bluns by - - - - -

- Minister of Mines, stating that the grant  
is under consideration

- H. B. de la Prie Wall tendering his resignation  
as member of Administrative Council in  
consequence of loss of business.

- Mr James Bickin tendering his resignation  
as collector

Moved by Mr Bickin seconded by Mr Caselli

That the best thanks of the Council be conveyed to  
Mr J. Cosmos Newbury for his valuable suggestions

Carried.