

Resolved that the information required by the
Committee of Officers be forwarded

Resolved that the donations be acknowledged
in the usual way

Moved by Mr. Allen seconded by Mr. Downes
that Mr. Bickette and the Vice President write
a letter to Mr. Bates acknowledging valuable services
rendered. Carried.

Resolved that the Vice President see Mr. Wall and
interview him to procure the withdrawal of his resignation

Moved by Mr. Bickette seconded by Mr. Caselli
that the thanks of the Council be forwarded to
Mr. Patrick Mitchell for mineralogical specimens
Carried.

Moved by Mr. Bickette seconded by Mr. Hokee
that the following accounts be paid subject
to their being found correct Carried

Gough	Dishes &c	31-19-6
Steinfeld	Grass	3.12.0
Evans	Stationery	25.1-6
Gorch	Advancement	2.0-0
King	Ironmonger	7-19-1
Star	admt.	4.11.6
Tammock	Blinds	5.10.0
		<u>£ 50.13.7</u>

R.W. Newman
V.P.

March 9/71

School of Mines Ballarat
March 9th 1871

Meeting of Administrative Council

Present R.W. Newman Chairman & Messrs Caselli
Hokee & Sargeant

Read minutes of previous meeting
Moved by Mr. Sargeant seconded by Mr. Hokee
that they be confirmed Carried.

Read letter from Mr. Forrest in answer to Mr. Wall's
enquiry as to books

- - - Mining Department announcing
that Mr. Brough Smyth was coming up -

The Chairman announced that Mr. Wall had
consented to withdraw his resignation

The following books were presented to the School by
the Vice President

Jannoin's Mineralogy	3 Vols
Holtzapfel's Surveying	3 vols
Admiralty Manual	1 vol
De la Beche Geology	1 vol.

Moved by Mr. Caselli seconded by Mr. Hokee and
carried unanimously that the purchase of the
following Books be confirmed

Turner's Mining	
Rankine's Steam Engine	
- Machinery & Mill Works	
Fairbairn's Mill Works	
Thompson & Fair's Natural Philosophy	

Forward