

Moved by Mr Sargeant seconded by Mr Usher
that the following payments be made Carried

Baltimore	Gravel	0-19-1
Blomley	Castings	9-0-0
Murphy	Bricklayers	14-11-6
Morrow	Seam &c	2-2-6
Gough	Carpenter	10-0-0
		<u>£ 36-0-0</u>

Table showing
Mr Sargeant presented copy of temperature
in different parts of the mine of the Board of
Hope & Allison Combs Group

Acknowledged with thanks

Moved by Mr Caselli seconded by Mr Usher
that a vote of thanks be accorded to the
Vice President for his present of books. Carried

P. M. Newman

Chairman

Mar 30th 1871

School of Mines Ballarat
March 30th 1871

Special Meeting of Administrative Council

Present P. M. Newman Chairman J. M. Bickato
H. R. Caselli J. F. Usher.

Read minutes of previous meeting
Moved by Mr Caselli seconded by Mr Usher
that they be confirmed. Carried.

Moved by Mr Usher seconded by Mr Caselli that
the remuneration to the collector be 10 per cent on all
mines collected except the Government Grant
Carried

Moved by Mr Caselli seconded by Mr Bickato that
Mr G. F. Smith be appointed collector
Carried.

Moved by Mr Usher seconded by Mr Caselli that
Mr F. Hinde be recommended to the Council as an
honorary ^{annual} Governor in consideration of valuable
services rendered Carried.

Resolved that the following payment be made
Carried £ 9-6-0

P. M. Newman

Chairman

April 13th 1871