

School of Mines
Meeting of Administrative Council
October 12th 1871

Present His Honor Judge Rogers on the Chair
Messrs Caselli Wood & Flude

Moved by Mr Caselli seconded by Mr ^{Wood} Flude
That Gough's tender for making 4
additional cases for minerals for
transported sterling be accepted
Carried

Moved by Mr Caselli seconded by Mr Flude
That the Vice President be requested
to communicate with the London Insurance
with reference to Mr Borough's letter
stating that the sum of five
hundred pounds voted for the School
on supplementary estimates for 1871
not being available
Carried

Moved by Mr Wood seconded by Mr Caselli
That the Vice President be requested
to write to Mr Parkin Lee thanking
him for forwarding Mr Bowen's letter
and to say that the School will be
happy to undertake the experiment
in Ballarat if in doing so they do
not incur expense
Carried

Moved by Mr Wood seconded by Mr Caselli
That the following payments be
made

Hamilton Attendance 6-0-0
Pittallack. 4/11/6
2.13-6
8.13-6
Carried

Moved by Mr Wood seconded by Mr Caselli
That Mr Phillips see Mr Analdi as to
his letter of form applying to be
admitted a pupil and state that
nomination will be found for him
Carried

Moved by Mr Wood seconded by Mr Caselli
That Mr Phillips be informed that
the Council cannot at present change
the Statutes of the School as to the
examination of Pupils.
That Mr Phillips be requested to
specify what instruments are required
That the Council cannot allow the
use of the Laboratory to Mr Phillips
as to do so would interfere with the
Chemical Section
That the Council will take steps to
endeavour to obtain early possession
of the Court Keeper's quarters which
are included in the lease to the
School.
That the Council do not propose
immediately to adopt a standing
advertisement but will consider the
expediency of doing so.
That the Council do not consider it
at present expedient to build a
Kitchen
Carried