

School of Mines
 Adjourned Extraordinary Meeting of
 The Administrative Council
 held October 30th 1872

Present

The Vice President
 Messrs. Flude
 Fisher M.D. } Councilors
 Wheeler
 Wood

The Registrar having read his Report
 the following matters were duly considered
 and dealt with as stated: viz

Correspondence - All received both before
 and subsequent to his taking office had
 been replied to Confirmed

Donations (all) made (including the
 unenumerated) had been acknowledged with
 the thanks of the Admin. Council,

Doig H ^c	Zinc frames val ^y	10. -
Edwacker H ^c	Tools	1. 10. 0
J. Howling	Glass	5. -
W. H. Malvern	Bottles &c	1. 1. 0
A. Paterson	Ann. Don ^{ns}	10. 6
J. Coalter	do	10. -
	and for 1871	10. -
L.S. Christie H ^c	Tools &c	19. 4
W. Morrow	Fire-bricks &c	15. -
S. Tibbits	Iron Ore	

Confirmed

A smash parcel of Bottles, without advice
 had been received

To be acknowledged when advice is to hand.

Resolutions Copies of those having reference
 to this hour viz Edmund Perry and Emanuel
 Sheffield Esq. J.P. had been transmitted
Confirmed.

Letters written to

W.H.F. Ulrich Esq. thanking him for accepting
 office as Examiner in Geology &
 Sec. for Mines as to the Grant being payable
 City Clerk re the fabric. Exam^r Expenses £3.17.6
 The Master with Burnes

Confirmed

Moved by W. Wood
 Seconded by Dr. Fisher

That the Master be informed
 that inasmuch as he has neglected to carry
 out the Vice President's instructions in collecting
 the Term Fees the Administrative Council
 holds him responsible for the amount.

Carried.

Correspondence received

Man ^r Saints C ^y	Inability to donate
Sec ^y for Mines	Gov ^t Grant under consideration
The Master	Submitting purchase of Clock
Blusairans, Gov ^r	Nominating J. Ware ✓
W.H.F. Ulrich	Accept ^s Appl. of Examiners
W. Wood, Gov ^r	Nominating W. Davies ✓
Gen. Sec. Chem. Assist ^{ts}	Accepting Council's offer with thanks
S. Tibbits	with Box of Specimens
The Master	re Burnes

It was Resolved That the Clock be purchased
 at a cost of 50/-

That Messrs the clerks of
 Parliament for Ballarat be asked to urge the
 immediate payment of the Grant

Confirmed.