

Finance

Bank of Credits at last meeting £ 23. 4. 5
Receipts Donations in kind 6. 3. 0
do 1. 11. 6
Term Fees 8. 15. 0
Donor Exp. 8. 5. 0 18. 11. 6
£ 24. 14. 6
Payments Contra 6. 3. 0
Hamilton 2. 0. 0
Kendley 10
The Master 20. 0. 0
Contractor 9. 2. 6
J. C. 5. 0. 0 36. 12. 6 42. 15. 6
Payments in Excess of Receipts 18. 1. 0
Leaving Credit Balance this day of £ 5. 3. 5

Accounts to pass

Mr Hamilton pay to date £ 7. 10. 0 ✓
Petty Cash 5. 0. 0 ✓
J. Flude Apparatus 27. 9. 0 ✓
£ 39. 19. 0

Donations Had been solicited from the Local Banks

Subscriptions letters had been written to all Governors in arrears. It was also suggested that the Council might be advised to reduce the rate for Ann. Serv^{ts} to the sum that lost Flude Esq had rendered services of the value of £50 and was entitled to be made a life Governor

With a view of enlarging the sphere of the School, several English kindred Esq^{ts} have been furnished with the printed papers of the School and the Editor of Bradshaw's Guide had been requested to insert a notice of the School in that publication.

A fatal mishap occurred in the transmission of the letters to Prof Abel & Mr Newman, the same having been detained for insufficient postage

Minutes Records The attention of this Council was drawn to the propriety of visiting Mining Companies & to furnish this School with Records for preservation and more extended utility, following the example of the Sch. of Mines Lead: one of whose officers had the appointment of Keeper of Mining Records.

Examiners & Lecturers

Steps should be taken to fill up the vacancies - Subjects 13 and 14 by the appointment of more mine Examiners
A suggestion was made to the effect that Lecturers on all subjects should be appointed. At the present moment not only was Mineralogy & G. not taught but the School did not possess even a Common Compendium
The Report was confirmed

It was resolved

That the matter of Printing Questions be left in the hands of the Registrar.

That the Certificate Form on page 28 of Examination Statutes be the form to be used for Mining Surveyors, Mining Engineers, Assayers and Chemists with these alterations
The word "class" line 4 omitted

The word "readiness of conduct" line 5 omitted
The last four lines to be omitted and the signature to be at the side.

That the arrangements made by the President this House Sir Edmund Barry respecting the Seal