

The School of Mines Ballarat

Meeting of the Administrative Council } Thursday 8<sup>th</sup> May  
1873 4.20 P.M.

President Vice President His Honor Judge Rogers  
Councillors - Usher M.D. Bickett and Flude

The Minutes of previous Meeting read and confirmed.

The Registrar's Report included the following matters and the action taken thereon is indicated in special cases, otherwise the Report was adopted.

Correspondence inwards

429	April 10	Secretary for Railways	re Engine-drivers being over age
	15	Man? Happy Valley	Man? J. J. Brokenshine
	16	City Mayor	" A. J. Morrison
	17	Joseph Flude	" Conry
		Henry Smith	" John Palmer
423		Under Secretary	re Keast's Certificate
424	22	Secretary for Mines Harrie Wood	Asking for copies of Bk of Constitution Man? W. H. Figgis
	23	R. Ford	" Sam? Baird
	24	G. A. Chalvers	" E. E. Steadley
	28	J. M. Main	re Specimen of Elvan
425	29	Under Secretary	" Keast's Certificate
	30	Harrie Wood	Man? A. Hughes
	May 2	Robert Hamilton	re 3 <sup>rd</sup> class Certif. granted to him
	5	John Wellman	" do
		Thos. Angus	" Exam <sup>ns</sup> Subjects
		Secretary for Railways	" Engine Drivers age
431		Paul Wilkinson	" Analyses & Assays
	7	Joseph Flude	Man? R. T. Vale

Correspondence outwards

April 18	Perry & Hunter	re Invention Reduction of Heat,
19	Editor Lancaster Examiner Under Secretary	" Liu discovery at Mt. Bischoff " Keast's Certificate - <u>Thaule</u>
23	Sec. for Mines	forward 2 Copies Book of Constitution
24	Chairman M. B. Ballarat	" certain annual subscriptions
25	Enoch Brown R. A. Murray City Mayor R. Ford	re certain testimonials in his name Appoint <sup>d</sup> as Hon. Am. Sec <sup>y</sup> 1873 " " " Life Sec <sup>y</sup> ? " " " Am <sup>t</sup> Sec <sup>y</sup> .
26	Sec. for Railways	re recognition of certain Certificates
May 5	Gen <sup>l</sup> Robinson	" Exam <sup>ns</sup>
7	Paul Wilkinson	" Analyses & Assays

Examinations April Term

The enquiries made as to the authenticity of the Testimonials signed "Enoch Brown" resulted in a letter signed "Enoch Brown & J. L." of the same effect as the Testimonials.

Finance

Last balance 10/4/73 132. 18. 11

Receipts

Term Fees	25. 4. 0	
Annual Governors	10. 10. 0	
Man <sup>d</sup> Entrance Fees	7. 6	
Assay Fees	2. 2. 0	
City Council	6. 12. 6	44. 16. 0

Payments

As per Cash Book	89. 5. 11	44. 9. 11
Balance this day		£ 88. 9. 0

Accounts to Pass

35	Hamilton Sal <sup>y</sup>	7. 0. 0	Blouckley Man <sup>d</sup>	6. 2. 6	41
36	Mouham Tables &c	7. 2. 6	Star Prints &c	3. 12. 6	42
37	Sparrin Crucibles	2. 9. 0	Gas Co. a/c	4. 16. 4	43
38	Pickerton Copy-book	1. 1. 0	Wiven Press &c	6. 7. 6	44
39	Even <sup>g</sup> Post Advertising	3. 4. 6	Gray Sam <sup>pl</sup> s	2. 7. 0	45
40	Johnson Chemicals	12. 4. 4		23. 5. 10	
		33. 1. 4		33. 1. 4	
				£ 56. 7. 2	