

It is suggested that \$20 be expended
in providing a few cases. same pattern
as in Ethnological Museum Melbourne -
for the collection of birds. say 1000
also not a bad advertisement. such
to be made in the Australasian. including
cases of bird. insects and other. Particular to
give attention to the birds. specimens to
be sent for the school.

The committee in accepting
the business committee's motion of \$20 for the Epitax Fund
was approved.

The names of the committee were ordered to be
concorded to the Epitax of the school. The names were
for the report of the committee.

The business committee was ordered to be
inserted in the business committee.

The committee meeting of the school was
approved of. The committee was
ordered to have a list of members to be
sent for the school.

Henry C. Rogers
The President

The School of Mines - Ballarat
Special Meeting of the Council } 11 Feb. 1875
at 8.45 P.M.

Present His Honor Judge Rogers, Vice President &
Councillors Richard Caselli, Wade Lewis, Herbert,
Walker and Walker.

The Minutes of Previous Meeting were
read and confirmed.

The Committee appointed at last meeting
brought up Progress Report. and the
following matters were also submitted.
Prof. Riversidge of Sydney had kindly
offered to become an Hon. Correspondent
of the School.

Mr. A.B. Burne had been temporarily
employed as Collector in place of Mr
R. Malpasick resigned.

A Mining Manager at the Upper
Beechwood in the Ovens District had
suggested the propriety of an Examination
being held at Beechwood.

Moved by Mr. Bickett

Seconded by E. Nettell

That the Committee's Report. oral. re
Question of Epitax Apparatus be adopted
and that a Special Meeting of the Council
be called to consider a Report so soon as the
Committee are in a position to present Plans &c.
Mr. Caselli having reported the arrangements
temporarily made with Mr. A.B. Burne, it
was resolved that Mr. Burne be appointed
Collector subject to the following scheme
forming the basis of an Agreement, viz