

It is suggested that £20 be expended in providing a few cases - same pattern as in Technological Museum Melbourne - for the Minerals on hand - say 1000

also that a Standing Advertisement - should be inserted in the Illustrated News - mentioning names of Hon. Compt<sup>s</sup> and London Factors to whom Applications of Plans, Books, Specimens &c may be sent for the School.

The action of the Vice-President in accepting the Misses Weylin's donation of £50 for the Spikes Fund was approved

The Minutes of this Admin. Council were ordered to be conveyed to the Prop<sup>s</sup> of the several Ballarat Newspapers for the supply of copies of daily issue.

A Standing Advertisement was ordered to be inserted in the Mining Journal

A Committee consisting of Mr Sergeant the Superintendent of Laboratories & the Registrar was appointed to spend a sum not exceeding £20 on the Cases for Minerals.

W. H. H. H. H.  
Vice President

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

Present His Honor Judge Rym, Vice President & Councilors Richard Caselli, Thos Lewis, Herbert, Sergeant, 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. Bame had been temporarily employed as Collector in place of Mr R. Malpasick resigned

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

Moved by Submitter

Seconded by E. Nettell

That the Committee's Report - oral - re Auction of Spikes 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. Bame, it was resolved that Mr Bame be appointed Collector subject to the following scheme forming the basis of an Agreement, viz