

On the motion of Mr. Beckett
 Resolved by P. Chauncy Esq. It was
 Resolved that Certificates issued
 accordingly.

On the motion of Mr. Beckett
 Resolved by Mr. Walter It was Resolved
 that a committee consisting of
 the Vice-President, Mr. Beckett Esq.
 P. Chauncy Esq. and Mr. F. Hudson Esq. Esq.
 have power to invest in the names
 of the Trustees a sum of £300
 now in the Bank to credit of the
 Endowment Fund.

The Registrar pro tem reported his
 interview with the Honorable the Minister
 of Mines relative to a further portion
 of the Vote in aid of Schools of Mines
 being paid over to the School of Mines
 Ballarat - that the Secretary for
 Mines was directed to suspend the
 Schools at Ballarat and Sandhurst
 in order to a distribution being made
 of the balance of Vote available
 The Council adjourned at 9.30 P.M.

J. M. Russell

The School of Mines - Ballarat
 Monthly Meeting Thursday May 18th 1875
 Administrative Council } at 8 P.M.

Present Mr. Beckett Esq. in the Chair
 Messrs: Chauncy, Flude, Sergeant and Water

The Minutes of previous meeting being confirmed

The Correspondence inward and outwards was
 considered; précis being submitted.

The following donations were reported as
 having been received since last meeting: viz

Natural Report <u>Sept 1874</u> from	Gov ^r : Victoria Vic.
Iron Ore	Brighton A. Stewart
Appendix Act. Pedregal in Council	Mining Dept. Vic.
Geological Map of Ballarat	
Report Mining Surveyors & Eng ^s	
for Quarter ended 31 st Dec 1875	D. Christy Ballarat
Elaterite S. Aust.	Genl. A. Clifton
Laboratory Mineral Specimens	Mr. R. Smith F.R.S. from The Hon. the Minister of Mines

Visitors 43 including H.C. the Governor of S. Aust.
 New Governors 5
 Fresh Students 27 since last meeting

Finance	last stated	Rs £3. 5. 1
April Receipts	£77. 4. 9	
Expenditure	£67. 10. 3	
		Rs £9. 14. 6
		Rs £6. 9. 5
Bank Balance 12/5/75	£46. 10. 3	
Slip 13/5/75	£3. 19. 6	
	to 50. 9. 9	

May Receipts			
16968 Collector	7. 7. 0		
76574 Office	9. 3. 0		
Cheques over	8. 8. 6		
1874		44. 0. 4	£6. 9. 5
1875	19. 1. 10		