

The School of Mines Ballarat  
 Meeting of the Council held Thursday Evg.  
 Administrative Council } June 10<sup>th</sup> 1875 at 8 P.M.

Present. His Honor Judge Rogers in the Chair  
 Councillors Wade, Sergeant, Usher M.P.

The Minutes of previous meeting were confirmed

The Piece of Correspondence was submitted

Since last meeting  
 Persons had visited the school  
 become new Students  
 Governors

The following donations had been made  
 Photo view showing the School of Mines by W. Bardsell  
 Monthly Record Melbourne

Australian Hand Book 1875 - Govt. Astronomer  
 Quarry Specimens from P. Patrick & Co. - Grand Hotel  
 do do do do - The Managers  
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 Was Hurray Advertiser 29<sup>th</sup> May - Proprietors  
 Quantity of Shavings - Architect of  
 Acad. of Mines

Welch's Tasmanian Almanac 1875 - Publishers  
 Report Chf Insp. of Mines 1874 - H.M. Govt  
 Sells Machine invented by A. Boyle - Invention +  
 Patented  
 Purified Wood & Kauri - Mr. Stephens

To the Endowment Fund  
 £10. 10. 0 by Edw. Wilson (Agent) London  
 To the Books Fund  
 £1. 4. 0 "unclaimed legacy"

1874 8. 8. 6  
 1875 17. 2. 2

Finance Cash balance £ 6. 7. 5  
 May Receipts 93. 11. 7  
 Expenditure 57. 12. 0 B. 24. 0. 5  
 Balance 1<sup>st</sup> June 1875 B. 5 17. 11. 0  
 Bank Balance Cr. £ 10. 1. 8  
 June Credits 2. 2. 0  
 Cheques out 25. 10. 8 27. 12. 8 £ 17. 11. 0

Accounts to pass 34. 2. 9  
 W. Johnson 2. 18. 3 National Assurance Co. 1. 1. 0  
 C. J. Evans 4. 12. 0 Haystack 13/6  
 Cooks 2. 15. 0 W. Conway 10/- 1. 3. 6  
 Tinsley 1. 7. 6 Hamilton 8. 6. 8  
 Mr 22. 10. 0 Barne 4. 17. 0  
 £ 34. 2. 9 Petty Cash 7. 3. 3  
 £ 56. 14. 2

Moved by Councillor Mr. Sergeant  
 Seconded by - J. F. Usher M.P. and carried

That the Accounts be passed for payment  
 but the Cheques for same not to be issued  
 until the Subsidy from Government be received,  
 or funds from other sources become available

Moved by Councillor Mr. Sergeant  
 Seconded by - J. F. Usher M.P. and carried

That any passed student in Telegraphy  
 on payment of an annual fee of £1. 1. 0 in advance  
 be allowed with approval of lecturer to use  
 Instruments and Apparatus when not required  
 by other students and to attend such lectures  
 as the lecturer may invite him to attend.

J. M. Caselli  
 Chairman  
 8/7/75