

The School of Lewis Ballaarat
Council held Thursday Evening
meeting } June 10th 1875 at 8.45 PM

Present The Vice-President in the Chair &
Councillors Bonnard, Flude, Lewis, Sergeant
Usher and Walker

The Vice-President stated that the Committee
appointed at last meeting of the Council had
in accordance with instructions received and
with approval of the Trustees, invested a sum
of £297.13/ in Bank of New Zealand Shares,
and that a Dividend of £12 had been since
received on the Investment and credited to
The Endowment Fund

The report was adopted on the motion of
Councillor Usher and seconded by Councillor Lewis.

Edmund Funn Esq^{re} Assistant Clerk of
the Legislative Council (Victoria) was appointed
an Honorary Correspondent of the School on
the motion of Councillor Usher and seconded by
Councillor Sergeant.

It was resolved on the motion of Councillor
Usher seconded by Councillor Lewis

That action be at once taken to commence
the erection of the Pyrites Works in accordance
with the Plans & Specifications now submitted
by the Architect

That a Building Committee consisting of
Councillors the Vice-President and Bonnard
Flude Lewis and Sergeant, three to form a
quorum, be empowered to authorize the
Architect to call for Tenders for contracts
of the work as would be met by funds in hand

That the Committee report to the Council
at their next meeting on Tenders received
such Tenders to be returnable on 23rd June
1875 and to embrace

Foundation and superstructure of Chimney
Foundation and superstructure of Furnace
Foundation and superstructure of Prison Chantry

That a sum of £190 be expended on
the works at the present time, being the
amount of Funds to Credit of Pyrites Fund.

On the Motion of Councillor J. F. Usher and

seconded by Councillor Sergeant

It was resolved that a Statement of the
the Financial position of the School be prepared
and handed to the Vice President and that
he be requested to take the necessary steps
to apply to the Honorable the Minister of Finance
for a portion of the unexpended portion of
the Vote for £1874/5 £1500 in aid of Schools
of Lewis

It was resolved that a Special
Meeting of the Council be summoned for
Thursday 24th June to authorize acceptance
of Tenders.

Copied

J. M. Russell
15th July 1875

2014
27.033 = 10
27.042
29.634 = 6
29.639
4 June 1875