

The School of Mines - Ballaarat  
Building Committee } Thursday Evening  
Pyrites Fund } June 18<sup>th</sup> 1875 10 P.M.

Present Vice-President in the Chair  
Messrs. Barnard, Flade, Lewis, & Sergeant

It was resolved

That the Architect Mr. McFarrell be  
forthwith instructed to invite Tenders for  
the works intended to be proceeded with.

That this Committee meet at seven on  
Thursday 24<sup>th</sup> June to open Tenders, with a  
view of <sup>recommending</sup> ~~accepting~~ our  
Confirmed John P. King  
24<sup>th</sup> 67

Committee of the above 24<sup>th</sup> June 1875.  
Present Vice-President in the Chair  
Messrs. Barnard Lewis & Sergeant

The previous minutes were confirmed.

The Architect submitted the accompanying  
Schedule of Tenders.

It was resolved to recommend the  
Council to accept No. 2 Geo. Evans £150 for  
the whole work - old material being allowed  
if approved by the Architect; should the  
Architect not approve such material  
then No. 1 Tender John Lewis £125. 15/ for found<sup>ns</sup>  
of Poison Chambers and Chimney with Stack  
and No. 2 Tender Geo Evans £47 for foundation  
of Furnace be recommended.

The School of Mines - Ballaarat  
Special Meeting } Thursday Evening  
The Council } 24 June 1875 8.30 P.M.

Present Vice-President in the Chair  
Councillors Lewis, Caselli, Bissett, Chauncey  
Sergeant, Flade, Davey and Barnard

The Vice-President submitted a verbal report  
of the proceedings of the Building Committee  
as appear on previous page

It was resolved

To accept Geo. Evans Tender @ £150 for the  
whole of the works tendered for; subject to the  
Architect's approval being first obtained of  
any old material proposed to be used by the  
Tenderer: if such authority cannot be obtained  
the Architect to be empowered to authorize the  
use of such portion of old material as he  
may approve, or, to require the Tenderer to  
carry out the works, using only new materials  
@ a price of £186

Resolution be at once made  
for a sum of £600 towards  
the whole of the Works &  
as

of thanks be passed to  
General Major W. C.  
H. H. A. for their  
contribution made recently  
of Mines by the Officers  
an additional Grant  
Year 1874-5.  
Thomas B. A. be appointed  
and on the usual terms