

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

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

It was resolved

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

That this Committee meet at noon on Thursday 24th June to open Tenders, with a view of ^{recommending} accepting our

Confirmed

[Signature]
 24th 6/75

Committee of the above 24th June 1875

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

The previous minutes were confirmed.

The Architect's
 Schedule of Costs

List of

It was resolved

Committee to accept

the whole work -

if approved by

Architect not a

than 1st Tender

of Poison Chamber

and 2nd Tender

of Furnace be

No.	Depos	
1		
2		
3		
4		
5		
6		

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, Rickett, Chamney
 Sergeant, Flade, Davey and Barnard

The Vice-President submitted a verbal report of the proceedings of the Building Committee as appear in 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

That an application be at once made to the Government for a sum of £600 towards the expense of erecting the whole of the works & supply of apparatus

That a note of thanks be passed to the Hon. the Solicitor General, Messrs W. C. Smith & Co. and Mr. G. H. G. for their support of the application made recently to the Hon. the Univ. of Mines by the Officers of the School for an additional grant in aid for the Year 1874-5.

That F. J. Thomas B.A. be appointed Lecturer in German on the usual terms