

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

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

It was resolved

That the Architect Mr. McCallie be forthwith instructed to invite tenders for the works intended to be proceeded with.

That this Committee meet at seven on Thursday 24th June to open tenders, with a view of ^{recommending} accepting our ^{Confined} James Poy 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 Reqd.

List of Tenders for Portion of Proposed Pyrites Furnace for the School of Mines
 Mr. McCallie Architect
 Ballaarat June 23rd 1875

It was resolved
 Council to accept
 the whole work -
 if approved by
 Architect not at
 than £1 Tender
 of Porson Chamber
 and £2 Tender
 of Furnace be

No.	Deposit	Name	Foundation Pit	Arsonic Chamber	Large Stack	Total
1	£6.00	John Lewis		49 18 0	75 14 0	
2	£10.00	John Coland	44	58 0 0	79 0 0	
3	£5.00	Rt. Rennie	175	58 0 0	78 15 0	£252 4
4	£15.00	Mr. Barker	97	69 10 0	128 0 0	£295
5	£15.00	Darby & Murray	106	82 18 0	106 14 0	£295 16 4
6	£15.00	St. Vincent	120	90 0 0	125 0 0	£335

Resolution be at once made
 for a sum of £600 towards
 the whole of the works &
 of thanks be passed to
 General Major W. C.
 McCallie for their
 attention made recently
 of Mines by the Officers
 an additional Grant
 Year 1874-5.
 Thomas B. A. be appointed
 and on the usual terms

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, Channey
 Sergeant, Flude, Davey and Barnard

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

It was resolved

To accept Geo. Lewis tender @ £50 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