

The School of Mines - Ballaarah
 Ordinary Meeting Thursday 9th Sept 1875
 Administrative Council

Present N.K. Caselli Esq. in the Chair
 J. Flude and J. J. Fisher Esqs.

A ps the Minutes of former meeting were
 confirmed

A précis of the correspondence inward &
 outward was submitted

The following Donations had been received
 and acknowledged with thanks.

Sheeted Reports Feb/Arch	from Capt. Atton?
Journaline	Avoca Books
Iron Ore	Tasmania E.H. Swift
Clay	? Anonymous
23 Pamphlets	various subjects. Mr. Legg? p.s.b.
4 do	Freiburg Sch. of Mines. J. Campbell Esq.
2 Vols. Survey of Great Britain	
5 Cases Botanical specimens	} Wm. Tuston
Plans & Sections	Wilson's Queensland. Mr. Denison
Sheeted Ore	New Caledonia. Ch. Walker Esq. & Co.

Visitors 18 since last meeting

Accounts to pass			
Hamilton	8. 6. 8		16. 3. 8
Evans	2. 17. 0	Vale	2. 2. 6
Star	3. 15. 0	Petty Cash	5. 7. 2
Booth	1. 5. 0		
	<u>16. 3. 8</u>		<u>23. 13. 4</u>

Financial Statement

Last balance Cr	109. 13. 10
Accounts passed last meeting	60. 5. 6
Accounts rec ^d . during meeting	15. 5. 6
	D ^r 45. 0. 0
	Cr £ 64. 13. 10
Bank Balance	£ 90. 6. 10
Cheques out - Donations	19. 14. 9
do 142/74	1. 15. 0
do 87	2. 18. 3
do 95	1. 5. 0
	5. 18. 3
	25. 13. 0
	£ 64. 13. 10

The following resolutions were carried

That the accounts amounting to £ 23. 13. 4
 be passed for payment

That the Council be recommended to add
 the subject of French to the curriculum of the
 School and that M. Rayroux be appointed
 Lecturer in the subject.

That the Vice-President be requested to
 see the Hon. the Ministers of Mines and endeavor
 to obtain some definite understanding relative to
 the Grant in Aid for the Year.

Confirmed

N.K. Caselli

Chairman

14/10/75