

That leave be granted to Mr. Sergeant
 That the name of James Solus be
 submitted at next meeting of the Council
 for appointment as Mechanical Engineer & Lecturer

That the Question of postponing the
 November Examinations be referred to the
 Vice President for his opinion & approval

That Mr. Kerr's letter & specifications of
 Papers be referred to the Act. Lecturer in
 Mechanical Engineering for his report

That Mr. Samard use his own discretion
 in the matter of the Specimens forwarded by
 Mr. Hornsby.

Confirmed

J. M. Caselli

9 Dec 1875

Alterations

Exam. at 10.30

abolish 2nd class Certif. & M.

appoint Lect. Mech. Eng.

Council in accord

The School of Mines - Tasmania
 Ordinary Meeting held Thursday
 Administrative Council } 9th Dec 1875 at 8 P.M.

Present J. M. Caselli Esq. in the Chair
 Convener Chas. Esq. Flude & Sergeant

The Minutes of previous meeting read and
 confirmed.

The following Donations received during the
 month acknowledged

Government Astronomer (Mick.) Public Record (Meteorology)
 Walter Wright Ball: of Spec. Minerals Tasmania
 E. Adet Melb. box contg. 1 E of Nickel Ore
 from New Caledonia
 City Council Ball: Copy of Guide Book

Visitors 30

New Student 1 since last meeting

Finance last balance £ 59. 18. 3

November Receipts 25. 9. 3

Expenditure 36. 1. 9

£ 10. 12. 6

£ 70. 10. 9

Bank Balance £ 49. 0. 4

Cheques out

1874	142	1. 15. 0
1875	67	2. 18. 3
	120	2. 10. 0
	1	1. 15. 10
	4	2. 15. 10
	130	1. 11. 0
	3	8. 3. 6

21. 10. 5

£ 70. 10. 9

Spites etc to Bailey £ 5
 Subsequent Fund Interest £ 12.