

Accounts to pass			13. 6. 2
Hamilton	8. 6. 8	Petty Cash	4. 4. 4
Star	7. 15. 0	Joseph Donald	5. 6. }
Blaisfield 157		Wilson	1. 5. 0
Ernst Bros 9/6	1. 4. 6	Burne	4. 0. 0
	<u>13. 6. 2</u>		<u>23. 1. 0</u>

The Accounts were ordered to be paid

leave of absence for current Term was granted to Students Sharp & Wall.

It was resolved that the Registrar proceed to elect a committee and endeavor to obtain some definite promise from the Government as to the grant in aid for the year.

That an annual Report be prepared for submission at Annual Meeting on 27th Inst. the same not to be printed in consequence of want of funds.

That a sum of £15⁰⁰ be paid out of the Endowment Fund to Bank of New Zealand for "new issue" (2) shares

That the Council be recommended to alter the Statutes to allow all Examinations to take place at end instead of at beginning or in middle of Term.

Confirmed
 H. R. Caselli
 Chairman
 22 Dec 1875

The School of Mines Ballarat
 Special Meeting of the Administration Council
 Dec. 22nd 1875 7.30 Pm

THE SCHOOL OF MINES,
 BALLARAT.

An alphabetical list of subscriptions and donations, extending from the 1st of January to the 31st December, 1875, is in course of preparation; and a statement of the receipts and expenses for the twelve months will be prepared at the close of the year; but the printing of these interesting particulars must be postponed until the School is in possession of more means.

The thanks of the council are due, and are hereby tendered to all persons who have either given or have promised to make presentations to the school during the year. Among the latter, the council feel it their pleasing duty particularly to mention H.M. Commissioners of Patents, who presented the whole of the works (with the exception of the detailed specifications of patents), published, and to be published by them. The first shipment of these valuable books is expected to arrive early in the year 1876. The council also desire to record their deep sense of obligation to the Press throughout the colonies, as well as to the examiners, lecturers, and registrar *pro tem.*, for the assistance rendered by them to the cause of technical education.

The thanks of the governors and subscribers are due to Richard Ford, Esq., who has most efficiently performed the duty of honorary auditor. The council cannot close this report without an expression of heartfelt sympathy with his Honor Judge Rogers, the Vice-President, who is prevented by illness from taking part in the business to be transacted this evening.

H. R. CASSELLI, Chairman.

After some discussion upon the clause relating to the attendance of lecturers, the report was amended and adopted as above.

The following gentlemen were nominated as members of council for 1876:—Mr John Osborne, Mr Charles Marriot Watson, Mr John Noble Wilson.

The Mayor of the City moved a vote of thanks to the chair, and the meeting closed.

Printed at Office of the "Ballarat Courier."

Terms Exam
 2000 Papers
 1875 Shares