

Visitors 60
 Grooms 5
 New Students since last meeting

Finance last Balance £70. 10. 9
 December Expenditure
 As passed 23. 1. 0
 J. F. Wade Assays 36. 4. 6
 do for Honor^{um} 195. 9. 0
 194. 14. 6
 Receipts 41. 11. 2 153. 3. 4
 Dr £ 223. 14. 1

Grants etc £1. 1. 0 Hope Main Wrens
 Endowment Fund £5. 0. 0 James Fry Ballarat

Accounts to pass 24. 17. 5
 Courier 7. 0. 0 Longstaff 3. 15. 11
 Collector 6. 3. 9 Buchanan 1. 16. 6
 Expenses 2. 7. 0 Petty Cash 3. 14. 1
 Gooch 1. 0. 0 Trav. Exp^s 3. 13. 0
 Hamilton 8. 6. 8 37. 16. 11
 24. 17. 5

An application for the use of the Hall was made by Mr Sergeant on behalf of Mr. John Friday for delivery therein of a lecture.

The following Resolutions were carried:
 That the thanks of this Council be conveyed to the M^r. of Mines for action re printing of the Examination Papers.
 That A. H. M. Edger (under 14 years of age) be received as a Student in Telegraphy, if ordinary conditions are complied with.

That this Council cannot interfere in the matter of A. Williams letter.

That the Factors - Messrs. Southgate & Co. be written to, requesting them to receive Books from the Companies of Stables London - part ship and insure same.

That the advice of the Hon. Solicitor be taken in the matter of transfer of Bank shares and proposed Deed of Trust.

That this Council's regret be expressed to Mr. Friday as on account of the commencement of the Term the Hall will not be available for proposed Lecture.

That a meeting of the Council be convened for Thursday 20th Inst. a quorum not being present on this evening.

That a letter be written to the Hon. the Treasurer re Grant in aid for Buildings

That a letter be written to the Hon. the Min. of Mines re Grant in aid for Maintenance.

Confirmed
 J. Wheeler
 10th Feb. 1876