

The School of Mines Ballarat  
 Ordinary Meeting of the Administrative Council held Thursday Evng.  
 April 13<sup>th</sup> 1876 at 8 P.M.

Present Mr. Joseph Flude in the Chair  
 Messrs. Austin Esq. Baker Esq. & Howard

The minutes of last meeting were read & confirmed

A précis of the Correspondence inward and outward was submitted.

Accounts, as follow, were passed for payment

Groch	1.0.0		10.2.2
King	15.6	Petty Cash	4.0.2
Hamilton	<u>8.6.8</u>	Burns	<u>6.8.9</u>
	10.2.2		£ 20.11.1

It was resolved

That nomination forms be forwarded to the Dy Postmaster Genl for the use of H.M. Government also

That a sum of £22 be expended in the manufacture of Ten Mineral Cases for Museum

The following donations were received & acknowledged

- |  |             |   |
|--|-------------|---|
| Council Papers 1873                                  | Westin Aust | } Noble Wilson                          |
| Decade 2 Prodomus (McCoy)                            |             |   |
| Stel. Map Tely. Circuits Vic.                        |             | Postmaster Ballarat                     |
| Philadelphia Cat. Exhib. 1876                        | Offt Board  | Hell. 1875                              |
| Model of Mgypt                                       | at Ballarat | Mining Dept.                            |
| Law. & Reg. Rep <sup>ts</sup> for 2nd. 3rd. Dec 1875 |             | W. H. Christy                           |
| Pyrites  | Waldon      | J. Komaty Esq.                          |
| Murchison's Silurian System 2 <sup>do</sup> 1839     |             | } Hon. W. L. Crowther Esq.<br>Inspected |
| with large mounted maps                              |             |   |

There had been 39 visitors to the school since last meeting and the name of one new Governor had been added to the list £1.1.0 recd from Mr. Esq. Beckenaise towards the Pyrites Fund and £5.0.0 from the Sovereign Company Ballarat towards the Endowment Fund.

It was resolved that the question of providing temporary accommodation for the Chemical Classes be put on the next paper of next Council, as the cost involved £100

Confirmed Philip Channing  
 May 18. 1876