

a Committee be appointed to make arrangements for receiving the President and rendering his visit memorable.

Moved by W. H. Stansfield

Seconded by H. C. Caselli Esq. and carried

That the Examiners recommendations be complied with & certificates granted accordingly.

Moved by J. Flude

Seconded by J. F. Usher Esq. and carried

That the temporary accommodation for the Classes in Chemistry be provided.

Moved by H. Wilson

Seconded by A. Hoelcher & carried

That a Deputation consisting of the Vice-President and the Registrar pro tem accompanied by such other Members of the Council and Members of Parliament as can make it convenient so to do wait upon the Hon. the Minister of Mines re additional Grant in Aid

also

That the suggestion of the Vice-President with regard to altering the day of meeting for the Council be adopted & that the Statute be altered accordingly so that the Council shall henceforth meet at 8.30 on the 2<sup>nd</sup> Thursday in the months of Jan. April July and October

Confirmed

August Hoelcher

July 20<sup>th</sup> 1876

The School of Mines Ballarat  
Ordinary Meeting of the Administrative Council } held Thursday Ev 9.  
May 18<sup>th</sup> 1876 8 P.M.

Present Mr. P. Chauncy Esq. in the Chair  
Messrs. Hoelcher, Caselli, Flude Usher Esq.  
Seymour and Barnard

After confirmation of previous Meeting minutes  
A Paper of the Correspondence inwards and outwards was submitted.

Business

1<sup>st</sup> As to proceeding with erection of New Chemical Laboratory.

It was resolved to refer back to the Architect his Report with a view to bring the expenditure down say £100 from £250 the estimated cost, and that Mr Caselli be authorized to call for tenders returnable on the 28<sup>th</sup> 1<sup>st</sup> June, when a special meeting of the Administrative Council to be called.

2<sup>nd</sup> To pass Accounts in the following

Pat. Phosphate C. Co.	25. 14. 6	Star	48. 0. 2
C. J. Evans	7. 6. 6	Gas	2. 11. 0
Manulton	8. 6. 8	Gas	5. 1. 3
Barnes	5. 12. 6	Petty Cash	4. 4. 10
	£48. 0. 2	Trav. Exp.	3. 13. 0
		Broadbent	2. 2. 0
		Goods	15. 0. 3
		Total	£66. 7. 3

3. General

There had been since last meeting  
32 visitors at the School  
2 new Governors added to the list  
& new Students joined the classes.