

The School of Mines Ballaarat  
Ordinary Meeting of August 10<sup>th</sup> 1876  
The Administrative Council } 8.10 PM

Present P. Chauncey Esq. Esq. in the Chair  
 Councilors Asher and. Flude and Barnard

The Minutes of the last Meeting were confirmed

A Recap of the correspondence inward and outward  
 was submitted

The following Donations were reported as having  
 been received and acknowledged with thanks

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|------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|
| Discussion of the meteorological and<br>astronomical observations at Flay Staff Hill<br>Observatory Melbourne 1858-1863 by<br>S. Murray Ph. D. | Donor<br>Gen. Astronomer |
| Mineral Statistics Vic. 1875                                                                                                                   | Mining Depart            |
| Rep. Chf Insp. of Mines Vic. 1876                                                                                                              |                          |
| N <sup>o</sup> 3 Report of Progress Geolog. Surv. Vic                                                                                          | W. H. Barnard F.R.S.     |
| Thames Rivers Guide N. Z.                                                                                                                      |                          |
| Fossil Wood from No. 2 Colliery Ballaarat                                                                                                      | Theoph. Williams         |

Accounts awaiting Payment

Walt. Jace Co	2. 1. 9	Courier	1. 4. 0
Victoria	2. 1. 6	Star	2. 6. 0
do Hunt Club Co	7. 15. 0	Hamilton	8. 6. 8
Geelong Gas Co	2. 13. 0	Harne	5. 0. 0
Ballaarat do	5. 12. 6	Petty Cash	5. 18. 1
C. J. Evans.	2. 12. 0	Cosch	18/
Council Printing	4. 17. 4	Shawfield St	2/
A. McQueen	2. 5. 0	McCalloch	7/
	<u>£ 29. 18. 1</u>		<u>1. 5. 0</u>
			23. 19. 9
			<u>29. 18. 1</u>
			<u>£ 59. 17. 10</u>

Bank of New Zealand Shares

The Registrar has reported that he  
 had consulted the Vice-President hereon and  
 had obtained his sanction to the transfer to  
 his name, if desired, being made; suggesting  
 that perhaps Mr Bland one of the Trustees wd  
 not object to his name being also made use  
 of. The Vice-President did not advise as to  
 the shares being either held or parted with.

Visitors 42 including the City Mayor (Brophy)  
 Chairman of Water Commission and  
 accompanied by the City Clerk  
New Students 13 since 12<sup>th</sup> July last

Finance

31 July Dr side of Cash Book	£ 1077. 6. 0
Cr side do	<u>1020. 5. 1</u>
	Cr £ 57. 0. 11
August receipts to date	<u>28. 2. 6</u>
	£ 85. 3. 5
As to pass to night	<u>53. 17. 10</u>
Cr balance 10 Aug 1876	£ 31. 5. 7
Bank balance	£ 89. 10. 0
Cash in hand	<u>6. 12. 2</u>
	£ 96. 2. 2

Cheques out

75/67	2. 18. 3
12	1. 1. 0 P. 4/7
64	2. 12. 4 P. 4/7
79	3. 0. 11
81	<u>1. 6. 3</u>
	<u>80. 18. 9</u>
	£ 85. 3. 5