

It was resolved

That steps be taken to transfer Bank of N.Z. shares out of Sir Edmund Barry's name into names suggested and that Mr Bland be communicated with relative thereto

That a letter be written to the Hon<sup>ble</sup> J. M. P.erson M.P. calling attention to former letter as to Gov<sup>t</sup> assistance in the matter of Buildings

That the Accounts submitted be paid.

That a letter be written to the Hon. the Minister of Mines asking him to be good enough to indicate to the Council the intentions of the Government with respect to the Vote in aid of Mining Schools £500 in the Estimates 1876-7 so far as this Institution may be affected thereby so as to facilitate the borrowing of necessary funds from the Bank

Continued

August Haelscher  
Sept 14 1876

The School of Mines  
Ordinary Meeting of  
Administrative Council

Balkanat  
Thursday 14 Sept<sup>r</sup>  
1876 8 P.M.

Present Mr Haelscher in the Chair  
Messrs Caseli, Barnard and Thade.

The Minutes of previous meeting were read and confirmed.

The Correspondence both inward and outward was then considered.

It was resolved That the Members of the District be requested to urge upon Parliament the need of The School with a view of obtaining <sup>an</sup> assurance as to the Grant-in-aid 1876-7 and also, if possible, that some assistance towards the completion of the Pyrites Works may be obtained.

The following Accounts were passed for payment

J. Hancock	1. 1. 0	J. Curtis	4. 4. 6
Compendium (Crow.)	1. 0. 0	McCalloch Ho	1. 7. 6
H. Moreham	19. 6	Leitch Co	10. 15. 10
A. H. King	1. 3. 6	Quillan	3. 17. 0
	£ 4. 4. 0	Petty Cash	8. 6. 8
		Total	3. 18. 11
			£ 32. 9. 11

60 Visitors since last meeting.

Donations: -