

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

Ann. Report Dep. of Mines & Mts 1875 by Hon. Min. of Mines Sup.
 Vict. Page Essays 1860 Gov^t of Victoria
 Cat. Educ. Div. S. Kensington M. W. H. Barnard
 Artific. Coal prepar^d from dal hal lignite Allan de laey
 £2.2.0 R. R. Sp. of Ballarat } General Fund
 1.1.0 A. A. Mayou Island }
 1.0.0 A. William Elamie }
 1.1.0 W. P. Beckwaize } Endowment F.

Finance

Balance 10 Aug^t Cr £31.5.7
 Payments to 30 Sept^r 173.5.5
 Receipts . . . 24.7.3 Dr 148.18.2
 Balance 1st Oct 1876 Dr £117.12.7
 Bank Balance 1/10/76 Cr £24.3.2
 In hand
 Registrar 2.2.0
 Collector 5.0.0 Cr 7.2.0
 Cheques out Cr £31.5.2

68	2.18.3	111	20.12.3
79	3.0.11	112	3.14.0
81	1.6.3	113	12.10.0
105	1.3.6	115	37.10.0
106	1.7.6	116	12.1.6
107	10.15.10	117	50.0.0
	20.12.3		

148.17.9 Dr £117.12.7

Accounts passed

A. W. Leaman	1.2.6	Star	9.9.2
M. D. Hamilton	8.6.8	Petty Cash	4.11.10
	9.9.2		£15.11.0

It was resolved to adopt the recommendations of the Vice-President re Certificated Manager Wigley
 The outward Correspondence was approved.

Confirmed

A. Casella
 9 Nov 1876

The School of Mines Ballarat Council 8.45 P.M.

The Vice-President in the Chair
 also Mr J. Wilson beside the gentlemen already mentioned Joseph Board

Previous minutes

Business:

1 To appoint Honorary Correspondent
 Moved by W. H. Barnard
 Seconded by J. Wilson and Carried

That Mr. Arthur Arnold Mayou of Hordy House
 Diggins Queensland be appointed
 Moved by J. F. Fisher
 Seconded by H. R. Casella and carried

That Mr. Arthur Lesley Sawyer of
 Shepparton be appointed

2 To grant Certificates

The Registrar pro tem having submitted the Report of the President of the Board which consisted of the Examiners letter of 22nd Sept^r last recommending Certificates to be granted to the undermentioned persons who had passed the Examination, viz

- 139 * Griffiths, William Blanchard
- 140 * Haykes, William
- 141 * Montgomery, Lucy Wora
- 142 * Harte, Thomas
- 143 Colles, Elizabeth

* passed with Credit

It was resolved that Certificates be granted accordingly.