

to effect a settlement. The result of remaining in town until the 27th Nov^r has been already communicated. In consequence of failing to obtain a settlement the Hon. Solicitor was then communicated with. Letters from Mr. Burne were rec^d in reply, but containing the Admin. Council were invited to consider the subject on this day.

It was resolved: That the Registrar should again proceed to Melbourne, notifying the Guarantee Soc^y of the default, and with full power to accept Mr. Burne's resignation as a settlement being made. The alternative, the course suggested by the Society or the Hon. Solicitor

Confirmed

J. M. Caselli

14 Dec 1876

The School of Mines - Ballarat
Adm. Meeting } Thursday 14 Dec 1876
Administrative Council } 8.15 P.M.

Present Mr. J. M. Caselli J.P. in the chair
 Messrs. Flude Secy. Asst. Secy. Barnard

The Minutes of former Meetings (2) were confirmed.

Correspondence inward

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|---------|--------------------------------|-------------------|-----------------------------------|
| Nov. 15 | A. B. Burne | | Promising a/c's |
| 22 | Sec. Ophian Asylum | Ball ^t | Boys cannot attend lectures |
| 23 | rect ^r C. J. Thomas | | re his visiting Ball ^t |
| 28 | A. B. Burne | Melb. | re Mr. Fisher's letter |
| 29 | do | do | ask's further time |
| 30 | J. James No. 1 | Tribute Co. | Cheque £2.2. |
| Dec 1 | C. E. Clarke | Melb. | Papers re Pulameter Pump. |
| 2 | H. Rosales | Waltham | re Assay of Pyrites |
| 4 | Springdallah Junction | Shelb. | re treatment of Black sand |
| 6 | H. R. Caselli | Ball ^t | Apology for absence |
| 7 | John Lynch | Smythdale | re Exam. Papers |
| 12 | J. MacDermott | Shelb. | Grant in Aid <u>increased</u> |
| | F. R. Kendall | Melb. | Collection a/c's |
| 10 | Apiderridge Non Corres. | Sydney | Bus-drivers Certificates |
| 12 | Smith & Tibbits | Coburg | re specimens |
| 14 | F. R. Kendall | Melb. | re Collection |
| 12 | Rev. G. J. Russell | Exam ^r | re Exam. Papers |

Donations.

- Specs. Rocks & Earths
- Young's Works
- Young & Co. Sydney
- re Copper Ore
- Rehanga
- E. V. Fribble
- Fossil Wood
- 430 ft. fm surface
- Man^r. Wickers? & Co. Ball^t
- Pipe Clay
- Township Rf. 2. M. Co. Ball^t
- J. E. Claxton J.P.
- Photo & parti^s of Pulameter Pump
- C. E. Clarke Patent
- Illeg. Material
- St. M. Government Victoria.