

The School of Mines Ballarat  
Monthly Meeting of Thursday 11 Jan 1877  
Administrative Council 8.25 P.M.

Present A. Hoelcher Esq in the Chair  
 Messrs. Flude Barrard and Esker M.D.

Minutes of former meeting read & confirmed.

Correspondence inward

- |      |     |    |                        |             |                                |
|------|-----|----|------------------------|-------------|--------------------------------|
| 1876 | Dec | 15 | Hosius Newbery B.Sc.   | re          | Debt Exam <sup>ns</sup>        |
|      |     | 16 | Ad. Sec. for Mines     | July        | Vote                           |
|      |     | 18 | do                     |             | printing Exam. papers          |
|      |     | 19 | Hosius Newbery B.Sc.   |             | alteration in Exam. Question   |
|      |     | 23 | A. B. Burne            | Wells.      | Thanking Council               |
|      |     | 26 | Mrs. Sir Chas. Sladew  | Barrigurr   | Declining to subscribe         |
|      |     | 27 | Agent P.O. S. Wain Co. | Wells.      | re parcel for Mr. O'Byrne      |
|      |     | 29 | Peruwan Hunt No        |             | same                           |
|      |     | 30 | F. R. Kendall          | Wells.      | July £50 lodged                |
| 1877 | Jan |    | Edward Russell         | Banning way | re Exam papers                 |
|      |     |    | S. L. Kearmouth        | Caulfield   | resign <sup>g</sup> as Justice |

Donations

- |                         |             |                             |                           |              |              |
|-------------------------|-------------|-----------------------------|---------------------------|--------------|--------------|
|                         |             |                             |                           | to           | 31 Dec. 1876 |
| J. A. Hardy             | Walt.       | Indescent 2/3               | Township Pt 211-10.       |              |              |
| Govt. Statist           | Wells.      | Pg VIII & IX                | Statist. Reg Vic 1875.    |              |              |
| Mrs. J. MacDermott M.A. |             | "Diamond & Precious Stones" | Annual 1867               |              |              |
| Louis Rathhausen        | Banning St. | 3 Spec. Argent. Salena      | India                     |              |              |
| M. P. Beebevoise        |             | 3 Spec. Lin Ore             | + Deton. Caps. for Cannon |              |              |
| Smith Tibbits           |             | Iron Ore                    |                           |              |              |
| Hope Claim              | £114.       | J. Flude                    | £2.24                     | Pyrites Fund |              |

Finance Last Balance Dr £ 152. 9. 9  
 December Payments 199. 5. 2  
 Receipts 98. 11. 9  
 Dr £ 253. 3. 2

see 'Reconciliation' in Cash Book.

Accounts to pass

H. St. Barnard Repaid	50. 0. 0	Travels Exp <sup>s</sup>	3. 12. 0
W. D. Hamilton Sal <sup>y</sup>	8. 6. 8	Courier	1. 0. 0
Petty Cash to 8 Jan.	3. 3. 9	Parkinson 15/	
Cash to 2 Jan.	4. 8. 9	Star	1. 3. 0
Eyre Bros to 31 Dec	1. 19. 0		5. 15. 0
	67. 18. 2		67. 18. 2
			£ 73. 13. 2

The Registrar pro tem reported

1. That arrangements to hold Annual Meeting have not been made as yet and suggested that some day during the current month be named
2. That the Collector difficulty had been finally and satisfactorily dealt with: fearing that Mr. Burne would be unable to comply with the demands made on him, in time to take the Collections into account during the Year Mr. Barnard had made good the same before closing the Books for 1876; subsequently however Mr. Burne had paid the sum due by him into the Union Bank Melbourne hence the first item in the list of Accounts to pass, above.

The matter of the day of Annual Meeting was left to be decided after the Registrar had conferred with the Hon. Solicitor

Confirmed  
 P. Channey  
 8.2.77.