

at the instigation and with the concurrence  
of other Members of the Council had asked  
Mr. Sharp to take charge of Class until  
the pleasure of the Council was ascertained

Resolutions were carried

That the Accounts amounting to £160.14.1 be  
paid

That the Registrar's action re Mr. Sharp be confirmed  
That the Government be informed as to  
the 5 Studentships available to State scholars  
and be asked to publish the facts in  
connection therewith

That 1000-1500 Copies of Report & Statements  
1876 be printed, tenders for same to  
be called by advertisement

That Collector Feland be advertised for  
That Mr. C. H. J. Walker be paid £1 for  
clerical services rendered

That the Town Clerk's letter be suitably acknowl-  
edged.

Confirmed

J. M. Russell,

8<sup>th</sup> March 1877

The School of Mines - Ballarat.

Administrative Council

Meeting

Thursday March 8<sup>th</sup> 1877.

Present H. C. Caselli Esq. in the Chair  
and Messrs. Sergeant Bernard and Flude

The Vice-President was obliged to leave  
Ballarat by mid-day train in consequence  
of illness in his Family.

The minutes of former meeting were read  
and confirmed.

Correspondence Inwards.

- Feb-<sup>2</sup> 8<sup>th</sup> Secretary for Mines re model of "Criterion" nugget.  
" His Honor Judge Rogers re grant.  
9<sup>th</sup> R. H. O'Neill re theodolite.  
" His Honor Judge Rogers re Chem. Lab. tracing re.  
" C. W. Thomas re Class.  
13<sup>th</sup> Jas. Oddie, J.P. re election to Council.  
14<sup>th</sup> Secretary for Mines re payment for 5 pupils from State Schools.  
15<sup>th</sup> Messrs. Hogg Robinson & Co. with sample of sand for analysis.  
21<sup>st</sup> Waltham gold mining Co. re analyses and assays.  
26<sup>th</sup> W. Robertson re election as member of Council.  
" Education Dep<sup>t</sup> = Melbourne re Pupils from State Schools.  
27<sup>th</sup> W. W. Scherson. Prince Patrick L. Mining Co. with specimens.