

Donations received since last meeting

Copies for copies of Papers. *Arvea Mail* 4th - 18th - 22nd,
Wellington 25th - 29th May. 1st - 5th 8th - 12th June 1877. *Otago Standard*
 11th - 15th 18th - 22nd 29th May; 1st - 5th 8th - 12th June 1877.

H. M. Clapton Esq. Spec of Changing Hall, Magdalen Coy Strawell
 H. D. Burton, Otago Museum Dunedin N.Z. Geology of Otago
 G. C. Robinson & Pallaarat. Wash-dirt Otago Junction by Spring Hill
 Otago of. Royal School of Mines *Magazine* 2 Copies Nov 76, Feb 77 -
 The Hon. Minister of Mines, Victoria, Report of Mining Surveyors
 and Registrars for Quarter ending 31st March 1877, 2 Copies.

Registrar General Victoria - Abstracts & Specifications of Patents
 Metals Vols 1 & 2, 1854 to 66. Abstracts & Specifications of Patents
 1854 to 66. Patents & Patents Indexes 1869, 1870, 1871, 1872, 1873
 Patent applied for & granted subject matter, and Alphabetical Index
 1854 to 1866, 1867, 1868. Government Statist - Agricultural
 Statistics 1876 - 77 - Mining Department N.S.W. Annual Report
 of Department of Mines N.S.W. 1876, 3 Copies - David Christie. Report
 Mining Surveyors & Registrars Quarter ending 31st March 1877. William
 McIlpatrick - Copper & Iron Deposits, Otago. J. Laten - Iron
 enclosed in Pasalt from Western District, Victoria, Kauri Gum

(N.Z.) from ...

<u>Finance</u>	Last Balance	£ 6. 1. 2	0
May Expenditure	112. 15. 3		
Receipts	98. 13. 2	£ 14. 2. 1	
		£ 8. 0. 11	0

Accounts to pass

Willis	1. 9. 6	J. Flude	20 13. 3
Morrison	3. 4. 6	C. Evans	31. 7. 7
Hamilton	8. 6. 8	C. Flude	1. 12. 0
J. Curtis	1. 5. 0	J. Laten	5. 0. 0
Price Co	1. 1. 0	Board	1. 2. 2
Cook	1. 1. 0	Courier	5. 8. 6
Petty Cash	4. 5. 7	Survey	£. 10. 4
	20. 13. 3	Mr. Nicholson 96	
		Mr. Nichol 92	1. 5. 10
		Langstaff 74	
		Bank 107	£ 66. 9. 4

Visitors 79

New Governors 5 } since last meeting.
Fresh Students 15 }

It was resolved

To thank the Univ. of Education for steps
 taken in connection with Circ. to Nat. Schools re
 Free Studentships.

To arrange Deputation to wait on Minister
 of Mines re Rates of Vote 1876-7 - Incorporating
 the School - Assist. towards Printing Works.

To arrange for filling up vacancy in Staff
 of Examiners caused by the death of the late Rev.
 G. J. Russell.

Confrmed

J. Maselli

July 12th 1877.