

Finance - Last Balance £179. 2. 5 D.
 July Receipts 800. 19. 4
 Expenses 90. 3. 6 710. 15. 10 Cr.
 Balance 1st Aug⁵ Cr £ 531. 13. 5

Pyrites etc £2. 2. 0 from London Chartered Bank
 £2. 2. 0 from Bunn & Albion Concret Co.

<u>Accts to pass</u>			10. 19. 6
Paul Drummond	2. 17. 0	Gas Co.	6. 17. 8
C. I. Evans	2. 17. 6	Shree Co. Natl.	2. 1. 9
Star	3. 12. 0	Leabury Gas Co.	2. 12. 0
Curtis	15/-	Flude	4. 0. 0
Booch	14/6	Hamilton	8. 6. 8
Gray	3/6	Flude	34. 12. 6
	1. 13. 0	Petty Cash	4. 11. 7
	10. 19. 6		£ 74. 1. 8

The following Resolutions were carried
 That a letter be written to Prof. Andrew
 Hill, expressing the gratification of the
 Council at his acceptance of office as
 Examiner in Mathematics, and thanking
 him for his kindness in undertaking the
 duties

That the Registrar's action in purchasing
 Seven Shares Bk. of N. Zealand @ £22. 10/- be
 confirmed.

That a Committee consisting of Comptroller
 Cassin St. and Stoelker take action in
 the matter of the dividing Fence with
 power to undertake on behalf of this
 Council a survey of reasonable cost.

That Mr. Purbridge be paid at the
 rate of 15/- per week assisting in the
 Laboratories.

That Mr. Deed, President be a Committee
 to prepare Draft Bill for incorporating
 The School of Mines Bahaarat

That the account amounting to
 £74. 1. 8 be passed for payment

Confirmed

August Macleod