

X  
That Ferd. M. Krause with the permission of the Government be appointed Hon. Curator of the Museum.

Moved by Mr Hoelscher  
Seconded by D. Usher and carried

That the Reports of the Examiners be adopted and Certificates granted as under; in Geography

- <sup>150</sup> Elizabeth Margaret Hamilton MacKintosh - passed with credit
- <sup>151</sup> John August Louis Luth - passed with credit
- <sup>154</sup> Richard Hain - <sup>153</sup> James Paul Harris -
- <sup>152</sup> and Laura Maria Cook

Moved by Mr Caselli Esq.  
Seconded by D. Usher and carried

That Leave of Absence for the October Term be granted to Mr. Examiner Lynch at his request in consequence of his son intending to present himself for Examination in December next; and that Prof. Andrew M.A. be politely requested to prepare the Paper for this Examination.

Moved by Mr Caselli Esq.  
Seconded by Mr Hoelscher and carried

That the proposed establishment of a Meteorological Station at the School be referred to the Administrative Council

Moved by Mr Hoelscher  
Seconded by Mr Caselli Esq. and carried

That the proposed formation of the Quites Company be deferred for the present Draft Bill of Incorporation, so far as prepared laid on the table, the Vice-President undertaking to complete it

No action taken in the matter of the Dividing Table.

Wm. H. Rogers V.P.

7 July 1878

The School of Mines - Balaclava  
Ordinary Meeting of Thursday Evening  
the Administrative Council } Oct-11<sup>th</sup> 1877 8.15 P.M.

Present Mr Caselli Esq. in the Chair  
Messrs. Hoelscher, Wade, Usher Esq., Samuel

The Minutes of last Meeting (12<sup>th</sup> Sept), were read & confirmed

Correspondence was read

- July 10<sup>th</sup> 1877<sup>th</sup> The Institution of Engineers & Shipbuilders London as Act<sup>s</sup> of Report 1876
- " 25<sup>th</sup> Mass Library New York U.S. " " " "
- Aug 13<sup>th</sup> J Kirkaldie Inverman " His Studentship (information)
- " 29<sup>th</sup> Vice President S.M.B. " Bank of N.Y. Shares Transfer
- Sept 13<sup>th</sup> W. J. Mack Colman " Forwarding Spec for Exam
- " " Andrew Martin Kingston " Exam Papers
- " 17<sup>th</sup> A. D. Michie Associate M.B. " Ford & Sons Library Act<sup>s</sup>
- " 19<sup>th</sup> R. C. Harrison Melbourne " Dr. Lynch
- " 21<sup>st</sup> Sec<sup>y</sup> for Mines Melbourne " Reports etc. Board
- " 23<sup>rd</sup> Lyon Clark Galt " Act<sup>s</sup> of Circulation
- " " Manager Bank of N.Y. M.B. " Bank of N.Y. Shares Transfer
- " 24<sup>th</sup> Sec<sup>y</sup> for Public Works M.B. " Reports Copy
- " 27<sup>th</sup> Wm Sperry Brown " Port. Comination as Student
- " 28<sup>th</sup> Manager Bank of N.Y. M.B. " Act<sup>s</sup> of P.P. signed etc
- " " Trustees Wesleyan Church " Mining Business
- " 29<sup>th</sup> Sec<sup>y</sup> for Mines M.B. " Reports Copy
- Oct 1<sup>st</sup> Wm Clark Sandhurst " Act<sup>s</sup> of Circulation etc
- " 5<sup>th</sup> Wm Page Lamborough " Change of Library etc
- " " Wm Morrison Dry Dock " Forwarding Central Process
- " 8<sup>th</sup> Dr. Lynch Sandhurst " Examination of his Son
- " " Sec<sup>y</sup> for Mines M.B. " Act<sup>s</sup> of letter of 5<sup>th</sup> June?
- " 10<sup>th</sup> Wm Page Lamborough " Hon<sup>l</sup> General for Examination
- " 11<sup>th</sup> Sec<sup>y</sup> for Mines M.B. " Telegram to Krause