

Donations received since last Meeting

Issue of following Newspapers from Proprietors viz Pioneer Star, @ Troca Mail & 13 malla Standard - Catalogue etc Sealie Jun^r & Coys Glasgow England - Issue of list of self-acting Brakes for Mining Engines W. W. G. G. G. G. a quantity of Shavings Mr Jonathan Butterworth Esq. Contractor Thorpe's Inorganic Chemistry, Nov. 1874 Ed. 1874 also 10 copies of The Engineer - weekly issue of - from 1865-1877 (inclusive) - the exception of four numbers missing Mr H. Shand. & Boy of Minerals Mr Peter Gaudin - Monthly Record of the Results of Observation in Meteorology & Astronomical Magnetism taken at the Melbourne Observatory during May 1877 - 200 letters & notes

Visitors 31 } since last Meeting
Glazeb Shadrato 8 }

Finance - Last Balance £ 525. 3. 6
September Expenditure 215. 7. 4
Receipts 35. 2. 10 180. 4. 6
£ 344. 19. 0

Commitment Fund
to £ 1-1-0 G. P. P. P. P.

Fencing
The Registrar pro tem. reported that the fence on the East side of Reserve was in a very rotten state.

The following accounts were passed for payment

Gen. Acct. for 1870

J. Victor 12-10-0	Prot Stewart 153:15:6
W. O. Shaw 25-0-0	Longstaff 2 8-0
J. A. Sharp 12-10-0	Ellery & M. Gorman 3-14-0
J. Hudd 37-10-0	Hudd J. 33-14-0
G. P. P. P. P. 12-10-0	M. D. Hamilton 8-6-8
Registrar 50-0-0	C. Hudd 4-0-0
W. R. P. P. P. 1-1-0	Kelly Cash 6-19-10
Good 1-0-0	G. P. P. P. 2-12-0
Miscellaneous 1-14-6	Total 215-10-0
Carried Over 153:15:6	150-0-0
	65-10-0

Chairman

His Honor Judge Rogers V-P. took the Chair at 8.30 P.M.

Moved by Mr Hether

Seconded by Mr Hudd - and carried

That the matter of appointing a Collector for Melbourne and

The settlement of expenses connected with it, as also those arising from the appointment of Mr. Curator be left in the hands of the Registrar pro tem

Moved by Mr Hether

Seconded by Mr Cassin Esq and carried

That the Registrar pro tem proceed to Melbourne to urge speedy issue of lease and secure Collector's services in Melbourne

The accounts amounting to £ 64. 9p were passed for payment, also £ 7 for Kelly Cash as an advance to Mr Hamilton for the purpose