

That a Committee consisting of the Chairman, and Messrs. Sergeant Flude and Barnard bring up a Report for tabularisation to the Council as to proceeding with the Hyated Works.

That a sum of £100.0.0 be placed to credit of Remittance etc towards expense of Instrument for testing Steam Pressure Gauges.

That the Annual Meeting of Governors be held on Monday the 31st December.

in fund
Wm. H. R. R. R. R.
7 Feb 1878

The School of Mines - Balaclava
Council
Spec. Meeting } Decr 31st 1877

lapsed for want of Quorum

Special Meeting } Thursday Evening
of the Council } Jan. 3rd 1878

Present. His Worship the Mayor (in the Chair) Messrs.
Cuselli J. P. Beckett, Chumney J. P. Sergeant,
Wether D. D. and Barnard