

Specimens of Cores - Diamond Drill - 3 Specimens
 1/2 in. Basalt, (Melbourne); Sandstone, (Sydney);
 Marble; by Mr. J. Hamilton, C. Esq., S. M. B.; for favor
 of Mr. J. Ham.

Finance - Last Balance — D. £ 111-0-5
 Receipts May 843. 8. 9
 Expenditure — 74-9. 3
 C. £ 768. 19. 6
 £ 657. 19. 1

Accounts to pass

Refunded Certificate Fee

John Brophy	£1. 1. 0	And ^r Perry	£. 8. 0
Discount Mr ^s Dixie	£1. 3. 6	Salary	£6. 5. 0
Cornell & King	£3. 14. 7	Commission	2. 10. 3
Ballaarat Star	£1. 16. 0	C. Flude	6. 5. 0
Mr J. Hamilton	£26. 0. 0	W. Burdidge	4. 0. 0
Gas Co	£4. 5. 7	C. Flude	} - 19. 18. 6
J. McHatchison	£1. 7. 0	Assess for month of May 1878	
	13. 7. 8	Petty Cash	1. 2. 7
			40. 1. 4
			13. 7. 8
			£ 53. 9. 0

Visitors 61
 Fresh Students 6 } Since last Meeting -
 New Governors 3 }

The Balance of the Grant-in-aid was brought under the notice of the Council but it was considered that the Government would take the needful action in this matter.

J. M. Caselli
 Chairman
 25/6/78

Special Meeting of } Tuesday Evening 8
 Administrative Council } June 25th 1878. 8

Present Mr^s J. W. Caselli S.P. (in the Chair) and
 Mess^{rs} Hoelscher, Sergeant, Flude, P. Channey S.P.
 and W. H. Barnard. 0

The Minutes of last Meeting were read and confirmed

Resolved - That the Registrar be instructed to communicate in writing with the Australian Juvenile Industrial Exhibition Committee and also with the Ballaarat West Free Library Committee informing them of the proposed Special Meeting of Governors and Subscribers to be convened for the purpose of considering the advisability of authorizing the Executive Council to make such arrangements as they may deem necessary;

- 1st. For the appointment of additional Trustees;
- 2nd. Altering a portion of the title of the Institution;
- 3rd. Enlarging the powers and increasing the numbers of the Council and Executive Council;
- 4th. Disposing of the present premises and procuring other premises;
- 5th. Generally to make such arrangements in connection with the foregoing as they may deem necessary in the interests of the Institution.

— And inquiring if they feel disposed to entertain the matter that they will be pleased to appoint Sub-Committees to confer with the Executive Council of this Institution herein

R. F. Hudson
 Vice President

11/7/78

Councillors
 Sergeant & Flude