

The School of Mines Ballarat  
 Ordinary Meeting of Administrative Council } Thursday Evening  
 September 12. 1878.

Present - H.B. Caselli Esq. J.P., in the Chair  
 Councillors R. M. Sergeant, J. F. Fisher, M.D.: L.S.D.S.D.  
 S. Hoelscher, and W. H. Barnard J.P.  
 The Minutes of Meeting held on the 8<sup>th</sup> August ult.  
 were read and confirmed

1878	Correspondence	Inwards
July 5	Mr. Casdall	re Steam Pressure Gauge &c.
" 29	E. Wrayte	" Books &c used in Schools of Mines
Aug 10	J. Robertson	" Cheque enclosed for Term Fee &c.
" 12	Joseph Waters	" Testimonials &c.
" 15	Sec. for Mines	" Application for Diamond Drill
" 16	Lecturer Beechey	" Paper for Mr Long M. G.
" 17	Joseph Waters	" Refund of Certificate Fee &c.
" 19	Sec. London Quar. & Beechey	" Policy guaranteeing Fidelity of S.I. Mining
" 22	do do	" Receipt of Cheque for above (£2.5.0)
" 22	Sec. S.I. Exhibition	" Deputation to Melbourne
" 23	Joseph Waters	" Receipt of Cert. Fee and Testimonial
" 24	J. Housby	" Supply of Pyrites forwarded
" 25	Lecturer Beechey	" Conduct of Students
" 29	Lecturer W. B. Shaw	" do do
" 29	Sec. for Mines	" Geological Maps &c. forwarded
Sept 3	J. I. Fanning	" Registrar's appointment to meet
" 6	Chief Secretary	" Intervention with Council in the matter of Steam Pressure Gauge applic.
" 9	J. Lunn	" Use of Galvanic
" 9	Margaret Hussey	" Fee paid for Telegraphy Class
" 9	Smith & White	" Collection of Sponges &c. presented
" 10	P. J. C. Eiler	" Examinations in Telegraphy
" 12	Lecturer Beechey	" The School Papers
July 25	Mr. Casdall & Mr. Com. London	" Communications from Registrar

Donations received since last Meeting as per Donation Book, Nos 68 to 80 inclusive - Also Local Papers; Copies of "Athenaeum" and Copies of "Herald"; Fremantle W.A. July 15<sup>th</sup> & 20<sup>th</sup> - August 10<sup>th</sup>, 17<sup>th</sup> & 24<sup>th</sup>.

Finance - Last Balance - £ 703. 14. 11  
 Expenditure August £ 91. 9. 1  
 Receipts - " - £ 5. 8. 10      8<sup>2</sup> 16. 0. 3  
 Balance      £ 687. 14. 8

Accounts to pass

Evening Post	1. 9. 0
Refunded Certif. Fee	1. 1. 0
John A. Blight	
P. J. Dale	2. 15. 0
John L. Paten	3. 0. 0
James Curtis	3. 12. 6
Joseph Lunde	25. 1. 3
And <sup>r</sup> Berry (P. Cash)	6. 7. 9
	£ 43. 6. 6

Fresh Students }  
 New Governor } Since last Meeting  
 Visitors } 39

J. Noble Wilson  
 H. B. Caselli 10/10/78.

~~19/9/78~~