

The School of Mines Ballarat

Ordinary Meeting of } Thursday Evening
Administrative Council } December 12th 1878.

Present - H.W. Caselli J.P. (in the chair), P. Chauncy J.P.
A. Hoelscher, R.M. Sergeant, J. Fisher M.D., & W. St. Barnard

(Mr. Stude was absent through indisposition)

The Minutes of Meeting held
were read and confirmed

Correspondence Inwards

1878

Aug: 31	Ministere des Sciences & Arts - Paris	Exposition Universelle
Oct: 15	Cuthbert Allison	Specimens of Copper Ore
" 16	Hon. Corr. London	Goods shipped to do.
Nov: 15	J. J. Swining	Subscriptions rec? & Banked
" 16	H. Edgar Smith	Mr. Cuthbert Allison's letter
" 19	J. J. Swining	Examination placards &c.
" 19	do	Supply of Annual Reports &c.
" 19	R. Anderson	Returned Cheque
" 25	do	Cop. of Statutes
" 26	J. J. Swining	Subscriptions rec? & Banked
" 27	W. Siddeley & Co.	Box per "City of Melbourne" consigned to W. St. Barnard
" 27	R. A. F. Murray	Commencing duties as Hon. Curator
" 29	Secretary for Mines	Delivery of Certificate
Dec: 2	Mr. Lecturer Peckerswaite	Temporary change of Assistant
" 5	Secretary for Mines	Certificates delivered and declarations signed
" 10	Tho. Mann	Expenses Matric. Exam ⁿ
" 10	J. J. Swining	Letter received
" 11	do	Box Specimens
" 11	Secretary for Mines	Plan & Progress Reports four?
" 11	Hon. Chief Secretary	Letter from Agent General
" 12	Henry Wilkinson	Specimens of Quartz Crystals
" 12	W. Siddeley & Co.	Box ex "City of Melbourne"

Donations Received since last Meeting as per entries in Donation Book Nos 96 to 100 inclusive: Also, Copies of Local Newspapers, "Fovea Mail", and "Herald", (Fremantle, W.A.) - Proprietors

Finance - Last Balance B^d £ 542. 1. 0
Receipts November £ 56. 15. 6
Expenditure " " 123. 9. 7 66. 14. 1
Balance B^d £ 475. 6. 11

Accounts to Pass

The Ballarat and Ballarat	
East Water Commissioners	4. 6. 9
Wm Gook	2. 8. 6
Andrew Cant	1. 0. 0
C. C. Shoppee	1. 15. 0
James Curtis	1. 14. 6
Cornell & King	2. 15. 4
David Syme & Co.	15. 0
Joseph Stude	26. 6. 0
And ^r Berry (Petty Cash)	5. 10. 1
	49. 14. 5
	425. 12. 6

(2) Two new Governors } Since last Meeting
(38) Thirty-eight visitors }

The Registrar reported that Mr Chapman of the Sandhurst School of Mines had visited this Institution, and had suggested that it might be well for the two Schools to join in united action with