

and Messrs: R.W. Newman, G.O. Peshaw and
John Robson.

Confirmed.

John Robson, Chairman
29. 12. 79.

The School of Mines - Ballarat
Quarterly Meeting } Thursday Evening
of Council } January 9th 1879
January 16th 1879. Left out for want of Program.

Present - H. R. Caselli Esq. in the Chair
and Councilors J. Robson, G. O. Peshaw, A. Morlock
J. F. Usher M.D. J. Flude and W. H. Barnard

Business

1. To elect Administrative Council.
2. To consider Circular from Bank of New Zealand, re allotment of new Shares.
3. Appointment of Examiner, and Honorary Correspondent, and Lecturer
4. General.

The Minutes of previous Meeting were confirmed.

The Registrar reported:-

That he had invited the Hon. the Minister of Public Works to name a day for his visit, but that he had replied saying "he was unable to do so at present."

That £250 had been placed to Cr. of "Building Fund" as approved at Ann. Meet^g of Governor.

It was Resolved:-

1. That the following gentlemen constituting the Administrative Council, be elected viz
Messrs: Peshaw, Newman, Hoelscher, Caselli Esq.
Barnard F.S.S. Usher M.D. and Flude
with the President and Vice-President.