

2. That the two Issues of Bk of N. Zealand Shares be taken up, but that steps be taken to dispose of all the Stock within say 6 months

4. That Mr. Lecturer Beckwith's resignation be accepted with an expression of the Council's regret in losing his valuable services.

That Mr Swining's resignation as collector be accepted subject to the Registrar further communication with that gentleman not resulting in Mr Swining seeing his way to continue to act.

3. That Messrs. Caselli & Howard wait upon Mr St. Peyton with a view to his accepting office as Lecturer in Telegraphy and in the event of that gentleman being unable to undertake the duties that Mr. W. Blandford be asked to accept the appointment and Government be requested to permit him to do so.

That Messrs. Henry Ludlow 174 Piccadilly London and James Lewis Sowers M.D. Tipperary Ireland be appointed Honorary Correspondents.

A conversation as to the duties of the Employees in The School took place initiated by Dr. Usher, but no action was determined on by the Council.

The School of Mines, Ballarat.

Ordinary Meeting of } Thursday Evening
Administrative Council } January 9th 1879.

Present H. Caselli Esq. in the Chair
Messrs. Freshaw, Hoelscher, Usher M.D. Flude
and Barnard.

The Minutes of Meeting held 12th Decr 1878 were read and confirmed

Correspondence Inwards

1878		
Nov. 12	Mr. Tho. Randall	re A/c for Freight, Insurance &c.
Dec. 5	Tho. James	" Certificate awarded to him
13	W. P. Beckwith	" Two Boxes of Stores
"	W. Siddley Esq.	" Freight remitted &c.
16	Sec. for Mines	" Crown Nominees
19	J. J. Swining	" Subscriptions received
23	Hon. Commr. of Pub. Works	" Visit to The School
"	W. Gunn	" Sample of Metallic Sand
24	W. C. Jennings	" Examinations &c.
"	G. O. Freshaw	" Consenting to act on Council
"	John Quiggan	" Sample Ore for Assay
"	W. H. Odgers	" Crown Nominees
31	R. W. Newman	" Consenting to act on Council
"	Manr. Bk. of N. Zealand	" Allotment of new Shares
"	Geo. A. Hale	" Cheque Subs. from Pub. Bd. Council
1879		
Jan. 2	Michl. Borden	" Fees &c. Telegraphy Class
4	Sec. for Railways	" Free Carriage
6	J. J. Swining	" Subscriptions received
9	J. J. Swining	" A/c and Resignation

Donations Received since last Meeting as per entries in Donation Book Nos 101 to 110 incl. also