

Continued

Jan. 24	J. Warrington Rogers	Melbourne	re New Issue Shares accepted
23	J. S. Barrett Esq.	Sydney	" Est. of Sch. of Mines Sydney
25	Sir Edmund Barry	Melbourne	" New Issue Shares accepted
29	A. C. H. Hunt	Clunes	" Same
31	Mr. E. G. H. G. Melbourne	"	" Same
"	Dep't. Postmaster Genl	do	" App't. of Mr. W. Campbell
Feb. 4	do	do	" Authority for Signature
"	J. S. Twining	do	" Cheque received
6	Dep't. Postmaster Genl	do	" Authorising Signature
"	J. S. Twining	do	" Receipt of Cheque
8	Esauwen Wright Esq.	Ballaarat	" Carriage free of Charge
"	Sec. for Mines	Melbourne	" Government Subsidy
11	A. C. H. Hunt	Clunes	" Assay of Pyrites
10	Librarian Est. Library	Melbourne	" Case of Books
13	Mr. Hamilton Macpherson	"	" app't. in Gov't service

Donations Received since last Meeting  
 as per Donation Book Nos 111 to 118 inclusive  
 Also, Copies of local papers Daily; Owen Mail,  
 and "Herald", (Fremantle, W. A.); Proprietors.

Finance Last Balance £<sup>s</sup> 13. 11. 5  
 January Expenditure £ 97. 16. 2  
 — — Receipts 94. 1. 3      23. 14. 11  
 Balance £<sup>s</sup> 10. 3. 6

Accounts to pass      62. 3. 9

William Johnson	23. 15. 3	Peter Alton	1. 1. 0
A. McEwen	1. 10. 0	Refunded. Ech. Co.	
Call's Gas Co	4. 11. 0	Ballaarat Stock	
James Curtis	6. 16. 6	W. G. Cook Esq.	1. 4. 6
Joseph Lunde	25. 11. 0	And Barry P.O.	8. 16. 5
	62. 3. 9		£ 43. 5. 8

Mr. Lecturer Richardson

D. Baker desired to give notice of Motion for consideration at next meeting "that in view of the valuable services rendered to the school by Mr. Lecturer Richardson, the Council be advised to appoint that gentleman an Honorary life Governor of the Institution.

Telegraph Class

It was resolved that Messrs. Caselli, Baker and Barward be a Committee to consider and report as to fixing times for practice, so as to separate the two classes of students as much as possible.

Buildings Committee

It was resolved that Messrs. Caselli & Peshaw be a Committee to arrange for certain additions and improvements at the Cottage, drainage of ground, repair of Fence, and keeping the Hall Class Rooms and Laboratories clean.

Tenders for Printing Report

The following were received: -

J. Anderson Esq.	14,1500 Copies 13/2 p page	£ 4. 4. 6
Star	(32 pages) 12/6	4. 10. 0
	(24 " ) 13/6	4. 4. 0
Jas. Curtis	" 12/6	3/6 p page
J. P. Richardson	" 12/6 (30 pages)	6. 0. 0

It was resolved that the "Star" tender be accepted.

Finance Committee

It was resolved that Messrs. Caselli and Peshaw be a Committee to examine the accounts for payment, and to determine what