

Continued

Jan. 24	J. Warrington Rogers Melbourne	the New Issue Shares accepted
25	J. B. Davitt C.E. Sydney	" Est. of Sch. of Mines Sydney
25	Sir Edmund Barry Melbourne	" New Issue Shares accepted
29	R. H. Bland Clunes	" Same
31	Mr. W. M. of N. Z. Melbourne	" Same
"	Dep't. Postmaster Genl. do	" App't. of Mr. W. Campbell
Feb. 4	do do	" Authority for Signatures
"	J. J. Swining do	" Cheque received
6	Dep't. Postmaster Genl. do	" Authorising Signature
"	J. J. Swining do	" Receipt of Cheque
8	Fernewan Wright Esq. Ballarat	" Carriage free of Charge
"	Sec. for Mines Melbourne	" Government Subsidy
11	R. H. Bland Clunes	" Assay of Pyrites
10	Librarian Pub. Library Melbourne	" Case of Books
13	Ed. Hamilton Mackintosh	" 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; Prova Mail,
 and "Herald", (Fremantle, W. A.); Proprietors.

<u>Finance</u> Last Balance	£ 13. 11. 5
January Expenditure	£ 94. 16. 2
— " — Receipts	41. 1. 3
	<u>23. 14. 11</u>
Balance D ^e	£ 10. 3. 6

<u>Accounts to pass</u>	62. 3. 9
William Johnson 23. 15. 3	Peter Alvo 1. 1. 0
A. W. Leman 1. 10. 0	Refunded Cert. Fee } 1. 4. 6
Ball's Gas Co 4. 11. 0	Ballarat Star 1/6
James Curtis 6. 16. 6	Mr. Gooch 1/6
Joseph Flude 25. 11. 0	And ^{rs} Berry P.C. 8. 16. 5
	<u>62. 3. 9</u>
	£ 43. 5. 8

Mr. Lecturer Beckenaise

D^r. 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 Beckenaise, the Council be advised to appoint that gentleman an Honorary life Governor of the Institution.

Telegraph Class

It was resolved that Messrs. Caselli, Fisher 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.

Building 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:—			es. addit. 500 copies
J. Anderson Esq.	14,150 Copies 1 1/2 p. page		£ 4. 4. 6
Star	(32 pages) 12/		4. 10. 0
	(24 ") 13/		4. 4. 0
Jan. Curtis	" 12/		3/6 p. page
F. Penderton	" 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