

Ledger A/c should be kept.

Microscopical Society

Dr. Usher suggested the advisability of such a Society being formed, in connection with the School.

It was resolved that a Special Meeting of the Council be convened for Friday or Thursday Evening next to consider the recent Appointment of Honorary Curator.

Breakages in Laboratories

Mr. Flude brought under notice the fact that the Breakages by Students had much increased during the current and last Term, and asked the assistance of the Administrative Council in framing some Rule or Regulation for enforcement in future.

It was resolved that the matter be left in the hands of the Finance Committee with full power.

Resignation of Mr. Flude

Mr. Flude tendered his resignation as a Member of the Administrative Council his duties as Lecturer interfering with his attendance.

A. J. Hudson
Vice President

The School of Mines Ballarat
Special Meeting { Thursday Evening
of the Council { 27th February 1879.

Present— The Vice-President (in the Chair),
Councillors Usher Esq. - Stoelcher - Caselli Esq.
Robt Wilson - Flude - Barnard (who apologized for
Mr. Hudson's absence) and A. V. Preshaw

Business

1. To consider the appointment of P. A. F. Murray Esq. as Honorary Curator to the School.

2. The distribution of the Vote in aid of Schools of Mines

3. General

It was Resolved on the Motion of Dr. Usher and seconded by Mr. Caselli Esq.

That a Committee consisting of the Vice-President - Barnard - and the Usher draft a letter to the Hon. Curator requesting him to furnish information to the Council as to the arrangements he proposes in order efficiently to carry out his duties.

It was further Resolved on the Motion of Mr. Preshaw seconded by Mr. Stoelcher

That the Vice-President accompanied by the Registrar and local Members of Legislature be requested to wait upon Ministers with a view of obtaining an equitable distribution of the Vote "£2000 in aid of Mining Schools 1878-9"

The Registrar reported receipt by him of a letter from the Under Secretary