

The School of Mines, Ballarat.
 Special Meeting of the Council } Thursday 4.30 P.M.
 August 28th 1849.

Present, His Lordship the Bishop of Ball^e in the chair
 Councillors - A. Hoelscher - R.W. Newman -
 J. F. Usher M.D. H. Caselli Esq. and
 W. H. Barnard

Business: - To consider the invitation of the
 Chairman Ceremonial Committee Melbourne International
 Exhibition of 1880, to appoint Delegates for Social
 Science Congress.

After the letter from the Chairman had been
 read inviting this Council to appoint
 Delegates

It was moved by H. Caselli Esq.

Seconded by R.W. Newman and carried

That the following members of Council be
 appointed Delegates viz

The Vice-President R. F. Hudson M.D.

The Lord Bishop of Ballarat

J. Warrington Rogers D.C.

W. H. Barnard F. S. S.

This closed the business

H. Caselli

Chairman

9/10/79

The School of Mines Ballarat.
 Ordinary Meeting of Administrative Council } Thursday 4.30 P.M.
 September 11th 1849.

Present H. Caselli Esq. J.P. in the chair
 Councillors A. Hoelscher, R.W. Newman, G. O. Freshams
 J. F. Usher M.D. and W. H. Barnard

Business: - To pass Accounts, and to transact
 ordinary business.

Minutes of Meeting held 14th August ultimo
 were read and confirmed

1849		<u>Correspondence Inwards</u>	
Aug. 6	Sec. Mining Dept	Brisbane	120 Copies of Annual Reports
" 14	Smith Libbitts	Windsor	" Specimens forwarded
" 15	Ernst A. Althaus	Melbourne	" Medal Dies
" 15	J. S. Williams	Ballarat	" Subscription
" 18	Smith Libbitts	Windsor	" Specimens
" 20	J. S. Casey	Melbourne	" Delegates to Soc. Sc. Congress
" 22	R. A. S. Murray	do	" Visit to The School
" 23	Sec. Ed. Dept.	do	" Omission in Circular
" 25	Sec. Ph. Board (2)	do	" Cabinet of Samples
" 28	E. P. Figgis	Ballarat	" Price of Coke
" 28	Sec. Ph. Board	Melbourne	" Syllabus of Lectures
" 28	Poette, Loupsett & Co	do	" List of Samples in Cabinet
" 30	Miss E. Morris		" Permission to practice
" 30	Annie Mackey	Emerald Hill	" Exam ⁿ in Telegraphy
" 30	J. S. Twining	Melbourne	" Guaranty, sheets, Subs. &c.
" 30	J. Warrington Rogers	do	" Appl. as Del. to S. S. Congress