

The School of Mines, Ballarat.

Ordinary Meeting of } Thursday 4.30 P.M.
Administrative Council } 11th December 1879.

Present H. Haselii Esq. Esq. in the chair,
Councillors E. P. Pechaw, J. F. Fisher M.D. A. Hoelscher

Business { 1. To fix the date of and arrange the Business for
the Annual Meeting of Governors and Subscribers.
2. To consider the course of procedure re Examinations
in Mining and Land Surveying on 17th Inst.
3. General.

The Minutes of Meeting held 13th November ultimo
were read and confirmed

Correspondence Inwards

1879			
Nov ^r 11.	Tho ^s C. Smart	Hobart Town	re Assay of Stone
" 13.	Sec. for Mines	Melbourne	Costs of Nuggets
" 14.	Registrar General	do	Publication forwarded
" 14.	Margaret Ellis	Student	Telegraphy practice
" 17.	J. J. Swining	Melbourne	Cheques received
" 24.	Edm ^d H. DuBois	Northcote	Examination 17 th Inst.
" 24.	Chas ^s W. Thomas	Ballarat	do do
" 24.	Philip Russell	Curgham	Nomination of Student
" 25.	William R. Logan	Newcastle	Appointed as Hon. Curator
Dec ^r 1.	John Lynch Jun ^r	Smythesdale	Presentation for Examination
" 4.	H. M. Andrew	Melbourne	Examination 17 th Inst.
" 4.	R. B. F. Murray	Peabury	Hon. Curator's Report
Sept. 29.	R. Evan Day	London	Balance of Remittance etc
Dec. 10.	A. B. De La Poer Wall	Melbourne	Examinations 17 th Inst.

Donations received since last Meeting as per Donation Book Nos 213 to 225 inclusive: Also, - Copies of local newspapers, daily; "Araucan Mail," "London Advertiser," and "Australasian Telegraph," Proprietors.