

The School of Mines, Ballarat.

Ordinary Meeting of Administrative Council } Thursday 4.30. P.M.
 January 8. 1880.

Present - A.W. Caselli, Esq^r J.P., in the chair
 Councillors S. Hoelscher, Tho^s Mann, B.A., J.F. Usher, M.D.,
 and W. H. Barnard, F.G.S.

Business - To pass Accounts and to transact the ordinary Business.

The Minutes of Meetings held on the 11th and 18th December ultimo were read and confirmed

Correspondence Inwards

Date	From	To	Subject
1879 Dec. 10.	Tho ^s Mann, B.A.	Ballarat	re Question-papers in Mathematics
" 11.	Librarian, Pub. Library	Melbourne	" Printed Catalogue
" 12	J. J. Twining	do	" Subscription
" "	A.B. de la Poer Wall	do	" Question-papers in Mathematics
" 13	Government Printer	do	" Printing the above
" 16	W. H. Angove	Perth, W. A.	" Correspondence - Honorary
" "	Dep. Postmaster General	Melbourne	" Receipt of Cheque
" 18	Sec. Ed. Dept.	do	" Copies of Circular 79/5 & Supplement
" 22	B. A. F. Murray	Perth	" Hon. Curator's Report
" "	do	do	" Receipt of Cheque
" 23	J. J. Twining	Melbourne	" Letter unanswered
" "	C. W. Thomas	Ballarat	" Exam ^t of Candidate in M. Th. S.
" 31	A. H. King	do	" Election as Councillor
" "	Tho ^s Mann	do	" do
" 1880 Jan. 5	Sec. Shire Council	Panmure	" Subscription
" 6	The Mayor	Ballarat C.	" Election as Councillor
	Lecturer in Natural Philosophy	"	" Requirements of Students
	Science Circular 79/5 - 7.8.79.		with Supplement (Syllabus) 17.11.79.

Donations received since last Meeting - vide Donation Book Nos 226 to 230 inclusive; Also Copies of Local newspapers, daily; Arona Mail; London Advertiser; Panmure Telegraph; London Advertiser; Port Denison Times; Herald, (Fremantle, W. A.), Proprietors.

Item	Amount	Total
Finance - Last Balance	£ 82. 8. 3	
December 17 th Expenditure	£ 332. 11. 11	
" " Receipts	70. 0. 3	£ 262. 11. 8
		£ 180. 3. 5

Accounts to pass

J. Longstaff	6. 10. 10
Cornell King	1. 7. 9
George Robertson	2. 15. 0
Wm. Looch	1. 0. 0
Walker, Hettman, & Co	1. 1. 0
J. Flude	25. 10. 0
Petty Cash	2. 17. 8
	£ 41. 2. 3

Messrs. Caselli and Barnard were appointed a Committee to consider and report on the letter received from Mr. W. H. Angove, Perth, W. A., dated 16th December ultimo, the same to be considered at the next meeting of the Administrative Council

Messrs. Caselli and Wilson were appointed a Finance Committee

A.W. Caselli
 Chairman
 12/2/80