

portions referred to are the Financial Statements which are now being dealt with by the Honorary Auditor, and Papers relating to a Patent Grinder and Analygator erected at The School, and, Geological indications requisite for determination of Position and Nature of lodes: drafts of these Papers will be submitted for approval. In connection with these subjects, it may be stated that by directions of the Vice-President a letter has been addressed to N.Z. Commissioners at the Sydney Exhibition, inviting them to send the Collection of N.Z. samples of Sand & Pyrites to this Institution for treatment; and that the obtaining of Geological information especially with regard to the lodes traversing Ballasat is a matter of such importance that The School may justly be expected to strive to procure and utilize it.

3. The question of the Site may now be successfully dealt with, especially as the Hon. Solicitor who was to be consulted on the subject is now again one of the Ministers of the Crown.

4. The sum of £1000 portion of Grant in Aid of Schools of Mines is now available, the balance probably will not be paid before the middle of June next; but it will be well to consider before the Council Meeting to be held in April, as to the most advisable apportioning of the subsidy, especially with regard to the stipends of Lecturers, as before negotiation can be properly entered into with gentlemen willing to act, it should be settled what amount of remuneration each is to be paid.

5. Also for the April Council Meeting it should be arranged whether or not the times suggested at the Admin. Council meeting of 8<sup>th</sup> January last, are likely to prove suitable.

6. If an objection is raised, the President of the Pharmacy Board of Victoria may be proposed to Government as Crown Nominer in the room of the Hon. Sir Charles Havan Duffy K.C. M.G. resigned.

7. A Return of Attendances of Members of Council is laid on the Table.

It was resolved:—

That the Paper relating to a Patent Grinder and Analygator recently erected at The School be left in the hands of the Chairman and Mr Newman for revision, and as revised, to be included, together with the Circular to Mining Companies, in the pamphlet containing the Annual Report of The School for 1849, now about to be published.

That the consideration of proposed alteration of times of Meeting be postponed till next Meeting.

That a letter in terms of the draft submitted by Registrar be forwarded to Mr Angove.

That the Accounts amounting to £68.17.6 be passed for payment.

It was unanimously agreed that a certain widow in reduced circumstances should be privileged to attend Class and receive instruction in Telegraphy free.

J. M. Cassell

Chairman

8/4/80

Dr. Usher

Mr. Hoelscher

Chairman

Mr. Newman  
Usher

Dr. Usher