

The School of Mines, Ballarat

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

Present - H.R. Caselli Esq. J.P. in the Chair
 Councillors J. F. Waker M.D., and W. H. Barnard

Business:- To pass Accounts and to transact Ordinary Business

The Minutes of Meeting held 11th March ultimo were read and confirmed. Councillor Wilson forwarded Apology for absence - being in the Country, beyond Austral.
Correspondence Inwards

March 8.	Oscar Stab	E. Melbourne	re Books on Mining for sale
" 11.	Sec. for Mines	Melbourne	" International Exhibition
" 12	do	do	" Costs of Nuggets
" 20.	do	do	" do
" "	J. Hewitson	Clunes	" Cheque for £3.3/-
" "	G. Swining	Melbourne	" Receipted Aps
" 22.	Messrs Union Bank	do	" Registration under 'Liquit'
" 23.	J. Hewitson	Clunes	" Pyrites forwarded for treatment
" 30.	Sec. Pharmacy Board	Melbourne	" President acting on Council
" "	R. L. J. Ellery	do	" Postponement of Sel: Exam.
" 31	J. Hewitson	Clunes	" Pyrites for treatment
" "	W. P. Decherwise	Melbourne	" Postponement of Sel: Exam.
April 1.	Govt Statist	do	" Return acknowledged
" 2.	Town Clerk	Clunes	" Subscription £2
" 5	Tho: Phillips	Inglewood	" Treatment of Pyrites
" "	John Lynch Junr	Smythesdale	" Subjects of Exam ⁿ passed in
" 6	Treasurer Shire	Ballarat	" Cheque £2.2/- Subscription

Donations received since last Meeting as per Donation Book Nos 250 to 256; Also, - Copies of local newspapers, daily, Arca Mail, London Advertiser, Birmingham Telegraph - Proprietors

Finance Last Balance Cr £ 262.17.11
 March Receipts £ 1087.2.0
 - " - Expenditure 279.14.2 Cr 807.7.10
 Balance Cr £ 1070.5.9

Accounts to pass

H. Hunt	£ 4.19.0
Cornell & King	6.12.3
P.O. & Tel: Deptmt	1.13.9
P. St. King	3.11.0
J. Fude	32.2.0
Seelong Gas Co	2.10.0
A. McLeunan	1.10.0
R. & J. Cleghorn	4.16.0
W. Looch	1.0.0
R. J. Vale	5.1.6
Petty Cash	<u>4.5.9</u>
	£ 68.1.3

It was resolved:

1. That steps be taken to fill up the vacancy in the Staff of Lecturers caused by the resignation of Mr Sergeant as S.M.B. the Chairman in the first instance to see Mr. J. Richards and ascertain if he would undertake the duties. And, that the Council should be recommended to appoint Mr. C.W. Thomas Lecturer in Mining and Land Surveying.