

Donations received since last meeting as per Donation Book Nos 257 to 266, - Also Copies of local newspapers daily, Arona Mail, Gordon Advertiser, and Otago Telegraph, - Proprietors

Finance Last Balance £ 1070. 5. 9
 April Receipts 1092. 15. 0
 ——— Expenditure 117. 9. 5 975. 5. 7
 Balance £ 2045. 11. 4

Accounts to pass

Refunded Certificate Fees: -

15.4 No. 11. A. Hagan	£ 1. 1. 0	
15.4 " 16. S. Allee	1. 1. 0	
16.4 " 13. M. Moorey	1. 1. 0	
19.4 " 17. J. Mc Mahon	1. 1. 0	
24.4 " 6. J. Beardow	1. 1. 0	
28.4 " 8. E. A. Hadley	1. 1. 0	
4.5 " 19. J. R. Bradshaw	1. 1. 0	£ 7. 7. 0
J. Hude		22. 7. 0
J. Gaunt		4. 16. 0
Prof ^r "Evening Inst"		2. 6. 0
Andrew Berry		2. 6. 10
R. & J. Oleghorn		2. 8. 0
Bullaarat Gas Co.		6. 15. 3
George Robertson		2. 19. 6
Petty Cash		5. 8. 10
D. B. Macaul & Son		10. 11. 10
		<u>67. 4. 3</u>

Sixty-seven pounds four shillings and threepence
 Visitors 24,
 Fresh Students 19
 New Governor 1

The following business arising out of the Correspondence was transacted: -

1. Geological Record
 The last completed volume to be ordered
2. Alteration in Statutes

Art. 2 of Exam. Statute to be amended by the addition of the subjects in connection with the School having become a School of Pharmacy under the Act.

Form of Certificate, as settled by Mr Rogers Q.C. to be added

The above to be recommended for adoption by the Council at the next meeting.

3. re Lectures by Visitors
 That before any lecture be delivered by a gentleman not connected with the School the proposal for delivery be referred to the lecturer at the School who teaches subject.

4. Trinity College, Melbourne
 That the application on behalf of the College made by Mr Rogers Q.C. for Publications & specimens be acceded to: the former to be at once sent the latter as soon as the Curator of Museum can make up Collection.

5. Lecturer in Geology and Mineralogy
 To be further considered: mentioned Prof. Liversidge be thanked for the interest he has taken in the matter

6. re United Action between this and the School of Mines Sandhurst.
 That the Admin. Council agree with the views of the Registrar of the Sch of Mines Sandhurst as expressed in his letter of 2nd April 1880