

a sum of £15 would be paid him by
The School on account of expenses.

4. That a Committee consisting of Messrs James Campbell, A. Stockacher and the Chairman make arrangements with Mr. Flude as to his being appointed lecturer at a stipend.
5. That J. F. Usher M.D. L.A.M.D. be appointed Lecturer at the rate of £100 p.a.m. and in the subjects of Materia Medica & Physiology.
6. That a sum not exceeding £100 p.a.m. be appropriated in payment of Examiners preparing and examining Papers.
7. That steps be taken with a view of founding Scholarships as recommended by the Administrative Council.

R. T. Hunter

20 June 1880

The School of Mines Ballarat.
Ordinary Meeting of {
Administrative Council }
Wednesday P.M.
June 2nd 1880.

Present H. R. Cassini Esq. J.P. in the chair
Councillors J. F. Usher M.D. R.W. Neumann
J. Mann B.A. A. Stockacher & W. P. ...
Treasurer

Business: — To pass Accounts and to transact ordinary Business

The Minutes of Meeting held on the 5th and adjourned Meeting held on the 6th May ultimo were read & confirmed

Correspondence inwards.

1880		
April 6.	W. L. Crowther M.C. Hobart Town	re Assays
May 6.	W. McLeish	Burkes Flat Treatment of Pyrites Sand
"	Geo. Robertson	Melbourne Text Book for M. E. Class
"	J. Mathieson	do Treatment of Blanket Sand
7.	C. W. Thomas	Ballaarat Scholarships
8.	J. Lynch Inv.	Symplesdale Cast of Nugget (particulars)
"	C. W. Thomas	Ballaarat Subjects of Instruction
"	W. H. Argrove	Perth, W.A. Honorary Correspondence &c.
"	W. G. Lice James	Tarraville Specimen for Assay
10.	H. O'Brien	National Extract as Engine-driver
10.	J. Flude	Ballaarat Duties &c.
"	Hermann Ritz	do Lecture ship in Languages
12.	A. M. Smith	Sandhurst United action &c.
"	Sec. for Mines	Melbourne Casts of Nuggets
13.	John Mathieson	do Receipt of Cheque
"	J. Bryant	Clunes Subs. Am. Governor
15.	J. Andrews	Melbourne Models of Nuggets
"	J. Mathieson	Stanley Report of Assay (Duplicate)