

presence had been invited suitably  
 replied and took occasion to suggest  
 the advantage which would arise if  
 Papers were systematically offered to  
 Students in the School. Mr Chairman  
 and other Members having stated their  
 desire to adopt this practical suggestion  
 by presenting Papers, Mr Reid and his  
 three Students withdrew.

Hon. Correspondent and Examiner

On the motion of J. F. Usher Esq. It was  
 resolved that Harry Brooks Esq. be  
 appointed Honorary Correspondent and  
 Examiner (Physiology) of the School of  
 Mines.

Alterations to Main Building & Laboratory

Mr Caselli submitted plans of certain  
 alterations but after an inspection of  
 the premises had been made it was thought  
 better to refer the matter to the Administrative  
 Council with power to act.

The Bishop having vacated the Chair, Mr Wilson  
 took the Chair immediately before the  
 presentation of Papers was made.

Note

In Gazette of 19<sup>th</sup> July 1880 page 1828  
 The School reserve was excepted from mining by proclamation  
 vide Note to Minutes 8<sup>th</sup> January 1880.  
 Minutes Confirmed

M. Caselli

Ch. Chairman

The School of Mines, Ballarat.

Ordinary Meeting of { Wednesday 4.30 P.M.  
 Administrative Council { August 4<sup>th</sup> 1880.

Present H. R. Caselli Esq. in the Chair  
 Councillors A. Hoelscher - L. F. Usher Esq.  
 W. H. Barnard -

Mr Mann Esq. apologized for absence

Business: - 1. - To pass Accounts and to transact  
 ordinary business.  
 2. - To Consider Building alterations  
 and additions.

The Minutes of Meeting held 7<sup>th</sup> July ultimo were  
 read and confirmed.

1880

Correspondence Inwards

July 6.	Cuthbert Wygum Ballarat	re Lecturers' Agreements
"	Arthur Parker Footscray	" Course of Studies
" 9	Sec. Pharm. Society Melbourne	" Advertisement
" 10	J. J. Swining do	" Accepted Mc
"	E. B. Altman do	" Dies for Exhibition
" 12	R. W. Newman Ballarat	" Resignation
"	W. H. Dagers Melbourne	" Site
"	Sec. Pharm. Society do	" Advertisement
" 13	Cuthbert Wygum Ballarat	" Agreements
"	Geo. Perry do	" Interview
" 14	E. B. Altman Melbourne	" Dies for Exhibit
"	Stud <sup>ts</sup> Pearson, Howe, Forester, Miller, Christie	" Practice Lab: afternoon
"	B. Morrah Melbourne	" Site
"	D. J. Williams Queenscliff	" Shells - donated
"	J. Lynch Jun <sup>r</sup> Carlton	" Certificates
" 15	Cuthbert Wygum Ballarat	" Agreements