

Meeting of Examiners in Engineering
 Wednesday 7.30 P.M. August 18th 1880.

In pursuance of Resolution of Administrative Council
 14th August "To consider and report on the measures to
 be adopted for rendering available the Testing Apparatus
 'Vacuum and Pressure Gauge'"

Present - Examiners Messrs W. H. Shaw, J. Matthews,
 W. H. Stewart, J. Richards, D. Milliken, J. Robinson, and
 J. Upfold: Lecturers - Messrs Luke, Thomas, and Victor
 H. Caselli Esq. I.P. was also present by invitation.

It was resolved

That the Apparatus be unpacked
 and inspected and that Mr Shaw be asked
 to submit Plan of Iron Tower with spiral stairs
 for approval and erection

Confirmed

H. Caselli *

Chairman

1/9/80

Meeting of Examiners in Engineering
 Wednesday 7.30 P.M. September 1st 1880

Present - Messrs Robinson, Upfold, Milliken, Richards
 Lecturers W. H. Shaw, and C. W. Thomas:

H. Caselli Esq. I.P. was also present by invitation

A letter of Mr Lecturer Shaw's was received, accompanied
 by Plan submitted for approval. - The Plan was received
 and adopted subject to necessary or advisable modifications

It was decided to convene a Meeting at an early date
 for the purpose of selecting a Site for the erection

The School of Mines Ballarat

Ordinary Meeting of } Wednesday 4.30 P.M.
 Administrative Council } 1st September 1880.

Present H. R. Caselli Esq. I.P. in the Chair
 Councillors J. F. Fisher M.D. A. H. Caselli Esq.
 and W. H. Bernard

Business: - To pass Accounts and to
 transact the ordinary business

Minutes of Meeting held 14th August ult. were
 read and confirmed

Correspondence Inwards

1880				
Aug. 3.	Under Sec. Mines Dept.	Queensland.	re	Acct of City of Annual Report
4	Henry Ober	Nation	"	Examination
9	do	do	"	Certificate Fee
9	Sec. Pharmacy Board	Melbourne.	"	Member of Council
9	H. W. F. Stayer	Warratah	"	Catalogue of Specimens
10	W. I. Mansford	Dunolly	"	Cheque
11	George Perry	Staffordshire Reef	"	Specimen for examination
17	R. H. Blund	Clunes	"	Machine
17	George Perry	Staffordshire Reef	"	Specimen reported on
20	J. J. Twining	Melbourne	"	Annual Reports re.
21	Robt Allen	Latot	"	Advertisement
23	Sec. Ed: Deptnt.	Melbourne	"	Annual Report
24	George Perry	Staffordshire Reef	"	Report received
25.	R. L. J. Elleg	Melbourne	"	Examinations
25.	Peter Miller	Steiglitz	"	Class in Mineralogy
25	J. J. Twining	Melbourne	"	Account re.
30.	S. W. McGowan	do	"	Date of Lab: Exam-
30.	J. B. Caselli	Leeds	"	Admission card
31.	do	Ballarat	"	Notice