

J. F. Usherwood moved

M. R. Caselli seconded and it was carried

That a Committee consisting of the mover, recorder and the Registrar consider and report upon the formation of a Class in Oil-Painting

A hearty vote of thanks was passed to the Chairman and the Council adjourned at 6.10 P.M. Mr Campbell withdrew from the meeting immediately after the acceptance of tenders for erection of Tower.

Conferenced

James Oppie
April 14th 1881.

The School of Mines Ballarat
Ordinary Meeting of Administrative Council { February 2nd 1881
(Wednesday, 4.30 P.M.)

Present M.R. Caselli M.P. (in the Chair)
Councillors - J. F. Usher M.D. H. Hoelscher
J.M. Bickett and W. H. Barnard

apology received from Mr Mann B.A.

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

Minutes of Meeting held 5th January ultimo were read and confirmed.

Correspondence Inwards submitted as per Letters inwards' Book Nos 1 to 24 inclusive

Donations received since last Meeting, as per Donation Book vide Nos 365 to 369 inclusive.

Finance - Last Balance £ 824. 17. 0
January - Expenditure 222. 4. 11
- " - Receipts 1076. 14. 9 854. 9. 10
Balance £ 1579. 6. 10

Accounts to pass

Certificate Fees refunded to		Anti-Obst-Forward	12. 15. 6
J. F. McAllister	10. 0	Prop ^r "Chemist & Druggist"	3. 0. 0
Wm. Coy	1. 0. 0	McAtehiem & Campbell	6. 17. 0
J. F. McDonald	1. 0. 0		
H. Ellamore, & Co	1. 2. 6	Ballarat Gas Co	10. 13. 4
J. Holloway, & Sons	3. 3. 0	Petty Cash	3. 17. 4
Anteman, Clark, & Co	3. 10. 0	Cornell & King	2. 15. 6
Prop ^r "Ballarat Star"	2. 10. 0		
Forward	£ 12. 15. 6	Total	39. 18. 8