

moved, and it was carried unanimously:—

"That the Honorable W. J. Clarke Esquire M.L.C., be appointed a Trustee of The School of Mines Ballarat, vice Sir Redmond Barry, deceased.

Oil-Painting — Dr. Usher moved and H.R. Caselli Esquire seconded the motion, and it was carried —

"That a class for oil-painting, should be established." The mover and seconder with the Registrar were appointed to make the necessary arrangements.

The meeting closed with a vote of thanks to the Chair, and a Council Meeting was held at which Mr. James Oddie J.P., was elected a member of the Council, and as Vice-President of The School, in the place of Dr. R. F. Hudson J.P., who felt himself unable to fulfil the duties of the office during the coming year. — His Lordship the Right Reverend the Bishop of Ballarat presided at this meeting of the Council, the following members being also present; Messrs. H.R. Caselli J.P., H. Hoelcher, J. Mann, B.A., J. F. Usher, M.D., and W. H. Barnard.

Confirmed

James Oddie.  
January 24<sup>th</sup> 1882

The School of Mines Ballarat  
Ordinary Meeting of Administrative Council } Wednesday 4.30 P.M.  
March 2<sup>nd</sup> 1881.

Present The Vice-President in the Chair  
Councillors Usher M.D., Hoelcher - Caselli J.P.  
and Barnard.

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

Minutes of Meeting held 2<sup>nd</sup> February ultimo  
were read and confirmed.

Correspondence submitted as per 'Letters Inwards'  
Book Nos 26 to 103.

Donations received since last Meeting as per  
Donation Book Nos 370 to 380 incl.

Finance — Last Balance £1679. 6. 10  
February Expenditure 435. 11. 3  
— " — Receipts 68. 2. 10      365. 8. 5  
Balance £1313. 18. 5

Accounts to pass

William Fly	12. 16. 0	Amount Brought forward	37. 4. 5
L. Stansfield	2. 0. 9	Wm McCulloch & Co	11. 4. 10
Mug Brothers	8. 3. 6	John L. Reeves	2. 9. 3
W. H. Barnard	4. 14. 2	James Curtis	1. 10. 3
Prop <sup>r</sup> "Evening Post"	1. 16. 0	Petty Cash	3. 10. 6
J. Davies, & Co, & J. & C. Bell	1. 15. 6		
Wm Leadbeater	5. 18. 6		
Forward	37. 4. 5	Total	£55. 19. 3