

# The School of Mines Ballarat.

Ordinary Meeting of Administrative Council } Wednesday 4.30 P.M.  
 } April 6<sup>th</sup> 1881.

Present The Vice-President in the chair  
 Councillors - Cassin J.P. - A. Hoelcher - W.H. Barnard

Apology recd from D. Usher  
Business:- To pass Accounts and to transact ordinary business.

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

Correspondence inwards submitted as per 'Letters inwards' Book Nos 104 to 143.

Donations received since last meeting as per Donation Book Nos 381/389

Finance Last Balance £1313. 18. 5  
 March Expenditure 280. 16. 3  
 — " — Receipts 36. 16. 9 Deb. 243. 19. 6  
 Balance £1069. 18. 11

## Accounts to pass

|                                     |           |                                       |            |
|-------------------------------------|-----------|---------------------------------------|------------|
| Dept. Postmaster-Genl.              | 2. 1. 8   | Amount brought up                     | £29. 19. 1 |
| William McCulloch & Co              | 1. 13. 6  | Geelong Gas Compt <sup>r</sup>        | 2. 10. 0   |
| Eyres, Brothers                     | 1. 5. 2   | M <sup>rs</sup> Leadbeter             | 11. 0. 6   |
| Phoenix Foundry Compt <sup>r</sup>  | 14. 11. 9 | John L. Reeves                        | 7. 19. 6   |
| J. & J. Mc Donald                   | 6. 16. 9  | Petty Cash                            | 7. 15. 11  |
| Prop <sup>r</sup> "Clives Guardian" | 1. 10. 0  | M <sup>rs</sup> Hutchinson & Campbell | 3. 8. 6    |
| " "Ballarat Star"                   | 2. 0. 3   | And <sup>r</sup> Cont                 | 5. 7. 10   |
| Carried forward                     | 29. 19. 1 |                                       | 68. 1. 4   |

|                            |                     |
|----------------------------|---------------------|
| Accounts to pass - brot up | £ 68. 1. 4          |
| William Fly                | 6. 17. 6            |
| Victorian Lime & Cement Co | 3. 11. 0            |
| Trav. Expenses &           | 2. 12. 0            |
| J. F. Bailey               | 57. 0. 0            |
|                            | <u>£ 138. 1. 10</u> |

## The Registrar reported

1. Visit to the M. S. Exhibition. According to instruction he had proceeded to Melbourne on the 15<sup>th</sup> ult<sup>o</sup> and had visited the Exhib<sup>n</sup> on the 15. 16. 17. 18. 19. 21. 22. 23. 24 & 25 March (by invitation of the Commissioners on the 22<sup>nd</sup> - Distribution of Awards -) and had waited on Professor. Reuleaux & Haast, D. Seelhorst - Messrs. Layton Ferguson, Dawson, Dutton and others: had seen and spoken to Mr. W. J. Flanks and Sir Samuel Wilson: had examined the mining exhibits particularly being assisted therein by Mr Norman Taylor: had made enquiries about the Electrical Exhibits from Sydney, which were not for sale: had offered Mr. J. F. Bailey £50 for the Collection (B) referred to in his last Report: had purchased a collection of British Typical Shells for £3. & recommended a Purchase of Collection (200) Wood of Ceylon at £4 B An honorarium (not exceeding £4. 4s) to Mr. Taylor
2. Skeleton for Mr Lecturer Asher. Had not made any offer, but recommended advertising for one.
3. Circular re Exhibits. Had discovered that the Public Library Trustees (per Mr McArthur, President) and the Sandhurst School of Mines (per Mr Bayne, President) had invited Exhibitors to deposit Specimens in those Institutions; therefore had a Circular approved & signed by President Sir Mr John Stawell