

Accts to pass cur?	26. 19. 0
Inscr on Show Cases	1. 6. 3
	<u>£ 28. 5. 3</u>

It was resolved

1. That the Architect consider and report on the matter of the Town and application of Contractors.
2. That the application of Mr. Peirce for use of lecture room for a few weeks be acceded to: the Vice-President intimating that he probably could then offer facilities to Mr. Peirce for conducting his Class.
3. That the Sec for Mines be thanked for his letter and informed that an opportunity would be sought for making use of the privilege of acquiring information re Diamond Drills: also that the Department be asked for specimens of the Cores.
4. That the Vice-President see Mr. Béchervaise re Telegraph Class Lecturer.
5. That the Accounts amounting to £ 28. 5. 3 be passed.

Conferred

James Adair.

3 August 1881

The School of Mines Ballarat
 Quarterly Meeting } Wednesday 4.30 P.M.
 of the Council } July 13th 1881.

Present The Vice President in the Chair
 Councillors A. Hoelscher and W. H. Barnard

- Business: - 1. - To confirm Minutes.
 2. - To grant Certificates.
 3. - To consider the Management of The School, etc.
 4. General.

Written apologies for absence from this meeting received from Councillors His Lordship the Bishop of Ballarat and J. H. Caselli Esq. J.P. were read

No Business transacted in absence of a Quorum

Special Meeting Friday 8 P.M.
 of the Council 15 July 1881

Present The Vice President
 Councillors His Lordship the Bishop of Ballarat
 A. Hoelscher J. H. Caselli Esq. and
 W. H. Barnard

No Business transacted in absence of a Quorum