

The School of Mines Ballarat

Ordinary Meeting of Administrative Council } Wednesday 4.30 P.M.
 August 3rd 1881

Present The Vice-President in the Chair
 Councillors His Lordship the Bishop of Ballarat -
 A. Hoelscher W. Russell Esq. W. H. Hamard

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

Minutes of meeting held 6th July were read and confirmed

Correspondence for the past Month Nos 259 to 307 as p. Letters Inwards Book was submitted

Donations received since last Meeting as p. Donations Book Nos 428 to 445

<u>Finance</u>	Last Balance	£	417.13.9
July Expenditure	129.13.0		
" Receipts	72.0.6	deb.	57.12.6
	Balance	£	360.1.3

Accounts to pass

<u>Refunded Certificate Fees</u>		Amount brought up £35.8.6	
Ed. Olden	1.1.0	J. Anderson, Esq	1.5.0
W. Burbridge	1.1.0	2.2.0	
Cornell, & King	4.9.6	Geo. Robertson	1.15.9
Bank of Hope, and Albion Councils	5.10.0	James Curtis	2.15.0
J. F. Bailey	6.0.0	Petty Cash	8.0.8
Cleghorn Bros	2.2.0		
Geelong Gas Co	2.10.0		
Ballarat Gas Co	9.15.0	Insee Pruce	8.14.9
Bateman, Clark, Esq	3.0.0		
	35.8.6		

It was resolved:

That the Accounts as read be passed for payment including Mr Boyd's for printing when examined and found correct

That the Vice-President incur the useful expense of Books and Forms for showing the Revenue and Expenditure of the School in its several departments and for the exhibition thereof at each Monthly Meeting

That the useful expense of altering the Engine and providing suitable appliances for the teaching of Engine-driving be incurred under the supervision of the Lecturer in Mechanical Engineering.

That Geological & Mineralogical Collections be prepared for presentation to the Commissions for Germany and Austria as requested.

That Messrs. Smith and Thompson be informed in reply to their enquiries re the Geology of the Strona Franklin Tasmania, that in order to furnish reliable opinions an inspection of the locality must be made, if such be desired and the expense guaranteed the Geologist attached to the School

will be requested to visit and report.

The charges to be fixed by a Committee consisting of the Vice-President and Registrar.

That steps be taken to invite the Hon^{ble}

The Chief Secretary and the Ministers visiting Ballarat on the 5th Instant to inspect the School of Mines - and to receive a Deputation consisting of