

The question of the Appointment of a permanent Superintendent of Laboratories & was then considered, and after a conversational discussion of some duration Mr Caselli moved

Mr Bickett seconded and it was carried that Alfred Luca Smith Esq & Co. be appointed Professor in Chemistry Metallurgy & and to be Superintendent of Laboratories, for the period of twelve months at a Salary of £500 p annum and to commence duty as soon as possible.
James Odie.

The School of Mines Ballarat.

Ordinary Meeting of Administrative Council { Wednesday 4.30 P.M.
September 7th 1881.

Present the Vice-President in the Chair
Councillors J.P. Caselli J.P., and J.M. Bickett

A letter conveying His Lordship the Bishop's regrets that absence prevented his attendance was received from the Registrar.

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

Minutes of Meeting held 3rd August ultimo were read and confirmed.

Correspondence for the past month Nos 308 to 343 as p. Letters inwards Book was submitted
Donations received since last Meeting as p. Donation Book Nos 446 to 455

Finance - Last Balance £ 360. 1. 3
August Receipts 1054. 0. 0
- " - Expenditure 208. 19. 9 845. 0. 3
Balance £ 1205. 1. 6

Accounts to pass

Refunded Certificate Fee		Amount brought up	£ 444. 10. 10
C. Slide	1. 1. 0	J. Ewins	1. 3. 0
Cornell, King	7. 13. 0	G. Morgan	7. 10. 0
Eggs, Brothers	2. 7. 10	Petty Cash	4. 8. 8
King, Brothers	30. 0. 0	A. Berry	3. 14. 6
Russell King-Hall	2. 0. 0	F. Ratte	6. 18. 11
John L. Reeves	1. 9. 0		
	<u>44. 10. 10</u>		<u>£ 68. 5. 11</u>

Since last meeting 54 visitors have inspected The School
5 Fresh Students have joined the Classes, and 2 New Governors have subscribed. -

Bickett
Caselli