

The School of Mines Ballarat

Ordinary Meeting of Administrative Council } Wednesday 4.30 P.M.
December 7th 1881.

Present - The Vice-President in the chair
Councillors - His Worship the Mayor of the City,
H. B. Caselli J. P. and S. Hoelscher. - An apology for
the absence of C^r Barnard had been received by the V. P.

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

Minutes of Meeting held 2nd November ultimo
were read and confirmed.

Correspondence for the past month Nos 440 to 458
as per 'Letters Inwards Book' was submitted.

Donations received since last Meeting as per 'Donation
Book' Nos 487 to 500 were thankfully acknowledged.

Finance - Last Balance - £ 964. 2. 5
November Expenditure 280. 15. 8

| | | | | |
|-------|----------|----------|------|------------|
| - " - | Receipts | 26. 4. 6 | deb. | 254. 11. 2 |
| | Balance | | £ | 709. 11. 3 |

Accounts to pass -

| | | | |
|--|-------------|---|-------------|
| Salaries & Wages for the month of November 1881 | £ 187. 7. 7 | Aut ^o - Bot ^o Forward | £ 209. 2. 6 |
| A. Crawford | 2. 18. 2 | George Robertson | 1. 0. 6 |
| L. Stansfield | 1. 3. 3 | Petty Cash | 6. 1. 6 |
| Andrew Cant | 2. 10. 0 | William Johnson | 37. 17. 6 |
| F. W. Newen | 5. 5. 0 | Victoria Lime & Cement Co ^{rs} | 5. 19. 0 |
| Prop ^o "Chemist & Druggist" | 2. 10. 0 | John F. Paten | 3. 0. 0 |
| John L. Reeves | 1. 5. 0 | | |
| W. Hutchison & Campbell | 6. 3. 6 | | |
| Carried Forward | £ 209. 2. 6 | | £ 263. 1. 0 |

Mr Caselli reported progress of Buildings and
other works authorized last meeting.

A letter from G. B. Barton tendering his
services for the Office of Registrar was read,
and it was resolved that Mr Barton be
informed that it is not the intention of the
Council to make such an appointment.

The Vice-President reported that the
Committee appointed on the 2nd November ult^o
had arranged with Mr Fly to erect the Tower
on the eastern portion of The School grounds
for a sum of £ 335

The re-erection of the Fence on the South
side of the main building was left in the
hands of the Architect, with power.

Mr Caselli moved

His Worship the Mayor seconded, and it was carried

(1) That the Show cases now stored in Mr
Oddie's premises be sold:

(2) That tenders be invited for the supply
of Chemicals &c. for 6 months at a time.

(3) That the expense of lettering the boards
for the blank windows in front of the
main building be incurred viz. £ 6. 10/-.

His Worship the Mayor moved

Mr Caselli seconded, and it was carried

That the action of the Vice-President in
engaging two boys, one to assist the Curator
in the Museum, and the other as Office
Assistant, be confirmed.

It was resolved on the motion of Mr Hoelscher,
seconded by Mr Caselli to sell the machine
now used at The School for treating Tailings, &c.

The Mayor
Mr Caselli }