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Walter Philip Nettleton - Engine-drivers, Winding Engines 2<sup>nd</sup> Class  
William Farr - Engine-drivers, other than Winding Engines 3<sup>rd</sup> Class.

The proposal of the Administrative Council to sell the Machine used for grinding and amalgamating, and the show cases purchased at the Melbourne International Exhibition, was agreed to on the motion of Mr. Campbell seconded by Mr. Williams.

His Lordship the Bishop moved

Mr. Caselli seconded, and it was carried

That the Annual meeting of Governors and Subscribers be held at The School on Tuesday 24<sup>th</sup> January instant

Mr. Hoelscher moved

Mr. Caselli seconded and it was carried

That Councillors I. Noble Wilson, J. P., W. H. Barnard, J. Robson, A. Hoelscher, and Rev. William Henderson, be the retiring members in accordance with Art. 9. Cap. 2. of the Constitution

The Statement of Receipts and Expenditure for the year 1881 certified by the Auditor (Acting), and General Balance Sheet to December 31<sup>st</sup> 1881, were inspected by members of the Council and received on the motion of Mr. Hoelscher seconded by Mr. Caselli

The Report of the Auditor (acting) was read by Mr. Berry and on the motion of His Lordship the Bishop of Ballarat, seconded by Mr. Caselli, received and adopted.

An estimate of the cost of placing hydraulic lift in Lower, prepared by Mr. Lecturer Shaw, was submitted for the consideration of the Council.

Mr. Caselli stated that in view of the extra expense which this would involve, he had directed the Contractor to proceed with the erection of the staircase according to the original design. - Mr. Campbell moved and

His Worship the Mayor of Ballarat East seconded  
That the action of the Architect be confirmed  
Carried

Mr. Caselli moved and Mr. Hoelscher seconded

That the Acting Registrar be instructed to apply to the Education Department for a portion of the subsidy for 1881-2. Carried.

Orders for printing Annual Report were received from Messrs Boyd, Macdonald, Niven, Curtis, and McKeen

Mr. Hoelscher moved

Mr. Campbell seconded and it was carried

That the Tender of Mr. C. Boyd @ 7/10 p. page for 1500 and 9/16 p. page for 2000 Copies be accepted.

His Worship the Mayor of the City not being present to support a resolution which he had presented at meeting of the Administrative Council held 7<sup>th</sup> December 1881

His Lordship the Bishop of Ballarat moved

Mr. Campbell seconded and it was carried

That a Class should be at once established for practical Mechanics, and technical instruction in applied Chemistry and Electricity.

At this stage Mr. Berry retired from the Council Chamber: on re-entering, the Vice-President informed him that, on the motion of His Lordship the Bishop, seconded by Mr. Hoelscher, the Council had appointed him Acting Registrar at a stipend of £156 p. annum.

The Vice-President stated that the services of Mr. Day at a Stipend, being considered unnecessary had been dispensed with. - On the motion of Mr. Hoelscher seconded by Mr. Campbell the Vice-President's action in this matter was confirmed

Confirmed

James O'Neil.  
April 19<sup>th</sup> 1882.