

The School of Mines Ballarat.

Ordinary Meeting of Administrative Council } Wednesday 4.30 P.M.
 } February 1st 1882.

Present - The Vice-President in the chair
 Councillors A.W. Caselli, J.P., S.E. Figgis, F.J. Martell
 W. St. Nicholls, and E.S. Rosenblum. - An apology was
 tendered for the unavoidable absence of C^r Theo^s Williams^{J.P.}

Business - 1. To pass Accounts and to transact
 ordinary business.

2. To consider and order on Resolution
 of Council to establish Class in practical mechanics, &c.
 Minutes of meetings held 7th December, ^{and 4th January} last were
 read and confirmed

Correspondence for the past month Nos 496 to 549
 as Letters Awards Book was submitted.

Donations received since last meeting were thankfully
 acknowledged

Finance - Last Balance £ 408. 8. 9
 January Expenditure 162. 8. 2
 - " - Receipts 1063. 16. 9 £ 901. 8. 7
 Balance £ 1309. 17. 4

Accounts to pass

Salaries Wages for the month of	Amount	By	Forward	£	s	d
January 1882	£121. 16. 8	Cornell, & King		3.	7.	6
W ^m Dunn	1. 1. 0	Russell King - Hall		3.	18.	0
Chat. Hunt	4. 4. 0	Anteman, Charles, & Co		4.	6.	0
L. Stansfield	10. 1. 0	George Robertson		4.	15.	2
W ^m Blomeley	1. 19. 0	Warner & Scott		1.	2.	3
John Newman	3. 10. 0	W ^m McElnach, & Co		2.	4.	6
A. St. King	4. 17. 2	Ballarat Gas Co		8.	1.	0
John Evans	1. 13. 0	Petty Cash		6.	3.	1
H. Gray, & Son	5. 5. 0	H. Ellmore, & Co		4.	5.	0
Carried Forward	154. 6. 10	William Fry		117.	6.	0
		Total		£	309.	15. 4

It was reported that 72 visitors had inspected The School and 17 fresh Students joined the Classes since last meeting. - A tabulated Statement shewing the number of Students in each Class, Term Fees received, and other information, was read. - A Financial Statement of Receipts and Expenditure for the month of January 1882 was submitted. - The Salaries and Wages Sheet, and Accounts amounting to £309. 15. 4 were passed for payment on the motion of M^r Rosenblum seconded by M^r Figgis.

A letter from the Bishop's Registrar was read, when M^r Molloy requested an interview with the Council. - M^r Molloy on being introduced stated that with M^r McStee he had been appointed to wait on the Council as a deputation to arrange for a syllabus of the lectures delivered on Saturdays to State school teachers to be advertised in the newspapers. - M^r Molloy, at the invitation of the Vice-President remained during the discussion of the whole subject. -

M^r Rosenblum moved

M^r Caselli seconded and it was carried

That a sub-committee consisting of the Professors and the Vice-President be appointed to consider and adopt measures to utilise to the best advantage the offer of His Lordship the Bishop to serve the Council in the interests of The School during his stay in England.

Assay Balance and weights - M^r Caselli moved, M^r Nicholls seconded and it was carried

That a box of gramme weights be obtained from Melbourne as suggested by Professor Smith, and that an order be sent to England for an Assay Balance

Caselli
 Rosenblum