

The School of Mines Ballarat.

Ordinary Meeting of Administrative Council } Wednesday 4.30 P.M.
 } March 8th 1882.

Present - The Vice-President in the Chair
 Councillors J.M. Caselli, J.P.; S.E. Figgis, F.I. Martell,
 W.M. Nicholls, and His Worship the Mayor of Ballarat East.

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

Minutes of meeting held 1st February were read and confirmed on the motion of C^o Caselli, seconded by C^o Nicholls.

Correspondence for the past month Nos 550 to 548 was submitted

Donations received since last meeting were thankfully acknowledged

Finance	Last Balance	£ 1309. 17. 4
February Expenditure	315. 5. 4	
— " — Receipts	85. 10. 9	deb. 229. 14. 7
	Balance	£ 1080. 2. 9

Accounts to pass.

Salaries & Wages for the month of February 1882	£ 127. 6. 8	Amount Paid Forward	£ 146. 15. 0
Victoria Lime & Cement Co	5. 11. 6	Pop ^r "Evening Post"	1. 9. 0
Cornell, King	3. 11. 10	And ^r Berry	11. 0. 7
J. Hutgenstern	3. 0. 0	G. Willetts	1. 1. 0
John McManus	2. 17. 6	McIntosh & Campbell	2. 9. 0
S. C. Steele	1. 7. 6	Petty Cash	5. 9. 1
J. Davies, & Co	3. 0. 0	Chas Boyd	26. 14. 0
Carried Forward	146. 15. 0	Total	£ 194. 17. 8

Since last meeting 48 Visitors, 30 Students, and 1 new Governor have been added to the Rolls

Mr Caselli moved

Mr Nicholls seconded, and it was carried

That the Accounts as presented amounting to £ 194. 17. 8 be passed for payment

The Vice-President reported that the Honorable Francis Oswald M.L.C. had given a donation of £ 50 to The School: That the Machine had been sold to Mr Serjeant, Bond & Albion Consoles Co for £ 80; and recommended the Council to consider the advisability of substituting a Gas Engine for the Steam Engine now in possession of The School

Mr Caselli moved

Mr Nicholls seconded, and it was carried

That a memorandum be submitted for the consideration of the Administrative Council at their next meeting, including salary of Demonstrator in Chemistry

Requisitions for Supplies required for Laboratories and Telegraphy Class were read and Mr Caselli moved, Mr Figgis seconded and it was carried

That Tenders be invited by advertisement.

Visiting Committee - The Vice-President drew the attention of the Council to the desirability of such a Committee being appointed stating that 2 members of the Administrative Council, Messrs Nicholls and Martell had performed the service for the past month. - Mr Nicholls moved, Mr Figgis seconded and it was carried - That at the ordinary monthly meetings of the Administrative Council two members shall be appointed to act as a visiting Committee for the ensuing month: that a book for recording their visits and remarks shall be kept under lock and key so that the same may be kept private; and