

that Councillors Rosenblum, and His Worship the Mayor of Ballarat East be appointed for the ensuing month. -

Mr Nicholls advised the adoption of a system to register the names and attendances of State School pupils at the Wednesday afternoon lectures and the matter was left in the hands of Mr Nicholls to organise

Popular Scientific Lectures. - Mr Martell introduced this subject and on the motion of Mr Nicholls

It was resolved: That a series of scientific lectures be instituted in connection with The School: that Mr Ellery be invited to deliver the first, on the Electric Light, at The School, as early as convenient to the Lecturer

Free Scholarships. As an encouragement to the pupils attending the Wednesday afternoon lectures from State Schools it was agreed that Free scholarships tenable for one year be awarded to a certain number (say 10% of the number attended) of those who shall exhibit the greatest proficiency at the annual examinations

Confirmed

James Addie.

April 5th 1882.

The School of Mines Ballarat.

Ordinary Meeting of } Wednesday 4.30 P.M.
Administrative Council } April 5th 1882.

Present The Vice-President in the chair
Councillors M.R. Caselli, J.P., W.H. Nicholls
S.E. Figgins, and F.I. Martell.

Business - To pass Accounts, and to transact the ordinary business.

Minutes of Meeting held 7th March ult^o were read and confirmed on the motion of Mr Caselli seconded by Mr Nicholls.

Correspondence for the past month Nos 599 to 626 was submitted

Donations received since last Meeting were thankfully acknowledged.

<u>Finance</u> - Last Balance	£ 1080. 2. 9
March Expenditure	203. 14. 8
- " - Receipts	116. 19. 6
	Debit 86. 15. 2
	Balance £ 993. 7. 7

Accounts to pass

Salaries & Wages Sheet for March	£ 136. 3. 8
Refunded Certificate Fees	1. 5. 0
Cornell, & King	23. 4. 5
A. M. Leman	3. 0. 9
Ballarat Gas Company	2. 0. 0
Ballarat Water Commissioners	1. 0. 0
Proprietors "Chimes Guardian"	1. 10. 0
George Robertson	2. 19. 6
F. W. Niven	22. 19. 3
Petty Cash	19. 9. 8
	£ 213. 12. 3