

The School of Mines Ballarat.

Ordinary Meeting of { Wednesday 4.30 P.M.

Administrative Council { May 3rd 1882.

Present The Vice-President in the Chair

Councillors His Worship the Mayor of Ballarat East, S. E. Figgis, F. J. Martell, and W. H. Nicholls. Apologies for absence were received from C^{rs} J. R. Caselli, & E. J. Rosenblum

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

Minutes of meetings held 5th and 19th April ultimo were read and confirmed

Correspondence for the past month was submitted for consideration

Donations received since last meeting were thankfully acknowledged

Finance - Last Balance £ 993. 7. 7
 April Expenditure 210. 7. 7
 - " - Receipts 123. 11. 6 deb. 86. 16. 1
 Balance £ 906. 11. 6

Accounts to pass.

Salaries and Wages for the month of April 1882	£ 132. 19. 0	Amount Bro ^t forward	£ 154. 6. 1
Certificate Fees returned	2. 2. 0	Prof ^r "Chemist & Assayer"	3. 0. 0
George Robertson	7. 4. 3	Bateman, Clark, & Co ^s	5. 3. 0
John L. Reeves	5. 1. 4	W ^m Gorch	1. 2. 0
James Curtis	4. 12. 0	F. W. Neven	7. 15. 0
W ^m D. McFee	2. 7. 6	Ballarat Gas Co ^s	8. 11. 0
		Petty Cash	4. 10. 5
Forward	£ 154. 6. 1	Total	£ 184. 7. 6

Nicholls
Martell

The Accounts as read amounting to £ 184. 7. 6 on the motion of Mr Nicholls seconded by Mr Figgis were passed for payment

The Vice-President stated that the Engine had been sold for the price placed upon it by Mr Lecturer Shaw, viz. £ 140; that with a view to getting the show cases sold in Melbourne, drawings, (which could be accompanied by a description), were being prepared by some of the students: That owing to the indisposition of C^r Campbell Mr Freshaw's collection had not been inspected: That replies to invitations to give lectures at The School had been received from Baron von Mueller, Messrs Ford and Kerrot and Professors Smith and Krause

The Acting Registrar was instructed to write Mr Ellery and ask him if he could oblige by naming a subject and fixing the date of delivery of his lecture

A letter from Mr Samuel Barrell complaining that an injustice had been done to him by the Council of The School in awarding him a 2nd Class Certificate as Underground Manager of Alluvial Gold Mines instead of a 1st Class - to which he claims to be entitled by the Report of the Examiners, - was read, as also were the Examiners' Report, and Minute of meeting (21st Oct. 1875) granting the Certificate

Mr Martell moved

Mr Figgis seconded, and it was carried

That the whole matter be referred to the full Council at their next meeting with a recommendation that a 1st Class Certificate be awarded to Mr Barrell

A memorandum from Professor Krause to the Vice-President requesting to be supplied with certain apparatus and a memo. from Professor Smith naming certain books required, were submitted and ordered to be obtained on