

The School of Mines, Ballarat.

Ordinary Meeting of Administrative Council { Wednesday 4.30 P.M.
June 7th 1882.

Present— W. H. Caselli Esq. J. P., in the Chair
Councillors S. E. Figgis, F. J. Martell, and W. H. Nicholls

Business— To pass Accounts and to transact ordinary business.

Minutes of meeting held 3rd May ult^o were read and confirmed

Correspondence for the past month was submitted for consideration

Donations received since last meeting were thankfully acknowledged

Finance— Last Balance £ 906. 11. 6
May - Expenditure 197. 4. 0
- " - Receipts 192. 1. 6 deb. 5. 2. 6
Balance £ 901. 9. 0

Accounts to pass

Salaries and Wages for the month of May 1882	£125. 12. 6	Amount Carried Forward	£ 140. 5. 0
Refunded Certificate Fee	1. 1. 0	Prop ^r "Evening Post"	2. 6. 0
J. M. Campbell	1. 16. 0	John L. Reeves	1. 2. 6
John Wickman	1. 5. 0	R. J. Vale	6. 3. 0
Hugh Gray & Son	2. 15. 0	Geo. Robertson	3. 2. 2
Anteman, Clark, & Co	3. 10. 6	Petty Cash	7. 15. 6
Russell King-Hall	4. 5. 0	R. Fress	20. 3. 0
Carried Forward	£140. 5. 0	Sh. Parkinson	16. 0. 7
		William Fly	96. 5. 0
			£ 293. 2. 9
		Caselli, & Figgis	19. 5. 0
W. L. Gammow £2. 3. 4 added to		Total	£ 312. 7. 9

Nicholls
Figgis

The minutes recorded by the Visiting Committee for the past month were read, and Mr Caselli, & Figgis appointed to act for the ensuing month. Mr Nicholls apologised for his inability through indisposition to attend to the duties during the past month.

Minutes of meeting of Examiners of Engineers held 1st June instant were read and Mr Caselli moved Mr Figgis seconded and it was carried

That Messrs J. H. Thompson, Manager of the 'City of Ballarat' Coy, and Tho^s Richards of Dammond Street, be appointed Examiners of Engineers

Mr Berry informed the Council that a Candidate for examination as Captain of Shift in Quartz Gold Mines had notified his intention of presenting; that certain difficulties occurred with regard to an Examiner and Mr Figgis moved, Mr Caselli seconded, and it was carried

That Professor Krause be appointed Examiner and that he be requested to prepare the necessary Question-paper.

The resignation of Mr Tho^s Mann B. A., of his seat on the Administrative Council was read, and on the motion of Mr Nicholls, seconded by Mr Martell accepted with regret

Mr Figgis moved, Mr Caselli seconded, and it was carried— That Mr W. P. Bechervaise be appointed a member of the Administrative Council in the room of Mr Mann, resigned.

Mr Bechervaise's report re Telegraphy Class and Instruments was adopted in toto on the motion of Mr Martell seconded by Mr Figgis and an expression of thanks given for the service rendered and the valuable suggestions offered by Mr Bechervaise

A memorandum of Professor Krause's re Library was