

The School of Mines, Ballarat.

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

Present - The Vice-President in the Chair
 Councillors W. S. Beechewise, M.R. Caselli, J.P., S. E. Figgis
 F. J. Martell, and W. M. Nicholls. - Apologies for absence
 were received from C^{rs} Rosenblum, and Williams J.P.

Business - To pass Accounts and to transact
 ordinary business.

Minutes of meeting held 7th June 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 - £ 901. 9. 0

June Expenditure 326. 11. 3

- " - Receipts 45. 4. 0 - debit 281. 6. 6

Balance £ 620. 2. 6

Accounts to pass.

Salaries and Wages for the	Ante Br ^{ts} Forward	£ 156. 9. 6
Month of June 1882	W ^m Groch	1. 12. 0
Inst ^l Ins ^{ce} C ^o of Dana	Charles Bond	6. 18. 0
Ballarat Gas C ^o	Petty Cash	10. 15. 11
J. D. King	Per. S. E. Figgis	1. 2. 0
Connell King	G. O. Peshaw	75. 0. 0
John F. Eaton	James D. Doyle	1. 4. 0
McIntosh & Lambell		1. 4. 0
Forward		£ 156. 9. 6
	Total	£ 253. 1. 5

The Accounts amounting to £ 253. 1. 5, on the
 motion of C^r Beechewise, seconded by C^r Martell, were
 passed for payment.

Certain suggestions re Museum requirements and
 alterations submitted by the Curator were considered,
 and C^{rs} Martell and Nicholls were appointed to confer
 with M^r Krause with a view to utilising some of the
 show cases now in possession of The School.

C^r Nicholls moved, C^r Figgis seconded, and it was
 carried, "That Professor Smith's proposals to hold
 examinations of the State School scholars attending
 Lectures, and rewarding the most proficient," be approved.

C^r Figgis read and moved the motion of which
 he had given notice at last meeting, (Vide Minutes
 7th June), C^r Beechewise seconded, and it was carried.

Price lists of Gas Engines received from manufacturers
 in England were submitted. - The Vice-President pointed
 out the necessity of obtaining the advice, and assistance,
 and suggestions, of persons competent to advise in the
 matter of work-shop requirements, and to this end
 M^r Berry was instructed to convene a Special
 meeting of the Administrative Council for Wednesday
 next 12th July instant at 3.30 P.M., inviting the
 attendance of the Examiners of Engineers thereat.

The visiting Committee's report for the past month
 was read and C^{rs} Martell and Nicholls appointed for
 the ensuing month.

M^r Caselli reported that he had accompanied
 Messrs Ellery and Shaw on an inspection of the
 Tower and had now ascertained the requirements for
 completion of same. - M^r Caselli was authorized and
 requested to have the work executed without further
 delay. - M^r Berry was instructed to write by the

C^r Beechewise
 Nicholls