

The School of Mines, Ballarat.

Ordinary Meeting of } Wednesday 4. 30. P.M.
 Administrative Council } September 6th 1882.

Present the Vice-President in the chair
 Councillors W. J. Béchervaise, A. R. Caselli J. P.,
 S. E. Fyffe, F. J. Martell, W. J. Nicholls and E. J. Rosenblum.

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

Minutes of meeting held 2nd August ult^o were read
 and confirmed on the motion of C^r Caselli
 seconded by C^r Béchervaise

Correspondence for the past month including letters
 inwards Nos 850 to 903 - was submitted

Donations received since last Meeting Nos 621 to 641
 were thankfully acknowledged.

<u>Finance</u> Last Balance		£ 483. 14. 1
August - Receipts	1046. 15. 7	
- " - Expenditure	255. 8. 2	C ^r 791. 7. 5
	Balance C ^r	£ 1275. 1. 6

Accounts to pass

Salaries and Wages for the	Amount	Part Forward	£ 231. 4. 9
month of August 1882	£ 129. 5. 0	McIntosh & Campbell	5. 8. 0
D. Kelly	1. 5. 0	A. Crawford	3. 19. 7
W. J. Thomas	2. 0. 0	Print ^r "Evening Post"	2. 19. 6
Rev. L. E. Ash	2. 2. 0	Ballarat Gas Co ^r	2. 0. 0
R. W. Newman	45. 0. 0	J. Anderson, H ^o	1. 5. 0
W. J. Thomas	7. 10. 0	R. L. J. Ellery	3. 3. 0
W. R. Porter	1. 1. 0	William Fly	62. 17. 6
L. Stansfield	2. 10. 9	Petty Cash	5. 16. 5
Chas. Boyd	40. 11. 0	G. Richards, H ^o	3. 9. 0
Carried Forward	231. 4. 9	James Buley	14. 1. 6
			£ 336. 4. 3

The Accounts amounting to £ 336. 4. 3 were
 passed for payment on the motion of C^r Caselli
 seconded by C^r Béchervaise

A publication received from the Department of
 State U.S.A. was ordered to be acknowledged with
 the best thanks of the Council on the motion of
 C^r Béchervaise seconded by C^r Nicholls.

The Vice-President stated that an Electric Bell
 was required to keep silence at meetings attended by
 youths; the windows in the Class rooms used for
 lectures should be made to open for ventilation;
 and the letter box in the front door (N. side of
 main building) ought to be enlarged.

C^r Martell moved that the necessary authority
 be given to supply the requisite material and labor.

C^r Béchervaise seconded and it was carried.

The Vice-President reported the issue of a Receipt
 Book Nos 451 to 500 to Mr J. Davey who had offered
 to collect Subscriptions for The School

An Invoice of a Skeleton supplied by Messrs Normule
 and Evans was submitted and as the price was
 considered by J^r Waker to be too high the matter was
 left in the hands of the Vice-President and J^r Waker.

Mr Béchervaise moved that the Administrative
 Council meet on the second Wednesday in each month
 in future and that the Salaries and Wages be paid on
 the first day of each month

Mr Caselli seconded and it was carried

Some suggestions from Professor Smith re Scientific
 Instruments were submitted and the consideration of
 purchase postponed

Plans of proposed buildings were laid on the
 table by C^r Caselli