

The School of Mines, Ballarat.

Ordinary Meeting of Administrative Council } Wednesday 4.30 P.M.
 November 8th 1882.

Present - The Vice-President in the Chair
 Councillors W. P. Becherwise, W. R. Caselli, J. P.,
 E. J. Rosenblum, and F. J. Martell

Business:- To pass Accounts and to transact the ordinary business including the following motion, notice of which was given by C^r Martell, at last meeting:- "That arrangements be made for a course of lectures on health to be delivered at The School."

Minutes of meeting of Administrative Council held 11th October ultimo were read and confirmed on the motion of C^r Caselli seconded by C^r Becherwise

Correspondence in and out for the past month was submitted Nos 963 to 1074

Donations received since last meeting were thankfully acknowledged including Nos 675 to 686.

Finance Last Balance - £ 1030. 13. 3

October Expenditure 287. 19. 7

Receipts 79. 13. 0 deb. 208. 6. 7

Balance £ 822. 6. 8

Accounts to pass

Salaries and Wages for the month of October 1882 £ 130. 15. 1	Port. Forward £ 174. 8. 3		
H. Pearson 3. 9. 0	Charles Boyd 4. 19. 0		
Geo. Odium 1. 1. 0	Prop ^r Charles Guardiani 3. 0. 0		
Ballarat Gas Co 14. 2. 0	J. J. Swining 2. 10. 4		
Overdraft, Prov ^r & Co 12. 1. 6	Petty Cash 9. 14. 0		
A. Berry 7. 10. 8	J. & J. McDonald 25. 19. 3		
P. L. Vale 5. 9. 0			
Forward £ 174. 8. 3			£ 215. 10. 10

The accounts presented amounting to £ 215. 10. 10 on the motion of C^r Caselli seconded by C^r Rosenblum were passed for payment.

Appointment of Auditor:- C^r Caselli moved that Mr Charles Kent be appointed Auditor for the present year - Seconded by C^r Becherwise and carried.

The reports of Visiting Committee for the past month were read and on the motion of C^r Becherwise seconded by C^r Rosenblum, C^r Martell, and Nicholls appointed for the ensuing month

Half-yearly examinations:- The Acting Registrar was instructed to write, reminding C^r Nicholls, and Figgis of their appointment together with Professor Smith to arrange for the conduct of these examinations

C^r Becherwise moved, C^r Caselli seconded, and it was carried, that it be left with the Vice-President to make arrangements for the presentation of illuminated address to Mr Barnard

A letter from Mr Barnard complying with a request from the Vice President to hand over a cheque for £ 129. 4. 9 amount of Pyrites Fund of The School deposited in the Union Bank to Credit of Mr Barnard - was read, and on the motion of C^r Becherwise, seconded by C^r Rosenblum it was resolved that the Pyrites Fund be an item of the business for consideration at the next Quarterly meeting of the Council.

It was resolved on the motion of C^r Rosenblum seconded by C^r Becherwise that it is desirable the Laboratory Classes should be conducted on Wednesday evenings in addition to the evenings on which the Students now meet - and that the Visiting Committee confer with Professor Smith with a view to making arrangements for carrying out the wishes of the Council