

The School of Mines Ballarat.

Ordinary Meeting of Administrative Council { Wednesday 4 P.M.
January 10th 1883.

Present The Vice-President in the Chair
Councillors. W. P. Becherwise, Thos^r Williams, J. P. S. E. Figgis
and J. M. Bickett

Apologies for absence were received from C^r Caselli and Rosenblum

Business - To pass Accounts and to transact ordinary business

Minutes of Meeting held 5th December ultimo were read and confirmed on the motion of Councillor Becherwise seconded by C^r Bickett

Correspondence for the past month was submitted including letters inwards Nos 1055 to 1101.

Donations for the past month were thankfully acknowledged on the motion of C^r Becherwise seconded by C^r Williams.

Finance Last Balance £ 628. 13. 4

December - Expenditure 180. 13. 10

— " — Receipts 59. 0. 10 deb. 121. 13. 0

Balance C^r £ 507. 0. 4

Accounts to pass -

Honorariums, Salaries, Wages for the month of December 1882	Amount	Deb ^t Forward	£ 160. 10. 10
	£ 138. 2. 4	Chas. Hunt	4. 4. 0
James Buley	11. 16. 6	M ^r Looch	1. 0. 0
Andrew Cant	5. 5. 0	A. St. King	1. 5. 0
James H. Powell	3. 4. 6	Ballarat Gas C ^r	2. 0. 0
M ^r McCulloch, & C ^o	2. 2. 6	Petty Cash	10. 8. 11
Forward	£ 160. 10. 10	Anteman, Clark, & C ^o	3. 13. 0
			£ 183. 1. 9
		less Wages included in Petty Cash	2. 10. 0
			£ 180. 11. 9

Several hundreds of persons have visited The School during the holidays of whom 103 have registered their names on the Visitors Roll.

The accounts as read amounting to £180. 11. 9 were passed for payment on the motion of C^r Becherwise seconded by C^r Williams.

A list of Text Books and Books for Class work in the Laboratories, estimated cost £4. 8. 0, was authorized to be obtained. -

The report of Visiting Committee was read, attention being drawn to the ventilation of the new weighing room attached to the Laboratory, and it was resolved that a ventilator be put in.

A letter from Professor Smith to the Vice-President suggesting that class prizes be awarded and presented on a public closing day of the session, and that Certificates gained be publicly conferred on the opening day of Term was read, and referred to a Committee of the Council, consisting of C^r Figgis, Martell, and Nicholls.

Confirmed James Oslice.
February 7th 1883.