The School of Mines Ballaarat.

Ordinary Meeting of Administrative Council } Wednesday 4 P.M. April 4th 1883.

Present – The Vice-President in the chair Councillors W. P. Béchervaise H. R. Caselli, J.P. E. I. Rosenblum, and Theo. Williams J.P. Apologies were received from Crs Martell & Nicholls.

Business:– (1).– To pass Accounts and to transact ordinary business.

(2).– To consider Notices of Motion given at last Meeting, 7th March ultimo.

Minutes of Meeting held 7th March ult. were read and confirmed on the motion of Cr Caselli seconded by Cr Béchervaise

Correspondence for the past month was submitted including Letters inwards Nos 1196 to 1240.

Donations received since last Meeting including Nos 740 to 767 in Donation Book were thankfully acknowledged.

Finance – Last Balance Cr £1090. 6. 5

March – Expenditure	178. 0. 9		
–"– Receipts	32. 2. 0	Deb.	145. 18. 9
		Balance Cr	944. 7. 8

Accounts to pass

Honorarium Salaries & Wages for the month of March 1883 –	£137. 5. 9	Brought Forward	£199. 15. 3
Lyttan Henwood, & Rider	51. 9. 6	Mr Hart	2. 5. 0
F. W. Niven, & Co	4. 0. 0	Ballaarat Gas Co	2. 0. 0
Wm Gooch	1. 0. 0	Victoria Lime & Cement Co	1. 13. 0
Bank of Hope & Albion Consols	6. 0. 0	Petty Cash	9. 8. 5
Forward	£199. 15. 3	James A. Powell	2. 16. 0
		Bateman Clark, & Co	4. 13. 0
			£222. 10. 8

The Accounts amounting to £222. 10. 8 were passed for payment on the motion of Cr Caselli, seconded by Cr Béchervaise.–

Fees for testing Gauges – With the approval of four members of the Board of Examiners of Engineers, &c. it was agreed on the motion of Béchervaise seconded by Cr Caselli to reduce the price now charged to 2/6 sd each, irrespective of the number that may be required to be tested at any one time

Cr Béchervaise moved the adoption of suggestions contained in Memo. from Prof. Krausé F.G.S. under date 20th March ulto. viz:– That the Council pay the Professor's Entrance Fee of £6. 6s/- and Annual Subscription of £2. 2s/- to the Geological Society of London, the publications of the Society to which Fellows are entitled, to become the property of The School. Carried.

Some memoranda from Prof. Smith re Students Apparatus, Lecture Fees, and treatment of samples for the public were laid on the table and the Registrar was instructed to furnish Councillors with copies in a condensed Form.–

With reference to list of desirable apparatus submitted on a former occasion, Cr Rosenblum moved, Cr Caselli seconded, and it was carried, That the sum of £100 be authorised for expenditure on the most requisite scientific apparatus.

Crs Béchervaise and Rosenblum were appointed Visiting Committee for the ensuing month.

In the absence of Crs Nicholls and Martell the consideration of the motions standing in their names was postponed to next meeting.–

Authority was given to obtain the following supplies as per requisitions submitted viz:– Laboratories £52. 17. 4; Telegraphy £7. 18. 4 Office, &c. £5. 4s/-; and that 25s/- per month for 3 months, be allowed, if required, to Dr Usher for printing for Pharmacy Class.

Confirmed James Oddie.