

The School of Mines Ballarat.

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

Present - The Vice-President in the Chair
Councillors W. P. Bechervaise, St. W. Caselli, E. J. Rosenblum, and
Thos. Williams J.P. Apologies were received from C^{rs} 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^o were read and confirmed
on the motion of C^r Caselli seconded by C^r Bechervaise

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.

<u>Finance</u> - Last Balance	£	1090. 6. 5
March - Expenditure	178. 0. 9	
" - Receipts	32. 2. 0	deb. 145. 18. 9
Balance	£	944. 7. 8

Accounts to pass

Moratoriums, Salaries, Wages for the month of March 1883 -	£ 137. 5. 9	Brought Forward	£ 199. 15. 3
Keplaw, Henwood, & Fisher	51. 9. 6	M ^r Hart	2. 5. 0
J. W. Nixon, & Co	4. 0. 0	Ballarat Gas Co	2. 0. 0
W ^m Cooch	1. 0. 0	Victoria Lime & Cement Co	1. 13. 0
Band of Hope, & Alliston Awards	6. 0. 0	Petty Cash	9. 8. 5
Forward	£ 199. 15. 3	James A. Powell	2. 16. 0
		Buteman, Black, & Co	4. 13. 0
			£ 222. 10. 8

The Accounts amounting to £ 222. 10. 8 were passed for
payment on the motion of C^r Caselli, seconded by C^r

Bechervaise. -
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 Bechervaise seconded
by C^r Caselli to reduce the price now charged to 2/6
each, irrespective of the number that may be required
to be tested at any one time

C^r Bechervaise moved the adoption of suggestions
contained in Memo. from Prof. Trause F. G. S. under date
20th March ult^o. viz: - That the Council pay the Professor's
Entrance Fee of £ 6. 6/- and Annual Subscription of £ 2. 2/-
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, C^r Rosenblum moved, C^r Caselli
seconded, and it was carried, That the sum of £ 100 be
authorised for expenditure on the most requisite
scientific apparatus.

C^r Bechervaise and Rosenblum were appointed
Visiting Committee for the ensuing month.

In the absence of C^r 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. 4/-; and that 25/- per month for 3 months, be allowed, if
required, to J^r Fisher for printing for Pharmacy Class.

Confirmed James O'Neil.