

The School of Mines Ballarat.

Ordinary Meeting of Administrative Council } Wednesday 4.30 P.M.
 May 9th 1883.

Present - The Vice-President in the Chair
 Councillors W. F. Becherwaize, W. C. Caselli J. P.,
 W. H. Nicholls, and Theo. Williams J. P.

Business: - To pass accounts and to transact ordinary business.

Minutes of last meeting of Administrative Council held April 4th and sub-committee meeting April 23rd were read, and confirmed on the motion of C^o Becherwaize seconded by C^o Williams.

Correspondence for the past month was submitted including letters Awards Nos 1241 to 1310

Donations received since last meeting including Nos 768 to 793 were thankfully acknowledged.

Finance - Last Balance £ 944. 7. 8

April. Expenditure 246. 1. 5
 - " - Receipts 109. 16. 6 deb. 136. 4. 11

Balance £ 808. 2. 9

Accounts to pass.

Salaries & Wages for the month of April 1883 - £ 131. 1. 8	Post & Post-Forward £ 183. 8. 0		
Fees refunded 6. 6. 0	J. Braditt 23. 3. 0		
J. & J. McDonald 12. 13. 3	Ballarat Gas Co 10. 15. 0		
Taylor & Ellis 5. 15. 0	Geo. Robertson 4. 8. 11		
Caselli, & Liggins 11. 5. 0	McCulloch & Co 1. 2. 6		
E. Robins 1. 2. 0	Bank & Allyn, Casals 1. 10. 0		
G. Woodward 2. 7. 6	Hugh Gray & Son 1. 14. 6		
W. Bardwell 5. 16. 4	James Curtis 1. 7. 3		
W. H. Masters & Co 1. 11. 9	Petty Cash 10. 10. 7		
R. L. Vale 3. 19. 6	Matthew Reddam 2. 0. 0		
Prof ^{rs} "Clunes Guardian" 1. 10. 0	James B. Powell 7. 11. 6		
Forward £ 183. 8. 0	Cornell & King 53. 15. 2		
	John Mann 4. 10. 0		
	J. W. Inaid 8. 11. 10		
	<u>Total</u> £ 308. 8. 3		

The Accounts amounting to £ 308. 8. 3 were passed for payment on the motion of C^o Caselli seconded by C^o Williams.

The consideration of suggestions submitted by Prof. Smith re Students supplying their own apparatus was postponed.

Lists of scientific instruments most needed were furnished by Professors Smith and Krause and referred to C^o Becherwaize and Liggins for report.

Visiting Committee's Reports were read and C^o Caselli and Williams appointed for the ensuing month, C^o Nicholls promising to visit evening classes.

C^o Nicholls submitted suggestions for a re-distribution of Terms; and that a sum of money equal to the average monthly balance to credit be deposited at interest.

C^o Becherwaize moved that the opinions of the Lecturers be obtained with reference to the Terms, and that C^o Nicholls and the mover wait upon the Bank Manager to ascertain what arrangements can be made with regard to interest. Correspondence received from the under Treasurer re building grant of £ 2000 not being yet available was read and the Registrar instructed to reply thereto.

C^o Williams consented to make enquiries and consult with Mr. Watts or Mr. L. B. Thompson respecting Chilian Mill offered for sale by Mr. W. H. Stewart.

Requisitions for Caneibles, and covers for maps, submitted by Professors Smith and Krause were approved on the motion of C^o Nicholls seconded by C^o Becherwaize.

A letter addressed to the Vice-President & signed by five Laboratory Students asking for an alteration of the hours set apart for practice in the Metallurgical Department was read and on the motion of C^o Caselli referred to Laboratory Officers.

Professors Krause and Smith, Lecturers D^r Usher and Mr. Culey furnished for consideration of the Council memoranda