

The School of Mines, Ballarat

Ordinary Meeting of Administrative Council { Wednesday 4.30 P.M.
November 7th 1883.

Present - The Vice-President, in the Chair,
Councillors W. Nicholls, E. J. Rosenblum, Geo. Williams J.P.
S. E. Figgis, and F. J. Martell.

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

(2) To receive Plans for new buildings

Minutes of ordinary meeting held 10th October ults were read and confirmed on the motion of Mr Nicholls seconded by Mr Figgis.

Correspondence for the past month including letters inwards Nos 1596 to 1528 was submitted

Donations received since last meeting were thankfully acknowledged

Finance Last Balance £1015. 1. 8

October Expenditure 541. 2. 2

- " - Receipts 69. 4. 3

Balance £ 543. 3. 9

Accounts to pass

Salaries and Wages for October £141. 10. 0

Certificate Fee No 448 refunded 1. 1. 0

M^{rs} McCulloch & Co 21. 12. 1

Ballarat Gas Co^y 19. 7. 6

Felton, Grimwade & Co 17. 6. 5

Cornell & King 1. 8. 0

Petty Cash 7. 19. 11

A. J. Perkins 4. 0. 1

£ 214. 5. 0

The Accounts as certified by Finance Committee

amounting to £214. 5. 0 were passed for payment on the motion of Mr Rosenblum seconded by Mr Figgis.

Moved by Mr Nicholls seconded by Mr Rosenblum and carried that Mr E. B. Schmidt be informed that there is no vacancy at this Institution to which he could be appointed. Letter from B. Amatacht & Co re mechanical models was read and further consideration postponed. - A requisition from Prof. Krause for 2 dozen stoppered bottles for mineralogical laboratory purposes was left to the Vice-President to be dealt with. - It was resolved that Professor Smith's request to have a box covering to ventilator pipe be complied with. A letter addressed to Mr Bell M.P. from the Under Secretary was read offering no objection to the erection of buildings on the ground abutting on the local Gas reserve &c. when Mr Rosenblum moved that Mr Bell be further communicated with to obtain positive information respecting right-of-way.

Mr Nicholls moved that a special meeting of the Council be convened to confirm, alter, or rescind resolution marked No 1 in Minutes of special meeting of the Council held 19th October ultimo. - Seconded by Mr Rosenblum and carried

Confirmed {
5. 12. 83 }

S. Ballarat