

A meeting of the Sub-Committee appointed Nov-21st was held at The School at 10.30 A.M. 24/11/83 to receive the Vice-President's report in re purchase of the Wesleyan Church property. Present the Vice-President and all the members of the Committee.

The Vice-President reported the steps which had been taken by him to secure the property for this institution. - The Rev. Mr. Dinko having been notified of the resolution to offer £2000, passed at special meeting of the Council held 21st Nov^r inst., at once convened a meeting of the Trustees when the offer of this Council was submitted for their consideration and accepted on the following terms: - Purchase money £2000 A deposit of from £200 to £500 on the purchase to be paid when the building and property are handed over into the possession of the Council of The School say in the month of January 1885 - the Balance to bear interest at the rate of 6% per annum. Contract of Agreement specifying conditions of sale and purchase to be entered into with the Trustees and signed by the Vice-President on behalf of the Council. The Vice-President informed the sub-Committee that in anticipation of other and probably much larger offers being made for the property he had closed with the Trustees on the terms stated above. - The Vice-President's action was confirmed and it was resolved that the completion of the transaction be left in the hands of the Vice-President and Mr. Mann a special meeting of the Council to be convened to receive report of Sub-Committee and ratify the action taken.

Confirmed Sam Deedle.
23.11/84

The School of Mines, Ballarat.

Ordinary Meeting of Administrative Council } Wednesday 4 P.M.
December 5th 1883.

Present His Lordship the Bishop of Ballarat, in the Chair, Councillors Theo-Williams J.P., and F. J. Martell. The Registrar informed the Council of the absence of the Vice-President from Ballarat.

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

Minutes of ordinary meeting of Administrative Council held 7th November ultimo were read and confirmed on the motion of Mr. Williams seconded by Mr. Martell.

Correspondence for the past month including letters inwards Nos 1629 to 1666 was submitted.

Donations received since last meeting including Nos 878 to 889 as recorded in Donation Book were thankfully acknowledged.

Finance Last Balance £543. 3. 9
November - Expenditure 221. 6. 7
- " - Receipts 43. 18. 0 deb 177. 8. 7
Balance £365. 15. 2

Accounts to pass.

Announcements, Salaries & Wages for November	£154. 0. 6
J. & J. McDonald	3. 3. 5
Mr. Howard Smith & Sons	2. 12. 6
Fetton, Grimwade & Co.	2. 0. 4
Eyles Brothers	1. 0. 8
S. Cohen	1. 0. 6
Geo. Robertson	2. 2. 6
Petty Cash	4. 19. 2
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	£170. 19. 7