

# The School of Mines, Ballarat.

Ordinary Meeting of Administrative Council } Wednesday 4 P.M.  
 January 9<sup>th</sup> 1884.

Present - The Vice-President in the Chair,  
 Councillors S. E. Figgis, J. Mann, B. Ch., and F. J. Martell.

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

Minutes of meeting held 5<sup>th</sup> December ultimo were read and confirmed on the motion of Councillor

Martell seconded by Councillor Figgis.

Correspondence including letters inwards Nos

Donations received since last meeting including Nos as per Donation Book were thankfully acknowledged

Finance - Last Balance £ 365. 15. 2

December - Expenditure 166. 4. 1

- " - Receipts 53. 2. 0      113. 2. 1

£ 252. 13. 1

## Accounts to pass -

Stipendiums Salaries & Wages

for December 1883 - £ 150. 13. 0 Amount Brought Forward £ 179. 17. 6

Refunded Certificate Fees 2. 1. 6 R. L. Vale 6. 1. 9

St. Sutton 13. 15. 0 Charles Kent 5. 5. 0

Bateman Clark, & Co 2. 2. 6 Petty Cash 9. 12. 8

James R. Powell 2. 0. 0 W<sup>m</sup> McCulloch & Co 2. 19. 0

William Green 1. 0. 0 Pop<sup>r</sup> "Blues Guardian" 1. 10. 0

Black Mill Co 1. 0. 6 M. Levinson 1. 15. 0

Ball's Pyrites Works Co 4. 0. 0

Lat<sup>r</sup> M<sup>r</sup> Hutchison 3. 5. 0 F. M. Trause 207. 0. 11

Forward £ 179. 17. 6      £ 232. 0. 11

The Accounts as read amounting to £ 232. 0. 11 were passed for payment on the motion of Councillor Martell seconded by Councillor Figgis excepting the sum of £ 5. 5. Auditor's Fees and £ 25 voted to Professor Trause at the meeting of Council held subsequently

Requisitions for supplies for six months were laid on the table as under:-

Laboratories estimated at £ 70. 0. 0

Electricity Deptmt. 33. 0. 0

Telegraphy - " - 7. 6. 0

Office - " - 13. 8. 4

The School - " - 7. 7. 0

Firewood 21. 0. 0

Classes 2. 3. 0

Mechanical Drawing 1. 10. 0

Total £ 155. 14. 0

The same were approved on the motion of C<sup>r</sup> Martell seconded by C<sup>r</sup> Figgis

Councillors Nicholls and Rosenblum were appointed visiting Committee for the ensuing month

The Correspondence was held over for consideration at the Council meeting

Confirmed James Odell.  
 6 Febr 1884