

The School of Mines, Ballarat.

Ordinary Meeting of Administrative Council { Wednesday 4.30 P.M.
August 5th 1884.

Present the Vice-President in the Chair, Councillors Mr. Bradbury, J. J. Jones, and F. J. Martell. -

Mr. Martell apologised for the absence of Mr. Williams
An apology was received for the unavoidable absence of Mr. Rosenbloom

Business: - To pass Accounts and to transact ordinary business

Minutes of last ^{ordinary} meeting held 9th July ultimo and of special meeting held on the 30th idem were read and confirmed on the motion of Councillor Bradbury seconded by Councillor Jones

Correspondence for the past month including letters inwards Nos 295 to was submitted

Donations received since last meeting including Nos 1036 to 10 were thankfully acknowledged.

Finance Maintenance Account

Last Balance £ 457. 17. 2

July Receipts 1100. 19. 5

- " Expenditure 312. 0. 11 £ 788. 18. 6

Balance £ 331. 1. 4

Buildings Account

Last Balance £ 787. 7. 9

July Expenditure 272. 2. 6

- " Receipts 104. 15. 0 deb. 167. 7. 6

Balance £ 620. 0. 3

Endowment Account

Balance to Credit £ 862. 16. 9

Mr Bradbury
Mr Jones

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Mr Jones

The report of Finance Committee was submitted and the recommendations contained therein adopted, viz: -

(1). Ratification of payments made since last ordinary meeting, being -

Salaries and Wages for July £ 167. 13. 0

Advance on Contracts, W^m Fly 150. 0. 0

Premiums on Insurance Policies 8. 14. 10

£ 326. 7. 10

(2). That the remainder of the Accounts presented amounting to £ 142. 6. 7 be passed for payment

Report of Education Committee was read and adopted. - Professor Hrause was in attendance by request to advise with regard to formation of a class for the training of mining managers, miners and others in the art of surveying of mines and drawing of mine plans. - The Professor was instructed to prepare a Circular setting forth the terms and time of instruction, for distribution among the mining Community; five guineas for two terms instruction, one lecture per week.

Reports of Visiting Committee were read and Mr Bradbury and Martell were appointed for the ensuing month.

Letters from Under Treasurer, and Secretary Education Department replying to application for an interview were read, ~~and~~ the arrangements for deputation to be left to the Vice-President and Buildings Committee.

Letters from Secretary for Railways, Mr B. Young M.L.C., and others, referring to an application to obtain a reduction of the ordinary fares for students travelling by rail to The School were submitted and a vote of thanks for his action in this matter was accorded to the Vice-President on the motion of Mr Martell seconded by Mr Bradbury.