1st Meeting of the Broken Hill Proprietary Company's Board of Advice held at the mine on the 25th July 1885

Present Messrs. McCulloch, Kelly, Wilson

Mr. Brodribb absent. Jamieson

Mr. Wilson Proposed & Mr. Kelly seconded that Mr. McCulloch be elected chairman, Carried.

Resolved that the Board of Advice meet once a fortnight on Friday at 10' o'clock a.m. at the mine.

Resolved that a copy of all minutes at Meetings of Board of Advice be sent to the Directors in Melbourne by first mail after sitting.

Resolved that the Melbourne Directors be requested to look upon the resolutions passed by this Board as recommendations to them.

Resolved that the General Manager proceed to Melbourne as Soon as possible in order to confer with & consult the Directors as to carrying on the business formally arranging finances &c. &c.

Resolved that the Directors be requested while the General manager is in Melbourne to take into Consideration the question of procuring Smelters after obtaining full information regarding the different smelters prices &c. and that they be asked before finally closing for such smelters that the information regarding them be transmitted further consideration Board and that in the opinion of this Board at least two smelters of 25 tons capacity each will be required at starting.
Resolved that the Melbourne Directors be requested to see that the 50 tons of ore now being sent to Melbourne be treated as promptly as possible after arrival & if possible under the supervision of one of themselves.
Resolved that tenders be called for the Sinking of two main Shafts specifications to be sent to York Peninsula Advertiser, Adelaide Observer Buna Record, Silver Age, Wallaroo Times. Tenders to be sent to me Also tenders for Timber 20,000 feet as required.
Resolved that Mr. Moore be allowed to take up to 20 tons of manganese & all costs attached to it to be defrayed by him & the only charge to be the value of the silver it may contain & he be informed that should he require any more that fresh arrangements will have to be made.

Memos
Water right & Leases in Sydney
Interest in money??
Mining manager
Main shaft to be 30 feet at least N.W. of lode present shaft or 60 feet from Shaft
length of shaft to be at right L's to the direction of the lode.
Consult Moule & Seddon whether how we are to arrange re Thomson's? share & take down the old Cos. affairs.
See Lush re paying £6.15 per .......? shareholder?
Resolved that the present shaft be timbered at once & sunk down immediately after & a notice at once put up that anyone going down the shaft do it at their own risk.
1st Meeting of the Broken Hill Proprietary Company's Board of Advice held at the mine on the 25th July 1885

Present: Mr. McCulloch, Kelly, Wilson.

Mr. C. Brodribb absent. Jamison.

Mr. Prosser & Mr. Kelly seconded that Mr. McCulloch be elected Chairman of Council.

Resolved that the Board of Advice meet once a fortnight on Friday at 10 o'clock A.M. at the mine.

Resolved that a copy of all minutes of meetings of Board of Advice be sent to the Directors in Melbourne by next mail.

Resolved that the Melbourne Directors be requested to look upon resolutions passed by this Board as recommendations to them.

Resolved that the General Manager proceed to Melbourne as soon as possible in order to confer with and consult the Directors as to carrying on the business financially among other matters.

Resolved that the Directors be requested while the General Manager is in Melbourne to take into consideration the question of procuring tenders after obtaining full information regarding the different dwellings.
and that they be asked to pass finally along for such smelting that the information may be
then be transmitted further Consideration
Board and that on the opinion of the
Preliminary at least two smelters of this
capacity each will be required for starting.
Resolved that the Melbourne Board be
requested to see that the 50 tons of
Newbery, sent to Melbourne sketched as
promptly as possible after arrival
of possible under the supervision of one of themselves.
Resolved that tenders be called for
the sinking of two main shafts
specifications to be sent to York
Pine Valley Advertiser Adelaide Times,
Rama Record, Filar, Age, Wallaroo
Lode, tenders to be sent to Mr. and
Alon tenders for Tunnel 20,000 feet
as required.
Resolved that Mr. Moore be allowed to take
up to 50 tons, all costs attached to it to be the
by hand and the only charge to be the value
of the silver. It may contain 3.5 he being
that should he require any more that
fresh arrangements will have to be made.
Water right and lease in Sydney.

Interest in leases.

Mining manager.

Main shaft to be 30 feet at least.

1,500 feet from Shaft 1.

The up shaft to be at right angles to the direction of the lode.

Consult with Suddow whether we are to arrange with Thomas's Share to cut down the old 1022 affords.

See Mining Engineer paying at 6.15 per cwt to Thankes.
Resolved that the present shaft be increased at once & sunk down immediately, & to another at once put up that any me from dam the shaft do it at their own risk.

Resolutions