

Half Yearly meeting of  
Governors & Subscribers  
Feb 8<sup>th</sup> 1872

Agenda —

Members Present.

Notice

SCHOOL OF MINES, BALLARAT  
The Half yearly MEETING of Governors and  
Subscribers will be held at the School on Thurs-  
day, 8th February, at Four p.m.  
R. W. NEWMAN, Vice President.  
Ballarat, 5th February, 1872.

Minutes of Previous Meeting

Report & Balance Sheet

By Alteration in Statutes & enable Council to  
meet at such time as shall be convenient

Recognition of Mr. Cardell's valuable services

Monthly Meeting of  
Administrative Council  
Feb 8<sup>th</sup> 1872

Agenda

Accounts

Correspondence

Accounts for payment

Balance for by 2 2.10

By 2.0-6

Hamilton Salary — 6-0-0

Petty Cash 1-10-6

£ 11.13.12

Print over & be confirmed

no business transacted