

School of Miss Ballant  
Quarterly Meeting of Council

Continued

Moved by Mr Wood seconded by Mr Caselle  
and carried - That the Administrative  
Council have power to fill up vacancies in  
their number from the Council

Moved by Mr Wood seconded by Mr Croker  
and carried. That Messrs Fiske Parkyn  
and W. S. Mullen be elected honorary  
Governors for one year from date in consideration  
of their valuable services and donations

Moved by Mr Usher seconded by Mr Croker  
and carried unanimously - That a special  
vote of thanks be accorded to Mr Fiske for  
his most valuable services on behalf of the  
School.

Moved by Mr Wood seconded by Mr Rives  
and carried. That the report and balance  
sheet of the Administrative Council be  
adopted.

R. W. Newman  
Chairman

July 1<sup>st</sup> 1842

Confirmed

8 Feb 72

Glenn H. Hays  
Chairman

School of Miss Ballant  
Half Yearly Meeting of Governors & Subscribers  
June 15<sup>th</sup> 1841 -

Present R. W. Newman Chairman  
C. S. Rives H. Wood H. R. Caselle E. J. Croker  
R. Lewis - Somers J. F. Usher J. M. Bickette

Read minutes of previous meeting

Moved by Mr Wood seconded by Mr Lewis that  
they be confirmed. Carried.

Moved by Mr Usher seconded by Mr Wood  
and carried. That Subscribers of the  
Episcopia have all the privileges of annual  
Governors except the nomination of pupils

Moved by Mr Rives seconded by Mr Bickette  
and carried unanimously that Mr Croker  
be requested to take the office of Honorary  
Secretary

Moved by Mr Somers seconded by Mr Usher  
and carried. That a vote of thanks be  
accorded to the Chairman.

R. W. Newman  
Chairman