

The School of Mines - Ballarat

Annual Meeting of Governors & Subscribers
held 23rd December 1874 at 8 P.M.

Present the Vice President
and Councilors Bickett Davey Flude
Haskell Hudson Lewis Seymour & Fisher

The minutes of the last Annual Meeting
were read and confirmed

John Walker of Ballarat was elected
a member of the Council in the room of
James Dowd J.P. resigned.

The Report of the Council was read
and adopted

The Vice-President presented to successful
Candidates their Certificates of Competency

It was unanimously resolved that
the Vice-President His Honor Judge Rogers
be appointed a life Governor of the School

J. P. Wheldon
Chairman
Dec. 22. 1875

The School of Mines - Ballarat

Monthly Meeting } Jan 14th 1875
Administrative Council } at 8 P.M.

Present H. P. Caselli Esq. in the Chair
Councilors Bickett and Haskell

The Minutes of the previous meeting
were read and confirmed

An apology ^(for non-attendance) from His Honor Judge Rogers
was read

Correspondence inwards

- 1874 Oct. 17 W. W. Evans M.C. New York re his appointment
and advising shipment of Minerals
20 Comm. of Agriculture Washington advising present of Reports
Dec 10 Alex Murray Geelong re entering the school
12 J. J. Webster M.C. Geelong re his appointment
Oct 12 Jas Woolley Esq. Manchester re supply of Apparatus
15 Mason Kilvan W. Park in type. do
Dec 14 J. H. Jago Upper Buckland Exam
15 H. A. Strong Melbourne returning Cheque of £5.00
17 Sec. Fortunes " Ackn. blank etc
18 J. H. Barnes " adv. for copy of Reports
" R. H. Lock M.C. " re advance of Grant in aid
do " the same
" H. A. Strong " Minerals to be returned
John Day Esq. Geelong " accept. of App. as M.C.
19 Lect. Beckwith " next exam
" R. H. Lock M.C. " advance of Grant
do " same
" D. Gilman M.C. " form. £5.00
" P. Russell M.C. " his donation of £100
21 " R. H. Lock M.C. " Local Govt Act.