

The School of Mines - Ballaarat
Annual Meeting of the
Governors & Subscribers } 22 Dec 1875
at 8 P.M.

Present The Ch. of the Board in the Chair
Councillors - Caselli, Flude, Hoelscher, Sergeant
Usher Esq. His Worship the Mayor of the
City, Ballaarat
Governors - John Osborne, Wm Wynne
Lecturer Beckwith and others

The Minutes of the previous (1874) Meeting
were read and confirmed

The Registrar read the Report which was
adopted except that portion italicised
in previous page.

The following gentlemen were recommended
members of Council for the Year 1876
in room of Messrs. Geo. Pickett, R. F.
Hadden Esq. and James Williamson viz
John Osborne
Charles Marriott Watson
James Noble Wilson

A letter of Apology was read from the
Hon Mr. Cathbert M.P. stating that he had
been suddenly summoned to Melbourne and
therefore could not attend this Meeting

1/2/77
Wm. Caselli
Chairman

The School of Mines - Ballaarat
Meeting of the } held Wednesday
Councils } Dec. 22nd 1875 at 8 P.M.

Present J.H. Caselli Esq. in the Chair
Councillors - His Worship the City Mayor
The Chairman of Mining Board Ballaarat
J.F. Usher Esq. R. Beckwith. J. Flude
A. Hoelscher and W.H. Barward

The Report prepared by the Admin Council
was approved.

The Registrar pro tem on behalf of the
Pres. of the Board of Examiners presented the
following Report of the 1875 Examinations
"James Dalton Sheeran and "Hugh William Medman
had passed in all the Mathematic Subjects
viz Euclid Algebra Logarithms Trigonometry
the first subject with credit.

"Samuel Ernest Figgis, "Samuel Baird
and "John Rowe had passed in Assaying
and Metallurgy and "Isaac Lewis had
passed in Organic Chemistry

The Motion of Mr. Sergeant
seconded by J. Flude It was resolved
that the Certificates as recommended
be issued to the above named persons.

On the Motion of Mr. Sergeant
seconded by J. F. Usher Esq. It was resolved
that the name of W. H. Barward be added
to the list of members of the Administrative Council
for the Year 1876 in the room of Mr J. M.
Pickett disqualified

also

Minutes
Proposed by W. Caselli
Annual Meeting of the
School of Mines
Ballaarat
Dec. 22nd 1875