

The School of Mines Balaasarat
Meeting of the Council held Thursday 9th March
7.45 P.M. 1876

Present His Worship the Mayor of the City
in the Chair and Councillors Caselli
Flude Chauncy Hoelscher Sergeant
Isler Osborne Wilson & Barnard

A letter of apology was read from
the Vice-President

A report of the Committee appointed to
arrange for the holding of a meeting of the
Governors & Subscribers to elect a President
and to secure a suitable nomination
for the office of President, was brought
up by Mr Barnard for the Committee
The report stated that Mr Hon. Sir Wm
Foster Stawell Kt having expressed his
willingness to serve the School in the office
of President if elected, arrangements had
been made for holding such meeting at
8 P.M. this evening to proceed with
such election

Adopted

The Council then adjourned
Confirmed J. M. Caselli
9th March 1876

Meeting of the Governors and Subscribers
of the School of Mines Balaasarat
held on Thursday 9th March 1876
at 8 o'clock P.M.

Present His Worship the Mayor of the City
(who was formally moved into the Chair)
Messrs James Orr, J. M. Wilson, J. Osborne
Jost Flude, A. Hoelscher, P. Chauncy
H. Caselli Esqs

Moved by J. M. Wilson
Seconded by P. Chauncy & carried nem con.
That the Hon. Sir Wm Foster Stawell
Kt be elected President of the School
of Mines Balaasarat

Moved by
Seconded by
That a vote of thanks be given to His
Honour Judge Rogers the Vice President for
his exertions in the matter of the nomination
of Sir Wm F. Stawell as President

A vote of thanks to the Chair terminated
the business

Confirmed

J. M. Caselli
1 Feb. 1877