

The School of Mines Baltimore
Annual Meeting of Wednesday
Common & Subscribers 31 Jan 1877

Present Messrs: Ford Usher & Barnard

Mr Ford being moved into the Chair
The Registrar pro tem stated that in
consequence of many other important
meetings being to be held this evening
it had been determined to adjourn this
meeting until to-morrow evening
The moved accordingly: this was
supported by Dr. Usher and Carved

Thursday Evening 1 February 1877

Present The Worshipful the Mayor of
the City in the Chair
Messrs Usher Wilson Barnard and
others - Apologies recd. from Messrs Beckrovan
Caselli

The Minutes of the last Annual Meeting
were read and confirmed

The Registrar pro tem read the Report
of the Council accompanied by Statements
of Receipts & Expenditure and General
Balance Sheet

Moved by Mr Barnard
seconded by Mr. Wilson and Carved
That the Statements and Reports
be received adopted & printed

The Resignation of J. Livingston Learmonth
Esq^r of his office of Trustee was then
read

Moved by Mr Wilson
seconded by Dr. Usher and Carved
That Mr Learmonth's resignation be
accepted with an expression of regret

Moved by Mr Barnard
seconded by Dr. Usher and Carved
That His Honor Judge Rogers
be elected a Trustee

Election of Members of Council

Moved by Mr Wilson
seconded by Dr. Usher and Carved
That the following gentlemen be elected
Messrs: J. M. Bickett
James Campbell
M. H. Caselli Esq.
P. Charney Esq.
O. S. Edwards
J. Flude
The Worshipful the Mayor of the City
James Oddie Esq.
Platsergant Art. St. B.
J. F. Usher Esq.

Mr. Wilson asked the attention of the
meeting to a suggestion he would like to
have made to the Council to allow of
the formation of a Class for instruction