

The School of Mines, Ballarat
Special Meeting } Thursday Evening
of the Council } December 12th 1878.

Present - H.W. Caselli J. (in the Chair).
Councillors J.M. Bennett, J. Chauncey J.P., A. Hoelscher
R.M. Sergeant, J.F. Fisher M.D., and W. H. Barnard

An apology for the Vice President's absence was received
Business

1. - To draw up Annual Report
2. - To fix day for holding Annual Meeting
3. - To make arrangements for Reception of
the Hon. the Minister of Public Works,
who has expressed his intention of visiting
The School
4. - General

1. Councillors Caselli, Chauncey, and Barnard
were appointed a Committee to draw up
the Annual Report

2. It was decided to hold the Annual Meeting
of Governors and Subscribers at 8 P.M. on
Monday the 23rd instant.

3. Left in the hands of the Registrar to
make suitable arrangements.

4. Resolved - That a sum not exceeding
£300 be set aside towards a Building
Fund

H.W. Caselli

Chairman

16/1/79

Building Fund