

with regard to the Government Grant-in-aid  
Mr Barnard thought a conference would  
be desirable but the Council declined to  
entertain the proposition.

With reference to the Vacuum and  
Steam Pressure Gauge testing Apparatus  
the Registrar was instructed to communicate  
with Tho<sup>l</sup> Randall Esq. and Messrs:  
Maudsley, Sons, and Field: the Firm to  
be asked to assist the Hon. Correspondent  
in this matter.

The application of Mr Thomas for  
an increase of salary was not entertained

J. Maselli

Chairman

16/1/79

The School of Mines Ballarat  
Annual Meeting of } Monday Evening  
Governors and Subscribers } 23<sup>rd</sup> December 1878.

Present— Mr John Noble Wilson (in the chair)  
Messrs: J. M. Pickett, J. Hyde, A. Hoelscher  
J. F. Usher, M. D., The Rev<sup>d</sup> William Henderson  
and W. H. Barnard

Business

1. To receive Report for the years 1877 and 1878.
2. To elect Members of Council.

The Minutes of the last Annual Meeting  
were read and confirmed.

The Registrar pro tem read the Report  
of the Council accompanied by Statement  
of Receipts and Expenditure up to the 21<sup>st</sup>  
December and General Balance Sheet made  
up to the same date

Moved by Mr Hoelscher

Seconded by Dr Usher and carried

That the Statements and Report  
be received and adopted

It was Resolved that the following gentlemen be  
elected members of the Council, viz Messrs: Hoelscher  
and John Noble Wilson (re-elected) the Rev<sup>d</sup> W<sup>m</sup> Henderson