

The School of Mines Ballarat.

Annual Meeting of } Monday, Evening, 8. P. M.
Governors & Subscribers } 29. Decr. 1879.

Present - J. Noble Wilson in the chair
Dr. Usher, A. Hoelscher, Tho. Mann and W. H. Bernard

Business - To receive Annual Report and
To elect Members of Council.

The Minutes of last Annual Meeting were read
and confirmed

The Registrar read the Report of the Council, also
Statement of Receipts and Expenditure up to the
29th Dec^r, Instant, 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.

The Councillors who retired by effluxion of time
viz: - Messrs. Sergeant, Caselli, Campbell, and the City Mayor, on
the motion of W. H. Bernard, and, ^{seconded by} Mr. Hoelscher, were
re-elected.

It was resolved that the following gentlemen be
elected Members of the Council, viz. Messrs.
Thomas Mann, B. B.,
A. H. King, and
The Mayor of the Town of Ballarat East, in the places

Usher }
Hoelscher }
Bernard }
Usher }
Hoelscher }