

The School of Mines Ballarat.

Annual Meeting of } Wednesday 4.30 P.M.
Governors & Subscribers } 9th February 1881.

Present James Oddie Esq. J.P. (in the chair)
His Lordship the Bishop of Ballarat, J. F. Fisher M.D.,
Tho^s Mann B.A., A. Stroelscher, H. W. Caselli J.P., and
W. H. Barnard F.L.S.

Business To receive the Report for the year
1880 and to elect members of Council

The Registrar read the Report of the Council,
Statement of Receipts and Expenditure for 1880,
and General Balance Sheet to 31st December last.
Mr Perry the honorary auditor reported the books
and accounts correct, and resigned his position as
Honorary Auditor.

His Lordship the Bishop of Ballarat moved
H. W. Caselli Esq. J.P. seconded, and it was carried
That the Report and Balance Sheets be adopted.

Elections - The following gentlemen were re-elected
to the Council: - Rev. W. Henderson, R. F. Hudson
M.D., J.P., J. M. Bickett, R. W. Newman, and J. Robson.

Auditor - Mr G. Perry's resignation of the office of
Honorary Auditor was accepted with regret, and the
meeting empowered the Council to appoint at its
next meeting, a paid auditor.

Trustees - His Lordship the Bishop of Ballarat