

The School of Mines Ballarat.

Annual Meeting of { Tuesday 4.30. P.M.
Governors and Subscribers { January 24th 1882.

Present The Vice-President in the Chair
Councillors - His Lordship the Bishop of Ballarat,
H.R. Caselli, J.P., A. Hoelscher

Governors - W.P. Becherwise, W.H. Nicholls, S.E. Figgis,
E.J. Rosenblum, F.J. Martell, H. Sutton, Mr. King, (of Cruell
and King), Mr. Richardson, (Ballarat Hardware Company),
Subscribers - C.F. Masters, W. Laidlaw, J. Gray, M. Dingley,
J.W. Rail, J.L. Perkins

Business: - To receive the Report of Council for 1881
and to elect members of Council. -

Minutes of meeting held 4th Feb^r 1881 were read and confirmed.

The Acting Registrar read the Report for 1881,
Statement of Receipts and Expenditure for 1881, and
General Balance Sheet to 31st December 1881; - and
Report of Auditor (acting) Mr. C. Kent, certifying to
the correctness of the Books and Accounts

His Lordship the Bishop of Ballarat moved
the adoption of the Report and Balance Sheets.

Mr. Caselli, J.P., seconded the motion; Carried
unanimously. -

Mr. Caselli moved,

Mr. Hoelscher seconded, and it was carried
'That the same be printed for distribution in
pamphlet form'

Elections The names of the retiring members of Council
viz; W.H. Barnard F.G.S., Reverend William Henderson,
A. Hoelscher, John Robson, and J. Noble Wilson, were

submitted for re-election. - The following gentlemen
being nominated for a seat on the Council, viz.

W.P. Becherwise nominated by Mr. H. Sutton
W.H. Nicholls nominated by Mr. John W. Rail
F.J. Martell nominated by Mr. C.F. Masters
S.E. Figgis nominated by Mr. J.L. Perkins
E.J. Rosenblum nominated by Mr. S.E. Figgis

His Lordship the Bishop of Ballarat moved and
it was carried that the election proceed by ballot. -

A ballot being taken the following gentlemen
were declared to be elected, viz: -

Messrs W.P. Becherwise	20
S.E. Figgis	19
W.H. Nicholls	17
E.J. Rosenblum	15
F.J. Martell	15

The meeting closed with a vote of thanks
to the chair and a Council Meeting was
held - Present, the Vice-President in the Chair,
Councillors - His Lordship the Bishop of Ballarat,
H.R. Caselli J.P., S.E. Figgis, F.J. Martell, W.H. Nicholls
E.J. Rosenblum. -

The following were elected members of the
Administrative Council for the ensuing year, viz. -
H.R. Caselli, J.P., S.E. Figgis, Tho^s Mann, B.A.,
F.J. Martell, W.H. Nicholls, E.J. Rosenblum,
and Theo^s Williams, J.P., (Mayor of Ballarat East)
Councillors H.R. Caselli, J.P., and W.H. Nicholls,
with the Vice-President were appointed a Finance
Committee. - The Council then adjourned.

James D. D. D.