

The School of Mines Ballarat.

Annual Meeting of } Friday 8 P.M.
Governors and Subscribers } January 14th 1883
Present The Vice-President in the Chair, Councillors -

J. M. Bickett, M.R. Caselli, J.P., Tho^s Mann, B.B., F. J. Martell,
W. St. Nicholls, and E. J. Rosenblum

Governors A. Anderson, J.P., J. J. Jones, J.P., F. M. Krause, C.E.,
P. Sapeuhagen, J. Wall

Business: - To receive Report and Balance Sheet for the
year 1882, and to elect members of Council
Minutes of last Annual Meeting held 24th January 1882 were
read and confirmed on the motion of C^o Caselli, seconded
by J^o Mann. The Acting Registrar read the
Statement of Receipts and Expenditure for 1882, the General
Balance Sheet to 31st Dec^r 1882, the Auditor's Report certifying
the Accounts to be true and correct in every particular, and the
Annual Report of The School

C^o Bickett moved that the reports and Balance Sheet be received
C^o Caselli seconded. - Carried.

C^o Mann moved that the same be adopted, and M^r J. J. Jones
seconded, Carried.

The Vice-President submitted the names of the members to
retire by effluxion of time viz: - The Mayor of the City of Ballarat,
The Mayor of the Town of Ballarat East, The Honorable James
Campbell, J.P., M.L.C., M.R. Caselli, J.P., and Tho^s Mann, B.B.;
and stated that C^o Theo^s Williams had been appointed by the
Council to fill an interim vacancy caused by the resignation of
J^o Fisher; also, that there was a vacancy for one additional member
to complete the number allotted by the Constitution

The retiring members above named including M^r Theo^s Williams
who was nominated by C^o Mann were unanimously re-elected
members of the Council, and M^r J. J. Jones^{J.P.} was elected to fill
the vacant seat on the Council

A Council meeting was then held there being present
the Vice-President in the Chair C^o J. M. Bickett, M.R. Caselli, J.P.,
J. J. Jones, J.P., Tho^s Mann, B.B., F. J. Martell, W. St. Nicholls,
and E. J. Rosenblum.

The following were elected members to serve on the
Administrative Council for the ensuing year: viz. -

W. J. Bechewaise

M.R. Caselli, J.P.

S. E. Figgis

F. J. Martell

W. St. Nicholls

E. J. Rosenblum

and Theo^s Williams, J.P.

Councillors Caselli, and Nicholls with the Vice-President
were appointed a Finance Committee

Confirmed James O'Shea.
16. January 1884.