

The School of Mines, Ballarat.

Annual Meeting of } Wednesday 5 P.M.
Governors & Subscribers } January 16, 1884

Present The Vice-President in the Chair

Councillors His Lordship the Bishop of Ballarat

J. M. Bickett, J. J. Jones, J.P., R. F. Hudson M.D., J.P.

F. J. Martell, W. H. Nicholls, E. J. Rosenblum, Theo Williams J.P.

Governors - A. Anderson J.P., W. P. Beechewaise, J. J. Blundell,

C. Boyd, M. Levinson, J. Louie, Orr, R. L. Vale, R. Lewis, J.P.

Business - To receive Reports and Balance-Sheets for year 1883, and to elect ^{President and} five (5) members of Council

Minutes of last Annual Meeting held 14th January 1883 were read and confirmed on the motion of Mr Caselli, J.P., seconded by Mr C. Boyd.

The Annual Report for 1883, Statement of Receipts and Expenditure for 1883, General Balance Sheet to 31st Dec^r 1883, Auditor's Report certifying to the correctness of the accounts, were read, adopted, and ordered to be printed

His Lordship the Bishop moved the re-appointment ^{of the Hon} Sir William Foster Stowell, M.C.M.G. as President of The School. Seconded by Mr Bickett and carried unanimously.

The Vice-President submitted the names of the three members of Council retiring by effluxion of time viz: - J. M. Bickett, R. F. Hudson M.D., J.P., and James Oddie J.P.

Mr Rosenblum moved the re-election of the gentlemen named which was seconded by Mr Caselli and carried unanimously.

Messrs James Louie, President of the Ironworkers Association and W. Robertson, manager of the Bank of Victoria, were elected members of the Council in the room of Messrs W. P. Beechewaise, and J. M. Caselli, J.P. resigned.

Mr Beechewaise moved that the thanks of the meeting

D^r Hudson }
J. J. Jones J.P. }
E. J. Rosenblum }
Mr Caselli J.P. }

be accorded to the Professors for their ceaseless endeavours to forward the Students' improvement by every available means. Carried

D^r Hudson moved a vote of thanks to the lecturers and officers of The School for their diligence and polite attention. Carried

A vote of thanks was passed to the Chair and the meeting adjourned - Confirmed 15/1/84 - James Oddie.

A Council meeting was then held there being present the Vice-President in the Chair Councillors His Lordship the Bishop of Ballarat, J. M. Bickett, J. J. Jones, J.P., R. F. Hudson, M.D., J.P., J. Louie, F. J. Martell, W. H. Nicholls, E. J. Rosenblum and Theophilus Williams J.P.

On the motion of D^r Hudson seconded by Mr Williams Mr James Oddie J.P. was re-elected Vice-President of The School.

On the motion of Mr J. J. Jones, J.P. seconded by Councillor Rosenblum the following members of Council were re-elected members of Administrative Council for the ensuing year.

His Lordship the Bishop of Ballarat

S. E. Figgis, Tho^s Mann B.A.

F. J. Martell, W. H. Nicholls

E. J. Rosenblum, and Theo Williams, J.P.

Councillors W. H. Nicholls, and W. Robertson with the Vice-President were appointed a Finance Committee for the ensuing year.

James Oddie.