

## The School of Mines, Ballarat.

Ordinary Meeting of } Wednesday 4. 30 P.M.  
Administrative Council } January 7<sup>th</sup> 1885.

Present - The Vice-President in the Chair  
Councillors His Lordship the Bishop of Ballarat,  
St. Bradbury, J. J. Jones, J.P., F. J. Martell, and Theophilus  
Williams, J.P.

Business:- To pass Accounts and to transact  
ordinary business.

Minutes of last ordinary meeting of the Administrative  
Council held 10<sup>th</sup> December ultimo were  
read and confirmed.

Accounts paid since last meeting being Honorariums, Salaries  
and Wages for December and amounting to £ 209. 0. 4  
were confirmed and the Accounts

presented amounting to 40. 2. 5  
making a Total of £ 249. 2. 9

were passed for payment on the motion  
of His Lordship the Bishop seconded by Cr. Bradbury.

The more important Correspondence inwards was  
read and received and referred for consideration of  
the Council.

Councillors Martell and Rosenblum were appointed  
a Visiting Committee for the ensuing month.

Confirmed

S. Ballarat

4. 2. 85

## The School of Mines, Ballarat.

Annual Meeting of } Thursday 8 o'clock P.M.  
Governors & Subscribers } January 15<sup>th</sup> 1885.

Present The Vice-President in the Chair, Councillors  
His Lordship the Bishop of Ballarat, His Worship the  
Mayor of Ballarat East, B. Anderson, J.P., St. Bradbury,  
J. J. Jones, J.P., J. Lorie, F. J. Martell, E. J. Rosenblum,  
R. S. Vale, Theo. Williams, J.P., and Agar Wynne, and  
60 Governors and Subscribers.

Business - To receive Reports and Balance Sheet  
for the Year 1884 and to elect five members of Council.

Minutes of previous Annual Meeting held 16<sup>th</sup> January  
1884 were read and confirmed on the motion of Mr. Rechevaise  
seconded by Cr. Lorie.

The Annual Report submitted, was received as read.  
The Auditor's Report, Statement of Receipts and  
Expenditure for the past year, and General Balance  
Sheet to 31<sup>st</sup> December 1884 were read, received, and  
adopted on the motion of Mr. Caselli seconded by Cr. Martell.

The Vice-President submitted the names of the following  
five members of Council retiring by effluxion of time:- Messrs.  
F. J. Martell, W. St. Nicholls, E. J. Rosenblum, St. Bradbury,  
and J. Lorie. - Mr. Hugh Reid was nominated for a  
seat on the Council by Mr. S. D. Bailey. - The whole of  
the retiring members were nominated and the election  
preceded by ballot. - Messrs F. J. Martell, E. J. Rosenblum,  
W. St. Nicholls, J. Lorie, and St. Reid were declared duly  
elected members of the Council of The School, and the  
meeting then adjourned.

Confirmed

Samuel Ballarat.