

The School of Mines, Ballarat.

Annual Meeting of { Thursday 8 P.M.
Governors and Subscribers } January 21st 1886.

Present - His Lordship the Right Reverend the Bishop of Ballarat in the Chair, Councillors J. M. Bickett, J. J. Jones J.P., J. Lorie, F. J. Martell, St. Reid, R. J. Vale & Theo. Williams J.P. and a number of Governors and Subscribers. An apology for absence through indisposition was received from C^r Wynne. Minutes of previous annual meeting held 15th January 1884 were read and confirmed on the motion of C^r Lorie seconded by C^r Rosenblum.

The Annual Report together with Statement of Receipts and Expenditure for the year 1885, General Balance-Sheet to 31st December 1885 and Auditor's Report were submitted, received and adopted on the motion of M^r Béchewaize (Life Governor) seconded by C^r Lorie.

On the motion of M^r Bradbury seconded by C^r Bickett it was resolved that the Report be printed for distribution; and that in future the Council take steps to enable Subscribers to peruse draft copy of Report a week prior to date of meeting. - The Registrar was instructed to insert in the published Report the results of the examinations of State School Teachers by the Education Department.

On the motion of M^r Molloy seconded by M^r Bradbury the retiring members viz: - Their Worships the Mayors of the City and Town of Ballarat, Messrs J. J. Jones, J.P., R. J. Vale, Theo. Williams, J.P., and Agar Wynne were re-elected members of the Council of The School.

M^r Molloy moved "That the Constitution & Statutes of The School of Mines requiring certain amendments, alterations, or additions, in order to bring them into better accord with the altered conditions and requirements of The School, the Council

is hereby requested to prepare such amendments, alterations, or additions and to submit them to an early Special Meeting of the Governors and Subscribers for ratification." Seconded by C^r Rosenblum and carried.

M^r Béchewaize moved a special vote of thanks to Professor Trause for his labours in connection with the preparation of a collection for the Colonial Exhibition, London, and that the thanks of the meeting be accorded to Professor Mica Smith, the Lectorial Staff, and the officers of The School, which was seconded by C^r Williams and carried.

A vote of thanks was passed to the Chair and the meeting adjourned.

Confirmed.

Samuel Ballarat