

The School of Mines, Ballarat.

Annual Meeting of { Thursday 8 P.M.
Governors and Subscribers } January 27th 1887.
Present - His Lordship the Right Reverend the
Bishop of Ballarat in the chair, Councillors
Andrew Anderson, J.P., J. M. Bickett, J. J. Jones, J.P.,
J. Lorie, F. J. Martell, St. Reid, R. J. Vale, M.A.B.,
and Theo-Williams J.P. Apologies for unavoidable
absence were received from Councillors the Ven.
Archdeacon Julius and E. J. Rosenblum. - There
were also present about 20 Governors and Subscribers.

The Annual Report together with Statement of
Receipts and Expenditure for the year 1886, General
Balance-sheet to 31st December 1886, and Auditor's
Report certifying to the correctness of the Books and
Accounts were submitted, received and adopted and
ordered to be printed for circulation.

The Chairman announced that the following
members of Council retired by effluxion of time, viz:-
The Ven. Archdeacon Churchill Julius M.A., Messrs
St. Anderson, J.P., J. M. Bickett and James Oddie, J.P. -
Mr W. P. Béchervaise, and Mr John Sharpe, were
nominated for seats on the Council. - A ballot was
taken and the following gentlemen were declared duly
elected members of the Council of The School

The Ven. Archdeacon Churchill Julius M.A.,
Andrew Anderson Esq. J.P.,
J. M. Bickett Esq., and
W. P. Béchervaise Esq.

Ind: Anderson

The School of Mines, Ballarat.

Meeting of { Thursday evening
the Council } January 27th 1887.
Present - His Lordship the Right Rev. the
Bishop of Ballarat in the chair, Councillors.
Andrew Anderson J.P., W. P. Béchervaise, J. M. Bickett,
J. J. Jones J.P., J. Lorie, F. J. Martell, St. Reid, R. J.
Vale M.A.B., and Theo-Williams J.P.

Apologies were received for the unavoidable absence of
C^{rs} the Ven. Archdeacon Julius, and E. J. Rosenblum. -

On the motion of C^r Vale, C^r Andrew Anderson
J.P., was unanimously elected Vice-President of The School.

A vote of thanks was accorded to the Bishop for
presiding, and the Vice-President occupied the Chair
during the remainder of the sitting.

The following gentlemen were elected an
Administrative Council for the current year, viz:-
His Lordship the Right Rev. the Bishop of Ballarat,
F. J. Martell, St. Reid, E. J. Rosenblum, R. J. Vale M.A.B.,
Theo-Williams J.P., and Agar Wynne. -

C^r J. J. Jones was unanimously re-elected to the
office of Hon. Treasurer

The following Committees were then appointed
for the ensuing year, viz:-

Finance - C^{rs} Martell, Rosenblum, Wynne, and
the Hon. Treasurer

Education - The Right Rev. the Bishop, the Ven. Archdeacon
J. J. Martell, E. J. Rosenblum, and A. Wynne

Affiliation - The Rt. Rev. the Bishop, the Ven. Archdeacon
Julius, F. J. Martell, E. J. Rosenblum, and A. Wynne.

Machinery - J. M. Bickett, W. P. Béchervaise J. J. Jones J.P.,
J. Lorie, St. Reid, Theo-Williams, J.P., and A. Wynne.