

# The School of Mines, Ballarat.

Annual Meeting of } Friday 8 P.M.  
Governors & Subscribers } January 20<sup>th</sup> 1888.

Present - The Vice-President in the chair, Councillors His Worship the Mayor of Ballarat East, R. M. Serjeant, J. P., The Rev. Dr. Roseby, R. L. Vale, M. L. B., W. P. Beechewaise, J. Lorie, F. J. Martell, E. J. Rosenblum, and B. Wynne; Messrs W. H. Barnard, W. Cornell, W. E. Burbridge, G. Duck, S. E. Figgis, M. Lindsay, W. Duplan, J. C. Molloy, Dr. Ochiltree, J. Sharpe, and J. Showman, and A. Robertson.

Minutes of previous Annual Meeting held 27<sup>th</sup> January 1887 were read and adopted on the motion of Mr Sharpe and Minutes of Special Meetings held on the 26<sup>th</sup> August and 2<sup>nd</sup> September last were accepted as read and confirmed.

Statement of Receipts and Expenditure for the year 1887 and Auditor's Report certifying to the correctness of the Books and Accounts were read and adopted and ordered to be printed with the Annual Report for distribution. - At the instance of Mr Rosenblum an addition complimentary to the Professors and Teaching Staff including also the Officers of The School was ordered to be inserted in the Report.

Notice of Motion was tabled by Councillor Serjeant as follows

" Mr Serjeant to move at the next Annual Meeting of the  
" Governors and Subscribers or at the first Special Meeting  
" which may take place before the Annual Meeting -  
" That the motion passed at the Special Meeting of  
" Governors and Subscribers in August 1887 fixing the  
" subscription for Annual Governors at Two Guineas be  
" rescinded and that the subscription in future be  
" One Guinea."

The Vice-President announced that the new Constitution provided for sixteen elective members of Council and that this being the first Annual Meeting of Governors and Subscribers held subsequent to passing the same, the present

members retired, and this meeting would proceed to elect the sixteen members required to complete the Council.

On the motion of Mr Molloy seconded by Mr Robertson the following gentlemen were re-elected: -

Messrs A. Anderson, J. P., W. P. Beechewaise, J. M. Bickel, J. J. Jones, J. P., The Venerable Archdeacon Julius, M. B., J. Lorie, F. J. Martell, W. H. Nicholls, E. J. Rosenblum, R. L. Vale, M. L. B., Theo. Williams, J. P., and A. Wynne.

The following gentlemen were nominated as Candidates for the remaining four vacant seats: - Dr Ochiltree,<sup>20</sup> Messrs Andrew Robertson,<sup>20</sup> S. E. Figgis,<sup>21</sup> M. Lindsay,<sup>13</sup> and J. C. Molloy.<sup>12</sup> - A ballot was taken resulting in the election of the four first named gentlemen.

Mr Molloy entered a protest against the election, if any of the gentlemen elected were subscribers of less than £2.2<sup>s</sup>-, or those who had voted of less than £1.1<sup>s</sup>-. The Chairman ruled that Subscribers should be entitled to the privileges existing when their subscriptions were made.

Conformed

18 January 1888

Ind. Anderson