

The School of Mines, Ballarat.

Meeting of the Council } Friday Evening
January 28th 1888.

Present - Councillors A. Anderson, J.P., R. M. Sejeant, J.P., E. J. Rosenblum, R. S. Vale, M.L.A., The Rev. D. Roseby, J. Louie, F. J. Martell, W. P. Bechevaise, A. Wynne, Theo Williams, J.P. S. E. Figgis, D. Schittree, A. Robertson, and M. Lindsay. -

Business:- To elect Office-bearers, and Administrative Council, in accordance with the provisions of the revised Constitution.

On the motion of C^r Rosenblum seconded by C^r Bechevaise The Hon. Sir William Foster Stowell, M.C.M.G., Lieut. Governor of Victoria, was unanimously re-elected President.

On the motion of C^r Louie seconded by C^r Rosenblum, Andrew Anderson Esq. J.P., was unanimously re-elected Vice-President and on the motion of C^r Wynne seconded by C^r Rosenblum, J. J. Jones Esq. J.P., was unanimously re-elected Hon. Treasurer.

On the motion of C^r Vale seconded by C^r Wynne - The Rev. D^r Roseby, and Professor Irving, were elected members of the Administrative Council, representing the University. A ballot was taken to fill the five remaining vacant seats, and the following were elected, viz:- Councillors F. J. Martell, R. S. Vale, M.L.A., A. Wynne, Theo Williams, J.P., and E. J. Rosenblum. - C^r Bechevaise retired from the contest, an equal number of votes being recorded for three Councillors.

Councillors Bechevaise, Martell, and Williams were appointed, with the Vice-President, and Hon. Treasurer, to be a Finance Committee for the ensuing year.

On the motion of C^r Louie it was resolved that a Special Meeting, be convened for Friday 3rd proximo to increase the number of members forming the Administrative Council.

C^r Martell gave notice of motion that at next meeting he would move that the vacancy in the Council caused by the election of a member to the Office of Vice-President be filled

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Special Meeting of the Council } Friday, 4.30 P.M.
February 3rd 1888.

Present - The Vice-President in the Chair, Councillors The Rev. D. Roseby, W. P. Bechevaise, J. M. Bickett, M. Lindsay, J. Louie, F. J. Martell, and E. J. Rosenblum. An apology was received for the absence of His Lordship the Bishop.

BUSINESS:

1. - To consider the expediency of increasing the number of members of the Administrative Council.
2. - To fill the vacancy in the Council caused by the election of one member to the office of Vice-president.
3. - To appoint -
 - (a) Buildings Committee.
 - (b) Education Committee.
 - (c) Mining and Machinery Committee.
 - (d) Museum Committee.

And to consider such other matters as the Vice-President may submit.

1. - On the motion of C^r The Rev. D. Roseby it was resolved that the Constitution be amended so that the number of members constituting the Administrative Council be increased from ten to fifteen. -

On the motion of C^r Rosenblum the following members of Council were appointed members of the Administrative Council, The Rev. James Moore D.D., B.C. Bishop of Ballarat, to represent the University of Melbourne; His Lordship The Anglican Bishop of Ballarat, R. M. Sejeant, J.P., J. Louie, and W. P. Bechevaise. -

2. - On the motion of C^r Rosenblum Mr J. C. Molloy was appointed a member of the Council of The School, filling the vacancy caused by the election of the Vice-President.

3. - The following Committees were appointed for the ensuing year: -

Buildings - The Vice-President, Hon. Treasurer, and M. Lindsay

Education - The Vice-President, His Lordship the Anglican Bishop of Ballarat, The Ven. Archdeacon Churchill Intus, M.L.A., The Rev. D. Roseby, E. G. Schittree, M.D., F. J. Martell, E. J. Rosenblum, and A. Wynne. -