

The School of Mines, Ballarat.

Annual Meeting of
Governors & Subscribers } Friday 8 P.M.
January 18th 1889.

Present - The Vice-President in the chair, Councillors the Ven. Archdeacon Julius, W.P. Bechervaise, J.M. Bickett, J. J. Jones I.P., M. Lindsay, J. Lorie, F. J. Martell, J.C. Molloy, A. Robertson and E. J. Rosenblum. - An apology for absence through indisposition was received from Councillor R. M. Sergeant. - D^r Hudson Messrs W. A. Barnard and R. Gibbins were also present.

Minutes of previous Annual Meeting held 20th Jan. 1888 were read and adopted.

Statement of Receipts and Expenditure for the year 1888 and General Balance Sheet certified correct were together with the Annual Report received and adopted and ordered to be printed for distribution.

Councillors W.P. Bechervaise, J. J. Jones, I.P., J. Lorie, and E. J. Rosenblum voluntarily retired from office, and on the motion of M^r Lindsay were unanimously re-elected members of the Council of The School. - D^r Hudson and D^r Pinnock were unanimously elected members of the Council in the room of Councillors W. A. Nicholls and D^r Ochiltree whose seats were deemed vacant in terms of the Constitution.

M^r Sergeant's motion on notice was moved by C^r Lorie and seconded by C^r Lindsay. - A vote was taken on the question but it was subsequently considered inadmissible.

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Meeting of
the Council } Friday 8.30 P.M.
January 18th 1889.

Present - The Vice-President in the chair, Councillors the Ven. Archdeacon Julius, W.P. Bechervaise, J.M. Bickett, D^r Hudson, J. J. Jones, I.P., M. Lindsay, J. Lorie, F. J. Martell, J.C. Molloy, A. Robertson, and E. J. Rosenblum. An apology for absence through indisposition was received from C^r R. M. Sergeant.

Business - To elect Office-bearers and Administrative Council for the ensuing year.

Administrative Council - The Right Reverend D^r Moore, Thomas Mann B.A., D.D., and Samuel Sumner, M.A., D.D., were appointed members of the Administrative Council representing the University; D^r Hudson and D^r Pinnock, were elected in the place of D^r Ochiltree and M^r Wynne; the remaining previous members were unanimously re-elected viz. - The Vice-President, The Right Reverend D^r Thornton, The Ven. Archdeacon Julius, The Hon. Treasurer, W.P. Bechervaise, J. Lorie, F. J. Martell, E. J. Rosenblum, R. L. Vale, M.A., and Theo^s Williams, I.P.

Finance Committee - The Vice-President, the Hon. Treasurer, W.P. Bechervaise, F. J. Martell & Theo^s Williams, I.P.

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

Education Committee - The Vice-President, The Right Reverend the Bishop of Ballarat, The Ven. Archdeacon Julius, F. J. Martell, E. J. Rosenblum, D^r Hudson, D^r Pinnock, and J. Lorie.

Mining and Machinery Committee - The Vice-President W.P. Bechervaise, J.M. Bickett, M. Lindsay, J. Lorie, R. M. Sergeant, I.P., A. Robertson, R. L. Vale, M.A., and Theo^s Williams, I.P.

Museum & Library - The Vice-President, the Ven. Archdeacon