

Frank Netherton Hambley, Edward Williams,  
John Thomas Black, William Bell, Richard Roberts,  
Theophilus Phipps, and Leigh George Stanevich, 2<sup>nd</sup> Class.

3.- The Report of the Honorary Board of Examiners was submitted and adopted the recommendations for Scholarships being as follows:— Janet May, and Edith Forster, School, N<sup>o</sup> 33; E. Fenton, and W. J. Dunstan, School, N<sup>o</sup> 1289; J. Sutherland, School, N<sup>o</sup> 2043; and Duncan M<sup>rs</sup> Dringall, School, N<sup>o</sup> 2103.

4.- The Auditor's Report, and Statement of Receipts and Expenditure for the Year 1889, were read and received

5.- The following resolution agreed to at Conference with the Art Gallery Committee on the 9<sup>th</sup> December last was read and adopted, viz:—

"That The School of Mines continue to teach  
"Freehand as applied to mechanical and technical  
"Drawing, and forego the model drawing and  
"painting classes."

6.- It was resolved that the Annual Meeting of Governors and Subscribers be held at The School on Monday 20<sup>th</sup> instant at 8 o'clock P.M.

7.- The Vice-President and Officers were appointed a Committee to prepare draft Annual Report.

8.- The arrangements made for the reception of the Australasian Association for the Advancement of Science on Monday 13<sup>th</sup> instant were left in the hands of the Committee appointed viz:— His Worship the Mayor of the City, Councillors - The Vice-President, R. M. Sejeant J.P. R. J. Vale, J. J. Jones, J.P., M. Lindsay, Professor Krause and D<sup>r</sup> Whitecombe.

It was resolved that an allowance of £52 per annum be granted to the Registrar in lieu of Quarters.

14 April 1890 *W. J. Dunstan*

## The School of Mines, Ballarat.

Annual Meeting of } Monday 8 P.M.  
Governors and Subscribers } January 20<sup>th</sup> 1890.

Present - The Vice-President in the Chair, Councillors J. M. Bickett, S. E. Figgis, F. J. Martell, J. C. Molloy, R. J. Vale, and Theo-Williams, J.P. - Messrs W. P. Bichersaie and E. Mattis were also present.

Minutes of previous Annual Meeting were read and confirmed.

Statement of Receipts and Expenditure for the Year 1889, General Balance Sheet to 31<sup>st</sup> December 1889, and Auditor's report certifying to the correctness of the Accounts were submitted and adopted. - The Annual Report was received, adopted, and ordered to be printed for circulation.

Councillors J. M. Bickett, F. J. Martell, J. C. Molloy, and R. J. Vale voluntarily retired from office and were unanimously re-elected members of Council of The School.

It was resolved that the members of the Administrative Council, Finance and other Committees be re-appointed to their respective positions.

A vote of thanks was accorded to the President and the meeting adjourned.

Confirmed }  
29. 1. 92 }

*Andrew Anderson*