

new Buildings, favoured the Council with a verbal report of the interview, the result being considered satisfactory. - Draft of a written application for a Special Buildings Grant of £5000, to be forwarded to the Minister, was read by the Vice-President, and approved by the Council.

A report on the University Classes conducted at the School by Miss Guerin M.B. ^{was read} and the subject-matter of the communication referred for consideration to the Education Committee.

14 April 1891 Andrew Anderson

The School of Mines Ballarat.

Annual Meeting of } Friday 8 pm.
Governors & Subscribers } January 16th 1891.

Present - The Vice-President in the Chair, Councillors Mr. Bickett, R. J. Vale, Theo Williams, J. P., J. Hudson, J. J. Jones, J. P., M. Lindsay, J. Lorie, R. G. Middleton, J. C. Molloy and E. J. Rosenblum & F. J. Murrell

Minutes of previous Annual Meeting were read and confirmed.

The Auditor's report certifying to the correctness of the Books was read and adopted.

Statement of Receipts and Expenditure for the year 1890, and General Balance Sheet to 31st December 1890 were submitted and adopted and ordered to be printed with the Annual Report for distribution.

Councillor Theo Williams was re-elected a member of the Council of the School. - The Hon. E. Murey, M.L.C., and Mr James Graham were elected members of the Council in the room of Bishop Julius who had left the Colony and Mr Andrew Robertson, resigned.

Mr Chal Went was re-elected Auditor.

The Vice-President referred to the progressive worth of the School and the absolute necessity of providing increased building accommodation; also that an endeavour should be made during the present year to interest persons of large means to give some assistance towards the erection of the proposed new buildings.

29 Jan'y 1891 Andrew Anderson