

## The School of Mines, Ballarat.

Annual Meeting of } Friday 8. pm.  
Governors & Subscribers } January 29. 1892

Present - The President in the chair Councillors  
His Lordship the Right Reverend the Bishop of Ballarat  
J. Graham, M. Lindsay, J. Louie, F. J. Martell, R. G.  
Middleton, J. C. Molloy, E. J. Rosenblum, R. J. Vale, and  
Theo. Williams J. P. - Apologies for unavoidable absence  
were received from the Hon. Treasurer and Dr. Pinnock.

Minutes of previous meeting held 28<sup>th</sup> January 1890  
were read and confirmed.

Statement of Receipts and Expenditure for the year  
1891, General Balance-Sheet to 31<sup>st</sup> December 1891, and  
Auditor's Report certifying to the correctness of the  
Accounts were read, received and adopted. - The Annual  
Report submitted was adopted, and ordered to be printed  
for circulation.

Messrs S. E. Figgis, Dr. Hudson, M. Lindsay and  
Dr. Pinnock were re-elected members of the Council  
of The School. - Councillor James Graham's seat being  
forfeited for non-attendance since his election in 1890,  
Mr. J. N. Dunn, M. A. R., was unanimously elected a  
member of the Council of The School.

The President tendered his acknowledgments for the  
honor conferred upon him by electing him to the position  
of President, and referred to the advancement of The  
School in every department. - Failing to obtain a special  
grant-in-aid from the Government he would recommend  
the Council to erect temporary buildings to meet the  
growing requirements of the Institution.

A vote of thanks to the chair and the meeting closed.

Andrew Hudson

## The School of Mines, Ballarat.

Meeting of } Friday 8. 30 pm  
the Council } January 29<sup>th</sup> 1892.

Present - The President in the chair, Councillors  
His Lordship the Right Reverend the Bishop,  
M. Lindsay, J. Louie, F. J. Martell, R. G. Middleton,  
J. C. Molloy, E. J. Rosenblum, R. J. Vale and Theo.  
Williams J. P. - Apologies for absence were received  
from the Hon. Treasurer and Dr. Pinnock.

Pursuant to notice Councillor Martell moved that  
the following amendments be made in the Constitution  
of The School, vizt.: Chapter III. - Government, Clause 1  
that the words 'two Vice-Presidents' be substituted for  
'Vice-President': that Clause 6 be amended as follows;  
'The Vice-Presidents shall be elected by the Council  
'at its first meeting after an annual meeting  
'from its own members for the period of two years  
'provided that one of them shall retire from office  
'in rotation by seniority at the end of each year  
'after the election in January 1892, retiring members  
'being eligible for re-election.' -

Meetings of the Council: - In place of 'four' ordinary  
meetings, &c. substitute the word 'twelve'; and in  
Meetings of Administrative Council after the words  
'once a month' add the words 'and shall regularly place  
'before the Council a full report of its transactions for  
'adoption or otherwise'

The amendments were agreed to and the verbal  
alterations in the Constitution necessary to give effect  
thereto were authorized to be made.

It was resolved that absence from six consecutive  
meetings <sup>without explanation</sup> should disqualify a member of the Administrative  
Council. - The previous members were re-elected for  
the ensuing year