Friday 8 p.m. - January 19th 1894.

Present - The President in the chair, Vice-president

F. J. Martell, the Store. L. D. Wanless, M. L.C., J. N. Dunn M. L. S.,

R. J. Vale, M. J. M. Bietlett, V. P., R. G. Middleton, and

Theor Williams, J. S.

Ingenio Efodere Opes.

THE BALLARAT SCHOOL OF MINES INDUSTRIES AND SCIENCE,
IN THE UNIVERSITY OF MELBOURNE.

The annual MEETING of governors and subscribers will be holden at the school on Friday, 19th January instant, at eight o'clock p.m. Business:—To receive reports and balance-sheets for the year 1893, and to elect members of council in accordance with the provisions of the constitution. Intending candidates for election to a seat in the council are requested to forward their names to the registrar on or before Thursday, 18th instant.

day, 18th instant.

The council will meet immediately afterwards to elect vice-president and sectional committees, and to transact general business,

Reports and balance-sheets may be inspected at

Minutes of previous meeting held 20th Sunnary 1893, and Special meeting held 1st September 1893 were read and Confirmed.

The Anditor's Report was read and adopted.

The Annual Reports of The School, Statement of Receipts and Expenditure for 1893, and General Balance-sheet to 31st December 1893 were accepted as read and adopted and ordered to be printed for circulation

Councillors J. M. Bickett, F. f. Martell, J. C. Molloy,

members of the Council of The School of Mines

Charles Stewart, and R. F. Vale, M. L. S., were re-elected

17 July 1496