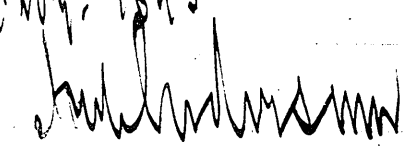


appointment in Western Australia was received.

Correspondence was read and received from the Chief Secretary re grant for maintenance of museum; and from the Secretary for Lands notifying issue of Crown Grant of Allotment 2 Section 9<sup>o</sup> City of Ballarat area 1 acre 1 rood 1<sup>3</sup>/<sub>10</sub> perches to the Trustees of The School.

- 4.- It was resolved that future Council meetings be held on the second Friday in each month.
- 5.- The applications for the position of articled assistant in the engineering department were referred to the President to deal with the terms being that the successful applicant be indentured for the three years course of The School in mining engineering, and pay the ordinary fee for same of 100 guineas - salary to be paid as follows - 1<sup>st</sup> year £20; 2<sup>nd</sup> year £35; 3<sup>rd</sup> year £50.
- 6.- Correspondence from the Education Department re amount of grant to be claimed for indentured students was referred to the Professorial Board.

6 Feb: 1895  


## The School of Mines Ballarat.

Annual Meeting of Governors } Friday 8 pm.  
 and Subscribers } February 1<sup>st</sup> 1895.

Present - The President, in the chair, Vice-president F. J. Martell, The Hon. R. J. Vale, M. L. C., His Worship the Mayor of Ballarat East, J. Louie J. P., and Mr. Lindsay. An apology for absence was received from Mr. J. N. Dunn and

Vice-president Dr. Finnoch

Ingenio Effodere Opes.  
**THE BALLARAT SCHOOL OF MINES, INDUSTRIES, AND SCIENCES.**  
 The Annual MEETING of Governors and Subscribers will be held at the school this (Friday) evening, at 8 o'clock.  
**BUSINESS:**  
 To receive reports and balance-sheets for the year 1894, 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 Wednesday, 30th instant.  
 Reports and balance-sheets may be inspected at the office of the school.  
 ANDREW BERRY, Registrar.

Minutes of previous meeting held 19<sup>th</sup> January 1895 were read and confirmed.

The Auditor's Report was read and adopted.

The Annual Reports of The School for 1894, Statement of Receipts and Expenditure for the year ended 31<sup>st</sup> December 1894, were accepted as read and ordered to be printed for circulation. - The President briefly addressed the meeting, reviewing the work and position of The School, referring especially to the advantages offered to miners who could avail themselves of instruction in any branch of the course at a reduction of 50 per cent on the ordinary lecture fees.

The Hon. E. Morey M. L. C. (Mayor of the City), and Theophilus Williams J. P. (Mayor of the Town of Ballarat East) were re-elected members of the Council of The School. - The appointment of one member of Council in the room of Mr. J. C. Molloy was referred to the Council. -

Andrew Lindsay  
 President

21 Feb: 1895