

The School of Mines Ballarat
 Annual Meeting of } Friday 8pm
 Governors & Subscribers } 21st Feb 1896
 Present. The President in the Chair
 Co. Messrs Hon R. J. Vale, Hon J. D. Waulico
 Mr. Bennett, S. E. Figgis, M. Lindsay,
 J. Louie, R. M. Middleton, J. Hudson
 and Mr. C. Oddie

Meetings
 INGENIO EFFODERE OPES.
 THE BALLARAT SCHOOL OF MINES, INDUSTRIES, AND SCIENCE.
 The annual MEETING of governors and subscribers will be held at the School on Friday, 21st instant, at eight o'clock p.m.
 BUSINESS:
 To receive reports and balance-sheets for the year 1895, and to elect members of council in accordance with the provisions of the constitution.
 Nominations will be received at the office on or before Thursday, 20th instant.
 FRED. J. MARTELL, Director and Registrar.

Apologies were made from His Lordship the Bishop. & Mr. J. Hudson
 Minutes of previous meeting held 1st February 1895 were read and confirmed
 The Auditor's Report was read and adopted
 The Annual Report for 1895 was read and adopted and ordered to be printed for circulation
 The President briefly addressed the meeting referring to the large increase in students and their success at the recent examinations.

20 March 1896
 Confirmed
 M. Lindsay

The following gentlemen were re-elected members of Council - Messrs S. E. Figgis, J. N. Dunn, M. Lindsay, J. P. Purock and J. Hudson

The School of Mines Ballarat
 Ordinary Meeting of } Friday 8.30 pm
 The Council } 21st Feb 1896

Present. The President in the Chair
 Co. Messrs Hon R. J. Vale & J. D. Waulico
 Mr. Bennett S. E. Figgis M. Lindsay
 J. Louie R. M. Middleton & J. Hudson
 Minutes of previous meeting held 24th Jan were read and confirmed
 Accounts amounting to £376.16.5 were passed for payment
 Report from Director was read and adopted
 A letter was received from His Lordship the Bishop intimating that he proposed visiting England, that he had written to the Government resigning his position on the Council in the event of their declining to allow him leave of absence during his stay, and requesting the concurrence of the Council in his application
 It was unanimously decided to grant the leave asked for and the Director was instructed to convey the wishes of the Council that His Lordship the Bishop be accorded the necessary leave rather than that his resignation be accepted - to the Government

20 March 1896
 Confirmed
 M. Lindsay