

THE  
THIRD ANNUAL REPORT  
OF THE  
COMMITTEE OF MANAGEMENT  
OF THE  
**BENEVOLENT ASYLUM;**  
BALLARAT;

WITH THE  
RULES AND REGULATIONS OF THE INSTITUTION;  
A LIST OF ALL SUBSCRIPTIONS RECEIVED DURING THE YEAR 1860;

A  
FINANCIAL STATEMENT,

AND  
STATISTICAL TABLE OF CASES TREATED,

FROM 1ST OF JANUARY TO 31ST OF DECEMBER, 1860,

&c., &c., &c

BALLARAT:  
PRINTED AT THE "STAR" OFFICE, STURT STREET.

1861.

# NAMES OF OFFICE BEARERS FOR 1861.

## PRESIDENT.

R. LEWIS, Esq.

## VICE-PRESIDENTS.

A. DRURY, Esq.

J. A. DOANE, Esq.

## TRUSTEES.

R. LEWIS, Esq.

R. SMITH, Esq.

A. L. LEWIS, Esq.

W. B. ROBINSON, Esq.

W. DIMSEY, Esq.

## HONORARY TREASURER.

A. S. PARK, Esq.

## COMMITTEE OF MANAGEMENT.

REV. J. POTTER.

C. FORSTER, Esq.

D. O'DONNELL, Esq.

J. BAKER, Esq.

H. R. CASSELL, Esq.

F. SUMMERS, Esq.

J. TAYLOR, Esq.

W. HUGHES, Esq.

REV. DR. SHELL.

A. ANDERSON, Esq.

W. SCOTT, Esq.

W. J. HIGGINS, Esq.

A. HUNTER, Esq.

J. ODDIE, Esq.

H. WOOD, Esq.

A. DEBANT, Esq.

## HONORARY MEDICAL OFFICERS.

DR. HEISE.

DR. RICHARDSON.

DR. ALLISON.

DR. HOLTHOUSE.

DR. ILLIAS.

DR. MACFARLANE.

## SECRETARY AND COLLECTOR.

MR. STEPHEN COOPER.

## MASTER.

MR. W. H. BOUGHEN.

## MATRON.

MRS. W. H. BOUGHEN.

N.B.—The Committeement at the Mining Board Room every Monday, at 7.30 p.m., to consider applications for relief.

The House Committee meet on the First and Third Thursday of every month. All accounts against the Institution must be sent in to the Master, at the Asylum, before four o'clock on the First Thursday of every month.

## LIFE GOVERNORS.

1858.

W. Bridges, Esq. ... ..	£50	0	3
Messrs Reid & Roy ... ..	20	0	0
Messrs Monckton & Hassell ... ..	10	10	0
A. Dimaunt, Esq., Hon. Sec.			

1859.

Hon. G Coppin, M.L.C. ... ..	10	0	0
Messrs Evans & Barker ... ..	10	10	0
Hon. J. R. Bailey, Postmaster-General, moiety of Goddard Fund ... ..	50	0	0
Messrs T. & S. Learmonth ... ..	35	0	0
Moore & Dunn ... ..	10	10	0
Monckton & Hassell ... ..	10	0	0
R. McNeice ... ..	10	0	0
T. McDermott ... ..	21	0	0
Rowlands & Lewis ... ..	10	10	0
P. Russell ... ..	10	0	0
R. Smith ... ..	23	2	0
F. Summers ... ..	10	0	0
R. Le Poer Trench ... ..	10	5	0
Wallis Brothers & Tunbridge... ..	10	10	0

1860.

T. Bath, Esq. ... ..	10	0	0
R. M. Dickson, Esq, President of the Caledonian Society ... ..	20	0	0
Rev. J. Potter, per Christ Church collection ... ..	24	8	6
Rev. Dr Sheil, per St. Alipius' Church collection ... ..	20	0	8
Messrs Hassell & Monckton ... ..	10	0	0
Messrs T. & S. Learmonth ... ..	40	0	0
R. Lewis, Esq. ... ..	10	0	0
P. Russell, Esq. ... ..	10	0	0
R. Simson, Esq. ... ..	20	0	0

# LIST OF SUBSCRIPTIONS AND DONATIONS

FOR THE YEAR ENDING 31ST DECEMBER, 1860.

Anderson, A. ....	£2	2	0	Cockerton.....	£1	6	0
Atkins, F. ....	1	6	0	Carter & Co., the workmen of; representatives — Messrs			
Ash & Dawson .....	0	6	6	Boddycombe, Binks, Johns, Gilbourne, Walker, Harrison, Lesals, Burns, Keating, Thursthill, Munro, Fother-			
Adams Brothers .....	1	6	0	ingham, and Avison .....	22	1	6
Anstis & Baker .....	2	2	0	Clarke Brothers .....	2	2	0
Allied Armies Company; re- presentatives—Messrs Dick- enson and Ware .....	2	18	0	Carter, Thomas .....	1	1	0
Abrens, J. ....	2	0	0	Coutts & Son .....	0	5	0
Brimmer, Mrs, per Mr A. Drury .....	1	0	0	Clendinning, Dr.....	2	0	0
Bradshaw, S. J. ....	1	1	0	Charlton, per J. A. Doane.....	2	0	0
Barbour, J. ....	2	2	0	Clarke, T. ....	1	0	0
Bennett, R. D. ....	3	0	0	Cathie, J., M.L.A.....	2	0	0
Berger, H. A. ....	0	10	0	Church collections—			
British Company; representa- tive—J. Tristram .....	8	0	0	St. Alipius' Church, per Rev. Dr. Sheil .....	20	0	8
Bath, T., Ceres .....	10	0	0	Christ Church, per Rev. J. Potter .....	24	8	6
Binney, Broadbent & Co. ....	2	2	0	Unitc Presbyterian Church, per Rev. R. T. Walker ...	5	13	4
Bull, J. ....	1	0	0	Wesleyan Circuit, per Rev. J. G. Millard .....	16	7	6
Bailey, C. ....	2	2	0	Presbyterian Church, per Rev. W. Henderson.....	19	8	1
Baird, S. ....	2	2	0	Comb. J. ....	2	0	0
Biggs & Shoppee.....	2	2	0	Cohen, S. ....	1	1	0
Bewley & Gibson .....	2	0	0	Cummins, J.....	2	0	0
Batten, W. H. ....	0	10	0	Cameron, W. & Co.....	2	2	0
Barrett, I. ....	1	0	0	Clissold, S. T. ....	2	2	0
Bentley, per "Master" .....	1	12	0	Cuthbert, Hy.....	2	2	0
Baker, J. ....	1	1	0	Cornish, J. ....	1	1	0
Boughen, W. H. ....	1	1	0	Campbell, M. ....	1	1	0
Box at District Police-office...	6	19	6	Casper, per Mr A. Drury .....	1	1	0
" at Chinese Protector's office .....	2	1	0	Chinese Theatre and others, per W. H. Foster, Esq. ....	3	12	6
" at Treasury .....	0	6	0	Coppin, Hon. G., M.L.C., part proceeds of benefit .....	63	15	0
" at Council Chambers .....	0	11	4	Cummins, M. J. ....	2	0	0
" at Cobb & Co's .....	0	13	7	Clapperton, T., Lexton, per J. S. Bilby .....	5	5	0
" at Mrs Gant's.....	0	9	7	Clegg, T. ....	2	2	0
Chinese Theatre, per W. H. Foster .....	5	0	0	Craig, W. ....	2	0	0
Caledonian Society, per R. M. Dickson, Esq. ....	20	0	0	Cummins, Rev. ....	2	2	0
Campbell, A. ....	0	5	0				
Chalmers, H. B. ....	2	2	0				
Crosbie, Dale & Co. ....	2	2	0				
Crosbie, Dale & Co. ....	2	2	0				
Caselli, H. R. ....	4	4	0				
Crowther, Miss .....	3	0	0				

Cooper, S.....	£2	2	0	Messrs C. W. Sherard, J. H.			
Drury & Wright .....	2	2	0	Taylor, W. H. Foster, T.			
Davies & Son .....	2	2	0	M'Dermott, J. W. R. Pringle,			
Dimock, Dr .....	2	0	0	J. Carruthers, R. Walsh, R.			
Drury, A. ....	2	0	0	Haywood, E. C. Moore, W.			
Draper & Tabel .....	2	2	0	Hoskins, Dr Whitecombe, and			
Dixon and party, per Rev. W.				H. Biers .....	£50	0	0
Henderson .....	0	10	0	Hodge, H. ....	1	1	0
Dodds, J. ....	2	2	0	Haggerty, C. ....	1	0	0
Dickson, Riddoch, & Co. ....	2	2	0	Independent Co., representa-			
Dassett, C. ....	0	13	0	tives—Messrs Trist and Ken-			
Doane, J. A. ....	1	1	0	nedy .....	10	0	0
Dimsey, W. ....	1	0	0	Irwin, W. ....	1	6	0
Dixie, J. ....	1	1	0	Jones & Clemesha .....	2	2	0
Duncan, G. ....	1	1	0	Jones, D. ....	5	5	0
Dunk, W. ....	2	2	0	Jenner & Davey .....	2	2	0
Elliott, M. ....	2	2	0	Jones.....	0	5	0
Edwards & Selman .....	2	2	0	Knig ht, H. ....	2	0	0
Eyres, Brothers & Newman...	1	1	0	Kaul, A. ....	1	6	0
Edwards, T. ....	1	0	0	Koh-i-Noor Co.; representa-			
Evans Brothers .....	2	2	0	tives—W. J. Higgins, Chard	8	0	0
Eaves, W. ....	3	3	0	Keane, J. ....	1	6	0
English & M'Manus .....	2	2	0	Kane & Cairncross.....	2	2	0
Fortune, H. ....	0	13	0	Kelly, A. ....	2	2	0
Fletcher, J. ....	1	0	0	Kerr, A. C. & Co. ....	2	2	0
Forster C. ....	2	2	0	Koh-i-Noor Nugget, moiety of			
Foster, W. H. ....	2	2	0	exhibition .....	10	0	0
Francis, J. ....	2	2	0	Knipe, per Mr C. Forster .....	4	10	0
Fussell & Tress .....	2	2	0	Kington .....	1	7	6
Farley & Co, per Mr W. Dim-				Kenworthy, Dr. ....	2	2	0
sey .....	2	10	0	Lynn, A. L. ....	2	2	0
Gerrard & Sleep .....	2	2	0	Little, J. ....	1	6	0
2nd subscription .....	2	0	0	Lakeland .....	1	6	0
Glennie & Mitchell.....	1	6	0	Learmonth, T. & S. (Breildoun)	25	0	0
Grant, D., & Co.....	1	1	0	2nd subscription, moiety			
Garth, R. ....	0	15	0	of Agricultural prize.....	15	0	0
Gibbings, R. ....	2	2	0	Lovitt & Briant .....	1	1	0
Grundy, J. R. ....	2	0	0	Lung, T. ....	1	1	0
Gibson, Stewart, & Scott .....	2	2	0	Lloyd, T. W. ....	1	0	0
Gibbs, R. & S. ....	5	5	0	Laing, A. D. ....	1	1	0
Great Extended Company; re-				Leicester, C. & Co. ....	1	0	0
presentatives — Messrs W.				Little, per "Master" .....	0	12	6
Hughes, J. Macguire, J.				Lewis, R. ....	10	0	0
Healey, J. Deas, J. Mac-				Macfarlane, Dr. ....	1	1	0
kenzie, J. H. Williams .....	8	0	0	Mining Board, per J. Baker,			
Hopkins, G. ....	0	15	0	Esq., Chairman .....	13	6	0
Higgins.....	1	1	0	Morrison, A. ....	1	1	0
Hathorn, G. ....	1	1	0	Moore & Dunn .....	2	0	0
Henderson, Rev. W. ....	1	1	0	M'Cafferty .....	1	6	0
Holthouse, Dr .....	1	6	0	Morison & Walker .....	1	6	0
Henderson, J. & Co. ....	2	2	0	Main, D. G. ....	1	6	0
Hillas, Dr .....	2	0	0	Munro, J. ....	1	0	0
Howell, J. ....	2	2	0	Mitchell, C. ....	1	1	0
Hunter, A., & Co. ....	2	2	0	Millard, Rev. J. G. ....	1	1	0
Hobson, Dr .....	1	0	0	M'Dermott, T. ....	7	10	0
Hepburn, B. ....	1	0	0	Morris, R. ....	1	0	0
Hall, T., per F. Young .....	2	10	0	Murton & Leggo.....	1	0	0
Haskell & Monckton.....	10	0	0	M'Gavin, per Mr. A. Drury ...	1	0	0
Healey, J. ....	0	5	0	Mumby, W. C. ....	1	1	0
Hallmark, J., per "Master"...	1	3	6	M'Callum, Neil & Co. ....	2	0	0
Histrionic Club, Benefit by, per				Madden, Rev. P. ....	5	0	0

Martin, W. ....	£1	1	0	ciation, per Messrs J. Caw-			
Morgan, J. D. ....	2	2	0	ley and Nicholson .....	£5	5	0
2nd subscription (mo-				Shanklin, R. ....	1	1	0
iety of Agricultural prizes)	2	0	0	Strongman, Rev. J. M. ....	1	10	0
McCarthy, Rev. E. ....	2	2	0	Southward & Sumpton .....	2	2	0
Marshall, A. ....	2	2	0	Smith, R. ....	2	0	0
McEwen, J. R. ....	1	0	0	Stallard, W. ....	1	1	0
Morgan, M. D. ....	2	2	0	Salmon, Hy. ....	1	1	0
Mather, R. ....	1	0	0	Sheil, Rev. Dr. ....	2	0	0
Mackay, G. G. ....	2	2	0	Sweeney Bros. ....	1	1	0
Marshall, S. H. ....	1	1	0	Smith Bros. ....	5	5	0
McArthur, D. (moiety of Agri-				Smith, E. (England) .....	5	0	0
cultural prize) .....	2	0	0	Spencer, C. ....	1	1	0
Milson, G. ....	1	0	0	Twentymen & Stamper .....	2	2	0
Martin & Robertson .....	1	1	0	2nd subscription .....	0	5	0
Magills & Coghlan .....	2	2	0	Tulloch & McLaren .....	1	1	0
Newman, Mrs E., collected by	1	0	0	Tynan, J. ....	2	0	0
Norrie, A. ....	1	1	0	Treloar, T. B. ....	0	6	6
Nicholls, R. U. ....	0	10	0	Taylor, J. G. ....	1	1	0
Oddie, J. & T. ....	2	2	0	Tuxen, A. ....	1	0	0
Oakey, Hunt & Ople, work-				Thomas, D. ....	1	6	0
men of .....	4	6	7	Turnbull, W. B. (of Balangan			
O'Donnell, D. ....	1	1	0	Navarre) .....	2	0	0
Ochiltree, W. B. ....	1	1	0	Turner, A. T. ....	1	1	0
Patterson, J. ....	2	2	0	Trench, R. Le Poer .....	2	2	0
Palmer Brothers .....	1	6	0	Taylor & Appleby .....	3	3	0
Price & Thomas .....	0	6	6	Paylor, J. ....	2	2	0
Phillips, J. T. ....	0	6	6	Thom, Gray & Co. ....	2	2	0
Park, A. S. ....	2	2	0	Underwood, R. ....	2	2	0
Price, J. ....	0	15	0	Underwood, Mrs R. ....	1	1	0
Pooley, W. T. ....	1	1	0	Underwood, R., for friend .....	2	2	0
Potter, Rev. J. ....	1	0	0	Usher, J. F. ....	1	0	0
Rand, T. ....	2	2	0	Victoria Oil Company .....	1	0	0
Robertson .....	2	0	0	Wrigley, J. & R. ....	2	2	0
Roff & Co. ....	1	10	0	Wallis Bros. & Tunbridge .....	7	15	0
Richardson, Dr .....	2	0	0	Wills, T. T. ....	1	1	0
Rees & Benjamin .....	1	6	0	Wightwick, E. ....	1	10	0
Russell, P. (Carngham) .....	10	0	0	Withers, E. ....	0	13	0
Robison & Wayne .....	5	0	0	Wray, J. ....	1	6	0
Randall, T. ....	2	2	0	Wymond Bros. ....	2	2	0
Retallack, C. ....	1	1	0	Warne & Rand. ....	2	2	0
Richards, S. & J. ....	0	15	0	Wanless, T. D. ....	2	2	0
Rowe, A. F. ....	1	1	0	Winch, F. A. ....	1	0	0
Roberts, H. T. ....	1	0	0	White, W. ....	2	0	0
Spargo, per Mr A. Drury .....	1	0	0	Warner, H. ....	1	0	0
Sheppard & George .....	1	1	0	Watson, A. R. ....	1	0	0
Stewart, Dr .....	2	2	0	Wheickhardt (Clunes) .....	2	0	0
Steinfeld, E. ....	1	1	0	Withers, W. B. ....	1	0	0
Smith, W. C. ....	2	2	0	Wilson, S. ....	2	2	0
Sparkes & Newman .....	1	6	0	Wallis & Curwen .....	2	10	0
Smith, H. ....	1	1	0	Wilde, W. B. ....	2	2	0
Smith, T. ....	1	1	0	Wood, H. ....	2	2	0
Star Office, per Mr Agnew .....	0	17	6	Williams Bros. ....	1	1	0
Scruse, E. ....	2	2	0	Whitten, E. T. ....	0	10	0
Simson, R. (Langikalkal) .....	20	0	0	Young, F. ....	2	2	0
Stewart & Doig .....	1	0	0				
Smith, D. ....	1	1	0				
Smythed ale Benevolent Asso.				Total .....	£846	3	9

# BALLARAT BENEVOLENT ASYLUM.

## BALANCE SHEET OF RECEIPTS AND EXPENDITURE FOR 1860.

1860.	DR.	£	s.	d.	£	s.	d.	£	s.	d.
To Cash in hand	...	...	...	9 2 1	...	...	...	...	...	...
" Government Grant	...	2500	0	0	...	...	...	237	2	0
" Ladies' Benevolent Association	...	250	0	0	...	...	...	697	16	10
" Deserted children	...	225	0	0	...	...	...	93	17	0
					2975	0	0	52	17	0
" Municipal aid	...	432	0	0	...	...	...	54	16	3
" Subscriptions	...	846	3	9	...	...	...	330	11	0
" Creswick Benevolent Association	...	16	5	0	...	...	...	233	6	6
" House refuse	...	8	1	9	...	...	...	95	13	6
					1302	10	6	...	...	...
								37	14	6
								87	14	4
								54	8	6
								29	16	11
								12	14	0
								7	1	6
								3	15	0
								562	--	0
								81	10	6
								3	2	6
								19	14	9
								2	4	0
								4	0	6
								3	3	6
								35	14	0
								6	19	0
								28	1-	1
								12	12	0
								25	18	0
								4064	13	8
								73	7	8
								£4286	12	7

Examined and found correct.  
 FREDERICK M. CLAXTON, }  
 ADOLPHUS F. ROWE, } Auditors.

A. S. PARK, Hon. Treasurer.

THE  
THIRD ANNUAL REPORT  
OF THE  
COMMITTEE OF MANAGEMENT  
OF THE  
BALLARAT BENEVOLENT ASYLUM.

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THE Committee of Management in submitting to the governors and subscribers to the Ballarat Benevolent Asylum the report of their proceedings and statement of accounts for the past year, have to congratulate them upon the continued prosperity and progress of the Institution in general, but especially upon the facilities offered for the proper care and treatment of persons suffering from chronic diseases, blindness, and old age, by the opening of the building, which was effected on the 20th of February last.

Since then 53 males and 10 females, total 63 persons (not including 24 deserted and orphan children, placed there by and at the charge of the Government) have availed themselves of the benefits offered by the Institution; and have been under medical treatment for the different diseases set forth in the table annexed, while 23 males and 7 females have been discharged as cured or relieved; 9 males have died, and 21 males and 3 females still remain in the Asylum, of whom five are still under medical treatment.

In referring to the number who have died in the Asylum, it must be borne in mind that the building not only affords shelter to the blind and aged, but to the most hopeless cases of disease and suffering, as the number of cases received from the Hospital in the last stages of consumption and other incurable diseases will prove, and have only been handed over by that institution when every means for their recovery has been tried in vain.

As before stated in the last annual report, 57 families, consisting of 84 adults and 114 children, remained on the books of the Asylum at the close of last year: since 195 new families have received assistance, making a total of 252 families who have received out-door relief during the past year; of those 75 have been casual cases, 34 were struck off when considered able to provide for themselves, 17 have been taken into the



Asylum, 10 were admitted to the Hospital, 25 have left off receiving aid of their own accord, 15 have been forwarded to different districts, and 10 were struck off as impostors; while 66 families, of whom 80 are adults and 107 children, are still dependent on the bounties of the Institution.

Your Committee impressed with the necessity of lessening the cost of maintaining the out door department, as well as placing a further obstacle in the way of imposition on the funds of the Institution, took advantage of the facilities offered by the opening of the Asylum for dispensing relief in provisions instead of money, which has not only induced a great many of the recipients to withdraw, but has effected a greater saving than was anticipated, as is evident from the following comparison for the half-year ending 31st December, 1859. The average number of cases relieved per week were 53, at an average cost of £25 15s 6½d, the average cost of each recipient per week being 9s 8½d; whereas for the year ending 31st December, 1860, the average number of cases relieved per week have been 65, at a cost of £24 8s 1½d, the average cost of each recipient per week being only 7s 6d, showing a reduction in the cost of maintenance of 2s 2½d per week for each recipient, or of £373 4s 2d for the twelve months.

Your Committee having been applied to by the Government to take charge of the deserted children of the district (who were but very indifferently cared for by the persons with whom the Government had previously placed them), consented to take them at the same rate for each child which the Government had already been in the habit of paying; and in June last Miss A. Bearpark was appointed governess over them, 10 boys and 14 girls, total 24, have been admitted under this arrangement; of whom 3 girls have left the Asylum, 1 girl has died, and 10 boys and 10 girls, total 20, remain in the Asylum at the charge of the Government.

Several alterations and additions have been made to the building, indispensable for the health and comfort of the inmates, the principal of which are a mortuary, bath-rooms, school-rooms, and ventilating the wards.

The furnishing of the building, though not completed, has been effected under the direct supervision of the House Committee with as great economy as was consistent with the comfort of the inmates and the efficient management of the Institution; and although the sum raised by the praiseworthy exertions of the ladies by the bazaar, which amounted to £626 10s 3d, has not proved adequate for completing the object intended, as the expenses of the furnishing have already amounted to £702 15s, yet it is to be hoped that it will be effected without being a further tax upon the public, as the representatives of the district have by their exertions obtained a promise that £500 will be placed upon the Estimates for the following year as an unconditional grant in aid of the furnishing of the Asylum.

The cultivation of the reserve has been carried out as far as the funds of the Institution has warranted, and your committee would take this opportunity of acknowledging the donation of trees and shrubs given by W. H. Bacchus, Esq., also the assistance granted by many of the nursery and seeds men of this district, both in gratuitously superintending and providing seeds for laying out the flower garden in front of the Building, as

well as to Messrs McDowall, McArthur, Waldie, McKay and Williamson, for their services in ploughing and harrowing a portion of the reserve, and preparing it for being planted with potatoes. Owing to this large amount of gratuitous assistance, the amount expended under this head has only been £37 0s 6d, which includes the cost of seed potatoes, and planting them.

Besides the usual subscriptions, the Committee have much pleasure in acknowledging the sum of £250 received from the Ladies' Benevolent Society; the special efforts of Honorable G. Coppin, M.L.C., the Members of the Histrionic Club, and the Management of the Theatre Royal, by their benefits in aid of the Institution, as well as to the Ministers and Congregations of Christ Church, St. Alipius' Church, and the Presbyterian, and Wesleyan Churches, for their special collections which have added materially to the income of the Institution.

The continued aid granted by the Municipal Councils of Ballarat East and West also deserve the acknowledgment of your Committee.

In conclusion, the Committee while thanking those who by their continued support have so materially assisted in maintaining the Benevolent Asylum in a position worthy of its object, and the district in the centre of which it is placed—they cannot help regretting that although the miners of Ballarat have been so repeatedly appealed to, yet with a few praiseworthy exceptions, that appeal has been hitherto totally disregarded, the following companies being the only subscribers:—The Great Extended, Kohi-noor, British, Allied Armies and Independent Companies, whose examples are worthy of being followed by many other mining companies, who are known to your Committee to be in as good a position, if not better, than those already mentioned. In conclusion, your Committee would invite an early inspection, both of the building its wards and arrangements, by all who are interested in so noble and useful an Institution, remaining confident that the Institution only requires to be seen and its aim and objects understood, to excite and secure that sympathy and support so urgently called for by the disease, destitution and helplessness of the poor of the district.

TABULAR STATEMENT  
OF THE  
ATTENDANCE OF MEMBERS  
AT THE  
MEETINGS OF THE COMMITTEE,  
DURING THE YEAR ENDING 31<sup>ST</sup> DECEMBER, 1860.

No.	Name.	Number of Meetings.	Number of times present.	Remarks.
PRESIDENT.				
1	R. Lewis (Trustee also)...	55	52	Appointed 12th Jan., 1860.
VICE-PRESIDENTS.				
2	A. L. Lynn (Trustee also)	"	25	Ditto
3	W. Dimsey (do.).....	"	48	Ditto
TRUSTEES.				
4	R. Smith.....	"	42	Ditto
5	W. B. Robinson.....	"	8	Ditto
TREASURER.				
6	A. S. Park.....	"	Nil.	Ditto
MEDICAL OFFICERS.				
7	Dr Richardson.....	"		
8	Dr Ke. worthy.....	"	1	Ditto
9	Dr Hillas.....	"	1	Ditto
10	Dr Allison.....	"	1	Ditto
11	Dr Macfarlane.....	"	31	Ditto
12	Dr Heise.....	27	1	Appointed 20th July, 1860.
		"	Nil.	Ditto
GOVERNORS.				
13	J. A. Doane.....	55	52	Appointed 12th Jan., 1860.
14	F. Summers.....	"	47	Ditto
15	D. O'Donnell.....	"	44	Ditto
16	A. Drury.....	"	43	Ditto
17	H. R. Caselli.....	"	41	Ditto
18	A. Anderson.....	"	41	Ditto
19	H. Wood.....	"	35	Ditto
20	Rev. J. M. Strongman...	"	32	Ditto
21	W. Scott.....	"	30	Ditto
22	F. Young.....	"	30	Ditto
23	Rev. Dr Sheil.....	"	29	Ditto
24	A. Dimant.....	"	28	Ditto
25	Rev. J. Potter.....	"	24	Ditto
26	C. Forster.....	27	22	Appointed 20th July, 1860.
27	J. Taylor.....	"	19	Ditto
28	A. Hunter.....	"	14	Ditto
29	E. Newman.....	28	7	Resigned 20th July, 1860.
30	T. T. Wills.....	"	5	Ditto
31	W. H. Foster.....	"	4	Ditto

TABULAR STATEMENT  
OF  
ATTENDANCE OF MEMBERS AT THE MEETINGS  
OF THE  
HOUSE COMMITTEE,  
DURING THE YEAR ENDING 31ST DECEMBER, 1860.

No.	Name.	No. of Meetings.	No. of Times Present.	Remarks.
	<i>Ex Officio</i> PRESIDENT.			
1	R. Lewis .....	38	29	Appointed 16th Jan., 1860.
	VICE-PRESIDENTS.			
2	A. L. Lynn .....	"	4	Ditto
3	W. Dimsey .....	"	22	Ditto
	COMMITTEE.			
4	A. Drury.....	"	34	Ditto
5	H. Wood .....	"	22	Ditto
6	A. Dimant .....	"	22	Ditto
7	J.A. Doane.....	12	11	Appointed 30th July, 1860.
8	C. Forster .....	"	7	Ditto
9	W. Scott .....	25	3	Resigned 30th July, 1860.
10	R. Smith .....	25	3	Ditto.

TABULAR STATEMENT OF DISEASES  
TREATED IN THE  
BENEVOLENT ASYLUM DURING THE YEAR 1860:

Diseases.	Number under treatment during the year.	Cured or relieved.	Deaths.	Removed to other Institutions.	Remaining under medical treatment.
Aneurism .....	2	1	—	—	1
Amputated finger.....	1	1	—	—	—
Abscess .....	1	1	—	—	—
Bronchitis .....	2	1	1	—	—
Burns .....	1	1	—	—	—
Coup de Soleil .....	1	1	—	—	—
Conjunctivitis .....	1	1	—	—	—
Chronic rheumatism.....	2	1	—	—	1
Dysentery .....	17	16	—	—	1
Dropsy .....	1	—	—	1	—
Dislocated ancle .....	1	1	—	—	—
Diseased bones of the leg .....	1	1	—	—	—
Diseases of the heart .....	1	—	1	—	—
Fractured leg.....	1	—	—	—	1
Fractured thigh .....	1	—	—	1	—
Fever .....	1	—	—	1	—
Injured by blasting .....	1	—	—	—	1
Nervous debility.....	1	1	—	—	—
Ophthalmia .....	5	2	—	1	2
Phthisis .....	14	5	7	—	2
Softening of the brain.....	1	—	—	—	1
Ulcerated leg.....	2	1	—	—	1
Weak intellect.....	2	—	—	1	1
Whitlow.....	1	1	—	—	—
	62	36	9	5	12

W. H. BOUGHEN, MASTER.

R U L E S  
OF THE  
BALLARAT BENEVOLENT ASYLUM.

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O B J E C T S :

TO RELIEVE THE AGED, INFIRM, DISABLED, AND DESTITUTE, AND TO MINISTER  
TO THEIR NECESSITIES, ACCORDING TO THE ABILITY OF THE INSTITUTE.

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L I F E G O V E R N O R S.

1. Every donor of £10 or upwards, every person who shall raise by one or more collections in one year the sum of £20 or upwards from persons not claiming membership on account of their contributions towards such sum; any person appointed by any society paying the sum of £20; the executors, or, if more than one, the first named in any will, by which a bequest of £20 or upwards shall be paid to the Institution, shall be considered Life Governors.

A N N U A L G O V E R N O R S.

2. Every subscriber of £1 and upwards annually, shall be considered an Annual Governor, to date from the time of paying such subscription and entitled to vote at all yearly and other special meetings of governors, provided he shall have paid his donation or subscription seven days before such meeting.

3. The Institution shall be governed by a committee of management, consisting of a president, two vice-presidents, five trustees, a treasurer, six honorary medical officers, and sixteen governors.

4. The aforesaid officers, except the trustees, with the Committee of Management, shall be elected annually by the Governors in the month of January in each year.

5. In the event of a vacancy occurring in any of the honorary offices of the Institution, the election of a successor shall be at a general meeting of Governors to be convened for that purpose.

6. The annual meeting of the Governors of the Institution shall be held in the month of January in each year to receive report from the Committee of Management, and elect honorary officers for the ensuing year.

7. It shall be competent at any time for the President to call a special

meeting of Governors, on receiving a requisition signed by eight members of the Committee of Management, or twenty-four Governors, requiring him to do so, on giving seven days notice in not less than two of the daily Ballarat papers of such meeting and requisition, and no business shall be transacted at such special meeting except that for which it shall have been summoned.

8. At the annual or other special meeting of Governors, ten Governors shall form a quorum; but if after the expiration of half an hour after the time appointed for such meeting ten Governors shall not be present, such meeting shall stand adjourned to the same hour on the day next following, when if five Governors be present they shall form a quorum at such adjourned meeting.

9. The Committee of Management shall manage and direct the general business of the Institution, shall frame bye-laws for its internal regulations, the same not being contrary to the general rules,—appoint and discharge all officers and servants of the Institution,—shall meet one day in each month, and at other days as they shall appoint,—admit and discharge patients, and make rules and regulations respecting them and their treatment, and shall appoint sub-committees for all necessary purposes, and auditors; the Chairman of Committees to have a casting, but no deliberative vote.

10. The President and Vice-Presidents shall be members ex officio of all committees.

11. All sub-committees shall have five members, three to form a quorum.

12. The Committee of Management shall, at each annual meeting of the Governors, present a general report of the affairs of the Institution.

13. The accounts of the Institution shall be audited in the month of January in each year.

14. No member of the Committee of Management, or officer of the Institution shall become security for any contractor, directly or indirectly, or vote in any contract in which he may have any interest whatsoever.

15. Any member of the Committee of Management absenting himself for one month without reasonable cause shall cease to be a member of the Committee of Management, and another shall be appointed in his stead.

#### TREASURER.

16. All monies received on account of the Institution shall be paid into the Bank appointed by the committee of Management, to the credit of the Treasurer of the Institution, and be appropriated by him to the purposes of the Institution under direction of the Committee of Management.

17. No payment shall be made by the Treasurer out of the monies of the Institution until ordered by the Committee of Management.

#### SECRETARY.

18. The Secretary shall attend all annual, special, and Committee meetings, and take minutes of all the proceedings transacted at such meetings, and transcribe them carefully into the books kept for that purpose, and carry out all the directions of such meetings in all particulars incident to his department.

19. The Secretary shall collect subscriptions and all monies due to, or receivable by the Institution, and in all cases give receipts for the same,

and shall pay over the same to the Treasurer once in each week, with an account of the sums received, and the names of the persons from whom received by him, since the previous payment.

20. The Secretary shall conduct the correspondence, and the clerical business of his department, and keep the accounts of the Institution under the direction of the several Committees.

21. The Secretary shall compile all Reports of the Committees, fill the cheques, and perform the clerical duties connected with the office of Treasurer.

#### HONORARY MEDICAL OFFICERS.

22. The Honorary Medical Officers of the Institution shall be duly qualified Medical Practitioners, and shall attend daily, the rotation of duty to be left to themselves.

23. The Honorary Medical Officers shall have access to the Institution at all times and perform all Surgical operations, and report the same in a book kept for that purpose at the Institution.

24. Any Honorary Medical Officer neglecting his duty for one month without reasonable cause, shall cease to be a member of the Institution, and another officer shall be appointed in his stead.

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### INTERNAL GOVERNMENT OF THE ASYLUM.

#### DUTIES OF MASTER.

25. The Master shall have the charge, control and management of the Institution, and of the inmates and hired servants thereof, subject to the Regulations and Orders of the Committee.

26. He shall have power to suspend servants for gross misconduct, until the next meeting of Committee.

27. He shall keep an exact inventory of all the goods belonging to and in the Asylum, and shall present a Report thereof to the Committee, the first meeting in January and July of every year.

28. He shall examine, both as regards quantity and quality, all supplies and enter an account thereof in the supply book, which shall be regularly laid before the Committee.

29. He shall keep an exact account of the Admission and Discharge of Inmates, and also of all out door Almspeople, the nature of the relief given, and its period of continuance in the Registry Book.

30. He shall keep a Diet Book, according to the Dietary of the Committee, and according to the orders of the Honorary Medical Officers, as to sick inmates, so as to exhibit the individual and aggregate consumption of provisions.

31. He shall regularly visit every part of the Institution connected with the men's department daily, to enforce proper order and cleanliness.

32. He shall report all disorder, neglect, and misconduct to the next ensuing Committee.

#### OF MATRON.

33. The Matron shall in like manner superintend and daily visit the departments belonging to the Female inmates and maintain order and cleanliness therein.



## OF ATTENDANTS.

34. The Wardsmen and Wardswomen shall carefully keep clean their several Wards, and attend such inmates as may become sick, according to the direction of the Master or Medical Officers.

35. They shall withdraw when desired from the Ward on the entry of the Committee, and shall not receive any kind of gift or remuneration for anything done or to be done in virtue of their situation, upon pain of peremptory dismissal.

36. They shall immediately report any infringement of the Regulations to the Master or Matron, as the case might be.

## MISCELLANEOUS.

37. The Master or Matron shall not both be absent from the Asylum at the same time, and neither of them shall be absent from the house from ten p.m. to eight a.m., nor more than three hours at one time, without permission of the President or Committee.

38. Any inmate behaving in a disorderly manner, or leaving the premises without permission of the Master shall be forthwith reported to the Committee, and be liable to be dismissed.

39. Any inmate entering into any Ward but his or her own, without permission, or playing at cards or dice, gambling or smoking tobacco in the house, or habitually spitting on the floor, or being guilty of other improper or rude behavior, or using indecent or profane language, or defacing or injuring the property of the Institution, or refusing to obey the directions of the Honorary Medical Officers or Master or Matron, shall be forthwith reported to the Committee and liable to dismissal.

40. All inmates who are judged by the Honorary Medical Officers to be capable, are to give their services under the direction of the Master or Matron in the work of the house, or in the cultivation of the garden and grounds.

41. The Master and Matron shall respectively preside at the Meal Tables of the Male and Female inmates, and duly say Grace before and after Meals.

42. The inmates shall be at liberty to receive Religious Instruction from the Ministers of the Church to which they belong, at such times as the Committee shall appoint.

43. That no application for admission be received without the usual forms being filled up and by a Governor. And no applicant shall be admitted into the Asylum until *one week* shall have elapsed from the date of his or her application, in order to afford time for inquiry, but in the event of any urgent cases arising, the President and any three members of the Committee shall have the power of dealing with such cases as they shall require.

44. That in electing to any appointment by the Committee, when there are more applicants than are required, the voting shall take place by voting cards, and the lowest on the poll shall be struck off and the vote taken again for the remaining candidates, until one or more has a majority of the members of Committee then present, and so on with the remainder of the candidates, always striking off the lowest, until the required number have been elected by such majority.

COMMITTEE OF MANAGEMENT  
OF THE  
BALLARAT BENEVOLENT ASYLUM.

STANDING RULES AND ORDERS.

ORDER OF BUSINESS.

1. The business of the meeting shall commence at the hour appointed, or as soon after as a quorum shall be present.

2. The presence of five members shall constitute a quorum of the Committee; but if, at the expiration of twenty minutes from the time appointed for the Committee to meet, there is not a quorum, such meeting shall proceed to business.

3. The minutes of any preceding meeting, not previously confirmed, shall be read as the first business at all meetings of the Committee, in order to their confirmation; and no discussion shall be permitted thereon, except as to their accuracy as a record of the proceedings.

4. The reading of the correspondence unconnected with the orders of the day, and the bringing up of reports of Committee and Notices of motion, shall have precedence in the order of business, but shall not be introduced during the consideration of the orders of the day.

5. Orders of the day shall include all matters arising out of the proceedings of former meetings of the Committee; any business which the Chairman may think fit to bring under consideration; and such orders shall take precedence in the rotation in which they stand in the minute book.

NOTICES AND MOTIONS.

6. No member shall make any motion initiating a subject for discussion, or for re-considering a motion previously disposed of, except in pursuance of a notice given at a previous meeting of the Committee, and such notice must be given either previous to the Committee entering upon the orders of the day, or after such orders shall have been disposed of.

7. Every member in giving notice of motion shall read it aloud, and deliver to the Chairman a copy of such notice, together with his name, and the day proposed for bringing on such notice of motion.

8. A member may give notice for any other member not then present, by putting the name of the member for whom the notice is given on the notice of motion.

9. No motion entered on the notice paper shall be proceeded with unless the member who has given such notice, or some one authorised by him, be present when the business is called in order. Notices not so proceeded with shall be struck out of the paper.

10. Any motion not seconded shall not be further debated, but shall lapse.

11. Any member who has proposed a motion may withdraw the same by leave of the Chairman, but should such motion be seconded, such leave can only be granted provided there is no negative voice.

12. The Chairman may order a complicated question to be divided.

13. So soon as a debate upon a question shall be concluded, the Chairman shall put the question to the Committee in a distinct and audible manner.

14. The question put shall be resolved in the affirmative or negative by a show of hands.

15. No question or amendment, which is the same in substance as any question which has been resolved in the affirmative or negative, shall be a resolution of the Committee unless carried by two-thirds of the members present.

#### AMENDMENTS.

16. A question having been proposed, may be amended by leaving out, substituting, or adding words, and such amendments shall be resolved by a majority of votes.

17. An amendment proposed, but not seconded, will not be entertained or entered on the minutes.

18. Amendments may be proposed to an amendment, as if such amendment were an original question.

19. When amendments have been resolved, the main question as amended shall be put.

20. When amendments have been lost, the original question shall be put.

#### ORDER OF DEBATE.

21. Any member desirous of proposing a motion or amendment, or of discussing any matter under consideration, must rise and address the Chairman, and no member when speaking shall be interrupted, unless called to order, when he shall sit down; in which case the member calling to order shall be heard thereon, in preference to any other speaker, and the question of order shall be disposed of before the subject is resumed, or any other subject entered upon.

22. No member may speak to any question after the same has been put by the Chairman, and the voting has been given in the affirmative or negative thereon.

23. When two or more members rise to speak, the Chairman shall call on the member who, in his opinion, first rose in his place.

24. A motion may be made that any member who has risen "be now heard," or "do now speak."

25. A member may speak to any question before the Committee, and upon any amendment proposed thereto, and upon a question or amendment proposed by himself, or upon a question of order arising out of the debate, but not otherwise.

26. That any member proposing or seconding a resolution or amendment shall be held to have spoken, and that the mover shall only have the right of reply.

27. Whenever the Chairman rises during a debate, any member then speaking, or offering to speak, shall sit down, so that the Chairman may be heard without interruption.

28. Any member having used objectionable words, and not explaining or retracting the same, or offering an apology for the use thereof, to the satisfaction of the Committee, will be censured by the Committee, and shall not be allowed to hold his seat or vote on any question until the offensive words shall have been retracted by him, or an apology rendered to the satisfaction of the Committee.

#### SUSPENSION OF STANDING ORDERS.

29. It shall be competent, by a vote of two-thirds of the members present, for the Committee to suspend any order herein contained, provided the effect of such suspension shall not be the rescinding of any resolution previously adopted by the Committee.

#### SUB-COMMITTEES.

30. That the foregoing Rules and Orders shall also regulate the proceedings of all Sub-Committees.