

THE  
FIFTH 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 1862;

A  
FINANCIAL STATEMENT,  
AND  
STATISTICAL TABLE OF CASES TREATED,

FROM 1st OF JANUARY TO 31st OF DECEMBER, 1862,

&c, &c, &c.

BALLARAT:

PRINTED AT THE "STAR" OFFICE, STURT STREET.

1863.

# NAME S OF OFFICE-BEARERS FOR 1863.

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| D. O'DONNELL, Esq.

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Mrs. W. H. BOUGHEN.

N.B.—The Committee meet at the Mining Board Room every second and fourth Monday, at 7.30 p.m., to consider applications for relief.

The House Committee meet on the first and third Monday 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 Monday of every month.

LIFE GOVERNORS



W. Bridges, Esq	1858.	250	0	0
Messrs Reid and Roy...	...	20	0	0
Messrs Monckton and Hassell	...	10	10	0
A. Dimant, Esq., Hon. Sec.	...			
	1859.			
Hon. G. Coppin, M.L.C.	...	10	0	0
Messrs Evans and Barker	...	10	10	0
Hon. J. R. Bailey, Postmaster-General, moiety of Goddard Fund	...	50	0	0
Messrs T. and S. Learmonth...	...	35	0	0
Messrs Moore and Dunn	...	10	10	0
Messrs Monckton and Hassell	...	10	0	0
R. M'Niece, Esq.	...	10	0	0
T. McDermott, Esq.	...	21	0	0
Messrs Rowlands and Lewis	...	10	10	0
P. Russell, Esq	...	10	0	0
R. Smith, Esq.	...	23	2	0
F. Summers, Esq.	...	10	0	0
R. Le Poer Trench, Esq.	...	10	5	0
Messrs Wallis Brothers and 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	0
Rev. Dr Shiel, per St. Alipius' Church collection	...	20	0	8
Messrs Hassell and Monckton	...	10	0	0
Messrs T. and S. Learmonth	...	40	0	0
R. Lewis, Esq.	...	10	0	0
P. Russell, Esq.	...	10	0	0
R. Simson, Esq.	...	20	0	0
	1861.			
His Excellency Sir Henry Barkly, K.C.B.	...			
A. Drury, Esq, per Christ Church collection...	...	10	0	0
Rev. E. M'Carthy, per St. Alipius' Church collection...	...	20	16	6
Rev. R. T. Cummins, per St. Paul's Church collection	...	20	7	6
Rev. J. G. Millard, per Wesleyan Church collection...	...	20	0	0
G. Munro, Esq., Hon. Sec. to the Caledonian Society	...	22	15	10
Messrs Williams and Little	...	20	0	0
C. N. Simson, Esq., pro R. Simson, Esq., of Langikalkal	...	20	0	0
P. Russell, Esq., of Carngham	...	20	0	0
R. Lewis, Esq.	...	10	0	0
Thomas Learmonth, Esq., of Ercildoun	...	10	0	0
T. Bath, Esq., of Ceres	...	25	0	0
	1862.			
T. Sheppard, Esq., D.C.R. { Representatives of the Benefit by }				
T. S. Bellair, Esq. { Ancient Order of Foresters. }				
T. Bath, Esq., Ceres,	...	40	0	0
A. C. Korr, Esq., President of the Caledonian Society	...	10	0	0
A. L. Lynn, Esq., per Christ Church collection	...	30	0	0
Rev. F. Hayden, per St. Alipius Church collection	...	22	3	6
A. S. Park, Esq., per St. Paul's Church collection	...	30	0	0
Rev. J. S. Waugh, per Wesleyan Church collection	...	20	1	0
J. A. Deane, Esq.	...	30	0	0
B. P. Eaton, Esq., Creswick	...	10	10	0
J. Johnson, Esq., Mount Lodge	...	10	0	0
Somerville Learmonth, Esq., Ercildoun	...	10	0	0
Thomas Learmonth, Esq., Ercildoun	...	20	0	0
R. Lewis, Esq.	...	25	0	0
W. Scott, Esq., Prov. G.M.	...	10	0	0
E. Steinfeld, Esq.	...			
G. Duncan, Esq., V.G.	...			
J. Hall, Esq., P.G.	...			
J. Williams, Esq., P.G.	...			
G. E. Robinson, Esq., pro Nelson Company	...			
P. Russell, Esq., Carngham Station	...	25	0	0
R. Simson, Esq., of Langikalkal	...	10	0	0
J. Winter, Esq., of Bonsbaw	...	20	0	0
	...	20	0	0

# LIST OF SUBSCRIPTIONS AND DONATIONS

FOR THE YEAR ENDING 31st DECEMBER, 1862.

Anderson, A. ....	£2	2	0	Bourke, —, collected by .....	£0	6	3
Australian Stage Company, per Mr Brunig.....	2	2	0	Bailey, —, Seardsdale.....	0	10	6
Anderson and Mackay, audi- tors' fees .....	5	5	0	Britannia Company, Linton, per J. Hoare, Secretary ...	3	0	0
A Friend, per Rev J. T. Parry	1	0	0	Baird and Brown .....	2	2	0
Appleby, W. ....	3	3	0	Black, J. R., moiety of pro- ceeds of Benefit .....	7	12	9
Aitken, J., Carngham Station	5	0	0	Briant, G. ....	2	2	0
Allan, Chas., Learmonth.....	1	1	0	Bolan and Hewitt, Carnham	1	1	0
Allan, —, Learmonth.....	0	5	0	Barrett, I., Dowling Forest	1	0	0
Ancient Order of Foresters, proceeds of Benefit by, re- presentatives Messrs Shep- pard and Bellair.....	40	0	0	Batters, —, Learmonth.....	1	0	0
Boutakoff, Capt.....	1	0	0	Baird, J., Learmonth .....	1	0	0
Bank of Australasia, per M. Elliot, Esq., Manager .....	10	0	0	Brudenell.....	1	0	0
Bank Union, of Australasia, per J. Williamson, Esq, Manager .....	10	0	0	Biggs and Shoppee .....	2	2	0
Bank Colonial, of Australasia, per A.S. Park, Esq, Man- ager .....	5	5	0	Box Collection at Cobb and Company's office.....	0	6	4
Bank National, of Australasia, per — Morrison, Esq, Man- ager .....	10	10	0	Boughen, W. H. ....	1	1	0
Bank London Chartered, of Australasia, per G. G. Mackay, Esq., Manager ...	10	10	0	Brennan, P., per Mr D. Robertson .....	1	1	0
Birtchnell, S.L. ....	1	1	0	Crosbie Claxton and Co. ....	2	2	0
Baker, J., collected by .....	5	14	3	Codlin, Mrs.....	2	0	0
Broadbent Bros .....	2	2	0	Crowther, Miss .....	3	0	0
Benevolent Asylum Box .....	4	14	0	Cakebread and Co. ....	1	0	0
Bailey, C .....	2	2	0	Clark, T. ....	0	10	6
Brown, W. ....	2	2	0	Caledonian Society, per A. C. Kerr, Esq., President.....	30	0	0
Baird, S.....	2	0	0	Clunes Quartz Mining Co....	20	0	0
Barry, Rev J. T.....	1	1	0	Coffey, H. A., Melbourne.....	2	0	0
Bunce, Mrs .....	1	1	0	Clarke Brothers.....	2	2	0
Barbour and Slater .....	2	2	0	Cneelli, H.R.....	2	2	0
Box Collections, Municipal Chambers .....	0	4	9	Cohen, S.....	1	0	0
Birch, E., Seven Hills, Day- lesford .....	1	0	0	Church Collections—			
Fath, Thos., Ceres, Learmonth	10	0	0	Christ Church, per A. L. Lynn, Esq. ....	22	3	6
Batten, W. H.....	0	10	0	St. Alipius' Church, per Rev F. Hayden .....	30	0	0
Baird, —, Smythesdale .....	0	10	0	St. Paul's Church, per A.S. Park, Esq. ....	20	1	0
Browne, H., Smythesdale, col- lected by .....	1	0	0	United Presbyterian Church, per Rev. R. T. Walker ...	5	0	0
Bourke, —, Smythesdale.....	1	1	0	Wesleyan Church, per J.S. Wagh .....	30	0	0
				Presbyterian Church, per Rev W. Henderson .....	15	8	6
				Cosmopolitan Company, per Messrs Moore and F. Richards .....	10	0	0
				Cosmopolitan Company, box collection .....	2	0	0

Clissold, S. T.	£2	2	0	Thomas, J. Knott, R. Lans-			
Clemesha, G.	5	0	0	dell, C. Klutz, J. Golds-			
Charles and Bruce, Smythes-				worthy, T. Williams, J. El-			
dale	1	0	0	liott, J. James, J. C. Mor-			
Clendinning, Dr.	2	0	0	rison, J. Rumsey, J. Wheel-			
Cheney, J. S. Creswick	1	0	0	don, J. Smart, R. Allan, J.			
Cuthbert, Hy.	2	2	0	Ward, J. Goodall, A. Sin-			
Clyne, J., Dowling Forest	1	0	0	clair, R. Laycock, D. Bro-			
Carruthers, Thos, Learmonth	0	5	0	phy, W. Hughes, R. Colvin,			
Creechman, Dr., Learmonth	2	2	0	W. Stevenson, J. Clarke, D.			
Cox, —, Learmonth	0	5	0	Robertson, R. Calder, W.			
Criterion Company, Clunes, per				Kelt, T. Guthrie, R. Stewart,			
Mr Wakefield, Secretary...	2	0	0	J. Prest, J. Healey, J. Cor-			
Connell, —, Clunes	1	0	0	bett, J. Douglas, W. Fern,			
Carpenters' and Joiners' Eight				A. Smith, T. H. Williams,			
Hours' Association, per Mr G.				D. Fern, J. Maguire, W.			
Morris	2	2	0	Cameron, J. Finlayson, P.			
Clegg, T.	2	2	0	Reade	£53	0	0
Craig, W.	2	0	0	Great Republic Company, per			
Campbell, M.	1	1	0	Messrs Shannon and Cricht-			
Croesus Company, Scarsdale...	1	10	0	ley	28	0	0
Cooper, S.	1	1	0	Gas Company	10	10	0
Dimock, G., Dr.	1	1	0	Grinnett	1	0	0
Drury and Wright	2	2	0	Garvey, M., Smythesdale	0	10	0
Davies and Son	2	2	0	Gibbs, R. and S.	5	5	0
Dunn, R.	2	2	0	Gay, P.	1	0	0
Draper, R.	1	1	0	Galbraith, Dr., Ararat	1	0	0
Doane, J. A.	10	10	0	Grundy, J. R.	1	0	0
Davies	1	0	0	Gibbings, R.	2	0	0
Dodds	2	2	0	Gibson, Stewart and Scott	2	0	0
Dent, R. B., Smythesdale	1	0	0	Hall and Shepherd, Lintons	0	10	0
Day, per "Master"	1	5	0	Herring, E.	2	2	0
Duncan, G.	1	1	0	Hiathorne, G.	1	0	0
Dearsley, Dr., Chepstow	1	0	0	Hamilton, J. P., Smythesdale,			
Davey	2	2	0	box collection	2	0	0
Dwyer, T.	1	0	0	Hamilton, J.P., Smythesdale	1	1	0
Dawson, W.D., per D. Robert-				Hudson, —, Smythesdale	1	0	0
son, Esq.	1	1	0	Hollison and Alpen, Smythes-			
Elliot, M.	2	2	0	dale	1	0	0
Eaton, B. F., Creswick	10	0	0	Ham, —, Smythesdale	0	10	0
Everingham, F., Miners' Rest	1	0	0	Hall, T. per F. Young	2	10	0
Edwards, F., Mount Blowhard	1	0	0	Hopper, T., Carngham	1	0	0
Eyres, Brothers and Newman	1	1	0	Henderson, —, Carngham	1	0	0
Eaves, W.	5	5	0	Henry, J., Learmonth	0	10	0
Evans Brothers	2	2	0	Hyman, —, Clunes	0	5	0
English	1	1	0	Hobson, Dr.	1	1	0
Fry, J., Ascot Mills	2	0	0	Henderson, Rev W.	1	1	0
Fiskin, A., Lal Lal	5	0	0	Hepburn, Mrs, per R. Lewis,			
Fussell and Press	2	2	0	Esq.	1	0	0
Forbes, A. J., per D. Robert-				Howell, J.	2	2	0
son	1	1	0	Jones and Clemesha	2	2	0
Grant, D.	1	1	0	Jones, D.	5	5	0
Gerrard and Sleep	2	2	0	Jamieson and Wishart, Linton	0	10	0
Great Extended Company; re-				Jones, W. L., Creswick	1	1	0
presentatives — Messrs J.				Johnson, —, Smythesdale	1	0	0
Hocking, A. M'Larty, J.				Jones, —, Smythesdale	0	10	6
Mackenzie, D. M'Phail, R.				John Bull Company, Linton,			
Scott, J. Bell, R. S. Mit-				per A. Eddy, Trestrail, and			
chell, P. M'Que, M'Quinn,				Lanyon	3	0	0
T. Jenkins, J. Moran, T.				Jackson, W. T., Linton	0	10	0
Robbins, A. M'Que, D.				Jansen, —, Creswick	1	1	0

Jebb, —, Creswick.....	£0	5	0	Lewin, —, Smythesdale.....	£1	1	0
Independent Quartz Mining Company, per Mr Eddy, Secretary.....				Latter, R., Linton .....	1	0	0
Johnson, J., Mount Lodge ...	10	0	0	Lynch, J., Scarsdale .....	1	1	0
Koh-i-Noor Gold Mining Company; representatives— Messrs W.J. Higgins, Fredk. Higgins, J. Higgins, W. Whitehead, F. Ackroyd. P. O'Neil, M. O'Neil, J. Cotter, W. Cotter, Jas. Langon, J. James, P. Gay, J. M'Queen, J. Mitchell, W. Varcoe, D. Pearson, Jas. Ellis, W. Uren, E. V. Gribble, J. Doyle, E. Jordan, R. Rankin, A. Ran- kin, J. Davidson ...				Lewers, A., Creswick .....	0	10	0
Keane .....	0	6	6	Little, —, Miners' Rest.....	1	0	0
King, A. H. ....	1	1	0	Lowe, —, Learmonth.....	0	10	0
Kerr, A. C. ....	2	2	0	Lugg, —, Learmonth .....	0	10	0
Kennelly, —, Smythesdale ...	1	1	0	Laidlaw, —, Learmonth .....	1	0	0
Keith, J., Smythesdale .....	1	1	0	Lewis, R. ....	10	0	0
King, J. T. ....	2	2	0	Lynedock Company, Carng- ham, per Mr G. Perry .....	1	0	0
Kenworthy, Dr .....	1	0	0	Morrison and Walker .....	1	6	0
Kinnersley, —, Learmonth ...	1	0	0	Munro .....	1	0	0
Kingston, S. ....	1	1	0	Main, D. G. ....	0	13	0
Lynn, A. L. ....	2	2	0	Morrison, A. ....	1	1	0
Lewers, —, Linton.....	1	0	0	Mathews, P. ....	2	10	0
Lister and Angel .....	3	3	0	Martin, W. ....	2	0	0
Learmonth, T. and S. ....	50	0	0	Mill Company, per Mr Lang- don .....	10	0	0
Learmonth, T. and S.; col- lected by—Smith, J., £1; Ether, J., £1; White, M., 5s; Jay, R., 5s; M'Donald, T., 5s; Spencer, W., 5s; Ste- venson, J., 5s; Webb, T., 5s; Burns, E., 5s; Gerson, J. W., 5s; Allan, W., 5s; Drage, J., 5s; Quigley, J., £1; Marron, J., £1; Dennis, H., 5s; Hughes, R., 5s; Shaw, J., 10s; Herkes, P., £1; Hay, J., £1 2s 6d; Kerr, J., 5s; Murphy, T., 5s; Turner, T., £1 5s; Fisher, D., £1; Humphreys, Mrs., 10s; Evans, E., £1; A. M'Intyre, £1; Turner, G., £1; Steven- son, D., 10s; Scott, J., 10s; Stevenson, Rev W., £2; Beaumont, G., £1—Total ...				Murton and Leggo.....	2	2	0
Little .....	1	6	0	Morris, C. ....	2	1	0
Lakeland.....	1	6	0	Morgan, J. D. ....	2	2	0
Lan, T. ....	1	1	0	Manchester Unity I. O. O. F., per J.S. Hart, C.S. of the Order in Victoria .....	10	0	0
Lamont, C. ....	0	10	0	Magills and Coghlan .....	2	0	0
Laing, A. D. ....	1	0	0	Marshall, S. I. ....	1	1	0
Lloyd, T. W., Cardigan.....	1	0	0	Milne, C., Smythesdale.....	1	0	0
Longstaff.....	1	1	0	Marshall, A. ....	1	1	0
La Motty, Smythesdale.....	1	0	0	Muir, D., Mount Blowhard ...	1	1	0
Liebrich & Bang, Smythesdale	1	0	0	Morgan, M. D. ....	2	2	0
				Magnum Bonum Company, Carngham, per Mr G. Perry	2	2	0
				Mumby, W. C. ....	1	0	0
				Milson, G. ....	1	0	0
				Michell, Hy. ....	2	0	0
				Manchester Unity I. O. O. F., proceeds of Benefit, by re- presentatives Messrs W. Scott (Prov. G. M.), E. Steinfeld, G. Duncan, (V. G.) J. Hall, (P. G.), S. Williams, (P. G.) .....	100	0	0
				Municipal Council of Ballarat East, Chairman and Mem- bers of .....	240	0	0
				Municipal Council of Ballarat, Chairman and Members of	192	0	0
				M'Fadsyn, —, Linton .....	0	5	0
				M'Dougall, Linton.....	0	1	0
				M'Donald, J. and J. ....	2	2	0
				M'Callum, Neill, and Co. ....	2	2	0
				Mackay, G. G. ....	2	2	0
				M'Gee, Dick & Co., Smythes- dale .....	1	0	0
				Macfarlane, Dr .....	1	1	0
				M'Lean, A., Learmonth.....	1	0	0
				M'Intosh, —, Dowling Forest	1	0	0
				M'Lean, J., Mount Blowhard	1	0	0
				M'Glashan and Cumming, Learmonth .....	1	0	0

M'Kenzie, —, Le armonth.....	£0 10 0	Smith, H.....	£1 1 0
M'Kay, W, Le armonth.....	1 0 0	Smith, F.....	1 0 0
M'Phillamy, —, Mount Blowhard .....	2 0 0	Star Compositors, per Mr Murray .....	2 2 0
M'Farren, —, Clunes.....	1 0 0	Shepherd and George.....	1 1 0
Nelson Company, per G. E. Robinson .....	25 0 0	Stoddart, G, Smythesdale.....	1 0 0
Noblett, collected by .....	0 8 8	Stedman, C. E., Smythesdale .....	1 1 0
Nortie, A. ....	1 1 0	Smith, W. R., Smythesdale..	1 0 0
Nicol and Wallace, Clunes ..	1 0 0	Smith, D.....	1 1 0
Nokes and Hawkins .....	2 2 0	Sheward, —, Carngham .....	1 0 0
Nicholson Dr .....	2 0 0	Smith, D., Learmonth.....	0 10 0
Oddie, J. ....	2 2 0	Seal, C., Mount B'owhard.....	5 0 0
O'Meara, J.....	1 1 0	Sinclair and Mousell.....	1 0 0
O'Donnell, D. ....	1 0 0	Stewart, Dr.....	2 2 0
Ochiltree, W. B. ....	1 1 0	Smith, Brothers... ..	5 5 0
Oliver and Stephens, Linton ..	1 0 0	Sundries, per Master.....	33 12 4
O'Malley, per Rev Dr Shiel..	1 1 0	Soiree at opening of centre building, proceeds of.....	93 15 6
Ogilvy, J., Ascot .....	1 1 0	Smith, W. C.....	2 2 0
Proctor, J. C. ....	2 2 0	Southern Light Company,	
Patterson.....	2 2 0	Carngham .....	1 5 0
Park, A.S.....	2 2 0	Sweeney, D.....	1 1 0
Power, Rutherford, Etershank and Co.....	5 0 0	Triumphant Company; representatives—Messrs Cockburn, W. Holman, W. Baxter, J. Baird, F. Jury, J. Kelly, F. Carlor, J. Mitchell, P. Waterson, J. Nancarrow, J. Noall, E. W. Halse .....	15 0 0
Peebles .....	1 0 0	Twentyman and Stamper.....	2 2 0
Pooley, W. T.....	1 1 0	Taylor, J. G. ....	1 1 0
Papenhagen, —, Smythesdale ..	1 1 0	Thomas .....	1 1 0
Price, J. and W., Smythesdale ..	0 10 0	Turner, A. T.....	2 0 0
Preston, —, Smythesdale.....	0 5 0	Turpie, D. ....	2 0 0
Porteous, —, Carngham .....	2 2 0	Turner, Mrs M .....	1 0 0
Perks, Rev. C. T., proceeds of Lecture by .....	17 4 6	Tuxen .....	1 0 0
Proctor, W.....	1 0 0	Tondeur, O. and Co., Melbourne .....	3 0 0
Price .....	1 0 0	Tynan, J. ....	2 0 0
Pope, J. H., proceeds of Lecture by.....	10 7 0	Train, W., Smythesdale .....	1 1 0
Rand, E. ....	2 2 0	Trewin, Wm., Linton ..	1 0 0
Rees and Benjamin.....	0 13 0	Thompson, Mrs.....	0 10 0
Richardson, Dr .....	2 2 0	Tilt .....	1 1 0
Robertson .....	2 0 0	Thornton, Miners' Rest.....	0 10 0
Rowe, A. F. ....	1 1 0	Tugwell, J. ....	1 1 0
Russell, P., per Mr J. Aitken, Carngham .....	10 0 0	Taylor, J. ....	1 0 0
Robertson and Martin .....	2 2 0	Tulloch and M'Laren .....	1 1 0
Randle, Thos. ....	2 2 0	Von Bergin .....	1 0 0
Royal Saxon Company, per E. W. Stevens, Secretary ...	10 0 0	Victoria Oil Company .....	1 1 0
Ritz, —, Smythesdale .....	0 10 0	Underwood, Mrs.....	3 3 0
Rodier, W. B., box collection ..	3 17 6	Veitch, Smythesdale.....	1 1 0
Roycraft, J. Creswick .....	1 0 0	Vaughan, W., Learmonth ..	2 0 0
Rising Sun Company, Carngham, per G. Perry .....	1 2 6	Victoria Quartz Mining Company, Clunes, per Messrs C. T. Sutherland and Wil-	
Roberts, H. T., .....	1 0 0	mott, secretary .....	10 0 0
Shannon, per Master.....	0 7 6	Usher, J. F.....	1 0 0
Steinfeld, E. ....	1 1 0	Vale, W. M. K. ....	1 1 0
Simson, R., per C. N. Simson, Langikalkal.....	20 0 0	Willey, W. B.....	3 3 0
Sutton, Rev W.....	1 0 0	Wills, T. T.....	1 1 0
Southward and Sumpton.....	5 5 0	Warne and Rand .....	2 2 0
Shankin, R. ....	1 1 0		
Strongman, Rev, J. M. ....	1 0 0		

Winstanley, Linton .....	£0	5	0	Williams and King.....	£	1	0
Walsh, M. ....	4	0	0	Walker, T. J. S.....		1	0
Wilson, S. ....	2	2	0	Williams .....		1	0
Winter, J., Bonshaw .....	20	0	0	Whelpdale, Learmonth .....		1	0
Widdicombe, T. H., Ascot Mills .....	2	10	0	Wilson, J. A. ....		1	0
Wrigley, J. and R.....	2	2	0	Wood, H.....		2	2
Wanliis, T. D. ....	2	2	0	Young, F.....		1	1
Warner .....	2	2	0	Young, Rev., collection from Chinese .....		1	0
Wright, Smythesdale... ..	0	10	0				
Wrathall, Smythesdale .....	1	0	0				
Warincke, Smythesdale.....	1	0	0				
						£1805	9



BALANCE SHEET OF THE RECEIPTS AND EXPENDITURE OF THE BALLARAT BENEVOLENT ASYLUM FOR THE YEAR 1862.

1862.		1861.		1862.		EXPENDITURE.			
Jan. 1st to Dec. 31st.	DR.	£	s. d.	£	s. d.	Dec. 31st.	CR.		
To Balance Cash in Colonial Bank,		482	12	0		By building and repairs	2563	2	0
December 31st, 1861.						Furnishing	297	10	2
Government grant for 1862,	...					Out-door relief	982	12	0
Maintenance, ...	... 3700	0	0			Salaries and wages	842	6	3
Building, ...	... 1000	0	0			Bread	226	8	6
Maintenance of deserted children	1208	0	0			Meat	227	11	6
Subscriptions, &c.,	... 1805	0	8			Groceries	309	6	3
						Milk	71	12	0
		7713	9	8		Potatoes	44	19	0
						Wines, beers and spirits	91	8	0
						Sick dietary	82	14	4
						Drugs	90	5	6
						Tobacco	36	16	0
						Clothing	150	8	10
						Fuel	127	4	0
						Gas	62	15	0
						Water	28	9	0
						Funeral expenses	36	2	6
						Advertising	40	2	0
						Printing	47	1	0
						Stationery	21	9	6
						Garden	46	13	4
						Sundries	97	2	6
						Insurance	16	17	6
						Petty cash	2	1	6
						Interest	56	7	0

6711 5 2

Balance cash in Colonial Bank,  
December 31, 1862 ... .. 1484 17 3  
£8106 2 5

Audited and found correct, the 17th day of January, 1863.

(Signed) A. S. PARK, *Honorary Treasurer.*  
STEPHEN COOPER, *Secretary.*

(Signed) JOHN TUGWELL,  
JOSEPH COMB, } *Auditors.*

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

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THE Committee of Management of the Ballarat Benevolent Asylum, in submitting their fifth annual report to the governors and subscribers, can not but acknowledge with thanks the increased support received by the Institution, both at the hands of the public of Ballarat and the surrounding pastoral, mining, and agricultural districts, and of the Legislature of the colony during the past year, which has enabled them not only to liquidate the responsibility entered into by their predecessors in undertaking the erection of the centre building, but also to effect various other sanitary improvements which were much required.

The centre building was completed on the 29th of May, at a total cost of £2907 15s., and was opened by a soiree on the 10th June, which financially proved a complete success—the sum of £93 15s 6d being realised by it. The thanks of the Committee are due to the ladies who so kindly presided at the trays on the occasion, as also to Mr A. T. Turner and the ladies and gentlemen of the choir, who gave their services in aid of the institution. This addition to the Asylum enabled your Committee to carry out the classification of sexes, recommended by their predecessors by allotting the centre building to the male adult inmates, and giving the whole of the south wing for the accommodation of the female adult inmates and children. Your Committee have thus been enabled to provide appropriate separate wards for the boys and girls, who, up to erection of the centre building, were confined to one ward, with a partition across the centre.

The sanitary improvements consist of the erection of two brick cesspits and water-closets for the inmates, the old wooden buildings, which were a source of great nuisance, having been removed. The school room has also been enlarged by the erection of transepts, and the interior arrangements of the school improved by a gallery and additional desks. The front of the south wing has also been tuck-pointed, in order to preserve the building and give it a similarity of appearance with the centre.

Your Committee, impressed with the desire of making the Ballarat

Benevolent Asylum supply, for a time at least, the want so often experienced of an institution to give shelter and medical aid to destitute persons during their accouchement, have for some time back admitted extreme cases; but applications of this character have become so numerous, and the capacity of the present building so limited for the proper classification of the female patients, that the Committee have been constrained to invite tenders for the erection of the front portion of the north wing. Your Committee have more willingly undertaken this responsibility, seeing that there was every prospect of a considerable balance being available at the termination of the year. The tender by Mr Hope for £1689 has been accepted, the works are in progress under the supervision of Mr. J. A. Doane. The erection of this portion of the north wing will complete the front elevation of the building and add four wards and six small apartments to the present accommodation of the house. The furnishing of the centre building has been completed under the supervision of the House Committee.

As stated in the last annual report 42 males, 6 females, and 28 children, total 76, remained in the Asylum; since 97 males, 44 females, and 37 children, total 178, have been admitted, and 6 children born in the institution, making a total of 260 persons to whom the Asylum has afforded a home during the past year, shewing an increase of 122 or nearly double the number relieved the previous year; 61 males, 29 females, and 18 children, total 108, have been discharged as relieved, have left of their own accord, or been referred to other institutions; 24 males, 9 females, 6 children, total 39, have died; and 54 males, 12 females, and 47 children, total 113, remain in the house.

By reference to the table shewing the average cost of each inmate during the past year, it will be seen that the cost of maintenance per head has been £26 3s 5½d, which, compared with the cost during the previous year, £29 3s 8½d, shows a reduction of £3 0s 3d on each inmate.

As stated in the last annual report, 64 families, consisting of 78 adults and 115 children remained in receipt of out-door relief; since 166 applicants have been relieved, making a total of 230 families; of these 57 families, consisting of 64 adults and 110 children, still remain dependent on the institution. It is gratifying to your Committee to be able to show that the usual distress under this head has a tendency to decrease, as compared with the statistics of the previous year, both in number and cost of maintenance. The average number of cases relieved per week in 1861 was 71, at an average cost of £16 19s 11½d per annum, or 6s 6½d per week for each recipient, whereas the average number of cases relieved per week during the past year is only 69, the average cost being £14 4s 9½d per annum, or 5s 5½d per week, showing a reduction of 1s 1d per week on each family. This reduction is owing to the articles of food being tendered for at cheaper rates, and the substitution of relief in provisions instead of money wherever possible. The total expenditure for out-door relief is £224 5s 4d less than the previous year, being £1206 17s 4d for 1861, £982 12s for 1862.

It is encouraging to your Committee to be able to report that the financial prospects of the institution are very healthy, for, notwithstanding the pressure of other local claims, consequent upon the requirements of this

large community, and the appeal lately made to the charitable for the alleviation of the distress among the cotton operatives of the United Kingdom of Great Britain and Ireland, yet the local subscriptions to the institution show an increase of £547 5s 10d over the amount subscribed the year previous, which has made it an easy matter for your Committee to claim the Government grant for the past year, and proves that the endeavors of the institution for the alleviation of suffering is recognised by a wider circle of the inhabitants of this populous district than heretofore.

Besides the usual subscriptions, the Committee desire to acknowledge with thanks the special collections made in aid of the institution by the ministers and congregations of Christ, St. Alipius, St. Paul's, United Presbyterian, Wesleyan, and Presbyterian churches; the benefits given by the Members of the Manchester Unity, Independent Order of Oddfellows, and the Ancient Order of Foresters; the lectures delivered by the Rev C. T. Perks and J. H. Pope, Esq.; the entertainment by J. R. Black, Esq., in aid of the Benevolent Asylum and Hospital; the usual donation from the Caledonian Society; also to Thos. Learmonth, Esq., of Ercildoum; Thos. Bath, Esq., of Ceres, Lake Learmonth; W. Train, Esq., C.M.C., Smythesdale; C. T. Sutherland, Esq., C.M.C., Clunes; W. L. Jones, Esq., M.M.B., Creswick; J. Lynch, Esq., C.M.C., Browns and Seardsdale; and G. Perry, Esq., Carngham, for their kind assistance in procuring subscriptions from their various districts; the increased support received from the mining companies of Balhrat, Clunes, Smythesdale, Carngham, and Linton; as also the continued aid granted by the Municipal Councils of Ballarat and Ballarat East, deserve the acknowledgement of the Committee.

During the past year A. Anderson, Esq., was elected trustee in the place of Robert Smith, Esq., resigned. In February last your Committee called for applications for the office of non-resident medical officer, when there were three tendered in, and that by Dr Bunce, at the rate of £80 per annum was accepted. In September last, your Committee, believing that the honorary staff were not consulted as often as the cases under treatment in the house required, notified to Dr Bunce to discontinue his services after the 31st October. This resolution, your Committee regret to state, created a misunderstanding between them and the honorary medical staff, and resulted in the resignation of Drs Kenworthy, Nicholson, Heise, Holt house, and Richardson, Dr Macfarlane continuing his services in connection with the institution. At a meeting convened on the 25th November, for the election of honorary medical officers, a report explanatory of the conduct of the Committee was requested, and was laid before the Governors. At the adjourned meeting on the 2nd of December, the action of the Committee was approved of, and in consequence of no candidate coming forward to fill the vacant office Dr Macfarlane has performed the whole of the duties of the house. Your Committee regret deeply that any misunderstanding should have occurred, as in their experience in connection with the institution, Drs Kenworthy, Nicholson, Heise, Holt house, and Richardson deserve the best thanks of the Committee and Governors of the Asylum for their repeated services in aiding the alleviation of disease and suffering. The regular attendance of Dr Macfarlane upon the sick in the house since the whole of the duties have

fallen upon him, deserve the warmest thanks of your Committee, and of the subscribers generally.

Your Committee, after due consideration, beg to recommend that Rule No. 3 be altered by striking out six honorary medical officers, and inserting "three honorary medical officers, in addition to one paid medical officer." It will be remembered that Rule No. 3 was passed and adopted when there was no paid medical officer in connection with the Asylum, therefore it was necessary to appoint six honorary medical officers, but as the sick patients in the house have increased to such an extent as to render the appointment of a paid officer necessary, it is considered that three honorary officers will be ample for the requirements of the institution.

In conclusion, your Committee desire to thank the subscribers to the institution for the very liberal support accorded to the Benevolent Asylum during the past year, and in retiring from office they cannot but hope that their successors may experience the same success.

# TABULAR STATEMENT

OF THE

## ATTENDANCE OF MEMBERS

AT THE

MEETINGS OF THE COMMITTEE OF MANAGEMENT, HOUSE  
COMMITTEE, AND BUILDING COMMITTEE,

During the year ending 31st December, 1862.

No.	Name.	Committee of Management.			House Committee.			Building Committee.		
		Date of Appointment.	No. of Meetings.	No. of times present.	Date of Appointment.	No. of Meetings.	No. of times present.	Date of Appointment.	No. of Meetings.	No. of times present.
	EX OFFICIO.	1862.			1862.			1862.		
1	R. Lewis, President	Jan. 24	20	27	Jan. 27	37	30	Jan. 27	8	6
2	J.A. Doano, Vice-President	"	29	25	"	37	24	"	8	6
3	A. Anderson, do. (resigned 28th July)	"	13	7	"	20	3	"	8	3
4	W. Scott, do	Sep. 16	12	9	Sep. 16	13	3	"		
	COMMITTEE.									
5	Twentyman	Jan. 24	20	26						
6	D.O'Donnell	"	29	25	Jan. 27	37	31	"	8	6
7	W.M.K. Vale	"	29	21	"	37	26	"	8	7
8	W. Appleby	"	29	23	"	37	22	"	8	7
9	F. Summers	"	29	22	"	37	12	"	8	5
10	C. C. Shoppee	"	29	19	"			"		
11	J. Tynan	"	29	19	"			"	8	5
12	J. Oddie	"	29	17	"			"		
13	Rev. J. Pottor	"	29	14	"			"		
14	Rev. Dr Shiel	"	29	13	"			"		
15	H. Wood	"	29	13	"	37	6	"		
16	W. Martin (resigned 11th August)	"	14	11	"			"		
17	W. Scott (appointed Vice-president 16th Sept.)	"	17	9	"			"		
18	W.F. Pooley	"	29	9	"			"		
19	Rev. J. T. Barry	"	29	6	"			"		
20	Rev. R. T. Cummins (resigned 28th July)	"	13	1	"			"		
21	A. Drury	Sep. 16	12	8	"			"		
22	— Walker	"	12	8	"			"		
23	D. Robertson	"	12	7	"			"		

A RETURN SHOWING THE EXPENDITURE INCURRED UNDER  
DIFFERENT HEADS;

AND ALSO THE AVERAGE COST OF INMATES PER HEAD FOR THE  
YEAR ENDING 31st DECEMBER, 1862.

AVERAGE NUMBER OF INMATES, 96.

TOTAL COST.

Groceries, Bread, Meat, Milk, Potatoes.....	£379	17	3
Wines, Sick Dietary, Medicines, Tobacco .....	313	3	10
Clothing, Fuel, Water, Gas.....	368	16	10
Salaries and Wages, Advertising, &c. ....	950	18	9
	<u>£2512</u>	<u>16</u>	<u>8</u>

AVERAGE ANNUAL COST PER HEAD.

Groceries, Bread, Meat, Milk, Potatoes.....	£9	3	3½
Wines, Sick Dietary, Medicines, Tobacco .....	3	5	2½
Clothing, Fuel, Water, and Gas .....	3	16	10
Salaries and Wages, Advertising, &c. ....	9	18	1½
Total average annual cost per head .....	<u>£26</u>	<u>3</u>	<u>5½</u>

TOTAL COST OF OUT-DOOR RELIEF.

Cash .....	£329	11	0
Groceries .....	382	10	0
Bread .....	150	16	6
Meat .....	111	16	6
Funeral expenses .....	7	18	0
	<u>£982</u>	<u>12</u>	<u>0</u>

AVERAGE WEEKLY NUMBER OF FAMILIES RELIEVED, 69.

Average annual cost per family .....	£14	4	9½
Average weekly cost per family .....	0	5	5½

Disease.	Number under treatment during the year.	Cured or Relieved.	Deaths.	Removed to other Institutions.	Remaining under treatment.
Abscess ...	2	1	—	—	1
Amenorrhœa...	1	1	—	—	—
Aneurism ...	1	—	1	—	—
Asthma ...	3	1	—	—	2
Asthenia ...	15	12	3	—	—
Amentia ...	2	—	—	—	2
Bronchitis ...	22	18	1	—	3
Cancer ...	3	2	—	—	1
Cholera...	1	1	—	—	—
Chronic abscess ...	1	1	—	—	—
Conjunctivitis ...	2	2	—	—	—
Corneitis ...	5	5	—	—	—
Constipation ...	10	10	—	—	—
Cholera, English ...	1	1	—	—	—
Catarrh ...	3	3	—	—	—
Chronic hepatitis ...	1	1	—	—	—
Disease of heart ...	9	5	4	—	—
Dislocated hip ...	1	1	—	—	—
Dyspepsia ...	2	1	1	—	—
Dropsy, female ...	2	2	—	—	—
Diphtheria ...	7	2	5	—	—
Diarrhœa ...	19	17	2	—	—
Dysentery ...	7	5	2	—	—
Eczematous eruption ...	3	3	—	—	—
Erysipelas ...	1	1	—	—	—
Epilepsy ...	4	3	—	—	1
Febres ...	4	4	—	—	—
Febres, gastria ...	1	1	—	—	—
Fractured legs ...	2	1	—	—	1
Do, hip ...	1	—	—	—	1
Do, instep ...	1	1	—	—	—
Hæmorrhoids ...	1	—	—	—	1
Hydatids of liver ...	1	—	—	—	1
Hypochondriasis ...	2	2	—	—	—
Hydrocephalus ...	2	—	—	—	2
Hernia ...	2	2	—	—	—
Impotigo ...	2	2	—	—	—
Influenza ...	2	2	—	—	—
Lumbago ...	10	9	—	—	1
Menorrhagia...	1	1	—	—	—
Necrosis ...	1	1	—	—	—
Ophthalmia ...	3	3	—	—	—
Ophthalmia, purulent ...	1	1	—	—	—
Pneumonia ...	1	1	—	—	—
Paralysis ...	9	3	2	—	4
Do, agitated ...	1	1	—	—	—
Phthisis ...	22	7	11	—	4
Parturition ...	6	4	2	—	—
Psora ...	2	2	—	—	—
Pleurisy ...	1	1	—	—	—
Psoriasis ...	2	2	—	—	—
Rheumatism, acute ...	2	2	—	—	—
Do, chronic ...	15	12	1	—	2
Sterility ...	4	1	3	—	—
Sciatica ...	2	1	—	—	1
Scrofula ...	1	—	1	—	—
Softening of brain...	2	—	—	—	2
Stricture ...	1	—	—	—	1
Syphilis ...	1	1	—	—	—
Syphilitic eruption ...	1	1	—	—	—
Ulcer of legs, indolent ...	8	6	—	—	2
Vermes ...	1	1	—	—	—
Paronychia ...	1	1	—	—	—
	248	176	39		33

WILLIAM BOUGHEN, MASTER.



# RULES

OF THE

## BALLARAT BENEVOLENT ASYLUM.

### OBJECTS:

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

### LIFE GOVERNORS.

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.

### ANNUAL GOVERNORS.

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, three 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.

### 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 may 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 behaviour, or using indecent or profane language, or facing or injuring the property of the institution, or refusing to obey the directions of the Honorary Medical Officers, or Master or Matron, shall 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 grounds.

41. The Master and Matron shall respectively preside at the Meetings of the 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 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 case 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 may 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 ballot 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 have been disposed of.

7. Every member in giving notice of a 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 have the right to 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.