

THE
SEVENTH ANNUAL REPORT

OF THE
Committee of Management

OF THE
BENEVOLENT ASYLUM,
BALLARAT,

WITH THE
RULES & REGULATIONS OF THE INSTITUTION,

A
LIST OF ALL SUBSCRIPTIONS RECEIVED DURING THE YEAR 1864,

A
FINANCIAL STATEMENT,

AND
STATISTICAL TABLE OF CASES TREATED,
FROM 1ST JANUARY TO 31ST DECEMBER, 1864.

&c., &c., &c.

Ballarat:

J. HOLMES, PRINTER & BOOKSELLER, BRIDGE STREET.

1865.

Names of Office-Bearers for 1865.

PRESIDENT:

WILLIAM SCOTT, ESQ.

VICE-PRESIDENTS:

REV. J. POTTER

VEN. ARCHDEACON DR. SHIEL.

TRUSTEES:

A. L. LYNN, Esq.

T. LEARMONTH, Esq.

R. LEWIS, Esq.

A. ANDERSON, Esq.

W. DIMSEY, Esq.

HONORARY TREASURER:

JOHN HENDERSON, Esq.

COMMITTEE OF MANAGEMENT:

* R. GIBBINGS, Esq.

W. S. MAGEE, Esq.

* J. TWENTYMAN, Esq.

G. DUNCAN, Esq.

* J. TUGWELL, Esq.

J. WALKER, Esq.

* D. O'DONNELL, Esq.

C. C. SHOPPEL, Esq.

* J. A. DOANE, Esq.

G. LOVITT, Esq.

J. EDDY, Esq.

W. J. HIGGANS, Esq.

E. STEINFELD, Esq.

WM. HALL, Esq.

J. O'MEARA, Esq.

REV. WM. HENDERSON

HONORARY MEDICAL OFFICERS:

DR. HOLTHOUSE

DR. WALLACE

DR. HEISEL

SECRETARY & COLLECTOR:

MR. HENRY CORDUKES.

NON-RESIDENT SURGEON:

DR. MACFARLANE.

MASTER:

MR. W. H. BOUGIEN.

MATRON:

MRS. W. H. BOUGIEN.

N.B.—* Denotes the House Committee Members.

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

The House Committee meet on every alternate Monday at 7.30 p.m. 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.

1858.

W. Bridges, Esq. £50 0 0 Messrs. Reid and Roy... .. 20 0 0		Messrs. Monckton and Hassell... £10 0 0 A. Dimant, Esq., Hon. Sec.	£10 0 0
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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... .. 19 0 0 R. M'Nice, Esq. 10 0 0		T. M'Dermott, 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	
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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 Messrs. Hassel and Monckton... .. 10 0 0		Rev. Dr. Shiel, per St. Alipius' Church collection 20 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. 29 0 0	
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1861.

His Excellency Sir Henry Barkly, K.C.B. 10 0 0 A. Drury, Esq., per Christ Church collection 20 16 6 Rev. E. M'Carthy, per St. Alipius' Church collection 20 7 6 Rev. R. T. Cummings, per St. Paul's Church collection 20 0 0 Rev. J. G. Millard, per Wesleyan Church collection 22 15 10		G. Munro, Esq., Hon. Sec. to the Caledonian Society 20 0 0 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 10 0 0 R. Lewis, Esq. 10 0 0 Thomas Learmonth, Esq., of Ercildoum 25 0 0 T. Bath, Esq., of Ceres 10 0 0	
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1862.

T. Sheppard, Esq., D.C.R., and T. S. Bellair, Esq. (Representatives of the Benefit by Ancient Order of Foresters) 40 0 0 T. Bath, Esq., Ceres 10 0 0 A. C. Kerr, Esq., President of the Caledonian Society 20 0 0 A. L. Lynn, Esq., per Christ Church collection 22 3 6 Rev. F. Hayden, per St. Alipius' Church collection 20 0 0 A. S. Park, Esq., per St. Paul's Church collection 20 1 0 Rev. J. S. Waugh, per Wesleyan Church collection 30 0 0 J. A. Doane, Esq. 10 10 0 B. F. Eaton, Esq., Creswick 10 10 0 Somerville Learmonth, Esq., Ercildoum 25 0 0		J. Johnson, Esq., Mount Lodge Thomas Learmonth, Esq., Ercildoum 25 0 0 R. Lewis, Esq. 10 0 0 W. Scott, Esq., Prov. G.M., E. Steinfeld, Esq., G. Duran, Esq., V.G., J. Hall, Esq., P.G., and J. Williams, Esq., P.G., Representatives of the Benefit by the Manchester Unity Independent Order of Odd Fellows 100 0 0 G. E. Robinson, Esq., pro Nelson Company 25 0 0 P. Russell, Esq., Carngham Station 10 0 0 R. Simson, Esq., of Langikalkal 20 0 0 J. Winter, Esq., of Boushaw 20 0 0	
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1863.

J. Allan, W. Jack, M. Gullen, J. Stoddart, and D. Clarke (representatives of the Benefit by the Amateur Ethiopian Minstrels 100 0 0 Rev. Mr. Power, per St. Patrick's Church collection 21 5 0 Rev. J. Albiston, per collection from Wesleyan Congregations 22 1 8		T. Bath, Esq., Ceres 10 0 0 J. A. Doane 10 10 0 His Excellency Sir C. Darling, K.C.B. 10 0 0 T. and S. Learmonth... .. 25 0 0 R. M'Nice 10 10 0 P. Russell, Carngham... .. 10 0 0 R. Simson, Langikalkal 20 0 0 J. Sinclair 25 0 0	
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1864.

T. Bath, Esq., Ceres ...	£10	0	0	W. J. Clarke, Esq., Melbourne	£10	0	0
Rev. Father Neville, per St. Patrick's and St. Alipius' Church Collections ...	22	3	8	Messrs. J. Whelan and Daniel Fern per Great Extended Co.	52	0	0
J. W. Richmond, per Clunes Q. M. Company ...	20	0	0	Charles Kean, Esq. ...	10	0	0
D. Robertson Esq., per Cosmopolitan Company ...	20	0	0	Messrs T. and S. Learmonth ...	70	0	0
S. C. Craig, per collections ...	21	0	0	E. Ormond, Jun., Esq. ...	20	0	0
R. Campbell, Esq., Pleasant Ck.	10	0	0	P. Russell, Esq. ...	10	0	0
				J. Simpson, Esq. ...	10	0	0
				J. Wilson, Esq. ...	10	0	0
				J. Winter, Esq. ...	10	0	0

LIST OF SUBSCRIPTIONS AND DONATIONS

FOR THE YEAR ENDING DECEMBER 31st, 1864.

Albion Gold Mining Co. ...	£10	0	0	Beozler, —, Ercildoun ...	£1	0	0
Anderson, A. ...	2	2	0	Ball, J. ...	8	0	0
Allen, C., Learmonth ...	1	0	0	Bell, J., Smythesdale ...	1	1	0
Allen, E., Learmonth ...	0	10	0	Barnes, T. C., Learmonth..	0	10	0
Adams, —, per J. A. Doane	2	10	0	Briseoe and Co., Melbourne	1	10	0
Ararat Hospital, per J. Connou ...	5	5	0	Bailey, C., ...	2	2	0
Anthony, T. W., Creswick..	1	1	0	Brown Hill Literary Association, per P. Jarvie ...	1	0	0
Ashton, —, per J. A. Doane	5	0	0	Bellair, T. S., & Symonds, D., per W. Craig ...	2	0	0
Bank (National) of Australasia, per Mr. Morrison, manager ...	10	0	0	Benwell, G., Carngnam ...	1	0	0
Bank of Australasia, per Mr. Elliott, manager...	10	0	0	Barrett, per Collecting Box, Treasury ...	1	0	0
Bank (Union) of Australasia, per Mr. Williamson, manager ...	10	0	0	Bolam & Hewitt, Carngnam	1	1	0
Bank (Colonial) of Australasia, per Mr. Park, manager...	5	5	0	Bellman, —, Clunes ...	0	2	6
Bank of New South Wales, per Mr. Ochiltree, manager	10	10	0	Bates, W., Melbourne ...	1	0	0
Bank (London Chartered), per Mr. McKay, manager.	10	0	0	Bacchus, W. H., ...	2	0	0
Briant, G. ...	2	2	0	Collecting Box at Town Hall Do., Bank of Australasia, Smythesdale ...	0	14	0
Biggs and Shoppee ...	2	2	0	Do., J. Baker's Office ...	2	4	6
Bruddenell, — ...	1	0	0	Do., Benevolent Asylum ...	4	5	0
Burke, T. U., Smythesdale.	1	0	0	Do., Cobb's Office ...	0	6	6
Bath, T., Ceres ...	10	0	0	Do., Sub-Treasury ...	0	4	0
Biddle, —, Windermere ...	0	5	0	Do., Council Chambers...	0	9	3
Blair, — ...	0	10	0	Do., London Chartered Bank ...	0	6	0
Baird, J., Learmonth ...	1	0	0	Church Collections, No. 3, P. Tent of I.O.R., per. J. B. Halls ...	2	7	4
Batterfly, —, Springs ...	1	0	0	St. Paul's, per Dr. Clendinning...	17	1	0
Beattie, —, Springs ...	0	10	0	St. Andrew's, per G. G. McKay, treasurer ...	16	11	11
Bookham, —, Springs ...	0	10	0	Wesleyan Churches, per Rev. J. S. Waugh ...	25	0	0
Bruce, —, Ercildoun ...	0	6	0				

Christ Church, per A. Drury	£12	8	4	Draper, R.	£1	10	0
St. Patrick's and St. Alipius', per Rev. Father Neville.	22	3	0	Dwyer, —	1	0	0
Ebenezer United Presbyter- ian Church, Armstrong- street, W. Henderson, treasurer	8	12	9	Dunstone, J.	5	15	6
Craig, W.	2	0	0	Dearsley, Dr. Cepstowe ...	1	0	0
Clegg, J.	2	2	0	Defiance Co., Sebastopol, per Mr. H. Lewis, manager ..	30	0	0
Child Brothers, Pleasant Creek	1	1	0	Duke of Northumberland Company, Durham, per W. Auld, manager	5	0	0
Clunes Quartz Mining Co., per J. W. Richmond ...	20	0	0	Donaldson, —, Clunes	0	5	0
Clemesha, J.	5	0	0	Davidson, J.	2	0	0
Cosmopolitan Gold Mining Co., per M. D. Robertson	20	0	0	Dunn, R. and Co.	2	2	0
Coghill, —, Coghill's Creek	2	0	0	Downes, P. C.	1	1	0
Clyne, D., Burrabeet ...	1	0	0	Eaves, W.	5	5	0
Clyne, —, Mount Blowhard	1	0	0	Elliott, —	2	2	0
Clyne, G., Ascot	0	19	0	Easterbrook, —, Learmonth	0	10	0
Curtis, J.	2	0	0	Edwards, —, Miners' Rest	1	0	0
Claxton, F. M., and Co. ...	2	2	0	Edmonstone, —, Ereildoun	1	0	0
Craig, S. C., Pleasant Creek, Collected by	21	0	0	Erk and Co., Springs	1	0	0
Cavanagh, —, Burrabeet	0	10	0	Per do., — Jansson, 5s. — Armstrong, 5s.	0	10	0
Craven, —, Springs ...	1	0	0	Eyres Brothers	2	2	0
Cadden, S., Mount Bolton	1	0	0	Foster, W. H.	2	2	0
Clark, C., Glendaruel ...	0	19	0	Frazer, —, Burrabeet ...	1	0	0
Cleaver, —, Glendaruel ...	1	0	0	Fry, J., Ascot Mills	5	0	0
Chisholm, —, Learmonth ...	0	5	0	Fisher, R., Blowhard ...	1	0	0
Clapperton, T., Amphi- theatre	7	0	0	Foreman Brothers, Springs	1	0	0
Campbell, R., Pleasant Ck.	10	0	0	Do. workmen	0	15	0
Chinese Collections, per Rev. Mr. Young	3	0	0	Fisher, W. W.	0	10	0
Cornish, —	2	2	0	Fitridge, Mrs.	0	5	0
Clarke, W. J., Melbourne	10	0	0	Ferguson, S., Little Hard Hills, collected by	2	1	0
Clendinning, Dr.	2	0	0	Gibson and Scott	2	2	0
Crowther, —, Carngham ...	0	5	0	Gibbins, R.	2	0	0
Christie, —, Carngham ...	0	5	0	Gas Co., per Mr. Figgis ...	10	10	0
Commins, W. R., Durham	0	10	0	Gilmore, W., Burrabeet	1	0	0
Convention, Gold Mining Company, Durham	5	0	0	Giechrist, —, Ereildoun ...	1	1	0
Counden, —, Clunes	1	1	0	Gibb, J.	2	0	0
Clark e, T.	2	2	0	Great Extended Co., Redan, per J. Whelan and D. Fern	52	0	0
Cohen, S.	1	1	0	Greenwood, —, Springs ...	1	0	0
Casselli, H. R.	1	1	0	Gibbs, R. and S.	5	5	0
Dixie, J. M.	1	1	0	Greigg, —, Snake Valley ...	1	0	0
Duncan, G.	1	1	0	Gardiner, —, Creswick ...	0	5	0
Drury and Wright	2	2	0	Gubbins, W., Clunes	1	0	0
Davenport, —	0	8	0	Herring, F.	2	2	0
Davy and Co.	2	2	0	Henry, J., Learmonth ...	0	10	0
Dalgleish, —	0	2	6	Harrison, —, Springs ...	1	0	0
Dobson, Burrabeet	1	0	0	Howe, —, Ereildoun ...	0	5	0
Dalgleish, J., Mount Rowan	1	0	0	Huckerby, —, Glendaruel	1	0	0
Daley, J., Melbourne	1	0	0	Hudson, —, Springs	0	4	0
Doane, J. A.	4	4	0	Howell, J.	2	2	0
Downie, —, Burrabeet ...	1	0	0	Hutchinson, —	2	0	0
Dougall, J. and W., Ascot	1	0	0	Holmes, —	0	2	0
				Hall, T., Cobblers	2	10	0
				Hudson, Dr.	2	2	0
				Hillas, Dr.	2	2	0
				Hollison and Alpen, Smyths	0	10	6

Hamilton, J. P., Smythesdale ...	£2	2	0	Luckraft, —, Clunes ...	£1	1	0
Henderson, —, Carngham ...	1	0	0	Lange and Thoneman, Creswick ...	1	1	0
Hyan, —, Clunes ...	0	5	0	Lovitt, G. ...	2	2	0
Hood, —, Clunes ...	1	0	0	Leonard, — ...	1	0	0
Hepburn, B. ...	1	0	0	Milson, G. ...	1	0	0
Hobson, Dr. ...	1	1	0	Miller, —, Burrambeet ...	1	0	0
Ham, D., Smythesdale, collected by ...	1	13	0	Monk, —, do. ...	1	0	0
Independent Co., Black Hills, per J. Eddy ...	5	0	0	Mitchell, —, Springs ...	1	0	0
Joss, H., per Mr. Higgans ...	1	0	0	Merrit, —, do. ...	0	10	0
Jemott, A., per A. Drury ...	3	0	0	Martin, J., do. ...	0	10	0
Jones, J. ...	2	2	0	do. Maslin, —, do. ...	0	2	6
Jugles, —, Scarsdale ...	0	10	0	Momaghan, —, Ercildoun ...	1	0	0
Jones, D. ...	2	2	0	Menzies, —, Glendaruel ...	0	10	0
Jobb, —, Creswick ...	1	1	0	Mitchell, D., do. ...	1	0	0
Janssen, —, Creswick ...	1	0	0	Martin, W. ...	2	0	0
King, Dr. ...	2	2	0	Middleton, J. ...	1	1	0
Kean, Charles ...	10	0	0	Murton and Leggo ...	3	3	0
Kilpatrick, Mrs. ...	0	10	0	Murray, J., Learmonth, per J. McDowall ...	1	0	0
King, W. E. and A.S. ...	2	0	0	Mathews, P., Sebastopol, per Mr. Fisher ...	2	10	0
Kohinoor Gold Mining Co., per James Cotter ...	26	0	0	Morris, N. ...	10	0	0
King, J. T. ...	4	0	0	Morrow, M. ...	1	0	0
Kinnersley, —, Learmonth ...	1	0	0	M'Adam, —, per Master ...	0	12	0
Kerr, —, Ercildoun ...	0	10	0	M'Gills and Coghlan ...	2	2	0
Kemp, G. and S., Coghill's Creek ...	0	10	0	M'Hutchinson, —, Burrambeet ...	1	0	0
Kerr, — ...	0	8	0	M'Queen, —, Learmonth ...	1	0	0
King, A. H. ...	2	2	0	M'Kenzie, —, do. ...	1	0	0
Knight, H. ...	1	0	0	M'Lean, A., do. ...	1	0	0
Learmonth, T. and S. (moiety of prizes) ...	50	0	0	M'Intosh, J., Dowling Forest ...	1	0	0
Livingstone, — (prize) ...	0	7	6	M'Cartney, —, Springs ...	0	10	0
Lakeland, W. ...	2	2	0	M'Donald Brothers, Springs ...	1	0	0
Lethbridge, W. B. ...	1	1	0	M'Gregor, J.A., Glendaruel ...	0	10	0
Lister and Angel ...	3	0	0	M'Grath, —, Springs ...	0	5	0
Lilley Co., Carngham, per E. Langley ...	1	0	0	M'Phillips, J., Mt. Blowhard ...	2	0	0
Linwood, J., Burrambeet ...	1	0	0	M'Donald, J., Ascot ...	1	0	0
Lowe, —, Learmonth ...	0	10	0	M'Arthur, D., Mt. Rowan ...	1	1	0
Little, C. J., Miners' Rest ...	1	0	0	M'Kenzie, —, Mount Bolton ...	1	1	0
Lewis, W., Stoneleigh ...	5	0	0	do. ...	1	1	0
Laidlaw, J., Learmonth ...	1	0	0	M'Dougall, —, Learmonth ...	0	10	0
Little, —, Eversley ...	1	0	0	M'Donald, J. and J. ...	2	2	0
Lym, A. L. ...	2	2	0	M'Gurke, Thomas, manager of Sago Hill Farmers' Common ...	1	2	0
Little, J. ...	1	0	0	M'Kay, G.G. ...	2	2	0
Lingmore, —, Learmonth ...	1	0	0	M'Callin, Neill and Co. ...	2	2	0
Lang, T. ...	1	1	0	Nicholl and Wallace, Clunes ...	1	0	0
Lester, —, per Mr. Lewis ...	4	0	0	Nelson and Wellington Gold Mining Co., Sebastopol, per Mr. J. Lowe, secretary ...	37	10	0
Longstaff, J. ...	1	1	0	Neville, Rev. Father ...	1	1	0
Liamonah, T. and S. ...	20	0	0	Ogilvy, J., Ascot ...	1	1	0
Leibrich and Bang, Smythesdale ...	1	0	0	Odlic, J. ...	2	2	0
Lamotty, D., Smythesdale ...	1	1	0	O'Sullivan, —, Carngham ...	0	5	0
Lewers, —, Linton ...	1	0	0	O'Meara, J. ...	1	1	0
Lamb, R., Durham ...	1	1	0	O'Donnell, D. ...	1	0	0
Lewers, A., Creswick ...	1	0	0				

Ormond, F., jun., Barriyal-look, per Union Bank, Geelong ...	£20	0	0	Sheil, D., Ven. Archdeacon	£2	2	0
Papenhagen, — Smythesdale	2	2	0	Strongman, Rev. J. M.	1	0	0
Prinice of Wales Company, Carnham, per E. Langley	2	0	0	Tuxen, C. A.	1	0	0
Perry, —, Burrambeet	0	5	0	Tynan Bros.	2	2	0
Pickford, —, Coghill's Creek Park, A.S.	1	0	0	Twentyman and Stamper	2	2	0
Paulman, A., Cobbler's	0	10	0	Tugwell, J.	2	2	0
Paterson, James	2	2	0	Turner, A. T.	2	0	0
Parker, —, Carngham	0	10	0	Taylor, J.	1	0	0
Persee, I. R., Bungaree	0	5	0	Thom, —, Burrambeet	1	0	0
Power, Rev. B. H.	1	1	0	Thornton, G., Miner's Rest	0	10	0
Pooley, W. T.	1	1	0	Tonkin, —, Springs	1	0	0
Potter, Rev. J.	1	0	0	Thomas, J., Glendaruel	1	0	0
Roberts, H. T.	1	0	0	Thom, R. B.	2	0	0
Rand, E.	2	2	0	Tinkler, R., Learmonth	1	0	0
Roff, J. and C.	0	15	0	Thomson, W.	1	1	0
Robertson, —	0	2	6	Trench, R. Le Poer	2	0	0
Rug and Gordon, Learmonth	1	0	0	Thompson, Mrs.	0	12	6
Renouf, —, Lexton	1	0	0	Tait, —, Smythesdale	0	10	0
Rathe, —, Springs	0	5	0	Taylor, J. G.	1	0	0
Robertson and Son, Mount Mitchell	5	5	0	United Extended Band of Hope Company, per A. J. Forbes, manager	10	0	0
Ross, —, Ascott	0	5	0	Usher, J. F.	1	0	0
Reagan, per Master	2	10	0	Vallant, —, Ercildoun	1	0	0
Robertson and Ross	2	0	0	Vaughan, T., Mount Rowan	1	0	0
Russell, P., Carngham	10	0	0	Von, Bergin J.	1	0	0
Ross, —, Burrambeet	1	0	0	Whitten, E. T.	1	0	0
Roberts, J.	1	16	0	Warne and Rand	2	2	0
Robinson, Thomas, & Co.	2	2	0	Wrigley, J. and R.	2	2	0
Robertson, W.	2	0	0	Williams and King	1	1	0
Russell & Forrest, Carngham	1	0	0	Wood, H.	2	0	0
Roycroft, Creswick	1	0	0	Wagne and Brind	2	2	0
Smith Bros.	5	5	0	Walker, —, Burrambeet	1	0	0
Sundries per Master	6	12	10	Wilson, —, Miner's Rest	0	10	0
Simpson, J., Trewalla	10	0	0	Wilson, J., Mount Blowhard	1	1	0
Smythe, Burrambeet	0	10	0	Whateley, J., Learmonth	1	0	0
Stewart, C., do.	1	0	0	Whately, T., Mt. Blowhard	1	0	0
Swan, D., Windermere	1	0	0	Wright, T., Springs	0	10	0
Scott, J., do.	0	5	0	West, —, do.	0	10	0
Stewart, J., do.	1	0	0	Wright, —, Ercildoun	0	5	0
Schulz, C., Springs	1	0	0	Winton, A., Learmonth	0	5	0
Steers, —, do.	0	5	0	Wallace, —, Springs	0	10	0
Seal, C., Mount Blowhard	2	0	0	Wilkinson, J., Springs	1	0	0
Scrace and Ainley	2	2	0	Wilson, J., Woodlands	10	0	0
Sutton, Rev. W.	1	0	0	Winter, J.	10	0	0
Southward and Sumpton (money found)	0	9	0	Williams, —	0	9	6
Southward and Sumpton	3	3	0	Wills, T. T.	1	0	0
Steadman, —, Smythesdale	1	1	0	Wanliss, T. D., per Mr. Finnis	2	2	0
Sheward, H., Carngham	1	0	0	Wright, —, Durham	0	5	0
Collected by do.	2	13	0	Wilson, S.	2	2	0
Swallow, —, Carnham	0	10	0	Wilson, J. A.	1	1	0
Steinfeld, E.	1	1	0	Young, F.	1	1	0
Smoothley, per Master	1	0	0	Yankee Quartz Mining Company, Clunes, per W. G. Scott, manager	5	0	0

BALANCE SHEET OF THE RECEIPTS AND EXPENDITURE OF THE BALLARAT BENEVOLENT ASYLUM,
FOR THE YEAR 1864.

1864.	Dr.	£	s.	d.	Cr.	£	s.	d.
Jan 1.—To Government Grant Maintenance ...		388	0	0	Out-door Relief ...	1800	12	10
" Maintenance of Deserted Children...		194	14	6	Building and Repairs ...	290	8	1
" Subscriptions ...		1393	0	5	Furniture ...	415	10	3
" Goods sold... ..		27	15	0	Salaries and Wages ...	1349	14	8
					Bread ...	611	10	9
					Meat ...	463	0	0
					Groceries... ..	392	11	9
					Potatoes... ..	69	14	8
					Wines, Spirits and Beer ...	91	16	0
					Sick Dietary ...	28	13	10
					Tobacco ...	65	13	6
					Drugs and Appliances ...	64	1	5
					Clothing ...	276	1	11
					Fuel ...	128	10	0
					Gas ...	62	6	6
					Water ...	55	6	6
					Funerals ...	17	10	6
					Printing and Advertising... ..	61	6	6
					Stationery... ..	26	14	5
					Collector's Expenses ...	35	5	0
					Garden ...	59	14	9
					Insurance ...	24	12	0
					Bank Interest ...	79	0	0
					Sundries... ..	35	7	0
					Dairy ...	100	0	0
					School ...	12	6	5
					Cash paid Col. Bank in reduction ...	657	1	3
					Dec. 31.—By Cash Balance as per Bank Book ...	900	5	3
						24	1	5
Dec. 31.—Total						£7495	9	11

(Signed)

Audited and found correct, this 7th day of Jan., 1865.
JOSEPH COMB, } Auditors.
J. McQUIE }

W. B. OCHILTREE, Treasurer.
HENRY GORDUKES, Secretary.

SEVENTH ANNUAL REPORT

OF THE

COMMITTEE OF MANAGEMENT

OF THE

Ballarat Benevolent Asylum.

THE Committee of Management of the Ballarat Benevolent Asylum, in submitting a Report of their proceedings for the past year, have to congratulate the Governors and Subscribers upon the continued prosperous condition of the institution.

The steadily increasing demand for accommodation, however, renders it necessary that every facility should be afforded to the Officers of the Asylum for the internal management of it; and the Committee have found it necessary to make some alterations to the laundry, store-room, and scullery. A contract has been entered into with Mr. Wm. Axford for the sum of £429 10s. to complete the work, under the supervision of their architect, Mr. Doane. The work is progressing favorably, and will be ready for occupation during the ensuing month. In connection with these improvements a large bath room has been erected for the use of the inmates.

The water has been "laid on" to the Asylum, which will prove a great saving of expense, the Water Commission having granted a free supply to the institution. The Committee desire to offer their thanks to those gentlemen for so kindly complying with their request for a supply of water, thereby conferring a lasting boon upon the Asylum.

The Committee regret to have to report the loss of the valuable services of Robert Lewis, Esq., owing to his temporary absence from the colony. Mr. Lewis was five times elected to the presidential chair, and has taken a lively interest in the welfare of the institution since its foundation, having contributed liberally to its

support. At the request of the Committee, Mr. Lewis sat for a photographic portrait, which was executed in oil painting by Messrs. Solomon and Bardwell, and placed in the Board Room of the Asylum. Mr. Lewis resigned office as President in July last. At a Special Meeting of Governors and Subscribers, held July 15th, John Twentyman, Esq., was duly elected President for the remaining part of the year, Mr. R. Gibbins was elected Vice-President in place of the former, and Mr. W. B. Ochiltree, Honorary Treasurer, vice Mr. A. S. Park, resigned.

The resignation of Mr. Stephen Cooper, the late Secretary, has also been received, he having held that office for the last five years. The Committee take this opportunity of expressing their high estimation of the services rendered by that gentleman during his term of office; and on his departure, they presented him with a bonus of two months' salary as an acknowledgement of the same.

As stated in the last Annual Report, 66 males, 23 females, and 64 children—total, 153—remained in the house at the conclusion of the year; since that time, 126 males, 44 females, and 142 children have been admitted, and 14 children born, making a total of 481 persons to whom the institution has afforded a home, which shows an increase on the previous year of 118; 112 males, 52 females, and 69 children—total, 233—have left the Asylum; 17 males, 1 female, and 2 children—total, 20—have died; 80 males, 15 females, and 73 children—total, 168—remain in the house. The mortality, as compared with last year, is less by two, notwithstanding the greater number admitted; the report of the Medical Officer shows a less number treated, as compared with the previous year, but a considerably increased number relieved, but still remaining in the house. This, however, will be easily understood when it is stated that 70 persons have been admitted during the past year from the various Hospitals in the district and from H.M. Gaol, viz.:—From the Ballarat District Hospital, 38; Ararat Hospital, 9; Ballarat Gaol, 9; and from the various other Hospitals, 14. These cases are, the greater number of them, incurable, but require medical treatment. It may not be generally known that, owing to the crowded state of our own Hospital, and it being contrary to their rules to admit chronic cases, the Committee have been compelled to relieve them of these troublesome cases.

Although the prices of provisions have ruled higher during the greater part of the past year than in the previous one, yet the increased number in the house has caused a further reduction in the annual average cost of maintenance per head. It will be seen, by referring to the returns prepared, that the cost of maintenance per head for the year 1864 has been £21 14s. 3d. This, compared with the cost in 1863, viz., £22 19s. 9d., shows a decrease in the cost of maintenance for the past year of £1 5s. 6d. per head, the average number of inmates for 1863 being 150, whilst, during the past year, it has increased to 175.

The large number of persons now constantly applying for admission from the up-country districts has become matter for the serious consideration of the Committee. A large proportion of these cases are infirm old men who have followed the occupation of cooks, shepherds, hut-keepers, &c., on the various stations, and who will remain in the Asylum as long as they live. This being the nearest and, in fact, the only available institution of the kind for the Western District, the Committee are of opinion that an appeal should be made to the various settlers beyond the district hitherto canvassed towards the maintenance of the Asylum.

The cost of out-door relief, afforded in connection with the Asylum, has very considerably increased. It will be seen, by reference to the tabular statement prepared, that the expenditure of this department for the past year has been £1,800 12s. 10d., while, for the year 1863, it was only £1,246 14s. 5d., showing an increase of £553 18s. 5d. on the previous year. The numbers remaining on the books at the close of 1863 were 109 families, consisting of 124 adults and 208 children, while, at the close of 1864, the numbers were 124 families, consisting of 138 adults and 229 children. The increase is, no doubt, owing to the same cause as referred to in the last Annual Report, viz., the large number of persons who have been deserted by their husbands. It appears that, during the past year, about 60, or nearly half the weekly average number of families relieved, are of this nature; many of these are strong healthy women, and the Committee have experienced great difficulty in dealing with these cases; but, under existing circumstances, there seems to be no means of avoiding this portion of the expenditure.

With reference to the Dairy, it is satisfactory to be able to report that a great saving in this department is now proved beyond doubt. The produce of the dairy for the past year, estimated at contract prices for milk and butter, amounts to £205 11s. 5d, which, with a debt at the close of the previous year of £28 18s., the loss of a cow, alterations to cow-sheds, forage, and all incidental expenses deducted, leaves a balance to the credit of the dairy account of £70 14s. 5d., exclusive of the stock, viz., 8 cows. The amount realised by the sale of pigs, calves, and house refuse during the past year amounts to £56 18s.

The improvement in the grounds of the Asylum since the appointment of a permanent gardener must be satisfactory to all who take any interest in them; and it is specially so to the Committee when it appears, from the returns, that the value of the vegetables consumed in the house, viz., £102 3s. 6d., deducted from the total cost of the cultivation of the whole of the grounds, it reduces the garden account to £86 13s. 3d., and when it is taken into consideration that the cost of potatoes is reduced by nearly 50 per cent. by the constant supply of other vegetables, it furnishes reasonable ground for hope that, in a very short time, the garden will be sufficiently

reproductive to defray the necessary expense of cultivating the ornamental as well as the useful portion of the grounds.

The Committee have to report that the school has again been placed under the supervision of the Board of Education as a common school. The services of Miss Ware have been procured as an assistant teacher, and, under the careful management of Mrs. Dixie, the schoolmistress, the education of the children is progressing favorably ; 55 boys and 42 girls—total, 97 children—have attended the school during the past year ; the present attendance is 38 boys and 29 girls—total, 67 ; the average age for the year is 6 years and 7 months.

In addition to the usual subscriptions, the Committee desire to acknowledge, with thanks, the special collections made in aid of the institution by the ministers and congregation of Christ Church, St. Patrick's, St. Alipius', Ebenezer U. P., St. Paul's, St. Andrew's, and the Wesleyan Churches.

The thanks of the Committee are also due to Dr. Mueller, of the Botanical Gardens, Melbourne, Mr. Bunce, of Geelong, Messrs. Lang and Co., Tugwell, Morrison, and other gentlemen of Ballarat, for valuable donations of trees, flowers, &c ; to Messrs. Rowlands and Lewis for a large quantity of manure for the garden ; and to Mr. T. W. Lloyd, of Cardigan, for kindly taking charge of the cows when out of milk.

The Committee also desire, before resigning their trust, of bearing testimony to the efficiency and zeal manifested by the salaried officers of the institution in the discharge of their several duties.

In conclusion, the Committee have to express their thankfulness for the support rendered to them by the public of Ballarat and the surrounding districts, and sincerely trust that their successors in office may receive the same assistance which has been accorded to them.

TABULAR STATEMENT
OF THE
ATTENDANCE OF MEMBERS
AT THE
MEETINGS OF THE COMMITTEE OF MANAGEMENT,
HOUSE COMMITTEE AND SCHOOL COMMITTEE,
DURING THE YEAR 1864.

NAME.	Committee of Management.		House Committee.		School Committee.	
	No. of Meetings.	No. of Times Present.	No. of Meetings.	No. of Times Present.	No. of Meetings.	No. of Times Present.
Robert Lewis, Esq., President (resigned) ...	14	11	13	6	—	—
John Twentyman, Esq., President ...	29	28	32	28	2	2
James Oddie, Esq., Vice-President ...	29	—	31	—	2	—
Richard Gibbings, Esq., Vice-President ...	29	25	31	27	2	2
COMMITTEE.						
J. A. Doane	29	24	31	24	3	3
J. Tugwell ...	29	28	31	30	2	2
D. G'Donnell ..	29	29	31	31	3	3
W. J. Higgans ...	29	24	—	—	—	—
W. S. Magee ...	29	22	31	17	—	—
A. Drury (resigned) ...	26	19	12	9	3	2
W. Scott ...	29	24	—	—	—	—
C. C. Shoppee ...	29	15	—	—	—	—
Rev. J. Potter ...	29	18	—	—	2	2
Ven. Archdeacon Dr. Sheil ...	29	16	—	—	2	1
J. O'Meara, Esq. ...	29	12	—	—	—	—
E. Steinfield ...	29	14	—	—	—	—
C. Lister (resigned) ...	11	6	—	—	—	—
J. Walker ...	29	18	—	—	—	—
G. Lovitt ...	29	24	—	—	—	—
G. Duncan ...	15	9	—	—	3	—
J. Eddy ...	15	13	—	—	—	—

A R E T U R N

SHOWING

The Expenditure incurred under the different Heads;

AND, ALSO,

THE AVERAGE COST OF INMATES PER HEAD,

FOR THE YEAR ENDING DECEMBER 31, 1864.

 AVERAGE NUMBER OF INMATES, 175.

TOTAL COST.

Groceries, Bread, Meat, Potatoes, Milk	£1586	3	2
Wines, Sick Dietary, Medicines, Tobacco	251	8	9
Clothing, Fuel, Gas, Water	522	1	11
Salaries, Wages, Advertising, &c.	1440	5	11
			<u>£3799</u>	<u>10</u>	<u>9</u>

AVERAGE ANNUAL COST PER HEAD.

Groceries, Bread, Meat, Potatoes, Milk	£9	1	3½
Wines, Sick Dietary, Medicines, Tobacco	1	8	8½
Clothing, Fuel, Gas, Water	2	19	8
Salaries, Wages, Advertising, &c.	8	4	7

TOTAL COST OF OUT-DOOR RELIEF.

Cash	£368	7	2
Groceries	769	17	7
Bread	463	19	11
Meat	197	3	2
Burial Expenses	1	5	0
					<u>£1800</u>	<u>12</u>	<u>10</u>

Average Weekly number of Families relieved, 136.

Average Annual Cost per Family	£13	4	7½
Average Weekly Cost per Family	0	5	1

SYNOPSIS OF CASES TREATED IN THE BALLARAT BENEVOLENT ASYLUM,

From the 1st January, 1864, to the 31st December, 1864.

	Number.	Number.	Cured.	Relieved.	Died.
Abscess	14	10	4	—
Amentia	1	—	1	—
Anasarca	2	—	2	—
Aphthae	1	1	—	—
Apoplexy	3	—	2	1
Asthenia	11	3	6	2
Asthma	3	—	3	—
Asonnia	2	2	—	—
Brain, congestion of	1	—	1	—
Bronchorrhoea	3	—	3	—
Burn	1	1	—	—
Cachexia	1	—	1	—
Cancer	1	—	—	1
Cataract	1	—	1	—
Catarrh	31	27	4	—
Catarrh, Sen.	4	—	4	—
Cephal. Symp.	28	24	4	—
Chorea	1	1	—	—
Conjunctivitis	8	6	2	—
Constipation	3	2	1	—
Corneitis	2	—	2	—
Coxarius-Morbus	2	—	2	—
Deafness	1	—	1	—
Diarrhoea	25	21	3	1
Diphtheria	1	1	—	—
Dysentery	15	14	1	—
Epilepsy	5	—	5	—
Epistaxis	1	1	—	—
Febriacula	1	1	—	—
Fever	9	7	—	2
Fistula	1	—	1	—
Furunculus	4	4	—	—
Gastralgia	1	1	—	—
Gastritis	5	2	3	—
Gingivitis	3	2	1	—
Heart, dis. of valves	6	—	3	3
Hernia	2	—	2	—
Herpes	13	8	5	—
Hemoptosis	2	—	2	—
Hysteria	1	—	1	—
Impetigo	18	15	3	—
Ictus	20	14	6	—
Jaundice	1	—	1	—
Mania	1	—	1	—
Marasmus	1	1	—	—
Neuralgia	12	9	3	—
Onychia	1	1	—	—
Ophthalmia	8	—	8	—
Palpitation	1	1	—	—
Paralysis	7	1	4	2
Paronychia	2	1	1	—
Parotitis	1	1	—	—
Parturition	8	8	—	—
Pericarditis	1	1	—	—
Peritonitis	1	1	—	—
Phthisis	15	1	7	7
Ptyriasis	2	—	2	—
Pleurisy	8	7	1	—
Porrigo	9	9	—	—
Psoriasis	2	—	2	—
Pyrosis	2	2	—	—
Rheumatism	27	14	8	—
Scrofula	1	—	—	1
Stomatitis	6	2	4	—
Stricture	6	2	4	—
Tonsillitis	1	1	—	—
Ulcer	8	4	4	—
Urine, incontinence of	1	—	1	—
Varix	1	—	1	—
Wound	5	4	1	—
Totals	392	239	133	20

W. MACFARLANE, M.D., Non-Resident Surgeon.

R U L E S

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 executor, 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 the 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 of 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 all 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 the 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 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 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 or 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
BALLAARAT 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 previous 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 previous 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 Committee, and such notice must be given either previous to the Committee entering on 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 pre-

ference 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.