

Meeting of Administrators Council  
Ballarat 10th November 1870

Present

V President - Messrs Asher, Wall  
Downes Cassell Beckett & Wood.

—Correspondence—

From J. G. Reeves - acknowledging vote of thanks  
R. M. Votto re appointment of St Phillips  
as Master of the School

St Rosales acknowledging invitation.

James M<sup>c</sup>Dowall re visit to Melbourne  
re Government Aid to School.

Sir Redmond Barry re printing address  
Memo. do with copy of notes of Sermy at  
St School of Mines

Translation of Rules of School of <sup>Wickham</sup> ~~Wickham~~  
by E. Sheinfeld

Translation of Rules of School at Keyburg  
by William Henderson

Mr Beckett - Mr Cassell

That consideration of letter from Mr Mills  
be postponed until appointment shall  
come under consideration. - Carried -

Mr Downes - Wall

That the best thanks of the Council  
be conveyed to Mr M<sup>c</sup>Dowall for his  
valuable assistance in the matter of  
Govt. Aid of School. - Carried -

Downes. Asher

That a letter be written to Sir Redmond  
Barry acknowledging with thanks the copy  
of his address. and stating that the Council  
had determined upon ordering 100 copies  
at present. but that the Council postpone

the printing of a larger number till the Constitution  
and some other matters are prepared so  
as to be printed with it. - Carried

Downes - Cassell - That vote of thanks be  
presented to E. Sheinfeld by Mr W. Henderson  
for translations of Rules of German School of  
Mines - Carried -

Downes - Beckett.

That the funds of the School be deposited in  
the Union Bank of Australasia at Ballarat  
the account to be operated upon by the ~~Trust~~ and any one  
of the following gentlemen - viz Messrs, Downes  
Asher, & Cassell - Carried -

— Constitution. Auditors. —

Beckett - Downes - That the Constitution  
of the School be amended so as to provide that  
elective Councillors retire by rotation 5 at the  
end of each year for the first two years. the  
retiring members to be decided by lot.  
retiring members to be eligible for re-election  
any member of Council ceasing to be Annual  
or half Governor shall cease to be a member  
of Council - Carried -

Mr Beckett, Mr Downes Asher - That the  
words "for the time being" be inserted after the words  
"Chairman" and before the words, "of each of the seven  
Mining Boards" - Carried -

Mr Downes - Mr Asher -

That the President be elected by Governor <sup>Chair</sup>

Mr Asher - Mr Cassell -

That book keeping be reformed - Carried

Mr Beckett, Mr Cassell - That preparation of  
Statutes be referred to Messrs Freeman, Downes and  
Wall - Carried

Mr Beckett, re invitation, by request - to prepare a  
circular asking for contributions to Museum.

Council adjourned until 17th inst. at 7.30 P.M.