

Mr Wall submitted a draft of Regulations for examinations -

The meeting then adjourned until next - Thursday - 24th inst - at 7.30

M. W. Wall.
Chairman

Meeting of Administrative Council

24th Nov 1870 at 7.30.

At the Office of the School

Present

Messrs Wall - (in the Chair) Wood -
Caselli, Usher & Serpant -

The Minutes of previous meeting were read and confirmed - Upon the Motion of Mr Caselli - seconded by Mr Usher -

A letter from the Sec was read pointing out sundry alterations which he suggested in the Statutes and in the Constitution &c and giving information upon other matters relating to the school.

Mr Caselli reported that he had had the roof repaired by Mr McDonald -

Correspondence

From Joseph Huddley Esq informing the Council that his offer to teach a class in the study of Metallurgical Chemistry embraced an offer to teach inorganic Chemistry generally -

From H. E. Esq M.A. announcing his intention to support the school to a grant in aid.

Resolved that if Mr Michie - the Representative for Ballacraig - had not been written to asking him to support the school in aid of the school that Mr Baker write to him upon the matter.

Draft Statutes of the school were read and adopted by the Administrative Council -

Mr Baker offered to arrange the Statutes and to draft the Constitution ready for printing -

Mr Usher seconded Mr Caselli seconded

that the kind offer of Mr Baker be accepted with thanks

Carried -

Resolved that Mr Baker get 50 copies printed of Statutes & Constitution printed ready for the meeting of the Council on the 7th proximo and that he arrange to get them done