

Quarterly Meeting of Council

Thursday July 1st 1872

Should have been held on Dec 7 1871

✓ Notes concerning meeting

✓ Minutes of previous meeting *Charles Mc Dowell*

✓ Reports & statement of receipts and expenditures

Mr McDowell Mr Caselli Belmont

✓ *Mr Rives & Mr McDowell Reports*

✓ Arrangement with election for current year
Mr Caselli Mr Rives that the Master's salary for the current year be at the rate of 20 per centum monthly commencing on the 21st day of January 1872 - one month or rather 10 days
~~Proposed of Year President~~ *Comments the meeting*

✓ Question of reduction of terms for chemistry
Proposed by Mr Hanks 2nd Mr Caselli that the Council recommend that the fee for chemistry be not taken to the

✓ *of ordinary two per cent*
✓ *of money caused by Mr Wall's resignation*
Mr Victor to be seen by Mr Rives

✓ Audit of Year *Mr Caselli Mr Wood*
that Mr Rives audit the year

Present *Mr Wood Mr Caselli*
J. F. Hanks Mr McDowell Mr Rives

Government Sub to be called for Thursday
July 8th at 4 P.M.

Board of Examiners for candidates for
Mining Surveyor certificates

Mr Morris Esq. J. McDavid Mr Lynde
Mr Fitzpatrick - (Mr Caselli Mr McDowell)

Mr McDowell Mr Wood that the Vice Pres^t
advise to the Master that the Council intend
to appoint a board of examiners in accordance

with the Statute for the Mining Surveyor certificates

Proposed by Mr Wood seconded by Mr Caselli
that it be a resolution of the Council that
examinations should be provided for
Mining Managers & Captains and also
for Engineers & Engine Drivers and that
Boards for Examiners be appointed for each
respectively -

Proposed Examiners for Engineers & Drivers

J. Richard Peter Matthews Geo Lewis

Geo Ditchburn

Proposed Examiners for Mining Managers & Captains

R. McLaughlin Geo George Martin

R. Mitchell -