

Amendment of Constitution

Mr Bickett Moved

Mr Downes Seconded

That the Constitution be amended so as to provide that Elective Councillors retire by rotation 5 at the end of each year and for the first two years the retiring members to be decided by ballot that retiring members be eligible for re-election - and that any elector - member of Council ceasing to be an Annual or life Governor should cease - upon ceasing to be a member of the Council - and that Chairmen of Mining Boards be appointed for their term of office only. Carried

Mr Downes Moved

Mr Usher Seconded

That the President be elected by the Governors - that Book Keeping be expunged from the Curriculum.

Carried

The further amendment of the Constitution and the drafting of Statutes was referred to Messrs. Newman, Wood Downes & Wall.

Mr Bickett by request consented to prepare a circular to be sent to Mining Companies and others soliciting specimens & other valuables to the Museum.

The Council adjourned until next 7-30.

School of Mines Galena

17th November 1870 - 7.30 pm.

Meeting of Administrative Council

Present

The Vice President, in the Chair, and Messrs Downes, Usher, Caselli, and Wall.

Minutes -

Correspondence -

From Sir Redmond Barry, Telegram relative to Mason Arch & Co. printing copies of Inaugural address - The Secretary reported that he had replied to his honors Telegram.

Joseph Hude offering his services gratuitously as a teacher of a class for the study of Metallurgy Resolved, that Mr Hude's offer be thankfully accepted, and that he be informed when his services will be required.

Contributions to Museum -

The Secretary reported that he had rec^d the following contributions -

Specimen of Lava from Mount Corone near Lake Learmouth -

Presented by Mr J. F. Usher -

Specimen of Malachite -

Presented by Mr John King

Specimen of Curious Quartz - or Metallic Stone - found in Guiding Star Claim -

Presented by Mr John Jones