

School of Mines Ballarat
7th December 1870

Meeting of Council

Present

The Vice President, in the Chair,
and Messrs. Wood, Downes, McDowall,
Usher, Trevenry, Reeves, & Wall,

Minutes of previous meeting as
read from Rough Minute Book were
read & confirmed. Upon the motion
of Mr Wood seconded by Mr Downes.

Amending Constitution

The Administrator Council brought
up the draft of the Amending Con-
-stitution as prepared by the Secretary
and recommended the Council to
adopt it and call a meeting of
of the Governors and subscribers for
the purpose of formally adopting it

Mr Downes moved

Mr Caselli seconded

That the report of the adminis-
-trator Council relative to the Amend-
-ing Constitution be adopted

Carried

Adoption of Statutes & Regulations

The administrator Council also
brought up the draft ~~Statutes~~ and

Examination Regulations which they had
had printed and placed in the hands
of the Members of Council and recommended
their adoption.

These were read amended and

Mr Caselli moved

Mr Wood seconded

That the Statutes and Examination
Regulations as amended be adopted

Carried

Mr Downes moved

Mr Trevenry seconded

That a meeting of the Governors
and subscribers be called for Thursday
the 15th inst at 8 P.M. at the
Office of the School.

Carried

~~The Meeting then adjourned~~

N.B. for particulars of Constitution, Statutes &c. so
recommended and adopted see Rough Minute Book

J.S.