

— Correspondence —

From the books forwarded General  
Statistical books from the Registrar  
General.

Resolved that the best thanks of  
the Council be forwarded to the Reg-  
General for his valuable donation  
to the library.

— Appointment of Master —

Applications were received from  
Mr J Wood. Warmanbool. &  
Mr John Phillips. St Armand.

Mr Wood moved  
Mr McDowall seconded

That Mr John Phillips be  
selected as Master, and that the  
matter of appointment be postponed  
until the Vice President shall have  
communicated with Mr Phillips and  
ascertained his terms. That the Vice President  
be requested to do so and report to the  
next Meeting

Carried

Mr Wood moved  
Mr Caselli seconded

That the Council guarantee the  
Master £100 per annum. and that  
in addition he be allowed term fees

up to an additional £200 per annum  
withdrawn.

The Meeting then adjourned.

School of Mines Ballarat  
15<sup>th</sup> December 1870

— Meeting of Governors and Subscribers —

Convened by advertisement in the Star and  
Courier Newspapers—

Present—

The Vice President, in the Chair, and Messrs  
Caselli, Usher, Downes, Hall, & Reeves—

The Council brought up a printed  
draft of amending Constitution and recommended  
its adoption.

Mr Downes moved Mr Caselli seconded.

That the draft of the amending Constitution  
be adopted and that it henceforth be the  
Constitution of the School in lieu of the outline  
of Constitution adopted 20th October 1870

Carried

— Minutes Aid —

Mr Reeves moved. Mr Caselli seconded.

That a circular letter be forwarded to each  
of the Representatives of Ballarat & Ballarat  
East requesting them to meet