

Mr McDowall Wood. Mr Caselli  
seconded.

The Vice President and Secretary  
obtain an agreement between the  
Masters and the School.

Carried -

Mr Downes Wood, & Mr Reeves seconded

That the School be opened for  
the reception of Pupils on Monday  
23<sup>rd</sup> January 1871 and that the  
Administrative Council take the  
necessary steps to advertise the same  
and otherwise make it known.

Carried

The Council then adjourned sine  
die.

R M Newman  
Vice President

School of Mines Adelaide  
3<sup>rd</sup> January 1871

— Special Meeting of Ad. Council —

Present —

The Vice President, in the Chair, and Messrs  
Wood, Downes, Caselli & Fisher —

Mr Phillips was also in attendance.

Minutes —

The Secretary reported the price for  
printing the Constitution Statutes &c. and  
sought information as to the number  
that should be printed.

Mr Caselli Wood, Mr Downes seconded.

That 500 Copies be printed.  
Carried

Correspondence

from Henry Rosales suggesting sundry  
alterations in the Statutes &c.

Resolved that the letter be acknow-  
-ledged with thanks and that to be  
informed that inasmuch as the Statutes  
had been adopted and printed his  
suggestions could not be adopted at  
present

From Sec Mechanics Institute at  
Sandhurst asking for information and  
the establishment of this School.