

Moved by H.R. Caselli seconded by H Wood  
that the accounts be submitted to H.R.  
C.S. Prewer for audit Carried

Resolved that the half yearly meeting of  
Governors & Sub<sup>rs</sup> be held on Thursday  
July 8<sup>th</sup> at 10 o'clock P.M.

Moved by H.R. Caselli seconded by J. McDowall  
that a board of Examiners for candidates  
for Mining Surveyors certificates be appointed  
Carried

The following gentlemen were mentioned as suitable  
examiners if they will act Henry Morris Esq  
J. Baird John Lyuel J.C. & Fitzpatrick

Moved by J. McDowall seconded by H Wood  
that the Vice President notify to the Charter  
that the Council intend to appoint a board  
of Examiners in accordance with the Statute  
for the Mining Surveyors certificates Carried

Moved by H Wood seconded by H.R. Caselli  
that it be a recommendation of the Council  
that examinations should be provided for  
Mining Managers & Captains and also for  
Engineers & Engine Drivers and that Boards  
of Examiners be appointed for each respectively  
Carried -

The following gentlemen were mentioned as suitable  
Examiners for Engineers & Drivers  
J. Richard Peter Matthews Geo Lewis & Geo Ditchburn

and the following as suitable Examiners for  
Mining Managers & Captains  
R. M. Sargeant M. Tinsley Master  
R. Mitchell -

H. Caselli  
Chairman  
21/3/72