

School of Mines

Half yearly meeting of Governors & Subscribers
Feb 8th 1872

Present His Honor Judge Rogers, Chairman
Messrs Caselli Rewis Fiske Mc Dowall
& Wood

Read notice convening the meeting

Read and confirmed minutes of previous
meeting

Moved by Mr Caselli seconded by Mr Mc Dowall
That the Reports & Balance Sheet be received
Carried

Moved by Mr Mc Dowall seconded by Mr Fiske
That the recommendation of the Council that
the Fee for Lectures be not added to the ordinary
course fee be adopted Carried

Moved by Mr Caselli seconded by Mr Rewis
That a statute be passed making provision
for granting certificates to persons holding
offices in the mines of up importance that
that of Mining Engineer Carried

Moved by Mr Mc Dowall seconded by Mr Fiske
That the Administrative Council be empowered
to prepare the Statute prescribing the examinations
and defining the persons to be brought under it
Carried

Moved by Mr Mc Dowall seconded by Mr Fiske

That the Statute prescribing the hour of meeting
of the Council & Administrative Council be so
amended as to admit of such Councils
meeting at any hour of the day - Carried

Moved by Mr Mc Dowall seconded by Mr Fiske
That this meeting stand adjourned to this
day four weeks at the same place and hour
Carried

A Vote of Thanks to the Chairman terminated
the proceedings

J. S. Gilbert
Chairman
16th Decr. 1873