

School of Mines  
Special Meeting of Council  
Nov: 2<sup>nd</sup> 1871

Present P.W. Newman Chairman  
His Honor Judge Royce Sup: Caselli Clarke  
Rever & Wood

Moved by Mr Caselli seconded by Mr. Reves  
That a metallurgical laboratory be  
erected at a cost not exceeding two  
hundred and fifty pounds  
Carried

Moved by His Honor Judge Royce seconded  
by H. Wood

That Mr Caselli be authorized to  
prepare plans & specifications and to  
call for tenders to be submitted to  
the Administrative Council on  
Thursday Nov: 9<sup>th</sup> 1871 -

Carried

A letter tendering his resignation in consequence  
of leaving the district having been received  
from Mr Wall it was moved by His Honor  
Judge Royce seconded by Mr Wood

That Mr Wall's resignation be accepted  
with expressions from the Council of the  
regret which is felt at the loss of his  
valuable services and the pleasure  
with which they will receive his  
apartance should opportunity offer.

P.W. Newman  
Chairman

School of Mines  
Meeting of Administrative Council  
November 7<sup>th</sup> 1871  
Present F. W. Newman, Vice President  
in the chair, Caselli, Clarke and  
Surgeant

The Minutes of the previous meeting  
were confirmed on the motion of  
Mr Caselli seconded by Mr Clarke.

Business for Metallurgical Laboratory  
Mr Surgeant proposed and Mr Clarke  
seconded that separate tenders be  
accepted as specified subject to such  
deductions as may be suggested in the  
contracts (Carried)

Matriculation Examination

Mr Surgeant seconded and Mr Clarke  
seconded that the use of the Lecture  
Hall be recorded for the use of  
students for Matriculation examination  
and that chairs and tables be  
procured for the same at a cost of £200.

The following accounts were read  
for payment on the motion of  
Mr Caselli seconded by Mr  
Surgeant & payments previously made confirmed

Aug 14. Johnston Chemical	127-6-0
Sept 15. Hamilton Salary	7-10-0
Forward	134 16 0