

School of Mines  
Quarterly Meeting of Council  
Aug 20<sup>th</sup> 1872.

Present R W Newman Chairman J. F. Usher  
I Wheldon W Wood H R Caselli R W  
R S Sargeant

Read minutes of previous meeting  
Moved by I Wheldon seconded by H R Caselli  
and carried that they be confirmed

Brought up report of Administrative Council

Moved by W Wood seconded by H R Caselli  
That Mr Victor be Examiner in Euclid & Algebra  
(Mathematics) Carried.

Resolved that the Chairman ascertain if  
it would be convenient for Mr Lyack to  
act as Examiner in Mining & Land  
Surveying and if not of Mr Boyce  
would act

Moved by Mr Usher seconded by Mr Wood and  
carried that there be two Examiners in Land  
& Mining Surveying

Moved by Mr Wood seconded by Mr Caselli  
That Mr Green Newbury be Examiner for  
Chemistry & Metallurgy

Moved by Mr Wood seconded by Mr Wheldon  
That Mr Brough Smyth be requested to  
recommend an Examiner in Mineralogy  
Carried

Moved by Mr Wood seconded by Mr Sargeant  
and carried that Mr Usher and the Chairman  
decide upon form of certificate

Moved by Mr Caselli & seconded by Mr Wood  
That Messrs Sargeant, Stanton, Kent, Bickette,  
Watts, Bryant & Mitchell be Examiners  
of Underground Managers & Captains  
Carried

Moved by Mr Wood seconded by Mr Caselli  
That Messrs John Lewis P. Matthews J Robinson  
E. Park J. John & J. de Launay be Examiners  
of "Engineers & Engineer Drivers"  
Carried.

Moved by Mr Caselli seconded by Mr Sargeant  
and carried unanimously that Mr Usher  
be a Member of Administrative Council  
do

Resolved that the meeting be adjourned to  
Thursday Aug 27<sup>th</sup> at 7.30 PM

R W Newman  
Chairman

Dec 19<sup>th</sup> 1872