

and it be ascertained upon what terms
he will accept the position

Moved by D. Uska seconded by Mr. Beattie
That a copy of the circular soliciting
books & specimens be sent out with each
Report

The meeting then adjourned to the third Thursday
in September -

P. W. Newman
Chairman
Dec. 19th 1872

School of Mines
Meeting of Administrative Council
Sept 12th 1872

Present P. W. Newman Chairman W. R. Beattie
D. Uska J. W. Huldow R. A. Sargent J. F. Hinde

Read and confirmed minutes on motion of
W. R. Beattie seconded by J. W. Huldow

Moved by R. A. Sargent seconded by W. R. Beattie
and carried that nominations for Examinations
must be in on or before the 2nd Thursday in
May and November

Moved by W. R. Beattie seconded by J. W. Huldow
and carried that a lecture be obtained from
Professor McCleary or other suitable person on
the advantages of the formation of an Institute
of Mining Engineers & others interested in mining
in connection with the School -

Resolved that the following payments be made

Hamilton	Salary	7-10-0
-	Books	9-6
McCleary	Fuel	11
Postage	Stamps	1--
Johnson	Books	5-11-4
Beattie	Printing Reports	9-5--
		<u>23-19-10</u>

P. W. Newman
Chairman
Sept 10th 1872