

Mr Newman arrived and took the chair

Moved by Mr Waulton seconded by Mr Caselli
and carried

That Sir Redmond Barry be asked to
obtain the use of the Rules & Regulations
of the Trinity House from the Public Library,
Moved by Mr Rivers seconded by Mr Waulton and
carried unanimously

That Mr R. S. Mitchell ^{requested to become} be elected a member
of the Council in place of Mr Wall
Moved by Mr Caselli seconded by Mr Mc Dowall
and carried unanimously

That Mr Waulton be a member of the
Administrative Council in place of Mr Barker
resigned.

Moved by Mr Mc Dowall seconded by Mr Rivers and
carried

That Mr Joseph Jones should be requested to
ascertain from the under Treasurer whether
any money has been placed on the estimates
for the School and if not that the permission of
Members be applied to.

R. W. Newman
Chairman
Aug 20/1872

School of Mines
Monthly Meeting of Administrative Council
April 11th 1872

Present R. W. Newman Chairman H. P. Caselli
Marine Wood & J. F. Smith.

Read and confirmed minutes of previous meeting

Read and received sundry letters

Resolved that Mr Wood confer with Engineer
of Engineers & Engine Drivers

Resolved that Mr Caselli confer with Engineer
of Captains of Ships

Resolved that arrangements for Lectures & Dissections
referred from Council be postponed for the
present.

The Chairman reported that Mr Joseph Jones had
not yet been able to ascertain whether the
amount for the School was upon the estimates

Resolved that the following payments be confirmed

Jan 24 th	Egypton Ball of Contract	26-3-0
	Morrow Lane	8-3-6
" 26	Newfite Ball of Contract	22-19-
	Stansfeld Painting	3-10-
Feb 2	Geo Phillip Grant	150- - -
" 9	Balfour Gas Coy	2-2-10 ✓
	Eggs 12/3 Lunden	2-0-6 ✓
	Haulton Salary	6- - - ✓
	Petty Cash	1-10-6 ✓
" 21	Geo Phillip Salary	20- - - ✓
	Forward	242-9-4