

Moved by H. Wood
Seconded by S. Wheelton and Carried

That the thanks of this Council be given to Mr. Serjeant for having called attention to the rumors afloat on the subject of the Examination papers and enabling this Council to ascertain that no improper access to the Examination Papers had been obtained by any Pupil or any other person.

Vice President Newman by letter dtd 19th Decr 1872 tendered his resignation.

Moved by H. R. Caselli
Seconded by R. M. Serjeant and Carried

That a special meeting of The Council be called for Wednesday the 15th Jan^r to deal with the same

Moved by J. F. Usher
Seconded by H. Wood and Carried

That Mr. R. M. Serjeant be recommended as Lecturer on The Principles & Practice of Mining
Moved by S. Wheelton

Seconded by H. R. Caselli and Carried

That Mr. J. Victor be recommended as Lecturer in Mathematics

Moved by S. Wheelton
Seconded by H. R. Caselli and Carried

That Mr. F. Ives be recommended as Lecturer in Mining and Land Surveying

Moved by H. R. Caselli
Seconded by J. F. Usher and Carried

That Mr. J. Victor be recommended as Lecturer in Mechanics and Natural Philosophy.
It was resolved to recommend That the Fees to Lecturers be 10/6 each Lecture of two hours'

duration during Term of Ten weeks with an addition of Two Pounds as a Term Fee.

Moved by S. Wheelton
Seconded by H. R. Caselli and Carried

That His Honor Judge Rogers be authorized to make arrangements if possible for a course of six lectures on Geology and Mineralogy by Mr. G. F. Ulrich at a Cost not exceeding 12 £.

Moved by H. Wood
Seconded by J. F. Usher and Carried

That a communication by means of a door way and steps be effected under the superintendence of Mr. Caselli between the Laboratories.

It was resolved that His Honor Judge Rogers be requested to see His Honor Sir Redwood Barry the President respecting the Cottage still being occupied by the Court House keeper to the great detriment of The School

Moved by R. M. Serjeant
Seconded by H. Wood and Carried

That Mr. R. Ford be appointed Honorary Auditor and that the Books be audited up to the 31st Decr 1872 forthwith.

It was resolved that the Registrar be empowered to pay a Commission of 10 % on Collections of Subscriptions and Donations for The School to any person he may authorize to receive such.

The Registrar stated the Finances stood thus:-

Dt. Balance 12 Dec	159. 4. 7
Receipts since	7. 9. 6
Proceeds of H. & C.	<u>268. 5. 10</u>
	275. 15. 14
Payments	<u>110. 13. 6</u>
	165. 1. 10
Bal. 31. 12. 72	2. 14. 3
Receipts Jan 73	<u>3. 3. 0</u>
Cr. balance this day	5. 17. 3

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