

Moved by Wheelodon

Secunded by H. R. Caselli and Carried

That this Council at its rising
do adjourn to Wednesday 15th Inst at 4 P.M.

It was resolved That Mr. Phillips have
leave of absence to the end of the term of
his Agreement viz 21st January 1873.

also That the Registrar superintend~~ent~~
the general discipline of the School so far
as may be necessary to preserve order in the
several Lecture Rooms.

Warrington Rogers

Secretary

The School of Mines

Special Meeting of

The Council

Adj^d Meeting of the
Administrative Council

} Jan 7. 15th 1873 4 P.M.

Present

The Chairman (His Honor Judge Rogers)

H. R. Caselli

J. Flude

J. Wheelodon

H. Wood

J. F. Usher M.D.

The Minutes of the Administrative Council
meeting of 12th Dec. 1872 were read and confirmed
Vice President

Moved by H. R. Caselli

Secunded by J. F. Usher M.D. and Carried unanimously.

That Vice President Newman's resignation
be accepted with regret: that the thanks of The
Council be presented to that gentleman for the
zeal and energy displayed by him during his
term of office: that he be made an Honorary
Life Governor of The School in recognition of
his valuable services, and that a copy of
a vote of thanks to be drawn up by the Chairman
and Messrs: Wood and the Registrar be engrossed
on Vellum by Niven and presented.

Moved by H. R. Caselli

Secunded by H. Wood & Carried Unanimously

That the Chairman His Honor Judge
Rogers be the Vice President of The School
of Mines.

Moved by H. R. Caselli

Secunded by J. Wheelodon and Carried

That Mr. John Victor be appointed
Lecturer for the First Term 1873 in Mathematics
Mechanics and Natural Philosophy.