

Moved by St. Wheelton

Seconded by St. R. Caselli and Carried

That Mr. Frederick Ives be appointed Lecturer for the first Term 1873 in Mining and Land Surveying

Moved by St. Wood

Seconded by J. F. Usher M.D. and Carried

That Mr. Robert Malachy Sergeant be appointed lecturer for the first Term 1873 in the Principles and Practice of Mining.

The Vice President His Honor Judge Rogers

Reported the result of his interview with Professor McCoy and Mr. G. H. F. Which as to the delivery of a course of 6 lectures on Mineralogy and Geology and it was

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Seconded by St. Wood and Carried

That the matter be left in the hands of the Vice President to arrange if possible with power of appointment of lecturer.

Moved by St. Wood

Seconded by St. R. Caselli and Carried

That the Fees payable to the several Lecturers be 10/6 each lecture of 2 hours during Term of 10 weeks with an addition of £2 as a Term Fee.

That the Term Fee payable by any Pupil in respect of each Course of Lectures be one Guinea and that Art 7 of Cap. VII be amended accordingly.

Moved by J. F. Usher M.D.

Seconded by St. R. Caselli and Carried

That 25 Parchment and 100 Certificates as the Form approved be printed, but that the Registrar in his discretion may order a larger supply.

Moved by St. Wood

Seconded by St. Wheelton and Carried.

That an Examination of Captains of Shift Underground Managers Engineers and Engine-Drivers be held during the second week in April next and that the Fees for such Examinations be reduced from

15/- for Captains of Shift to Five shillings
24/6 Underground Managers to Ten shillings & sixpence
27/6 Engineers to One guinea & sixpence
7/6 Engine-Drivers to Five shillings
and that the Statute be amended accordingly.

Moved by St. R. Caselli

Seconded by St. Wood and Carried

That the hour of meeting both for this as also for the Administrative Council be 4 P.M. and that Arts. 1 and 2 of Cap. I Statute be altered accordingly.

Moved by St. Wood

Seconded by St. Wheelton and Carried

That the fixing of the time for the presentation of the Certificates granted by the Council to successful Candidates at the Examinations held in November and December 1872 be left in the hands of the Vice President.

A suggestion having been made by the Registrar relative to the printing and publishing of a Calendar it was

Moved by St. Wheelton

Seconded by J. Flude and Carried

That the Vice President be authorized to incur necessary expense of same if he thought proper and that Messrs. Usher M.D.