

and Wood be a Committee to prepare and make suitable arrangements (subject to the authority given to the Vice President) for publishing The School of Mines Calendar.

Mr. C. S. Reeves letter dated 14<sup>th</sup> Jan. 1873 regarding his resignation as a Member of the Council of the School of Mines having been read it was

Moved by H. Wood

Seconded by J. Wheelton and Carried

That the resignation be accepted with regret.

Moved by J. Wheelton

Seconded by H. Wood and Carried

That the President & his Hon. Sec. Sir Redwood Bamy's attention be invited to the Registrar's letter of 14<sup>th</sup> Oct 1872 with a view to arrangements being promptly made for obtaining possession of the Cottage now in the occupancy of the Court House Keeper who by the Appropriation Act does not appear to be entitled to any Quarters and to secure the building for the use of the Porter of The School whereby no little damage to the Institution may probably be prevented.

Wm. J. Lopez

10<sup>th</sup> April 1873

24 April 1873

## The School of Mines

Monthly Meeting

13 Feb. 1873

of

4. P.M.

Administrative Council

Present

The Vice-President

and Councillors

Waker M.D. Wheelton & Wood.

The Minutes of Jan 8<sup>th</sup> and 15<sup>th</sup> were confirmed.

Correspondence

President — Returning Certificates signed

Registrar Univ. Melb. — Requesting use of Hall for

Metric Exam<sup>n</sup>.

Moved by Mr. Wheelton

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

That the use of the Hall and the assistance of the Officers be granted to the University

Nominations

James Scott — by Mr. Robert Lewis Esq.

Report from Committee Sandhurst Mechan. Institute

Richard Ford — Accepting appt. as Hon. Auditor

Sec. for Mines — Forwarding Pamphlet, Mining

Statistics & Geological Map.

Porter's Allowance

Moved by Mr. Wheelton

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

That M. D. Hamilton be allowed £7 per month in lieu of quarters until the School authorities can get possession of the Cottage at present occupied by the Court House Keeper

Moved by J. F. Waker M.D.

Seconded by Mr. Wheelton and Carried

That the following bills be passed for payment:

6	J. Phillips to end of service	£20
4	M.D. Hamilton Sal.	7. 10.
7	Niven Printing &c	4. 5. 6
		£ 31. 15. 6