

Examiners of Underground Managers and Captains of Shift, had not been convened, from some unforeseen difficulty in the matter of the Convenor Councillor Bickett, one of the Examiners understood to confer with Councillor Sergeant, also one of the Examiners, with the view of an Examiners Report being presented at The Council Meeting of 19th Dec.

Examiner Fitzpatrick Surveying reported in writing on the matter of Examinations of Mining Surveyors generally.

School Arrangements for 1873

A Committee consisting of the Vice-President and Councillor Wood appointed to prepare and bring up a Report hereon at the Meeting of The Council 19th December. also

To consider and report on the matter of the presentation of Certificates to successful Candidates at Examinations recently held. also

To consider and report on the remuneration of the Registrar

Finance

<u>Bank of</u>	Credit last Meeting		5. 3. 5	
<u>Payments</u>	Hamilton Salary	7. 10. 0		
	Petty Cash	5. 0. 0		
	Flude - Honorarium	50. 0. 0		
	Goods - Settled at	1. 5. 0		
	The Master - Salary	20. 0. 0		
	P/M. to U. Bank	150. 0. 0		
		233. 15. 0		
<u>Receipts</u>	Nov ^r Fees	8. 8. 6		
	Term Fees	6. 6. 0		
	Govtmon	52. 2. 0		
	Donations	1. 5. 0		
	Breakages	4		
	P. Cash	1. 1. 6	69. 7. 0	164. 8. 0
	Dr. Balance this day			£ 159. 4. 7

Liabilities

As previously passed 46. 16. 6
 -- now presented 48. 19. 0
 The Master to 21 Dec 20. 0. 0 £ 115. 15. 6

Grant not yet received.

The Master

Queries - Pupils Hughan & Williams stick in anear Resolution of Council - Reply thereto

Interview - Permission being given Mr Phillips attended, and desired this Council to consider

1st That he had not been ~~instructed~~ in writing

to refuse instructing Pupils who had not paid

2nd That he declined accepting the responsibility sought to be imposed on him by Resolⁿ of Oct. 30.

3rd That he would if desired prepare a Scheme for teaching different subjects at various times.

4th That it was important he should take the Pupils into the "field" once a week at least - & suggested that those who did not choose to attend him, might occupy themselves meanwhile in the Laboratories

5th That he had invented a new and improved Theodolite

The last subject being altogether foreign to the business of the Meeting, it was suggested that Mr Phillips sh^d reduce what he had to communicate to writing.

After some time spent in discussing the other subjects, both before and after the Master had withdrawn, the following Resolution

Moved by the Vice President
 seconded by Councillor Wood

That it being in the opinion of this Council necessary to alter the mode of carrying on The School it is deemed expedient to determine