

The School more effectively the services of a Resident Master be dispensed with - the requisite notice being given to Mr. Phillips - and Lecturers be appointed for such Subjects as may be approved

Lecturers - That Joseph Flude Esq be invited to undertake the duties of Lecturer in the two Subjects of Chemistry and Metallurgy

and that the services of gentlemen qualified to act be secured for

- Mathematics
- Surveying
- Mining
- Mechanics
- Natural Philosophy
- Geology

That the Lecturers be appointed under Seal and be remunerated at a rate of Lecture of two hours and payable on & after last day of each term

That suitable times and days be fixed on - Class books authorized - and necessary Instruments purchased.

It was further resolved

That since the experience of the past points to two principal causes of The School not being so successful as is desirable

Government be asked

To increase the Grant

That capable Lecturers may be secured
proper instruments purchased
Museum enriched

Registrar remunerated

That sanction be given to the Incorporation of The School

That The School be recognized as an Examining Body for Mining Surveyors and Mining Engineers.

Moved by J. Wheelton

Seconded by H. R. Caselli

That the Fees deposited by unsuccessful Candidates for Certificates be refunded

Moved by J. M. Bickett

Seconded by H. R. Caselli

That the Assay Fee of one Guinea received from the Tootley & Co limited for an Assay of Gold be handed to Mr. Flude

C.B. 31.12.72

The Council then adjourned to 4 P.M. the 20th Instant.

Agreed
24th April 1872

At the Adjourned Meeting on Friday 20th December 1872 at 4 P.M.

Present

The Vice President

- His Honor Judge Rogers
- J. M. Bickett
- J. Wheelton
- H. Wood

Presentation of Certificates

The Committee brought up its Report in the form of a letter (vide Press copy-book) to be addressed to the President

Adopted

The Report of the Administrative Council by its Committee the Vice President and Councillor Wood, was then proceeded with