

The second reason assigned why the School was not so successful as it might be was "the absence of an Act or Charter of Incorporation" and there accompanied the Report

Draft of Amended Constitution.

His Honor Judge Rogers Moved

H. Wood seconded

That the Councilors now present be a Committee to enquire into and report upon the best mode of securing Lecturers and to suggest rates of remuneration

Carried.

It was resolved

that the Proposition be affirmed,
"That it is obvious to the permanent and best interests of The School that the Members of The Council and Administrative Council respectively, should as now necessarily be subscribers of varying amounts annually."

no action was taken on the last Clause of the Report

Under the existing Statutes five Councilors retire and The Council is to determine by lot (under Cap II Act 9) who shall be such retiring Councilors but it is pointed out that there are not five Councilors whose subscriptions for the present year are paid.

A. Wood

24th April 1873

The School of Mines

Special Meeting
of
Administrative Council

January 8th 1873 at 4 P.M.

Present

His Honor Judge Rogers

J. F. Usher M.D.

H.R. Caselli

J. Wheelton

R. M. Serjeant

J. Flude

H. Wood

It was moved seconded and carried *sem con*

That His Honor Judge Rogers be Chairman at this Meeting and until such time as a Vice President be appointed in the room of R. Newman who had left the Colony

The first Business entered upon was
Illegal possession of Examination Papers
Letters were read from Pupil McKenna and from Mr. Serjeant

A statement was made by the Registrar and the Examination Papers (initiated by The Master for the purpose of identification) were laid on the Table

Mr Wood read a letter in which the above charge was specifically made

The matter having been fully discussed
It was moved by H.R. Caselli
Seconded by H. Wood and Carried

That the internal evidence and the Statements of Mr Serjeant show most satisfactorily that no Candidate had access to any Examination Papers until after the Examination on the Subject of the Paper was closed.