

To be appointed

That Mr Henry Rosales of Waltham had agreed to act as Examiner of Underground Managers in Quarry Mines. On Motion of H.R. Caselli J.P. Sec<sup>d</sup> by L.S. Christie

Appointment made

That Mr Andrew Croft of Bakersfield had agreed to act as lecturer in Mechanical Engineering so far as Plan-drawing was concerned. On Motion of R.M. Sergeant seconded by H.R. Caselli J.P.

That the Chairman of the Gipps Land Mining Board had offered to collect specimens for the School, if the transport thereof from Sale could be undertaken by the Administrative Council.

Mr Smith Tibbets in addition to having from time to time presented specimens of Iron Ore, & had suggested a method for the more economical consumption of Gas.

That £54 had been already expended on account of the Expenditure involved in the treatment of test samples of Pyrites by the School at cost price.

That it had not been necessary, so far, to withdraw the Council's Bank A/c.

That the Council take into consideration the propriety of appointing

- R. E. Day an Hon. Correspondent for London
- H. Rosales an Exam<sup>r</sup> in Mining - for Quarry -
- A. Croft as Lecturer in Mech<sup>l</sup> Engineering
- Ch. W. Board Gipps Land - Hon. Correspond<sup>t</sup> for Gipps Land on his being willing to undertake duties
- Smith Tibbets Hon<sup>l</sup> Com. Gov<sup>r</sup> the Miner for 1873
- to St. Keast Melb<sup>r</sup> for 1873 & 1874 and to act

Resolutions accordingly were carried as under,

H.R. Caselli J.P. Mover  
R.M. Sergeant Sec<sup>d</sup>  
J.F. Usher M.D. Mover  
H.R. Caselli J.P. Sec<sup>d</sup>  
J.F. Usher M.D. Mover  
H.R. Caselli J.P. Sec<sup>d</sup>

if agreeable, as Hon. Correspondent.

That authority be given for the employment of a lad to assist Porter and make himself generally useful at a salary of not exceeding £10<sup>0</sup>/<sub>6</sub> per week - Moved by R.M. Sergeant seconded by H.R. Caselli J.P.

Moved by H.R. Caselli J.P. seconded by R.M. Sergeant

That a Special Saturday Class in Metallurgy had been formed, in which there were now 72 students. That an Honorarium be paid to the lecturer at the rate of to be fixed by the Administrative Council.

Moved by R.M. Sergeant seconded by H.R. Caselli J.P.

That the lecturer in mechanical engineering be paid an Honorarium at the rate of 10/6 per lecture of 2 hours given two days in each week during Term.

Moved by J.F. Usher M.D. seconded by H.R. Caselli J.P.

That the hour of Meeting of Council and Administrative Council be 8 P.M. as originally printed in the Statutes

Moved by R.M. Sergeant seconded by H.R. Caselli J.P. and carried

That J. J. McKenna of Yam Creek Palmerston Port Darwin be appointed an Honorary Correspondent

Moved by R.M. Sergeant seconded by J.M. Beckett and carried

That the use of the Lecture Hall be granted to J.F. Usher Esq M.D. for the purpose of delivery of a Lecture for benefit of Benevolent Asylum

The Council adjourned at 5.30 P.M.