

The Vice-President having read letters
from the President His Honor Sir Redmond
Berry

Moved by Mr. Caselli Esq.

Seconded by Mr. McDowall Esq. and carried

That the President be requested to
suggest the name of Mr. George Smyth to
H.C. the Governor as Member of Council in the
room of Mr. Wood resigned.

Moved by J. F. Usher Esq.

Seconded by Mr. McDowall Esq. and carried

That J. G. Fishburne M.D. of Ararat be
appointed an Hon. Correspondent

Testimonial to Mr. Harrie Wood

The Committee brought up the following Report which was approved
My dear Sir - I have the honor to forward to you
the following copy of Minutes of the Meeting of Council
of The School of Mines held on the 15th (sic) Instant

Harrie Wood Esq. one of the original Members of
The Council of The School having, in consequence of his
intended removal to the Colony of N. S. Wales, tendered his
resignation as a Member of the Council it was resolved
unanimously That the Council accept Mr. Wood's
resignation with great regret and desires to record
the high sense which the Council entertains of Mr.
Wood's valuable services to The School from its inception.

2 That in recognition of Mr. Wood's great
services to The School from the time of his first suggestion
that steps be taken to establish a School of Mines
at Ballarat to the time of his regretted retirement
Mr. Harrie Wood be elected a Life Governor of The School

3 That a Committee consisting of Mr. Barrett
Mr. Caselli D. Usher and the Vice-President be appointed

a Committee to convey these Resolutions to Mr. Wood.

4 I have therefore as Chairman of the said
Committee and as Vice-President of The School the
pleasure of conveying the above Resolutions to you
and beg to wish you every prosperity and happiness
in your new sphere of duties to which you have
been so honorably invited by the Colony of New South
Wales

I have &c &c

Warrington Rogers
Vice-President

It was further resolved to appoint Mr. Wood Honorary
Correspondent for Sydney N. S. W.

Confirmed 15/1/74

W. S. Barrett
Chairman