

Donations

A. Paterson Amifrons Quartz Gaudich  
and  
Robt. Allan deposited a model of his Pat:  
Safety Cage

Visitors 35 Annual Governor 3  
additional names entered since last meeting.

Recommendations

That leave of absence at Christmas be  
given to the Porter & Ass't in Laboratories Mr.  
D. Hamilton for 3 days and that a  
man be employed as care taker to  
sleep on premises during the nights on  
which Mr Hamilton will be absent

Adopted

That a large gross of Linden Crucibles  
be ordered from the Battersea Works, so  
soon as funds are available say  
equal numbers of 3 1/4 in & 4 1/4 in. without  
covers

Adopted

The Minutes of previous meeting were  
ordered to be and were read, and confirmed

The Registrar Report was adopted

This Council adjourned at 9.5 P.M. to  
7.30 P.M. 16<sup>th</sup> Instant, on which occasion a  
Report of the Admin. Council was adopted

J.M. Caselli

January 8<sup>th</sup> 1874

The School of Mines

Annual Meeting of Governors and  
Subscribers held Dec 16<sup>th</sup> 1873 at 8 P.M.

Present Councilor J.M. Bickell in the Chair.  
Councilors Flude, Sergeant and Usher  
R. Ford, R. Hudson M.D. J. Williamson

The minutes of 8 Feb. 1873 were read  
and confirmed

R. Hudson M.D. moved

Councilor Usher seconded

That the Report of the Administrative  
Council (which had been read) be received

Carried

Councilor Sergeant moved

R. Hudson M.D. seconded,

That the Report be adopted

R. Ford moved

R. Hudson M.D. seconded.

That the following gentlemen be  
elected on the Council of The School in  
place of the members of the Council  
whose term of office had expired; viz

- |                          |                       |
|--------------------------|-----------------------|
| J.W. Rogers              | Judge of County Court |
| City of Bathurst, Mayor, | for the time being    |
| Bickell, J.M.            | Lewis, Robert J.P.    |
| Caselli, J.M.            | McDowall J. J.P.      |
| Chauncy, Philip          | Oldie, James J.P.     |
| Davey, J.M.              | Sergeant, R.M.        |
| Flude, Joseph            | Steinfeld E. J.P.     |
| Hudson, R. M.D.          | Usher J.F. M.D.       |
| Williamson, James        |                       |

A vote of thanks to the Chair terminated  
the business

confirmed

J. W. Rogers  
Vice President  
- Dec. 23 1874