

2 As to establishing a Class in Telegraphy
 On the motion of Counc. Sargeant
 seconded by - Rickett It was resolved
 That an advertisement should be inserted
 in the newspapers inviting all Persons desirous
 of joining such a Class to communicate with
 the Registrar on or before the 13th day next -
 such advertisement to indicate that the School
 was not pledged to the formation of a Class.

also
 On the motion of Counc. Rickett
 seconded by - Usher It was resolved
 That an application be made to H. M.
 Government for the loan or gift of Instruments

3 As to appointing a Collector
 Applications as under -

Brown, Henry	10 p cent	Carriage
Favarger, Chs.	12 - - -	-
Hughes, Wm	10 - - -	-
Jones, James	10 - - -	-
Kilpatrick, Robert	15 - - -	and travelling
Wood, Seth	10 - - -	Expenses

On the motion of Counc. Chaucey
 seconded by - Sargeant It was resolved
 That the Commission to be allowed to a
 Collector be 10 p cent for all collections made
 within a radius of 5 miles of the General
 Post Office and 20 p cent outside, no
 travelling expenses being allowed.

also
 On the motion of Counc. Rickett
 seconded by - Usher It was resolved
 That the following names be submitted
 to a Ballot, viz Jones, Kilpatrick,
 Richards & Wood

A Ballot being taken it was found that
 Jones had 1 vote
 Kilpatrick . . . 4 votes
 Richards . . . 2 . . .
 Wood . . . 2 . . .
 A Ballot was then taken omitting first name
 and a last omitting Wood's name. The
 polling being as under

	2 nd Ballot	Last Ballot
Kilpatrick	5	4
Richards	3	2
Wood	1	.

A resolution was thereupon moved
 By Counc. Usher
 seconded by Counc. Rickett and carried
 That Robert Kilpatrick be appointed
 Collector, and that a Committee consisting
 of Counc. Caselli and the Usher with
 the Registrar pro tem. make necessary
 arrangements for the Collector's duties to be
 entered upon forthwith.

also
 moved by Counc. Rickett
 seconded by - Chaucey and carried
 That the Collector enter into Bond -
 Society's Guarantee if possible - to the extent
 of £100. for faithful discharge of duties.

4. As to applying to Government for
 increased Subsidy.
 On the motion of Counc. Caselli
 seconded by - Usher It was resolved
 That the Registrar pro tem. make
 necessary arrangements to endeavor to secure
 the additional £500 placed on the Estimate for
 the Year 1873-4 for Schools of Mines