

The School of Mines Beharrah
Meeting of the Council } held Thursday 21 Dec 1875
at 8.35 P.M.

The President His Honor Judge Rogers
Councillors - Caselli Esq, Kollcher, Flude,
Usher M.D. and Barnard.

The previous minutes were read & confirmed
Business

1 To consider the position of the School
On the motion of J.F. Usher M.D.

Seconded by H.H. Caselli Esq. It was

Resolved: That a Deputation consisting of
Messrs. Kollcher Barnard and the mover
wait upon the Hon. Jos. James M.P. and ask
him to urge upon his Charge the Minister
of Mines the granting of a suitable subsidy.

2 To grant Certificates
On the motion of H.H. Caselli Esq.

Seconded by A. Kollcher It was

Resolved:- That the following Certificates be
granted in accordance with the recommendation
of the Report of the President of the Board of
Examiners viz

100 2nd Class Mining Man: A.G. Lewis Samuel Barrett
In Telegraphy - ¹⁰¹ Baine, William Vallius ¹⁰² Campbell,
Walter ¹⁰³ Smith, Alexander ¹⁰⁴ Simmons, George Murray
all passed with credit in this Subject and
¹⁰⁵ Matthews, Frederick ¹⁰⁶ Milne, Eliza ¹⁰⁷ Shepard, Isabella
Moniam ¹⁰⁸ Goode, Edmund Burgess ¹⁰⁹ Gorman Frederick James
¹¹⁰ Thompson, Alexander Richmond ¹¹¹ Holmes, Edward Carter.

3 To appoint an Honorary Correspondent for Malden
On the motion of W.H. Barnard
Seconded by H.H. Caselli Esq. It was

Resolved:- That John Crosby Esq. of Malden
be appointed an Honorary Correspondent
4 Ordinary. The following Resolutions were
Carried viz
That Mr Adolphe Rayoux Esq. of Paris be
appointed lecturer in the French Language
at the School
That all English Holidays be observed by
the School.
That Messrs. Messrs. Wyley receive a copy of
the Records of the School attesting the fact of
his having been granted a Certificate.

Confirmed

H.H. Caselli
22/12/75