

Noble Wilson be appointed Auditor - Carried

C<sup>r</sup> Campbell moved that M<sup>r</sup> W. P. Béchervaise be appointed an Examiner in the subject of Telegraphy.

C<sup>r</sup> Martell seconded - Carried.

C<sup>r</sup> Béchervaise moved the appointment of Rev. J. C. Love of Lome, as an Honorary Correspondent, which was seconded by C<sup>r</sup> Campbell and Carried.

Fees - Assays and Analyses A motion to perform certain Assays and Analyses for public companies free of charges other than transit was withdrawn by C<sup>r</sup> Béchervaise.

Students Fees - No action taken

Fees for testing vacuum and steam pressure gauges. Report of meeting of Examiners of Engineers, &c., held at The School on the 17<sup>th</sup> October<sup>inst</sup> was read: the adoption of this report was moved by C<sup>r</sup> Campbell seconded by C<sup>r</sup> Nicholls and Carried.

A report, containing also suggestions that an Officer be entrusted with the superintendence of the apparatus and testing operations was received from M<sup>r</sup> Lecturer Shaw and on the motion of C<sup>r</sup> Campbell seconded by C<sup>r</sup> Nicholls, referred for the consideration of the Administrative Council and in the meantime to be left in the hands of the Vice-President with power.

It was resolved on the motion of C<sup>r</sup> Béchervaise, seconded by C<sup>r</sup> Campbell that the best thanks of the Council be tendered to M<sup>r</sup> Shaw for his invaluable assistance. - The cordial thanks of the Council were presented also to M<sup>r</sup> Caselli.

C<sup>r</sup> Campbell moved that a Time Book be kept in which the Officers of The School should <sup>record</sup> the hours engaged in the performance of their duties: Seconded by C<sup>r</sup> Caselli and Carried.

It was resolved on the motion of C<sup>r</sup> Campbell seconded by C<sup>r</sup> Béchervaise That the Council ascertain by inspection of

the originals the bona fides of Professor Smith's credentials; and consider as to his fitness to have control over the Laboratory Departments.

A letter from Chief Inspector of Mines to Secretary of the Engine-drivers Association, suggesting conferences with Committees of the Schools of Mines at Southurst and Ballantrae was, on the motion of C<sup>r</sup> Caselli, seconded by C<sup>r</sup> Béchervaise, referred to the Chairman of Examiners of Engineers, &c.

It was resolved on the motion of C<sup>r</sup> Campbell, seconded by C<sup>r</sup> Caselli That M<sup>r</sup> Barnard be invited to attend the next meeting of Council to receive presentation of an illuminated address.

Confirmed

James Oddie  
January 10<sup>th</sup> 1883