

inaugural address, ^{to be printed} in pamphlet form.

Carried

Mr Usher. Moved

Mr Downes. Seconded

That at the first meeting of the Governors it be recommended that all subscribers of \$1-0 per annum have power to vote for the election of ~~Governors~~ ^{Governors}, and that the collector be authorized to receive subscriptions on this understanding

Carried

Mr Wood. Moved

Mr Usher. Seconded

That the administrative Council be requested to prepare a draft of an amended Constitution, also a draft of the Statutes and submit them to a future meeting of the Council

Carried

Mr Usher. Moved

Mr Reeves. Seconded

That Mr N.B. de la For Hall be appointed as Hon. Curator

Carried

Mr Downes. Moved

Mr Reeves. Seconded

That Mr Bantrop be requested to act as Hon. Registrar.

Carried

Mr. Downes. Moved

Mr Caselli. Seconded

That the best thanks of the Council be forwarded to Mr Mayer for the valuable services rendered by him

Carried

Mr Caselli. Moved

Mr. Wood. Seconded

That a vote of thanks be forwarded to Mr Robert Davidson for his services as architect and that his name be inserted in the list of Annual Governors

Carried

Mr Caselli. Moved

Mr. Wall. Seconded

That the six names on the Constitution as Left Governors to be nominated by the Crown be submitted to the Government for approval

Carried

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