

Correspondence
From Sir Edmund Barry forward day
several vols. of books from the
Registrar General.

Mr Downes
That a vote of thanks be for-
warded to the Registrar General for
his valuable donation of books

Appointment of Master

From Wm J. Hood of Warranbrook.

From John Phillips of St. Armand.

Mr Wood. Mr McDonald
That the matter of appointing a
master Mr Phillips be selected
and the matter be referred to the
V P to communicate with Mr
Phillips as to terms and that
in the event of the terms being
satisfactory the appointment be
confirmed — report to the next meeting
Carried

Mr Wood Mr Caselli
That the Council guarantee ^{the master} £150 per
Annum and that in addition he be
allowed term fees up to an additional
£200 per annum
with a proviso

The meeting adjourned until this
day 4 weeks at 8 P.M.

Meeting of Governors at the Office
of the School 15th December 1870
Convened by the following
advertisement in the Star & Couriers
Newspapers &c

Present

R W Newman. Mr. Caselli. J. Fisher
J. C. Downes. Mr. B. W. G. Forster
C. S. Reeves —
— Vice President in the Chair

The Council brought up a
draft of an Amended Constitution
which it recommended to the ^{Governors} Council

The Report was read by the
Secretary and after a few verbal
alterations

Mr Downes — Caselli
That the draft of Amended Constitution
be adopted

Carried
Meeting adjourned sine die