

Mr Wood - Mr Reeves -

That the Vice President went upon the Bank and ascertain whether and upon what terms an advance of £250 could be obtained - upon the strength of the Parliamentary vote - the payment of the money not to be demanded by the Bank until the money shall have been obtained from the Government

— Carried —

Vote of Money.

Mr Wood - Mr McDowall -

That the Council vote

For Master £100

For Furniture 120

Office Expenses 30

— Carried —

Mr McDowall - Mr Reeves

That the ~~obtainment~~ ^{of disbursement} of the sums voted be referred to the administrative Council

— Carried —

The Vice President read a letter from Mr Phillips - wherein he offered accept the appointment of Master. The payment to be contingent - as follows

~~£150 per annum to be guaranteed -~~

So receive ^{as salary} all fees over £150 up to £400 per annum £400 to be the Maximum Salary

~~All fees over £400 per annum to belong handed to the School and~~

~~All fees to be the property of the School -~~

~~£150 to be advanced as a loan - £100 at once - and £50 in six months to be repaid by him out of his Salary he the same more or less~~

That he receive as salary all fees up to £400 ^{per annum} ~~for the present year~~ and that if the fees be less than £400 ^{per annum} ~~for the year~~ the Council make the salary up to that amount - and all fees over £400 to be at the disposal of the Council -

Mr McDowall - Mr Reeves

That Mr Phillips be appointed Master of the School upon the above conditions

— Carried —

Mr Phillips requested an advance vote of £100 - on account of Salary

~~Mr Phillips that~~

Mr McDowall - Mr Reeves

That the request of Mr Phillips for £100 in advance be granted -

— Carried —

Mr McDowall - Mr Coralli

That the Vice President & Sec. obtain an agreement between the Master & the School -

— Carried —