

Printing Inaugural address

Mr Usher Moved
Mr Caselli Seconded

That Mr Howard be desired
to write to requesting leave
to permit the Council to publish the
Inaugural address delivered by Mr
Howard in pamphlet form

Carried

Subscribers

Mr Usher Moved
Mr Downes Seconded

That at the first meeting of the
Governors it be recommended that all
Subscribers of £1-1-0 per annum
have power to vote for the election of
the Council and that the Collector be
authorized to receive subscriptions upon
his understanding

Carried

Constitution & Statutes

Mr Wood Moved
Mr Usher Seconded

That the administrative Council
be requested to prepare a draft of

an Amended Constitution, and a draft
of the Statutes and submit them to a
future meeting of the Council.

Carried

Appointment of Curator

Mr Usher Moved
Mr Reeves Seconded

That Mr A. B. de la Poer be
appointed Honorary Curator

Carried

Appointment of Registrar

Mr Downes Moved
Mr Reeves Seconded

That Mr Bartholomew be requested to
act as Honorary Registrar

Carried

Votes of Thanks

Votes of thanks were ordered to be sent
to Mr Mayer. Mr R. Davidson and his
name added to the list of annual Governors
and to the Hon J. G. Reeves for valuable
services rendered.