

the present agreement between the Council and Mr Phillips, and that one month's notice be given to the Master accordingly.

Carried

Pupils The remainder - vide Min. 14 Nov. 1872. - was anticipated by pupil McKenna furnishing a written explanation to the Registrar

J. Martin - a former pupil - submitted to the Council in the matter of some Arrear Term Fees

It was resolved

That the payment for the 3rd Term 1872 be waived, and the pupil be called on to pay amount due on 2nd Term viz 14/-

That Pupil McKenna's application re Term Fee $\frac{1871}{4}$ be entertained, and the amount appearing to be due, waived

Collector As the gentleman already appointed did not seem to be acting the Vice President in the opinion of

Councillor Wood

Sec. by Councillor Bickett was authorized to appoint someone else in his stead if he wished to resign.

Local Banks No replies having been received to applications made for donations, the resolution of the Council, previously arrived at, to be carried out.

Seal Laid on Table.

Assays & Analyses The Superintendent of the Laboratories, stated he had an objection to his name appearing in Notes of such in connection with charges to be made. It was considered the time for dealing definitely with the matter was not yet come.

Lecture On Iron by J. Flude Esq would be delivered in the Hall on 20th Dec^r 1872

Museum at Mechanics The Secretary had replied that the Committee regret their inability to sustain the proposal of Registrar to consider terms and conditions for transfer of Collection to the School so as to prevent any clashing of interests by reason of a second Museum being attempted to be formed in Bathurst.

Visitors Since last Meeting 17 including the Master of Royal Unit.

Donors Mr J.P. Palmer of chemicals val^d £257
Mr. J. Flude, of Cheque for £50 Honourarium voted him. by wh. he had become a life Governor

This Council adjourned at 10 50 P.M.

Warrington Rogers
Chairman