

Visitors 60

New Governors 9

Free Students 30

} Since last meeting

100 in all

It is suggested that Rules be framed for the Students' observance: and for this purpose that the Lecturers be requested to act as a Committee.

It is suggested that an Advertisement be inserted in the Illustrated London News, with a view to publicity being given to the facilities of transmitting Books Specimens &c through the agency of the Schools Home Correspondents. Such Advertisement hereinafter to refer only to the London Correspondents.

The following Resolutions were carried:—

A letter to be written to the President

thanking him for his letter of 20th July

The action of the Registrar, re providing Students in Telegraphy with Manipulators on deposit of Cost & rent charge of 2/6 Term to be approved.

The action of the Registrar with respect to the London Home Correspondent paying English Notes - vide letter of Aug² 10. 1874 - to be approved.

The accounts amounting in the aggregate to £233.7.5 to be paid.

An "order book" to be procured for use when any supply of Goods is required: the Officer wanting the supply to inscribe same in the "book" of Order Book, dating and signing entry: such to be approved of by the Vice-

President before any action is taken to obtain the supply: Registrar to issue "Orders" for supply if approved. It being understood that the power of the Vice-President be limited to the sum of £10 for any single "order" and to the sum of £50 for any number of such "Orders" except authority for the supply shall have previously been had from the Council. A letter to be written to the Rev^d W. Bleasdale thanking him for his lecture, and his offer to supply a pattern case for Museum specimens.

The Window at West end of Hall to be opened. With respect to the temporary arrangements for making the Lecture Hall serve for the holding of two classes therein simultaneously by the introduction of a Screen, and for the supply of Russell's Desk-boards and Gas fittings it was ordered that the same be carried out under the superintendance of the Architect.

That it be deemed inexpedient to alter the rooms on the U. and S. sides of Lecture Hall both on account of the settling of the ground and the want of funds.

That the Registrar be authorized to open "Deposit" and "Remittance" A/c's at Bank.

That for the present at least no written or printed Rules for the Students' observance be framed, the Registrar having all necessary authority to act proctorially.

That the London Home Correspondent Mr. C. Day Esq. be communicated with to obtain if possible suitable notices by way of paragraphs to be inserted in "The Graphic" relating