

Notice of Motion given by
 W. H. Lock Esq. M.P. for Tuesday next
 vide Argus of 11th November 1874
 to which attention is directed.

Accounts to pass			29.18.8
Hamilton	8.6.8	McKeenan	1.8.0
Star	3.4.0	Johnson	1.15.0
Gas	8.0.0	Good	8.12.0
Keogh	1.11.0	Shanfield	2.12.3
Trav. Exp.	8.17.0	Petty Cash	7.5.10
	29.18.8		51.11.9

The Registrar Mr. C. drew attention
 to a notice of death in the family of
 Councillor J. F. Usher M.D., appearing in the
 local papers of this day.

The following Resolutions were arrived at

1. That the President be thanked for his
 valuable suggestions re form of certificates
 and delivery of certificates and informed
 that so soon as an Act of Incorporation
 be obtained or new forms about to be
 printed the proposed alteration in the
 text will be used, the necessary authority
 of the Council being first sought & obtained,
 and that on the next occasion of certificates
 being granted by the Council steps will
 be taken to ascertain the President's wishes
 as to the documents being forwarded
 presented by himself if he can make
 it convenient to attend for that purpose:
 a letter to be written accordingly.

2. That Major Touchman be thanked
 for the trouble he has taken in the matter
 of procuring a Theodolite for the use of
 The School & that he be informed, that

Mr Walter Instrument will not be required
 a Transit Theodolite being needed.

3. That a letter of thanks be written to
 W. H. Lock Esq. M.P. for his persistent &
 able advocacy of the claims of The School
 in his place in Parliament.

4. That Mr Keenan be informed
 that the Administrative Council is glad
 to learn that the state of his health had
 improved, regretting however that it
 had been such as to prevent his attending
 Class for two evenings - and to direct his
 attention to the rule which obtains in
 The School of Lecturers notifying the Registrar
 in time for arrangements to be made for
 the proper conduct of the Class in the event
 of the unavoidable absence of a Lecturer.

5. That Mr. F. O'Reilly be granted the
 lecture hall for delivery of lecture on
 Memorials, on an evening to be
 determined.

6. That the Registrar if he think it
 advisable proceed to Melbourne next
 week when Mr Lock's motion is to
 be discussed in Parliament.

7. That a suitable letter of condolence
 be addressed to the J. F. Usher M.D Esq
 expressing the deep sympathy of
 this Council with that gentleman
 in his recent sad bereavement.

Wm. J. Rogers