

Tompson Mau City of Ballarat Edu Co
3 To received resignation of Richard Ford Esq
as Honorary Auditor

Moved by D^r Usher

Seconded by Mr Flude and carried

That the resignation be accepted with
regret and that the thanks of the Council
be conveyed to Mr Ford for his valuable
services, rendered in time past to the school.

4. To make the following Appointments
Examiner in Mathematics

Moved by Mr Barnard

Seconded by Mr Hoelscher and carried

That Professor A. M. Andrew, M.A. of the
Wesley College, Melbourne be appointed

Honorary Auditor

Moved by Mr Barnard

Seconded by D^r Usher and carried

That George Perry Esq Corr Clerk of
the City of Ballarat be appointed

5. To consider the position of The School
in relation to the Education Scheme
of the Government

Moved by Mr Hoelscher

Seconded by D^r Usher and carried

That this matter be deferred until
the Scheme of the Government is published
but that in the meantime, the Draft Act
of Incorporation, when prepared, be
forwarded to the Vice-President, and that
he be asked to submit it with his opinions
thereon to the President, and if approved

to hand it to the Honorable the Minister of
 Mines with a respectful request that
he will recommend the Government to
pass it into law.

6. General

It was resolved that six additional
Shares in the Bank of New Zealand be bought
on account of the Endowment Fund.

That in the matter of the Free Scholarships
for State Scholars, that the "unknown donor"
be requested to select the required number
- five - from the lists furnished by Inspectors
to The School.

Confirmed

John J. Ryan

Vice President

11 Oct 1877