

Notices received (Continued)  
 Statistical Dept. for the Colony of Victoria for 1876  
 Part VII. Intelligence, Part IX. Religious, Moral, Intellectual  
 Progress - Government Statist. H. Monthly Records  
 of the Results of Observation in Meteorology Terrestrial  
 Magnetism etc taken at the Melbourne Observatory  
 for months of July 1877 - October 1877 - Govt. Astronomer.  
 Rain's Grad measured with salt band in Lake  
 Benj. Colburn - Universal Gazette New York Sunday 30  
 November 1877 - H. H. Cross New York. New York.

Funds. Last Balance £51.6.8 C.  
 Expenditure to Jan. 12.4.3  
 Assist. & Laundry 81 9.3 9 5.0 C.  
 £60 11.8 C.

Accounts to pass  
 187 }  
 188 }  
 189 }  
 190 }  
 191 }  
 192 }  
 193 }  
 194 }  
 195 }  
 196 }  
 10:14:2  
 6.2.1  
 5.6.8  
 2.3.4  
 4.0.0  
 23.9.6  
 55.0.9

Visitors 45 }  
 Fresh Students 29 }  
 Since 16 January

Items Received.

Leave of absence be granted to Assistant Curator  
 Robert W. Caselli Sec'd by Mr. W. Pickett and carried  
 That a Book be kept to record all present and past  
 with contributions, and that the same be laid on the  
 table at each meeting of the Council

Wm Caselli  
 14/1/78

Special Meeting of }  
 The Council }  
 Thursday Evening  
 of 7th February 1878

Present. His Honor Judge Rogers W. Messrs Caselli W.  
 Wisher Esq. Collescher, H. H. Pickett, Belmont &  
 Wilson.

The Minutes of last meeting 11 October 1877 were  
 read and confirmed

Business

To consider-

- 1.—The financial position of The School.
- 2.—The resignation of the Hon. Curator.
- 3.—The granting of a Certificate.
- 4.—Draft Annual Report.
- 5.—Application for leave of absence to Registrar pro tem in consequence of long continued illness.

Moved by Mr. Wisher seconded by Mr. Caselli & carried.  
 That the Honorary Curator be thanked for his past  
 services and in the hope that on the termination of  
 the present "Crisis" Mr. Cross may be able to assume  
 his duties the acceptance of his resignation be postponed,  
 leave of absence being meanwhile granted -  
 Moved by Mr. Caselli seconded by Mr. Wisher and carried  
 That on the recommendation of the Examiner a 2<sup>nd</sup> Class  
 Certificate as Underground Manager Quays Cove Mines be  
 granted to <sup>Mr. 168</sup> Alexander Hughes the holder of a 2<sup>nd</sup> Class  
 Certificate as Underground Manager Alluvial Cove Mines -  
 Moved by Mr. Pickett seconded by Mr. Belmont & carried  
 That the draft Annual Report be adopted and printed  
 and that tenders be called for the same.  
 Moved by Mr. Wisher seconded by Mr. Wilson and carried  
 That one month's leave of absence be granted to the  
 Registrar pro tem dating from the 16<sup>th</sup> Instant.