

Donations received (Continued)
 Statistical Register of the Colony of Victoria for 1876
 Part VII Interchange, 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 month of July 1877 - October 1877 - Gen. Robinson
 Rain's Bread manufactured with salt found in Lake
 Benj Shephard - Railroad Gazette New York Friday 30
 November 1877 - W.W. Brown from Corresp. New York.

Summed. Last Balance £51:6:8 Cr.
 Expenditure for Jan. 1878 £4:4:3
 Receipts for January 81 9 3 9 5:0:0 Cr.
 £60 11:8 Cr.

Accounts to pass

142 Peter French 157	£11-0-0	Post Forward 10:19:2
143 Thomas Adams 51	£11-0-0	Petty Cash 6:2:1
144 Gas Coy 4:5:2		J. W. Hamilton 8:6:8
145 Curtis 1:5:0		C. Hudd 2:3:4
146 Courier 1:4:0		J. Hudd 23:9:6
147 Pamphlet 3:5:0		£52-17-5
	£10-19-2	55:0:9

Visitors 45 }
 Fresh Students 29 } Since 10 January

It was Resolved.
 Leave of Absence be granted to Stuart Leonard
 Moved by Mr. Caselli Sec'd by Mr. Hartscher and Carried
 That a Book be kept to Record all presentations made
 with particulars, and that the same be laid on the
 table at each meeting of the Council

Wm Caselli
 14/1/78

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

Present. His Honor Judge Rogers B.P. Messrs Caselli St.
 Usher Esq. Hartscher, Hudd & Pickett, Belmont &
 Wilson:

The Minutes of last meeting 11th 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 conse-
 quence of long continued illness.

276 Moved by Mr. Usher 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. Hartscher may be able to resume
 his duties the acceptance of his resignation be postponed,
 "Leave of Absence being meanwhile granted -
 Moved by Mr. Caselli seconded by Mr. Usher and Carried
 That on the recommendation of the Examiner a 2nd Class
 Certificate as Underground Manager Quartz Gold Mines be
 granted to Alexander Hughes the holder of a 2nd Class
 Certificate as Underground Manager alluvial Gold 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. Usher seconded by Mr. Wilson and Carried
 That one month's leave of absence be granted to the
 Registrar pro tem dating from the 15th Instant.