

Finance Last Balance £139. 14. 10  
 November Expenditure £88. 19. 7  
 — " — Receipts 31. 13. 0      £ 54. 6. 7  
 Balance £82. 8. 3

Accounts to pass

H. Hunt	36. 5. 0
L. Stansfield	23. 1. 4
William Johnson	28. 3. 11
Post & Tel. Deput.	3. 0. 0
J. Hutchison	2. 12. 6
J. Hyde	25. 18. 6
Pop <sup>rs</sup> "Event. Post"	2. 2. 6
Petty Cash	1. 15. 0
A. Berry	1. 2. 6
	£124. 1. 3

Visitors 19 - 1 New Governor, and 1 new Student.

December Examinations 1879

Moved by D. Usher

Seconded by Mr. Pughan and Carried

That the action of the Registrar in securing the services of Messrs. Thomas Mann Esq. and A. B. de la Perre Wall Esq. be approved

Accounts

Moved by D. Usher

Seconded by Mr. Shoelscher and Carried

That the accounts amounting to £124. 1. 3 be passed for payment

Annual Report &

Moved by D. Usher

Seconded by Mr. Shoelscher and Carried

That the Chairman and Registrar be a Committee to prepare Annual Report & that the Annual Meeting of Governors and Subscribers be held on Sunday Evening the 24<sup>th</sup> Instant at 8 O'Clock.

Microscopes for the School

Moved by Mr. Pughan

Seconded by D. Usher and Carried

That one of Hunt's Educational Microscopes with extra object glasses be obtained

D. Usher gave notice of Motion for consideration at next meeting of the Council

That Mr. Murray be most courteously informed that the Ex. Council of the School of times deeply regret his constant absence from Balaclava and consider that it is absolutely necessary to appoint another gentleman in his stead in the event of Mr. Murray being unable to fulfil the wishes of the Council by his residence in Balaclava

A. N. Caselli  
 Chairman  
 8/1/80