

The same will be available no definite arrangements re Proposal to establish lectureships on a permanent basis can be made { Major the Hon. W. C. Smith M.A. in reply to the Registrar's enquiry stated that until the Estimates were passed no Votes would be paid }

It would be advisable to appoint Committee to consider carefully the Syllabus prepared by Mr. Lecturer Flude and that by Mr. Lecturer Sharpe also to obtain similar papers from the other Lecturers

That the Committee have power to print the Syllabus in each Subject

That Mr. Victor be asked to undertake the duties of Lecturer in the subjects of Mathematics and Natural Philosophy for the January Term at the rate of £ p annum: and

That the Committee obtain offers from Gentlemen willing to teach the subjects Magnetism Electricity Geology Mineralogy and Surveying at fixed stipends

Mr. Victor has expressed his desire to become permanently attached to the School. Mr. Murray has not been communicated with as yet on the subject of an engagement { vide Minutes of 18.12.79 } for two reasons, viz the position of the School re Subsidy and a Notice of Motion by Dr. Usher as 8 Minutes of 11th Dec. 1879.

Moved by Dr. Usher

Seconded by Mr. Stoelcher and carried

That the Consideration of Items 2. and 3 of Resolutions and the Registrar's Report in connection therewith be postponed till next Meeting.

The Registrar submitted the following names for appointment, agreeably with the wishes of the Administrative Council, viz: -

Thomas Mann B.A. as Examiner in Mathematics
St. Bede's Hall Wale M.A. as Exam^r in Mathematics
C. W. Thomas Auth^r Surveyor Victoria as Examiner in Mining & Land Surveying.

W. R. Logan Coll. of Customs Newcastle N.S.W. as an Honorary Correspondent.

Seconded by Mr. Caselli and carried.

The Registrar drew attention to the fact that "Thursday 4.30 P.M." had not been found a convenient time for the Council Meetings: it was decided that a Notice of Motion should be given for an alteration to Wednesday 4.30 P.M. for Council Meetings and Wednesday 8 P.M. for Administrative Council Meetings.

The Registrar reported that the question of the Site remained in statu quo.

It was resolved

That His Lordship the Bishop of Ballarat the Honorable E. Warrigton Rogers, Mr. R. Caselli Esq. and W. H. Bamard be a Committee to take active heron in order to obtain a Site for the School.

R. F. Hudson

April 15th 1880

Vice President

Note - The Coal Reserve was restricted by proclamation of 15th December 1879 to H.A. 2v. 35p. County of Grenville - City of Ballarat being part of Sec. 9 A.

Proclamation of 22nd October 1877 reserved a Site for the Coal.

Vide Note to Minutes 21st July 1880.