

remarks by the Examiners in their Report of the 14th Instant.

Examination in Engine-driving

The Registrar reported that the Papers had been prepared by Exam^{rs} Milliken and Upfold but that the Honnices had neither presented nor excused themselves.

It was decided that should the Honnices' addresses be known they be written to to inform that their fees will be retained for the next Examination in the subject.

Meetings of Councils

It was decided that the Statutes be altered, viz Sec^s 1 and 2 of Chap. i so that the Council meeting shall in future be holden on the 2nd Wednesday in the Months of January April July and October and the Administrative Council on the 1st Wednesday in the Month both Meetings to be holden at the hour of 4.30 P.M.

Staff of Lecturers and Remuneration

It was decided :-

1. That a permanent Staff should be appointed in the following Subjects and others if necessary viz:-
Mathematics including Arithmetic
Mining and Land Surveying including Hydraulics
Mechanical Engineering
Chemistry, Metallurgy and Botany
Mining
Geology and Mineralogy
Materia Medica

2. That ^{to be written to} Prof^r Liversidge and to Mr R. A. F. Murray re appointment to be made re Lectureship in Geology and Mineralogy, stating proposed Remuneration (£200 p.ann) and asking their assistance in the matter.

3. That the whole Question be brought before the Administrative Council as soon as convenient with a view to definite arrangements being made forthwith, and if necessary to advertise the School's requirements in the matter of lecturers.

4. That the resignation of Mr John A. Sharp be accepted with regret and that he receive a testimonial under Seal of his having satisfactorily performed his duties as lecturer in Mining and Land Surveying.

5. That Mr. C. W. Thomas, M. V. I. S. be appointed lecturer in the room of Mr J. A. Sharp resigned.

Form of Certificate in certain Cases

It was decided

1. That a Committee consisting of J. Mann B.A. and the Registrar draft a new Statute and Form of Certificate and submit the same to J. Warrington Rogers 2. C. for his approval.
2. That the Statute and Certificate as approved by Mr Rogers 2. C. be adopted.
3. That under such Statute a Certificate in the form approved be granted - on the recommendation of the Examiners - to Mr. John Lynch the younger, for the following Subjects, being some only of

J. F. Usher
a. Stoelcher

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