

Special Meeting of some Members of the Council. Thursday 10th June 1880 5 P.M.

The Vice-President in the Chair
Present Councilors Hoelscher Usker M.D.
Caselli J.P. Campbell and Barnard

The Registrar stated that he had asked the Vice-President and such Members of the Council as could be quickly summoned to meet in order that certain urgent and important business might be considered

1. A letter was submitted addressed to the Registrar offering £19.17/6 per share for the Bank of N. Zealand Shares held by the Trustees on 4th of Endowment Fund

Mr. Caselli moved

Mr. Campbell seconded and it was carried

That the Shares be at once sold in deference to the wishes of the Trustees.

Moved by Mr. Caselli

Seconded by Mr. Hoelscher and carried

That the offer to purchase at £19.17/6 per share be accepted and the proceeds be re-invested on Mortgage.

2. A letter from F. M. Trause offering his services to undertake the following duties
 - A. The Curatorship of the Museum
 - B. Lecturing on Mineralogy, Geology, Palaeontology, Geological Surveying Mining Surveying of alluvies, Topographical

and Engineering Drawing, Physics including Electricity and Magnetism.

It was resolved:-

1. That Telegrams be at once sent to Mr. Feeg and Prof. Riversidge requesting that the visit of the former to Balranald be postponed

That letters be written to those gentlemen informing them that in consequence of a former officer of the School being unable to undertake the duties mentioned in previous correspondence as well as others required by the School it was considered advisable in the interests of the School to appoint this gentleman as Lecturer. As Mr. Feeg had been put to any expense in preparing for his visit to Balranald the Council would favorably entertain an account for the same.

2. That the Council be recommended to appoint Mr. F. M. Trause as Lecturer and Curator as per his offer on the same terms and conditions as Messrs. Victor and Thomas.

O. W. Anderson

30 June 1880