

approve and to recommend the Council
to sanction same

That the Board consist of all the
lecturers, the President & Vice-President
ex officio and Mr. Barnard was
invited to act as Secretary

That the functions of the Board be
defined.

- A To arrange days and hours of lectures
- B To advise as to apparatus
- C To suggest as to alterations or additions
in subjects

It was resolved

That the matter be considered and reported
on by a Committee consisting of the Honorable
J. Warrington Rogers D.C. Thomas Mann B. A.
and T. R. Caselli J.P.

The Registrar also reported:

That the Draft Agreement with lecturers
was prepared & now laid on the table

That the rates of standing advertisement
charges had been ascertained to be - Courier £5
Star £2.10/6. Ex. Post £4 per quarter for 3 insertions
weekly.

That the present time being favorable
heads of departments have seen the Site,
Subsidy &

That the position of Mr. Barnard
be defined.

It was resolved: -

That a Committee (Mr. Mann B. A.)
be asked to confer with Hon. Solicitor
re agreement with a view to same being
expressed / printed / and executed

That a sum of £50 be expended
in newspaper advertising at the discretion
of the Registrar

That Mr. Barnard proceed to elaborate
to see heads of departments as suggested
in his Report

That the Committee re lectures be
asked to consider and report on Mr. Barnard's
position in connection with the school.

Confirmed

J. M. Caselli

Chairman

4/8/80