

7- J. F. Usherwood
A. Hoelscher seconded and it was carried
That the Annual Meeting of Governors
and Subscribers be holden on Wednesday the
9th February 1881 at the hour of 4.30 P.M.

8 A. Hoelscher moved
A. Hoelscher seconded and it was carried
That contingent on Funds being available
and that all matters in dispute be determined
a sum of £80 be paid in settlement of
all and any claims in respect to Sluery &
Roberts, Stearns, Heider and Amalgamator

9 W. H. Barnard moved
J. F. Usherwood seconded and it was carried
That the Assistant Lecturer in Mechanical
Engineering receive one half the Fees paid
by students attending his Class.

W. H. Barnard moved
A. Hoelscher seconded and it was carried
That any Mining Company subscribing
to the School be allowed to nominate one or
more of the workmen working for such Company
to enter the School free of Fees, the number
of nominations being in proportion to the number
of guineas subscribed for a particular year

W. H. Barnard moved
A. Hoelscher seconded and it was carried
That the appointment of George Day as
Gardener for a period of six months continue

and at the rate of £17.10/- per annum as
suggested by the Administrative Council
be confirmed.

Dr. Usher brought under the notice of the Council
that Mr Lecturer Thomas was not devoting
more time to the School now that he was in
receipt of a stipend of £240 per annum &
was provided with an Office, than when
he received only an Honorarium of £50 to
£100 per ann. and that in his opinion
Mr Thomas was not performing duties
equivalent to his stipend.

The Registrar stated that the Admin. Council at
their last meeting decided to send all the
Lecturers with Notices to determine the Agreement
entered into: this would allow of any action
being taken which might be considered desirable
by Members of the Council.

Mr Beckett also drew attention to the fact that
one of the School's Lecturers Mr Francis had
tendered for and been appointed to the Lawey
District of one of the School's Examiners
(Mr Lynch), No action taken

Mr Beckett moved
J. F. Usherwood seconded and it was carried
That the Assistant Lecturer in Mechanical
Engineering be paid a sum of £20 as for his
services during the past year to the Class
under his charge