

The Registrar said that Dr. Usher had requested him to mention that he was quite willing to resign his position as lecturer, but he had assured him that the Council were not at all in favor of his doing so.

Mr. Beckett in connection with this resignation expressed his opinion that for the future no lecturer or other paid officer be considered eligible as a member of the Council.

Mr. Hoelscher moved

The Bishop seconded and it was carried

That Dr. Usher's resignation of his seat on the Council be accepted with an expression of extreme regret.

Mr. John Lynch's resignation as Examiner in Mathematics

It was unanimously resolved that the resignation be accepted with an expression of the Council's extreme regret.

Mr. Hoelscher whilst expressing a hope that the Medical opinion might favor the idea that Mr. Flude being assured that he might continue to discharge his duties without risk to his health

Moved and

Mr. Caselli seconded that the Vice-President and Mr. Mann be a committee to deal with the matter of efficiently carrying on the work of the laboratories, dispensing

with Mr. Flude's services in the event of that gentleman being unable to discharge his duties effectively  
Carried

Mr. Hoelscher moved

Mr. Beckett seconded and it was carried

That Mr. Kenbridge's leave of absence be extended if necessary for three months on full salary, the Council regretting his serious illness.

Member of Council

Mr. Barnard begged to nominate

Mr. Louis Ballhausen

The Vice-President stated that he had already visited Mr. Theophilus Williams to be nominated in case of a vacancy and that gentleman had consented the nomination being seconded by

Mr. Caselli it was carried

That Mr. Theophilus Williams be a member of the Council in room of Dr. Usher resigned.

Tower for Scientific purposes

Mr. Beckett suggested that another effort should be made to proceed with the erection of this structure. The Vice-President mentioned that some years ago Mr. Cowan had made a survey of the underground works which indicated that mining operations had been carried on.