

'Agricultural' before the word 'Public' in the Circular prepared by Professor Smith. - This was agreed to and

Mr. Barnard moved

seconded by Mr. Hoelscher and carried  
That the two Circulars be embodied and printed on one sheet including the additions suggested by His Worship the Mayor.

Correspondence Awards. - Mr. Barnard moved  
His Worship the Mayor seconded, and it was carried,

That the thanks of this Council be conveyed to Prof. Liversidge for his kind & prompt attention in the matter of supplying the School with the publications of The Royal Society of N.S.W.

His Worship the Mayor moved

Mr. Bicketh seconded, and it was carried

That the request contained in the letter from the Secretary to the Melbourne Industrial Exhibition, viz. to return collection of Indian Woods sent to this Institution by mistake, be at once complied with.

Lower Erection. A committee consisting of the Vice-President, His Worship the Mayor and Mr. Caselli Esq. was appointed to make the best possible arrangements with the Contractor, Mr. Fly.

The Vice-President reported that Professor Pitte had been released from his engagement, (at his own request) on the 31<sup>st</sup> October ultimo.

Salary of Mr. George Day. Mr. Barnard moved,

Mr. Bicketh seconded, and it was carried,

That Mr. Day's salary be increased to £35 per annum in consideration of services to be rendered as Assistant to the Professor of Botany,

2<sup>nd</sup> Assistant in Laboratories. His Worship the Mayor moved, Mr. Caselli J.P. seconded, and it was carried

That the Vice-President be empowered to make temporary arrangements to secure the services of O.L. Olden at present employed in that capacity.

Battery for reduction of Quarts, &c.

On the motion of Mr. Hoelscher the further consideration of this matter was postponed

Confirmed

James Coddie

7. Dec<sup>r</sup> 1881