

Mr. Nicholls moved Mr. Caselli seconded and it was carried 'That the Accounts presented amounting to £213.12.3 be passed for payment.'

The Vice-President stated that Mr. Suttell, J.P. and another gentleman, members of the Clunes Free Library Committee, had made application for the loan of a collection for exhibition in aid of the funds of that Institution: that Mr. Preshaw, manager of the Bank of New South Wales had offered his collection of minerals, native weapons, &c. to The School for the sum of £95; that Messrs Goodall, Stam, Morey, and Stoddart had been solicited and agreed to contribute in equal proportions (£12.10/- each) the sum of £50 to purchase the same for The School. The Council resolved to inspect the whole collection before taking action.

Substitution of Gas for Steam Engine. Mr. Caselli moved and Mr. Nicholls seconded and it was carried

'That the Vice-President be authorized to dispose of the Steam Engine to the best advantage with a view to replacing ^{by} a Gas Engine.'

Salary of Mr. Barbridge. In the motion of Mr. Martell seconded by Mr. Figgis it was resolved to recommend to the Council that Mr. Barbridge's salary be increased to £150 p. annum.

Mr. Caselli moved, Mr. Nicholls seconded and it was carried 'That the next quarterly meeting be convened for Wednesday 14th April instant, and that a special meeting of the Administrative Council be convened one hour earlier, same date, to consider the business to be submitted to the Council.'

Professor Smith recommended the purchase of 'Roseve and Schorlemmer's Chemistry' in 3 volumes @ £1.4/- each, and 'Callon's Lectures on Mining'

from the French translated by Foster Galloway 2 vols. and 1 vol. plates: It was resolved on the motion of Mr. Caselli seconded by Mr. Nicholls that the books be purchased.

Arrangements were made for members of the Council to meet on the 6th instant to proceed with the inspection of Mr. Preshaw's collection.

Confirmed

May 3rd 1882.