

The Accounts as read amounting to £155.18.4 were passed for payment on the motion of C^r Caselli seconded by C^r Figgis.

The Visiting Committee's reports for past month were read and C^r Nicholls on behalf of the sub committee appointed to make arrangements for the half yearly examinations submitted a report recommending that these examinations be held on Wednesday and Thursday next 13th and 14th Dec^r instant - State school classes on Wednesday and Laboratory Classes on the following day. C^r Caselli moved the adoption of the report; Seconded by C^r Figgis and carried.

Tenders for printing Annual Report were submitted and the lowest that of Messrs Leyland, Kenwood, and Rider at 6¹/₂ per page accepted on the motion of C^r Becherwaise seconded by C^r Caselli.

The consideration of purchase of a number of Quarterly Journals of the Geological Society, London, offered for sale by Professor Lewis, was postponed to next meeting.

The Curator submitted a request to have some shelving fixed in his room and the work was authorized.

The Vice-President stated that a show case filled with Scientific Instruments and appliances, models of nuggets, Cupel furnaces, &c. had been lent to the St. Pauls M. I. Assoc:

Exhibition at the Alfred Hall and the action taken was confirmed.

Councillors Becherwaise and Figgis were appointed a visiting Committee for the ensuing month.

Councillor Martell, with the Vice-President and Registrar were appointed a Committee to draft Annual Report for 1882. C^r Martell reported having received promises from several medical gentlemen to deliver "Health" lectures. C^r Becherwaise with C^r Martell were appointed a sub committee to complete the arrangements.

A time table for laboratory classes for next term was submitted by C^r Nicholls the consideration of its adoption being postponed to next meeting.

An enclosure from Dr. Usher consisting of a table of vegetable products and educts compiled for use of the Pharmacy Students and accompanied by numerous testimonials to the accuracy and usefulness of the work was received.

It was resolved on the motion of C^r Becherwaise, seconded by C^r Caselli "That a cordial expression of approval and satisfaction of the Council with Dr. Ushers labours in this direction be recorded and that the Doctor be congratulated on the marked success attending his efforts." Carried.

An account from Mr. Buley being considered excessive was referred to Mr. Caselli to have adjusted.

A suggestion from Mr. Barbridge that the Telegraphy class room be provided with two additional paper boxes with covers, and two operating stools was agreed with; also, on the suggestion of C^r Becherwaise it was resolved that covers for the instruments be obtained.

Confirmed

James D. die
January 10th 1883