

The accounts presented amounting to £347.14.0 were passed for payment on the motion of Cr. Beechewise seconded by Cr. Nicholls.

Cr. Nicholls moved, Cr. Martell seconded, and it was carried, That Agreements between the Council and Professors Smith, and Krause be renewed for the April Term (ensuing):

The Acting Registrar was instructed to reply to Prof. Lewis thanking him for his offer and respectfully declining to purchase; funds not being at present available for the purpose.

The Council agreed with the Curator that a collection should be made up and forwarded to the Technological Museum, Sydney, and that Mr. Maiden be informed of the Council's intention.

Cr. Nicholls moved and it was resolved that a reply in terms of Prof. Krause's memo. be forwarded to Mr. Reid of Mansfield.

The Acting Registrar was requested to express the thanks of the Council to Mr. Wall for his kind offer to assist in the instruction of the young people on the use of the telescope; also to Mr. Krause for the plan and suggestions for new buildings.

The consideration of a proposal to reduce the Fees for testing Vacuum and pressure-gauges was postponed to next meeting.

The reports of the Visiting Committee for the past month were read and Crs. Martell and Rosenblum appointed for the ensuing month.

Cr. Nicholls referred to the irregular attendance of many of the students and suggested that means be adopted with a view to improvement in this direction.

The following Notices of motion for consideration at next meeting were given:-

Cr. Nicholls to move that a re-distribution of Terms be made, also, that a sum of money say from £300 to £500 be placed as a fixed deposit in the Union Bank bearing interest to be appropriated to scholarships.

Cr. Beechewise to move that the Acting Registrar be now

confirmed in the appointment as Registrar of this Institution with an increase of salary.

Cr. Martell to move that unauthorised expenditure be limited to £5 per month.

Confirmed

James Ogden.
April 14th 1883.