

the following recommendations unanimously agreed upon by the members of Committee present:—

- (1). That Scholarships open to both sexes be granted with a view to assisting Students to pass matriculation examinations.
- (2). That such Scholarships be tenable up to date of passing matriculation examination; in any case not to exceed two years.
- (3). These Scholarships to be awarded at the discretion of the Council after any half-yearly examination, and on the recommendation of the Board of Examiners.
- (4). That the holder of a matriculation scholarship shall during the period of attendance at matriculation Classes attend continuously at The School of Mines a course of study in at least one science subject.
- (5). In the event of unfavorable reports the Council may at any time cancel the Scholarship.
- (6). The Student will be required to enter into an approved Bond to continue his studies at The School at least twelve months after matriculating, the Bond to specify that in the event of non-compliance with this condition the expenses incurred by the Council shall be refunded.
- (7). The Council will from time to time appoint certain Schools, or Teachers, at, or with whom, the exhibitor shall study for matriculation.
- (8). With reference to attaching Mr Wall to the Staff it was proposed to recommend that Mr Wall be allowed the Fees received from Students for instruction in Astronomy and a bonus of £2 for each student passing satisfactorily a stage examination fixed by the Council — or, current working expenses, and similar bonuses, according to syllabus to be prepared.

(9). The Committee agreed to recommend that a Senior, and a Junior Scholarship, of the annual value of £40 and £30 respectively, tenable for one year, be awarded on the results of competitive examinations, — Conditions to be determined hereafter

(10). Also, That Mr George Day be allowed an Honorarium of £20 p. annum for instructing students of Botany one evening each week and directing the work of the Botanical Garden.