

thereto.-

The following recommendations submitted by the Education Committee were approved, viz.:-

1. That a minimum limit of (5) five students for a course of lectures on any subject to State School Teachers' classes be adopted.
2. That the Vice-President request Prof. Smith to make arrangements for the conduct of a class in Electricity and Magnetism after the expiration of the current term.
3. That Mr. Sutton be notified that his employment and service as lecturer on Electricity and Magnetism at this Institution will be terminated at the end of the current January term.
4. That the principle of charging a small lecture fee to State School Teachers who do not subscribe £1.1/- annually to the funds of The School be considered.
5. That Stage examinations of students in the drawing classes be conducted in future by the lecturers similar to the practice obtaining in other departments of The School.
6. That Mr. Summers be requested to have a number of copies of the meteorological chart for 1886 executed for transmission with copies of the Annual Report for 1886 to the leading Institutions.

It was resolved that Mr. Lecturer Campbell's application for increased salary be deferred for future consideration: also that Student G. G. Nicholls be required to make a statutory declaration that the Certificates received by him from The School are not in existence, otherwise, duplicates cannot be issued.

A letter received from Mr. W. H. Shaw was read referring to plans and erection of machinery, housing, &c.

and it was decided that a meeting of the mechanical committee be convened at an early date for the purpose of considering the question.

4 April 1887

Approved

Wm. Anderson

