

submitted the following Report and recommendations for approval by the Council

(1) - That the Council make request that the services rendered by Professor Smith to the Department of Mines in regard to the enquiry respecting foul air in the Allendale and Greswick mines, meet with substantial recognition.

(2) - That an annual retaining fee of £3.3.0 be solicited from each and all the municipalities and Shire Councils for which Professor Smith is appointed Government Analyst.

(3) - That for personal trade analyses a higher scale of Fees should be charged say up to £5.5.0 at the discretion of the Professor.

(4) - That the Clunes Branch be requested in future to forward to the Registrar the full amount of moneys allotted to the Lecturers sent from this Institution, the same to be appropriated to the general funds of the School.

(5) - That Mr Walker and Mr Burbidge be each paid salary at the rate of £300 per annum, and Mr Hall at the rate of £125 per annum.

(6) - That the teaching of Physiology be discontinued and the subject Biology substituted therefor, Materia Medica and Biology to be combined in one lectureship, the salary allowed to be at the rate of £100 per annum.

(7) - That a bonus of £25 be allowed to Mr Dawson for past work in connection with the State Schools, and that his salary be increased to £250 per annum, subject to the State School work being continued.

(8) - That the wages of John Maitson be increased to 25/- per week, and that he shall render such assistance to Mr Dawson as may be required.

(9) - That an increase of 5/- per week be allowed to

Hubert Murphy, Office Assistant; and that the remaining salaries and allowances remain unaltered.

(10) - With a view to keeping the men fully employed in the Mining Laboratories, and at the same time making a valuable addition to that Department, we recommend the erection of a plant for the extraction of the precious metals by the Cyanogen process.

It was resolved that the question of erecting this plant be referred to the Professors for report.

In regard to clause (1) it was stated that the Professor's Report had not yet been furnished to the Department; hence no action can be taken at present.

The remaining clauses of the Report were adopted with the understanding that the Education Committee make the necessary arrangements for carrying out Clause 6.

The President's report was submitted, and in regard to the proposed building it was resolved to request the Professors to furnish a pencil sketch and report for submission at next meeting of the Council.

For special services rendered during the vacation a bonus of £5 was awarded to Mr Hall.

An additional curriculum for a three-years' course in Electricity and Magnetism submitted by the Professorial Board was recommended for adoption.

Confirmed

26/2/92