

A special report submitted by the Committee appointed on the 24th ult^o to consider the whole question raised in Mr Garbutt's letter was read. - The preliminary portion of the Report and Clauses 1, 2, and 3 were adopted. The following is the text of the clauses referred to: -

1. - That the classes, though under the control of the Council, be recognized only as an adjunct to, and no part of the curriculum of The School.
2. - That no pupils be admitted under 16 years of age.
3. - That no reduction of fares or of University Fees be claimed in respect of students in such classes.

It was resolved that Mr Wilson be informed that the present arrangement be terminated but that he be allowed to use the rooms on the following terms namely that all pupils must be over 16 years of age excepting those who have matriculated.

Copy of the above to be forwarded to Mr Garbutt.

Letters from Messrs Salter and Pinberton and from Messrs Cuthbert and Co Solicitors referring to the appointment of Trustees and to the transfer of the museum property were read. - It was resolved that a copy of the letter received from Messrs Cuthbert & Co be forwarded to Mr Oddie with a request that he would be good enough to tender his resignation of the Trusteeship of the property in question with a view to transferring the same to the new Trustees appointed by the Governors and Subscribers at Special Meeting convened for the purpose on the 21st ult^o, and in accordance with his promise made to the Committee appointed to confer with him on the subject at the meeting held at The School on the 2nd idem.

Copy of this letter to be also forwarded to Messrs Salter & Pinberton.

It was resolved that the architects be instructed to

prepare Specifications for the erection of a fence on the Goul reserve

Andrew Anderson
12/12/1872