

the members of the staff accepting re-employment under the altered conditions of agreement.

Messrs Louis and Middleton were appointed a Visiting Committee for the month -

The questions of providing a basis of payment for additional classes and the arrangements if desirable for a Winter course of lectures was referred to the Education Committee with power -

A report of Stannell School of Mines was referred to and it was decided that the Director and Registrar should visit Stannell at an early date with the view of learning the assistance given that School by the mining companies of the neighbourhood.

The delay in Art payments etc was left in the hands of the Hon R. J. Vale with a request that he would bring it under the notice of the Education Department.

The question of drainage of the school property together with a letter from Mr. Shipping CE were referred to the Mining Committee with power. Mr. Dowle's offer to supply specimens on condition that a proper case was made to receive them was accepted.

The Director and Registrar was instructed to inform the Shire of Ripon that the retainer fee for Prof. Smith's services as Analyst would in future be £2-2-0 per annum.

It was decided to write a letter of condolence to the family of the late Mr. Cosmo Newberry. A letter from Mr. Dawson, re his engagement with the Electric Light Company and

the Auditor's report to the 30th of April were received -

14th June 1895
 Confirmed
 Andrew Anderson