

Messrs Maddern, Stephenson, Carew-Smythe, and Donald Clark.

The teachers with their classes to be under the control of Mr Fenner are Messrs Mica Smith, Murphy, Walker, Sutherland, Mr Connon, Kerr, Williams, Hoadley, M'Garey, Whalbone, Williams

Those under the control of Mr H. H. Smith are The Art School Staff and Messrs W. J. Hall, W. H. Steane, Hodder, Montgomery, Mullins, Friend, King, Elliott, Miss Wright and Mrs Green.

It is recommended that Mr A. W. Steane consult either principal on any matter in connection with his school in its relation to either the Art or Science classes.

It is recommended that the two principals meet at least once a week to confer on any matters that come within their jurisdiction and discuss the work being carried on in the schools, with a view to the advancement of pupils and the general welfare of the institution.

That they attend the monthly meetings of the Council and present thereat a joint report.

That they be held responsible for the maintenance of discipline in the grounds and class rooms, and either principal have the power to exact discipline in any part of either school during the absence of one of them.

That they shall conduct all correspondence through the Registrar and make application for equipment or stores required through him

Registrar

The Registrar shall be the chief executive

officer of the Council and shall attend all meetings of the institution and enter all minutes of such meetings in a minute book, and do all other ministerial and executive work in connection with the institution, and do and perform all such other acts and duties as may from time to time be directed by the Council.

He shall present a report and financial statement at each monthly meeting of the Council, keep proper books of accounts, attend to the rolls and the enrolment of students, attend to all advertising, receive and file all correspondence, and reply to same after consultation with either principal, or both of them, or the president, when such consultation is necessary.

The ordering of all material, repairs of buildings and keeping grounds in order, shall be under his supervision, and he shall be held responsible for the caretakers' duties being properly carried out.

Mr Martell.

It is recommended that Mr Martell cooperate with the Registrar, the principals and the head of the junior technical school. That he canvass for students and subscriptions, collect outstanding fees, endeavour to find employment for students, interview employers, keep an employment register, and assist in every possible way the advancement of the institution.

V. P. Dunn } The foregoing report was received and adopted  
 Cr. Woolcott }  
 Cr. Humphreys } It was resolved that a letter be sent to Mr Martell  
 Cr. Herman } thanking him for the good work he had done in the past  
 for the School of Mines.