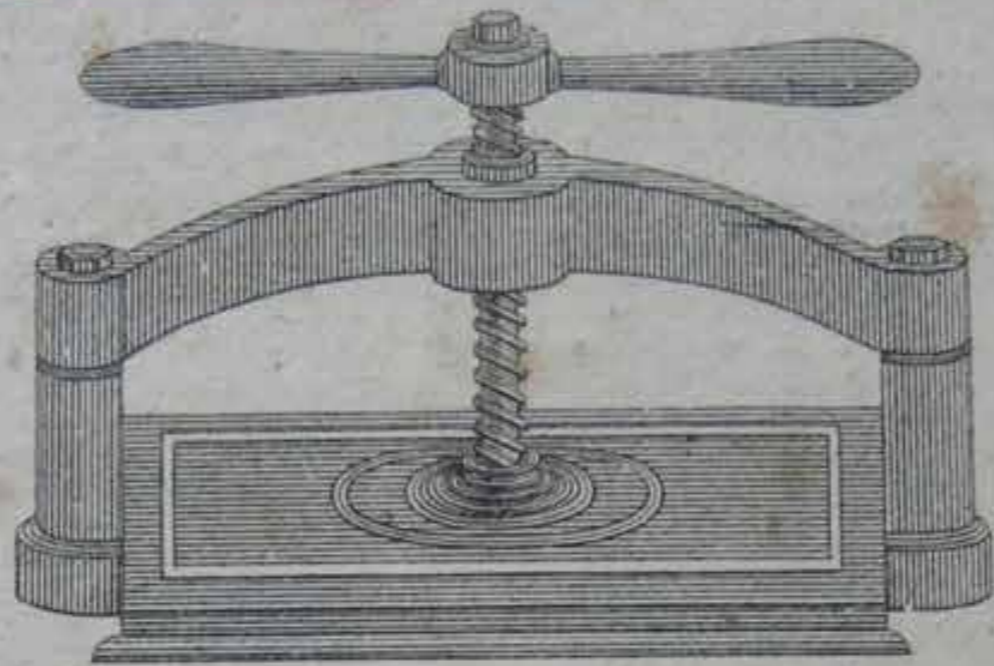


THE
GEORGE COLLEGE.



SANDS & KENNY,
Account Book Manufacturers,
STATIONERS & PRINTERS,
Collins Street.
MELBOURNE.

Copying Paper, Blue & Cream Wave,
d^o Letter Books, Pwced,
Guard Books,
Damping Books,
d^o Paper,
d^o Pads,
d^o Brushes,
Drying Books, Oiled Paper, Water Pans,
Copying Ink, &c. &c.

CONSTITUTION OF THE GEELONG COLLEGE.

GEORGE MORRISON, ESQ., M.A., PRINCIPAL.

COMMITTEE.

REV. ANDREW LOVE,
REV. A. J. CAMPBELL,
REV. T. McE. FRASER,
JOHN CALVERT, Esq., J.P.
A. S. ROBERTSON, Esq., J.P.
J. G. CARSTAIRS, Esq., M.D.

GEORGE HOPE, Esq., J.P.
JAMES SIMSON, Esq., J.P.
JAMES BALFOUR, Esq., J.P.
WM. BLAIR, Esq.
W. A. TOLMIE, Esq.
JAMES CAMPBELL, Esq.

J. G. CARSTAIRS, M.D., Treasurer.
JAMES CAMPBELL, Secretary.

RULES.

1. The name of this school shall be "The Geelong College, in connection with the Presbyterian Church of Victoria."
2. The object of the College shall be to impart a First-class Education, so as to prepare its pupils for mercantile pursuits, and for entering the University.
3. Boys of all religious denominations shall be admitted to the College. The Bible and the Westminster Assembly's Catechism shall form the basis of the religious instruction, but attendance on such religious instruction shall not be compulsory.
4. The College shall be under the management of a Committee of Twelve Gentlemen in connection with the Presbyterian Church of Victoria, three to form a quorum. With this Committee shall rest the appointment of the Principal, and the confirmation of the appointment of the other Masters.
5. Of this Committee nine members shall be appointed annually by the subscribers, and three by the Presbytery of Geelong.
6. Twelve Gentlemen shall also be elected annually by the subscribers as corresponding members of Committee.
7. The scale of Fees shall be regulated by the Committee of Management.
8. Scholarships, to be held by distinguished pupils during their attendance at the University, shall be founded as soon as practicable.
9. An Annual Meeting of the subscribers shall be held in the month of June, when a Report for the previous Twelve Months shall be submitted, which report shall also be laid on the table of the general assembly of the Presbyterian Church of Victoria at their Annual Meeting.
10. Every subscriber of one Guinea annually, shall be entitled to one vote; of five Guineas to two votes; and of ten Guineas or upwards to three votes, provided such subscription has been paid at least one month previous to the Annual Meeting.
11. No change shall be made upon these rules, without the consent of two-thirds of the subscribers present at the Annual Meeting—notice of such alteration to be publicly advertised once, at least, one week before such Meeting, but the First and Third Rules, being fundamental, are hereby declared unalterable.

THE GEELONG COLLEGE

In connection with the
PRESBYTERIAN CHURCH OF VICTORIA.
Committee of Management:
REV. A. LOVE, Rev. A. J. Campbell,
Rev. T. McE. Fraser, John Gibbet, Esq., J. P.,
J. E. Robertson, Esq., J. P., J. G. Calvert, Esq., & C.
George Hope, Esq., J. P., James Simson, Esq.,
John Calvert, Esq., J. P., William Blair, Esq.,
W. A. Tolmie, Esq., J. P., James Campbell, Esq.,
J. G. Carstairs, Treasurer,
James Campbell, Secretary.

This institution will be opened at Kew's School, Geelong, on Monday, 9th July next. It has been projected with a view to secure to Geelong and its Western District an establishment where a first-class education shall be imparted, so as to prepare its pupils for mercantile pursuits and for entering the University.

The committee have been fortunate in obtaining the services of George Morrison, Esq., M.A., as Principal of the College, who will be assisted by competent Masters. Boys of all religious denominations will be admitted to the College, but attendance on the religious instruction will not be compulsory.

TERMS.—Day scholars, 3 guineas per quarter; day boarders, 50 guineas per annum; resident boarders including extras, 60 guineas per annum.

For prospectuses and other information apply to the secretary,
Mr. CAMPBELL, 21 Moorabool street, Geelong.

Committee 1862

1862 - 3

Rev. And^r Low
--- A J Campbell
--- Thos H Fraser
Mr. John Colvost
--- A J Robertson
--- Geo Hope
--- Wm Blair
--- Jas Balfour
--- James Simpson
--- W A Tolmie
--- J G Carstairs Treas^r
--- J C Campbell Secy

Rev. A J Campbell
--- Thos H Fraser
--- Jas H Roberts
Mr. John Colvost
--- A J Robertson
--- R G Hope M D
--- Wm Blair
--- Jas Balfour
--- W A Tolmie
--- James Simpson
--- J G Carstairs Treas^r
--- J C Campbell Secy
JAMES

1863 - 4

Rev. A J Campbell
--- Thos H Fraser
Archd Simpson
Mr. John Colvost
--- A J Robertson
--- R G Hope M D
--- Wm Blair
--- James Simpson
--- J G Carstairs M D
--- James Campbell
--- J M Anderson
--- Geo Morrison

18 Apr 1861
First
Meeting

81 Moorabool St 18th April 1861

A Meeting of Gentlemen was called by circular for today, present Messrs John Galvert, James Dalfores, Will^m Blair, James Cowie & James Campbell & the Rev A S Campbell.

The Rev W Campbell was called to the Chair
Mr James Campbell was asked to act as Secretary for this Meeting.

Explanation

The Chairman explained that this Meeting had been called to take into consideration the propriety of establishing a Grammar School in Geelong, and that he had brought this matter before the General Assembly of the "Presbyterian Church of Victoria" in Melbourne last month and that they fully approved of such a school being established in Geelong in connexion with the Presbyterian body.

Resolutions
to form a
School

The Meeting cordially approved of the object and after due consideration being given to it,
Resolved

How conducted

1st That this Meeting considered it highly desirable that a Grammar School should be immediately established in Geelong.

2nd That the said Grammar School shall be conducted under the auspices of the General Assembly of the Presbyterian Church of Victoria

Committee

3rd That the following Committee be appointed to make all necessary enquiries and report to a future Meeting viz

Messrs John Galvert, James Simson, James Cowie, James Dalfores, A S Robertson, Will^m

Blair, J. McMorris, Rev. A. Lee, A. Campbell, James Henderson, J. W. Fraser and Mr James Campbell who was requested to officiate as Secretary.

Agreed to meet here on Thursday the 23rd inst.

Meeting closed
W. J. Robertson
Chairman

23 Apr 1861
No 2 hour am

81 Moorabool St 23rd April 1861
Minutes
Only Messrs Blair & Simson attended & after waiting till 1/2 past three agreed that a meeting should be called for Friday at three
J. Campbell Secy

25 Apr 1861

81 Moorabool Street 25 April 1861
Committee met present, the Rev. Mr. Fraser Messrs Simson, Blair, Robertson & Balfour & Campbell.

Mr Robertson was called to the chair
The Minutes were read and confirmed.

Mr Blair reported that he found that there were no printed Rules to be had in connection with the Scotch College in Melbourne but that he believes the building was erected by subscriptions and loans & is under the auspices of the General Assembly of the Presbyterian Church and that Mr Morrison the head Master pays an Annual sum to meet the interest on these loans and to clear off the debt and that he had the appointment of the other teachers

Mr Balfour moved
Mr Simson seconded

No printed Rules for the Scotch College Melbourne

Sub Committee
to draw out
Constitution

That a sub-committee be appointed to draw up a draft Constitution and report to a Meeting of Committee to be held in this place on Tuesday first at three p.m.

Agreed

Said Committee to consist of the Revs Messrs Campbell, Fraser & Henderson, Messrs Blair Robertson, Balfour & Campbell who is to be convenor to meet in the Presbyterian School New town on Monday first at ten past seven p.m.

Committee

It was agreed to add to the number of the Committee when the following Gentlemen were selected viz Drs Cartwright, Shaw & Stodolat Messrs Robt Anderson, John Middlemiss, And Anderson, W A Tolmie, Hugh W Philcamp, Mr Carl, A W White, John Heddrick, W Bell Mayor, and that these Gentlemen be requested to attend the Meeting on Tuesday first

Meeting closed

Sam Simon Chairman

30th April 1861

31 Moorabool St 30th April 1861

Meeting of Committee held here this day at three p.m. present Revs Messrs Campbell & Fraser Drs W Shaw & Cartwright Messrs Blair Simson, Balfour, Tolmie & Campbell

The Rev W Campbell opened the Meeting with prayer.

Mr Simson was called to the chair

The sub committee on the Constitution read their report, which being fully considered was approved as the Constitution of the Institution with this proviso that the name be

The "Geelong College" in commemoration

Report of the
Sub Com

Geelong
College

with the Presbyterian Church of Victoria
Mr Blair moved

Mr Geo Morrison
to be
Principal
com^o to be
him

Dr Cochrane seconded
That Mr George Morrison M.A. be
requested to accept of the office of Principal
of the Geelong College. Agreed

A Sub-Committee consisting of Messrs
Simson, Balfour & Campbell were appointed
to confer with Mr Morrison in reference to the
above appointment and to consult and arrange
as to the Fees and other Financial arrangements
Agreed

Agreed to meet here again on Friday the 3rd May
at four o'clock. Meeting closed with prayer
James Simson Chairman

3 May 1861

31 Mooraboolton 3 May 1861

Met the Committee of the Geelong College
present the Rev R J Campbell, Messrs Blair
Simson, Balfour, R Anderson & Campbell
Mr Simson was called to the Chair -
The Rev Mr Campbell opened the meeting
with prayer

Report of Sub
Committee

The Minutes were read & confirmed
The Sub Committee appointed to confer
with Mr George Morrison reported the report
being considered was adopted with the following
suggestions in reference to the previously amended
Minutes

Resolution in
reference to

- 1st That the Ages of children be not restricted
- 2nd That a Report be annually laid before the
General Assembly of the Presbyterian Church
of Victoria. -
That the College or Residence House should be

taken for the purpose of the College in name of the
Committee and added to Mr George Morrison for 2

Mr Morrison
May 10% 1000
Education Coll

That Mr Morrison be charged
ten p Cent on the Money expended on School Fees
That in the meantime school books shall not
be bought by or for the Committee -

At this period Mr Simson left the Meeting &
Mr Balfour was called to the chair -

Rate of Fees

That the Rate of Fees be £3.3 p Quarter and
Boarders eighty Guineas p Annum & Day Boarders
Thirty one pounds & ten Shilling p Annum -

That Mr Morrison shall pay 10% to the Comtee
when the Annual Receipts amount to £1200 -
this charge to commence at the end of the first
year -

Acting
Committee

It was then agreed to endeavour to obtain
the Consent of some of the following Gentlemen
to act as a Committee for the College for the
first Year viz

- Mr J. W. B. Blair
- J. Simson
- J. Balfour
- R. Anderson
- J. Calvert
- A. Robertson
- J. G. Carters
- W. Shaw
- W. A. Tolmie
- J. Cowie
- J. Headrick

Agreed

12% to be paid
by Morrison
construing
a new Building

Agreed that when a Building is erected
for the College and entered upon the payment
by the Principal will be Twelve percent on the

gross income

Meeting closed
Thurs

9 May 1861

81 Moorabool St 9 May 1861

Committee on Geelong College met present
the Revd And^d Love who was called to the
chair & Messrs Balfour, Robertson Blair
Carstairs & Campbell

The Chairman opened the Meeting with prayer
The Minutes were read & confirmed

The subject of a Committee was then considered
when Mr Blair moved
Mr Robertson seconded

Committee
of 12

That the Committee consist of twelve
Gentlemen, as already agreed & that 12 Gentlemen
be elected as corresponding Members, which
being put was agreed to

Corresponding

A letter from the Revd A S Campbell as Mod^r
of the Presbytery of Geelong, was read intimating
that the Presbytery, at their Meeting on Tuesday last
had elected as their Members of the Committee
the Revd And^d Love

Collegiate

A S Campbell
Thos Fraser

Mr Blair then moved
Mr Balfour seconded

That at the following time Gentlemen be appointed
as the Committee in conjunction with the preceding

other
Members
Committee

Mr D J G Carstairs
Messrs A S Robertson
J Culvert
J Lewis
G Hope

thereon Mr Simson moved
 Mr Blair seconded
 that the matter be settled before the meeting
 break up

The Revd Mr Love moved as an amendment
 Mr J Campbell seconded
 that the further consideration of the terms of
 agreement be delayed till another meeting of
 the Committee, to be held on Monday the 27th inst
 The amendment was carried by the casting vote
 of the chairman

Meeting closed
 R. S. Robertson
 Chairman

27 May 1861

81 Moved about 11.0 27 May 1861

The Committee of the College met & present the
 Revd A J Campbell & Messrs Robertson, Calvert
 Blair, Simson, Balfour, Carstairs & Campbell
 Mr Robertson was called to the chair & the Revd
 Mr Campbell opened the meeting with prayer
 The Minutes were read & confirmed

A letter from Mr Robt Anderson tendering
 his resignation as a Member of Committee was
 read when it was agreed to accept the same

Mr Balfour moved
 Mr Simson seconded

that Mr A Folmie Esq be elected a Member
 of Committee in room of Mr Anderson
 Agreed

The Committee then resumed consideration of
 the proposed agreement with Mr Morrison in
 reference to the Guaranties clause

The Revd Mr Campbell moved

Mr Anderson
 resigned

Mr Folmie
 elected

Agreement
 with Mr
 Morrison

Mr W. Blair p
J. Simson p
J. Balfour p
R. Anderson

The Secretary to write those Gentlemen absent
asking their consent to act on Committee

Mr Robertson Moved

Dr Coarstein seconded

That the following Gentlemen form the
Corresponding Committee viz Agreed

Mr Robert Adams Skipton

Dr R. G. Hope W. L. Melbourne

Geo Russell Melford

Hugh Murray Colar

John Ware Stratham

John L. Currie Cressy

Dr Gardie Campdown

A. Anderson Skipton

John Cumming Darlington

Thos Shaw

Peter McArthur Campdown

John Elder Wokewick

Mr Balfour Moved

Mr Blair seconded

That an alteration should be made in
the Rules viz

That Rule VII should be expunged &
in reference to Scholarships - the words
that Scholarships be established

Agreed to meet on Tuesday first at three
o'clock

Meeting closed with prayer

A. J. Robertson

Chairman

Members of
Corresponding
Committee

Scholarships

settled & Mr Calvert seconded a clause which was agreed to & the Revd Mr Campbell & Mr Balfour were requested to see Mr Morrison on the subject as soon as possible

Constitution now to be printed with the Circular
 The Secretary was instructed to have the Constitution printed at once & the Revd Mr Campbell & Messrs Simson & Balfour were appointed to draw out a circular to be printed & sent out to parties along with the printed Constitution

Meeting closed
 W. L. Robertson
 Chairman

31 May 1861

81 Moorabool St 31 May 1861

The Committee of the College met present Messrs Robertson, Calvert, Simson, Easton, Tolmie & Campbell

Mr Robertson was called to the chair - The Minutes were read & confirmed

Agreement with the Principal signed

The Secretary explained that he had called this meeting that the Committee might hear the report of the Committee who were appointed to confer with Mr Morrison in reference to the agreement with that Gentleman as the Principal of the College

The Chairman reported that the agreement had been signed by Mr Morrison & that he had signed the same on behalf of the Committee, the agreement to be held in duplicate by the Secy

Constitution to be advertised

It was agreed that an advertisement, embodying the Constitution & the names of the Committee should be made four times in each of the papers

Comm. on the
Constitution

of the town was the Advertiser & the Chronicle
The Revd W Campbell & Messrs Balfour &
Campbell were appointed a Committee to
carry this out

Names to be
printed

It was also agreed that the names of the Com-
mittee be printed as a heading to the Constitu-
tion

Meeting closed
Geo Hope
Chairman

29 June 1861

81 Moorabool St 29 June 1861

The Geelong College Committee, ^{met} here this day
present Geo Hope Esq who was called to the
chair & Messrs Blair, Simson, Calvert Balfour
& Campbell

The Minutes were read & confirmed, several
letters received by the Secretary were read.

Newspaper
for Advertiser

It was agreed to publish the Constitution of
the College in the Advertiser three times and in
the Australian Messenger once.

Two Masters
to be engaged

The Secretary stated that he had called this
meeting for the purpose of hearing the views
of the Principal on the engaging of Masters

Mr Morrison being present stated that
he is desirous of engaging two Assistants at
the very first. It was considered by the Com-
mittee that this should be done, but it appeared rather
doubtful if there would be a sufficient num-
ber of scholars from the first to enable Mr
Morrison to carry on with this staff without
having recourse to the Guarantee. Therefore

Mr Morrison
to be called
Quarterly

Mr Simson Moved
Mr Calvert Seconded

Quorum
once a W

That Mr Morrison's Guarantee be settled
once a quarter. — Agreed
Meeting closed

J. M. Kenzie Fraser,
Chairman

5 July
Com Meeting

81 Moor about 11.5 July 1861

The Committee of the Geelong College met
present the Rev Mr Fraser, who was called
to the Chair, & Messrs Blair, Simson, Balfour
& Lewis & Campbell. Mr Morrison also attended
The Meeting being opened by the Chairman
with prayer the Minutes were read &
confirmed

Reasons for
to

The Secretary stated that this Meeting
had been called in consequence of his having
been requested to call one before the day of
opening the College, which event is to
take place on Monday the 8th inst

D Cardie

A Letter from D Cardie was read, agreeing
to act on the Corresponding Committee

Furniture
prepared
Cost
£30

Mr Blair reported that the Furniture
for the College was being prepared & he
thought would not amount to much
above £30. —

£20 Collected

It was reported on behalf of the Treasurer
that there is upwards of £20 collected for
the preliminary & other expenses. —

Masters en-
gaged

Mr Morrison stated that he has en-
gaged one Master and had the prospect of
securing another before the College is
opened on the 8th inst. —

Mr Morrison also presented the small

Prospectus

of a prospectus which he purposed circulating among the most likely parties in the Western District & which was approved

Opening on Monday

It was agreed that the Committee should attend the College on the opening day at eleven o'clock AM for the purpose of instituting the Geelong College. Committee to be invited by circular -

Address by the Rev A I

It was further agreed that the Rev A I Campbell should address the Scholars & Friends

That the Rev J W F Fraser shall engage in prayer &

The Rev Andrew Love shall declare the Geelong College Established -

Meeting closed

William Blair
Chairman

8 July 1861

College opened

by Rev A I Campbell

Absence of Clergy

Geelong College 8 July 1861
The Committee along with a number of Ladies & Gentlemen assembled in the School room at 11 AM

The Rev A I Campbell in the Chair opened the meeting with praise reading a portion of scripture & prayer

The other Clergymen appointed, not having attended, The Rev A I Campbell addressed the assembled scholars about 40 in number. on the importance of their studies &c & then declared

The Geelong College fully

established

Thanks to
W. Blair

A Vote of Thanks was given to W. Blair for his attention in having the furniture for the School rooms prepared & the meeting was closed with the Benediction.

William Blair
Chairman

30 July 1861

81 Moorabool to 30 July 1861

A Meeting of the College Committee was held here this day. Present Messrs Blair Tolmie & Campbell. W. Blair was called to the Chair.

The Minutes were read & approved

The following accounts were examined & passed for payment viz

Accts passed
for payt
£72.18.2

Warrant No 1

- Voucher 1 Scott Brothers Timber £27.0.0
- 2 Wm Chambers Carpenter 17.0.0
- 3 W. Blair Table Bell &c 1.11.0
- 4 Geo Robertson Maps &c 11.3.0
- 5 Tho Paterson Printing 3.11.0
- 6 D Harrison & Co Advertising 3.15.0
- 7 Geelong Chronicle d 1.10.0
- 8 Hrouth & Jackson d 6.3.0
- 9 Secretary for Postages 1.5.2

In all - - - £72.18.2

No other business brought before the Meeting in consequence of the small attendance of Committee

Meeting closed

Wm Sinclair
Chairman

16

15 Nov 61

Memor

81 Moorabool St 15 Nov 1861

no Quorum

A Meeting of Committee was called for today but only Dr Carstairs & Mr Campbell being attended it was agreed to call another meeting on a convenient day.

Mr Morrison, the Principal, came by invitation to make his statement which consequently was delayed

J. A. Campbell Secy

21 Nov 1861

81 Moorabool Street 21 Nov 1861

A Meeting of the Geelong College Committee was held here this day present Dr J. G. Carstairs Messrs James Simson, W. S. Robertson, James Balfour, Mr Blair & James Campbell, who opened with prayer James Simson Esq was called to the chair

Minutes read

The Minutes of last Meeting were read & confirmed Dr Carstairs the Treasurer made a statement of the funds which showed that the balance on hand amounted to £12.10.10 and that all accounts against the Institution had been paid.

Treasurers
Stat.

Secretary's
Salary to be
paid

The Committee agreed to instruct the Treasurer to pay the Secretary his half years salary now due & any other petty expenses.

Correspondence
read.
To write for
Subscriptions

The Secretary read the correspondence since last Meeting, and was instructed to write all the Members of Committee who had not paid any subscriptions, reminding them thereof.

Quarterly
examination

Dr Carstairs moved
Mr Blair seconded
That the Committee make regular examinations of the College once at the end of every quarter, and that a report of such ex-

Meetings
see a quarter

amination be submitted to a meeting of the
Committee to be held as soon after these
examinations as possible. — Agreed

Extra Meeting

The Secretary was authorised to call other
meetings of the Committee when it might be
deemed necessary

Public Exam
ination and
Pub

It was agreed that a public examination
of the Pupils of the College take place in Dec
prior to the holidays, the day thereof to be fixed
by the Principal and the Secretary, and that
the public be invited by advertisement to
be present

Meeting closed
J. M. George Fraser
Chairman

12 Dec 1861

Mechanics
Hall -

Examination

Mechanics Hall 12 Dec 1861

An examination of the Pupils of the College
took place this day before a pretty respectable
attendance of the public, the Principal
conducted the examination, which appeared
very satisfactory. His worship the Mayor
distributed the prizes which had been a-
warded by the Principal, when the meeting
was addressed by the Revs Messrs Campbell
& Fraser, and the Principal intimated
that the Vacation would be during the
next five weeks - The Meeting closed

J. M. George Fraser
Chairman

10 March 1862

Subsequent

81 Moorabool St 10 March 1862

The Committee of the Geelong College
met present the Rev J. M. G. Fraser & A. D.
Campbell, Messrs Blair & Balfour Simson

Secretary Carstairs & Campbell. Mr Morrison was also present -

Chairman The Rev W Fraser was called to the chair & opened the meeting with prayer

The Minutes were read & confirmed

Examination The Secretary reported that he had advertised in the examination of the Pupils of the College which took place in the Mechanics Hall Hall (12 Dal on the 12th Dec. -

Com^{rs} to ex-amine in this quarter It was agreed that the Rev W. Fraser & Mr James Galfour should attend to the examination of the Pupils in the College during the current quarter and report thereof at the next Meeting of Committee, which is to be held previous to the Annual Meeting in June. -

Statement of attendance Mr Morrison, the Principal, on being asked, reported the attendance for this quarter to be thus -

13 Resident Boarders
7 Day Boarders
62 42 Day scholars

Amounting in number considerably beyond that for which the Committee had become Guarantee to the Principal

At this point the Rev W Fraser left & the Rev W Campbell took the chair -

Fraser, & was to be considered A conversation then took place about the propriety of making separate & additional charges for certain extras proposed to be introduced, such as Gymnastics, Drill &c but it was agreed to leave this matter over for discussion at the Meeting to be held in May. -

Meeting closed with prayer

J. McKenzie Galt
Chairman

19 May 1862

81 Moorabool Str 19 May 1862

A Meeting of the Committee of the Geelong College was held here this day at 1/2 past 3 present the Revs J. M. Fraser & A. J. Campbell. The Rev. Mr. Fraser was called to the chair & opened the Meeting with prayer.

Messrs Hope, Simpson, Blair, Tolmie & Campbell.

The Minutes were read & confirmed.

The Rev. Mr. Fraser reported that he & Mr. Balfour, as appointed, had examined the Pupils in the College and upon the whole were satisfied with their progress.

The Committee were continued for another quarter on the motion of Mr. Simpson seconded by Mr. Blair.

The Principal Mr. Morrison, being in attendance, reported that at present he has under his care

- 19 Resident Boarders
- 6 Day Boarders
- 45 Day scholars. — in all 70

from which it appeared that the accommodation in the College is nearly taken up.

A conversation in reference to this matter then took place when the propriety of erecting suitable buildings for the purposes of the College became quite apparent, and it was agreed that steps should immediately be taken with this view.

Messrs Balfour & Campbell were requested to make application to the Executive Council for a Grant of the land adjoining the St. George's Church, off Rye in the East. The Rev. A. J. Campbell & Messrs Tolmie

College examined

Comm. Contd

Report by the Principal

filled

New Buildings for the College

Application for a site

Commⁿ on
Scheme for
Building

Mr. Cairns were appointed a sub-Committee to consult and devise a scheme for the purpose of erecting suitable buildings for the College and further to endeavour to ascertain the probability of subscriptions being obtained for such erections and to report to a Meeting of Committee to be held prior to the Annual Meeting in June.

Commⁿ on the
Annual Report

The Rev. Messrs Fraser & Campbell & Messrs Balfour & Campbell were appointed a Com^{tee} to draw out the Annual Report to be laid before the Meeting and also to the General Assembly. The Rev. Mr. Fraser Convenor.

Commⁿ on

It was agreed that this Committee shall arrange the time & place of the Annual Meeting, and if possible to have it on the same day that Mr. Morrison has the examination of the Scholars.

Annual
Meeting

Gymnastics
& Drill

Mr. Morrison stated that he had made arrangements with Sergeant Cripps to give some lessons in Gymnastics & Drill & the Committee left the matter in his hands in the meantime.

The Meeting closed with prayer

Hamphill Thomson

27 June 62

81 Moorabool St 27 June 1862.

Secretary

A Meeting of the Committee was held here this day at 1/2 past 3 PM present the Rev. Mr. Campbell who occupied the chair & opened the Meeting with prayer & Messrs Simpson, Carstairs & Campbell.

Lands &
Survey

The Minutes were read & confirmed. The Secretary read a letter he had written to the Commissioners of Lands & Survey asking for a Grant of Land off Ryrie Street & also

Reply

The reply thereto which stated the matter would be considered & reported on as speedily as possible.

Buildings

The Rev. Mr. Campbell reported that the Committee had met & consulted about the erecting buildings for the College, but they had ~~seen~~ very slight hopes of obtaining subscriptions to any great extent for that purpose, at the present time, but that they are of opinion that a considerable amount might be raised by shares or loan at a moderate rate of interest.

Report

on funds

Dr. Carstairs Moved

Mr. Simpson Seconded

Re-committed to the Comtee

That this matter be re-committed to the Sub-Committee, with the request that they prepare and bring forward a scheme for the purpose of raising a sufficient amount for the purpose, and also that they look out for a suitable site for the erection of a College, and to ascertain the cost of such ground, &c.

to look for a site

Got Grant not available

This resolution was come to from its being the opinion of the Committee that a grant of land by the Government might not suit the circumstances of the College.

Annual Report

The Secretary read the scroll of the Annual Report, which after being altered to meet the views of the Committee was ordered to be read at the meeting on Monday, and a copy prepared for being laid on the table of the General Assembly.

Meeting was closed with prayer.

Thos. Campbell Secy

30 June 1862
Mechanics
Hall

Mechanics Class Room 30 June 1862

The Annual Meeting of the Subscribers to the Geelong College was held here this day at three p.m.

Annual
Meeting

The Rev. W. J. Campbell was called to the chair and opened the Meeting with prayer.

Advertisement

The Secretary read the advertisement calling the Meeting stating the object of it.

He also read the Annual Report of the Institution as follows

Annual
Report

The Committee of the Geelong College in presenting their first Annual Report have to state that the Institution was opened in Knowle House on the 8th day of July last with forty boys as pupils under the efficient care of George Morrison Esq. M.A. formerly Principal of the National Grammar School and they have much pleasure in announcing that from that day to this its progress has been most gratifying and that there are now twenty Resident Boarders, six Day Boarders and forty five Day Scholars -

	20
	43
	71

The subjects taught in the College are English in all its branches, Greek, Latin, Modern Languages, Mathematics, Natural Philosophy and Drawing.

In addition to the staff of efficient and Resident Masters the Institution has the benefit of the services of Professor Hill of Melbourne who teaches Reading, Elocution & Declamation. - The pupils are drilled by Sergeant Gripps.

The Committee would also allude with pleasure to the high position the pupils of the Geelong College took at the University of Melbourne, three out of the eleven successful candidates at the

Report Continued Matriculation examination being from this Institution
 The number of pupils attending the College and the certainty of a very large increase in a short time render it imperative that some additional accommodation should be provided and the Committee have arrived at the conclusion that it is high time that steps should be taken to erect, in a suitable locality, such a structure as will serve all the purposes of the College a sub-Committee has been appointed to take the whole matter into consideration with a view to its being accomplished, with as little delay as possible, the more especially as the premises at present occupied are only leased for a short period."

Mr. Blair Moved

Adopted

Mr. Dalrymple Seconded That the Report as Read be adopted Agreed

Treasurer's Statement

The Treasurer D. J. Cochrane read his financial statement which shewed that he had received £88.12/- and had disbursed the sum of £85.13.2 and that there remained a debt of about £11. -

Auditors

Messrs Simpson & Blair were appointed auditors for the year, and the Treasurer was requested to collect subscriptions for the current year as speedily as possible

Report about
 about Funds

The Rev. A. J. Campbell read a report from the sub-Committee about a site for the erection of suitable buildings, and also recommending that money for new buildings should be raised by shares at a moderate

Shanes

Rate of Interest

Dr Carstairs moved

Report
adopted

re committed

Mr Blair seconded that the Report be received but that the whole matter be re committed to the Sub-Committee with instructions to mature a plan for raising the money as suggested, and for considering the best site for building; the Sub-Committee to report to a Meeting of the Committee when they are prepared to do so. - Agreed

Addl Secy to

Sub Comm^{tee}

Rev Mr Campbell

Convener

Messrs Simpson & Morrison were added to this Sub-Committee & the Rev Mr Campbell was appointed Convener. -

Committee

for 1862

It was Unanimously agreed to re- elect the Committee for the Current Year, with the exception that the Hon Mr Hope M L C should be on the Committee in place of being a corresponding Member & that George Hope Esq should take his place, this having been suggested by Mr Hope. -

Treasurer

Secretary

Locality

Dr J G Carstairs was continued as Treasurer & Mr James Campbell as Secretary

The Secretary was instructed to request the Geelong Presbytery, to appoint three of their members as Members of Committee in conformity with the Rules of the Institution

Act passed

re 5/10/62

The Meeting was ^{now} considered a Meeting of Committee & the Chairman, at the request of the Treasurer, passed an Act of £13 1 2 per payment being postage & Secretary's salary due at 14 May last

Meeting closed with prayer

James Campbell

1 Sep 1862

81 Moorabool St, Sept 1862

Sediment

A Meeting of Committee of Mr. Geelong College was held here this day. present the Rev. A. D. Campbell & J. M. W. Fraser & Messrs Blair, Carstairs, Calvert & Campbell

Minutes

The Rev. Mr. Campbell was called to the Chair & opened the Meeting with prayer. The Minutes were read & confirmed

Report about sites

The Rev. Mr. Campbell reported from the Sub Committee that they had met several times and consulted about several allotments of ground on which the College Buildings might be erected, and now stated the value & merits of several sites. The Com^{ee} considered that the allotment situated between Elizabeth Street & Virginia Street consisting of 200 by 220 feet which is offered by Mr. Higgins Solicitor for the sum of £4.50 -

Terms

The most eligible. The Committee approve of the report of the Sub Committee & authorize them to arrange with Mr. Higgins for the site to be bought or refused at the end of three months from this date.

Scheme for raising the funds say £1500

The Sub Committee also recommend that to purchase the ground & erect the Building, the sum of £1500 should be raised in £25 Shares at the rate of eight per cent Interest. The Committee approved of the proposal & recommended the matter to the Sub. Committee to draw out a prospectus for the scheme & submit the same to a Meeting of the Committee to be held on this day week at three o'clock

Building
How Vested
of
a how
e Controlled

The Committee agreed that the property be vested in five Trustees who shall be elected by the Share holders - And also that the buildings shall be under the exclusive control of this Committee of Management so long as they continue to be used as a College -
Meeting closed
W Campbell Chairman

9.5.1862

Minutes
for
Report on
Prospectus

81 Moorabool Str 8 Sept 1862

A Meeting of Committee of the Geelong College was held here, present Rev A J Campbell Messrs Blair Balfour, Calvert, Carstairs & Campbell
The Rev W Campbell was called to the chair & opened the Meeting with prayer
The Minutes were read & confirmed.

The Rev W Campbell reported that he had not been able to bring together the sub-committee but that he had drawn out a prospectus which he now read to the Meeting -

to committee

After being discussed by the Committee & several amendments suggested & agreed upon it was recommended to the sub-committee with a request to arrange about the ground, in conformity with last minute & to bring up a report of the whole to a Meeting to be held here on Friday first at three o'clock

Meeting to be held

Return by

W Morrison

The Secretary was instructed to obtain from Mr Morrison a statement of the receipts of fees & the probable amount to be received for the current quarter to lay before the above Meeting - he was also instructed to collect from Mr Morrison the 10/- Cent on the furniture as per agreement

Meeting closed
W Campbell Chairman

81 Moorabool St 19 Sept 1862

12 Sept

The Committee of the College met present
Major Calvert Balfour, Blair Campbell
& the Revd W Campbell who was called
to the chair & opened the meeting with prayer

Minutes

The Minutes were read & confirmed

Cour. on site

Mr Blair reported that the Committee
had seen Mr Higgins, Solicitor about the
grounds in Newton which they had had
in view for the College buildings, but

£650

that Mr Higgins had stated that the
owner of the land in question who is in
England had instructed him not to sell
the two portions of Grounds in Elizabeth
Street & Virginia Street under £650—

Cour. table

It was agreed that the Revd W Campbell

Mr Higgins
again

Mr Blair should see Mr Higgins again
and point out the most suitable part
of Mr Hardys ground for the College
and instruct him regarding the sum to be
proposed & the portion for which they
offered.

Prospectus

The prospectus was submitted by the
Revd W Campbell as amended & was

Recomm. to Com

generally approved, but it was agreed to
delay the special consideration thereof
till Monday week, till which time this
meeting is considered to be adjourned

Meeting closed with prayer

A Campbell Secy

28
22 Sept 62

81 Moorabool St 22 Sept 1862

A Meeting of Committee was called for this day at three o'clock but only Messrs Blair & Tolmie attended. After waiting till 1/2 past 3 agreed that another meeting should be called for Friday first at 1/2 past three.

J. H. Campbell Secy
A. Campbell Chairman

26 Sept 62

81 Moorabool St 26 Sept 1862

The Committee met this day present the Rev W Campbell who opened the Meeting with prayer & was called to the chair. Messrs Blair, Carstairs & Campbell.

The Minutes were read & confirmed.

The Rev W Campbell reported that he & Mr Blair had seen Mr Higgins the Solicitor for Mr Hardy, as desired & had shewn that Gentleman the portion of ground between Elizabeth Street & Virginia St to the East of Pakington Street comprising one and a half acres that they considered suitable for the Buildings of the College & for which the Committee would be willing to give £400. This offer and these particulars Mr Higgins promised to make known to Mr Hardy by the Mail which sailed for England on the 26th inst.

After due consideration the Committee agreed that the sub-committee in drawing out the prospectus for the erecting of the College Buildings should attend it so as to

Minutes

Report as to Act

£400 offer for 1 1/2 acres

prospectus

£3000 to be raised

Interest to be 7%

List of Shareholders

There is sufficient sum to erect the House for the Principles as well as the College & that the sum aimed at should be £3000 in shares, as before fixed on viz £25 shares, and it was further agreed that the rate of Interest to be offered should be seven per Cent per Ann, not 8%.

The Committee were requested to endeavour to secure a respectable list of Shareholders & if so to publish the names along with the prospectus -

Meeting closed with prayer
A. Campbell

11 Dec 1862

81 Moorabool to 11 Dec 1862

Prospectus agreed on

to be printed

Examination

A Meeting of the Geelong College Committee was held here this day present the Revd A. Campbell who took the chair & opened the Meeting with prayer, Messrs. Amson, Balfour & Campbell. The Minutes were read & confirmed. The Sub Committee Reported that they had had the prospectus prepared & now submitted the same to the Meeting which after being discussed was approved the rate of Interest offered being six per Cent. The Sub Committee were instructed to have the prospectus printed & circulated at as early a date as possible.

The pupils of the College are to be examined on an early day and the Secretary was instructed to rewrite the Committee to be

Public table
present
at
re

present, in the event of Mr Morrison not
advertising that he do so inviting the public
to be present also.
Meeting closed with prayer
Hampbell Chairman

10 July 1863

81 Moorabool st 10 July 1863

A Meeting of Committee of the Geelong College
was held here this day present the Rev Mr
Campbell Messrs Calvert, Simson Cartson
Blair & Campbell

The Rev Mr Campbell was called to the
Chair and opened the Meeting with prayer

The Minutes were read & confirmed

The Rev Mr Campbell reported that the
Committee on a site had again seen the
solicitor regarding Mr Hardy's property but
found that the terms now asked were far
beyond what the Committee were instructed
to offer, but that they now had the offer
of a suitable site containing one and a quarter
acres, part fronting Pattington Street &
part fronting Elizabeth Street, for the sum
of £550. which they recommend being
secured

Mr Calvert moved

Mr Blair seconded

that ^{to be desirable} the ground be secured at this rate
of £550 but that a Meeting of the proper
Share holders be called for Thursday the 19th
inst for the purpose of obtaining their
sanction for making this purchase.

The Rev Mr Campbell stated that 68 of
the

Mr Hardy's
to high in price
for
Site for £550
under offer
to be bought
for
for

A Meeting of
Shareholders
to be called
19 July
68 Shares

Sold

shares have already been taken up ~~and that~~
~~be thought that by the 19th nearly the whole~~
~~will be disposed of O.D.C.~~

Mr Morrison
to prepare a
statement

The Secretary was instructed to request
Mr Morrison to make up a statement of
Receipts & expenditures for the past half
year also a statement of what claims
he thinks he has against the Institution

Costs to be
paid

The following accounts were passed
for payments Curtis for printing 17.6
Geology Advertiser 15.6
together £1.13/-

Meeting closed with prayer
Mansfield Thomas

19 Feb 1863
Meeting of
intending
shareholders

81 Moorabool Street 19 Feb 1863

A meeting of Gentlemen who had agreed to
be Shareholders in the Geology College
called by circular was held here this day
present the Rev Messrs Campbell and
Simpson & Messrs Gutterie, Calvert, Carston
& Campbell

Minutes
objects of
meeting

The Rev Mr Campbell was called to the
chair & opened the meeting with prayer
The portion of the preceding Minutes
referring to the calling of this meeting
was read viz for the purpose of obtaining
the sanction of the Shareholders to purchase
a piece of Ground for the College which
the Committee had in view.

After this matter was discussed it was
made to appear that another piece of ground

Proposed for objection to

equally suitable belonging to Government to the south of the Red Mt. Stricklands Church might be obtained on more reasonable terms - and it was resolved that the title offered by Mr Higgins should not be accepted. The Secretary to intimate this.

10 purchased ground de layed

As it was deemed desirable that the greater portion of the shares should be disposed of before any definite steps were taken in reference to the ground it was resolved that the present shareholders should endeavour to dispose of shares as speedily as possible and that when this matter had made sufficient progress in the estimation of the Rev Mr Campbell that a meeting of the shareholders be called

Shares to be disposed of

Meeting closed with prayer

A. Hamphill Chairman

12 March 1865

81 Moorabool St 12 March 1865

The Committee of the Geelong College met here this day present the Rev R S Campbell Messrs Simson, Carstairs & Campbell

The Rev Mr Campbell was called to the chair and opened the meeting with prayer

The Minutes were read & confirmed -

Resignation of Mr J. Balfour

A letter was read from Mr J Balfour tendering his resignation as a Member of Committee in consequence of having removed to Melbourne

The Committee expressed their regret in accepting the resignation

The Secretary explained that this meeting

accepted

Reason of Meeting

been called at the request of the Principal and now read a letter from that Gentleman in which he showed the urgent necessity for the New Buildings, in consequence of the crowded state of the present house, and also representing that from the New Buildings not being yet commenced & the consequent extra outlay on his part the Committee should take into consideration of ^{the propriety} not enforcing the payment of the Tax ^{paid} upon all receipts from the month of July last during this the second year. — after considerable discussion

Letter from Mr Morrison about the Tax paid

D^r C. Curstons moved

Mr Simson seconded

Mr Morrison to read a Statement

That Mr Morrison be requested to furnish a Statement of his receipts till the present time in conformity with letter sent to him by the Secretary on the 14th July and also that he furnish a Statement of money laid out by him till the present time in connection with the Buildings. — Agreed

Site proposed to be applied for

The subject of a site for the proposed New Buildings was again discussed when it was resolved that application be again made to the Commissioners of Lands & Works for the ground formerly applied for adjoining the reserve in connection with St George's Church. —

to meet in a fortnight

It was further agreed to meet in a fortnight hence, when the reply may be expected. Meeting closed with prayer

Alfred H. ...

81 Moorabool St 27 May 1863

A Meeting of Committee was held here this day present the Rev W Campbell Dr J G Carstairs Messrs James Simson & James Campbell.

The Rev W Campbell was called to the chair and opened the Meeting with prayer.

The Minutes were read and confirmed.

The Secretary stated that in conformity with instructions, he had written to the President of the Board of Lands & Survey, on the 13th March, but having no reply he had again written on the 9th April & had got a reply stating that the matter had been referred to the Board of Education.

The Rev W Campbell stated that he had ascertained that the ground applied for off Ryra St had been granted some years ago to the Town Council for Butto houses &c but that as it was not probable it would be used for such a purpose he proposed that the Secretary should apply to the Town Council to relinquish it in favor of the College, and that in the meantime the members of Council might be seen on the subject.

Agreed

A Statement from the Principal was laid before the Meeting was

"Geelong College

"Amt received by me for last half year of 1862 £955 2 6

"Amt spent by me repairing & improving present premises including rent for Mr Jersons Room £21 2 9

"Annual Revenue derivable from present Attendance £2238 12

"27th May 1863 signed George Morrison principal

It was agreed to hold a Meeting of Committee in three weeks, prior to the Annual Meeting.

Meeting closed with prayer

W Campbell

Lands & Survey about a title Application to be made to the Town Council

Statement by the Principal

In three or three weeks

26 June 1863
No Quorum

81 Moorabool St 26 June 1863

A Meeting of Committee was called for this day at 1/2 past three but none of the Comrs having attended except Dr Carstairs and Mr James Campbell no business could be done. Revd Mr Campbell attended after they left
Jas Campbell Secy

30 June 1863

81 Moorabool St 30 June 1863

Committee Meeting
No Quorum

A Meeting of Committee & Subscribers had been called here for this day at 1/2 past three. The Revd Mr Campbell & Messrs Carstairs & Campbell only attended.

The Revd Mr Campbell was called to the ^{Chair} and it was ^{resolved} that ^{this meeting} should be ^{considered} as a Committee Meeting.

Letter from the Board of Lands & Survey

The Minutes were then read & confirmed. The Secretary read a letter he had received from the Board of Lands & Survey declining to make a grant of land for the purposes of the Geelong College on the ground "that altho the Geelong College is stated in the Rules of that Institution to be connected with the Presbyterian Church of Victoria the connection does not appear to be of so definite a nature as is the relation of schools and colleges in the vicinity of Melbourne to the Religious Denominations".

Meeting of Subscribers to be called for 13th

The Committee agreed that a special meeting of all subscribers, than holders of Committee should be held on Monday the 13th July at 1/2 past three. The Secretary was requested to digest

Mr Morrison
Stated

Mr Morrison to hand him a detached statement of the Receipts &c of the College for the current year prior to the Meeting on the 13th

Meeting closed with prayer
A Campbell

13 July 1863

Adjourned Meeting

81 Moorabool St 13 July 1863

An adjourned Meeting in accordance with the preceding minute was called for today at 1/2 past 3 but only the Revd W Campbell & Messrs John Calvert. Mr Anderson & James Campbell having attended it was resolved further to adjourn the Meeting till Monday the 20th then to be held at eleven o'clock AM -

D Carstairs afterwards attended at 1/2 past four, his notice having by mistake stated that hour

J A Campbell Secretary
A Campbell

20 July 1863

Annual Meeting

81 Moorabool St 11 AM 20 July 1863

An adjourned Meeting of subscribers to the College was held here present the Revd W Campbell Messrs Strachan, Calvert, Balfour & Campbell

The Revd W Campbell was called to the Chair and opened the Meeting with prayer - The Minutes were read & confirmed

The Revd W Campbell moved

Mr Calvert seconded

That Mr Morrison be requested to purchase the School furniture at a Valuation.

It was resolved that all subscribers with

Further to be done to Mr Morrison

Subscriber of £2.2/-

The past two years of £2.2/- be held as Subscribers for the Current Year.

Election of Committee

The following election of Committee then took place viz

- Mr John Calvert
- Wm Robertson
- R C Hope M D
- Wm Bleis
- James Simson
- J G Garstons M D
- James Campbell
- Wm Anderson
- George Morrison

Presbytery

That the Presbytery be requested to name three of their number.

Town Council to be asked to give up the Ground

It was stated that it was probable the Government might be induced to put up for sale the portion of land applied for and it was consequently resolved

Memorial to be sent to the Town Council

That a Memorial should be addressed to the Town Council craving that they would relinquish their claim to the ground referred to next to the St Georges Presbyterian Church, and that on their consenting to do so that the Deacons be asked to put up the land for sale, with the view of its being purchased for the College. Messrs J Strachan & John Calvert agreed to advance £300 for the purpose of purchasing the ground for the College.

Meeting closed with prayer

J M King's Place, Chairman

13 Aug 1863

71 Moorabool St 13 Aug 1863

A Meeting of Committee & Subscribers to the College was held here this day at 1 PM present The Rev Messrs Fraser & Campbell & Messrs Calvert, Guthrie Morrison & Campbell

Chairman

The Rev Mr Fraser was called to the Chair and opened the Meeting with prayer —

Minutes

The Minutes were read & confirmed —

Memorial

Reply

The Secretary read a copy of the Memorial he had sent to the Town Council on the subject of a site, and also the reply refusing to grant the request —

Site for the College

The Committee then discussed the propriety of fixing upon another site, several places were suggested as suitable, when

The Rev Mr Fraser moved

John Calvert Esq seconded

Mr Guthrie

to enquire

That Mr Guthrie be asked to make enquiry regarding a piece of ground situated at the corner of La Trobe Terrace & Elizabeth Streets. & Agreed

Rev Mr Campbell

to enquire

The Rev Mr Campbell was asked to make some enquiries regarding the National or Flinders School with the view of ascertaining whether it might be obtained for the purpose of the College

Mr Morrison

Statement

The Secretary read a letter from Mr Morrison stating that the Annual Income from the College at present is between £2000 & £3000

Notice of

Meeting

about Feb

The Rev Mr Campbell gave notice of motion for next Meeting, that in consequence of the want of funds a Paid Secretary be dispensed with & that Mr Morrison the

Next Meeting

principal officiate as Secretary in the future
 Agreed to have the next Meeting on Thursday
 of next week at four o'clock
 Meeting closed with prayer
 Tho: M. Kenzie Fraser, (Chairman)

2nd Ann
Report
June 1863

The Second Annual Report of the
 Geelong College June 1863

Since the first Annual Meeting of the
 subscribers to the Geelong College on the 30 June
 1862 the Committee then appointed have held
 twelve Meetings, at several of them much con-
 sideration was given to the necessity for the
 immediate erection of suitable Buildings, as
 the very great success that has attended the
 progress of the College rendered the present Buildings
 quite inadequate for the proper accommodation of
 the boarders and the proper classification of
 the students. Schemes were adopted for the
 raising of funds for the purpose of their erections
 which has been attended, so far as prosecuted,
 with encouraging success.

The great difficulties that have presented
 themselves have arisen about a proper site
 the Committee have had their attention called to
 several considered suitable and after much
 time having been consumed negotiating about
 these nothing definite was done, either from
 the circumstance of the owners being absent
 from the Colony, or the price asked being
 considered by the Committee far too high.

Lately the Committee agreed to apply to
 the Government for the Grant of an eligible

site but after a delay of two or three months an answer of a negative character has been received, so that the Committee are now under the impression that an immediate request should be forwarded to the President of the Board of Land & Survey to put up the piece of Land for Public Sale so that if the College Committee become the purchasers then the Government would be in a position to convey the Ground by proper titles to the College.

The number of pupils at the College have, under the care and assiduous attention of Geo Morrison Esq M.A. the Principal gradually and steadily increased and again several of the advanced students have carried honors at the University in Melbourne.

The numbers now under his charge are Resident Boarders Day Boarders and students and of all of whom it may be said the progress they are making in the various branches of their studies proves the careful training they undergo.

20 Aug 1863

81 Moorabool Str 20 Aug 1863

A Meeting of Subscribers to the College was held here this day present Mr Redd Messrs Fraser & Campbell and Messrs Gilbert & Campbell

The Rev W. Fraser was called to the chair and opened the meeting with prayer. The Minutes were read & confirmed. The Secretary stated that he had seen Mr

Guthrie who had informed him that he had made enquiry about the site corner of Clostrth Street & La Trobe Terrace but found it would be impossible to come to terms -

The Rev^d W Campbell stated in reference to the National or Flinders School he had seen Mr Harvey and found that the Board of Education have the entire control and right over the school and grounds and that probably an application by this Committee to the Educational Board might have a good effect in obtaining this site by purchase. it was therefore resolved that a letter should be sent to the Board on the subject -

The Rev^d W Campbell having moved
W Calvert seconding

that the Committee correspond with the Educational Board with the view of ascertaining whether they would dispose of the Building and Grounds - & further that Mr Higgins Solicitor be requested to obtain a power of attorney to enable him to complete a sale of the land belonging to Mr Hardy provided the Committee come to terms with him about his site east of Pakington Street

The Rev^d W Campbell then brought forward his motion

That a paid Secretary should be dispensed with

W Calvert seconded Agreed
The Rev^d W Campbell moved

Mr Calvert seconded
 That George Morrison Esq. be appointed
 the Secretary then presented the
 following accounts

Secretarys Salary 157.	£31.57
Postages since July 1862	2 36
Mechanics Institute Meeting	10
	£33 19 6

but it appeared the Treasurer has not
 sufficient funds on hand & Vouchers
 were passed to pay what he could &
 the Chairman signed the two last items

The Rev. Mr. Campbell moved.

John Calvert Esq. seconded

That the Committee beg to express their
 deep sense of their obligations to Mr James
 Campbell for his diligence and attention
 to the affairs of this Institution. Agreed

The Meeting was closed with prayer

John Calvert

Geology College
16th June 1864

A meeting of the Committee of the Geology College
was held on this day Mr Calvert in the chair.
Present Mr Simson Dr Constant Mr Calvert &
Mr Morrison.

It was moved by Mr Simson and seconded
by Dr Constant that the original agreement between
the Committee & Mr Morrison be cancelled &
handed over to Mr Morrison on condition of
his paying all the liabilities of the Committee. Carried
unanimously.

John Calvert