

I. That all the Books hitherto collected shall be handed over to the College Library and shall be used in the Corporation of the Warden and Fellows or their representatives for the time being.

II. That it be an understanding that every facility shall be given to the Colonists generally to make use of the Library as far as may be possible consistently with the arrangements which shall be found expedient.

It was thereupon moved by Mr. Dampier, seconded by Mr. Bishop that the said minute of the Council be adopted by the meeting.

The following members were proposed
By Mr. Button Mr. Du Boulay of Cintra. Torrey. -
Mr. W. J. Findall of Pample Goshie - Mr.
Edward Daniel of Liverpool. & Mr. Buchanan of Patobello
Edinburgh.

By Mr. Felix Wakefield. Mr. David Porter of
Regate & Mr. Buchanan. Patobello. Edinburgh.

The meeting adjourned till the 30th of May.

W. Button