

Dr Foster's Offices July 10/65.

The Committee met at 5 o'clock Dr Foster
in the Chair

Present Messrs Beynon, Bower, Cox, Newton
Dunnell & Gutteridge -

The minutes of the last meeting were read
and confirmed -

The Secretary was instructed to write to
Mr Symington, Chairman of the Chamber
of Commerce, and learn at what rate
the Chamber of Commerce Rooms could
be obtained, and what arrangements
could be regarding lighting -

It was also resolved that the Secretary
write to Mr Wilson & N. Parker, thanking
them for the use of the Town Hall at so
small a rate. Change

It was unanimously resolved that the Committee
recommend to the consideration of the
Society the following resolutions

"That all subjects of discussion shall
be sent into the General Committee who
shall arrange the same at their discretion"
"That a book be provided setting forth

the Constitution of the Society, which every
member shall subscribe to, giving at the
same time his address in full -

"That the signing of the above be a con-
dition of membership"

"That no member be allowed to speak
or vote unless his subscriptions are all
paid (except by the courtesy of the Chair)

"That members absenting themselves for four
weeks consecutively shall cease to be
members of the Society and shall forfeit
all honors accruing from membership
unless such absence be satisfactorily
explained to the Chairman & Secretary"

The Committee agreed to allow Mr Walker
to bring forward the "Pernicious Bill" on
Thursday on the ordinary way -

Mr Parker's Bill of £17 was presented.

It was resolved that Mr Beynon be
instructed to pay only £15-0-0.

It was also resolved to pay Mr Drew
(£5-5-) five guineas.

Read & Confirmed on July 25/65

Alfred C. Gutteridge
Chairman -