

Dr Foster's Office  
July 25/65

The Committee met at the usual hour Mr.  
Al Newton in the Chair -

The minutes of the previous meeting having been  
read and confirmed, the Committee pro-  
ceeded to arrange the programme - The  
Secretary was ordered to print the programme -  
It was then unanimously resolved that the  
Committee recommend the following resolution  
to the Society.

"That all members be admitted by a show of  
hands unless notice shall be given to the  
Chairman or Secretary in writing that a ballot  
is required any time prior to the time of  
voting."

Read & confirmed on the 10<sup>th</sup> day  
of August 1865

Chairman -

Congregational Church  
Aug. 3/65

The committee met after the usual sitting of  
the Society Dr Foster in the Chair -

The Secretary stated that he understood  
that the use of the Chamber of Commerce  
could not be obtained -

The committee therefore instructed the Secretary  
& Treasurer, to rent the Upper Room of  
the Mechanics Institute at the rate of  
Twelve pounds for annum for six months.  
They were also instructed to obtain chairs  
if necessary -

The Secretary was instructed to advertise  
the change of place of meeting -

Read & confirmed on the 8<sup>th</sup> day  
of <sup>Sept.</sup> August 1865

(Alfred Newton)  
Chairman -