

Dr Foster Office
Jan 26/66

The Committee met in Dr Foster Office at
five o'clock, - Dr Foster in the Chair,
Present Baynes, Mr. Newton, Mr. Morley & further
The sub-committee laid before the Society the
rules as arranged by Mr. The secretary
was authorized to get a copy printed.
Moved & carried "That Dr Foster, Messrs Baynes
& further of ascertain at what rate a
dinner can be provided by Messrs Broom-
White, Collier & Morton & Robertson,"
Moved & carried "That Mr Baynes draw
up a programme."
It was also agreed to have the dinner on
Thursday 8th Feb.
Read & confirmed on the 22nd day
of March 1866
Chas J. Foster
Chairman

Mechanics Institute
June 7/66 -

The Committee met at half past six -
Dr Foster Chairman.
Dr Foster reported that he had been unable
to see the gentlemen he had agreed to
see regarding the entertainment. After some
conversation on the subject it was agreed
but the matter stand over for a time.
It was agreed to recommend to the Society
the propriety of electing two vice-presidents
from among the number of the Society. Also
to have an honorary president
The secretary was also instructed to write
to every member of the Society regarding his
attendance.

Chas J. Foster
Chairman