

confirmed. The following resolutions were put  
and after some discussion were carried.

That tickets of membership be printed & given  
to each member upon his paying his quarterly  
subscription -

That the Encyclopaedia Britannica be placed  
in the Library of the Mechanics Institute as a  
work of reference subject to the following ~~res-~~  
~~olutions~~ Conditions

1<sup>st</sup> That this society shall have power to  
remove it at any time -

2<sup>nd</sup> That members of this society, upon present-  
ing their tickets, shall be allowed, during the  
ordinary library hours, to have out one volume  
at a time and to read the same in the Reading  
Room of the Mechanics Institute or in the Debating  
room of this society during the debate

3<sup>rd</sup> That members of the Mechanics Institute  
shall be granted a like privilege in their own  
reading room, unless the work be required by  
any member of this society

~~Resolved~~ ~~was~~ ~~passed~~ ~~by~~  
Mr. Brown & the committee then adjourned

Read and confirmed on the 25<sup>th</sup> day of Sept 1886

John S. Futhrie

Chairman

Dr. Lockers Chambers Sep. 25<sup>th</sup> 1886  
Present Messrs. Shackleton Wheeler. Futhrie  
(Chairman) A Newton Montgomery & A C Newton.

After some discussion the minutes of the last  
meeting having been read and confirmed the  
following resolution was agreed to. "That each  
member of the committee of management be  
requested to canvas a certain number of the  
members now on the roll of the Society and  
ask them for their arrears and ascertain their  
intentions as to remaining on the Society's books  
and that those who decline to pay their arrears  
or fines have the necessary notice sent them by  
the Secretary and be struck off the roll -

Read and confirmed Oct 1<sup>st</sup> 1886

Alexander Montgomery  
Chairman

Mechanics Institute. Oct. 16 1886

The minutes of the previous meeting having been read  
and confirmed. Mr. Beynon moved and Mr. Futhrie  
seconded the resolution "that the words 'to conclude with  
the doxology or a short hymn' be struck out of rule  
12" - Carried -

Read and confirmed Nov. 14<sup>th</sup> 1886

John S. Futhrie  
Chairman