

Dr Foster's Office
Nov. 14th 1866.

Present. Dr Foster (Chairman) Mr Shackleton
H Newton & A.C. Newton.

The minutes of previous meeting were read
and confirmed.

Mr A.C. Newton proposed and ~~Dr Foster~~ Mr Shackleton
seconded that "It was advisable that the
Society should have a recess until the
1st Thursday in March." - The meeting then
adj separated.

Read and confirmed. Nov. 15 1866
A. Montgomery.

Mechanics Institute
Nov. 15th 1866.

Present. Messrs Montgomery (Chairman)
Juthrie. Ince. Wheeler & A.C. Newton
Beynon & Bowie. The minutes of the
previous meeting were read and confirmed.

The committee went through the list of
members owing arrears of subscriptions who
had been written to by the secretary in ac-
cordance with the resolution of the general
meeting held Sep 2^d last. Noting those
who had paid or refused to pay and divided

The remainder among themselves in order
to call upon them personally in accordance with
the same resolution.

Read and confirmed Feb. 14th 1867

Chas J. White
— Chairman —

Dr. Foster's Office
Feb. 14th 1867

Present Messrs. Beynon. Wheeler. Cox. A.C.
Newton. H. Newton. Juthrie & Dr. Foster -

The minutes of the previous meeting were read
and confirmed. The report was drawn
up and agreed to - congratulating the Society
upon their success in getting in the arrears of
subscriptions - recommending monthly instead
of weekly meetings - the night proposed being
the 2nd Thursday in each month - also recommend-
ing that an entrance fee of five shillings shall be
paid charge.

Read and confirmed. June
13th 1867

Thos. H
Chairman