

Mechanics Institute
March 8/66.

The Society met at the usual hour or Foster
in the Chair

Present Messrs Beynon, Messrs Parrott, Willitt
Auff, Montgomery, Dexter, March, Hewitt
Miss Jameson, Jameson, H. Newton
Shackleton, A. Newton, further

The minutes of the previous meeting ~~having~~ ^{were}
been read and confirmed.

Being quarterly meeting no discussion on
loop place

The then moved the Rules as consolidated
by the Committee be adopted as the
Constitution of the Society

Mr March moved & Mr Beynon seconded

"That after Rule 9 the following

"Clause be inserted — That at

"the annual election of officers two

"members shall be appointed by

"the meeting to audit the accounts

"for the current year such members

"not being on the Committee" Carried

Mr March moved & Mr Shackleton seconded

"That the words 'duly audited'

"be substituted for the words

"'for audit' in rule 15." Carried.

The Constitution as amended was then
adopted.

The Treasurers statement was submitted &
Messrs March & Hewitt appointed to
audit the same.

It was also resolved that the question

after vacancies in the Committee be referred
to the Committee of Management to report next
meeting

Read and confirmed on the 15th
day of March 1866

Chas. J. Foster

Chairman

Mechanics Institute
March 15/66

The Society met at the usual hour or
Foster in the Chair

Present Messrs Beynon, Messrs Parrott, Parrott

Mosley, March, A. Newton, H. Newton

Shackleton, Kerr, Page, Dexter, Hewitt

Miss further

The auditors' report was then read &
adopted

Mr H. Newton opened the question "that the
separation of the North from the Middle Island
is both inexpedient & impracticable?"

opening it in the affirmative, he was

supported by Messrs Shackleton, Hewitt, March

Miss & opposed by Messrs Kerr & Page

Mr Foster then summed up and the vote

was taken when 10 voted in the affirmative

& 5 in the negative

Read & confirmed on the 22nd day
of March 1866

Chas. J. Foster

Chairman