

Mechanics Institute
July 17th 1869

Mr Foster, in the Chair

Present - Messrs Guthrie, A. C. Newton, Kerr, H. Newton,
March, Lee, Barnes, Hewitt, Wheeler & Cox.

Mr March moved that the House go into Committee
seconded by Mr A. C. Newton & Carried.

The Secretary moved on behalf of the Committee
that the Society assume sine die leaving the
Books in the hands of the Trustees in the Mechanics Institute
as at present on similar conditions - that the money be
deposited at interest in a Bank in the hands of the said
Trustees - present members continuing such without
paying any subscription. The Trustees to call a meeting
upon requisition of five (5) members. Seconded by Mr Kerr
& Carried.

Mr Wheeler pro^d that there should be three (3)
Trustees ac^d by Mr H. Newton & Carried.

Three Trustees were balloted for and resulted in
the election of Mr Foster Messrs Guthrie & Cox.

Chas J. Post
Chairman

Literary Institute
July 5th 1869

Mr Foster, in the Chair

Present - Messrs Guthrie, Hewitt March, A. C. Newton & Cox.

The meeting was called for the purpose of winding up the Society,
but the President ruled that the meeting was out of order,
not having been called in conformity with the resolutions
passed on the 17th July 1869.

The Secretary was instructed to call a meeting

on the requisition of (5) members of the Society
to be held on Tuesday 20th July.

The following notice of motion was given,
that the Books now left in charge of the Society be
handed over to the Literary Institute, that the balance of
the property now in the hands of the Trustees after paying
all expenses be handed over to the Literary Institute to
be expended in the purchase of lists of books of a
permanent character.

Johns. Fulton
Chairman