

Mr. Norris's expenses

Printing &c. should be refunded to him
The following Gentlemen have acceded to your request, that they would become Trustees.

- Trustees
- | | |
|------------------------------|----------------------|
| His Honor the Superintendent | John Hall Esq. R. M. |
| Joseph Brittan Esq. | John Olivier Esq. |
| Rev. Henry Jacobs | Rev. Chas Frazer |
| | Capt. Westerra J. F. |

Your Committee have also prepared a series of Resolutions to facilitate the business of the present Meeting

Moved by D. James Turnbull and Seconded by Mr. Tho. Kent.

1st Resolution

"That the report of the Provisional Committee be accepted." Carried *non. con.*

The Rules were then read by the Rev. C. Frazer who offered a very clear and terse commentary on each rule seriatim, after a very lengthened discussion in which the following Gentlemen took part. (Rev. H. Jacobs, T. R. Fisher, Chas. Alabaster, His Honor the Superintendent, D. J. Turnbull, Mr. D. McCleod, Mr. Worth, Mr. Rae, Mr. Greenaway, and Mr. Hart), Mr. Frazer moved, and Mr. Hitchens seconded the following resolution. Resolved

2nd Resolution

That the rules (in their amended form) now read, be the rules of this Society; But that rule 15 do not come into operation until after the quarterly meeting in September. Carried unanimously

3rd Resolution

The third resolution was proposed by the Rev. C. Alabaster and seconded by Mr. D. McCleod, and carried unanimously
"That it shall be the duty of your Committee to secure a site and building for the Institution as soon as possible, and in the meantime to obtain a temporary place of meeting to be opened as soon as (100) a hundred members are enrolled

2nd Resolution

Moved by Mr. Mouritz and seconded by Mr. Worth. "That the Officers of the Society be now elected for the ensuing year." Carried unanimously

List of Officers President

Proposed by Mr. Fred. Thompson and seconded by Mr. Tho. Hitchens Sen. "That, His Honor, W. S. Moorhouse Esq." be the President of this Institute." carried unanimously

Treasurer

Proposed by the Rev. Chas. Alabaster and seconded by Mr. Wm. Brooks that Mr. B. Miles be the Treasurer - Carried unanimously

Secretary

Proposed by Mr. Rowland Davis and seconded by Mr. Mc. B. Hart. That Mr. Charles J. Rae be the Secretary of this Institute. Carried unanimously

Librarian

Proposed by the Rev. Chas. Frazer and seconded by Mr. G. C. Merton, That Mr. Frederick Thompson be the Librarian of this Institute carried *non. con.*

Committee

Moved by Mr. C. J. Rae and seconded by Mr. C. Prince That the following Gentlemen be elected as the Committee for the ensuing year.

- | | |
|----------------------|----------------------|
| D. James Turnbull | Rev. Chas. Alabaster |
| Mr. Ben. Britton | Chas. Frazer |
| G. C. Bowen Esq. | Thos. R. Fisher |
| J. I. Joynt. | Henry Jacobs |
| Mr. J. Anderson | Mr. Louis Nathan |
| James Johnstone | Wm. Brooks. |
| J. P. C. Mouritz | Alex. Johnstone |
| John Olivier Esq. | J. B. Stansell |
| Mr. Ebenezer Council | John Varyer |
| Mr. C. W. Bishop | Sam. Lock |
| | Mr. Tho. C. Barnard. |

After some little discussion the above list was approved and carried accordingly
A vote of thanks to John Hall Esq. R. M. for his conduct in the Chair was carried by acclamation and the meeting separated. seventeen additional names were added to the list of Subscribers at the close of the proceedings. Mr. Moorhouse President

Minutes confirmed

Signed _____