

Tuesday Evening June 14th 1859

1st Com^e Meeting

The Rev^d Henry Jacobs, in the Chair. The Committee met this evening at the Odd Fellows Hall, in accordance with the arrangement made at the close of the public meeting on the 9th inst.

Quorum Pro. tem

Moved by the Rev^d C. Frazer and seconded by the Rev^d Thos. R. Fisher, "That pending the adoption of standing orders, nine shall be a Quorum of this Committee". Carried.

Mr. Norris's offer

Moved by the Rev^d Chas. Frazer and seconded by Mr. Louis Nathan. "That the Secretary be instructed to communicate with Mr. Norris requesting him (agreeable to his previous offer to that effect) to give public notice of his having relinquished all intention of seeking to establish a Mechanics Institute in Cork and to furnish the Committee with his accounts." Carried. nem. con.

Treasurer's Cash books &c

In accordance with an application from Mr. S. Miles. It was proposed by the Rev^d C. Alabaster and seconded by Mr. Wm. Brooks, "That the Treasurer be empowered to procure printed forms of Receipts, and a Book for the accounts of the Institute." Carried unanimously.

Place of meeting for Committee

Mr. J. Thompson having kindly offered the Committee the use of the College Library in Cashel Street for their next place of meeting it was. Moved by the Rev^d C. Alabaster and seconded by Mr. Lock "That Mr. Thompson's offer be accepted with thanks." Carried nem con.

Subscriptions to be received by. — —

Moved by the Rev^d C. Frazer and seconded by Mr. S. Lock "That the Treasurer, Secretary and Librarian, along with Messrs. Bishop and Nathan be empowered to receive Subscriptions, and that the Secretary advertise accordingly." After some little discussion this resolution was carried unanimously.

Subcommittee to enquire for temporary place of Meeting

Moved by the Rev^d J. R. Fisher and Seconded by Mr. Lock "That a Subcommittee be appointed to make enquiries, as to a temporary place of meeting for the Institute." This being carried, The following Gentlemen consented to act. The Rev^d C. Alabaster, to enquire about the Church of England School rooms. The Rev^d C. Frazer and Mr. Wm. Brooks, to enquire about Mr. H. E. Alports new rooms, or any other eligible building and Mr. C. J. Rae, to enquire about The Odd Fellows Hall, and the Town Hall.

Form of Circular - Car.

Moved by Dr. Jas. Turnbull and Seconded by Mr. Lock "That the Secretary be instructed to draw out a form of Circular to solicit donations to the Library and Building fund." After a few observations from Mr. C. W. Bishop, the resolution was carried nem. con.

Standing Orders.

Moved by Mr. C. W. Bishop and Seconded by Mr. J. Thompson, "That the Rev^d C. Alabaster be requested to prepare a draft of Standing Orders for the approval of the Committee at their next meeting." Carried nem. con.

Meeting adjourned

Moved by Mr. Wm. Brooks and Seconded by Mr. J. Thompson "That this meeting do now adjourn, untill Wednesday Evening June 29th." Carried unanimously.

The Rev^d H. Jacobs being compelled to leave at an early hour the Rev^d C. Frazer occupied the Chair till the close of the meeting. To whom a vote of thanks was given and the meeting separated.

Charles Crossin, Chairman
6th July 1859