

Report of Subcommittee

Last Committee Meeting. Carried nem con.

The Rev^d Charles Alabaster brought up the report of the Subcommittee appointed to report on the subject of Educational Classes which having been communicated to the Committee, he proposed

Educational Subcommittee

That an Educational Subcommittee be appointed.

Amendment

Moved as an amendment by the Rev^d J.R. Fisher and seconded by Mr. Brooks.

That the question of education Classes be deferred for six months.

The original motion was carried by a large majority.

Moved by Rev^d C. Alabaster and seconded by Mr. Miles, That the committee now reporting be the Education Subcommittee.

Carried nem, con.

Powers of the Subcommittee

Moved by Rev^d C. Alabaster and seconded by Mr. Miles That the Subcommittee be empowered to make all necessary arrangements for the formation of education Classes.

Carried nem con

Moved by Rev^d C. Alabaster and seconded by Mr. Miles, That all proposals for public lectures be referred to this Subcommittee and reported on by them to the General Committee.

Mr. Lock proposed as an amendment that all proposals for public lectures shall be referred direct, to the General Committee the amendment not being seconded the original motion was carried with one dissentient.

Class fees

Moved by the Rev^d Chat Alabaster and seconded by Mr. Treasurer Miles That the Subcommittee be empowered

to levy on members of the Institute a fee not exceeding two shillings and six pence for the course of twelve lessons, and to admit nonmembers at a higher rate. Carried

Motions with drawn.

Mess^{rs} Brooks and Mouritz respectively withdrew the motions standing in their names in the notice book.

Quarterly Meeting

Moved by Mr. Lock and seconded by Mr. Miles That the next Quarterly General Meeting of the members of the Institute be held on Wednesday the 28th day of September inst. at 7 o'clock P.M.

Carried unanimously

Byelaws to lay on the Library Table

Moved by Mr. Lock and seconded by the Rev^d C. Alabaster That a copy of all the Byelaws be laid on the table of the Reading room for general inspection within one week from this date.

Carried nem, con

Moved by Mr. Lock and seconded by Mr. Miles That the Quarterly General Meeting be advertised once in each of the local Newspapers.

Carried n.c.

Motion for suspension of Rule 14

Mr. Rae being called upon pursuant to notice Moved That the Committee do recommend to the Quarterly Meeting a further suspension of Rule 14. as passed at the adjourned public meeting June 9th 1859.

Motion withdrawn

After some little discussion the motion was withdrawn.

Meeting adjourned

The Rev^d C. Alabaster having moved the adjournment the meeting separated.

Charles Fraser Chairman
5th October