

Wednesday Evening September 28th 1859.

At a Quarterly General Meeting His Honor the Superintendant, President of the Institute in the Chair.

Minutes of 1st General Meeting to be read. Moved by the Rev.^d C. Alabaster and seconded by Mr. Jas. Johnstone, That the Minutes of the first General meeting of the Institute be now read for confirmation or otherwise.

Amendment D.^r Jas. Turnbull moved as an amendment That the reading of the minutes be postponed and the business of the Quarterly Meeting be at once proceeded with.

The amendment not being seconded the original motion was put and carried.

Minutes read and confirmed The Secretary then read the minutes of the first Public Meeting in May 1859 and the adjourned Meeting in June of the same year. The Rev.^d Charles Alabaster then moved that the minutes as read be confirmed which was seconded by D.^r Turnbull and carried unanimously.

Byelaws Section 1st Treasurer. The first section of the Bye laws, regulating the Office of Treasurer was then read by the President and its adoption proposed by the Rev.^d Chas. Alabaster and seconded by Mr. Mouritz.

Amendment to Clause 4th Mr. G. J. Frae in the absence of Mr. J. Thompson proposed an amendment to the 4th clause in accordance with the notice in Mr. Thompson's name, which being seconded by Mr. C. W. Bishop was after some little discussion carried, nem. con.

Section 2nd Secretary The second section, for the Office of Secretary was then read from the Chair, proposed by the Rev.^d C. Alabaster, seconded by Mr. C. W. Bishop and carried unanimously.

Section 3rd Librarian The third section, for the Office of Librarian being read, was proposed by the Rev.^d C. Alabaster seconded by Mr. Mouritz and carried nem. con.

List of Publications Approved. The list of Newspapers and Periodicals as submitted by the Librarian to the Committee on the 6th of July was read by the Secretary - its approval was moved by the Rev.^d C. Alabaster, seconded by Mr. Jas. Johnstone and carried unanimously.

Attendance at Reading Room. Mr. C. W. Bishop enquired if any machinery existed for registering the attendance of members in the reading room.

Mr. C. Reader, Clerk of the Institute stated in reply that the attendance had increased at the following ratio - Average during the first week two per night - Third week five per night present average attendance nine per night. His Honor the President having declared the business concluded - the meeting separated.

Fred. Thompson Chairman

Wednesday October 5th 1859.

At a meeting of the Committee. The Rev.^d Charles Frazer in the Chair it was proposed by Mr. Lock and seconded by Mr. C. W. Bishop, That in the absence of the Secretary, Mr. Reader be appointed to act as Secretary Pro. Tem. Carried.

Building fund to be banked separately Moved by Mr. Lock and seconded by Mr. Joynt and Carried unanimously. That the Treasurer be requested to pay all sums received on account of the Library and Building funds into separate Bank accounts.

Min of last month's Mts confirmed The Minutes of Wednesday September the 7th were read and with some slight amendment confirmed.

Min of Adjourn'd Meeting Conf'd The Minutes of the Adjourned Meeting September 14th were also read and confirmed.

Min of Quarterly Meeting Read. The Minutes of the Quarterly General Meeting were also read.

The Librarian reported that a list