

The object of such Institution being the mental Improvement of and Recreation of its Members by the establishment of a Library and Reading Rooms, the delivery of Lectures and the formation of Discussion, Elementary and other Classes. The advantages attending such Lectures and Classes being open to the Public upon the most liberal Terms

That the said Institution which has received your Honor's support and expressed approbation has been joined by above one hundred and forty Members of all Classes of Society.

That a Reading Room has been opened which is now attended by Members in increasing numbers, that a liberal supply of Newspapers has been provided and some Books have been purchased as the commencement of a Library and arrangements are made for the immediate delivery of Lectures and the establishment of Elementary Classes.

That the Institution is now located in Rooms connected with the Town Hall, for the use of which an annual Rent is paid

That the means of the Institution are somewhat trencher upon by this payment and that it is also desirable on many accounts for its further development that it should possess a Building specially devoted to the numerous objects it has in view

That your Memorialists beg respectfully to remind your Honor that in the original Plan of this City as laid out by the Founders of the Colony a valuable site was reserved for the express behoof of a Mechanics Institute and that they trust this liberal design will not be set aside on the present prosperous condition of the Settlement, but that a grant of equal value will now be ~~accorded~~ accorded for the purpose

That your Memorialists therefore pray your Honor to take such steps as to your Honor may seem fit to provide for fulfilling the original intentions of the Centenary Association, and for promoting an object in itself so conducive to the best interests of the Community.

And your Memorialists will ever pray

Mr. Lock promised to make a fair copy early on Tuesday morning and to hand it to Mr. Mouritz who engaged to get the signatures of the Committee after which Mr. S. Miles agreed to present it to the Provincial Secretary  
The Committee then adjourned  
W. M. M. M. M.  
Nov. 2 1859 President

Wednesday Evening, November  
2<sup>nd</sup> 1859

At a Meeting of the Committee  
His Honor the Superintendant, President of the Institute in the Chair.  
The Minutes of the last monthly meeting and of the Special meeting on the 10<sup>th</sup> ultimo were read and Confirmed  
The following resolution was agreed to  
That the Librarian be empowered to offer Mr. Stansell, seven shillings and sixpence per volume for Chambers's Journal, and for the other works at the same rate, and to expend not more than eight pounds (£8) there on.

The following members of Committee were present.

Rev. Chas. Frazer,	Mr. Jn. Anderson
Mr. Nathan	Dr. Turnbull
" Button	Mr. Brooks
" Miles	J. Thompson.
	Fred. Thompson
	Chairman