

Resolved, That the Rev.^d C. Frazer's proposition be forwarded to Mr. Alabaster and that the first part of the same be advertised as far as the words "Town Hall".

The following members of Committee were present, The Rev.^d Charles Frazer, Messrs. Bishop, Brooks, Miles, Joynst. Rae Nathan, Thompson, Anderson and Lock.

Treas: Thompson
Chairman

Friday Evening Dec. 30th
1859.

At a ^{quarterly} General Meeting of the members of the Institute. Mr. F. Thompson. Librarian in the Chair. The Minutes of the last Quarterly Meeting were read and confirmed. The Rev.^d Charles Frazer brought a verbal report of the proceedings of the Education Subcommittee before the meeting.

After considerable discussion, the following resolution was carried

That the Verbal report of the Education Subcommittee be approved.

Moved by Rev.^d C. Frazer Seconded by Mr. C. W. Bishop ^{and carried} that the meeting now proceed to the election of five members, in room of those who have resigned their seats in the Managing Committee.

Moved by The Rev.^d C. Frazer, ^{and carried} Seconded by Mr. C. J. Rae that the persons named in the list now read by the Clerk of the Institute be appointed members of the Managing Committee.

The following Gentlemen were then declared duly elected.

Mr. Herbert E. Alport, Mr. Wm Harrington
Mr. Tho. Papperill - Mr. D. Wood
Mr. Chas. Worth.

a vote of thanks to Mr. Thompson for his services in the ^{Chair} was carried unanimously and the meeting adjourned.

Charles Frazer
Chairman

Summary of the verbal report, made by the Rev.^d Charles Frazer on behalf of the Educational Sub-Committee and referred to in the foregoing minutes of the Quarterly General Meeting dated December 30th 1859.

Mr. Frazer stated that the Sub-committee had not lately had an opportunity of making known their arrangements; to the General Committee; from the impossibility of getting a Quorum at the stated monthly meetings.

Public intimation had been given through the Press, and by papers on the Notice Board in the Reading Room, that they were prepared to form Elementary Classes, and also some of a higher kind if any were desirous of joining them.

The Rev.^d Charles Alabaster had undertaken to deliver a Public lecture and a series of eleven private lectures to a class, on English Constitutional History.

In consequence of the large attendance these had assumed the character of public Lectures through-out; and had put the Subcommittee in possession of funds more than sufficient to cover their expenses.

It was intended to appropriate five pounds Sterling as a prize for the best essay on the following Subject.

What are the best means of improving