

of Lectures generally with a view to propose a course for the ensuing season.

Quarterly Meeting

Resolved. That the next Quarterly Meeting of the Members of the Institute be held on Tuesday evening March 27<sup>th</sup>.

Deputation to Prov. Govt. Report.

The Deputation to the Provincial Government on the subject of a site for Building reported. That the Prov. Secy had promised that the subject of a building site for the Institute should not be lost sight of.

Amendment of General Laws

The notices of motion for the alteration and amendment of the General Laws were then considered.

Alteration Law 3

Resolved, That the terms of subscription to the Institute shall be one pound per Annum payable in advance in one sum or by equal quarterly instalments of five shillings at the option of the member, and shall entitle him to a free admission to all public lectures given in connection with the Institute. The same privileges allowed the subscriber of twenty shillings, to be in an equal degree enjoyed by the quarterly subscriber of five shillings.

Additional Law

Resolved. Non members to be admitted to the Reading Rooms of the Institute on payment of one shilling per week.

Alteration Law 5.

Resolved. The President shall be Chairman of all meetings of the Institute in his absence the members present may appoint a Chairman for the time from amongst themselves. The ruling of the Chairman shall be absolute and final on all points of order at any meeting; except as hereinafter provided.

Alteration Law 6.

Resolved. In the event of any appeal against the decisions of the President the same shall be decided at the next General meeting of the members of the Institute.

Additional Law added to Law 3

Resolved. That any Member who shall have paid, Annual or Quarterly subscriptions, continuously for ten years, or any person paying ten pounds in one sum shall be deemed an honorary member of the Institute.

in Law 1

Meeting Adjourned

Proposed by the Rev. C. Habastie and Carried. - That the words Secretary and Librarian in the Laws as now written be transposed. Resolved - That this meeting be adjourned till Tuesday evening March 13<sup>th</sup>. - at 7 o'clock. for the further consideration of the General Laws Amendment.

W. Masson  
4 April 1860 President

Tuesday 13<sup>th</sup> March 1860.

At an adjourned meeting of the Committee, the members present being.

The Rev. Mr. Fraser in the Chair

Mr. Habastie	Bishop	Lock
H. E. Alport	Harrington Jr.	Rae
Anderson	Johnston	Thompson
Cumbull	Wood	Worth

The minutes of the previous meeting having been read it was resolved to defer their confirmation until the next meeting of the Committee.

The clerk to the Institute (Mr. Reader) reported that