

than three months last part" after the word "officers" to insert "or placed or committed" and be numbered 32.

That in Law N. 13. to omit "Ballot" and add at the end "by ballot or otherwise" and be numbered 33.

To insert here a new Law to be numbered 34. in "That where any vacancy or vacancies shall occur by resignation or otherwise among the officers and committee-men, such vacancy or vacancies shall be filled up at the next quarterly general meeting; subject in every respect to the regulations laid down for the annual election: such person or persons as may be so elected shall serve till the next annual meeting and no longer unless re-elected."

That Law 14 be numbered 35.

That Law 15 be numbered 36.

That Law 16 be repealed and the following inserted in lieu thereof. viz:

"That in each year the meetings of this Institute be as follows: The committee meetings on the first Wednesday in each month at seven o'clock in the evening; the quarterly meetings for members on the last Wednesday in the months of September, December & March at seven o'clock in the evening; the annual meeting to be on the last Wednesday in the month of June at seven o'clock in the evening: and that this Law be numbered 37."

That Law N. 17 be numbered 38.

That Law N. 18. after the word "quarterly" the word "annual" be inserted; and after the word "special" the word "general" be inserted; and numbered 39.

That in Law N. 19. after the word "altered" to insert the words "repealed or added to" and

and be numbered 40.

Read and confirmed  
4<sup>th</sup> April 1860  
W. Moorhouse  
President

Tuesday. March 27<sup>th</sup> 1860

At the Quarterly general meeting held this evening it was resolved that in consequence of the public meeting on the subject of the Lyttelton & Christchurch Railway to be held in the Hall at the same time. That this meeting do adjourn to this day next.

Tuesday. April 3<sup>rd</sup> 1860

Quarterly general meeting adjourned from Tuesday the 27<sup>th</sup> Ultimo: W. Fraser in the Chair.

Resolved that the following alterations be agreed to in the Bye Laws, with a view of their incorporation in the fundamental laws of the Institute. viz:  
Treasurer's Bye Laws.

- N. 4 That this Bye Law be repealed.
- N. 5 That the word "Bye" be omitted.
- N. 7 That all words after "with" be omitted.
- N. 8 That the words "paid officers and" be inserted after the word "the" and before the word "servants".