

meetings for members on the last Wednesday, in the months of September, December, and 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.

N^o 38 That the secretary shall at the request of twenty members of the Institute call a special meeting of the members by advertisement in a local newspaper & by notices posted in the Reading Rooms, such advertisement & notice to state the object of the meeting; and to give at least seven days notice thereof.

N^o 39 That all notices of motion shall be posted on the notice board of the Institute seven days prior to any quarterly, annual, or special general meeting at which they are to be submitted for consideration.

N^o 40 That these laws shall not be altered, repealed, or added to except by a majority of two-thirds of the members present at an annual meeting. Notice of such alterations to be given at the previous quarterly meeting.

The Officers and Committee-men for the year 60-61 as recommended by the suggestive list of the Committee for election by the members on the 27th June 1860, were duly elected - viz:

Officers

President	W. Epton Moorhouse Esquire
Treasurer	Mr. Gros. Miles
Librarian	Mr. Jas ^{rs} Thompson
Secretary	Mr. G. H. Bishop

Committee

Mr. Geo. C. Alabaster	Mr. W. Harrington Junr.	Mr. J. Papprell
Mr. H. C. Alport	" A. Johnston	" Geo. Piercey
" W. Anderson	" Jas. Johnston	" C. J. Rar
" Jas. Parker	" J. T. Jorgut	" John Williams
" H. Brooks	" S. Lock	" W. Wilson
" D. Button	" S. Lock	" W. D. Wood
Mr. C. Frader	" H. Nevins	" C. Harth

Resolved That this meeting recommends to the Committee the publication of the laws of the Institute as speedily as may be convenient.

The President promised a donation of £20. to the Building Fund of the Institute: and Mr. F. Thompson promised an equal amount in stone.
This closed the business of the evening and the meeting separated.

Read and Confirmed at the Quarterly Meeting for Members on Wednesday the 29th June 1860
G. H. Bishop

Wednesday 4th July 1860

Monthly Meeting of the Committee

present

The President in the Chair

Mr. J. Anderson	Mr. Jorgut
" F. Thompson	" Lock
" H. Brooks	" J. Papprell
" C. Frader	" G. Piercey
" Harrington J ^r	" Wood
" A. Johnston	" Worth
" J. Johnston	

The Minutes of the Meeting of 6th June last were read and Confirmed.

Resolved That a Deputation be appointed to wait on the Provincial Government to make application for a site on which to erect a suitable building for the Institute, such Deputation to consist of the Officers and