

and to meet on Friday next, at 12 Noon.

Resolved that the Officers be appointed a sub-Committee to arrange for the delivery of Lectures in connection with the Institute.

Resolved that the Laws as adopted this evening by the general Meeting be printed according to the Recommendation of such meeting.

Read and Confirmed
Wednesday August 1st 1860
Charles Fraser, Chairman

Wednesday 1st August 1860.

Monthly meeting of the Committee
present

Mr. Fraser	Mr. J. Johnston
" Brooks	" Alford
" Piercy	" Willson
" Lock	" Harrington
" Alabaster	" Wark
" J. Anderson	" Bishop
" Wood	" Parker

Mr. Fraser was elected to the Chair.

The Minutes of the Committee Meeting of 4th July were read and confirmed.

Resolved that the Standing orders passed by the late Committee be adopted by the Committee for the present year.

Resolved that the Circulars summoning the members of Committee to the Meetings be posted by the Secretary unpaid.

The Secretary reported that the deputation appointed by the Committee on the 14th of last month, had waited upon his Honor the Superintendent at a meeting of his executive Council - and made application for a Site for a Mechanics' Institute: the site in this Town originally reserved for the purpose was promised and the deputation assured that the Provincial Engineer should be instructed to put himself in communication with the officers of the Institute upon the subject.

Resolved that the officers endeavour to ascertain the precise nature of the Site promised from Government.

Resolved that a sub-Committee consisting of Messrs Fraser, Alabaster, and Willson be appointed to make arrangements for the delivery of Lectures and the formation of Classes for instruction & discussion: said sub-Committee to report monthly to the Committee.

Resolved that the Clerk of the Institute having made application for new bookshelves and backs for the present ones, the matter be referred to the Treasurer to be dealt with at his discretion.

Resolved that the Laws of the Institute be printed forthwith to the extent of at least 500 copies, & kept on sale at a charge of not exceeding 1/- each.

Read and Confirmed
Wednesday 5th September 1860.
Charles Fraser
Chairman