

placed on the Notice Board agreeable to Rules
viz: Mr. J. J. Joyce - as Librarian
Mr. Daymond }
Mr. Clephane } for Committee.

Read and Confirmed
Wednesday 2nd January 1861.

Charles Fraser
Chairman

Wednesday 26th December 1860 Quarterly General Meeting

Mr. Miles moved to the Chair.

The Minutes of the general Quarterly Meeting
of 26th September were read and confirmed.

Resolved That this meeting adopt the recommen-
dation of the Committee, and that the election of John
Olliver Esq. as Librarian be now confirmed.

Mr. J. Daymond, Mr. R. Clephane, & D. Sims,
were announced as Candidates for the vacant seat
in the Committee: a ballot was taken, and the
result declared in favor of Mr. Daymond.

Resolved That a Vote of thanks be recorded to Mr.
Buller, Mr. Fraser, and Mr. Jacobs for their services in
delivering Lectures at the Town Hall for the during the past
Quarter for the benefit of this Institution.

Read and Confirmed
March 27. 1861

Miles. Chairman

Wednesday 2nd January 1861.

Monthly Meeting of Committee present

| | |
|------------|-----------------|
| Mr. Fraser | Mr. J. Johnston |
| " Lock | " Wash |
| " Daymond | " Harrington |
| " Miles | " Brooks |
| " Wilson | " Joyce |

Mr. Fraser in the Chair

The Minutes of the last meeting of the Committee
were read and confirmed.

The result of the general meeting held on the 26th
Dec^r was reported to the Committee, whereby Mr.
Olliver was appointed Librarian - and Mr. Daymond
elected a member of Committee.

No further business was brought before the Com^{tee},
and it adjourned.

Read and Confirmed
6th February 1861
Charles Alabaster

Chairman

Wednesday 6th February 1861.

Monthly Meeting of Committee present

| | |
|--------------|-----------------|
| Mr. Brooks | Mr. J. Johnston |
| " Daymond | " Lock |
| " Miles | " Alabaster |
| " Harrington | " Anderson |
| " Wash | |