

Wednesday 27th March 1861.

Quarterly General Meeting

Mr. Miles in the Chair

The minutes of the last quarterly meeting were read and confirmed.

Dr. Prind and Mr. Clapham, were duly elected Committeemen, in the room of Mr. Rar and Mr. Williams resigned.

Mr. Clapham gave notice of his intention at the ensuing Annual Meeting to move an alteration in Law No. 31. and handed in the written terms of his proposed alterations.

There were present at this meeting 16 members.

Read and Confirmed
Wednesday 26th June 1861

W Wilson
Chairman

Wednesday 3rd April 1861.

Monthly Meeting of Committee

Present

The Rev. C. Ababster in the Chair

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| Mr. Olliver | Mr. Harrington |
| " Miles | " Bishop |
| " Johnston | " Fraser |
| " Brooks | " Wood |
| " Hillson | " Worth |
| " Clapham | " Daymond |
| " Anderson | " Lock |

The Minutes of Meeting of the 6th March and those of the Special Meeting of the 20th March were read and severally confirmed.

Resolved that a vote of thanks be recorded and communicated by the Secretary to the following Gentlemen for their donation of Books. viz:

To Mr. F. Thompson for his donation of 24 Vol. "Penny Cyclopaedia".

To Mr. J. Olliver for his donation of Vol. Various.

To Mr. A. Whincop for his donation of 8 Vol. "Dowdall's Life of Johnson"

Resolved that a vote of thanks be recorded and communicated by the Secretary to Mr. S. J. Rar for his gift to the Institute of his Specimens of ^{engineering on} Boxwood.

The Treasurer announced that he had received the sum of £6. 9. 6 - being the net proceeds of the recent concert given in aid of the Library funds of this Institute: and it was Resolved:

That a vote of thanks be given to those to whom the Mechanics Institute owes the success of March 14 and that the same be communicated to Mr. Olliver with the request that he will make the same known to those who assisted him.

Moved by Mr. Lock & seconded by Mr. Miles that the Secretary be instructed to communicate with Mr. Banks, and thanking Mr. Hawdon through him for his offer of a site for a Mechanics Institute, decline it, on the ground of its not being suitable.

~~A long discussion took place upon this resolution and an amendment proposed by Mr. Fraser seconded by Mr. Olliver. viz: "That Mr. Banks' letter be acknowledged with thanks, and that he be informed that the Committee are not at present in a position definitively to accept or reject his offer." At this juncture~~

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Mr.