

~~Mr. Alabaster sought and obtained leave to vacate the Chair that he might take part in the discussion. Mr. Wood was voted to the Chair and the business proceeded: at length the Chairman urged the necessity of putting the Resolutions ~~before the Committee~~ ~~at the last meeting.~~~~

Amendment put and lost - minority 4.
Original motion put & carried - majority - 4.
This closed the business of the evening.

Read and confirmed
Wednesday 5th May 1861.

W. Wilson
Chairman

Wednesday 5th May 1861.

Monthly Meeting of Committee.

Present

Mr. Wilson in the Chair

Mr. Johnston	Mr. Brooks
" Lock	" Miles
" Prins	" Anderson
" Alabaster	" A. Johnston
" Daymond	" Harrington
" Clephane	" Wortho.

The Minutes of last monthly Meeting of the Committee were read, corrected, and then confirmed.

Resolved that a subcommittee be appointed to enquire on the government and ascertain whether the Institute is at liberty to enter upon the site at present promised, or whether the government desires to give a money grant in lieu thereof.

Resolved that the sub-committee consist of the Officers of the Institute, the Rev. Mr. Alabaster, and Mr. H. Wilson.

Read and confirmed
Wednesday 5th June 1861.

Charles Fraser
Chairman

Wednesday 5th June 1861.

Monthly Meeting of Committee

Present

Mr. Fraser	Mr. Brooks
" Lock	" Clephane
" Prins	" Harrington
" Wilson	" Daymond
" J. Johnston	" Wortho.

Mr. Fraser in the Chair

The Minutes of the Committee Meeting of 5th of May last were read and confirmed.

Resolved that the donation of Books by Mr. Frise consisting of 24 volumes be received and that the thanks of this Committee be recorded and conveyed to Mr. Frise by the Secretary.

Resolved that the donation of one Volume, being No. 2 of Chambers Miscellany, be received of Mr. D. Haistack and that the thanks of this Committee be recorded and conveyed to him by the Secretary.

Resolved that the letter from the Provincial Secretary regarding the vote of money in lieu of the site for the Institute be recorded in the minutes as being highly