

Building Fund

Balance in hand £ 3, 0, 0

Library Fund

Balance brought forward 2, 0, 0

March 18 - Proceeds of Concert 6, 9, 6 8, 9, 6

The following Officers were duly elected for the ensuing year - viz:

Mr. Sinton Moorhouse Esq ^r	President
Mr. Grosvenor Miles	Treasurer
Mr. William Wilson	Librarian
Dr. Prich	Secretary

The following Members were duly elected to serve on the Committee for the ensuing year - viz:

the Rev. C. Alabaster	Mr. A. Johnston
" " C. Fraser	" J. Johnston
Mr. C. Allison	" J. T. Joubert
" Jno. Anderson	" Mrs
" C. W. Bishop	" Jno. Ollivier
" W. Brooks	" W. A. Phillips
" Thos. Chisnall	" C. Piers
" J. Daymond	" J. Shackleton
" J. Foley	" W. D. Wood
" W. Harrington Jr.	" C. Wark

Mr. Clapham

Resolved That the Thanks of this Meeting be recorded to the Officers for their services during the past year.

In accordance with notice given, Mr. Clapham moved and Mr. Martin seconded -

" That the members of the Institute be requested, seven days prior to the annual meeting to write in a book the N^os of those they wish to be officers and Committeemen for the ensuing year, such book to lay on the table of the Reading Room one month previous to the annual meeting and to contain the N^os and names of all eligible for office: The Returning Committee to select from the list those who have the greatest number of

of votes as officers and Committeemen for the ensuing year and give due notice to such."

amendment put by Mr. Foley seconded by Mr. Lucas

" That Rule 31 be rescinded and the following be substituted for the 32 Rule: That any two members of the Institute having been members for not less than three months last past, shall be at liberty to propose any member or members to fill any or all of the aforesaid offices or places on Committee by placing their names in a book to be prepared for that purpose any time within nine days prior to the annual general meeting, provided always that the consent of the persons proposed shall have been obtained - and that the Secretary be instructed to post on the notice board seven days prior to the general meeting the names of all members proposed as aforesaid."

The Rev. C. Fraser took objection to the terms of this amendment: but was overruled by the Chairman.

The Rev. C. Fraser handed up the following Protest:

" I hereby protest and appeal to the next general meeting of the Institute against the motion brought forward by Mr. Foley, as an amendment being received as such, it being a substantive motion in itself for alteration of the Rules."

(S^d) Charles Fraser
26 June 1861."

Mr. Foley's amendment put - and lost -

Mr. Clapham's motion put - and lost -

The Chairman declared the business concluded and the Meeting separated.

Read and Confirmed
Wednesday 25th day of September 1861

W. Bishop
Chairman