

Read and Confirmed
Wednesday 2nd October 1861.

W. D. Wood
Chairman.

Quarterly General Meeting, Sept. 25th 1861

Mr. Bishop in the Chair.

Present

The Treasurer, The Secretary and Thirty members.

Minutes of the second Annual meeting were read & confirmed.

In accordance with notice given The Resol. Mr. Fraser moved and Mr. Brooks seconded.

"That at the last Quarterly meeting the permission given to bring forward an amendment by which certain laws of the Institute should have been 'altered, repealed or added to' was informal and contrary to rule 40, in as much as no notice of such amendment had been given" ①

Mr. Fraser's motion put — and carried.

In accordance with notice given it was moved by Mr. Lock & seconded by Mr. Brooks.

That "Samuel Lock hereby gives notice that at the quarterly meeting for members" of the Free Church's Institute to be holden on the evening of Wednesday the 25th instant. He will propose a Resolution; "That the Librarian be requested to prepare a Catalogue of the Library of the Institution, and will also suggest, that the same be formed upon the plan known as that of Locke's Common Place Book."

Amendment put by Mr. Wilson
seconded by Mr. Shackleton.

That a simply arranged alphabetical Catalogue be written out by the Sub-Librarian for the use of the Institute.
Mr. Wilson's amend^t. put and carried. Mr. Lock's motion put and lost.

① Amendment put by Mr. Soley
seconded by Mr. Mills.

"That in the opinion of this meeting the decision of the Chairman at our last quarterly meeting was in accordance with the rules sanctioned by the usages of Public Meetings."
Mr. Soley's amendment put — and lost.

Mr. Soley moved — and Mr. Brooks seconded.

"That this meeting desires to record its thankful approbation of the efficient manner in which Mr. Wilson has performed the duties of Librarian, and also desires to express its regret at Mr. Wilson's intended resignation of the duties of Librarian, and ventures to hope that Mr. Wilson will reconsider his determination and not press it."

Carried Unanimously.

Read & Confirmed

Thursday 14th November 1861.

G. Miles.

Monday Oct. 28th 1861.

Special meeting of Committee called by circular dated 6th instant. To consider the propriety of changing the evening for Committee meetings to a more convenient one & other business.

Present

The Treasurer

The Secretary

Mr. Bishop	Mr. Phillips
" Johnston	" Joynt
" Anderson	" Ollivier
" Daymond	" Fraser
" Brooks	" Harrington

Mr. Wood.

Resolved. That the secretary issue the usual circular for