

for Committee meetings to meet Proforma for the purpose of adjournment to Thursdays in the 2nd week of each month.

Resolved that a sub-committee be appointed to visit upon His Honor the Superintendent & represent the claims of the Mechanics' Institute for Government assistance - and also, ^{generally} to watch over and promote the interests of the Institute in this matter.

Resolved that the sub-committee consist of the Treasurer the Secretary & Messrs: Bishop, Worth, Staley & James Johnston.

Resolved that a sub-committee be appointed to arrange for holding a Conversazione at an early date at which the materials prepared for the London exhibition of 1862 and other objects of interest might be exhibited.

Resolved that His Honor the Superintendent, the Treasurer & Secretary with Messrs: Allison, Bishop & Brooks be appointed sub-committee for that purpose, with power to add to their number from members of the Institute.

Read & Confirmed
Thursday 14th November 1861.

W. D. Wood
Chairman.

Thursday 14th November 1861.

Monthly Meeting of Committee.

Present

The Secretary

Mr. Wood	Mr. Worth
" Johnston	" Brooks
" Pease	" Anderson
" Daymond	" Ness
" Phillips	Rev. C. Fraser.

Mr. Wood in the Chair.

Minutes of Committee Meeting of 7th August were read and confirmed.

The Asst. Librarian reported the addition of five volumes to the Library of the Institute - by donation from Mr. Oswald of one volume - by donation from Mr. Lucas of one volume - And by purchase three volumes.

Resolved that the thanks of the Committee be conveyed to the above named gentlemen for their donations to the Library of the Institute.

The Secretary read Mr. W. Wilson's resignation as Librarian of the Christ Church Mechanics' Institute.

The Secretary read a Memorial forwarded to His Honor the Superintendent, requesting him to place on the estimates £ 300 as compensation for the site intended for the Ch. Ch. Mechanics' Institute, and the satisfactory reply received from the Provincial Secretary's Office.

Read and Confirmed
Thursday 12th December 1861.

W. D. Wood
Chairman.

Thursday 12th December 1861.

Monthly Meeting of Committee.

Present

The Treasurer - The Secretary

Mr. Daymond	Mr. Wood
" Johnston	" Worth
" Phillips	" Ness
" Chinall	" Allison