

Wednesday March 19th 1862

Adjourned Monthly Meeting of Committee

Present

The Treasurer	The Secretary
Rev. C. Fraser	Mr. Bishop
Mr. J. J. J. J. J.	" Allison
" Bishop	" Clephane
" Johnston	" Reece
" Shackleton	" S. Anderson

Rev. C. Fraser in the Chair

The Clerk reported ^{the list} 13 Vols. to the Library by Donations from Mr. W. Haman Esq. Mr. H. Tompkins Vols

Resolved that thanks be recorded and communicated to the Donors.

The Secretary mentioned that he had made application to the Colonial Secretary and Provincial Secy. to have the name of this Institution placed on the free list for Gazettes &c

The subcommittee appointed to consult with the Committee of the Town Hall reported that they had met the committee of the Town Hall and such Committee had offered the Hall to this Institution upon certain terms

Resolved that the Verbal Report of the Special Committee on Town Hall made by Mr. Bishop be approved & that a letter acceding to the terms of the T. H. Com. be sent by the Secretary with assurance of every attention being paid to the bye laws of the Town Hall.

The Secretary read the Report of the Educational Sub-Committee.

Resolved that the Report be approved & the thanks of the General Committee be recorded and communicated to Mr. Scott for his offer.

Mr. C. W. Bishop offered should the classes be successful to teach the same class in the branch of reading, writing and speaking the French language.

Resolved that a permanent Educational Subcommittee be appointed which shall have the power of organizing regulating & generally supervising all classes to be formed for Educational purposes in connection with this Institute such subcommittee to consist of the Rev. Mr. Fraser, Mr. Bishop & Dr. Pains.

Resolved that standing order No 4 be repealed and instead thereof the following standing order be introduced

That for all motions for the purpose of repealing any existing law or order or for resuming any resolutions of the Committee, Notice in writing shall be given by the mover on the previous Monthly Committee Meeting & shall be read by him at such Meeting

Read and Confirmed

J. Miles

Saturday 22nd March 1862

Special Meeting of Committee

Present

Mr. Johnston	Mr. Allison
" Daymond	" Foley
" Brooks	" Worth
" Wood	" Phillips
" Reece	" Shackleton
" Nees	" Harrington
" Bishop	

Mr. Bishop in the Chair

Mr. Wood produced a letter addressed ^{from by} to Mr. Haman