

offering sections Nos 475 and 476 being two quarter acre sections of Land situated near Mr. Inwood's Mill on the West side of the River Avon for the sum of £250 Cash or £252..10 for 5 months Credit.

Resolved that in ^{the} consideration of this Committee it is desirable to secure the two sections Nos 475 + 476 offered by Mr. Harman as a site for this Institute.

Resolved that Mr. Reece Mr. Miles + Mr. Wood be requested to purchase the said sections and to enter into the necessary guarantee for the payment of the money to Mr. Harman in accordance with his offer the Committee to guarantee the purchase money within the 5 months specified in the purchase of the Land.

Read and confirmed

Wednesday March 26th 1862

Quarterly General Meeting

Present
The Treasurer The Librarian
The Secretary and 13 Members

The Minutes of Quarterly General Meeting of Thursday 9th January 1862 were read and confirmed

Dr. Foley gave notice of Motion for altering laws.

Read and confirmed the 25th June 1862

W. Bishop
Chairman

Wednesday April 9th 1862

Monthly Meeting of Committee

Present

The Treasurer	The Secretary
Mr. Deacon	Mr. Allison
Chinnell	Phillips
Chinnell	Shadwell
Joynt	Worth
Johnston	Clephan
Proctor	

Minutes of March 19th 1862 read and confirmed

Minutes of Special Meeting of Committee March 22nd read and confirmed.

Minutes of Quarterly General Meeting March 26/62 read

The clerk reported 93 Vols added to Library by purchase

The Secretary reported that he had written a letter to Mr. Hawley declining with thanks (by order of the ^{Library} Committee) to accept his offer of Swedenborg's Works.

Resolved that the Treasurer be authorized to apply for and receive the £150 promised by the Provincial Government

Resolved that a Sub-Committee be appointed to see as to the best means of procuring money to pay for the site and build an Institute. such Sub-committee to consist of The Treasurer Mr. Joynt + Mr. Reece.

Read + confirmed
Charles Travers