

Brought forward	£ 9. 5. 6
Lectures &c	2. 2. 6
Subscribers	201. 0. 0
Balance due to Treasurer	4. 12. 4
	<u>£ 217. 1. 4</u>

Library Fund

July 1 st 1861 To Balance in hand brought forward	8. 9. 5
Received from Readings Lectures &c	23. 1. 9
Received from Mr. North (Donation)	19. 0
Grant from Provincial Government	150. 0. 0
	<u>£ 182. 10. 3</u>

Building Fund

July 1 st 1861 To Balance in hand brought forward	<u>£ 3. 0. 0</u>
--	------------------

The following Officers were duly elected for the ensuing year viz.

President	W. S. Morrison Esq ^r
Treasurer	G. Miles Esq ^r
Librarian	W. H. Jones Esq ^r
Secretary	Mr. Joshua Cuff

The following Committee men were duly elected for the ensuing Year viz.

Mr. Bishop Esq ^r	Mr. Pece
Mr. Oliver Esq ^r	" Foley
Rev. C. Fraser	" Anderson
Mr. E. B. Bishop	Ven. Arch. Matthias
" Shackleton	Mr. J. L. Loynt
" Clephane	" Wood
" Hawkes	" Brooke & C
" Johnston	" Daymond
" Allison	" North
" Chisnall	" E. Parvitt
	Mr. Phillips

In accordance with the notice given Mr. Foley moved Mr. Oliver seconded.

- 1 That the 4 last words of Rule No. 31 be expunged ^{July 9th} carried
- 2 That Rule No. 6 be entirely expunged carried

3 That the words "under the Committee" in Rule No. 31 be expunged (carried)

4 Moved by Mr. Foley seconded by Mr. Clephane. That Rule No. 31 be expunged and in place of Rule No. 32 the following Rule be substituted viz.

"That any two Members of the Institute having been Members for not less than three months last 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 prepared for that purpose not less than twenty one days prior to the annual general meeting and the Secretary shall at least nine days prior to such Annual Meeting post on the notice board the names of all Members nominated to each office and place, provided always that the consent of the persons proposed shall have been obtained, but failing the nomination of the requisite number of officers and Committee men it shall be the duty of the retiring Committee to post a suggestive List of other Candidates within seven days of the annual general meeting".

5 Moved by Mr. Foley seconded by Mr. Phillips ^{carried} That in Rule No. 37 after the word "Month" in the third line, the following words be added "or such other day as may be convenient" carried

6 Moved by Mr. Foley seconded by Mr. J. Oliver That in Rule No. 40 the words "two thirds" be expunged (carried) read and confirmed the day of July 16th

Det. Matthias Esq. Secy
July 29th 1862

Monthly Meeting of Committee
Wednesday July 9th 1862

Present

The Treasurer	The Secretary
Rev. C. Fraser	Mr. E. Parvitt
Mr. Phillips	" Johnston
" Chisnall	" J. C. Brooke
	Mr. North
Rev. C. Fraser in the Chair.	