

Adjourned Special General Meeting
Friday October 9th 1863

Mr. C. W. Bishop in the Chair

The Minutes of Special General Meeting held
September 4th 1863 were read

The Secretary read an approximated Report
of Causap.

Resolved that the thanks of this Meeting be
given to those Gentlemen who so kindly under-
took the Causap.

Read and confirmed the 30 days of
December 1863.

C. W. Bishop
Secretary

Committee Meeting Wednesday ^{Nov^r} 4th / 63

Present — the Treasurer —
Mr. C. W. Bishop Mr. E. B. Bishop
" Bowman — " Chiswell
" Clephane " Cumbeworth
" Raymond " Fletcher
" Denham " Foley
" Ford " Hawkes
" Johnstone " North
Mr. Hawkes in the Chair

Minutes of last Monthly Meeting read and
confirmed.

Resolved that Mr. McHutcheson or some other
person approved by the Treasurer be appointed
to collect the promised scrip, subscriptions &c
immediately

Resolved that Messrs. Dijke & Pappill be thanked
for their services in preparing Catalogue

Resolved that the ^{following} Regulations of the Circulating
Library and Reading Room ^{be adopted} as ^{inserted in the}
Book for that ^{purpose} in pursuance of ^{Regulation} Article 10. Hereof
and signed by the Clerk to the Institute be
adopted *

Resolved that Mons. Pellenim's application be
deferred for further information.

Resolved that Mr. Rae's letter be acknowledged

Letter from Mr. Soynt ~~read~~ tendering his resignation
read - Resignation accepted.

Resolved that Mr. Miles be requested to wait
upon Mr. Haast to thank him for his kind offer.