

Announcement made that Mr. Hughes of Ashel St^e had presented the Institute with 4 Volumes & 16 Numbers or parts of Periodicals.

Letter from Mr. J. W. Smith presenting a Board of his own make and a set of men constituting his newly invented game of "Hexagonia" - Resolved that Mr. J. W. Smith's presentation of a Board and set of men of his new game of "Hexagonia" be received; and that the Committee wish to convey to Mr. Smith their thanks for the same; and a hope that his ingenuity may meet with a prosperous reward.

Letter from Joshua Cuff Esq^r tendering his resignation of his office of secretary: Resolved that Mr. Cuff's resignation be accepted with the thanks of the Members of the Institute for his past services.

Letter from Mr. Bellemir upon the subject of his establishing French Classes connected with the Institute: Resolved that he be informed that on receipt of his terms, the Committee will make enquiry among the Members of the Institute as to how far they are desirous of the establishing French Classes; and if the answers are sufficiently favorable, Mr. Bellemir will be further communicated with.

Moved by Mr. Toley, seconded by Mr. North: That it is desirable that a Room should be set apart for the use of the members of the Institute, such Room to be called the Smoking and Refreshment Room. That the Room shall be accessible to the members during the hours when the Institute is open - and that Mr. Reader be permitted to sell refreshments to the members.

for the motion - 7
against - 3
Majority - 4

Carried

Moved by Mr. Toley, seconded by Mr. North: That a sub-Committee consisting of the Chairman, Mr. Comberworth, and the mover - be appointed to frame regulations for the management of the Smoking and Refreshment Room, such regulations to be submitted to the Committee at their next meeting.

Carried -

Read and confirmed
this 6th day of January 1864

W. Bishop
Chairman

Quarterly General Meeting

30th December 1863

Mr. G. W. Bishop in the Chair

Minutes of Annual General Meeting, Special General Meeting and Adjourned General Meeting were read and confirmed

Mr. Edward Denham was duly elected Secretary in the place of Mr. Joshua Cuff resigned.

Mr. J. C. Brooke was duly elected Committeeman in the place of Mr. J. J. Jeynt resigned

Read and confirmed
this 30th day of March 1864

W. Bishop Chairman