

Resolved. That the thanks of this Committee be presented to G. Turner Esq for his painting of Hottel's

Resolved. That in future non-members be charged 1/- for admission to Lectures.

Resolved. That the Clerk be directed to write Circulars to those Gent^l who have been Members of the Institute & have had books for three months for the return of such books; the Circulars to be signed by the Librarian.

Resolved. That the Librarian be requested to ascertain from Gordon & Gotto why the Australasian is not forwarded as usual.

Read & confirmed this 1st day of November 1865
Geo. Bishop Chairman

Wednesday 1st November 1865.

Monthly Meeting of the Committee

Present

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| Mr. Sheath | Mr. Bishop in the Chair |
| Mr. Paris | Mr. Paston |
| Mr. Guinness | Mr. Withnall |
| Mr. Alport | the Clerk |

Minutes of last Monthly Meeting were read & confirmed

The Treasurer produced his account Book.

The following Bills were approved for payment of "Books 3/3 Todhunter 9/- Hawks & Shortts 12/- Paris 15/- Mitchell & Co 15/- Mason & Co £6.0.0 Ward & News £3.0.6.

Mr. Paris reported the receipt of £14.10.0 from Mr Foley Librarian's fees
Resolved. That the thanks of this Committee be presented to Mr Foley for a

Benefit given by him in aid of the Library Fund

Resolved. That the sum of £10 ^{be assigned} in the purchase of Books, part of a sum received from Mr Foley's Benefit

Resolved. That in order to provide a specific fund towards the payment of interest on the shares it is expedient that all rents received should be carried to an account to be called the "Interest Account" and should be appropriated towards the payment of each years interest.

Read and confirmed this 3rd day of January 1866
Geo. Bishop Chairman.

Wednesday 3rd Jan'y 1866

Monthly Meeting of Committee

Present. Mr. S. B. Bishop in the Chair
Mr Paris Mr Withnall
Mr Alport " Guinness

Minutes of previous Meeting were read and confirmed.

The following Bills were ordered to be paid viz. Broadwell Hayes & Co

Librarian reported donations from Mr Belton of 3 Vols. and from Mr J. W. Smith of 7 Quebec Gazette of 21st June 1764 & 21st June 1864.

Resolved that the thanks of this Committee be presented to Mr. Belton & Mr Smith for their donations.

Moved by Mr Paris. Seconded.

The Committee of this Institution cannot allow the first meeting after the death of the late Governor Miles Esq, to pass without placing on record the regret felt not only by the Committee but by the Members of the Institute generally, for the loss of a gentleman whose valuable time and talents were at all times at the disposal of the Edinburgh Mechanics Institute - It is also deeply and especially indebted to him for many kind services and valuable assistance rendered as Treasurer from the commencement until June 1864.

Carried viz. 1/4