

Say to nine 196 & daily attendance 147
Evening 196.

Resolved that the Clerk be instructed to continue the Statutes, so as to avoid any hasty decision in the matter.

Resolved that a list be prepared and hung up in the Reading Room of all papers and Periodicals taken in by the Institute and that the Proprietors of the leading papers be conferred with as to the mention of each as a standing advertisement list.

The Secretary was requested to acknowledge the gift of the New Company with the thanks of the Committee.

Read and Confirmed this 27th day of October 1869

Charles Fraser
Chairman

Wednesday 27th October 1869

Present Mr. H. T. Fraser in the Chair

Mr. P. A. King

Mr. Martin Dr. Turnbull

Mr. Thomas the Secretary

The Minutes of last meeting were read and confirmed.

The Treasurer submitted the usual monthly report and then made the following appropriation of the account, owing by the Institute and the money in hand viz

Account due £76.18.0 Cash on hand £43.1.8

Preference £33.16.4

The Committee expressed their surprise at this state of matters and decided that the Clerk should devote two days to canvassing the principal inhabitants of the City for subscriptions including the members of the Provincial and Town Councils.

The Chairman mentioned that he had had a conversation with Mr. Horn the Superintendent the present President of the Institute in relation to the resolution passed at the last quarterly meeting suggesting his position to be Patron in future instead of President &c. &c. and that Mr. Horn expressed himself quite agreeable to the change.

Resolved that the Committee for carrying the Reading Room be appointed with the addition of Dr. Turnbull and Mr. P. A. King and that the alteration be reported against Wednesday next. The Committee to be allowed to expend not more than two pounds, stating in carrying out the work.

That the General Committee meet on Wednesday next to consider what further outlay may be necessary. The following notice of motion was tabled. That a book be kept in the Reading Room in which strangers visiting the Room may record their names they being admitted free for one month on doing so.

Read and Confirmed this 9th day of December 1869
Charles Fraser Chairman

Thursday 9th December 1869

Present Mr. H. T. Fraser in the Chair

Mr. Thomas Dr. Turnbull

Mr. S. J. J. the Secretary

The minutes of last meeting were read and confirmed.

Mr. J. J. reported that he had been out canvassing as instructed at last meeting and the following subscriptions obtained viz.

John Anderson £1:0:0 Mr. Jones £1:0:0 Mr. P. A. King & Mr. Martin
and William Pratt &c. He was desired to continue his exertions and report to next meeting.

Several VEs were submitted but nothing was done owing to the absence of the Treasurer.

The Secretary submitted a draft advertisement of the Periodicals and Papers taken in &c. &c. as instructed to the Chairman to arrange with the respective Newspaper Proprietors relative to its insertion on various terms practicable.

Read and Confirmed this 12th January 1870

James B. Bird
Chairman