A letter was read from Dr Powell
relative to the reported withdrawal of
the book "Trees and matter" from Circulation
by the Committee
Resolved That the final report on this
book be submitted to next meeting and
that the Secretary be requested to invite
Dr Powell to be present then

Jerry John Pimlott

14th Feby 1872.

Present Mr. Alex Fraser President in the Chair
Hon J. Fraser & Potterill Messrs Dymock, Pratt.
Stack Thomson and Hyde
The minutes of last meeting were read and confirmed
The Treasurer reported a balance in hand of £38.6.2
from which the following accounts returned
ordered for payment have to be deducted viz
Rees for Printing Catalogues 4.7.5 Southern Rec. 12/6
Central circ. 20/- Sydney Mail 20/- Illustrated London
20/- Knapman Review 8/-
After a report on the book "Trees and Matter"
by the individual members appointed to consider
the work it was resolved on the motion of
the Hon J. Fraser seconded by Mr Dymock
That the Committee regret the admission into the
Library of such a book as Pickens Trees and Matter
but deems it not to be of sufficient importance
or value to be treated in an exceptional manner
and agree to continue it on the Library List
The Hon Mr Potterill thereafter tendered his resignation
Consequent on the admission of the book to the Library
The following donation was reported and decided to
be acknowledged in the usual way viz Mallock
Grave Lady 3 vols Rita My Wife
Confirmed
Charles Fraser V.P.
13th March 1872

13th March 1872.

Present Hon J. Fraser in the Chair Messrs Thomson
Pratt, Reid & Hyde
The minutes of last meeting were read and Confirmed
The Treasurer reported a balance in hand of £14:3:3
and accounts to the amount of £5.4.10 were
passed and ordered for payment.
A letter from the Hon J. Potterill was read
when it was resolved on the motion of Mr
Thomson Seconded by Mr Pratt. That the
Committee duly regret the loss of Mr Potterill
services as Librarian of the Institute They however
Consider the remarks made in his letter of resigna-
tion fully answered by the terms of the minute
stating Pickens "Trees and Matter" in the Library
and agree to accept his resignation as tendered.
A letter with the following resolutions annexed
from the Secretary of the Colonists Society
was then read and Considered
Resolutions passed to proceed at a meeting
of the A. C. Colonists Society of date Feby 22nd
"That it is the opinion of this meeting that it
"is desirable to amalgamate with the Literary
"Institute provided that Satisfactory arrangements
"Can be made for such amalgamation"
and
"That the Secretary do forward to the Secretary
"of the Literary Institute a copy of the foregoing
"resolution".
Resolved on the motion of Mr Hyde Seconded
by Mr Pratt.
First That the resolution of the Colonists Society
be received and entertained and
Second That a deputation from the Colonists
Society be invited to meet the Committee this night
week at half past Seven to discuss and
arrange the terms of said amalgamation.
Confirmed June 12th 1872
William Pratt
Chairman pro. tem.

2c/475
25.75.3