

of their land with 66 feet frontage to Cambridge Terrace and 132 feet depth for 21 years at a rental for the first 10 years at 12/ a foot frontage: the succeeding 11 years at 15/ per ft. to be renewed for a further period of 21 years at a rental according to valuation at the time of renewal. lease to contain ordinary clauses as to subletting.

A right of way 12 feet wide on the West Side of the Institute, to be granted on condition that the same be fenced and kept in good repair.

A further amendment was moved by Mr Pratt and seconded by Mr Bird "That the Institute grant a lease of the parcel of land having a frontage of 66 feet, depth 132 feet on Cambridge Terrace for a term of 50 years at a rental of £35 per annum for the first 20 years, and £50 for the remainder of the term: or any less frontage at the same ratio, with 12 feet right of way from Hereford Street with use of same for Institute - building to be erected of brick or stone, lease to contain the usual covenants."

At this stage of the proceedings Dr Powell joined the meeting.

Mr Pratt's amendment was then put to the meeting, two voting for, and six against.

Mr Thomsons amendment was put and lost by the casting vote of the chairman, five voting for and five against.

The original motion was then submitted and carried by the casting vote of the chairman five voting for, and five against.

It was moved by the Reverend Charles Raser seconded by Mr Bird and carried "that £10 - be placed at the disposal of the Librarian for binding books."

It was resolved "that the Librarian have a standing power to the extent of £5 to purchase any suitable books for the library from time to time at sales and otherwise"

The Secretary intimated that he was authorized to offer, on behalf of Mr Jones, £15 - towards the erection of a Smoking-room

Dr Powell moved and Mr Bird seconded "That Mr Jones' donation be accepted and that the Secretary be directed to open a subscription list to supplement the donation"

An amendment was moved by the Rev^d Charles Raser and seconded by Mr Inwood "that Mr Jones' generous offer be taken into consideration at next meeting."

The amendment was carried by 7 for and 2 against.

Dr Powell drew attention to the scandalous treatment that many of the books had met with, with a view of some step being taken; and suggested that the Committee should consider the question at a future sitting.

Mr Dymock proposed that the following be a sub-committee to enquire and report as to the exact position of the Society towards its Scrip-holders: viz Messrs Hall, Inwood, Thomson and the Monks to report to next meeting seconded by Mr Hall.

The following donation was reported from Sir J. C. Wilson - "narrative of events at Moradabad in 1857-58."

It was agreed that the night of meeting for the current year be the 2nd Wednesday of each month at 7.30 p.m.

James S. Turnbull, V.P.