

A special meeting of the committee was held on Monday the 19th inst. to consider the advisability of making an alternative offer to that passed on the 26th relative to a site for the club.

Present Dr. Turnbull in the Chair Messrs. North, Dymock, Hall, Pratt, Brettell, & Thompson.
Resolved on the motion of Mr. Pratt seconded by Mr. Brettell.

That the Committee send as an alternative offer to that forwarded on Friday evening that they will grant a lease of a parcel of land with 60 ft. frontage on Cambridge Street with 132 ft. depth and a right of way of 12 ft. upon Kings St. for fifty years for a sum of £250 cash and an annual rental of ten pounds. The lease to contain the usual covenants as to subletting &c. and the right of way to be fenced and kept in good repair.

James S. Turnbull V.P.

14th Aug. '72

Present Dr. Turnbull in the Chair Messrs. Brettell, Thompson, Dymock, Mr. Allen and Mr. Brettell.
The minutes of last meeting were read and confirmed.
The Treasurer reported a balance in hand of £44. 8:11 after meeting the following bills: Mr. G. J. £9: 8:0 Mr. G. J. £5: 5:0 J. Jones £2
Bushman of Hall's of Kings 15/6
Resolved on the motion of Mr. Allen seconded by Mr. Brettell.

That the Librarian be authorized to advertise for tenders for the binding of books, periodicals.
Resolved that the sub-committee report relative to the site-holders be received and approved.
Resolved that the use of a room be granted gratis a week to members of the Institute.

business of forming a class for the purpose of holding conversations and exercises in the French tongue.
The further consideration of Mr. Jones's offer towards the erection of a Smoking Room was deferred until next meeting.

Confirmed Sept. 11 1872

William Pratt

Chairman pro. tem.

11th September 1872

Present Mr. Pratt in the Chair Messrs. Hall, Woods, Brettell, Dno, Allen and Dr. Turnbull.
The minutes of last meeting were read and confirmed.
The Treasurer reported a balance in hand of £7. 3: 8 after meeting the following accounts of G. J. 15/0
C. Stewart 3/6 Paley 15/0 Capt. Graham 13/6
Woods Nilton 4/6 E. Stamp 5/4 10: 7
The following tenders for the binding of books and periodicals were then submitted by that of Woods and Nilton and one from the Times, the former being the cheapest was accepted on the motion of Dr. Turnbull seconded by Mr. Pratt.
The question of the Smoking Room was then considered when it was resolved that the proposal of Mr. Jones be accepted and that the Secretary be directed to open a subscription list to supplement the same (and seconded by Mr. Brettell).
Receipts of the following donations were reported from J. Van der Schellen, works in German 26 Dols. Read and confirmed this 13th Novem. 1872

Confirmed 13th Novem. 1872.

James S. Turnbull

V.P.