

5. Your Sub Committees are not prepared to suggest any scheme whereby the Income of the Institute may be kept to the requisite sum needed for its proper working. They believing, that should the Income at any time, fail of reaching the sum necessary - ways and means may then be devised, with greater probabilities of success - and operations of a more varied nature suggested than could be done now

6. In Conclusion Your Sub Committee would suggest, that the holding of the Annual Conversations, would be a proper and fitting celebration to inaugurate the day time opening of the Institute.

John Foley
Wm Brooks
Chas. Alison

February 14th 1862.

Resolved. "That an Educational Sub-Committee be appointed to Consider Mr. Scott's offer. Such ^{Sub-}Committee to consist of the Librarian Revd C. Fraser and Mr. Jacquot."

3rd March 1862. Sub-committee Meeting.

Mr. Scott offers to teach a class, not under twelve in number, for three evenings in the week, an hour and half, each evening. In such elementary branches as the Institute may decide - The class to be composed of members of the Institute and their families. The proceeds to be devoted to the benefit of the ^{Library of the} Institute.

1st. The Sub-committee recommend that Mr. Scott's offer be accepted.

2nd. That the class be formed under the following regulations

3rd. That the branches taught be writing and arithmetic - with the elements of mensuration and geometry.