

January 6th 1847.

Monthly Meeting of the Committee of Management.
Present Messrs Wilson, Deane, Bradshaw, Rev. J. Ham-
king, Westguth, Messrs. Foster.

The Rev. J. Ham in the Chair.

The Minutes of the former meeting having been read and confirmed the following report of the Library Committee was read and adopted.

To the Committee of Management.
Gentlemen.

In conformity with the request of the Committee of Management the sub. Committee have revised the list of Periodicals and Newspapers forwarded from England and the distant Colonies - and have suggested the following alterations and additions. - viz

- To omit: The Morning Chronicle.
- John Bull.
- Princes' Peace Bazaar.
- To add: Liverpool Albion.
- Banner of Atlas.
- Southern Reporter.
- Athenaeum.
- Hacley's Shipping list.
- Bell's Life in London.
- Illustrated London News.
- South Australian Register Cape of Good Hope Papers.
- Sydney Australian.
- To obtain Jardine's Mag. Nat. Hist. in bound vols.
- Annals of Science do do
- To decline the London Philosophical Journal.

To read in addition Bentley's Miscellany, Fishers Col. Mag. and the Illustrated Mag.
The Library Committee recommend that Mr. Westguth be empowered to make such arrangements on his arrival in England with reference to the purchase and transmission of Periodicals as may appear to him likely to secure the greatest amount of advantage to the Institution.

The following was then declared the adopted list of Periodicals & Newspapers for the present year.

- | | |
|------------------------------|-------------------------|
| Monthly Magazine | London Times |
| Quarterly Review | Dublin Ed. Mail |
| Dublin University Mag. | Atlas |
| Jardine's Mag. Nat. Hist. B. | Examiner |
| Annals of Science | Spectator |
| Blackwoods Mag. | Lancet |
| Mechanics Mag. | Law Times |
| Nautical Mag. | Leeds Mercury |
| Edinb. Phil. J. | Glasgow Herald |
| Museum Jour. | Pictorial Times |
| Simonds Mag. | Punch |
| Colburn's Miscellany | Scotsman |
| United Service Mag. | Colonial Gazette |
| New Army list | Jour. of Commerce |
| New Navy do | Liverpool Albion |
| Bentley's Miscellany | Banner of Atlas |
| Fishers Col. Mag. | Southern Reporter |
| Illuminated Mag. | Athenaeum |
| | Hacley's Shipping list |
| | Bell's Life in London |
| | Illustrated London News |
| | Colonial |
| Tasmanian Journal of Science | Sydney Atlas |
| Sydney Herald | Robertsons Courier |
| Sydney Australian | Tasmanian Review |

Tasmanian Review.
Launceston Examiner.
Colonial Times
P.P. Patriot.
D. Gazette.
S. Herald.

Melbourne Argus.
Geelong Advertiser.
Portland Gazette.
Derby Examiner.
S. Australian Register.
Southern Australian
Cape of Good Hope Paper.

Moved by Mr. Piny
Seconded by Mr. Lakin } and carried.
That the Report of the Library Committee
now read be adopted.

Application was made on the behalf of Mr. Prout
"That in the event of his meeting with a sufficient
number of subscribers it is his intention to deliver
3 lectures on the Principles and Practice of Painting and
that he will admit the subs^{rs} to the Mechanics Hall
at half price - in consideration of the gratuitous use
of the lecture Hall being granted him for such purpose"

Moved by Mr. Lakin
Seconded by Mr. Westgarth } and carried.

That Mr. Prout be allowed the free use of the
Lecture Hall to deliver 3 lectures in consideration for
his allowing the Members of the Institution to attend
at half price.

Resolved that
Wednesday the 27th inst be appointed the day for
holding the Annual meeting of the Members and
that the same do take place at 7 o'clock P.M. as
hitherto, and that Mr. Kerr the Rev. Mr. Shaw, and the Hon^{ble} Sec^y
be appointed a Committee to draw up the Report for the year 1846

A letter was read from Mr. Westgarth resigning his
appointment as Treasurer for the Institution in consequence of
his immediate departure for England.

Moved by Mr. Wilson
Seconded by Mr. Deane and carried unanimously.
"That the Resignation of Mr. Westgarth be accepted and
the thanks of this Committee be tendered to that Gentleman
for the distinguished zeal and ability with which he
has discharged the duties of the office of Treasurer and
for the many valuable services he has rendered to this
Institution - and that the above resolution be conveyed
to Mr. Westgarth in a letter by the Hon^{ble} Secretary -
Moved by Mr. Bradshaw
Seconded by Mr. Wilson } and carried.

"That Mr. L.G. Foston be elected Treasurer
to the Institution in the place of Mr. Westgarth resigned."

A letter was read from the Clerk of the Works
accompanied with a file of the Government Gazette for the
present year, and stating that by the authority of his Board
the Superintendent they would henceforth be regularly
forwarded.

The Hon^{ble} Sec^y was requested to acknowledge
the receipt of the letter and to convey the best thanks of the
Committee for his Honor for his kind attention.

The Hon^{ble} Sec^y informed the Committee that the surplus
Print of Truth had been sold by Auction as desired by
the Committee and that it had realized thereunto 10/-
The Hon^{ble} Sec^y was requested to ascertain the expense of
fitting wire across to the book shelves and to report to the
next meeting.

The present of a pair of Globes was made to the Institution
by the Board of Managers of the P. P. A. Institution - the best
thanks of the Committee were requested to be conveyed by that
body for their very handsome donations
Donations to the library.

Birmingham Advertiser for 1785 - 1788 by Mr.

Pinkerton. per Mr. Wilson

Blackstone's Commentaries 4 vols. D. Ogilvie. Esq.

Griffiths Arabia 1 vol. J. Potter Esq.

Received from England per Houtan on acct of the Reading Room
Periodicals and Newspapers to August, including 2 vols. and
Curiosities of Literature & Manual for Mechanics Institution.

The following Gentlemen were duly elected members
of the Institution, viz

Messrs. J. Baldwin, J. Glisner, R. Waugh,
H. Fairbank, E. Vernon, J. Clower, J. Herwin, J. Brown.

The meeting then adjourned.

January 27th 1847.
Annual Meeting of the Members of the
Mechanics School of Arts.
Annual

Report of the Committee of Management
of the Mechanics Institution for the year
1846. to the Members.

Gentlemen.

When your committee had the
honor of laying before you their Report for the
year 1846 they were induced to take a prospect
live view of the affairs of the Institution with
the two fold object of including assistance
externally, and of exciting an increased
energy in the internal development of
the Society.

It is rarely, however, that such
expectations are realised to the extent desired,
but a reference to the Abstract of the account-
current for the past year will exhibit a
progress and success in the various operations
of the Society which cannot fail to elicit your
cordial approbation. On your last anniversary
meeting, Gentlemen, the total amount of
debt upon the Institution including the mortgage
was £1,548.0.6. And it is with pleasure your
Committee are enabled to inform you that it
is now reduced to £1,050. The period of the
mortgage having expired during the past
year, your Committee convened a special
general meeting of your body for the
purpose

of adopting measures necessary for the arrangement of the Lane, when the recommendation of your Committee was adopted, and which has since been carried into effect. The sum of £800 has been borrowed by the Trustees of the Institution from the Port-Phillip Savings Bank, at an interest of 8 per cent. secured by mortgage on the property - the balance of £250. of the mortgage it is proposed to pay off in two years; your Committee cannot too strongly urge upon your attention the fact of Mr. Simpson and Mr. Westgate, Esqrs, having given their joint security for the balance, in order that the ready adjustment of the Society's affairs might not be impeded.

The Donations in money including the Government aid of £150. during the past year amount to the large sum of £415.12.0 whilst the fees paid for life memberships amount to £124.10.0 making a total of £540.2.0 which have been collected beyond the subscription fees of £204.5.10.

The following abstract of the Treasurer's accounts will show the position of the Society up to December 31st 1846

Balance on hand 31 Dec 1845	£ 10 32 5 9	By account of Mortgage	£ 10 32 5 9
To Rents for use of Building	83 6 0	.. Debt and Interest	498 0 6
To Donations	265 12 0	.. Previous to 1846 (paid off)	498 0 6
To Annual Grant from Government	150 0 0	By Furniture	10 5 0
To Life Members	124 10 0	By Repairs of Building	12 12 0
To Arrears of Subscription	10 5 0	By Interest on Debt	498 0 6
To Subscription	204 5 10	.. Art Union Subscriptions and Insurance	42 16 8
To Charges repaid	7 0	By Salaries	87 0 10
		By Current expenses	18 7 14
		By Books Periodicals &c for Reading Room and Library	15 11 4
		By Advertising	13 9 6
		Balanced in hand	8 5
	£ 870 11 7		£ 870 11 7

In presenting the foregoing abstract of accounts for the past year your Committee would remark that the item for rents includes the rents of the Town Council and the occasional occupation of the Hall for public purposes.

There are upwards of £50 arrears of subscriptions due upon past year - the greater portion of which the collector hopes ultimately to obtain. The difficulty however of securing such arrears and the consequent obstruction thereby afforded to the working

of the Society, have induced your Committee to bring the matter under your consideration, as well as the establishment of Entrance Fees, the previous suspension of which was occasioned by the great monetary depression of the District.

The Library has been increased during the past year 250 volumes. A handsome pair of Globes have been presented to the Library by the President and board of managers of the Port Phillip Academic Institution; your Committee have likewise remitted to their Agents in London the sum of £50 for the purchase of such works as are calculated to meet the requirements of the members; and they contemplate the remittance of a similar sum for the same purpose this year.

Your Committee, Gentlemen, cannot quit this important branch of the Institution without drawing your attention to the great want of punctuality in the return of Books borrowed from the Library ~~without~~ and the practice confined, it is hoped to a few, which some subscribers pursue in removing works from the Library, without previously entering them in the Librarian's book, and of returning them secretly after a long lapse of time, or, as in many cases which have occurred of late, of not returning them at all. — a practice which your Committee cannot too strongly deprecate, and to

remedy which they have given frequent consideration, the result of which will be communicated to you in a series of resolutions embodied in a Report of the Library Committee, and which will be found appended to this Report.

The Reading Room during the past year has received the full attention of the Committee.

The sum of £52 has been remitted to England on account of the Periodicals and Newspapers, making a total inclusive of Books purchased in the Colony of £157.11.4 which has been expended during the past year on these joint-branches of the Society.

Your Committee, Gentlemen, are fully sensible of the inconvenience and disappointment which have arisen to you in consequence of the irregularity and lateness of date with which the British Periodicals and Journals have been received; with the view of remedying this defect and of ensuring the earliest and most regular dispatch of the above Papers from England, your Committee, have given your late Treasurer, Mr Westgarth full authority to enter into such arrangements as shall secure to your Society the greatest possible advantage.

Your Committee have further to remark that they have revised and extended the former list of Periodicals and Papers, as the experience of the two years since its establishment has suggested

The list alluded to will be found
appended to this Report

The Museum has received several
additions during the past year from his
Honour the Superintendent, and others
whose contributions are duly acknowledged
in the Appendix to this Report.

The heavy claims which have passed
upon the Institution during the past year
have prevented your Committee from
extending this branch of the Society's objects
so far as your Committee could have
wished. Application was made during
that period to his late Excellency Sir
George Gipps for a separate grant to
the Museum of £150 per annum, which,
however did not meet with success.
Your Committee intend to renew their
application and hope to receive a more
favourable reply.

The Lectures during the year have
been less frequent than your Committee
could desire: no opportunity has been
omitted to secure a constant succession
of Lectures, but without success.

Many promises have been made,
but circumstances have prevented their
fulfilment. Your Committee have
therefore determined on adopting some
plan which would facilitate the carrying

out of this all important objects

Your Committee have much pleasure
in stating, that a Class for Drawing has
been established and is in full operation,
and they hope ere long that other im-
portant branches in Education will be
made the subject of study in the Institution.

In conclusion, Gentlemen, your Com-
mittee in submitting their Report for your
approval and adoption cannot omit offering
their congratulations upon the steady and
effectual development of the Society, and
they would most earnestly solicit your
co-operation in obtaining donations in
Money, Books, and objects of Natural History,
and to second them in their efforts to estab-
lish in this Society, those all important
objects which are comprehended under
the fundamental principles of the chairs,
Institutions and Schools of Arts in
the Mother Country.

List of Periodicals and Papers.
 ordered for the Library subject to the
 approval of the Members.

Periodicals

New Monthly
 Quarterly Review
 Dublin University Magazine
 + Jardine's Mag. Natural History
 + Annals of Science
 Blackwood's Magazine
 + Mechanics D.
 + Nautical D.
 Edinburgh Philosophical Journal
 D. Chambers. Journal

Pharmaceutical Journal
 Linnæus's Bot. Magazine
 Colburn's Miscellany
 United Service Mag.
 New Army List
 New Navy List
 Bentley's Miscellany
 Fishes Bot. Magazine
 Illustrated Mag.

British Newspapers

London Times
 Dublin Evening Mail
 Atlas
 Examiner
 Spectator
 Lancet
 Law Times
 Leeds Mercury
 Glasgow Herald
 Scotsman
 Colonial Gazette

Pictorial Times
 Punch
 Journal of Commerce
 Liverpool Albion
 Banner of Ulster
 Southern Reporter
 Athenæum
 Hardy Shipping List
 Bells Lips in London
 Illustrated London News

Colonial Papers.

Tasmanian Journal of Science
 Sydney Herald
 D. Australian
 " Atlas
 Queensland Examiner
 Colonial Times
 Robert-Low Courier
 Tasmanian Review
 P.P. Patriot
 " Gazette
 " Herald

Melbourne Argus
 Geelong Advertiser
 Portland Gazette
 D. Examiner
 South Australia -
 - Register }
 Southern Australian
 Cape of Good Hope
 Paper
 New Zealand Paper

The following parties presented Books to the
 Library during the past year. the number
 volumes, respectively after each name

Ed. Simpson	2	G. A. Gilbert	4
John Cotton	2	Robert Wilson	1
M. Carmon	6	L. P. Lawner	1
La Balligal	6	A. Louerville	1
E. S. Deed	5	La Purkerton	2
Wm Buckley	1	David Diloid	4
David Young	4	John Porter	1
Robert Huse	1	His Honor the Sheriff	1
Wm Simpson	1	Mechanics Institution	1
D. Nicholson M.S.B.	1	Purchased	3177

Academical Institution. A pair of
 Large Globes

To the Museum

Dr. Landford	Model 20 Gun Frigate
Capt. Bunbury	Porpoise skull
Mr. Lathrop	A box of Minerals and Fossils
Dr. Curdie	Lime Stone Fossils from ^{P. Fairy}
Mrs. E. C. Green	A White Breasted Penguin
E. C. Drum	A Starfish ^{from Port Phillip Bay}
Mr. McVitie	A Chemical Zoological Chart
Mr. Lathrop	Fossils from Cape Otway
R. H. D. O.	Native Porcupine or Echidna
Dr. Criffin	A Warpig
Dr. Greaves	A Sea Eagle
Mechanic's Institution	A Vampire Bat and
Purchased	3 A Dog fish

Lectures Delivered

One by Dr. Lang M. D. one by Geo. Andrew Esq
 one by Mr. Hall Esq

Names of Parties who have given Donations to the Institution during the year 1846

James Simpson	£ 10 10	James Caird	£ 10 10
J. W. Cole	10 10	Pullan Porter & Co	10 10
D. C. M. Arthur	10 10	E. J. Brewster	10 0 0
Henry Moor	10 10	Alfred Ross	5 5 0
E. J. Lathrop	10 10	J. and R. Bakewell	5 5 0
E. & C. Barnes	10 10	Allison and Knight	5 5 0
	63 0		£ 109 15 0

Bt up	£ 109 15 0
Langford & Falton	5 5 0
R. Samson	5 5 0
J. H. Ross	5 5 0
Lab. Cassels	5 0 0
H. Smith	5 0 0
Joseph Raleigh	3 3 0
Dunlop and McHale	3 3 0
R. Robinson	3 3 0
W. Stawell	3 3 0
E. E. Williams	3 3 0
W. Fletcher	3 0 0
- Thorpe	2 2 0
Watson and Co	2 2 0
Chas. Bradshaw	2 2 0
Henry Budge	2 2 0
J. W. Platt	2 2 0
Williams and Wheatley	2 2 0
J. Pullan	2 2 0
Edwards	2 2 0
James Graham	2 2 0
William Albane	2 2 0
James Brown	2 2 0
Rev. A. Thompson	2 2 0
Thos. Black M. D.	2 2 0
Kirk and Darwin	2 2 0
A. A. Broadfoot	2 2 0
H. D. Gurney	2 2 0
Alm. Lachlin	2 2 0
Richard Wedge	2 2 0
Brown and Stewart	2 2 0
A. Paton	2 2 0
Bt up	£ 196 5 0

Bt up	£ 196 5 0
P. Main	2 2 0
Neil Campbell	2 2 0
James Munay	2 2 0
Robt. Lathrop	2 2 0
D. G. Mercer	2 2 0
Wm. Lonsdale	2 0 0
Chas. Burnett	1 7 0
Brown & Co	1 1 0
J. R. Murphy	1 1 0
Ed. Murphy	1 1 0
M. Ashmore	1 1 0
G. L. Brodie	1 1 0
Edwards & Sayce	1 1 0
Chas. Hussey	1 1 0
Henry Lonsdale	1 1 0
J. W. Cowell	1 1 0
H. Coghill	1 1 0
George James	1 1 0
Rev. B. Geoghegan	1 1 0
Mr. Donald	1 1 0
Thos. Marsden	1 1 0
Thos. Mickle	1 1 0
G. Nicholow	1 1 0
J. Mann	1 1 0
W. P. Cobb	1 1 0
Chas. Payne	1 1 0
H. Cockburn	1 1 0
Lab. Gile	1 1 0
Robt. Smith	1 1 0
Thos. Hamilton	1 1 0
Wm. Mortimer	1 1 0
over	£ 235 6 0

Pt. forward \$235.60	Pt. up \$255.00
Thos. Hissop 1.10	Harris and Marks 1.00
Poster and White 1.10	James Howard 1.00
John Bowler 1.10	Thompson and Duncan 1.00
E. Sewell 1.10	Asomerville 1.00
H. Hopkins 1.10	Misher 1.00
J. R. Gregory 1.10	D. M. Keloy 1.00
Wm. Adams 1.10	Thomas Kerr 10.6
S. Craig 1.10	Francis Hobson 10.6
J. Montgomery 1.10	Francis McDonnell 10.6
G. D. Laing 1.10	William Hoffman 10.6
G. A. Mouritz 1.10	Nicholson 10.0
Gordon 1.10	Mich. M. Cullen 10.0
Redmond Barry 1.10	Counor 10.0
Ph. H. Dight 1.10	J. Brown 5.0
James Cook 1.00	Mr. Tracy 5.0
W. B. Hamilton 1.00	Wm. Wilkison 5.0
A. Hutton 1.00	Wm. Wilson 5.0
John Phaneasy 1.00	
D. S. Campbell 1.00	
Pt. up \$255.00	\$265.120

The following Gentlemen were duly elected the Office Bearers for the year 1847

Patrons
 His Honor G. L. La Croix
 J. P. Robinson Esq. M. L. C.
 His Worship the Mayor.

President
 James Simpson Esq. L.P.

Vice Presidents
 D. C. M. Arthur Esq. G. W. Cole Esq.

Treasurer
 J. G. Forster Esq.

Honorary Secretary
 G. A. Gilbert Esq.

Auditors
 Chas. Bradshaw Esq. Thos. Black Esq. M. D.

Assistant Secretary
 Mr. W. Roycraft

Curators
 G. A. Gilbert Esq. - ^{Line Arts}
 E. C. Hobson Esq. M.D. - ^{Zoology and Comparative - Anatomy}
 A. A. Creeves Esq. - ^{Geology and Mineralogy -}
 Godfrey Howitt Esq. M.D. F.R.S. - ^{Entomology and - Botany}
 R. Wilson Esq. - ^{Aborigines and Miscellaneous}
 Taxidermist -
 Wm. F. Fulton

Committee of Management -
 Rev. J. Ham
 J. G. King
 R. Langlands
 J. A. Marsden
 Edw. Layce
 M. C. Ashmore
 Saul Jackson
 Benjamin Keape
 A. M. Quater
 William Kerr
 Robt. Wilson
 John Bowler
 G. C. Dunn
 Sam. Brook
 H. Langlands.

Moved by Mr King
seconded by Mr. Douglass and carried
"That the Report now read be received
and adopted"
seconded by Mr. Wilson - seconded by Mr. Chas. Water, and carried.
Resolved that a sufficient number of Copies of
the Report be printed for circulation among the Members
and that a copy be forwarded to every Member -
enclosed in a circular calling their attention to the
rules and regulations concerning the payment of fees
and more effective government of the Library -

A vote of thanks was unanimously presented to those
Gentlemen who obtained the several donations of
money for the liquidation of the debt upon the Institution

An unanimous vote of thanks was presented to
the officers of the ~~past~~ year for their effective services
during the past year.

The Election of Officers for the present year was then proceed-
ed with as follows. Moved by Mr. Foxton seconded by Mr. Bowler That Mr. J. P.
Simpson be the President of the Society for the present year - carried unanimously
Moved by D. Black

seconded by Mr. A. Langland That D. C. McArthur Esq. and G. W. Cole Esq.
be the V. Presidents for the present year carried unanimously.

Moved by D. Black and carried unanimously.

seconded by Mr. Alden "That Mr. Foxton be Treasurer for the present year"

seconded by D. Black and carried unanimously

seconded by Mr. Bowler "That Mr. Gilbert be re-elected the
Asst. Secretary for the present year.

Moved by Mr. King and carried unanimously.
seconded by Mr. Dayce "That Mr. Bradshaw and D. Black be
elected Auditors for the ensuing year -
The Election of the Officers of the Committee was then proceeded with
as follows -
The Members who retired by rotation in conformity with the Rules of
Society were Messrs. to here, J. Wilson - D. Black, J. Bowler, &
J. Pittman -
Re-Elected in Pursuance of a resolution duly made - Messrs
to here - Mr. Wilson, J. Bowler.
Elected by Ballot - J. Crook v. D. Black - H. Langland v.
J. G. Foxton - elected Treasurer. (J. Pittman.

Mr. P. C. Dunn was duly elected a member of Committee
in the place of Mr. J. Murphy who resigned -

Moved by D. Black

seconded by Mr. Foxton and carried unanimously

"That the thanks of this Committee be voted to the
Gentlemen who so liberally came forward in aid of the Institution
during the past year by donations etc.

A vote of thanks having passed to the Chairman
for his conduct therein the meeting separated.

Wednesday Feb. 3rd 1847

Monthly Meeting of the Committee of Management. Present, Messrs. King, Dunn, Foxton, Bowler, Wilson, Cashmore, Kerr, Marsden, Mr Quatter.

D. C. Mr Arthur V. P. in the Chair

The Minutes of the former meeting having been read. — the Secretary read a letter from Mr Davis requesting that his son's salary be raised beyond the present amt. of £20.

Moved by Mr Bowler }
Seconded by Mr Wilson } and carried

"That the salary of Joseph Davis errand Boy be raised from £20 to £26 per annum."

Resolved that Messrs Foxton, Wilson, Bowler, Mr Quatter, and the Honorary Secretary be appointed to inquire and report on the estimate revenues of the Institution for the current year suggesting a scheme for the appropriation of the funds remaining after the fixed expenses of the Institution are provided for.

Moved by Mr Foxton }
Seconded by Mr Wilson } and carried

"That sealed Tenders be called for printing the Annual Report, to be delivered to the Secretary before 12 o'clock on Monday the 8th instant."

Moved by Mr Bowler }
Seconded by Mr Wilson } and carried

"That the Honorary Secretary and Treasurer with Mr Bowler, Mr Quatter, and Wilson be appointed the Library Committee for the year 1847—"

Moved by Mr Wilson }
Seconded by Mr Bowler } and carried

"That a copy of the Annual Reports with the new regulations enclosed in a Circular calling attention to the new regulations as to payments of the subscriptions be sent to every Member of the Institution—"

Moved by Mr Foxton }
Seconded by Mr King } and carried

"That as soon as arrangements can be made to carry the same into effect the Library be removed from the Reading Room to a room upstairs now at the disposal of the Committee, and that the hours for exchanging books be limited to between 3 and 5 o'clock in the afternoon and 7 and 9 in the evening—"

Moved by Mr King
seconded by Mr M Quatto } and carried

That all Books, Letters, papers
and Vouchers connected with the Institution
be here after kept on the premises. and
that the same be removed therefrom on
no pretence whatever. also that instruction
be issued that all Packets, Books, Papers
Letters &c sent to the Institution from
England, Sydney, and elsewhere be
addressed in future to "the Secretary of
the Mechanics' Institution" and not to
that officer in his private capacity as
heretofore. —

The following Gentlemen were duly
elected Members of the Institution.
Messrs A. B. Balcombe, Alex. Buford,
Sam. Bawtree Esq. Dow. Henry Langlands
Wm. Cosgrove. W. H. Stephenson. John. Stephenson

The following Donations was made
to the Library by Mr Carr.

Life of Sir Isaac Newton and
a work on Cotton Factories

The Meeting then adjourned

Monday July 15th 1847

Special Meeting of the Committee of Management. Present. Messrs Bowler, Dunn, In. Quates, Wilrow, Cole, Dr Black, W. Arthur, Lacey, Rev. D. Haw and Dr. Langlands

J. W. Simpson Esq. President in the Chair

The Chairman having stated that the meeting was convened to consider the Report of the Sub Committee as regards the expenditure of the funds of this current year. The Honorary Secretary read the report as follows.

Report of the sub-committee to the Committee of Management

Gentlemen of the sub-committee appointed to draw up a Report on the estimated revenues of the Institution for the current year. — suggesting also a scheme for the appropriation of the funds remaining after the fixed expenses of the Institution are provided for" beg to recommend the following for adoption by the Committee of Management as setting forth the most advantageous disposal of the societies funds and exhibiting the minimum amount of income

likely to accrue to the Institution during the present year.

Estimated Receipts

Paying Members	£ 250-0-0	
Rent of Presb. Congregation	40-0-0	
Do. Town Council	75-0-0	
Do. Incidental	10-0-0	
Government Aid	150-0-0	
		<u>525-0-0</u>

Outlay

Interest on old mortgage due to Capt. Waustow	50-0-0	+	
Interest on New Mortgage P.P.S.B.	64-0-0	+	
Salaries	106-0-0	x	
Incidental and Current Exp ^{ts}	50-0-0	x	
Insurance, Art Union Subscrip ^{ns} and moving Library	14-14-0	x	Expenses
Library to be sent home for			
Periodicals and Papers	55-0-0	x	
Books to be purchased by Library Committee with Colony	50-0-0	x	
Towards paying off debt of £250.	100-0-0		
			<u>489-14-0</u>

Reserve fund - £ 35-6-0

The Report having been read it was resolved that it be received.

The following Amendment upon resolution No 1 moved by D. Black, and seconded by Capt. Cole, was put and lost "That the sum of £25. be expended in books for the Library."

Resolution No 1. Proposed by Mr Wilrow and seconded by Mr. Quater was duly carried

"That £50 be placed at the disposal of the Library Committee to purchase books, and that the rest of the Report touching the appropriation of the funds be held in abeyance until the first Monthly Meeting after the 31st of March. - and to be then considered."

The Committee then examined separately the various Periodicals and newspapers which had been adopted by the Members at the Annual Meeting when it was resolved to discontinue the following Papers and the Honorary Secretary was requested to communicate immediately with Mr Westgarth relative to their immediate discontinuance.

The amended List as follows.

Periodicals

New Monthly
Quarterly Review
Dublin University Magazⁿ
Blackwood's Magazine
Mechanic's M^o
Summons Col^l M^o
Chambers Eduegⁿ Com^o

Colburn's Miscellany
D^o United Service Mag
New Army List
New Navy List
Bentley's Miscellany
Illuminated Magazine

British Newspapers

London Times
Dublin Evening Mail
Spectator
Glasgow Herald
Scotsman
Colonial Gazette
Liverpool Albion

Pictorial Times
Illustrated London News
Punch
Athenaeum
Bells Ring in London
Peoples Journal
Economist

Colonial

Sydney Herald
Lancaster Examiner
Colonial Times
Tasmanian Journal of Service
P. Phillip Gazette
P. Phillip Patriot
P. Phillip Herald

Melbourne Argus
Geelong Advertiser
Portland Gazette
D^o Examiner
South Australian -
- Register -

A Meeting of the Library Committee
was then convened.

Present Messrs Bowler, Wilson.

Mr Quatten and Gilbertz -

When it was resolved that Mr Kule's
tender for the removing of the Library and
arrangement of the same be accepted -
the amount of contract being £4

Mr Bowler concerned 2 meetings

Wednesday February 24th 1847.

Special meeting of the Committee of Management
Present Messrs Kerr, Dr Black, King, James, Fyson,
Wilson, Mr Arthur, Bowler, Cook, Lambard,
Cashmore, Capt Cole, Joyce, Mr Quatten, Marsden,
J Dunn.

The President in the Chair.

The Secretary having stated that the present special
meeting was convened in terms of section 10 of the
Code of laws - a requisition having been received
signed in accordance therewith.

The requisition signed by Messrs Kerr, King and
Cook was then read - as also the minutes of the
special meeting of the Committee held Feb^{ry} 18th
When the following resolutions were duly passed -
Amendment No 2.

Moved by Mr Kerr

Seconded by Mr King

was put to the meeting and lost.

"That the resolution of the special meeting of
the Committee of Management on the 18th ult relative
to the periodicals for the Library being irregularly
arrived at be rescinded and a special meeting of
the Committee be called for the purpose of determining
the steps to be taken for reducing the expenditure of
the Institution."

Amendment No 1. Moved by Dr Black and seconded by
Captain Cole was then put and carried - as follows.

"That the resolutions approved of by the last special
Committee meeting held Feb^{ry} 18th touching the
expenditure of the current year being approved as
being in strict accordance with the wants and

and financial state of the Institution - and in accordance also with its laws."

The original motion
moved by Mr. King
seconded by Mr. Verr. was then put and lost as follows.

"That the proceedings of the Special Committee meeting held on the 15th instant, in materially diminishing the list of Periodicals, newspapers &c. to be supplied to the Reading Room, after the same had been revised by the Library Committee, adopted by the Committee of Management and subsequently confirmed by the General Meeting of the Members of the Institution, are irregular, unjust, in principle, dangerous in point of precedent, and calculated to impair the public confidence in our consistency - that the resolutions referred to be therefore rescinded"

Upon the foregoing resolution being negatived Mr. Verr gave notice that he should enter a protest against the decision and proceedings of the Committee.

c. March 2nd 1847

Monthly Meeting of the Committee of Management
Present Messrs. Crook, Wilson, Mr. Quateo - Foster -
Dunn & D. Black.

D. Black in the Chair.

The Minutes of the former meeting having been read and confirmed -

A letter was read from the Revd J. Forbes requesting to be informed if the committee of Management would allow him to place seats with backs to them, in the Lecture Hall, in lieu of those now in use there. In reply thereto it was resolved that the Secy. be instructed to communicate to Mr. Forbes the consent of the Committee to his request and when he has made the necessary arrangements - that the forms at present in use be sold by Auction or otherwise - as may be most advantageous to the Institution.

The following Report of the Library Committee to the Committee of Management was then read.

Gentlemen

Your Committee report that in pursuance of the resolution of the General Committee passed on the 15th inst placing at the disposal of your Committee the sum of £50. for the purpose of purchasing Books for the Library did on the 16th instant attend at a sale of Books held by Mr. Morris and become the purchaser of the following works for the sum of £16. 5. 6 viz. Life of Lord St. Vincent 2 vols. Sydney's Life of Lord Hill 1 vol. Harris's Ethiopia 2 vols. Miles 4 years in India 1 vol. Plover's New Zealand 1 vol. Eyre's Central Australia 2 vols. Ann Greyling the Author of Poetry 3 vols.

Arms Neil by P. O. James 3 vols. Phaulthly 3 vols.
1 vol. Cecil 2 vols. Every day life 2 vols. Francesca 3 vols.
Guiney married 1 vol. Hamby - 1 vol. Popular Member 3 vols.
Self 3 vols. Royal favorite 3 vols. Sayings of Dainties 1 Series.
1 vol. Sayings of Dainties 2 Series. 1 vol. Lawyers in robes 3 vols.
Eyes Cabul 1 vol. Bentley's Miscellany 9 vols. Dea Huister 2 vols.
Bishop Journal 3 vols. being 5th vols. at an average price of
of 6/1 per vol.

That on the 20th instant your Committee
bought from a Mr. Queen for the sum of £1.10.0 the following
works viz. Life of Sir Walter Scott 7 vols. Dark Maid of Doona
by Maxwell 1 vol. The Stolen Child by Galt. 1 vol. being 9 vols
at an average price of 3/4 per vol. From a Mr. Harding for the
sum of nine pounds the following works viz. Haage's Poets 30
old school - 3 vols. Speculator 30. Germany and the Germans 2 vols.
Turkey and the Turks 1 vol. Letters Mexico and South American 2 vols.
Natural Son 3 vols. Bachelors of Paris 3 vols. Natural Son 3. Man of
Honor 2 vols. Ecarte 3 vols. Whipscott of N. Yms 2 vols. Letters of
Paraguay 20. Brindman 10. Telemachus. 1. Life of Knox 2. Southgate
Persia 2 vols. Malcolme Hindostan 20. Menables Russia 10.
Life of Napoleon. Scott. 3 vols. Story of a life. being 5th vols. at an
average price of 3/4 per vol, and from two other parties for the sum
of £1. the following works viz. Oliver Twist 3 vols. Peregrine Pickle
3 vols. Soldier of Lyons. 1. Paucha of Many Tales. 1 v. being 8 vols at an
average of 2/6 per vol.

That the whole of the sums expended for the
purchase of the above 124 vols by your Committee amount to
the sum of £27. 10.6. being on an average at the rate of
4/6 per volume for the whole.

That your Committee find upon enquiry the amount of
the value of the various works purchased by them would if purchased
in Great Britain at the Publication price be not less than
double the sum laid out independently of expenditure for
Agency Shipping and other charges.

That from the experience your Committee
have gained during the time that they were employed in
making the above purchases they feel themselves justified
in saying that the balance of the sum of £50 placed at their
disposal and still remaining in their hands unexpended
could be at once expended in further purchases to the
great advantage of the Institution.

That the publication of a catalogue of all works
now forming the library of the Institution has been under
the consideration of your Committee but it has been thought
advisable to defer it until the arrival from England of
a large amount of works for the purchase of which a
sum of money has been remitted or until it be ascertained
to what the Bill of Lading received by the Hon. & Secretary
refers.

That your Committee have received and
approved of the tender put in by Mr. Bull amounting
to £4 for the removal of the old and adding shelving
for the library.

That your Committee have caused
to be printed (for the sum of 16/ 500) Circulars to
be distributed among the members along with the
annual Reports

Dated 24th January 1847.
Signed John Bowler - Chairman of Lit. Committee.

Further Report of the Library Committee to
the Committee of Management.

Gentlemen

Your Committee report since the date of their
former Report they did on the first instant attend at a sale
of Books held by Mr. Provie and became the purchasers
of the following works for the sum of £ 10. 8. 5. viz
Smollett's novels. 6 vols. History of the Earl of Moreland 1.
Moore's Utopias 1 v. Life of Crabbe 1. D'Hareli's Calamities
of Authors 2. Sir John Manneville's Travels. 1. Lady
Montague's letters 1 v. Fletcher's Parliaments of Scotland. 1.
Pauls letters to his kinfolk 1. Laurens expedition to the
Niger 3. Robertson's History of Scotland 2 v. Miss Thickland's
Lines of Queens of England 8 v. Bon Reaumur's Elizabeth
& Mary 1. Venetian History 2. Prince Arthur 2. Caleb
Williams 1. History of Mr. Wald 1 v. Life of Adam Blair
1 v. Lawrie Todd. 1 v. Hunchback of Notre Dame 1 vol.
Despatches of the Duke of Wellington 3 vols being 41 vols
at an average price of 5/- per vol. That the sum above
mentioned together with that previously expensed amounts
to the sum of £ 37. 10. 11 being on an average 4/5 per
vol. upon the whole number of 167 volumes purchased
by Your Committee

Signed John Bowler

Chairman Library Committee.

Resolved that the Library Report now read be
received and adopted.

Moved by Mr. Foyton }
Seconded by Mr. Wilson } and carried.

That the sum of £ 50. be immediately remitted
to Mr. Westguth to meet the expenses of Periodicals and
newspapers from England for the current year.

Moved by Mr. M^r. Quater }
Seconded by Mr. Bowler } and carried.

That the sum of Ten Pounds sterling be
paid in liquidation of the several accounts laid before
the meeting this day for approval as follows-

Jackson acct	1. 2. 6
Pat ^r	0. 5. 6
Atter	0. 8. 6
Arabin	0. 8. 6
Sydney Herald	3. 10. 0
Pittman	2. 11. 9
Here	2. 2. 6

The following works were presented to the Library.
All in the wrong Mr. Bowler - A Treatise on Bees by Mr. Clay.
To the Museum a Stone Tomabawk - from a friend per
Mr. Wilson.

The following Members were then duly elected.
Messrs D. J. Milburn. W. Philpott. Joel. Goodbear.
R. Stephenson. E. H. Saumont.

The Secretary having been requested to convene the
monthly meeting for April on the second Wednesday in that
month instead of the first - the Meeting dissolved.
W. H. Kerr Chairman

April 14th 1847.

Monthly Meeting of the Committee of Management
Present Messrs. Wilson, Bowler, Cook, M. White,
Foster, Messrs. Langlands & H. Langlands.

M. W. Kerr in the Chair.

The Minutes of the former meeting having been read and confirmed.

A letter was read from the Rev. J. Therry returning his best thanks to the Committee for the complimentary paid him by their having admitted him an honorary member of the Institution.

The Hon. Secy then brought before the meeting a list of the names of such subscribers as were in arrears or objected to pay the amount of their respective subscriptions, the Committee having duly considered the same and their instructions having been given thereon the Monthly accounts were requested to be produced when the balance in the Bank was declared to be £ 236.9.1.

The following Resolution

Passed by Mr. Langlands

Seconded by Mr. Bowler and carried unanimously

"That the thanks of this Meeting be conveyed by the Hon. Secy. to Mr. R. Langlands and Mr. D. C. McArthur for valuable and efficient services in collecting subscriptions and advancing the interests generally of this Institution."

Mr. Wilson then stated that in consequence of his leaving Melbourne he was compelled to tender his resignation as a member of the Committee of Management.

Moved by Bowler

Seconded by M. White and carried unanimously

"That the Hon. Secy. be instructed to convey to Mr. Wilson the regret of the Committee at his retirement and that in accepting his resignation they are anxious on the behalf of themselves and the Institution generally to express their best thanks to him for his continued and efficient services in the cause and advancement of the Institution."

The following books were then presented to the Institution by Messrs. Perry Esq. The Statutes of Great Britain and Ireland 10 vols. By M. Brewster. Cicero's Political Works. 2 vols. Manual of Phonography 1.

Rev. J. Forbes Russell's Egypt 4 vol. Palestine 1. Large Polynesian Nation 1. Virgils Aeneid 2 vols. Reports of the Bible Society 14. By Mr. Laing. Life of Wellington 5 vols. R. Huelo - Nat. Hist. 1. Total 37 vols.

The Unmentioned Gentlemen were duly elected Members of the Institution viz. Messrs. H. Walker, W. Walker, R. Jamieson, P. Davis, C. Uniphelly, Mr. Col. Anderson, E. Parlow & J. Wall.

The Hon. Secy. was requested to settle the unmentioned accounts - the same having been passed the Committee.

Patriot Office for Annual Report £ 5.1.3

Hobart Town Courier " " 2.10.0

Town Rate " " 3.5.0

Attd. 17. Cullars 4/6. 1.1.6. 11.17.9.

Tenders having been requested to be obtained for the binding of books - to be opened at the next Monthly Meeting the Committee dissolved.

April 26th 1847.

Special Meeting of the Committee of Management
Present Messrs. Cole, King, Fowler, Foyton, Wheeler,
Cook, J. D. C. Mr. Anstons

(Capt. Cole. G.P. in the Chair).

The Chairman having stated the object of the meeting, to be
"The Consideration of the appropriation of the funds of the
the present year, and to determine thereon, to make
arrangements for obtaining a succession of lectures, and
to transact such other business connected therewith
as shall be brought before the Meeting."

The Hon. Secy. submitted a Statement of assets
setting forth the probable amount of income and
expenditure for the current year, showing a balance
of £193. 5. 4. in favor of the Institution.

It was proposed by Mr. Foyton.

Seconded by J. C. King. } and carried -

"That such a sum be appropriated
for the part payment of the debt due to Capt. Anstons
as will reduce the same to the sum of two hundred Pounds

seconded by Mr. King

seconded by Mr. Fowler } and carried -

"That the Treasurer be authorized to pay Mr.
Wilson the sum of Five Pounds for the purchase of
of certain chemical Materials. And that he be at the
same time thanked for offering them to the Committee

as so reduced a price

seconded by Mr. Cook

seconded by Mr. Kere } and carried.

"That the sum of Thirty Pounds £ 30.
be voted to the Library Committee for the purchase
of Books for the library."

Moved by Mr. Mr. Anstons

seconded by Mr. King } and carried.

"That in consideration of the services and
themselves exertions used by Mr. Poyce as the Assis-
tant in collecting the moneys arrears of Subscription
and by which exertions a large additional sum has
been made available for the purposes of the Institution
and also for the additional labor performed by him
in removing and arranging the library, a sum of
Ten Guineas £ 10. 10. be presented to him.

seconded by Mr. Foyton

seconded by Mr. Mr. Anstons } and carried.

That the members of the Committee
be allowed to present "Strangers tickets" to Captains
of vessels while in Port and to their visitors, for a
period not exceeding three months to the Province of
Port Phillip, which shall give them the privilege
of visiting the Reading Room of the Institution
during a period of three months.

Moved by Mr. Mr. Anstons

seconded by Mr. Kere } and carried.

"That the Library Committee be appointed
the Committee for Learning Lectures during the
coming winter and to report the same to this
Committee"

The Committee then adjourned.

May 6th 1847.

In consequence of there not being a sufficient number of members present to form a quorum there was no meeting. The Honorary Secretary was requested in Terms of law of the Society to convene a Special meeting this day week for the purpose of transacting the business which should have been brought before the meeting this day -

May 12th 1847.

Special Meeting of the Committee of Management.
Present Mess^{rs} M^r. Austin, D^r. Black, H. Langhams, Cook,
Bowles, Foster & Dunn

Captⁿ Cole. V.C. in the Chair.

The Minutes of the two former meetings having been read a letter was read from M^r. J. H. Pugh accepted to the Hon^{ble} Secy. also one accepted to M^r. Montgomery was ^{also} forwarded to the Committee with a letter from that gentleman - respecting the completion of the conveyance of a certain piece of land purchased from M^r. Hamilton & borne in the year 1840. In consequence of the necessary documents not being produced and it being considered advisable that the Solicitor to the Institution should be present to give counsel in the matter it was moved by M^r. Montgomery seconded by D^r. Black and carried -

That this meeting do adjourn as far as this matter is concerned, until Monday next the 17th inst at 3 o'clock and that the Secretary be requested to require the attendance of the Solicitor of the Institution M^r. Mundy on the next adjourned meeting, to give information on the subject regarding which he has advised the Honorary Secretary and to bring with him all documents necessary in his possession affecting the matter in question.

A letter was read from the Rev^d J. Prouse thanking the Committee for the honor done him by their having elected him an honorary member of the Institution, and ~~was~~ begging the acceptance of a donation of £1 - to the funds of the Institution and a contribution of Cullen's practice of Physic in 4 vols. to the library -

Resolved That the Hon^{ble} Secy. be instructed to convey the best thanks of the Committee to the Rev^d M^r. Prouse for his liberality towards the Institution.

Letter read from the Chief Protector presenting some native weapons to the museum. The Hon^{ble} Secy. was requested to acknowledge the donation and to convey the best thanks of the Committee to that Gentleman for the same.

Letter read from M^r. Poycroft the Assistant Secretary presenting his best thanks to the Committee for their handsome present of £10. 10. 0 as a reward for additional services rendered & him -

The Hon^{ble} Secretary then reported the following vacancies in the Committee of Management viz.

M^r. S. Jackson resigned

M^r. R. Wilson do -

By M^r. Wilson's retirement a vacancy also occurred in the Library Committee -

The following accounts were then duly papered by the Committee and ordered to be paid.

The following presents were then made to the Institution
Rev^d J. Prouse Practice of Physic 6 vols. M^r. Foster. 1 vol. Petre's
Ireland - 1 vol - 100 sonnets and life of Petrarch. 1 vol. Spenser
unacc. Charles 2nd. M^r. Bowles Boullay miscellany. M^r. R. Wilson
& new Zealand war implements. Chief Protector Aborigine 2. Spens

one used as a paddle, 1 shield, 1 Leauge one bone. Instrument
from the London Station. By His Honor Mr. Justice
The horn of a rhinoceros -
Messrs. Ed. Butterfield, H. Hancock and Bernard
Reynolds having been duly admitted members of the Institution
the meeting adjourned to Monday the 17th in terms of a
resolution to that effect.

May 17th 1847.

Adjourned Special Meeting of the Committee of Management
Present Messrs. Dunn, Bowler, W. Kerr, Capt. Cole, Cook,
D. Black, and Mr. Montgomery, solicitor to the Institution.
Capt. Cole P.S. in the Chair.

The Resolution having been read adjourning the
Special Meeting of the Committee from the 12th inst. to
this day -

It was moved by Mr. M. Anthon

Seconded by D. Black. and carried unanimously.

That the Solicitor to the Institution be instructed to
take such measures as may be necessary for the
completion of the conveyance to Donald Craig of the piece
of land purchased by him from the Institution in 1844 -

The foregoing Resolution having been disposed of the
Meeting separated.

June 2nd 1847.

Monthly Meeting of the Committee of Management
Present Messrs. M. Anthon, Dunn, Kerr, Langlands and
Gilbert

D. C. M. Anthon Esq. P.S. in the Chair

The Minutes of the former meeting having been read and
confirmed -

A letter was read from the Town Surveyor
setting forth the necessary measures for strengthening the
floor of the Lecture Hall and the probable expense for
the same - when it was moved by Mr. Langlands seconded
by Mr. Kerr - and carried.

"That a special meeting be convened of the Committee
of management to confer with the Town Surveyor upon
the most desirable mode of effecting the additional
support to the Lecture Hall floor, and that the same
be immediately proceeded with at the ^{proposed} estimated
cost of £22 - when Mr. Kerr, Mr. Langlands conferred
with the Committee.

Moved by Mr. Kerr

Seconded by Langlands - and carried.

"That in order to meet the unforeseen
expenses occasioned by the repairs to the Lecture Hall
floor, the Library Committee be restrained from the
further expenditure of the funds placed at their disposal
for the purchase of Books.

The Honorary Secy. then declared the Bank Balance
in favour of the Institution to be £102. 14. 10

The following accts were then ordered to be paid. Dutch. 3. 11. 0.
repairs to roof. Jackson - cashed £2. 5. 0. The unacknowledged

Gentlemen having been admitted members the meeting
adjourned to Wednesday following. Messrs. E. Weyple,
Stafford J. J. Stephen & Bryan, J. Meiff.

June the 9th
Special Meeting of the Committee of Management
Present Messrs King, Foster, Jayce Crook, Langlands
& Duran.

Mr. Langlands in the Chair.

The Chairman having stated that the present meeting was convened in conformity with a resolution duly passed at the last monthly meeting of the Committee for the purpose of receiving the professional assistance of the Town Surveyor as to the best mode of effecting the proposed additional support to the floor of the Lecture Hall - Mr. Loring who had attended in compliance with the request of the Hon^{ble} Sec^y stated that there was but one way of effectually supporting the floor the Lecture Hall - viz by the insertion of a beam which should traverse the Rooms now in the possession of the Town Council and occupied by the Town Clerk. The following resolution after some further conversation with the Town Surveyor was duly adopted.

Moved by Mr. King

Seconded by Mr. Foster and carried

That the Town Surveyor Mr. Loring be requested to prepare a specification and obtain tenders for supporting the floors as recommended in his Report.

The Meeting then dissolved.

DOWLING,
PRINTER,
AND STATIONER,
14 N. 2ND ST.

Minutes of first meeting
of the School House

by W. Coffey - 1844

It was proposed to an Anne Grant
that Mr William Morrison be
appointed as assistant secretary -
in place of Mr Price.

Seconded by Mr Coulter
withdrawn

Second
Morrison

It was proposed by George Ardner
seconded by Mr J. J. [unclear]

That the ~~importance~~ of the office
C. J. Lubbock Esq. be requested to act
as Patron of the Institution & that the
election of the other officers be
postponed ~~to~~ to a general
meeting of the members to be
held this day ~~at~~
well

Carried

Mr. Murphy. 2^d ^{Mr. George}
It was moved as an amendment to
Resolution No. 5. That. ~~The~~ a
Subscription ^{list} be opened and that
the subscribers ^{to the amt. of 24. Subscribers.} elect their own officers.
Committee &c &c

Carried

Moved by Mr. Reeves.

Seconded by Mr. Murphy.

That a vote of thanks be given
to the Gentlemen who ~~sent~~ ~~the~~
~~sent~~ took the trouble of getting
up this admirable Institution.

Carried

It was moved by Mr. Williams.
Seconded by D. J. McCue.

That Mr. Gibson be requested
to act as Secy. of the Institution
for the ensuing week Carried

It was moved by Proctor &
Seconded by ~~Mr.~~
That except Mr. Lonsdale leave
the Chair & that ~~Dr. M. C. C.~~ Mr. C. C.
take the same

It was moved by -
That a vote of thanks should be
given to Captain Lonsdale for his
impartial & gentlemanly conduct in
in the Chair -

Written by ^{Dr.} ~~Mr.~~ ~~McCue~~

Profrs Order of Trade \$25.00.0.

Profrs to Museum of History

Profrs	Profrs	May 5 1847
Profrs	Profrs of Profrs from the Profrs	

Committee meeting

24th Nov: 1839

26th November 1839

This day the Committee met in the small room of the Scots School House - Present Rev. James Clow. P. in the chair
D. McCrae, Capt Smyth, Mr. Reeves, Mr. Macarthur,
Mr. Peck, Mr. Rusk, Mr. Shode, Mr. Roddick, Mr. Wattle
Mr. Main, Mr. Burns, Mr. Rankin, Rev. James Forbes Secretary

The Committee proceeded to prepare a draft of laws for the regulation of the Institution. A copy of the laws of the Sydney Mechanics' School of Arts, as sanctioned in 1837 was produced, read over by the Secretary for the information and guidance of the Committee - who then after full discussion & deliberation agreed on the first eleven Regulations in the accompanying draft -

Adjourned until Monday Evening the 2nd December at 7 o'clock.

Tenants of the Institution &c.

Corporation. To occupy Two Rooms in the Ground Floor, with occasional use of Hall
Rent - £100 per Ann: - 10th Jan: 1843

Masonic Lodge. One Room in Upper floor for deposit of Chest and paraphernalia, & once or twice a Month the use of Hall
Rent - £40 per Ann: (Not entered into)

Baptist Society. The Hall on Sundays, - and also on Two Evenings during the week for Prayer Meetings, such meetings not to interfere with any Evening on which the Hall may otherwise be required due notice being given thereof
Rent - £15 per Quarter: - 20th Feb: 1843.

Reduced to £8 per Page 128

Philharmonic Society. The Hall on one Evening during the week for private practice, one of such Evenings during the Month appropriated to admission of Strangers.
Rent - £10 per Quarter. 15th Feb: 1843

Notice in July 43

21st March. Received for Mr. Clark's Concert held this day £5-5-0. SS. paid to Mr.

10 April. Received for Total Abstinence Society Meeting A 2-0-0 SS. paid to Mr.

Meeting respecting removal of Judge
(Jas. Simpson Esq) £2.2.0

Meeting called by Dr. Lang's friends
(H. P. Faulkner Esq) £2.2.0

Quarterly Subscription Ball
(Stewards) £6.6.0.

Meeting to address Mr. Justice Willis
(Dr. Greeves) £2.2.0.

1 June 1843. The Hall and Anti-Room engaged by
the Lodges of "Australia Felix" and "Hiram"
to hold meetings once each per Month with
permission if required to have Two Balls in the
course of the Year; Rental £50 per Annum
payable in equal proportions by the Lodges.
Vide page 118.

Fancy Fair.

20. 21. 22 of December 1843. Required by Messrs
Peers, Jones and Thorpe. £2.0.0.

Melbourne Athenaeum

Minute Book

1847 - 1856

July 7th 1847.

Monthly Meeting of the Committee of Management.
Present Messrs H. Langlands, Topley, Dunn, R. Langlands & Brook

D. C. M^r Another Esq. V.P.
Chairman

The Minutes of the former meeting having been read and confirmed.

The tenders forwarded by Messrs Webb & Pugh for effecting the additional support to the floors of the Institution were opened and read - when the amount of Mr. Pugh's tender was stated at £19.10 - and that of Mr. Webb's at £15.10 -

Moved by Mr. R. Langlands.

Seconded by Mr. Topley. and carried -

That the tender of Mr. James Webb for the necessary repairs for strengthening the building of the Institution, being the lowest tender, be accepted, and that the secretary be instructed to inform Mr. Loring of the same in order that the repairs may be immediately proceeded with - Moved by Mr. Topley.

Seconded by Mr. Dunn. and carried.

That Captain Cole. H. Langlands and the Hon^{ble} Secretary be appointed a Committee to endeavour to induce some Gentlemen to lecture before the Members of the Mechanics Institute and that a special meeting of the General Committee be convened to receive their Report.

The Monthly Cash Account was then submitted to the Meeting when the balance in favor of the Institution was stated at £59.15.9. The following statement of debts between Capt. Swanton and the Mech^{ics} Institute was laid before the Meeting by the Treasurer, Mr. Topley.

1846	To account of Bond	£ 12.50.	July 16	By Cash	200. 0. 0
	To Interest on £1250 for 24 th mo & 21 st Dec 1846	62. 5. 6		By Interest £200 from 16 Aug to 31 st Dec	7. 10. 0
		1312. 10. 0		By Balance due	1105. 0. 0
1847	To Balance due	£ 1105. 0. 0	Feb 24	By Cash	800. 0. 0
	To Int ⁿ on 1105 £ from 1 st Feb to 26 th Feb 47	16. 12. 11	June 10	By D ^o	130. 19. 4
	To Int ⁿ on £321. 12. 11 from 26 th Feb 47	9. 6. 5		Balance due	200. 0. 0
	To Int ⁿ on 10 th 1847				1130. 19. 4
		1130. 19. 4			

The following accounts were laid before the Committee and ordered to be paid - viz. Mr. Bell Stationery £ 0.13.6
" Bates Lib. 1. 5.3

Presentations
"Library"

The following Donations were then made to the Library viz.
By Mr. Brown Holmes United States of America
" A. Langlands The Church of Witnesses and Naphthali
" W. H. of the Christian Witness.

The thanks of the Committee having been presented to
to the above Gentlemen the unmentioned were duly elected
Members of the Institution.

Messrs. W. M. Lupton, Peter Young - Arthur Jas. Fogarty,
J. Edward Morris.

The Meeting then adjourned.

July 17th 1847.

Special Meeting of the Committee of Management.
Present Messrs. W. Kerr, Brook, Dunn, D. Black and Capt. Cole

Capt. Cole C.P. in the Chair.

The Chairman having stated that the present meeting was
convened for the purpose of receiving the Report of the Lecture
Committee, and to consider the propriety of Petitioning His Ex
the Governor for a grant of money towards the support of the Museum
The Hon. Secretary proceeded to read the following Report from the
Sub. Committee -

To the General Committee
Gentlemen

In accordance with their instructions the Sub.
Committee appointed for the purpose of obtaining Lectures for
the present season have to report that they waited on several Gentlemen
with the view of obtaining their services in the above branch of the Society's
objects with the following results:

The opening Lecture by the Rev. J. Jones M.A.
2 Lectures on Slavery by the Rev. A. Morrison, A. F. Agnew Esq.
And 2. Baring Esq. Rev. A. M. Parnsey, P. W. Gilbert,

The Subjects of these Lectures not already specified will be forwarded
individually by the respective lecturers -

The Report as read was received and adopted.

The expediency of Petitioning for a Govt Grant to the Museum was
not gone into - in consequence of the absence of Mr. Taylor. The matter
of the question.

The Honorary Secy. stated that 2 Prints had been received from
the London Anti Slavery together with 3 sets of outlines from G. L. of
Birmingham - and requested to know how they were to be disposed
of - when it was chosen by D. Black.

Seconded by Mr. Dunn, and carried.

That one of the Engravings of Joseph's Daughter, London Anti Slavery, be
given to Mr. Brook in exchange for a frame of Home Pine for
the Print retained by the Institution.

The following Members were then duly elected.
W. S. Gibbons, D. G. M. Anthon, John W. Brown.

The Meeting then separated.

August the 14th 1847.

In consequence of there not being a sufficient number of Members
of the Committee present to form a quorum there was no Meeting,
there being only present. D. Black, Anthon, J. H. Taylor, S. Crook, W. H. P.

September 1st 1847.

There not being a sufficient number of the Members of the Committee present
to form a quorum there was no Meeting.
Present Messrs. D. G. M. Anthon, Messrs. S. H. Kerr, P. C. Dunn,

committee - where it was resolved that the matter be referred to the Library Committee -

The extra Engravings of the Terce begins received by the Institution from the Act Union of Scotland was disposed of to Mr. Crook for the sum of One Pound one Shilling -

The following Books were then purchased upon the recommendation of the Library Committee. Missip Augustus. De l'orme Vaghi. Kaka. Joub. The Honourable and Right Reverend Father. Jacques de Holland. The White and Black Letters. The History of the Lives of the Most Excellent Princesses Helen. Simplicius. Disting. Inheritance from old man's lives. Jumper son. Protracted - received from Simmons and used Richard Lane. No. 10. An old book. The presence of J. Marie Antoinette. Marguerite of Navarre. Memoirs of a Physician. Royal Prussia. The Public School. Hans of Poland. National

The following donations were then made to the Library -

by Mr. Murphy. Maurice Waugh 100s.
Mr. Cashmore Sales of Mr. Landlord 4 vols.

The annexed accounts were ordered to be paid

Asper Office 10/ Gazette 1. 14. 6 Patris no. 16/9
Patris (oil) 6/-

The undermentioned Gentlemen were then duly elected Members of the Institution. viz

D. Gaffney. W. Thomson. J. Jefferys. J. Chamney. J. Best.

The Treasurer's statement of accts. up to this date having been submitted to the Committee - the Meeting dissolved.

W. Kerr
Chairman

December the 1st 1847.

Monthly Meeting of the Committee of Management.
Present Messrs. M. Cashmore, B. Hoops, Bowler, P. Langford & Kerr -

Mr. Kerr in the Chair.

The minutes of the former Meeting having been read and confirmed a letter was read from Mr. Westgate - stating that in accordance with his instructions he duly waited on Messrs. Simmons & Ward the Secretaries of the Institution, and that he explained to those gentlemen the inconveniences experienced by the Institution in consequence of the irregular transmission of the Periodicals etc - and conversed with them upon other matters connected with the Institute - and that they would recommend the continuance of their agency - they further promised to exercise more diligence in the discharge of their duty.

A letter was read to the Committee which had been forwarded to Mr. Westgate by Mr. Bowler as Chairman of the Library Committee setting forth certain causes of complaint against Messrs. Simmons and Ward for their continued neglect in not having forwarded the books &c. ordered on acct of the Institution, and enclosing an answer thereto - vide letter book.

The Honorary Secretary stated that the following vacancies had occurred in the Committee of Management - viz.

Messrs. Ham, Jackson, & Wilson - when it was resolved that the filling up of the same be postponed to the Annual General Meeting.

The following accounts were submitted to the Meeting and duly passed

Patris Office 0.16.9
Herald do 2.6.6
Asper do 0.12.6
Gazette do 1.14.0 £ 6.9.0
Mr. Bell 0.12.9
" Patris 0.6.0

The following Books were then purchased by the Institution

Price of Reginald Mansfield Park. Northanger Abbey. 3 vols.
Account do - History of American Books. by M. Cashmore.

The following Gentlemen were duly admitted Members of the Institution viz Messrs. J. Murphy, J. Martin & P. Merrett.

Resolved that the last Wednesday in January next be the day upon which the Annual General Meeting of the Club, be to take place - at the usual hour of seven o'clock P.M. and that the Library Committee be appointed the Committee for drawing up the Report for the year 1847 -

Presentation to the Museum

The following donations were then made to the Museum - Two skulls of the sea Serpent - 1 High bone presented by Mr. W. W. Murray - A note of thanks having been passed to those gentlemen who had contributed the above donations to the Library & Museum the Committee separated.

W. M. Arthur
S. C.

January 5th 1848.

Monthly Meeting of the Committee of Management - Present Messrs Here, Mr. Arthur, Bowler Webb, Foster Langlands, Captain Cole, Mr. Water, & Joyce

Mr. M. Arthur in the Chair

The minutes of the former meeting having been read and confirmed Mr. Bowler read the Draft of the Annual Report which he had drawn up and met the sub-committee appointed for that purpose. when it was resolved on a motion made by Mr. Langlands and seconded by Mr. M. Arthur that it be re-committed for further consideration - moved by Mr. Joyce

Seconded by Mr. Here and carried unanimously -

"That Mr. M. Arthur & Mr. Langlands be added to the sub-committee for drawing up the Annual Report.

The following accounts were then ordered to be paid -

Mr. Jackson of the	2.5.0	
Spink	1.0.0	
Printer Office	0.12.6	£ 3.17.6

The following donations were then made to the Library - by Mr. Here The Reframer 3 vols. The Detail 3 vols. By Mr. Bowler The Note of Sekama 14. and a plan of the Town of Melbourne by Mr. Town Sherego Mr. Lang to the Museum, 5 Ancient Coins. Mr. Stafford.

A Malaginite from a Cave near Jaffa - by Mr. Pagar and a pair of Skates by a friend.

The following Gentlemen were duly elected members of the Institution. Messrs W. Brown, H. Haydon, Webb, Mr. Hull.

The Meeting then separated.

Presentations to the Library & Museum

January 26th 1848.

Special Meeting of the Committee of Management - Present Messrs Here, Bowler, Mr. Water, Mr. Langlands, J. Black, Bradshaw, Mr. Arthur, King & Crook -

Mr. Here in the Chair -

The Hon. Secretary proceeded to read the Report for the year 1847 drawn up by the sub-committee appointed for the purpose and now submitted for the adoption by the Committee of Management. moved by J. Black and carried that the Report now read be adopted seconded by Mr. Langlands

The Meeting then separated
W. M. Arthur