

Resolved that the next 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  
A. S.

January 5<sup>th</sup> 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 subcommittee 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	
Print 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 26<sup>th</sup> 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

January 31<sup>st</sup> 1848  
Special Meeting of the Committee of Management.  
Present Messrs. Brown, W. Austin, Jas. Simpson, J. C. King, E. P. Dunn,  
H. Langford, D. Black, S. Croft, W. B. Carter, W. Hunter, Sydney.

The Business of the Institution being in the hands  
of the President stated that the present meeting was convened for the  
purpose of making out a correct list of the Honorary Members of the  
Institution.

Moved by Mr. W. Hunter  
Seconded by D. Black and carried - "That the Officers  
commanding the Troops in Melbourne and the several  
Clergymen and the Editors of the several Journals in Melbourne  
be visiting members of the Institution."

Moved by Mr. King  
Seconded by D. Black and carried - That the following be added  
to the List of Honorary Members of the Institution

W. A. Bennett, A. A. Bennett, Major Barry, Rev. W. Cresswell,  
Rev. J. Laing, Capt. Phayre, Sir J. MacKinnon, Capt. M. Connerie,  
Capt. Murray, Rev. J. Saunders, Capt. Hunt, Capt. H. C. Hill,  
Major Henry D. Wallace, D. Nicholson, D. Leitch, Sir J. Mitchell,  
Mr. W. Leay, J. Robert Jones.

The Meeting then dissolved.

January 31<sup>st</sup> 1848  
Annual Meeting of the Members of the Mechanics  
School of Arts

Annual  
Reports of the Committee of Management of the  
Mechanics Institution for the year 1847 to the  
Members

James Simpson Esq<sup>r</sup> President.  
Gentlemen in the Chair.

The Committee of Management of the  
Melbourne Mechanics Institution have great pleasure  
in being enabled to submit to the present Annual  
General Meeting of Subscribers a most satisfactory  
Report on the present position and future prospects of the  
Institution.

In the report made to the General  
Meeting at this period last year the subscribers were  
informed that by the exertions of a few of the Members  
of the Committee a sufficient sum had been collected  
in the shape of Donations by which the very heavy amount  
of Debt that had previously weighed so seriously on the  
prosperity and usefulness of the Institution had been reduced to  
the sum of £1050, but to this sum ought to have been added  
the Interest due thereon which has since been paid amount-  
ing to £80-19-4.

You were also informed Gentlemen that an  
arrangement had been made with the Port Phillip Savings  
Bank by which the Institution was to receive a sum of  
£500 on a Mortgage of the premises at an Interest of 8 per  
cent per annum.

This arrangement has since been finally  
carried out and by a further payment of £130-19-4 towards  
the original Debt the balance now due thereon to Capt  
Swanston the late Mortgage is reduced to £200.

The total Debt therefore now due by the  
Institution is. To the Savings Bank - £500  
on account of the old Mortgage £200  
£1000

By the Treasurers Accounts which have been duly audited, and which is appended to this Report for the information of the Members it will be shown that there has been received during the year

By balance from previous year	8.5
By arrears of Subscription	19.8.4
By Entrance Fees from new Members	26. . .
By Subscriptions for the current year	243.5.4
By Annual Grant from Government	150. . .
By Donations from private persons	1.5 . .
By Rents for a portion of the premises not required at present for the use of the Institution	121.6 . .
By proceeds from Lectures, Fines, and the sale of Old Forms	5.13.8
Making a Total of <u>£567.6.9</u>	

The appropriation of the above sum has been as follows viz:

To the payment of Old Debts. (By which the whole amount now due by the Institution is as above stated reduced to £1,000)	130.19.4
To Salaries and Current expenses	242.10.2
To Books and Periodicals for the use of the Library and Reading room	143.8.8
To Repairs of Building and Furniture	37. . 3
Balance in Bank	13.8.4
<u>£567.6.9</u>	

The number of Members of the Institution is will be observed on reference to the List appended amounts to

Honorary Members	—
Life Members	28
and Annual Subscribers	<u>283</u>
Total	—

Assuming therefore that of the present annual subscribers 250 pay their annual Fee for the current year the sum derivable from this source will be £250 . .

Add to this the Entrance Fees and annual Subscriptions from new Members and which your Committee consider may be safely estimated at about nearly the same amount as was received last year say 30 . .  
UP £280 . .

Government donation	up <u>£280 . .</u>
and Rent for the use of the Building	150 . .
	<u>£550 . .</u>

This sum your Committee have after full consideration resolved to recommend should be appropriated in the following manner.

To the payment of Salaries and other current expenses	200 . .
To the purchase of Books and Periodicals for the Library and Reading room	150 . .
and To the payment of the Old debt	<u>200 . .</u>
	<u>£550 . .</u>

By the new Law introduced and adopted at the last general Meeting whereby "all persons who may not have paid their annual subscription by the 31<sup>st</sup> of March in each year shall cease to be Members" your Committee will at that date be enabled to make the disbursements for the current year with certainty and until this period they propose to defer the payment of the Old Debt of £200, as should their expectations with reference to the funds not be realized they will endeavour to enter into other arrangements by which a portion of the said Debt may in its payment be postponed until the next year. The Committee therefore pledge themselves to the subscribers to expend at least the sum of £150. in the increase of the Library and support of the Reading room.

As a few of the Members of the Institution who were not present at the last Annual General Meeting expressed some doubt of the policy and propriety of the Law whereby "all persons who may not have paid their subscriptions on or before the 31<sup>st</sup> of March in each year shall cease to be Members" the Committee have great pleasure in assuring such Members that the adoption thereof has been attended with the most beneficial effects to the Institution, not only enabling the Committee to regulate the financial affairs of the Institution with confidence and certainty but in having excluded from the list of Members a number of persons who availed themselves of all the privileges of the Institution without having

having contributed any payment whatever for a series of years to its support.

In the foregoing statements your Committee have detailed fully for your information the present financial position of the Institution and the proposed application of the Revenue for the current year, which they cannot doubt will be satisfactory to you, and they beg to further add a brief sketch of the progress of the Institution during the last two years.

In January 1846  
 The full amount of Debt due by the Institution }  
 including arrears of Interest was } 1628. 19. 10  
 During the past 2 years 1846 and 1847 the amount }  
 paid off has been } 628. 19. 10  
 During the above period (2 years) there has been }  
 expended for Books and Periodicals alone the sum of } 301 . . .  
 The annual revenue of the Institution in 1845 for  
 Subscriptions } £151. 5.  
 Rents for use of Building } 87. 8. 5  
 Government Grant } 150 . . . 388. 13. 5

The Annual Revenue for the past year was for  
 Subscriptions } 243. 5. 4  
 Arrears of Ditto } 19. 8. 4  
 Entrance Fees } 26 . . .  
 Rents for use of Building } 121. 6 . . .  
 Government Grant } 150 . . . 559. 19. 8

The number of Members in 1845 was. Paying Members  
 190 and of which number 75 paid only a very  
 small proportion of the Annual Subscription } 190 . . .

Honorary Members }  
 Life Members } 16

While the number of Subscribers at present  
 who have paid their subscriptions up to the  
 31 Dec 1847 } 283 . . .

Honorary Members }  
 Life Members } 28

Thus within a period of two years the sum of £628. 19. 10 has  
 been appropriated to the payment of Old Debts and the total  
 amount due now by the Institution is reduced to £1,000.

The sum of £301 has been appropriated to the purchase  
 of 1200 Books for the Library and Reading room.

The Annual Revenue has increased £171. 6. 3.

The number of Members has increased

And every Member now on the list having paid his sub-  
 scription to the end of the year, is a *Bona fide* subscriber.

Your Committee having given a full statement of  
 the financial prospects of the Institution would now call your  
 attention to a more detailed account of the advancement  
 of the several branches of the Society's objects.

1<sup>st</sup> The Library.

In the month of May 1846. the Treasurer of the  
 of the Institution forwarded to Messrs Simmonds and Ward  
 of London the sum of £50 for the purchase of Works of  
 Popular Literature suitable to the taste of the General  
 readers belonging to the Society and which they reasonably  
 expected to receive in the course of the ensuing year at  
 the farthest. - but as yet though nearly two years have elapsed  
 they have not received any account, whatever of the outlay  
 of the funds remitted. the receipt however has been duly  
 acknowledged - upon this subject several very urgent letters  
 have been sent to Messrs Simmonds and Ward and also to Mr  
 Westgarth (the late Treasurer of the Institution) which it is hoped have  
 had the effect of causing the Books ordered to be purchased  
 and forwarded without delay. - not withstanding this delay  
 back occasioned by the above annoying circumstances  
 your Committee feel pleasure in stating that the Library  
 has been increased by the addition of nearly 400 vols. by  
 purchase and donations. and that the daily circulation of  
 the works belonging to it is calculated on an average to be  
 between 250 and 300. vols. - the greater part of these being con-  
 sisted of those purchased by your Committee during the  
 past year.

The Reading room - From the number of persons  
 daily attending at the Reading Room of the Institution your  
 Committee are induced to auger favourably of its use  
 and fullness in extending the information contained in the  
 various Periodicals of the day, and that from the many  
 advantages which it holds out to the public generally  
 it will

16)  
it will become of Material importance towards the advancement of the interests of the Society.

Your committee would also draw your attention to the fact of the Library having contained only 400 vols in the year 1843, whereas the number of Volumes at present exceeds 2,000!—

Owing to the great inconvenience and delay arising from remitting money to England for the purchase of Books, your committee have it in contemplation (provided more satisfactory arrangements cannot be made) to purchase books in the Colonies—so that as far as possible the wishes of the subscribers for new works of interest and ability may be at once and promptly met.

Museum. In the department of the Museum your committee regret that since the date of the last Report so little has been done towards its extension.— The contributions not having increased in the ratio that might be expected in a Country rich in very many of the productions which constitute such collections. A few objects have however been presented which with the names of the Donors will be found appended to this Report.— Under the circumstances your committee take this opportunity of earnestly impressing upon all well wishers of the Institution, and those desiring the advancement of the Community in Science and the Knowledge of the resources of the Country, the unquestionable importance of an extensive collection of objects of natural history, and they now call upon them to contribute— which they do the more earnestly as there is rarely to be found an individual who with little or no trouble or expense to himself cannot assist in the accomplishment of so desirable an object.

Lectures. During the course of the present season there have been delivered to the Members of the Institution a series of 9 Lectures on various subjects by Messrs Forbes, Barry, Morrison, Ramsay, and Hayden to whom the thanks of this Meeting, for their eloquent and able exertions will be duly transmitted. There is every reason to hope that from henceforward not only

17)  
will the assistance of the Gentlemen named be again afforded to the Institution, but that many others who have already kindly promised their aid to the Society, will come forward as Lecturers before the close of the present year.

Classes. Your Committee would feel themselves wanting in their duty did they not notice with marked approbation the zeal of their Honorary Secretary of the Institution who for the last 12 months has devoted his professional abilities towards the instruction of several Members in the Art of Perspective Drawing and Colours, and that too without charge to either the Pupils or the Society— to carry out the views of the above Gentlemen your Committee will at the very first opportunity devote a portion of the funds at their disposal a sum for the purchase of Models Copies &c. for the use of the Members attending the Drawing Class.

A French Class is now also in operation under the superintendance of Mr Butterfield a fee of  $\frac{1}{2}$  a guinea per quarter being paid by the Pupils— attendance twice a week—

The exertions of the above Gentlemen have been attended with success and your committee would earnestly recommend the Members to avail themselves of the advantages thus afforded them.

Your committee are in hopes that before another the close of the present year they will be enabled to establish Classes having for their object the diffusion of adult education in its various branches.

In conclusion— Your committee deem it necessary to explain that their reason for deferring the task of compiling a catalogue for the use of the Members, was the non-arrival of the Books daily expected from their agents in London, as had they prepared such a list and the new works come to hand, the additional expense of a complete revision of the catalogue would have been occasioned.

# Abstract of the Treasurers accounts for the year 1847

Balance on hand 1846 . . . 8.5	By account of Old Mortgages and Arrears of Interest } 130 19.4
Arrears of Subscriptions . . . 19.8.14	By repairs of Building and Furniture } 27. 3
Continued Fees . . . 26. .	By Salaries, advertising, Current Interest and expenses } 242 10 2
Am't of Subscriptions from Members for 1847/213.17. . .	By Books, Periodicals and Newspapers for Reading room } 143. 8.8
Do from Members admin dted in 1847 29.8.4 243 5.4	Balance on hand 13.8.4
Government Grant . . . 150 . .	
Donations . . . 1.5 . .	
Rents for use of Building 121.6 . .	
Proceeds from Lectures, and Fines, and the sale of Old Tomes } 5 13 8	
<u>£ 567.6.9</u>	<u>£ 567.6.9</u>

The following persons have contributed to the Library during the past year, the number volumes respectively opposite each name.

Mr Barry . . . 10	Mr Loring . . . 5	up - 50
Mr Brewster M.L.C. . . 3	Dr. Apley of North Melbourne . . . 5	
Mr Bowler . . . 3	Dr. Lee S.S.D. London per Mr Lenth . . . 5	
Mr Brown . . . 3	see 3 nos proceeding of the Numismatic Society	
Mr Burn . . . 1	Mr Murphy . . . 1	
Mr Carr . . . 2	Mr Patterson . . . 4	
Mr Cashmore . . . 6	Rev. A.M. Ramsey . . . 4	
Mr Dutton . . . 1	Mr B. Reynolds . . . 1	
Mr Darcy . . . 1	Mr C. Smith . . . 1	
Mr Fossett . . . 3	Mr R. Webb . . . 1	
Rev. J. Forbes . . . 4	Total presented 72	
Do 14 nos Bible Society Reports . . .	Purchased by the Institution 303	
Mr Harrington, London per 6	Rec. from England 18	
Mr Meek 6 nos Nocturnal Sepidoptera . . .	Total No of volumes Bound 393	
Mr Kerr . . . 6	Do Pamphlets 28	
Mr R. Laugel and Co . . . 1	General Total 421	
Do 11 nos Christian Witness . . .		up - 50

# To the Museum

His Honor C. Pateke	A Horn of a Rhinoceros
Mr Robinson, Chief Protector, aborigines	2 spears, 1 seed spear, 1 paddle - 1 Beagle, 1 Bow Instruments.
Mr R. Wilson	2 newzealand war implements
Mr Curdie	1 Port Phillip Stone Tomahawk - Fossils from Port Fairy.
Mr Staunbridge per Dr. Black	A number of Fossils and Minerals specimens from the Avoca Plains
Mr Edgar	Stalagmites from a cave near Yass.
Mr Wm M. Kenzie per the Deputy Sheriff	2 skulls and High Bow of the natives of the South Sea Island.
Dr. Creeves	An Old Lease, temp: Jacobiprini 1609
Mr Bowler	A pair of Skates.
Mr Stafford	5 old Copper coins, and a specimen of copper ore from South Australia - Bust of Dr Leichardt
	A Basin and jug made of "Gutta serena" a nutmeg, fruit, and flower preserved in "Malay poem"

## Donations Money

Rev. A.M. Ramsey . . .	£ 1.0.0
Mr W. Hay . . .	0. 5.0
	<u>£ 1.5.0</u>

## Lectures Delivered

Rev. J. Forbes . . . 1	Rev. A.M. Ramsey . . . 1
Rev. A. Morrison . . . 5	Mr W. Hayden . . . 1
Rev. Mr. Barry Esq . . . 1	

## Classes

Drawing French

List of Periodicals and Newspapers purchased for the Reading room.

## Periodicals

Quarterly Review	Dublin University Magazine
Blackwoods Magazine	Chambers Edinburgh Journal
Bentley's Miscellany	Simmonds Colonial Magazine
Colburns New Monthly Mag	London Philosophical Magazine
do United Service Mag	Edinburgh D. Journal

Mechanics Magazine  
Nautical Magazine  
Pharmaceutical Journal

Jardines Annals of Nat History  
New Army List  
New Navy List

British Newspapers

London Times  
Leeds Mercury  
Journal of Commerce  
Bells Life in London  
\* Liverpool Albion  
Glasgow Herald  
Scottishman  
Dublin Evening Mail  
D. Nation  
Banner of Ulster  
\* Southern Reporter  
\* Hardy's Shipping List

Victorian Times  
Illustrated London News  
Punch  
Atlas  
Spectator  
Examiner  
John Bull  
Economist  
Athenaeum  
Lancet  
Law Times

Colonial Newspapers

Sydney Herald  
D. Atlas  
Launceston Examiner  
Hobart Courier  
South Australian Register  
Portland Gazette  
D. Advertiser

Port Phillip Patriot  
D. Herald  
D. Gazette  
Melbourne Argus  
Geelong Advertiser  
\* Cape of Good Hope  
\* New Zealand Paper

\* The papers marked with an Asterisk have been ordered by the Committee in addition to those previously received.

upon the Report being read it was moved by Mr. Wilson and seconded by Mr. D. Milburn and carried unanimously "that the Report now read be received and accepted"

Moved by Mr. Paterson seconded by Mr. Barwick and carried unanimously "that a sufficient number of copies of the Report for the past year be printed for circulation among the members"

Moved by Mr. Deans seconded by D. G. M. Anthon and carried unanimously "that James Simpson Esq. J.P. be re-elected President of the Institution for the ensuing year?"

Moved by Mr. Clarke seconded by D. B. Mack and carried unanimously "that Professor Cole D. C. M. Anthon and J. Bowler Esq. be elected the Vice Presidents of the Institution for the ensuing year?"

Moved by Mr. W. H. Cropper seconded by Mr. Saunders and carried "that D. B. Mack and T. C. King be the Auditors for the ensuing year?"  
Moved by Mr. Milburn seconded by Mr. Bowler and carried "that a list of the names of the members for the ensuing year?"

Moved by Mr. Edwards seconded by Mr. Saunders and carried "that Mr. G. A. Gilchrist be the Honorary Secretary for the ensuing year"

Moved by D. B. Mack seconded by Mr. Bowler and carried "that the following Gentlemen be Curators of the several Departments of the Museum for the ensuing year:-

- Mr. G. V. Gilbert - Fine Arts
- P. C. Hobson - Zoology and Comparative Anatomy
- G. Hamilton - Botany
- A. S. A. Green - Geology and Mineralogy
- R. Wilson - Miscellaneous

The following Gentlemen were duly admitted members of the Committee of Management

- Mr. G. H. Hunter re-elected
- Pres. A. Wilson vice J. A. Maxwell
- J. D. vice Pres. J. H. H.
- A. Jackson vice D. Milburn & J. Jackson
- J. King vice P. H. Saunders & J. B. King - elected Auditor
- Resigned

- Mr. J. H. H. elected J. Barwick
- Mr. Wilson " Mr. Deans
- J. Bowler " C. Cropper

An unanimous vote of thanks was passed to the Officers of the Past year for their efficient services in conducting the affairs of the Institution during that period.

Moved by Mr. Hammond seconded by Mr. Bowler and carried  
"That a cordial Note of Thanks be presented to Redmond & Barry Esqrs  
(Rev. & Mrs. Munday) and to Dr. King Esq. for their  
able and valued Lectures delivered by them before the Members  
of this Institution."

Moved by Mr. Withman seconded by Mr. Bowler "That the Agency  
of the Institution be entrusted to Messrs. Simmonds & Co. as  
well as to be immediately from them in consequence of their continued inattention  
and irregularity."

A Number of Drawings were then submitted to the inspection of the  
Meeting - executed by the Drawing Class under the supervision of  
Mr. Gilman - when it was Moved by Mr. D. C. W. Bowler seconded  
by Mr. Bowler and carried unanimously "That the Thanks of this  
Institution be given to Mr. Gilman for the great and ability evinced  
by him in having brought forward the pupils of this Institution  
to so high a proficiency and in so short a time as two months"

February the 4<sup>th</sup> 1848

Monthly Meeting of the Committee of Management -  
Present Messrs. W. Arthur - Secy. Bayly, D. Hillman, E. P. Dummer,  
Hammond, Mr. Hunter, Cook, Bancroft, Dods, King, Bowler, Withman  
and Mr. Wood Robinson

D. P. W. Arthur B. P. in the Chair.

The Minutes of the former Meeting having been read and confirmed  
The Secy. for printing the Report for the year 1847 having been submitted  
to the Institution Committee - It was resolved that the Secy. of the Institute  
Office for printing 300 copies of the Annual Report do accept of £2.10.  
The Committee then proceeded to consider and adopt the list of Periodicals  
and Newspapers which should be added on a list of the Reading Room where  
the following was adopted -

Periodicals - Monthly Mag. Quarterly Review. Dublin Review  
Mag. Jamaica Mag. Nat. Hist. Annals of Science. Blackwoods Mag  
Mechanics Mag. Nautical Mag. Ed. White's Journals. Ed. Review.  
Pharmaceutical Journal. Annals of Phil. Mag. Colburn's Miscellany  
United Service Mag. New Army List. New Navy. &c. Bowler's Miscellany  
Art Union Mag. Mechanics Journal  
British Newspapers - London Times Dublin Irish Mail. Examiner  
Lancet. Lat. Times. Glasgow Herald. Scotsman. Pictorial Times. Punch  
Journal of Commerce. Liverpool Albion. Banner of Alton. Athenaeum.  
Harris Shipping List. Bulls Life in London. Illustrated London News. Pilot  
& Witness. The Review. Daily News. Home News.  
Colonial. Tasmanian Journal of Science. Sydney Herald. Lancaster Ex.  
C. S. Patriot. No. 2. No. 3. D. News. Sydney Advertiser. Geo. Geo.  
mick. Sydney Atlas. Portland Gazette. No. 2. South Australian Register  
Cape of Good Hope Advertiser. New Zealand Southern Cross.

The following Gentlemen were elected members of the Library Committee  
viz. Messrs. Bowler, King, D. Hillman & Mr. Hunter.  
The Secy. was requested to see Mr. Clarke and explain  
the error which had occurred in his having been elected a Member of the  
Committee of Management.

The Knight of Gwynne was ordered to be purchased price 2/6  
The following Gentlemen having been admitted Members of the  
Institution, the Committee separated.

Messrs. W. Atkinson (W. Bayly & J. P. Adams.  
W. Bowler  
Chairman



March 1<sup>st</sup> 1848.

Monthly Meeting of the Committee of Management.  
Present Messrs D. Hillburn, Barwick, Fynton, Baynes, Donald  
Hayes, Bowler, Crook, Sammons.

J. Bowler Esq. in the Chair.

The Minutes of the former Meeting having been read and confirmed.  
A letter was read from Miss Storr, the Superintendent stating that  
her ladyship authorized the payment of the Government aid to the Institution  
and acknowledging the receipt of the Annual Report of the Society  
for the year 1847.

A letter was read from Messrs Sammons and Co. relative to the  
transmission of the Periodicals etc - vide letter book

The following resolution was adopted thereon  
moved by Mr Fynton

Resolved by Mr Hillburn That the sum of Fifty Pounds be remitted  
to Mr Dalton for the supply of Newspapers and Periodicals for the  
year 1848. and that Mr Dalton be requested to wind up the accounts  
between Messrs Sammons of Ward and the Institution and receive  
any balance remaining in their hands.

Moved by Mr Hayes  
Seconded by Mr Fynton and carried. That the sum of £50. be granted  
by this Committee to the Library Committee for the purchase of books  
for the Library, every purchase of the books in aid of this vote to be  
sanctioned by three Members of the Library Committee.

Moved by Mr Hillburn  
Seconded by Mr Hayes and carried. That the President Mr Simpson  
be requested to ask Mr Adams too if it would be convenient to him  
to allow one half of the rent of the acceptance due by the Institution  
to him to be conveyed for the period of twelve months to assist in  
increasing the Library.

Moved by Mr Crook  
Seconded by Mr Sammons, and carried  
That the Treasurer be requested  
to communicate with Mr Simpson that in accordance with the  
19<sup>th</sup> bye law, All future payments be made in checks signed by  
the Treasurer and countersigned by the Secretary - and that notice hereof  
be given to the Bank.

Moved by Mr Baynes  
Seconded by Mr Dodds. and carried. That the sum of £50.00 be at the  
disposal of the Secretary for the purchase of Materials for the Drawing  
Class.

The following accts for books purchased for the library were then read  
viz Reyn 5.8.6 Amely 5.10.6 Papers Past 1.19.6 Blackden  
2.15.0 Bredie 4.6.0 Tatt 1.0.0 Cooper. 0.4.6 = 21.9.0  
Lunatic 1.10.0 C. S. O. Courier Office 2.10.6 Hove 1.5.0  
Pittman 4.10.3 = £ 8.10.3

The following Gentlemen were newly admitted Members viz  
W. Bennett Colin Campbell, St. Petting, and J. D. Parkinson, -

The meeting then separated.

James Simpson President  
April 5<sup>th</sup> 1848

April 5<sup>th</sup> 1848.

Monthly Meeting of the Committee of Management.  
Present Messrs D. C. M. Anthony, Simpson & C. Dunn, Barwick  
Barwick Crook -

Mr Simpson Esq. Pres. in the Chair.

The Minutes of the former Meeting having been read and confirmed  
A letter was read from Mr Dueson offering to pay the sum of £100  
towards the purchase of two numbers of the 'Law Times' - resolved by the  
Committee that Mr Dueson be supplied with the two books required  
by him on the terms proposed -

Letters for printing a catalogue of the books for the Library were  
sent before this meeting - but their consideration postponed until  
the next Monthly Meeting for the purpose of obtaining additional infor-  
mation thereon -

Authority was given to the Hon. Secy to purchase 2 pairs of  
books for the use of the Institution -

The following acct for credits was before Mr Jackson Esq. - £ 1.2.6  
Purchased by the Institution Henry Foreman - 12/6.

The following Gentlemen were admitted Members viz Mr J. H.  
W. Public, C. Palmer, Mr Taylor, J. Johnson, W. Walker, J. King  
J. Watson, C. Mansfield, J. Griffiths, J. Pittman -

Present to the Library W. Hill, King's College, 10. R. Pacey Esq.  
Phillips of the Law of Evidence, L. L. Smith, the before 1 vol.

Official Meeting of the Committee of Management having been convened

In April the 12th. To consider the propriety of paying the balance of the mortgage due to Captain Swanton and to determine there - and to transact such other business as may be brought before the meeting - The meeting then separated -

*Deer Arthur*

April 12th 1848

Special Meeting of the Committee of Management - Present Messrs Bowler, Foster, Barnwick, M. Anthon, D. J. Kilburn, M. Cabornard, Sayer, Wayman, Cole, M. Justice, Ducas.

D. C. M. Anthon B. S. in the Chair.

The Chairman having stated the objects of the meeting to be the consideration and payment of the balance of the mortgage money due to Captain Swanton -

It was proposed by Mr. Bowler and seconded by Mr. Cole - That the Treasurer be authorized to pay to the Farmers Bank the balance of principal and interest due upon the Bond to that Institution by Mr. J. A. Whipple for the 2nd December 1847. Moved by Mr. Bowler and seconded by Mr. Cabornard and carried - That the salary of Mr. Poyers be increased to the sum of \$100. per annum, commencing from the 1st May of January of the present year.

The Hon. Secy. was instructed to obtain tenders from the several Printing Offices, for printing the catalogue for the use of the students at so much per hundred and also the cost first specified in their estimation previously laid before the Committee.

The following Gentlemen were then duly elected Members of the Institution. viz. Messrs L. W. Loring, J. Buchanan, J. Lattin, P. Lee.

The Meeting then dissolved.

*Deer Arthur*

May 3rd 1848.

Monthly Meeting of the Committee of Management. Present Messrs D. Kilburn, J. Book, B. Langlands, Rev. A. Morrison, W. Kerr, D. C. M. Anthon, Captain Cole, Bowler & Barnwick. D. C. M. Anthon B. S. in the Chair.

The minutes of the former meeting having been read and confirmed. A letter was read from the Rev. J. Stokes on behalf of the Free Church congregation intimating their intention of ceasing to occupy the lecture hall as a place of religious worship at an early day, their church being completed -

Moved by Mr. D. J. Kilburn

Seconded by B. Langlands and carried - That intimation be given to Mr. Stokes that at the quarter expires on the 2nd inst that the Free Church be allowed to vacate at that time - at the same time suggesting that they ought to have given at least on fourteen days notice.

The following tenders for printing a catalogue of the Books of the Library were laid before the Committee viz

The Patriot Office	500 copies	5.00	5.00	6.00
Herald do	do	5.00	5.00	6.10.0
Argus do	do	7.00	7.00	8.10.0
Gazette do	do	5.50	5.50	7.00

Resolved in a motion by Mr. Kerr. Seconded by Mr. Bowler and carried - That the tender of the Patriot Office be accepted provided it appears that the tender agrees to print the catalogue on the terms proposed by the Committee - viz one thousand titles in separate lines failing such agreement that the tender of the Herald Office be accepted.

Resolved "That the sons and apprentices of members of the Institution be admitted as junior members upon the terms contained in the Rules of Association"

The Chairman stated that in conformity with the resolution passed at the previous meeting of the Committee, the balance of the mortgage due to Captain Swanton amounting to £ had been paid and that he now handed over to the Hon. Secy the Bond which had been entered into between certain Gentlemen and Captain Swanton as security for the mortgage -

Moved by J. Barnwick. Seconded by the Rev. A. Morrison and carried - That Messrs Kilburn, Gilbert & Morrison be a Committee to report on the practicality of having a public exhibition of Pictures and

works of Art for the benefit of the funds of the Institution  
and also the propriety of establishing a Music Class—  
The Balance of the Bank was shown to be £ 36. 7. 11

The following Accounts were passed—

Home Office  
Part no  
Garrett do

The unaccounted Picturians were duly elected members of the Institution  
J. Lee Smith, P. Wolfenden, & Miss Taylor

The Meeting then separated.

May 28<sup>th</sup> 1848

Wm Kerr  
Chairman

Special Meeting of the Committee of Management,  
Present Messrs. Dumas, Crook, Barwick, King, A. Langlands,  
Brooks, Lyford, Cummings

Mr. Brooks B.P. in the Chair.

The Chairman having stated that the meeting was convened for  
the purpose of receiving Mr. Dupre's application for the use of  
the Lecture Hall during certain evenings in the week upon terms  
specified in his letter to the Committee <sup>also to receive ten days for the making of forms</sup>  
It was moved by Mr. A. Langlands <sup>for the use of the Lecture Hall</sup>  
Seconded by Mr. H. G. Lyford and carried unanimously.

That the Committee consent to the application of Mr. Dupre on  
the condition that the license be obtained from the Colonial Office  
for performing in the Lecture Hall—

Moved by Mr. Dumas

Seconded by Mr. Barwick and carried.

That Mr. Shutherland's tender for making forms  
for the Lecture Hall— it being the lowest price proposed for the  
receipts, but that in the event of Mr. Shutherland refusing to accept  
the rate upon the terms proposed in his letter, that Mr. Crook's tender  
for extra forms at 1/3 per foot be accepted in lieu thereof.

Moved by Mr. Lyford

Seconded by Mr. Langlands and carried.

That Mr. Dumas and Mr. Barwick be requested to certify that the  
forms are completed according to the specifications in every respect  
before payment for the same be made.

The Meeting then separated—

Wm Kerr  
Chairman

June 7<sup>th</sup> 1848.

Monthly Meeting of the Committee of Management.  
Present Messrs. Kerr, A. Langlands, Barwick, J. L. King, & Crook.  
Dumas, B.P. Mr. Matthews

Mr. Kerr in the Chair.

The minutes of the former meeting having been read and  
confirmed the following Report was read from the Sub-  
Committee appointed to ascertain feasibility of holding an  
Exhibition of Works of Art for the benefit of the Institution  
The Sub-Committee Report—

- 1<sup>st</sup> That the exhibition is not only desirable but possible as  
a sufficient number of paintings, works of Art &c. &c. can be  
obtained to form a most interesting exhibition.
- 2<sup>nd</sup> That the time most suitable for the exhibition will be the  
early spring months.
- 3<sup>rd</sup> That the expense likely to be incurred in erecting for exhibiting  
the pictures will amount to £ 5. besides which an expense is likely  
to be incurred in conveying pictures &c. to the Hall and other  
incidental which may amount to £ 5 more.
- 4<sup>th</sup> That in case the Committee approve and encourage the exhibition  
it will be desirable to have at least two rooms appropriated to this  
object, one used as the present Lecture room to be appropriated to  
exhibiting the pictures and another, as the present reading room  
or any other equally suitable for exhibiting Works of Art Manufactures.
- 5<sup>th</sup> That the Sub-Committee would respectfully suggest the propriety  
of making this proposed exhibition a means of raising a fund for the  
erection of a proper Lecture Theatre or Room in the rear of the Hall, as  
a measure absolutely necessary to the prosperity of the Institution, applying  
all the presently devised means for the liquidation of the debt to that end  
but making this a separate fund and an extraordinary exertion to  
secure a most desirable object.
- 6<sup>th</sup> That publicity be given to this proposed measure by advertisements  
and applications be made by a circular to persons who are known  
to possess materials to aid the Institution by the loan of the same  
Moved by Mr. Langlands seconded by Mr. Dumas and carried.  
That the Report now read be received and taken into consideration at the  
next Monthly Meeting.

The following Donations were then made to the Museum  
from Capt<sup>m</sup> Brewster per D<sup>r</sup> Black.

A Tarantula nest and family.

- To the Library. L.B. Sibley from Cincinnatus log - 2 vols.  
M. Poy. 1. Quarterly Review. 2. The South Sea Islands  
M<sup>r</sup> Kintish 1. An Essay on Capital Punishment  
Captain Cole 2. Annual Register 14. Holdings works complete  
3. Paired Thalasses. 3. Patchy an Indian tale. 1. Slectwood.  
3. Historical Colours. 1. Lindwood's recollections 3. M<sup>r</sup> Harris works.  
4. Speeches of Saml Jackson. 7. Phalaris Lines - 1. Various Poems.  
1. Reformation in England. 1. Naval Discipline. 7. A comparison of  
voyages. 1. Cruise round the world 2. A visit to the South Seas 2. Cook's  
voyages. 2. Notions of the Americans. 6. Universe displayed.  
3. Part of the Asiatic Journal.

Moved by Mr. King - seconded by Mr. M<sup>r</sup> Austin and carried.

That the best thanks of this Committee be transmitted to the above  
Gentlemen for their several contributions

The following Gentlemen were then admitted Members of the  
Institution on Messrs Tho<sup>s</sup> Gile, Pr. Kev. & Parker.  
The Meeting then separated.

Chaughan

July 14<sup>th</sup> 1848.

Monthly Meeting of the Committee of Management  
Present Messrs Vaughan Parsons, E. P. Dunn, Cook and Gulliver.  
Mr. Vaughan in the Chair.

The Minutes of the former Meeting having been read and  
confirmed

It was moved by Mr. Dunn  
seconded by Mr. Cook and carried - That the offer of the  
Catalogue of inserting the List of Books in the Library of  
the Institution in the back page of that Journal for the time  
the Board be accepted -

The following Donations were made to the Library by Mr. Cabinn's  
Family Messrs - 2 vols. Anti-Cornish. 2 vols -

The undersigned Gentlemen were admitted as Members of  
the Institution viz.

- Messrs J. Preswick, J. Street, J. Henry, W. G. Gilbert, J. Roberts,  
J. Case, N. J. Connor, E. Hart, J. Baird, W. P. Bull, W. C. Byrne,  
G. Lee, W. G. Bell, G. Harper, W. Bloomfield,  
Mr. Kerr  
Chairman

The Meeting then separated.

July 20<sup>th</sup> 1848.

Special Meeting of the Committee of Management.  
Present Messrs Cook, Parwick, Dunn, Langlands, Rev. A. Morrison.  
Mr. Hunter, Secretary.

Rev. A. Morrison, Chairman.

The Minutes of the former Meeting having been read and confirmed  
A Letter was read from Mr. Henry Bell, requesting to know upon  
what terms the Committee would grant the use of the Lecture Hall  
for the purpose of holding a Sabbath School Session.

It was moved by Mr. Langlands  
seconded by Mr. M<sup>r</sup> Hughes and carried.

That the use of the Lecture Hall be granted  
to Messrs Henry Bell and W. Williams on at the rate of twenty  
Pounds per annum. Payable Monthly, subject also to one  
month's notice to quit from either party - the room to be cleaned  
at their expense should it be necessary.  
A Letter was read from the students' Quadrille Society applying  
for the use of the Lecture Hall to hold weekly assemblies therein.

when it was resolved that the Committee having entered  
into the arrangements for the use of Hall could not grant  
the request of the Harmonious Society.

Resolved on a motion by Mr. Langford, seconded by Mr.  
McQuate that the Catalogue of the books in the library  
be sold to the subscribers to the Institution for sixpence &  
a letter was read from Mr. Gibbons requesting to be informed  
if he could establish a class for the study of the Classics  
upon such terms - Resolved that Mr. Gibbons be informed that  
the Committee consent to the establishment of such a class upon  
the terms and in accordance with the rules of the Society.

The following members were duly admitted - viz  
Messrs. H. Addison, M. Dismore, J. Blair, W. Kellet,  
P. Adams, P. Allen, Chas. Childman -  
The Meeting then separated.

Wm Kerr  
Chairman

August 2<sup>nd</sup> 1840  
Monthly Meeting of the Committee of Management  
Present Messrs. Kerr, D. Kilburn, Barwick, Durnin, King, Doaks,  
Brook

Mr. Kerr in the Chair.

The Minutes of the former meeting having been read and  
confirmed

A letter was read from Mr. Bell requesting that the  
Committee would rent the Hall to himself and Mr. Flournoy,  
for a period of six months certain - instead of from month  
to month as previously required by the Committee -  
Moved by Mr. Durnin and seconded by Mr. Doaks and carried  
"that the request of Mr. Bell be granted and that the use of the  
Hall be granted to that gentleman for the purposes set forth  
in his former letter - the said occupancy not to continue later than  
A letter was read from Mr. Du Pies requesting that the  
Committee would allow him to occupy the Hall for a  
further period -

Resolved that the Hall be let to Mr. Du Pies for a further  
period upon the conditions that he obtains a renewal of his  
License from the Colonial Secretary -

Moved by Mr. Doaks seconded by Mr. Kilburn and carried  
that the two prints lately received from the London and Bristol  
be handed by Mr. Brook -

Moved by Mr. Kilburn seconded by Mr. Barwick and carried  
"that the Committee do allow the gratuitous use of the Lecture  
Hall for the purpose of holding a Music Class free in  
connection with the Institution.

Moved by Mr. Kilburn seconded by Mr. Durnin and carried  
"that the hours for Monthly Meetings at the Institution be  
altered from 3 to 4 o'clock for the future.

Accts. ordered to be paid.

Bell 0.10.0 Kerr 1.7.0 Sydney Herald 5.5.0  
Jackson 2.3.6 - 97.0

The following Gentlemen were then duly elected Members  
of the Institution viz Messrs. W. B. Atwater, W. H. Harris,  
J. Dumas, Wm. Lydman, J. P. Smith, J. Johnston.

The Meeting then separated.

Wm Kerr  
Chairman

September 10. 1848.  
Monthly Meeting of the Committee of Management  
Present Messrs. Keble, J. Kilburn, Cooks, Bowler, Soars,  
C. Langlands, Foxton, Pawvick.

M. Bowler in the Chair.

The Minutes of the former meeting having been read and confirmed a Letter was read from the Rev. Mr. Newham requesting to be informed if the Committee would let the Lecture Hall on Sunday evening for the purpose of holding Divine Services therein and offering £10 as a sufficient rental for the same.

Moved by Mr. Foxton  
Seconded by Mr. Donald and carried - That the Secretary be requested to inform Mr. Newham that the Committee were willing to let the Hall for the purpose set forth in his letter, but that they consider the sum offered too small, and therefore name £15 as the rental required.

The following account was ordered to be paid - via Agents Office 11/3.

The unaccompanied Gentlemen were duly admitted members of the Institution Messrs. J. Gill, J. Brown, Wm. Potter, Wm. Cook, Wm. Foxton, J. Plinston, J. R. Brown - Chairman, R. Smith, J. Waugh, D. M. Warner, W. M. Linnant, Huntly, J. Horsfall, - G. Brown, Jas. Hayman, G. Hull, R. Martin, J. Mayson, Mr. Powell Courtier was not elected in consequence of there not being a seconded.

At the Close of the Meeting, Mr. Bowler gave notice of motion to the effect that the rent of the Corporation be raised -

The meeting then separated.

J. C. M. Anthony

September 14<sup>th</sup> 1848.  
Special Meeting of the Committee of Management  
Present Messrs. Kilburn, Pawvick, Capt. Cole, E. C. Dunn,  
Daye, Chapman, Scumons & Dadds.

D. C. M. Anthony V. P. in the Chair.

The Chairman having stated the object of the Meeting to be the consideration and determining upon a letter sent from Newham in reply to one forwarded by the Hon. Secy. embodying the resolution of the last Monthly Meeting of the Committee respecting the rental of the Hall of the Lord Bishop of Exeter.

The Hon. Secy. then read Mr. Newham's letter objecting to the terms of the Committee and urging his former offer of £10.

The following Resolution was moved by Captain Cole.

Seconded by Mr. Kilburn and carried.

That the Committee having at a previous Meeting fixed the rent of the room for the Sabbath evening at the sum of £15 per annum - this meeting does not think it advisable to accept a lower sum.

J. C. M. Anthony

October 4<sup>th</sup> 1848.

Monthly Meeting of the Committee of Management  
Present Messrs. J. Kilburn, Capt. Cole, E. C. Dunn, D. C. M. Anthony,  
M. Robinson, Soars, C. Langlands.

D. C. M. Anthony V. P. in the Chair.

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

A Letter was read from Frederick Bury Esq. intimating to the Committee the departure of Mr. Sutton for the interior on an expedition for the collection of objects in that part and urging upon the Committee the eligibility of the opportunity for obtaining a collection for the Museum - The Hon. Secretary was requested to acknowledge the receipt of Mr. Bury's letter and to convey their thanks to the Committee for his kind resp. in writing to them upon the subject -

A Letter was read from Mr. Chester requesting the use of the Lecture Hall for the purpose of holding a Concert & Music request granted upon payment of the usual fee.

The following Gentlemen were duly elected Members of the Institution  
viz Messrs G. M. Pearce, J. Fleming, J. Long, J. Coulson, P. M. Smith  
W. M. Stewart -

Mr Deane gave notice of Motion "That no sum exceeding £20  
except such as votes at Annual Meetings be expended by the Committee  
without a Special Meeting being called for the purpose."

Mr Kilburn gave notice of Motion "That a Bye Law be passed  
to enable <sup>to allow</sup> Members of the Committee to let the Lecture Hall for  
public Meetings upon urgent occasions"

Mr Kilburn gave notice of Motion "That Country Members  
residing 30 miles and up town from Melbourne do have access  
to the reading room for 5/- per annum."

Mr D Kilburn also gave notice of Motion "That a sum of £35  
be voted when the funds permit for the purpose of erecting a  
sleeping room for Mr Roy and the Assistant Secretary"

The Meeting then separated.

Wm J. Kilburn

October 10<sup>th</sup> 1848.

Special Meeting of the Committee of Management  
Present Messrs Bayly, Sammons, Barwick & Kerr  
Mr Kerr in the Chair.

The object of the Meeting having been stated to the Committee  
a letter was read from the Rev Mr Newman requesting on behalf  
of the Lord Bishop of Melbourne that in the event of the Lecture Hall  
being unoccupied on the Sabbath the Bishop be granted the refusal  
of the same -

Resolved on a Motion by Mr Bayly  
Seconded by Mr Barwick. That Mr Newman be  
instructed to state in reply to the letter from the Rev Mr Newman  
that the Committee will be happy to let the room to the Lord Bishop  
of Melbourne on the Sabbath, but they decline allowing him their  
Lordship there first.

A Letter was likewise read from Mr Patterson on behalf of the  
Australia Felix Society, building Society requesting to use the Hall  
for the purpose of holding the general meetings of the Society  
twice and offering as a rental the sum of twelve Pounds <sup>per</sup> <sup>annum</sup>  
per annum as rental for the same

Moved by Mr Sammons.

Seconded by Mr Barwick and carried.

"That the terms proposed by Mr Patterson in his letter  
on behalf of the Australia Felix Society of Australia Felix be recorded to  
the number of Meetings to be held in each month."

The following Gentlemen were duly admitted as Members -  
J. Galpail, J. M. Kerridge, G. Hayward, F. Dalrymple,  
J. B. Paterson, J. M. Kerridge, L. Clarke.

The Meeting then separated.

Wm J. Kilburn

November 14<sup>th</sup> 1848

Monthly Meeting of the Committee of Management  
Present Messrs P. C. Deane, Barwick, D. Kilburn Cook  
and Gillies -

Mr Cook in the Chair.

The Minutes of the former meeting having been read and  
confirmed a letter was read from Mr Westgate stating that  
he had had an interview with Mr Sammons relative to the  
transmission of the Newspapers Periodicals &c & like letters.

The following donation was then made to the Library -  
Mr W. Paterson - Miscellaneous writings of the late Dr. Boardman  
The undermentioned Gentlemen were duly admitted Members of the  
Institution - Messrs J. Dyton, E. Long, E. Wilson, H. D. Bell  
The Meeting then separated.

Wm J. Kilburn

1841

Monthly Meeting of the Committee of Management  
Present Messrs M<sup>r</sup> Anthon, Barwick, Vaughan, Doaks  
Dunn, Kilburn, Sammons.  
J. C. M<sup>r</sup> Anthon in the Chair.

The Minutes of the former Meeting having been read and confirmed  
They were moved by Mr. Kilburn  
Seconded by Mr. Barwick and carried.

That Messrs M<sup>r</sup> Anthon Broder  
Cole, the Treasurer and Honorary Secretary be requested to draw up  
the Annual Report for the year 1840 to be submitted to the Annual  
General Meeting of the Members.

Resolved that the Annual General Meeting of the Members  
of this Institution be convened for the last Wednesday in January  
(the 21<sup>st</sup>).

The Treasurer laid papers before the Committee which  
had been received from Mr. Simmonds relative to the Statement  
of accounts between that Gentleman and the Society - where it  
was duly resolved that the correspondence relative to the transmission  
of Periodicals etc be referred to the Library Committee and reported  
thereon at the next Monthly Meeting.

The following Donations were then made to this Museum  
By the Genl. E. A. Armstrong. A Fossiliferous Pipe Shell  
The undermentioned Gentlemen were duly elected Members of  
the Institution. viz

Lieut. Member. The Lord Bishop of Melbourne.  
Annual Members Messrs R. Smith, J. M<sup>r</sup> Darnley, W. J. P. White  
J. Allen, and J. Anson.

The Meeting then separated.  
J. C. M<sup>r</sup> Anthon  
V. P.

January 3<sup>rd</sup> 1841.  
Monthly Meeting of the Committee of Management -  
Present Messrs M<sup>r</sup> Anthon, Barwick, Vaughan, Doaks,  
Dunn, Kilburn, Sammons.  
M<sup>r</sup> M<sup>r</sup> Anthon.  
in the Chair.

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

The Honorary Secretary was requested to apply to Messrs Simpson  
M<sup>r</sup> Anthon Cole and Bowler for the payment of £ 5  
each towards meeting the deficiency occasioned by the payment  
of the Balance of the Mortgage Debt in <sup>agreement with the</sup> terms referred into  
by them for such purpose with the Committee of Management.

The Debt for the Adelaide Register amounting to £ 24.0.0  
was ordered to be paid.

The following Donations were then made to the Museum  
Two Silver Coins by Mr. Libbery.  
To the Library - by Mr. Libbery. List of the Balcons. 10.  
The Lost Ship. 10. Tragedy Legends 10. Proceedings in China &  
Shaw. 10. Gilbert Gurney 30. Gurney married 10. Henry de  
Crous. 20. = 100s.

The following Gentlemen were then admitted as Members of  
the Institution M<sup>r</sup> W. Green.

The Meeting then separated.  
J. C. M<sup>r</sup> Anthon  
V. P.