

so as to give the Hall on Tuesdays for other engagements, was agreed to on the motion of Mr Barwick, seconded by Mr Knox.

A. D. O'Farrell
Chairman.

Tuesday, 3rd Aug. 1854.

Monthly Meeting of the Committee of Management
Present. Mess^{rs} Barwick, Blair, Brodie, Coke,
Eades, Edwards, Gibbons, Johnson, Knox
and O'Farrell.

M. O'Farrell, Chairman

The Minutes of the General Committee meeting were read and confirmed

The Minutes of the Building and Library Committee were also passed.

A letter was received from Mr Clark, Paperhanger Collingwood, containing an account of £20 for papering painting and varnishing the Entrance Hall of the Institution, Mr Winterbottom having refused to pay him.

On the motion of Mr Edwards, seconded by Mr Brodie, it was resolved

"That Mr Clark's account be discharged."

Mr Johnson then moved and Mr Edwards seconded.

That the Secretary give Mr Winterbottom notice that the Committee hold him responsible for £20 paid by this Institution to Mr Clarke, being part of the contract for painting and decorating the Institution.

The motion was put and carried.

It was then moved by Mr Edwards seconded by Mr Barwick and carried.

Report
Committee.

That Mess^{rs} Bloues, Eades, Greenes Knox and O'Farrell, be appointed a sub-committee to draw up a Report for the past year.

A letter was received from Mr Charleswood, stating that he hurriedly undertaken to print the Catalogue of the Library at too low a sum and would thereby be a loser to the amount of £20 and begging the Committee to allow him some compensation.

On the motion of Mr Bloues, seconded by Mr Johnson, it was resolved.

That Mr Charleswood be allowed £10 in addition to the amount of his original contract

The following accounts were passed, viz.

G. Robertson for Books	£d- 10- 9
W. Baker	4 16 .
Secretary Salary	20 16 0
Assistant	13 10 .
Porter	10 10 .

The new members admitted were as follows, viz.

Messrs	Geo. Scithus,	P. Jarvis	S. A. Bryant
J. Hayley	L. Nevins	A. L. Home	C. Bourne
Thos. Quinn	W. M. Cornus	W. Summerville	Isacharias
W. Johnson	R. Bruce	E. Smallgrove	W. Fulton
W. Fox	J. W. Roberts.		

The meeting then closed.

David Blair,
Chairman.

Tuesday, 17th Jan. 1854

Half Monthly Meeting of the Committee of Management

Present. Messrs Barwick, Blair, Coke, Edwards, Johnson and Knox.

M. Blair, Chairman.

The minutes of the last meeting of the General Committee were read and confirmed, also those of the Report Committee.

A letter was read from the Colonial Secretary stating that His Excellency had authorised the payment of the £500 voted by the Legislative Council towards the Building Fund of the Institution on the necessary certificates from the architect being sent

Mr Knox gave notice of motion that the payment of ten pounds to Mr Charlwood in addition to his contract be withheld on account of the imperfect manner in which the work has been executed.

The Draft of the Annual Report as prepared by the Report Committee, was read and amendments suggested. It was then referred to the Sub-Committee to be revised, and finally adopted for the General Meeting.

A Programme of the business of the Annual General Meeting on the 31st was then agreed upon, and also referred to the Report Committee.

A Donation of two vols. was received from Mr. Eastmore, and the thanks of the meeting voted.

Mr Knox gave notice of motion, that William Howitt, now in the Colony, be admitted an Honorary Member of the Institution on account of his high position in literature.

The following members were admitted

R. Jeffrey	Thos Richardson	W. Poole	—	Chis sold
C. J. Brown	Geo. Crombie	J. J. Cowen	E. W. Huntley	
W. Thomson	A. McKee	Geo. Simmonds	C. Dunovan	
E. F. Parkley	Geo. Mowbray	J. W. Deury	W. M. Cornus	
H. B. French	B. W. Walsh	J. Watts	W. Sterling	
R. Poyer	J. J. Small			

The accounts passed were Mr. Clarke - Papering & Printing £20. Mr. Vignebant £33 2-3. Mr. Lucas £30-7. Post Office £5-5. Anderson & Co. Cruller £16 13-4. Mr. Clarke £0-7-4. W. Huntley £14-6 6. B. Jarvis £32 10

The Meeting then terminated

R. Brown

Tuesday, 31st Jan^y. 1854.

Annual General Meeting of the Members
of the Mechanics Institution.

The Honorable, J. F. Palmer, Speaker L.C.
Chairman.

Report The President having explained the nature
and objects of the meeting, called upon the
secretary to read the Report of the Com-
mittee of Management for the year 1853.

Read It was then moved by Mr. Sprague,
seconded by Mr. Bull and carried.

Adopted. That the Report now read be adopted, and
printed for distribution amongst the members.

Election The Meeting then proceeded to elect
office-bearers for the ensuing year.

D^r Palmer It was proposed by Mr. Clowes,
seconded by Mr. Low and carried.

President. That the Honorable, J. F. Palmer, Speaker
of the Legislative Council, be appointed, President
of the Institution for the ensuing year.

D^r Groves It was proposed by Mr. Blackburn,
seconded by Mr. Brodie and carried.

V. Pres. That A. J. A. Groves, Esq. M. L. C.
be appointed Vice President for the ensuing year.

Trustees. It was proposed by Mr. Mowbray
That Thos. Blacke, M. D. and J. G. Foster
be Trustees for the next year.

Mr. Geo. Matthew Smith suggested that the
absence of (D^r) Blacke from the Colony, might
prove inconvenient for transactions of the Insti-
tution, and therefore moved as an amendment.

That the Trustees be Mr. Langlands,
and J. G. Foster.

The proposition was seconded by
Mr. Coke and carried.

C. Vaughan Mr. Geo. Langlands then moved and
Mr. J. M. Smith seconded.

Treas. That Charles Vaughan be elected
Treasurer for the current year.
The motion was put and carried.

W. K. Bull It was proposed by Mr. Mowbray,
seconded by Mr. Sprague and carried.

G. Wharton That W. K. Bull and Geo. Wharton be appoint-
ed Auditors for the ensuing year.

Auditors. It was moved by Mr. Coke,
seconded by Mr. Slater and carried.

Curators. That the following gentlemen be appointed
Curators for the year 1854, viz.
Godfrey Howitt, M. D. F. R. S. & L. S. Entomology, Botany & Zoology.
D. Milne, M. D. Geology and Mineralogy
A. Morrison, M. D. Chemical and Philosophical
R. Under, M. D. Antiquarian and Miscellaneous.
J. C. Balmain, Fine Arts.

C. Coke It was proposed by Mr. J. M. Smith,
seconded by Mr. M. D. Smith and carried.

D^r Johnson That the appointment of Mr. Coke
and D^r Johnson be confirmed.

After some discussion it was moved by
Mr. Barwick, seconded by Mr. Balmain
and carried.

That Mr. Winterbottom be allowed the Six
Pounds from the £20. charged by Mr. Clark
for completion of the Hall under Mr. Winterbottom
contract.

The Committee then proceeded to appoint
Sub-Committees for the ensuing year.

It was then moved by Mr. Blair seconded
by Mr. Barwick & carried.

That Messrs. Clowes, Edwards, Cochrane, Black
and Barwick be members of the House Committee.

3 It was moved by Dr. Johnson seconded by
Mr. Coke.

That Messrs. Blair, Knox, Morrison, Gilbee
& Mosbray be appointed to the Library Committee.

The following amendment was moved by
Mr. Bro. Langlands and seconded by Mr. Blair.

That Dr. Johnson's name be substituted for
Mr. Morrison's.

Dr. Black moved as a second amendment
which was not seconded.

That Messrs. Blair, Walker, Gilbee, Mosbray,
Morrison for the Library Committee.

The original motion and first amendment
being put to the meeting, the votes were equal.

The Chairman then gave his casting vote
in favor of the Amendment which was
accordingly carried.

For the Lecture Committee Mr. Bro. Langlands
proposed and Dr. Gilbee seconded the appoint-
ment of Messrs. Morrison, Walker, Eades,
Clowes, & Balmain.

Dr. Johnson moved and Mr. Mosbray
seconded as an amendment.

That the name of Mr. Coke be substituted
for that of Mr. Clowes.

The amendment was put and
and the original motion passed.

4 For the Building Committee Dr. Johnson
moved and Mr. Coke seconded the appoint-
ment of the following Gentlemen.
Messrs. Clowes, Knox, Barwick, Eades, Greaves,
Vaughan, Smith, Balmain, Black.
The motion was agreed to.

On the motion of Mr. Blair seconded by
Mr. Bro. Langlands, the duties of the class committee
were referred to the House Committee.

It was moved by Mr. Langlands
and seconded by Dr. Johnson.

That Messrs. Balmain, Barwick,
Edwards, Knox & Smith be appointed a
Finance Committee to examine the account
accounts and to certify the accounts
prepared for the Treasurer.

Dr. Black moved as an amendment and
Dr. Gilbee seconded.

That Mr. Langlands be sub-
stituted for Mr. Balmain.

The amendment was put to the
meeting and carried.

The next business was the
consideration of the List of Periodicals
and Newspapers for the Reading Room.

As this matter was likely to involve
considerable time and discussion it was
moved by Mr. Barwick, seconded by Mr.
Blair and carried.

That the matter be deferred until
another evening at an adjourned meeting.

The following tenders were received
for printing the Annual Report, viz

Mr. Lucas offers to print 1000 copies at 700 or 800			
W. H. Williams for £9.10. £11 .. £12.10			
W. H. Williams	17.10	18.13.6	19.15
Goodhue & Co.	17.19.6	19.19.6	22. .
Argus	7.10	8.5. .	9. .

It was moved by Mr. Langlands
seconded by Dr. Gilbee and carried

That the Argus' tender for 800 copies
be accepted.

It was moved by Mr. Langlands
seconded by Mr. Barwick

That Mr. Howitt and R. H. Worm, now in
the Colony be admitted Honorary Members of the Insti-
tution on account of their high position in literature

Mr. Galle moved as an amendment
which was seconded by Mr. Balmain.

That the name of Mr. Horne be
omitted from the above resolution.

The amendment was put to
the meeting and lost and the original
motion carried.

The absence of Mr. Knorr, Mr. Barwick
moved in accordance with notice.

That the resolution of Committee
relating to Mr. Chestwood £10 in addition
to his original charge be rescinded.

It was moved by Mr. Blair,
seconded by Mr. Balmain and carried

That the original motion of the
Committee be confirmed

A preparation of an acephalous
fetus was offered by Dr. Milburn for
the Committee's acceptance if
considered a fitting subject for the
Museum, but on the motion of Mr.
Locke seconded by Mr. Blair, was,
with thanks to the donor, declined
as unsuitable.

A Donation three volumes was
received from Mr. Castmore, and
the thanks of the Committee accorded
to him.

Friday, 10th Feb. 1854

Adjourned Meeting of the Committee of Management.

Present Messrs. Balmain, Coke, Eades,
Edwards, Gilbee, Johnson, Black, Knox,
Low, M. J. Langlands, Murray, Smith

Mr. Balmain, Chairman.

The meeting having agreed to give
a question of Finance precedence of
other business, it was moved by
Mr. Knox seconded by Mr. Coke
and carried

That a formal application
be made to the Manager of the Bank
of Australasia to allow the account
of the Institution to be overdrawn
to the amount of at least £500
and that a special effort be made in
the meantime to liquidate the debts
of the Institution

Mr. Smith moved and
Mr. Low seconded

That the Secretary wait upon
the members and others for subscriptions
and donations. Carried.

It was also moved by Mr. Smith
seconded by Mr. Coke and carried

That a list of gentlemen
willing to become Life Members
of the Institution be now opened.

The following list of Periodicals and
Newspapers was agreed upon -

Edinburgh Review
N.B. Review
Blackwood
Colburn U.S.
Facts Mag.
Art Jour.
Glasgow P.
Pharmaceutical
Civil Eng.
British Alm.
Athenaeum
Builder
Punch
Law Times
Chemical Magazine
Hogg's W
Nautical Mag.
Ediza Cook's
Irish Quarterly

London Times
Daily News
Lloyd's Weekly
Home News
Glasgow Herald
Dublin Evening St
 Scotsman
Illustrated News
Spectator.
Examiner
Economist

Quarterly Review
Westminster
Bentley's Misc.
Dublin M.
Chambers
McClure's
New Army List
New Navy List
Fraser
Sharp.
Lancet
Household.
Tasmanian Soc.
Magazine of Nat.
Family Herald
Philosophical M
Philosoph. Jour.
Putnam
Paris Illustr. paper

Nonconformist
Household Narrative
Business Courier
Courier de l'Europe
Algerine &
Atta California
Jewish Chronicle
New York Herald
Tribune
Inquirer

James Johnston

Tuesday, 21st Feby. 1854.

Half-monthly meeting of the Committee of Management.

Present. Mess^{rs} Palmair, Barwick, Colver, Colce, Redwards, Gilkie, Johnston, Knox, Langlands, Low, Moubray and McSmith.

Dr. Johnston, Chairman.

Minutes

The minutes of the previous meeting were read and, after a slight amendment, confirmed.

The Minutes of the House, Library, Lecture, Building and Finance Committees were also confirmed.

Bank

of

Australasia.

A letter was read from Mr. McArthur, Manager of the Bank of Australasia, expressing his willingness to advance any amount of funds required by the Committee on receiving a letter of guarantee from two members of the Committee of Management.

Mr. McSmith moved and Mr. Geo. Langlands seconded

That the Secretary wait on the two Trustees to obtain their letter required from them.

A. H. Hart.

A letter was read from Mr. A. H. Hart apologising his late non-attendance, and, on the motion of Mr. Langlands seconded by Mr. Smith, the Secretary was desired to acknowledge its receipt.

Further

Insurance

of £6000.

It was then moved by Mr. Langlands seconded by Mr. Colce and carried

That the Secretary be desired forthwith to further insure the Building in the Liverpool & London Insurance Company, and in the Corp. for which Dalgetty, Gore and Co. are agents, to the amount of £3000 in each.

The following accounts were passed, viz.

Sandhu's	£ 7. 7. 3
W. Clarke	7 10 6
Walker & Wright	16 14 3
H. Whittaker	2 12 .
J. Blundell	5 - 1 11
E. Arnold	2 2 .
S. Prook	234 2 6
A. Houston	7 1 3

Extension

of Reading

Room.

It was moved by Mr. McSmith, seconded by Mr. Langlands and carried.

That it is expedient to extend as much as possible the accommodation of the Members of the Institution frequenting the Reading Room, and, for that purpose, the room now used for the reception of Newspapers and works of reference be placed at their disposal.

The meeting then closed.

Informed
A. H. Hart
Chairman

Tuesday, 7th March 1854.

Monthly Meeting of the Committee of Management.

Present, Messrs Balmain, Barwick, Black
Coke, Leades, Gillbee, Hart, Nixon and
Moubray.
M. Hart, Chairman.

The Minutes of the last meeting of
the General Committee were read and
confirmed, also the minutes of the Library,
House, & Building Committees.

Advance
from
Bank.

The Secretary reported that the letter
of guarantee for the Bank of Australasia
had been obtained from the Trustees
and lodged in the Bank, also that
according to instructions a further in-
surance of the Building had been
effected in the Liverpool and London
and Imperial Insurance Co. to the
amount of £3000 in each.

Govt. Grant
of
£150.

A letter was received from the
Colonial Secretary intimating that His
Excellency, the Lieutenant Governor's authority
had been obtained for the appropriation
of the £150 voted by the Legislative Council
in aid of the maintenance of the Institution
during this year.

Perth
Mech. Inst.

A letter was received from Mr
W. Grey, Secretary of the Mechanics Insti-
tution, Perth, Western Australia expressing
a desire to exchange duplicate copies
of the Newspapers of the respective Colonies.

It was moved by Mr Smith,
seconded by Mr Barwick and carried
"That the proposal be agreed to."

Mr Guillaume's
Tender.

A note was received from Mr Guillaume
requesting from the Committee a definite answer
to his tender for the supply of Books for the
Library. The matter was referred to the
Library Committee, on the motion of Mr Smith,
seconded by Mr Lowe.

Payment
of
£300

The consideration of the payment of
the £300 due to the Savings Bank, was
referred to the Finance Committee, on
the motion of Mr. Lester, seconded by Mr
Nixon.

Corporation
Valuation.

The Secretary stated that the
new valuation of the premises made by the
Corporation for this year, amounted to
£800.

It was moved by Mr. Lowe, seconded
by Mr. Coke and carried

"That the Committee memorialize
the Corporation on the subject claiming
exemption from the assessment on the ground
of being a public place of instruction."

It was moved by Mr Smith,
seconded by Mr Nixon and carried.

New

That the following additional
Rule for the Library be passed, viz.

Rule.

Members living out of town are
allowed double privileges, as to the number
of vols. to be borrowed, and the time granted for
reaching them.

It was moved by Mr Barwick,
seconded by Dr Gilber and carried

Door-way.
x
Reading
Rooms.

That the Secretary be em-
powered to get a doorway opened
between the Reading and Reference
Rooms.

Messrs Melchior and Co made
offer to the Committee of a large
Collection of oil paintings for exhibition
in aid of the Funds of the Institution
On the motion of Mr Smith, seconded
by Dr Gilber, it was resolved.

Offer of
Pictures
for

Exhibition.

That Messrs Melchior and
Co's offer be declined

On the motion of Mr Barwick
seconded by Mr Smith the following
gentlemen were admitted members of
the Institution, viz.

New

Members.

Messrs G. Plenkheim W. Byrnie A. Edwards
C. J. Tomlins R. Goodman E. Redpath S. M. Lister
- Plumkett H. Nathan J. D. Calkley W. Smyth
J. H. Putnam R. B. Atkinson R. Patterson G. J. Jackson
Alex. Young Jas. Hoogh Jas. M. Dowell Geo Carr &
R. W. McFarland.

It was moved by Mr Cook,
seconded by Mr Barwick and carried

Examination

of
Library.

That the Library Committee
be requested to examine into the state
of the Library, with a view to obtain the
return of all the books which are de-
tained by the members beyond the time
allowed by the Rules.

The following accounts were paid
by Imperial Insurance Co. prem. on £2000. £19. 5. 6
Liverpool & London do - 21 16 7
J. A. Blundell 39 4 4
W. Campbell 47. 9 .
Books 27. 1. 5
do. 57. 8. 3

The Meeting then terminated.

Wm. L. L. L.

Tuesday, 21st March, 1854

Half-monthly meeting of the Committee
of Management.

Present. Messrs Balmain, Blowers,
Cook, Johnston, Knox, Low and Smith.

Mr. Low, Chairman.

Minutes

The Minutes of the last meeting
of the General Committee were read
and confirmed, also the minutes of
the Library and House Committees.

Building

Com.

On the minutes of the Building
Committee being read Mr. Smith brought
before the meeting the motion of the
Building Committee putting the
duty of furnishing the required plans
into the hands of Messrs Pyrie and
Burs.

It was then moved by
Mr. Balmain and seconded by
Mr. Knox.

That the minutes of the Building Committee be confirmed.

An amendment was moved by Mr. Cook and seconded by Mr. Smith, to the following effect viz.

That the Building Committee be instructed to call for plans for the Lecture Room intended to be built in connection with the Mechanics Institution.

The amendment was put to the meeting and carried.

The minutes of the Finance Committee were then confirmed.

A letter was received from Mr. R. H. Home acknowledging the compliment paid him by the Committee in electing him an Honorary Member of the Institution.

The following gentlemen were admitted members of the Institution viz. Messrs D. O'Brien and W. Macken.

H. Levison R. Neum J. Thomas R. M. Maclean
Geo. Hatch John Moore G. Terry A. Wadman
W. B. Quick L. Robinson H. J. Tomalins
And Messrs R. M. Neave.

The accounts passed were

Books	£ 9 - -
Lundries	6 13 6
As	9 13 6
Secretary's Salary	20 16 0

plans
to
be
called for.

R. H. Home.

Assistants Salary £ 17. 10. -
Porter do 10. 10. -

Blowers.

Tuesday, 4th April, 1854.

Monthly meeting of the Committee of Management

Present Messrs Palmair, Barwick, Blowers, Cook, Edwards, Gillies Johnston, Knox, Mosbray and J. M. Smith.

Mr. Blowers, Chairman

The minutes of the preceding meeting were read and confirmed; also the minutes of the Building Committee.

The following Donations were received viz.
Two Plates of the Gt. Britain & Ship Bay from Bay St. Lawrence.
Copy of Debate of the Legislature Council on the New Constitution Bill from the Speaker.

On the motion of Mr. Palmair, seconded by Mr. Mosbray, it was agreed that these Donations be suitably acknowledged by the Secretary.

It was moved by Mr. Cook, seconded by Mr. Barwick and carried.

That Tickets be obtained for the Life Members of the Institution, and that the Secretary obtain a design for the same, to be submitted to the Committee for their approval.

The following gentlemen were admitted
Members of the Institution, viz. Mess^{rs}
W. H. Mount, Geo. Ross, Ch. Berringer, J. Spicer,
Wm. Sims, Geo. Solomon, W. Bolger, Th. Laurie,
Geo. Eccles, Ch. L. M. Wray, Sam. Masters, A. Wales,
Th. Davis, Ch. Worsley, Jas. Watson.

Mr. Knox introduced the matter
of the excavation in the interior of the New
Building.

On the motion of Mr. Smith,
seconded by Mr. Gilbee, it was
resolved to refer the matter
to the Building Committee.

Rd^d Knox

Wednesday 19 April 1854.

Half-monthly Meeting of the Committee of Management

Present, Mess^{rs} Parwick, Cooke, Knox, Low
Moulray, & J. M. Smith.

Mr. Knox, Chairman.

The minutes of the last Meeting of the
General Committee were read and confirmed.

The minutes of the Library Committee,
having been confirmed it was moved by
Mr. Cooke seconded by Mr. Low and carried.

That the Library Committee
be instructed to consider the propriety of

obtaining an agent in London for the direct
transmission of such works as may be deemed
desirable to be procured for the Library of the Institution.

The Minutes of the House Committee
were read and, on the motion of Mr. Smith seconded
by Mr. Cooke, confirmed subject the following
exception which was moved by Mr. Low
seconded by Mr. Smith and carried, viz.

That this Committee view with
feelings of indignation the violent assault committed
upon one of the responsible officers of this Institution
by a person in the employment of Mr. Nelson
and desire that Mr. Nelson previous to Mr.
Nelson being permitted to have the use of the
room for any purpose he shall furnish the
Secretary with the name and address of the
person who committed the assault aforesaid.

The Minutes of the Finance Committee
were then confirmed.

A letter was received from the
Colonial Secretary's office in answer to
the application of the Treasurer of the Insti-
tution for the appropriation of the £5000
due to the Institution, intimating that
the matter had been referred to the Auditor
General.

A letter was received from Mr.
Mr. Howitt thanking the Committee for their
appointing him an Honorary Member of
the Institution.

A letter was received from Mess^{rs}

Allea and Ford, Contractors for the erection of the remaining stone work of the New Theatre walls, stating their intention of throwing up their Contract on account of unforeseen difficulties the nuisance at the far corner and the constant flow of water from the adjoining premises.

It was moved by Mr. Smith, seconded by Mr. Low and carried.

That notice be given to the Contractors that unless their Contract be at once proceeded with the Committee will place the matter in the hands of their solicitor, for the purpose of enforcing the performance of their undertaking - and that their answer be submitted to the Committee for their action thereon.

Mr. Nott offered to the Committee his Electric Telegraph apparatus for the sum of £30; which was declined.

On the representation that members of the Institution were desirous of a second soiree, it was proposed by Mr. Low, seconded by Mr. Moubrey and carried.

That a Conversation be held early in June next and near the time of full moon.

The new members admitted were

R. Kepp	E. G. Fitzgibbon Esq. Glasneil	W. W. Pollard
Geo. Mellar	Chas. Grant	W. Calder
Geo. Bird	G. W. Bowen	G. Tarrow
J. Crawcour	W. Brook	W. W. Smith
Rev. H. Finn	W. Monahan	D. G. Schmit
J. Davis	G. Guillaume	Geo. Guyer

Conversations.

Mr. Low gave notice that at next meeting he would move that

That in future the Meetings of the General Committee be held on Wednesday evenings instead of Tuesday.

Approved
Alexander Munro

Tuesday.

Meeting of the Committee of Management

Present Messrs Balmain, Colmes, Coke, Gilbee, Johnston, Knox, Low, Morrison, Moubrey, and Vaughan.

Mr. Morrison, Chairman.

The minutes of the last meeting were read and confirmed.

It was moved by Mr. Low, seconded by Mr. Vaughan and carried.

Address

to

Mr. La. Burke.

That a respectful Address be presented by the Committee to His Excellency, the Lieut. Governor previous to his departure from the Colony.

On the motion of Dr. Johnston, seconded by Mr. Coke, Dr. Gilbee, it was resolved.

That Mess^{rs} Clowes, Morrison,
Smith and Vaughan be requested
to act as a Committee for preparing
the above Address

It was then moved by
Mr. Balmain seconded by
Mr. Coke and carried

That the draft of the
Address be submitted to the Com-
on Friday next at 4 1/2 p.m.

The meeting then adjourned

Friday 20 April 1834

Adjourned Meeting of the Committee
of Management.

Present Mess^{rs} Balmain, Blair,
Clowes, Coke, Gilbey, Knox,
Moubray

Mr Blair Chairman

Mr. Clowes on behalf of the Com-
mittee appointed to prepare the
proposed Address to His
Excellency, read the draft
drawn up by the Committee
which after various amend-
ments was agreed to, as
follows.

The Secretary was instructed to
get the Address properly expressed
and signed, and to com-
municate with His Excellency's private
Secretary as to the time that might
be appointed for its presentation,
also to give the members of Com-
mittee notice of the same.

Copy of Address.

Address to

Tuesday 2nd May 1854.

Monthly Meeting of the Committee of Management.

Present, Mess^{rs} Bloune, Coke, Gillber, Knox and Low & Moubrey.

Mr. Bloune, Chairman

The minutes of the preceding meeting were read and confirmed.

A letter was received from Mr. Hencke making a tender for the erection of the premises proposed in front of the Institution.

It was proposed by Mr. Low seconded by Mr. Knox and carried

That the present tender of Mr. Hencke be rejected and that this Committee are of opinion that not any portion of the contemplated buildings shall be let until completed and then only under the direction of the Committee.

Mr. Low in accordance with his notice of motion proposed

That in future the meetings of the Committee be held on Monday evenings instead of Tuesdays.

The motion was seconded by Mr. Coke and carried

A Donation of 11 vols. of French works was received from Mrs. Dr. Hobson, for which the thanks of the Committee were voted.

Charles Vaughan

Monday, 15th May 1854.

Half-monthly Meeting of the Committee of Management.

Present Mess^{rs} Balmain, Barwick, Blowes, Coke, Gillbee, Low, Moubrey, J. M. Smith and Vaughan.

Mr. Vaughan, Chairman.

Minutes.

The Minutes of the last meeting of the Committee were read and confirmed. Also the minutes of the Library and House Committees.

Applications

for

Rooms

on

Sundays

agreed

to

Applications for the rooms of the Institution were received from two Baptist Bodies & a French Congregation.

It was moved by Mr. Blowes seconded by Mr. Smith and carried.

That the large room be let to Mr. Juniper's Friends for Worship on Sundays at £2 per week, and the small room to the French Congregation if required, and the Secretary be empowered to accommodate the other applicants if possible.

Letter

from

Col. Secty.
£5000.

A letter was received from the Colonial Secretary, stating that the officer administering the government regretted that under the present state of the Revenue, the grant must be postponed to a better period of the year.

Competition

Designs

examined

and

referred

to

Building Committee.

The Committee then entered upon an examination of the Competition Designs for the New Buildings, submitted by various Architects, viz. six designs by Mess^{rs} O'Hara, Vickers, Wylie & Biers, and gentlemen giving the following mottoes viz. Spere Labor, and Viva Victoria in avant.

The Committee selected the three marked Spere, Viva & C. Vickers.

It was then proposed by Mr. Low seconded by Mr. Coke and carried

That the above three Designs be referred to the Building Committee for examination and that the Building Committee report thereon to the General Committee.
M. Blowes.

Monday, 5th June 1854.

Monthly Meeting of the Committee of Management.

Present, Mess^{rs} Balmain, Blair, Blowes, Coke, Hart, Knox, Low, Moubrey, & J. M. Smith.

Mr. Blowes, Chairman.

The Minutes of the last Meeting of the General Committee were read and confirmed also the minutes of the House Committee.

Arising from these was an application from an Amateur Dramatic Society desiring the use of the large room for a performance.

The application was refused on the motion of Mr. Smith, seconded by Mr. Low.

Grote's

Histry

The Minutes of the Library Committee were then confirmed, and, arising from these was the question of purchase of Grote's History of Greece.

It was moved by Mr. Knorr and seconded by Mr. Balmain,

That the work be purchased at the publishing price, viz 10/ per vol.

Greece.

The motion was put to the meeting and lost.

Dr. Storer

The Minutes of the Lecture Committee were read and confirmed.

In connection with these a letter was received from Dr. Storer, proposing to give two additional Lectures on Table-moving and Mesmerism.

The Secretary stated that on Saturday night last at Dr. Storer's Lecture, a large audience attended and the proceeds amounted to £21-2.

It was then moved by Mr. Smith, seconded by Dr. Gilbee and carried,

That the sum of £10-10 be paid to Dr. Storer on account of his last Lecture, of the 3rd inst. in consequence of its great success.

It was moved by Mr. Knorr, seconded by Mr. Blair and carried.

That Dr. Storer be requested to give two additional Lectures for the Institution as proposed in his letter.

Mr. Low then moved the following resolution which was seconded by Mr. Hart and carried, viz.

That Dr. Storer be allowed the use of the room for his proposed morning demonstration free of expense, if not previous to his lectures for the Institution.

Report

Building

Committee.

The Minutes of the Building Committee were then read and adopted, and in connection therewith their Report on the selected Plans for the New Building, recommending for the adoption of the General Committee the designs of Mess^{rs} Reed and Pritchard, named "Viva, Victoria in Avanti" as amended by the suggestions of the Sub-Committee, shewn on a second set of plans prepared at their instance and laid on the table with their Report.

It was proposed by Mr. Low, seconded by Mr. Smith and carried,

That the Plans of Mess^{rs} Reed and Pritchard be adopted.

Mr. Balmain then moved and Mr. Knorr seconded.

Reed & Pritchard's

Designs

adopted

That Mess^{rs} Reed & Pritchard be informed that the Committee approve of the Design which these Architects have furnished for the new Theatre in connexion with this Institution, subject to some slight modifications which they think might advantageously be made in preparing the working drawings, but that at the present

News

moment the Committee do not feel justified in authorizing a larger expenditure than £10,000 to which extent it is their wish the before mentioned architects should carry out the substantial portion of the works referred to, keeping primarily in view the advisability of affording increased accommodation to the operations of the Institution as soon as possible.

Building behind to

proceed:

up to £10,000

The motion was put to the meeting and carried.

Thanks

to

Architects.

On the motion of Mr. Blair it was agreed that the thanks of the Committee be given to the Architects who furnished the unsuccessful plans for the new theatre, also that the whole of the whole of the designs be exhibited publicly.

Card.

A Design for a new Institution Card was placed before the Committee and referred to the Library Committee, on the motion of Mr. Low, seconded by Mr. Coke.

Address

to

Sir C. Hotham.

On the motion of Mr. Low it was agreed that the Sub-Committee appointed to draw up the Address to Mr. Lubbock be re-appointed to frame an address ^{for presentation} to His Excellency, Sir Charles Hotham, Lieut. Governor.

The following members were added to the list viz.

- Messrs. J. J. Lyon, Geo Taylor, W. H. H. H. H. H.
- C. Locke, P. L. Barnett, Mr. Tomkard, G. Froggett,
- J. Mee, Geo. Wagon, C. M. Cooke, F. M. P. Brookfield
- J. M. Cardiff, R. H. Island, J. De Baker, M. T. Casey,
- J. Moline, R. McDonald, G. M. Prince, J. Sempriere,
- Mr. Stephen, A. Rose, W. Whitataw, A. C. Oliver,
- W. Webster, W. Foreman, R. Sutherland, W. Hill,
- W. Cox, J. Horridge, W. M. Heald, J. Mackie,
- H. Hunt, W. Thorn, W. Greenhill, W. Young,
- M. Brooke, J. M. Grant.

Sept. Low

Monday, 19th June, 1854.

Half Monthly Meeting of the Committee of Management.

Present. Messrs. Barwick, Black, Blair, Blowes, Coke, Gades, Gillbee, Knorr, J. Langlands, Low, and J. McSmith.

Mr. Low, Chairman.

The minutes of the last meeting were read and confirmed.

Grates

History of Green.

Mr. Knorr gave notice of his intention to move at next meeting of Committee that the copy of Grates' History of Green offered to the Institution be purchased.

The draft of an Address to His Excellency, Sir Charles Hotham, prepared by the Sub-Committee appointed for the purpose was submitted to the meeting and amended.

Address

After various suggestions by the members it was put into the hands of Mr. Cordes, for correction, who again placed it before the Committee in the following amended form. viz.

to

Address

His Excellency

of the President, Vice President, and Committee of Management of the Melbourne Mechanics Institution and School of Arts to His Excellency, Sir Charles Hotham, Lieutenant Governor of Victoria

Sir,

Sir

We desire to unite with our fellow-colonists in hailing Your Excellency's arrival as the Governor of this portion of Her Majesty's Dominions.

Charles

We feel assured from the choice of Her Majesty, as well as from the distinguished name which Your Excellency has acquired, that the rapid progress of this rising community will be steadily maintained and wisely directed under Your Excellency's administration.

Hotham.

And whilst gratified at the prospect of our general interests under Your Excellency's guidance, we also confidently hope that Literature and Science in the Colony, will receive Your Excellency's patronage and support.

Sicut.

Governor.

Emboldened by the cordial goodwill and assistance of Your Excellency's predecessor the late Lieutenant Governor of Victoria, we beg to solicit that Your Excellency will allow yourself to nominate in place of Mr. La Trobe Patron of this Institution, which has for so many years

stood alone in the Colony as the representative of Literature and Science, and we trust that under Your Excellency's patronage we may see the Institution not only maintain its position but advance commensurably with the growing importance of the Colony.

(Signed by the President, Vice President and other Members of the Committee)

On the motion of Mr. Smith, seconded by Mr. Gillbe, the address as above was adopted

W. S. Chauncy.

A letter was received from Mr. W. S. Chauncy, author of the Competition Designs marked "Spero" stating that as the Committee had adopted part of his plan he considered himself justly entitled to compensation or a public acknowledgement

appt.

It was moved by Mr. Smith, seconded by Mr. Blowers and carried

Life

That a Life Membership of the Institution be presented to Mr. Chauncy in acknowledgement of the merit of the portion of his design adopted

Member.

It was then moved by Mr. Warwick seconded by Mr. Locke and carried

Mr. La Trobe

That Mr. La Trobe be appointed an Honorary Member of the Institution

Hon. Mem.

It was moved by Mr Smith, seconded by Mr. Barwick and carried.

Thanks
to
Argus
Printers.

That the thanks of this Com-
mittee be given to Printers of the
Argus office who assisted at the ^{late} fire
in the Sarge Room of the Institution and
that invitations be sent to ^{them} for the
meeting of Wednesday next.

Conversations

A Sketch of the proposed
programme for the Conversations of
Wednesday, the 21st Inst. was submitted
amended and passed.

The Secretary was desired
to treat with Mr. Luck for the sup-
ply of tea &c for the above occasion.

Mess^{rs} Barwick, Nixon and
Langlands volunteered their assistance for
the necessary arrangements on Wednesday.

Donations
Dr. Graham
C. Mason,
J. J. Blundell.

The following Donations were
received viz. Esqy on Storms 100l from
Dr Graham, View of Melbourne from General
Hill from Mr. C. Mason, View of do. from Capt
Hill from Mr. J. J. Blundell.

On the proposal of Mr Coke se-
conded by Mr. Blowes the thanks of the
meeting were voted to the Honors.

Mr. Langlands.

The Secretary stated that Mr.
Langlands had presented two
Lamp Posts for the front building.

It was moved by Mr Smith, seconded
by Mr. Barwick and carried

That the thanks of the Com-
mittee be conveyed to Mr. Langlands for
his donation

New

Members.

The undersigned gentlemen were
then admitted members of the Institution, viz.
Mr. M. Ewan, Dr. Drummond, W. Young. Sen. Capt.
G. Bryant, Mr. B. Jackson, W. Hines, J. Stewart,
Mr. Maxwell, J. Estlin, Sydney Wilson, H. Glass,
W. H. Rigby, R. M. King, H. Morton, E. Gordon,
W. Parks, J. Nichols, J. Armstrong, W. Banks,
J. J. Lewis - 21 -

Attendance

of
Sub.
Committees.

Mr. Coke gave notice that at
next meeting he would move the
following Bylaw, viz.

Any member of a Sub-Committee
who shall fail to attend four suc-
cessive meetings of such Committee without
showing satisfactory cause of absence
shall be held to have vacated his seat.

Thos. Moutray