

Names of Committee.

Simpson J. Pres.

Col. J. W. V. Pres.

Wendell ^{Manager}
Wetgouth W. Treas.

Howitt Dr.

Hobson Dr.

Souford C. S.

Black Dr.

Wilmsh Dr.

King M.

Deaver

Powder J.

Franks S. G.

Wilson R.

Herr W.

Hann A.

Crook S.

Griffin

Pittman G.

Greaves W. S. A.

McVitie

McNair A. W.

McKillop A.

Minutes
of the proceedings of adjourned Meeting (public) held
in the Scots School House on

Captain Lonsdale in the chair—

1st Resolution.
Moved by Mr J. Peers seconded by Mr Sutherland
That the following gentlemen be requested to
act as officers— being ex-officio members of
the Committee.

(Patron Mr J. La Roche Esq)

President. Capⁿ Lonsdale. P.M.

Vice-president

- A. J. Gibson Esq. J. McCord Esq M.D.
- Mr Yaldwyn Esq J.P. Tho^s Wells Esq J.P.
- Capⁿ Smyth J.P. Geo Porter Esq.
- A. Thomson Esq. Rev J. Elow.

Treasurer Mrs Gardner Esq

Auditors Mr Stirling Esq. D. C. McArthur Esq

Secretary Rev J. Forbes.

Assist^t Sec^y Mr W. Morrison

Curators Drs Holland & Willie

Librarian Mr Tho^s Burns—

carried unanimously

2nd Resolution.

Proposed by Mr J. Coulstock 2^d by Mr J. Bay
That the following gentlemen form the Committee
for the ensuing year

- | | |
|-------------------|------------------|
| Mr J. Anderson | Mr S. Howelstone |
| " G. Beaver | " Peers |
| " J. Best | " Rankin |
| " Brewster | " Rattenbury |
| " Bodecin | " Reeves |
| " Brown | " Rucker |
| " Burns | " Rushton |
| " Caulfield | " Russell |
| " Craig | " Linn |
| " Dunwoodie | " Stevenson |
| " Graham | " Stride |
| " Kibble | " Sutherland |
| " Muger | " Welsh |
| " Murphy | " Williams |
| " D. G. MacArthur | " Winkle |
| | " Robertson |
| | " Peterson |

carried unanimously

26th Nov 1839

This day the Committee met having been duly summoned by circulars.

Cap^t Smyth J. P. in the Chair

It was moved by Mr Stodd seconded by Mr Reeves that the Committee do now adjourn to morrow Evening at 7 o'clock. Carried. adjourned accordingly W. Morrison and Sec^y

27 Nov 1839

This day the Committee met pursuant to adjournment Present Pres^t J. P. in the chair, D^o Mc Cord. Cap^t Smyth Mess^{rs} Reeves Mr Arthur. Peers. Rushton Stodd. Bollenworth. Mayne. Burns. Rankin. + Res^t J. Foster.

The Committee then proceeded to adopt or frame a code of Laws for the Gov^t of the Institution as follows - Resolutions as afterwards adopted as the Code of Laws were then unanimously adopted, after which the motion (see opposite page) April 2nd 1840

Present, Mr. M^r Arthur in the chair, Messrs Graham Peers, Luthelaine, Beaver, Anderson, Murphy, Caulfield, and Stode. In the absence of the Secretary the chairman read, a Letter from the Rev^d Mr. Osborne according to the request of the Committee to deliver, an Introductory Lecture, also one from the Rev^d Mr. Geoghegan expressing his willingness to deliver, a Lecture. Other Letters had been received, one from Captain Smith who declined, and from Mr. Anderson stating that he would be happy to advance the interests of the Institute in any way he could, employ his abilities -

Proposed by Mr. Stode seconded by Mr. Peers, that Mr. Cursons name be added to the list of Lecturers, and that the Secretary be requested to write to him soliciting, a Lecture -

Proposed by Mr. M^r Arthur seconded by Mr. Stode, that Mr. Barry be admitted, a Member of the Melbourne Mechanics' Institution. Carried unanimously

3rd Resolution. Moved by Mr. W. Luthelaine 2^d by Mr. Bodein that the payment of an annual subscription of one pound with an entrance fee of one pound shall constitute a member and shall confer all the privileges of membership that a donation of £25 shall constitute a member for life without annual subscription carried unanimously

4th Resolution - Moved by Mr. Rushton 2^d by Mr. Anderson that the Committee shall exclude all such books from the Library as contain polemical divinity or other matters which they may deem objectionable

Amendment moved by Mr. Reeves 2^d by J^r Milkie that it be left to the Committee to decide what works should be excluded from the Library - amendment lost Original motion carried

Moved by Mr. Arden 2^d by Mr. Phurlow that the Rev^s Mess^{rs} Grylls, Waterfield & Geoghegan do form a Committee for the Management of the Library Not carried

5th Resolution. moved by Mr. Bodein 2^d by Mr. Cursons that the Committee now appointed do draw up a code of laws for the Gov^t of the Institution subject to the approbation of a general meeting of Members on an early day - and that Ten form a quorum Amendment moved by Mr. Peers 2^d by Mr. Robertson that 5 form a quorum am^t carried -

W. Morrison. ass^t Sec^y

See opposite page

It was afterwards moved by the Rev^d J. Forber seconded by Mr. Arden - that the affairs of the Society shall be regulated by the Laws now approved of here and after this date, that the present office holder be requested to continue in office until the first Monday in June 1840. with the exception of the Rev^d J. Forber whose resignation of the Office of Secretary is hereby accepted - That Andrew McCallum Esq. be requested to accept the Office of Secretary - W. Luthelaine Chairman