

But one answer could be given to this proposition which contemplated handing over to the Memorial for the very uses for which it was intended, a choice collection of valuable and carefully selected books; and it was given by the following resolution adopted at a meeting of the Trustees on the 21st February, 1894.

Moved by the Hon. W. W. Lynch seconded by S. A. Fisher that this magnificent gift be accepted—that all of the conditions be acceded to—that the letter consigning it be entered at length in the minute book of the board—and that the grateful thanks of the trustees of the "Pettes Memorial" be tendered to Miss and Mr. Davies for their generous donation, which comes at a most opportune moment, assuring them of the beneficent results which are confidently anticipated from it, and wishing them every joy and blessing.

That a copy of the foregoing resolution be sent to Miss and Mr. Davies by the Secretary.

The following by-laws and regulations were adopted by the Trustees.

BY - LAWS.

- I. The board of Trustees shall appoint a Secretary-Treasurer, who may be one of themselves, the Librarian or any suitable person, and who shall at the annual meeting submit a statement of the financial affairs of the board.
- II. Regular meetings of the Board shall be held on the last Saturday of each of the months of February, May, August and November; and the President may call a special meeting at any time by giving four days notice to the members.
- III. The Librarian shall have charge of the Library, under the direction of the Board; and he shall at the annual February meeting make a full report of its condition and wants.