

Moved by Mr. J. H. Kerr, seconded by Mr. E. Davidson,

Resolved—that a Committee of seven be now appointed to draw up Rules and Regulations for the government of the Society.

Moved by Mr. Bonner, seconded by Mr. Goldsworthy,

That the Committee be now chosen by ballot.

The ballot then took place, and the following gentlemen were chosen of the Committee :—

Messrs. C. F. Aylwin, LeMesurier, J. H. Kerr, Wm. Kemble, John Bonner, J. C. Fisher and J. Dyde.

It was then moved by Mr. Froste, seconded by Mr. Dyde.

That this Meeting do adjourn till Friday, 13th November, to receive the Report of the Committee, and to open a Book for the names of persons wishing to become Members ; and that a notice be given of the adjourned Meeting by public advertisement.

The Chairman then left the Chair, and Mr. T. Froste, being called thereto,

Mr. LeMesurier moved, seconded by Mr. Symes,

That the thanks of the Meeting be given to the Chairman for his conduct in the Chair. The Meeting then adjourned.