

ORIGIN OF THE INSTITUTION.

At a Meeting of the Staff and Corps in the Garrison of Quebec, held on the 11th of May, 1816,

The following Resolutions were unanimously agreed to :

1. THAT a Garrison Library would, under proper Regulations, be a source of great advantage, as well as of rational entertainment, to the Officers of the Garrison of Quebec.

2d. That the plan of the Garrison Library at Gibraltar be followed in the formation and conduct of that now to be formed.

AND,

At a meeting of the Committee, held on the 2d January, 1821, (present His Excellency Lieut. General the EARL OF DALHOUSIE, Patron of the Institution, and ten Members,) the following fundamental and By-Laws, collected and arranged from the original Regulations of the Society, by a sub-Committee appointed for that purpose, received the sanction of the Committee.