

subject. Not willing to appear too officious, or to take too much responsibility on themselves, or to assume too much, on 13th Dec. it was resolved, that each member of the committee should nominate one other member of the association, who should be invited to attend on next committee meeting, to consider the propriety of forming an Institute ; and to give their advice and support should such an attempt be deemed advisable. At this meeting several resolutions in favour of the establishment of a Mechanics' Institute were agreed to ; and a general meeting of the Library Association and others interested, was called for 27th Dec. At this general meeting, several resolutions, were proposed and agreed to after much discussion. They are as follows.

Resolved, That it is the opinion of this meeting, that a Mechanics' Institute, in connection with the Library, be forthwith formed.

That its attention shall be directed to two primary objects--The accumulation of models and the introduction of such mechanical improvements as have been discovered in other countries, or the diffusion of the knowledge of such as may be invented here ; and the procuring lectures upon scientific or other objects, either from Members of the Society or such other persons as may be competent to deliver them.

That the officers of the Mechanics' Institute be one President, two Vice Presidents, a Secretary and Treasurer, a Curator of models and apparatus, and a committee of management of nine persons.

That the Officers exert themselves to procure a place of sufficient convenience for the meetings of the Institution.

That the Society shall meet on every Wednesday evening at 7 o'clock.

That a sum of 10s shall be subscribed by the members annually for the support of the Institution, who must be shareholders in or subscribers to the Halifax Mechanics' Library Association.

That the first paper read shall be upon the object of the Institution, and the advantages to be derived from the study of the arts and sciences.

That the members of the Institute be requested to present models and other apparatus to the Institution.

It was resolved unanimously, that Dr. Grigor be President of the Mechanics' Institute.

That J. Leander Starr, Esq. be first Vice President.

That Mr. Joseph Howe be second Vice President.

That Mr. Lawson be Curator of Models and Apparatus, &c.

That Wm. Deblois, Esq. be treasurer.

That Mr. J. S. Thompson be Secretary.

Committee--Messrs. B. Dawson, W. Valentine, J. Thompson, J. Thompson, Richardson, J. Malcolm, Smithers, P. J. Holland, R. Davidson.