

It was proposed by Mr. Andrew M. Uniacke, seconded by Mr. Robert Benson, and Resolved,—

“That the Council be requested to place themselves in communication with the Provinces, and public bodies and individuals either at home or abroad, with the view of making known the formation of the Association, and of obtaining annual subscriptions and contributions towards its preliminary expenses and maintenance, and gifts of books, papers, &c., to the library.”

It was proposed by Mr. Wm. Chapman, seconded by Mr. Danby Seymour, M.P., and Resolved,—

“That the Hon. Arthur Kinnaird, M.P., be appointed Treasurer to the Association, and that the bankers be Messrs. Ransom, Bouverie, and Co., and Messrs. Glyn, Mills, and Co.”

A vote of thanks having been unanimously passed to the Chairman, the Meeting adjourned.