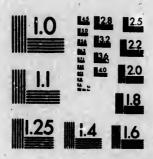
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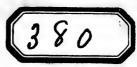
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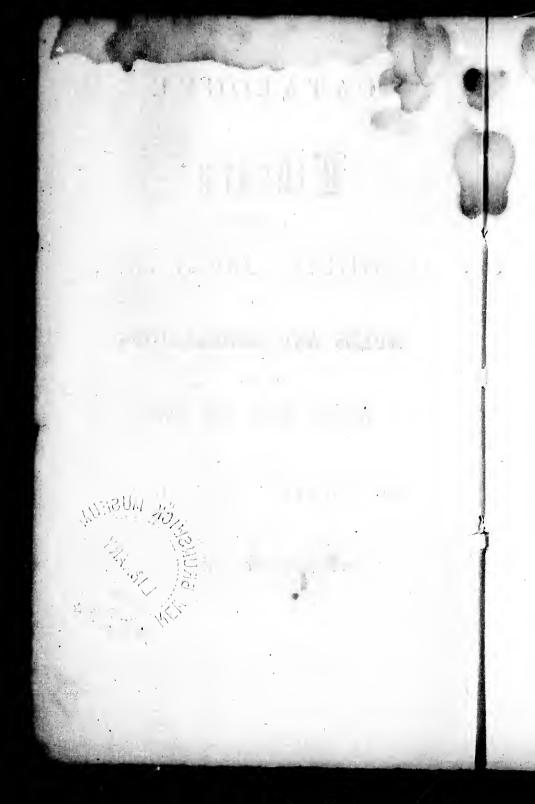
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SAINT JOHN, N. B .:

J. & A. McMILLAN, PRINTERS, PUBLISHERS, AND BOOKSELLERS, 1852.

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INTRODUCTION.

THE ST. JOHN MECHANICS' INSTITUTE was originally organized in the latter part of the year 1838, by an Association of Gentlemen, who were desirous of founding an Institution for the intellectual advancement of Mechanics and others, and the consequent improvement of Society at large. The Institute was incorporated by an Act of the Provincial Assembly, and the present building erected in 1839. This building contains a spacious Lecture Hall, Museum, Library, Reading Room, and Committee Rooms; and although erected at great expense, and furnished with a valuable and costly collection of Philosophical Apparatus, Library of Books, and Museum of Curiosities, the Institution is now relieved from debt. An important and instructive course of Lectures, on scientific and literary subjects, is annually delivered in the Hall of the Institute during the winter months, by gentlemen who render their services gratuitously in behalf of the Institution. The Lecture Season commences in November, and terminates in April, in each year. The first Lectures were delivered before the Institute in the winter of 1838-9: and the annual course has from that time been regularly maintained, as above mentioned. The first Lectures, in the present Hall, were delivered in December, 1840. The number of members of the Institute (including five honorary members,) is now about 300.

Persons may become members by applying to any one of the Office-bearers of the Institute, for the time being, and upon paying an entrance fee of ten shillings, and a yearly subscription of fifteen shillings (the price of the Lecture Ticket for the annual season), they become entitled to all the privileges of membership, namely, a vote at all general meetings, eligibility to Office in the Institute, the use of the Library and Reading Room, the privilege of visiting the Museum, attending the annual course of Lectures, and proprietorship in the property of the Institution.

OFFICIERS

OF THE

SAINT JOHN MECHANICS' INSTITUTE For the Year 1852-3.

PRESIDENT:

JAMES PATERSON, LL. D.

VICE-PRESIDENTS:

JOSEPH W. LAWRENCE, ROBERT FOULIS.

CORRESPONDING SECRETARY:

JAMES R. RUEL.

TREASURER:

WM. L. AVERY.

RECORDING SECRETARY:

WILLIAM HUTCHINSON, JR.

DIRECTORS:

GEORGE H. LAWRENCE, JAMES G. MELICK, WILLIAM F. SMITH, JOHN J. MUNROE, ROBERT LORMER, GEORGE W. SMITH, ROBERT SHIVES, ISAAC WOODWARD,

JOHN McLARDY, WILLIAM J. RITCHIE, GEORGE FLEMING.

COMMITTEE OF AUDIT:

THOS. B. MILLIDGE, THOS. W. DANIEL, WM. J. STARR.

LIBRARIAN-HENRY CARD. .

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CONSTITUTION.

1. This Society shall be denominated the "MECHANICA' INSTITUTE OF ST. JOHN."

2. Its object shall be the instruction of Mechanics and others in popular and useful Science, and its application to the Arts and Manufactures, by means of Lectures, Apparatus, Models of Machinery, a Museum, a Library, and a School.

3. This Society shall consist of an unlimited number of Members, who shall be divided into two classes, viz.: Regular and Life Members; Honorary and Corresponding Members.

4. Any person paying Ten Pounds may become a Life Member, provided he is recommended and chosen in the same way as Regular Members; and such Life Members shall not be called upon for any annual payments.

5. The Officers of this Institute shall be a President, two Vice Presidents, a Recording Secretary, a Corresponding Secretary, a Treasurer, and twelve Directors, to be elected annually by ballot—the person having a majority of votes, shall be declared duly elected; provided, however, that no Member whose dues shall remain unpaid for twelve months, (unless he shall have been exempted from payment by a vote of the Society,) shall be allowed to vote at any such election.

6. The President, Vice Presidents, Secretaries, Treasurer, and Directors, shall constitute a Board of Directors, with full powers to appropriate funds, elect members, and conduct the affairs of the Institute. Not less than two-thirds of this Board must be operative Mechanics.

7. The Recording Secretary shall engross in a book, to be kept for that purpose, the minutes of all the transactions of the Society, the names of Members, of Donors, and all other matters requiring to be recorded. He shall also receive all dues and donations in money, and pay the same over to the Treasurer, and take his receipt for the same; and shall also make out a report quarterly, and exhibit it to the Society; and post up the names of all persons proposed as Candidates in the place designated for that purpose.

8. The Treasurer shall receive all dues and donations in money from the Secretary, and give a receipt therefor; pay all drafts on him when signed by the Secretary, and countersigned by the President; keep a regular account of the financial concerns of the Institute, an abstract of which, accompanied with satisfactory vouchers, he shall exhibit quarterly, and at such other times as shall be required.

- 9. Every person on becoming a Member shall subscribe this Constitution, and pay the sum of Ten Shillings; and every Member shall be subject to an annual payment of Fifteen Shillings, which shall be paid at the first meeting in October, or before he receives his ticket of admission to the Lectures.
- 10. The initiation fee may be increased in proportion to the increased value of the property belonging to the Institute; but this cannot be done except by a resolution passed at a general meeting.
- 11. The Institute will gratefully receive donations of Money, Books, Apparatus, Models of Machinery, Drawings, or Natural and Artificial Curiosities, which donations, together with the names of the donors, shall be registered in the books of the Society, kept for that purpose.
- 12. An Arnual Meeting of this Society shall be held on the second Monday in May, to audit accounts, elect officers, and transact other business connected with the Society.
- 13. The annual Tickets of Regular and Life Members may be transferred; but persons to whom they are transferred shall not be admissible to any office or vote; the management of the Institute being invested in the Regular and Life Members, who are eligible to any office, and entitled to vote on all questions connected with the Institute.
- 14. In order to preserve the harmony of the Institute, nothing of an irreligious tendency, or which may involve religious or political controversy, shall be admissible on any account at any meeting of the Institute.
- 15. In order to make the Institution as generally useful as possible, any person shall be entitled to the privilege of reading from the Library and attending the Lectures, or any other course of Instruction that may be given in the Institution, for one 'year, on paying such a sum as the Society shall determine; but such person shall not be entitled to any share in the management of the Society, can be eligible to no office, nor entitled to vote at any meeting whatever.
- 16. This Society shall be permanent, and its property unalienable, but each Member shall possess the power to transfer his share, provided the person to whom he transfers is approved of by the Society in the same manner as admitting new Members.
- 17. Any proposal to alter or amend this Constitution must be made in writing, and subscribed by at least ten Members; it must be delivered to the Secretary, who shall read it at the first regular meeting, after which it shall lie over to the next general meeting for discussion, and the proposed amendment finally adopted or rejected by a majority of the Members present.
- 18. The Treasurer shall give bonds to the Institute, with two good sureties, to be approved of by the Directors, in the sum of Five Hundred Pounds, or in such further sum as to them may seem meet, for the just rendering of his accounts, and paying over any balance remaining in his hands when required.
- 19. The Institute shall be provided with a common Seal, having thereon the device usually adopted by Mechanics' Institutes in general, viz.: A Hand uplifted, holding a Hammer.

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BY-LAWS.

Meetings.

- 1. The regular meetings of the Institute for the transaction of business shall be held on the second Monday of every month.
- 2. The dues of Members shall be payable at the monthly meeting in October, or before any Member receives his ticket of admission to the Lectures.
- 3. Extra meetings may be called by the President, or in his absence, by the presiding Officer and Secretary, whenever they may deem them necessary. It shall also be their duty to call meetings when requested in writing by twenty Members.
- 4. Twenty-five Members shall constitute a Quorum for the transaction of business.
- 5. The Recording Secretary shall give public notice, in one or more of the City Newspapers, seven days previous to every general meeting of the Institute.

Direction.

- 1. The Board of Directors shall keep full and accurate minutes of all their transactions, and at the monthly meeting in May and October, report their proceedings, together with a general statement of the affairs of the Institute.
- 2. Any vacancy which may occur in the Board of Directors, by death, resignation, or otherwise, shall be filled up at the first general meeting thereafter.

Members.

- 1. Every Member, on payment of the initiation fee, shall receive a Certificate of Membership, which he shall produce as proof of his Membership when required; but no Member shall be entitled to the privilege of the Institute whose dues shall be in arrear.
- 2. The Institute may expel any Member whose dues have remained in arrear for a longer period than one year, or who shall be guilty of any improper conduct as a member of the Institute, provided that public notice of any such expulsion be given at the general meeting next preceding its being carried into effect; and the Stock of any person so expelled shall be considered as forfeited to the Institute, unless otherwise ordered.
- 3. In case any Member wishes to withdraw from the Institute, and transfer his Membership, he shall give notice thereof, in writing, to the meeting, and state the name of the person to whom the share is to be transferred; and such transfer shall be made in writing, and in form following:—

And such transfer shall be approved of by a general Meeting, and endorsed thus— "Approved,"

And the said transfer, being entered in the Records of the Institute, shall be considered as complete.

- 4. Honorary Members shall be elected in the same manner as regular and life Members.
- 5. Candidates for Honorary Membership, shall have rendered some signal service in Science, or in the Arts.
- 6. Corresponding Members shall be such as do not reside in the City of Saint John, nor in its immediate vicinity.
- 7. Corresponding Members shall be elected in the same manner as regular and honorary Members, and shall be subject to no charge for initiation or yearly dues. It shall be their duty to communicate from time to time, such information as may be in their possession relative to improvements and discoveries in the Arts, provided that such information does not interfere with their private interest.
- 8. All regular and life Members, on removing their residence from the City of Saint John, may become Corresponding Members, subject to the same regulations as regularly elected Corresponding Members.
- 9. Whenever a Corresponding Member removes his residence to the City of Saint John, he may become a regular Member, by paying the annual dues—commencing on the first meeting in October, subsequently to his return.
- 10. No Member to bring to the Lectures any one but a lady, or a member of his family, on his own ticket. A stranger may be introduced gratis, by writing his or her name on a card, with the name of the Member introducing below it, and leaving it with the door-keeper.

Alterations.

- 1. No alteration shall be made in these By-Laws, unless it shall be offered in writing to the Institute, signed by at least five Members, one meeting previous to being acted upon.
- 2. It shall be the duty of the Secretary to place the proposed alteration in a conspicuous place in the room occupied by the Institute.

Rules to be Observed at Meetings.

- 1. Any Member wishing to speak, must rise in his place, and address the presiding officer. When two or more rise at the same time, the Chairman shall decide who has the preference.
- 2. No motion shall be considered before the meeting, unless it has been seconded; when the Chairman shall declare whether it is in order.
 - 3. A motion for adjournment shall always be in order.

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- 4. An amendment is at all times in order; and if it be accepted by the mover of the resolution, the question shall be on the motion as amended; if not, the amendment shall be the question first under consideration.
- 5. No Member shall speak more than twice on any question, without permission from the chair.
- 6. When a question is under debate, no motion can be received, unless to amend, to postpone, for the previous question, or to adjourn.
- 7. All questions shall be put in the order in which they were moved, except that, in filling up blanks, the largest sum and longest time shall be put first.
- 8. Questions of order shall be decided by the Chair without debate, after which any Member has a right to appeal to the meeting.
- 9. Committees shall be appointed by the Chair, unless otherwise directed by a majority of the meeting.
- 10. All motions, propositions, or resolutions offered by any Member shall be delivered in writing, and signed by the movers.
- 11. The following shall be the Order of Business to be observed at meetings:—
 - 1. Reading Minutes.
 - 2. Balloting for Members.
 - 3. Proposal of Candidates.
 - 4. Reports from Officers.
 - 5. Reports from Board of Directors.
 - 6. Reports from Committees.
 - 7. Essays and Communications.
 - 8. Resolutions.

May 10, 1842.

Resolved, That a Committee of three Members, not being Office-bearers, be appointed at the annual meeting for the election of Officers, whose duty it shall be to audit the Treasurer's accounts, when rendered, quarterly, and at other times, and to report thereon; and it shall be the duty of the Directors to cause the Treasurer's accounts, a list of the Members eligible to office and entitled to vote at meetings, and all such matters as they may deem advisable, to be printed and ready for distribution, fourteen days before the annual meeting.

REGULATIONS.

The Library and Reading Room shall be under the direction of the Board of Directors. The Library shall be kept open regularly every Monday and Friday evenings, (holidays excepted,) from seven to eight o'clock, during the months of November, December, January, February, March and April, and from eight to nine during the remainder of the year. The Reading Room shall be kept open every evening, (Saturday and Sunday excepted,) from seven to half-past nine o'clock.

THE READING ROOM.

- 1. No conversation shall be allowed in the Reading Room.
- 2. No person shall be permitted to smoke in the Rooms, or injure the furniture, or conduct himself in any way inconsistent with decorum.
- 3. Any Member mutilating any of the Periodicals or Papers, shall be liable to a fine equal to twice the cost thereof.
- 4. No Periodical shall be taken from the Reading Room until one month shall have elapsed from the time of its being received; nor then, unless the next succeeding number shall have been received.

LIBRARY.

- 1. The Board of Directors shall appoint a Librarian, to continue in office during good behaviour.
- 2. No persons, except Members of the Board, shall be suffered to move a Book from its place in the Library, without permission of the Librarian.
- 3. No Member shall be entitled to receive a Book from the Library until he shall have paid all sums due from him to the Treasurer.
- 4. Each Member shall have the privilege of using any of the Books from the Library in the Reading Room, though at the same time in possession of a Book belonging to the Institute: yet it will be considered as an invariable rule that such Book must be resigned to any Member drawing it from the Library.
- 5. Deposited Books and those marked in the Catalogue with an asterisk, together with such other Works as the Board shall from time to time designate as Books of Reference, shall not be taken from the Rooms, except by special permission of the Board.
- 6. A Member applying for Books shall receive but one volume at a time, except when the Plates belonging to the Work are bound in seperate volume, when that also shall be delivered if required.

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- 7. A Folio or Quarto may be kept three weeks; any other sized work, two weeks. Any person detaining a Book longer, shall pay a fine of three pence for each night the Library is open after the same should have been returned, and shall be debarred from the use of the Library until such fine be paid.
- 8. If any Book be lost or defaced the person who took the same out of the Library shall pay the original value of it, (or of the set, if it belongs to one, and in that case he shall have the remaining volumes as his own property,) and shall not be allowed to take any other Books from the Library until the loss has been made good.
- 9. Every Member requiring a Book for use in the Reading Room shall enter the title of the same, with his signature, in a Register to be kept for that purpose, the Librarian shall countersign the entry when the Book is returned into his possession.
- 10. No Member shall be allowed to write in any of the Books belonging to the Library; he shall also be responsible for its loss if not returned agreeably to the preceding regulation.
- 11. All Works on Party Politics and Controversial Theology shall be excluded from the Library, as inconsistent with the objects of the Institution.
- 12. In order to guard against the possible introduction of immoral works, all Books presented to the Institution shall be subject to the approval of the Board of Directors, before they are placed in the Library.
- 13. A stamp shall be procured, having on it "MECHANICS' INSTITUTE, St. John," with which distinct impressions shall be stamped in various places in and upon each Book, and upon Plates, Maps, &c.
- 14. There shall be a printed Catalogue of the Books with a number affixed to each volume, so that when a person wants a Book he may mention the number. The Books shall be delivered in the order of application, and if a particular Book shall be required and it be already engaged, the party applying may enter the name of it with the Librarian, who shall detain it for him when it is returned into the Library. A written Catalogue of such Books as may from time to time be added to the Library shall be hung up in the Library Room till printed Catalogues can be prepared.
- 15. In order that the Directors may be enabled to report the state of the Library at the General Annual Meeting in April, all the Books must be in on the first Monday in April, under the penalty of Six Pence for a Duodecimo, One Shilling for an Octavo, and Two Shillings for a Quarto, per volume, for every day they may be detained beyond the period. The Library at this time shall be closed for a week.

REPORT OF THE BOARD OF DIRECTORS.

The following extract from the report of the Board of Directors at the last annual meeting, affords some authentic information as to the present

means of the Institute to carry on its operations:

LIBRARY.—The first department which the Directors would bring under your notice is the Library. It forms, and justly so, the most important and popular portion of the Institute. During the past year, a large addition has been made to it, and it now numbers upwards of 1800 volumes of standard works, in science, history, biography and general information, the value of which may be estimated at £500, and imparting information to over two hundred Members. When there are so many readers of such valuable works, in a community of the extent of ours, its usefulness must be great. Silently it is performing its work, the extent and value of which may be found in after years. The Directors would, therefore, urge its claims on the attention of their successors in office.

READING ROOM.—The next department is the Reading Room. Of its value it is unnecessary to speak, for the constant attendance of Members proves that its worth is fully appreciated. On its stands are to be found the City Papers, with Provincial, Colonial, European and Foreign, together with the leading Magazines and Journals of the day.

Museum.—The next subject worthy of notice is the Museum. Its value cannot be too highly estimated, for without it the Institution would

be wanting in one very important element of instruction.

The Directors, in conclusion, would congratulate the Members upon the highly flourishing condition of the Institute. If it cannot boast of as many Members as it ought, it affords to those who belong to it, and who have ever manifested a deep interest in its welfare, the satisfaction to know that it at all times has had a number sufficient to sustain and carry it forward, and to present it, in the year 1852, as not only free from debt, but in the possession of property to the following value:-Building, £3000; Museum, £1000; Library, £500; Philosophical Apparatus, £150; Diagrams, Maps, &c., £75; Total, £4725,—the property of the Members of the Saint John Mechanics' Institute. It must be evident to all that the Institute now rests on a firm basis, and that by a steady adherence to its Constitution and By-Laws, and by the continued efforts of its Members, (especially of those who are entrusted with its management,) in furthering the object for which it was founded, it cannot fail in exercising a beneficial influence on the community at large, and that before a period shall have expired as brief as that which has elapsed since it was founded, it will have more than one thousand Members, with a Museum unequalled in the Colonial Empire of Britain, and a Library which, for extent and value, will stand a comparison with that of any of the modern institutions of the day. Of the varied public edifices which adorn our City, it may be truly said that none produce more favourable impressions on the mind of the stranger, in reference to the enterprize and intelligence of our citizens, than the MECHANICS' INSTITUTE of St. John.

RECTORS.

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216	— History of,	P. F. Tytler.
1339-40	The History of,	Wm. Robertson.
1356		George Jones.
242		J. Wilson.
584	- As I found it.	Mrs. Duncan.
412	- Narrative of Voyages and Dis-	
	coveries in Central,	O. W. Roberts.
	Chiapas, and Yucatan, Central,	J. L. Stephens.
813		Earl of Carlisle.
844-45	Notes on North,	Professor Johnston.
1918-19	Travels in.	J. S. Buckingham.
2107		Bazil Hall.
954	Discoveries on North Coast of,	Thomas Simpson.
1066-68		
187-88	American Courage and Enterprise,	
	American Forest, Uncle Philip's,	
601	American Cotton Spinner,	R. H. Baird.
. 814	American Flower Garden Directory,	Robert Buist.
833	Americans, Literary and Scientific,	James Wynne.
	American Loyalists,	Lorenzo Sabine.
1406	American Revolution, the pictorial history of,	R. Sears.
2070	American Constitutions,	
189	Advantages of Science, [Har. Fam. Lib.]	A. Potter.
	Alexander the Great,	Rev. J. Williams.
	Arabia, the History of, [Edin. Cab. Lib.]	A. Crichton.
	A peep at No. Five,	H. Trusta.
	Amulet, the	C. Cecil.
	Arts and Trades, Secrets concerning,	
	Art Journal, illus. Catalogue of Exhibition,	
	Art Journal, London,	
	Art, Papers on,	S. M. Fuller.
	Arts, Manual of the Fine,	B. Huntington.
	Arts and Poems, Lectures on,	W. Allston.
	Arts and Artizans at home and abroad,	J. C. Lymons.
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