

Committee Meeting held at
74 Power St on Oct 16. 1879.

5. P. M.

Members Present Mr Newton, Prof. Colwin, Mr Mowro,
Mr Bywater, Mr E. M. Thompson, Mr Perry Gardner, Mr Pennadius,
Mr Walter Perry, Mr Oscar Wilde, & Mr Macmillan (Hon. Sec.)

Mr Newton being voted into the chair opened proceedings by reading to the Committee the draft of rules which had been drawn up since last meeting by the sub-committee appointed for the purpose. Various amendments in detail were suggested & made but the rules as a whole were approved by the Committee & the Secretary was instructed to have them re-printed with the amendments and to send copies to all members of the committee, preparatory to their being submitted to the general meeting of the Society.

The most important change in the draft of rules was the omission of a clause stating that the funds of the Society should be vested in Trustees, it being decided that at present it would be better not to take this step. The payments of life-members, which alone

seemed to render it desirable, might be placed in the Society's present bank, Messrs Roberts, Lubbock & Co, as a deposit account.

On the representation of the Secretary that his authorization passed at last meeting, to draw cheques up to £ 25 before Oct 1, had now expired, it was resolved, on the motion of Prof. Colvin, seconded by Mr Mowro, that Mr George Macmillan, as Secretary of the Society, be authorized to expend a sum not exceeding fifty pounds for the current expenses of the Society.

Various questions were then discussed.

- (1) The date of the general meeting, the balance of opinion being in favour of holding it in November.
- (2) On the question of the manner of submitting the Rules to this meeting for final ratification, it was thought that they had better be submitted en bloc, though if an opening would still be given for detailed discussion should the sense of the meeting require it.
- (3) The question of honorary foreign members was raised by Mr Bywater and a good many names mentioned & approved. ~~It~~ ^{was} proposed that a list be considered by the committee at their next meeting and afterwards submitted to the general meeting.

The Secretary then read out a list of candidates which were generally approved and they will be put up for election at the next meeting of Committee. The date of this meeting being fixed for Thursday Oct. 30, & the Secretary being instructed to send out notices accordingly the meeting broke up.