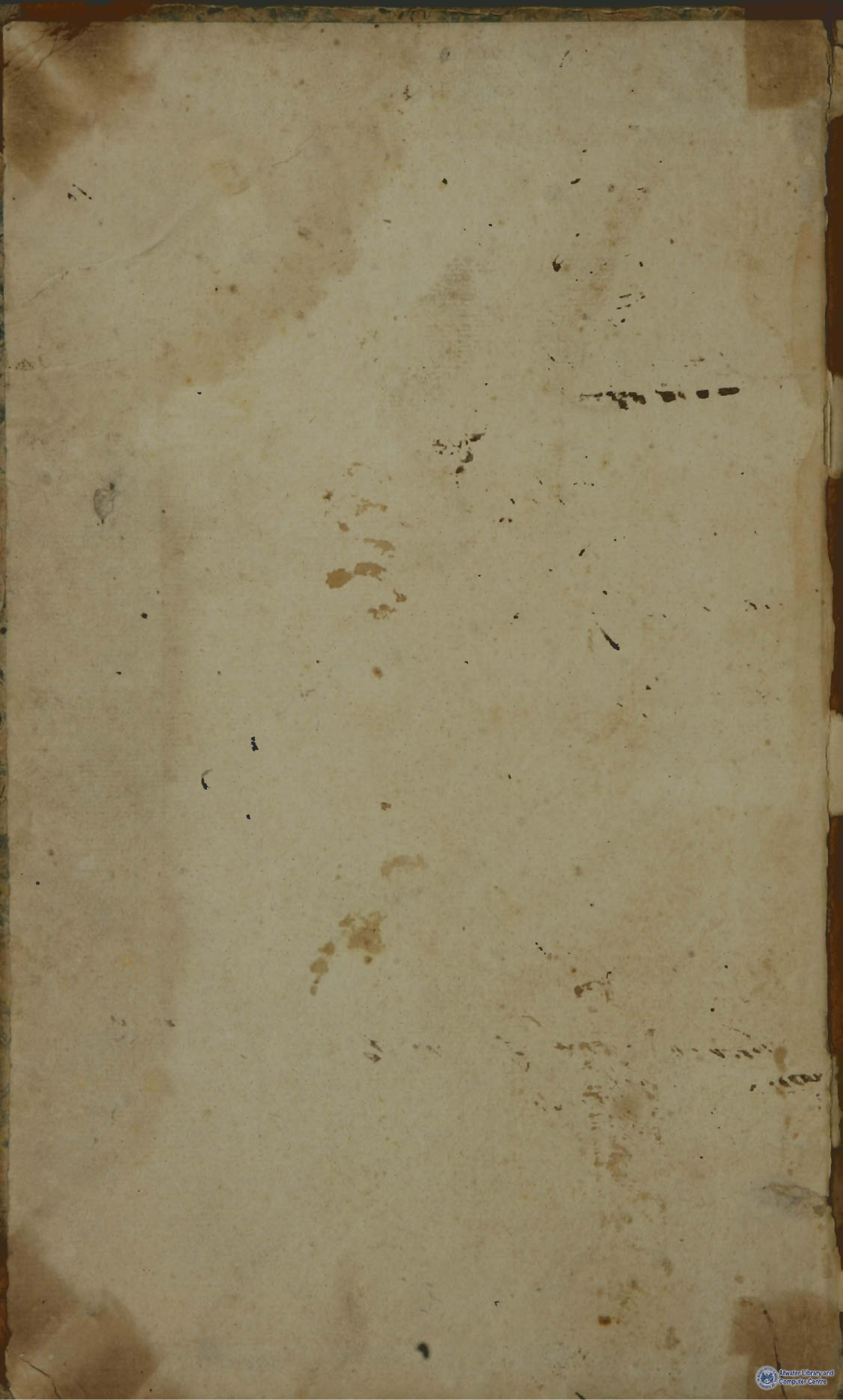


Minutes
1828-1835



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Minute Book
of the

General Weekly Meetings
of the

Montreal Mechanics Institution
Established

November 21st 1828.

Book of Numbers

Constitution of the Church of England

Montreal 21st Nov 1828

At a General Meeting held at the house of the Revd. H. Esson for the purpose of taking into consideration the propriety of establishing a Mechanics Institution. The Revd. Mr. Esson was called to the chair and explained the object of the Meeting after which the following motions were submitted to the Meeting and unanimously agreed to

Ist Moved and seconded "That we form ourselves into a Society to be denominated "The Montreal Mechanics Institution" of which the object shall be to instruct the Members in the principles of the Arts and in the various branches of Science and useful knowledge and the means for obtaining this object shall be

1st The "Voluntary Association of Mechanics and others and the payment of a small sum annually or half yearly by each.

2nd Donations of Money - books - Specimens - Supplements, Models, Apparatus.

3^{rdly}

3^{rdly}. A Library of reference and Reading Room.

4^{thly}. A Museum of Machines and Models - Minerals and Natural history

5^{thly}. An Academy or School for teaching Arithmetic - Algebra - Geometry and Trigonometry and their different applications particularly to Perspective, Architecture, Mensuration and Navigation to which may be added Ancient and Modern Language.

6^{thly}. Lectures on Natural and Experimental Philosophy, Practical Mechanics, Astronomy, Chemistry, Civil history, Political-economy, Philosophy of the human mind Literature and the Arts

7^{thly}. An experimental workshop and Laboratory.

II. Moved and seconded that all who have already or may now come forward to subscribe Two Dollars per annum shall thereby be constituted Members of the Society and have a right to vote at all General Meetings

III. Moved that the following twelve Gentlemen be appointed a Com^{tee} to draw up a Constitution and Laws for the Government of the Institution to be submitted to the next General Meeting.

Com^{tee} men

Committee-men

The Rev ^d . Mr. Esson	Mr. Shano
Mr. Clarke	" Appleton
" Henderson Esq ^r	" Ogilvy
Walker	" Farquhar
Savage	" Boston
" Cliff	" Poet

IV. th Moved that a vote of thanks
be given to the Presid^t. after which the
Meeting adjourned until 25th Inst.

Montreal 25th Nov^r 1828

Agreeable to the adjourned meeting
of the 21st Inst. The Mechanics Institution
met in the School room of the Montreal
Acad^{em}. Institution for the purpose of receiving
the Report of the com^{tee} appointed to draw up
the Rules and Regulations for the government
of the Society. The Rev^d. Mr. Esson having been
unanimously called to the chair and Mr. Ogilvy
Chosen Secretary the Meeting proceeded to
propose and adopt such certain corrections
and additions on their laws and Constitution
after which it was thought advisable to

to postpone the farther consideration of them as well as the election of a general Comtee of Management until next meeting

On the suggestion of some of the Members present it was unanimously resolved to hold the weekly meetings of the Society on Tuesday instead of Wednesdays and to commence business precisely at 7¹/₂ O'clock P.M.

P. H. G. Secy

Montreal 2nd Decr 1828

The Mechanics Institution held their general Meeting this evening for the purpose of hearing read the Rules & Regulations which had been drawn up by their Comtee with such corrections and additions as had been adopted at the previous Meeting when they were passed unanimously.

Some farther Regulations were proposed to the consideration of the Meeting and after some discussion were referred together with the appointment of a Comtee for the decision of next Genl Meeting.

Adjourned to Tuesday the 9th Decr.

P. H. G. Secy

Montreal 9th Decr. 1828

The Society met this evening for the purpose of electing a Comtee of Management Mr Esson having been called to the chair submitted to the consideration of the Meeting the following Regulations for the admission of Corresponding Members which was approved & unanimously adopted — after this the following resolutions were proposed and passed without opposition.

1st That it is the opinion of the Soc^y that the Rules and Regulations which have now been passed shall be considered as forming the fundamental Laws & Constitution of the Mechanics Institution of Montreal and the General Comtee be instructed to cause such a number of Copies to be printed for the use of the Members as they may deem expedient.

2nd That the Comtee be empowered to add to their numbers (for the first half year) such persons as they may find useful.

3rd That the Lectures delivered in the Institution shall not exceed half an hour in delivering.

The Society then proceeded to the election of a Comtee when after the balloting was closed the following Gentlemen were duly elected by a Majority of Votes.

Comtee of Management

Sir James Hemphill Patron
 The Hon^{ble} L Guigay President
 Mr. Papineau
 " Gates
 " Molson
 The Rev^d Mr. Esson } Vice Presid^{ts}

Mr. Shand Treasurer
 " Ogilvy Secretary

Committee Men

Mr. Clarke	Mr. Holman
" Howson	" Fry Mr. D. Chat.
" Cliff	" Todd
" Savage	" Carmichael
" Brunson	" Howden
" Henderson C. Eng ^r	" Halowell
" Warwick	" Hays
" Ward	" Stevenson
" Appleton	" Somerville Farmer
" White	" Mc Donald
" Boston	" Post
" Cleghorn	" Buchanan
" Savage	" Buchanan Tho ^s
" Farquhar	" Arnould Rob ^t Sr
" Freeland	" Moss
" Ross	

the consideration of the General Comtee
to report their opinion as to the practicability
of carrying the plan into execution during
the present season - after which

The Meeting Adjourned until
Tuesday the 23rd Decr 1828 -

Approved T. M. Ogilvy Secy

Montreal 23rd Decr 1828

At a Meeting of the Society held
this evening - the Rev. Mr. Esson in the chair -
the Minutes of the former Meeting were read
by the Secy Mr. Ogilvy and approved -
the Minutes of the general Comtee were next
read by Mr. Halwell secy of the Comtee and
also approved - On a proposed improvement
in the Construction of the Valves of the
Steam Engine by Mr. Halwell it was moved
by Mr. Stevenson, seconded by Mr. Appleton
that a secret Comtee to be composed of the
following Gentlemen

Messrs Clarke	Henderson
Ward	Clarke Jos.
Warwick	Bennet

he

be appointed to inquire into and to report upon the merits of this ^{proposal} Improvement.

Mr Stevenson's Essay which was placed upon the table at the previous meeting was next read - the thanks of the Society were voted to Mr Stevenson for his valuable Essay -

Moved by Mr Halwell and seconded by Mr Clarke that the following gentleman

Mr Shand	Stevenson
Halwell	Appleton
Boston	Howson

to reconsider ^{the importance of the subject of} this Essay and report their suggestions to the Soc^y at their next General Meeting -

On the Motion of the Revd Mr Esson seconded by Mr Clarke J. Galt Esq^r and Dr Dunlop were unanimously elected Corresponding Members -

Two valuable suggestions by Mr Shand on the importance of introducing more generally into the Parent Country the Canadian Gin for raising large logs of timber as being both a saving of labour & expence also the Canadian Truck or Cart for raising & carrying off large burdens - were referred to the Com^{tee} after which the Soc^y adjourned until Tuesday next the 30 Dec^r 1828 -

approved

A Meeting of the Montreal
Mechanics Institution held on the 30 Decr
1828 - The Revd Mr Esson in the chair
The Minutes of the former meeting and of
the General Comtee having been read and
approved - The secret Comtee appointed to
examine Mr Halowells proposed improvts
on the steam Engine - owing to the model
not having been completed they were not
prepared to give in their report and
craved a future sitting which was granted
them - The Comtee on Mr Stevensons
Essay (The Causes & Cure of Cholera)
reported progress and were allowed to
sit again.

Mr Thano kindly promised to
furnish the Socy, against their next
meeting with a Paper and Drafts
illustrating his suggestions relative to the
Canadian gin and Truck Cart.

Resolved that the English Clock
shall henceforth regulate the meetings
of the Institution and its Comtees.

Mr Boston then presented to
the gentl meeting a few specimens of
a Pigment wth a paper descriptive
of its qualities and use the
thanks of the meeting were unan-
imously

unanimously given to Mr Boston for his
valuable contribution and resolved that the paper
be held in retentis.

The Meeting then adjourned until
Tuesday the 5th Jan^y - 1829. -

Wm. G. L. Secy

Monday 6th Jan^y 1829

At a meeting of the mechanics
Institution held on the 5th Jan^y 1829 the
Read Mr Elson in the Chair the minutes
of the former meeting and of the genl Comtee
were read & approved - The Rules & Regulations
to be observed in the Library, Museum & Reading
- room were next read by Mr Halwell Secy
of the general Comtee - Moved by Mr Hart
seconded by Mr J Buchanan that these Rules
and Regulations be approved by this genl meet^g
and having passed unanimously were ordered
to be hung up in the Library for ^{future} reference

Moved by Mr Boston seconded by Mr Clarke
that members shall be allowed to enter this
Institution without being ballotted for until
1st Feb^y next.

Resolved that the following members
be appointed visitors for the following week

for the St. Lawrence St. Lewis & Lucia Suburbs
Messrs Clarke — Appleton
Brunson — Thomson
Soch — Holman

St. Ann's Suburbs
Messrs. Henderson
Los Warwick
Guy Warwick

St. Antoine Suburbs
Messrs Cleghorn
" Roy

Town
Messrs Boston
Stevenson
Halowell
Clark
J. Buchanan
C. Roy
Gray
White
Thomson

after which the Socy adjourned until
Tuesday the 13th Jan^y 1829

Wm. G. G. Socy

Montreal 13th Jan^y 1839

At a meeting of the Mechanics Institution held on the 13 Jan^y 1839 The Rev^d H. Eason in the Chair The Minutes of the former meeting and of the General Comtee having been read and approved the following Gentlemen were proposed and admitted

Corresponding members

Messrs Hamilton, Messrs Green
McDonnell & M. Johnson Chasseur } Quebec
Bouchette }

Moved by Mr Boston seconded by Mr Clarke that a vote of thanks be given to Mr Hart for his improved scuttle-pipe which was unanimously agreed to -

The Comtee on Mr Halwell's improvt of the steam Engine have examined said improvt and crave another week to make up their report

On the Motion of Mr Hart seconded by Mr Halwell the thanks of the Meeting were ^{unanimously} expressed to Mr Boston Esq^r for his valuable deposit of the following books

Nicholson's Journal of Science and Art 4 vols

Mr Clarke then read an Essay on the Progress of the Arts and on the Motion of Mr Hart seconded by The Rev^d H. Eason ^{unanimously} a vote of thanks was given ~~given~~ to Mr Clarke for his excellent & valuable interesting Essay

Mr Eason next read a short sketch pointing out the most advantageous manner in which the Soc^y could at present direct it

its attention — when it was moved by Mr Clarke
seconded by Mr Halwell that the thanks of
the meeting be expressed to Mr Elson for his
interesting sketch which was unanimously agreed
to — Mr Heat then proposed to read an Essay
on Prison Discipline before the Socy at their next weekly meeting
After which the Meeting adjourned till
Tuesday next the 29th Inst.

Approved } G. H. Coghlan Secy.

Monday 20th July 1829

At a meeting of the Montreal
Mechanics Institution held on the 20th July 1829
Mr Coghorn in the Chair the minutes
of the former meeting and of the General
Comtee were read and approved —

The Comtee on Mr Halwells ^{proposed} improvement
of the Steam Engine reported progress and
were allowed another week to make up
their report —

Mr Heat then read an Essay
on Prison Discipline and on the motion
of Mr Halwell seconded by Mr J Buchanan
the thanks of the Meeting were unanimously
given to Mr Heat for the many valuable
suggestions of his interesting Essay

Moved & seconded That in consequence
of Mr Whites being unavoidably engaged
for

for the present Mr Gray should accompany
Mr Boston as one of the Towns visitors wh:
was unanimously agreed to.

Mr Ayres proposed to lay before the
Society at their next weekly meeting a
model of a new lathing machine

Thanks having been voted to the
Chairman the Meeting adjourned until
Tuesday the 27th Inst.

P. M. Ayres Secy

Montreal 27 Jan^y. 1829

A Meeting of the Montreal
Mechanics Institution held on the 27th Jan^y
Mr Sand in the chair - The Minutes
of the former Meeting were read & approved

A number of queries suggesting
the necessity of a lathing machine to obviate
the unseemly practice of immersing the
hands & arms in the material in the
preparation of boards were read
from the American Mechanics magazine
when Mr Ayres stated that he had lately
completed the model of a machine which
he is of opinion will answer the end
proposed and craved the appointment of
of a committee to examine the same
The following gentlemen Messrs Clarke - Esq
Appleton - Esq
Brounson

were then appointed and were to report
at next meeting

on the Motion of Mr Gibby, seconded
by Mr Buchanan the following Gentlemen

Messrs Boston
Hallowell & Chase

Shandy were appointed
to reconsider the subject of Mr Hart's Essay
on Prison discipline and to report to the
Soc^y at their next meeting

Professor Easton was proposed and
admitted a corresponding Member

The Comtee on Mr Hallowell's proposed
improvtⁿ of the Steam Engine were called upon
and none of the members being present
no report was given in.

After which the Society
adjourned until Tuesday 3 Feb 1829

Approved J. H. Gibby Secy

3 Feb No Meeting

10 Do Do

Montreal 17th February 1829

A Meeting of the Montreal Mechanics Institution held on the 17th Inst. the Revd Mr Esson in the chair - the Minutes of the 3rd Inst. were read and approved - The committee on Mr Ayres Baking machine were called upon and none of the members being present no report was given in

Mr Hart's Essay not having been completed the comtee thereon could make no report -

None of the members of the Comtee on Mr Malwitz's ^{improv.} Steam engine being present no report was given in

The following Gentlemen

Messrs Boston
" Holman
" Carmichael
" Shand
" Cleghorn

were appointed a comtee for the purpose of obtaining a person properly qualified to superintend the Library Reading Room & Museum and to report to the society the person they may agree to recommend and the terms of

terms of the engagement and that
the committee give in their report to
the general committee at their next
meeting

After which the Meeting adjourned
until Feb^y 24th Inst - 1829

P. H. Gilroy Secy

Montreal 17 March 1829

At a Meeting of the Montreal
Mechanics Institution held on the 17th
March The Revd Mr Esson in the Chair

The Minutes of the 24th Feb^y 24

do 3rd March 24

do 10th do 24

and the Minutes of the General
Committee were read and approved

- The Rules for the Gov^t of the weekly
meetings are numbered as follows

No 1

" 2

" 3

" 4

" 5

" 6

" 7

" 8

" 9

" 10

" 11

" 12

" 13

were read - approved - & passed

Moved by Boston seconded by Mr
Clyburn that the subcommittee appointed to
examine and report on an improvement
of the Steam Engine be requested to
report at the next weekly meeting
after which the meeting
adjourned until Tuesday 24th Inst.

Approved by the Meeting

Montreal 24 March 1829
At a Meeting of the
Montreal Mechanics Institution held on
the 24th Inst. The Rev. Mr. Esson in
the chair the Minutes of the former
meeting and of the General Committee
were read and approved.

The following Committees ~~were called upon~~

The Committee on Mr. Healy's improv^s
of the Steam Engine -

The Committee on Mr. Ayres' Baking
- Machine -

& The Committee on Mr. Shandy's suggestions
relative to the Canadian Lin & Truck C^o
were called ^{upon} to report was given in -

An interesting Essay was read by
Mr. Clarke on "The Excellence and Utility
of the Art" - The Thanks of the meeting
were

were voted to Mr Clarke for his valuable
Essay —

The following gentlemen

- | | |
|------------|--------------|
| x Mr. Hugg | x Mr. Molson |
| x Gates | x Clarke |
| x Shand | x Halwell |
| x Hart | x Boston |
| x Ward | x Gray |
| x Clephorn | x Hewson |
| x Holman | x Warwick |
| x Ford | x Esson |
| x Buchanan | x Wm |

were appointed a Comtee to report
at next weekly meeting what they deem
the best means of carrying into effect
the Course of Education prescribed in
the appendix to the Constitution.

after which the Meeting
adjourned until Tuesday the 31st mo^o

W. H. Gibson Secy

Montreal 31st March 1829

At a Meeting of the Montreal Mechanics Institution held on the 31st March
The Honble L. J. Fugy Pres^t in the
Chair — The Pres^t addressed the meeting
and returned thanks to the members for
their election of him as Pres^t.

The Minutes of the former meeting and
of the general Comtee were read &
approved. The Min^r Mr Esson explained
to the Meeting the duties and intentions
of the Comtee on Education and Thursday
next was fixed as the day of meeting
for said Comtee — The Comtee on Mr Halvick
improv^t of the Steam valves and Mr Ayres
Patent Machine were called upon no reports
were given in — another week granted
The Comtee on Mr Shand's improv^t of
the Canadian gin & Truck were called
upon — he stated that no Comtee existed

Mr Stevenson informed the Soc^y that
Dr Christie had sent to the Soc^y a
Donation of Linnæus' System of Nature
and proposed him as a corresponding
member — Mr Heart's Essay read —
Mr Esson moved thanks to Mr Heart
for his Essay seconded by Mr Stevenson
Mr Heart "returned thanks" to the Soc^y
The

See minute of 23rd Dec^r

by Mr Boston the thanks of the Society were
voted to Dr Christie for his valuable donation
of Linnæus System of Nature - Mr Stevenson
then read a continuation of his Essay on
Cakes The Society passed a vote of thanks
to Mr Stevenson to which he made a
suitable reply - The former comtee on
Mr Stevenson's Essay were reappointed
after which the Meeting adjourned
until Tuesday the 14th Inst.

W. H. C. Esqy Secy

Montreal 14th April 1829.

At a Meeting of the Montreal Mechan-
ics Institution held on the 14th April Mr
Stevenson in the Chair. The Minutes of the last
public Meeting were read and approved

The Minutes of the General Committee were
then read and reserved for approval until
further explanation on the subject of Mr Mansons
report on Mr Arnes' invention of a Baking Machine
The admission of Dr Christie as a Corresponding
Member was put to the vote & declared duly
elected - Mr J. Buchanan then delivered
in a List of the Names of Members which he formerly
had in his possession with the addition of
Two more Names - Mr Stevenson read
a Paper on the Nature and Culture of
Lucerne in reply to Query No 2.

On Motion of Mr. J. Buchanan seconded by Mr. Polman Resolved that the thanks of this Meeting be given to Mr. Stevenson for his very interesting reply to Query No 2.

The resignation of Mr. Ogilby as Secretary to the Institution was read and in consequence of the urgent reasons therein stated was with regret accepted - On Motion of Mr. Gray seconded by Mr. Post Resolved that the grateful thanks of this Institution be conveyed to Mr. Ogilby for the valuable services he has rendered it up to the present time.

Mr. Cooper then presented a Plan for Boiling Grain &c for Fending Cattle Steaming Water &c. &c. and read an explanation of the same which was referred to the Committee of Management for consideration.

No further business being before the Meeting it was adjourned until Tuesday Evening the 21 April 1829. -

~~Extract from the Original~~

~~Minutes of the Society~~ J. Polman Secy P. S.

Montreal 21 April 1829

At a Meeting of the Montreal Mechanics Institution, held in the Society's Room on Tuesday evening the 21 April 1829 Mr. Stevenson in the Chair - The Minutes of the last weekly Meeting were read and approved.

No report from the Committee of Management for last night. There not having been a quorum

The Report of the select committee on
Mr. Solwell's improvement of the Steam Valve
was received and read

Moved by Mr. Hart and seconded by
Mr. Joseph that the same be approved.

On motion of Mr. Hart seconded by Mr. J.
Buchanan, ^{Resolved} that the thanks of this Meeting
be given to Mr. Solwell for the valuable
~~improvement~~ ^{improvement} he has brought before this
Society. Mr. Solwell returned thanks
and deposited the model with the Society
reserving to himself the privilege of obtaining
a copy of the same, together with the reports
&c. for the purpose of sending them to England

Moved by Mr. Solwell & seconded by Mr.
Hart, that the thanks of this Meeting be given
to the Gentlemen composing the select Committee
for their exertions in investigating the
merits of the ~~improvement~~ Steam Valve

The following Gentlemen were then
proposed as Ordinary and Corresponding
Members

Mr. W. Griffin
" G. W. Jackson } as Ordinary
" R. Armour } Members
" J. Litch

Mr. J. B. Children Exp }
R. Macdonald " } Corresponding
J. G. Brown " } members

The above names to be hung up in the

Library of the Institution

W. P. Allison paid into the hands of the Secretary T. J. the sum of six pounds two shillings, being the amount of subscriptions he had collected up to this time
The meeting then adjourned until Tuesday evening April 28th 1829.

L. Solomon Secy T. J.
Montreal 28th April

At a Meeting of the Montreal Mechanic Institution held on Tuesday Evening 28 April 1829 - W. P. Stevenson in the Chair

The minutes of the the last weekly meeting being read, were approved

No report from the Committee of Management for want of a Quorum

A ballot being demanded for the persons proposed at the last meeting, it was decided as follows

Names	By whom proposed	Ordinary or Corresponding Memb ^r	Remarks
J. P. Chilton Esq.	Thos ^r Solwell Esq	Corresponding Memb ^r	Unanimously Elect
L. S. Brown "	" Esq Solwell	Do	Duly Elect
Mr. W. Donnell being already a Corresponding Member was not ballotted for			
Mr. W. Griffin	Thos ^r Solwell Esq	Ord ^y Memb ^r	Unanimously Elect
" H. W. Jackson	" Solwell Esq	Do	Do
" R. Arnow Jun ^r	Solwell Esq	Do	Duly Elect
" S. Leitch	Thos ^r Buchanan Esq	Do	Do

after some discussion agreed to be transferred
to the Query Book. No. 5

The Rev^d Chairman proposed as a
subject for conversation at the next meeting.
What are the peculiar advantages to be obtained
from Mechanics Institutions in the existing
state of society in this part of the world?

The following query was proposed by
Mr. Ayres. What is the cause of water spots
in Seas. Lakes. Rivers &c. which was entered
as Query No. 6

nothing further appearing before
the Society the meeting adjourned at 10 o'clock
Signed A. Gray Secy. P. S.

At a Meeting of the Montreal
Mechanics Institution held on Tuesday
Evening the 12th day. the Rev^d Mr.
Essex in the Chair. The minutes of
last Weekly Meeting being read were
approved

Mr. Boston read the minutes
of the proceedings of the Committee of
Management at their last Meeting

The Special Committee
on Education being called upon reported
progress & requested longer time for further
consideration

Messrs. Solwell and Jackson proposed
Mr. John Smith as an Auxiliary
Member

Comm^{rs} of Education
report progress

Mr. J. Smith proposed
as an Auxiliary Member

Resolved for the future that the subjects
for conversation at the weekly Meeting
of the Institution shall be made public
in the newspapers. in order that the
Members may be more generally
acquainted therewith

The appointed conversation was
Evening the brought forward by Peter W. Esson & on the
Evening proposal of Mr. Solwell that the same
Evening subject be brought again before the Meet-
ing next week. as its very great importance
had not been generally made known to
the members it was ~~unanimously~~ agreed to

Mr. Spence submitted to the
Society an improvement of the Printing Press
for the purpose of supplying the types with
ink.

Moved & seconded that a sub Committee
be appointed to examine & report on the same
and that the following members do compose
the Committee Mr. Boston. Mr. Clarke
Mr. Stevenson. Mr. Armon Mr. Solwell

Mr. Stevenson then announced
a paper for reading at the next weekly Meeting
as an Answer to Query No 3

The business of the Evening being gone
through the Meeting adjourned until
Tuesday night the 19th May 1829

G. W. Man Secy

The Members of the Montreal
Mechanic's Institution met in the
Library on Tuesday evening the 19th
of May. The Rev Mr. Esso in the
Chair.

The minutes of last week's
meeting were read and approved.

The Committee of Management
reported "adjournment for want of
a Quorum"

The Sub Committee on Mr. Spence
improvement of the Printing Press being
called upon reported progress & request
that another week.

The Sub Committee on Mr.
Cooper's Invention for boiling grain
&c. reported progress, and were request-
ed to make their report to the
Committee of Management on
Monday evening next.

Mr. Howell, ^{of Corresponding} Secretary read
a detail of the proceedings of the
Committee of Correspondence up to
to the present time.

The admission of Mr. John
Smith proposed at last meeting
as an Ordinary Member being put
to the ballot. He was declared
unanimously elected.

The following Gentlemen were then proposed as Ordinary and Corresponding Members viz.

Dr. Bernard Parvety as a Corresponding Member. - Dr. Parry, ^{Esq.} Lieut Bradford and Mr. Charles Radcliff as Ordinary Members.

The subject of conversation ^{appointed} for the last meeting, and proposed to be resumed again this evening was brought forward by the Rev Chairman and several members having delivered their opinions, it was resolved to continue the same on next Tuesday evening.

The meeting then adjourned until Tuesday evening the 26th May 1829.

G. Holman Secretary

Montreal 26th May 1829

The adjourned meeting of the Montreal Mechanics Institution took place this evening the 26th May 1829. Mr. W. Holwell being unanimously called to the chair. The Minutes of last weekly meeting were read and approved.

No report from the Committee of Management, for want of a quorum

No definitive reports were received from the sub committees

The admission of Dr. Bernard Haverty as a Corresponding member being put to the ballot - he was declared unanimously elected -

Also Dr. Parry M.D. Lieut. Bradford and Mr. C. Radenbush as Ordinary members, and each was declared unanimously elected

Moved & seconded and passed that the appointed conversation be postponed untill next weekly meeting

Mr. Solwell submitted to the meeting an improvement in the construction of watch keys - Resolved that Mr. Solwell be requested to furnish a plan & description of the same as soon as convenient

Mr. Cooper then submitted the following Remarks to the meeting, viz
"Has it ever been published to the world, which is the best way of cutting timber into planks and boards to promote strength, durability, and elegance for all the particular purposes of Joinery and Cabinet work"

"Or is it generally known that almost all the evils arising from contracting, splitting, and twisting of boards & planks, is through mis-

-management in cutting them out
of the Log." which was ordered
to be entered in the Quire Book. -

nothing further appearing
the meeting adjourned until Tuesday
Evening the 2nd June 1829 -

L. Holman
Secretary

Montreal 2nd June 1829

The weekly meeting of the
Montreal Mechanics Institution took
place on Tuesday Evening the 2nd June
1829. Mr. A. Clarke in the Chair

The minutes of last meeting were
read and approved

No report from the Committee
of Management nor from any of the
Sub Committees

The following Gentlemen were
proposed as Ordinary Members. Viz.
D^r. W. Wallace M.D. and W. C. S. Rodier
to be ballotted for at the next weekly
Meeting

In consequence of the small number
of Members present the appointed Conver-
sation was postponed until next week.

The business of the Evening being finished the Meeting adjourned until Tuesday the 9th June 1829.

L. Solomon Secretary

Montreal 9th June 1829

A new Meeting of the Montreal Mechanics' Institution held in the Society Room on Tuesday the 9th of June 1829. Mr. W. Solwell was unanimously called to the Chair

The Minutes of last week's Meeting were read and approved.

No Report from the Committee of Management

The admission of W. Waller M.D. and Mr. Charles S. Rodier as Ordinary Members, being put to the Ballot they were both declared unanimously elected

Moved and passed that the appointed conversation be postponed until next week

No other business being before the Meeting it was adjourned until Tuesday evening the 16th June 1829.

L. Solomon Secretary

Montreal 16th June 1829

The adjourned meeting of the Montreal Mechanics Institution took place on Tuesday evening the 16th June 1829. Mr. Marshall in the chair

The minutes of last meeting were read and approved

Moved seconded and passed that the present meeting be adjourned until Tuesday evening the 23rd June 1829.

L. Holman Secretary

Montreal 23rd June 1829

In consequence of the bad ^{state of} weather this evening no meeting took place.

L. Holman Secretary

Montreal 30th June 1829

At a meeting of the Montreal Mechanics Institution held in the Library of the Institute on Tuesday evening the 30th June 1829

Mr. J. Allison in the Chair

The

The Minutes of 16th June were read & approved
No report from the Committee of Managers
The Chairman proposed to the considera-
tion of the Meeting that in consequence of
His Excellency Sir James Kempt having
condescended to become the Patron of this
Institution. that a suitable address be
prepared and presented to his Excellency as
soon as convenient, and that Notice be
inserted in the Public Papers of this week to
request the attendance of the Members of
the Institution on Tuesday evening next
to elect 15 Members for the Committee of
Management and for the transaction of other
important business, which was unanimous
ly agreed to

Moved seconded and passed that
the above proposal be submitted to the
consideration of the Committee of Manage-
ment on Monday evening the 6th July

The Meeting then adjourned until
Tuesday evening the 7th July 1829.

— L Johnson Secretary

Montreal July 7th 1829

At the ~~General~~ Half Yearly Meeting
of the Montreal Mechanics' Institution
held in the Library on Tuesday Evening the
7th July 1829—
George

The Honorable L. J. J. President, in the Chair
The Minutes of last week by reading were
read and approved.

Mr. Joseph Charles handed in a
proposal (signed by 10 Members) to alter
the 23rd Article of the Constitution & Laws
which after some discussion was adopted.
and ordered to be copied and hung up in
the Library.

Mr. Stand the Treasurer, being
called upon for his report presented the
same which was ^{read &} approved.

Mr. A. Gray Librarian then read
a List of Donations and Deposits with
the names of the Donors & Depositors.

Mr. J. Alison stated for the
information of the Members present, that
the number of Members at present belonging
to the Institution was about 200. in number
and that having fulfilled his agreement as
Collector for the Institution for the last 6 months
at the rate of 6 p/cent. owing to the difficulties
he had met with in this laborious duty, he could
not continue the office any longer at the same
rate, but made a further tender of his ~~services~~
services, for the ensuing 6 months at the rate
of 12½ p/cent. which proposal was referred
to the Committee of Management for their
consideration at their first Meeting.

Mr. Lucius L. Solomon was proposed
as an Ordinary Member by Mess^{rs}. Joseph and
Tsch. to be balloted for next Meeting.

The President having left the Chair the
Rev. A. Eyon Vice President was called
thence. When the Meeting proceeded to
elect the 15 New Members by vote no
ballot being demanded. The following
Gentlemen were unanimously chosen

Lieut. Bradford
W. A. Clark
" A. Cooper
" George Bent
" Saml. Joseph
" Tuttle
" Smith
" Minshull
" A. Douglas
" Moses Kay
" L. H. Jones
" Gov. Kearney
" W. Smith
" L. L. Lam
" Alwater

and were declared

duly elected

Moved seconded & passed that a
suitable address be prepared and presented
to His Excellency Sir James Kemph
& that the Hon.ble L. J. Eyon the Rev. A.
Eyon & Mr. Joseph Clark be appointed
as a committee to prepare & present
the same

Moved seconded and passed that the proceedings of this meeting be printed under the direction of the Committee of Management.

No other business being before the meeting it was adjourned. -

G. Johnson Secretary

Montreal 14 July 1829

The General weekly meeting of the Montreal Mechanics Institution met on Tuesday evening the 14 July 1829.

The Rev. St. Egan in the Chair

The Minutes of the last meeting were read & approved. - also the Report of the Proceedings of the Committee of Management for last evening.

Mr. Lewis L. Solomons proposed at the last meeting as an Ordinary Member was balloted for & declared unanimously elected. -

Messrs. J. Edwards of Albany and Mr. Alfred Rowson of Montreal were proposed by Messrs. Hart & Joseph the former as a Corresponding and the latter as an Ordinary Member, to be balloted for at next meeting.

Moved seconded and passed

Mr Joseph Shaw of Chamblay was also proposed by the same Gentlemen as an Ordinary Member. —

Moved seconded and passed that it be recommended to the Committee of Management that an Extraordinary General Meeting be called according to Rules 65 & 66. of the Constitution and Laws of the Society. in order that certain alterations be made in the established Rules of the Institution

Moved seconded and passed that a Sub committee be named who shall consider of questions to be discussed at the General weekly Meetings and who shall be authorized to advertise the same in the Public Papers

The following Gentlemen were named as that Committee

The Rev. Dr Egan

Mr Lighthorn

" Samuel

" Hart

" Hoogh-

Moved & seconded that it be recommended to the Committee to call an Extraordinary General Meeting to take into consideration the election of the ¹⁵ new members at last meeting ~~it~~ inasmuch as their election was unconstitutional. rejected

The meeting then adjourned until
Tuesday evening the 21 July 1829 -

W. Holman Secretary

Montreal 21st July 1829 -

At a General weekly Meeting of the
Montreal Mechanics' Institution on Tuesday
Evening the 21 July 1829

W. Lamb Joseph in the Chair
The Minutes of last weekly meeting were
read and approved

No report from the Committee
of Management

W. James Edwards of Albany proposed
at last Meeting, ^{as corresponding member} and Alfred Howson also
proposed as an Ordinary Member last Meet-
ing were ballotted for and declared duly
elected

W. ~~Lamb~~ Tupper of Montreal was
proposed by Messrs Allison & Joseph as
an Ordinary Member, to be ballotted for
at the next General Meeting

The meeting then adjourned until
Tuesday evening the 28th of July 1829 -

"Signed"
James Allison
Secretary P. J.

The weekly Meeting of the Montreal
Mechanics Institution took place on
Tuesday evening the 28th July 1829.

The Minutes of last General Meeting
were read & approved.

Minutes of the Committee of
Management were read & approved.

The verbal Report of the sub Commis-
tee appointed to engage Rooms for the Insti-
tution was approved.

Mr. Russell's proposals for letting the
two Rooms over the Post Office, with the
use of the large room on the first floor of
his House, together with his services as
Librarian. &c. ^{to the Institution} at the rate of £20 per Ann^{um}
until the 1st May 1830 - was read and
approved.

Mr. James Russell was proposed
as an Ordinary Member by Mess^{rs} Allison
& Spoon also Mr. Justice Pyle as an Ordinary
Member. by Mess^{rs} Hart & Boston and the
Hon^{ble} William Bowman Tilton of Bedford
Shipton. as a Corresponding Member by Mess^{rs}
Hart & Boston

Mr. H. Leroy of Longue Point &
Mr. J. Bruce of the same place were proposed
as corresponding members of the Institution
Objections having been made to the admission
of the above Gentlemen as corresponding
members. inasmuch as they reside in the
vicinity of Montreal & on being put to the
vote - it was unanimously given that

they were inadvisable as residing in the immediate vicinity of Montreal" - the proposals were rejected

Mr. P. Kupper was ballotted for and declared unanimously elected

Mr. Hart again proposed that the attention of the Committee of Management be particularly called to the motion passed in the General Meeting on Tuesday evening the 14 July 1829. wherein it was recommended to call an Extraordinary General Meeting according to Rules 65 & 66. of the Constitution

Moved seconded and passed that the thanks of the Institution be returned to Mr. H. S. Lenoir for his handsome donation of the engraved Copper Plate for striking off the Cards of the Institution and that the Secretary convey the same ~~to Mr. Lenoir~~ ^{to Mr. Lenoir}

Moved. seconded and passed, that Mr. H. S. Lenoir for his liberal donation of the engraved Copper Plate to the Institution; be considered a Member of the M. S. S. for life and that the said motion be by the Secretary entered in the Book of the Institution accordingly

Mr. Hart then announced that he will on Tuesday evening next read to the Institution "An Essay on the Discovery and Progress of Architecture."

The Meeting then adjourned until Tuesday Evening the 4 August 1829

H. Holman Secretary
M. M. S.

* Printed by the hands of Mr. Dawson deposited the following books from the Library of the Institution viz. "L'Annuaire de l'Institut National de France" & "L'Annuaire de l'Institut National de France" by M. de Lamarque Companion to the Glasgow Botanic Garden

Montreal 4 August 1829

At a General Public Meeting of the
Members of the Montreal Mechanics Institution
held in the rooms of the Institution
on Tuesday Evening the 4 August 1829 -
Mr. W. Boston in the Chair. -

The proceedings of last Public Meeting
were read & approved as likewise the proceed-
ings of the Committee of Management.

Mr. James Ruddell, recommended
by Mess^{rs}. Allison & Egan was ballotted
for as an Ordinary Member and declared
unanimously elected also The Hon^{ble}
Justice Tyke proposed by Mess^{rs}. Hart
& Boston as an Ordinary Member, declared
unanimously elected

The Hon^{ble} Mr. Grooman Felton
proposed by Mess^{rs}. Hart & Boston as a
Corresponding Member ballotted for, and
unanimously elected

Mr. L. Blanchard was then
proposed by Mess^{rs}. Joseph & Boston as
an Ordinary Member

Mr. S. Hudson of M^o. was proposed
as a Corresponding Member by Mess^{rs}. Allison
& White

Mr. Hart did not attend to deliver
the Essay which he announced at last
Public Meeting

The proceedings of the Meeting
being read, and no further business

before the Institution. The meeting adjourned
Signed
A. Gray Secy. T. I.

Montreal 11 August
1829

At the General weekly meeting
of the Montreal Mechanic Institution
held in the rooms of the Institute on
Tuesday Evening the 11th of August 1829 -

Mr. Francis Dawson in the Chair
The Minutes of last weekly meeting were
read & approved

No report from the Committee of man-
agement for want of a Quorum

Mr. S. Blanchard was ballotted
for as an Ordinary Member and was declared
unanimously elected - also Mr. Samuel
Dutton as a Corresponding Member -

Mr. Starb did not attend to de-
-liver his Essay - announced on Tuesday
evening the 28 July 1829 -

Mr. Chairman reported that Mr.
Wm. Lenny returned his sincere thanks
to the Members of the Montreal Mechanic
Institution for the honor done him by
electing him a Member for life -

The Meeting then adjourned until
Tuesday Evening the 18th August 1829

A. Johnson Secy.
No meeting on the 18th August 1829 -

Montreal 25th August 1829.

At a Meeting of the Montreal Mechanics Institution held in the Society's Room on Tuesday Evening the 25th August 1829.

W. Bronsdon Chairman

W. Hart Secy pro Tem.

The Minutes of last meeting read, & approved.

W. Michael Omeara was then proposed by W. Gray seconded by Mr. Allison as an Ordinary Member of the Institution, and the proposition referred for ballot to the next meeting.

W. Hart apologised to the Society for the non-delivery of the Essay, and requested a further term of leave.

No further business being before the Institution the Society adjourned until Tuesday the 21st September.

A true Copy from the Original
Minutes. L. Holman Secy.

Montreal 1st September 1829.

At a Meeting of the Montreal Mechanics Institution held in the Society's Rooms on Tuesday Evening the 1st Sept 1829.

W. L. M. James in the Chair

The Minutes of last meeting were read and approved.

W. Michael Omeara proposed at

The last General Meeting, as an Ordinary Member of the Institution, was ballotted for and duly checked.

The following Gentlemen were proposed as Ordinary Members -

M^r. W^m. Thompson, Engineer proposed by Mess^{rs}. A. Clark, & J. Allison. - proposition referred to next Gen^l. Meeting -

M^r. W^m. Coote, of Montreal Distillery was proposed by Mess^{rs}. J. Allison, & J. Woodhouse and the said proposition referred to next General Meeting

M^r. Charles Dittus Grace, Attorney of Montreal was proposed by Mess^{rs}. Woodhouse & Allison and said proposition referred to next General Meeting

M^r. Charles Frederick Sime Farmer of St. Theres. was proposed by Mess^{rs}. Allison and Woodhouse as a corresponding Member proposition referred to the next General Meeting.

M^r. A. P. Hart did not attend to deliver his Essay announced on the 28th July last. - therefore the present Meeting have to express their disappointment. - The Secretary is therefore requested to address M^r. Hart on the subject, to ascertain positively whether M^r. Hart intends delivering the said Essay, and when.

No further business being before the

The meeting then adjourned accordingly
until Tuesday Evening next.

Signed

James Allison

Secy. Pro Tem

Montreal 8th September 1829

The General weekly meeting of the
Montreal Mechanics Institution took place
on Tuesday Evening the 8th of September 1829

Mr. Wm Boston in the Chair.

The minutes of last weekly meeting were
read and approved.

A report from the committee of management.
The Secretary ~~having~~ stated that he had, (as
requested at the last meeting,) communicated
to Mr. Aaron Phillips Esq, the desire of
of the Members to be informed whether he
intended delivering his Essay, and when
that he had received a Letter from Mr.
Esq in reply thereto. which was read, and
the Society have to express their regret that
Mr. Esq has taken umbrage. when no
offence was intended.

Mr. A. Thompson Engineer (recommended
by Messrs. A. Clarke & J. Allison as an Ordinary
Member,) was ballotted for and unanimously
elected.

Mr. W. Cook of the Montreal Distillery

recommended by Messrs J. Allison & Woodhouse
as an Ordinary Member. was balloted for and
unanimously elected

Also Mr. Charles Titus Bruce. Solicitor,
recommended by Messrs Woodhouse & Allison
was balloted for and declared duly elected

Mr. Charles Frederick Bruce. Farmer
of St. Theresa recommended by Messrs Allison
and Woodhouse as a Corresponding Member
was ~~was~~ balloted for. and unanimously
elected

Mr. Thomas Cluff and Mr. George
Franklin. were then proposed as Ordinary
Members and the propositions referred to
the next general meeting

The meeting then adjourned until
Tuesday Evening the 15th Sept 1829.

Montreal 15th Sept^r 1829

At the Special Meeting of the Montreal Mechanics Institution, held in the reading room of the Society, on Tuesday evening the 15th of September 1829 -

Mr. A. Stevenson in the Chair
The Minutes of the 8th Sept^r were read and approved

The Minutes of the Committee of Management on Monday evening the 31st August 1829, being also read, and the cause of a Special Meeting being call'd, explain'd, the business of the General Meeting proceeded in the usual manner

No reports were received from ~~the~~ any of the Sub Committees

Mr. Tho^s Bluff was balloted for as an Ordinary Member & unanimously elected, proposed by Mess^{rs} Allison & Howson

Also Mr. George Franklin, proposed by Mess^{rs} Clark & Solomon as an Ordinary Member & declared duly elected. -

Dr. Kaye of Philadelphia, (a member of the Franklin Institute) was proposed by Mess^{rs} Hart & Solwell as a Corresponding Member, proposition referred to next General Meeting.

Mr. Hart here arose to explain the reason of his not reading the Essay he promised, and to defend the language

of the letter mentioned in the minutes of last meeting as having been addressed by him to the Institution. after some discussion between Messrs L. M. James - Hart. & Holwell. Mr. Holwell concluded by moving that Mr. Hart be censured for writing a letter so derogatory to the dignity of the Institution. Said Motion Carried

Mr. Hart after speaking a few words took a farewell leave of the Society

The special business for which the members had been called together was then brought forward viz to reduce the No. of members necessary to form a Quorum

Moved by Mr. Howson & seconded by Mr. James that 5 members do form a Quorum of the Committee of Management

Moved as an Amendment to Mr. Howson's Motion (by Messrs. Ironsdon & Gray) that 7 members of the Committee of Management do form a Quorum. which Amendment on being put to the vote was carried

Mr. Solomons presented to the Institution a Box containing several specimens of Mineralogy also an Analysis of the Saratoga water. - the thanks of all the members present were voted to Mr. Solomons. to which Mr. S. made a suitable reply -

The meeting then adjourned

L. Holman Secy
et cetera

Montreal 22nd September 1829

In consequence of the ~~few~~ so few
Members being present, no business was
done this Evening. 22 Sept. 1829.

H. Polman Secy.

Montreal 29 September 1829.

At the General weekly meeting of
the Members of the Montreal Mechanic's
Institution on the 29th September 1829.

Mr. L. M. James in the Chair

The Minutes of the 15th and 22nd Inst were
severally read and approved

In proceeding to ballot for Dr. Hoys
of Philadelphia as a corresponding Member
the votes being equal it was ~~ordered~~ ^{ordered} to be over
until the next General Meeting

Mr. Ellis ^{Rolland} and Mr. William Rolland
were proposed by Messrs. A. Clark & J. Allison,
as Ordinary Members. proposition referred
to next General Meeting.

The Proposition made on the 15th Inst
for amending the 23rd Article of the Constitution
Laws & reducing the number of the Members
of the Committee necessary to form a Quorum
to seven instead of nine. was again
unanimously carried & ordered to be con-
sidered as Constitutional

The thanks of this Meeting were unanimously voted to Mr. Jonathan Alge for his donation of ^{several} beautiful Specimens of Mineralogy presented to the Institution through the hands of the Chairman

No other business being before the Society the Meeting adjourned until Tuesday Evening the 16th October 1829 -

signed

James Scudell
Acty Secy

Montreal 6th October 1829 -

The General meeting of the Members of the Montreal Mechanic Institution took place on the above date -

Mr. S. M. James in the Chair

The minutes of the proceedings on Tuesday evening last being read were approved -

The Members present then proceeded to ballot for Dr. Hays of Philadelphia as a Corresponding Member proposed by Messrs Hart & Solwell, when he was declared duly elected

Mr. Ellis Rolland & Mr. Wm Rolland was also balloted for as Ordinary Members and unanimously elected -

The following Gentlemen were proposed as Ordinary Members -

Mr. J. D. Campbell proposed by Messrs Solomon & Allison

Mr. S.

Mr. J. McPhee by Messrs. Allison & G.
Stanwick and Mr. Robt. McSinnis proposed
by the same Gentlemen

Mr. Cooper presented two pieces of
Timber in answer to Query No. 7. and gave
his opinion on the respective merits of each
piece. Mr. Cooper was requested to give his
opinions in writing which he kindly promises
to do

The meeting then adjourned

G. Polman Secy.

Montreal 13th Oct. 1829

At the General Monthly Meeting of the
Members of the Montreal Mechanic Institution
on Tuesday evening the 13th Oct. 1829.

The Rev. Mr. Eason V. P. in the Chair

The Minutes of the proceedings on Tuesday
evening last were read and approved - also
the Minutes of the Committee of Management

The Minutes of the proceedings of the
Sub Committee for the Library & Museum were
the 18th ult. were then read and approved

The members present then proceeded to
ballot for Messrs. J. D. Campbell Mr. Mc
Phee & Robt. McSinnis who were all
unanimously elected. Ordinary Members
of the Institution

Mr. W. Hunter & Mr. Roberts were
proposed by Messrs. Bronsdon & Allison as
Ordinary Members.

~~The business of the evening being
gone through the meeting adjourned~~

~~L. Holman~~

Mr. J. Cooper submitted the follow-
ing Query viz: "What would be the
Advantages of a Rail Road, between the
Town of Montreal and the best Stone
Quarry in its Vicinity, that would supply
the Demands for Building, Exportation,
Roads, and all other Public Works?
What would be the probable expense
of constructing it in the best manner
and what would be the best course to
pursue, in the execution of all the
various parts of the work to promote
the interests of this Town and the
Province in general." — which was
ordered to be entered in the Town Book
as No. 8.

The meeting then adjourned until
Tuesday evening next

L. Holman

Montreal 20th October 1829

At

At the weekly meeting of the Members
of the Montreal Mechanic's Institution
on Tuesday evening the 20th Oct. 1829

W. A. Stevenson in the Chair

The Minutes of the 13th Inst were read & approved
A report from the Committee of Management

The Committee for enquiring of the Expense
of a Glass Cabinet reported progress & expect to
be able to give a final report on Tuesday
evening next

The following Gentlemen were then
ballotted for as Ordinary Members Viz: Mr.
Wm. A. Nether and Mr. W. Roberts. Both were
unanimously elected

Mr. Duncan Bell was proposed
as an Ordinary Member of the Institution
by Mr. Solomon & Mr. Dawson

Mr. Tho^s. Ouel of Bonaventure
Township of Huron Co. was recommended
as a Corresponding Member by Mess^{rs}
Allison and Stevenson

Moved seconded and passed that a
List of the Names of the Members of the Montreal
Mechanic Institution, be prepared and laid
on the Table in the Reading Room by the
2^d Tuesday in Nov. next if possible

Mr. Ouel presented to the Institution
the following specimens of Natural
History. V. N. No. 1. Branch of Willow
taken from a Beaver Dam about a mile
from the Black Rapids on the River Rideau

(N^o 2) a Mole from New Liverpool
near Quebec (N^o 3) Specimen of Morris
from the Pickly Ash gathered in the
Township of Hull. (N^o 4) Specimen of
Impure Clay from the Grand Brule
Territory of Michigan. (N^o 5) Martial Pyrite
from Roche Fender. (N^o 6) Eggs taken
from a Snap Tortoise in Bonneau
River. (N^o 7) some beautiful Specimens of
White Birch Bark. with appropriate notes accom-
-ed to this Institution. dated at Bonneau
22^d July 1829. - one written with a
Sharp pointed Stick, the other with pen
& ink. - The unanimous thanks of
this meeting were voted to Mr. O. Peil
for his valuable donations

The meeting then adjourned until
Tuesday Evening the 27th October 1829 -

L. Wolman Secy

Montreal 27 October 1829 -

At the General Meeting of the
Members of the Montreal Mechanics Institution
held in the Library on Tuesday evening the
27th Oct. 1829 -

Mr. Poet in the Chair

The Minutes of last weekly meeting
were read and approved.

No Report from the Committee of Management
or Sub Committees

Mr. Geo. A. Neil was then balloted for
as a corresponding Member and unanimously
elected.

Also Mr. Duncan Bell as an Ordinary
Member and unanimously elected -

Mr. Jas. Tommonville was proposed
by Messrs J. Allison & A. Rowson as an
Ordinary Member - and Mr. Peter Cottot
as the same by Messrs Solman & Allison

The Meeting then adjourned until
Tuesday evening the 3^d November 1829 -

G. Solman Secy.

Montreal 3 November 1829 -

The Adjourned Meeting of Members of
the Montreal Mechanic Institution took
place on Tuesday evening the 3^d Nov^r
1829 -

Mr. Wm. Boston in the Chair

The minutes of last weekly meeting were
read & approved

No report from the Committee of
Management

The Library Committee reported
that 3 Cases of Maps had been purchased
for the use of the Institution & delivered into
the charge of the Librarian at the Rate of
 $17\frac{1}{6}$ per Case exclusive of the Cartage amount-
ing to $4\frac{1}{6}$

No Answer to any of the Queries
now any proposed.

The Meeting then adjourned

J. Robinson
Secy.

Montreal 17 Nov: 1829.

At a General Weekly Meeting of the
Members of the Montreal Mechanic's Institution
on Tuesday Evening the 17th Nov: 1829.

Mr. Wm. Shand in the Chair

The Minutes of the last Weekly Meeting
of the 10th Inst: as well as the Minutes of
the Library Committee of the 16th Inst: were
both read and approved.

No report from the Committee of
Management for the want of a Quorum

Mr. Joseph Lamontagne was then
balloted for and was declared unanimously
elected as an Ordinary Member

Mr. Robt. Menzies, Mr. J. Baird
and Messrs Wm. & Geo. Tate were then severally
proposed as Ordinary Members by Messrs
Bronston, Allison, Clarke & Blanchard
and were all referred to the next General
Meeting, — there being no further business
the Meeting then adjourned until next
Tuesday Evening the 24 Nov: 1829.

Signed

J. Allison Secy P.S.

Montreal 24 Nov^r 1829.

A General meeting of the Montreal
Mechanic's Institution, on Tuesday Evening
24 November 1829.

Mr. Francis Rowson in the Chair
The Minutes of the last General Weekly
Meeting of the 17th Inst. and Library Com-
-mittee of the 16th Inst. were read & approved

No report from the Committee of
Management for want of a Quorum on
the 23rd of Nov^r.

The following Gentlemen were then
ballotted for as Ordinary Members Viz^t
Mess^{rs} Rob^t Menzies, James Baird,
Willm & George Tate were all declared
unanimously elected

Mr Rob^t McIntyre of Point
Beaudette was then proposed by Mess^{rs}
Allison & Rowson as a corresponding
Member of the Institution, and referred
to next General Meeting

A Quere by Mr. J. B. Townsville
was then read & ordered to be entered
in the Quere Book.

No further business the meeting
then adjourned till next Tuesday Evening
the 1st Dec^r 1829.

Signed
James Allison
Secy. P. L.

At a General Weekly Meeting of the
Montreal Mechanic's Institution on
Tuesday Evening 1st Decr. 1829.

Mr. Francis Howson in the Chair
The Minutes of the last General Meeting
of the 24th Novr. 1829. was read and approved
No Report from the Committee of
Management there being no Quorum on
the 20th Novr.

Mr. Rob^t McIntyre of River Beau-
-dette Parish of New Longueuil. recommended
as a corresponding Member by Mess^{rs} J.
Allison. & F. Howson on Tuesday Evening the
24th Novr. was balloted for and declared
unanimously elected.

Mr. Geo. Parker was then proposed
as an Ordinary Member by Mr. J. Allison
seconded by Mr. F. Howson also Mr. A. Bennett
by Mess^{rs} P. Clarke & J. Allison Propositions
referred to next General Meeting the 8th Decr.

The Meeting then adjourned
signed

James Allison
Secy. P.M.

Montreal 8th December 1829.

At a General Weekly Meeting of
the Members of the Montreal Mechanic's
Institution in the Reading Room of this Evening
8th Decr. 1829

W. A. Stevenson in the Chair

The Minutes of the last Meeting were read and approved.

No report from the Committee of Management for want of a Quorum on the 14th Inst.

Moved by the Chairman that the report of the Sub Committee on Mr. Cooper's Apparatus for Baking Grain, be taken into the consideration of the next General Meeting in consequence of there being no Quorum of the Committee of Management since the 12th Oct. last. - said Motion overruled. & deferred until next Monday Evening the 14th. & if ^{then} not disposed of, to be taken in hand by the General Meeting.

Mr. T. A. Cuvellier was then balloted for as an Ordinary Member of the Institution and unanimously elected, also Mr. Geo Parker, who was declared duly elected.

The following Gentlemen were Proposed as Ordinary Members. Viz:

Mr. Jas. Scott by Messrs J. Rowson & L. Houston. Mr. Leon L. Lalanne by Messrs L. Blanchard, & G. Allison. & Mr. Tenant Roy Lapensee by Messrs J. J. Gaudet & G. Allison. said propositions referred to next weekly meeting.

Resolved that Mr. Suddell be requested to have a fire made every evening of the week in the reading room for the benefit of the

the members. Sundays excepted, Mr. Allison
was requested to acquaint Mr. Russell
thereof

Mr. Stevenson then read a very
interesting paper on Lime as an Antiseptic
in part to Lun. N^o 3. - & announced a
continuation of the subject on Tuesday
evening next

The unanimous thanks of the
Meeting were given to Mr. Stevenson for his
valuable paper -

The Meeting then adjourned until
Tuesday Evening the 15th Dec^r. 1829 -

L. Johnson Secy.

Montreal 15 Dec^r. 1829

At a General weekly Meeting of the
members of the Montreal Mechanics Institute
on Tuesday Evening the 15th Dec^r. 1829.

Mr. Wm. Shand in the Chair

The Minutes of the Meeting on the 8th Inst^o:
also those of the Committee of Management
on the 14th were ~~read~~ read & approved

The Report of the Sub Committee on
Mr. Cooper's Apparatus for Boiling Grain
for feeding Horses, Cows & other Cattle was
handed in from the Committee of Manage^t.
& read by Mr. A. Stevenson to the Meeting

The following Gentlemen were balloted
for Viz. Mr. J^r Scott of Montreal as
an Ordinary Member unanimously elected
Mr. Leon. S. Lalanne as the same &
unanimously elected. also Mr. Venant
Roy Lapensee, ^{P of La Crique} (at his particular request)
as an Ordinary Member, was unanimou-
-ly elected

Mr. U. Boudreau was proposed
as an Ordinary Member by Messrs J. A
Cuvellier & J. Allison.

Mr. Alex^r Stevenson announced
an Essay for the next meeting in continu-
-ation of the former Subject.

The unannounced Queries were read
when Mr. Stevenson read an Essay on
Pure Lime.

The following Proposition was
then made by Mr. J. Clarke

"As Mr. Stevenson has voluntarily
come forward and delivered some valuable
descriptions, or Lectures on Lime Stone: & as
such information cannot be duly appre-
-ciated, or received with that general benefit
as it would if received in a regular way
and a proper salary paid to the Lecturer. —
in order to have a regular course of Information
during the present winter season. I beg to
recommend that the Committee of Manage-
-ment be requested to consult with Mr.
Stevenson, in order to forward the proposed
design

Signed J. Clarke

No other business being before the Society
the meeting adjourned until Tuesday
Evening the 22nd Dec^r 1829. -

W. Holman Secy.

Montreal 22nd Dec^r 1829

At a General Public Meeting of the
Members of the Montreal Mechanics Institution
held in the Reading Room on Tuesday
Evening the 22nd December 1829

Mr. Joseph Clarke in the Chair

The Minutes of the last meeting were
read and approved also those of the
Committee of Management on the 21st Dec^r
and an adjourned meeting on the 22nd Dec^r
and approved

As reports from the Sub Committees

Mr. W. Boudreau was ballotted^d and
unanimously selected an Ordinary
Member of the Institution

The following Gentlemen were then
proposed as Ordinary Members. Viz

Rev Isaac Turbiff. By Mess^{rs} Sand & Allison

Mr Joseph Therin.

Joseph Pommerville } by Mess^{rs} Sand &

Joseph Bouchelle dit Chevalier & Holman &

the said propositions referred to next
general meeting

Mr. Geo Gray presented to the Meeting
by the hands of Mr. Allison, a Ballot Box
for the use of the Institution. The thanks
of the Members present were voted For
Gray for his donations.

Mr. A. Stevenson announced an
Essay for the ensuing weekly Meeting.

The unannounced Queries being read
Mr. Stevenson read a continuation
of his Answer to No. 3. being an Essay
on the Impurities of Lime. Hydraulic
Mortar &c.

The business of the evening being
gone through, the Meeting adjourned
untill Tuesday Evening the 29th Dec 1829.

G. Holman Secy.

Montreal Mechanic
Institution 29th Dec^r. 1829.

At a General Weekly Meeting
of the members of this Institution on
Tuesday Evening the 29th Dec^r. 1829.

Mr. Joseph Clarke in the Chair.
The Minutes of last Weekly Meeting were
read and approved.

No Report from the Committee
of Management for want of a Quorum
No reports from the Sub Committees

The following Gentlemen were then
ballotted for as Ordinary Members. Viz.
Mr. Joseph Tommonville, Mr. Joseph
Counelle dit Chevalier & Mr. Joseph
Thurin who were severally duly elected
also the Rev^d Isaac Furber who was
unanimously elected an Ordinary Member.

J. B. Price Esq of Montreal was proposed
by Mess^{rs} Jackson & Holwell as an Ordinary
Member of this Institution

Samuel Pratt Esq of Chambly was
proposed as a Corresponding Member by
Mess^{rs} Boston & Stevenson, who also
recommended that a card be sent to
Mr. P. H. Ogilby late Secretary to this
Institution, constituting him a Corresponding
Member according to the Rules of the said
Institution which was unanimously agreed to

Mess^{rs} Ben^{ts} Workman & Robert
Amour Jun^r appeared as a Committee
of the Natural History Society and
made the following statement to the
Meeting

That the Natural History Society
having out of the sum granted to that
Institution by an Act of the Provincial
Parliament during the last Session, directed
the sum of £20 to be expended in the purchase
of Philosophical Instruments for its use,
and that sum having been found totally
inadequate: Andrew F. Holmes M. D.

Professor of Chemistry in the University of McGill College had kindly volunteered to deliver during the ^{present} winter a Course of Popular Lectures on Chemistry: illustrated by Experiments, in aid of the fund above alluded to. This course would be commenced in a few days. The Nat. Hist. Society having accepted of this offer had fixed the admission fee for its members and those of its sister institution the Mechanic Institution at 10/- for those Gentlemen who are not associates of either of those institutions at 15/- and for Ladies at 7/6.

Messrs. Workman & Armon, further stated that they now had the Subscription list in their possession & were authorized to obtain Subscribers.

Resolved unanimously that the cordial thanks of this Meeting be conveyed to the Natural History Society for the respect shown to this Institution in allowing the members thereof the valuable privilege of attending the Lectures on Chemistry (by A. P. Holmes Esq.) on the same terms as those of their own Society & it is recommended to the Committee of Management to confer with the Committee appointed by the Natural History Society, on the subject.

Mr. A. Stevenson announced an
Essay for Tuesday evening next & then
a continuation of his Answer to Query
N^o 5. being an Essay on Gypsum or Selenite
Mr. Robt. Simour Jun^r. submitted
the following as. Query N^o 10. "To whom
is the palm of merit most due for their
Eminence in the Arts and Sciences. the
Ancients or the Moderns?" after which
the meeting adjourned untill Tuesday
Evening the 5th January 1830. -

J. P. Manly Secy.

Montreal 5 January 1830

At a General Public Meeting of
Members of the Montreal Mechanic's
Institution on Tuesday Evening 5 Jan'y 1830

Mr. Joseph Clarke in the Chair
The Minutes of the last Meeting were
read and approved.

The Minutes of the Committee of
Management were also read.

The Sub-committee appointed to
submit the Staff Cabinet Reported
that an arrangement had been made
to have the same completed according
to the Plan & Specification shown for
the sum of £ 9. 0. 0. by -

Mr. Blyhorn delivered a Register of Meteorological observations, taken at Blinney's Garden, for the Year 1829. The same was received with the unanimous thanks of the Members present, ordered to be engrossed & laid with the Papers of the Society.

L. B. Price Esq. was balloted for as an Ordinary Member of the Institution and Unanimously elected.

Saml. Stott Esq. of Chambley was also balloted for as a Corresponding Member & Unanimously elected.

Mr. C. H. Coate of Montreal was proposed as an Ordinary Member by Messrs. Holwell & Jackson.

The Chairman announced an Essay for next Tuesday Evening, "on the Principles of Architecture".

Mr. A. Stevenson exhibited a Plan of Mr. Spence's Invention for spreading Ink. - & read a Description of the same.

Mr. S. Coope presented to the Meeting a beautiful Specimen of Russian Tale said to be found in the Little River, near this City, also a Specimen of Limestone.

Mr. Stevenson presented to the Inst. a beautiful Specimen of Variegated Marble polished by Mr. Don Member of this Institution taken from Gucci's Point, Township of Chatham L. C. where it is said to exist in large quantities.

No other business being before the
Meeting it was adjourned until next
Tuesday evening the 15th inst.

G. Holman Secy.

Montreal January 12th 1830

The Members of the Montreal Mechanic
Institution held their Anniversary Meeting
this evening the 12th January 1830 -

Mr. Joseph Clarke in the Chair

The Minutes of last Meeting were read
& approved - also the Minutes of the Com^{tee}
of Management

A Letter received by the Secretary
from A. F. Holmes M.D. (politely offering the
Gentleman, about to give a course of lectures
on Materials for Building in this country,
the use of his Cabinet of Minerals. Should
he wish to illustrate the subject by Specimens,
was read to the Meeting)

Mr. C. A. Castle was balloted for
as an Ordinary Member & unanimously elected

Mr. S. B. Castongay of Montreal Gent^l
was proposed as an Ordinary Member by Mess^{rs}
A. Stevenson & J. R. Pommerville also Mr. S. B.
La Chapel of ^{Cote} des Neiges as an Ordinary Member
by the same Gentlemen who stated that it was
his own particular request to become an O. M.
although he resided in the County. -

Mr. L. Luckin of Montreal was next pro-
posed as an Ordinary Member by Messrs
W. Boston & A. Clarke

Moved seconded and passed that
the thanks of this Society be presented to
Dr. Holmes for his liberal offer of the use
of his cabinet of minerals

The Ballot for the Election of
Officers for the present Year was next begun
& continued the appointed time Messrs
A. Cowe, J. Allison, & J. R. Pomonville were
appointed Scrutiniers who returned their
Report that the following Gentlemen were
duly elected viz

Hon ^{ble} L. Gage	President
Rev ^d A. Eason	Vice Presidents
H. A. Laing	
Hon ^{ble} L. V. Papineau	
& John Nelson Esq ^r Jur ^{at}	
Mr. Wm Boston	Treasurer
Committee of Management	
Mr. Ayres	Mr. Peter Kottot
" Port Amherst	" M. A. Blanchard
" Baird	" G. Yethurst
" Howard	" E. Perry
" Thos. Cliff	" Wm McKay
" Mr. Coote	" J. Woodhouse
" Francher	
" J. R. Pomonville	
" J. Hedge	

Amos

Moved seconded and passed that
the Corresponding Secretary be requested
to acquaint the Officers and Members
of their respective appointments

The Treasurer's Report of all
Monies Received & Expended ^{since 1 July} was then
received, and read to the Meeting viz

Receipts

Disbursements

Balance in the Treasurer's hands

The Number of New Members since the
last yr. Yearly Meeting was next reported
also the Total No. of Members of the
Institution

The Report of the Committee of
Management for the last Year of the
Progress of the Institution during that period
was read by Mr. A. Stevenson

Moved seconded and passed that
the Report just read be published in
such of the Newspapers of this City as choose
to do so gratis. & to be submitted for revision
to a Committee appointed for that purpose

Moved by the Rev. Isaac Perkins
seconded by Mr. Edw. Southey that the
thanks of the Meeting be given to the Com.
of Management for their exertions during
the last Year. - Unanimously passed

Moved seconded and passed that
the thanks of this Meeting be given to Mr.
A. Stevenson for the valuable Essays and

other Papers he has voluntarily prepared
and read to the Members of the Institution
during the present winter

The Minutes of the proceedings of
this evening were read, ^{and the unanimous thanks of the meeting voted the}
after which the
Meeting adjourned.

G. Solomon Secy.

Montreal January 19th 1830

At a General weekly Meeting of
the Members of the Montreal Mechanic
Institution, held this evening the 19th
January 1830.

Mr. White in the Chair

The Minutes of the Anniversary Meeting
were read & app^d.

No report from the Committee of
Management for want of a Quorum

The Sub Committee on the Staff
Cabinet reported, it was in a state of forwardness,
& would be placed in the rooms of the Institution
in the course of the week.

The Members present then proceeded
to ballot for Mr. J. B. Castongay who was
duly elected. - Mr. ^{Joseph} B. Lachapelle of
Cote des Neiges who was unanimously elected
and Mr. G. S. Luchier who was duly elected.

The following persons were then proposed by
Messrs. Poet & Thomson Viz: Mr. Charles Wilkinson
Mr. Wm. Small & Mr. Henry Johnston as Ordinary

Members & the propositions referred to the
next General Meeting

Mr. Stevenson proposed that a Special
Committee be appointed to revise the Annual
Report of the late Committee of Management
previous to its publication & that Mr. Geo.
Isaac Purkiss Mr. J. Clarke & A. Stevenson
do compose the said Committee and that
they do prepare ~~the~~ the said Report,
& cause it to be published without delay

Mr. A. Stevenson proposed that the
unanswered Queries be read for the
benefit of the Institution, which was
accordingly done

Mr. Joseph Clarke then read
an Essay on the Principles of Architecture

Mr. Wm. Ayles presented to the
Institution a most beautiful & perfect
Specimen of Organic Remains in the
Star Fish or Sea Squall (its classical
Name not being recollectd) accidentally
found by Mr. Ayles imbedded in a piece
of Chalk.

The Thanks of the Meeting were
presented to Mr. Ayles for his valuable donation
also to Messrs. Ayles Esq. for his donation of
a pair of Gunners Callipers

The Minutes of the proceeding on
this evening were read & the Meeting
adjourned untill Tuesday Evening the 26 Jan'y.
1830

G. Holman Secy.

Montreal 26th Sept. 1830

At the General Weekly Meeting of
the Members of the Montreal Mechanics'
Institution on Tuesday Evening 26th Sept 1830

Mr. Wm Boston in the Chair -

The minutes of last weekly meeting were
read and approved

No report from the Committee of
Management for want of a Quorum

The Special Committee appointed to
revise the Annual Report, stated that
the Report had been revised and published
in the Canadian Courant as a com-
-munication & that application had been
made to have it published in the
Montreal Herald

The Members present then proceeded
to ballot for Mr. Henry Johnson as an
Ordinary Member. Mr. Wm Smaille C. M.
& Mr. C. Wilkinson C. M. who were severally
unanimously elected.

The unanswered Queries were read
to the Meeting

Mr. J. J. Gaudet presented to the
Institution a Box containing a Specimen
of Shell Marble taken from the Farm
of Mr. Gossin's property at Caumon
on the River Ottawa & sent down by
Mr. Power -

Mr. French presented to the Institution
a large Red Crested Woodpecker or Fauve
de Bois.

Messrs. H. Boston L. R. Brownson
and J. White. presented a ~~Lantern~~ Trans-
parency with ~~Lanterns~~ &c. complete.
to be placed over the Door of the Institu-
tion. The unanimous thanks of the Meeting
were voted to the above named Gentlemen
for their Donations

The Minutes were then read
and the Meeting adjourned until Tuesday
Evening the 2nd February 1830

L. Holman Secy.

Montreal 2nd February 1830

At a General weekly Meeting
of the Members of the Montreal Mechanic
Institution on Tuesday Evening the 2nd February
1830

Mr. Woodhouse in the Chair
The Minutes of last weekly Meeting were
read and approved

No report from the Committee of Manage-
ment for want of a Quorum

The Special Committee on the Annual
Report of the Committee of Management. state
that the said report had not appeared in the
Avalds that application had been made to
Mr. Duvernay Editor of La Patrie who
kindly promised to publish the same. & that

he would at all times be happy to give publicity to any communication from the Montreal Mechanics Institution

Mr Rich^d Power of Carnelian was proposed by Mess^{rs} Gaudet & Pottet as a Corresponding Member

Mr Rich^d Leach of Montreal was proposed by Mess^{rs} J White & Stevenson as an Ordinary Member. said propositions referred to next General Meeting

Mr A Stevenson stated that he should on Monday evening next: Prove that the Glass Cabinet now finished & placed in the rooms of the Institution, be received by the Committee of Management

Mr Henry Johnson & Mr Jm Smallic presented to the Institution several very beautiful Specimens of Sphear School Black Lead &c &c from the Plumago Mine in the Township of Chatham L.C.

The Thanks of the Members present were unanimously voted to Mess^{rs} Johnson & Smallic for their valuable donations

Mr A Stevenson laid before the Meeting the Plan of a winter Carriage such as referred to in his Essays on Carrosses read during the last winter

The unanswered Queries were read

Mr J. White Proposed Query N^o 11 which was read to the Meeting & ordered to be entered. -

The

The Minutes of the Evening were
read & the meeting adjourned until
Tuesday Evening the 9th of February 1830

— L. Hobman Secretary

Montreal 9th February 1830
The weekly meeting of the Montreal Mechanic
Institution held on Tuesday Evening Feb^y
9th 1830 Mr. White in the Chair

The Minutes of last general Meeting
were read and approved

Mr. Richard Power of Carleton
recommended as a Corresponding Member at
last meeting was balloted for, and unanimously
elected

Mr. Richard Leach of Montreal
was likewise balloted for and unanimously
elected an Ordinary Member of the
Institution

Mr. John Fellow of Montreal
was proposed as an Ordinary Member by
Mess^{rs}. A. Stevenson and James Studd
said proposition referred to next general
Meeting

Moved seconded and passed that
the Members of the Managing Committee
be notified to attend the duties of the
Institution as by the laws of the Constitution
required

The Minutes of the evening were

read and the meeting adjourned until
Tuesday the 16th February 1830

Signed

James Russell

Secretary &c.

Montreal 16 February 1830

The Weekly Meeting of the Members of the
Montreal Mechanics Institution took place
on Tuesday Evening the 16th Feb^y 1830

Mr. Wm Boston in the Chair.

The Minutes of last Meeting were read & app^d.

The Minutes of the proceedings of the Committee
of Management were also read. & in compliance
with the desire of the Committee to have the
vacancies in that body filled, the Members
present unanimously elected Mess^{rs} Poet
& H. Shand in lieu of Mess^{rs} Joseph & Arnault.

The said Resolution of the Comm^y of Manag^y
was highly approved of, and ordered to be
sent back; for the Committee to make such
arrangements, as they may consider will
be most beneficial to the Institution.

Mr. A. Stevenson presented a Letter from
J. Livingston Esq. containing a Solution of
Mr. R. Pommerville's Query - which was
read to the Meeting.

The Members present then proceeded
to ballot for Mr. J. Fellow of Montreal
who was unanimously elected an Ordinary Member.

Mr Donald Livingston of Mount Johnson,
D. P. of Land; was proposed (by his own particular
desire) as an Ordinary Member, by Mess^{rs}
Boston & Stevenson

It was proposed that the Committee
of Management be requested to effect insurance
on the property of the Institution

Mr Spence made application to
to the Institution for a Certificate relative
to the Improvement he has made in the
Printing Press for the Distribution of Ink
said application referred to the sub Comm^{tee}
appointed to investigate its merits* & it is
recommended that they add to their number
such Members as they think proper

Mr A. Stevenson then read a very
interesting paper in answer to Query No 9.
accompanied with a Drawing of the Figure
showing the Point of Division. &c. after
which the Meeting adjourned until the
23rd Inst.

G. Johnson Secretary

Monday 23rd February 1830

At the General weekly Meeting of the
members of the Montreal Mechanic
Institution on Tuesday evening 23rd Feb^y
1830. Mr A. Stevenson in the Chair
The minutes of last Meeting were read
& approved. —

*
Boston & Stevenson } appointed
J. S. Clarke }
Stevenson } 12 May
Stevenson }
Solwell }

No report from the Committee of
Management

Mr. Donald Livingston of Mount
Johnson D. P. Surveyor of Land was balloted
for as an Ordinary Member and declared
Unanimously elected

The following persons were then
proposed as Ordinary Members. Viz
Mr. Tho. Church. by Messrs. Bondson & Allison
" Hugh Valencia. " " Coote & Allison
" David Bog " " Allison & Russell
" Edm. de Cary " " Russell & Allison
" Jas. Brown jr. " " Allison & Robinson
" Wm. Castle " " Allison & Johnston
" N. Fletcher " " Allison & Douglass
propositions referred to next meeting

It was proposed that the attention of
the Committee of Management be called
to the best means of lightening the transparency
placed over the door of the Institution ^{the same} to be done
without delay - also to take measures
to have the minerals arranged in the Glass
Cabinet

The unanswered Quiris were then
read to the meeting. & Prop. No 1 proposed
by Mr. W. Johnson

After the Minute was read
the meeting adjourned until the 2^d of
March 1830

Robinson Secretary

Montreal Mechanics' Institution
Tuesday 2nd March 1830

At a Meeting of the Members of the
Institution this Evening

Mr. Woodhouse in the Chair
The Minutes of last weekly Meeting were
read and approved.

So report from the Committee of
Management. for want of a Quorum
the undermentioned persons were then
balloted for as Ordinary Members. Viz.
Mr. Thomas French. Mr. Hugh Pallance
Mr. David Pogg. J. C. De-Barre & James
Brown Junr. Mr. Henry Castle & Mr.
A. Fletcher who were severally unanimous
=ly elected

Mr. P. A. Morin of Montreal was
recommended as an Ordinary Member
by Messrs. Scuddell & Allison

The unanswered Queries were read
to the Meeting. & Query No. 13
proposed by Mr. D. Livingston

The Minutes of the evening were
read. and the meeting adjourned until
Tuesday evening the 9th March 1830

J. W. Man Secretary
M. M. L.

Monday 9th March 1830

At the General Weekly Meeting of the members of the Mechanical Institution on Tuesday evening the 9th March 1830 Mr. A. Stevenson in the Chair the minutes of last weekly meeting were read & approved also the minutes of the proceedings of the Committee of management of the Instⁿ.

The report of the Sub Committee appointed in May last to examine the improvements made by Mr. L. M. Fox in the hand printing press for the distribution of Sub. C. was read to the meeting

Capt. P. A. Spence was balloted for & unanimously ^{elect}ed an Ordinary Member

Mr. J. Brown Junr. of St. Andrews was proposed as a Corresponding Member by Messrs Allison Stevenson J. C. Clarke & Co as an Ordinary Member by Messrs Allison Shand and Docton - Martin as an Ordinary Member by Messrs Stevenson & Sherrington

Mr. Holman read an Answer to Mr. R. Tomlinson's Query No. 9 "from a friend in the Country" the Opinion was that the Answer given is a general application to isosceles right angled triangles, but is not in point with respect to the proposed triangle after the minutes were read the meeting adjourned

A. Holman Secy.

Mondual 16th March 1831

At a General Weekly Meeting
of the members of the Mechanics' Institu-
-tion on Tuesday evening the 16th inst.

Mr. Wm. Boston in the chair

The Minutes of last Weekly meeting
were read - also the Minutes of the
Committee of Management. & approved

J. E. Clark Esq. Attorney was balloted
for and duly elected an Ordinary Member

Dr. Thacker of Mondual was next
balloted for as an Ordinary Member & unanimously
- by elected.

Mr. Jas. Brown Junr. of Andover
was balloted for as a Corresponding Member
and Unanimously elected

Mr. George Gray of Andover was
recommended as a Corresponding Member
by Messrs Boston & W. Thacker. Proposition
referred to next Meeting.

Mr. James Cooper presented for
the use of the Institution 3 Quires of
Paper - the thanks of the Meeting were
unanimously voted to Mr Cooper for his
Donation

Mr. A. Livingston presented
An Answer to Mr. L. R. Tommonville
Quere. & q. from Mr. J. P. Johnson
of the Cote near the Sannery which was
read to the Meeting

The Minutes of the Proceedings were
read & the Meeting adjourned

L. Holman Secretary

Montreal 23rd March 1831

At a general weekly Meeting of
the Members of Mechanics' Institution
Mr. Wm. Boston in the Chair

The Minutes of the last general
Meeting & the Minutes of the Committee
of Management were read & approved.

Mr. George Hay of La Cote was
then balloted for as a corresponding Member
and was unanimously elected.

Mr. D. J. Jones of Upper La Cote
was recommended by Mr. Holman &
Gaudet as a corresponding Member
referred to next Meeting

Mr. W. Boston handed in a Specimen
of mineralogy presented by Mr. J. Joseph
of St. Jacques Township of Rawdon

Mr. Wm. Smillie presented 2 Specimens
Viz 1 of coal from Liverpool containing a
Metallic vein the other of clay from
Roxburghshire Scotland

The thanks of this Meeting were given to
the above named Gentlemen for their donations

The Minutes of the proceedings were
read & the Meeting adjourned

L. Holman
Secret.

Montreal 30th March 1830

At a General weekly Meeting of
the members of the Montreal Mechanic
Institution

Mr. James Allison in the Chair
The Minutes of last weekly Meeting
were read and approved.

A report from the Committee
of management

The Sub Committee for the Library
reported progress.

Mr. H. Bentzel Esquire presented by
the hands of Mr. J. Allison a Specimen
of Clay Stone (so called by Dr. J. Richardson)
from Nipigon to the Northward of Lake
Superior also a piece of Quartz or
Indian Flint.

A Letter of thanks from Capt
T. A. Morin (for electing him a Member
of this Institution) was read to the
Meeting.

Mr. D. J. Jones of Upper Lachine
was balloted for as a corresponding Member
& unanimously elected.

Some seconds that the
Books deposited by Mr. Tho^s Cliff shall not
be delivered without the consent of the Committee
Mr. Cliff being at present absent from Montreal
and not having paid his Subscription

Mr. Edwin Maxwell of the City
of Montreal was recommended as an
Ordinary Member by Messrs Smallic
and Edward Perry. - referred to next General
Meeting.

The unanswered Queries were read
The thanks of the Meeting were
unanimously voted W. J. Trenchard Esq
for his donation

The Minutes were then read &
the Meeting adjourned

Signed

J. Russell Secy

Montreal 6th April 1830

At the General Weekly Meeting of
the Members of the Montreal Mechanics
Institution on Tuesday Evening the
5th April 1830

Mr. Wm. Boston in the Chair
The Minutes of last Weekly were read
and approved.

A report from the Committee
of Management.

Mr. Edwin Maxwell was balloted
for as an Ordinary Member and unan-
imously elected.

In consequence of the absence of
Mr. J. Cliff Mr. J. R. McDonnell was elected
to fill his place in the Committee of Man-
agement.

Mr. Mansfield gave notice by Mr. Allison that particular business prevented him from attending to the duties of the Committee of management. & requested that the office might be filled by another person. when Mr. J. French was unanimously elected.

The Treasurer exhibited a statement of his account up to the present period.

The minutes of the proceedings were then read & the meeting adjourned.

L. Robman Secy.

Montreal 13th April 1830.

At the General Weekly Meeting of the Members of the Montreal Mechanics Institution this Evening.

Mr. Allison in the Chair.

The minutes of last weekly meeting were read and approved.

No report from the Committee of Management for want of a Quorum.

No reports from the Sub Committees.

Mr. John Scott was recommended as an Ordinary Member by Messrs Boston & Allison & referred to next General Meeting.

A paper was handed in by Mr. Wm. Boston who recommended that

a Sub-Committee be appointed to
examine the Mechanical Construction
of the Fire Proof safe. Supposed to
be invented by Mr. J^r Scott. - - -
- referred to the Committee of Man-
- agement to appoint the same. -

The Minutes of the Evening
were read and the Meeting adjourned

Signed

L. R. Tommonville

Secy T. S.

Montreal 20th April 1830

At a General weekly meeting of the Members
of the Montreal Mechanic Institution this evening

Mr William Hand in the Chair

The Minutes of last general Meeting were
read & approved

The corresponding Secretary read a letter
from Mr James Brown of St Andrews,
returning thanks for his election as a corres-
-ponding member of the Institution. - also
a letter from Mr D. J. Jones of Halifax ex-
-pressing his thanks for being elected a Corres-
-ponding Member of the Institution, and
enclosing a donation of One Pound Cy.
The unanimous thanks of the Meeting were
voted to Mr Jones for his letter & liberal donation

Mr J^r Scott was then ballotted for
and unanimously elected an Ordinary Member

Mr J. Murda of Chambly was recom-
-mended as a Corresponding Member by Mess^{rs}
Solwell & Shand:-

The Corresponding Secretary was requested
to communicate the thanks of the
Institution to Mr D. T. Jones of La Chine
in acknowledgment of his letter & donation

There being no further business, the
Minutes were read and the meeting adjourned
till Tuesday evening the 27th Inst.

J. R. Pomainville
Secy. P. I.

Monday 27 April 1830.

At a general weekly meeting of the
Montreal Mechanics' Institution this evening

Mr James Suddell in the Chair
The Minutes of last general Meeting, were
read & approved

No meeting of the Committee of Man-
-agement last evening, for want of a quorum
Mr J. Murda of Chambly was then
balloted for and duly elected a Corresponding
Member of the Institution

There being no further business, the
Minutes were read, and the meeting adjourned
till Tuesday evening the 3rd May 1830

J. R. Pomainville
Secy.

Montreal 11th May 1830
At the General Weekly Meeting of the
Montreal Mechanics Institution on Tuesday
evening.

Mr. W. Shaw in the Chair.
The Minutes of last weekly meeting were
read and approved — No report from
the Committee of Management for want
of a Quorum — Mr. Haisington was recom-
mended as an Ordinary Member by
Messrs Allison & Cypres — Mr. Geo Long,
of New York, was ballotted for & unanimously
elected a Corresponding Member.

No other business appearing the Minutes
were read & the Meeting adjourned

J. R. Pomerville
Secy —

Montreal 18th May 1830
At a General Weekly Meeting of the
Montreal Mechanics Institution

Mr. J. Allison in the Chair. —
The Minutes of the last weekly meeting
were read & approved — No report from
the Committee of Management being
no Quorum — Mr. Haisington was
then ballotted for and unanimously
elected an Ordinary Member.

A motion made and seconded
that Mr. G. Stevenson, be waited upon to
solicit him if convenient to assist in

arranging the Minerals & likewise on
Mr. Boston, to request him to furnish
the cabinet at an early period as
possible. — Mr. Edward Armstrong,
recommended by Messrs J. R. Pomainville
& Sa. Allison, as an Ordinary Member
to lie over until the next General
Meeting the 23rd May.

Received from Mr. J. R. Pomainville,
volumes of Books. —

No other business appearing the
Minutes of the evening were read
and the Meeting adjourned

W. Huddell
Secy. P. S.

Montreal 25th May 1830
No business was before the Institution
at this date. —

Signed
James Allison
Pres. Secy. P. S.

Montreal 5th June 1830
At a weekly meeting of the Members
of the Montreal Mechanics Institution,
Tuesday evening.

Mr. Sa. Allison in the Chair.
The Minutes of the last General Meeting
being the 18th May were read & approved
There was no meeting last evening

of the Committee of Management. -
W. Edward Armstrong recommended
on Tuesday evg 18. May as an Ordinary
Member was balloted for and unanim-
ously admitted. - Doct. Nelson was
then proposed by Messrs James Allison,
and J. R. Bronckon, as an ordinary
Member, referred to next General
Meeting. - W. Alex. Scott of Montreal
recommended by Messrs James Allison
and John Fellows, as an Ordinary -
Member referred to next General
Meeting. No other business appearing
before the present meeting the Minutes
were read & the Meeting adjourned

James Allison
Pres. Secy. P.S. - -

Montreal 15. June 1830

At a General Weekly Meeting of the
Members of the Montreal Mechanics Inst.
Tuesday evening.

W. James Allison in the Chair.
The Minutes of the last General Meeting
were read and approved.

There was no quorum of the
Committee of Management
last evening.

A Letter was received by the Corres-
ponding Secretary from J. P. Mouton Esq.
Chambls wherein he returns thanks for

the honour conferred on him by being
elected a Corresponding Member to this
Institution. — Doct. Miller, of
Montreal and Alex. Scott were then
ballotted for and admitted as Ordinary
Members unanimously to this
Institution. — No other business
appearing before the present meeting
The Minutes of the Meeting were
read and the Meeting adjourned.

James Allison
Presd. & Secy. P. S.

Montreal 24th June 1830
At a General Weekly Meeting of the
Members of the Montreal Mechanics
Institution.

W. James Allison in the Chair.
The Minutes of the last General
Meeting were read & approved.
There was no meeting of the
Committee of Management last
evening. Mr. T. Reid, & W. R. McDonald
& Chas. Archibald Townbridge, of
Montreal were recommended as
Ordinary Members, by Messrs James
Allison, S. Pelanne, & W. Whinfield, &
referred to next General Meeting —
It is proposed secondly referred
to the consideration of the Committee of
Management that the Members of the

of this Institution, should not be permitted
to keep in their possession, any book of
the Library or Institution, a longer period
of time than Fourteen Days; Mr. J. A.
Cooper, invited any of the Members
to examine a geometrical staircase
to be seen, at his dwelling house. —
No other business appearing, the
Minutes were read, and the Meeting
adjourned.

James Allison
Secy. P. S.

Montreal 6th July 1830

At a General Weekly Meeting of the
Members of the Montreal Mechanics Inst-

Mr. J. A. Allison in the Chair.

Members Present, Messrs. J. A. Cooper
Leon L. Lalanne, J. A. Huddell, W. Proctor.

The Minutes of the Managing Committee
as well as those of the last weekly meeting
were read and approved. — Mr. J. A.

Reid, was then ballotted for and
unanimously elected ^{an Ordinary Member} Mr. W. L.

Mr. Donald, was likewise ballotted
for and unanimously elected ^{an} Mr. W. L.

Mr. Wm. Hugh Townbridge, was also
ballotted for and unanimously elected ^{an} Mr. W. L.

Mr. Wm. Gray, of Kirkaldy, Scotland
was then recommended as a Corresponding
Member by Messrs. James Allison & Leon

by James Huddell, ^{& referred} to next General
Weekly Meeting. — A motion made &
seconded that a vote of thanks be given
to W. David Scholmeyer for Eight
Specimens of Minerals from the falls
of Niagara, & its vicinity. A Specimen
of _____ from the Township of
Tarnham, presented to the Institution
by W. James Huddell, a Motion made
and seconded that a vote of thanks
be given to the Librarian for the same.

A Motion made and
seconded as recommended by
the Committee of Management of last
evening, that a Notice be inserted in
the Courant, and Herald of Saturday
next, respecting the attendance of
the Members of the Institution, on
Tuesday evening next the 13th inst.
to elect 15 Members, for the Committee
of Management, and for the transaction
of other business. — No other business
appearing the Meeting adjourned.

James Huddell
Secy. P. S.

Montreal 13th July 1830

At the Half Yearly General
Meeting of the Members of the Montreal
Mechanics Institution

W. L. Clarke, in the Chair

The Minutes of the last weekly meeting were read and approved, also the Minutes of the Committee of Management of the 5th.
A Letter was received from Wm. Hollowell Esq. dated the 13th July in which he regrets exceedingly that circumstances of a private nature obliges him to resign the Office of Corresponding ~~Member~~ Secretary to the Institution for the present; A motion made and seconded that a vote of thanks of this Institution be conveyed to W. Hollowell Esq. for his valuable services to it up to this present time; J. Greig Esq. of Kirkcaldy, near Edinburgh Scotland, was then ballotted for as a corresponding Member of this Institution and was unanimously elected, W. J. Allison informed the Members present that Doctor Nelson of Montreal, had kindly proposed to deliver a course of lectures to the Institution gratis, but that the Doctor suggests the propriety of making a charge to all persons who may be admitted into the rooms that are not members, the proceeds he liberally proposes may be added to the funds of the Institution. All which met the unanimous approbation of the Members present and a vote of thanks was then proposed and seconded for the Doctor's good intentions. A donation was then received from W. Sam. Joseph, of St. Jacques, of an Indian carved pipe in the form of a Monkey.

A specimen of Galk, was presented by W. Charles Dumontagne.

A curious stone and two handsome specimens
of Gum Copal was presented by Mr. W. Ayres
A remarkable handsome knot from the Butter
Nut Tree was presented by Mr. James Allison.

A motion was then made and seconded
that a vote of thanks be given by the Institution
to Messrs. James Allison, Wm. Ayres, Chas. La Montagne
and Saml. Joseph, for their valuable donations.
The Treasurer then presented a statement of
all Money received and expended since
the Anniversary meeting of January last,
and declared the Balance then in his hands
amounted to £16.

For the information of the Institution, Mr.
James Allison, reported that in his opinion
there ~~was~~ at the present time about 140
Ordinary Members belonging to the Institution;
the Meeting proceeded to elect the 15th ^{new} Members
for to form part of the Managing Committee
for the next twelve months by vote, no ballot
being demanded, the following gentlemen were
then unanimously chosen.

Benj. Starnes,	Charles Gall,
So. Albert Hoisington,	Henry Castle,
Robt. G. Spruell,	John Cairne,
Leard Ahlton,	John Fleming,
So. Clarke,	C. D. S. Lewis,
So. Andrews,	John Whetlow,
John Bliff,	Mr. Stevenson,
Sam. Shaw,	

And were declared duly elected. Moved & seconded that the corresponding secretary be requested to acquaint the foregoing Members of their being appointed to form part of the Committee of Management to this Institution.

A report was then read by Mr. J. Allison, Member of the Sub. Committee appointed 8th March last to superintend the News Room, Library, & Museum — stating that by donations & deposits during the last half year some valuable works were added to the Library, among them many authors of celebrity many donations of valuable specimens of the mineral Kingdom, had also been presented to the Institution; and the Museum at the present time consists of about 600 Specimens, independent of many other curiosities that will no doubt be found interesting to the Members generally. It was moved & seconded that a vote of thanks be given by the Institution to Mr. Stevenson, Esq^r for his judicious arrangement of the Minerals in the Cabinet, carried unanimously.

In consequence of Mr. Hollowell's resignation the Members present invited Mr. James Allison to accept the Office of Corresponding Secretary to the Institution; in which Mr. J. Allison, acquiesced.

Moved & seconded that the said appointment be recommended & referred to the Committee of Management for their consideration. Moved and seconded that the Sub. Committee

for Managing the affairs of the Library
and Museum be appointed to draw up
a report of the present state of the Institution
at an early period, for publication, passed
unanimously.

The Minutes of the proceedings of this evening
were read and the Meeting adjourned.

J. R. Pomerville
Secy

Montreal 27th July 1830

At a General Weekly Meeting of the Montreal
Mechanics Institution this 27th day July 1830

W. La. Allison in the Chair

The Minutes of the ^{last} Committee of Management
as well as the Minutes of the last General
Weekly Meeting were read & approved.

W. La. Spears, was proposed to become
an ^{or} Member — recommended by Messrs
J. R. Bronson & James Allison. W.
Thomas Nolan, was likewise proposed
to become an ^{or} Member of the Institution
recommended by Messrs J. R. Haddell &
J. Allison. W. Appleton Rice was
also proposed ^{an} Member of the Institu-
tion recommended by Messrs J. Allison & J. Haddell.
W. La. M. Lewis, of Baltimore State, of
Maryland, proposed as a Corresponding
Member of the Institution recommended
by Messrs J. Allison & J. Haddell.

The Minutes being read

and no further business appearing the Meeting
adjourned.

James Huddell
Secy. P.S.

Montreal 3rd August 1830

At a General Weekly Meeting of the Members
of the Montreal Mechanics Institution this 3rd
August 1830.

Mr. Jas. Allison in the Chair.

The Minutes of the last Genl. Weekly Meeting
were read and approved. There was no business
transacted last evening by the Committee of
Management for the want of a quorum.

Mr. Jas. Speare, proposed as an Ordinary
Member by Messrs. Bronsdon & Allison
at last weekly meeting was then balloted
for and declared unanimously elected &
Also Mr. Thomas Nolan, proposed last
weekly meeting by Messrs. Jas. Allison
& James Huddell, as an Ordinary Member
and both of them were unanimously elected.
Mr. Jas. W. Levy, of Baltimore State of
Maryland, recommended last weekly
Meeting by Messrs. James Allison & Jas. Huddell
as a Corresponding Member of this Institution
was then balloted for, and declared
unanimously elected; no further business
appearing the Minutes were read & the
Meeting adjourned.

J. R. Pomainville Secy

Also Mr. Appleton Riv as an O.M.

Montreal 10th Aug. 1830
At the General Weekly Meeting of the
Members of the Montreal Mechanics Inst-
tute this 10th August 1830.

W. J. Allison in the Chair.
The Minutes of the last weekly Meeting
were read and approved. There were
no business transacted by the Committee
of Management for the want of a quorum.

Mr. David Hutchinson, of
Montreal recommended as an
Ordinary Member of this Institution
by Messrs. James Allison & James Huddell
and referred to the next General Weekly
Meeting.

No further business appearing
the Minutes were read and the Meeting
adjourned.

James Huddell
secy. P. S.

Montreal 17th August 1830
At a General Weekly Meeting of the Members
of the Montreal Mechanics Institution this
17th day August 1830.

W. J. Allison in the Chair.
The Minutes of the last Weekly Meeting were
read and approved. — No Meeting of the
Committee of Management — A Letter was
received and read from Mr. Tho. A. Starker,
requesting the Institution to accept of Six Books
as a donation, which books were accordingly received

and are as follows viz:

Scotts Mechanics Magazine
Planters Life in Jamaica
Griffins on the Blow Pipe
Wades Ancient & Modern Glasgow,
Religious Observer,
Palers Natural Theology.

A donation was also received of a Petrified Snake from M^r Snedden.

Moved & Seconded, that a vote of thanks of this Institution be given to Mess^{rs} H. Starke, & Snedden, for their valuable Donations.

M^r David Hutchison of Montreal recommended at last Meeting as an Ordinary Member was then ballotted for and was unanimously elected.

M^r J. B. Purlingham was then proposed as an Ordinary Member by Mess^{rs} J. Wilson, & James Buddell, and referred to next General Meeting.

No further business appearing the Minutes were read and the Meeting adjourned.

J. R. Pomerville
Secy

Montreal 24th August 1830

At a General Weekly Meeting of the Members
of the Montreal Mechanics Institution this 24th day Aug. 1830
Mr James Allison in the Chair.

The Minutes of the last Meeting were
read and approved — No Meeting of the
Committee of Management last evening.

Mr Joseph Birmingham, who was
recommended at the last Meeting as
an Ordinary Member was then balloted
for and declared unanimously elected
Mr John Nolan, of the City of Montreal
was then recommended as an ordinary
Member by Mess^{rs} James Allison, & J^r Huddell,
Mr James Williams, of the City of Montreal
was also recommended as an ordinary Member
by Mess^{rs} James Huddell, & James Allison.

Mr John S^r Williams, Jun^r of the City of
Montreal, was also recommended as an
Ordinary Member by Mess^{rs} James
Allison, & James Huddell, Mr S. Scanlan,
was also recommended as an Ordinary
Member (of the City of Montreal) by
Mess^{rs} James Allison & J^r Huddell.

Doctor Uriah Laffan, of Caldwell's Manor,
was recommended as a Corresponding
Member by Mess^{rs} J^r Allison & J^r Huddell,

The above gentlemen were referred to next
General Weekly Meeting, no further
business appearing the Minutes were
read & the Meet^g adjourned J^r P^rmainville

Montreal 31st August 1830

At a General Weekly Meeting of the Members
of the Montreal Mechanics Institution this
31st Day of August 1830.

Mr James Allison, in the Chair.

The Minutes of the last meeting were read
and approved. — No meeting of the Committee
of Management last evening.

Mr John Nolan,

James Williams, declined being a Member

Mr J. Williams, Jun^r,

S. Scanlan,

all of Montreal, who were severally recom-
mended at the last Weekly Meeting were
then ballotted for as Ordinary Members
and declared unanimously elected also
Doct^r Meah, Laflamme recommended at
last Weekly Meeting as a Corresponding
Member was then ballotted for and declar-
ed unanimously elected. Mr Tho^s O'Neil,

a Corresponding Member of this Institutⁿ
residing at Boncher Point presented to this
Institution as donations the undermentioned articles
viz: The Skull of a Beaver

" Tail of Ditto

" Hind foot of Do

" Fore foot of Do

" Smell of Ditto

" Two Velvet Buds of Deer Horns

also a Humming Bird. A Motion made

and seconded that a vote of thanks be of this

Institution be given to Mr O'Neil for his

valuable donations.

A curious ancient Roman coin, with the word Cornelius on one side of it was deposited by M. W. M. Barton,

An answer to (query No. 10) M. Robt. Arnoult Jun^r being as follows "To whom is the palm of merit, mostly due for their eminence in the arts and sciences — the Ancients or the Moderns." was presented and read and deposited in the Institution.

No further business appearing the Minutes were read and the Meeting adjourned.

J. R. Pomainville Secy

Montreal 7th Sept^r 1830

At a General Weekly Meeting of the Members of the Montreal Mechanics Institution, held this 7th Day Sept^r 1830.

M^r James Allison in the Chair. The Minutes of the last Weekly Meeting were read, and approved.

No Meeting of the Committee of Management last evening. A letter was presented by M^r Allison, Corresponding Secretary, from M^r Geo. S. Williams, an Ordinary Member, which was read and accompanied with two books as deposited, one, two hundred and eighty seven years old, and

the Minutes were read & the meeting adjourned.

S. R. Pomainville secy

Montreal 21st Sept^r 1830

At a General Weekly Meeting
of the Members of the Montreal Mechanics
Institution held this day 21st Sept. 1830

Mr. James Allison, in the Chair.

The Minutes of the last Weekly Meeting were
read and approved. No meeting of the
Committee of Management last evening
for want of a quorum. Doct. Audie
of Montreal was then ballotted for as anordi-
nary Member also Mess^{rs} Maurice O'Grady
of La Chine and Samuel Gauthier of
Montreal as Ordinary Members and
were all declared unanimously
elected.

No further business appearing
the Minutes were read and the meeting
adjourned.

S. R. Pomainville secy

Montreal 28th Sept^r 1830.

At a General Weekly Meeting of the Members
of the Montreal Mechanics Institution this evening
the 28th Day of September 1830.

Mr. Mc^q Stevenson, in the Chair.

The Minutes of the last Weekly Meeting were
read and approved. No Meeting of the Committee
of Management last evening. Mr. Audie's

Herron Baron, of Montreal was then proposed by Mess^{rs}
James Allison and William Shand, as an Ordinary
Member and referred to next general meeting.

No further business appearing
the Minutes were read and the meeting adjourned

James Allison fecy P³

Montreal's 5th October 1830

At a General Weekly Meeting of the
Members of the Montreal Mechanics Institution
this evening the 5th day of October 1830.

Mr. James Allison, in the Chair.

The Minutes of the last Weekly Meeting were
read and approved. No Meeting of the Com-
mittee of Management last evening for
want of a quorum. Mr. Andrieu Herron Baron
of the City of Montreal who was proposed at
the last weekly Meeting was then ballotted
as an Ordinary Member and declared
unanimously elected

No further business appearing
the Minutes were read and the meeting
adjourned

J. R. Pomainville fecy

Montreal 12th Oct^r 1830

In consequence of the bad state of
the weather this evening no meeting took place

J. R. Pomainville fecy

Montreal 19th Oct^r 1830.

At the General Weekly Meeting of the Members of the Montreal Mechanics' Institution held this evening 19th Day of October 1830.

M^r James Allison, in the Chair.

The Minutes of the last Weekly Meeting were read and approved. No meeting of the Committee of Management last evening for want of a quorum. M^r W^m Lawley, of the city of Montreal, was then proposed as an Ordinary Member by Mess^{rs} J. Allison and James Huddell; and referred to next general weekly meeting.

No further business appearing the minutes were read and the meeting adjourned.

J. R. Poiranville sec^y

Montreal 26th Oct^r 1830

At the General Weekly Meeting of the Members of the Montreal Mechanics' Institution held this evening 26th Day of October 1830.

M^r James Allison, in the Chair.

The Minutes of the last Weekly Meeting were read and approved. No Meeting of the Committee of Management last evening. M^r William Lawley, of the City, who was proposed at last weekly meeting as an Ordinary Member was then balloted for and declared unanimously elected.

No further business appearing
the Minutes were read and the Meeting adjourned
S. R. Pomainville Secty

Montreal October 26th 1831

At a General Weekly Meeting of the Montreal Mechanics
Institution

Present

Mr. James Allison in the Chair

The Minutes of the last Weekly Meeting were
read and approved. No meeting of the Committee
of Management last Evening

Mr. William Sawley Carver & Gilder of the
City of Montreal, was then Ballotted for and declared
unanimously Elected

No further business appearing
the Minutes were read and the meeting adjourned

Signed S. R. Pomainville
Secty

See the Minutes for the 7th Dec^r 1830. next Page

Montreal Dec^r 21st 1831

At a General Weekly Meeting of the Montreal
Mechanics Institution

Present

Mr. James Allison in the Chair

The meeting of the last General Weekly Meeting
were read and approved. No Meeting of the

Managing Committee last Evening

Mr. William Glass was then called for and found unanimously Elected an Ordinary Member of this Institution

Mr. Lewis Betts of Montreal Engineer recommended Mess^{rs} William McKay & John Hemming, referred to to the next General Meeting

Received a Donation from Mr. James Allison part of an Elks Horn taken out of the Ottawa River for which the Members returned Thanks

No other business appearing the Minutes were Read and the meeting adjourned

James Huddell Secy. &c.



mitted in regular date) Montreal Dec. 7th 1830

At a Meeting General Weekly of the Montreal Mechanics Institution

Present

Mr. James Allison in the Chair

The Minutes of the 26th of October were then read and approved No Meeting of the Managing Committee

Mr. William Glass of the City of Montreal Grocer was then proposed as an Ordinary Member of this Institution recommended by Mess^{rs} Hutchinson & Allison, and refered to the next General Weekly Meeting— No further business appearing the Minutes were Read and the Meeting adjourned

James Allison Secy
P.S.

Montreal 28th Dec^r 1830
at the General Weekly Meeting of ~~Montreal~~
The Montreal Mechanics Institution
Present

Mr James Allison in the Chair

The Minutes of the 21st of Dec^r were read and
approved - No Meeting of the Committee of Management
last evening;

Mr William Bates Engineer of the City
of Montreal was then proposed by Mess^{rs} W. McKay &
John Fleming to become an Ordinary Member of
of this Institution referred to the next General Weekly
Meeting

No further business appearing the Minutes
were read and the meeting adjourned

James Huddell Secy
read Lewis Betts P.S.

Montreal 4th January 1831.
At a General Weekly Meeting of the Montreal
Mechanics Institution
Present

Mr James Allison in the Chair

The Minutes of the last General Weekly Meeting were
read and approved No Meeting of the Committee of
Management

Mr William Bates who was proposed on the last
Evening was balloted for and found unanimously
elected an Ordinary Member of this Institution
Mr John Gardner was Boot Maker of Montreal

was then proposed by Messrs Allison & Huddell
as an Ordinary Member, referred to the next
General Weekly meeting

No further business appearing the Minutes
were read and the meeting adjourned

(signed) James Allison Secy P.S.

Montreal January 17th 1831

At a Meeting of the Members of the Montreal
Mechanics Institution

Present

Mr Joseph Clark in the Chair

Mr James Allison

James Post

Mr William Boston

Israel Appleton

Mr Joseph Andrews

William McKay

Mr George Weatheritt

Joshua Woodhouse

Edward Percy

The following Notices were made seconded and
carried unanimously viz

1^o That those Members who have not paid their
Subscriptions due to the Institution, be notified
that unless their respective Subscriptions be paid
on or before the first day of May next they will not be
considered Members of this Institution

2^o That all persons who are admitted Members
of this Institution during the year 1831 be required
to pay the sum of Twelve Shillings & Sixpence
half penny I.e. Shillings of which is considered
to be as their entrance fee. (the above approved) 26th Jan

(signed) James Allison Secy

Anniversary Report

At the Second Anniversary Meeting of The Montreal
Mechanics Institution the 26th January 1831

Present

© Mr Joseph Clark in the Chair

The Minutes of the last General Weekly meeting held
on the 4th January also the Minutes of the proceedings
of the Committee of Management on the 17th January
were severally read and approved

A proposal for altering the 12th Rule of the
Laws of the Institution was brought before the Meeting
and ordered to be in force from this time viz

For all persons desirous of becoming Members after
this date to pay on their admission the sum of
Twenty Shillings & Seven Pence half penny
The Treasurer laid before the Meeting a Statement
of the Monies received & Expended by him since the
last Half Yearly Meeting as follows

By Balance of last account £16.17.7

Amount of Receipts 27.3.3
£44 0.10

To Amount Expended 19.12.11½

By Balance on hand £24.7.10½

The Librarian read an Account of the present state
of the Library, as will fully appear by the report presented
and handed to the Chairman

The Report of the Sub Committee appointed
to frame an Address to His Excellency the Governor in
Chief the Executive Council & Legislative Assembly was
produced and read to the Meeting and approved and
the Members of the Meeting were giving to those Gentlemen

The Committee for their exertions

A Report from the Sub Committee appointed to examine Mr Coopers improved Geometrical Stair Case and was read to the Meeting

A Letter from Mr A Starks accompanied with a Donation of Books was also read to the Meeting

Mr James Allison delivered a Message from the Honorable Lewis Gage President of the Institution with a Donation of 6 volumes of B. W. H. on Experimental Philosophy. A Vote of thanks was unanimously proposed for the same.

Mr John Gardner was balloted for as an Ordinary Member and duly elected

Mr John Wilson Mr A. Doyle Mr A Georgian Mr J Hilton and Mr John Edward were severally recommended as Ordinary Members and the proposition referred to the next General Meeting

Motions Nos 1 & 2 were severally put and unanimously carried

Mr Benjamin Workman offered his services to deliver a few Discourses on practical Geometry &c to any Members of the Institution who choose to attend the unanimous thanks of the Members present were given to Mr Workman for his kind & liberal offer.

A Report from the Committee of Management on the Progress of the Institution since its commencement were read to Meeting by Mr Benjamin Workman & accompanied with some very appropriate remarks handed to the Chairman

A Vote of thanks was proposed to Mrs Buddell for the Donation of a Great Natural Curiosity

A Copy of a Memorandum to be presented to James Leslie Esq^r

was then read and approved

The following Gentlemen were appointed
Officers for the ensuing Year

The Honorable Lewis Gage President

Horatio Gates

Dr. Holmes

John Nelson

Joseph Clark

Esq^{rs} Vice Presidents

Mr William Boston Treasurer.

Committee

Elected 13th July 1830

Mr Benjamin Stearns

" S. A. Housington

" R. Sproule

" Joseph Clark

" Joseph Andrews

" John Cliffe

" Charles Gall

" Henry Castle

" J. Whithlaw

" John Humming

" Charles S. Lewis

" John Cain

" Alexander Stevenson

Elected January 26th 1831

Mr William Shaud

" Joseph R. Brundson

" J. Woodhouse

" J. Cooper

" William Boston

" James Causwell

" Henry Johnson

" McGillk

" John Fellows

" Charles Shaud

" William Farguhar

" H. Mofi

" James Post

Mr Benjamin Workman

Montreal February 1st 1831

At a General Weekly Meeting of the Montreal
Mechanics Institution

Present

Mr William Boston in the Chair

The Minutes of the Anniversary Meeting of the 25th ult^o
was read and approved.

The following Gentlemen were then Ballotted for as ordinary
Members

Mr John Wilson Mr John East-wood

Mr William Georgian Mr Andrew Doyle and
Mr Holton were unanimously admitted

Mr J. B. Brunsdon with his usual liberality voluntary
proposed furnishing the Institution with News Paper Files
gratis which proposition met the approbation of the
Members present, The Chairman then read all the
Queries and made his comments on most of them

Mr Samuel Hudson a Corresponding Member of
this Institution gave an Interesting explanation on the
method of handling Steel, partly in answer to the 12th
Query Entered by Mr Henry Johnson

Mr Samuel Hudson then gave his opinion partly in
Answer to Query No 5 entered by Mr A. Stevenson viz
Question What is the reason why the Rivers running Southward
have not the abrupt Rapids as those running in a North^{erly}
direction.

Answer That the Rocks generally incline to the Southward
and water running in that direction the Rocks forms
an incline plain But running in a contrary it fall
abruptly over the Edge of the Rocks.

A vote of Thanks was proposed and recorded to Mr Samuel

Hudson for his Interesting Information

No other business appearing the Minutes
were read and the Meeting adjourned

James Allison Secy. P. I.

Montreal February 15th 1831

At a General Weekly Meeting of the Montreal Mechanics
Institution

Present

Mr. James Davidson in the Chair

The Minutes of the last General Weekly Meeting was
read and approved

No Report from the Managing Committee
last Evening

Mr. Daniel Tracy was then proposed
as a fit and proper person to become an Ordinary Member
of this Institution. Recommended by Messrs Joseph
Gaudet & George Holman referred to the next
General Weekly Meeting

No further business the Meeting
adjourned

James Huddell Secy

Montreal February 22nd 1831

At a General Weekly Meeting of the Montreal
Mechanics Institution

Present

Mr. George Holman in the Chair.

The

The Minutes of the last General Weekly Meeting was read
was read and approved

No Report from the Committee of
Management of last evening

Mr Daniel Tracy Editor of the City of Montreal
was the Balloted for and declared not Elected.

Received as a Donation from Mr Joseph Andrews a pair
of Mahogany Compasses Also a pair of Coopers Compasses
from Mr John White to assist Mr Benjamin Wilkinson in
his Course of Lectures, for which the Members returned
them severally a Vote of Thanks. A Vote of thanks was
also given to Messrs Whitlaw & Ayers the former for
his present of a Drawing Board and to the latter for
painting the same

Mr George Holman acquainted the
Members present that Mr Mathews intended to lay
before the Institution a Model of a Bridge for their
Inspection and requested a Sub Committee to examine
and Report on its Merits. The following Gentlemen were
appointed. No other business appearing before
this Meeting the Minutes were read and the Meeting
adjourned

James Huddell Secy
The Sub Committee on the Bridge

Mr Joseph Clark

Mr John Fellow

" William Shand

" Redpath

" J R Brunclson

" Sander

" J. Andrews

" Hudson

Dr Bradford

James Huddell Secy.

Montreal March 1st 1831

At a General Weekly Meeting of the Montreal
Mechanics Institution

Present

Mr James Allison in the Chair

The Minutes of the last General Weekly Meeting as
was also that of the last Committee of Management read
and approved

Mr Job Cushing of Montreal was then proposed
Recommended by Messrs G Bent and James Allison as
Worthy to become an Ordinary Member of this Institution

Referred to the next General Weekly Meeting

No further business appearing the Minutes
were read and the Meeting adjourned

Signed James Allison Secy P.S.

Montreal March 22nd 1831

At a General Weekly Meeting of the Montreal
Mechanics Institution

Present

Mr William Shand in the Chair

The Minutes of the last evening were read and
approved. Mr Alexander Crichton Contractor
was then proposed by Mr William Shand & James
Allison to become an Ordinary Member referred to the
next General Weekly Meeting. Mr Job Cushing was ^{for} ~~then~~ ^{unanimously} elected

No other business appearing the Minutes were
read and the Meeting adjourned

Signed James Allison Secy P.S.

Montreal March 29th 1831

At a General Weekly Meeting of the Montreal
Mechanics Institution

Present

Mr Joshua Woodhouse in the Chair

The Minutes of the last Weekly meeting were
read and approved as well also the Minutes of the
Committee of Management and approved

Mr William Hamilton was recommended by Mess^{rs}
Allison & Huddell as an Ordinary Member
referred to the next General Meeting

The Members present then proceeded to ballot
for Mr Thomas Craigton Contractor of Montreal
who was recommended by Mess^{rs} Shind & Allison the
last Weekly meeting was declared unanimous by
elected as an ordinary Member, The Corresponding
Secretary then read a Letter that he received addressed
to the Institution from Mr James Mathews on
the subject of his Model of a Bridge left for the
Inspection of the Members some time past

Query. No. XIV. by Samuel Hudson Corresponding
Member was then read. To which Mr Joshua W.

Woodhouse was pleased to give the following answer
as his opinion - That in the day time the rays of the
sun causes the Water to expand and becomes
impregnated with the Common Air. consequently
the water is lighter in the day time than at Night
and does not condense the Steam so quick in the
day time as at Night

No further business appearing the Minutes were
read and the meeting Adjourned

Signed James Huddell Secy

Montreal April 5th 1831
At a General Weekly Meeting of the Montreal
Mechanics Institution
Present

Mr Alexander Stevenson in the Chair

The Minutes of the weekly Meeting were read as
also the Minutes of the Committee of Management, of
Yesterday Evening the 4th of April and approved

The Members present they proceeded to
Ballot for Mr William Hamilton of Montreal Baker
who was recommended by Mess^{rs} Mason & Huddell
was declared unanimously Elected.

Presented by Mr Alexander Stevenson a paper being
an Answer to Query No 9 and which he requested
that a Sub Committee be appointed to examine the
same and Report thereon.

An Answer to Mr Robert Armand Query No
X. was read by
and met the approbation of the Members present

The unanswered Queries was then read
No further business appearing the Minutes were read
and the meeting adjourned

Signed James Mason Secy R.S.

Montreal April 12th 1831

At a General Weekly Meeting of the Montreal
Mechanics Institution

Present

Mr. Alexander Stevenson in the Chair

The Minutes of the 29th March were read as were
also those of 5th April and likewise the Minutes of the
Managing Committee of the last Evening were read
and approved.

A Motion made and seconded and
unanimously carried, that the Thanks of the
Institution be given to Mr. Robert Cleghorn of Bank
Bonny Garden in the County of Montreal for his
neat and useful Diary of the Weather for
the Year 1830. Mr. George Holman requested the
Minutes of the 22nd of February last to be read when
he declared the Rejection of Mr. Daniel Tracy to be
unconstitutional in consequence of a Corresponding
Member being allowed to Ballot.

A Motion made and seconded and carried by Majority
that in consequence of the supposed illegality of the
former Rejection of Mr. D. Tracy that he again Balloted
for, was again balloted for and duly elected
Received from Mr. James Tuckner of Lachine an answer
to Query No. IX. referred to the Sub Committee appointed
for that special purpose.

A Motion made & seconded that a Vote of
thanks be passed to those Gentlemen who have furnished
Solutions or answers to the above Query.

Received a Donation from Mr. George Holman of
Piece of the Lace Bark Tree from the Island of

Jamaica in the West Indies

A Vote of Thanks was then returned to Mr George
Holman for his Natural Curiosity

Mr. Alexander Stevenson was then pleased to show by
Demonstration in answer to Query No. 9

No other business appearing the Minutes
were read and the Meeting adjourned

James Huddell
Secretary.

Montreal April 19th 1831

At a general Weekly Meeting of the Montreal Mechanics
Institution

Present

Mr William Boston in the Chair

The Minutes of the last General
Weekly Meeting were read and approved with the
exception of that part of the Minutes as regards Mr L.
Tracy The Minutes of the last Committee of Managers
were also read and approved

A Motion made and seconded that the
proceedings of last Tuesday Evening be considered irregular
and unconstitutional as refers the election of Mr L
Tracy and consequently Null & Void / Carried by ballot
14 to 2.) Mr Daniel Tracy was then proposed as a
fit and proper person to become an Ordinary Member
of this Institution Recommended by Mr David Bogg &
Mr Henry Johnson Referred to the next General Weekly
Meeting

Received from Mess^{rs} Douglass & Wilkinson

as a Donation to this Institution the following
Articles viz

The front Piece of a Military Cap American
A Georget

and part of a Bayonet

Found in a field at Chateauguey were the Americans
were defeated during last war, the said Articles were
turned up by a plough the thanks of this Meeting were
returned to Mess^{rs} Douglass & Wilkinson for their Donation.

A Vote of Thanks was unanimously given to Mr
Benjamin Workman for his valuable course of
Lectures delivered to the Members of this Institution
during the Winter, past.

No further business appearing the
meeting adjourned

James Fiddell Secy. M.M.

Montreal April 26th 1831

At a General Weekly Meeting of the Montreal
Mechanics Institution

Present

Mr Joseph Clark in the Chair

The Minutes of the last General Weekly Meeting were read
and approved. No report from the Managing Committee
for want of a Quorum

Mr Alexander Stevenson reported in answer to the
question put to Mr Dow by the Sub Committee on
Bridges, that it was not on the Model which he
referred, but on the plan that he requested the Institution
to

report thereon.

Mr. Alexander Stevenson also reported that he had received a Solution on Quere IX in Algebraic Characters and that he had delivered it to Mr. Benjamin Workman for Examination and to request him to lay the same before the Managing Committee for to be by them refered to the Sub Committee according to the usual form.

Mr. Daniel Tracy was about to be Ballotted for when a motion was made and seconded that all further proceedings be postponed until it shall be ascertained whether Mr. D. Tracy still wishes to become a Member of this Institution or not.

It was unanimously carried that Mr. Daniel Tracy should be ballotted for in conformity to his Recommendation.

Mr. Daniel Tracy was then Ballotted for and the Chairman declared he was rejected by 17 to 5.

The following Gentlemen were severally Recommended as fit and proper Persons to become Members of this Institution

Names of Candidates	Profession	Order.	Recommended by
Mr. Joseph Lancaster	Teacher	Ordinary	Mr. Buddell & Allison
William Spears	Blacksmith ^{Joiner}	Leo	" Allison & Andrews
John Mack	Printseller	Dr	" Cliff & Andrews
Archibald Kume	Chandler	Dr	" Boston Johnson
Peter McArthur	Millwright	George Town	Chapman Corresponding George & Allison

were severally refered to the next general Weekly Meeting Proposed by Mr. Cooper whether the Collector is entitled to his Commission for Monies ^{paid} by Members individually to the Treasurer, refered to the ~~Committee~~ Managing Committee. It was also proposed that the XIV. Article of the Constitution for the future be strictly enforced. Mr. Alexander Stevenson was pleased to inform this Meeting that on Tuesday Evening next he will present to the Institution an Ornamental Frontispice to the Book that contains the Members Names of this Institution A Donation was

received from Mr Allen of Cole a Barrow a Potatoe of unusual
growth ~~the attached text~~ having a piece of Iron attached to it
A Donation was also received from Mr William Poston Treas^r
of this Institution of a Book on Farming & Land Stewards
Guide also an Ancient Roman Coin of the Reign of Emperor
Commodus who reigned A.D. 180. likewise a donation from Mr
William Smiths Engineer a Specimen of an Incrustation from
a Mineral Spring from the Eastern Townships The thanks
of this Institution was then given to those Gentlemen for their
valuable Donations

Mr James Allison in behalf of a deputation appointed
by the Managing Committee informed this Meeting that
he had waited upon the Honourable Lewis Guy President
of this Institution concerning the grant from the Provincial
Parliament who stated that he would empower his Agent to
draw the amount granted and whenever it arrived 25£
should be handed over to the Treasurer of this Institution
and the remainder should be deposited in the Bank
at the disposal of the Institution when required The
Thanks of this General ^{Meeting} were then Unanimously
given to the President for his polite attention

No other business being before this
Meeting the Minutes were read, and the meeting adjourned

James Hurdell

Secy

Montreal May 3rd 1831

At a General Weekly Meeting of the Montreal Mechanics
Institution

Present

Mr Joseph Clark in the Chair

The Minutes of the last General Weekly Meeting was read and approved as well also the Minutes of the last Committee of Management, when a Motion was made and seconded that in future the words following to wit / That part of the Minutes of the Managing Committee which state the Minutes of the last General Weekly Meeting were read and approved and that the words / for their information / for the future be substituted in the place and stead of approved being contrary to the Law the plan of Mr Dow's Bridge was referred to the Managing Committee

The following Gentlemen were then severally Ballotted for and duly Elected viz -

Mr Joseph Lancaster as Ordinary Member Teacher
" William Spier " do do " Scribe
" John Mack " do do " Victualler
" Archibald Hume " do do " Chandler

Peter Mc Mutter a Corresponding Member Millwright of George Town on the Chateauguay - A Motion made by Mr Stevenson ^{and seconded} that he would recommend the Managing Committee to reconsider the proposition for purchasing the New Edinburgh Encyclopedic as he considered it too expensive Mr Alexander Stevenson according to his promise on the last weekly meeting produced his beautiful Specimen of Penmanship - it was proposed by the Chairman that Mr Stevenson be requested to take it back and engrave his name and the date of the Year the Mark of this Meeting was there unanimously given for that truly valuable Specimen of the Art of Writing

The thanks of this Meeting was then given to Mr. John
Fellow for his donation of blue & white beads as a Substitute
for balloting Balls

No other business appearing the Minutes were
read and the Meeting adjourned

James Huddell Secy
G. M. Meeting

Montreal May 31 1831

At a general Weekly Meeting of the Montreal
Mechanicks Institution

Present

Mr Livingston in the Chair

The Minutes of the last General Weekly Meeting was
read as well also the Minutes of the last Committee
of management, and approved

Mr James Mathew was then proposed as an
Ordinary Member of this Institution recommended
by Mess^{rs} G. Holman & Huddell
referred to the next General Weekly
Meeting

No other business appearing the
Minutes were read and the meeting adjourned

James Huddell

Secy

Montreal June 7th 1831

At a General Weekly Meeting of the Montreal
Mechanics Institution

P. DRESER

Mr Livingston in the Chair

The Minutes of the the last General Weekly Meeting
were read and approved. No Meeting of the Committee
of Management last Monday Evening

Mr James Matthews proposed on the the last
weekly meeting was then balloted for and duly
elected,

A Motion made and seconded that
for the future no Candidate be balloted for unless
Five Members be present, - Carried -

No other business appearing the
minutes were read and the Meeting adjourned

James Huddell

Secretary G.M.

Montreal July 5th 1831

At a General Weekly Meeting of the Montreal
Mechanics Institution

Present

Mr James Allison in the Chair

The Minutes of the last General Weekly
Meeting were read and approved. No report from
the Committee of Management

Received a box from from J. A. Beisty Esq. containing
specimens of materials used in constructing of the
public works on the Tidemou Canal etc.

Montreal Dec 6th 1831.

At a General Weekly Meeting of the Montreal
Mechanics Institution
Present

Mr James Allison in the Chair

The Minutes of the last General Weekly Meeting as
well as the Minutes of the last Committee of
Management were severally read and approved

The following Gentlemen were then Ballotted
for and unanimously chosen

Names	Profession	Residence	By whom Recommended
^{C.M.} Christopher Wetherall	Smith	Montreal	Messrs Gall & Duddell
Mr Asher C.M.	Gentleman	Chippawa	Allison & Duddell
Mr. Milton J.M.	Teacher	St. Bonne	Cair & Allison
Mr Hooker C.M.	Gentleman	St. Agrie	Allison & Duddell

Mr Thomas Bewley Esq: of La Prairie recommended as
a fit and proper person to become a Member of this
Institution by Messrs Joseph Burleigh & James
Allison. Mr. Betts deposited a Book containing
Views of the Liverpool Rail Road.

A Donation was presented by Mr Allison of a Petrified
Turtle from a Young Lady.

No other business appearing the Minutes were read and the meeting adjourned

J. James Huddell

Secy. G. M. I.



Monday Dec: 13th 1831

At a General Weekly of the Montreal
Mechanics Institution
Present

William Hollowell Esq: in the Chair

The Minutes of the last General Weekly Meeting were read. No Report from the Committee of Management

Mr. Thomas Dewey of St. Pierre was then balloted for and unanimously admitted an Ordinary Member of this Institution

The following Gentlemen were then proposed as fit and proper persons to become Members of this Institution

Names	Profession	Residence	Recommended
W. John Andrew	Master	Montreal	Joseph Andrew
William Andrew	Joiner	do	Edward Maxwell
John Brindley	do	do	James Huddell
Thomas McKim	Blacksmith	do	do — do
James Potts	Mason	do	do — do

ordered to lie over until the next General Weekly Meeting

A Book left in the Institution for sale entitled Cassin's Dictionary recommended to the Managing Committee

price £3.10.0 recommended to the do. Mr. William

Hollowell deposited a Book entitled Brewster D^r

in the Kaleidoscope

The 15 Query answered by Mr
Edward Maswell

No other business appearing the Minutes
were read and the Meeting adjourned,

James Buddell

Secy. G.M.

Montreal Dec 20th 1831

At a General Weekly Meeting of the
Mechanics Institution

Present

Mr. Swington in the Chair

The Minutes of the last General
Weekly Meeting were read and approved.

The following Candidates were then balloted for
and unanimously admitted as Ordinary Members

Mr. John Andrews, William Andrews

John Handley Thomas McKim

Mr. James Potts recommended by Messrs Joseph
Andrews Edward Maswell & James Buddell.

Mr. P. Tubon was then recommended as a fit and proper
person to be made an Ordinary Member of this Institution
recommended by Messrs John Fellows William Boston.

No other business appearing the Minutes were
read and the Meeting adjourned

James Buddell Secy

G. M. W.

Montreal, January 10th 1832
At a General Weekly Meeting of the Montreal
Mechanics Institution.

Present

Mr William Boston in the Chair

The Minutes of the last General Weekly Meeting were read and approved.

Mr P Tuleu Hatter of the City of Montreal was then Ballotted for and unanimously admitted an Ordinary Member.

A Donation of a Greek & Latin Testament from Mr Robert McGinnis the thanks of this Meeting was given to the Gentlemen for the same.

A Quire was proposed by Mr Livingston see Book
No other business appearing the Minutes were read and the meeting adjourned.

James Huddell

Secretary

G. W. H.

Montreal, January 18th 1832
At a General Weekly Meeting of the Montreal
Mechanics Institution.

Present

Mr William Boston in the Chair

The Minutes of the last General Weekly Meeting were read and approved likewise the Minutes of the last Committee of Management of the 2nd May 1831 for their information.

A Motion made and carried that advertisements in 3 public papers to call the Managing

Committee to assemble on Monday Evening next, and general meeting on
Tuesday 24th for the Election of Officers

M^r John Lawrence, Milton Teacher of
Templemead who was duly admitted an Ordinary Member
on the 6th of December last say Corresponding the former
being Balloted ^{for} through mistake an Ordinary Member.

A Query No 17 proposed by M^r E Maxwell

No other business appearing the
Minutes were read and the meeting adjourned
James Buddell Secy
G. B.

Montreal Jan^y 24th 1832
Anniversary Meeting
of the Montreal Mechanics Institution for
The Election of Officers
Present

M^r James Allison in the Chair.
The Minutes of the last General Meeting were read
and approved Also the Minutes of the last Committee
of Management for their information

M^r Thomas Bigger Blacksmith was then
Proposed as a fit and proper person to become an
Ordinary Member by Mess^{rs} Thomas M^r Kim James
Allison.

On the discussion for altering the Constitution a
Motion was made and Carried unanimously that a
Committee be appointed to make a fair copy of the
proposed Alterations that they may be laid before the next
General Half Yearly meeting in a regular form.

The following
Gentlemen to join the said Committee to meet next Feb^r

Evening 5th June a Quorum

Mr Joseph Clark

Mr Lewis Belts

William Hollowell

Joseph Shaul

William Boston

James Allison

Mr Robert Stephen

Query No. XVII. Answered by Mr George Gray who promised
a demonstration next week.

A Number of Specimens & Curiosities were presented
to the Institution by Mr Alexander Stevenson taken
by him from different excavations through Pont a
Moulin near the bed of upper Canada

Like wise a Number of Specimens of Minerals presented
by Mr James Allison from Mr Ernauld Macchamist
of Montreal / from Saxony the Minutes of this Meeting
was unanimously given to those Gentlemen for their Perusal

The Treasurers Account was then presented and the
Statement appeared as follows viz

Dr	£	s	d	C	£	s	d		
To Cash paid				By Cash received					
for Sundries	40	12	10	for Sundries	38	6	2		
				By Balance due to					
				Treasurer	2	12	7 1/2		
	£	40	12	10		£	40	12	10

A Report was read and and likewise Extracts from the
Minutes of the proceeding during the year 1831. A Motion
made and Carried that the Committee formerly appointed to
draw up the Annual Report, do annex the said Extracts to the Annual
Report for last year for publication

The Election of Officers

was then entered upon when the following Gentlemen were
elected Officers for the ensuing Year, viz

The Honorable Lewis Gage President

Horatia Gates Esq.

D^r Holmes "

John Morsau "

Joseph Clark "

William Boston Esq. Treasurer

James Huddell Secretary.

Vice Presidents.

Managing Committee

1832

Mr William Ayers

D Bradford

Mr W. Franchere

Edward Hartly

G. Wetherhead

William Lancher

Edward Maxwell

Leard Potts

John White

D Livingston

Robert Cleghorn

John Miller

John Henderson

John Cliff

Alexander Stevenson

Mr George Bunt

William Bowler

William Hollowell Esq.

Edward Perry

William Telfer

William McCoy

James Snodden

Stephen Scudder

John Bain

C. L. L. Louis

John Gardner

J. Baird

George Gray

A. Doyle

James Potts

The thanks of this Meeting was unanimously given to the late Members of the Committee of Management who had attended to the business of the Institution

A Motion made and Carried that every Member shall be presented with a card instead of a Receipt, and no New Member shall be permitted to visit this Institution without producing his Card if required, Mr James Allison as one who proposed Mr Thomas Wigger declared himself a Colleague

for his Admission & Subscription fee. (Answerable)
No other business appearing the Minutes
were read and the Meeting adjourned.

James Huddell Secy
of W. Meetings

Montreal January 31st 1832

At a General Weekly Meeting of the Montreal
Mechanics Institution
Present

Mr William Boston in the Chair

The Minutes of the Anniversary Meeting were read and
approved as well the Minutes of the last Committee of
Management for their information

Mr Thomas Bigger Blacksmith of Montreal
was then ballotted for and duly admitted an Ordinary
Member of this Institution

No further business appearing
the Minutes was read and the Meeting adjourned

James Huddell
Secy

Montreal March 16th 1832

At a General Weekly Meeting of the Montreal Mechanics
Institution

Present

Mr Joseph Clark in the Chair

Adjourned for want of a Quorum

James Huddell Secy.

Montreal September 21st 1832

At a General Weekly Meeting of the Montreal
MECHANICS INSTITUTION

This was called for the purpose of investigating into the
merits of a Plan said to be an Improvement on the
present mode of propelling Steam Boats

Present

The Honorable Lewis Gundy President

Mr William Boston Treasurer

" Alexander Menessier

" Samuel Hudson

" Wm Betts

" Cooper

" John Whitelaw

" James Vochy

It was unanimously resolved

1stly That the Model now exhibited by Mr John
Piper of Rivers offers in its principles much
Simplicity and some Novelty, and bids fair to over-
come in its future Application the principle of acknowl-
-edged objections against the mode of propelling Steam
Vessels now in general use to wit, by Paddle Wheels,

and

And as a valuable improvement in the application
of Power, is highly deserving the approbation and
encouragement of this Institution

Wherefore the Society hereby recommends
the Invention and his Plan to the attention of all
Persons or Societies having Mechanical improvements
for their principle object.

Resolved 2^{ndly} That Mr John Digott be requested to
furnish this Society with a plan Elevation & Specification
of his said Invention

The Society as a tribute to the considered Merit of the
said plan awarded Mr Digott with the Sum of Fifty
Dollars. The Treasurer was requested to pay the same.

No other business appearing the meeting adjourned
after the Minutes having been read

James Huddle, Secy

Anniversary Meeting

January 15th 1833

Of the Montreal Mechanics Institution

Present

Mr Joseph Clark in the Chair

At a General Meeting for the Election of Officers
and other business

The Minutes of the last General Meeting was read &
approved as were the last Committee of Management
for their Information.

The following Gentlemen were Unanimously Elected
Officers for the ensuing year. viz

The Honorable Denis Guay President re-elected

J. Redpath Esq^r

J. Duesnell

Joseph Clark

Henry Borse

} vice Presidents

William Boston Esq^r Treasurer.

Managing Committee

1833

Mr John White Secy

William Boston Hollowell

Acherson Clark

James Poet

Joshua Woodhouse

M H Gilbert

Noah Shaw

John Cairns

Mr D Livingston

John Hemming

James Cooper

George Tate

John Whelan

Joseph Brundson

William Meale

Robert Clegdon

M. M. Managing Committee continued

& Board
 & Francis Hyatt +
 & John Cliffe +
 & William Gauder +
 & Thomas Phillips
 & Lewis Betts +
 & Charles Bunt

& William Duff
 & William Lawley
 & Mr Henry Eason
 & William Spier +
 & J. B. Franchere +
 & Witheritt +
 & A. Stevenson +

James Huddell Secy. P. S.

The following Gentlemen was recommended as fit and proper persons to become Members of this Institution.

Names	Profession	Residence	Recommended
William Danks	Plasterer	Montreal	* Mr Clark & Eason
Andrew Thorne	Gentleman	Do	" Clark & Whitlaw
Francis Thompson	Architect	Do	" Do Do
George Pringle	Joiner	Do	" Do & Eason

Their recommendations were severally read and ordered
 to lie over until the next weekly Meeting

Mr William Boston Treasurer presented his Accounts
 when it appeared as follows:

	Dr		£. S. D.			C ^d
1832	To Expenditure	67	2	9	By Cash received	£ 60 12 4
					" Balance due Treasurer	6 10 5
		£ 67	2	9		£ 67 2 9

A Donation of a Skeleton of a Frog from Mr Alexander
 Stevenson the Thanks of Institution was given Mr Stevenson
 for the same

Nothing further appearing the Minutes were read and the Meeting adjourned

* Error read
 Van Hanning
 John Whitelaw

James Huddell Secy G.M.

P.S.

Montreal January 22nd 1833

At the General Weekly meeting of the Montreal Mechanics Institution

Present

Mr Joseph Clark V.P. in the Chair

The Minutes of the last General Meeting was read and approved as well as the Minutes of the last Committee of Management, for their information

- Mr William Dunlop
- Francis Thompson
- George Pringle
- Adam Thom

where severally Ballotted for and duly elected ordinary Members of this Institution

Name	Profession	Residence	By whom Recommended
Mr Thomas Patchiff	Clerk of Works R.E.	Montreal	Mr Clark & Hollowell
George Gauth	Member	Montreal	Caru & Boston
J.W. Bogg	Linneu Draper	Do	Do Do
James Matthews	Shoe Maker	Do	Do & Peck
John Crooks	Miller	Do	Do & Clark
James Porteous	S. Therese Corresponding Memb.	Boston & Caru	

Their several Recommendation were read and ordered to lie over until the next Weekly meeting

No further business before this meeting the Minutes was read and the Meeting adjourned

James Huddell Secy
 P.S.

Montreal, January 30th 1833

At a General Weekly Meeting of the Montreal
Mechanics Institution

Present

Mr William Boston in the Chair

The Minutes of the last General Meeting was read and
approved as were also the Minutes of the last Committee
of Managers for their information

The following Gentlemen were duly elected Members
of this Institution

Mr J. W. Boggs

Ordinary

Mr E. Crooks

Mr Saml Matthews

Thomas Patchiff Esq^r and James Coster Esq^r

Corresponding Member

Mr John Hughes Surveyor of this City was recommended
as a fit and proper person to become a Member of this
Institution ordered to be over until the next

Weekly Meeting

Received a Model of a Bridge & Plans of Bridges
from James Postle Esq^r of St. Thomas by the hands of
Mr William Boston

No further business appearing the
Minutes were read and the Meeting adjourned

James Huddell

Secy^r P. I.

Montreal February 5th 1833

At a General Weekly Meeting of the Montreal Mechan^{ics}
Institution

Present

Mr William Boston in the Chair

The Minutes of the last General Weekly was read
and approved as also the Minutes of the last Committee
of Management for their information

Mr John Hughes Surgeon was then ballotted
for and duly elected.

Mr Charles Sawell was then recommended by Mess^{rs}
Joshua Woodhouse & James Huddell as a fit and proper
Person to become a Member of this Institution

The newly arranged Constitution & Laws as
recommended by ^{the} Managing Committee were severally read
and carried unanimously

Mr James Cooper delivered a few
Remarks upon the injurious effects of the Frost on the
foundations of Wooden Houses Walls &c and the Effectual
mode of preventing the same, He was requested to
give the same in Writing

Mr James Cooper proposed Query No **XIX.**

No other business appearing the Minutes
was read and the Meeting adjourned

James Huddell

Secy V.P.S.

Montreal Feb. 7 26th 1833

At a General Weekly Meeting of the Montreal
Mechanics Institution

Present

Mr William Boston in the Chair

The Minutes of the last weekly Meeting was read
and approved as well were also the Minutes of
the Managing Committee for their information

Mr Sewell was then Ballotted for and duly
elected an Ordinary Member.

Mr Charles Wyatt was then recommended as a fit
and proper person to become a Member of this
Institution by Mess^{rs} Allison & Wyatt. ordered to
lie over until the next Weekly Meeting

Mr J. Cooper presented to the Society in Writing
a mode of securing the foundations of building
from the injurious effects of Frost which was
read and the thanks of this Meeting was unan-
-imously given Mr C for the same

Mr Shackle having promised to
deliver a Course of Lectures gratis to the
Members of this Institution It was resolved
that Mess^{rs} Clark Hollowell & Boston be
appointed to arrange with Mr S as to what
time he will be prepared for the same and
to make the necessary arrangements.

No other business appearing the
Minutes were read and the Meeting adjourned

James Huddell

Secy R.

Montreal March 5th 1833

At a General Weekly Meeting of the Montreal
Mechanics Institution

Present

Mr William Boston in the Chair

The Minutes of the last Weekly Meeting was
read and approved. No Meeting of the Managing
Committee.

Mr Charles Wyatt Juner of this City was then
Ballotted for and duly elected an Extraordinary Mem-
ber of this Institution. Corresponding

Mr Thomas Westington, Printer, Mess^{rs} Gauthier &
Cather Smith, Esquiers, Huddell
as fit and proper persons to become Members of this
Institution.

Mr W^m Boston on behalf of the sub Committee
appointed to wait upon Mr Skalle Report that
Mr S. will be prepared to deliver his first lecture
on Wednesday Evening the 12th Inst at his own
Rooms. Mr S. declines receiving any remuneration
for his services, and allows the Society to sell Tickets
if they think proper, to those who are not Members,
but Expects that a sum of Money will be expended
for Models of Machinery &c equal to the value of his
services which said Models shall belong to the Society
of which he will be entitled to the use until
required.

The Thanks of this Meeting was unanimously
given to Mr Skalle for his valuable & generous offer
Resolved that the tickets to persons not Members
shall be 1/3 ea to each Lecture

Members

Members families Apprentices to be admitted
Gratis

Resolved that the Public be notified in the public
Journals of this City

Ordered that 100 Tickets be printed for the above
purpose

No further business appearing the Minutes
was read and the Meeting adjourned

James Huddell

Secy. R.S.



Montreal March 12th 1833

At a General Weekly Meeting of the Montreal
Mechanics Institution

Mr John Whelshew in the Chair

The Minutes of the last Weekly Meeting was read
and approved. No Meeting of the Managing Committee
Mr Luther Smith and Thomas Worthington were
severally balloted for and duly elected ordinary Members
Mr John Smith Plumber & Mr John Baird Civil
Engineer recommended by Messrs Gault & Huddell as fit
and proper persons to become ordinary Members of
the Institution ordered to lie over until the next
weekly Meeting

No other business appearing the Minutes
was read and the Meeting adjourned

James Huddell

Secy.

Montreal March 19th 1833

At a General Weekly Meeting of the Montreal
Mechanics' Institution

PRESENT

Mr William Boston in the Chair

Minutes of the last Weekly Meeting was read &
approved. No Meeting of the Committee of Management

Mr John Baird } Ballotted for and

Mr John Smith } duly elected ordinary Members

Messrs William Burney & William Burney Jun^r Mill
wrights & William Kerr Smith recommended by Messrs
George Garth & A. Clark as fit and proper persons
to become members of this Institution ordered to lie over
until the next general weekly meeting

Mr Boston Treasurer delivered a Book purchased for
this Institution entitled History of the Power of Steam

No business appearing the Meeting
adjourned after the minutes were read

(Signed) William Boston Secy

P. J.

Montreal March 26th 1833

at a Weekly Meeting of the Montreal Mechanics
Institution

Present Mr W^m Boston in the Chair

The Minutes of the last Weekly Meeting not having
been copied into the Book and the Long Minutes not to
be found - the Meeting proceeded to ballot for the following
Members who were proposed at the last Meeting

Mr William Burney Millwright } and

Mr William Burney Jun^r } duly elected ordinary

Mr William Kerr Smith } Members

The following Donations were received from
J. H. Hubell Esq: of Montreal viz, Two Books
entitled Cubins of Ents & the Creation of Science
a Vote of thanks was unanimously given for the
same

The Queries were then read as well also the
Minutes of the evening their being no further business
the Meeting adjourned

(signed) James Allison

Secy. P. J.
S. J.

Montreal June 1st 1833

At a general weekly meeting of the Montreal
Mechanics Institution

Present Mr Joseph Clark V. P. & C. M.
The Minutes of the ^{last} general weekly meeting was then read
and approved as well also the Minutes of the last
Committee of Managers for their information

Mr John Bowie Bricklayer was then Ballotted for
and duly elected an Ordinary Member of the
Institution,

A Donation received from Mr Shannon Post late of
Bristol a Book entitled Cobbet's Grammar the Thanks
of this meeting was unanimously given for the same

Mr James Allison attended in consequence of his
being requested by the Managing Committee another
having paper for that purpose - by the said Committee
it was the opinion of this meeting that a Book be procured
and all the Members Names be Registered ^{therein} with the Day
and dates of their election, and strongly recommended
the Managing Committee to adopt the same.

This Meeting taking it into consideration the wish of
the Managing Committee upon the expediency of
Meeting but once a Month during Summer that is to say
until the 2nd Tuesday in November do hereby ratify
the same unanimously

No other business appearing the
Minutes were read and the Meeting adjourned

James Huddell

Secy. V.P.S.

Montreal Tuesday Evening 26 Nov 1833

A General Weekly Meeting of
the Montreal Mechanics Institution
The Rev. Mr. Eason in the Chair
The Minutes of the last Gen Weekly
Meeting and last Committee of
Managers were read

Mr. Oratio Carter of Montreal
Chemist was recommended by
Mr. Will^m Howell and Mr. James Allison
as a fit & proper person to become an
Ordinary Member of the Institution
Order'd to lie Over until next Weekly
Meeting

The Members present, (as well
also in concurrence with the recommend-
ation of the Committee of Managers)
having taken into consideration the
propriety of establishing a School for
the instruction of the Sons and the
apprentices of the Members have
Resolved to commence the same
(if possible) on Wednesday Evening
the 4th of December next at 7 o'clock
in the Evening, and that the Members
generally be apprised of the same through
the Public Journals of this City.

And a suitable advertisement, be
prepared by the Sub Committee
that were chosen on the 25th Instant
to devise the best mode of establish

ing the said School

The Queries were then Read
No other business appearing
the minutes were read and the
Meeting adjourned

Mrs. Ellison

Secy P J

Montreal Tuesday Evening 3rd of
December 1833

Mr. Will^{ms} Boston in the Chair
The Minutes of the last Weekly Meet^g
as well also of the last Committee of
Managers were Read

Mr. Horatio Carter who was recommended
last Weekly Meeting was then balloted for,
and declared unanimously elected

An Ordinary Member of the Institution
Messrs Murray & Obediah Johnson
both of Montreal Engineers were then
recommended as Ordinary Members
of this Institution by Messrs J. R. Bronson
& J. Schison Clarke which said recom-
mendation was ordered to lie over until
next Weekly Meeting.

A Report from the Sub Committee
appointed for devising the best means
for establishing an evening School was
read to the Chairman & read,
when some objections were made by
the Members present to a portion of the
said report, which was returned to the

to the said Sub Committee for
alterations

It was then moved and
seconded that advertisements be
immediately prepared and inserted
in the Montreal Herald the Courant
and Gazette Newspapers, apprising
the Members generally that the School
will open on Wednesday Evening the
10th Instant at 7 O'clock

No further business appearing the
Minutes were read and the meeting
adjourned. James Allison
Secretary P. J.

Montreal Tuesday Evening 10th Dec 1833

At a Weekly Meeting of the Montreal
Mechanics Institution

Mr John White in the Chair
The minutes of the last Weekly Meeting
as well also the minutes of the last
Committee of Managers being the 9th
Inst were read.

Messrs George Murray & Obadiah Johnson
both of Montreal (who were recommended
last Weekly meeting as fit and proper persons
to become Ordinary Members of this
Institution were severally balloted
for and declared unanimously elected

Mr Rob Parsons Harrison of Montreal
Vicealler was then proposed as a fit
and proper person to become an

an Ordinary Member of the Institution
Ordered to lie over till the next weekly
Meeting by airt
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A letter received from Mr John
Durie of Montreal Teacher was then
read, the substance of which (as it appears
by the minutes) met the approbation of the
Committee of Managers (who were present
at the meeting last evening the 9th Inst^o.)
and was referred to the notice and
approval of the present Weekly Meeting.

After mature deliberation by the
Members present; It was then moved
and seconded that the Members of the
School Sub Committee be requested
to apprise Mr John Durie (by letter)
that the Institution is willing to allow
him the use of One of their Rooms
for his contemplated Day School
providing he Mr John Durie will
consent to devote Two hours of his time
each of the Evenings that he may
be required in his Capacity as a
Teacher to instruct the Sons and
apprentices of the Members of this
Institution.

The School Sub Committee
then reported that they had reason
to hope there would be about 15
of the Sons and apprentices of the
Members of this Institution present
at the Commencement of the Course.

The Evening School to morrow Wednesday
Evening at 7 O'Clock

Mr John White signified his
intention of devoting time to superintending
the removal of the Stove, and also
proposed furnishing a Lock of Key for
One of Doors of the Institution. Grates.

Mr John Fleming proposed White
Washing the Rooms of the Institution Grates

Messrs J R Brownson & Joseph
Andrews proposed devoting time to
prepare the Rooms for the reception
of Scholars Grates.

No further business appearing
the Minutes were read and the
Meeting adjourned.

Wm. H. H. H.
Secretary P. G.

Montreal Tuesday Evening 17 Dec^r 1843

At a Weekly Meeting of the Members
of the Montreal Mechanics Institution

Mr James Post in the Chair
The Minutes of the last Weekly Meeting
and of the last Committee of Managers
were read

Mr Rob^t Parsons Herrison who was
proposed last Weekly Meeting was then
Ballotted for, and declared unanimous-
ly elected, as an Ordinary Member
of the Institution.

In consequence of a recommendation

from the Committee of Managers of ~~the~~
Evening that the School Sub Committee
should be empowered to engage a competent
~~Teacher~~ Master to Teach the Sons and
apprentices the Art of Drawing. The Members
Present have Unanimously declared their
concurrence of the same.

Mr Tho Mitchell's polite offer of giving
a Course of Lectures on Political Economy
which met the approbation of the Committee
of Managers last Evening, and was by
them referred to the present Weekly Meeting
for their consideration, Was by a Show
of hands unanimously approved of,
And the Secretary was requested to
acquaint Mr M accordingly and to
endeavour to ascertain from him what
what Evenings would be most agreeable
for him to attend.

It was then moved and seconded that
the Members of this Institution be apprized
of the same; By advertisements in the
Public Journals inviting them to give
their attendance with their Sons and
apprentices.

It was then moved and se-
conded that the said Lectures
should be under the direction of the
School Sub Committee.

No further business appearing
the minutes were read and the
Meeting adjourned. Amos Wilson
Secretary Pro Tem

Montreal Tuesday Evening 24 Dec 1833

At a Weekly Meeting of the
Members of the Montreal Mechanics
Institution

Mr J R Bronsdon in the Chair
The Minutes of the last Committee
of Managers as well also the Minutes
of the last Genl Weekly Meeting were read

Mr Tho H Bramley of Montreal
Book Keeper was then proposed by
Messrs James Allison & J R Bronsdon
as a fit & proper person to become an
Ordinary Member which said
Recommendation was Order'd to
lie Over until next Weekly Meeting

In consequence of the recom-
mendation from the Committee of
Managers of last Evening that
Mr John Cliff should be appointed
Drawing Master to the Institution
and that the School should be
Open'd on Monday Evening next
the 30th of Dec^r, and should continue
open Every Monday, Wednesday,
Thursday & Friday Evenings at 7 o'Clock
the Members present unanimously
approved of the same

Mr Wm. Little then reported that he
in Company with Mr Woodhouse waited
upon the Honorable G. A. Papineau
for the amount of his back dues and
which he promis'd should be paid

paid at the close of the ensuing session
of Parliament, and that after much
Conversation concerning the Institution
The Hon^{ble} Gentleman gave assurances
of his determined friendly feeling which
he said should be at all times evinc^d
Specially in the House of Assembly
Should they be required by the Institution
The Honorable Gentleman then proposed
the following Query which he requested
should be recommended to the serious
consideration of the Institution
Viz Could the united ingenuity of
the Members of the Montreal Mechanics
Institution invent a method to Warm
Houses and public Buildings in
Canada upon a Cheaper Cleaner and
in all respects a better plan than the
present mode with Stoves

It was moved and seconded
that the said query be enter'd into
the Query Book

No further Business appearing the
Minutes were then read, and the
Meeting adjourn'd.

Wm. Allison }
Secretary }
P. J.

Montreal Tuesday Evening 31st Dec^r 1833

A Weekly meeting of the Mount
Mechanics Institution

Mr John White in the Chair
The minutes of the last Weekly Meeting
as also the last Committee of Managers
were read

Mr Tho^s Bramley of Montreal who
was recommended last Weekly meeting
as an Ordinary Member was then
Ballotted for and declared unani-
-mously elected.

Mr Sam^l Baker was then proposed
and also Mr John Pocklington as
Ordinary Members by Mess^{rs} John
Cliff and J^r Brousdon they were
severally ordered to lie Over til
next Weekly meeting

No further business appearing
the minutes were read and the
meeting adjourned.

James Allison Secy P^r

Montreal Tuesday Evening 7th Jan^y 1834

A Weekly Meeting of the Mount
Mechanics Institution

Mr John White in the Chair
The minutes of the Weekly meeting
being the 31st Mt^o and also the minutes
of the last meeting of the Committee of
of Managers were read

Mr John Pocklington of Montreal
who was recommended at the last Weekly
meeting by Messrs^r Cliff & Jos^r L. Andrews
as a fit and proper person to become an
Ordinary Member, and Mr Samuel
Baker also of Montreal who was proposed
by Messrs^r John Cliff & J. R. Brossard
the same Evening were then severally
ballotted for, and declared unanimously
elected Ordinary Members.

Doctor Peter Buchanan of Montreal
was then proposed as an Ordinary Member
by Messrs^r Edw^d Perry and James Allison
Order'd to lie Over until the next
Weekly Meeting.

No further business appearing
the Minutes were read, and the Meeting
adjourn'd. J. M. Allison Secy
P. J. B.

At the Anniversary Meeting of the Montreal
Mechanics Institution held this Tuesday
Evening the 14th of July 1834.

The Rev^d Mr Eason in the Chair

The Minutes of the last weekly
Meeting and also the Minutes of the
last Committee of Managers were read.

The members then proceeded to Ballot
for the Officers and 15 Men Chosen Com-
mittee Men for the present year which
is in accordance with the Constitution of the

When the Honorable Lewis Gugg was
Unanimously re elected President
The Honorable Horatio Gates
The Rev. Mr. Eason } Vice
Joseph Clarke Esq. } Presidents
John Redpath Esq. }
Mr. Will. Boston Treasurer
Mr. M. Holwell Corresponding Secretary

The 15 under named persons are
elected Members of the Committee
of Managers for the Present Year Viz

Mr. J. White	Mr. David Apptaton
Mr. T. Clarke	Mr. Edw. Perry
Mr. J. Post	Mr. G. G. G. G.
Mr. A. Woodhouse	Mr. Thos. Bramley
Mr. J. Cooper	Mr. Horatio Carter
Mr. J. Andrews	Mr. R. C. Cleghorn
Mr. Willm. Don	Mr. G. G. G. G.
	Mr. J. Gardner

The Treasurer then Reported the
particulars of all Monies received and
expended by him during the last Year,
The Treasurer then produced Johnson's
Dictionary and Mrs. Chymical Dic-
tionary which said Books he had purchased
for the Institution.

John Redpath Esq. presented Sixty
Numbers of the Repertory of Inventions
published in London as a Donation to the
Institution for which the Members present
Gave a Vote of Thanks

As was moved and seconded that a Vote of
thanks be given to Thomas Mitchel Esq^r
for his lecture on Political Economy
which he kindly favored the Institution
with this Evening.

To which Mr. A. made a suitable reply,

The following named persons
were proposed as Ordinary Members
by Messrs John Cliff & Joseph Andrews
viz Mr Godfrey Andrew, Mr Andrew
Bonnie of Montreal Tinsmith. Mr Dav^r
Murphy of Montreal

Also Mr John Ostell of Montreal Surveyor
proposed by Messrs Will^m Howell of Boston

Also Mr Elijah Johnson of Montreal
Engineer proposed by Messrs Clark of Boston

Also Mr Archibald Lyons of Montreal Pasturer
proposed by Messrs Clark & H. Broussard,

Also Mr Daniel Antosh of Montreal Joiner
proposed by Messrs John Cliff & H. Broussard

Also Mr John Murphy of Montreal Iron
Beaker proposed by Messrs Jos^{ph} Andrews & H. Broussard

Also Mr Henry Hodges of Montreal Draper
proposed by Messrs H. Carter & James Allison

Also Mr D. Dodderidge of Montreal Book
Keeper proposed by Messrs H. Carter & J. Allison

Being 9 in number, all which were ordered
to lie over til next Weekly Meeting.

Doctor Peter Buchanan who was pro-
posed last Weekly meeting, was then called
for and was declared unanimously
elected an Ordinary Member of the

of the Institution

No further business appearing the minutes were read and the meeting adjourned
Amos Wilson Secy P. G.

A public meeting of the Montreal
Mechanics Institution this Tuesday
Evening 21st Jan'y 1834

Mr John White in the Chair

The Minutes of the last meeting of
the Committee of Managers as well
also of the last Weekly Meeting were read

The Members then proceeded to
Ballot for the undersigned persons who
were propos'd (at the last Weekly
meeting) as Ordinary Members, and
they were all declared unanimously
elected.

Mr John Mcintosh	Mr Wm Murphy
" James C Diddieridge	" Eliakim Johnson
" Wm ^m Hump Hodges	" John Ostel
" David Murphy	" Godfrey Ashman
" Andrew Borvie	

Mr J^r Putnam of Montreal Farmer
has then propos'd as an Ordinary Member
by Messrs Sam Baker & John Fleming
Mr G^r Johnson of Montreal Cordwainer
was also propos'd as an Ordinary Member
by Messrs Sam Baker & John Fleming
Mr John Heller was next recommended
as an Ordinary Member by Messrs G^r Tate
& James Cooper. They were severally

Ordered to lie over until the next
Weekly Meeting

A donation was received from Mr. Horatio
Carter of 13 Numbers of the *Verulam*,
6 Numbers of the *Guide to Knowledge*, and
the *Penny Magazine* all Published in
London. The Thanks of the Institution
was then voted to Mr. Carter for his
Valuable Donation

It was moved and seconded that the
Corresponding Secretary do notify and
furnish Cards of admission with Books
of the Constitution and Laws to all new
Members immediately after admission

It was then moved and seconded
that a Sub Committee be appointed to
Draw up a Code of bye Laws, refer'd
to the next meeting of the Committee
of Managers

No further business
appearing the Minutes were read and
the Meeting adjourn'd

M. M. Allison
Secy. pro Tem

A Weekly meeting of the Montreal
Mechanics Institution this 28th of July 1834
Mr. Alexander Stevenson in the Chair
The Minutes of the last Weekly Meeting
and also of the last Committee of Managers
were read previous to which Mr. Horatio
Carter (a Member of this Institution) delivered
a Preliminary Lecture on Chymical

Chemistry in the presence of a crowded audience, at the close of which Mr Carter stated that he would give a final Lecture the following Tuesday Evening.

It was moved and seconded that the last Advertisement which announced the Lecture given by Mr C this Evening, be suitably altered, and one inserted be made in 3 of the Public Journals of this City. Mr John Putnam of Montreal Lawyer Also Mr John Heller of Do Hardwareman And Mr J^r Johnson of Do Cordwainer were severally balloted for and declared unanimously elected Ordinary Members of this Institution.

Mr Henry Parry of Montreal Architect was then proposed as an Ordinary Member by Messrs James Allison & John Fleming. Mr James Hutchinson of Montreal

Painter was also proposed as an Ordinary Member by Messrs James Allison & Fleming. Mr J^r Prowse of Montreal Fin Smith was next proposed by Messrs H Prouden & Cliff as an Ordinary Member.

Mr James Macfarlane of Montreal Fin Smith was then proposed as an Ordinary Member by Messrs John White & H Prouden.

The foregoing several recommendations were ordered to lie over until the next Weekly meeting. It was then proposed that Mr John Cliff be appointed Secretary to this Institution in place of Mr George

As the Woodhouse and John White
which said propositions were ordered
to lie over till the next Weekly Meeting
A Copy of the Diaries of the Weather
for the Years 1822 & 1823 was presented
to the Institution as a donation by
Mr R. Cleghorn for which said
Donation Mr R. C. receiving a Vote
of Thanks.

A Work called the scientific Irrigator was then
presented by Mr James Catray of Montreal
for which Mr R. C. receiving a Vote of Thanks
It was then moved & seconded that the
Unanimous thanks of this Institution be
conveyed to Mr Horatio Carter by the
Corresponding Secretary in writing for
his valuable services in delivering to this
Institution two Lectures on the General
principles of Chemistry, On the Nature
and Properties of the (Blow pipe) Oxygen
- Hydrogen Gas.

Moved and seconded that a Vote of Thanks
be given to Mr Mitchell for an interesting lecture
on Political Economy which he delivered
to the Institution with this Evening.

No further business appearing the Minutes
were read and the meeting adjourned

James Nelson
Secretary

A Weekly Meeting of the Montreal Mechanics
Institution this Tuesday Evening 18 Feb 1834

Joseph Clarke Esq. in the Chair
The Minutes of the last Committee of Manage-
ment as well also of the last Weekly Meeting
were read.

The Treasurer then presented to the Chairman
the Copy of a letter which he had received from
the House of Gillespie Moffatt & Company it
being a letter of Credit upon their House in
London in favor of this Institution for
the Sum of £44. 2. 4 Sterling payable on
Demand. Which said letter of Credit he
the Treasurer placed into the hands of Mr H
Carter who is on the Eve of departure hence
for London the Mr H C having undertaken
to purchase with the said amount Books
& Apparatus for the use of the Institution.

Moved and seconded that a Vote of thanks
be conveyed in Writing to the House of Gillespie
& Moffatt & Company for their friendly feelings
in facilitating the Views of this Institution.

Mr Andoin who was proposed at the last
Weekly Meeting as a Corresponding Member
was then Balloted for and declared Unani-
mously elected.

Mr John Raddison of Montreal Student at
Law, and also Mr Saml Catray of Montreal
Labourer who were severally proposed
at the last Weekly Meeting as Ordinary Members
were then Balloted for and both declared

Declared unanimously elected
Joseph Bouchette Esquire of Quebec
Deputy Surveyor General of this Province
was then proposed as a Corresponding Member
Ordered to lie Over 'til next Weekly Meeting
The Rev. W. Taylor was next proposed as an
Ordinary Member by the Rev. Mr. Eppson and
Mr. James Peet & Mr. Charles Callum of
Montreal Cabinet. Mr. Taylor was also proposed as
an Ordinary Member by the Rev. Mr. Eppson
and Mr. W. Taylor which said propo-
sitions were Ordered to lie Over 'til the
next Weekly Meeting

Moved and seconded that Messrs John White
& James Alison be deputed to wait on Mr
Thos. Mitchel to thank him in the name
of the Institution for the Lectures he had
already kindly delivered to the Institution
and to express both that the Members with
will & appreciate his friendship towards
the Institution by him favoring the Insti-
-tution with lectures during the present
Season whenever it may best suit his
convenience. No further business appearing
the Minutes were read and the Meeting
adjourn'd James Alison Secy & DG

A Weekly meeting of the Montreal Mechanics
Institution this Tuesday Evening 25th Feb'y 1894
Mr. Alexander Stevenson in the Chair
The Minutes of the last Committee of Managers
and also of the last Weekly Meeting were Read

The Rev. Will^m Taylor of Montreal, and Mr. Wm
McCallum Cabinet Maker of Montreal who
were both recommended at the last weekly meeting
as Ordinary Members were then ballotted for
and declared Unanimously elected.

Joseph Bouchette Esq of Quebec, Deputy
Surveyor General of this Province who was
proposed also at the last Weekly meeting as a
Corresponding Member was then ballotted for
and declared Unanimously elected.

The following named persons were then proposed
as Ordinary Members of this Institution.

Mr. Wm. McNamee of Montreal Joiner
recommended by Messrs. George Garth & J. P. Platon
Mr. Wm. Ross of Montreal Plumber recommended
by Messrs. James Allison & John Gardner.

Mr. John Brownlee of Montreal Carpenter proposed
by Messrs. Whitelaw & Garth.

Mr. James Waite of Montreal Gentleman proposed
by Messrs. Wm. White & Wm. Boston.

Mr. Wm. Sutherland of Montreal Blacksmith
proposed by Messrs. Whitelaw & Garth.

Mr. Hon^{ble} Courtenay of Montreal Barber
proposed by Messrs. Chesson Clark & John Cliff.

Doctor Peter Smith of Montreal proposed by Messrs.
John White & James Allison.

A donation was then presented to the Institution, by
the hands of Mr. Wm. White from Doctor Pemberton
of one hundred & sixteen numbers of the Dictionary
of Mechanical Science being the completion of the
said work. It was then moved and
seconded that the Thanks of this Institution be

be conveyed in writing by the Corresponding Secretary
to Doctor Peter Smith for his truly valuable
donation. & after the business appearing
the minutes were read and the meeting
adjourn'd. James Allison Secretary P 9

A Meeting of the Montreal Mechanics
Institution this 4th day of March 1834
Mr Alexander Stevenson in the Chair
The minutes of the last Weekly meeting
and also of the last Committee of Management
were read.

The Members then proceeded to Ballot
for the following named persons who
were recommended as Ordinary Members
at the last Weekly meeting.

Mr John Sutherland of Montreal Blacksmith

" Alex Country of Do. Baker

" Will Sunday of Do. Joiner

" John Ross of Do. Plumber

" John Brownlie " Do. Builder

" James Waite " Do. Gentleman

Doct. Will. Primrose Smith

The foregoing persons were severally declared
to be unanimously elected Ordinary
Members.

Mr Saml Suedden of Montreal Bookkeeper
was next recommended as a fit and
proper person to become an Ordinary
Member by Messrs Allison & Clark
as was also Mr Isaac Brown of Montreal
Auctioneer who was proposed by Messrs

Messrs James Allison & John Cliffe
the said recommendations were
Ordered to lie Over until the next
Weekly meeting.

A letter was then presented to the
Chairman from Tho. Mitchell Esq. in
which he apprizes the Members
that according to a promise made by
him the foregoing Tuesday Evening, he
had prepared a lecture on Political
Economy which he also promised to
deliver this present Weekly meeting, but
in consequence of an unforeseen engage-
ment which it would be very inconve-
nient for him to postpone, he should
not be able to meet the Institution this
Evening.

Mr. George Barnard of Montreal
having submitted for the Inspection
and approval or disapproval of the
Institution, The Models of Two Wheel
Carriages said to be on an entire New
principle. The following Members
were appointed a Sub Committee to well
examine into the merits of the same, and
were Ordered to be prepared to report on the
same as early as possible viz
Messrs Woodhouse,

Messrs Cooper } Geo. H. H. H. H.
" John Cliffe } Geo. G. G. G.
No further business appearing the Minutes
were read & the meeting adjourned
James Allison Esq. Secy

At a Weekly Meeting of the
Montreal Mechanics Institution
this Tuesday Evening 11th March 1834
Mr Joshua Woodhouse in the
Chair

The minutes of the last Weekly
Meeting also of the last Committee
of Managers were Read &
Mr Sam^l Snedden of Montreal Bookbinder
and Mr Isaac Brown an Auctioneer
who were both recommended as Ordini-
-nary Members were Ballotted for
and declared unanimously elected
Mr Will^m Calvert of Montreal Engineer
was then recommended, as an Ordinary
Member by Messrs Clark and
Georgey and Ordered to lie over
till the Next Weekly Meeting.

A letter addressed to the Institution was
brought to the Institution by Mr Thomas
Mitchell, presented to the Chairman and
read; The following is a true Copy of the
same

From various circum-
stances have come to the resolution of
discontinuing for the present my Lectures
on Political Economy the Mechanics
Institution, I should it be the wish of
the Members I shall be happy at some
future time of entering into some arrang-
-ment for continuing the subject
In the mean time remain Gentlemen

With respect your obed^t Serv^t
Signed Thomas. Mitchell 10th March 1834

The Rules and regulations
for the Government of the School
established by this Institution was then
read and approv^d.

No further business appearing the
minutes were read and the meeting
adjourned. James. Allison
Secy. Pro Tem

At a Weekly meeting of the Montreal
Mechanics Institution this Tuesday
Evening 18th of March 1834.

Mr John Gardner in the Chair
The Minutes of the last Weekly
meeting and also of the last Committee
of Managers were read.

Mr Will^m Calvert of Montreal Engineer
who was recommended at the last Weekly
Meeting as an Ordinary Member was
then Balloted for and declared una-
nimously elected.

Mr John Pautero of Montreal Grocer
Also Mr J^h Brown of Doct^r Auctioneer
were both recommended by Messrs
Will^m Holwell - James Allison & John
Gardner as Ordinary Members
Order'd to lie over til next Weekly
Meeting.

The Sub Committee that was appoint

appointed to examine and to deliberate
on the merits or demerits of Two Models
of Carts which were left at the Institution
by Mr George Barnard for that pur-
-pose, reported somewhat favorably
on them. They expressed a hope to be
prepared to report more fully at the
next Weekly meeting.

Moved and seconded that Messrs
James Cooper, Mr Gardner, Geo. Tate
and George Johnson be added to the
Sub Committee that were appointed
at the last meeting of the Committee of
Managers to select suitable Rooms or
Premises for conducting the Schools
and all other Business of this Institution.
Three of the said Sub Committee to
form a quorum and to call a
Special meeting for the purpose of
reporting thereon, should it be deemed
absolutely necessary.

No further business appearing the
minutes were read, and the meeting
adjourned. James Allison Secy. P.F.

At a Weekly meeting of the Montreal
Mechanics Institution this Sunday Evening
25th of March 1834.

Mr John Gardner in the Chair.
The minutes of the last Committee of
Managers of last Weekly meeting were read
Mr John Pantou of Montreal Grocer

who was recommended at the last Weekly meeting
as an Ordinary Member was then Ballotted
for; and declared unanimously elected
Mr John O'Leary Brown of Montreal who was
proposed at the last weekly meeting as an
Ordinary Member was Ballotted for,
and declared unanimously elected
No further business appearing the minutes
were read, and the meeting adjourned
James Allison Secy P T

Montreal Mechanics Institution Tuesday
Evening 5th of April 1834

No business could be transacted this Evening
for the want of a quorum

James Allison Secy
257

A meeting of the Montreal Mechanics
Institution this Tuesday Evening the
8th of April 1834

Mr John Gardner in the Chair
The minutes of the last Committee of
Managers and the last Weekly meeting
were read

A letter was presented to the Chairman
and read, it being from Mr James King
of the Saint-Basile's Suburbs, in which
Mr K - offered his services as Teacher to
the Schools established by this Institution
also to act as Secretary Librarian and
Keeper of the Museum if required
this Communication was Ordered to be

to be referred to the next meeting of
the Committee of Managers. &
The Members of the Sub-Committee
that were appointed on the 18th ultimo
to endeavour to ascertain if more suitable
Premises for conducting the affairs of the
Institution could be obtained than those
at present occupied. Reported that
after diligently searching throughout
the City the most likely premises to
be obtained that appeared to them
suitable, were those at present occupied
at Chapman's Brewery Office in Saint
James's Street. The Rent required by
the proprietor was Fifty pounds per
Annum at a lease of Seven Years
from the first of May Next. It would
be only under the impression that a Tenant
may be found to occupy a portion of the
premises, as to reduce the amount
of Rent to the Institution to about Twenty
pounds per Annum that would induce the
said Sub-Committee to recommend the
said premises to the consideration of the Institution.

The foregoing report was then Order'd
to be referred to the next Committee of
Managers.

It was then mov'd and seconded that the
School Sub-Committee be requested to
acquaint Mr Durie that the School
previously conducted in the Rooms of
of the Institution must of necessity be

be discontinued for the present, In consequence
of the House having to undergo certain repairs
and alterations. No further business
appearing the minutes were read and the
meeting adjourned. James Allison

At a Meeting of the Members of the
Hobart Mechanics Institution
this Tuesday Evening 30 Dec^r 1834
Mr. Alex^r Stevenson in the Chair
The Minutes of the last Committee of
Management, and last Weekly Meeting
were read.

It was moved and seconded that
Mr John White be elected Treasurer, to
this Institution for the present year, in
consequence of which the late Treasurers
Books were handed to Mr White.

It was moved Unanimously by the
Members present that the affairs of the
Institution be conducted in the Rooms at
present occupied until the 1st of May next
ensuing.

The subject relative to the reesta-
-blishing of the Schools was Order'd to be
deferred for further consideration.
A Note from Mr. Dr. their Rofs relative
to Rent due to him, was presented to the
Treasurer for examination.

No further business appearing the minutes
were read, and the meeting adjourned.
James Allison Secretary Pro Tem

The Weekly meeting of the Manchester
Mechanics Institution held this Tuesday
Evening the 30th of February 1835.

Will^{ms}. Holwell Esq. in the Chair
The Minutes of the last Weekly Meeting
and also of the last Committee of
Managers were Read.

It was Moved and Seconded that
that the Institution authorize the
Treasurer to draw from the Honorable
S. Glegg President of the Institution
the Sum of Twenty five pounds being
the remainder of a grant by the Legation
to pay up the Rent of the Rooms
occupied by the Institution, and that
the same be recditted to its original
purpose as soon as the Outstanding
debts are Collected.

The foregoing Motion was carried unani-
mously.

Moved and Seconded that the Treasurer
be requested to prepare for the next meeting
of the Committee of Managers a digested
Statement of Accounts of the late Treasurer
also any information further relative to the
Financial affairs of the Institution which
he may be enabled to afford. (Carried)

Moved and Seconded that the Com-
mittee of Management (of the last year)
be requested and authorized to continue
in Office and Conduct the business of
the Institution until the next Election.

Election of Office bearers (Carried)

It was then Moved and Seconded that
a Committee of Three Members be selected
by this Meeting in the Name of the Institu-
tion, to Make enquiries for suitable
Rooms for the accommodation of the
Institution from the 1st of May next,
and that they be requested to report to the
Committee of Managers as early as possible
(Carried)

Members Chosen as a Committee for the
accomplishment of the foregoing Motion
were Mr James Peet, Mr John Cliff and
Mr James Allison

A donation was received from Alexander
Stevenson Esq^r of two Indian Spearheads
found by him at the Signory of Beau-
harvois. Another donation was also
received from the same Gentleman of an
Indian figure of Coute-hance for the said
Donations the Members present Voted the
Thanks of the Institution to Mr Stevenson

No further business appearing the
Minutes were read and the meeting
adjourned.

James Allison
Secretary &c

A Weekly Meeting of the Montreal
Mechanics Institution this Tuesday
Evening 24th Febr^y 1835

Mr John White in the Chair
The Minutes of the last Committee

Committee of Managers and
last Weekly Meeting were read
Mr John Ashton of Montreal latter
was proposed by Messrs White and
Mr Allison as a fit and proper person
to become an Ordinary Member of
this Institution

Mr Henry Lawrence of Montreal Chymist
was then recommended by Messrs
James Allison and Francis Wyatt
as a fit & proper person to become
an Ordinary Member of this In-
stitution

No further business appearing
the minutes were read, and the
meeting adjourned

James Allison

Secy & J

A Weekly Meeting of the Montreal Mechanics'
Institution this Tuesday Even' 3rd March 1835

Will^{ms} Holwell Esq in the Chair

The Minutes of the last Committee of
Managers and last Weekly Meeting were read
Mr Henry Lawrence of Montreal Chymist
was proposed as a fit and proper person to
become an Ordinary Member by Messrs
Francis Wyatt & James Allison, which was
Ordered to lie Over til next Weekly Meeting

No further business appearing the
Minutes were read and the Meeting
Adjourned James Allison
Secretary

At a Weekly Meeting of the Montreal
Mechanics Institution this Tuesday
Evening 10th March 1835

The Rev. Mr. Egan in the Chair
The Minutes of the last Committee
of Management and last Weekly Meeting
were read

It was Resolved Unanimously that the
Anniversary Meeting which was to have
been held this Evening pursuant to
public advertisement be postponed for
a fortnight with a View to Obtain a
larger Meeting, and to give time to the
Members to prepare Balloting lists
and in the Meantime that this Meeting
be employed in preparing Making the
necessary Preparations

Resolved that Public Notice be given
of such adjournment by an adver-
tisement to be inserted once in each of
the following papers viz Courier, Herald,
and Gazette

A Recommendation of Doctor Cote
M.D. as a Corresponding Member
dated the 3rd of March 1834 which was
produced to the Members with the
Minutes, Not appearing to the Minutes
with report of that date the same was
Ordered to be inserted

Several Propositions for the admission

Of Members appearing in the Minutes
of the last Weekly Meeting and for
which the necessary Recommendations
could not be traced, It was resolved
to cancel such entries and to request
the respective Proposors to prepare
requisite Recommendations for next
Tuesday Evening

Doct^r Cotterill M.P. was then Unanimously
elected a Corresponding Member
Mr Lawrence Chipmunt was
then Balloted for and Unanimously
elected an Ordinary.

The following were proposed as ordinary
Members by Geo P Sexton Esq
Advocate of Montreal by the Reverend
H Epton and F Wyatt
Miles Phillips of Montreal Proposed
by Messrs Brinsdon & Allison
Thos Mitchell Esq Teacher by the Reverend
H Epton & F Wyatt
Mr Hugh All Callum Cabinet Maker
by Messrs F Wyatt & J Allison

Mr Howell was empowered to
procure two Balloting Lists, a quantity
to a form proposed by him for the
Use of the Members at the Anniversary
Meeting.

It was moved by Mr Swathwell & seconded
by Mr J Huddell that some person

Should be immediately appointed
to call to morrow at One of the Insurance
Offices for the purpose of effecting an
Insurance on the property of this
Institution, Moved in amendment
by Mr Holwell Seconded by Mr Jos. P.
Clarke that it be recommended to the
Committee of Managers to remove the
property of the Institution without
delay.

The Amendment being put was carried
the Majority - The Rev. H. Eason Mr Jos. P.
White Mr J. Cooper & Mr H. Huddell
dissenting. No further business
appearing the Minutes were read
and the Meeting adjourned

Wm Holwell
Secy Geo Ford

At a Weekly meeting of the Montreal
Mechanics Institution this Tuesday Evg
the 17th March 1835

Mr Joseph Clarke in the Chair
The Minutes of the last Committee of
Managers and last Weekly Meeting
were read

The following named persons were
then balloted for and all declared
unanimous ly elected Ordinary Members
Thomas Mitchell Esq of Montreal Teacher
Mr George Phillips of Montreal Brewer

John Sexton Esq of Montreal Advocate
Mr Hugh McCallum of Do Cal's Matter

The following named persons were
then recommended as fit and proper
persons to become Ordinary Members
of the Institution. By Messrs Stevenson & Allison
Mr Turpin of Montreal Engraver
Mr J. Seton by Messrs Allison & Mr White
Mr E. Fletcher of Montreal Secretary by
Messrs. H. Bronson & Allison

Mr Mr White then reported that he
had effected an Insurance at the Phoenix
Fire Office on the Property of the M. M.
Institution to the amount of Two hundred
-dred pounds & six shillings for One Year

from
at Ten shillings and Sixpence per
Hundred pounds.

No further business appearing the
Minutes were read and the Meeting
Adjourned John White Secty Pro Tem

At the Anniversary Meeting held
this Tuesday Evening the 24th day of
March 1835

The Reverend Mr H. E. Eason in the Chair
The Minutes of the last Committee of
Managers, and last Weekly Meeting
were read.

The following Members were appointed

appointed Scrutinizers for Examining
the Balloting ^{lists} for the Election of Officers
for the present year.

Mr H. Jackson, Mr J. O. Ostel, and
Mr John Raddigan.

A Report of the proceedings of the
Members of the Managing Committee
of the past year was read & approved.

Resolved (that in reference to the
Recommendations of the said Committee
that a certain number of Medals (Silver)
should be procured as early as possible, and
offered as prizes for any invention in the
different departments of Manual labor, or
Mechanical Science for essay or useful
information) that the said recommendation
be referred to the next meeting of the
Committee of Managers.

The following named persons who were
recommended at the last Weekly meeting
as Ordinary Members, were then ballotted
for and declared Unanimously elected.

Mr John P. Ashton of Montreal Fitter
Mr J. Turpin of Montreal Engraver,
Mr W. C. Fletcher of Montreal Writer,

Mr Tho. Craig of Montreal Builder
was then proposed as a fit and proper
person to become an Ordinary Member
by Messrs. Leavel, Appleton & W. Kennedy.

Mr Joseph Gilbert of Montreal
Botanist was proposed as an Ordinary
Member by Messrs. J. W. Raddigan and

And William Holwell, the said
recommendations were ordered to lie
over until the next Weekly meeting.

Resolved that Mr. Peet, Mr. Holwell
and Mr. White, be requested to call on
the Rev. Mr. Taylor, on the part of the
Institution requesting him to favor
the Institution with any lectures on
the subject of its promoting, or any other
subject which he may deem in fur-
-therance of the objects of the Institution
and that a Copy of this resolution
signed by the Chairman be left with
the Rev. Mr. Gutterman in question.

Resolved that a permanent School
Committee be appointed to take the
necessary - steps for establishing as soon
as possible, an elementary school in
conformity with the 5th 6th 7th 8th 9th & 10th
Articles Constitution & Laws.

The following Members were then
proposed Officers & Bearer for the present
Year viz

The Honorable David Gage	President
The Reverend Henry Eason	} Vice Presidents
The Rev. Mr. Taylor	
Mr. William Holwell	
Doctor Holmes	
Mr. John White	Treasurer
Mr. J. Radd	Corresponding Secretary
Mr. James Allison	Recording Do

Committee of Managers 1835

Mr Seavel Appleton	Mr Adam Thow
Mr James Cooper	Mr Willm Kennedy
" James Poet	" Willm Sawley
" Francis Wyatt	" George Phillips
" George Garth	" Willm Herr
" John Cliff	" John Gardner
" J R Bronsdon	" Henry Jackson
" John Whitelaw	" John Mack
" John Ross	" John Fleming
" Thomas Mitchell	" George Tate
" Joshua Woodhouse	" Joseph Clarke
" John Ostel	" George Gray
" Willm Burray	" Henry Moss
" Archeson Clarke	" Alex ^r Stevenson
" John Pantou	"

Mr Alex^r Maxton of Montreal Brewer
was then recommended by Messrs James
Poet and James Allison as a fit and
proper person to become an Ordinary
Member; Order'd to lie over til next
Weekly meeting.

Mr Willm^r Howell then Read a very
Interesting Essay on human Suffering
For which Mr H received the unanimous
Thanks of the Meeting.

No further business appearing the
Minutes were read and the Meeting
Adjourn'd. James Allison
Secretary

And William Holwell, the said
recommendations were Ordered to lie
Over until the next Weekly meeting

Resolved that Mr. Poet, Mr. Holwell
and Mr. White, be requested to call on
the Rev. Mr. Taylor, on the part of the
Institution requesting him to favor
the Institution with any lectures on
the subject of scholarship, or any other
subject which he may deem in fur-
-therance of the objects of the Institution
and that a Copy of this resolution
signed by the Chairman be left with
the Rev. Gentleman in question

Resolved that a permanent School
Committee be appointed to take the
necessary - steps for establishing as soon
as possible, an elementary school in
conformity with the 5th 6th 7th 8th 9th 10th
Articles Constitution & Laws

The following Members were then
proposed Officers Bearer for the present
Year viz

The Honorable Lewis Gugg, President	
The Reverend Henry Eason	
The Rev. Mr. Taylor	
Mr. William Holwell	} Vice Presidents
Doctor Holmes	
Mr. John White Treasurer	
Mr. J. Raddogor Corresponding Secretary	
Mr. James Allison Recording D.	

At a Weekly Meeting of the Montreal
Mechanics Institution this Tuesday
Evening 7th of April 1835.

Mr Joshua Woodhouse in the Chair
The Minutes of the last Committee
of Managers and last Weekly meeting
were Read.

Mr Thomas Greig of Montreal Builder
and Mr Alex^r Maxton of Montreal
who were recommended at the last Weekly
meeting as Ordinary Members were
ballotted for and declared unanimously
elected.

Mr Joseph Gilbert who was also recom-
mended at the last Weekly meeting as
an Ordinary Member was then ballotted
and declared by the Chairman to be
Rejected.

Resolved that the present
Meeting recommend the Committee of Managers,
to consider of the propriety of having the
letter S - added to the Word Mechanic
to the engraved Plate used for printing
off the Cards of the Institution.

No further business appearing the Minutes
were read and the meeting adjourned.

James Ellison

Secretary

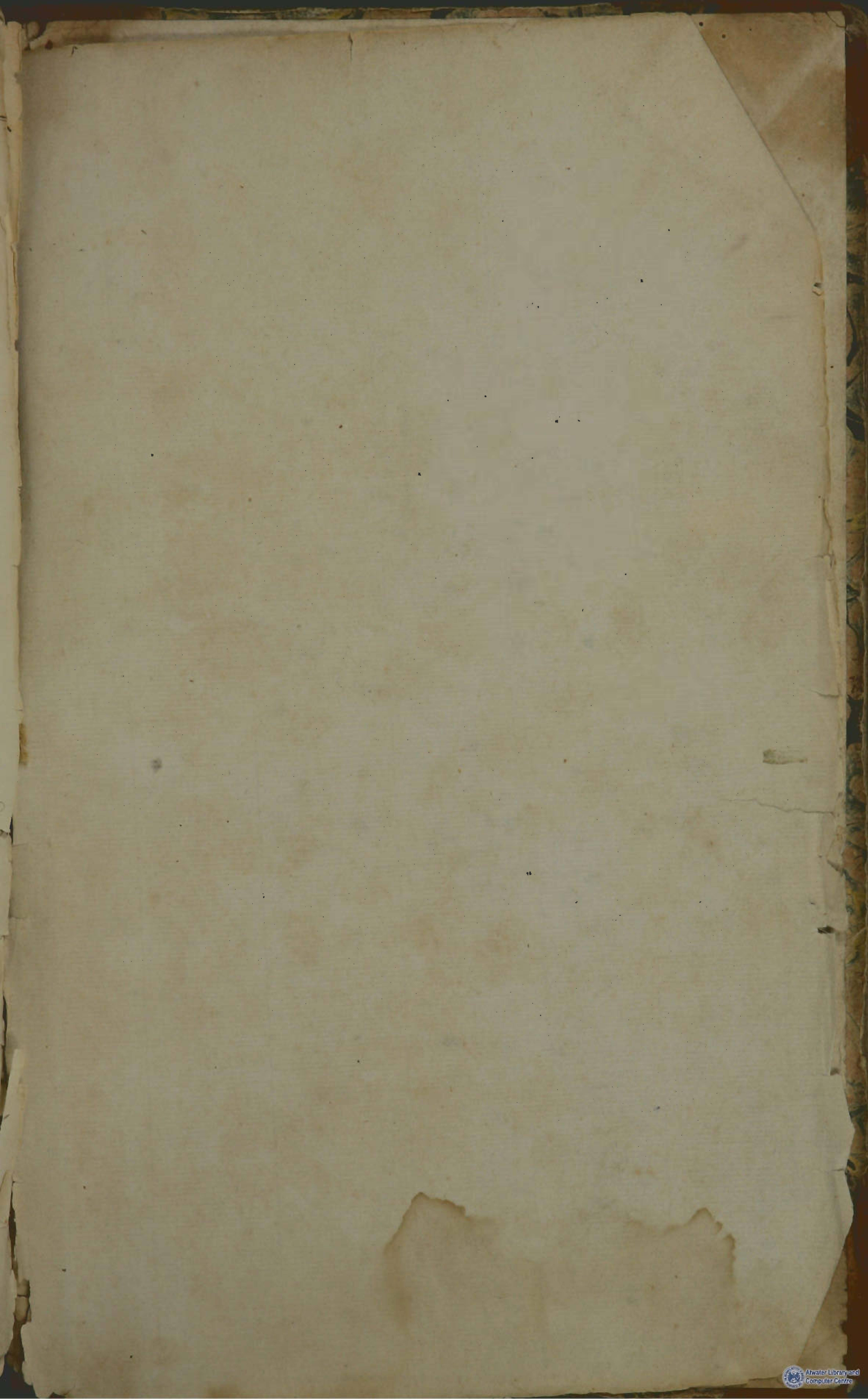
Committee of Managers 1835

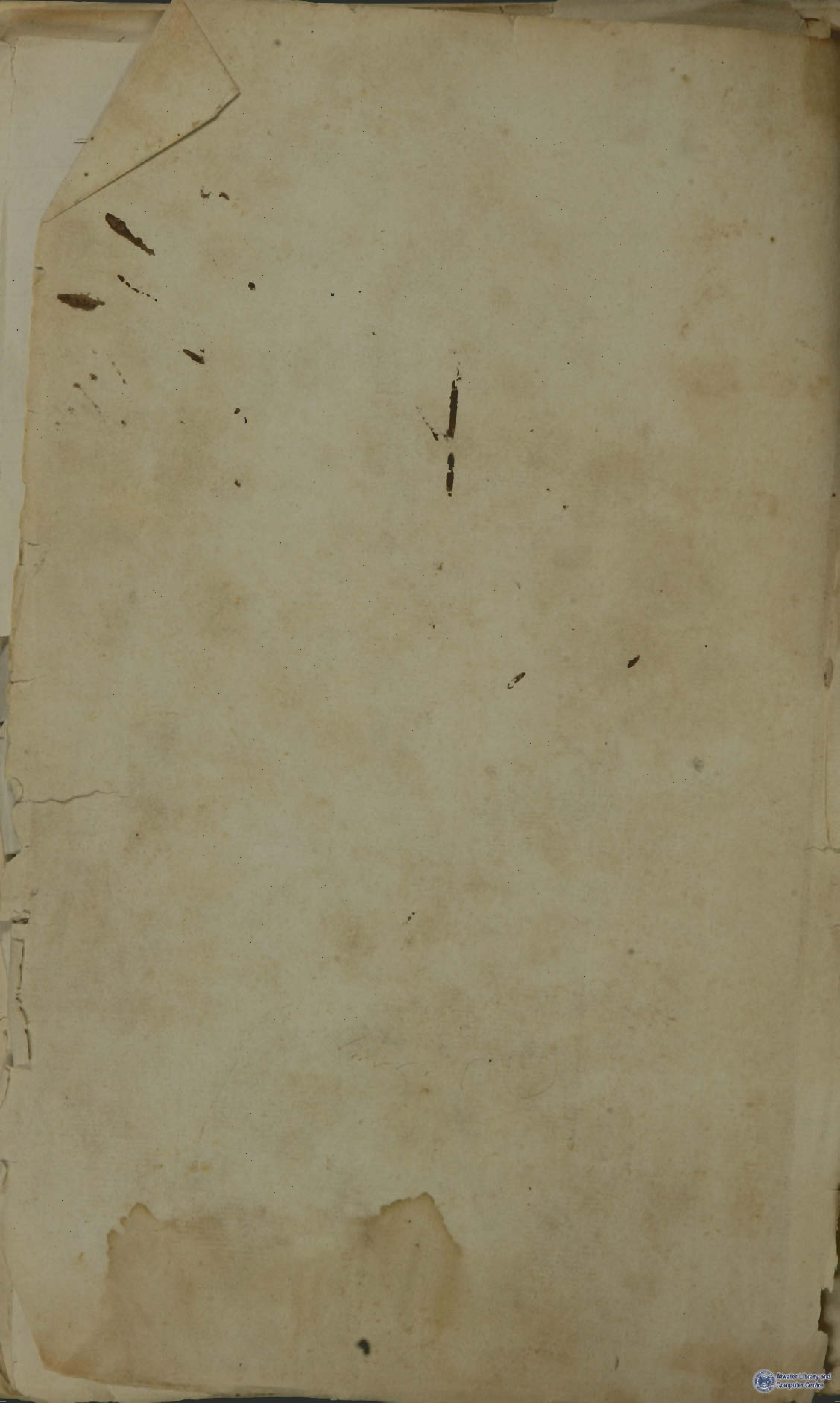
Mr Seavel Appleton	Mr Adam Snow
Mr James Cooper	Mr Will ^m Kennedy
" James Poet	" Will ^m Sawley
" Francis Wgatt	" George Phillips
" George Garth	" Will ^m Kerr
" John Cliff	" John Gardner
" J ^r Brownson	" Henry Jackson
" John Whitlaw	" John Mack
" John Ross	" John Fleming
" Thomas Mitchell	" George Tate
" Joshua Woodhouse	" Joseph Clarke
" John Ostel	" George Gray
" Will ^m Burray	" Henry Moss
" Archibald Clarke	" Alex ^r Stevenson
" John Panton	"

Mr Alex^r Maxton of Montreal Brewer was then recommended by Messrs James Poet and James Allison as a fit and proper person to become an Ordinary Member; Order'd to lie over til next Weekly meeting.

Mr Will^m Holwell then Read a very interesting Essay on human happiness for which Mr H received the unanimous Thanks of the Meeting.

No further business appearing the Minutes were read and the Meeting Adjourn'd. James Allison Secretary.





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