

1.

At a Meeting held at Hamptons Inn,
January 24th 1855.

Mr. William Hill
chairman

It was moved by Gilbert Fice Bastedo Esq
seconded by Mr John Holgate.

That the rapidly increasing population of the town of Milton;
the General intelligence; and intellectual wants of which
require to be supplied, in order to maintain a healthy
moral character among the inhabitants; and whereas
the establishment of a Mechanics Institute & Library
association, would do much towards the diffusion
of useful knowledge, and directing the public mind
in the paths of virtue: It is therefore expedient to
establish a Mechanics Institute and Library Association
in the town of Milton, and that a subscription be
forthwith entered into to raise funds to establish the
same according to Statute.

Moved by Mr John Hanson

Seconded by Mr John Conway.

That the institution shall be known as the Milton
Mechanics Institute and Library Association

Moved by Mr James Riach

Seconded by Mr Ben Jones

That a committee be formed of twelve persons (with
power to add to their number) for the purpose of obtaining
the signatures of all parties who are desirous of becoming
annual subscribers to the Institute and report thereon at
next meeting. That the committee be empowered to