

G. H. Brown should be chairman, was ordered who should provide the necessary rules for the carrying out ~~of~~ into effect of the above proposed alteration at the earliest practicable moment should it prevail. Messrs Chas. Robinson & J. Apeer were chosen as the balance of said committee. In consequence of the absence of the Treasurer from the Territory, the Association proceeded to ballot to fill the vacancy upon which E. D. Ladd was declared unanimously elected Treasurer. Adjourned to meet at the Dining Hall of the Lawrence House one week from this evening.
E. D. Ladd, Sec.

Lawrence Jan. 4th, 1855.
The Association met pursuant to adjournment. In the absence of the President, Vice President C. S. Bratt took the Chair.

John Hutchinson Esq. was announced to deliver the next lecture on two weeks from this evening. A lecture was delivered by the speaker appointed for the meeting. Gen. S. C. Pomeroy, subject Human Progress. The minutes of the last meeting were read and approved. E. Clarke made for the consideration of the meeting the following proposition -

"To the President of the Athenaeum, I would propose, as a substitute for the Historical Institute, which should be a branch of this Institution, that an