

G. M. Brown should be Chairman, was ordered
who should provide the necessary rules for
the carrying out of into effect of the above
proposed alterations at the earliest practicable
moment should it prevail. Messrs Chas.
Robinson & J. Spear were chosen as the balance
of said committee.

On the resignation of the Treasurer of the
Museum from the Territory the association
proceeded to ballot to fill the vacancy upon which
E. S. Ladd was declared unanimously
elected Treasurer.

Adjourned to meet at the Dining Hall
of the Lawrence House one week from this
evening.

E. S. Ladd Sec

Lawrence Jan'y 23/1855

The Association met pursuant to adjournment
in the absence of the President. Vice President C. S.
Pratt 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. Corns, -
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