

## ROYAL INSTITUTION.

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*At a General Monthly Meeting of the Members of the ROYAL INSTITUTION, held the 9th of May, 1814, it was Resolved,*

I. That there be an Anniversary Dinner of the Members of the Royal Institution.

II. That the Right Hon. the President be requested to take the Chair on that occasion, if convenient.

III. That the President be requested to nominate four of the Managers, four of the Visitors, and four of the other Members, to officiate as Stewards upon this occasion, and also to fix the time and place for the Dinner.

IV. That the President and Stewards be requested to fix the price of the Tickets of Admission at such sum as shall cover all expences whatsoever.

V. That the Tickets be issued by Mr. Fincher, at the Royal Institution, to the Members only; but any Member may procure Tickets for such Friends as he may wish to introduce.

VI. That notice of the intended Dinner be sent round to the Members.

In pursuance of the above Resolutions, the following Stewards were appointed; and were requested to meet the President at the

House of the Institution, on Thursday, the 12th instant, at 12 o'Clock precisely, in order to make the necessary arrangements.

THOMAS HARRISON, *Secretary.*

*President*, EARL SPENCER, K.G. F. R. S. and F. A. S.

Earl of Morton, K.T. F. R. S. and F. A. S.

Earl of Winchilsea and Nottingham, K. G.

F. R. S. and F. A. S.

} *Managers.*

James Peter Auriol, Esq. F. R. S.

Charles Hatchett, Esq. F. R. S. and F. A. S.

Sir J. C. Hippisley, Bart. M.P. LLD. F.R.S.

Lieut. Gen. William Thornton.

Richard Horseman Solly, Esq. F. R. S. and

F. A. S.

} *Visitors.*

William Hasledine Pepys, Esq. F. R. S.

Lord Dundas, F. R. S. and F. A. S.

Hon. Robert Clifford, F. R. S. and F. A. S.

George Duckett, Esq. F. R. S. and F. A. S.

Thomas Murdoch, Esq. F. R. S. and F. A. S.

*At a Meeting of the PRESIDENT and STEWARDS, held the 12th  
May, 1814, it was Resolved,*

That the following Advertisement be inserted in the Times, Morning Chronicle, and Morning Post :

The First Anniversary Dinner of the Royal Institution will be held at the Thatched House Tavern, on Wednesday the 1st of June next.

EARL SPENCER, *President, in the Chair.*

STEWARDS,

Earl of Morton, V. P.

Rich. H. Solly, Esq. *Visitor.*

Earl of Winchilsea, V. P.

W. H. Pepys, Esq. *Visitor.*

James Peter Auriol, Esq. V. P.

Lord Dundas.

Charles Hatchett, Esq. *Manager.*

Hon. Robert Clifford.

Sir J. C. Hippisley, Bart. *Visitor.*

George Duckett, Esq.

Lieut. Gen. Wm. Thornton, *Visitor.*

Thomas Murdoch, Esq.

Members of the Royal Institution may be furnished with Tickets at £1. 2s. each, for themselves and Friends, by applying to Mr. Fincher, at the House of the Royal Institution, until Saturday the 28th of May, after which day no more Tickets can be issued.

Dinner on Table at Six o'Clock precisely.

THOMAS HARRISON, *Secretary.*