

Meeting held at
No 46 Irving Place
on

Wednesday Evening, September 8th. 1875.

In consequence of a proposal of Col. Henry S. Olcott, that a society be formed for the study and elucidation of Occultism, the Cabala &c, the ladies and gentlemen then and there present resolved themselves into a meeting, and, upon motion of Mr. W. Q. Judge it was
Resolved, that Col. H. S. Olcott take the chair.

Upon motion it was also

Resolved, that Mr. W. Q. Judge act as secretary. The Chair then called for the names of those persons present, who would agree to found and belong to a society such as had been mentioned. The following persons handed their names to the Secretary:

Col. Olcott, Messrs. H. P. Blavatsky, Chas. Sotheran, Dr. Chas. E. Simmons, H. D. Monachevi, C. C. Massey of London, W. L. Alden, G. H. Felt, D. E. de Lara, Dr. Britten, Mrs. E. H. Britten, Henry J. Newton, John Horner Cobb, J. Hyppolyte, W. Q. Judge, H. M. Stevens

Upon motion of Herbert D. Monachevi, it was
Resolved, that a committee of three be appointed by the chair, to draft a constitution and by-laws, and to report the same at the next meeting.

Upon motion it was
Resolved, that the chair be added to the committee.

The Chair then appointed Messrs. H. J. Newton, H. M. Stevens, and C. Sotheran to be such committee.

Upon motion it was

Resolved, that we now adjourn until Monday Sept. 13th, at the same place, at 8 P. M.

H. S. Olcott Chairman.
William Q. Judge Secretary.