

~~be authorised to act until a permanent management committee has been appointed.~~

Report. Mr Clarke moved and Mr Meers seconded that the report as read be the report of the committee to the meeting.

Enrolment Forms. Mr McKay moved that this committee prepare 250 printed forms for the enrolment of members. seconded by Mr Richardson

Re Council Chambers. Mr Clarke moved, that the Library Committee accept with thanks the offer of the City Council for the use of the Old Borough Council Chambers and that the Council ^{be asked to} take the necessary steps to give possession of the building seconded by Mr Marshall

Public meeting. } On the motion of Mr Marshall seconded by Mr Rountree it was resolved that a public meeting at which this report be submitted be held in the Oddfellows Hall Rolleston St on Tuesday May 11th at 8pm

The acting Secretary was authorised to advertise the date of the Public meeting

Half yearly subscriptions were received from Messrs McKay, Richardson, Rountree, Clarke, Meers, Marshall, Russell and Chappell

A vote of thanks to the Chairman and Mr Russell at whose residence the meeting was held for their hospitality terminated the meeting

Confirmed
M. W. Tamer. May 11th 09
Chairman