

presented and Act. be laid on
table at first meeting.

Money Moved Mr Marshall seconded Mr Aitchison
that £5 additional be spent in Books
and Messrs James Mc Kay and Marshall
be empowered to procure them

Libris Moved Mr Aiken seconded Mr Aitchison
that the matter of appointing Librarian
be left in hands of Sect

Libris Mr Marshall moved Mr Mc Kay seconded
that we get printed 250 tickets
such tickets to be the recognised ones
of the Library

The question of concert came
up for discussion

but was deferred till next meeting

Dr Inglis promised to supply the
Clarion which was accepted with
thanks. Confirmed as correct

M. W. Tammi Sept 8. 09

Minutes of Meeting held. Sept. 8. 09

Committee Present Mr James in Chair
Messrs Messrs Henderson Aiken Aitchison
Dr Inglis Richardson Chappell Rutland
Rowntree Hawey

Apologies were received from Messrs Smith and Black.
Minutes Moved by Mr Aiken seconded by Mr Rutland
that minutes as read be confirmed (Carried)

Statement presented by Treasurer

showing Cr. Balance £9 - 00

Books Moved by Mr James seconded Mr Henderson
that Sect. action in purchasing books
by Mr Coulli be endorsed (Carried)

Acts Acts as presented Whitcombe & Tombs £2-2-0

Lyons writing Aitchison 12/6 Lifford 4-1

Johnson & Co £1-8-0 Printing 4/6 Subscribers cards

9/- Linnis Moved by Mr Rowntree seconded
by Mr Richardson that same be passed
for payment - (Carried)

Mr Messrs moved Mr Richardson seconded
that notice cards be obtained re
causing disturbance and destroying
property & etc (Carried)