

Mr Henderson ~~suggested~~  
that Ladies may be found to work  
in conjunction with members of committee  
was on the motion of Mr Chappell  
Seconded by Mr Brownlie he deferred till  
next meeting (Carried)

The arranging of duties and dates  
as Librarians was gone into and  
the meeting closed.

~~Question~~ of Books Mr Brownlie moved Mr Fowler  
Seconded that Book purchasing Committee  
be empowered to spend £10 —  
(Carried)

Signed

W.W. Tanner  
Chairman

19 Jan 1910.

Minutes of meeting held January 19<sup>th</sup> 1910  
Present Clark Chappell Fowler Meers  
McKay Brownlie Smith Butterworth  
Hawley Archbold (and Chairman W.W. Tanner)

Reportage Mr Tanner mentioned about the shortage  
and it was decided that all money  
subscriptions etc be entered by Meers  
in Cash Book and be held responsible  
for same till handed over to Lecturer  
(who) you will sign for in the cash book

Committee Mr Mackin moved Mr McKay Seconded  
that Mrs Cooper and Fraser be added  
to Committee (Carried)

Books Mr Tannner <sup>on behalf of Books committee</sup>  
reported the purchase of new Books  
from Simpson and Williams Whitcombe and  
Tombs and the Cormack's which  
was approved.

Apologies were received from Messrs Syllis,  
Richardson, and Marshall  
W.W.T.