

Minutes of meeting held February 23
1910

Chair Mr W. W. Lammie in the chair

Present Messrs Chappell Marshall Clark Mc Kay
Messrs Dr Inglis Richardson Rowntree
Hawey and Machin

Accounts as presented were passed for payment
by Simpson and Williams £. 16. 6 ^{dis} 05
Whitcombe and Tombs 2. 19. 6 " 8. 11
Gas and Sundries 18. 4. 3. 10
Mention was also made of Mr Cornack's acct
which falls due at the end of this ^{month} month

Mr Chappell tendered his resignation on account
of being transferred to Bangalore
Mr Marshall moved Mr Clark seconded
that Mr Chappell's resignation be accepted with
regret. as from Feb 24 1910

Books Mr Lammie reported the purchase
of 69 Books and Mr Richardson moved
Mr Rowntree seconded that Chairman's
action be indorsed Carried

Subsidy Letter from City Council was received
~~notified~~ Committee of grant on Subsidy
as per statement furnished by Treasurer
(Mr Clark) and Mr Chappell moved
Dr Inglis seconded that cheque be received
and Treasurer action be indorsed

Application
Subsidy Mr Marshall moved Mr Clark seconded
that application be made to City Council
as near as possible to 25 March
that been the end of Council's financial
Year (Carried)

Additional
Liberarian Mr Marshall moved Mr Machin
seconded that Mr J. Sherrin be added
to committee and be instructed
to notify same Council

Attendance Mr Marshall moved Mr Meen seconded
that any member of Committee not
attending regularly be written to
requesting the fulfilling their duties
failing which they be asked to
resign