

Mr Clarke was appointed Convenor of this Committee.

Mr Meers moved that the whole of the Management Committee not included in the Fittings Committee be constituted a Committee to draw up By laws etc for the Library. Carried.

The Secretary was appointed Convenor.

It was resolved that the next meeting of the Committee be held on June 25th in the Oddfellows Hall.

Minutes of Committee meeting held Friday June 25th. in the Oddfellows Hall

Mr W. W. Jamieson occupied chair

Present. Messrs Mc Kay, Pulland, Archbold,

Chappell, Marshall, Meers, Clark, Rountree

Dr Inglis and Lect.

Fittings The report of the Fittings Committee was read and adopted.

Mr Clark moved. Mr Archbold seconded that the committee proceed with the Fittings the same with furnishings not to exceed £10-00

Books Mr Clark on behalf of the Books committee submitted a very lengthy report and Mr Chappell read a list compiled by the said committee of all the most notable authors also suggesting.

Two Evening Two Weekly local papers also Auckland and Otago weeklies

and that they should be purchased weekly Mr Clark to confer with Mr Grant. ^(Weekly) _(Two)

Mr Archbold moved. Mr Chappell seconded that the President (W. W. Jamieson) and Mr Mc Kay be empowered to spend.