

Minutes of Meeting held. Sept 22. 1910

(Chairman)

Present Messrs Smith, Tanner, Machin, Archbold,
Bursom, Dr Inglis, Marshall, Grace, Richard,
Bountree, Richardson, Fowler and Hawey

Nota The minutes as read of previous meeting
was confirmed

Mr Archbold spoke of the *Nota* and
Mr Marshall moved that one additional
name be added to *Nota* making
three for each night so as to ~~take~~ ^{include}
all committee and officers of Literary
Council.

Apologies were received from Messrs MacKinnon
& Cooper and on the motion of
Mr Marshall seconded by Mr Bountree
that their apologies be received carried

Correspondance were received from Gas Company
and A. D. Smith

Acts as presented was passed for payment.

Exp Halewood 7-3 Gas 6-4 Ashby Berg. 2-9.
Simpson & Williams 7-12-5 City Council
10/-

Register Mr Marshall spoke of the need of a new
register and Mr Tanner moved that
register as approved be adopted and power
given to Secretary to secure one "
Seconded by Mr Marshall and carried.

Maps Mr Fowler reported on Maps and Periodicals
and it was agreed to place the control
of papers and magazines in two hands
Carried

Addition Mr Marshall moved that Messrs
Brooks, Archbold and Bursom be added to
Committee Books purchasing committee for their
next purchase seconded Dr Inglis carried

Resignation of Mr Trace was accepted with
great regret. Mr Marshall in moving
the acceptance spoke of the serious loss
to the Committee of Mr Trace which was
indorsed generally by the committee, Carried
seconded by Mr Fowler and