

Mr Morley on behalf of the Sub-committee reported that he had seen Mr Bilton who had received their proposal favourably and had appointed a meeting with the Committee of the Musical Society. This had not taken place, but Mr Morley was in a position to state that the help of the Musical Society could almost be depended upon.

Dr Foster reported that he had seen Mr Fitzerald, Hon. John Hall & Archdeacon Jacobs all of whom had consented to come. Mr Fittine reported that from what his Honor had said, he thought, that some thing in the form of a conversation would be more satisfactory. After a long discussion regarding the propriety of providing refreshments it was agreed that Messrs Baynon Burrell & the Secretary be appointed a committee to see at what rate refreshments could be obtained with power to negotiate to the extent of £15/-.

The Secretary, with any of the committee who had time, was appointed to see the following gentlemen and learn if they would be willing to give the use of their pictures &

circumstances & for the evening viz.
Mr E Nece, Dr Barker, Wheeler, Elabee, Mundy & la Mont, Rusper, Bonnington, Drew.

Mr Morley & Gurrell were appointed to see Mr Bilton and make further arrangements with the Musical Society.

Mr Morley reported that he had received authority from Mr Bailey to take any timber that might be required. Mr Morley was appointed to see to the arrangements carried out in this department.

The following resolution was proposed by Dr Foster and carried

"That the Committee report to the Society on Thursday next, that the question of removing the place of meeting has been brought under their notice, and having considered it they recommend the Society to give them full powers to negotiate" The Secretary was also ordered to obtain a minute book at the price of 2/6.

The Committee then adjourned till Thursday at 6.30.

Chas J. Foster
Chairman