

# Mechanics Institute

June 13<sup>th</sup> 1867

The committee met at 7.00. Present. Messrs  
Cox. H. Newton - A.C. Newton. Guthrie - Mee & Wheeler.

After some animated discussion the following  
resolution proposed by Mr A.C. Newton & seconded  
by Mr H. Newton was carried.

That the committee shall give notice this evening  
to the general meeting that they will next month  
propose that the Society adjourn sine die leaving  
their Books in the hands of Trustees in the Mechanics  
Institute as at present on similar conditions -  
depositing their money with the Bank of New Zealand  
in the hands of the said Trustees - present members  
remaining such without paying any subscription -

The Trustees to call a meeting upon requisition of  
(5) five members. The said Trustees to be appointed  
by the Society

Read and confirmed

Chairman.