

Mechanics Institute

April 11th 1867

The Society met as usual Dr Foster in the Chair - present Messrs H Newton, Wheeler, Jameson, Hewitt, March, Mee, Barnes, Guthrie & Wadman

The minutes of the previous meeting were read and confirmed -

Mr Mee opened the subject "That the Customs House should remain in Lyttelton" which was carried *mem: con:*

Read and confirmed May 9th 1867

Chas. I. Foster

Chairman

Mechanics Institute May 9th 1867

The Society met as usual Dr Foster in the Chair present Messrs Cox, J. Jameson, G. Jameson, H Newton, A.C. Newton, Guthrie & Hewitt.

Mr Cox opened the question that the Stafford Ministry are not justified in treating the present Superintendent of Otago as they are doing - Carried on the negative

Read and confirmed June 13th 1867

Johns. Fothergill

Chairman

Mechanics Institute

June 13th 1867

The society held its usual annual meeting for the election of officers - Mr. Guthrie in the Chair Present Messrs Cox, A.C. Newton, H Newton, Wheeler, Mee, Hewitt & Barnes -

Dr Foster was unanimously re-elected President

Mr Sheekleton & Mr A.C. Newton were unanimously elected *via president*

Mr Guthrie was elected Treasurer - *mem: con:*

Mr Cox was elected Secretary - *mem: con:*

Mr Kerr & Mr Swift were appointed auditors - *mem: con:*

Messrs Barnes, Hewitt, March, Mee, H Newton and

Wheeler were chosen ^{by ballot} members of the Committee of Management.

It was resolved unanimously that the Secretary be requested to convey the thanks of the Society to their President Dr Foster

It was resolved that the thanks of the Society be given to the retiring officers

The Secretary gave notice on behalf of the Committee of Management that at the next meeting of the Society they should 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 ^{at interest in the Bank} with the Bank of New Zealand in the hands of the said Trustees -

present members ~~remaining~~ continuing such without paying any subscription - The Trustees to call a meeting upon requisition of five (5) members. The said Trustees to be appointed by the Society.

Read and confirmed

Chas. I. Foster

Chairman