

After some discussion as to the best means of avoiding any collision with the promoters of the Town Hall scheme; in which the Rev<sup>d</sup> Henry Jacobs, and Mess<sup>rs</sup> Hitchens Sen<sup>r</sup> and John Bealey took part, the resolution was put, and carried. Nem. con.

2<sup>nd</sup> Resolution Moved by the Rev<sup>d</sup> H. Jacobs and seconded by Mr. Frederick Thompson. Resolved That in order to carry out the foregoing resolution; a Provisional Committee of thirteen (13) be elected by this meeting, to draw up the rules necessary for governing the Institution; and to confer with the promoters of the scheme in connection with the Town Hall for the purpose of securing united action.

The Committee to consist of the following Gentlemen

Provisional Committee	Rev <sup>d</sup> Cha <sup>s</sup> Alabaster	Mr. J. C. Barnard
	— " — Cha <sup>s</sup> Frazer	— " J. S. Joynt
	— " — Tho <sup>s</sup> R. Fisher	— " W <sup>m</sup> Harrington Sen <sup>r</sup>
	Tho <sup>s</sup> Hitchens Esq <sup>r</sup>	— " W <sup>m</sup> Brooks
	Fred <sup>l</sup> Thompson	— " Eben <sup>l</sup> Connell
	Row <sup>l</sup> Davis	— " J. P. E. Mouritz
	Cha <sup>s</sup> Jos <sup>l</sup> Rae.	

This resolution was also carried unanimously

Moved by Mr. Hitchens and seconded by D<sup>r</sup> Turnbull. Resolved That the following Gentlemen be requested to act as Trustees, to receive donations of Books, Maps or Money, on behalf of the Institution.

Trustees Proposed	His Honor the Superintendent.
	John Hall Esq <sup>r</sup> R. M.
	Sir Mic <sup>l</sup> Fleming
	Rev <sup>d</sup> Cha <sup>s</sup> Frazer.
	Rev <sup>d</sup> J. Aldred
	John Ollivier Esq <sup>r</sup>
	Cap <sup>l</sup> Westerra. J. S.
	Rev <sup>d</sup> Henry Jacobs
	Job <sup>l</sup> Brittan Esq <sup>r</sup> J. P.

put and carried - Nem. con.

1<sup>st</sup> Resolution Moved by Mr. J. C. Barnard, and seconded by Mr. J. P. E. Mouritz. Resolved That this meeting stand adjourned until Thursday Evening June 9<sup>th</sup> 1859, to receive the Report of the Provisional Committee, to take Subscribers names, and to elect Officers for the ensuing year. put and carried.

Meeting adjourned Thanks were then given to the Promoters of the Meeting, to the City of Christchurch Lodge of Odd Fellows, for their kindness in granting the free use of the Hall. (acknowledged by Mr. Tho<sup>s</sup> Kent); and to the Chairman; at the close of the meeting about fifty names were entered as subscribers to the Institute.

Minutes Confirmed. W. Woodhouse Chairman.

Adjourned Meeting Thursday Evening June 9<sup>th</sup> 1859.

John Hall Esq<sup>r</sup> in the Chair, a summary of the previous meeting having been given from the Chair, Mr. C. J. Rae read the following "Report of the Provisional Committee"

Report Gentlemen On this night fortnight you appointed your Committee to draw up Rules for your Society and to confer with Mr. Norris touching the scheme in connection with the Town Hall Your Committee have now to report that they have drafted a set of Rules which will shortly be submitted to you.

They have also seen Mr. Norris who has no wish to oppose our efforts in any way, but rather on the contrary to further them. And your Committee recommend that such expenses as Mr. Norris has incurred in