

List of News papers and Periodical proposed

Moved by Rev^d C. Alabaster and seconded by D^r. Turnbull, That the Librarian draw up a list of Newspapers and Periodical to lay before the Committee at their next sitting - carried nem. con.

Sub Librarian

Moved by the Rev^d C. Alabaster and seconded by Mr C. C. Bowen, That the Treasurer be empowered to enquire for a competent person to act as Clerk &c. to the Institute Carried unanimously.

Mr. J. Thompson having again offered the use of the College Library as a place of meeting. His offer was accepted with a vote of thanks.

The business of the evening was then closed and the meeting separated.

Twenty two Officers and members of Committee were present.

W. Woodhouse
President

Aug. 13th 1859

1st Monthly Meeting Night

Wednesday Evening July 6th 1859.

The Rev^d Charles Frazer in the Chair - fourteen Officers and members of Committee present.

Treasurer's Report

The Treasurer, (Mr. G. Miles) reported to the Committee that Mr. Norris had agreed to publish an advertisement approved by him in the Canterbury Standard on Thursday the 7th inst. and that he had paid Mr. Norris the sum of £ 7. 0. 10^d being the amount of the ^{ad} rendered.

Subscriptions to the amount of £ 16, had been received.

Mr. Miles had also conferred with Mr. Brooks as to that gentleman acting as Sub Librarian

but required further information as to the hours of attendance &c. &c.

Minutes Confirmed

The above report having been made during the absence of the Secretary, the Minutes of the previous meetings were read, and those of the 14th ult. finally confirmed.

List of Periodicals

Mr. J. Thompson submitted a list of Newspapers and Periodicals as proposed at the last meeting.

After a lengthed discussion the following list was unanimously approved

- | | | |
|-------------|------------------------|-------------------------|
| News papers | Lyttelton Times | Canterbury Standard |
| | New Zealander | Wellington Independant |
| | Nelson Examiner | Otago Witness |
| | Sydney Morning Herald. | Melbourne Argus |
| | Home News | Illustrated London News |
| | The Builder | The Economist |
| Periodicals | The Athenaeum | The Mechanics Journal |
| | Chamber's Journal | Blackwoods Magazine |
| | Edinburgh Review | Quarterly Review |
| | North American Do. | Art Union |
| | Punch | |

Moved by the Rev^d C. Alabaster and seconded by Mr G. Miles that a sum not exceeding £ 30 (thirty pounds) be appropriated for purchasing the above named papers &c &c.

Carried unanimously

Mr. Nathans Gift.

Mr. Louis Nathan having kindly offered to supply the reading room with the Canterbury Standard for the first Year, his offer was accepted with a vote of thanks and the following publications were added to the list.

additional Publications

- | | |
|---------------------------|----------------|
| Cassels Illustrated Paper | Leisure Hours |
| Home Companion | Sunday at Home |
| Illustrated Times | |

Mr. J. Anderson's Gift

Mr. John Anderson promised to place the Edinburgh News at the service of the Society which was accepted with thanks