

# Wednesday Evening

2<sup>nd</sup> Monthly Meeting. August 3<sup>rd</sup> 1859.

His Honor the Superintendent, President of the Institute in the Chair.

The Minutes of the last two previous meetings were read and confirmed.

**Furniture for Reading Room.** Moved by The Rev<sup>d</sup> C. Alabaster and seconded by the Rev<sup>d</sup> C. Frazer. That in accordance with an application from the Treasurer he shall be empowered to expend a sum not exceeding £15 in furniture for the Library and Reading Room.

Carried unanimously

**Appointment of Sub-librarian confirmed.** The Treasurer and Librarian reported to the Committee that they had appointed Mr. C. J. Reader to be Clerk and Sub-librarian to the Institute. Which appointment was unanimously confirmed.

**Treasurers report** The Treasurer reported that subscriptions from forty five annual members had been received.

**Librarians Report** The Librarian reported that some of the Colonial News-papers had been received and that the English Periodicals would be ordered by the next Mail.

**Loans to the Library not to be in circulation** Moved by Mr. Lock and seconded by Mr. J. Johnstone, That Books lent to the Library of the Institute shall not be circulated without the special consent of the owners. Carried nem. con.

**Purchase of Books** The Librarian applied for leave to expend a certain portion of the funds for the purchasing of Books should any opportunity of so doing occur.

Moved by Mr. E. Miles and seconded by the Rev<sup>d</sup> Charles Alabaster, That the sum of (£10) ten pounds be so applied and that the Rev<sup>d</sup> C. Frazer, C. Alabaster and Messrs. Miles and Lock do act as

a Sub-Committee to assist the Librarian during the current month in making such purchases. Carried unanimously.

Mr. Joyn's Donation.

The offer of Mr. Joyn to present the Institute with the Dublin University Magazine, was accepted with an unanimous vote of thanks.

Sub-Committee's Report.

The Sub-committee appointed to act with the Officers of the Institute in making arrangements for the Conversations, tendered the following report.

Mr. W. Gee's tender for supplying the refreshments had been accepted. The Secretary, Mr. Rae, had been engaged for three days, to superintend the fitting-up and arranging of the Hall.

That Mr. Button and the members of the Christchurch Band had kindly offered their gratuitous services.

Mr. Merton & Son, Mrs. Beechey and Mr. Stansell had also promised their valuable assistance.

That Mr. Worsley had promised the loan of his gallery of Painting and that Mr. Jas. Johnstone had offered the use of his horse and dray for the conveyance of the same to and from the Hall.

Mr. Clarke had kindly granted the loan of her Piano forte and had also promised her valuable assistance in presiding at the same.

His Honor the Superintendent, Dr. Barker, Mr. John Bealey, the Rev<sup>d</sup> C. Frazer, the Rev<sup>d</sup> J. Aldred, Mr. J. Thompson, Mr. Reader, Mr. Tho. Kent, and Mr. Stansell had also promised to contribute works of Art and interest for exhibition on the occasion.

That the terms of admission had been fixed at two shillings and sixpence each.