

Treasurers Report continued

from the proceeds of the Conversazione of two pounds, sixteen shillings and six pence

Librarians Report

Considerable discussion ensued on the Librarians report of books purchased by him

Motion on g. Report

Moved by ~~Mr. Joynnt~~ and seconded by Mr. ~~Brooks~~, That the Treasurer be authorised in terms of the minutes of last meeting to pay to the Librarian the sum expended on the purchase of books on the list now submitted.

Amendment

b. l. d. b. g. b. l. d. b. g.

The following amendment was then proposed ~~by Mr. Joynnt~~ and seconded by the Rev. C. Alabaster, That the Treasurer be authorised to pay the Librarian the sum expended on the purchase of Books on the list now submitted, but not as a portion of the vote of last meeting.

Amendment lost

Original

Motion carried

The amendment being put and lost the original motion was carried by a large majority.

Instruction Classes

In accordance with a previous notice it was moved by the Rev. C. Frazer and seconded by the Rev. C. Alabaster that a Subcommittee be appointed to make arrangements for the speedy opening of instruction classes for the members of the Institute and to report thereon to the next meeting.

Subcommittee

Moved by D. J. Turnbull and seconded by Mr. Joynnt. That the Subcommittee shall consist of the Librarian and the Rev. Charles Frazer and Charles Alabaster.

Draft of Byelaws

In accordance with the request of the Committee, the Rev. Charles Alabaster submitted a draft of Bye Laws for the guidance of the Officers of the Institute

Byelaws Past

Treasurers Office

Meeting to

Adjourn.

After a long and animated discussion the first set of Byelaws regulating the duties of the Treasurer were read and passed seriatim.

Moved by Mr. Lock and Seconded by Mr. Joynnt that this meeting do adjourn till Wednesday Evening Sept. 14. 1859.

Carried nem. con. Charles Fraser Chairman 5th October 1859

Adjourned

Meeting

Official Busne.

Bankers of g. Institute

Committee Business.

Byelaws

Librarians Office

Secretarys Office.

Motion on the Minutes of last Meeting

Wednesday Evening 14th September 1859

His Honor the President in the chair

Moved by the Treasurer and Seconded by the Librarian. That the Christchurch Branch of the Union Bank of Australia be the Bankers of this Institute

Carried nem con

The remaining portion of the Bye Laws were then brought up and read Clauses, 1. 2. 3. 4. & 5 were proposed by the Rev. C. Alabaster, Seconded by the Rev. J. Fisher and Carried unanimously

The byelaws regulating the Office of Secretary were next considered, The Rev. Charles Alabaster and J. R. Fisher, Messrs Brooks, Maurice and Lock taking part in the discussion. Clauses one to six were put and Carried seriatim.

The Secretary not being prepared to furnish the minutes of the last meeting in consequence of indisposition, it was moved by the Rev. Chas. Alabaster and Seconded by the Rev. J. R. Fisher, that the Secretary be allowed until next meeting of Committee to bring up the minutes of this and