

Deputation
Ac.

The Government being in a position to speedily fulfil the promise made in the last session of the Provincial Council,

Members of
deputation.

Resolved. That the deputation consist of. The Rev.^d C. Alabaster, and Messrs. A. Port. Bishop. Miles and Harrington

Nov 7/1860 W. Woodhouse
President

Wednesday Evening March 7th 1860.

Monthly Meeting

At a monthly meeting of the Committee His Honor the Superintendent President of the Institute in the Chair; and the following members of Committee present.

President in Chair

Members

Present

The Treasurer.	The Librarian
Mr. S. Lock.	Mr. C. Worth
.. C. W. Bishop	.. Wm. Brooks
.. B. Button	.. Pappill
.. E. Connell	.. Jas. Johnstone
.. Woods	Rev. ^d C. Alabaster

Minutes

Confirmed

The Minutes of the previous meeting were read and confirmed.

Treasurers

Report

The Treasurer reported the state of the Funds of the Institute

Librarians

Report.

The Librarian reported that Mr. Dobson the Provincial Engineer had offered to Lecture on the river Waimakeriri and the various plans for erecting a bridge over the same.

Mr. Dobson

to Lecture

Resolved that Mr. F. Thompson be requested to Communicate with Mr Dobson, with the view to the delivery of his (Mr Dobson's) Lecture on Tuesday evening March 20th if convenient, and if so to advertise the

Thanks to
J. Hall Esq.

same once in each of the local Newspapers - Resolved, That the Thanks of this Committee be presented to John Hall Esq. Hall & Co. for his loan to the Library of the Institute.

Thanks to
Mr. T. Kent

Resolved. That the Thanks of this Committee be presented to Mr. Thomas Kent for his donation to the Library of this Institute

Thanks to
Rev. C. Alabaster

Resolved. That the Thanks of this Committee be presented to the Rev. Charles Alabaster for his generous aid to the Institute by delivering the Course of Lectures on English Constitutional History.

Motion
Postponed

Resolved. That the Rev.^d Charles Fraser's second notice of motion be postponed until that gentleman be present.

Amendment
of Standing
Orders.

Resolved. That the Rev.^d Charles Fraser's second notice of motion be postponed until that gentleman be present. Mr. C. W. Bishop's notices of motion for the amendment of the Standing Orders were then considered.

No 2 to be
amended

Resolved, That Standing Order No 2 be amended as follows.

No 8 to be
amended.

"Seven Members of Committee shall form a Quorum without which." &c &c. (see p. 20) Resolved. That Standing order No 8 be amended as follows.

The Committee at its monthly meetings may adjourn at pleasure and the Secretary shall convene a special meeting thereof on the requisition of not less than two officers or five Committeemen by a written notice of the meeting and the business to be transacted thereat two clear days prior to the time of meeting.

General
Suggestions
read.

The Suggestions for Public Lectures having been read, a conversational discussion ensued which terminated with the following understanding. The Education Subcommittee undertake to report to the General Committee at its next monthly meeting on the subject