

Librarian's By Laws.

No. 3 To omit all the words after "New Books" and insert "or Periodicals" in lieu thereof.

No. 5 To omit from the word "purchaser" to the word "newspapers" inclusively - and insert in lieu thereof "make no purchases for the library" - and also after the word "Books" and before the word "for" to insert "to" -

Secretary's By Laws.

No. 3 To omit the word "thereat" and insert the words "at the latter" in lieu thereof - and further

That the By Laws as amended shall not take effect till the annual general meeting in June next, nor then, unless inserted in the Fundamental Law.

The Librarian announced that Mr. John Hall's Books were ready for circulation under certain conditions.

The Librarian intimated that J. Cracroft Wilson Esq. had ^{consented} ~~consented~~ to deliver lectures on the late Indian mutiny and Rebellion.

Mr. Rae tendered his resignation as secretary to the Institute: and it was resolved

That the meeting accept Mr. Rae's resignation of his office as secretary - and at the same time convey their thanks to him for his services during the past nine months in that capacity.

Moved by Mr. Rae and seconded by Mr. Miles -

That Mr. J. W. Bishop be appointed secretary to the Institute for the remaining three months of this year.

Carried unanimously

Moved by the Rev. J. Alabaster and seconded by Mr. Lock that Mr. J. Rae be appointed to the vacant seat on the committee: Carried unanimously

Notice of Motion were read by the Rev. J. Alabaster, and Mr. Wark: and the meeting separated.

Read and confirmed June the 27 1860

might be signed by Mr. Frazer

Wednesday 4 April 1860.

Monthly meeting of the Committee - The President in the Chair - present -

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| Mr. Miles | Mr. Wark |
| " Alabaster | " Lock |
| " Harrington | " Thompson |
| " Brooks | " Standell |

The minutes of the last monthly meeting and of the adjourned meeting were each read and confirmed.

The Treasurer reported the number of paid members to be 102.

The Librarian reported that J. Cracroft Wilson Esq. had offered to deliver two lectures on the subject of the late mutiny and Rebellion in India - and which the Librarian had accepted on behalf of the Institute.

Resolved that the arrangements for Mr. Wilson's lectures be made by the Officers.

Resolved that the Librarian be requested to communicate with Mr. Dobson and request him if convenient to repeat his lecture on the Waimakariri Bridge designs.

The Librarian reported that two Essays had been sent in, and proposed that the judges be now appointed, and it was resolved that - The Rev. Mr. Jacobs, E. Dobson &c.