

and Mr. Marley be requested to adjudicate the Prize.

The Rev. J. Alabaster reported on behalf of the Lecture sub-committee that it is suggested to occupy ten consecutive Tuesday evenings by Lectures - beginning with Mr. Wilson's of the 17th of this month.

Thus:

1	Mr. Wilson	6	Mr. Jennings	4 June	
2	" Wilson	7	" Turnbull	(declines)	
3	" Bradwell	15 May	8	" Jacobs	18 June
4	" Dobson	22 "	9	"	
5	" Fraser	29 "	10	The Conversazione and award of Prize &c.	

Resolved - That the officers be requested to make the requisite arrangements for the proposed course of Lectures.

This closed the business of the evening and the Committee separated.

Read and confirmed
May the 2nd 1860.
Fred. Thompson

Wednesday 2nd May 1860.

Monthly meeting of the Committee.

Present

Mr. Thompson	Mr. Warth
" Alabaster	" Bishop
" Haslington	" Joryuk
" Stansall	" Brooks
" Miles	" Connell
" Pappill	

Resolved

Resolved that Mr. Thompson take the Chair.

The minutes of the Committee meeting of the 17th April last were read and confirmed.

The Treasurer submitted the accounts rendered to the Institute for printing, and advertising in the "Canterbury Standard" and "Lyttelton Times" newspapers - the one amounting to £6.19.3. the other to £9.2.8. the Treasurer received instructions to discharge these accounts.

Moved by Mr. Alabaster seconded by Mr. Warth that the thanks of the Members of the Institute be presented to J. Crockett Wilson Esq. for his valuable Course of Lectures on the Indian Mutiny delivered by him at this Institute.

The Chairman announced to the Committee that the reports of the judges on the two Prize Essays had been received by him - and upon proceeding to read them, a discussion ensued - objection being taken to the judges' Reports being read in full: but upon the motion of Mr. Joryuk it was resolved "that the judges' reports be read" - The Chairman read them accordingly: - that of the Rev. H. Jacobs and Mr. Marley being in favor of the Essay motto'd "Small service is true service" - that of Mr. Dobson being highly in favor of the second Essay. The Committee decided that the Essay "Small service is true service" is entitled to the Prize and that the Secretary apply to the Treasurer for £5.0.0 and remit that sum to Mr. St. C. Holderness of Kaiapoi, the writer of the successful Essay.

Resolved that the Treasurer be instructed to pay Master William Thompson the sum of £3.3.0 for the Maps prepared by him for and used at the lectures delivered by Mr.