

Mr. J. C. Wilson.

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

Read and confirmed
June 6th 1860.
Charles Alabaster, Chairman.

Wednesday 6th June 1860.

Monthly Meeting of the Committee.

Present

Mr. Harrington	Mr. Brooks
" Lock	" J. Johnston
" A. Johnston	" Bishop
" Thompson	" Joyns
" Alabaster	" Rar
" Miles	" Button
" Fraser	" Wood
" Worth	" Anderson

The Rev. C. Alabaster in the Chair

The Treasurer handed in an account from James Willis for printing &c. amounting to £ 8. 19. 5 - and was authorized to discharge the same.

The Secretary read the copy of the letter he had written to Mr. Holderness of Kaiapoi - and the answer received from Mr. Holderness thereto.

The Secretary read the copy of the letter he had written to J. Crauford Wilson Esq.

The Chairman called the Committee to the consideration of

of the "annual Report"; a draft Report was handed in by the Secretary and several suggestions being made it was resolved:

That the suggestions for the annual Report be referred to the Officers with the request that they will prepare a draft Report and lay it before the Committee at its next meeting.

Resolved that Messrs A. B. Johnston and J. Daymond be appointed to audit the Treasurers accounts for the year ending 27th June instant.

The Chairman having read over the list of Members of the Institute, the following were selected to form the suggestive list of Officers and Committee-men for the year 60-61.

President	Will ^m Lepton Moorhouse Esquire
Treasurer	Mr. Gross Miles
Librarian	Mr. Fred ^k Thompson
Secretary	Mr. C. W. Bishop
— as members of Committee —	
Alabaster the Rev. C.	Lock J.
Alport H. E.	Lock J.
Anderson John	Neroe W.
Barber Jos ^{ph}	Papwell J.
Brooks W.	Piercy G.
Button B.	Rar C. J.
Fraser the Rev. C.	Williams J.
Harrington W. Jun ^r	Wilson W.
Johnston A.	Wood W. D.
Johnston J.	Worth C.
Joyns J. C.	

Resolved that the annual meeting take place on the 27th day of June instant.

Resolved that the Conversazione be appointed to take place on the 20th of the present month.