

Resolved that a sub-committee consisting of the Officers and Messrs. Worth, Sutton & Brock, be appointed to make the necessary arrangements for the Conversazine.

Resolved that the cordial thanks of this Committee be tendered to Mr. Bradwell for his Public Reading delivered on behalf of this Institute the 23<sup>rd</sup> Ult<sup>o</sup>.

Resolved that this Committee do stand adjourned until Tuesday the 26<sup>th</sup> Instant, at the usual hour.

Read and confirmed

July 4<sup>th</sup> 1860

W. Woodhouse

President

Tuesday 26<sup>th</sup> June 1860

Adjourned Meeting of the Committee

Not a Quorum.

Wednesday 27<sup>th</sup> June 1860

Annual Meeting

17 Members present.

The Rev. Charles Fraser in the Chair

It having been found that this annual Meeting had not been advertised, it was resolved that, this Meeting at its rising do adjourn to a day to be named.

Resolved that the Officers and Committee men be requested to hold their respective offices until the conclusion of the adjourned Meeting.

Resolved that this Meeting do adjourn to Wednesday next July 11<sup>th</sup> at 7. P.M. and that it be advertised in the "Times" newspaper; and further publicity given to it by hand Bills.

Read and confirmed

July 4<sup>th</sup> 1860

Charles Fraser  
Chairman.

Wednesday 4<sup>th</sup> July 1860

Adjourned Annual Meeting

The President in the Chair

23 Members present.

The Minutes of the Meeting of Wednesday 27<sup>th</sup> June were read and confirmed.

The following Report of the Committee was brought up and read by the Clerk:

"First annual Report of the Committee of the Christchurch Mechanics Institute - 27<sup>th</sup> June 1860.

In presenting to you this the first annual Report, your Committee has to congratulate the Members of the Institute on the progress it has made during the past year - more especially when it is considered that, possibly at no period since the foundation of the Province it has had to pass through a time of such general depression - affecting directly or indirectly every individual interest.