

Resolved That the Discussion Class meet at 8 o'clock on the first Wednesday in the month.

Read and confirmed
Wednesday 3rd October 1860

Charles Fraser
Chairman

Wednesday 26th Septem 1860

Quarterly General Meeting.

Mr. Alabaster was moved to the Chair.

The Minutes of the last General Meeting were not confirmed: as in the absence of the Secretary an omission could not be rectified: that Officer having omitted to note in such minutes the promise made at the last annual general meeting by the Librarian of a quantity of Stone to the value of twenty Pounds (£20) if used in the Construction of a Mechanics Institute in this Town.

A vote of thanks was passed to the Rev. Mr. Puller for his Lectures on the Maories.

A vote of thanks was passed to Mr. Ollivier for his Readings; and to include those gentlemen who assisted thereat - viz. Mr. McCarroll, Mr. Foley, Mr. Standell, and Mr. Lee.

Read and confirmed 26 Dec 1860
Governor Miles
Chairman

with to

Wednesday 3rd October 1860

Monthly Meeting of Committee

present

Mr. Fraser	Mr. Brooks
" Miles	" Bishop
" Wilson	" Thompson
" Harrington	" Anderson
" J. Johnston	" Alabaster
" Worth	

Mr. Fraser was moved to the Chair.

The Librarian recommended that the Nine Volumes now laid on the table and offered by Mr. Ollivier for the sum of 14/- be accepted.
agreed to.

The Librarian having reminded the Committee that the Subscriptions for some of the Newspapers were due - it was Resolved:

That the Newspapers and other Periodicals ordered for last year be continued for the present month year, with the exception of the "Sydney Morning Herald" and "Wellington Independent".

Resolved that the "Sydney Empire" be ordered for one year.

Resolved that a sum not exceeding ten pounds (£10) be placed at the disposal of the Librarian for the purchase of Books for the Library.

Mr. Wm. Nieve through the Secretary tendered his resignation as a member of the Committee.

Read and confirmed
Wednesday 7th November 1860
Charles Alabaster
Chairman