

Wednesday the 7th November 1860

Monthly Meeting of Committee

Present

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| Mr. Alabaster | Mr. J. Johnstone |
| Lock | Bishop |
| Luck | Anderson |
| Wood | Wilson |
| Brooks | Harrington |
| A. Johnstone | |

Mr. Alabaster was moved to the Chair

Resolved that Mr. J. J. Lock be requested to act as Chairman of the Discussion Class this Evening.

Mr. Wm. Wilson informed the Committee that in consequence of his having been requested to make enquiries respecting the Maps of the Christchurch Colonists' Society, he had invited upon Mr. Parker, the gentleman who was the Secretary to that Soc^y and Mr. Parker stated to Mr. Wilson that he would be happy to place the Maps at the service of the Committee of the Christchurch Mechanics' Institute.

Resolved that Mr. Wilson be requested to take such further steps as are necessary to secure for the Institute certain Maps formerly belonging to the Colonists' Society.

Read and Confirmed
Wednesday 5th December 1860

Charles Fraser
Chairman

Wednesday the 5th December 1860

Monthly Meeting of Committee

Present

| | |
|---------------|--------------|
| The President | Mr. Brooks |
| Mr. Alabaster | Worth |
| Lock | A. Johnstone |
| Wilson | Wood |
| Fraser | Goynt |
| Miles | J. Johnstone |

The President in the Chair

Resolved that Mr. W. Wilson be appointed Chairman of Discussion Class this evening.

Resolved that a sub-committee be appointed to complete all arrangements for securing the promised site, to consider what course ought to be adopted for securing the necessary funds for erecting the building thereon, and the nature of the plans to be advertised for: and that the sub-committee consist of Messrs J. Johnstone, W. Bishop, and J. T. Goynt.

Mr. Wilson produced the Maps &c. referred to in the last minutes and reported them a donation from Mr. Dobson.

Resolved that the Secretary do transmit to Mr. Dobson the thanks of this Committee for his kind and valuable present.

Resolved that the general Committee request the sub-committee in ^{con-}versation to arrange for holding it as soon after Christmas as practicable.

Resolved that the following suggestive list be placed