

Mr. Alabaster was elected to the Chair.

The Minutes of last Committee meeting were read and confirmed.

The Treasurer was authorized to pay the "Littellton Times" account (£11.11.8)

Resolved that the thanks of this Committee be conveyed to Mrs. Fuchs and to Mr. Ollivier for their gifts of Books to the Institute.

Resolved that Mr. Carr's offer to lend certain Books be referred to the Librarian for his opinion.

A letter from Mr. Carr containing his resignation was read.

Read and confirmed
Wednesday 6th March 1861

J. Miles, Chairman.

Wednesday 6th March 1861.

Monthly Meeting of Committee.

present	
Mr. Miles	Mr. Bishop
" Daymond	" Wash
" Brooks	" Button
" J. Johnston	" Fraser
" Harrington	" Willson

Mr. Miles in the Chair

The Minutes of the last meeting of the Committee were read and confirmed.

Resolved that the Librarian be requested to communicate to Mr. Ward the substance of the Resolutions of Committee regarding Newspapers on 3 Oct. 1860.

Resolved that the Committee consider it desirable that the course of lectures should be resumed as early as possible.

(Mr. Fraser reported for the Educational SubCom^{tee} that the series of lectures had been delayed chiefly through the illness of Mr. Dobson.

Resolved that the Building Committee be discharged, and that the Secretary is hereby instructed to make enquiries of Mr. Hawdon's Agent here concerning the site which it is understood Mr. Hawdon was prepared to grant to the Institute.

Moved by Mr. Wash
Seconded by Mr. Brooks

Mr. John Williams, through Mr. Willson, tendered his resignation as a member of the Committee.

The Committee undertook to recommend

Dr. Prind

& Mr. Clephane

for the two vacant seats in the Committee caused by Mr. Carr and Mr. Williams.

Read and confirmed
Wednesday 3rd April 1861

Charles Alabaster Chairman