

Mr. Wood in the Chair.

The Minutes of Committee Meeting of 14<sup>th</sup> November were read and confirmed.

The Asst. Librarian reported an addition to the Library of several volumes of useful books.

By purchase from Mr. Hughes of Vols 36 - £10.12 - -

By purchase from Mr. Oliver of Vols 36 - 1 - 7 - -

By purchase from Mr. Alford of Vols 14 - 1 - 6 - -

Also handed in ten volumes by donation from Mr. Hughes and two nos of the Evening Mail from Mr. Crooks - and a donation of Geological Specimens from the banks of the Raktia and Moa bones, from Mr. Ca Rden.

Resolved. That the thanks of the Committee be conveyed to the above named gentlemen for their donation to the Institute.

Resolved. That the next Quarterly General Meeting be fixed for the 9<sup>th</sup> January 1862. On account of the usual day for the meeting falling of Sunday.

Mr. Pains having agreed to serve, was proposed as Librarian  
Mr. Cuff having agreed to serve, was proposed as Secretary.

Resolved. That Mr. Lock be empowered to collect the promised subscriptions to the Mechanics' Institute - and that a Commission be paid on the sum collected.

Resolved. That the thanks of the Committee are due, and hereby presented to J. Oliver Esq. for the great benefit bestowed on the Institute by the interest raised and the just and able manner he has forwarded and supported the claims of the Christ Church Mechanics' Institute in the settings of the Provincial Council. Thus enabling the Institute to add the handsome sum of £150 to the Library fund, irrespective of the £250 as compensation for the inclosed site.

Read and Confirmed, Thursday 16<sup>th</sup> January 1862.

W. Bishop  
Chairman

Thursday 9<sup>th</sup> January 1862

Quarterly General Meeting

Present

The Treasurer      The Secretary

and Six Members

Mr. Miles in the Chair

Minutes of Quarterly General Meeting of September 25<sup>th</sup> 1861 were read and confirmed.

D<sup>r</sup> Pains was duly elected Librarian in place of Mr. Wilson resigned.

Mr. Joshua Cuff was duly elected Secretary in place of D<sup>r</sup> Pains resigned.

Read and Confirmed

W. Bishop

Chairman.

Thursday 16<sup>th</sup> January 1862

Monthly Meeting of Committee

Present

The Treasurer      Librarian & Secretary

Mr. Chinnall      Mr. Clephane

"      Reece      "      Worth

"      Bishop      "      Up

"      Mackilton      "      Daymond

Mr. Bishop in the Chair

Minutes of Committee Meeting of 12<sup>th</sup> December 1861 were read and confirmed.