

Wednesday May 7<sup>th</sup> 1862

Monthly Meeting of Committee

Present

The Treasurer	The Librarian
The Secretary	Mr. Anderson
Rev. C. Fraser	" Daymond
Mr. Bishop C. W.	" Reece
Mr. Joynt J. J.	" Wood
Mr. Harrington Junr.	" Clephane
" Chisall	" Brooks

The Treasurer reported that he had applied for the <sup>sum of</sup> £150 promised to the Institution by the Provincial Government but that the usual formalities necessary, had not yet been gone through, but the cheque would no doubt be forthcoming next Saturday

The Secretary reported a donation by Mr. G. Hart late of Christchurch but now of Melbourne of 4 Numbers of the Illustrated Australian Mail and that he had written to Mr. Hart thanking him for same

Resolved that the Secretary be requested to acknowledge with the thanks of the Committee the donation of Numbers of Illustrated Australian Mail presented by

Resolved that the thanks of this Committee be given to Mr. G. R. Hart for his kind donation to the Institute of Numbers of the Illustrated Australian Mail promised for two years.

Resolved that the Secretary be requested to acknowledge with thanks the grant of Blue Books from the Colonial Secretary

The sub-Committee appointed to consider the best means of procuring money to pay for the site and build an Institute reported said their report before the Committee

\* That one hundred shares of five pounds each be issued. There calls the first of one pound upon falling up the share the second of one pound two billings in three months and the third of two pounds two billings in three months the second and third calls to be secured by the temporary notes of the Shareholders. A dividend of at least eight pounds per annum to be paid in cash above the time of the constitution of the Society

Resolved that the portion of the Report concerning the purchase of the site be first considered

Resolved that a share list be now opened to assist in purchasing the site at present held for the Institute and in erecting a building thereon.

Resolved that the share list be as follows \* see margin  
That subscription lists be opened so  
That for this purpose the town be divided into districts and canvassed by the Members of the Committee as on a former occasion

The Chairman having read over the list of Members of the Institute the following were selected to form the Suggestive List of Officers for the year 62-63

- viz -
- |                 |                |
|-----------------|----------------|
| Mr. J. Anderson | R. Clephane    |
| C. Allison      | G. Chisall     |
| C. W. Bishop    | A. Daymond     |
| S. C. Brooke    | J. Foley       |
| E. B. Bishop    | J. Goff        |
| A. G. Hawkes    | Jan. Johnston  |
| J. J. Joynt     | Wm. Matthias   |
| P. Martin       | W. H. Phillips |
| E. Paritt       | E. Reece       |
| W. G. Franklin  | C. F. Worth    |
| W. J. Wood      |                |

President William Liffon Mrohouse Esq<sup>r</sup>  
 Treasurer Eraser Miles Esq<sup>r</sup>  
 Librarian Doctor Pimo  
 Secretary Mr. Joshua Buff.

Read and confirmed  
G. Miles. June 4<sup>th</sup> 1862