

Wednesday June 11th 1862
Monthly Meeting of Committee

Present

The Treasurer	The Librarian
The Secretary	Mr. Soynt
Mr. Shackleton	" Clephane
" Brooks	" Chinnall
" Phillips	" Foley
The Treasurer in the Chair	

The Minutes of Monthly Meeting of Committee May 7th 1862
were read and confirmed

The Treasurer reported the receipt of the sum of £150. from
the Provincial Government.

The Librarian reported the addition of 65 Vols. to the Library of
this Institute by Donation of Mess^{rs} J. & S. Bealey and 1 Vol.
from Mr. Williams.

Resolved that the thanks of the Committee be given to Mess^{rs}
J. & S. Bealey and Mr. Williams for their kind donations.

The Secretary read a letter received from the Provincial Secretary in
reply to his of the 24th February 1862

The Library Sub-Committee laid their Report before the Committee

Resolved that a Special Meeting of the Committee be summoned
for next Wednesday the 11th instant to consider the subjects of sending
to England for Books and the Annual Report

Read and confirmed the 9th day of July 1862
Charles Eraser

Special Meeting of Committee
June 11th 1862

Present

The Secretary	Mr. Mevior
Mr. Bishop	" Daymond
" Wood	" Chinnall
" Phillips	" Allison
" Johnston	" Brooks
" Fraser	" Woth
" Clephane	
Mr. Bishop in the Chair.	

The Secretary read the resolution of the Committee of June
14th ~~1862~~ in pursuance of which the present meeting
had been called.

The Secretary read the Report of the Library Sub-Committee
proposing to forward the sum of £120 to England to purchase
Books a list of which they had carefully prepared.

Resolved that such list be adopted.

The Secretary handed in a Draft Yearly Report

The Draft Report was duly considered and adopted.

Read and confirmed the 9th day of July 1862
Charles Eraser