

^{monthly meeting}
The Minutes of Committee Meeting June 4th 1862 were read and confirmed

The Minutes of Special Meeting of Committee of June 11th 1862 were read and confirmed.

The Secretary read the result of the election of Members before on the Committee for 1862-3

Resolved that the Secretary be requested to draw up a Quarterly advertisement, setting before the Public the accounts of the Institute in its Reading Rooms &c, and indicating the time of paying Subscriptions

Resolved that the Treasurer be requested to enquire into the supply of English & Colonial Newspapers and arrange for a permanent supply from a Home Agent and from the different colonial offices.

Resolved the times for payment of the Shares to be as follows viz.

1862 Twenty Shillings per share on 1st August
Thirty Shillings per share on 1st Nov^r
1863 Fifty Shillings do on 1st Feby.

Resolved that the date of the share list be fixed at the 1st August 1862

Resolved that copies of share list be sent with Messrs G Mills, E Reece, J C Brooke - Mr. Turner and in the Reading Room

Read and confirmed the 6th day of Aug^r 1862
Charles Fraser

Monthly Meeting of Committee

Wednesday 6th August 1862

Present

The Treasurer	Revd. C Fraser
Mr. J. C. Brooke	Mr. W. D. Wood
" Foley	" E. Reece
" J. G. Hawkes	" J. Daymond
" Phillips	" Chinall
" Allison	" Schuster
" Soynt	" North
Revd. C Fraser in the Chair	

The Minutes of Monthly Meeting of Committee of 9th July 1862 were read and confirmed.

The Librarian reported Donation of 4 Books by Mr. Stansell and purchase of 3 Books from Mr. Hughes.

Resolved that a vote of thanks be recorded and communicated to Mr. Stansell for his donation.

Mr. H. Matson's letter offering section N^o 1817 in Christchurch for a site for the Institute read

Resolved that the Committee adhere to the site selected in Hereford Street and Cambridge Terrace

Resolved that the thanks of the Committee be communicated to Mr. Aiken through Mr. Matson for his offer, at the same time the Secretary inform him that they adhere to a site chosen a short time before

Read and confirmed the 1st day of ^{October} September 1862

Chairman