

Monthly Meeting of Committee

Wednesday September 3rd 1862
No quorum

Monthly Meeting of Committee

Wednesday ~~Sept~~ October 1st 1862
Present

The Treasurer	The Secretary
Mr. C. W. Bishop	Mr. J. W. Shackleton
J. G. Hawkes	" W. D. Wood
E. Pavitt	" Johnston
" Daymond	" Allison
G. Chisnall	" C. North
" Phillips	" J. C. Brooke
R. Clephane	

Mr. Bishop Ch. in the Chair
The Minutes of Monthly Meeting of Committee of 6th August were read and confirmed

The Librarian reported Donation of 2 Books 1 by Mr. Fraser and 1 by Mr. Stannell

Resolved that issue of shares be continued beyond the prescribed number of one hundred

Resolved that a sub-committee consisting of Mr. Bishop, Mr. Miles and Mr. Hawkes be appointed to wait upon the Executive Government with the view to urge the Government to place a sum of money upon the estimate of the coming year towards the Building a Mechanics Institute at Christchurch.

Read and confirmed the fifth day of October 1862
November 1st
Charles Fraser

Special Meeting of Committee

October 9th 1862
Present

The Treasurer	The Secretary
Rev. O. Mathias	Mr. J. Anderson
Mr. J. W. Shackleton	E. Pavitt
" Johnston	

Mr. Shackleton in the Chair

Resolved.

That the secretary be requested to communicate with the Provincial Secretary to inquire whether the Provincial Government would forward all Telegrams of Public importance to the Reading Rooms of the Mechanics Institute.

Read and confirmed the fifth day of Nov: 1862
Charles Fraser

Monthly Meeting of Committee

Wednesday November 5th 1862
Present

The Treasurer	The Secretary
Rev. C. Fraser	Mr. J. C. Brooke
Mr. J. Daymond	" J. Anderson
" E. Pavitt	" E. Rice
" W. D. Wood	" C. W. Bishop
" G. Chisnall	" C. North
" R. Clephane	" C. Allison
Rev. C. Fraser in the Chair	

The Minutes of Monthly Meeting of Committee Oct 1st read and confirmed

The Minutes of Special Meeting of Committee Oct 9th