

read and confirmed

The Treasurer as one of the subcommittee appointed to wait upon the Executive Council to urge the Government to place a sum on the Estimates for the ensuing year -

Reported

That they had had an interview with the Provincial Secretary who promised to place the sum of £500 on the Estimates and to use all his influence to obtain a Grant of that sum.

Resolved That the Treasurer be instructed not to pay any sum that may be due or accrue due to the Treasurer of the Town Hall without the further special authority of the Committee until the balance due to the Institute for improvements be satisfied.

The Treasurer reported a sum of seven pounds donation from Mr Travers which he had placed to the Library fund.

Resolved that the above sum of seven pounds be permanently placed to the Library fund and that the Secretary be requested to communicate with Mr Travers thanking him for his kind donation.

The Treasurer reported that Mr Whincop's acc of £14. 5. 11 for periodicals had been examined, found correct and paid.

The Clerk reported purchase of 171 Vols at Mr Collier's Sale for the sum of £27. 5. 6.

Resolved that the purchase of 171 Vols by the Librarian for the Institute be approved as sanctioned by the Officers Readers.

Resolved that the Committee authorize the Treasurer to pay the interest that may be due upon the "Sidel Bill" now overdue, until it is discharged, from the funds arising from the payment of shares.

Resolved that the "Otago Daily Times" be added to the list of Periodicals.

The Clerk reports donations of Books viz

Mr Parter 3 Vols

Mr McKay 6 -

Received with thanks

Mr J. C. Brown offered to supply a copy each of the local papers. Received with thanks.

Resolved that the newspapers in the Reading Rooms be regularly filed by the Clerk on the ^{day} after the publication.

The Secretary reported a letter received from the Provincial Secretary promising to forward all telegrams of public importance, to the Reading Rooms of the Institute.

Read and confirmed the 3rd day of December 1862

W. D. Wood