

6th balance be reserved for fittings
The Sub-committee lay to annex a rough ground
plan of what they consider a suitable building for a
Mechanic's Institute and recommend that designs
be at once invited for a Building affording such
accommodation.

7th The Sub-committee recommend that the sum above
mentioned viz £800 be expended as soon as practicable
in finishing a portion of the main building sufficient
for immediate use

Edward Pease
John Anderson
James Johnston

Christchurch
Decr 10th 1862

Resolved

That the Secretary be instructed to advertise for
plans for the contemplated Building offering the premiums
of £20 & £10 for the first and second plan approved It
being understood that the premium of the Architect whose
services are retained shall be understood included in his
ordinary Commission

Read and confirmed the 7th day of
January 1863

Chairman

Monthly Meeting of Committee Wednesday January 7th 1863

Present

The Treasurer Mr. C. W. Bishop
Mr. J. C. Brooke " Anderson
" C. Allison " E. Pavitt
" J. Foley " J. Chisnall
Mr. Bishop in the Chair

The Minutes of Monthly Meeting of Committee ^{of 3rd Decr 1862} read
and confirmed.

The Minutes of Special Meeting of Committee of 10th
Decr 1862 read and confirmed

Mr. W. Wilson's letter furnishing account due to the Town
Hall Committee read also Mr. Miles' reply thereto

Mr. Wilson's letter accompanying the following resolution
of the Town Hall Committee passed 31st Decr 1862
read

Resolved (by Committee of Town Hall
That the Rent due by the Ch. Ch. M Inst must be
paid in accordance with the terms of their tenure of the
premises & upon condition of such payment the
occupation of the Hall to be continued on the usual terms
The Committee of the Town Hall will require that a certified
spec of the claim set up for alterations shall be forwarded to
the Secretary who will cause the same to be audited & if
correct paid by the Treasurer

Resolved That the Treasurer be and is hereby instructed
to comply with the terms of the Resolution of the Town Hall
Committee of 31st December 1862.

The Treasurer reported that receipt from the Provincial
Government of £250 as compensation for the ^{Secretary} ~~loss~~ ^{in a few days}
that the £250 in aid would be paid when required to be expended
on the Building - Read & confirmed the 7th day of February 1863

Oct. Matthew Ch. Mason