

Special Meeting of Committee January 26th 1863

Present

The Secretary	Mr. Reece
Mr. Allison	" Bishop E. B.
" Johnstone	" Clephane
" Pavitt	" Soynt
" Daymond	" Foley
" Chinnall	" Phillips

Mr. E. B. Bishop in the Chair

The Chairman read the Report of the Building Sub-Committee.

Resolved that this Meeting do adjourn until Wednesday next at 7 p. m.

Read and confirmed 1st day of February 1863

Oct: Matthew Chairman

Adjourned Special Meeting of Committee
Wednesday January 28th 1863

Present

The Treasurer	Mr. Olivier
Mr. Bishop C. W.	" Bishop E. B.
" Phillips	" Chinnall
" Wood	" Reece
" Foley	" Clephane
" Anderson	" Anderson
" Pavitt	" Worth
" Daymond	" Johnstone
" Soynt	

Mr. Olivier in the Chair

Mr. C. S. Farr Architect of submitted designs in attendance

Resolved

That the Design handed in by Mr. Farr be accepted (marked A)

Resolved - That the members of the Institute individually exert their influence to secure an addition to the share list with a view to obtain the funds requisite for the completion of the Building

Resolved - That a subscription list be at once opened and that the members of the Institute be requested to obtain contributions in aid of the Building Fund of the Institute

Resolved - That the meeting at its rising do adjourn to this day fortnight to receive specifications from Mr. Farr as well as to receive the report upon the result of the canvass for subscriptions and ~~additional~~ additional shares

Resolved - That Mr. Farr be directed to take the ~~same~~ levels of the site of the Institute and to advertise for tenders for levelling the ground such tenders to be submitted to the meeting of the Committee this day fortnight.

The Form of the Scrip with necessary alterations was adopted

Read & confirmed

the 1st day of February 1863.

Oct: Matthew