

Monthly Meeting of Committee
Wednesday February 4th 1863
Present

The Treasurer Ven. Arch: Mathias
Mr. Allison Mr. Clephane
" Chisnall " Worth
" Gaymond " Anderson
Arch: Mathias in the Chair

The Minutes of last monthly meeting of January
7th 1863 read and confirmed

The Minutes of Special Meetings of Committee
of January 26th and 28th were read & confirmed

Resolved that the Treasurer be authorized to
remit to London the amount requisite to pay
the balance of the purchase money of Books now
on board the "Chariot of Fame" the cost of binding
having increased their cost to £18.3.9 more than
the £120 previously remitted.

Resolved that a third copy of each of the local
papers be taken in and that the "Gleaner" from
Melbourne be also ordered

The Committee was adjourned until
Wednesday 11th February when the Plans and
specifications of the proposed Institute would be
ready for inspection

Read and confirmed 1st day of April 1863

Chairman

Adjourned Meeting of Committee
Wednesday February 11th 1863
Present

The Treasurer The Secretary
Mr. Johnston Mr. E. Paritt
" J. C. Brooke " Worth
" Clephane " Gaymond
" Joynt " Chisnall
The Treasurer in the Chair

The Plans and Specifications of the proposed
Building were laid before the Committee

Resolved That Mr. C. Allison be appointed one
of the Building sub-committee in place of Mr. Rice
retired

Resolved That the Specifications be referred to the
Subcommittee and if approved Mr. Farr be instructed
to advertise for tenders

The Secretary read the tenders sent in for levelling
the Building Site as follows
George Howard £40 who finished 19th March 1863
O'Callahan & Co £26 " " 7th March "
Astrew & Lannon £25 " " 24th February "

Resolved that the tender of Mess^{rs} Astrew & Lannon
be accepted

Resolved that a Special General meeting be called
for Wednesday the 25th February to appoint five Gentlemen
in whom to vest the Property belonging and to belong
to the Institute

Resolved that the following Gentlemen be recommended
for that purpose

Geo. Miles Esq
Jno. Olliver Esq
St. Wilkin Esq