

C. W. Turner Esq
J. S. Fitzgerald Esq

Read and confirmed ^{April} 1st day of ~~March~~ 1863

W. Wood
Chairman

Special General Meeting February 25th 1863

Mr. S. Pavitt in the Chair

Resolved that the following Gentlemen be requested
to allow themselves to be nominated Trustees of the
Institute

Gusvenor Miles Esq
John Olivier Esq
A. Wilkin Esq
S. Bealey Esq
J. S. Fitzgerald Esq

Read and confirmed ^{July 29th} ~~March~~ 1863
W. Wood

Monthly Meeting of Committee meeting
March 11th 1863
No Quorum

March 15th no meeting

Special ~~Adjourned~~ Monthly Meeting of Committee Thursday March 12th 1863

Present

The Treasurer, Librarian, The Secretary
Mr. Anderson Mr. Wood
Mr. Foley Mr. Johnston
" Worth " Pavitt
" Chisnall " All Daymond
Mr. Wood in the Chair Architect

The following Tenders ^{in Building the Institute} were opened and read
1st F. Jenkins £1298 with slates £47 additional
2nd Baleke & Brewan £1169 " £1239.
3rd W. Wood £1965
4th J. Bailey £1285

The tender of Mess^{rs} Baleke & Brewan was accepted

The Architect was instructed to take the necessary steps
to commence the Building forthwith.

The Building Sub Committee were requested to confer
with Mr. Farr (Architect) when necessary.
Mr. Slater Solicitor was appointed Solicitor to the Institute
The Secretary was instructed to see Mr. F. Slater Solicitor
as to preparing necessary Trust Deeds

The Treasurer was instructed to order the Illustrated
Melbourne paper

Read and confirmed April 1st 1863

W. Wood
Chairman