

Monthly Meeting of Committee
Wednesday April 1st 1863

Present,

The Treasurer	The Secretary
Mr. C. W. Bishop	Mr. Wood
" Daymond	" Phillips
" Foley	" Chiswell

Mr Bishop in the Chair

The minutes of Monthly Meeting Wednesday February 4th 1863 were read and confirmed

The Minutes of Special Meeting March 12th 1863 were read and confirmed

The Clerk reported the arrival of the Books adven from England.

The Clerk reported receipt of a volume of Statistics of New Zealand forwarded with the Col. Sec's Compliments

The Clerk reported the addition (by subscription) of Collins Atlas to the Library of the Institute.

The Clerk reported a Donation of a Back file of the Lytleton Times from John Hall Esq^r

read & confirmed the C^os day of May 1863

C. W. Bishop
Chairman

Monthly Meeting of Committee
Wednesday May 6th 1863
Present

Mr. Bishop	Mr Phillips
" Daymond	" Brooke
" Aephane	" Chiswell
" Pavitt	

Mr Bishop in the Chair

The Minutes of last Monthly Meeting of Committee were read and confirmed

The Clerk having reported a suggestion that had been communicated to him, advising that an additional chimney should be erected with a view of obtaining a smoking and refreshment room connected with the Institute; but as no estimate of the cost for such alteration was laid before the Committee and the Architect not being present it was deemed to be undesirable to disturb the Builders Contract that is now being worked out

Mr. Worsley's letter of the 1st inst was read & Resolved that Mr Worsley's Communication of the 1st inst be acknowledged and he be informed that the Committee of the Christchurch Mechanics Institute are wishful that a deputation from each Committee should meet for the purposes proposed by Mr Worsley but that such Deputation be composed of Members not belonging to both Societies.

Resolved that

Mr. C. W. Bishop - Mr. Shastleton Mr. Brooke - Mr. Daymond & Mr. Foley be a subcommittee to meet a like number of Committee of the Society of Fine Arts to discuss the subject indicated in Mr. Worsley's letter