

Read and approved the
11th day of June 1863.

W. Bishop
Chairman

Special Meeting of Committee
Wednesday May 13th 1863

Present

Mr. C. W. Bishop	The Secretary
" E. Pavitt	Mr. Mathias
" J. Anderson	Mr. Daymond
Rev. C. Fraser	" Hawkes
Mr. Worth	" Wood
" Chisnall	" Brooke
" Synt	" Clephane
" Foley	" Phillips

Mr. Bishop in the Chair

The Minutes of the Meeting of the Deputations
of the Mechanics Institute and Society of Fine Arts
were read.

Resolved that the Committee approve the Report
of the Sub Committee and consider it desirable
to carry out the proposal made and appoint a
business Committee to arrange the details with the
Society of Arts and report thereon

The following Gentlemen were appointed as a Business
Committee

Mr. Synt	Mr. Bishop	Mr. Wood
" Anderson	" Foley	" J. Cuff
" Brooke		

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Friday May 15th 1863

At a Meeting of the Deputation from the Society of
Fine Arts

Present

Messrs Bishop - Synt - Foley - Wood
Brooke & Cuff on behalf of the Institute. Mr
Farr Architect - Messrs Leason - Worsley
& Hawkes on behalf of the Society of Fine Arts
Pres^d Mr Leason in the Chair.

It was resolved that the following proposal be
offered to the Society of Fine Arts for their consideration

viz
That the Fine Arts Society shall invest £1000 in
200 Shares of the Mechanics' Ship to enable the proposed
addition to be built - the Shares as now to bear interest
at 8 per cent - The Fine Arts Society to have the
use of the New portion of the Building when required
for the uses of that Society for a period of 1000 Years at
an annual Rental of £100 - The Society of Fine Arts
to hand in their final answer to the proposition on or
before Tuesday evening the 19th day inst - It being
understood that the sum of £1000 will be required
to be guaranteed so that the work may proceed at
once

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1863

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