

Committee men

- | | |
|--------------------|-------------------|
| Mr. C. W. Bishop | Mr. E. Deukham |
| " E. B. Bishop | " G. Fletcher |
| " J. Bowman | " J. Foley |
| " G. F. Chinnall | " E. Ford |
| " W. Clephane | " J. G. Hawkes |
| " J. Cumberworth | " J. Johnston |
| " J. Daymond | " L. J. Joynt |
| Gen. Arch. Mathias | " W. Neve |
| Mr. J. Olivier | " W. St. Phillips |
| " J. W. Shackleton | " W. D. Wood |
| " G. F. Worth | |

Read and confirmed the
30th day of Decem^r 1863

C. W. Bishop
Chairman

Monthly Meeting of Committee

Wednesday August 5th 1863

Present

- | | |
|--------------------|-------------------|
| The Treasurer | The Secretary |
| Mr. C. W. Bishop | Mr. J. Bowman |
| " G. F. Chinnall | " J. Cumberworth |
| " J. Daymond | " E. Deukham |
| " G. Fletcher | " J. Foley |
| " E. Ford | " J. Johnston |
| " W. Neve | " W. St. Phillips |
| " J. W. Shackleton | " W. D. Wood |

Mr. C. W. Bishop in the Chair

The List of Officers and Committee men 1863 & 1864
were read and confirmed

The Minutes of July 11th 1863 read and confirmed

The Treasurer reported receipt of £17.6.0 due from the
Town Hall Committee for work done by the Institute some
time since.

Resolved that as it appears to the Committee that £500 will
be insufficient for the purposes immediately required, that
sum be increased to £600 and that an application for
this amount be immediately made to the New Zealand Trust
and Loan Company

Resolved that an Insurance be at once effected on the
Building to the amount of £1000.

Resolved that the above Insurance be effected in the
Northern Assurance Company provided such Insurance
can be effected in that Office at as reasonable a rate as
in other Offices

The Secretary laid a proposal from Mr. Worsley before
the Committee

Resolved that Mr. Luff be deputed to obtain from Mr.
Worsley his intentions and wishes in writing concerning
the exhibiting his pictures in the New Mechanics
Institute.

Resolved that the tender of Mess^{rs} Balette & Brouard be
referred to the Building Subcommittee and Architect
and that they have power to order the extra work mentioned
to be done, using every exertion to get the work done as
cheaply as possible

Resolved that Mr. Anderson, Mr. Johnston and Mr.
Allison be a special Building Committee.

Read and confirmed the 2nd
day of Septem^r 1863

C. W. Bishop
Chairman