

Special Meeting of Committee
August 25th 1863

Present
Mr. C. W. Bishop - Mr. Daymond
" Denham " Reeve
" Johnston " E. B. Bishop
" Worth " Miles (Treasurer)
" Cumberworth " Bowman
" Hawkes
Mr. C. W. Bishop in the Chair

Report of Special Sub-committee appointed to wait upon Mr. Learuthers read and received.

Resolved that Mr. Miles, Mr. Hawkes and Mr. E. B. Bishop be requested to wait upon Mr. Stewart of the Bank of New Zealand tomorrow morning to and endeavour to make some arrangement for the immediate relief of the Builders

read and confirmed the 2nd
day of September 1863

C. W. Bishop
Chairman

Monthly Meeting of Committee
September 2nd 1863

Present
The Treasurer The Secretary
Mr. C. W. Bishop Mr. E. B. Bishop
" J. Bowman " G. S. Lionall
" J. Cumberworth " J. Daymond
" E. Denham " J. Fletcher
" J. Foley " E. Foley
" J. Johnston Archd. Mathias
" W. D. Wood Mr. C. F. Worth
Mr. C. W. Bishop

The Minutes of Committee Meeting August 5th and Special Committee Meeting August 25th were read and confirmed.

The Secretary read a letter received from Mr. Worsley
Resolved that Mr. Worsley's offer be received with thanks, but that his donation subject to the occupation of the Institute as required by him, is for the present respectfully declined.

Mr. Foley gave notice of Motion for the next Monthly Committee Meeting

Resolved that Mr. Reader be continued Clerk to the Institute at the same salary as hitherto with house and firing fee.

Resolved that Mr. Reader for the present occupy a portion of the New Building

Read and confirmed this ^{of the day of}
October. — 1863 W. D. Wood
Chairman