

Special Meeting of Committee
September 9th 1863

Present

The Treasurer	The Secretary -
Mr. C. W. Bishop	Mr. J. Bowman
" G. S. Chisnall	" E. Kenham
" G. Fletcher	" J. Foley
" C. Worth	

Mr. C. W. Bishop in the Chair

Resolved that this Committee approves of the suggestion to offer the "Committee Room" of the Christchurch Mechanics Institute to the Chamber of Commerce & hereby authorizes Messrs Miles & Co to negotiate the terms with the Chamber of Commerce: - the annual nett rental payable to the Institute not to be less than £50 and if attendance be required an extra charge of £10

Read and confirmed this 7th
day of October 1863.

W. D. Wood.
Chairman

Special General Meeting of Members, held at
the New Reading Room September 14th 1863 for the purpose of
the considering the financial position of the Institute with regard to
Mr. Ollivier in the Chair. The New Building

Resolved that this Meeting approves of the efforts that have been made by the Managing Committee for their great and anxious labours is conducting so far to a happy consummation of their wishes, namely, the permanent establishment of a Christchurch Mechanics Institute.

Resolved that this Meeting considers it desirable that the Share list be enlarged by the issue of an additional number of Shares bearing interest at 8 per cent. That efforts be made to increase the number of Members to the Institute and that another appeal be respectfully made to the Provincial Government for a little further help in the emergency.

Resolved that with a view of carrying out the object of the previous resolution, a Committee consisting of sixteen Members of the Institute be appointed to canvass the City, and another Committee of eight Members be appointed to canvass the neighbourhood.

Resolved that the City be divided into eight sections, and the following gentlemen be appointed the City Canvassing Committee two for each section to be mutually arranged among themselves

Messrs	1. T. B. Craig	2. W. D. Wood
"	1. J. Raymond	3. J. Anderson
"	4. John Johnston	5. C. J. Worth
"	8. R. Clephane	2, 4, 6. C. W. Bishop
"	W. Scott	2. J. C. Brooke
"	6. J. Johnston	5. J. Foley
"	4. J. Baker	8. Mr Shuckleton
"	2. C. O. Torlepe	1. J. Cuff Senr.