

Resolved that the following Eight gentlemen be appointed to canvass the neighbourhood of Church-church to carry into effect the second Resolution.

Arch^d Mathias East E. B. Bishop
Messrs J. Olivier " J. Painter
South J. W. Smith South the Hon. J. Taverer
East Raymond Browne Rev^d Mr. Buller

Resolved that the two canvassing Committees be empowered to give receipts according to a printed form provided, and intrust the Clerk of the Institute to furnish scrip to whoever may have purchased the new Shares, and that the Canvassing Committees hand into the Managing Committee their respective Reports of the result of their labours, by the first Wednesday in October next, and that these reports be laid before the Meeting on Friday the 9th day of October next, to which day this Meeting adjourns.

Resolved that the thanks of this Meeting be given to Messrs Miles, Hawkes & E. B. Bishop for their guarantee.

Read and confirmed this 18th day of
~~October~~ 30th of December 1863

[Signature]
Chairman

Monthly Meeting of Committee
October 7th 1863

Present

Mr Wood — Mr. Daymond
" E. B. Bishop — " J. Miles Treasurer
" C. W. Bishop " Shackleton
" Elephane " Foley
" Deuham " Chinnall
" Worth " Bowman
" Cumberworth

Mr Wood in the Chair

Resolved that Mr Miles be hereby empowered to use his own discretion in letting the Committee Room to the Chamber of Commerce

Resolved that the expense of Window Blinds is a necessary work to be incurred by the Institute

Resolved that the Clerk of the Institute retain the key of the Reading Room of the Town Hall until the question of compensation for the Seats erected by the Institute be settled.

Resolved that the question of alteration in the regulations of the Reading Room and Library be considered by the Librarian and Sub-Committee and brought before the next Monthly Meeting

Read and confirmed the day of
1863

Jas^r Hawkes
Chairman