

Wednesday 3<sup>rd</sup> February 1864

Monthly Meeting of Committee

Present

Mr C. W. Bishop in the Chair	
Mr Miles (Treasurer)	Mr News
Denham (Secretary)	Mr S. B. Bishop
Brooke	Quinlan
Chinnell	Bowman

Minutes of Monthly Meeting, 6<sup>th</sup> Jan'y 1864 were read and confirmed.

Minutes of Special Meeting 12<sup>th</sup> Jan'y 1864. were read and confirmed.

Treasurer reported that he had paid Mr Farr £50 on account of tuition. That he had expended £6 - for the purchase at Mr Wylletts Sale of a lot of useful Books for the Institute.

That he had arranged with the Cadary of the Lytton Savings Bank for the use of an Office in the Institute for the Savings Bank, at a rental of £20 per annum - and that the occupancy commenced on the 16<sup>th</sup> January 1864.

Resolved That the arrangements made by Mr Miles with the Savings Bank; and the purchase of the Books at Mr Wylletts Sale are satisfactory to this Committee.

Secretary Reported donations from Mrs Whitecube of sundry Volumes as catalogued.

Secretary Reported that Mr Bellemir wished the Committee to reduce the Number of Pupils mentioned in the Resolution passed at the last Monthly Meeting from 12 to 6: and that the terms for tuition be £2.2-0 instead of £1.10-0.

Resolved That Mr Bellemir's terms & conditions for the French Classes at the Institute be accepted: - and that he be requested to state in writing to the Secretary the terms as reported to this Committee by Mr Denham.

Secretary. Was a letter from Mr H. Hamilton respecting the

delivery of Lectures.

Resolved that Mr Hamilton's letter be acknowledged: and he be informed that his offer to deliver lectures is received with thanks: upon the usual conditions of the Institute: and that Mr S. B. Bishop with the Treasurer be requested to carry out all necessary arrangements.

Extension of time to report respecting the Catalogue was granted to the Library Sub-Committee until next Committee night.

Mr C. W. Bishop resigned his Appointment on the Sub-Committee on the Bye Laws of the Coffee and Smoking Room.

Mr S. B. Bishop moved for a return of the names of all Newspapers and Periodicals and amount paid for same annually.

Read and confirmed this 2<sup>nd</sup> day of March, 1864

Bishop Chairman.

Wednesday 2<sup>nd</sup> March 1864

Monthly Meeting of Committee

Present

Mr C. W. Bishop in the Chair	
Mr Miles	Mr Fletcher
Mr S. B. Bishop	Worth
Brooke	Wood
Bowman	Denham

Minutes of Monthly Meeting, 3<sup>rd</sup> February 1864. were read and confirmed. Secretary Reported donations from Mr G. C. Jones. Large Map of Christchurch from A. Hamilton Esq lithographic print 1843 and 1844. and from Col Jones' Statistics for 1862. Report of Library Sub Committee read and received.

Resolved that the Sub Committee on Printing the Catalogue receive the thanks of this Committee for their Report - and that Catalogues be printed in accordance with the suggestions contained in the Report.

Resolved that Mr S. B. Bishop's offer to make himself liable for the