

amount of outlay in printing the catalogue be accepted with thanks: and that Mr Bishop's outlay, if called into requisition, be a first charge upon the proceeds of the sale of the catalogues to the Members

Resolved. That the thanks of the Institute be communicated to A. Hamilton Esq. for his services in giving a Lecture, and for his donation of "Ming & Ming"

Resolved. That Messrs S. B. Bishop, J. C. Brooke, G. W. Bishop and Deuhans be appointed a Lecture sub-committee, with full power to make all necessary arrangements for encouraging the giving of Lectures in this Institute.

Read and confirmed this 6th day of April
1864

S. B. Bishop Chairman

Quarterly General Meeting
30th March 1864

Mr C. B. Bishop in the Chair

Minutes of Quarterly Meeting 30th December 1863 were read and confirmed

Read and confirmed this 29th day of April
1864

S. B. Bishop Chairman

Wednesday 6th April 1864

Monthly Meeting of the Committee

Present

Mr C. W. Bishop in the Chair

The Treasurer	Mr C. B. Bishop	Mr Fletcher	Mr Worth
The Secretary	Wood	.. Whismall	.. Clephane
Mr Brooke	.. Bowman	.. Ford	
	.. Phillips	.. Here	

Minutes of the last Monthly Meeting were read and confirmed.

Resolved that it is inexpedient to read the Minutes of a Quarterly Meeting at a Meeting of this Committee

Resolved that Matting be provided for the passage in the Institute as mentioned to the Committee by Mr Nender the Clerk,

Resolved. That the Secretary be directed to write to the City Council pointing out the existing danger in approaching Hereford St Bridge on dark evenings: and suggesting the exclusion of a Lamp, by the Council, on the Western side of the Bridge

Resolved. That the Clerk be directed to register the Title Deeds of the Institute

Treasurer mentioned to the Committee that he had received a verbal application from Mr Jameson for the Rent of a Room at the Institute on behalf of the "Cottage Renting Co"

Mr Brooke moved. - seconded by Mr Worth

"That the general terms on which a Room in the Mechanics Institute will be let is 10/- per sitting or £20 per annum subject to the Room being disengaged"

Motion put and lost.

Amendment put by Mr S. B. Bishop seconded by Mr Clephane

"That the terms upon which a Room shall be let are 10/- per sitting, or £20 per annum, if required, not exceeding once a week"

Amendment put and lost.

Mr Brooke moved and Mr Worth seconded

"That all applications be granted for the use of a Room in the Christchurch Mechanics Institute on the condition that £20 per annum or 10/- per sitting be paid subject to the discretion of the Treasurer and Clerk"

Carried.

Librarian Reported a donation from B. A. Heywood Esq. M.A. of a copy of his Work "A Vacation Tour at the Antipodes"; and one from C. O. Forbes Esq. of a copy of Johnston's Physical Atlas of Natural Phenomena

Secretary read a Letter from Mr. B. A. Heywood.