

Resolved. That Mr. Keywood's Letter be acknowledged with the thanks of the Committee for his good wishes for the progress of the Institute and that Mr. Keywood be informed the Committee accept with pleasure his wish "Vacation Tour at the Antipodes"

Resolved. That the thanks of the Committee be given to W. J. L. Travers Esq. F.R.S. for his kindness in delivering a valuable Lecture at this Institute on Acclimatisation

Resolved. That C. O. Torlesse Esq. be thanked for his donation

Mr. Foley being absent his Motion dated 2<sup>nd</sup> March 1864. Lapsed.

Read and confirmed this 14<sup>th</sup> day of May 1864  
Bishop Chairman

Monthly Meeting of the Committee Wednesday 14<sup>th</sup> May 1864

Present  
Mr. B. W. Bishop in the Chair  
Mr. Miles. Mr. Chinall  
J. Bishop. Brown  
Brooke. Dunham  
Hawkes

Minutes of the last Monthly Meeting were read and confirmed

Librarian reported a donation from Mr. Frank Major of a Map of the World.

Secretary read the reply from the City Council respecting Horwood St. Bridge

Resolved. That Mr. Major be thanked for his donation. also Cap. Wilson for his Lecture.

Read

Read and confirmed this 13<sup>th</sup> day of June 1864

Bishop Chairman

Wednesday 1<sup>st</sup> June 1864

Monthly Meeting of the Committee

Present

Mr. B. W. Bishop in the Chair  
The Treasurer Mr. Clephane  
Mr. B. Bishop The Secretary  
Watts  
New

Minutes of the last Monthly Meeting were read and confirmed

The Treasurer brought under notice of the Committee Messrs Balke & Brown's claim.

Resolved. That Messrs Balke & Brown shall render a full statement of their Acc<sup>t</sup> to Mr. Miles - and that Mr. Miles be empowered to compromise and arrange the same if possible - but in the event of no settlement taking place, then that he do pay them the sum of £20. and leave the account to be certified to by Mr. Ford and laid again before this Committee for consideration.

Resolved. That at the next monthly Meeting of the Committee it be proposed that circulars be at once issued to all the subscribers to the Institute requesting a renewal of their Subscriptions - and that steps be adopted for collecting such Subscriptions with urgent despatch, with the view of providing funds to meet the dividends due in the month of August and other pressing demands.

Librarian. Reported donation from G. R. White Esq. of Proceedings in the House of Representatives; New Zealand Gazette &c. Also donation from Mr. Newton of a Work called "The Port Admiral."

Resolved. That the thanks of the Committee be presented to D<sup>r</sup> Peiris