

for his exertions in procuring for this Institute the Readings of Miss Aitken and Mr Shields.

And also that the thanks of the Committee be presented to the Rev<sup>d</sup> Mr Habens for his Lecture.

Resolved. That the Librarian with the advice of his Committee be empowered to expend a sum of not to exceed £10.0.0 for the purchase of Books of Mr Bonington's stocks now selling off.

Resolved. That a Sub-Committee be appointed to prepare the Annual Report; the Committee to consist of Mr Miles, Mr C. N. Bishop, D. P. P. and the Secretary: such Report to be laid before a Special Meeting of this Committee to be held prior to the Annual Meeting.

Read and confirmed this 6<sup>th</sup> day of July 1864  
C. W. Bishop Chairman

Special Meeting of the  
Committee

Wednesday 22<sup>nd</sup> June 1864

Present

Mr J. B. Bishop in the Chair

The Treasurer

Mr Foley

Mr Elephand

Mr Bowman

Mr Johnston

Mr Newe

Mr North

The Draft Yearly Report was considered and adopted.

Mr M. Hutchinson's account being heard found correct was ordered to be paid so soon as sufficient funds were in hand.

Read and confirmed this 6<sup>th</sup> day of July 1864  
C. W. Bishop Chairman

Wednesday 6<sup>th</sup> July 1864

Monthly Meeting of the  
Committee

Present

Mr C. W. Bishop in the Chair

Mr Miles

Mr Johnston

Mr J. B. Bishop

Mr Bowman

Mr Chinall

Mr Major

Mr North

Mr Elephand

Mr Brooke

The Secretary

The List of Officers and Committeemen for the year 1864-5 was read

Minutes of Monthly Meeting, 1<sup>st</sup> June 1864, & of Special Meeting, 22<sup>nd</sup> June 1864, were read and confirmed

Secretary read a Letter from Mr J. Slater making a demand for £14.0.0 on account of the estate of C. L. Fooks: Letter to be acknowledged and that Mr Slater be informed the Committee are not aware of being indebted to this estate

Resolved. That every holder of one Share in the Christchurch Mechanics Institute, by transferring such shares to the Institute shall be constituted and declared a Member for the term of seven years: and any holder of two Shares transferring such shares as above shall be constituted and declared a "Life Member".

That the Shareholders be informed of the foregoing arrangement, and upon surrender of the Share or Shares shall have a Ticket of Membership in accordance.

Resolved. That a sub-committee consisting of Messrs J. B. Bishop, C. W. Bishop, J. L. Brooke, D. P. North be appointed for the purpose of obtaining a correct list of such annual subscribers whose subscriptions are due: and to arrange for the collection of such subscriptions.

Read and confirmed this 3<sup>rd</sup> day of August 1864

C. W. Bishop Chairman