

Monthly Meeting of the Committee

Wednesday 3rd August 1864

Present

Mr C. W. Bishop in the Chair	
Mr Toluse	Mr Foley
Mr B. Bishop	Mr New
Mr Smith	Mr Clephane
Mr Heath	Mr Fletcher

Minutes of last Meeting were read and confirmed

The Chairman read a Letter from Mr F. Slater, Jnr, as to his account against the Institute for preparing Deeds of Trust & Conveyance and incidental thereto amounting to £12. 3. 8.

Resolved. That the thanks of this Committee be presented to F. Slater Esq for his great liberality in presenting to the Library Fund the amount of his costs for the professional services performed by him on account of this Institute. and this Committee will attend to the appropriation of the amount in accordance with Mr Slater's wishes

Librarian. reported receipt of some Fossils from Mr Farr.

Resolved. That as there is a Balance of sufficient amount at this time standing to the credit of the Library Fund: the cost of printing the Catalogues (£11 0. 0) be paid out of such Balance.

This Committee thanking Mr C. B. Bishop however for his offer to advance the necessary amount

Resolved. That a sub-committee consisting of Messrs Miles, Toluse, Olivier & C. W. Bishop be appointed to carry out the object as recommended by the sixth clause in the "Fifth Annual Report". and to do what necessary towards the same end they may think desirable

The sub-committee appointed on the 6th July to collect subscriptions made their Report

Resolved. That the thanks of this Committee be presented to those Gentlemen who have kindly been acting in collecting the subscriptions in arrears. and that they be requested to continue their assistance and to report again at the next monthly meeting of this Committee

Resolved. That no action be taken in the matter of the transfer of Shares until after the result of Mr Foley's motion of which he has this night given notice for next Committee Meeting

Read and confirmed this 7th day of September 1864

Chairman

Monthly Meeting of the Committee

Wednesday 7th Sept^r 1864

Present

Mr C. W. Bishop in the Chair		
The Treasurer	Mr C. J. Worth	
Librarian	J. Newman	
D ^r Pons	J. Foley	
Mr C. J. Brooke	Mr Clephane	The Secy
J. W. Smith	Mr Phillips	

Minutes of last Meeting were read and confirmed

Librarian reported that the Proprietor of the Evening Mail had promised to deliver a copy of that Paper at the Institute gratis.

Secretary reported the receipt of two Shares from Mr Travers, who authorised the Committee to cancel the same

Also that he had sent an acknowledgment of the receipt of the Shares to Mr Travers, thanking him in the name of the Members for his handsome donation.

Resolved. That a circular be addressed to each Shareholder of the Institute requesting his attendance at a meeting to be held on Wednesday the 21st inst at 7 P.M. for the purpose of considering matters in connection with the Shares.

Moved by Mr Foley seconded by the Secretary

That the first Resolution passed at the Monthly Meeting of the Committee held on the 6th July last, relative to the transfer of Shares to the Institute be rescinded. Carried

Moved by Mr Smith seconded by the Secretary

That a sub-committee be appointed to examine into the state of the Laws of the Institute, and to prepare a fair copy of them as they stand amended at the present time; the sub-committee to consist of the Librarian