

the Secretary and the Mover: and to report at the next Monthly Meeting of the committee  
Carried

Moved by Mr Brooke - seconded by Mr Foley  
That a Lecture Committee be appointed for the ensuing year consisting of the Librarian, Mr Parris and the Mover  
Carried

Moved by Mr North - seconded by Mr Clephane  
That the Proprietors of the "Evening Mail" be thanked for the presentation of that Paper  
Carried

Read and confirmed this 5<sup>th</sup> day of Oct<sup>r</sup> 1861  
E. B. Bishop Chairman

Wednesday 5<sup>th</sup> Oct<sup>r</sup> 1861  
Monthly Meeting of the Committee

Present  
Mr E. B. Bishop in the Chair  
The Treasurer Mr Clephane  
Mr Parris Mr Small The Secy  
Mr J. G. Brooke Mr Fletcher  
Mr Smith Mr Hawkes

Minutes of the last Monthly Meeting were read and confirmed.

Librarian reported receipt of Ordinances and Papers from the Provincial Government and that he had acknowledged the receipt thereof

Clerk informed the Committee what progress he had made with reference to waiting on the Shareholders to ask them to forego their interest on Shares -  
The Clerk to finally report at the next monthly meeting

Resolved. That the Treasurer be empowered to pay those of the Shareholders who refuse to forego their interest

Resolved. That the thanks of the Committee be presented to Mr J. W. Smith for his handsome copy of the Laws of the Institute

Read

Read and confirmed this 2<sup>nd</sup> day of November 1861  
E. B. Bishop Chairman

Wednesday 2<sup>nd</sup> Nov<sup>r</sup> 1861

Monthly Meeting of the Committee

Present  
Mr G. W. Bishop in the Chair  
The Treasurer Mr Foley  
Librarian Mr Phillips  
Mr Wood Mr Clephane  
Mr North The Secy

Minutes of the last Monthly Meeting were read and confirmed

In answer to a question put by the Treasurer it was moved by Mr E. B. Bishop, seconded by Mr Wood

That the advertisement be not repeated for the next year in the Southern Provinces Almanac, as to the Institute

Amendment moved by Mr Foley seconded by the Secy

That it be repeated on half a page. Amendment carried

Moved by The Secy seconded by Mr E. B. Bishop

That in answer to the letter from the Secretary of the Chamber of Commerce the Treasurer be requested to make a claim in accordance with the agreement for 3 months rent from the 1<sup>st</sup> October last

The Librarian reported the receipt of "Marlborough Times"

The Librarian was requested to obtain the "Australasian"

Clerk reported that Mr Fitzgerald had hired a Room for 3 nights on behalf of D<sup>r</sup> Park at 10/- per night.

Clerk read his report as to waiting on the Shareholders about the interest due on their Shares

Read & confirmed this 4<sup>th</sup> day of January 1862  
E. B. Bishop Chairman