

to him by Mr. W. Bishop requesting aid. Letter ordered to be filed

Moved by Mr. Smith - Seconded by Dr. Pains.

That a sub-committee be appointed to prepare a revised Code of Laws for this Institute: & that the Draft of such alterations be prepared and laid before the next Quarterly Meeting, at which notice of such alterations is proposed to be given in accordance with clause 100 of the existing Laws - Such Committee to consist of Messrs E. B. Bishop, Donham, Foley, Dr. Pains and the Movers

Read and confirmed this 5th day of April 1865

E. B. Bishop Chairman

Wednesday 5th April 1865

Monthly Meeting of the Committee

Present Mr. C. B. Bishop in the Chair

The Librarian
Dr. Pains
Mr Brooke

Mr. Phillips
" Smith
" the Secy

The Minutes of last Meeting were read & confirmed

The Treasurer reported receipt of £ 7. 10. 0. from Mr. J. C. Brooke

Librarian reported the following Donations: by the Colonial Government, Journals of the House of Representatives 1861, & Appendix to do - Journals of the Legislative Council 1864, Statutes of New Zealand 1864: by the Provincial Government of Otago, Votes & Proceedings of Provincial Council Session 19. 1864. & by Mr. R. L. Holmes, Official Catalogue of the New Zealand Industrial Exhibition 1865.

The sub-committee appointed on 1st March to prepare a revised Code of Laws handed in their report.

Moved by Mr. J. W. Smith. Seconded by Dr. Pains

That a sub-committee consisting of Messrs E. B. Bishop, C. W. Bishop, Dr. Pains, J. G. Hughes, J. C. Brooke & the Movers with power to add to their number be appointed to consider of some

means for providing additional Books for the Library, and to meet the Interest about to fall due on the shares of the Institute: the Committee to take such immediate steps as they may consider necessary towards those objects.

Read and confirmed this Third day of May 1865

E. B. Bishop Chairman

Wednesday 3rd May 1865

Monthly Meeting of the Committee

Mr. C. W. Bishop in the Chair

Mr. C. W. Bishop
Smith
" North

Mr. Telephone
" Bowman
" Donham

The Minutes of last Monthly Meeting were read and confirmed

The Librarian reported Donations from Mr. J. W. Smith of 21 Vols.

Resolved: That the thanks of this Committee be given to Mr. Smith for his Donations.

The sub-committee appointed at the last Monthly Meeting not having reported it was carried unan^{ly} Moved by Mr. Smith and seconded by Mr. C. B. Bishop

That the sub-committee appointed on the 5th April last be discharged

Moved by the Secy and seconded by Mr. Bowman

That the following additional names be added to the Committee viz Messrs Oliver, Foley and North. Carried

Read and confirmed this day of 1865

E. B. Bishop Chairman

Wednesday 7th June 1865

No Quorum. Present: Mr. C. B. Bishop & the Secy.