

5. Shares: Mr. C. Denham 1 Share & Mr. C. J. Reader 1 Share.

Resolved. That the Treasurer be empowered to employ Mr. C. F. North to collect subscriptions already due; and to obtain fresh subscriptions at a Commission of 5 percent on the amount received.

The Secy read a Letter from Mr. Smith proposing to illustrate a Lecture on Astronomy, provided the Institute would secure the services of a competent Lecturer.

Resolved. That the Secy be directed to inform Mr. Smith that his application cannot be entertained at present.

Resolved. That the Clerk do produce the Shares presented to the Institute at the next monthly meeting.

Resolved. That a Lecture Sub-Committee be appointed consisting of Messrs. S. B. Bishop, Sheaffe, Alford, Jan Brooke, Paris, Haiches, Mitwall & Preston with power to take steps towards getting up a Concertation: three to form a quorum and report at next monthly meeting.

Moved by Mr. Brooke seconded by Mr. Alford. That the question of Mr. Smith's resignation as Librarian be postponed till next monthly meeting. Carried.

Read and confirmed this 2nd day of August 1865

Edw. Bishop Chairman

Wednesday 2nd Aug^r 1865

Monthly Meeting of Committee

Present

Mr. S. B. Bishop in the Chair

Mr. Alford

Mr. Mitwall

Mr. Foley

Mr. Brown

Mr. Guinness

Mr. Gaver

Mr. North

Mr. Clephane

Secy

Minutes of last Monthly Meeting were read and confirmed.

Treasurer laid his Book of Acc^t upon the Table - showing Rec^d £10: for past month. The following bills were ordered to be paid: Times 13/4. Alford 9/1. Pension 45/10. Reces 12/1. Anderson 20/1. Hayes £5-10-0.

Librarian reported donation of 7 Books from Mr. J. Kayer the Secy to write to him thanking him for same.

The 'Canterbury Bunch' was ordered to be added to the Library.

Secretary read a letter from Mr. J. W. Smith resigning the office of Librarian.

Moved by Mr. Foley seconded by Mr. North

That Mr. Smith's resignation be accepted. Carried.

Moved by Mr. Foley seconded by Mr. Guinness

That Dr. Paris be requested to act as Librarian pro tem. Carried.

Moved by Mr. Preston seconded by Mr. Guinness

That the Clerk be directed to apply to those Gentlemen who have presented Shares to the Institute for the Scrip: and that the donors be requested to write the word cancelled across such Scrip. Carried.

Moved by the Secy seconded by Mr. Foley

That the sum due to the late Treasurer be paid forthwith. Carried.

Mr. Foley called the attention of the Committee to an incorrect report of the proceedings of the last monthly meeting which appeared in the newspapers.

Moved by Mr. Preston seconded by Mr. North

That for the future no proceedings of the Committee be reported in the newspapers without their consent being first obtained. Carried.

Resolved. That the Sub-Committee be instructed to report to the next Monthly Committee Meeting upon the advisability of making arrangements to give a series of Weekly Lectures during the next 3 months; the Monthly Lecture to be a Musical one if possible.

Read and confirmed this 6th day of September 1865

Edw. Bishop Chairman