

Read and confirmed this 7th day of Feb^y 1866
Edw. B. Bishop
Chairman

Wednesday 7th Feb^y 1866

Present.

Mr E. B. Bishop in the Chair

Mr. Alport

Mr. Preston

Mr. Javin

Mr. Withnall

Mr. North

the Secy

Mr. Pains

The Minutes of the previous Meeting were read & confirmed

The Treasurer was authorized to pay the following Bills.

Budden 1. 10. 2 p^r; Farmer 2. 7. 6; Hughes 2. 5. 0 Pass 3. 7. 4
Hard & Reeves 7. 18. 6. Gordon & Golets. 8. 2. 4.

Resolved. That the Treasurer be empowered to draw on the Interest Account for such an amount as he shall think necessary to pay sundry Bills now due.

Librarian Reported donation from Mr. Hughes "Maurice Acemig" £200 much alone?

Resolved that the thanks of the Committee be presented to Mr. Hughes for his donation.

Read and confirmed this 7th day of March 1866
Edw. B. Bishop
Chairman

Wednesday 7th March 1866

Present. Mr E. B. Bishop in the Chair

Mr. Pains

Mr. Preston

Mr. Alport

Mr. Javin

Mr. Withnall

the Secy

Minutes of last Meeting were read and confirmed

The following Accounts were ordered for payment. Pass 3/1. City Council 10/6

Librarian reported having received several donations of Books &c.

The Secy to acknowledge the receipt of same.

The Treasurer read particulars of an application made to him by the Chess Club for the use of a Room in the Institute

Resolved That such, provided the Members of such Club to the No of 12 become Members of the Institute, the Club be allowed the use of a Room one day in the Week on payment of £6 to cover cost of Heating &c

Resolved. That the Secy do write to the City Council calling their attention to the accumulation of Water opposite the Institute caused by an overflow of an Art. Well on Mr. Raines' premises & to the necessity of altering or repairing the side Channels near the Institute to carry off such Water

Read & confirmed this 4th day of April 1866

Edw. B. Bishop
Chairman

Monthly Meeting

Wednesday 4th April 1866

Present.

Mr. E. B. Bishop in the Chair

Mr. Heath

Mr. Phillips

Mr. North

the Secy

Mr. Preston

Minutes of last Monthly Meeting were read & confirmed.

The following Accounts were approved for payment. Board 4/- Interest 7/6