

New Sp. Mars & News 7. 15. 6.

Librarian reported donations from Mr J. Thompson of 2 specimens of Stone for Tunnel also one from the "S. C. Bagshaw, Report of Debate on N.Y. in 1845.

The Secy. to acknowledge the recd. of same with the thanks of the Committee.

Read & confirmed this 7th day of May 1866
M Bishop Chairman

Monthly Meeting

Wednesday
2nd May 1866

Present

Mr S. B. Bishop in the Chair
Mr. Alport Mr. Brown
Brooke Peckton
Mittell Jaro
Phillips Dr. Peiris & the Secy.

Minutes of last Monthly Meeting were read and confirmed
Treasurer's business. the following Bills were approved for payment.
June 9. 16. 0. Press 5-7. 6.

Librarian reported the following donations
From Messrs Doyle & Co. A map of Lyttelton mounted & varnished
" " " " Kaiapoi " " "

Mr. C. Oswald. Southern Monthly Magazine 2 first Vols

The Secy. to acknowledge the receipt of same with the thanks of the Committee
Treasurer mentioned that he had received 15 of the Institutes Shares as a gift to the Institute from Mr J. Gould

Resolved. That the best thanks of this Committee be given to J. Gould Esq for his handsome & timely donation

Resolved. That the Secy. do write to the City Council requesting permission to light the Lamp near the Institute.

Resolved. That a Shaw be ordered and that the Clerk have it set forthwith the total cost not to exceed £5.

Resolved. That a Subscription List be opened forthwith towards defraying expenses for making the Reading Room more comfortable. Carried.

Read & confirmed this 4th day of June 1866
M Bishop Chairman

Wednesday 6th June 1866

Monthly Meeting of the Committee

Mr S. B. Bishop in the Chair.
Dr. Peiris Mr. Mittell
Mr. Alport & the Secy.

Minutes of last Meeting were read and confirmed

The following Bills were approved for payment: -
Dr. Peiris & Co. 14. 4. 0
Olliver £3. 0. 0 for once a week bought at Sale, Mars & News 1-17-6 Press 2. 0. 0
Bradwell £3. 5. 0 Hayes £5. 0. 0 for previous City Council 9/ Dec 1865
£2. 2. 0

Librarian reported the following donations
A small work on the present state of Southland

That a free copy of the Evening Mail would be left at the Institute every evening.

The Secy. to acknowledge the receipt of the same with the thanks of the Committee

The Secretary informed the Committee that J. Gould Esq agreed to give the remaining 5 Shares standing in his name to the Institute

Resolved. That the best thanks of this Committee be given to J. Gould Esq for his additional donation of 5 of the Institutes Shares

Resolved. That a sub-committee be appointed for drawing up an annual Report such Committee to consist of the following Members: - The Treasurer Mr. Peckton & the Secretary.

Read and confirmed this 4th day of June 1866
M Bishop Chairman