

Monthly Meeting of the Committee. Wednesday 4 July 1866

- Present
- The Vice President in the Chair
- The Treasurer Mr. Kerlop
 - Librarian " Lochyear
 - Mr. Powell " Wood
 - Mr. Mitchell The Secretary
 - Holmes
 - Raymond

The Minutes of the last Meeting were read and confirmed.

The following Bills were approved for payment viz Hughes £25 6 0
Montgomery H^o £3. 10 - 0

Resolved. That the Treasurer be empowered to engage a collector at a per centage not exceeding 10 pcent to canvas the Town and subscribers for annual subscriptions.

Librarian reported that Mess^{rs} Doyle H^o had presented the Institute with a Map of Mangarua.

The Secretary to acknowledge the receipt of same with the thanks of the Committee

The Secretary mentioned having received a letter from G. Goulden agreeing to cancel the 5 remaining Shares standing in his name.

Resolved that the correspondence relating thereto be recorded on the Minutes of the Committee

To G. Goulden Esq
Dear Sir,

In searching the Register of Shareholders of the Institute I find 5 Shares still standing in your name, No^s 44, 45, 46, 47 & 48. You kindly informed me, a short time since, that you would present any remaining Shares to the Institute. If not trespassing too much on your kindness may I trouble you to forward the Scrip to me or in case of your being unable to do so find the Scrip to intimate to me in writing your wish to have these Shares cancelled

(copy)
Christchurch Mechanics Institute
8th June 1866

Thanking you on behalf of the Members for all you have done for the Institute I am Dear Sir, Yours truly,
(Signed) Wm. Benham Esq

(copy)
Cockham House, Christchurch
Canterbury, New Zealand

Dear Sir;
In reply to yours of this day you will please cancel any more shares that you may have standing in my name. I thought there was 5 more but I cannot find the scrip anywhere.

Wishing your institution every success.
I remain yours in haste. G. Goulden

Wm. Benham Esq, Mechanics Institute, Christchurch

Resolved. That a Lecture Sub-Committee be appointed to consist of the Treasurer, Librarian, Mr Holmes, and the Secretary, and that they lay before the next Committee meeting a course of Lectures to be delivered once a fortnight for the space of three months.

Resolved. That the Vice President and Treasurer be requested to wait on the Provincial Government and endeavour to obtain the sum of £50 voted to the Institute by the Provincial Government.

Read and confirmed this 5th day of August 1866
Wm. Benham Esq Chairman

Wednesday 1st Aug 1866

- Present
- The Vice President in the Chair
- The Treasurer Mr. Albat
 - Librarian " Preston
 - Mr. Commander " Wood
 - Mr. Powell " Mitchell & the Secy

Minutes of last Meeting were read and confirmed.
Treasurer handed in 5 Shares presented by J. P. Macpherson Esq
204, 205, 206, 207, 208.

Resolved. That the thanks of the Committee be given to J. P.