

Read and confirmed this 7th day of August 1867
Chairman *Edw. P. Bishop*

Wednesday 7th Aug. 1867

Present.

The Treasurer in the Chair
& the Secy.

Mr. Preston
" Raymond
" Turner

Minutes of last Meeting read & confirmed

The following bills were passed for payment viz
Lamp glasses of Liverpool 1. 18. 0, Hughes £23. 10. 0,

Resolved. That the Treasurer be empowered to employ a collector to collect back subscriptions at such per centage as he may think reasonable.

Resolved. That the thanks of the Committee be presented to the several donors of books as mentioned in the Donations Book.

Resolved. That if Owen's £5. 5. 0 Map with the News shown can be purchased for £3. 10. 0 it be obtained by the Clerk.

Resolved. That the Clerk do send an account on the 17th inst to the Secy of Young Men's Literary Society for payment of rent due but should he be unable to obtain that sum he is hereby authorized to make the best possible arrangement on behalf of the Institute for the payment of the rent.

Resolved. That the adjourned Annual Meeting be held on Wednesday the 14th inst at 7 P.M.

Read and confirmed this 5th day of Sept. 1867
Chairman *Edw. P. Bishop*

Thursday
5th Sept 1867

Monthly Meeting of the Committee

Present

The Vice President in the Chair

Mr. Hawkes Mr. Raymond
" Jan & the Secy.
" Melton

Minutes of last Meeting were read and confirmed

The following bills were approved for payment
Gross Imp. £3. 10. 0 City Council 13/6 Oil £1. 10. 0 "Press"
£1. 10. 0, Montgomery £1. 5. 0

The following donations were reported viz

By Mr. W. H. Wood 1 Vol. by Provincial Government, Journal of proceedings of the Provincial Council London 26. 1866. 7. & by the Col Government Parliamentary Debates No 4. 5. 46.

Resolved. That the Reading Room be let to the Soci. Sol. fa Association for two nights in the week on the following terms £20 per annum, 3 months notice to determine the agreement on either side. An Entertainment to be given by the Association in aid of the Institute at the Town Hall during the year. Term to commence on 1 Sept. Institute to erect a platform in the Lecture Room at a cost of not exceeding £5.

Read and confirmed this 10th day of Oct
1867

Chairman *Edw. P. Bishop*

Thursday 10 Oct 1867

Present

Monthly Meeting of the Committee

The V. P. in the Chair. Mr. Melton, Mr. Preston, Mr. Raymond, Mr. Foley & the Secy.

Minutes of last Meeting were read & confirmed

The following bills were approved for payment: viz Insurance £14. 12. 6