

Revenue £ 0. 10. 0 (Director 187)

Librarian Reported donation of 70 Vol. of valuable Works from Mr Gould  
Resolved. That the thanks of this Committee be presented to G.  
Gould Esq for his handsome & timely present.

Read & confirmed this 14<sup>th</sup> day of November  
1867  
Geo. Bishop  
Chairman

Monthly Meeting

Thursday 14<sup>th</sup> Nov 1867  
The Vice President in the Chair  
D. Davis Mr Wood  
Mr Withnall & the Secy  
Raymond

The Minutes of last Meeting were read & confirmed

The following bills were approved for payment.  
Booth for Linen 3. 10. 0 books & L. 5/6. Book for Lumber 12/6  
Printing Lumber 2/6 City Council 13/6 Press £ 10. 0  
Water & Power 4/6

Librarian reported the following Donations from Genl Sir H. J. Dickinson Bart: Prov<sup>g</sup> Govt  
of exp. vol. & proceedings of Prussian Council's Session 23.  
Resolved. That 5 Shares in the Chartist's Mechanic Institute  
be purchased from Mr Reader at £ 1. 0. 0 per share for the use  
of the Institute.

Resolved. That the above mentioned 5 Shares Nos 117, 118, 119, 120  
121 be now cancelled which was done on this the 14<sup>th</sup> Nov 1867

Resolved. That Mrs Mathews's interest amounting to £ 2  
on 5 Shares be paid at once, by the Treasurer

Resolved. That the Librarian do expend whatever sum that may be  
received from the Dramatic Society in the purchase of such  
Books as he may deem fit.

Resolved. That Mr Smalls offer to lecture be accepted.

Read & confirmed this 22<sup>nd</sup> day of Dec<sup>r</sup>, 1867  
Geo. Bishop Chairman

Thursday 12<sup>th</sup> Dec 1867

Monthly Meeting of Committee

Present the V. President in the Chair

Mr Alport Mr Withnall  
" Raymond & the Secy  
" Preston

Minutes of last Meeting were read and confirmed  
The following were approved for payment:—  
Postage Booklet and Times 13/6 Jameson 16/6 Club 7/6  
Montgomery books £ 2. 8. 0 Davonport £ 8. 10. 0

Thursday 8<sup>th</sup> Jan<sup>y</sup> 1868  
No Meeting

Read & confirmed this day of 1868  
W. Estlin Chairman

Wednesday 6<sup>th</sup> February 1868

Special Meeting of Committee.

Mr Alport in the Chair  
Mr Preston Mr Powell  
" Withnall & the Secy  
" Raymond  
" Wood

Resolved. That the Right Hon<sup>ble</sup> Lord Lyttelton & Henry Selk Selk Esq  
the distinguished promoters of the colonization of Pontentary now on a visit  
to the settlement, be constituted Honorary members of this Institution: and that  
the Hon G. J. Lyttelton now visiting the settlement be also constituted an  
Honorary Member

That each of the tickets constituting the Right Hon<sup>ble</sup> Lord Lyttelton Hon G. J.  
Lyttelton & H. Selk Selk Esq be forwarded to them by the Secy accompanied  
by a copy of the foregoing resolution, catalogue of the library, and an  
appropriate letter