

Resolved. That the thanks of this committee be presented to Mr. M^r. Randall for executing the above cards. & that the Secy. do write a letter to that effect

Read & confirmed this 13th day of July 1868

W. Alfred Chairman

Thursday 13 July 1868

Present

Mr. Alfred in the Chair

Mr. Powell

Mr. Raymond

Mr. Weston

& the Secy

Monthly Meeting of Committee

The Minutes of last Meeting were read & confirmed

The following Bills were approved for payment:—

July Council 13/1. Tanner £4-10-0 Hughes, Stationer £2-10-0
Press £2-0-6 Wolfe 18/1. & 17/6 spent in excess of Dramatic Entertainment in Books

Resolved that the undermentioned letters received from Lord Lytton & Mr. Selfe be entered on the Minutes

1 copy

Christchurch Club

Sir,

Feb. 7. 68

In the name of my son I beg to acknowledge the honour we have received on being elected Honorary Members of the Literary Institution

Your faithful Servant
Wm. Lytton

Sir,

8 July 1868

I beg you will assure the Managing Committee of the Ch. Ch. Literary Institute that Lord Lytton, Mr. Spencer Lytton & myself are all much obliged to them for our respective elections by them as Hon^r Members of the Institution. I fear the shortness of our stay in Canterbury may prevent us from availing ourselves as largely as we

could wish of the advantages of the Institute, but I hope to pay it an early visit & am glad to find this evidence among others of the progress of Canterbury

Your faithful Servant
Honorary Secretary
W. S. Selfe
Literary Institute, Christchurch.

The Secy. having read a letter received from the Secy of the Musical Society, dated 25 Jan^y 1868 giving notice to quit

Resolved. That the notice given by the Musical Society be accepted

Resolved. That the circulars required by the Secretary given notice of the change of the name of the Institute be obtained

Resolved. That it is desirable to inaugurate the change in the name and the objects of the Institution by giving a notice to the members and others who may feel interest in its progress

Resolved. That a committee be appointed with power to add to their number to carry out the foregoing resolutions consisting of Mr. Owen, Mr. Powell, Mr. Alfred, Mr. Bishop.

Read & confirmed this 12th day of March 1868
Wm. Bishop Chairman

Meeting Thursday March 10th 1868

Present

The Vice President in the Chair

Mr. Alfred

Mr. Raymond

Mr. Powell

Mr. Mitchell

& the Secy

Minutes of last Meeting were read and confirmed

The following Bills were approved for payment:—
Lamp chimney 11/1. Prudden £4-6-6

Resolved That the Secretary do write to the Proprietors of the Wellington