

Independent requesting them to forward the papers regularly as some  
No are now wanting to complete the files.

Read & confirmed this 9<sup>th</sup> day of April 1868  
Stewell Powell Chairman

Monthly Meeting  
of Committee

Thursday  
9 April 11 May 1868  
Present: Dr Powell in the Chair  
The Vice President Mr Wood  
Mr Commander & the Secy.

The Minutes of last Meeting were read & confirmed.

The following bills were approved for payment  
Sweeping Chimneys 5/- Bill for Candles 6/- Jones & Bout 10/-  
Hughes 24/- J. Mackenzie Wellington Independent 33/-

Resolved. That the Secretary do write to the Secretary of the Chess  
Club and the late Secretary of the Musical Society for payment  
of rents due to the Institute

Resolved. That the Librarian be requested to obtain one other  
copy of the Lytleton Jones in addition to the three now taken in.

Resolved. That the Librarian be requested to procure two copies  
of the "Evening Mail" in addition to the one presented by the Proprietor.

Resolved. That the committee can not entertain the application from the  
Secretary of the Ionic Solfa Association for the rental of the rooms for  
dancing any such purpose being foreign to the objects for which the  
Institute was founded.

Read & confirmed this 14 day of May 1868  
Edw. Bishop Chairman

Thursday

11 May 1868

Monthly Meeting  
of Committee

Present The V. President in the Chair  
Mr Wood Mr Wittenall  
Mr Weston Dr Powell  
Mr Raymond & the Secretary

The Minutes of last Meeting were read and confirmed.

The following Aps were ordered to be paid:- Secyrs £3-18-0.  
Montgomery £2-10-0 Lytleton Jones £1-10-0.

Resolved. That the Vice President and the Secretary be requested to draw up  
an advertisement thanking the Ladies and Gentlemen who took part in various  
ways in contributing to the success of the late Soiree.

Resolved. That the thanks of this Meeting be given to Dr Powell  
for his kind services in connexion with the late Soiree.

Librarian reported receipt of Aps Appendix to the Journal of House of Representatives  
presented by Genl Government: also 2 Maps by the Chief Surveyor, and a  
collection of Minerals 1850 specimens from A Realey Esq

Resolved. That the Secretary be requested to acknowledge with thanks  
the receipt of the donations just mentioned.

Resolved. That the proposal for the purchase of a cabinet to contain  
the Minerals lately presented by Mr Realey be postponed for the  
present.

Resolved. That a sub-committee be appointed to confer with Mr France  
on the subjects mentioned in his letters; as to lectures in connection with  
the High School and the engagement of a Room by the Philosophical Society;  
and to make such arrangements as they may think advantageous to the Institute  
such committee to consist of the Vice President, Mr Alford, Dr Powell.

Resolved. That if Captain Graves should apply to lecture that his offer  
be accepted.

Read and confirmed this 11<sup>th</sup> day of June  
Edw. Bishop Chairman