

Thursday 11 June 1868

Present.
The V. President in the Chair
Mr. Withnall & the Secretary
Raymond Mr. Alford
Preston

Minutes of last meeting were read and confirmed.

The following bills were approved for payment:-
Jones & Rees £1-10-0 Montgomery £2-12-0 Lamp &c
£3-16-0

Librarian reported donation by Mr E. D. Bishop of Handbook

Secretary read a letter from Mr Swift applying to hire a room on the Sabbath.

Resolved. That Mr Swift be informed by the secretary that the committee are not disposed to let any part of the Institute on Sunday.

Resolved That this committee approve of the steps taken by the sub-committee with reference to letting room to Philosophical Society Institute & as to lectures.

That a sub-committee be appointed to prepare annual report such committee to consist of the Vice President, Mr Preston & the Secretary.

Read & confirmed this 13th day of August 1868
Charles Brown Chairman

Thursday 12 Aug^r 1868

Present.
The V. P. in the Chair
Mr Bishop Mr Powell
Jones Alford
The Secretary

Minutes of last meeting were read and confirmed.

Resolved. That the clerk be requested to canvass for the annual subscriptions now due.

The following bills were approved for payment:-
Montgomery & Co. ^{Print} & Stationery £2-9-0 Star of Inwood & Milton for
Register Book 1-10-0 Bradwell Newspapers £4-6-6 Press £2-5-0
Hughes £24-13-0

Librarian reported donations as per 'Donation Book.'

Resolved. That the receipt of the several donations as now read from Donation Book be acknowledged by the secretary with the thanks of this committee.

The Vice President mentioned that the Philosophical Society had made arrangements with the Government for the occupancy of a room at the Government Buildings. The V. P. also mentioned that the lectures in connection with the High School would be proceeded with as soon as the 'Popular Readings' were finished.

Resolved. That the letter from Mr Gaddaby of Norwich, Lincashire addressed to the committee of the Institute enquiring as to the residence of Mr Brown be handed to the Clerk, Mr Reader, as he informed the committee that he knew where to find Mr Brown.

Resolved. That the Insurance be paid by the Treasurer when it falls due.

Read and confirmed this 10th day of Sept^r,
1868.

Geo^r Bishop in the Chair