

Thursday 8th Oct. 1868

Present. The Vice President in the Chair
Mr. Bishop & the Secretary
" Wood
Pastor
Alport

The Minutes of the last two meetings were read and confirmed.

Resolved. That a letter be written to Mr. Colwell pointing out that the rent amounting to £12-10-0 is due to the Institute for the use of the rooms for the Musical Society, according to a written agreement & the Committee would be glad to know what proposal the Musical Society is prepared to make for liquidation of the account as the Institute require the funds.

The following Bills were approved for payment
Southans Times 13/- Hawks & Shouts 5/3. 2/6 Chalk Ward Alms £2-5-6
Hawks & Shouts £1-2-0

That the Report of the sub-committee be appointed on the 17th inst be approved of and referred to the General Committee for consideration.

Read and confirmed this 10 days of Decr 1868
H. Estlin, Chairman

Thursday.

10 Dec. 1868

Present. Mr. Alport in the Chair
Mr. Withnall
" Bishop
and the Secretary

The Minutes of the last Meeting were read and confirmed.

The following amounts were cashed for payment - viz Munnings
3/- Evening Mail 5/6 Inwood & Billon £1-10-0, Press £3-5-9
Times £4-13-6 - Overpaid by Mr. Reader £2-11-5.

Librarian. Reported donations from Mr. H. Adams of 14 Vol
Also from Mr. & Martin of 3 Vol

The Secretary to acknowledge the receipt of these donations.

Read and confirmed this 28th day of

Jan'y 1869

E. P. Bishop in the Chair

Thursday

28 Jan'y 1869

Mr. Bishop in the Chair
Mr. Paston Mr. Alport
" Withnall " Treasurer
and the Secretary.

The Minutes of the last Meeting were read and confirmed.

The following Bills were approved for payment.
Ward News £3-17-3, Evening Mail 5/6, Hawks & Shouts £6-10-0,
Bradwell £4-6-6 - Hughes £3-2-6

Resolved. That the Secretary be directed to call a Meeting of the Entertainment Committee for Monday next.

(Febr)

Read and confirmed this day of Feb'y

1869. Edward Paston

Chairman

Thursday. 11 Feb'y 1869

Monthly Meeting
of the Committee

Present. Mr. Paston in the Chair
Mr. Bishop & the Secretary.

The Minutes of the last Meeting were read & confirmed.

The following Accounts were read and ^{approved} confirmed for payment -
L. J. P. 4/8 Montgomery 8/6 Hawks & Shouts 9/- Times 9/- £3-10-0

Librarian reported the receipt of the following donations viz Mr. A.