

March 14 Vol. 1; the Gov. Gov. Journals of Legislative Council
for 1868.

The Secretary was requested to acknowledge the receipt of
the above mentioned donations with the thanks of the Committee
for same.

Read and confirmed this 8th
day of ~~March~~ April 1869
H. H. Pines, Chairman

Thursday 8th April 1869

P. Pines in the Chair
Present: Messrs Pines, Harborton, Jeff, Martin

The minutes of last meeting were read and confirmed

Mr. Pines elected Treasurer and Mr. Jeff Secretary.

Statements of accounts were then read and the
following donations reported viz.

By General Government

Journal & appendix Legislative Council 1868
P. - News of Representatives 1868
Statistics of New Zealand 1867

By Provincial Government

Ordinances, 1868

Mr. Harborton

Grant on Sheep.

It was agreed to grant the use of the Savings Bank Room
for the present to the members of the Chess-Club - Bank
Room on Saturday evening next.

Motion Moved by Mr. Pines seconded by Mr. Jeff

That a sub-committee be appointed consisting of the
7. President, P. Pines, Harborton, Jeff, Harborton and
the mover to prepare a report for meeting to be held

this day Friday the 22nd inst.

The Secretary was requested to acknowledge the receipt of the
above mentioned donations with the thanks of the Committee for
same.

Read and confirmed this 13th
day of ~~March~~ April 1869
Charles Fraser Chairman

Thursday 22nd April 1869

No meeting - Pines absent visit to Mr. Ch.

Thursday 18th May 1869

Present the 7. President in the Chair

P. Pines Mr. Martin
Mr. Pale " Harborton
" Jeff and the Secretary.

The minutes of the last meeting were read and confirmed.

The Treasurer's monthly statement of accounts was read showing
a balance in favor of the Institute of £5.8.9. and the following
donations were reported viz. Pilgrims' travel in Arabia from a
friend through the 7. President; Archbishop's New Zealand from the
General Government; Report on the Prevention of Floods in the Hunter
from the Treasurer; and a Chair and table for the use of the
Chess - Room from Mr. Harborton. Some discussion then
ensued as to this being no fire place in the Chess - Room
and it was agreed to remove it to the adjoining apartment
on that account. A letter from Mr. Lane on the part of
the Musical Society was then read by the Chairman.

The report of the sub-committee relative to the general welfare
improvement and relief of the Institute was read and afterwards
discussed seriously on the suggestion of Mr. Pale.

Mr.