Sub Committees for the Conversaziones be entrusted with the same arrangements for the Fortnightly meetings.

Resolved That the charges for admission to the Fortnightly entertainments be sixpence for each evening: Members admitted at half price on showing their tickets.

A letter was then read from the President of the Old Ores Club M. A. P. Rood containing the following Resolution "That "the four Ores-Boards and men be given to the N. A. Literary "Institute on condition that the following members be admitted as free "members to the Ores. Club now Formed or any Ores Club that may "be Formed at the said N. A. Literary Institute" (namely) "A. D. Rood "A. L. Stevens, John Gordon, Geo Hunt, Ths Sax Smith, Thy Kinsey "Thos. Bruce, Jas. Swift, R. Thy Pinno, Wm Rood. J. R. Johnston, Thy Farley, Thos Lewin, Ray Sayer, and Malcolm McPherson.

The following rooms to be inserted before namely were suggested by the Chairman and agreed to "to Pass having the use of these Boards"

Resolved That the Secretary be instructed to write to the General Government to obtain a second Copy of Rochetetter's New Zealand as it is desirable that the present copy should lie in the Reading-Room as a work of reference.

It was afterwards resolved that the large table in the Hall be fitted up in a convenient form in the Reading-Room and a place to be assigned to each paper and its name marked.

Resolved That the Librarian be authorised to expend five pounds in the purchase of New Books, and that the Book be instructed to lay out the suggestion Book so that members may have an opportunity of naming books.

The Chairman reported that he had done nothing definite with the musical society and the matter was omitted back to him with full powers the instruction on monday evening to be withdrawn.

Mr Pinno mentioned the purport of several conversations he has had with different members of the late Debating Club and he was now desirous to represent the flourishing state of the Institute to them & endeavour to arrange for the transference of their surplus balances thereto.

deputed

The Chairman mentioned that an application had been made to him by Mr Aspell for platform, seats &c to be used at the Drill shed in connection with the distribution of the Volunteer Prizes on monday next and the Clerk was instructed to afford every facility towards this.

Read and Confirmed this 8th day of June 1869

Charles Fraser

Chairman

Tuesday 1st June 1869

Present the Vice President in the Chair
Mr. Pask Mr Warburton
Mr. Leggett and the Secretary
Mr. Martin

The minutes of last meeting were Read and Confirmed

Mr Rigby's account of £4:2:6 was approved for payment

Tenders were read from Messrs Rigby and Stevens for the supply of the Institute with papers, books, periodicals &c but as the former's Contract does not expire until September no thing definite was done.

Mr. Pask reported a donation of half dozen of Chairs from Mr A. J. White.

It was resolved that Mr Pask be empowered to purchase matting at once for the Stairs, Committee the Receiver.

It was resolved that the Conversazione be held on tuesday the 15th inst and following evening: admission 2/- including Refreshments — Children half price

Read and Confirmed this 8th day of June 1869.

Charles Fraser

Chairman.