

Monday 9th June 1869

Present the Vice President in the Chair
R. Pinn. Mr. Harbottle
Mr. Pinn. and the Secretary
Mr. Martin

The minutes of last meeting were read and confirmed

The following accounts were approved for payment
viz. Stevens £3.18. 0 and News £6.0.9 Plus 4/-

Resolved That a file of the *Lyttelton Times* be kept in the Reading Room and that the other copies be given for sale deliverable the second day after publication.

Resolved That the use of the large room be given to any parties practicing for the Institute entertainments

Resolved That a piano be hired for a quarter

Resolved That the Institute be closed on Monday the 14th inst. the day preceding the Conventions.

Read and confirmed the 23rd day of June 1869

Charles Thomas
Chairman

Monday 23rd June 1869

Present the Vice President in the Chair
R. Pinn. Mr. Light
Mr. Pinn. " Harbottle
Mr. Pale and the Secretary
Mr. Martin

The minutes of last meeting were read and confirmed

The Secretary read a letter from Mr. Thal reporting an abstraction from a valuable collection of postage stamps and the Committee desired their sympathy to be conveyed to Mr. Thal while they deplore that any such mishap should have occurred to any of the collections entrusted to them for exhibition at the Conventions. This was the only complaint

The Committee also desired their special thanks to be conveyed to Mr. Pinn and Mr. Geo. Gould for the active interest they took in the Conventions

Resolved that a sum of twenty shillings be given to Mr. Kella for his trouble in connection with the Conventions.

The total proceeds of the Conventions was reported as £55.17.9 and the expenditure retimated at £13.2.8 leaving an assumed surplus of £22 --

The Chairman reported that Mr. Gould had offered to obtain free of cost books for list to be submitted to him to the extent of £50. The Institute to be allowed time to offer the same.

Proposed by R. Pinn seconded by Mr. Pale and carried unanimously that the thanks of the Institute be rendered to Mr. Gould for his liberal and reasonable offer and that the Secretary be directed to transmit a copy of the resolutions to him

Resolved That the Treasurer and Secretary prepare accounts