

next meeting a statement showing the probable <sup>using</sup> to be effected by dealing direct with the Home publishing houses for the different kind deals, newspapers, &c

Resolved That Messrs. King and Pale be empowered to get up a design chair, and the present seat staffs for the Reading Room also that nothing be laid around the table for the comfort of the members.

Resolved That the programme for the first popular entertainment held on 29th June and other arrangements be left to the Chairman & Secretary

Read and Confirmed this 7th day of July 1889  
J. Fothergill  
Chairman

Wednesday 7th July 1889.

Present: Mr. H. J. Fothergill in the Chair  
Pr. Pines Mr. Thomson  
Mr. King Mr. Martin  
" Pale " Miss Nicholson  
" Treble and the Secretary.

The minutes of last meeting were read and confirmed.  
The monthly statement of accounts was read and the following donations reported by the Secretary - viz: From the Town "Horn; Arms without hands" donated on the day, from Impetoria's "Milla", "Common labour and common part", Tablet & disp. of Charlotte Park & Gen. Government a second copy as specially applied for of "Archaeologia New Zealand" and the following accounts were approved for payment J. Bagley £8:10/- J. Bowman 12/-  
It was moved by Mr. King seconded by Mr. Pale that a sub-committee consisting of Pr. Pines, Librarian, and the Messrs. Fothergill and Thomson be authorized to prepare a list of new books of the value of £10 or £15 and send the same to Mr. Geo. Sower for quotation in England

The report of the Treasurer and Secretary submitted from last meeting as to ~~progress~~ <sup>the</sup> ~~and~~ <sup>probable</sup> ~~and~~ <sup>progress</sup> of the Committee during the past period, &c. direct from English publishers, was submitted. The minutes presently taken in were considered & the following resolutions were recommended. St. Pauls, "Atlantic Monthly", Westminster Review, Journal of Science & the Scientific American <sup>and</sup> the latter Mr. Treble promised to lay on the table at next meeting.

Resolved that the Secretary be requested to acknowledge receipt of the aforementioned donations with the thanks of the Committee for same: & while ruling the general government ~~the~~ Chairman suggested that all publications issued under their auspice, not at present received by the Institute should be asked for.

Resolved that Messrs. King, Treble, & Thomson be added to the entertainment Committee.  
A vote of thanks, on the motion of Mr. Pale was carried by acclamation to the Chairman.

Read and Confirmed this day of 1889.  
Chairman

Wednesday 21st July 1889  
Present: Mr. H. J. Fothergill in the Chair  
Mr. H. J. Fothergill Mr. Legitt  
Pr. Pines Mr. Martin  
Mr. King and the Secretary  
" Pale

The minutes of the former meeting were read and confirmed.  
Pr. Pines then submitted the following resolution from the Literary Society for the consideration of the meeting viz: - That the books now left in the <sup>charge</sup> hands of the Literary Institute be handed over to them and the balance of the funds now in the hands of the Trustees be handed over to the Committee of the Literary Institute to be expended in the purchase of books of reference on the following conditions: First "That the present members of the Society be entitled upon application to become life members of the Institute without the power of voting." Second That Pr. Treble and Messrs. Legitt and Martin be appointed a deputation to confer with the Committee of the Institute as to the <sup>above</sup>