

minute of affairs for Mr. Tauxer the Chairman was requested
to take this matter up with Mr. Gould Chairman of the Light
Savings Bank Trustees.

Read and Confirmed this 11th May 1870

G. J. Fothergill
Chairman

11th May 1870

Present Mr. H. J. Fothergill in the Chair
Messrs. King, Martin, Fothergill, Thomson
Secretary

The minutes of last meeting were read and confirmed
The Treasurer reported a balance of £28.2.7 and the
following accounts were passed for payment J. Knox £2.9.6
A. Duke £2.12.0 Spencey £5.0.0 E. Stanford £10.19.0
Haro & Reeves £5.0.0

Moved by Mr. Thomson seconded by Mr. Thomson and carried
That the amount expended by Mr. Fothergill in binding the
Journals in excess of the £2.0.0 formerly voted be approved
A discussion conversation followed as to the occupation of
a room by the Chess Club &c. and Mr. Martin being
for some undertook to submit a proposal of terms
therefrom to the next meeting.

Motion of thanks moved by Mr. Fothergill seconded by Mr. Thomson
was carried by acclamation to the Chairman for his conduct in
the chair.

Read and Confirmed this 8th day of June 1870.

Wm. Thomson
Chairman

8th June 1870
Present Mr. Thomson in the Chair
Messrs. Fothergill, Martin and King.

The minutes of the former meeting were read and confirmed
and the Treasurer's balance in hand estimated to be £
Resolved on the motion of Mr. Fothergill that the President
Secretary and the mover be a sub-committee to draft
annual report for consideration of a special meeting to be
called.

Resolved to adjourn the meeting to the night of 22nd June

Wm. Thomson
Chairman

22nd June 1870.

Special meeting
Present Mr. J. Tauxer in the Chair
Messrs. King, Thomson, Fothergill, Martin,
Mr. Fothergill and King.

Part of annual meeting considered and approved.
Resolved to recommend alteration of Rule 4 so
that at any new election there may always be
a proportion of old Committee men sufficient to
form a quorum.

Wm. Thomson
Chairman