

July 13/1870  
Present Mr. Thomson in the Chair Messrs. Ball  
Jones, Martin, Black and Secretary.  
The minutes of last meeting were read and confirmed  
and the Treasurer reported a balance on hand of  
\$11.43.

The following donations were intimated viz from Sam. Doct.  
Hancock parts I, II, III from Mr. Rowman Usage,  
Bengalee Grammar, Jurey's do. Jurey's Bengalee and  
English dictionary, Jurey's Gaelic Grammar, Goldsmith's  
Grecian history, Lempiere's Classical dictionary, a  
Geological map of England and Wales offered for sale by  
Mr. Rowman was also considered but the meeting  
did not feel warranted in incurring the expense.  
The Club was authorized to obtain a fresh supply of  
Newspapers.

Read and confirmed this 10<sup>th</sup> day of August 1870.

Robt. Cook, Chairman

10<sup>th</sup> August 1870  
Present Mr. R. S. Frodie in the Chair (Dr. Powell  
Messrs. Jones, Black, Martin and T. J. J.

The minutes of last meeting were read and confirmed and  
the balance was reported to be \$14.12.9.  
Resolved that the free use of a room be given on  
certain nights to <sup>the members</sup> for the purpose of forming a  
French class.

Resolved that the name Literary Institute be placed  
over the main doorway in large letters.

The following magazine was presented by Dr. Powell  
viz Nature. To be given by the Philosophical  
Institute after being on their table one month.

Read and confirmed this 14<sup>th</sup> day of September 1870  
Charles Cross, President.

14<sup>th</sup> September 1870  
The Rev. J. F. F. in the Chair Messrs. Jones,  
Frodie, Martin, Black, Ball, Thomson and T. J. J.  
The minutes of last meeting were read and confirmed and the  
Secretary reported that the French class agreed to in  
last minutes had now been formed under the Dept. eight  
attending.

The Treasurer's report submitted by him showed a  
balance in hand of \$8.6.7 and \$17.0.10 of liabilities.  
Resolved that the Philosophical Institute offer to rent  
the upper stairs rooms be accepted and that memorandum,  
be exchanged with their Treasurer embodying terms and  
conditions.

Resolved that the Treasurer be requested in consideration  
of the winding up of the Savings Bank to make applica-  
tion for the next year, rent in advance.

Resolved that the Secretary and Mr. Frodie be requested  
to see that files of the Times and Press be placed  
on the standing table in the Reading Room agreeable to an  
former resolution.

It was intimated that Messrs. Petersen & Co had promised  
to make a donation of a clock for the Reading Room.

Resolved that the screen formerly in use in the  
Reading Room as a temporary ceiling be granted to  
the Club on condition that same be applied  
to lining the cottage.

The following donations were intimated viz 12 original  
Institute Comps by Mr. Soales and Selection from the writings  
of John Ruskin and painting popularly explained both  
volumes from Mr. Rowman.

Read and confirmed this 12<sup>th</sup> day of October 1870.

Robt. Cook, Chairman

12<sup>th</sup> October 1870  
Present Messrs. Frodie in the Chair Jones,  
Martin, Black and T. J. J.  
The minutes of last meeting were read and confirmed  
Resolved that Dr. Powell and Messrs. Frodie and Thomson