

13th September 1871

Present: Mr H. F. J. Jernall in the Chair
Messrs Oymock, Frobie, North, Komeau and Edge
The minutes of last meeting were read and confirmed
The Treasurer reported a balance in hand of £53.15.6
and the fire insurance premium was ordered to
be paid

Resolved on the motion of Mr Oymock seconded
by Mr Frobie that the Club be allowed
fuel and lighting for the cottage.

In absence of time owing to the absence of
Mr Pratt was granted to the Printing & Book Committee
the Index for the Catalogue were then considered
Four copies of: Speed for Page 46 Mrs. Jones of
ditto Smith and Simbleton of 18th June 49
Resolved on the motion of Mr Edge seconded by
Mr Oymock that the Press tender be accepted
further that the number printed be 500 given
octavo.

Resolved that a list of books be submitted
by the Librarian Committee for consideration every
4th Monday to ordering from England

Resolved that the hour of meeting for the future
be half past seven.

The following notice of motion was handed
in by Mr North.

That the second subscription be open to any
member and may be paid either annually,
half yearly, or quarterly.

Read and confirmed this 11th Sep: 1871
H. H. P. Smith

14th October 1871

Present: Dr King in the Chair Mr. Raven
& G. Herill (Dr Turnbull Messrs Thomson
Pratt) North, King and Edge

The minutes of last meeting were read & confirmed
The Treasurer reported a balance in hand of

£39.9.4 and the following accounts were
ordered for payment viz: Prince & Co £10 9/6
Montgomery £0 4/4. Pughers 3/6

The Englishman Magazine &c for the year 1872
was then considered when it was resolved
to discontinue the European Mail (one copy)

The Scientific American and Bell, Life
and to take in their place The
Metropolitan Review, Dublin Wander
at & Gardner, Chronicle

Moved by Mr North seconded by Mr Raven
that the second subscription be open to any
member and may be paid either annually
half yearly or quarterly.

Mr Pratt moved as an amendment
that the consideration of the matter be
deferred until the next annual meeting
seconded by Mr Black and Carried

Read & Confirmed 15th Nov-1871

H. H. P. Smith Chairman