

10<sup>th</sup> April 1872

Present: Dr Turnbull and Secretary  
Mr King joined late  
No business transacted

8 May 1872

No meeting, The Secretary only being present  
L.F. Reader  
Clerk

12<sup>th</sup> June 1872

Present: Messrs Dymock, Pratt, Freddie Thomson  
Age

Mr ~~Dymock~~ Pratt on the motion of  
Mr Dymock seconded by Mr Freddie took the chair  
The minutes of last meeting were read and confirmed  
The Treasurer reported a balance in hand of £8:19:5  
At this stage of the proceedings Mr King  
joined the meeting and took the chair  
Resolved to place a notice in the Reading  
Room as to nominations for the new committee  
vide rule 29.

Resolved that the Secretary, Treasurer, Mr Dymock  
and Mr King be appointed a  
sub-committee to draw up the annual report  
thereon

That this meeting adjourn to the evening of  
Friday the 28<sup>th</sup> inst. to receive and consider  
same etcetera.

The following were reported.  
1. Natl. Volume II Mechanics Magazine Mr Adam (Quarrier)  
Spiritualism or the Magnetic Teaching from the Colonial  
Museum Station and Spectator Fields of New Zealand.

Read and confirmed this 28<sup>th</sup> June 1872

Charles Fraser, V.P.

26<sup>th</sup> July 1872

Present - Dr Turnbull (in the chair): the Rev C.  
Fraser, Messrs Thomson Prath Bird Westcott Hall Dymock  
Dye and Inwood.

The minutes of the annual meeting as constituting  
the new committee were read.

The Secretary then stated that the first business  
upon the paper was the desirability or otherwise of  
offering a part of the ground fronting on Cambridge Terrace  
on lease as a site for the proposed new club. At  
the request of the Chairman the Secretary read clauses  
from the deed of declaration of trust, showing the  
powers of the committee in the matter; and also  
an extract from the minutes of Sept 6<sup>th</sup> 1865  
when the then committee meditated similar action  
as to leasing.

A letter from Dr Powell - stating his inability  
to attend the meeting through an unavoidable engage-  
ment, but favoring the scheme of letting part of  
the ground - was then read from the chair.

It was moved by the Rev Charles Fraser  
and seconded by Mr Hall "that the committee  
is prepared to lease 55 or 80 feet frontage to  
Cambridge Terrace with a depth of 132 feet, at  
the rate of 12<sup>1</sup>/<sub>2</sub> a foot frontage yearly rental for  
21 years, with the option of the lessee to renew  
the lease at the end of 21 years; and at  
the end of 42 years the rent to be decided at  
each renewal by valuation. At the same time  
the committee will be prepared to include in the  
lease the use of a twelve-foot-wide right-of-way  
from Hereford Street, on condition of the same  
being properly fenced and kept in order."

The following amendment was then moved  
by Mr Thomson and seconded by Mr Inwood,  
viz "That the committee agree to lease a portion