

12<sup>th</sup> March 1873

Present Dr Powell in the Chair  
Messrs Dymock, Hesketh Thomson & Fife

Minutes of last meeting were read and confirmed.  
The Treasurer reported the month's receipts £4.5.0  
and the credit balance £103.1.7

The following bills were orders to be paid, Gas £2.10.5  
Otago Times 15/- Press £1.19.6

The Librarian submitted proposed list for English  
order and was authorised to order the same

The Librarian reported that 40 Volumes are promised  
to be bound this week and 20 per week afterwards  
until completed, the more popular works much in  
circulation to be half bound in calf at 2/- per volume

The following donations were reported as presented  
by George Gould Esq

Paxton's Magazine of Botany 16 Vols and

Newland's Carpenters & Joiners Assistant 1 Vol

An Analytical balance with weights to complete  
from J. Bealey Esq.

Confirmed 9<sup>th</sup> April 1873  
Hesketh  
Chairman

9<sup>th</sup> April 1873

Present Mr Hesketh in the chair Messrs Dymock,  
Hall, and Fife

The Minutes of last meeting were read and confirmed

The Librarian reported that since last meeting a  
parcel of eighty-seven volumes had been received from  
home, being the fulfilment of the Institute's first series  
of orders entered on so as to establish a regular quarterly arrival  
of new books which may now be depended on. A letter was  
read from Mr James A Bird, intimating his desire to  
withdraw from the Committee, when it was resolved on  
the motion of Mr Dymock, seconded by Mr Hall, that  
the resignation be accepted, though the Committee regret

to lose the services of so old a member

The following Bills were passed for payment

Wellington Independent for 1871 + 72 2. 13. 0

Mr Jenkins (timber of shelves & garden 1. 18. 0

Messrs Inwood & Bilton Bookbinding 15. 7. 9

The Committee then adjourned

Confirmed May 14<sup>th</sup> 1873

William Pratt  
Chairman pro. tem.

May 15<sup>th</sup> 1873.

General Mr Pratt in the Chair Messrs Hall  
Hesketh, Fife and Drs Turnbull and Powell

The minutes of last meeting were read and confirmed  
Resolved that a Subcommittee consisting of Dr  
Powell, Messrs Pratt, Hall and the Secretary  
be appointed to arrange for the re-establishment  
of a reading room for the use of late members  
(Donation from N. D. Carruthers, (relieved)  
The life of Lazarus in both worlds

The following accounts were noted for  
payment to

John Hughes 7/6 Southam Cross 3/6

Andrew Thomson and Clarke 5/- Otago

daily times 15/-

James S. Turnbull, N.P.