

May 22/1873.

Present Dr. Tumbull in the Chair Mr. C. Faxon
Messrs D. Craig Mr. Hesketh
F. C. Hall " Edge
W. Dymock " Wood
J. Thomson " Dr. Lowell

x Mr. Thomson
desired that
his dissent
might be
recorded
and that
the finding

Before opening the Proceedings Mr. Thomson
advised on what he considered the propriety
in summoning the meeting for ordinary business
and it was resolved after some discussion
that the action of the Secretary in calling
the meeting for ordinary business be approved.
The minutes of the annual meeting as constituting
the new Committee were read.

Resolved on the motion of Mr. Edge seconded
by Mr. Hesketh that a gratuity of ten pounds
be paid to Miss Keane for her services in the
Institute during the absence of Mr. Faxon on duty.

Mr. Edge moved Mr. F. C. Hall seconded that
the clerks salary be at the rate of £100
per annum from the 1st inst.

Mr. C. Faxon moved as an amendment which
was seconded by Mr. D. Craig that the consideration
of the clerks salary be deferred until next ordinary
meeting.

A vote was then taken when two voted for
the amendment.

The original motion was then put and
carried unanimously.

Chairman of the Sons of Governors of Canterbury
College's letter and President of the Institute reply
as per report in the Public Prints of 20th inst.
The Secretary read the laws bearing on the
duties of Secretary and President in correspondence.

Mr. H. Hall moved Mr. C. Faxon seconded
that the Proceedings of the President are
approved & agreed.

The letter of the Chairman of the College of Governors
was then read from the Chair as also the reply
made.

Resolved on the motion of Mr. Hesketh seconded
by Mr. Dymock that the conditions on which
the property of the library institute shall be
conveyed to the Governors of the Canterbury College
be as follows

x That a reading room and circulating library
of at least equal dimensions whether as regards
space or number of books and periodicals to
those to be handed over shall be constantly main-
-tained and that the transfer be so arranged
that in the event of these conditions not
being fulfilled the property so far as land
and buildings are concerned shall revert to
Trustees to be named in the transfer deed by
the Committee of the library institute.

That the advantages of such reading room
and circulating library be open to the public
on terms not exceeding those at present imposed
by the rules of the library institute.

That the library to be established shall
never be moved to a position less central
than that at present occupied by the
library institute.

Mr. C. Faxon desired that his dissent be
recorded.

Resolved on the motion of Mr. Thomson
that the members of the Committee will be happy
to make the library Committee of the Governors of
the Canterbury College on Wednesday evening the
30th inst. (at half past seven) at 4 o'clock.