

the 25th met. being an extraordinary meeting
for members of this committee and that the
Secy. be requested to make the necessary
intimation to the chairman of the governors of
the college.
James S. Turnbull President.

30th Aug 1873.

Special meeting of Committee
to confer with the Librarian Committee of
the Governors of the Canterbury College.
Present
Dr Turnbull in the Chair
Mr Dymock Mr Tomeson
Craig Mr Powell
G. A. Stree Mr Herketh
J. C. Hall - Esq

and
Messrs Frank Willam, Mr. Montgomery J. Inglis

Resolved That application be made to the Superintendent
- not to introduce and carry through the
House of Assembly a Bill giving power to
the Committee of the Librarian Institute to transfer
the property of the Institute to the Superintendent
of the Province of Canterbury for the purpose of
a Library and circulating library and Reading Room

Resolved That the President and Messrs Dymock
and Tomeson be a Sub-committee to meet
with the chairman of the governors of the
College to determine the terms of said Bill.

James S. Turnbull
President.

13th August 1873

Present Dr. Turnbull in the Chair
Messrs Dymock, Tomeson, Esq and J. Powell

The minutes of Aug 22nd and 30th were read
and confirmed.
Messrs Dymock and Tomeson reported that
they had gone over the draft Bill
with Mr Willam, as reported at last
meeting and that after one or two
verbal alterations ^{had been made} they had no objection
to take to the printing thereof.
The Librarian reported the arrival of
and the sale of books from London.

The following accounts were ordered
for payment viz -
Emery of New York and Dillon £16:8:0
Stago Lines 15/- J. Prater 12/6 Southern Cross
5/- Ballantyne 7/0 42/6 Lee of Hagle 18/6
Krauel 5/6 E. Shafro 89:5:8 Steele & Jones
£43:15:10

Resolved that the School Committee of
Christchurch were have the use of a
room for their meetings at a rental of 10/-
(ten Shillings) a week.
James S. Turnbull
President.

September 10th 1873. 8 P.M.
No quorum Mr H. Herketh being the only member
of Committee present
C. J. Reader
Clerk