

11. October 1873

Special meeting to consider draft deed of
Transfer prepared by Govt Solicitor

Present
Mr Pratt in the Chair
Messrs Thomson, Nesbitt, G. A. Hall
J. C. Hall Inwood and Age

Resolved
That a Subcommittee be appointed
to consider the letter from the Chairman
of the Board of Governors of the
Canterbury College and the draft
deed submitted and to report at
as early a date as possible to a special
meeting of the Committee to be called
for the purpose - Subcommittee to
consist of Messrs Age, Craig, Dymock
Inwood and Thomson.

Confirmed 10th Dec 1874

William Sears
Chairman

8th October 1873

Present Dr Turnbull President
Dr. Lowell, Messrs G. A. Hall
Age and Dymock.

Minutes read and confirmed

A letter from Mr. Keane was read claiming £50
for repairs and additions to the College supported
by memoranda from Messrs Mr. Nesbitt, Inwood
and Dr. Pines as to the action of the Committee
of that time relative to same.

The Librarian ~~reads~~ reports and submitted
an order for book costs of which the
Committee approved.

Confirmed 10th Dec 1873

William Sears
Chairman

17th October 1873

Special meeting to receive Subcommittee report
re - deed of Transfer and other business

Present Dr Turnbull President
Dr. Lowell, Messrs Dymock
Craig, Mr. Inwood and Age

Report read ^{as submitted}
Resolved that the deed be approved
with this addition "Provided always
that the acting Trustees of the Institution
continue to exercise the discretion enjoyed
by the present management of determining
upon the books which shall be retained
solely for reference.

Resolved on the motion of Mr. Craig seconded by Dr. Dymock
that the deed be amended to be referred
to Messrs Duncan and Jameson to advise
and report with the Govt Solicitor

Resolved that the Committee recognize
Mr. Keane's claim of £50 and recommend the
Trustees of the Canterbury College Museum and
Library to satisfy the same either by payment
in cash or by gift of the College for removal
with that a copy of the foregoing resolution be forwarded
to the Librarian Trustees with an expression of
regret that Mr. Keane had not communicated
his claim to the Committee at an