

The Committee further recommended the printing of 200 Copies and that a charge of 1/4 be made for each Copy.

From enquiry made by the Committee, the Committee believe that a speedy sale may be expected of a sufficient number of Copies to cover this outlay.

Received
2 months for
Chairman

A. Horsford & Co
G. Miles
W. Denham

Wednesday 21st Sept 1864

Meeting of Shareholders

Present. Mr C. W Bishop in the Chair
Rev^d W. b. Fearon . Mr Miles . Mr J. B. Bishop . Mr Prins . Mr Foley
Mess^{rs} Clephane . Anderson . Johnston . Reader & Denham

At a Meeting of the Managing Committee held on Wednesday 7th Sept 1864 it was resolved. That a Circular be addressed to each Shareholder of the Institute requesting his attendance at a meeting to be held on Wednesday the 21st inst at 7 P.M. for the purpose of considering matters connected with the Shares.

In accordance with the above Resolutions at a Meeting held this day it was Resolved. That this Meeting of Shareholders having been made aware that liabilities to the amount of £166. are still to be provided for, by the Committee and that amongst the liabilities appears the sum of £80 due as Interest on the Shares bought, and having been unsuccessful in obtaining assistance from the Government; this Meeting recommends to the Shareholders generally the desirability of forgoing the Interest due for the past year upon their Shares

Will finish this at 5 P.M.
Resolved. That the Clerk to the Institute be required to communicate with all the Shareholders for the purpose of obtaining their concurrence to the above Resolution, and to obtain their signatures to the List prepared for