

Thursday Oct 22. 1868.

Present The Rev<sup>d</sup> Fraser in the Chair

" E. Lingard

Mess<sup>rs</sup> Olivier, Sean, Maude, G. Wilson, Alport, Bishop, Hawkes,  
& Deuham.

1. Resolved. That with a view to revive the usefulness of the Literary Institute and to provide funds towards the necessary expenses required for that purpose it is desirable to give a series of popular entertainments at the Town Hall, the admission to which shall be limited to sixpence (6)
2. That a sub-committee be appointed to carry out the arrangements relating to the entertainments to consist of Mess<sup>rs</sup> Olivier, Sean, Frobie, G. H. Wilson, McCardell, Packer, Rev<sup>d</sup> Mr. Lingard, Rev<sup>d</sup> C. Fraser, Mess<sup>rs</sup> Hawkes, Alport, Bishop, Prins, & Deuham with power to add to their number.
3. That the committee be requested to arrange the selection of readings beforehand and to provide for the introduction of instructive pieces.

4. That the committee be instructed to advertise that they are about to give a series of entertainments and to invite Ladies and Gentlemen who may be willing to assist either with music or reading to intimate the same as early as possible in the case of readings stating the name and nature of the same and likewise the space of time it would occupy.

Approved Charles Fraser, 26<sup>th</sup> Oct 1868

Monday 26 Oct 1868.

Present. The Rev<sup>d</sup> Chas Fraser. Chairman

Captain Wilson M. A. Sean

L. Olivier S. B. Bishop

H. & Alport. Mr. M. Cardell

Minutes of last meeting were read & confirmed

The Secretary was instructed to write to the  
Choir of St. Johns. viz: - Mess<sup>rs</sup> Joly, H. J. Thompson,  
Mulland. See

The first <sup>entertainment</sup> evening was fixed for Wednesday