

Minutes Dec: 4th continued
by Mr. Rollings passed for payment

The Secretary	20-0-0
The Assistant	6-5-0
Mr. Reid (newspapers)	7-9-0
Gas Company Sep.	7-11-6
	<u>£41-5-6</u>

A letter from Mr. R. Service was read, being an application for the use of the Hall on every Sunday morning and evenings and also on Wednesday evenings and offering the sum of 10/- per week, the minutes notice in either side to quit

It was moved by Mr. Edward seconded by Mr. Liston - that the Secretary be empowered to let the Hall to Mr. Service for £40. per An^o and to have the use of the small room once a week if required and for one year certain

Carried

W. M. W. G. S.

Monday Dec: 18th 1865

The General Committee of Management met this evening present

The President in the Chair
Mess^{rs} Burt Benjamin
Biers Edwards

The Minutes of the meeting of the General Committee held Dec: 4th were read and confirmed

A letter from Mr. Service was read, requesting the committee to reconsider their former resolution fixing £40. as the rent of the Hall and offering £30. per An^o - The Secretary was instructed to communicate to Mr. Service that the committee adhered to their former resolution

Mr. Thos. J. V.P. Chairman

Wednesday
~~Monday~~ 3rd Jan^y 1866

The General Committee of Management met this evening present - The Vice President in the Chair

Mess^{rs} Liston Burt
Edward Gaspey
Biers Mr. Wilkie
Mr. Gilber

The Minutes of the meeting of the General Committee held Dec: 18/65 were read and confirmed

The Minutes of the Finance Committee held Jan 2. were read and approved

The following a/c were examined and recommended for payment - viz

The Secretary	20-0-0	Dike	4-11-0
" Assistant	6-5-0	Williams	2-10-0
" Gas	6-4-6	Andrew Murray	1-0-0
Stephens	9-19-6	Heralce	1-19-0
F. Guillaume	50-0-0	Dickers M Reed	2-14-"
Dempster	2-13-"		

It was moved by Mr. Edward seconded by Mr. Liston that the Finance Committee prepare the Report for 1865 and bring it up to the meeting of the General Committee on Monday Jan 15th Carried

It was moved by Mr. Biers seconded by Mr. Burt that in future the Library be closed on Saturday afternoons from 2 P.M. to 7 P.M. Carried

It was moved by Mr. Edward seconded by Mr. Liston that Mr. Henry Harris be invited to act with Mr. Heales as Auditor of the Treasurers a/c for 1865 in room of Mr. Budge, unable to attend from sickness

W. M. W. G. S.

Monday Jan^y 15th 1866

The General Committee of Management met this evening

Present - The President in the Chair
Mess^{rs} Edward Greaves
Liston Biers
Hart Rollings
~~Rees~~ Meier &
+ The Vice President

The Minutes of the Meeting of the General Committee of Management held Jan. 3. were read and confirmed

A letter from Mr. Sanson with reference to the formation of classes in the connexion with the Institution, was read. The Committee not having the accommodation necessary for those classes Mr. Sanson proposed to submit to the Committee but suggested that the Secretary should under Mr. Sanson what assistance he could possibly give for the furtherance of the object

The Secretary reported that the Rev^d Mr. Rees of the Welsh Congregationalists had engaged the Hall for one month for Divine service in Welsh, and paid £6 in advance for the month, Mr. Rees was desirous to know on what terms he could have the Hall for 12 months every Sabbath Morning and evening

It was moved by Mr. Liston seconded by Mr. Meier ^{to Mr. Rees}

that the ~~sum~~ amount for the Hall for 12 months, be £60. paid monthly carried

The warrant for the payment to Mr. Guillaume, was for the sum of £50 was submitted to the Committee for the second time, and passed for payment

The Secretary applied for permission to pay to the Aust. Alliance Assurance Company the sum of £1-10-0 being the amount of premium on Policy of Insurance for £1000 @ 3/ p.c. a warrant was signed for the payment of the same

Forward

Jan 15/66

The Report of the General Committee of Management for 1865 was submitted and read

It was moved by Mr. Edward seconded by Mr. Liston that the Report as now read be adopted Carried

Application by Mr. Hart for the use of a room one evening in the week in which a Debating Society could meet. The Secretary reported that Tuesday evening was the only one disengaged at present. The Committee instructed the Secretary to inform Mr. Hart of the same and that the charge would be 5/- each evening for the use of the Committee room or at the rate of £12 per annum

Confirmed
Lewis J. Hart Presd.

Tuesday 30th Jan^y 1866

Special meeting of Committee

Present - The Vice President ^{in the Chair}
Mess^{rs} Greaves ^{Burt}
Edward Liston
Footrey Benjamin
Biers

The new Books as now submitted and as passed by the Library sub-committee were on the Motion of Mr. Burt seconded by Mr. Liston, approved and ordered to be ~~carried~~ added to the Library

Confirmed
Lewis J. Hart Presd.

The Annual General Meeting of the Members
of the Melbourne Mechanics Institution
and School of Art held Jan^y 30th 1866

The Rev^d Moses Rintel, Vice President, in the Chair

The Minutes of the Annual General Meeting held
31st Jan. 1865 and

The Minutes of the Special General Meeting held
27 Dec^r 1865 were read and Confirmed

The Report of the Committee of Management of the
Melbourne Mechanics Institution for 1865 was read
by the Secretary

It was moved by Mr. Edwards seconded by Mr. Hart
That the Report just read be received
Carried unanimously

Several members took exception to proceeding further
with the consideration of the Report in consequence of
the Financial Statement not being printed
A member of Committee explained that it had not
always been the custom to print the Financial
Statement

It was moved by Dr. Reeves seconded by Mr. Edwards
"That the Report be printed for circulation"

An Amendment was moved by Mr. Meek seconded by
Mr. Scott "That the further consideration of the Report
be postponed for two weeks and that in the meantime
the Financial Statement be printed and circulated
among the members. On being put to the meeting was
Lost

A Second Amendment was moved by Mr. Feach seconded
by Dr. Pillsbury "That the Report and Balance Sheet
be adopted but not printed, that two copies be written
and placed in the Reading Room for inspection of members

A discussion arose as to the word "adoption" being
added when it was explained that the adoption of
the Report did not necessarily bind the members to the

Jan^y 30th

carrying out of all its recommendations

The Second Amendment by Mr. Feach and Dr. Pillsbury
was put to the meeting and Carried

The Original Motion by Dr. Reeves was declared
Lost

It was moved by Dr. Pillsbury seconded by Mr. Hollings
"That Mess^{rs} Edwards and Liston be elected
Scrutineers" Carried unanimously

It was moved by Mr. Edwards seconded by Mr. Harris
"That Henri J. Hart Esq^r J. P., be elected
President for the ensuing year" Carried unanimously

It was moved by Mr. Feach Dr. Pillsbury seconded by
Mr. Liston "That W. P. Meier Esq^r be elected
Vice President for the ensuing year" Carried unanimously

It was moved by Mr. Lock seconded by Mr. Feach
"That Charles Skepe Esq^r, J. Morbray Esq^r and
J. J. Summer Esq^r be elected Trustees for the
ensuing year" Carried unanimously

It was moved by Mr. Hart seconded by Mr. Lock
"That the Hon. D. S. McKie, M. D., M. L. C. be
re-elected Treasurer for the ensuing year" Carried unanimously

It was moved by Mr. Benjamin seconded by Mr. Biers
"That Mess^{rs} Richard Heales, Sen^r, and Henry Harris
be re-elected Auditors for the ensuing year" Carried unanimously

It was moved by Mr. Meek seconded by Dr. Reeves
That the Rev^d A. Morrison, Godfrey Howill M. D.
Mr. Ford, R. Gades M. D., W. S. Hearn A. M. L. C. D.
be elected Curators for } Carried unanimously
the ensuing year }

forward

Annual meeting Jan. 30th

The following members of Committee retired by Rotation by are eligible for re-election viz

Mess^{rs} Alston, Biers, Burt, Dinwoodie, Godfrey, Greaves and Turner

There being nine vacancies 7 for two years and 2 for one year

The following members were nominated to act as members of the Committee of Management

viz Mess^{rs} Biers, Greaves, Alston, Rintel, Godfrey, Burt, Dinwoodie, Cook, Meek, Terry, Harris, Milne, Feach (13)

The scrutineers having taken the Ballots the following members were declared duly elected viz

Mess^{rs} Biers³⁶, Dinwoodie³⁰, Rintel²³, Greaves²⁷, Meek²⁵, Alston²², Burt²² for two years

The following for one year

Mess^{rs} Cook²⁰, Godfrey¹⁹

It was moved by Dr. Greaves seconded by Mr. Terry and supported by Mr. Hart

That the thanks of the members of the Institution be given to Edward M. Gibb Esq. late President - for the interest he has taken in the management of the Institution during the many years he has been connected with it and especially for his professional services gratuitously rendered in getting the title of the property placed under the real property act - Carried unanimously

Several members expressed their great regret that the name of the late President should have been omitted from the list of nominations for the Committee for the ensuing year

A unanimous vote of thanks to the chairman was passed and the meeting separated

Attest
Henry J. Hoar

Monday Feb. 5th 1866

The General Committee of Management met this evening

present - The Vice President in the Chair
The President
Mr. Burt Mr. Biers
" Rollings " Cook
" Liston " Meek
" Godfrey Dr. Greaves
Dr. Gilber Rev. Mr. Rintel

Monday Feb. 5th 1866

The General Committee of Management met this evening

present
The President - in the Chair
The Vice President
Mess^{rs} Edwards Biers
Burt Liston
Meek Cook
Dr. Greaves Dr. Gilber
Rev. Mr. Rintel

The Minutes of the meeting of the General Committee of Management - held Jan 15th and the Minutes of the Special Meeting of the Committee held Jan 30th were read and confirmed

The minutes of the Annual General meeting held Jan 30. were read, when a discussion arose as to the importance of the Minutes being written out more fully and the motions that were lost - also entered. The Secretary was instructed to prepare the same for next meeting of the Committee

A lengthened & discussion took place on the order of the General meeting not to have the report for 1865 printed. Several members expressed an opinion that it would be beneficial to the Institution to have it printed for circulation. Dr. Greaves, Mr. Cook and several other members showed by the vote, that the

Feb 5. 1866

Committee had not the power to order the Report to be printed, contrary to the instructions of the General meeting. The Secretary stated that the two copies of the Report would be ready for next meeting of the Committee

A letter from Mr. David Benjamin resigning his position as member of Committee was read

It was moved by the Rev. Mr. Rintel seconded by Mr. Cook "That Mr. Benjamin's resignation be received" Carried

Dr. Gilber and Mr. Biers gave notice that they would at the next meeting of the Committee move - That Mr. Edward M. Pitts be elected a member of Committee in room of Mr. Benjamin resigned

The following lists of names for the Subcommittees were read over and there being no amendment they were carried unanimously viz

"Finance"	"Library"	"House"
The Vice President	The President	Mr. Alston
Mr. Burt	Mr. Biers	Mr. Biers
Mr. Cook	Dr. Greaves	Mr. Edward
Mr. Dinwoodie	Dr. Gilber	Dr. Greaves
Mr. Edwards	Rev. Mr. Rintel	Mr. Cook
Mr. Godfrey	Mr. Liston	Mr. Rollings

Mr. Cook gave notice that he would upon the next meeting of the Committee move that it is desirable to consider the advisability of reducing the expenses of management of the Institution

The consideration of the lists of newspapers and periodicals was postponed to a future meeting

It was moved by Dr. Gilber seconded by Dr. Greaves that the Finance subcommittee bring up for next meeting a report of the ways and means for the year 1866 Carried

forward

Feb 5. 1866

It was moved by the Rev. Mr. Rintel seconded by Mr. Biers "That the meetings of the General Committee of Management be held as usual on the first and third Mondays in every month

Carried
Mr. Hart
T. J.

Monday 19th Feb 1866

The General Committee of Management met this evening

Present Mr. Muir, Vice President in the chair

- The President -
 Mr. Burt Mr. Rollings
 Mr. Biers Mr. Cook
 Dr. Greaves Mr. Liston
 Mr. Cook Mr. Godfrey
 Rev. Mr. Rintel
 Dr. Gilber

The Minutes of the General Committee meeting held Feb 5 were read and confirmed

The Minutes of the Annual General Meeting held Jan 30th were read

The Minutes of Finance, Library and House subcommittees were read

Dr. Gilber in accordance with his notice of motion at last meeting, moved and Mr. Biers seconded

"That Mr. Edward M. Pitts be elected a member of Committee in the room of Mr. David Benjamin resigned" Carried unanimously

Moved by Dr. Gilber seconded by Mr. Hart that it is desirable to consider the advisability of reducing the expenses of management of this Institution Carried

Feb 4th 14th 1866

It was moved by Mr Rintel seconded by Mr Godfrey
 "that the Secretary's salary be £200 per Annum
 and that the Assistant's salary be £90

Amendment by Mr Burt seconded by Mr Biers and
 supported by Mr Greaves "that the Secretary's salary
 be reduced to £220 per Annum and that the
 Assistant's salary be increased 5% per week

The original motion was Carried

The following a/c for salaries for Jan^r were submitted
 and passed for payment viz

The Secretary	£20-0-0
The Assistant	6-5-0

The Books as recommended by the Library Subcom-
 mittee to be purchased were ordered to be procured

that the recommendations of the House Committee
 of Feb. 19 of certain repairs be approved and carried
 into effect - Carried

Confirmed
 Amos J. Barb
 President

Monday 5th March 1866

The General Committee of Management met this
 evening Present

The President in the Chair
 Mr Greaves
 Rev^d Mr Rintel
 Mr Edwards Mr Gibb
 " Liston " Burt
 " Cook " Biers

The Minutes of the Meeting of the General Committee
 of Management held Feb. 19 were read Confirmed

March 5 1866

The Minutes of the Finance Committee held March 2
 were read showing a Balance of £84-4-3 to the credit of the
 Institution in the Bank
 The following a/c's recommended for payment by the
 Sub Committee were submitted and passed

The Salaries for Feb^r - It not being stated in the resolution
 of last meeting when the alteration in the salaries should
 take place It was moved by Mr Edwards seconded by
 Mr Liston "that the Warrants for the Salaries of the
 Secretary and Assistant be filled up for the month
 of Feb^r at the usual rate as heretofore"
 Carried

The following is a list of the a/c's for which Warrants
 were signed

1866		
Giles	nightman	1-16-0
Advertising Annual Meeting &		1-12-0
repairing Chairs		
The Assistant salary Feb.		6-5-0
The Secretary "		20-0-0

1865		
Sundries	petty Cash	5-13-6
Mullen	Boots	4-8-0
Sundry a/c's	Wilson 1/0	1-0-0
	Clarson 4/0	10-0
	D. Puckey 6-6	1-16-6
Gas	Nov. Dec ^r	10-1-0
Powceby	River	16-1-11
Stephens	Magazines	4-3-
Mowitt	Coal	4-8-3
So. of Commerce		2-
		78-5-2

The list of newspapers and periodicals have been
 read over the following resolutions were submitted

1st - It was moved by Mr Gibb seconded by Mr Edwards
 "that the List of Colonial newspapers remain as heretofore
 with the following exceptions"

The Melbourne Weekly Age to be stopped
 The following to be added

over

March 5th

The Ballarat Evening Post — The Geelong Register
 The Gippslander The " Chronicle
 The Hamilton Spectator Woodpoint Times
 " Leader

and among the British and other newspapers
 the Ladies Newspaper } be added to the List
 and the Watchman }

Carried

Resolved by Mr. Gibbs seconded by Mr. Edwards
 that the List of the British, Colonial and other Periodicals
 be added to and altered as follows
 That the London Review be taken in lieu of the London
 Quarterly Review

to be added

The Shilling Mag	The Scientific American
" Orchestra	" Musical Times
" Englishmans Mag.	Every Boys Book Mag.
" Australian Quarterly	" Argosy
Food Words	Anthropological Review
	Carried

The Secretary was instructed to apply to the publishers
 of the "Argus" and the "Age" for an extra copy of each
 paper to be supplied to the Institution free

Notice of Motion by Mr. Biers

That at next meeting of the General Committee
 a sub-committee be appointed to revise the Rules
 of the Institution

The New List of Newspapers and Periodicals for 1866

Colonial Newspapers

Melb. Argus (daily) 4 copies	Melb. Christian Review
" Age " 4	" Illust. Post
" Herald " 3	" Journal of Commerce
" Bell Life (weekly)	" Leader 2
" Economist "	" Mining Record (Wicks)
" Australasian "	" Punch 2.

Continued

List of Colonial Papers continued

Melb. Govt. Gazette (Tuesday & Friday)		Perrville Advocate
Collingwood Observer (weekly)		Hamilton Spectator
Richmond Australian		Kilmore Examiner
		Kyuelton Observer
		" Guardian
Ararat Advertiser	Clunes Gazette	Majorca & Carisbrook Judge ⁵
Ballarat Star (daily)	Creswick & Clunes Adv. ⁵	McCree News
" Evening Post "	Daylesford Express	" Times
Banmer of Belfast	" Mercury	Manlyborough & Dunolly Adv. ⁵
Belfast Gazette	Dunolly & Belberraine Express	Mount Alexander Mail (daily)
Bendigo Advertiser (daily)	Geelong Register	Ovens & Murray Adv. ⁵
" Evening Post "	" Chronicle	Portland Guardian
Castlemaine Daily News	Gippslander	Talbot Leader
		Tarengower Times
		Warrnambool Examiner
		" Skutumpah
		Woodpoint Times & Mountaineer
		" Leader

Hobart Town Mercury	Invercargill Times New Zealand	Queensland Courier
Launceston Examiner	Stago Witness "	South Australian Register
New Zealand Auckland	Waikato Herald "	Sydney Morning Herald
New Zealand Wellington	Queensland Times	
New Zealand Auckland	" Guardian	

British and other Newspapers

Ban of Hope Review	Harpers Weekly Illust. & Co.	News of the World
Belfast Weekly News	Home News (4)	Nonconformist
British Workman	Illust. London News (3)	Public Opinion
Christian World	Jewish Chronicle	Queen & Ladies Newspaper
Dublin Evening Mail	London Times	Saturday Review
Economist	" Record	Sentinell
Examiner	" Review	Spectator
Freeman	Liverpool Albion	Watchman
Goldens Chronicle	L'Illustration & Co. Universal	
Glasgow Herald	Mining Journal	

Continued

British, ^{and other} Colonial Periodicals

- | | | |
|-----------------------------------------|----------------------------------------------------------|-----------------------------|
| All the Year Round 4 | Edinburgh Review 2 | Philosophical Mag. |
| Argosy 2 | Englishmans Magazine | Practical Mechanics Journal |
| Anthropological Review | Every Boys Magazine | Punch London 3 |
| Army List | Family Herald 3 | Quarterly Review 2 |
| Art Journal | Fortnightly Review | Shilling Magazine |
| | Fraser's Mag. 3 | Shilling Magazine |
| Assurance Magazine | Harpers Magazine | St James " 2 |
| Athenaeum | Good Words | Temple Bar 2 |
| Australian ^{Medical} Journal | Journal of Society of Arts | United Service Mag. |
| " Photographic News | Journal of Science | Victoria Mag. |
| Australasian Mo. Review | Lancet | Westminster Review |
| Barbers Mag. | Law Times | British Almanac 4 |
| Beattles Miscellany 2 | London Society | Companions 1866 |
| Blackwoods Mag 3 | Micmillans Mag. | Clarendon & Stoddard |
| Bradshaws Guide to Vict. | Mechanics Mag. | Almanac 1866 |
| British Quarterly Review | Melion | Diatriksee and Hamways |
| Builder | Musical Times | Almanac 1866 |
| Chambers ^{Edinburgh} Journal 3 | Natural History ^{Annals} _{and Mag. of} | Melbourne Directory 1866 |
| Churchmans Family Mag. | New Monthly Mag. 2 | Year Book of Facts 1866 |
| Civil Engineer & Arch. Mag. | Notes & Queries | |
| Cornhill Magazine 4 | North British Review 2 | |
| Dublin University Mag. | Once a Week 2 | |
| Eclatice Review | Orchestra | |

Confirmed March 19th 1866

Henry J. Park
President

Monday 19th March 1866

The General Committee of management met this evening

Present - The President

Mr. St. Greenes

The Rev. Mr. Reutell

Mr. Edwards Mr. Leston

" Rollings " Cook

" Biers " Meek

The Minutes of the Meeting of the General Committee of management held March 5th were read and confirmed

March 19th 1866

The Secretary reported that he had in accordance with the Minutes of last meeting made application for an additional free copy of the "Argus" and "Age" but had been unsuccessful the ^{manager} ~~publisher~~ of the Age however offered a copy at half price

It was moved by Mr. Cook seconded by the Rev. Mr. Reutell "That an additional copy of the Age be procured for the reading room at half price"

Carried

Mr. Biers in accordance with his notice of motion at last meeting - Moved and Mr. Edwards seconded "That a sub-committee be appointed to revise the rules of the Institution consisting of the following names The President - Dr. Greenes

Mr. Edwards

Mr. Gibbs

Mr. Biers

Carried

The Secretary placed on the table 10 volumes which had been presented to the Institution by Mr. Alston It was moved by Mr. Cook seconded by the Rev. Mr. Reutell "That the thanks of the committee be given to Mr. Alston for his presentation and that the Secretary be instructed to write to Mr. Alston enclosing a copy of the resolution"

Carried

a list of the above entered in the Minute Book of the Library Committee

The following new books were submitted and passed

vis 2 Good Words 1865

2 Leisure Hour 1865

1 St. Olives 1865

1 Louis Napoleon the destined monarch of the world 4

It was moved by Mr. Edwards seconded by Mr. Leston that a 4 page tract be printed for distribution, that it should contain the Treasurers a/c current for 1865, the Liabilities and Assets on the 31st Dec. 1865, the list of Office-Bearers for 1866, the list of newspapers and periodicals for 1866 and such other information as can be introduced

Confirmed April 9th 1866

Carried

Henry J. Park President

Monday 9th April 1866

The General Committee of Management met this evening

Present—

The President in the Chair
Dr. Green
Mr. Rollings Mr. Liston
Mr. Biers Mr. Cook

The Minutes of the meeting of the General Committee of Management held March 19th were read & confirmed

The Minutes of the Finance Subcommittee meeting held April 5th were read and approved

The Subcommittee appointed to Revise the Rules reported that they ~~were~~ ^{had} held one meeting and that they were giving to the subject ~~probable~~ ^{careful} ~~all~~ the attention necessary and expected to be able to report progress at an early meeting

The following a/cs recommended for payment ~~were~~ ^{were} passed unanimously

The Secretary one month	16-13-4
" Assistant "	7-10-0
Gas Company Jan. Feb.	9-18-0
Punch to June 30/66	2-8-0
Corporation Rates, Balance/65	7-10-0
Receiv & Loans July/65 to Mar 31/66	11-4-0
Mullen Books Jan. Feb.	2-10-6
Detwold Binding 1865	21-12-6
	<u>79-5-4</u>

The Secretary brought under the notice of the Committee an Application from the Debating Society for the use of the Hall for their meetings once a week

It was moved by Mr. Biers seconded by Mr. Liston

That the Debating Society be charged at the rate of £30 per Annum for the use of the Hall for their meetings once a week and that should an engagement for the Hall offer

April 9/66

the Society to occupy the new Committee room for the evening carried

The Secretary drew the attention of the Committee to a former minute respecting the rate at which Mr. Pringle was occupying the Hall for his music class. The Committee consented to charge £7-10-0 for the second Quarter in consequence of such a falling off in the attendance, should the next course be more successful the Committee reserve the right to increase the amount of rent

Mr. Sanson's application for a reduction in the charge for the use of the Hall for one evening from £2-2-0 to £1-1-0 The Committee instructed the Secretary to say that no reduction could be made from the usual charge

John Edwards
Chairman

Monday 16th April 1866

The General Committee of Management met this evening

Present—

Mr. Edwards in the Chair
Messrs Liston Burt
Cook Biers
Gillbe Muir
Rollings

The Minutes of the meeting of the General Committee of Management held April 9th were read and confirmed

Notice of Motion—By Mr. Biers seconded by Mr. Rollings
That they would move at next meeting of the Committee move—that Mr. David Benjamin be elected a member of Committee in room of Mr. Dinwoodie—
deceased

over

16th April 1866

The following list of New and 2nd hand Books was submitted for the approval of the Committee when Books to the amount to the amount £5-9-6 from Mullens and 7/- from Stephens were selected and passed. A list of the Books passed is given in the Minute Book of the Library Committee

Confirmed
David J. Harris President

May 7th 1866

Monday May 7th 1866

The General Committee of Management met this evening

Present

The President in the Chair

The Vice President

Mr. Green

Rev^d Mr. Bunt

D^r Gibbes

Mr. Gibb Mr. Biers

Mr. Liston Mr. Meeks

The Minutes of the Meeting of the General Committee of Management held April 16-1866 were read and confirmed

The Minutes of the Finance Sub Committee meeting held April 4th were read and approved

The Minutes of the ^{meeting of the} Sub Committee for Revising the Rules held April 5th were

The notice of Motion given by Mr. Biers and Mr. Hollings at last meeting proposing the Election of Mr. Benjamin in the room of Mr. Dinwoodie deceased was brought forward when Mr. Biers moved and Mr. Gibb

May 7th 1866

seconded that Mr. David Benjamin be elected a member of the Committee of Management in the room of Mr. Dinwoodie deceased

The following a/cs having been examined and recommended for payment by the Finance Sub Committee were put to the meeting and passed

The Secretary April 16-13-4
The Assistant April 7-10-0
Gas Company March 5-15-6

Sundry a/cs
Mining Record 1-0-0
Dumfries " 16-6
Postage Belfast Banner " 13-0
Corkham " 4-0
Adv^y Office to Let " 5-0 2-18-6
Genders late Reid & Co 3-14-6
George Robertson 4-19-0
Lynne & Co to Dec 1865 11-15-6
Dike repairs 8-5-3
Stephens 12-10-3
£ 74-1-10

The Secretary reported that the Assistant being unwell was not able to attend to his duties for the last two weeks and that he had to procure assistance. The Committee agreed to allow the matter to stand over until the Assistant was able to attend to his duties when the subject of remuneration would be considered

The Secretary read two letters from applicants for the Office No. 2. The subject was referred to the House Committee on the motion of Mr. Gibb - seconded by Mr. Biers

The Sub Committee for Revising the Rules brought forward for consideration the alterations in the Laws which they recommended when Nos. 1. to 14. were approved and passed.

May 7th 1866

The President recommenced that in order to get through the business of the considering the alterations in the Laws an adjourned meeting should be convened for Monday next - May 14

agreed
Augustus J. Reeves

Monday May 14th 1866

The ~~Special~~ ^{adjourned} meeting of the General Committee of Management met this evening according to the minutes of previous meeting

present
The President in the Chair
Mr. Gibb Mr. Liston
" Burt " Benjamin
" Biers " Rollings
" Godfrey D. Gilbee

After reading the minutes of the previous meeting and approving thereof the Revision of the Rules was proceeded with commencing with No 15.

The Committee after duly considering the alterations suggested by the sub-committee adopted them with some slight alterations after which Mr. Gibb moved and Mr. Rollings seconded

That the Secretary be instructed to get the Rules as altered, in type and obtain 50 slips for distribution among the members on night of meeting and forward a copy of the same to each member of the Committee

Carried
Augustus J. Reeves

Monday May 21st 1866

The General Committee of Management met this evening

present A. J. A. Reeves Esq.
in the Chair
Mr. Edwards Mr. Liston
Mr. Cook Mr. Biers
Mr. Godfrey Mr. Meek

The Minutes of the meeting of the General Committee of Management held May 7th and the adjourned meeting held May 14th were read and confirmed

The Secretary reported that he he ~~recommenced~~ ^{recommenced} the House, for May but only Mr. ~~Biers~~ ^{Rollings} attended. On examining the applications for the Office No. 2 Mr. Jenkins offer was approved of - viz 25/- per week and three months, certain

A Letter from the Secretary of the Brook Memorial Committee requesting permission ^{for the Committee} to meet in the new Committee Room and the charge for the same

The Secretary was instructed to grant the use of the room free. Application from Mr. Lawley for the use of the Hall for a Rehearsal for a concert in aid of the Metropolitan Artillery orderly Room Fund. granted on payment of 20/-

A list of New Books was read over for the approval of the Committee. A list of those books approved of is entered in the Minutes Book of the Library Committee

A letter was read from the Melb. Debating Socy offering £20 per ann. for the use of the Hall. The Chairman decided that the letter could not be considered without notice

Mr. Godfrey's notice of Motion for next meeting of Committee viz To move that the offer of the Melbourne Debating Society - to rent the Hall at £20 per annum be accepted

A list of New Books was read over for the approval of the Committee. The titles of those selected are entered in the Minutes Book of the Library Committee

The Secretary was instructed to place in the hands of the Members of Committee proof ~~Committee~~ ^{Committee} copies of the new Rules by next meeting. Confirmed Augustus J. Reeves President

Monday 4th June 1866

The General Committee of Management met this evening
Present

The President in the Chair
The Vice President
Mr. Edwards Mr. Burt
Mr. Greenes " Godfrey
Rev. Mr. Rintel " Biers
Mr. Gilbee " Rollings
Mr. Cook " Gibb
" Liston " Benjamin

The Minutes of the Meeting of the General Committee of Management - held May 21st were read and confirmed

The Minutes of the Meeting of the Finance Sub-Committee - held June 2nd were read and approved

The Balance to the Credit of the Institution as shown by the Bank Pass-Book is £74-15-7.

The following after having been examined and recommended for payment by the Finance Committee were put to the meeting and passed - viz

The Secretary 1 month, May	16-13-4
" Assistant " May	7-10-0
" Gas Company " April	6-0-0
Water Rate Jan to June '66	4-5-0
Postage of	
Kington Observer 14/-	
Portland Guardian 9/8	1-7-8
J. Guillaume, Balance to Dec/65	36-13-4
Extra Assistance 5 weeks	5-0-0
	<u>£ 77-3-4</u>

It was moved by Mr. Godfrey "in accordance with his notice of Motion" and seconded by Mr. Cook "that the offer of the Melb. Debating Society to rent the Hall at £20 per annum be accepted"

June 4/66

An Amendment was moved by Mr. Benjamin - seconded by Rev. Mr. Rintel "that the Hall be let to the Melb. Debating Society for a term of six months only at the rate of £25 per annum.

On being put to the meeting 3 voted for and 8 against. On the original motion being put to the meeting 4 voted for and 8 against. Both motion and Amendment being lost - the Resolution of the Committee passed April 9th to continue in force

The letter from Mr. Hume, Physiologist - to be referred to the House Committee

It was moved by Mr. Edwards seconded by Mr. Biers "that the sum of £5. be paid for extra assistance during the illness of the Assistant - Carried

It was moved by the Rev. Mr. Rintel seconded by Mr. Gibb "that with a view of reconsidering the new Code of Laws a Special Committee meeting be convened for Monday evening next - June 11th

Carried
J. H. J. Hart President
June 18/66

Monday June 11th 1866

The Special meeting of the General Committee of Management - was held this evening in accordance with former minutes with a view of to reconsider the new Code of Laws, when nos 1 to 27 were passed

present. The President in the Chair
~~Mr. Edwards~~ D: Reeves
Mr. Biers Rev. Mr. Rintel
Mr. Liston Mr. Rollings

Confirmed
J. H. J. Hart President

June 18/66

Monday 18 June 1866

The General Committee of Management met this evening
present

The President in the Chair

Dr Greaves Mr Biers
Dr Gilbey Mr Liston
Mr Gibbs Mr Benjamin
Mr Burt
Mr Lock

The Minutes of the Meetings of the General Committee of Management held June 4. 11. were read and confirmed

The Minutes of the Meeting of the Library Committee were read

On the Motion of Mr Gibbs seconded by Dr Greaves

The Books recommended by the Library Committee were approved of and ordered to be added to the Library

The Minutes of the Library Committee referring to the Times of March 14, 8, 21 and 2 copies of the Home news ^{also several nos of the Liverpool Albion} having been ~~examined~~ taken away from the Reading Room

The Committee agreed that a strict watch be kept up so as if possible to discover the offender

The Secretary read a letter from Mr J. A. Guillaume dated April 24th acknowledging receipt of order for Books and a remittance of £50 from the Committee

The above letter being addressed to the Secretary in his individual capacity, Mr J. A. Guillaume be instructed that in future he address all letters on business of the Institution, to the Committee

A list of Books required for by members was laid on the table It was moved by Dr Gilbey seconded by Mr Biers that the list of Books now before the Committee be referred to the Library sub-committee Carried

The Committee resumed the reconsideration of the Code of Laws commencing with No. 28 finishing with No. 66

18 June 1866

The remaining Laws to be considered at next meeting to take place ^{at 8 o'clock} of July of the Committee

Confirmed
Henry J. Lamb Presd
July 9th 1866

Monday 9th July 1866

The General Committee of Management met this evening
present

The President in the Chair

Dr Greaves Mr Lock
Dr Gilbey Mr Edward
Rev Mr Gullet Mr Liston
Mr Biers Mr Muck
Mr Benjamin Mr Grogan
Mr Burt

The Minutes of the Meeting of the General Committee of Management held June 18th were read and confirmed

The Minutes of the meeting of the Finance sub-committee held June 30. were read and approved

The Balance in the Bank to the credit of the Institution as shown by the pass-book is £51-8-7

The following a/c examined by the Finance sub-committee and recommended for payment were on the motion of Mr Biers seconded by Mr Liston passed unanimously

* see below

The Secretary laid on the table the following pamphlets received from Mr Hamill viz

Speech by Hon. John O'Hanassy

addresses to do

Subscription list, Testimonials to do

The Secretary was instructed to acknowledge the receipt of the above with thanks.

* a/c omitted in proper place
The Assistant Secretary
Insurance Comp^y £2000 @ 2/ p cent 4-10-0
Gas Company 1-7-2-6
3 Herald, Daily Sun. to May 1865 1-19-0
London & Coln 1865 9-18-0
Dr. Wash. paper 9-18-0
7-10-0
18-12-4
4-10-0
1-7-2-6
1-19-0
£37-14-10

Minutes Aug. 6. Continued

The Application from the Philharmonic Sy for a reduction in the amount of rent due was considered when it was moved by Mr. Biers seconded by Mr. Benjamin that no reduction in the amount be made

Carried

A letter from the Hon Secretary of the Phonetic Sy applying for a reduction in the amount of rent due and also a reduction in the amount for 1866

It was moved by Mr. Liston seconded by Mr. Meek

that the Committee cannot comply with the request of the Phonetic Society for a reduction in either case

Carried

Mr. Richardson's application for the use of the Hall one evening in the week at a rental of £7-10-0 per Quarter as recommended by the House Committee he granted was on the motion of Mr. Meek sec^d by Mr. Halling approved

The Secretary brought under the notice of the Committee the necessity of providing a urinal at the bottom of the yard on the motion of Mr. Biers seconded by Mr. Monbray

The House Committee was instructed to see to the matter

Confirmed
Aug. 20th 1866

Henry J. Park
President

Monday 20th August 1866

The General Committee of Management met this evening present — The President in the Chair

- | | |
|-----------|----------|
| Mr. Gibb | Benjamin |
| " Halling | Meek |
| " Cook | Keble |
| " Biers | Burt |
| " Edwards | Godfrey |
| " Liston | Greenes |

The Minutes of the Meeting of the General Committee of Management held August 6th were read and confirmed

Minutes 20th Aug^r continued

The Minutes of the Library Sub-Committee meeting held Aug 18. were read and approved

On the motion of Mr. Gibb seconded by Mr. Benjamin

"The new Books selected by the Library sub-Committee and recommended for the approval of the General Committee were passed and ordered to be added to the Library"

The Secretary reported that he had received from the Philharmonic Society the sum of £12-10-0 being the balance of rent due Dec 31 last

It was moved by Mr. Gibb seconded by ~~Mr. Halling~~ Mr. Edwards "that the Secretary make application for immediate settlement of the amount due to the Institution by the Philharmonic Sy"

Carried

The Secretary stated that he had written to the Phonetic Sy informing them that the Committee could not comply with their request for a reduction in the amount of rent due or for the amount to be charged for the present year but had not received any answer

The Secretary reported that the City Inspector had visited the premises and instructed that the nuisance at the bottom of the yard should be removed as speedily as possible as a complaint had been made at the Office respecting it. The House Committee had met to consider this matter in accordance with the minutes of the meeting of Aug 6th that they recommended a urinal to be placed near the closet at the bottom of the yard and year year water carried down to it and proper drains made to carry away the waste water into the right-of-way that a specification of the same would be prepared for next meeting

The Minute of the Library Committee recommending a series of Henry Readings to be given in the Institution. The General Committee after discussing

Minutes 20 August 1866 continued
the subject resolved - that a trial should be made
of not less ^{than} three evenings and that the expenses should
not exceed £5.0-0. The Library Committee instructed
to make the arrangements

Confirmed
Henry J. Hart President

Sept. 3rd 1866

Monday 20th August 1866

In compliance with a requisition signed by twenty
members a Special General Meeting was held to take
into consideration the revision of the Rules of the Institution
The President - in the Chair

The Chairman read advertisements from the Argus of July
20th and Aug 20th concerning the meeting and stated
that the formalities required by Rule 58. had been strictly
complied with. As copies of the existing and proposed rules
had been exhibited in the Reading Room for one month
he ~~had~~ apprehended that all members who desired to do so
had considered the proposed alterations and would leave it to
the meeting to decide whether the Rules as revised should
be submitted in globo or seriatim

It was moved by Dr. Greenes, seconded by Mr. Kilner
and carried, that the rules be read seriatim.

On the 1st rule as revised being put to the meeting
Dr. Greenes moved "that the words 'to the exclusion of all
controversial subjects whether religious or political' remain
part of Rule No. 1. seconded by Mr. Kilner Lost."

The Rules numbered 1 to 59 as revised, were then read
seriatim and, with some slight verbal alterations were
agreed to by the meeting, one objector only, dissenting
to the closing of the Institution (as per Rule 43) on any holiday
on which a newspaper was published.

It was then formally moved by the Rev. Mr. Kintel
"that the new Codes of Laws as read be passed
and adopted as the Rules of the Institution" seconded

Minutes of Special meeting, cont^d
by Mr. Gibb and carried, the proportion of members
voting being 18 to 1.

A vote of thanks to the Chairman was moved by
Dr. Greenes seconded by Mr. Liston and carried unanimously.

Confirmed
Henry J. Hart President

Monday 3rd Sep. 1866.

The General Committee of Management met this
evening
Present -

The President - in the Chair
The Vice President -
Mr. Edwards Mr. Liston
Mr. Gibb Mr. Biers
Mr. Lock Mr. Benjamin
Mr. Grapey Mr. Meek

The Minutes of the meeting of the General Committee
of Management held Aug 20th were read & confirmed

The Minutes of the Finance Committee meeting held
Aug 31st were read and referred back to the
Finance Committee in consequence of the payments for
the month not having been entered in the Bank Pass-Book
in time for the meeting on 31st and only one member of
Committee attended the adjourned meeting on this evening
(the 3rd Sep.)

The Philharmonic Socy. - The Secretary reported
that he had written to the Treasurer of the Society
in accordance with the Minutes of last meeting and
was informed that the Committee expected shortly to
be in funds, when a payment to socy will be made

Minutes of Sept 3/66 continued

The Secretary was instructed to press for an early settlement of the amount due,

The Secretary stated that he had written to the Printer as instructed by last meeting and was informed that the amount due to the Institution would be paid at the close of the present month

Library Readings - The Secretary was instructed to summon the Library Committee on an early day in order that they may arrange for the carrying out the object in accordance with the Minutes of the previous meeting

The draft of the Minutes of the Special meeting held on the 20th August was read over. Mr. Beers was appointed along with the Secretary to draw up a copy of the Minutes of the meeting for insertion in the Minute Book

1000. 500

It was moved by Mr. Gibbs seconded by Mr. Meek that 1000 copies of the new Rules be printed and that Messrs. Clarsons tender being the lowest viz 1000 copies for £5-0-0, be accepted. Carried

Sturges 10-0-0-7-0-0
Williams 7-2-8 5-0-0
Nelson & Co 7-0-0 5-10-0
Shandell 7-0-0 5-5-0
Clarson 5-0-0 4-0-0

Mr. Gibbs moved and Mr. Edwards seconded.

"That a copy of the Rules be engrossed in accordance with Rule 59" Carried

That one copy of the Rules be printed on tinted paper for presentation to His Excellency the Governor

Mr. Edwards moved and Mr. Cook seconded

That a Deputation consisting of the President - Vice President - and such members of the Committee as are desirous to attend be appointed to wait on His Excellency the Governor to request him to become the Patron of this Institution. and that the Secretary take the necessary steps to carry out the same. Confirmed Henry J. Hart President Sept 7 1866

Monday 17th Sept 1866

The General Committee of Management met this evening present

The President in the Chair
Mr. Beers Mr. Leston
Mr. Cook Mr. Burt
Mr. Benjamin

The Minutes of the meeting of the General Committee of Management held Sept 3. were read and confirmed

The Minutes of the Library Sub Committee were read and approved

The New Books now exhibited for the approval of the General Committee were passed on the motion of Mr. Benjamin seconded by Mr. Leston

The Secretary reported that in accordance with the minute of previous meeting 1,000 copies of the Rules had been printed and were now ready for circulation that 40 copies had been printed on tinted paper with the name of His Excellency Sir John Henry T. Munro, Sutton K. C. B. Governor, as Patron of the Institution

The President reported that in accordance with the resolution of last meeting the Private Secretary of His Excellency had been communicated with and Monday the 17th Sep. at 2.15 fixed as the time for His Excellency receiving the Deputation from the Committee of the Institution

That the Deputation consisted of the President the Vice President, Mr. Gibbs and Mr. Burt

That His Excellency on receiving the Deputation made many enquiries as to the working of the Institution and assured the Deputation that he had much pleasure in complying with the expressed wish of the Committee to become the Patron of the Institution

Over

Sept 17/66 minutes continued

The Specification for the erection of two Urinals at the lower part of the yard was read, ~~the~~ by Mr. Biers member of the House Committee after which it was resolved that the Secretary invite Tenders for the erection of the same by advertising 2 days previous to next meeting of the General Committee - on the motion of Mr. Biers seconded by Mr. Benjamin. That One pound be deposited by the successful tenderer

Confirmed 1st October 1866
John Edwards
Chairman

Monday 1st Oct: 1866

The General Committee of Management met this evening present - Mr. Edward in the Chair

Mr. Gibbs
Mr. Rollings
Mr. Burtt
Mr. Meeks

The Minutes of the meeting of the General Committee of Management held Sept: 17th were read and confirmed

The Minutes of the meeting of the Finance Subcommittee were read and approved. The Balance to the Credit of the Institution as shown by the Bank-Book was £97-13-6

The following a/c having been examined by the Finance Subcommittee and recommended for payment were passed in the usual manner

The Secretary Sept	16-13-4
The Assistant - "	7-10-0
Gas Company Aug	4-17-3
Water Rate July to Dec	44-5-0
Corporation Rates - Jan to June	2-0-0
So. of Commerce	2-0-0
Victoria Insurance Prem. on £2000	3-0-0
Mowbray Coals	2-1-3
Muller Books	3-11-0
Gilbeane in part payment 1/66	40-0-0
	£95-7-10

October 1/66 minutes continued

Tenders for the erection of Urinals having been advertised for in accordance with the resolution of last meeting only two were given in viz

Mr. Bikes	20-0-0
Mr. W. J. Milward } 7 Alfred Place Generala Hill	18-0-0

It was moved by Mr. Gibbs seconded by Mr. Meeks that the lowest tender be accepted and the House Committee requested to see the work carried out according to the specification carried

Confirmed
David J. Hill
President

Oct. 15th 1866

Monday 15th October 1866

The General Committee of Management met this evening present - The President in the Chair

Mr. Greenes
Mr. Lock
Mr. Gibbs
Mr. Edwards
Mr. Rollings
Mr. Biers

Rev. Mr. Knell
Mr. Meeks
Mr. Benjamin
Mr. Burtt
Mr. Liston
Mr. Gibbs

The Minutes of the meeting of the General Committee of Management held October 1st 1866 were read and confirmed

The New Books exhibited for the approval of the Committee were submitted by the Chairman and passed unanimously

Augustus J. Hill

Monday 5th Nov^r 1866

The General Committee of Management met this evening

Present - Mr. Greaves in the Chair.
Mr. Gilbee Mr. Cook
Mr. Godfrey Mr. Rollings
Mr. Linton Mr. Benjamin
Mr. Edwards

The Minutes of the Meeting of General Committee of Management held Oct. 15. were read and confirmed

The Minutes of the Finance Sub Committee meeting held Nov^r 2nd were read showing a Balance in the Bank £69.5.5.

The following a/c's having been examined and recommended for payment were passed unanimously

The Secretary, Salary Oct.	10-13-4
" Assistant " "	7-10--
Corporation, Balance of Rates 1866	12-10--
Gas Sept.	6-6-6
Clarson & Co.	6-10--
Mullen, Books July, Aug.	5-11-9
Blundell & Ford	3-2-6
Milemore, Contract Minors,	18--
	£ 76-4-1

A Letter was read from the Secretary of the Lying-in-Hospital requesting permission to hold the Quarterly meetings of the joint Committees in a room in the Institution.

It was moved by Mr. Gilbee seconded by Mr. Benjamin that the Secretary be instructed to say that the Committee of the Institution will be glad to comply with the request of the Ladies' Committee of the Hospital, during the term of the

Nov^r 5/66

Office, which will expire on Tuesday 29th day of Jan^r 1867

The Copy of the Rules engrossed on parchment signed by each member of the Committee of Management was laid on the table and after being examined by members present the Secretary was instructed to have the said document placed in the Institutions Box in the Bank

Confirmed
Henry J. Hart
President

Nov. 19th 1866

Monday 19th Nov^r 1866

The General Committee of Management met this evening

Present - The President - in the Chair
Mr. Edwards, Mr. Biers
Mr. Godfrey, Mr. Meeks

The Minutes of the meeting of the General Committee of Management held Nov. 5th were read and confirmed

The Minutes of the Meeting of the Library Sub Committee held Nov. 16. were read and approved

The Books recommended by the Library Sub Committee were passed unanimously

Confirmed
Henry J. Hart
President

Dec. 3rd 1866

Monday 3rd Dec^r 1866

The General Committee of Management met this evening

present

The President in the Chair

The Vice President

Mr Liston Mr Edwards

" Burtte " Godfrey

" Gibb " Meek

" Biers " Benjamin

" Reutel " Cook

The Minutes of the Meeting of the General Committee of Management held Nov. 19. were read and confirmed

The Minutes of the Meeting of the Finance Committee held Dec. 3. were read and approved

The following a/c, having been ^{examined and} recommended for payment were passed unanimously

The Secretary Nov	✓	16-18-4
The Assistant "	✓	7-10-0
" Gas Company Oct.	✓	5-14-5
Power by Tending	✓	9-3-6
Mining Record	✓	1-6-0
Advertising in Age	✓	4-18-0
Stationers charges for engraving copy of Rules	✓	1-16-0
		<hr/>
		43-1-3

It was moved by Mr Edwards seconded by Mr Cook and carried

"That the House Committee be instructed to meet on an early day and examine the Building outside and inside and report as to the repairs requisite to be attended to during the summer months"

Confirmed

Amos J. Hart President

Dec. 14/66

Monday 17 Dec^r 1866

The General Committee of Management met this evening

present The President in the Chair

Mr Biers Mr Rollings

" Gibb " Burtte

" Liston Dr Gilber

The Minutes of the meeting of the General Committee of Management held Dec. 3. were read and confirmed

House Committee - The Secretary reported that he had consulted with Mr Rollings with reference to the minute of the previous meeting respecting the repairs and arranged to hold a meeting ~~some~~ about the first of January

Confirmed Amos J. Hart President

Jan. 4th 1867

Monday 7 Jan^y 1867

The General Committee of Management met this evening

Present

The President in the Chair

Rev Mr Reutel Dr Grever

Mr Cook Mr Edwards

" Liston " Burtte

" Meek " Rollings

" Dr Benjamin

The Minutes of the meeting of the General Committee of Management held Dec 17. were read and confirmed

The Minutes of the House Subcommittee meeting held Jan 3. were read and approved

The Minutes of the Finance Subcommittee ^{meeting} held Jan. 4. 7. were read and approved