

4 June 1877

The motion was put & lost

The following accounts are passed

Secretary May	25-0-0
Librarian	15-3-4
Assistant	5-8-4
Wallkeeper 4 weeks to 2/4/77	9
Librarian's Expn to 8 June 2/10	
Expenses for the people 3/1/77 14/15/77	24-11-8
Expenses for the people 6/1/77 9/1/77	18-5-
Expenses for the people to 12/5/77	
Expenses for the people to 16/6/77	12-18-8
Expenses for the people to 2/4/77	5-8-10
Expenses for the people to 2/4/77	3-19-3
Expenses for the people to 2/4/77	3-16-6
Expenses for the people to 2/4/77	4-7-8
Expenses for the people to 2/4/77	5
Total	£ 342-19-3

The Secretary laid on the table a return of attendance of members Committee since February 1877

The Secretary further presented his usual monthly statement to follow

Members	£ 1-11-6	5	7-14-6
"	1-1-	62	65-12-
"	12-6	22	15-15-6
"	10-6	1	10-6
"	10-	16	2-5-
"	7-6	1	1-11-6
"	1-11-6	20	21-15-
"	12-6	14	8-15-
"	10-6	11	4-7-6
"	7-6	5	5-5-
"	1-11-	3	1-17-6
"	12-6		
Total			£ 133-2-0

Quarterly payments - part 5 of 4/77 864
 New members 282
 Total Revenue part 5 of 4/77 from all sources £ 1121-12-5

J. W. M. 2/4/77

Monday 2nd July 1877

The General Committee of Management met this evening Present.

- Mr Beers
- " David Blair
- " J. E. Clarke
- " J. Dryer
- " Jones
- " Jack
- " Meeks
- " Rusden
- " Strongman
- and afterwards The President
- " Vice President

On the motion of the Rev. Mr. Strongman seconded by Mr. J. E. Clarke Mr. Beers was voted to the Chair - The minutes of the meeting held on 4th June 1877 were read and confirmed.

Minutes.

Correspondence
From Reverend
Abelie at Kew
2nd hand periodicals

1. letter from Mr. J. M. Catcheson Superintendent and Secretary Melbourne Reformatory Asylum thanking the Committee for their donation of books and periodicals - Received

The President here entered and took the Chair

Applications re
Increase of
Salary

2. letter from Mr. W. Smith Librarian applying for increase of salary
 3. Similar letter from S. Stogold Wallkeeper
- On the motion of Mr. Meeks seconded by Mr. Dryer both applications were referred to the Finance Sub Committee for their report at the next meeting of the General Committee.

Finance Sub Committee
Report

The Finance Sub Committee presented their report dated 29th June 1877 as follows.

The Finance Sub Committee beg to report as follows. The receipts and expenditure for June 1877 have been examined and found correct - They show a balance in favour of the Institution of £ 212-13-4

2 July 1877

Receipts for the month

Charge Hall 59-2-8
General Revenue 195-1-2
£ 254-3-10

Finance Sub-Com
Report cont.

Decorations
paid instalment

During the month a fifth and final instalment (£41-9-4) has been paid to Messrs J. S. Quentin & Son for decorations to

Accounts.

The following accounts are recommended for payment by

Secretary salary for June 25-0-0
Librarian " 15-3-4
Assistant " 5-8-4
Hallkeeper 4 weeks wages to 30/6/77 9-0-0
Mellor Jas G apts & May 12-0-4
S. Mullen Books to to 30/6/77 28-9-10
J. Robertson Books to 30/6/77 113-11-4
Jordan & Jott papers to 30/6/77 8-5-
Armstrong adty to 30/6/77 6-9-6
Evans Campbell & Co binding to 30/6/77 23-10-2
E Colman Rubber rollers 3-
Sundry of Smith Lee & 1/5/76 }
Bailliere 18/11 Wetmore 1/4/76 } 4-17-5
W. J. Clark 12/6 Stokes & Butcher 6/6 }
Petty Cash. 5-
£ 259-15-3

On the motion of Mr Dwyer (seconded by Mr J. E. Clarke) the Finance Sub-Committee's report dated 29 June 1877 was adopted.

The Library Sub-Committee presented their report dated 28 June 1877 as follows -

The Library Sub-Committee beg to report -

1- That they have authorised the formation of a new German class asked for by Mr Sheenell

2. The following books have been purchased from the library of the late Rev. John Henderson by 14 vols net £2-18-6.

Library Sub-Com
Report.

German Class

Books purchased
during the month.

2 July 1877

Library Sub-Com
Report cont.
New Books.

The Sub-Committee beg to recommend as follows viz:

That the following new books be added to the

Library -
J. Robertson 45 vols net £15-8-3
J. Bailliere 2 " " 1-17-8
£ 14-5-11

On the motion of the Vice President seconded by Mr Blair the Library Sub-Committee's report dated 28 June 1877 was adopted.

Flagging over
water channel
in front.

On the motion of Mr Biers seconded by Mr Dwyer it was decided to authorise the Corporation to defend flagging across the water-channel between the lamp-posts in front of the Athenaeum at the cost quoted by the Corporation viz £7-

Notice in
Reading Room.

The Secretary was instructed to exhibit a notice in the Reading Room drawing their attention to the fact that lady members have access to the main Reading & News Rooms.

Secretary's Statement.

The Secretary read his usual monthly statement as follows:

Secretary's Statement
June 1877

Members' payments during month

Old members arrears	£ 3-1-0	1	£ 3-1-0
" " arrears	2-2-0	1	2-2-0
" " arrears	2-1-0	1	2-1-0
" " "	1-11-6	5	7-14-6
" " "	1-1-0	97	101-14-
" " "	1-0-0	1	1--
" " "	12/6	10	6-5-0
" " "	10/6	1	10-6
" " "	7/6	3	1-2-6
Carried forward			£ 125 16 6

2 July 1877

Receipts
Statement
contd.

	Dr Right forward		125	-	16	6	
New Members	e	31/6	1	-	11	6	
"	"	2/6	18	-	18		
"	"	12/6	10	-	6	5	
"	"	10/6	1	-	10	6	
"	"	under 14	10	-	3	15	
Rejoice	"	2/6	3	-	3	3	
"	"	7/6	1	-	7	6	
			£ 160			7	0

Members payments first 6 months 1877 1027
 New Members " " " " 272

Total Revenue first six months from all sources
 £ 1375 - 3 - 10
 Revenue 1st 6 mo 1876 1158 - 6 - 5
 Decemr 1877 £ 216 - 17 - 5
 A. Miss [Signature] 6/8/77

Monday 6th August 1877

The General Committee of Management met this Evening

Present Mr Beers (in the Chair)

- " Benjamin
- " J. E. Clarke
- " Marcus Clarke
- " Jones
- " Jack
- " Meeks
- " Rudden
- " Thomas

and afterwards The President & The Vice President

Apology
non-attendance

An apology for non-attendance was read from the Rev J. M. Strongman

Minutes

The Minutes of the meeting held on 2 July 1877 were read and approved

Correspondence.

Dr Singleton
Thanks for
donation
periodicals &c

1 - Letter from Dr Singleton thanking the Committee on behalf of the Free Medical Dispensary and Temporary Home for Fallen Young Women, for donations of periodicals &c

Oratorio Socy.

re terms
Small Hall

2 - Letter from Secretary of Melbourne Oratorio Society requesting the Committee to charge Oratorio Society the same terms for use of Small Hall as those paid by the Philharmonic Society.

Moved by Mr J. E. Clarke seconded by Mr Beers that the usual terms be adhered to and that the Oratorio Society be informed that the Committee cannot depart from the fixed schedule of rates - Carried

The President here retired and took the Chair

Scott Siddons
re allowance
Large Hall

3 - Letter from J. S. Scott Siddons requesting allowance off terms of future engagements in consideration of non-use of hall during certain evenings recently paid for. Carried.

6th August 1877

Correspondence contd

4 letter from Honor De launde requesting permission to establish a French class in connection with the Athenaeum
Referred to the Library Sub-Committee with power to act.

House Sub-Com report

The House Sub-Committee presented their report dated 6th August 1877 as follows:
The House Sub-Committee beg to report that during the past month the following improvements have been effected:

Flagging across channelling in front

1. The flagging authorised by the General Committee has been extended over the channelling between the two Camp posts in front of the Athenaeum - Cost as quoted by Corporation £7-

Gate at rear shifted

2. The gate at the rear of the Institution has been shifted by, and at the expense of, the Victoria Club - to a line in continuation of the club fence - the work having been done to the satisfaction of the Institution Architects Messrs Smith & Johnson

On the motion of Mr Beers seconded by Mr Jack, the House Sub-Committee's report dated 6th August 1877 was adopted.

Library Sub-Com report

The Library Sub-Committee presented their report dated 2nd August 1877 as follows:

New Books

The Library Sub-Committee beg to recommend that the following books be passed into the library:

Buchan & Co	20 vols net	5-14-6
S. O'Connell	17 " "	2-15-7
W. Johnston	3 " "	1-5-8
Geo Johnston	35 " "	12-6-9
P. Reynolds	4 " "	17-1
79 vols		£22-19-7

On the motion of Mr Marcus Clarke seconded by Mr Thomas the Library Sub-Committee's report dated 2nd August 1877 was adopted.

6th August 1877

Finance Sub-Com report

The Finance Sub-Committee presented their report dated 3rd August 1877 as follows:

The Finance Sub-Committee beg to report that the receipts and expenditure for July 1877 have been examined and found correct - They show a balance to the credit of the Institution of £253-13-10

Premium for the month

Hay Hall	107-2-2
General Premium	227-17-5
£334-19-7	

During the month the following accounts have been paid:

J. D. Kerr - alterations in front	28-9-9
Buchan & Co books -	5-14-6
£34-4-3	

The Sub-Committee beg to recommend as follows:

1. That for Robertson's tender £16-1-3 for twelve months supply of Stationery be accepted

2. That the following accounts be passed:

Secretary Salary July	25-0-0
Librarian "	15-3-4
Assistant "	5-8-4
Hall Keeper 5 weeks	11-5
Ermond Garth	13-18-10
E. Whitehead	48-15-1
W. Dawson & Sons	37-15-6
Cornstrong	12-7-3
St. Quentin & Son	38-2-6
W. Mackin & Co	31-11-9
Robertson & Moffatt	13-16-4
Erans Capbell & Co	9-15-10
J. O'Connell	6-3-9
Burrows & W. P. & Co	4-1
W. J. Casselady	2-12
Friday's wages -	7-16-5
Petty Cash -	7-16-5
£288-13-11	

6 August 1877

Rules Sub Com
Report contd.

Case and opinion referred to, are submitted herewith.

On the motion of Mr Jack seconded by Mr Weeks the Rules Sub Committee's report dated 13 June 1877 was adopted.

Mr Webb's opinion
re Rule 45.

Mr Marcus Clarke presented an opinion re Rule 45 of 1871 - obtained by him from Mr Webb

Mr Weeks moved and the Vice President seconded that the opinion now submitted by Mr Marcus Clarke be referred to the Rules Sub Committee for their report - Carried

Secretary's Statement

The Secretary submitted his usual monthly statement as follows.

July 1877

Members' payments during the month			
Old members	£6-2-0	1	£6-2-0
" " " "	2-2-	1	2-2-
" " " "	1-13-6	1	1-13-6
" " " "	1-11-6	4	6-6-
" " " "	1-1-	67	70-7-0
" " " "	12-6	21	13-10-6
" " " "	10-6	1	10-6
" " " "	7-6	8	3-0-0
new members	1-11-6	1	1-11-6
" " " "	1-1-	29	30-9-0
" " " "	12-6	11	6-17-6
" " " "	10-6	2	1-1-
" " " "	7-6	8	3-0-0
Rejoined	1-1-	5	5-5-0
" " " "	7-6	1	7-6
			£151-15-0

Members' payments first 7 months 1877 1188
 new " " " " 323
 Total Receipts first 7 months from all sources £1510-3-5.

W. Millner

6 August 1877

Finance Sub Com
Report contd.
Increase of Salaries

The Sub Committee have considered the applications of W Smith Librarian and S Stegola Wallkeeper referred to them by the General Committee - and also an application of a similar nature made by E Mendoza - assistant

The Sub Committee recommend increases as follows

W Smith Librarian 19. per week being increase from £182 to £200 per

E Mendoza Assistant of " " " " £65 - £78

S Stegola Wallkeeper of " " " " 2/57. " £2/10/1. p.w. inc. of 1/6 per week

The question as to increase of salaries was taken into consideration and it was finally resolved to authorize the increases recommended above - the Finance Sub Committee report as a whole was then adopted -

It was further resolved that the Secretary (Mr Waldch) be granted a bonus of £25 at the end of the financial year -

Rules Sub Com
report

The Rules Sub Committee presented their report dated 13 June 1877 as follows.

The Sub Committee appointed to "Enquire into and report upon the rules of the Institution" beg to report as follows:

1 re Rule 6 (old rules)

The Sub Committee are of opinion that inasmuch as at the meeting for revision of the rules held 24 August 1876 the subject of retaining the latter portion of old rule 6 was discussed and the new rule 17 was carried without division the said latter portion of old rule 6 was formally repealed.

2 re Rule 45 (old rules)

With respect to rule 45 your Sub Committee have submitted a case to Mr Holroyd on which he gave his opinion that the portion of that rule referring to the times of opening the Reading Room and library of Reference remains in force and the Sub Committee coincide in that opinion

Monday 3rd September 1877

The General Committee of Management met this

Evening Present The President (in the Chair)

Vice President

Mr D Benjamin

" Biers

Doctor Blair

Mr J E Clarke

" Marcus Clarke

Judge Cope

Mr Dryer

Mr W Deves

" R Jack

" Meeks

" Pius den

" Strongman

Minutes

The Minutes of the meeting held 6 August 1877 were read and approved

Correspondence

Letter from Mr J S Butters suggesting that the Committee should bear half the cost of erecting a lamp upon the boundary wall between the Athenaeum and the Victoria Club - The Secretary was instructed to inform Mr Butters that although the Committee were not prepared to assent to his proposal they would offer no objection to the erection of a lamp in the position specified.

Mr J S Butters
the lamp on
boundary wall

Library Sub-Com
Report

The Library Sub-Committee presented their report dated 30 August 1877 as follows:-

1. The formation of the French class asked for by Mons: Belland has been authorized under the usual conditions
2. The publications of the New Shakespeare Society ordered by the Committee have been received and are now upon the table.

French class

New Shakespeare Society
publications

3rd September 1877

Library Sub-Com
(report
contd)

Presentations

The following presentations have been received.

1. Belusia & Health from Mr J. R. Thompson
- 1 Report Botanical Gardens from Mr J. C. Doyle

The Sub-Committee recommended the purchase of the following books:-

P. Reynolds	4 vols net	13. 1
S. Muller	3	7. 8
John Robson	23	8. 7. 11
	30	19. 8. 8

New Books

The Sub-Committee further recommended that the following magazines be added to the list for 1878

- | | |
|-----------------------|----------------------|
| 1 All the Year Round | 1 Nineteenth Century |
| 1 Leisure | 1 Cornhill |
| 2 Atlantic Monthly | 1 Gentleman Mag. |
| 1 Belgravia | 2 Harper Mag. |
| 2 Blackwood | 1 London Soc. |
| 2 Cassell's Fam. Mag. | 1 Temple Bar |
| 1 Chambers Journal | 1 Westminster |
| 1 Contemporary Review | |

New Magz

Finance Sub-Com
Report

On the motion of the Rev J. M. Strongman seconded by Mr Biers the Library Sub-Committee's report dated 30 August 1877 was adopted.

The Finance Sub-Committee presented their report dated 30 August 1877 as follows:-

(The Receipts and Expenditure for August 1877 have been examined and found correct - See Show a/c)

Balance of £ 143. 4. 7

Revenue for the month	44. 3
- Large Hall	38. 18. 0
- Fine Revenue	14. 5. 3
	£ 179. 8. 3

3 Sept 1877

Notice of Motion. Mr Weeks gave notice that at the next meeting of Committee he would move as follows:

That this Committee agree to support the ruling of the President, allowing each member to speak only once to any question before the Committee.

Secretary's Statement. The Secretary read his usual monthly statement as follows:

August 1877

Members' Payments during month

Old members	£2-1-0	1	2-1-0
"	1-11-6	3	4-14-6
"	1-1-0	41	43-1-0
"	12-6	20	12-10
"	7-6	5	1-17-6
New members	1-1-0	17	17-17-
"	12-6	12	7-10-
"	7-6	7	2-17-6
Rejoined	1-1-0	4	4-4-
"	12-6	2	1-5-
			£97-17-6

Members' Payments first 8 months of 1877 1300
 New " same period 359

Total Revenue first 8 months from all sources £1689-11-8
 Confirmed 1st Oct 1877

G. W. Rusten
 Secy

3 Sept 1877

Finance Sub-Committee Report. The following accounts are recommended for payment:

Secretary	25-0-0
Librarian	19-10
Assistant	7-11-8
Wreckkeeper	11-5
Melb Gas Co	14-15-2
J. Dickie	32-14-5
Victory Drury	2-
Sundry exps ^{16/11} Dr. paid 18/11	
Roberts + Moffatt ^{15/6} J. Roberts ^{8/6}	
P. E. Reynolds ^{7/6} J. H. Wade ^{3/4}	4-4-4
Class in Masses ^{2/6} R. Laburnell	
Petty Cash	5-
	£ 122-0-7

On the motion of Mr Jack recorded by Mr Lewis the Finance Sub-Committee's report dated 31 August 1877 was adopted.

Rules Sub-Committee report

The Rules Sub-Committee presented their report dated 17 August 1877 as follows:

The Sub-Committee beg to report that on examining Mr Webb's opinion referred to them by the General Committee as the 6th inst - they find that the said opinion agrees with that of Mr Polroyd in declaring that Rule 45 of 1871 is still in force as to the Reading Room and Library of Reference.

Your Committee have therefore only to repeat their former opinion as stated in their report dated 13 June 1877.

On the motion of Mr Jack recorded by the Rev J. M. Strongman the Rules Sub-Committee's report dated 17 August was adopted.

Monday 1st October 1877

The General Committee of Management met this Evening

- Present. — Mr Benjamin
 " Beers
 " David Blair
 " J. E. Clarke
 " Marcus Clarke
 " W. Deves
 " R. Jack
 " H. Meeke
 Mr. Rusden
 Rev. Jm Strongman
 Mr H. Thomas
 & afterwards the Vice President

Chairman. On the motion of Mr Blair seconded by Mr Benjamin Mr J. W. Rusden was voted to the Chair.

Apology. A letter of apology for non attendance was received from the President.

Minutes. The minutes of the meeting held 3 September 1877 were read and confirmed.

Umbrellas stolen. The Secretary reported that a number of umbrellas having recently been stolen from the Reading & News Rooms, the Detective Police were communicated with and succeeded in capturing the offender () who had since been brought up at the Police Court and sentenced to two months imprisonment.

Finance Sub-Com. Report. The Finance Sub-Committee presented their report dated 28 September 1877 as follows — The Finance Sub-Committee beg to report that they have examined the receipts and expenditure for the past month and have found the same correct.

1st October 1877

Finance Sub-Com. Report cont. The balance to the credit of the Institution is £186-4-6

Revenue

Revenue for the Month

have been 75-7-8
 General Revenue 85-15
 £ 161-2-8

The following accounts are recommended for payment

Accounts

Secretary Salary for Sept	25-0-0
Librarian "	17-6-8
Assistant "	6-10-
Hallkeeper 4 wks to 29/9/77	10--
Mellor & Co August	1-12-8
C. Mear "	15-9-2
Erwin Capbell & Co	26-11-5
E. Whitaker & Co	5-9-6
Recreation of Mr. Deves	2-11--
Sundry exp: P. Reynolds	4-0-0
W. Robertson & Co. Shows	£ 114-10-5

On the motion of Mr Jack seconded by Mr Deves the report of the Finance Sub-Committee dated 28 Sep/77 was adopted.

Library Sub-Com Report

The Library Sub-Committee presented their report dated 27 September 1877 as follows —

The Library Sub-Committee beg to recommend as follows —

1 — That one copy each of "Truth" and "Church Bells" be added to the supply of magazines subscribed for —

"Truth" & "Church Bells"

2 — That new books as follows be added to the library —

New Books —

J. Robertson 16 vols net	6-9-10
S. Muller 11 - -	2-10-11
Miller 2 - -	15
29 vols	£ 10-4-9

1st October 1877

Old rule 45. ^{cont}

Committee, based on the opinion of Counsel, to the effect that Rule 45 of 1871 is still in force with regard to the Reading Room and library of Reference, the Solicitors be instructed to cause the said Rule to be duly engrossed, according to the rules of the Institution, and that it be duly printed amongst the Rules."

Mr Meeks seconded the motion which was put and carried -

Secretary's Statement

The Secretary read his usual monthly statement as follows:-

September 1877

Members' payments during month

Old members arrears @	£ 1-14-0	1.	1-14-0
" " "	1-11-6	2	3-3-0
" " "	1-1-0	29	30-9-0
" " "	12-6	16	10-0-0
" " "	10-6	1	10-6
" " "	7-6	1	7-6
New " "	1-1-0	25	26-5-0
" " "	12-6	9	5-12-6
" " "	7-6	10	3-15
Rejoined " "	1-1-0	4	4-4-0
" " "	12-6	1	12-6
			£ 86-13-0

Members' payments first 9 months 1399

New members same period 403

Total Revenue first 9 months from all sources £ 2050-14-4

W. Gilchrist

1st October 1877

Library Sub-Committee Report contd

The following presentations have been made and suitably acknowledged

1 - On paying wards in Public Hospitals - presented by the author D. Blair

1 Handy book on Bills of Sale - presented by Mr W. J. Wallis

On the motion of the Rev. J. M. Strongman seconded by Mr David Blair the Library Sub-Committee's report dated 27 Sept/77 was adopted -

"Cup" Day

On the motion of the Rev. J. M. Strongman seconded by Mr Marcus Clarke it was decided to close the Institution on Cup Day (6th Nov) from 1 to 6 pm. only.

Prince of Wales' Birthday

On the motion of Mr David Benjamin seconded by Mr Blair it was decided to close the Institution on Prince of Wales Birthday (9th Nov) from 1 to 6 pm. only.

Ruling of President

Mr Meeks moved, pursuant to notice "That this Committee agree to support the ruling of the President allowing each member to speak only once to any question before the Committee"

Mr Jack seconded the motion -

The Rev. J. M. Strongman moved as Mr Jones seconded "That Mr Marcus Clarke's motion on the business paper, as follows [That a Sub-Committee, to be chosen by ballot be appointed under Rules 33 & 36 for the purpose of defining the powers of the Chairman] be taken prior to the motion just moved by Mr Meeks"

A discussion ensued resulting in the withdrawal, by consent of the Secs. at the meeting, of Mr Meeks' motion -

Mr Marcus Clarke also withdrew the motion standing in his name.

Old rule 45

Mr Jack moved, pursuant to notice, as follows "That the General Committee, having adopted the Report of Rules

Monday 5th November 1877

The General Committee of Management met this evening

- Present - The President (in the Chair)
 " Vice President
 Mr Beers
 " David Blair
 Doctor Blair
 Mr Marcus Clarke
 Judge Cope
 Mr Jones
 " Jack
 " Purden
 " Thomas

Minutes The Minutes of the meeting held on 1st October 1877 were read and approved.

Correspondence - 1. Letter from the Hon Secretary Australian Health Society conveying a vote of thanks to this Committee for the use, at a nominal charge, during the current year and requesting a continuance of the favour -
 It was resolved to grant the use of the room on the same conditions as heretofore, for a further period of 12 months

Library Sub-Committee Report - The Library Sub-Committee presented their report dated 1st November 1877 as follows
 The Library Sub-Committee beg to report the following presentations -
 1. New Maps of Victoria & adjacent colonies presented by the Secretary for Trade
 1. Victorian Year Book 1876-77 presented by Mr A. A. Baxter
 1. Diagram Book of Boats presented by Mr Jolly

5th November 1877

Library Sub-Committee Report - The Sub-Committee recommend the purchase of new books as follows -

Jeff Roberts	24 vols out	9. 14. 6
S. Muller	8	2. 7. 3
	32	£ 12. 1. 9

On the motion of Mr David Blair seconded by Mr Purden the Library Sub-Committee Report dated 1st November 1877 was adopted.

Finance Sub-Committee Report - The Finance Sub-Committee presented their report dated 2nd November 1877 as follows -

The Finance Sub-Committee beg to report that they have examined the receipts and expenditure for October 1877 and find the same to be correct -
 Balance to Credit of Institution £387. 6. 6

Perceive for the month

Long Hall	102. 14. 2
Short Perceive	220. 1. 9
	£ 322. 15. 11

The following accounts are recommended for payment -

Secretary Salary - Octob	25. 0. 0
Librarian " "	14. 6. 8
Assistant " "	6. 10. 0
Walter 5 th Mo to 3/10/77	12. 10. 0
Melb for G Paper	14. 11. 8
Walter Supply Rate 24/10/77	7. 18. 0
Pompey Friday 26 29/9/77	10. 13. 9
Erasm Captains etc 6 23/10/77	8. 7. 0
Accounting Papers 1/10/77 22/10/77	15. 3. 3
Sundry exp	3. 6. 0
Octy Cash	10. 0. 0
	£ 131. 6. 4

Monday 3 December 1877

The usual monthly meeting of the Committee of Management was held this evening

Present

- The President (in the chair)
- " Vice President
- Mr Benjamin
- " Peers
- " David Blair
- Doctor Blair
- Mr J E Clarke
- Mr Jones
- " R. Jack
- " H. Meek
- " J W Rusden
- " H Thomas

Minutes The Minutes of the meeting held 5 November 1877 were read and approved

Correspondence - letter from Mr R J Ferris requesting permission to form a branch Engineering class in connection with the Institution - Referred to the Secretary with power to make arrangements with Mr Ferris

Library Sub-Committee report

The Library Sub-Committee presented their report dated 29 November 1877 as follows

1. The following presentations have been made
- 1 copy of Admiral Codrington 2 vols presented by Lady Bouchier
- 1 Report of Victoria Commissioners Philadelphia Exhibition 1876 presented by the Govt of Victoria

The Sub-Committee recommend as follows

1. That the library be closed from Wednesday 2nd until Tuesday 8th January 1878 inclusive for cleaning, repairs &c and to enable the Librarian to bring up a report as to the state of the library

5 November 1877

Finance Sub-Committee Report On the motion of Mr Jack seconded by Mr Thomas the Finance Sub-Committee's Report dated 2 Nov 1877 was adopted.

Rules. The Secretary laid on the table the proposed copy of the Rules of the Institution with Rule 45 of 1871 duly proposed in accordance with Mr Jack's motion of 1st October 1877

On the motion of Mr H Thomas seconded by Mr Jack the Secretary was instructed to cause the said rule 45 of 1871 to be inserted in all printed copies of the Rules of the Institution with the number 50^a attached

Secretary's Statement The Secretary read his usual monthly statement as follows

October 1877.

Old members ^{3 subs}	£ 2-2-0	2	4-4-0
" "	1-11-6	4	6-6-0
" " ^{arises}	1-10-0	1	1-10-0
" "	1-8-6	1	1-8-6
" "	1-1-0	112	114-12-0
" "	- 16-9	1	16-9
" "	- 12-6	28	14-10-0
" "	- 7-6	13	4-14-6
New	1-11-6	1	1-11-6
" "	1-1-0	11	11-11-0
" "	12-6	6	3-15-0
" "	10-6	1	10-6
" "	7-6	7	2-12-6
Rejoined	12-6	1	12-6
" "	7-6	1	7-6
			£ 145-5-3

Members payments first 10 months 1877 1589
 New members " " " 429
 Total Receipts first 10 months 1877 from all sources £ 2373-10-3

Confirmed 3 Dec 1877

J W Rusden

3 December 1877

Accounts
CASH

Dmpt forward	316. 14 - 6
Gray Campbell Co	19. 16 - 1
Steele & Knight	10. 13 - 6
Corporation Term Rate	14 - 15
Stubs 1 year term rate	8
Celest. Alliance Ins Co	2. 11
National Ins "	2. 11
Victoria "	1. 5 - 6
Sundry acct	12. 6 - 8
Petty Cash	5
	£ 393 - 13 - 3

Secretary's
Statement

The Secretary read his usual monthly statement as follows.

December 1877

Members payments during month

Deviso	Old members	£ 2. 2 - 0	1	£ 2. 2 - 0
This statement	"	1. 11 - 6	3	4. 14 - 6
Entered in	"	1. 2 - 0	1	1. 2 - 0
Error - the	"	1. 1 - 0	96	100. 16 - 0
correct statement	"	17/6	29	18. 7 - 6
for November	"	10/6	1	10 - 6
on next page.	"	4/6	10	3. 15 - 0
	new	5/6	1	5 - 0
	"	1. 11 - 6	1	1. 11 - 6
	"	1. 1 - 0	20	21. 11 - 6
	"	12/6	5	3. 2 - 6
	"	4/6	12	4. 10 - 0
	Rejoined	1. 1 - 0	1	4. 4 - 0
	"	12/6	1	17 - 6
	"	4/6	3	1. 7 - 6
				167. 10 - 6

Members payments during 1877	1864
new members	481
Total Revenue for	£ 2840. 10 - 11

3 December 1877

Library Sub-Com
Report

2. That the following books be purchased viz

Geo Robertson 28 nos oct	7. 15 - 6
W. E. Rogers 9	2. 16 - 9
Hutchinson 7	3. 2 - 3
A. J. Smith 4	14 - 6
A. B. Scott 1	5
	49 nos £ 14 - 17 -

On the motion of Mr Rusden seconded by Mr Blair the library sub-committee Report dated 29 November 1877 was adopted and the Secretary was authorized to purchase a second copy of Barnaby's on horseback through Lucia Druso.

Finance
Sub-Com

The Finance sub-committee submitted their report dated 30 November 1877 as follows:

The Finance sub-committee beg to report that they have examined the receipts and expenditure for November 1877 and find same to be correct - Balance to credit of Institution

£ 396 - 0 - 2

Revenue for the month

Haye Hall	£ 44 - 2 - 0
General Revenue	93 - 2 - 4
	£ 137. 4 - 4

The following accounts are recommended for payment viz

Secretary	25 - 0 - 0
Librarian	17. 6 - 8
Assistant	6 - 10
Treasurer	10
Mellor & Co	5 - 13 - 11
C. Wood & Co	17. 17. 7
J. B. Payne for profit	210
J. Drullen	24. 6 - 4
forward	316. 14 - 6

3 December 1877

Secretary's Statement

November 1877

Members Payments during month

Life Members 11 Yale & £10-10-1 £10-10-

Old " " 1-1 47 49.7

" " 12/6 12 7.10

" " 10/6 1 10.6

" " 7/6 6 2.5

new " 1-11/6 1 1.11.6

" " 1-1-0 7 7.7.0

" " 12/6 3 1.17.6

" " 7/6 3 1.2.6

Rejoined " 1-1-0 2 2.2.0

" " 12/6 2 1.5.0

had no Room. agy 10/ 1 10-

" " 7/6 1 7.6

£86.5.6

Members Payments first

11 months of 1877

10/6

New Members

443

Total Revenue all sources first 11 months

£2570-14-7

W. Miller

Monday 14th January 1878

The General Committee of Management met this evening

Presat.

The President (in the Chair)

" Vice President

Mr. David Benjamin

" H. Beis

David Blair

Mr. Jones

R. Jack

Chas. Rusden

Rev. J. M. Symonds

An apology for non-attendance was received from Mr. Marcus Clarke.

Cor.

The Minutes of the meeting held 3 December 1877 were read and confirmed

Correspondence.

Letter from Mrs. Charles relative to the formation of a French class. Referred to the Library Sub Committee

The Library Sub Committee presented their report dated 10th January 1878 as follows

Books as follows are recommended

Scott's Relation 45 vols net £18-16.6

The Librarian reports the library to be in an excellent state of order -

On the motion of Mr. Blair seconded by the Rev. J. M. Symonds the Library Sub Committee's report dated 10th Jan'y 1878 was adopted and additional books to the value of £2-14-6 were passed into the library -