

Monday 17th Jan 4/1887.

The Committee met at 7.45 p.m.
 Present Mr Rennie, President. Chair.
 Lusk, V.P.
 Tufe Treasurer
 Ridley
 Weeks
 Levi
 Downward
 cliffe
 Goode
 Davies
 Severs
 Sangster

Apologies were made for the absence of Mr Harlin and Mr Connor.

The minutes of the previous meeting were read and confirmed

A letter was read from Mr C Walker, Secretary and Manager of the Victoria Coffee Palace Co^{ys} offering to rent the shop next to the Coffee Palace for £250 per annum for ten years.

A letter was read from Messrs W R Looker and sons offering to rent the shop next to the Coffee Palace for £6 per week for three years.

A letter was read from Mesdames Acker & Brook (tenants of No 2 shop) urging that the vacant shop should not be let to the Coffee Palace Co^{ys}.

Resolved, on motion of Mr Weeks and Mr Ridley that the offer of Messrs W R Looker and sons be accepted
The secretary read the draft of the Annual

Shop next to the Coffee Palace

Australian Church

for examining & arranging the books.
Moved by Mr Lusk seconded by Mr Ridley that the Library shall be closed on the first Monday in the New Year as well as on the days mentioned in the Rules

An amendment was moved by Mr Goode, seconded by Mr Sege, that it also be closed on the Tuesday after Christmas and the Tuesday in the following week.

The amendment was negatived, and the original motion carried.

It was reported by the Secretary that it was probable that an application would be made by the Australian Church to rent the Large Hall on Sunday mornings.

Resolved on motion of Mr Sangster and Mr Downward, that the President and Mr Weeks be empowered to make the letting.

Secretary's statement

Subscriptions for the month £ 99.1.0
 Total revenue of ~ ~ 333.18.0
 ~ ~ 11 months 3168.12.5

New members during the month 25
 ~ ~ 11 months 324

Balance in Bank £ 2013.6.7
 Fixed deposit 1000.0.0

Confirmed
 A. M. Rennie
 7 Chairman
 17 Jan 1887

The Argus.
 PUBLISHED DAILY.
 TUESDAY, DECEMBER 7, 1886.

When the new portion of the Melbourne Athenaeum was nearly completed Alderman Moubay, in order to testify his sense of the benefits he had received as a member of that institution for many years, of which also he is a trustee, volunteered a donation of 100 guineas for the purchase of a statue of Minerva, to be placed in a niche in the front of the building. The committee thankfully accepted the offer, and invited tenders for the statue. Three sculptors competed, and the design of Mr. Kretschmann, of Collins-street east, was accepted, and he was entrusted with the execution of the work. The statue was modelled in clay and cast in Portland cement in four pieces. It is 10ft. high, and weighs about 30cwt. It is not a copy of any antique statue of Minerva, although, of course, the head and helmet follow some of the best traditional models. To all intents and purposes it is an original conception. The design is simple, the pose is highly graceful, and the drapery is very effectively arranged.

The Age.
 MELBOURNE, TUESDAY, 7th DECEMBER, 1886.
 During the progress of the erection of the new building of the Melbourne Athenaeum, Alderman Moubay, who is one of the trustees of the institution, wrote to the committee stating that he had received so many advantages from the institution during the years that he had been a member of it, that he wished to mark his appreciation thereof by presenting 100 guineas for the purpose of procuring a statue of Minerva, to be placed in the niche at the top of the building. The committee thankfully accepted the generous offer, and called for tenders for the modelling and fixing of the statue. Small sketch models were submitted by three sculptors, and a price given by each. The tender of Herr B. Kretschmann was accepted, and this talented young artist set to work about the middle of the month of August. He was assiduous in his work, and in a few weeks completed the figure in a few weeks, and then proceeded to make the mould and take a cast in Portland cement. The statue was put in the niche a few days ago. It is 10 feet high. The general design of the figure, though formed partially on antique lines, is quite original. The pose is extremely graceful. The face of the goddess is in keeping with her attributes. The drapery, though simple in its contour, is arranged with great taste. The figure fills the niche admirably. The artist, the committee of the institution and the donor are to be congratulated on the completion of the work, which is one of the ornaments of the city.

Report of the Committee, as prepared by the Sub Committee.

The President submitted a paragraph which the Sub Committee wished to have inserted, relative to the Secretary and Librarian.

It was decided that the paragraph should be inserted.

After some slight alterations had been made, it was resolved, on motion of Mr Devers and Mr Downward, that the Report be adopted.

The Secretary laid on the Table the Balance Sheet.

Resolved on motion of Mr Coode & Mr Sompter that it be referred to the Auditors.

The Finance Sub Committee reported as follows:—

Your Committee beg to report that they have audited the A/c for December and found them correct. They recommend that, in the appropriate statement of assets & liabilities, the property of the Institution be valued at £45,000; the Library at £1750, and the Furniture at £1000.

They recommend that the sum of £750 be placed as a fixed deposit for 12 months in our Bank. Payment is recommended of the following A/cs:—

Salaries	£ 82. 1. 0
Gas	19. 15. 0
Jordan & Hatch	22. 5. 2
W. Cassell & Co	11. 14. 0
Sam'l Muller	10. 0. 11
City Corporation	6. 10. 0
Wm. D. Arnold	18. 7. 0
John Pawsey	2. 9. 3
Sundry A/cs & Petty Cash	19. 9. 0
	<hr/>
	182. 12. 0

Resolved, on motion of Mr Coode & Sage, that the Report be adopted.

Australian Church

The Special Committee appointed to confer with the Committee of the Australian Church re rent of Hall for morning service on Sundays, reported as follows:—

Your Committee beg to report that they have agreed to let the Large Hall to the Committee of the Australian Church on Sunday mornings for an additional sum of £60 per annum, the letting to be for a period concurrent with the former letting.

Resolved, on motion of Mr Hicks and Mr Sompter that the Report be adopted.

Resolved that the next meeting of the Committee be held on 31st January instead of 7th February.

The Secretary applied for leave of absence for a fortnight from about 3rd or 4th Feb^y, It was granted.

Secretary's statement.

Subscriptions for the month	£ 89. 9. 0
Total revenue of	391. 12. 0
" " 12 months	3591. 19. 11

New Members during month	27
" " 12 months	351
Balance in Bank	£ 928. 13. 6

Secy
Jan'y 31/87

Wednesday 26th Jan^y 1887

Annual Meeting of Subscribers held in the Small Hall of the Institution

The Chair was taken at 8 p.m. by the President, Mr Charles Rennie. The following members of Committee were present:—

- Mr Lusk. V.P.
Mr H.R. Sage. Treasurer
Meeks
Harlin
Goode
Levers
Bliffe
Downward
Elkington
Levi

and about twenty subscribers.

The Secretary read the Advertisement convening the meeting. The said advertisement had appeared twice in the daily papers, and had been posted in the Reading Room, in accordance with rule 20.

The minutes of the previous annual meeting were read and confirmed

The Secretary read the following Report:—

REPORT OF THE COMMITTEE OF THE MELBOURNE ATHENÆUM, FOR THE YEAR 1886.

The Committee are glad to be able, in this Report, to congratulate the members on the possession of a Building worthy of the Institution. The contractor, Mr. Alexander Kemp, completed his work, with the additions that had been found necessary, within the allotted time. The New Building was formally opened on Wednesday, 7th July, 1886, by His Excellency Sir H. B. Loch, K.C.B., who was accompanied by Lady Loch and Suite. Several old patrons and friends of the Institution were present, and also a large number of subscribers and leading citizens of Melbourne. An address was delivered by the President, Mr. Charles Rennie, who gave a sketch of the history of the Institution. He was followed by Professor Elkington, who enlarged on some of the uses of the Institution. His Excellency then declared the New Building open, and expressed a hope that all old friends, and many new ones, would accord the Institution a very hearty support, now that it had taken possession of its New Building, and was entering on a fresh career of usefulness.

A Musical Entertainment followed, which was given by the members of the Metropolitan Liedertafel, assisted by some ladies, the whole being under the conductorship of Mr. Julius Herz.

The President, at the conclusion of his address, informed the audience that Mr. Alderman Moubray, one of the Trustees of the Institution, had generously given a donation of one hundred guineas for the purchase of a statue of Minerva to be placed in the niche at the top of the building. The modelling of the statue was entrusted to Mr. Kretzschmar, who completed his work a few weeks ago, and placed the statue in the niche. The thanks of the Committee have been tendered to Mr. Alderman Moubray for his handsome gift.

Since the opening, the work of the Institution has progressed well in the New Building. The roll of members has been substantially increased, and it is expected that a still larger number will be added during the year.

The Balance-sheet is very satisfactory. It shows that the whole cost of the New Building, with all the fittings and furniture has been paid. There is good ground for feeling confident that there will be a sufficient revenue to enable the Committee to lay by each year a substantial amount towards paying off the mortgage of £18,000.

The gross receipts for the year amount to £3591 19s. 11d., including £314 0s. 6d. received as interest on fixed deposits. Of this amount the subscriptions have yielded £1403 12s.; the Large Hall, £861 11s.; the Front Shops, £637 5s.; and the Small Hall, £162 1s. 6d.

The gross expenditure amounts to £12,784 0s. 3d. This includes the sum of £7947 11s. 6d., the balance of the building account; £578 10s. 9d. for new fittings in the Library and Reading Room; £488 11s. 9d. for other fittings and furnishings; £353 9s. for Architects' fees; £201 12s. for rent at the Equitable Co-operative Society's Building, and £100 for the statue of Minerva. The expenditure for ordinary purposes amounted to £1946 3s. 3d., of which the principal items are £780 18s. 4d. for salaries; £588 19s. 10d. for books, magazines, and newspapers; £227 11s. 2d. for gas; and £108 10s. 10d. for binding.

The number of books added to the Library was 700. The total number of books issued to the Subscribers was 29,382, and 7,000 magazines.

STATISTICAL STATEMENT OF TRANSACTIONS FOR THE LAST THIRTY YEARS.

Table with 6 columns: YEAR, No. of Subscribing Members, New Members, Volumes Added, Volumes Circulated, Magazines Circulated. Rows from 1857 to 1886.

The following return shows the number of works of various classes that have been issued during the last four years:—

Table with 5 columns: CLASSIFICATION, 1883, 1884, 1885, 1886. Rows include Agriculture, Commerce, and Statistics; Mechanics, Mathematical Sciences, Architecture, Engineering, and Useful Arts; Biography, Speeches, and Correspondence; Classics and Philology; Fine Arts; Geography, Voyages, Travels, and Descriptive Works; History and Historical Memoirs; Jurisprudence and Legislation; Medical Science and Chemistry; Miscellaneous and Collected Works; Natural History and Botany; Works of Fiction; Music; Periodical Literature; Philosophy and General Science; Poetry and the Drama; Politics; Religious & Ecclesiastical Works; Juvenile Works.

The number of visitors introduced by members, under the provision of Rule 19, was 85.

The Government has contributed during the year— Victorian Parliamentary Debates. Votes and Proceedings of the Parliament of Victoria. Government Gazette. Acts of Parliament. Victorian Year Book, by H. H. Hayter, Esq. Results of Observations, Melbourne Observatory, by R. L. J. Ellery, Esq.

The Government of New South Wales has contributed— Parliamentary Papers for the year.

The following donations of works have also been kindly made:—

- Calendar from the Council of the Melbourne University. Transactions and Proceedings of the Royal Society of Victoria, Vol. XXII., presented by the Council of the Royal Society. The Vaccination Inquirer and Health Review, forwarded monthly by Mr. J. Carson. Volume XVII. of the Proceedings of the Royal Colonial Institute, from the Society.

Two Copies of Bradshaw's Guide to Victoria, supplied regularly by Messrs. Stillwell and Co.
 Two copies A. B. C. Guide, supplied regularly by Messrs. Gordon and Gotech.
 The Sydney Trade Review and prices current, by the proprietors, Messrs. Mitchell, Chisholm, and Medcalf.
 The Calcutta Review, presented quarterly by H. Palmer, Esq.
 The Melbourne Masonic Journal, presented monthly by the proprietor, H. G. Crocker, Esq.
 Imperial Review, by the publishers, Messrs. McKinley & Co., Melbourne.
 Whitehead's new Map of Victoria, by the publisher.
 Handbook of British North Borneo, by Messrs. Gibbs, Bright and Co.
 Small-pox: Its Origin, Signs, and Symptoms; also, The Germ and Contagion Theories, Part I., by the author, Dr. Thos. S. Bulmer.
 Australian Lyrics and A Poetry of Exiles, by the author, Douglas B. W. Sladen.

The proprietors of the principal metropolitan and provincial newspapers have also each contributed one copy of their journals.

The annual election of honorary office-bearers resulted in the return of the following gentlemen:—President, Mr. Charles Rennie; Vice-President, Mr. George Lush; Treasurer, Mr. Henry R. Fuge; Committee, Messrs. Henry Meeks, J. Goode, William Ievers, J. S. Ridley, D. Sangster, Joseph Levi, and John Iliffe.

The Committee record with deep regret the death of Mr. Henry Biers, which took place on the 14th June last. He had been a member of the Committee for more than twenty years, and had been four times President.

The Rev. A. Gosman was elected to fill the vacancy caused by the death of Mr. Biers.

There have been 12 ordinary meetings and 1 special meeting of the Committee during the year.

The President—Mr. CHARLES RENNIE attended 18
 The Vice-President—Mr. GEORGE LUSH " 9
 The Treasurer—Mr. HENRY R. FUGE " 18

COMMITTEE:
 Mr. Goode attended 13
 Mr. Ievers " 8
 Mr. Iliffe " 13
 Mr. Levi " 9
 Mr. Meeks " 9
 Mr. Ridley " 10
 Mr. Sangster " 10
 Mr. Biers (deceased) attended 8
 Mr. Connor " 9
 Mr. Davies " 6
 Mr. Downward " 10
 Mr. Elkington " 8
 Rev. A. Gosman (3 months) " 1
 Mr. Harlin " 7
 Mr. Millie " 8
 Mr. Sutherland " 8

The President, Vice-President, and the following members of the Committee retire from office, but are eligible for re-election, viz.:—Messrs. T. J. Connor, E. Davies, E. Downward, J. S. Elkington, A. Millie, R. A. Sutherland, and Rev. A. Gosman.

The Committee cannot close their report without referring to the exceptional duties devolving upon the Secretary and Librarian during the past year, in consequence of re-building, and take this opportunity to record their sense of the value of the services rendered by Mr. Curtis and Mr. Smith.

In conclusion, the Committee deem themselves justified in expressing their belief that the Institution has entered on a career of increased prosperity, which they hope will continue for many years.

CHARLES RENNIE,
 President.

THE TREASURER IN ACCOUNT CURRENT WITH THE MELBOURNE ATHENÆUM.

For the year ending 31st December, 1886.

To Balance, 31st December, 1885	£10,120 13 10	By Salaries	£780 13 4
Subscriptions	1,408 12 0	Books, Magazines, and Newspapers	588 19 10
Rent of Large Hall	861 11 0	Gas	227 11 2
Front Shops	687 5 0	Binding	108 10 10
Interest on Fixed Deposits	314 0 6	Rates	71 16 5
Rent of Small Hall	162 1 6	Advertising and Printing	55 1 6
Donation Alderman Moubray	105 0 0	Bonus to Officers	32 10 0
Rent of Rooms	69 10 3	Postage and Petty Cash	25 4 8
Sales	24 7 2	Manual Assistance	21 8 6
Opening Concert	14 12 6	Insurance	19 19 6
	3,591 19 11	Stationery	6 6 6
		Auditors	4 4 0
		Egglestone and Derham	2 2 0
		Guarantee Policy Secretary	1 10 0
			1,946 3 3
		Kemp, Balance of Contract	7,947 11 6
		Dakin, Library Fittings	578 10 9
		Furniture, Fittings, &c.	488 11 9
		Smith and Johnson, Balance of Commission	353 9 0
		Rent, Equitable Co-operative Soc.	201 12 0
		Statue of Minerva	100 0 0
		Smart, Clerk of Works	96 0 0
		Mouncey, Balance Decorating Hall	33 4 0
		Removing and arranging Books	31 5 6
		Expenses of Opening Ceremony	16 15 0
			9,846 19 6
		Interest on Loan, &c.	990 17 6
		Balance, current account Bank	928 13 6
			£13,712 13 9

APPROXIMATE STATEMENT OF ASSETS AND LIABILITIES.

ASSETS.		LIABILITIES.	
Estimated value of the Property of the Institution	£45,000 0 0	Loan under Mortgage	£18,000 0 0
Value of Library	1,750 0 0	Salaries for December and Sundry Accounts	182 12 0
Furniture	1,000 0 0	Balance	30,496 1 6
Cash in Current Account	928 13 6		
	£48,678 13 6		£48,678 13 6

Audited and found correct.

HENRY R. FUGE,
 HONORARY TREASURER.
 MELBOURNE, 18th January, 1887.

W. THOMPSON,
 ANDREW BURNS, } AUDITORS.

Resolved, on motion of Mr Levi and Mr Goode that the Balance Sheet be taken as read.

The President then moved the adoption of the Report and Balance Sheet, which was seconded by Mr Hooper and carried.

Moved by Mr Rooke, seconded by Mr Danson and carried that the following gentlemen be appointed scrutineers to conduct the election if necessary

Mr Haffarth
 J. Brown
 J. Saxon
 J. Lee

Resolved, on motion of Hon W Bates and Mr Danson that the following gentlemen be elected Auditors:

Mr Walter Thompson
 Andrew Burns

The President announced that the election, if necessary, would be held on Monday 31st January, in accordance with the rules, and that nominations must be received after the meeting till 10 p.m.
 Resolved, on motion of Mr Hooper and Mr Rooke, that a vote of thanks be given to the retiring President, officers, and members of the Committee.

The President returned thanks on behalf of himself and colleagues. He also thanked the Committee for the kindness they had shown him during his year of office, and the Secretary for his assistance. The meeting then closed.

The following nominations were made in due form as prescribed in the rules.

For President Mr George Lusk
 " Vice President Mr Henry Meeks
 " Treasurer Mr Henry R. Luge.

For members of Committee

Mr J. J. Connor
 R. S. Danson
 C. Downward
 J. S. El Kingston
 Wm Marlin
 Alex Millie
 Jas Moloney.

The candidates, not being in excess of the number required, were elected

Secy
 Jan'y 25/88

General Committee

Monday 31st January 1887.

The Committee met at 7.45 pm.

Mr Lusk, President (Chair)
 Meeks
 Luge
 Marlin
 Sliffe
 Goode
 Millie
 Downward
 Deavers
 Sangster
 Connor
 Levi
 Moloney
 Danson

An apology was made for the absence of Mr Ribley

The minutes of the previous meeting were read & confirmed.

The minutes of the Annual General Meeting were read for information, and were considered correct.

Day and Hour of Meeting
 of the General Committee.

A discussion took place as to the best day and hour for the monthly meetings, it was ultimately resolved, on the motion of Mr Rennie and Mr Millie, that the General Committee shall meet on the first Monday of the month at 7.45 pm.

A vacancy having occurred on the

Hour
 of
 meeting

Committee through the election of Mr Meeks as Vice President, the Honorable William Bates was nominated to fill the vacancy on the motion of Mr Goode seconded by Mr Levi

Sub Committees

Resolved, on motion of Mr Connor and Mr Langster, that the following be the sub-committees for the year:—

Finance

- President
- Vice President
- Treasurer
- Mr Rennie
- Goode
- Deners
- Levi
- Downward

Library

- President
- Vice President
- Treasurer
- Hartie
- Elkington
- Moloney
- Dawson
- Millie

House

- President
- Vice President
- Downward
- Ridley
- Langster
- Sliffe
- Rennie

Emergency

- President
- Vice President
- Treasurer
- Deners
- Sliffe
- Rennie

The amount of £ 76. 1. 8 was passed for salaries, and £ 5 for petty costs, on the motion of Mr Goode & Mr Rennie.

Secretary's Statement

Subscriptions for the month £ 143. 3. 0

Total Revenue of the month £ 285. 6. 3

New members 37

Leobush
March 7/89

Monday 7th March 1887

The Committee met at 7.45 p.m.
 Mr Geo Bush. President. Chair
 Meeks. V.P.
 Buge Treasurer
 Ridley
 Gode
 Levi
 Downward
 cliffe
 Sangster
 Levers
 Millie
 Elkington
 Martin
 Bates.

The minutes of the previous meeting were read and confirmed.

The Secretary reported that the nomination of the Hon Mr Bates as a member of the Committee had been posted in the Library & Reading Room for 14 days as required by Law 37. No other nomination having been received, Mr Bates was declared duly elected. The President introduced the new member to the Committee, and he returned thanks.

A letter was read from Mr Elliott Moore Cairnes enquiring upon what terms the Upper Hall, ^{owned by the} to the Royal Horticultural Society one night in the month for the year.

The Secretary stated that a similar application had been verbally made on behalf of the Shakespearean Society.

Resolved on motion of Mr Meeks and Mr

Mr Bates

Horticultural and Shakespearean Societies

Mr Gold

Sangster that the charge for letting the Small Hall to those Societies for one night in each month during the year be £21 per year.

A letter was read from Mr Gold, the tenant of Mr H. Brown Shop, stating that it had taken some time to fit up the shop, and that the paper which he had placed on the walls had been damaged by damp. He asked that under the circumstances his rent might commence from the 1st of March. The Secretary informed the Committee that Mr Gold had taken the shop on the 28th January.

Resolved, on motion of Mr Meeks and Mr Sangster, that Mr Gold's tenancy shall be dated from 1st March

The Finance Sub Committee reported as follows:-

Your Committee beg to report that they have elected Mr Rennie chairman of the Committee for the year. The A/cs for January and February have been audited and found correct. Payment is recommended of the following A/cs:-

Salaries	£ 76.1.8
Gas	27.5.8
Geo Robertson. Books	38.1.5
C Whitehead. Magazines &c	100.3.9
John Armstrong R/papers &c	12.0.6
Shillwell. Printing	10.2.6
Mouncey. Redecorating	9.13.0
Douglas & Sons. Gas fittings	7.13.9
Pawcby. Reading	4.9.0
Delmold	4.7.0
Auditors	4.4.0
Sundry A/cs	22.19.0
	£ 317.1.3

Resolved, on motion of Mr Rennie and Mr Goode, that the Report be adopted.

The Library Sub Committee reported as follows:—

Your Committee beg to report that they have elected Mr Millie chairman of the Committee for the year. They have instructed the Secretary to report with reference to the instructions under which works of fiction are sent to us from England, and also to prepare a list of those sent during the past six months. As there are no copies of the Catalogue now on hand, it is recommended that a new Catalogue be printed and that tenders for printing 2000 copies be called for. It is recommended that the hours of attendance in the Library be written on the wall at the foot of the stairs. The following are recommended for addition to the Library:— From Samuel Muller 30 volumes @ £9.16.11

Resolved, on motion of Mr Millie and Professor El Kingston, that the report be adopted

Resolved on motion of Mr Ridley and Mr Rennie that the Library Sub Committee shall have power to open and accept tenders for the Catalogue

Resolved, on motion of Mr Rennie and Mr Ridley, that the hours of the Reading Room and Library, with terms of subscription, be placed on the advertising board at each side of the front entrance to the Institution.

The Secretary asked on what terms the Associated Co. for the publishing of the Picturesque Atlas of Ayr

tralia would be allowed to display specimens of Illustrations prepared for the Atlas, in the upper Hall for one month.

Resolved, on motion of Mr Harlin, that the charge be 10/- per day for the month.

Mr Connor gave notice of motion (by letter) for reconsidering the hour of holding the monthly meeting of the Committee

Secretary's Statement.

Subscriptions for the Month	£ 124.3.0
Total revenue of - - -	167.2.4
- - - two months	452.8.7

New members during the month	33
- - - 2 months	70

Balance in Bank	£ 367.9.5
Fixed deposit	750.0.0

W. H. H. H.
Apr 4/87

New
Catalogue.

Monday April 14th 1884

The Committee met at 7.45 p.m.
 Present Mr Goddard. Pres (Chair)
 Sage. Treasurer
 Millie
 Harlin
 Goode
 Dawson
 Levi
 Bates
 Severs
 Ridley
 Connor
 Bliffe
 Slaughter

The minutes of the previous meeting were read and confirmed.

A letter was read from Mr Dickie, Gasfitter, asking if any gas designs would be required for the illumination of the Building on the occasion of the celebration of the Queen's Jubilee. The letter was referred to the House Committee.

The Finance Sub Committee reported as follows:—

Your Committee beg to report that they have audited the A/c for March and found them correct. Payment is recommended of the following A/ces:—

Salaries	£ 76. 1. 8
Samuel Mullen Periodicals & Books	55. 8. 9
Metrop Gas Co	13. 7. 2

Geo Robertson & Co. A/c papers	£ 4. 10. 9	
New Detmold Building	2. 10. 0	
John Pownceby	2. 0. 6	
Sundry A/ces letters & Harpers Lettering	£ 4. 11. 0	
Blingworth Sundries	3. 12. 6	} 15. 11. 10
Draper. Labels	1. 13. 4	
Alexander. Book	15. 0	} 15. 11. 10
Petty Cash.	5. 0. 0	
		<u>£ 109. 18. 8</u>

Resolved, on motion of Mr Goode & Mr Levi that the Report be adopted.

The Library Committee reported as follows:—

Your Committee beg to report that they have read a copy of the order given to Messrs Geo Robertson and Co for the supply of works of fiction by the Mail, and have also carefully examined the list of novels supplied under that order for the past six months. They do not consider it desirable to recommend any alteration in the matter at present. The following are recommended for addition to the Library:— from Samuel Mullen 20 vols @ £ 5. 19. 0. Tenders for printing the New Catalogue were received from the following firms:— Messrs McCarroll Bird & Co; Burgess & Moore; Walter, May & Co; Art Massina & Co; Stillwell & Co; and Alex McKinley & Co. The tender of Messrs McCarroll Bird & Co to print 2000 Copies at the rate of £ 5. 12. 6 per sheet and £ 3. 0. 0 extra for the Cover, has been accepted and the work is now in progress.

Catalogue

Resolved, on motion of Mr Millie and Mr Sage, that the Report be adopted.

Thursday May 5th 1887

The Committee met at 8 pm.
 Present Mr Lush, President, (Chair)
 Meeks J.P.
 Hige Treasurer
 Connor
 Levi
 Downward
 Millie
 Severs
 Rennie
 E. Kington
 Sanfter

Apologies were made for the absence of Mr Bates & Mr Harlin
The Finance Sub-Committee reported as follows:-

Your Committee beg to report that they have audited the A/cs for April and found them correct. Payment is recommended of the following A/cs:-

Salaries	£ 02. 1. 8.
Gas	18. 15. 1
House & Lighting Rate	53. 6. 8
Water Rate	17. 14. 2
Geo Robertson Books	28. 7. 4
Insurance Premiums	18. 0. 0
Saml Mullen Books	7. 12. 2
Printing	4. 2. 9
Handy A/cs & Petty Cash	12. 1. 6
	<hr/>
	£ 242. 1. 4

Resolved, on motion of Mr Rennie and Mr Levi that the Report be adopted.

The Library sub-committee presented the following Report:-
Your Committee beg to recommend that

The House sub-committee reported as follows:-

Your Committee beg to report that they have elected Mr Meeks chairman of the Sub-Committee for the year. It is recommended that a gas jet be fixed in the corner of the Refreshment Room for warming coffee &c, and that two hat racks be placed in the Reading Room"

Resolved, on motion of Mr Ridley and Mr Severs that the Report be adopted.

Mr Connor moved that the Meetings of the General Committee shall be held on the first Thursday of every month at 8 pm. Mr Dawson seconded the motion. An amendment was moved by Mr Cliffe & seconded by Mr Goode that the night of meeting be the first Tuesday in every month. The amendment was defeated, and the original motion carried.

Resolved, on motion of Mr Goode & Mr Harlin, that the Hon Mr Bates be added to the Finance Committee.

Resolved that the Library be closed on Saturday & Tuesday next, as well as on Good Friday & Easter Monday

Secretary's statement.

Subscriptions for the month £ 98. 15. 6
 Total revenue of " " 316. 14. 4
 " " 3 months 769. 2. 11
 New Members during month 31
 " " 3 months 101
 Balance in Bank £ 367. 1. 6 & £ 750 F. D.

Lush

Night of meeting G. Committee

Easter Holidays.

15 vols of books be added to the Library at a cost of £4.7.2. They also recommend that the following books be purchased:—

Walpole's Letters
 Sir J.C. Ross's Voyage of Discovery in the
 Southern and Antarctic Regions
 Uri's Dictionary of Manufactures.

Resolved, on motion of Mr Fuge and Mr Mellie,
 that the Report be adopted.

Mr Meeks, Chairman of the House Committee, stated that by direction of the House Committee he had called for tenders for the erection of two new earth closets in the area, and also repairs to the stairs leading up from the Pitchen to the Refreshment Rooms. The tenders had only been received this evening, and he asked the General Committee to deal with them. This having been agreed to, the following tenders were opened:—

Mr Alexander Kemp £31.15.0
 Mr Thomas E Dakin 32.16.9

Resolved, on motion of Mr Meeks and Mr Severs that the tender of Mr Kemp be accepted.

Lectures.

Mr Meeks asked the Committee to consider the question of having a course of Lectures delivered in the Hall during the present winter season. After some conversation on the subject it was

Resolved, on motion of Mr Meeks and Mr Severs to refer the question to the Library Sub-Committee for its Report.

The House Committee were empowered to deal with

the question of the Illumination of the Building for the Queen's Jubilee celebration.

Secretary's Statement.

Subscriptions for the month	£135.17.0
Total revenue of the month	315.15.6
" " 4 months	1084.10.7
New members during the month	25
" " 4 months	126
Balance in Cur Up Bank	£572.10.4
Special deposit	£450.0.0

Geo Bush June 2/87

Extra
 closets.

Thursday 2nd June 1887

The General Committee met at 8 p.m.

- Present Mr Lusk (President) Chair
 Meeks V. Pres.
 Fuge Treasurer
 Millie
 Goode
 Downward
 Harlin
 Sangster
 Dawson
 Devers
 Levi
 Rennie.

Apologies were received from Mr Leonard & Mr Ridley.

The minutes of the previous meeting were read & confirmed. A letter was read from Mr David Blair stating that he agreed with the suggestion to place some chairs in the front portion of the Library.

The Finance Sub Committee reported as follows:-

Your Committee beg to report that they have audited the A/c for May & found them correct. Payment is recommended of the following A/c:-

Salaries	£ 70. 1. 0.
Interest on Mortgage	495. 0. 0
Gas	27. 1. 0
John Armstrong's papers	10. 7. 6
Samuel Muller Books	8. 2. 2
John Pounceby Binding	2. 11. 6
Wm Detmold	1. 15. 0
Sundry A/c & Petty Cash	7. 12. 10
	£ 628. 12. 4

Resolved, on motion of Mr Rennie & Mr Goode,

that the Report be adopted.

The Library sub committee reported as follows:-

Your Committee beg to report that Professor El Kingston has kindly made inquiries with reference to the subject of a course of lectures to be delivered in the Institute during the winter season, and has been informed by several gentlemen that they have already promised to give lectures at the Working Men's College, and are of opinion that if a course were inaugurated at the Athenaeum it might be deemed prejudicial to the success of that of the College. Your Committee, therefore, cannot recommend that an organized series of lectures be given, but think it desirable to have occasional lectures as the opportunity may offer.

Lectures

Chairs in Library

The Committee make the following recommendations:-

- I. That three chairs be placed in the front portion of the Library
- II. That two additional copies of the "A/c" be taken.
- III. That a copy of "Money" be taken in lieu of one copy of the "Home News".
- IV. That two copies of the Sales by Dr Cameron Lees, and also the Life of Lady Lytton be purchased, and also 20 volumes of books from Samuel Muller, at a cost of £6. 3. 0

The following A/c were examined and found correct:-

John Armstrong's Newspapers	£ 10. 7. 6
Samuel Muller Books	8. 2. 2
John Pounceby Binding	2. 11. 6
Wm Detmold	1. 15. 0

Lectures

Resolved, on motion of Mr Millie and Mr Fuge, that the Report be adopted and that the arrangements for the lectures be left to the Library Committee.

Illuminations

The House sub committee reported as follows:-
Your Committee beg to recommend that the Illuminations in honour of the Queen's Jubilee shall consist of V and R type with the Crown now in front of the Building, & also a star in the centre of the facade. It is recommended

that the "Lift" connected with the Kitchen be adjusted, and an opening for it be made in the room over the Secretary's

Resolved, on motion of Mr Meeks & Mr Rennie, that the Report be adopted.

Jubilee
Holidays.

Resolved, on motion of Mr Meeks and Mr Downward, that the Library be closed on Monday 20th, and that the Institution be closed on Tuesday 21st in commemoration of Her Majesty's Jubilee.

Secretary's statement.

Subscriptions for the month	£ 112. 6. 6
Total revenue of the month	328. 4. 5
" " 5 months	1413. 3. 0

New members during the month	47
" " 5 months	173

Balance in Cur A/c Bank	£ 599. 1. 5
Fixed Deposit	£ 750. 0. 0
Assets	

Thursday 7th July 1887

The Committee met at 8 p.m.

Mr Meeks V.P. (Chair)

Judge Treasurer

Downward

Connor

Sangster

Ridley

Millie

~~Diagon~~

Sevens

An apology was made for the absence of the President.

The minutes of the previous meeting were read and confirmed.

A letter was read from Mr Taylor, Father of Horace Taylor, (2nd Assistant) asking for an increase of salary for his son.

Resolved, on motion of Mr Rennie and Mr Judge, that he shall receive an increase of five shillings per week, from the 1st July.

A letter was read from Mr Hugh R Reid, asking for a reduction in the rent of the Hall on the occasion of Lord Brassey's address to Seamen. Resolved, on motion of Mr Millie and Mr Judge, that the rent be reduced to £4.4.0

The House Committee reported as follows:—

Your Committee beg to report that they have examined the following A/cs, and found them correct:—

Alexander Kemp, new closets & repairs £ 40. 3. 9

Dickie, Gas fitting & repairs 13. 6. 4

Robt Robertson, Gas fitting 9. 6. 9

Resolved, on motion of Mr Ridley and Mr Sevens, that the Report be adopted.

The Finance Sub-committee reported as follows:—

Your Committee beg to report that they have audited the A/c for June, and found them correct.

Payment is recommended of the following A/cs: -

Salaries	£ 76.1.8
Alexander Kemp, Closets, stoves &c	40.3.9
Melrose Gas Co	22.3.4
Gordon & Cotch Newspapers	15.1.2
Dickie, Gas fitting & Repairs	13.6.4
Saml Mullen Books	12.14.4
Wm Detmold, Binding	6.14.6
John Pownceby, Binding	3.2.9
Robt Robertson, Gas fitting	2.6.9
Sundry A/cs & Petty Cash	16.12.5
	<u>£ 208.7.0</u>

Resolved, on motion of Mr Rennie and Mr Ridley, that the Report be adopted.

The Library sub-committee reported as follows: -

Your Committee beg to report that four gentlemen have consented to deliver lectures. It is recommended that the first one should take place at the end of the present month, and one in each of the three following months, and that a circular be sent to each subscriber with a ticket admitting self and friends

The following books are recommended for addition to the Library

From Saml Mullen 7 vols @ £1.8.9	
" Geo Robertson 2 "	7.0

It is recommended that one copy be taken of the Scientific American for Builders & Architects, and one copy of the Australian Times and New Zealand in lieu of one copy of the Australian Times.

The following A/cs have been examined and found correct: -

Gordon & Cotch Newspapers	£ 15.1.2
Saml Mullen Books	12.14.4
Wm Detmold Binding	6.14.6
John Pownceby Binding	3.2.9

Resolved, on motion of Mr Suge and Mr Dawson, that the Report be adopted.

Secretary's Statement

Subscriptions for the month	£ 156.19.0
Total revenue of " "	358.19.0
" " 6 months	1772.2.0

New members during the month	36
" " 6 months	209

In Cur A/c at Bank £ 329.8.1
Fixed Deposit 750.0.0

W. H. Hush
Aug 4/87

THE
Melbourne Athenaeum.

LECTURES.

WITH a view of enhancing the advantages of Membership of the Institution, the Committee have decided to have Lectures delivered occasionally, on useful and interesting subjects, to which Members and their friends will be admitted Free. The following series has been arranged for the present Season.

MONDAY, 8th AUGUST.
JAMES MOLONEY, Esq., on "Australian Poetry," with Selections.

MONDAY, 29th AUGUST.
E. LLOYD MARKS, Esq., F.C.S., on "Colour:" SCIENTIFIC, LITERARY, ARTISTIC.

MONDAY, 26th SEPTEMBER.
T. JEFFERSON CONNELLY, Esq., on "The Development of National Character," HISTORICALLY CONSIDERED.

MONDAY, 24th OCTOBER.
PROFESSOR ELKINGTON, on "Labour:" ITS COST, AND ITS PURCHASING POWER.

The Committee have desired me to invite the attendance of yourself and friends.

J. H. B. CURTIS, SECRETARY.

Thursday 4th August 1887

The Committee met at 8 p.m.

- Present
- Mr Lusk President (chair)
 - Meeks & Pies
 - Judge Treasurer
 - Sliffe
 - Sangster
 - Goode
 - Ridley
 - Levi
 - Danson

Apologies were made for the absence of Mr Rennie, Mr Sevens and Mr Connor

The minutes of the previous meeting were read & confirmed

The Finance Sub Committee reported as follows:—

Your Committee beg to report that they have audited the A/c's for July and found them correct. It is recommended that the sum of £500 be placed as a Fixed Deposit in the City of Melbourne Bank.

Payment is recommended of the following A/c's:—

Salaries	£ 89. 6. 8
Metrop Gas Co	25. 4. 10
John Pownceby Binding	1. 17. 6
Victoria Ins. Co Pre Secretaries	1. 10. 0
Samuel Mullett Books	1. 8. 9
Sundry A/c's & Petty Cash	14. 13. 5
	<hr/>
	£ 128. 1. 2

Fixed Deposit £500

Postage of Circulars £6.0.0

Resolved, on motion of Mr Bates and Mr Goode, that the report be adopted.

The Library sub Committee reported as follows:—
Your Committee beg to recommend the

following books for addition to the Library:—

From Samuel Mullett 2 vols £ 6. 16. 5

The New Zealand P. O. Directory 1887— & was submitted to us, but we do not recommend it.

The following A/c's were examined & found correct:—

John Pownceby Binding	£ 1. 17. 6
Samuel Mullett Books	1. 8. 9
E Whitehead Stationery	17. 3

Resolved, on motion of Mr Millie & Mr Danson, that the report be adopted

The Secretary reported that the Junior assistant Horace Taylor had applied for permission to resign, as he had been offered a more lucrative employment.

Resolved that the recommended resignation be accepted, and that the selection of a successor be left to the President and Secretary.

Secretary's Statement.

Subscriptions for the month	£ 130. 9. 6
Total revenue of " "	456. 15. 8
" " 7 months	228. 17. 8

New members during the month 47
" " 7 months 256

In Cur Ye Bank	£ 571. 16. 9
Fixed Deposit	755. 0. 0

Lusk
Sept 1887

Thursday 1st September 1887

The Committee met at 8 p.m.

Mr Lusk, President, Chair

Meeks Vice Pres

Fuge Treasurer

Downward

Goode

Ridley

Levi

Danson

Harlin

Sanger

Sevens

Rennie

Apologies were received for the absence of Mr Connor and Mr Bliffe.

The minutes of the previous meeting were read & confirmed. A letter was read from Mr J. W. Colville, Secretary of the Central Board of Health, stating that the letter received from our Secretary (with reference to the offensive smell near the Town Hall) had been transferred to the Local Board of Health.

The Finance Sub-committee reported as follows:—

Your Committee beg to report that they have audited the A/c for August, and found them correct. Payment is recommended of the following A/c.

Salaries	£77. 1. 0
Gas	28. 15. 0
E. Whitehead & Co, Magazines &c	114. 8. 10
Geo Robertson & Co Books	36. 3. 8
Sam ^l Mullen Books	6. 16. 5
John Armstrong & Co Papers	10. 7. 6
John Pownall by Reading	3. 13. 3
from Detmold	8. 13. 6
Sundry A/c & Petty Cash	11. 12. 3
	<hr/>
	£297. 12. 1

Resolved, on motion of Mr Goode and Mr Levi, that the Report be adopted.

The House sub-committee reported as follows:—

Your Committee beg to report that a portion of the plaster of the ceiling of the shop occupied by Messrs Hayes, Manning & Cahill, has fallen. They recommend that it be repaired under the supervision of the Architects. It is also recommended that the Kitchen range be repaired, and also the forms in the Large Hall.

Resolved, on motion of Mr Meeks and Mr Ridley, that the report be adopted.

The Library sub-committee reported as follows:—

Your Committee beg to report that the new edition of the Catalogue is completed. It is recommended that a notice to that effect be placed in the Library and Reading Room.

New Catalogue

It is recommended that a notice board be placed over the mantel-piece in the reading room.

The following books are recommended for addition to the Library:—

From Samuel Mullen 11 vols	£2. 8. 5
Geo Robertson 3 vols	11. 6

The following A/c were examined and found correct:—

E. Whitehead & Co Magazines & Books	£114. 8. 10
Geo Robertson & Co Books	36. 3. 8
Sam ^l Mullen & Co Books	6. 16. 5
John Armstrong & Co Newspapers	10. 7. 6

Resolved, on motion of Mr Harlin and Mr Danson, that the Report be adopted.

Resolved, on motion of Mr Meeks and Mr Fuge, that a letter of thanks be sent to Mr Moloney & Mr Marks for the lectures delivered by them in the Institution.
Resolved, on motion of Mr Sevens and Mr Goode, that

Thursday 6th October 1887

The Committee met at 8 p.m.
 Mr Genl Lusk President (Chair)
 Bluff
 Hiffe
 Hartie
 Bates
 Downward
 Dawson
 Evans
 Levi
 Sangster

Apologies were made for the absence of Mr Meeks, Mr Millie, Mr Ridley & Mr Rennie.

The minutes of the last meeting were read and confirmed.

The House Sub committee reported as follows:—
Your committee beg to report that the following A/c has been examined and found correct:—

Mr Dickie, Illuminations, Gas Settings & Repairs £ 17. 9. 0

Resolved, on motion of Mr Bluff and Mr Sangster, that the report be adopted.

The Finance sub committee reported as follows:—
Your committee beg to report that they have audited the A/cs for September, and found them correct. Payment is recommended of the following A/cs:—

the Shakespearean Society be permitted to place a small book case in the room over the Secretary's.

Secretary's Statement.

Subscriptions for the month £102. 17. 6
 Total revenue of - - - 543. 16. 0
 " " 8 months 2772. 13. 8

New members during month 26
 " " 8 months 282

In cur A/c at Bank £487. 11. 7
 Fixed Deposits 1250. 0. 0

Joshua Oct 6/87

Salaries	£82. 11. 8
Victoria Premium boy	2. 11. 6
South British S & M boy	1. 19. 0
McCarrou Bird & Co. Catalogue	78. 6. 6
McHop & Co	21. 3. 4
Labour Rate	32. 0. 0
Water Rate	20. 13. 4
John Hattie, Gas fitting &c	19. 9. 0
Sam & Muller Books	13. 12. 8
Stillwell & Co Printing	4. 5. 0
Sam & Roberts, Painting Diagrams	4. 0. 0
John Armstrong Advertising	3. 3. 0
Wm Detmold Binding	2. 17. 3
John Powney Binding	1. 19. 0
Sundry Aps & Petty Cash	11. 19. 9
	<hr/>
	£ 300. 11. 5

Resolved, on motion of Mr Levi & Mr Bates that the Report be adopted.

The Library sub committee reported as follows:—

Your committee beg to report that they recommend the following for addition to the Library:—

From Geo Robertson Books	£2. 14. 6
" Sam & Muller 24 "	5. 12. 7

They also recommend that one copy of the leading Daily and the leading Weekly Newspaper of Western Australia be taken.

It is recommended that, in the advertisement announcing the next lecture, the attendance of the public be invited.

The following Aps were examined & found correct:—

McCarrou Bird & Co Printing Catalogue £78. 6. 6.

Sam & Muller Books	£13. 12. 8
Stillwell & Co Printing	4. 5. 0
Sam & Roberts, Painting Diagrams	4. 0. 0
John Armstrong Advertising	3. 3. 0
Wm Detmold Binding	2. 17. 3
John Powney Binding	1. 19. 0

Resolved, on motion of Mr Hartin & Mr Dawson, that the Report be adopted.

Resolved, on motion of Mr Hartin & Mr Supter that a vote of thanks be given to Mr J. Jefferson Councillor for his Lecture on the Development of National Character.

Resolved, on motion of Mr Levi & Mr Supter, that the Institution be closed on "Cup" Day.

Resolved, on motion of Mr Severs and Mr Supter, that steps be taken to have the names of the Committee of the Institution inserted on the Citizens' Roll, and that the President, Mr Hartin, Mr Severs, Mr Bates and Mr Sage be a sub committee for that purpose.

"Cup" Day

Citizens' Roll

Secretary's Statement

Subscriptions for the month	£135. 4. 0
Total revenue of " "	309. 11. 0
" " 9 months	3080. 4. 8
New members during the month	26
" " 9 months	308
In our Aps at Bank	£497. 10. 6
Resced Deposit	£125 0.

Geo Hush
Nov 7/87

Thursday Nov 3rd 1887

The Committee met at 8 p.m.
 Mr Leach President, (chair)
 Meeks Vice Pres
 Suge Treasurer
 Rennie
 Dawson
 Ridley
 Goode
 Downward
 Harlin
 Millie
 Bates
 Prof. Eldington

An apology was made for the absence of Mr Bliffe.

The minutes of the previous meeting were read and confirmed.

The Special Committee re the Citizens' roll reported as follows:—

Your committee beg to report that, after having considered the question of having the names of the committee inserted on the Citizen Roll for Latrobe Ward, they instructed the Secretary to send in the names to the Town Clerk and request that they should be placed on the Roll. The Secretary carried out our instructions, and has received a reply from the Town Clerk stating that the application was too late for the present year.

The letter from the Town Clerk was then read.
 Resolved on motion of Mr Rennie & Mr Goode that the report be adopted, and that the application be renewed next year in proper time.

Citizens' Roll

The Finance Sub Committee reported as follows:—
 Your Committee beg to report that they have audited the A/cs for October and found them correct.
 Payment is recommended of the following A/cs

Salaries	£ 76. 1. 8
Gas	20. 7. 8
Samuel Mullett Books	5. 12. 7
Geo Robertson Books	5. 7. 9
William Detmold Binding	5. 7. 10
John Pownceby Binding	4. 2. 3
Sundry A/cs & Petty Cash	9. 16. 6
	£ 126. 16. 3

Resolved, on motion of Mr Goode & Mr Bates, that the Report be adopted.

The Library sub Committee reported as follows:—

Your Committee beg to report that they have examined the following A/cs & found them correct:—

Samuel Mullett Books	£ 5. 12. 7
Geo Robertson Books	5. 7. 9
Wm Detmold Binding	5. 7. 10
John Pownceby Binding	4. 2. 3

Resolved, on motion of Mr Millie & Mr Dawson, that the Report be adopted.

The House Subcommittee reported as follows:—

Your Committee beg to report that they have examined the following A/cs & found them correct:—
 B. Pullinger repairing kitchen range £ 1. 12. 6
 Elmforth Sundries 12. 6

Resolved, on motion of Mr Meeks & Mr Downward that the Report be adopted.
 Resolved, on motion of Mr Meeks and Mr Suge that a vote of thanks be given

to Professor El Kingston for his lecture delivered on 24th October

The Honorable Mr Bates mentioned that he had frequently noticed subscribers in the reading room removing newspapers from their allotted places and neglecting to replace them.

Resolved that notices be placed on the tables requesting members to replace papers that they may have removed.

Resolved, on motion of Mr Downward and Mr Rennie that the next meeting of the Committee be held on the 8th of December instead of 1st.

Secretary's statement.

Subscriptions for the month	£ 115.3.0
Total revenue of - - -	368.10.0
" " 10 months	3448.14.8

New members during month	27
" " 10 months	335

In cur Op Bank	£ 565.9.1
Fixed Deposits	1250.0.0

W. H. H. H.
Dec 8/87

Thursday 8th Dec^r 1887

The Committee met at 8 p.m.

Mr Lusk, President, Chair.

Meeks V.P.

Stiffe

Sangerster

Levi

Downward

Goode

Severs

Harlin

Daneow

Millie

Prof El Kingston

An apology was received for the absence of Mr Rennie

The minutes of the previous meeting were read & confirmed.

The House Committee reported as follows:-

Your Committee beg to report that they have examined the following A/c & found them correct

John Dickie plumbing & gas repairs	£ 6.15.6
J. Alingworth Sundries	2.3.0
Drapers & Sons closets	2.12.6
Mr Gold, Phengle	12.0
Police	8.0

The Secretary has reported that Signor Tessero has been speaking to him about an application that he will probably make to rent the Hall for three months for the purpose of producing French plays. Your Committee recommend that the matter be deferred for future consideration.

Resolved, on motion of Mr Stiffe and Mr Goode, that the report be adopted.

The Library Committee reported as follows:-

Your Committee beg to recommend the following works for addition to the Library:

From Samuel Mullett 30 vols £ 7. 19. 3
From Robertson 9 vols 3. 1. 6.

The following A/cs have been examined & found correct:—

Gordon & Gotch Newspapers £ 15. 9. 10
John Armstrong " 10. 10. 3
Wm Detmold Binding 2. 3. 6
John Armstrong Advertising 18. 0
Bendigo Independent 15. 0
Pleasant Creek News 6. 0.

Resolved, on motion of Mr Millie & Mr Sanger, that the report be adopted.

The Finance sub committee reported as follows:—

Your committee beg to report that they have audited the A/cs for November, & found them correct.

Payment is recommended of the following A/cs:—

Salaries £ 76. 1. 8
Gas 19. 13. 10
Gordon & Gotch 15. 9. 10
John Armstrong 10. 10. 3
John Dickie 6. 15. 6
City Treasurer, Trout Camp. 6. 10. 0
Wm Detmold Binding 2. 3. 6
Interest on Mortgage 495. 0. 0
Sundry A/cs & Petty Cash 12. 14. 6
£ 644. 19. 1

Resolved, on motion of Mr Fudge & Mr Millie, that the Report be adopted.

Annual Report

Resolved, on motion of Mr Millie & Mr Fudge, that the President, Vice President, & Secretary draw up the Committee's Annual Report.

Resolved, on motion of Mr Meeks & Mr Sanger,

that Mr Harlie and Professor Elkington be a special Standing Committee, to inspect works received by mail, before they are passed into the Library.

Christmas Holidays

Resolved, that the Institution be closed on Tuesday 27th as well as on Boxing day. Also that it be closed on Monday 2nd Jan'y, and that the Library be closed on 3rd if it be proclaimed a public holiday.

Resolved that the next meeting of the Committee be held 12th Jan'y instead of 5th

Secretary's statement

Subscriptions for the month £ 117. 14. 0
Total revenue of " 310. 0. 0
" " 11 months 3758. 14. 8
New members during month 24
" " 11 months 359
In Cur A/c Bank £ 748. 12. 10
Fixed deposits £ 1250. 0. 0

Robush Jan 13/88