

Thursday 15th January 1891

The General Committee met at 8 pm.

- Mr Hage Pres (chair)
- Haylor V. Pres
- Rennie Treasurer
- Stiff
- Ridley
- Downward
- Dawson
- Goode
- Lush
- Parlow
- Sangster
- Levi
- Severs
- Mucks

Minutes of the previous meeting read and confirmed.

The Library sub committee reported as follows:-

Your committee beg to recommend the following for addition to the Library:-

Replace Books		
From Geo Robertson	1 vol	£ 0. 10. 0
E A Pethick	5	18. 0
Melville, Mullen & Slade	9	1. 5. 8
New Book		
Collins' Epitome of Philosophy		12. 6

Accounts amounting to £36. 14. 2 examined & found correct. Resolved, on motion of Mr Haylor & Mr Lush, that the Report be adopted.

The House sub committee reported as follows:-

The House sub committee report that the supply of gas in the Large Hall is still very unsatisfactory; they have instructed the Secretary to write to the Secy of the Gas Co. on the subject. The following Cipes have been examined & found correct amounting to £28. 7. 0

information to the Committee that would convict any one that might steal books from the Reading Room. He thought a similar notice in our Reading Room might put a stop to the stealing of news papers & periodicals. The Committee did not think it desirable to put up such a notice, but decided to post one up stating that it was against the rules to remove either books papers or periodicals from the Reading room.

Secretary's statement.

Subscriptions for the month £ 101. 15. 0

Total revenue of " " 292. 2. 0

" " 11 months £3627. 7. 5

New members during the month 17
" " 11 months 299

Balance in Bank £ 461. 10. 4
Savings Deposits £ 3925. 0. 0

J. W. B. G. G.
Cman
137/191

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

The Finance sub-committee reported as follows:—

Your committee beg to report that a Fixed Deposit
in the City of Melbourne for £1000 falls due 18th inst.
It is recommended that it be redeposited.

Your committee recommend that, in future,
the Balance Sheet be submitted to the Finance
Committee for their report before being presented to the
General Committee.

The following Exps are recommended for payment:—

Salaries and wages	£ 25. 1. 8
Gas	8. 14. 2
Electric light	10. 11. 10
G Caselden Newspapers	11. 1. 0
Melville, Muller & Glade Books	10. 0. 7
City Treasurer, Trout Lamp	6. 5. 0
W Hutchison Bros Binding	5. 16. 9
Wm Detmold Binding	2. 19. 6
C A Petherick. Books	1. 9. 0
Sundry Exps	13. 3. 4
	<u>£ 153. 2. 10</u>

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

Death
of Mr Bates The President informed the Committee of the death
of Mr Bates which took place on Monday 11th Inst.

Resolved, on motion of Mr Hiffe & Mr Sangster,
that a letter of condolence be sent to Mrs Bates.

The Balance Sheet was read and was
referred to the Auditors.

Resolved, on motion of Mr Meeks and Mr Lusk,
that the Library be closed on Foundation
Day, Monday 20th Inst.

The Report of the Committee was read and
adopted.

Secretary's statement.

Subscriptions for the month	£ 112. 10. 0
Total revenue of -	316. 17. 0
- - - 12 months	3997. 10. 1

New members during month	17
- - - 12 months	316

Balance in Bank	£ 115. 15. 7
Fixed Deposits	3925. 0. 0

H. J. Hays

Annual General Meeting

Held in the Large Hall Wednesday 28th Jan^y
1891

The chair was taken by the President
Mr Henry R Duge at 8 p.m.

The following members of Committee were present:

Mr Hayter
Millie
Ridley
Levi
Barlow
Danson
Langster
Downward
Iwers
Harlin
Rennie

Apologies for absence were received from Mr Meeks & Mr Stiffe.
There were a few members of the Institution present besides

The Secretary read the Advertisement concerning the meeting. The said advertisement had been published twice in the daily Journals, and had been posted in the Reading Room in conformity with Rule 20.

The Minutes of the last Annual meeting and also of the special general meeting held Thursday 10th April were read and confirmed

The Secretary then read the Annual Report

REPORT OF THE COMMITTEE OF THE MELBOURNE ATHENÆUM, For the Year 1890.

The Committee of the Melbourne Athenæum have the pleasure of presenting the members with the report of the transactions of the past year.

The revenue has not reached the average of the past few years. This is no doubt to be attributed, in a great measure, to the causes which have had a similar effect on the finances of many other public institutions.

It will be seen from the Balance Sheet that the gross receipts for the year amounted to £3997 10s. 1d., and the expenditure to £3822 2s., giving a surplus of £175 8s. 1d., and bringing the cash balance up to £4040 15s. 7d. Of the last mentioned sum, £3925 is deposited at interest.

The following are the details of the receipts:—Subscriptions, £1436 19s. 6d.; rent of large hall, £702 15s. 6d.; small hall, £260 3s.; rooms, £239 11s.; front shops, £1165; sales, £19 13s. 2d.; interest, £173 7s. 11d.

The principal items of expenditure are:—Salaries and wages, £1031 10s.; interest on mortgage, £990; books, magazines, and newspapers, £678 8s. 6d.; repairs and furniture, £355 12s. 3d.; lighting, £273 19s. 4d.; rates, £127 10s.; binding, £92 18s. 3d.

Despite the casual decrease in the receipts, the Committee deemed it their duty to add to the attractiveness of the Institution, by having the whole of the new portion of the building painted and decorated. The cost was £270.

The number of members on the roll is 1492, of whom 316 joined during the year.

The number of books added to the Library during the year was 670; the total number of works issued to subscribers was 30,699, and 7142 magazines.

STATISTICAL STATEMENT OF TRANSACTIONS FOR THE LAST TWENTY YEARS.

YEAR.	No. of Subscribing Members.	New Members.	Volumes Added.	Volumes Circulated.	Magazines Circulated.
1871	547	168	627	19,603	11,927
1872	640	252	426	20,226	12,447
1873	1139	655	705	34,886	15,176
1874	1236	547	1414	39,729	12,323
1875	1287	480	657	45,002	10,697
1876	1488	567	980	43,115	10,500
1877	1571	481	746	45,293	11,000
1878	1525	444	654	46,262	11,115
1879	1410	361	771	58,450	6,996
1880	1400	364	543	*36,317	6,399
1881	1398	326	552	*34,291	6,642
1882	1333	341	582	*34,342	7,268
1883	1330	329	580	*35,016	7,209
1884	1334	277	711	*35,129	7,281
1885	1311	254	680	*29,653	7,200
1886	1468	351	700	*29,382	7,000
1887	1563	376	613	*28,241	7,150
1888	1535	355	618	*29,697	7,108
1889	1515	312	698	*30,601	7,209
1890	1492	316	670	*30,699	7,142

* Works.

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

CLASSIFICATION.	1887.	1888.	1889.	1890.
Agriculture, Commerce, and Statistics	11	23	9	8
Mechanics, Mathematical Sciences, Architecture, Engineering, and Useful Arts	14	12	18	12
Biography, Speeches, and Correspondence	1,249	1,298	1,214	1,265
Classics and Philology	37	39	98	57
Fine Arts	27	18	10	17
Geography, Voyages, Travels, and Descriptive Works	737	908	815	960
History and Historical Memoirs	761	785	723	635
Jurisprudence and Legislation	5	10	0	9
Medical Science and Chemistry	3	6	7	1
Miscellaneous and Collected Works	738	812	725	700
Natural History and Botany	50	36	76	37
Works of Fiction	21,830	22,848	24,081	24,269
Music	3	0	0	4
Periodical Literature	1,782	1,830	1,805	1,783
Philosophy and General Science	347	366	333	295
Poetry and the Drama	245	279	304	254
Politics	91	57	50	47
Religious & Ecclesiastical Works	71	116	81	42
Juvenile Works	240	254	257	310
	28,241	29,697	30,601	30,699

The number of visitors introduced by members, under the provision of Rule 19, was 35.

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, C.M.G.
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:—

Transactions and Proceedings of the Royal Society of Victoria, Vol. II—New Series, presented by the Council of the Royal Society.
The Vaccination Inquirer and Health Review, forwarded monthly by Mr. J. Carson.
Volume XXI of the Proceedings of the Royal Colonial Institute, from the Society.
Victorian Year Book 1888-89, H. H. Hayter, C.M.G.
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 Gotch.
Annual Reports of the Co-operative Congress of the United Kingdom 1869 to 1873, presented by Mr. W. Nuttall.
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 proprietors, Imperial Review, by the publishers, Messrs. McKinley & Co., Melbourne.

Annual General Meeting

Held in the Large Hall Wednesday 28th Jan'y

1891

The chair was taken by the President Mr Henry R Puge at 8 p.m.

The following members of Committee were present:—

- Mr Hayter
- Millie
- Ridley
- Levi
- Parlow
- Dancow
- Sangster
- Downward
- Ivers
- Harlin
- Rennie

Apologies for absence were received from Mr Meeks & Mr Stiffe. There were a few members of the Constitution present besides

The Secretary read the Advertisement concerning the meeting. The said advertisement had been published twice in the daily Journals, and had been posted in the Reading Room in conformity with Rule 20.

The Minutes of the last Annual meeting and also of the special general meeting held Thursday 10th April were read and confirmed

The Secretary then read the Annual Report

REPORT OF THE COMMITTEE
OF THE
MELBOURNE ATHENÆUM,
For the Year 1890.

The Committee of the Melbourne Athenæum have the pleasure of presenting the members with the report of the transactions of the past year.

The revenue has not reached the average of the past few years. This is no doubt to be attributed, in a great measure, to the causes which have had a similar effect on the finances of many other public institutions.

It will be seen from the Balance Sheet that the gross receipts for the year amounted to £3997 10s. 1d., and the expenditure to £3822 2s., giving a surplus of £175 8s. 1d., and bringing the cash balance up to £4040 15s. 7d. Of the last mentioned sum, £3925 is deposited at interest.

The following are the details of the receipts:—Subscriptions, £1436 19s. 6d.; rent of large hall, £702 15s. 6d.; small hall, £260 3s.; rooms, £239 11s.; front shops, £1165; sales, £19 13s. 2d.; interest, £173 7s. 11d.

The principal items of expenditure are:—Salaries and wages, £1031 10s.; interest on mortgage, £990; books, magazines, and newspapers, £678 8s. 6d.; repairs and furniture, £335 12s. 3d.; lighting, £273 19s. 4d.; rates, £127 10s.; binding, £92 18s. 3d.

Despite the casual decrease in the receipts, the Committee deemed it their duty to add to the attractiveness of the Institution, by having the whole of the new portion of the building painted and decorated. The cost was £270.

The number of members on the roll is 1492, of whom 316 joined during the year.

The number of books added to the Library during the year was 670; the total number of works issued to subscribers was 30,699, and 7142 magazines.

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

CLASSIFICATION.	1887.	1888.	1889.	1890.
Agriculture, Commerce, and Statistics	11	23	9	8
Mechanics, Mathematical Sciences, Architecture, Engineering, and Useful Arts	14	12	18	12
Biography, Speeches, and Correspondence	1,249	1,298	1,214	1,265
Classics and Philology	37	39	98	57
Fine Arts	27	18	10	17
Geography, Voyages, Travels, and Descriptive Works	737	908	815	960
History and Historical Memoirs	761	785	723	635
Jurisprudence and Legislation	5	10	0	9
Medical Science and Chemistry	3	6	7	1
Miscellaneous and Collected Works	788	812	725	700
Natural History and Botany	50	36	76	37
Works of Fiction	21,830	22,848	24,081	24,268
Music	3	0	0	4
Periodical Literature	1,782	1,830	1,805	1,783
Philosophy and General Science	347	366	333	295
Poetry and the Drama	245	279	304	254
Politics	91	57	50	47
Religious & Ecclesiastical Works	71	116	81	42
Juvenile Works	240	254	257	310
	28,241	29,697	30,601	30,699

The number of visitors introduced by members, under the provision of Rule 19, was 35.

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, C.M.G.
- 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:—

- Transactions and Proceedings of the Royal Society of Victoria, Vol. II—New Series, presented by the Council of the Royal Society.
- The Vaccination Inquirer and Health Review, forwarded monthly by Mr. J. Carson.
- Volume XXI of the Proceedings of the Royal Colonial Institute, from the Society.
- Victorian Year Book 1888-89, H. H. Hayter, C.M.G.
- 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 Gotch.
- Annual Reports of the Co-operative Congress of the United Kingdom 1869 to 1873, presented by Mr. W. Nuttall.
- 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 proprietors.
- Imperial Review, by the publishers, Messrs. McKinley & Co., Melbourne.

STATISTICAL STATEMENT OF TRANSACTIONS FOR THE LAST TWENTY YEARS.

YEAR.	No. of Subscribing Members.	New Members.	Volumes Added.	Volumes Circulated.	Magazines Circulated.
1871	547	168	627	19,603	11,927
1872	640	252	426	20,226	12,447
1873	1139	655	705	34,866	15,176
1874	1236	547	1414	39,729	12,323
1875	1287	480	657	45,002	10,697
1876	1488	567	980	43,115	10,500
1877	1571	481	746	45,293	11,000
1878	1525	444	654	46,262	11,115
1879	1410	361	771	58,450	6,096
1880	1400	364	543	*36,317	6,399
1881	1398	326	552	*34,291	6,642
1882	1333	341	582	*34,342	7,268
1883	1330	329	560	*35,016	7,209
1884	1334	277	711	*35,129	7,231
1885	1311	254	680	*29,653	7,200
1886	1468	351	700	*29,382	7,000
1887	1568	376	613	*28,241	7,150
1888	1535	355	618	*29,697	7,103
1889	1515	312	698	*30,601	7,209
1890	1492	316	670	*30,699	7,142

* Works.

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. Henry R. Fuge; Vice-President, Mr. H. H. Hayter, C.M.G.; Treasurer, Mr. Charles Rennie; Committee, Messrs. W. Bates, W. Ievers, J. Iliffe, J. Levi, H. Meeks, J. S. Ridley, and D. Sangster. Mr. H. S. Barlow was subsequently elected to fill the vacancy caused by the election of Mr. Hayter as Vice-President.

There have been 12 meetings of the General Committee during the year:—

The President, Mr. HENRY R. FUGE	attended	10
The Vice-President,	"	7
The Treasurer,	"	8
COMMITTEE:		
Mr. Bates	attended	11
Mr. Ievers*	"	8
Mr. Iliffe	"	7
Mr. Levi	"	0
Mr. Meeks	"	9
Mr. Ridley	"	5
Mr. Sangster	"	9
	Mr. Barlow	attended 11
	Mr. Danson	" 8
	Mr. Downward	" 7
	Mr. Elkington*	" 0
	Mr. Harlin	" 9
	Mr. Lush*	" 5
	Mr. Millie	" 9
	Mr. Goode (ex officio)	" 3

* Mr. Ievers was absent from the colony for the greater part of the year, and Mr. Lush for more than three months. Professor Elkington met with an accident, which rendered him unable to attend.

The following are the attendances of the Sub-Committees:—

LIBRARY.	HOUSE.	FINANCE.
No. of Meetings, 11.	No. of Meetings, 11.	No. of Meetings, 11.
Mr. Millie - 8 (Chairman)	Mr. Bates - 10 (Chairman)	Mr. Rennie - 8 (Chairman)
Mr. Fuge - 11	Mr. Iliffe - 9	Mr. Downward - 4
Mr. Hayter - 7	Mr. Ridley - 7	Mr. Goode - 5
Mr. Harlin - 4	Mr. Sangster - 2	Mr. Danson - 9
Mr. Lush - 3	Mr. Levi - 9	Mr. Ievers - 2
	Mr. Meeks - 4	Mr. Levi - 3
		Mr. Barlow - 8

It is with extreme regret that the Committee have to record the death of the Hon. William Bates, who for some years was an energetic member of the Committee, and was

THE TREASURER IN ACCOUNT CURRENT WITH THE MELBOURNE ATHENÆUM.

For the year ending 31st December, 1890.

To Balance, 31st December, 1889	£3,865 7 6	By Salaries and Wages	£1,031 10 0
Subscriptions	£1,436 19 6	Interest on Mortgage	990 0 0
Rent of Front Shops	1,165 0 0	Books, Magazines, and Newspapers	678 8 6
Large Hall	702 15 6	Repairs, and Furniture	355 12 3
Small Hall	260 8 0	Gas and Electric Light	273 19 4
Rooms	239 11 0	Rates	127 10 0
Interest on Fixed Deposits	173 7 11	Binding	92 18 3
Sale of Papers	13 13 2	Advertising and Printing	82 10 0
Catalogues	6 0 0	Goods and Sundries	57 7 8
	3,997 10 1	Bonus to Officers	50 0 0
		Postage and Petty Cash	37 0 0
		Insurance	36 0 6
		Stationery	5 1 6
		Auditors	4 4 0
		Balance, Fixed Deposits	3,925 0 0
		in Bank	115 15 7
	£7,862 17 7		3,822 2 0
			4,040 15 7
			£7,862 17 7

APPROXIMATE STATEMENT OF ASSETS AND LIABILITIES.

ASSETS.	LIABILITIES.
Estimated value of the Property of the Institution	Loan under Mortgage
Value of Library	Salaries for December and Sundry Accounts
Furniture	Balance
Cash in Current Account	
Fixed Deposits	
£45,000 0 0	£18,000 0 0
1,750 0 0	155 2 10
1,000 0 0	33,635 12 9
£115 15 7	
3,925 0 0	
4,040 15 7	
£51,790 15 7	£51,790 15 7

Audited and found correct.

CHAS. RENNIE, HONORARY TREASURER.
J. H. B. CURTIS, SECRETARY.

ANDREW BURNS, }
W. THOMPSON, } AUDITORS.

MELBOURNE, 24th January, 1891.

very few however used it

Chairman of the House Sub-Committee at the time of his decease.

The President, Vice-President, and the following members of the Committee retire from office, but are eligible for re-election, viz:—Messrs. Barlow, Danson, Downward, Elkington, Harlin, Lush, and Millie. There is also a vacancy caused by the death of Mr. Bates.

In accordance with the wish expressed by some members at the last general meeting, a room was set aside as a smoking and chess room, and the Committee thinking it undesirable to continue to sacrifice the rent that could be obtained for the room, decided to close it.

A special general meeting of members was held on 10th April last, for the purpose of passing a new rule, empowering the Committee to create a "Sinking Fund," to be applied to the liquidation of the mortgage of the real property of the Institution, and defining the mode of investing the moneys of such fund. All the money belonging to the fund is now invested in accordance with the new rule.

A supplementary catalogue has been printed, containing the names of the books added to the Library during the past four years.

It is a subject of considerable annoyance that newspapers and periodicals are frequently taken in a clandestine manner from the Reading Room. It is to be hoped that the members generally will assist the Committee in their efforts to discover the perpetrators of such unworthy practices. Should detection take place, the Committee will prosecute the offenders.

The Committee would once more urge upon members the claims which the Institution has to their support. The amount of yearly subscription is very small when compared with the advantages of membership. It is hoped that all will consider it a duty to co-operate with the Committee in widening the scope and membership of the Institution, and thus adding to its prosperity and usefulness.

HENRY R. FUGE,
President.

Printed copies of the Balance Sheet having been circulated, it was resolved that it be taken as read.

The President, Mr Henry R Fuge, then moved that the Report and Balance Sheet be received and adopted. The motion was seconded by the Vice President, Mr H H Hayter C.M.G., and carried.

Resolved, on motion of Mr Levi and Mr Harlin, that the following gentlemen be appointed scrutineers to conduct the election, if required: Messrs Blackwood, Hooper, Lee, & White

Resolved, on motion of Mr Sangster and Mr Hayter, that Mr Andrew Darns and Mr Walter Thomson be re-elected auditors.

Resolved, on motion of Mr Rensden and Mr Hooper, that a vote of thanks be accorded to the retiring President, Vice President, Treasurer & members of Committee. The President returned thanks

Resolved, on motion of Mr Harlin & Mr Hayter, that a vote of thanks be given to the paid officers of the Institution. The Secretary returned thanks.

Resolved, on motion of Mr Sangster and Mr Ievers, that a vote of thanks be given to the Chairman.

The Chairman announced that the Secretary would be in attendance till ten o'clock p.m. to receive nominations for Officers and members of the Committee, and that, should an election be required, it would take place on Monday second of February.

The meeting then closed.

The following Nominations were made:

President H H Hayter Esq CMG
 Vice President J S Ridley Esq
 Treasurer Charles Rennie Esq.

Committee

Mr H S Barlow
 R S Danson
 E Downward
 J Harlin
 G Lush
 A Millie
 J Goode
 W A Callaway.

There not being in excess of the number required were duly elected.

H H Hayter

Thursday 5th February 1891

The General Committee met at 8 p.m.

Mr H H. Hayter CMG (President) Chair
 J. S. Ridley Vice President
 Chas Rennie Treasurer
 Mr Duff
 Millie
 Lush
 Stevens
 Harlin
 Downward
 Sangster
 Goode
 Levi
 Callaway.

Minutes of the previous meeting read & confirmed.

Minutes of the Annual General Meeting read for information, and considered to be correct.

Apologies made for absence of Messrs Meeks, Danson, Barlow, & Sliffe
 Letter of thanks from Mrs Bates for the letter of condolence.

Letter read from Mr Julius Herz, manager of the Victorian orchestra enquiring on what terms he could have the Upper Hall for rehearsal on Wednesday evening in each week.
 Resolved, on motion of Mr Ridley & Mr Sangster, that the charge be 30p per night.

Notice read from the City of Melbourne Valuator for Latrobe Ward, ^{saying that the valuation} is valued at £650 per year.
 Resolved, on motion of Mr Harlin & Mr Sangster that the valuation be agreed to.

The Secretary, Mr Curtis, applied for his usual annual holiday of three weeks, which was granted.

The Night of Meeting for the Committee was fixed for the first Thursday of the month at 8 o'clock.

Resolved, on motion of Mr Lush & Mr Fuze that the following Sub committees be appointed:—

<u>Finance</u>	<u>Library</u>	<u>House</u>	<u>Emergency</u>
President	President	President	President
Vice President	Vice President	Vice President	V. President
Treasurer	Fuze	Shiffe	Shiffe
Mr Downward	Harlin	Sampson	Meeks
Goode	Lush	Levi	Severs
Danson	Millie	Meeks	Fuze.
Severs	Callaway		
Barlow			

Martin Hood

Mr Martin Hood was nominated by Mr Sanjeter & seconded by Mr Severs to fill the vacancy on the Committee caused by the election of Mr Ridley as Vice President.

The next night of meeting was fixed for 2nd Thursday in March.

Resolved that an electric light be placed in the Ladies' Retiring Room.

Mr Fuze spoke of the offensive smell that still proceeds at times from the Laboratory. The matter was referred to the House Committee

W. H. Ayler
12/3/91

Thursday 12th March 1891

The Committee met at 8 pm.
Mr H. H. Stayer C.M.G. President (Chair)
Rennie Treasurer.

- Fuze
- Goode
- Lush
- Harlin
- Millie
- Downward
- Danson
- Levi
- Callaway
- Barlow
- Hood

Minutes of previous meeting read and confirmed.

Apologies made for the absence of Mr Meeks, Mr Shiffe and Mr Ridley.

M. Hood Mr Martin Hood was declared duly elected a member of the Committee, and was placed on the Library and House sub-committees.

The Library Sub Committee reported as follows:—
Your Committee beg to report that they have elected Mr Harlin chairman of the Library sub-committee for the current year. The following are recommended for addition to the Library:—

From Melville Muller & Slade 39 vols	£ 12. 0. 4
E. A. Petherick 1 do	2 " 3. 1. 0
George Robertson 1 do	4 " 1. 1. 0

Yves amounting to £ 19. 6. 4 examined & found correct.
Resolved, on motion of Mr Harlin & Mr ~~Levi~~ ^{Millie} that the report be adopted.

The House sub-committee reported as follows:—

Your Committee beg to report that they have elected Mr Levi chairman of the House Committee for the current year. They have considered the question of the improvement of the lavatory referred to them by you, and wish to take advice about it before making any room modification. Accounts amounting to £81.9.6 have been examined and found correct.

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

The Finance Subcommittee reported as follows:-

Your Committee beg to report that they have re-elected Mr Rennie chairman of the subcommittee for the current year. The A/c's for January & February have been audited & found correct. It is recommended that a Fixed Deposit in the City of Melbourne Bank for £250 be re-deposited at the best rate of interest obtainable. The following A/c's have been examined & are recommended for payment:-

Salaries	£ 85. 1. 8
Chki lehad & Co. Serials	75. 8. 10
Wm Dawson & Sons per Whitehead. Papers.	30. 6. 7
George Robertson & Co Books	33. 14. 4
McKee & Co	12. 3. 10
The New Aust. Electric Co. Ltd.	23. 16. 8
David Leornfoot. Gas alterations	16. 0. 0
John Dickie. Gas fitting	16. 7. 4
Melbourne Water Supply	17. 10. 0
John Armstrong & Co papers	15. 10. 0
Melville Mullen & Glade Books	9. 1. 4
Auditors	4. 4. 0
E A Petherick & Co Books	1. 4. 0
Wm Hutchison Bros. Binding	4. 8. 3
Wm Detmold. Binding	3. 16. 6
Sundry A/c's & Petty Cash	21. 12. 0
	<u>£ 378. 5. 4</u>

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

Resolved that the Library be closed on the Easter Holidays. Saturday before Easter & the Tuesday after Easter, as well as on Good Friday & Easter Monday.

Resolved that the next night of meeting be 9th instead of 2nd April.

Secretary's Statement

Subscriptions for the month	£ 139. 8. 0
Total revenue of "	288. 3. 0
" " 2 months	586. 10. 9

New members during month	20
" " 2 months	47

Balance in Bank	£ 453. 16. 10
Fixed Deposits	£ 3925. 0. 0

Resolved that the matter of the falling off in the receipts be referred to the Finance Subcommittee.

M. J. Harper.

Thursday 9th April 1891

The Committee met at 8 p.m.

Mr A. H. Hayter C. M. G. President (Chair)
 Ridley Vice President
 Fuge
 Millie
 Barlow
 Hood
 Meeks
 Callaway
 Downward
 Pliffe
 Harlin
 Lush
 Jeners

Apologies were made for the absence of Mr Rennie
 Mr Levi and Mr Dawson.

The minutes of the previous meeting were read & confirmed

The Library sub-committee reported as follows:—

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

From Melville, Muller, & Slade 2 vols £ 8.16.4
 (List of new books read)

Yes amounting to £ 84.10.8 examined and found correct.

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

The House sub-committee reported as follows:—

Your Committee beg to report that the matter
 of the improvement of the Lavatory is still engaging
 their attention, and they will soon be in a position

to make a definite recommendation thereon. Yes amounting
 to £ 20.4.8 have been examined & found correct.

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

The Finance sub-committee reported as follows:—

Your Committee beg to report that they have audited
 the accounts for April and found them correct. They have
 examined into the cause of the falling off in the receipts, and
 find that it is to be attributed to the diminished number of the
 letters of the large Hall. The following Yes are recommended
 for payment:

Salaries	£ 85.1.0
Melville, Muller & Slade. Books	58.7.10
Gas	6.19.4
Electric Light	11.18.4
Shillwell Rev. Printing	12.1.6
E. A. Pethrick Rev Books	2.15.0
Wm Delmold. Printing	2.12.6
Mr Hutchinson Bro. Printing	2.16.6
Melbourne Punch	2.8.0
A Wise & Co Directory	2.0.0
Sundry Yes.	2.16.4

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

Secretary's statement.

Subscriptions for the month	£ 42.9.0
Total revenue of the month	267.7.0
" " 3 months	855.17.9

New members during month 15
 " " 3 months 62

Balance in Bank	£ 342.18.6
Excess Deposits	£ 3925.0.0

A. H. Hayter
 7/5/91

Thursday 7th May 1891

The Committee met at 8 p.m.

- Mr H H Hayer C. M. G. President (chair)
- Ridley. Vice President
- Rennie. Treasurer
- Invers
- Goode
- Harlin
- Stiffe
- Sangster
- Willie
- Hood
- Luch
- Levi
- Callaway
- Fuge

Minutes of the previous meeting read & confirmed.

A letter was read from Mr W R Looker dated 27th April giving notice of his intention to give up his tenancy of the front shop

A letter was read from Mr C. F. Roberts applying on behalf of the Australasian Secular Association to rent the Hall on Sunday nights for Free Thought lectures. The application was refused.

A letter was read from the Revd J B Ruddock asking on what terms the large Hall would be let on Sundays for a period of not less than three months for a religious service to be given by the Revd Mr Currie, and Independent Minister. The Secretary was instructed to reply that the terms would be at the rate of £2.10.0 for each Sunday afternoon, £3.3.0 for the evening, & £4.4.0 for afternoon and evening.

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

for addition to the Library:—

From Melville, Muller & Slade 33 vols £6.19.9
 " C. A. Petherick & Co 5 " 14.6

(List of new books laid on table)

Accounts amounting to £26.4.6 examined & found correct.

Resolved, on motion of Mr Luch & Mr Callaway that the Report be adopted.

The House sub-committee reported as follows:—

Your Committee beg to report that they have examined Aps amounting to £123.17.4 & found them correct.

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

The Finance sub-committee reported as follows:—

Your Committee beg to report that they have audited the Aps for April & found them correct. A fixed Deposit for £1000 in the City of Melbourne Bank fell due 2nd inst. It is recommended that it be re-deposited. The following Aps are recommended for payment:—

Salaries & Wages	£ 25. 1. 8
Power & Lighting Rates	61. 2. 6
Fuel & Electric Light	22. 10. 1
Melville Muller & Slade Books	10. 4. 6
J B Asulden. Newspapers	11. 1. 0
Renewal premiums. Insurance	30. 0. 0
Alex Kemp. Repairs	8. 8. 0
W Hutchison Book Binding	3. 2. 0
Sunday Ap & Petty Cash	8. 13. 9
	<hr/>
	£ 240. 3. 6

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

Secretary's Statement

Subscriptions for the month £15 1/2 0.0
 Total Revenue of 4 months 293.12.0
 New members during month 22
 " " " " 4 " 84

Balance in Bank £45 1/2 3.5. Fixed Deposits £3925.0.0

H. H. Hayer.

Thursday 4th June 1891

The Committee met at 8 p.m.

- Mr H. H. Hayter C.M.G. Chair
- Ridley Vice Pres
- Rennie Treasurer
- Meeks
- Barlow
- Callaway
- Harlin
- Danson
- Downward
- Hiffe
- Millie
- Fuge
- Hood

Apologies for absence received from Mr Lusk, Levi, and Sangster.

Minutes of previous meeting read and confirmed

A letter was read from Mr C. F. Roberts of the Australasian Secular Association.

The Secretary stated that Mr Varley, Evangelist, wished to know if the Large Hall would be let to him on Sunday evenings for a religious service. It was decided that Mr Varley's application should be made in writing

The Library sub-committee reported as follows:-

Your committee beg to recommend for addition to the Library 30 vols @ £7-14.0 (List of new works laid on the table) Accounts amounting to £70 examined and found correct. Resolved, on motion of Mr Millie & Mr Fuge, that the report be adopted.

The House sub-committee reported as follows:-

Urinal

Your committee beg to report that the urinal in the lavatory is now being reconstructed on a plan which it is believed will be found efficacious. Accounts amounting to £33.17.2 have been examined & found correct.

Resolved, on motion of Mr Hiffe & Mr Ridley, that the Report be adopted.

The Finance sub-committee reported as follows:-

Junior Assistant

Your committee beg to report that they have audited the A/c for May and found them correct. It is recommended that the Junior Assistant shall receive an increase of 5s per week to his salary from the 1st of June. It is recommended that the Sixed Deposit in the City of Melbourne Bank for £250 due 9th June be re-deposited. The following A/c are recommended for payment:-

Salaries and wages	£ 93. 6. 8
George Robertson & Co. Books	34. 4. 10
John Armstrong Newspapers	15. 10. 0
Melville, Mullen & Slade Books	13. 0. 5
Gas & Electric Light	29. 0. 8
Draper & Sons. Closets	2. 14. 0
Mr Hutchison Barr & Detmold Binding	3. 6. 6
E. W. Petherick & Co Books	1. 8. 3
Sundry A/c	4. 12. 6
Interest on Mortgage	
	£ 495. 0. 0
	£ 692. 3. 10

Resolved, on motion of Mr Rennie and Mr Danson, that the report be adopted.

Secretary's statement

Subscriptions for the month	£ 92. 6. 6
Total revenue of "	373. 6. 4
" 5 months	1531. 6. 0
New members during the month	20
" 5 months	104
Balance in Bank £590. 6. 3.	Fixed Deposits £3925. 0. 0

H. H. Hayter.

Thursday 2nd July 1891

The Committee met at 8 p.m.

Mr H. H. Ayster C.M.G. (Chair)
 Messrs Treasurer
 Millie
 Meeks
 Barlow
 Hood
 Suge
 Callaway
 Downward
 Sangster
 Lish
 Fevers

Apologies received for the absence of Mr Ridley, Cliffe, Levi, and Dawson

Minutes of previous meeting read & confirmed.

The Library sub committee reported as follows:

Your committee beg to recommend that an advertisement be inserted every Saturday in one or more of the morning journals giving a list of the principal works added to the Library. It is recommended that 36 vols @ £7.12.4 be added to the library (List of new works read) A/cs amounting to £63.11.8 examined and found correct.

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

The Secretary was instructed to insert an advertisement of two inches in each of the morning papers.

The House sub committee reported as follows:

Your committee beg to report that they have examined A/cs amounting to £45.14.9 and found

them correct.

Resolved, on motion of Mr Hood & Mr Meeks 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 June & found them correct. Payment is recommended of the following A/cs

Salaries & wages	£ 86.1.8
Fuel & Electric Light	31.8.10
Books	28.5.2
Binding &c	20.9.0
Leasden A/papers	11.1.0
Repairs	11.17.2
Printing	2.12.6
Milbourn Punch	1.4.0
Coals	1.3.0
Sundry A/cs & Petty Cash	7.5.9
Secretary's Guarantee	1.10.0
	<u>£ 202.10.1</u>

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

Secretary's Statement.

Subscriptions for the month	£ 110.0.0
Total revenue of " "	422.8.4
" " 6 months	1953.14.4
New members during month	10
" " " "	121
Balance in Bank	£ 320.10.9
Fixed Deposits	3925.0.0

James Ridley
 5th August 1891

Thursday 6th August 1891

The Committee met at 8 P.M.

Mr. Ridley Vice President. Chair
 Rennie Treasurer
 Sage
 Meeks
 Sangster
 Callaway
 Barlow
 Hood
 Millie
 Hearlie
 Sliffe
 Lush + Dummer

Apologies made for the absence of Mr. Hayter, Mr. Levi, & Mr. Dawson

Minutes of the previous meeting read & confirmed.

A letter was read from Mr. Jocke Secretary of the Public Service Association asking for the consent of the Committee to reduce the rent of the Odontological Society to £6 per annum. Resolved, on motion of Mr. Barlow & Mr. Sangster that the consent be given.

The Library subcommittee reported as follows:-

Your Committee beg to recommend that leaflets be printed with a list of the most popular & interesting books added to the Library since the publication of the supplementary catalogue, together with the general information regarding the Institution as contained in the weekly advertisements, and also a brochure requesting subscribers to circulate the leaflets, one of which shall be placed in each book as given out. It is also recommended that the newspaper entitled "Money" be discontinued, and the "Financial News" substituted. It is recommended that 24 vols of books @ £5.7.9 be added to the Library. Accounts amounting to £158.4.3 examined

and found correct.

Resolved, on motion of Mr. Hearlie & ^{Mr.} Millie that the Report be adopted.

The House subcommittee reported as follows:-

Your Committee beg to recommend that, for the purpose of improving the Appearance of the Upper Hall, and Curtains adding to its attractive appearance, the windows be fitted with curtains & valances at a cost not exceeding £20. Accounts amounting to £42.6.4 examined & found correct.

Resolved, on motion of Mr. Sliffe and Mr. Sangster, that the Report be adopted.

The Finance Sub Committee reported as follows:-

Your Committee beg to recommend that the sum of £1025 placed as a Sixed Deposit in the City of Melbourne Bank and falling due on 11th inst. be re-deposited. The following A/c's are recommended for payment:-

Salaries & wages	£ 86.1.8
C. Whitehead & Co Magazines	85.9.3
Mr Dawson & Sons Newspapers (per Whitehead)	28.17.8
Gordon & Gotch Newspapers	14.16.2
Messrs Gas Co	19. 7.9
New Australian Electric Co Ltd.	10. 11. 10
Melville Muller & Glade, Books	10. 7. 8
Mr Hutchison Bro Binding	9. 7. 6
Mr Debnold Binding	2. 7. 0
John Remington Advertising	4. 8. 0
W. A. Maxwell, Australian Law Times	3. 3. 8
Graper & Sons, Closets	1. 14. 0
J. Gaunt Binding Blocks	1. 0. 0
Sundry A/c's	5. 0. 9
	<hr/>
	£ 286.12.3

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

Secretary's Statement

Subscriptions for the month	£ 139. 9. 0
Total revenue of " "	488. 6. 0
" " 7 months	2392. 0. 4

New members during month	24
" " 7 months	146

Balance in Bank	£ 555. 10. 0
Fixed deposits	3925. 0. 0

H. H. Hayter.

Thursday 3rd September 1891

The Committee met at 8 p.m.

Mr H. H. Hayter G. M. G. (chair)
 Ridley V. P.
 Rennie Treasurer.
 Sangster
 Hood
 Darlow
 Downward
 Callaway
 Harlie
 Bliffe
 in charge

Apologies were made for the absence of Mr Levi, Mr Millie, Mr Danson, Mr Meeks & Mr Lusk.

Minutes of previous meeting read and confirmed.

The Library sub-committee reported as follows:—

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

From Melville, Muller & Glade 34 vols £ 7. 5. 0
 C. A. Petterick & Co 5 vols 3. 11. 6

(List of new works submitted)

Accounts amounting to £40. 9. 1 examined & found correct.

Resolved, on motion of Mr Callaway & Mr Harlie that the report be adopted.

The House Sub-committee reported as follows:—

Your Committee beg to report that they have examined Aps amounting to £ 31. 3. 1 and found them correct.

Resolved, on motion of Mr Ridley & Mrs Hood 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 August & found them correct. Payment is recommended of the following A/cs:-

Salaries & wages	£ 96. 1. 8
Gas & Electric Light	29. 13. 1
Melville, Muller & Stade. Books	13. 4. 1
John Armstrong & Pappas	15. 10. 0
Advertising	7. 1. 0
Binding	4. 14. 0
Hot Deans & Co. Seals	1. 1. 6
Sundry A/cs & Petty Cash	5. 0. 6
	<u>£ 172. 13. 10</u>

Resolved, on motion of Mr Rennie & Mr Barlow that the report be adopted.

Street Shop

The Secretary reported that the front shop was still unlet. Resolved that if a suitable tenant shall offer £5.10 per week, the Secretary shall confer with the emergency committee with power to act.

Secretary's statement

Subscriptions for the month	£ 121. 16. 6
" " 8 months	957. 10. 6
Total revenue of month	374. 16. 0
" " 8 months	2766. 16. 4
New members during month	24
" " 8 months	170
Balance in Bank	£ 644. 2. 5.
Fixed Deposits	3925. 0. 0

W. H. Hayer

Thursday 1st October 1891

The Committee met at 8 p.m.

- Mr H. Hayer CMB President Chair.
- Buge
- Lusk
- Stiffe
- Hood
- Barlow
- Callaway

Apologies were made for the absence of Mr Rennie & Mr Levi through sickness, and also for Mr Macks & Mr Ridley.

The minutes of the previous meeting were read and confirmed.

The House sub-committee reported as follows:-

Your Committee beg to report that they have examined the following A/cs and found them correct, amounting to £91. 17. 4

Resolved, on motion of Mr Stiffe & Mr Hood that the report be adopted.

The Library subcommittee reported as follows:-

The following are recommended for addition to the Library:-

From Geo Robertson Dools	£ 1. 12. 6
" E. A. Petherick 4 "	1. 6. 0
" Melville, Muller & Stade 4 "	1. 8. 7
" " " 13 "	2. 5. 0

Accounts amounting to £58. 10. 3 examined & found correct. Resolved, on motion of Mr Lusk & Mr Callaway, 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 & found them correct. A fixed deposit of £400 in the City of Melbourne Bank falls due 3rd October, it is recommended that it be redeposited. The following A/cs are recommended for payment:—

Salaries and Wages	£ 84. 11. 8
House Rate City of Melbourne	40. 15. 0
Melbourne & Metro Board of Works. Water Supply	18. 12. 6
Thos D Taylor & Co. Curtains	17. 10. 0
The New Australian Electric Co Ltd	11. 18. 4
Gordon & Gotch Newspapers	13. 16. 2
George Robertson & Co Books	10. 5. 3
Mr Hutchison Bro ^r Binding	7. 12. 6
Melville, Mullen & Slade Books	7. 10. 0
John Armstrong Advertising	3. 8. 0
E. A Petherick & Co Books	3. 0. 10
Wm Detmold Binding	2. 5. 0
Charles Fredel Printing	2. 5. 0
Renewal premium Polt 85 668 Victoria Ins 104	2. 11. 6
19120 South British	1. 19. 0
Sundry A/cs	5. 6. 6
Melbop ⁿ Gas Co	14. 19. 3
	<hr/>
	£ 250. 6. 6

Resolved, on motion of Mr Barlow & Mr Fuge, that the Report be adopted.

Mr Moubray The Secretary reported the death of Mr Moubray one of the Trustees, and also of Mr Danson a member of Committee.

Resolved, on motion of Mr Lush & Mr Fuge, that a letter of Condolence to be neatly engraved and enclosed in a book case, be sent to Mrs Moubray.

Mr Meeks To fill the vacancy on the Trust caused by the death of Mr Moubray, it was decided to take nominations. Mr Henry Meeks was then nominated by Mr Lush

and, seconded by Mr Fuge.

Coup
Day It was resolved to close the Library all day on Coup day, and to close the Reading room from 12 noon to 6 p.m.

The next Monthly meeting of the Committee was postponed till the second Thursday in November.

Secretary's statement.

Subscriptions for the month £96. 7. 0
" " 9 months 1047. 17. 6

Total revenue of the month 335. 5. 0
" " 9 months 3102. 1. 4

New members during the month 11
" " 9 " 181

Balance in Bank £ 806. 13. 7
Fixed Deposits £ 925. 0. 0

H. J. Anger.

Thursday 12th November 1891

The Committee met at 8 p.m.

- H. H. Hayter C.M.G. (chair)
- Ridley V. President
- Levi
- Stiffe
- Millie
- Barlow
- Downward
- Harlin
- Hood
- Rennie (Treasurer)

Apologies were made for the absence of Mr Sage, Mr Lusk, Mr Jones & Mr Callaway.

Minutes of previous meeting were read & confirmed.

Mr Meek's
Trustee

The President declared Mr Henry Meek's duly elected a Trustee of the Institution.

The Library committee reported that they had examined accounts amounting £ 33.15.4 and found them correct.

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

The House sub committee reported that they had examined accounts amounting to £ 55.2.4 and found them correct.

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

The Finance sub-committee reported as follows:—

Your Committee beg to report that they have

audited the accounts for October & found them correct. It is recommended that a sum of £ 300 be placed as a Fixed Deposit in the City of Melbourne Bank. The following A/c's are recommended for payment:—

Salaries & Wages	£ 94.11.0
Alexander Kemp. Alterations & Repairs	26.0.0
Gas & Electric Light	24.16.4
Gas and New Newspapers	11.1.0
Mr Hutchinson Bro & Binding	0.0.0
Melville Mullen & Slade Books	6.5.4
Wm Wetmore Binding	3.0.9
E. A. Peacock & Co Books	1.0.0
Drapers & Lous closets	2.14.0
Ellingworth Lundrys	1.11.6
Sundry A/c's & Petty Cash	10.2.3
	£ 189.9.4

Resolved, on motion of Mr Rennie & Mr Levi that the report be adopted.

The Secretary said that he had received an application to rent the vacant Broom Shop for the Sale of colonial Wine. Resolved on motion of Mr Harlin & Mr Rennie that the shop may be let for such purpose.

The Secretary laid on the table the illuminated address to be presented to Mr Mowbray. The Committee requested the President & Secretary to present the address.

Secretary's Statement

Subscriptions for the Month	£ 131.7.6
10 months	1179.5.0
Total revenue of the Month	£ 1310.2.2
10 months	3454.1.6
New members during Month	26
10 months	207
Balance in Bank	£ 918.7.3
Fixed Deposits	£ 3925.

Thomas Harlin;
Chairman;
3/12/91.

Thursday 3rd Dec^r 1891

The General Committee met at 8 p.m.

Mr Parkin (chair)
 Ridley, V. P.
 Rennie Treasurer
 Barlow
 Lush
 Stiffe
 Meeks
 Levi
 Sangster
 Hood
 Downward
 Callaway
 Millie.

An apology was made for the absence of the President.

The minutes of the previous meeting were read & confirmed.

A letter was read from Mr Meeks thanking the Committee for electing him a Trustee.

The Library subcommittee reported as follows:—

Your Committee beg to recommend for addition to the Library:—

From Mcville Mullen & Glade 25 vols £7.3.6
 " E. A. Petherick & Co 7 " 1.0.5

Acies amounting to £27.15.11 examined & found correct.

Resolved, on motion of Mr Lush & Mr Hood that the report be adopted.

The House subcommittee reported as follows:—

Your Committee beg to report that they have examined the following Acies & found them correct amounting to £30.13.0

Resolved, on motion of Mr Levi & Mr Stiffe, that

the Report be adopted.

The Finance subcommittee reported as follows:—

Your Committee beg to report that they have audited the Acies for November & found them correct. Payment is recommended of the following Acies:—

Salaries & Wages	£ 86.1.0
Gas & Electric Light	26.2.6
John Armstrong Newspapers	15.10.0
Mcville, Mullen & Glade Books	7.3.6
John Peckie Repairs	£ 19.0
William Detmold. Binding	2.6.0
Mr Hutchison Bro & Building	1.16.0
E. A. Petherick & Co Books	1.0.5
George & George. Taxes	11.6
Interest on Mortgage	£ 495.0.0
	£ 639.10.7

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

Resolved, that the President, V. President with Secretary be appointed a subcommittee to draft the Annual Report.

Resolved that the next night of meeting be Thursday 14th Holidays 2nd Jan^y.

Resolved that the Library shall be closed on Saturday 2nd Jan^y.

Secretary's Statement

Subscriptions for the month £ 67.12.6

11 months 1246.17.6

Total revenue of month £239.4.6

11 months 3701.6.0

New members during month 17

11 months 224

Balance in Bank. £668.2.5 Fixed Deposit £4025

James Ridley Chairman
 14 Jan 1892