

Friday 12th January 1906

The General Committee met at 4.45 p.m.

Mr Rooke Pres. Chair

Walker Vice Pres

Rennie Treasurer

Daniel

Callaway

Carr

Wood

Apps

Rudden

Duffy

Downward

Scanlon

Minutes of previous ^{meeting} read and confirmed

The Library Committee reported that 14 vols had been added to the Library at a cost of £5.18.1.

Resolved, on motion of Mr Daniel & Mr Wood, that the report be adopted.

The House Committee reported as follows:

Your Secy to report that the Librarian has applied for permission to take his holidays. It is recommended that the request be granted, and that the Secretary take charge as usual during his absence. Apps amounting to £24.3.3 have been examined & found correct.

Resolved, on motion of Mr Walker and Mr Apps that the report be adopted.

The Finance Committee reported as follows:— Your Secy to report that they have audited the A/c for December & found them correct. The Balance Sheet has been presented to us by the Secretary, and we consider it very satisfactory. We recommend that it be received and be referred

to the Auditors,

In view of the improved condition of the Finances of the Institution, it is recommended that the Secretary & the Librarian shall each receive an increase of £25 per annum to his salary, on the understanding that the payment of bonuses to them be discontinued. It is also recommended that a bonus of £2.10.0 be given to the Stalkkeeper and £1.10.0 to his assistant, also that the pay of the lad be increased by 2/6 per week, with an intimation that no larger wage can be paid for the work.

The following accounts are recommended for payment:

Salaries & wages	£ 36.15.10
Gas Co. Gas	17.17.6
Gas Co. Gas	1.19.9
Laundry A/c	9.6
	<u>£ 65.19.1</u>

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

The Committee's report was read & adopted.

Resolved that the next meeting be held 9th February

U Walker
9/12/06 Chairman

*Annual General Meeting
of members
held in the Library of the Institution
Wednesday 31st January 1906*

*The chair was taken at 8 pm by the
President, Mr J Rooke.
The Secretary read the advertisement of the
meeting, which was duly consented in accordance
with Rule 20
Minutes of last annual meeting read & confirmed
Copies of the Report & Balance Sheet having
been circulated, it was moved that they be taken as
read, and be received.*

REPORT OF THE COMMITTEE
OF THE
Melbourne Athenæum,
FOR THE YEAR 1905.

THE Committee of the Melbourne Athenæum submit their report of the transactions of the past year. The gross receipts of the year amount to £2559 17s., and the expenditure to £2282 7s. The details are given in the Balance Sheet appended to this Report, a reference to which will show that the cash balance and fixed deposits at the closing of the accounts amounted to £1085 19s. 8d., an increase during the year of £277 10s., also that the balance payable on account of sewer connections, £154 16s., has been liquidated. The number of members on the roll is 505, of whom 47 joined during the year. The number of volumes added to the library during the year was 138. The total number of works issued to subscribers was 14,097, and 5008 magazines.

STATISTICAL STATEMENT OF TRANSACTIONS FOR THE
LAST TEN YEARS.

YEAR.	No. of Subscribing Members.	New Members.	Volumes Added.	Works Circulated.	Magazines Circulated.
1896	882	105	477	25,810	5,960
1897	805	125	408	24,844	5,975
1898	747	84	370	24,519	5,916
1899	688	88	280	23,086	5,807
1900	668	88	201	20,553	5,507
1901	665	69	180	19,649	5,235
1902	620	61	140	18,008	5,148
1903	547	51	170	16,987	5,097
1904	496	45	120	14,988	5,016
1905	505	47	138	14,097	5,008

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

CLASSIFICATION.	1902.	1903.	1904.	1905.
Agriculture, Commerce, and Statistics	3	5	3	1
Mechanics, Mathematical Sciences, Architecture, Engineering, and Useful Arts	2	5	2	3
Biography, Speeches, and Correspondence	649	588	615	603
Classics and Philology	8	26	84	20
Fine Arts	1	1	2	3
Geography, Voyages, Travels, and Descriptive Works	694	710	733	563
History and Historical Memoirs	256	232	279	304
Jurisprudence and Legislation	1	1	1	1
Medical Science and Chemistry	1	1	1	1
Miscellaneous and Collected Works	265	327	316	333
Natural History and Botany	21	18	28	21
Works of Fiction	15,047	14,065	12,133	11,451
Music	1	1	2	6
Periodical Literature	853	730	587	573
Philosophy and General Science	73	78	87	54
Poetry and the Drama	48	50	54	73
Politics	13	21	25	20
Religious & Ecclesiastical Works	18	23	23	22
Juvenile Works	54	55	63	45
	18,008	16,937	14,988	14,097

The number of visitors introduced by members, under the provision of Rule 19, was 68.

The Government has contributed during the year:—

Victorian Parliamentary Debates.

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

The New Zealand Official Year Book, by the Government of New Zealand.
Victorian Year Book, 1903-4, presented by Mr. W. McLean, Government Statist.

Seven Colonies of Australasia, by Mr. T. A. Coghlan, Government Statist of New South Wales.
Transactions and Proceedings of the Royal Society of Victoria, Vol. XI, New Series, presented by the Council of the Royal Society.
The Vaccination Inquirer and Health Review, forwarded monthly by Mr. J. Carson.
Volume XXXIV, of the Proceedings of the Royal Colonial Institute, from the Society.
The Commonwealth Gazette, by the Commonwealth Government.
Two Copies of Bradshaw's Guide to Victoria, supplied regularly by Messrs. Stillwell and Co.
The Sydney Trade Review and Prices Current, by the proprietors, Messrs. Mitchell, Chisholm, and Medcalf.
Consumption not Contagious.
Air and Diet in Chronic Chest Diseases. } Presented by
A New Treatment of Consumption. } Dr. Duncan Turner.

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. T. Rooke; Vice-President, Mr. G. Walker; Treasurer, Mr. C. Rennie; Committee, Messrs. Callaway, Downward, Duff, Kent, Rusden.

There have been 12 meetings of the General Committee.

The President, Mr. T. ROOKE attended 11
The Vice-President, Mr. G. WALKER " 11
The Treasurer, Mr. C. RENNIE " 6

COMMITTEE:

Mr. Callaway	attended 11	Mr. Carr	attended 8
Mr. Downward	" 8	Mr. Daniel	" 9
Mr. Duff	" 7	Mr. Hood	" 9
Mr. Kent	" 5	Mr. Scanlen	" 1
Mr. Rusden	" 6	Mr. Hamilton	" 9
Mr. Apps	" 9		

THE TREASURER IN ACCOUNT CURRENT WITH THE MELBOURNE ATHENÆUM.
For the Year ending 31st December, 1905.

To Balance in Bank and Fixed Deposit	£308 9 8	By Interest on Mortgage	£640 0 0
Subscriptions	£502 12 0	Salaries and Wages	416 13 6
Rent of Large Hall	837 1 0	Books, Magazines, and Newspapers	317 13 6
Front Shops	631 0 0	Repairs, Goods, and Sundries	223 2 6
Small Hall	384 2 0	Gas	209 10 0
Rooms	118 13 0	Rates	180 15 0
Sales	75 19 0	Sewer Connections	154 16 0
Interest	10 10 0	Insurance	43 10 11
		Gratuity to Officers	34 0 0
		Binding	33 5 1
		Postage, Stationery and Petty Cash	16 3 6
		Advertising and Printing	8 13 0
		Auditors	4 4 0
			£2,282 7 0
		Balance in Bank	435 19 8
		Fixed Deposits	650 0 0
			1,085 19 8
			£3,368 6 8

APPROXIMATE STATEMENT OF ASSETS AND LIABILITIES.

ASSETS.	LIABILITIES.
Estimated value of the real Property of the Institution	Loan under Mortgage
Value of Library	Balance
Furniture	
Balance in Bank and Fixed Deposit	
£35,000 0 0	£16,000 0 0
1,500 0 0	22,335 19 8
750 0 0	
1,085 19 8	
£38,335 19 8	£38,335 19 8

Audited and found correct.

CHAS. RENNIE, HONORARY TREASURER. P. RAINEY, F.I.A.V.,
J. H. B. CURTIS, SECRETARY. F. H. WILSON, F.I.A.V., } AUDITORS.

MELBOURNE, 17th January, 1906.

Moved by the President, Mr J Rooke, seconded by the Treasurer, Mr C Rennie, that the Report

and Balance Sheet be adopted.

Resolved that the following gentlemen be
Sergeants at arms for the election, if required.

Messrs Grant, Lee, Mather & Pett
Mr Rainey and Mr Wilson were re-elected
Auditors.

A note of thanks was recorded to the printing
office bearers and members of Committee, and
also to the Secretary & Librarian.

Nomination of Office Bearer
and members of Committee
for the year 1906

President Mr G Walker
Vice President Mr W J Capps
Treasurer Mr Chas Rennie

Committee
Mr Carr
Daniel
Hamilton
Hood
Scout

The Candidates, not being in excess of the
number required, were duly elected.

L Walker
Chairman
30/1/07

Friday 9th Feb 1906

The Committee met at 4.45 pm
for Walter chair (Pres)
Callaway
Hamilton
Hood
Daniel
Rooke

Apology for absence of Mr Rennie
Minutes of previous meeting read & confirmed
Minutes of Annual Meeting read for information.
A letter was read from the Secretary of St John's
Ambulance Society asking for permission to hold an
exhibition in the Upper Hall 30th March free of
charge. Resolved that permission be given provided that no
charge is made for admission.

The Librarian reported that 6 vols had been
added to the Library at a cost of £3.15.8 and that
also amounting to £111.13.2 had been received & correct.
Report adopted on the motion of Mr Callaway & Mr
Hamilton.

The House to be reported as follows:—
Your Comtee beg to report that the Physiological
& Health Dept who occupy what used to be the Chess
room are having the room renovated, and they have
asked us to allow something towards the cost. It is
recommended that £1 be allowed. The boy in the library
requires a new uniform coat. It is recommended
that he shall have one.

Also amounting to £26.11.2 examined & found
correct.

Resolved, on motion of Mr Hood & Mr
Rooke, that the report be adopted
G W

The Finance Com^{tee} reported that they had audited the A/cs for January & found them correct. Payment received of following A/cs

Salaries & Wages	£ 38. 8. 8
Whitehead Magazines	48. 0. 6
Wm D Arnold N ^o papers	23. 19. 5
Gas	14. 8. 6
McHille & Mullen Books	13. 4. 11
Gordon & Litch N ^o papers	7. 10. 0
Armstrong's agency papers	4. 8. 9
Burner N ^o papers	3. 18. 7
	<hr/>
	155. 18. 11
Sundry A/cs	24. 17. 1
	<hr/>
	£ 180. 16. 0

Resolved, on motion of Mr Callaway & Mr Rooke that the Report be adopted.
Secretary read comparative statement

Secretary's statement

Subscriptions for month	£ 57. 3. 6
Total revenue of "	269. 18. 0
new members during "	5
Balance in Bank	£ 579. 18. 7
Exp'd Def ^{ts}	650

G Walker
2/3/06 Chairman

Friday 2nd March 1906

The Committee met at 4.15 p.m.
Mr Walker Pres. Chair
Garr
Daniel
Rooke
Hamilton
Kent
Hood
Downward

Apology for absence of Mr Rennie & Mr Callaway
Minutes of previous meeting read & confirmed

The Library Com^{tee} reported as follows:
Your Com^{tee} beg to report that they have elected Mr Hood chairman for the year. 18 vols have been added to the Library at a cost of £ 5. 4. 0 A/cs amounting to £ 10. 10. 0 have been examined & found correct.

Resolved, on motion of Mr Hood & Mr Daniel that the Report be adopted

The House Com^{tee} reported:-
Your Com^{tee} beg to report that they have elected Mr Hamilton chairman for the year. Notice was received from the Mill & Street Board of Works that our water meter was not registering and that it must be repaired at once. Our plumber stated that a new meter would be required. We are, however, in hopes that the Board will dispense with the use of a meter.

It is recommended that enlarged numbers be placed on the hot-rack in the Secretary's room at a cost of £ 3. 18. 6.

The Secretary has applied for permission to take his holidays from 14th March to 6th April,

and has asked to have the next meeting of the General Com on Thursday 12th April.

Accounts amounting to £60.18.0 have been examined & found correct.

Resolved, on motion of Mr Hamilton & Mr Rooke, that the report be adopted.

The Sec and Comtee reported as follows:

As per the beg to report that they have re-elected Mr Penne chairman. The accounts for February have been audited & found correct.

Salaries

The question of the salary of the Secretary & the Librarian was discussed. The following recommendation is made: - Mr Curtis's salary to be increased by £4 per annum, bringing it up to £11 per month or £132 per annum. Mr Smith's salary to be increased by £7 per annum, bringing it up to £16 per month = £192 per annum. These increases are to cover any special work required by the Sec to be done by either officer during the absence of the other on leave. It is suggested that the alterations, if made, take effect as from 1st Jan 1906.

It is recommended that £200 be placed as a fixed deposit in the Bank of Australasia.

The following A/cs are recommended for payment:

Salaries & wages	£ 38.8.8
Mell & Melhop B ^d of wats	45.7.6
Melrop Gas Co. Gas	13.15.0
Melville & Muller, Books	5.17.0
Stillwell & Co Sunday	3.15.0
Sundry A/cs	2.13.6
	<hr/>
	£ 109.16.8

Resolved, on motion of Mr Rooke & Mr Walker, that the report be adopted.

The comparative statement was read

Secretary's Statement

Subscriptions for the month	£38.2.9
2 nd	75.6.3

Total Revenue of 2 nd	113.8.4
2 nd	358.3.4

New members during month	5
2 months	9

Balance in Bank	£527.7.11
Fixed Deposits	650.0.0

L Walker
12/4/06 Chairman

Thursday 12th April 1906

The Committee met at 4.45 pm

H^r Walker chair

Apps

Daniel

Leare

Callaway

Rooke

Apology for absence of Mr Ronnie, Mr Defty, and H^r Committee.

Minutes of previous meeting read & confirmed

The Library Comtee reported as follows:—

Your letter beg to report that 32 vols have been added to the Library at a cost of £6.10.0 Aps amounting to £15.8.1 have been examined & found correct

Resolved, on motion of Mr Callaway and Mr Daniel that the report be adopted.

The House Comtee reported as follows:—

Your committee beg to report that a letter has been received from the Melbourne and Melbourne Board of Works with reference to joining a new water meter. It is recommended that the provided conditions be complied with.

Accounts amounting to £103.2.5 have been examined & found correct.

Resolved, on motion of H^r Rooke and H^r Leare that the report be adopted.

The Finance Comtee reported as follows:—

Your Comtee beg to report that they have audited the Aps for March & found them correct. A fixed deposit for £150 falls due on 19th. It is recommended that it be redeposited.

It is also recommended that a further sum of £200 be redeposited. The following Aps are recommended for payment

Salaries & Wages	42. 15. 0
Rates	56. 5. 0
Gas	17. 9. 6
Engin. Repairs	9. 4. 1
Painting & Saw Repairs	6. 17. 3
Boarder paying room	5. 10. 3
Debtors' Bidding	5. 2. 10
Melville & Muller Books	5. 2. 0
Runny paper	3. 16. 9
Kemp. repair	2. 4. 9
Sundry Aps	6. 8. 1
	<hr/>
	£ 160 15. 6

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

The Secretary read the Comparative Statement.

Secretary's statement

Subscriptions for the month	£35
3 months	110. 16. 3
Total revenue of month	139. 17. 10
3 months	498. 1. 2

Balance in Bank

New members during month	1
3 months	10
Balance in Bank	£ 373. 0. 9
Fixed Dep	850. 0. 0

H Walker
Chairman

Friday 4th May 1906

The Committee met at 2.45 pm
Mr Walker, Pres. Chm
Mr Capps. V. Pres
Rennie Treasurer
Carr
Rooke
Hood
Cullinane

Minutes of previous meeting read & confirmed

The Library Committee reported:-

Your letter beg to report that 14 vols have been added to the Library at cost of £4.8.7 Accounts amounting to £15.1.8 have been examined and found correct.

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

The House Committee reported:-

Your letter beg to recommend that a carpet be purchased for the artists' room at a cost of £9.7.6. The Secretary has been instructed to obtain estimates of the cost of renovating the Upper Hall, also amounting to £18.18.6 have been examined & found correct.

Resolved, on motion of Mr Hood & Mr Rooke, that the Report be adopted.

The Finance Committee reported:-

Your letter beg to report that they have audited the A/c for April, found them correct.

The following A/cs are recommended for payment:-

Salaries & Wages	£39.12.8
Gas	17.8.0
Melville & Parlane Books	6.10.3
Printing & Newspapers	4.8.6
J. W. Bunney. Papers	1.15.5
Sundry Exp of A. Co	8.18.0
<hr/>	
	£78.19.2

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

The Secretary read the Comparative Statement.

Secretary's Statement

Subscriptions for month	£42.15.0
4 months	158 14 10
Total income of month	160.15.6
4 months	521.15.7
New members during month	4
4 months	14
Balance in Bank	£565.16.3
Fixed deposit	850

G Walker
Chairman
1/5/06

Friday 1st June 1906

The Committee met at 4.45 pm
Mr Walker Pres. Chair
Hood
Downward
Callaway
Kamilton
Rooke
Daniel
Leary
Kent

Apology for absence of Mr Rennie.
Minutes of previous meeting read & confirmed

The Library Committee reported as follows:-
Your Committee beg to report that
17 Vols have been added to the Library, at
a cost of £3.11.2. Accounts amounting to
£12 18.2 have been examined & found correct.

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

Report of House Committee.

Your Committee beg to report that tenders
have been received for the re-decoration of the
Upper Hall, of which the lowest was from
Bridle Bros for £30.9.0. It is recommended
that it be accepted. Aps amounting to £37.15.11

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

The Finance Committee reported as
follows.

Your Committee beg to report that
they have audited the Aps for May & found
them correct.

Payment is recommended of the following Aps:-

Salaries & Wages	£39.12.0
Gas	19.12.6
Repairs & Sewer Repairs	7.13.3
Reading	4.5.9
Middle & Mullett. Books	5.6.5
Exp. for Repairs	4.2.2
Chambers & Seymour. Funds	3.18.6
Group & George Funds	1.7.6
Mining Standard	1.6.0
Laundry Aps	1 1 0
Balance on Mortgage	320
	<hr/>
	410.6.1

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

The Secretary was authorized to have the Reading
room & Library renovated at a cost not
exceeding £10.

Secretary read the comparative Statement

Secretary's Statement

Subscriptions for month £57.2.6
5 month 206.16.9

Total revenue of month 217.10.0
6 month 1070.5.8

New members during month 6
6 month 20

Balance in Bank £669.2.0
S. D. 850

G Walker
67/104 Chairman

Friday 6th July 1906

The Committee met at 4.45 p.m.
Mr Walker Pres. Chair
Rennie Treasurer
Callaway
Hamilton
Rooke
Wood
Scoble
Downward

Minutes of previous meeting read & confirmed

The Library Comtee reported that 98 vols had been added to the Library at a cost of £5.8.3 Accounts amounting to £28.10.4 examined & found correct

Resolved, on motion of Mr Wood & Mr Hamilton, that the report be adopted

The House Comtee reported:

Your Comtee beg to report that the re-decoration of the Upper Hall is completed in a satisfactory manner. The Reading-room & the Library will be renovated next week, at a cost of £10. A new lamp has been tried in the Reading-room, and is considered to be a great improvement on the old ones. It is recommended that two more of the same kind be fixed. The cost is £3.10.0 each. Accounts amounting to £63.5.1 have been examined and found correct.

On the motion for the adoption of the Report, an amendment was moved that the alterations in the mode of lighting be left to the decision of Mr Hamilton, Mr Rooke & Mr Walker.

Upper Hall re-decorated

Lucas lamp

The Report, as amended, was adopted on the motion of Mr Hamilton & Mr Wood

The Finance Comtee reported:

Your Comtee have audited the A/c for June and found them correct. It is recommended that £200 be deposited in the Bank of Australasia at current rate of interest. The following A/cs are recommended for payment:

Salaries & wages	£42.15.0
Burillie Bros re decorating Upper Hall	30.9.0
Jan 04 June	2.2.8.6
Melville & Shuller, Magazines	21.17.6
Ernie & George, Grocers	3.7.6
Jan 04 Grocers	2.5.10
Melville & Mallick Books	2.13.3
J W Bunney, papers (2 months)	3.19.9
Secretary's guarantee R.P.	1.0.0
Howard Smith & Sons, Coal	18.3
Sundry A/cs	2.16.0
Burillie Bros renovating Reading Room	10.0.0
	<hr/>
	144.10.5
Fixed deposit	200.0.0
	<hr/>
	344.10.5

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

The Secretary read the comparative statement.

Secretary's statement	
Subscriptions for the month	£39.14.0
6 months	246.10.9
Total revenue of month	241.5.2
6 months	1311.10.10
New members July 2	2
6 months	22
Balance in Bank	£500.11.2
Fixed Dep ^s	850.0.0

3/7/06 G. Walker, Chairman

Friday 3rd August 1906

The Committee met at 4.45 pm
 Mr Walker President chair
 Rennie Treasurer
 Callaway
 Hood
 Daniel
 Leav
 Rooke

Apology for absence of Mr Dufky

Minutes of previous meeting read & confirmed

Library to be reported as follows:—

Your Secy to beg to report that 17 vols have been added to the Library at a cost of £2.9.2 Accounts amounting to £108.11.4 have been examined and found correct

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

The House to be reported as follows:—

Your Secy to beg to report that the Library and Reading room have been renovated. The Secretary has been instructed to get new blinds for the Upper Hall. Accounts amounting to £60.0.11 have been examined & found correct

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

The Finance to be reported as follows:—

Your Secy to beg to report that they have audited the A/c for July & found them correct. The following A/c are recommended for payment:—

Salaries & wages	£ 39. 12. 0
Whithead & Co Magazines	48. 18. 8
Wm Dawson & Sons. Periodicals	28. 10. 0
Town rate City of Melbourne	39. 15. 0
Minop. Fas. Co June	16. 2. 6
Gordon & Fother papers	8. 4. 3
Melville & Mitchell Books	6. 4. 4
Wm Deitbold. Printing	5. 8. 9
Armitage's agency papers	4. 9. 6
Canby. Prints	4. 1. 1
Sundry A/c	12. 18. 2
	<hr/>
	£ 208. 4. 3

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

Attention was drawn to the bad ventilation of the Library. The President, Mr Hamilton, & Mr Rooke were appointed a sub committee to have it rectified.

The Secretary read the Comparative statement.

Secretary's Statement

Subscriptions for the month	£ 42. 19. 0
" " " " " " " " " "	
" " " " " " " " "	289. 19. 9
Total revenue of month	192. 11. 10
" " " " " " " " "	
" " " " " " " " "	1504. 2. 8
New members during month	29
Balance in Bank	£ 348. 7. 7
Fixed Deposits	£ 1050

E. Downward
 Acting Chairman
 7/9/06

Friday 7th September 1906

The Committee met at 4.45 p.m.
 Mr Walker, President. Chair
 Rennie
 Hamilton
 Daniel
 Sorabau
 Dufty
 Leary
 Downward
 Callaway
 Rooker
 Hood

Minutes of previous meeting read & confirmed

The Library Comtee reported that 19 vols had been added to the Library at a cost of £5.9.8, and that £5 amounting to £10 1. 6 had been expended for new books.
 Resolved, on motion of Mr Hood & Mr Callaway that the report be adopted.

The House Comtee reported as follows:—

Your Comtee beg to report that Mr Walker has given instructions to Mr Kemp to make the alterations to the roof of the Laboratory. The price will be about £9.10.0
 It is recommended that the red baize near the ceiling of the Large Hall be removed as soon as possible, and that the advice of our Architect be taken as to the best material for replacing it perfectly. £33.0.6 have been expended & found correct.

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

The Finance Comtee reported as follows:—

Your Comtee beg to report that they have audited the A/c for Aug & found them correct. Advised

deposit for £150 falls due on 6th October, and one for £200 on the 9th. It is recommended that they be re deposited for 12 months. The following A/cs are recommended for payment:—

Salaries & wages	£ 42. 15. 0
Shop for Ice Gas Duty	20. 0. 6
Levy of George Goods	4. 7. 0
John Bon. Goods	4. 5. 0
Medicine & Miller Books	3. 19. 3
Harold Smith & Co Coal	2. 5. 6
S. W. Burney papers	2. 0. 3
Sundry A/cs & Petty Cash	7. 4. 6
<hr/>	
	£ 86. 17. 0

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

Mr Walker informed the Committee that the cost for a new animal including the fitting of it would be about £12.0.0. It was decided that the President be authorised to have it fitted.

Mr Rennie informed the Comtee that a gentleman had asked him whether the Comtee would be likely to entertain a proposal for renting the Large & Small Halls of the Athenaeum for a long period—say 25 years.

A sub-committee consisting of Mr Rennie, Mr Hamilton, & Mr Callaway, was appointed to confer with the gentleman making the proposal, and to report.

The Secretary read the Comparative Statement.

Secretary's Statement	
Subscriptions for the month	£29. 5. 0
& months	318. 14. 9
Total Revenue of the month	317. 11. 6
& months	1821. 14. 2
New members during month	6
& months	35
Balance in Bank	£457. 14. 10
Fixed Dep	1056

G. Walker
 5/10/66 Chairman

Friday 5th October 1906

The Committee met at 4.45 pm
Mr Walker President, Chair
Aps Vice Pres.
Rennie Treasurer
leave
Daniel
Rooke
Callaway
Stood

Apology for absence of Mr Deely

Minutes of previous meeting read & confirmed

The Library Committee reported as follows:-

Your Committee beg to report that 16 vols. have been added to the Library at a cost of £9.9.9 Aps amounting to £124.16 have been examined & found correct.

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

The House Committee reported as follows:-

Your Committee beg to report that the alterations to the Cavalry are completed, and have since proved satisfactory. Aps amounting to £111.12.8 have been examined and found correct.

Resolved, on motion of Mr Stood & Mr Aps, that the report be adopted.

The Finance Committee reported as follows:-

Your Committee beg to report that they have audited the Accounts for Sept & found them correct.

Payment is recommended of the following Aps:-

Secretary

Salaries & Wages	£39. 12. 0
Hull & North Bk of Work Water Rate	56. 5. 0
Gas. Aps	26. 2. 0
R. S. English. Repairs	18. 9. 7
Examiner. Insurance	£4. 11. 3 } 3. 17. 8 } 8. 8. 11
Mr. M. J. & Mr. H. Books	6. 0. 3
William Detmold. Binding	3. 17. 10
J. W. Bamey papers	1. 19. 4
Land by Aps	3. 0. 8
	<hr/> £163. 9. 7

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

The Secretary read the comparative statement.

Secretary's Statement

Subscriptions for the month	£46. 16. 0
of month	355. 10. 9
Total revenue of month	17. 4. 3. 0
of month	1997. 16. 2
New members during month	2
of month	39
Balance in Bank	£54. 6. 19. 10
Fixed Deposits	£1050. 0. 0

G. M. M. S.
2/11/06 Chairman.

Friday 2nd November 1906

The Committee met at 4.45 p.m.
Mr Walker chair
Callaway
Downward
Scouten
Daniel
Rooke
Hamillan
Stood
Ear

Minutes of previous meeting read & confirmed.

The Library Committee reported as follows:-
Your letter beg to report that 13 vols
have been added to the Library at a cost of £2.15.6
plus amounting to £11.5.3 have been examined
& found correct.

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

The House Committee reported as follows:-

Your Committee beg to report that
A/c amounting to £30.8.2 have been examined
& found correct.

Resolved, on motion of Mr Hamillan
& Mr Rooke, that the Report be adopted

The Treasurer reported as follows:-
Your letter beg to report that they
have audited the A/c for Oct & find them
correct.

The following A/c are recommended for
payment:-

Salaries & Wages	£ 39.12.0
Gas	21.1.6
Kimp. Repairs	5.17.0
Admission & Papers	4.5.6
Drumville & Muller Books	2.15.6
S. W. Dunne & Papers	2.0.3
Punch	18.0
Jan 1899 funds	1.12.8
Surplus A/c	3.0.0
<hr/>	<hr/>
	£ 81.5.5

Resolved, on motion of Mr Callaway and
Mr Rooke that the report be adopted.

The Comparative statement was not read owing
to the absence of the secretary through illness

Secretary's Statement

Subscriptions for the month £24.17.3
10 months 380.8.0

Total income of month 27.5.9
10 months 2215.11.11

New members during month 6
10 months 43

Balance in Bank £601.6.0
Fixed Deposits 1050

G. Walter
Chairman
7/12/06

Friday 7th December 1906

The Committee met at 4.45 p.m.
Mr Wether, President, Chairman
Rennie
Daniel
Rooke
Hallaway
Stodd

Minutes of previous meeting read & confirmed

The Library Committee reported as follows:—
Your Committee beg to report that 35 vols have been added to the Library at a cost of £6.8.6. Accounts amounting to £10.5.3 have been examined & found correct.
Resolved, on motion of Mr Stodd & Mr Hallaway, that the Report be adopted.

The House Committee reported as follows:—
Your Committee beg to report that they have examined A/c's amounting to £44.11.5 & found them correct.
The sub-committee appointed to take charge of all matters connected with the renovation of the Large Hall met at the architect's office on Wednesday 28th ult. The tenders for the painting of the fibrous plaster were received. There were six tenders for the painting, the lowest being £144 & the highest £288. The lowest tender was from Mr A. J. Ahlston. It was accepted. The lowest tender for the fibrous plaster work was from Mr Washatz for £142. It was accepted. Mr Kemp's price for removing the plaster cornice, and replacing it with wood was £38.10.0. It was accepted. That work will have to be done first. Orders were given to that effect, but the "strike" in the building trade has prevented Mr Kemp from starting the work.

Instead of repairing the windows, we are going to have them filled with new patent glass, which will cost about £2 per window.

The Librarian has applied for permission to take her

Renovation of Large Hall

holidays early in January. It is recommended that the request be granted.
Resolved, on motion of Mr Stodd & Mr Rooke, that the Report be adopted.

A vote of thanks was accorded to the subcommittee in charge of matters connected with the renovation of the Hall.

The Finance Committee reported as follows:—

Your Committee beg to report that they have audited the A/c's for November, & found them correct. Payment is recommended of the following A/c's:—

Salaries & Wages	£ 39.12.0
Fees	20.19.6
Prints, Material, Repairs &c	20.5.3
Books & Stationery	3.10.8
Subscribed & Let Printing	2.10.0
Business & Papers	1.18.10
Gas & Fuel	1.11.11
Sundry A/c's	4.0.9
Interest on Bank A/c	320.0.0
	£ 414.8.11

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

Resolved that the next meeting of the Committee be on 11th Jan 1907

The Secretary read the comparative statement Secretary's statement

Subscriptions for month	£ 31.6.0
11 months	411.14.0
Total amount of month	207.8.6
11 months	2423.0.0
New members during	0
11 "	43

Balance in Bank
Fixed Deposit £1050

Compared 1/107

William George Wether