

Friday 17th Jan 1908

The Com. met at 4.45 pm.
Mr Kent Vice Pres, Thos
Rennie Secretary
L Alloway
Damil
Stood
Leathe

Apology for absence of Mr Apps, President, and
Mr Deputy.

Minutes of last meeting read and confirmed
The Librarian reported having examined
Accounts amounting to £18.3, 8 which were
found correct.

Resolved, on motion of Mr Stood and
Mr Alloway, that the Report be adopted.

As there had not been a quorum of the
House Committee present at their last meeting,
Mr Stood reported that he had examined the accounts
to £34.15.9. This Report was adopted.

The Finance Committee reported:-

Your Committee beg to report that
they have audited the A/c for December, and
found them correct. The Balance sheet for the
year has been examined, and is considered satis-
factory. The following A/cs are recommended for
payment

Salaries & Wages	£ 39.12.0
Fuel	14.19.0
Repairs	8.13.6
Books	7.10.6
R. & English. Repairs	5.0.3
Binding	4.16.3
Order Papering Kitchen	2.0.0
Printing, paper	1.17.5

Gas for Main house of light	£ 1.15.0
Shillmell, printing	1.5.0
Sunday A/cs	10.2.6
	<hr/>
	£ 97.11.5

Resolved on motion of Mr Rennie & Mr Alloway

A letter was read from Mr J. Tait ten out of
the large hall, asking that a light should be
placed in front of the Building, near the entrance.
The matter was referred to the House Committee,
with power to act.

The Balance sheet was laid on the table and
referred to the Auditor.

The Report of the House Committee, to be presented at
the Annual meeting, was read and adopted.

Mr L. H. Rennie was appointed Auditor in lieu
of his father, deceased.

Confirmed
A. Alloway
7.2.08

*Annual Meeting
of
Members
held in the Library of the Institution
Wednesday 29th Jan'y 1908*

*The Annual Meeting of members, which had been
conducted in accordance with Rule 20, was
held in the Library, the chair being taken by the
President Mr W. G. Apps.
The following members of Committee were present:-
Mr Rennie, Scannel, Messrs Daniel, Rooke, Hood,
Scannel, Cooke, also Mr W. G. Apps and
the Trustees, and a few members.*

*The Minutes of the last Annual Meeting
were read and confirmed.*

*Copies of the Committee's Report & the Balance
Sheet were circulated, and were taken as
read, and were received.*

REPORT OF THE COMMITTEE
OF THE
Melbourne Athenæum,
FOR THE YEAR 1907.

THE Committee of the Melbourne Athenæum submit their report of the transactions of the year 1907.

The gross receipts of the year amount to £2628 14s. 4d. and the expenditure is £2698 8s. 3d. Notwithstanding the large expenditure of over £617 on the renovation of the Large Hall, &c., we are enabled to carry forward £361 7s. 7d., and Fixed Deposits amounting to £1050. The renovation of the Large Hall had been greatly needed for some time. The manner in which it has been carried out has given general satisfaction.

The number of members on the roll is 473, of whom 31 joined during the year.

The number of volumes added to the library during the year was 135. The total number of works issued to subscribers was 12,253, and 4501 magazines.

STATISTICAL STATEMENT OF TRANSACTIONS FOR THE LAST TEN YEARS.

YEAR.	No. of Subscribing Members.	New Members.	Volumes Added.	Works Circulated.	Magazines Circulated.
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	5,285
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
1906	475	43	120	13,014	4,539
1907	473	31	135	12,253	4,501

The number of visitors introduced by members, under the provision of Rule 19, was 58.

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, 1906-7, presented by Mr. E. T. Drake, 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. XLII, New Series, presented by the Council of the Royal Society.
- Volume XXXVI, 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.
- Victorian Post Office Directory by Publishers of Wise's Directories.
- The Sydney Trade Review and Prices Current, by the proprietors, Messrs. Mitchell, Chisholm, and Medcalf.
- Year Book for 1902-4, from Malcolm A. C. Fraser, Esq., Government Statistician of Western Australia.

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

The Election of Honorary Office-Bearers resulted in the return of the following gentlemen :- President, Mr. W. G. Apps; Vice-President, Mr. R. G. Kent; Treasurer, Mr. C. Rennie; Committee, Messrs. Callaway, Downward, Duffy and Rooke.

There have been 12 meetings of the General Committee.

The President, Mr. W. G. APPS	attended	10
The Vice-President, Mr. R. G. KENT	"	10
The Treasurer, Mr. C. RENNIE	"	8

COMMITTEE:

Mr. Callaway	attended	11	Mr. Hood	attended	10
Mr. Downward	"	8	Mr. Scannel	"	10
Mr. Duffy	"	9	Mr. Hamilton	"	3
Mr. Rooke	"	11	Mr. Cooke	"	7
Mr. Daniel	"	10			

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

LIBRARY.		HOUSE.		FINANCE.	
No. of Meetings, 12.	No. of Meetings, 12.	No. of Meetings, 12.	No. of Meetings, 12.	No. of Meetings, 12.	No. of Meetings, 12.
Mr. Hood - 12	Mr. Hamilton - 6	Mr. Rennie - 6			
(Chairman)	(Chairman)	(Chairman)			
Mr. Callaway - 11	Mr. Apps - 8	Mr. Callaway - 11			
Mr. Hamilton - 4	Mr. Hood - 12	Mr. Cooke - 5			
Mr. Daniel - 11	Mr. Rooke - 10	Mr. Duffy - 10			
Mr. Kent - 7	Mr. Scannel - 7	Mr. Rooke - 10			

The President, Vice-President, Treasurer, and the following Members of Committee retire from office, but are eligible for re-election, viz. :- Messrs. Daniel, Hamilton, Hood, Scannel, and also Mr. Cooke, who was elected by the Committee after the Annual Meeting.

The Committee regretfully report that, during the year, they lost, by death, the valuable services of Mr. G. Walker, who had been for some years a most energetic and attentive member of the Committee.

Death also deprived us of the services of Mr. P. Rainey, for several years one of our Auditors. We have appointed his son, Mr. L. N. Rainey, to succeed him, and ask you to confirm his appointment.

Members are reminded that they may make nominations to fill the vacancies at the close of the Annual Meeting (which the members are earnestly requested to attend), to be held on Wednesday, 29th January, 1908.

W. G. APPS,
President.

THE TREASURER IN ACCOUNT CURRENT WITH THE MELBOURNE ATHENÆUM.
For the Year ending 31st December, 1907.

To Balance in Bank and Fixed Deposit	£1,481 1 6	By Interest on Mortgage	£640 0 0
Subscriptions	£394 13 6	Renovation of Large Hall	617 17 7
Rent of Large Hall	1,072 9 0	Salaries and Wages	490 19 0
Front Shops	618 0 0	Books, Magazines, and Newspapers	311 8 2
Small Hall	341 10 8	Gas	230 2 7
Rooms	148 9 6	Rates	213 16 8
Sales	19 11 8	Repairs, Goods, and Sundries ..	94 15 4
Interest	34 0 0	Insurance	43 10 11
	2,628 14 4	Binding	30 15 0
		Postage, Stationery and Petty Cash	15 17 0
		Printing and Advertising	5 2 0
		Auditors	4 4 0
			£2,698 8 3
		Balance in Bank	361 7 7
		Fixed Deposits	1,050 0 0
			1,411 7 7
			£4,109 15 10

APPROXIMATE STATEMENT OF ASSETS AND LIABILITIES.

ASSETS.		LIABILITIES.	
Estimated value of the real Property of the Institution	£35,000 0 0	Loan under Mortgage	£16,000 0 0
Value of Library	1,500 0 0	Balance	22,661 7 7
" Furniture	750 0 0		
Balance in Bank and Fixed Deposit	1,411 7 7		
	£38,661 7 7		

Audited and found correct.
F. H. WILSON, F.I.A.V., } AUDITORS.
L. N. RAINEY, F.I.A.V., }

CHAS. RENNIE, HONORARY TREASURER.
J. H. B. CURTIS, SECRETARY.
MELBOURNE, 22nd January, 1908.

The President, Mr W. G. Apps, moved the adoption of the Report and Balance sheet. The motion was seconded by Mr. Apps and supported by the Treasurer (Mr. Rennie) and carried.

The following gentlemen were appointed Auditors
to carry out the duties (if required).

- Mr Lee
- Grant
- Remington
- Messenger

Mr J. D. Bishop was re-elected one of the
Auditors, and Mr L. W. Roney was elected
in the place of his father, Mr P. Roney, deceased.

A note of thanks was moved to the wrong officers
and members of Committee; and read to the
Secretary and Librarian.

Nomination of Officers for the Year 1908

- President Mr R. J. Keat
- Vice President Mr B. Defty
- Treasurer Mr G. Rennie

- #### Committee
- W. G. Leake
 - L. S. Daniel
 - W. Hood
 - T. Hamilton
 - F. Clarke

The number of candidates not being in excess
of that required, they were duly elected.

Confirmed
W. A. Callaway
27. 1. 09

Friday 9th February 1908

The General Committee met at 4.45 pm

- Mr W. A. Callaway, chair
- Hamilton
- Daniel
- Hood
- Leake
- Clarke

Minutes of previous meeting read & confirmed
Minutes of Annual General meeting read for
information, and considered correct.

Apology for absence of the President (Mr Keat) Mr
Defty V. P., Mr Rennie, Treasurer

A letter was read from the accountant in the Library,
asking for an increase in his wages. The request was not
granted. It was considered to be better for the Lib's
own interest that he should endeavour to get another
place.

The Library Committee reported that 2 books
had been added to the Library at a cost of £4.12.9.
Also amounting to £2.4.9 were examined and
found correct.

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

The House from the reported:

Your letter beg to report that they have
considered the question of having a large light in the
front of the Building (expressed to them by you, with
power to act). They have decided to have a

Friday 6th March 1908
The General Committee met at 4.45 pm

Mr Duffy Vice Pres chair
Ballinacoy
Kead
Hamilton
Scanlon
Downward
Daniel

Apology for absence of President (Mr R J Kent)
and the Treasurer, Mr Rennie

Minutes of previous meeting read & confirmed

A letter from Mr Roberts, presenting back to Ballinacoy,
Postponed till next month.

The Finance Com^{tee} reported that Mr Rennie
had been re-elected chairman of the Com^{tee} for
the year. A/cs for February were audited
& found correct. Payment is recommended of the
following A/cs:

Salaries & Wages	£ 2. 15. 0
Water Rates	00. 8. 4
Wholesale of Co. Magazines	46. 3. 3
Mr Lawless & Sons (Co. Papers)	23. 2. 9
Janitor Jan ^y	13. 16. 6
Melville & Mackay, Books	7. 8. 11
Armsbury & Co. papers	24. 11. 9
Stelmide & Co. Printing	3. 15. 0
Gas Co. Maintenance of lamps	2. 2. 0
Robert Dwyer's Repairs	2. 0. 5
L. W. Renny, Co. papers	1. 17. 11
William Bernard Printing	1. 7. 11
Dieter. Winding Clocks	1. 8. 6
Sundry A/cs	4. 11. 11
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	£ 215. 10. 2

a Lucas Gas Lamp. The entire cost will be
£10 for annum. The costs which have been taken for
12 months. A/cs amounting to £20.7.9 have been
examined and found correct.

Resolved, on motion of Mr Rourke & Mr Scanlon,
that the Report be adopted.

The Finance Committee reported:

We have examined the A/cs for Feb^y & found
them correct. It is recommended that a Fixed Deposit of £150
be placed in Bank of N.S.W for 24 months at 3 1/2
p/c. The following A/cs are recommended for payment:

Salaries & Wages	£ 39. 12. 0
Gas	12. 9. 0
Auditors	4. 4. 0
Renny & Co. papers	2. 0. 3
Gas. Maintenance of lamps	1. 14. 0
Armsbury Printing	1. 2. 3
Sundry A/cs	£ 62. 4. 6

Resolved, on motion of Mr Rourke & Mr Clarke that
the Library & the House be discontinued, as being
unnecessary.

The Finance Committee was reappointed.

W. Duffy 6/3/08

Library
House

Resolved, on motion of Mr Ballinacoy
and Mr Duffy, that the Report be adopted
15 Volumes added to the Library at a
cost of £ 3. 17. 8

The Secretary read the Comparative Statement:

Secretary's Statement

Subscriptions for the month £ 52. 14. 6

" 2 months 93. 19. 0

Total Revenue of month 225. 8. 2
2 months 445. 30. 7

New Members during month 5
2 months 7

Balance in Bank £ 396. 13. 3

Fixed Deposits £ 1300

B. Duffy 3/4/08.

Friday 3rd April 1908

The Committee met at 4. 45 pm

Mr Duffy, V. P. chair

Kenzie Treasurer

Ballinacoy

Stand

Deniel

Downward

Apps

Rooke

Booker

Apology for the absence of Mr Kent President

A letter was read from the Secretary asking
permission to take his annual holidays, and
that the next meeting of the Committee be held
8th May instead of 1st. Granted.

The Finance Committee reported:—

The A/c for March audited & found correct.

Payment is recommended of the following A/cs:—

Salaries & Wages	£ 38. 12. 0
Rates	60. 8. 4
Metrop. Gas Co	13. 5. 0
Gordon & Loch N' papers	7. 3. 5
At. Clarke & Mutton. Books	4. 0. 2
R. S. Smyth's. Repairs	3. 8. 5
Group Robertson's. Books	2. 9. 7
Alex ^r Kemp & Co. Repairs	2. 3. 0
H. W. Bannery N' papers	1. 18. 10
Gas Co. Maintenance £	1. 15. 0
Sundry A/cs	1. 15. 0

£ 136. 18. 9

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

22 vols were added to the Library at a cost of £ 9. 7. 4

Mr Rennie said he thought it would be desirable to have a small subcommittee to examine the books proposed to be added to the Library as the work of selection could not properly be made during the holding of the meeting of the General Committee. Mr Rennie's suggestion was approved of. Mr Callaway, Mr Daniel & Mr Stand were appointed to examine the books for next meeting, and a permanent Committee was then appointed.

The Secretary read the Comparative Statement.

Secretary's Statement

Subscriptions for the month £ 38. 19. 0
3 ~ 132. 4. 0

Total Revenue of ~ 185. 13. 6
3 ~ 630. 17. 1

New members during ~ 1
3 months 8
Balance in Bank £ 366. 16. 7
Fixed Deposits 1300

12. Dufty
8/5/08.

Friday 8th May 1908

The Committee met at 4.45 pm

- Mr Dufty, Vice Pres Chair
- Rennie Treasurer
- Callaway
- Daniel
- Stand
- Coppes
- Raabe
- Seaman
- Looke.

Apology for absence of Mr Keel & Mr Samuelson

A letter was read from Mr Stuart offering the sum of £ 4 for some bound magazines

Resolved, on motion of Mr Rennie & Mr Daniel that the offer be accepted.

The Finance Committee reported having audited the A/c for April, which were found correct. The following A/cs were recommended for payment:-

Salaries & Wages	£ 38. 12. 0
Rates	60. 8. 4
Gas	13. 5. 0
Gordon & Poph paper	7. 3. 5
Melville & Mullen Book	40. 2
Wright's Repairs	3. 8. 5
George Robertson Books	2. 9. 7
Salaries & Wages	£ 42. 10. 0
Insurance	35. 2. 0
Gas	16. 6. 2
Rent	5. 1. 10
Armsley paper	4. 11. 9
Melville & Mullen Books	4. 8. 1

Bunny paper	£ 1. 17. 5
Gas Co. Maudslayi lamp	1. 15. 0
Leval	1. 5. 6
Sandy Aps	9. 11. 3
	<hr/>
	121. 9. 0

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

Resolved, on motion of Mr Rennie, that Mr Leallanq, Mr Daniels & Mr Hood, be a committee to examine & report on books proposed to be added to the Library.

18 vols were added to the Library at a cost of £10. 5. 6.

Mr Rook brought before the notice of the Committee what he considered to be the inadequate rate of wages paid to the Bellkeeper & helper. It was resolved that the matter be referred to the Finance Committee to report thereon.

The Secretary read Comparative Statement.

Secretary's statement	
Subscriptions for the month	£ 27. 18. 6
4 th	100. 2. 6
Total amount of	127. 21. 0
4 th	785. 14. 1
New members during month	3
4 months	11
Balance in Bank	£ 357. 12. 10
£. deft	13 00

R. Duffie
5/6/08

Friday 5th June 1908

The Committee met at 4.45 p.m.

Mr Duffie V.P. Chair
Armi Treasurer

Leallanq

Hood

Daniel

Rooke

Dowdall

Scandlen

Leavie

Apology for the absence of Mr Keel President

Minutes of previous meeting read & confirmed

A letter was read from the President, at Japan, conveying greetings to the Committee.

The Finance Committee reported.

Your letter beg to report that they have audited the Aps for May & found them correct. With reference to the matter of increasing the wages of our servants, referred to us by you, we beg to recommend that the Bellkeeper shall receive 35/- per week and his helper 25/- per week, and that payments for overtime shall cease. The increase in wages shall be from 1st June.

The following Aps are recommended for payment.

Salaries & Wages	£ 38. 12. 0
Melville & Muller Aps &c	21. 15. 0
4 th	19. 12. 2
Melville & Muller Books	16. 7. 1
Bunny	4. 16. 2
George & Floy Repair	2. 10. 0
Gas Co Maudslayi lamp	2. 9. 3
Bunny paper	£ 1. 19. 6
Receipts	1. 16. 6
Money raised	1. 5. 0
Sum of Aps	£ 9. 11. 9
Balance	£ 225

424. 9. 3

Resolved on motion of Mr Rennie and Mr Callaway, that Report be adopted

22 vols of Books were approved to be added to library at cost of £9.13.6

Secretary read the comparative statement

Secretary's statement

Subscriptions for ~ £21.5.0
5 ~ 181.7.6

Instal amount of ~ 353.5.8
5 months 110.19.9

New members during ~ 3
5 months 11

Balance in Bank £588.10.6
Sundry deposits 1300.0.0

Robert J. Thero
President
3/7/08.

Friday 3rd July 1908

The Committee met at 4.45 pm
Mr Kent presided Chair
Callaway
Hoad
Oggs

Apology for the absence of Mr Hamilton, Duffty, and Daniel.

Minutes of previous meeting read & approved.

The Treasurer to be reported.

Your letter has been reported that they have audited the a/c for June and found them correct. A fixed deposit in Bank of Australasia falls due 10th July for £200. It is recommended that it be either re-deposited in that Bank or in the Bank of N.S.W according to the better terms, and that a further sum of £200. be also deposited on the same terms & conditions.

The following a/c are recommended for payment

Salaries & Wages	£ 42. 8. 0
Jas	15. 18. 8
McKillop & McKillop, Books	8. 10. 1
Gordon & Fitch H. papers	7. 15. 9
George Robinson, Books	2. 17. 2
J.W. Bunney, papers	1. 18. 10
Jas. Macfarlane lamp	1. 15. 0
Secretary's guarantee R.P.	1. 0. 0
Sundry a/c	1. 8. 0

£ 83. 11. 6

Resolved, on motion of Mr Callaway & Mr Oggs that report be adopted

26 vols of books at £7.11.4 were approved for addition to the library.

The Secretary read the comparative
Statement.

Secretary's statement.

Subscription for the month £39.18.0
6 months 241.5.6

Total revenue of month £205.9.2
6 months 1319.8.11

New members during month 3
6 months 14

Balance in Bank £372.6.5
Sundry Deposits 1300.

Robert J. Bar
7th August 1908

Friday 7th August 1908

The Committee met at 4.45 pm.
At Present President, Chair
Callaway
Hamilton
Hood
Downward
Rooke

Apologies for the absence of Mr Dwyer and
of Mr Daniel.

Minutes of previous meeting read & confirmed.

The Secretary informed the Committee that the
Vice President Mr Dwyer had lost his wife by death.
Reached, an motion of Mr Hood & Mr Callaway
that a letter of condolence be sent to him.

The Finance Com^{tee} reported as follows:-
Your Com^{tee} beg to report that they
have audited the A/cs for July, and found
them correct. The Secretary attended, by invitation,
a meeting of the citizens having benighted in
Collins Street between Swanston & Russell
St for the purpose of uniting in the decoration
to celebrate the visit of the American
fleet. The Secretary felt justified in
promising, on behalf of the Committee,
that they would contribute their fair
quota of the expenses. Your Committee
recommends that the sum of £8 be
granted for that purpose.

The following A/cs are recommended
for payment:-

Salaries & Wages	£ 41.0.0
Whi ahead. Periodicals	46.18.11
Wm Dawson & Sons papers	28.5.9
Gas Co	17.7.8
Lamp Rate	34.5.0
Milnille & Muller Book	4.19.4
Armstrong & paper	4.11.9
William Detmold	3.3.6
Howard Smith. Coal	2.11.0
J W Burney. Papers	2.0.3
Gas Co Maintenance of Lamp	1.15.0
Melbourne Punch	18.0
Sundry Aps	2.1.10
Decorations for America Fleet	5.5.0

£ 196. 18. 0

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

It was resolved that the holiday in honour of the American Fleet Monday the 31st August, the Library and reading room be closed, and that the Library be also closed Thursday 3rd Sept.

On the recommendation of the book selection, it was resolved that 30 books costing £ 8.5.9 be added to the library.

The last and Comparative Statement Secretary's statement

Subscriptions for 7 ^{rs}	£ 52.13.6
7 ^{rs}	271.9.0
Total revenue of month	283.10.10
of year	1602.19.9
New members during 7 ^{rs}	4
7 ^{rs}	18
Balance in Bank	£ 372.5.4
Fund Deposits	£ 1500

Confirmed H. Callaway 11.9.08

Friday 11th September 1908

The Committee met at 4.40 PM
W. Callaway chair

- Daniel
- Wood
- Scantlen
- Rooke
- Bookie

Apology for absence from the President, Mr Kent, and Mr Daffy.

Minutes of previous meeting read & confirmed.

Report of the Finance Committee —
You are to beg to report that they have audited the Aps for August, and found them correct. Mrs Moffitt, one of our tenants, has lately been very irregular in paying her rent. She now owes £ 16. We have instructed the Secretary to demand immediate payment, and to inform her that the rent must be paid exactly in advance. Failing to do so, she must leave the shop.

Payment is received of the following Aps: —

Salaries & Wages	£ 44.10.0
Milnille & Muller Books	60.18.4
Melbourne Gas Co. July	19.5.1
Milnille & Muller Books	6.8.11
George R. Hughes Books	2.8.6
J. W. Burney. Maintenance of Lamp	1.19.0
J. W. Burney, R. papers	1.17.11
Howard Smith & Co. Coal	1.5.6
Robt S. Ingham. Repairs	1.4.6
Sundry Aps	6.16.0

£ 146. 13. 10

Resolved, on motion of Mr Poole
of Mr Cooke, that the Report be adopted.

31 Vols of books were approved of for addition
to the Library. Cost £ 4.11.5.

Secretary read the Comparative Statement.

Secretary's statement

Subscriptions for ~ £24.10.0
8 months 298.5.0

Total revenue of ~ 118.17.6
+ ~ 171.17.3

New members during ~ 3
+ ~ 21

Balance in Bank £ 354.5.3
Fixed Deposits 1500.0.0

Confirmed
Robert Poole
2 October 1908

Friday 2nd October 1908

The Committee met at 4.45 pm
Mr R. J. Kent President (Chair)
H. Ballaway
Wood
Scanlon
Apps
Downward
Daniel
Cooke
Rooke

Apology for absence of Mr Romie, Mr Duffey
and Mr Hamilton.

Minutes of previous meeting read and confirmed

Report of Finance Committee
Your Committee beg to report
that they have audited the accounts for September,
and found them correct. Payment is recommended
of the following accounts:—

Salaries and wages	£ 41.0.0
Gas	20.5.8
Decease accs	8.8.11
Mabelle Thelma Books	4.10.11
Printing	4.1.9
Bureau N' papers	1.18.10
Gas for maintenance acc of traps	1.15.0
undry exp	1.2.3
	<hr/>
	£ 83 13 6

Resolved, on motion of Mr Ballaway
and Mr Cooke, that the Report be adopted.

22 Books were added to the Library

at a cost of £5.16.0.

The Secretary read the comparative statement.

Secretary's statement

Subscriptions for the month £18.12.6

9 months 316.17.6

Total revenue of the month 218.18.6

9 months 2000.15.9

New members during month 1

9 months 22

Balance in Bank £426.9.11

Fixed Deposits £1500

Confirmed
W. A. C. Secretary
6. 11. 08

Friday 6th Nov 1908

The Committee met at 4.45 pm

Mr to all away chair

Downward

Hard

Capps

Rooke

Booker

Apology for the absence of Mr Daniel, who is ill.

Minutes of previous meeting read & confirmed

The Treasurer's Committee reported:—

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

Salaries & wages	£ 42. 10. 0
Gas	21. 0. 8
Armsbury St papers	4. 11. 9
Drayton Repairs	3. 13. 0
Mouldy & Munkin Books	3. 7. 11
Bunney St papers	2. 0. 9
Gas lamp maintenance	1. 15. 0
Sundry A/c	2. 8. 6
	<hr/>
	£ 83. 7. 7

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

30 vols were added to the Library at a cost of £5.16.2.

Mr Hood informed the committee of the death of Mr Barr, a former member of the committee. He moved that a letter of condolence be sent to the family. It was drawn & carried.

Barr

The Secretary was also instructed to send a letter of sympathy to Mr Daniel, and also to Mr Hamilton, who are both ill.

The Secretary read the comparative statement of receipts & expenditure

Secretary's Statement.

Subscriptions for the month £14.19.0
10 months 331.16.6

Total Revenue of month £231.14.0
10 months 2232.9.9

New members during 2
10 " 23

Balance in Bank £575

Fixed Deposit £1500

advised
Robert Jones
14th January 1908

Friday 14th December 1908

The Committee met at 4.45 p.m.
Mr Kent, President, Chair
& all away
Hood
Apps
Scander
Rooke

Apology for absence of Mr Rennie, Mr Hamilton, and Mr Daniel.

Minutes of previous meeting read & confirmed.

A letter was read from Mr Hamilton, thanking Comtee for its expression of sympathy towards him in his ill health. He also suggested certain changes in the Annual Report, they are to be considered at the next meeting.

Mr Smith the Librarian, applied for permission to take her usual absence by holiday, commencing about the middle of January. The request was granted.

The Finance Committee reported as follows:

Your Committee beg to report that they have audited the A/c's for November, and found them correct. It is recommended that £250 be placed as a fixed deposit for two years either in our own Bank or the Bank of New South Wales - according to terms.

The following A/c's are recommended for payment:

Salaries & wages	£41.0.0
Gas	17.19.8
Brown, repair chairs	16.13.6
Reprint. Catalogue	5.14.9
Detrol. Binding	5.7.4
Mileage & exp. Printing	4.10.0
Mr W. Turner paper	2.2.6
undry exp	1.16.3
Interest on money	32.0.0

B.D. £250 £1057.15

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

46 vols of books were selected for the Library at a cost of £9.9.5.

Resolved that the next meeting of the Committee be on 15th Jan'y

The Secretary read the comparative statements,

Secretary's statement,
 Receipts ^{Subscriptions} for the month £58.3.4
 11 mo 390.0.0

Total revenue of month 175.11.3
 11 months 2408.1.0

New members for month 0
 11 months 23

Balance in Bank £667.4.1
 & sd Deposits £1750.0.0

Confirmed
 W. A. Callaway
 15. 1. 09