

At a Meeting of the Board of Directors  
Held the 1<sup>st</sup> March 1887

Directors present

Mr. Syrtou

Mr. Simpson

Mr. Dacey

It was Resolved

That Mr. S. Syrtou be and he  
hereby is elected Chairman of the Directors

Mr. Syrtou having taken the Chair

The Minutes of the former Meeting were  
read and confirmed.

Resolved That Mr. Syrtou, Mr. Simpson,  
Mr. Williams and Mr. Dacey be a  
Finance Committee and that two be  
a quorum, to be convened as required by  
the Secretary by notice posted the day  
preceding the Meeting, and that they be  
authorised to examine and adjust all  
claims on the Company and to draw  
cheques for payment thereof.

Resolved That Mr. Baxter be instructed  
to open negotiations for obtaining a more  
effective support from the Great Northern  
and the Great Western Companies to the  
undertaking of this Company.

Mr. Stevens attended the Board and  
his claims were discussed, and it was  
finally determined that the sum of  
£3,750 (three thousand seven hundred and fifty)  
be paid to him in full of all demands, leaving  
him to prove to the Directors or Shareholders for  
their decision, any moral claim he might think  
fit to a further sum of £1,250.



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Ordered that a cheque for £3750 be signed and paid accordingly

The following Cheques for return of money paid in advance of calls in all amounting to £2005 as per list be signed and paid

Dr. S. Garner	£ 900
Rev. J. P. Prosser	20
W. Fucker	45
W. G. Hayward	40
Rev. J. Cox	90
William H. Johnson	90
H. G. Goodell	100
J. H. Peill	200
W. H. L. Clarke	40
E. Purwood	80
Los. Crawford	40
W. M. Buckenstopp	20
A. Penny	60
A. Fritschler	40
H. Ludolf	90
J. A. Pennothy	40
Los. Fry	60
A. Watkinson	50
	<u>£ 2005</u>

Mrs. F. Parkes attended and explained position of the Bill.

*R. K. Taylor*