

178.

At a meeting of the Board of Directors
held the 6th July 1858

Directors present

Mr Wilkinson in the Chair

Mr Lee

Mr Simpson

Mr Smith

also Mr Buckell

Captain Buckley

Mr Williams

Mr Gelpen

The Minutes of the former meeting
were read and confirmed.

Read Minutes of the Finance Committee.

Read letter from Mr Saunders of Astoria
July 2nd inst, intimating that the
Chairman of the Great Western Co was
ready to attend a meeting of Deputies
from this Company the first Monday in
and the City, and urging an early
appointment.

The Chairman reported ~~reported~~ an
interview with the Chairmen of the
Great Western & Great Northern Companies
and stated generally the nature of the
proposition submitted.

Resolved That the Chairman be
authorised to negotiate with the
Great Western & Great Northern Companies
for their efficient support of the
undertaking.

The Solicitor submitted a form
of Notice to take Sands as settled
and approved by Mr Lloyd.

Resolved That the form of Notice of

1979

advised by Mr Lloyd to approve and
adopted.

Application having been made to permit
the transfer of certain shares on which the
first moiety of the Call due the 1st day had
been paid, the Board determined that
no transfer could be permitted. until the
entire Call had been paid.

W. W. Wadsworth

Director

Wadsworth

Meeting

Committee

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1879

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