

could be  
section up  
reled and  
how to  
the waiting  
roads to  
Alcorie  
this Board.

1897  
At a Special Meeting of the Board of Directors  
held on the 7th Aug 1898 to consider  
the propriety of serving Notice to take  
lands to Haringdon St.  
Directors present

Mr Wilkinson with a Chair

Mr Williams

Mr Pardon

also Mr Fowler

Mr Lee

Mr S. Brueckell

Mr Sampson

Captain Bulkeley

Mr Fowler stated the grounds  
on which he had requested that a  
Board should be summoned, and  
on which he recommended that Notice  
should be served from Kings Cross  
to Haringdon Street.

Mr Charles Pardon attended and  
stated fully his reasons for agreeing  
with Mr Fowler that it was advisable  
to serve the Notice.

Mr S. Norton also attended  
and stated that his firm were  
prepared to undertake the Contract  
on reasonable terms of advance  
of payment one third money, one  
third debentures and one third share.

The Board declined to authorize any  
over the portion of the line, which it had been deemed advisable to  
purchase, the service of Notice to take land.

The Chairman & Mr Pardon were requested  
to prepare Report for General Meeting.

Edw. Wilkinson