

At a Meeting of the Board of
Directors held the 14th June 1882

Directors present

Mr Sampson in the Chair

Mr Lee

Mr Dacey. also Mr Burchell
The Minutes of former Meeting were
read and confirmed.

Read letter from Mr Byrton
resigning his seat at the Board.

Resolved That Mr Lee be added
to the Finance Committee.

The propriety of proceeding further
with the Bill having been considered
and Mr Burchell having stated
that the costs of Bill from this time
if no opposition and without fees
to Counsel would not exceed £50.
Resolved That the Bill be proceeded
with.

Resolved "That notice be given at
midday to quit the present Office"
Resolved, That notice be given to the
Secretary that his services will not
be required after the 29th Sept next.

1st September 1882