

At a Meeting of the Board of Directors  
Held the 11<sup>th</sup> May 1858

Directors present

Mr Wilkinson in the Chair

Mr Parson

Mr Gilpin

Mr Simpson

Dr Smith

Mr Austin

Dr Challis

Mr Lee

also Mr Burchell

The Minutes of the former Meeting  
were read and confirmed  
Read Minutes of Land & Works  
Committee.

Read letter from Mr Ogden regarding  
his seat on the Committee for Land  
& Works.

Resolved That the Chairman be  
so officio a Member of all Committees  
Read letter from Mr Fuller, Mr Work  
Mr Ritchie and Messrs Phillips & Son  
making application for the Office of  
Surveyor.

Resolved That Messrs Fuller & Whall  
be appointed the Surveyors of the Company  
subject to their entering into a  
satisfactory arrangement as to  
terms with the Committee of Land  
& Works.

The Secretary having reported that  
the Deposit with the Call of 10/- has  
been paid, previously to the making  
of the last Call, on 250 shares

William  
of the

orders

46 " 12 "

19 " 10 " 9

53 " 4 " -

5 " 12 " 8

21 " 5 " -

To



1<sup>st</sup>/10.

applied for in answer to the advertisement.  
Resolved That the Secretary do  
prepare transfers of those shares to  
the respective Applicants, and register  
them when duly executed and  
lodged for that purpose.

L. A. W. Walker