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At a Meeting of the Board of Directors
held the 1st June 1880
Directors present

Mr. Wilkinson in the Chair

Mr. Gilpin also Mr. Burchell

Mr. Rusten

Mr. Simpson

Mr. Lee

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

Circular to accompany Call letter

Read and approved.

L. A. Wilkinson