

ACC/1297/MET/01/001/102

[Metropolitan Railway]

At a Meeting of the Board of Directors held the 19th Mar 1858

Directors present

Mr Simpson in the Chair

Mr Wilkinson

Mr Austin

Dr Challice

also Mr Burchell

The Minutes of former Meeting were read and confirmed.

Mr Wilkinson reported that the Deputation from this Board had seen the Chairman of the Great Northern Ry Co and urged upon him the importance of the Undertaking, when he promised to bring the matter before his Board.

They also saw the General Manager who expressed his opinion of the very great importance of the Line to the Great Northern Company.

Afterwards had an interview with the Board when the Deputy Chairman promised that the matter should receive their serious consideration.

On a future day the Deputation waited on a Committee of the Midland Directors at which the Chairman of that Company and the Chairman of the Great Northern Company were present. Mr Dennison [Denison] expressed very strongly his sense of the importance of the Undertaking but was not prepared to ask his Shareholders to Subscribe.

Mr Wilkinson also reported that the Advertising Committee had authorised the expenditure of £50 in Paris.

Resolved That £10 be spent in advertising in Liverpool and a like sum in Manchester.

Ordered That a cheque be signed and paid, (for £200) to Messrs Davies & Co on account of Advertising.

W A Wilkinson [signed]