

ACC/1297/MET/01/001/098

[Metropolitan Railway]

At a Meeting of the Board of Directors held the 4<sup>th</sup> Feb. 1858

Directors Present

Dr Challice in the Chair

Mr Wilkinson

Mr Lee

also

Mr W. Burchell

The Minutes of the former Meeting were read and confirmed.

The Minutes of Finance Committee were read and approved.

The Secretary reported That the London & Westminster Bank had transferred the remaining Balance of £1,000 from Deposit to Drawing accs.

Ordered That the Halfyearly Meeting be held on Friday the 26<sup>th</sup> Inst.

The Accounts for the Halfyear were vouched and approved.

Ordered That the following cheques be signed and paid in repayment of money received in advance of Calls.

Mr Robt [Robert] Pitt      £425,,[0],[0]

Revd W. Stevinson      70,,[0],[0]

W A Wilkinson [signed]