

At a Meeting of the Board of
Directors held the 10th April 1880
at 16 Fincastle St.

Directors present

Mr Wilkinson in the Chair

Mr Lee

Dr Smith

also Mr Russell

Mr Ogilvy

Mr Ay

Mr Williams

Mr Wallace

Mr Simpson

Dr Chalmie

Mr Ruston

Mr Gilpin

The Minutes of the former Meeting
were read and confirmed.

Read Minute of last Board.
Mr Ay was thereupon called in
and questioned as to his ability to carry
out the arrangement.

Resolved that the Minute be
confirmed and proceedings be
adopted for giving immediate
effect thereto.

Mr Ogilvy Mr Williams & Dr Smith
protested.

Resolved that Mr Wilkinson, Mr Austin
& Dr Chalmie be a Committee, two
to be a Quorum, to settle the arrangements
to be made with powers to carry out the
necessary arrangements.

The Great Western Directors protested

W. H. Wilkinson