

At a Meeting of the Board of
Directors held the 1st Sept 1897

Present

Mrs. Simpson in the Chair

Mrs. Wilkinson also Mrs. Hurdell

Dr. Chubb

Mr. Lee

The Minutes of former Meeting

were read and confirmed
minutes of Finance Committee read and approved.
Resolved that a cheque for £250 be

signed and paid to Mr. Sidney
Smith on his signing a receipt in
full of all claims.

Read letter from Messrs Heywood
& Co requesting settlement of their account.
Resolved that Mr. Hurdell be
requested to report to the next Meeting
if it be advisable to close Messrs
Heywood & Co's account.

Resolved "That Mr. Hurdell be
requested to apply to Messrs. Peto,
Betts & Brassey for payment of
the deposits & calls due upon their
shares in this Company."

Resolved that a cheque for £100—
be signed and paid to the Messrs
V. Knightley in repayment of money
paid in advance of calls.

Read proposal from the Secretary
to provide for the Office expenditure
including salaries Messrs. Stationery
Office Printing, Postage and Sundries.
Changes at the rate of £350 per annum
from 29th Sept next. Company to

May rent of present Offices to Dues and.
 Resolved That the proposal of the
 Secretary be accepted, subject to a
 quater's notice on either part, the amount
 to include provision for General Meetings,
 and subject to the Directors letting the
 present Offices before Dues.
 Resolved That Mr Wilkenson and
 Dr Chalmers be added to the
 Finance Committee.

13 April 1832

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