

of R  
1870

W. Humbell

meeting

committee

the

had

Polaine

drawing also

only meeting

of the Inst.

was were

cheques

repayment

of £

25

At a Meeting of the Board of  
Directors held the 19<sup>th</sup> Feb 1870

Directors present

M<sup>r</sup> Simpston also M<sup>r</sup> Burchell.

M<sup>r</sup> Milchinton

There not being a Quorum of Directors  
it was recommended that

The Report to General Meeting be approved

That M<sup>r</sup> Simpston & M<sup>r</sup> Milchinton

be appointed a Parliamentary Committee

with power to make any arrangements

for the passing of the Bill that they

may deem advisable.

That a cheque be signed and paid

to M<sup>r</sup> Mott. Pitt for £ 2. 2. 0 in

payment of interest on the amount

repaid to him from the 1<sup>st</sup> Jan<sup>y</sup>.

L. M. Milchinton