

thereof when engrossed -

Resolved that on Thursday next there be a meeting of the Finance Committee and that the Secretary be instructed to pass such accounts as require to be paid during the following week, - that the next ordinary meeting of the Board be deferred until 3 o'clock on Tuesday, 8th proximo.

J. John. Secy.

Special Board

London Tavern - 8th September 1863

Present Mr. Law in the Chair

Mr. Macosin Mr. Fullerton

" McManara " Lawer

" Martelli " Taché

The draft order of the Day for
drawn at the Extraordinary General Meeting
of Shareholders to be held that day was submitted
and adopted - the following being the terms
thereof -

1. The Secretary to read the Advertisement concerning the Meeting

2. The Report and Accounts to be taken as read with the approval of the Meeting

3. The following Resolutions to move
" That the Balance Sheet and Revenue Account
" now submitted be received and adapted and
" that a Dividend at the rate of 5 per cent per
" annum free of income tax be declared and
" paid out of the profits of the undertaking during
" the half year ending 30th June 1863."

J. John. Secy.