

Minutes of Meeting
 held at 30, St. Andrew's Lane, E.C. on Wednesday,
 the 20th March, 1895.

Present

Mrs. Francis A. Lucas in the Chair
 " Harry Mosenthal
 " William Larrish

Secretary's Remuneration

It was Resolved: That £500 be paid to

Mrs. F. Matendorp for his services since
 7th January 1892, on flotation. Should no
 issue be made, the question of remunera-
 tion is to be reconsidered.

Appoint-
 at Chair-
 the Com-
vide p. 2

Agreement
 with
 Electro-
 C. & G. to be S.

Deposit
 Hans Dr.

Seal of C
 to be affix-
 in the pres-
 one of the
 of the Sec-
vide p. 2