

At a Meeting of the Board of
Directors held the 19th June 1880
Directors present

Mr Simpson in the Chair

Mr Wilkinson also Mr Russell

Mr Austin

Dr Challie

The Minutes of former Meeting were
read and confirmed.

Mr Wilkinson reported that the
Deputation from this Board had seen
the Chairman of the Great Northern Ry Co
and urged upon him the importance of
the Undertaking, when he promised to
bring the matter before his Board.
They also saw the General Manager
who expressed his opinion of the
very great importance of the line
to the Great Northern Company.

Afterwards had an interview with
the Board when the Deputy Chairman
promised that the matter should
receive their serious consideration.

On a future day the Deputation waited
on a Committee of the Midland Ry Co
at which the Chairman of that Company
and the Chairman of the Great Northern
Company were present. Mr Russell
~~expressed~~ expressed very strongly his sense of
the importance of the Undertaking
but was not prepared to ask his
Shareholders to subscribe.

Mr Wilkinson also reported that
the Advertising Committee had

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authorized the expenditure of £50 in Paris.
Resolved That £10 be spent in advertising
in Liverpool and a like sum in Manchester.
Ordered That a cheque, be signed and
paid, for £200, to Messrs Davies & Co
on account of Advertising.

W. W. Whitworth