

At a Meeting of the Board of Directors
held the 13th July 1888

Directors Present

Mr Wilkinson in the Chair

Mr Huntington

Captain Buckley

Mr Gilpin

Mr Williams

Mr Parson

Mr Ogilvy

Mr Lee

Dr Chalkie

The Minutes of the former meeting
were read and confirmed.

The Chairman reported that he
had had an interview with Mr Legum
Clarke and the Engineer of the Great
Northern Company and had gone
carefully into the figures of Lohmote &
with which they appeared to be
satisfied and proceeded to transact
immediately with the Great Western
Company.

W. A. Wilkinson