

At a Meeting of the Board of
Directors held the 4th Feb. 1898
Directors Present

Mr. Challie in the Chair

Mr. Wilkinson also Mr. W. Russell
Mr. Lee

The Minutes of the former Meeting
were read and confirmed.

The Minutes of Finance Committee
were read and approved.

The Secretary reported that the
London & Westminster Bank had
transferred the remaining Balance
of £1,000 from deposit to drawing acc^t.
Ordered that the Half yearly Meeting
be held on Friday the 20th Inst.

The Accounts for the Half year were
vouched and approved.

Ordered that the following cheques
be signed and paid in payment
of money received in advance of calls.

Mr. J. Post Pitt £ 425.

Rev. J. W. Stevenson 70.

W. A. Wilkinson