

1912.

At a meeting of the Board of Directors
held the 1st June 1912
Directors present
Mr Wilkinson in the Chair.

Mr Parson

Mr Scrimpton

also Mr Hunter

Mr Austin

Mr Lee

Dr Chalmers

The Minutes of the former meeting
were read and confirmed.
Read Minutes of the Land &
Works Committee.

Mr Lay attended and stated
that he must immediately deal
with the question of the City Lands
and requested to be informed
how much of the Land the Company
would require if any, beyond
that comprised in the notice already
given. Board would consult
Engineer and consider.

W. B. Wilkinson