

Confirmed
this
Chairman

163

At a Meeting of the Board of
Directors held the 26th April 1890.

Director present.

Mr. Wilkinson

Mr. Austin

Mr. Williams

Mr. Ogilvy

Dr. Challice

Mr. Gelpin

Dr. Smith

The Minutes of the former Meeting
were read and confirmed.

Mr. Wilkinson having stated that
he had inadvertently become disqualified,
Resolved That Mr. Wilkinson, being
now duly qualified, be elected to fill
the vacancy at the Board thus occasioned.
Resolved That William Arthur
Wilkinson Esq^r be and he is hereby
elected the Chairman of the Directors.

W. A. Wilkinson