

9 Report that (on Monday March 18 1867)

9 The Sub Committee have had an interview with
9 the Provincial Secretary resulting in a favourable
9 expression on his own part as to the proposition
9 named which would nevertheless require the
9 concurrence of the Executive and of the Provincial
9 Council. It was deemed advisable to ascertain
9 the views of the Shareholders and to know whether
9 their claims could be satisfied.

9 For this purpose a meeting of the Shareholders
9 is convened for Monday afternoon the 25th instant
9 at 3 P. M. in the Building "

At a meeting of the Sub Committee Friday
March 22nd 1867

An Alphabetical list of the Shareholders was
produced shewing the number of Shares and their
value say £994. 10 -

Mr Reader's claim of £50. 0. 0, for the Leanto
and other permanent works, was considered; and as
the sum asked from the Government, say £1000 -
would not be sufficient to pay these two amounts,
it was agreed to represent to the Provincial Secretary
that an additional sum of £50 - would be required

to pay off all claims

Resolutions for the meeting of Shareholders were
agreed to