

1897 June 3rd

Minutes of Directors Meeting held at No.74 Main Street

on Thursday 3rd June 1897 at 3.30 p.m.

Present: Messrs W. Gordon (Chairman), J. D. Hutchison, W. R. Bennett

The Minutes of the previous meeting of 20th May were read and confirmed.

➤ Engineer Watt's Salary and House Rent

Engineer Watts Salary and House Rent

In having been reported that Mr. Watt had not yet paid his accrued house rent it was resolved to furnish him with an account of the amount due and let him make any complaint or application he may wish.

➤ O. Haynemann to Replace Henry Baehr

Director to replace Mr.Henry Baehr

It was proposed and unanimously resolved to invite Mr. O. Haynemann to a seat on the Board.

➤ A. H. Lay. New Office Assistant

New office assistant The numerous applications for this post having been examined it was resolved to appoint Mr. A. H. Lay.

➤ R. Holmes. Assistant Engineer

Assistant Engineer An application from Mr. R. Holmes was considered and it was decided that if suitable he should be appointed.

The Meeting then closed at 5 p.m.

W.Gordon

Chairman