

Meeting of Finance Committee held Tuesday  
March 8<sup>th</sup>

Mr W. Roberts in the chair also present Messrs L. A. Beaman,  
Savage French, & Hall.

The minutes of last meeting were read and signed.

A letter was read from Professor Campbell Assistant  
Secretary to the Department of Agriculture stating that  
the Board of Agriculture had agreed to grant a sum of  
£2750 provided that the Society would raise £2000 to clear off  
the debentures.

After discussing the matter it was decided to  
recommend to the General Committee to inform the debenture  
holders of the Department's offer and asking if they would  
agree to accept a reduced amount for their shares and if so  
what amount.

Exham

It was decided to obtain Mr Exham's advice  
as to whether the Society could compel the Corporation to  
clear the drains and keep the sluices in working order.

W Roberts