

Meeting of Finance Committee

held 6th Jan'y 06

Mr G. L. Hearn in the chair also present were J. Penrose Fitzgerald, L. A. Beaminster, A. Hudson, W. Roberts, H. Hall, W. R. Burke, S. King, J. L. Sullivan & Major Howard

The minutes of last meeting were read & signed

The following cheques were recommended

Mr. W. Lutton 10. 8. 11

Mr. W. Lutton July 1895 35. 0. 0

It was decided to employ two horses and carts to draw in the soil taken from the drains, and the show ground for two weeks the Secretary being thus instructed to report the progress made

Two extra men were ordered to be engaged one for filling the carts and the second to draw sluff from back of big & sheep shed.

It was decided to meet the deputations from the North Atlantic Drains Co. on Saturday the 13th inst at 12.30 pm.

It was decided to pay 1/- a week to have the office and stairs cleaned daily the office floor to be washed out once weekly

In the matter of a leaflet advertisement for the annual reports from the Canadian Government it was decided not to accept ^{any more leaflets} the same the Secretary being instructed to write to their Agent informing him he could advertise in the pages of the report at the usual rate

Wm L. Penrose