

Mr A. Macdonald in the chair also present Messrs L. A. Beamish J. P. Fitzgerald  
W. P. Burke S. Brigg W. Roberts L. A. Cantillon & P. L. Heard

The minutes of last meeting were read & signed

Mr Good Engineer to Mr Martin Mahony attended to explain the system of drainage  
and to discuss the question of widening the road between Balmuccia & Shaw Grounds

It was decided to order timber required for closing the openings in the  
quadrangle sides of the main building

It was decided to close the office till Friday morning the 28<sup>th</sup> inst

Arthur Macdonald