

Provisional Directors met on
Tuesday evening Oct-13/1914.

Present: Miller, Quinn, Battisby
Campbell, Harnden, Broomfield
Church. Gaffield.

Minutes of previous meeting
were read and upon motion
of Quinn & Battisby were
adopted.

Mr Miller reported having sent
an offer to Mr Wilson, re
evaporator, for \$750⁰⁰, and had
received no reply.
Also that he & Mr Quinn had again
examined the Agricultural Building
and had found it in a good
state of repair, and not in need
of a new roof.

Mr Harnden reported having
interviewed Mr Taylor, re his Lot
and the Boilers and received an
offer for the same for \$165⁰⁰,
without Boiler inspection.

Now Mr Gaffield
See Mr Battisby

That we accept the offer of
Mr Taylor, for Lot & Boiler, without inspection
for sum of \$165⁰⁰ if he furnishes a
satisfactory title Carried.

Now Mr Campbell
See Mr Harnden

That we offer the Agricultural
Society \$130⁰⁰ for their Building
Carried.

Mr Quinn & Battisby then retired
and called the President of Society
and stated the offer, which he
accepted.