

Dec 15/1914.

Provisional Directors met at
the call of the Chair, on above date

Present, Miller, Quinn, Jones,
Campbell, Battisby.

Minutes of last meeting were
then read - and upon motion of
Quinn & Campbell were adopted.

Mr Miller stated to the meeting
that the site had been purchased
from Mr Taylor, The Agricultural
Building purchased and moved
on the site, and a wall erected
and produced an account of
\$28947.₀₀.

Now Mr Campbell

See Mr Quinn.

That Mr Arthur. E. Jones, be
appointed as Treasurer of this
Company. Carried.

The Secretary reported the receipt of
7 Letters Patent granting incorporation
to this Company under the name
of "The Castleton Cheese Company,
Limited,"
with a Capital Stock of \$15'00⁰⁰
being 150 Shares at \$10⁰⁰ each.

Now Mr Jones.

See Mr Battisby.

That the Secretary be instructed
to notify the shareholders who have
subscribed their names to the
"Memorandum of Agreement" and
Stock Book, that we will now
require 50% of the amount of
stock subscribed to be paid by
January 1st, and we will allow
interest at the rate of six per cent
per annum from Jan 1st if paid