

North Devon County Council.
Re Applications (attached) by Rubenstein.

Minutes.
Reference

Action.

6th May 1953.

Application ~~by~~ by Rubenstein 20/4/53
(circulated by Chairman) taken as
read & received.
After discussion unanimously resolved
that proposals set out in letter of
application were not acceptable to the
Board.

5th Dec 1952

Application by Rubenstein 2/12/52.
taken as read & received.
After discussion it was resolved that
"should the development works to be
indicated by Mr Rubenstein be of a
practical nature and the results therefrom
be considered payable as assessed by
Messrs Barrett, Brown & Co the option
to purchase the whole or part of the
business shown on the layout of the
company be granted to Mr Rubenstein
on the general terms of his letter 2/12/52.

NOTE:
At Directors Meeting held 11/2/53 it was
resolved that:
"In view of the additional information,
the seeking by procuring or otherwise
recommended (above) by Mr Rubenstein
on or about the NO 8 level is no
longer warranted"

28th July 1952

Application of Rubenstein main date
2/7/52 and further details supporting the
application dated 24/7/52 were read &
received.
The matter of such appointment was fully
discussed by the Board and it was
resolved that the Board does not
require the services of a person/intermediary
as such and the Directors were
unanimous that no appointment be made

THOS. SWINBURNE, F.C.A. (AUST.)

CHARTERED ACCOUNTANT (AUST.)

REGISTERED TRUSTEE IN BANKRUPTCY

LICENSED COMPANY AUDITOR

COSTING CONSULTANT

TELEPHONES: CENTRAL { 4463
 { 4464

CABLES & TELEGRAMS: "SWINBURNET"

Victoria Buildings

80 Swanston Street

Melbourne, C.1

30th April, 1953.

TS/DH.

PLEASE QUOTE

MY REF.	
YOUR REF.	

Mr. J. J. Stanistreet,
Chartered Accountant,
Charing Cross,
BENDIGO.

Dear Mr. Stanistreet,

Herewith I enclose for your records copy of a letter
forwarded to all Directors of both Central and North Deborah Gold Mining
Companies.

Yours faithfully,

Thos Swinburne

Chairman of Directors.

*file
H/Sec
Records*

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[Signature]

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TS/DH.

COPY OF LETTER SENT TO ALL DIRECTORS OF BOTH
CENTRAL & NORTH DEBORAH GOLD MINING COS.

MY REF.	
YOUR REF.	

Mr. Raymond Ellinson,
723 Swanston Street,
CARLTON.

Dear Mr. Ellinson,

The following is a recapitulation of letters addressed to me as the Chairman of Directors of both Central and North Deborah Gold Mining Companies by Mr. L. Rubenstein, which will come up for discussion at the next Directors' Meeting on Wednesday 6th May, 1953. At this juncture there is no need for me to comment further but I would be glad if you would give the matter your consideration so that it may be dealt with expeditiously at that meeting.

"It is my view, and I think, the view of the majority of Shareholders in the Company that I should act as a consultant to the Board on developmental, financial and general matters connected with the affairs and operations of the Company and its mine.

"To this end may I ask that I be invited to attend all meetings of the Board, and in the case of a Director's absence from a meeting or meetings arrangements be made for me to act as an alternative Director from time to time.

"I think the great majority of Shareholders will be happy if the Board of Directors will, at the next meeting of the Board, take steps to facilitate the adoption of the above proposals."

Yours sincerely,

T. S.

Chairman of Directors