

minutes of the first meeting of Directors
of Commonwealth Aircraft Corporation Pty.
Ltd. held at 422 Little Collins Street, Melbourne,
on Tuesday 27th October 1936 at 11 am

Present

Mr. H. S. Darling
" E. Lewis
Sir Colin Fraser
Mr. W. L. Baillieu
Sir Kenneth Raws
Mr. L. J. Hastuekt
" F. M. Mitchell
" L. J. Wackett
" A. S. Brown

Directors A memorandum in writing signed by the
subscribers to the memorandum of Association
of the company appointing Mr. H. S. Darling,
Mr. Essington Lewis, Sir Colin Fraser, Mr. W. L.
Baillieu, Sir Kenneth Raws, Mr. L. J. Hastuekt,
and Mr. W. L. Dawdell as first Directors of
the company was produced.

Chairman of Directors It was resolved that Mr. H. S. Darling be
appointed Chairman of Directors and he
thereupon took the Chair.

Incorporation The Chairman reported that the Company
had been duly incorporated under the Companies
Act 1928 on the 16th day of October 1936 and
produced a duplicate original copy of the
memorandum and articles of Association
with certificate of Incorporation annexed.
Noted.