

18-4

cc "T & Sfg. Prog"

EXTRACT FROM MINUTES OF MEETING OF  
DIRECTORS HELD ON MONDAY,  
23RD AUGUST, 1943.

BOARD  
23 AUG 1943  
"Noted"

ENGINE PRODUCTION -  
LIDCOMBE AND FISHERMEN'S  
BEND:

The Manager reported having attended a conference on 20th August with representatives of the R.A.A.F. and the D.A.P., at which had been discussed the future programme of Engine production at Lidcombe and Fishermen's Bend, and the suggestion to develop the manufacture of the Merlin Engine at Lidcombe and the final production of the Twin Row Wasp Engine at Fishermen's Bend had been agreed by the conference for recommendation to the Government.