**Notice Papers “*The Melbourne Tramways Trust” Reg Item 2004***

**1897 – 1898 – Alderman S. Amess Chairman, T. Hamilton Secretary** – Gestener wax type printing

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| Meeting No. | Date | Notes |
| 3 | 11/3/1898 | Payments, interest payable in London, purchase of Shire of Boroondara debentures. |

**1898 – 1899 – Cr. J. Stedeford Chairman, T. Hamilton Secretary** – Gestener wax type printing

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| Meeting No. | Date | Notes |
| 6 | 10/7/1899 | Special meeting to consider vary Tramway Acts. |
| 7 | 11/8/1899 | Account payments, purchase of Essendon debentures, slight alteration to tramway between Swanston and Russell Streets. |

**1899 – 1900 – – Cr. J. Stedeford Chairman, T. Hamilton Secretary** – Gestener wax type printing

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| Meeting No. | Date | Notes |
| 1 | 11/9/1899 | Appointment of a Chairman, Committee members, payments, sinking fund debenture purchases. |
| 1 | 24/11/1899 | Payments, sinking fund debenture purchases, reports to Councils. |
| 3 | 10/2/1900 | payments, sinking fund debenture purchases, condition of Johnson St tunnels. |
| 4 | 11/5/1900 | Payments, sinking fund debenture purchases. |
| 5 | 3/8/1900 | Payments, sinking fund debenture purchases, reappointment of C. W. Ellis as auditor, Northcote council cable tramway. |

2 copies of several documents held.

For a scanned copy, see: \dbtext\hawthtramcoll\images\htd2004i2.pdf