**Notice Papers “*The Melbourne Tramways Trust” Reg Item 2005***

**1900 – 1901 – – Cr. J. Stedeford Chairman, T. Hamilton Secretary**

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| Meeting No. | Date | Notes |
| 1 | 21/9/1900 | Appointment of a Chairman, Committee members, payments, sinking fund debenture purchases. |
| 2 | 1/10/1900 | Consideration of letter from MMBW seeking sewerage rates from the MTCO on the tram tracks. |
| 3 | 7/12/1900 | Payments, sinking fund debenture purchases, reporting – Trust not taking any action on the MMBW claim on MTCo. |
| 4 | 18/12/1900 | Special meeting re approval for double bogie tramcars. |
| 5 | 18/1/1901 | Appointment of new Treasurer to replace the late Mr. Jordan, and accounts. |
| 6 | 1/2/1901 | Consideration of applications for Treasurer |
| 7 | 8/3/1901 | Payments, sinking fund debenture purchases, reporting, application by MTCo for new crossovers in the city area, letting the front office. |
| 8 | 21/6/1901 | Payments, sinking fund debenture purchases, reporting. |
| 9 | 2/8/1901 | Payments, sinking fund debenture purchases, reporting |

**1901 – 1902 – – Cr. J. Stedeford Chairman, T. Hamilton Secretary**

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| Meeting No. | Date | Notes |
| 1 | 4/10/1901 | Appointment of a Chairman, Committee members, payments, sinking fund debenture purchases. |
| 2 | 6/12/1901 | Payments, sinking fund debenture purchases, reporting |
| 3 | 4/2/1902 | Special meeting – consider custody of the Debentures in the Trust’s sinking fund. |
| 4 | 9/5/1902 | Payments, sinking fund debenture purchases, reporting |
| 5 | 6/6/1902 | Special meeting – consider custody of the Debentures in the Trust’s sinking fund – proposed Bill. |
| 5 | 18/7/1902 | Payments, sinking fund debenture purchases, reporting. |

2 copies of each document held.

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