**Notice Papers “*The Melbourne Tramways Trust” Reg Item 2009***

**1911 – 1912 – – Cr. J. Stedeford Chairman, T. Hamilton Secretary**

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| Meeting No. | Date | Notes |
| 9 | 31/5/1912 | Payments, reporting, debenture purchases. |
| 9 (shown) | 28/6/1912 | Payments, reappointment of Auditor and letter from Hawthorn City re acquisition of the horse tramway. |
| 10 | 26/7/1912 | Payments, debenture payment and acquisition of Horse tramway. |
| 12 | 9/8/1912 | Special meeting – re alteration of levels across Queens Bridge. |
| 13 | 30/8/1912 | Payments and acquisition of horse tramway. |

**1912 – 1913 – – Cr. J. Stedeford Chairman, T. Hamilton Secretary**

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| Meeting No. | Date | Notes |
| 1 | 27/9/19012 | Election of chairman, Payments and is MTCo compliant with the covenants of the lease and what needs to be done. |
| 2 | 25/10/1912 | Payments, debenture purchase and obtaining professional advice on the examination of the tramway. |
| 3 | 29/11/1912 | Payments, debenture purchase and obtaining professional advice on the examination of the tramway. |
| 3 (shown) | 20/12/1912 | Payments. |
| 4 | 31/1/1913 | Payments, debentures, reporting. |
| 5 | 28/2/1913 | Payments |
| 6 | 28/3/1913 | Payments |

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