

VOKES AUSTRALIA PTY. LIMITED

MINUTES OF MEETING OF DIRECTORS HELD AT THE REGISTERED OFFICE OF THE COMPANY, 60 HUNTER STREET, SYDNEY ON THURSDAY, 12TH JULY 1956 AT 11.A.M.

PRESENT: Mr. B.O. Smith (in the Chair)  
Mr. J. Beckett

CHAIRMAN: Mr. B.O. Smith occupied the Chair.

QUORUM: The Chairman announced that the necessary quorum was present.

AFFIXING OF COMMON SEAL: It was unanimously resolved that the Common Seal of the Company be affixed to Memorandum of Agreement of Lease of Factory building erected on land in Municipality of Rockdale Parish of St. George and County of Cumberland being land comprised in Certificates of Title Volume 5142 Folios 91 and 92. Leased from William Cartwright and Frederick William Bailey for a term of one year commencing 30th April 1956 at a yearly rental of £520 payable by equal calendar monthly instalments in advance.

CONFIRMATION OF MINUTES: These Minutes were then read over and confirmed.

There being no further business the meeting then terminated.



Chairman.



VOKES AUSTRALIA PTY.LIMITED.

MINUTES OF MEETING OF DIRECTORS OF VOKES AUSTRALIA  
PTY.LIMITED HELD AT THE REGISTERED OFFICE OF THE  
COMPANY ROOMS 527/33, 27. O'CONNELL STREET, SYDNEY .  
ON THURSDAY, 1st OCTOBER 1959 AT 12 NOON.

PRESENT: Mr. B. O. Smith.(In the Chair)  
Mr. J. Beckett.  
Mr. G. C. Ball. (Secretary)

CHAIRMAN: It was resolved that Mr. B.O. Smith  
occupy the chair.


AFFIXATION OF  
COMPANYS' SEAL:

It was resolved that the Common Seal  
of the Company be affixed in the  
presence of a Director and Mr.G.C.Ball  
(Secretary) to the contract with James  
Clark Sinclair for the erection of  
additions to the factory at Rockdale  
for the sum of £ 13,893. 0. 0.

It was also resolved that the Secretary  
Mr.G.C. Ball sign on behalf of the Company,  
for identification, the specifications and  
plans referred to in the contract.

There being no further business the  
Meeting then terminated

These Minutes were then read over and  
confirmed.

  
Chairman.



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VOKES AUSTRALIA PTY. LIMITED

MINUTES OF MEETING OF DIRECTORS OF VOKES AUSTRALIA  
PTY. LIMITED HELD AT THE REGISTERED OFFICE OF THE  
COMPANY, ROOMS 527-533, 27 O'CONNELL STREET, SYDNEY  
ON 9TH MARCH, 1959, AT 12 NOON.

PRESENT:

Mr. B.O. Smith (in the Chair)  
Mr. J. Beckett  
Mr. A.J.F. McDonald  
Mr. G.C. Ball (Secretary)

CHAIRMAN:

It was resolved that Mr. B.O. Smith occupy  
the Chair.

QUORUM:

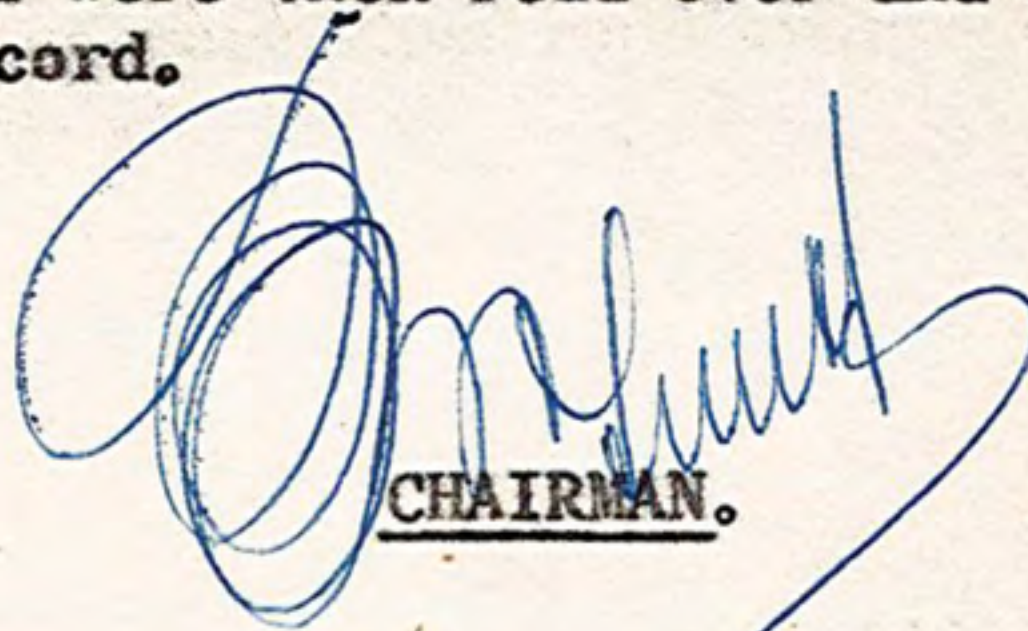
The Chairman announced that the necessary  
quorum was present.

GENERAL MANAGER'S  
VISIT ABROAD:

IT WAS RESOLVED that Mr. A.J.F. McDonald make  
suitable arrangements for a visit to the United  
Kingdom and United States of America to study  
and investigate the latest trends and develop-  
ments in the applications of filtration in order  
to ascertain in what directions the Company could  
widen the present market for its products.

Mr. McDonald was asked to prepare a suitable  
itinerary to enable him to fully cover the  
objects of his visit as outlined above.

These minutes were then read over and confirmed  
as a true record.

  
CHAIRMAN.