

MEETING OF THE DUCK CREEK FLUME COMMITTEE  
 HELD AT THE RESIDENCE OF WM. READ ON XX  
 JULY 11th. 1934 AT 8 p.m.

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Present - Messrs. J.E. Seaton, W.R. Powley, J. Goldie,  
 M.P. Williams, A Phillips, Wm. Read.

Mr. Seaton occupied the chair and Mr. Read acted as Secretary for the meeting.

The Secretary read the minutes of the meeting of April 14th. 1932, and it was,  
 Moved by Mr. Phillips,  
 Seconded by Mr. Williams, that the minutes of April 14th. 1932 be adopted. Carried

The Financial <sup>Statement</sup> as at June 30th. 1934 was then read, after which the Chairman called for discussion. Mr. Seaton suggested, that the members of the Committee representing the Flat Users should make an effort to collect the balance of monies unpaid by their Users. This was readily agreed to. The Secretary was instructed to communicate with Mr. Dawson of Kelowna in connection with the Evans lot. Mr. Goldie promised to see Mr. V.R. Mc. Donagh. It was then ~~xxxxx~~, moved by Mr. Powley,  
 Seconded by Mr. Williams, that the Financial Statement as at June 30th. 1934 be adopted. Carried

The question of providing a sinking Fund for the maintenance of the flume was discussed at length. It was finally decided to leave this matter in abeyance in order to allow of further consideration by the users, the subject to be further discussed at a subsequent meeting.

The following account was presented for payment:-

J. Goldie     \$13.00

Moved by Mr. Williams

Seconded by Mr. Phillips, that the account be approved and payment authorized. Carried

A vote of thanks was passed to Mr. Goldie for his services in connection with the building of the flume.

The meeting then adjourned.

Approved

1934

Chairman

Secretary