



AIRMAIL.
PRIVATE A.65

SYDNEY.

16th March, 1948.

The Secretary,
Australian Blue Asbestos Ltd.,
PERTH. W.A.

Dear Sir,

MEETINGS OF DIRECTORS. Minutes. We enclose
copy of Minutes of the Meeting of Directors held in Sydney today.

PUBLIC OFFICER. It will be seen from the Minutes of
the Meeting of Directors enclosed herewith, that in addition to
Mr. G. West being appointed Public Officer to this Company
Mr. A.R. Johnston has been given authority to sign documents
in the name of the said Public Officer. The latter appointment
should eliminate the difficulties which you have set out in your
letter P.A.57 of the 10th February.

In regard to the appointment of the Public Officer
and his delegate, we leave you to fill in the necessary forms
required by the Taxation Department, etc.

NO.1. BANK ACCOUNT. In your letter P.A.57 you also
recommended that the No.1 Bank a/c be operated on by Officers
at Wittenoom Gorge, but we do not wish, at any rate for the time
being, to make any change in the present system. We cannot
agree that under the present system the Mine Officers should not
be able to exercise complete and constant supervision of all
expenditure, as it is assumed that all accounts are in the first
place thoroughly checked and passed for payment by them.

FIRE INSURANCE (P.A.57). We agree to the proposal that
fire insurance should be attended to from Wittenoom Gorge in
future, and will advise them accordingly.

Yours faithfully,

Managing Director.