

matter, and suggested an amendment in the motion of the Chairman for the omission of the word "which shall be constructed to convey not more than eight passengers at one time" so that the half-dies might be applicable to all omnibuses instead of those carrying eight passengers. Resolved that Mr. Bradfield be instructed to get the amendment moved in the House, and take such other measures by publication in the "News-papers", and by Circulars as may be requisite, to support the matter, and that he be authorised to incur an expenditure of not exceeding £60 therein.

3941  
Horse purchasing  
direction to Mr. Dixon  
as to age, price &c.

Resolved that instructions be given to Mr. Dixon, the Horse-buyer, not to purchase in future any horse, exceeding 14 years of age, nor less than 5, nor to pay for any one a price exceeding £30 including expenses of delivery in London. That he be also informed that the Board prefer North or West Country horses to any others, as in their opinion they are more suitable for, and lasting in Omnibus work.

J. John, Secy.

## General Board

24<sup>th</sup> April 1863

Present Mr. Law in the Chair

Mr. Sullivan      Mr. Law  
"      Martelli      "      Arncliffe  
"      Mr. W. C. Hammond

3942  
Read Minutes of Meeting of  
17<sup>th</sup> inst. The same were confirmed.

3943  
Read Minutes of Meeting  
of the Paris Committee on 22<sup>nd</sup> inst. Resolved  
in reference to the proposed requirement of pro-  
vision of the share certificates prior to payment  
of (Dividend), that the Paris Directors be reminded  
that the practice with most Companies in France

is to

Lawrence's Secy  
Mr. W. C. Hammond  
Mr. Martelli

Mr. W. C. Hammond  
Mr. Martelli

Dividend War  
division proposed  
Paris Directors



are the  
of the words  
more than  
self-clues  
relat. show  
at by 176  
ent moved  
eres by  
Circular  
and that  
of that

uctions be  
to purchase  
Page, nor  
exceeding  
ndon  
per York  
to their  
Hasting in

eting in  
Meeting  
Resolved  
of per-  
proposed  
revised  
Board

is necessary to have the certificates produced  
as the share is to be sold and that therefore no  
analogy between French and English practices  
exists. That the stock included in the purchase  
made of M<sup>r</sup>. Lawrence consisted of 1 Annuitant,  
10 horses, 3 sets of Harness, spare wheels, axle  
trees &c. and the goodwill of an Annuitant earning  
a clear profit of £130 to £150 per annum on a  
line of road unlikely to be affected by any of the  
contemplated Metropolitan Railways - That the  
limit of £30 as the price to be given by M<sup>r</sup>. Dixon  
for any one horse, was not intended and does not  
fix that sum as the average price, but it is intended  
to prevent him from expending £34 or £35 in  
the purchase and costs of one as he has pro-  
visionally done, that the average price of all M<sup>r</sup>.  
Dixon has hitherto purchased does not exceed  
£25 and will not do so. That the Board see  
no objection to the division of dividend warrants  
as proposed by the Paris Committee, and that  
on the originals being returned to London with  
particulars of new warrants required in  
exchange the Secretary will prepare and no-  
tify; that the Board rely of covered on their  
colleagues in Paris seeing that the payments  
are made to the proper parties.

3944

Read Minutes of Meeting of  
Accounts and Finance, committed on 23<sup>rd</sup>.  
The same were confirmed and adopted  
Read Minutes of Meeting  
of Executive Committee, the same were confirmed  
and adopted.

3946

Read Statement of Horses  
and Provided purchased and Horses sold  
during week ending 19<sup>th</sup> inst. It appeared  
therefrom that the Company purchased 6498  
horses at that time, that the number owned  
by them at the corresponding date of 1862 was  
6541, that during the week 62 were purchased  
for £1531, that the purchases in the corresponding  
week of 1862 were 39 for £1007, that 28 horses



were sold for £50. 7. 5 and 6 living horses  
for £19. 10. 1, 11. 2590 gns. of shew at  
£0. 19. 9 3/4, 220 gns. of shew at £0. 11. 9.  
104 1/2 loads of hay and clover at £3. 15. 10 1/2  
and 158 loads of straw at £1. 12. 0 1/2 and  
purchased - that the price in the cor-  
responding period of 1862 were for Cows pro-  
visioned at the same weight, £1. 2. 1 3/4, for hay  
and clover £4. 2. 7, and for straw £1. 18. 1  
yielding by comparison a difference in favor  
of the current year equal to £431 in the  
average weekly consumption of the company.

3947

Read letter dated 27<sup>th</sup> inst.  
Parcels Company from Mr. Mollas in reference to the rearrange-  
ment of the Parcels service and especially  
to represent Omnibus Co. with reference to the proposal for the establish-  
ment of a special separate company for  
conducting the service and payment to the  
Omnibus Company of a subsidy of £1500  
a year (Minuted 10. 3. 65 of Board Meeting  
on 5<sup>th</sup> December 1862) stating that he had  
the Directors ready to act on the proposed  
Company, and being the Secretary of the London  
District Telegraph Company, and acting as  
the Secretary of the London General Omnibus  
Company might be deputed to a seat on the  
Board to represent that Company - that with  
the four Directors proposed he would advised  
the proposed Parcels Carriage Company, and he  
had reason to believe that it would be success-  
fully established. Resolved that the scheme  
as proposed by Mr. Mollas be acceded to and that  
Mr. Arundell be requested to represent the Om-  
nibus Company in the Direction of the proposed  
Company.

3948

Read letter dated 20<sup>th</sup> inst.  
Mr. Hudson's application from Mr. Hudson, late District Superintendent  
of the Company, and formerly an Omnibus  
Proprietor who sold his stock to the Company,  
stating that he was about to purchase two  
Omnibuses on the York and Albany road



ing horses  
at  
£0.11.9-  
£0.15.10 1/2  
two corner-  
Duty pro-  
4, for Hay  
£1.18.1  
ed in favor  
13, on the  
company,  
d 27<sup>th</sup> inst.  
rearrange-  
pecially  
to establish  
any for  
rent to the  
of £1500  
Petting  
be held  
proposed  
the London  
seeking that  
Council  
at on the  
that with  
advised  
1, and he  
success-  
D. school  
and that  
the Am-  
proposed  
Direct  
seventy  
and  
part,  
the  
and

have been told and requesting permission  
to work the same. He stated that permission be  
given to collect and was requested.

3949 Read letter dated 21<sup>st</sup> inst.  
from Mr. Smith, urging further his applica-  
tion for commission in receipts about 2500  
expense of a canvasser (minutes 1<sup>st</sup> 3925 and 3938 of 10<sup>th</sup> and 17<sup>th</sup> insts, respectively)  
He stated that the offer contained in the previous  
resolution of the Board be not exceeded.

3950 Read letter dated 22<sup>nd</sup>  
inst. from Mr. Bradfield stating that the Fells  
Abolition Bill will go into Committee on Tues-  
day next, and that certain House fees would  
have to be paid if he appeared on Petition-day  
from £10 to £50, but probably not exceeding £20-  
inquiring if the expense should be incurred.  
Resolved that it is not expedient to incur any  
further expense in this matter at present.

3951 The following Percentage  
Statement for Statement of the Sanitary condition of the Poor  
Stock was submitted; viz.

Sick on 1 <sup>st</sup> inst.	1853	1852
Quarantine March	2.47	3.13
sales do.	1.65	1.29
	0.76	0.85

3952 Mr. Bradfield attended and  
explained the position of the resolution in con-  
sequence of the amendment with the Budget, and the amendment  
of £30 to be incurred of which he had been given by Mr. Agnew  
the number for the Tower of Havels (vide minutes  
1<sup>st</sup> 3940 of last meeting) and asked further  
instructions. Resolved that Mr. Bradfield  
be authorized to arrange for Messrs. Folwell,  
Brown and Ayres to come to London to co-  
operate with him in the House of Commons  
in the event of the discussion on the resolution  
related to the Mileage Duties being deferred  
till Thursday 30<sup>th</sup> inst., and that he be  
authorized to incur an expense of not exceeding  
£30 therein.

J. G. B. M.