

General Board

11th March 1864

Present: Mr Law in the Chair
Mr Lulham Mr McNamara
[Mr] Martelli [Mr] Laver
[Mr] Armani [Mr] Vacossin

- 4601 Read Minutes of Meeting on 4th inst. the same were confirmed.
- 4602 Read Minutes of Meeting of Paris Committee on 9th inst.
- 4603 Read Minutes of Meeting of Accounts and Finance Committee on 10th inst. the same were confirmed and adopted.
- 4604 Read Minutes of Meeting of Executive Committee on 10th inst. the same were confirmed and adopted.
- 4605 Read Statement of Horses and Provender purchased and Horses sold during seven days ending 8th inst. It appeared therefrom that the Company possessed 6375 horses at that time, that the number owned by them at the corresponding period of 1863 was 6476, that during the week 38 were purchased for £ 843, that the purchases in the corresponding week of 1863 were 36 for £ 879,, 14,, 0, that 18 Carcases were sold for £ 33,, 5,, 0 and 7 living horses for £ 28,, 10,, 0, that 1420 qrs. [quarters] of Oats (39 lbs.) at £ 0,, 18,, 9 ¼ , 143 qrs. of Beans at £ 1,, 13,, 9 ¾ , 124 ½ loads of Hay and Clover at £ 4,, 5,, 4 ¼ , and 71 ½ loads of Straw at £ 1,, 6,, 6 ¾ were purchased, that the prices in the corresponding period of 1863 were for Oats proportionate to their weight £ 1,, 1,, 3, for Hay and Clover [£] 3,, 16,, 11 and for Straw £ 1,, 14,, 1 ½ , yielding by comparison a difference in favor [favour] of the current year equal to £ 340 on the average weekly consumption of the Company.
- 4606 *Officious Meeting (Paris) Mess. McNamara Lulham & Laver's report*
- Mess. McNamara, Lulham and Laver reported that they had attended the Officious Meeting of French Shareholders in Paris on 9th inst. as requested in Minute No. 4563 of Board on 26th ult. Resolved that the consideration of the matters there discussed be deferred until after the receipt of the Minutes of the Meeting which Mr Vacossin stated would be received in London about 14th inst.

4607 *General Meeting draft Agenda paper submtd.*

The Secretary submitted draft of Agenda paper for the General Meeting of Shareholders to be held on 15th inst., and the same was approved and adopted.

4608 *Newton's action - verdict for plaintiff*

Read report dated 7th inst. from Mr Beard to the effect that the action Newton v. the Company (Minute No. 2729 of Executive Committee on 28 January) was tried in the Mayor's Court on 5th inst. and the Jury returned a verdict for the plaintiff for the full sum claimed (£ 50) without hearing the summing up of the Recorder.

4609 *Clerk to Superintendent of Works - Mr Williams apptd.*

Mr. Williams, the applicant for appointment of Clerk to the Superintendent of Works, ([vide Minute No. 2819 of Executive Committee on 3rd inst.) attended and submitted testimonials. Resolved that Mr. Williams be appointed Clerk and Assistant to the Superintendent of Works at a weekly salary of 25/-.

4610 *Dunglison's application - referred to Manager of Association*

Read petition from Henry Dunglison a Conductor, asking pecuniary assistance in consequence of his having been attacked by a man named Charles Pottinger without the slightest provocation while on his way home from work on 27 January,- and so seriously injured as to have been quite incapable of following his employment - the Secretary read report of the trial of Pottinger for the assault at the Middlesex Sessions. Resolved that the applicant be referred to the Manager of the Association of which he was a servant.

4611 *Opposition Omnibuses List of those working on 1st March*

The Secretary submitted the following list of Omnibuses running in opposition to those of the Company on 1st inst.

St. Johns Church, London Bridge and Whitechapel	22
St. Johns Church and Great Eastern Railway	3
Kensal Green and London Bridge	1
Paddington Green and London Bridge	39
Blackwall and Sloane Street	3
Hornsey Road and London Bridge	3

Highbury New Park and Bank	2
Old Ford and Bank	7
Hackney Road and Camberwell Gate	2
Farringdon Street and Elephant and Castle and London Bridge	<u>8</u>
Total	<u>90</u>

or three more than the number on 1st December 1863.

4612 *William's claim & Harris's claim settled*

The Secretary reported that he had settled the claim of Williams (Minute No. 4578 of 26th ult.) by the following payments -

Williams for personal injury	£ 8
Mr. Harris for broken truck and damaged goods	2
Mr. Smith for Law Costs	<u>3,, 3</u>
Total	<u>£ 13,, 3,, 0</u>

The same was approved.

4613 *North London Railway Arches – consideration deferred*

Read letter dated 8th inst. from Mr Bonney stating that the North London Railway Company would not let any of the Railway Arches at Kingsland under £ 20 per annum as they were 42 feet wide (vide Minute No. 2780 of Executive Committee on 18th ult.) Resolved that the consideration of the matter be deferred.

4614 Mr Trulock attended and submitted list and samples of grain purchased since last Meeting.

4615 *General Meeting Special Board to be held prior to*

Resolved that a Special Meeting of the Board be held at the London Tavern at ½ past 12 o'clock on Tuesday next prior to the General Meeting of Shareholders.

[Signed] F. John Law

[Transcriber's note: Re Minute 4615 - there is no record in this Minute Book of a Special Board Meeting held on 15th March 1864]