

children dependent upon her had called asking for assistance to be established in some form of livelihood. Resolved that the secretary be instructed to arrange the matter by payment of a sum of great expense £20.

Resolved that a sum of £100 be handed to Mr. Standard to liquidate the expenses incurred by him in connection with the working of the Exhibition, so that the special claims of the Board be given to him for the arduous and valuable services which he performed for the benefit of the company in connection with that exceptional business.

Read letter dated 23<sup>rd</sup> inst. from Messrs. Wilkinsons and Co. stating that the action Dalgry v. the Company (Minist. Wallace's claim) of 1719 of Executive Committee of 8<sup>th</sup> inst. and Wallace v. the Company (Minist. of 16<sup>th</sup> inst.) were being proceeded with, and enquiring whether they should be tried by special common juries. Resolved that both cases be tried by special juries.

J. John. Law.

## General Board

30<sup>th</sup> January 1863

Present Mr. Law in the Chair  
Mr. Lulliam Mr. McManis  
" Law " Martelli  
Mr. Armaris

Read Minutes of Meeting of

23<sup>rd</sup> inst. - these and were confirmed.

Read Minutes of Meeting of the Paris Committee on 20<sup>th</sup> inst. approving approval of the proposed arrangement with



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Meeting of  
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Meeting  
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at night

Expenses M. R. Wilkinsons (Minutes of 12<sup>th</sup> 12<sup>th</sup> 12<sup>th</sup> of Accounts  
and Finance Committee. 22<sup>nd</sup> and Board  
of 12<sup>th</sup> 12<sup>th</sup> 12<sup>th</sup> of 23<sup>rd</sup> inst.) - concerning in the ad-  
posed arrangement of the question of three of horses  
the 12<sup>th</sup> 12<sup>th</sup> 12<sup>th</sup> in the South Western District till their arrival  
(W. W. District) in London - and urging the completion of  
committee of Paris 22<sup>nd</sup> the purchase of the 12<sup>th</sup> 12<sup>th</sup> 12<sup>th</sup> prior to the  
arrangement. holding of the General Meeting. Resolved that  
12<sup>th</sup> 12<sup>th</sup> 12<sup>th</sup> the 12<sup>th</sup> 12<sup>th</sup> 12<sup>th</sup> be authorized to procure 12<sup>th</sup> 12<sup>th</sup> 12<sup>th</sup>  
12<sup>th</sup> 12<sup>th</sup> 12<sup>th</sup> to purchase through Mr. 12<sup>th</sup> 12<sup>th</sup> 12<sup>th</sup> on the best terms at which  
they can be obtained.

3749

Read Minutes of Meeting  
of Accounts and Finance Committee on  
22<sup>nd</sup> inst. the same were confirmed and  
arrangement adopted. The Secretary reported in reference  
to Minutes of 12<sup>th</sup> 12<sup>th</sup> 12<sup>th</sup> that he had that day  
arranged with the 12<sup>th</sup> 12<sup>th</sup> 12<sup>th</sup> of the Bank of  
London, that while the 12<sup>th</sup> 12<sup>th</sup> 12<sup>th</sup> paid in -  
street on the 12<sup>th</sup> 12<sup>th</sup> 12<sup>th</sup> at the rate of 1 per  
cent above the Bank of England rate, the 12<sup>th</sup> 12<sup>th</sup> 12<sup>th</sup>  
would allow the 12<sup>th</sup> 12<sup>th</sup> 12<sup>th</sup> interest on their  
Minimum Monthly balances at 1 per cent.  
below the Bank rate, that the present rates  
would therefore be 6 and 4 per cent respectively  
the same was approved.

3750

Read Minutes of Meeting  
of Executive Committee on 22<sup>nd</sup> inst. the same  
Western District were confirmed and adopted. Resolved  
sub-committee ap. that a sub-committee consisting of Messrs  
pointed to examine Mr. 12<sup>th</sup> 12<sup>th</sup> 12<sup>th</sup> and the Secretary to  
appointed to enquire into the whole working  
of the Committee in the Western District and  
make a report thereon to the Board as to what  
it is expedient to do for the improvement of  
the same.

3751

Read Statement of Treasurer  
purchased and Horses sold during week  
ending 25<sup>th</sup> inst. It appeared therefrom that  
on that day the 12<sup>th</sup> 12<sup>th</sup> 12<sup>th</sup> purchased 2532  
horses, that the 12<sup>th</sup> 12<sup>th</sup> 12<sup>th</sup> at the same date in  
1862 was 2397, that during the week ended



were purchased, that the purchases in coming west of 1862 were 17 for £453, that 27 carcasses were sold for £492.6 and 8 living horses for £30.0.0; that 1200 lbs. of Oats at £1.0.9<sup>3</sup>/<sub>4</sub>, 30 gns. of Beans at £2.3.0; 210 loads of Hay and Cloves at £3.15.0, and 52 loads of Straw at £1.14.9 were purchased, that the prices in the corresponding week of 1862 were for Oats per portionals to live weight £1.2.2<sup>1</sup>/<sub>4</sub>, for Hay and Cloves £4.4.10 and for Straw £1.13.10 yielding a comparison in favor of the current year equal to £24.7 on the average with assumption of the company.

3752

Walker's death

£20 paid to estate

The reference to Minutes 3744 of last meeting the Secretary reported that he had paid Mrs Walker £20 to settle all claims on the company in respect of her husband's death - the same was approved

3753

Jackson's death

Secretary to arrange

Read letter from Sophia Jackson now acting assistant in consideration of her husband having died on 5<sup>th</sup> inst. in consequence of injury to his hand by the company's Committee 10.5.936 on the 11<sup>th</sup> inst. and said kind while he was working as Conductor on an omnibus of W. & A. G. & Co. in 19<sup>th</sup> December 1862. Resolved that the Secretary be authorized to arrange the matter for a sum of not exceeding £10.

3754

Daly's action

Junior trip to be given to Mr. Giffard

Read letter from Messrs Wilkinson and Co. enquiring to whom they should give the Junior Committee's trip in the name of Daly and the company. Ordered that the Junior trip be given to Mr. Giffard.

3755

Milage Duties

from Mr. Bradfield enclosing one from

from Mr. Bradfield enclosing one from

from Mr. Bradfield enclosing one from

from Mr. Bradfield enclosing one from

from Mr. Bradfield enclosing one from

Read three letters dated 21<sup>st</sup> inst. from Mr. Bradfield enclosing one from Messrs. Bradfield M. D. in reference to the proposed for securing reduction of Milage Duties and asking for an advance of £100 on his bill for 12 months to defray the expenses, now understood the introduction of a resolution



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petition 10 to the Chancellor of Exchequer and  
others - Resolved that an advance of £100 be  
made to Mr. Bradfield on the terms above  
named.

Read letter dated 29.11.1862 from  
Messrs. J. & Co. requesting payment to the banders  
Trove Association of their share of the rebate toll  
money which had been received by the company  
from the toll plates at Adairdy Sato, Haventock  
Hill for the six months ending 31.12.1862  
(vide minutes of 12.5.5 of Works, Stones and Traffic  
Committee 21.1.1862 August 1862) and which had  
been retained by the company as a set off against  
the sums held to be due to them on the old account  
(vide minutes of 12.5.5 Board 16.1.1862; 11.11.1862, 11.9.2  
1862 of Accounts and Finance) committed to Mr. P.  
9.1 and 24.12.1862. Resolved that the as-  
sociation share of the six months toll be paid  
reserving the position taken by the company as to  
the old account.

Mr. Dixon, candidate for the  
appointment of Horse Buyer attended, with  
Mr. Dixon appointed letter and testimonial from Mr. P. of 108  
Piccadilly - Resolved that Mr. Dixon be appointed  
Horse Buyer to the company at a salary of £250  
per annum commencing from 1st March in  
addition to his actual disbursements in connection  
with the business, and that Mr. W. Stannard  
be requested to give Mr. Dixon such information  
as will enable him to obtain additional know-  
ledge required in order to carry out his  
duties, and that it be further referred to the  
Executive Committee to carry out the arrangement  
in its details, and to the Secretary to obtain a  
Bond for £1000 as guaranteed for Mr. Dixon's  
integrity.

Read letter dated 29.11.1862  
from Mr. Trevelyan stating that he intended to  
have recommended the adoption of the following  
scale of fares on the New Road Committee to the  
Executive Committee on 29.11.1862 but he omitted to do so.



Tare.

Royal Oak &amp; Tottenham St. Rd.

39

do Kingscross

49

(West End) do  
Edgware Rd & do

39

do Angel Islington

49

Portland Road &amp; do.

39

Kingscross &amp; London Bridge

49

City Rd. Canal Bridge &amp; do.

39

Bank and London Bridge

29

Beyond third distances.

69

Ordered that the fares be adopted forthwith.

J. J. Law.

## General Board

6<sup>th</sup> February 1863

Present Mr. Law in the Chair

Mr. Annan Mr. Lawer

" McEwan Mr. Sullivan

Mr. Marshall

3759

Read Minutes of Meeting  
on 30<sup>th</sup> ult. the same were confirmed.

3760

Law (expenses  
(Messrs. Williams & Co's  
account)  
detail? explanation to  
Paris Directors  
deferred until arrival  
of Paris Directors

Read Minutes of Meeting  
of the Paris Committee on 14<sup>th</sup> inst. pressing  
for the immediate reference of Messrs. Wilkin-  
son and Co's Bill for the Arbitration to  
official taxation - and conveying statement  
of Mr. Carteret in reference to the amount  
due by him to the Company and his  
offer of resignation of his seat at the Board

Resolved that the Paris Directors be in-  
formed that the English Board regret with  
them the determination of Messrs. Wilkin-  
& Co. (which they themselves characterize  
as an act of aggression) in referring to abide by the  
agreement to refer for taxation all their  
bills paid as well as unpaid in the London  
Arbitration. That with reference however  
to the immediate reference for taxation of