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In reference to Minutes of 1862
3505 of last meeting read memorandum from
Mr. Bennett stating that Phillips was in receipt
of \$107. per week from his sick child - that he
will probably be unable to receive duty for
four weeks further making 2 months in
all and that he has a wife and three
children. Resolved that a donation of
\$2.10.0 be given to Phillips.

3504 Read letter dated 16th inst. from
Miss Wilkinson and Co. asking for cheque
for \$1000 on account of their bills of costs
to \$30.4 pence. Resolved that the applications
be referred to the Accounts and Finance
Committee for consideration.

3505 Resolved that a Special
Meeting of the Board be held at 2 o'clock on
Tuesday next to receive the report of Mr.
Arbitrator's Award in reference to the Stone Inventions of
the South Western District, and also to receive
and consider the Arbitrator's Award in the
Saloon matter, and that Messrs. Keet, Parker,
Hider, Gans, Baker and Bennett be requested
to attend upon the former business.

J. John Smith

Special Board

21st Oct. 1862

Present Mr. Law in the Chair
Mr. Lullman Mr. W. Hamard
" Martelli " Annan
Mr. Laver

and Mr. Kent on the invitation of the Board

3506

Read letter dated 21st inst.
from Messrs. Wilkinson and Co. enclosing the
Arbitrator's Award in the long pending
suit between the late Metropolitan Saloon

Omni-bus Company Limited and the Company of which the following is the text:

"As to the Action 'The Metropolitan Saloon' Omni-bus Company Limited against Messrs. James W. Barter and Willing' I find that it was a matter in difference between the Plaintiff and the London General Omnibus Company referred to me by the said Agreement of Reference. It was an Action for compensation in damages for injuries alleged to have been done as described in the said Statement of the Saloon Company and the said particulars given by them. The Writ had never been served, but had been issued before the date of the Agreement for Reference; after a previous Notice of an intention to issue it.

"Generally (unless otherwise shown by the facts) the Parties litigant will hereinafter be treated as two; and be described as 'The Saloon' and 'The London General'."

"Now know ye that I the said Arbitrator having heard the said parties and their counsel and having deliberately weighed the evidence in both sides Do make my Award as follows:

"As to the Prosecution"

"The charge of conspiracy was not established in evidence. Each of the parties charged, whether by name, or by other description, is hereof by me acquitted.

"Assuming it to be within my authority so to do, I find that the charge was made without any malice; and in a belief that it was true and could be proved.

"I order that the said Arthur Macnamara, James Willing and Felix Barter do as their own expenses make seal and deliver a Writ of Habeas Corpus, properly stamped and attested reciting the said Agreement of Reference and this Award; and covering up to Mr. James Talley Vining the solicitor of the

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"Metropolitan Saloon Committee Company
"limited, that they will indemnify him and
"the said Company and their Officers in respect
"of any action or Actions for malicious prosecu-
"tion which may be brought by any or
"either of the persons (except Thomas Hawkins)
"against whom the said charge of Conspiracy
"was preferred and the Costs and Damages
"(if any) in such Action or Actions And that
"the said coventanting parties cause such
"deed to be delivered to Mr. King within
"one Calendar month from the publication of
"this my Award."

"As to the Actions"

"I find that there never was any Cause of
"Action - I order shall all further Proceedings
"be stayed -

"As to the other matters in difference -

"As to one of the several Avertisements by the Saloon
"against the London General was established
"in Evidence, and each is by me negatived. The
"Saloon provides no case against the London
"General, calling either for compensations or for
"the exercise by me (save as in this Award
"exercised) of any of the powers given to me
"by the Agreement of Reference

"As to Costs"

"Having given due consideration to the matters
"bearing on this question I award and order
"as follows;

"That the litigant parties bear their own
"Costs of the several matters aforesaid and
"their own Costs of the Reference

"As to the Costs of the Award"

"During the progress of the Reference, the
"litigant parties paid each (in equal amount)
"sums of money on account of the Costs -

"I decide that the remainder of the Costs
"(amounting to £719. 5. 0) should be paid
"before the publication of the Award, and the
"London General upon notice from me to do so,

"paid the same before the Publication known"
 "I order that the said litigant parties
 'bear the said costs by them paid except as
 "to £250 part of the said last mentioned
 "sum paid by the London General, which
 "£250 I order to be borne by the Saloon
 "And I order that the Metropolitan Saloon
 "Quarries Company Limited do forthwith
 "pay the said sum of £250 to the said
 "Andrew Macnamara, James Wilking
 "and Ellis, Barret, or to Messrs Wilkinson,
 "Sevens and Wilkinsons their Attorneys.

"No other matter in difference was brought
 "before me on occasion of the said Reference."
 Resolved that Messrs. Wilkinson & Co.
 be instructed to do what is requisite to
 comply with the terms of the award; -
 the Secretary exhibited a brief paragraph
 in the two papers announcing the result
 of the Arbitration, which he laid sent to
 the Editors - the same was approved.

3587
 . Mr. Hicks attended with a
 message from Mr. Parkes explaining
 his inability to attend in consequence
 of another engagement.

Messrs. Baker, Bond & Bennett attended.
 Mr. Britton, the Accountant, assisted.

3588
 Home Economics from Mr. Kent giving the result of the stock
 taking of the Stores in the South Western
 District pursuant to Minutes No. 1334 of
 18th Sept. 1894.

Mr. Kent's report read
 enquiring adjourned
 instructions to all.
 Britton: -
 ult., showing that there was on 1st September
 a deficiency of 244 horses as compared
 with the number standing chargeable to the
 District in the books of the Company -
 A very lengthened enquiry ensued
 with a view if possible to trace the missing
 horses but without any really practical
 result. Resolved that the enquiry be
 adjourned, that Mr. Britton be instructed

to pursue his enquiries into the matter and
report again to the Board, that it be further
considered at a future meeting when Mr.
Parke is present - that Mr. Britton, the
Accountant, be instructed to consider
and submit to the Board a plan for
general adoptions in every District for the
better control of the Company's horse stock.

J. John Fred.

General Board 24th October 1862

Present Mr. Law in the Chair
Mr. Sullivan Mr. Martelli
" Annan " Laves
" McEwan

Read Minutes of Meeting

on 17th inst. the same were confirmed.

Read Minutes of Special
Board Meeting on 21st inst, the same were
confirmed.

Read Minutes of Meeting

of the Paris Committee on 22nd inst. re-
commending the appointment of a Law
Sleight at a fixed salary now that the
Saloon Arbitration is at an end, also asking
for copy of Mr. Taulock's report referred to in
Minute No. 1439 of Works and
Traffic Committee on 16th inst. Resolved
that it be explained to the Paris Directors
in order to remove a misapprehension which
appears to exist in their minds, that it has
not been the practice to consult the Solicitors
of the Company or in any way to employ them
in trifling matters, nor even in the settlement
of claims of serious extent except in cases where
in the opinion of the Board a resistance was

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