

# General Board

## 17<sup>th</sup> July 1863

Present Mr. Lawin the Chair  
 Mr. Sulland Mr. McCannan  
 " Martelli " Laved  
 Mr. Armonie

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Read Minutes of Meeting on 10<sup>th</sup> inst. the same were confirmed

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Read Minutes of Meeting of Paris Committee on 15<sup>th</sup> inst. Ordered that the sum of £35 be sent to the Paris Office to liquidate the balance of losses in the actions of Colas and Vergnaud (vide Minutes 1862 3405 and 3710)

Colas and Vergnaud's actions  
 remittance to Paris to liquidate costs.

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11<sup>th</sup> July 1862 and 9<sup>th</sup> January respectively  
 Read Minutes of Meeting of Accounts and Finance Committee on 10<sup>th</sup> inst. the same were confirmed and adopted.

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Read Minutes of Meeting of Executive Committee on 16<sup>th</sup> inst. the same were confirmed and adopted.

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Read Statement of Sales and Proceeds purchased and sold during week ending 14<sup>th</sup> inst. It appeared therefrom that the Company possessed 6593 horses at that time, that the number owned by them at the corresponding period of 1862 was 6839, that during the week 15 were purchased for £375, that the purchases in the corresponding week of 1862 were 48 for £1195, that 21 horses were sold for £38.10.0, and 10 living horses for £31.15.0, that 4120 qrs of Oats (372 lbs) at £0.19.1, 96  $\frac{1}{2}$  loads of Hay and clover at £1.16.0 and 160  $\frac{3}{4}$  loads of Straw at £1.11.7 $\frac{1}{2}$  were purchased, that the prices in the corresponding week of 1862 were for Oats proportionate to their weight £1.2.8 $\frac{1}{2}$ , for Hay and clover £4.0.10, and for Straw £2.0.7, yielding by comparison a difference in favor of the current year equal to £622 in the average weekly consumption of



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Read letters dated 13<sup>th</sup> and 15<sup>th</sup>  
inst. from Mr. Alabaud of South Square, Gray's  
Inn, raising the question whether a passenger  
desiring to have the use of two seats for him-  
self and paying for them can legally retain  
them against another passenger desirous of  
taking the inner seat. Resolved that Mr.  
Alabaud be informed that in the opinion of the  
Board a passenger paying for two seats can  
reserve them although he requires the use of one  
only.

Copy of the London City Traffic  
Regulation Bill as amended in Committee of  
Commons affecting the House of Commons was placed on the table.  
Mr. Shelley intended Attention was directed to the following clauses  
as affecting the Company -

3 - giving the Board of Aldermen power to  
"regulate the several routes to be followed, and  
particular streets or portions of streets to be used  
by all or any of the omnibuses."

5 - Authorising a penalty of not exceeding 40s.  
for every offence.

7 Authorising imprisonment in default  
of payment.

8. 9. 10. Directing that regulations proposed  
to be made shall be published and copies de-  
livered if required on payment of one penny,  
one month prior to submission to one of Her  
Majesty's principal Secretaries of State, and  
that they shall not be put in force until one  
month after approval by one of Her Majesty's  
Principal Secretaries of State.

Read letter dated 14<sup>th</sup> inst from Mr. Bradfield  
stating that Sir J. Shelley intended to move  
that the Bill be referred to a Committee of the  
whole House.

The Secretary submitted ap-  
plication in prescribed form by Madame Tar-  
noted for the issue of 20 duplicate certificates of  
16 shares Nos 146044 to 146059 registered in  
the



the name of M. Louis Brown deceased on the ground that the said certificate had been duplicate certificate lost - documents proving the title of Madam. Varlauch to the shares in question were also submitted. Ordered that a duplicate certificate be issued.

4092 In reference to Minutes No. 299 of Executive Committee of 25<sup>th</sup> Feb. the Secretary will - Landlord reported that Mr. Chapman the landlord of the "Albert" Stables at Storing Hill had called on him and agreed to pay £5 towards the expense of ventilating them. Mr. Tolson estimate of the cost being £7. 10. 0. Resolved that the offer be accepted.

4093 Read Memorandum from Board Times application. James a Cab Proprietor in Hackney who has £2 allowed as a constable on 14<sup>th</sup> Street by running against one of the Company's omnibuses in Hackney, asking the Company to grant him some pecuniary assistance. Resolved that a donation of £2 be given to James.

4094 Mr. Aclison having attended Spring and Summer and expressed to the Board that a new department: Nightingale appeared to exist as to the office in removal or appointment of the men employed at the Storing Forges and Infirmary at Highbury it was Resolved that Mr. Aclison be informed that the sole authority in such matters is vested in Mr. Aclison.

4095 Bails Ordered that in future all new Bails supplied for use in the Company's stables be double bails.

4096 Mr. Trulock attended and handed in lists and samples of Bales purchased and delivered since the meeting of the Executive Committee on 9<sup>th</sup> Inst.

H. John Saw.