

the contractors for Warehousing grain and received
their assurances that they were amply covered
by their Fire Insurance Policies for all the loss
their granaries contained.

Read letter dated 29th inst.

Boundary Rd. Stables from Mr. Henry with two letters from the Vestry
in support of the Surveyor enclosed, recommending an improve-
ment in the entrance to Boundary Road Stables
at 10th John Street at an outlay by the Company of £14-
the Parish being willing to expend a further sum of
£14 on the work. Resolved that the outlay be
agreed to.

J. John, Secy.

General Board

6th November 1863

Present Mr. Law in the Chair

Mr. Lullman Mr. Law

, Armani, McManis

Read Minutes of Meeting on
30th Oct. the same were confirmed.

Read Minutes of Meeting of
the Paris Committee on 4th inst. Resolved that
the Paris Directors be informed that there is no
separate bank account kept at the Bank for the
Reserve Fund, but that the amount thereof (£14722.10
four pence) of the general account be made it is
hardly useful or convenient to make a separate
entry of the same in the weekly Minutes of the
Accounts and Finance Committee. That with
reference to the mortality among the Borses, the
Board find no trace of any epidemic nor any
other decided cause for it, and they can therefore
only assume that the greater mortality of the
current year has been attributable to horses the
same as in human beings are almost yearly by

mortality
probable cause

the Registrar General's report to natural and not to any traceable extraordinary cause.

That the tin-keeping duties proposed to be undertaken by the City Police consist simply in directing the omnibuses to quit the several stands or starting places at the times set down

re duties

by the Company in the time-limits and seeing that they do start at those times - that the

Board sees difficulty in the Police discharging those duties. Ordered also that the Secretary do supply the Paris Committee with the information asked in reference to the quantity of

Paris Committee to be informed

grain purchased and stored.

Read Minutes of Meeting of Accounts and Finance Committee on 5th inst. the same were confirmed and adopted.

4280

Read Minutes of Meeting of Executive Committee on 5th inst. the same were confirmed and adopted, - the recommendations contained in Minute No. 2541 (Shoring Smithy) & Hawley Crescent) and No. 2547 (McMahon) were adopted.

4281

Hawley Crescent

Shoring Smithy & McMahon

McMahon's contract

Min. of P. Com. adopted

4282

Read Statement of Horses and Hounds purchased and Horses sold during seven days ending 3rd inst. It appeared therefrom that the Company purchased 3304 horses at that time, that the number owned by them at the corresponding period of 1862 was 1488 that during the week 5th inst. were purchased for 1411 that no purchases were made in the same period of 1862, - that 17 carcasses were sold for £31.5.1 and 4 living horses for £15.10.0, that 4620 lbs. of Pats (37½ lbs.) at £0.17.10½; 160 gns. of Pats at £1.16.2½; 1600 gns. of Maize at £1.8.4½; 1354 of Peas at £1.13.0; 156½ loads of Hay and 1600 at £4.2.11½, and 159 loads of Straw at £1.8.8½ were purchased, that the prices in the corresponding week of 1862 were for Pats, proper to their weight £1.2.0, for Hay and Peas £3.18.0½, and for Straw £1.14.4½, which by comparison a difference in favor of the current

Mr. Parry

Mr. Phillips

Hippodrome

Mr. Baylis

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year equal to \$5614 on the average weekly con-
sumption of the company.

The Secretary reported that Mr.
Jarvis had returned the free pass (10 10 7) granted
under for 3 months to him pursuant to Minute No. 3967 of 10 May,
and had asked for its renewal for a further period.

Ordered that the pass be renewed for a further
period of three months but not longer - also that a
similar pass be given to Mr. Phillips whose services
had been given to the interests of the company
gratuitously in an unremunerated as those of Mr.
Jarvis.

Read report dated 4. inst.

Hypodrome stables from Mr. Scurry to the effect that Mr. Baylis was
Mr. Baylis' demand very extortionate in his demand for the right of
keeping the openings in the wall at the Hippodrome
stables - he now requiring £75 and all his costs
and the execution of a deed by the company and
suggesting that he (Mr. Scurry) should be author-
ized to arrange if practicable with Mr. Adams
for a way through to the stables across his premises.
Resolved that Mr. Scurry be authorized to arrange
if possible for a way into the stable over Mr. Adams
ground, but not to take the premises offered for
stables.

Read report dated 4. inst.

Coach Factory - from Mr. and in reference to the operations of
the Coach Factory suggesting
suggestions by Mr. Adams 1. That a separate Account should be kept of
all work other than omnibus work, and that with
that view he had directed the storekeeper to take an
accurate account of time &c as concerned.

2. That a clerk should be appointed expressly
to look after the claims for damages, both at the
Highbury and Paddington factories.

3. That a person named Chapman whose
services he had already obtained should be
appointed assistant foreman in order that the
men employed at the Highbury factory might
be more fully looked after.

Resolved that the suggestions of Mr. Adams be referred

to Messrs. Elstons and Laid to coincide and advise the Board thereof next week.

4286

Cleaning of omnibuses to be effected that the cleaning of omnibuses must be effected especially on very much neglected especially at night that the work must not do at night and at other yards, but in the morning contents thrown over them instead of the loose dust being removed by brush and leather. - Ordered that instructions be given to all Mr. Wilson and Towns, Carter for the omnibuses to be washed and cleaned at night.

4287

The Secretary submitted Revenue Statement the Revenue Statement for the period between 1st July and 31st October 1883 showing the following results;

Receipts per Omnibus per day £ 2. 17. 4³/₄

Expenses per omnibus per day	2/0 ³ / ₄
Administration, Rent, Rates, and Office Expenses.	
Duty Drivers' and Conductors' wages, Tolls, compensation and sundry outdoor expenses.	17/0 ³ / ₄
Some Repent wages, Washing and sundry Yard expenses.	4/1 ¹ / ₄
Provisions	18/0 ³ / ₄
Horses	2/8
Shoeing & Veterinary Charges	1/6 ³ / ₄
Repairing Omnibuses	4/11
Remains	

Total Expenses £ 2. 9. 6³/₄

Final Total Result after allowance

of £ 2. 4. 5 for decreased number of Horses - Profit £ 1976/10¹/₄

He stated that the small increase in gross profit over the previous months return arose from the

heavy charges for horse which had been sold to be
brought into the September account for a total of
\$4990 for the four weeks, consequent on the
clearance sale at Waller's Green and the un-
usually heavy mortality, referred to in preceding
minutes N^o 4279.

The Secretary submitted decla-
ration (for prescribed form) by Mr. George Penkinson
of Co. Kermonth of the loss of Certificate for Fifty
duplicate to be granted shares N^{os} 137411 to 137460 inclusive, and
his request for a duplicate certificate. Ordered
that a duplicate certificate be granted.

Mr. Trulock attended and
submitted list and samples of Oats, Maize &
Beans purchased since last meeting.

J. John Law.

General Board

13th November 1863

Present Mr. Law in the chair
Mr. Lullans Mr. McManis
" " " Martelli
Mr. Annan

Read Minutes of Meeting
on 6th inst. the same were confirmed.

Read Minutes of Meeting
of Paris Committee on 11th inst.

Read Minutes of Meeting
of Accounts and Finance Committee on 12th inst.
the same were confirmed and adopted.

Read Minutes of Meeting of
Executive Committee on 12th inst. the same were con-
firmed and adopted.

Read Statement of Horse &
Produce purchased and horses sold during seven
days ending 10th inst. It appeared therefrom that
the Company possessed 6362 horses at that time,