

General Board

Adverse 1862

Present M^r. Law in the Chair
 M^r. Williams M^r. Marshall
 " Law " Curran
 M^r. McManis

3302

Read Minutes of Meeting
 on 30 Inst. the same were confirmed.

3303

Read Minutes of Meeting
 of the Paris Committee on 11 Inst. asking
 copy of proposed agreement for copy of the proposed Agreement with
 M^r. Smith in reference to Advertising
 in Curran's system, and also for reports in
 detail of the experiments of M^r. Thomson.

Ordered that the request be complied with.

3304

Read Minutes of Special
 Committee on 31st Inst. the same were con-
 firmed and adopted.

3305

Read Minutes of
 Meeting of Works and Stones Committee on
 3rd Inst. the same were confirmed and
 adopted.

3306

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

3307

Read Minutes of
 Meeting of Traffic Committee on 5th Inst. the
 same were confirmed and adopted. Re-
 solved in reference to Minute N^o. 1058 that
 the application of M^r. Wild be not entertained
 at present.

M^r. Wild's application
 for all stone
 not to be ordered

3308

Read Statement of Works
 and Stones purchased and stones sold
 during week ending 1st Inst. It appeared
 therefrom that the Company possessed 5661
 stones at that time, that the number would
 by them at the corresponding period of 1861

was 1879, that during the month of 1879 was purchased for £120 11, that the number of cleared corresponding amount of 1861 was 39 for £9 9. 15. 0, that 15 barcases were sold for £7. 12. 0 and 13 living horses for £60; that 1558 qrs. of Oats at £1. 2. 5 3/4, 150 qrs. of Barley at £0. 11. 6, and 134 3/4 loads of mixture at £4. 14. 2, and 134 3/4 loads of straw at £2. 2. 9 3/4 were purchased - that the prices in the corresponding month of 1861 were for Oats proportionate to their weight £1. 14. 2 3/4, for mixture £4. 8. 5 1/2 and for straw £1. 16. 1, yielding by comparison of the prices of Oats, mixture and straw a difference in favor of the current year equal to £188 on the average weekly consumption of the company.

3309

Advertising business 3rd June from W. B. Bradfield regarding his title to considerations in the Advertising arrangements application for the support of his application for the hiring of a clear of the Annibales. Resolved that the application of W. B. Bradfield cannot be entertained.

3310

Advertising Agreement - Proposed by W. B. Smith to be entered into between the company and himself in draft agreement referred to the Advertising in Annibales was submitted. Mr. Marshall having kindly examined the draft prior to its coming to the Board and made several corrections & additions thereto, it was Resolved that the draft as amended be approved and returned to W. B. Smith for his approval of the corrections, and that the thanks of the Board be given to W. B. Marshall for his kind services in the matter.

3311

Board House Base from W. B. Smith with full description of the house as 1861 rented by W. B. Smith (vide Board Minutes of 3rd 270 of 23rd ult.) and

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stating that he thinks that Mr. Parnis
is paying out equal to the full annual
value of the loan.

3312

The secretary submitted
Remuneration Report Statement for the period between
1st Jan'y and 31st Dec'y of the current
year showing the following results per
Bumblebee day as compared with 1861.

1862 1861

Receipts £ 2. 13. 4 £ 2. 12. 6

Expenses

Administrative Rent		
Rates & Office Expenses	2/1	1/10 ¹ / ₂
Duty, Privies & Landowners		
Wages, Holes, Compensation	17/4	15/11 ¹ / ₂
Boundary that door expenses		
Housekeepers, Wastling,		
Fighting in 1861 & Boundary	4/1 ¹ / ₂	4/2 ¹ / ₄
Expenses in Yards		
Provided	20/9 ³ / ₄	23/5
Horses	4/7	3/9 ³ / ₄
Stabling & Veterinary Service	1/5 ³ / ₄	1/7 ³ / ₄
Repairing Ammunicions		
Stables & Premises	3/3 ³ / ₄	3/8 ³ / ₄

Total Expenses £ 2. 13. 8 £ 2. 15. 6³/₄

Results

Increase in Receipts	3008. 6. 8
Decrease in Cost of Provided	9401. 0. 10
Decrease in Cost of Horses	
after allowing for increased	1045. 5. 4
number of 115 as compared	
with 1 st January	
Decrease in Expenses other than	
Forward Provided	218. 7. 7

Difference in favor of 1862 £ 13008. 0. 5

Result of operations to 4 May - Profit £ 1576. 8. 11

Round
around

used
between
current
per
with 1501.
564

12.5

1/10²

10/11²

4/2³

23/5

3/9³

1/7³

3/8³

15.6³

5.8

0.10

5.4

7.7

0.5

3.11

Read report dated 14th inst.
from Mr Bradfield to the effect that the
Committee Bill of Mr. Rogers had been
read a second time in the House of Com-
mons and referred to a Select Committee.
Resolved that it be referred to the Chair-
man and Secretary to report on the clauses
of the Bill for the information of the Board.

Read letter dated 14th inst from
James Powell, a housekeeper at Withmore
asking for relief in consequence of his having
been disabled on 14th May by a kick from
one of the Company's horses and his con-
tinued inability to work - read memorandum
from Mr. Grest, the District Manager, thereon.
Resolved that a donation of 30s. be made to
Powell, and that an allowance of 15s. per
week be made to him for four weeks from
this date.

23/5
Mr McManara stated that
Manchester Committee had reason to believe that the stock of the
Stock
McManara to in London to the Exhibition consisting of 10
best purchased omnibuses with the requisites mounted at
Horse, Harness & might be purchased at the
price of a liberal valuation - that with a view
to preventing the Manchester proprietors
continuing business in London after the
Exhibition and also to gain the profit which
the Manchester omnibuses will clearly gain
during the time of the Exhibition being open,
it was in his opinion very desirable to make
the purchase on the terms proposed. Resolved
that in the opinion of the Board it is expedient
to make the purchase on the terms suggested
and that subject to the concurrence of the
Paris Directors Mr McManara be requested
to treat with the proprietors on the subject.

23/5
Mr McManara proposed
that the fare by all omnibuses to or from the
Exhibition except where the fare was 6 pence

should on and after 1st Decr. be 50 and the
 the fare should be distinctly printed
 on the tickets. It was resolved that the suggestion
 be adopted.

3317

Mr. Nelson, Secretary, interesting discussion, advising
 Mr. Nelson suggested that the more experienced in the in-
 struction should be placed on the Day
 of that department, and under his
 sole orders - that several horses with sand
 cracks and foot lamenesses required to be
 turned out in fields. Resolved that Mr.
 Nelson be instructed to attend the treat-
 ment of the horses and stones lamenesses
 on Tuesday next.

3318

Read letter dated 5th Decr. from
 Mr. Blewett's salary Mr. Blewett asking for an increase of
 salary in consideration of the additional
 duties imposed on him since Mr. Blewett
 quitted the Board, in attending Associa-
 tion Meetings. Resolved that the salary
 of Mr. Blewett be increased to £160 per
 annum from 1st Janr.

3319

Resolved that the Secretary
 do write to the Commissioners of the In-
 ternational Exhibition suggesting that an
 awning should be placed over the pathway
 from the Exhibition to the Kensington Museum
 for the protection of persons going to and
 from the Committee during the weather-
 and also that the water channels by the
 side of Cromwell Road should be kept free
 from mud and water which settle in them
 in such quantities that Ladies cannot
 step over.

3320

Mr. W. Hamard submitted
 for information of the Board a number of
 new Bird duties - for information of the Board a number of
 no attention to the machine list with cards, and list books proposed
 by the clerks of Birds, and advised that he should
 the service of the Bird list makers to be in-
 dispensable (Minutes N^o 3319 of 30th ult.)

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Resolved that no alterations be made in the
regulations of the new rules. B. 1880.

J. John Law

General Board

13 June 1860

Present Mr. Law in the chair
Mr. Cullum, Mr. Marcell
Laver, Mr. Stannard

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

Read Minutes of Special
Meeting of the Paris Committee on 7. inst.
referring to the decision of the London Board
the question of purchasing the Manchester
Committee, both working in London

Read Minutes of Meeting
of the Paris Committee on 11. inst. confirming
the resolutions contained in the Minutes of
their Special Meeting on 7. inst. after perusal
of a printed letter from the Secretary in explana-
tion of the points raised in the Minutes.
Also referring to previous comments in their
Minutes of 9. April on the continued losses
in the Western and North Western Districts
and stating that the Traffic Committee appear
not to have taken any steps to remedy the
evil. Resolved that the Paris Directors be
referred in reference to the Western District to
Minutes of Traffic Committee Nos 954, 5. May,
1039 and 1053 5. inst. and of Board 3204
25. April, 3243 and 3252 9. May, and in
reference to the North Western District to Minutes
No 1037 of Traffic Committee 29. May,
and 3204 and 3252 of Board on 25. April
and 9. May, by which they will see that the
question is continually before the members