

Provision
Stores

Shoring and Veterinary service
Repairing Ammunition, Harness
and Saddles

18/9 3/4

3/10 3/4

4/2 3/4

3/10

Total Expenses

£ 2. 10. 6 3/4

Net Profit to 2nd August

£ 134 11. 2. 0

Thomas Luthman

General Board

11th September 1863

Present Mr. Lulliam

Mr. Vaccaro Mr. Lard

" Martelli " McEwan

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In the absence of Mr. Lard
Mr. Lulliam was elected Chairman and for
the occasion.

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Read Minutes of Meeting
on 4th inst. the same were confirmed.

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Read Minutes of Meeting
of Accounts and Finance Committee on 10th
inst. the same were confirmed and adopted.

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Read Minutes of Collection
of the Committee Committee on 10th inst. the same
were confirmed and adopted, except that in
lieu of 100 cloths being ordered of Mr. Woods
the fitting for the same be procured of him and
the cloths made up by the Company's named
makers.

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Read statement of Stores and
Provisions purchased and Stores sold during
seven days ending 8th inst. It appeared there-
from that the Company procured 5095 horse
at that time, that the number owned by them

Cloths

fitting to be procured of
Woods and made up
by Thomas makers

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board injury

to call to advise

board length of

mineral character

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Money Price

(Packing Land)

to pay 25 per cent

investigating H.M.

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Beaver

much be supplied

with

at the corresponding period of 1862 was 6924 that during the week 26 were purchased for £58.8.11.0, that the purchases in the corresponding week of 1862 were for £29, that 21 barbees were sold for £57 and 3 living hares for £6, that 1500 grs. of Cats (37 lbs.) at £0.18.10; 920 grs. of Mice at £1.7.0, 58 grs. of Beavers at £1.17.6; 121 $\frac{3}{4}$ loads of Hay and clover at £4.4.4 and 98 $\frac{3}{4}$ loads of straw at 1.9.8 were purchased, that the price in the corresponding week of 1862 was for Cats proportionate to their weight £1.3.0, for Hay and clover £4.4.0 and for straw £1.18.1 $\frac{1}{2}$, yielding by comparison a difference in favor of the current year equal to £640 or the average weekly consumption of the Company.

Readdressed from John
Harris a driver who was thrown from his
omnibus on 27 July by the horses slipping, and
who thereby sustained fracture of the leg,
needing for pecuniary assistance. Had
unobeyed and paid Mr. Trust's check. Re-
solved that Mr. Trust be requested to advise
the Board as to Harris's length of service and
general character.

Mr Stevens of the firm of Messrs. Wilkinson and Co. attended in reference to the proposed lease of land at Horseley Ridge, stating that Mr. Peabody objected to produce the title except on the company paying the expenses of investigating it, says a sum of not exceeding £100. Resolved that Messrs. Wilkinson and Co. be authorized to incur the expense in question.

Resolved that instructions
be given to the Depot Managers to provide the
lives with the quantity of Beans usual at
this season beginning from Monday 14th next.
Ordered that Mr. Board
do attend the Board at 1 o'clock on Friday next—

book factory expenses and bring with them such memoranda and
 M. Laroche's altered accounts as are required to explain the
 with memoranda and excessive cost shown in the accounts for the shop
 books to explain expenses and ending 30 fund, and that he be also
 directed to bring sketches of such accounts
 and books as in his opinion are essential to
 a most satisfactory book keeping at the
 Coach Factory.

Ordered that a sale be
 made at the Wallaces, Green on 21st inst.
 of all such horses as it is deemed expedient
 to sell upon the discontinued of running
 omnibuses for the winter season - that
 M. Laroche be requested to undertake the sale
 and that each District Manager be instructed
 to send to the sale any horses they may have
 for sale prior to that date.

Tenders and samples of
 the ringing apparatus sent by M. Woods
 to be ordered of M. Laroche and it was ordered that 20
 of the samples that may be selected by M.
 Laroche be ordered and issued from
 Bell Lane stores as required.

J. Laroche

General Board 18th September 1863

Present M. Laroche in the chair
 M. Laroche M. Laroche
 " Martelli " Lulland

Read Minutes of Meeting
 on 11th inst. the same were confirmed.

Read Minutes of Meeting
 of the Paris Committee on 16th inst. Read
 that the French Directors be informed and
 reply thereto that the horses to be sold on 21st inst
 are only three which are no longer able to perform

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