

re opposed to
sal to the gift
any as funds
Linn. for the
ed on the sub-
lisses of 15¢
much as was
cordic among
over expenses to
rived to pay to
revenues for the year
200 in all, by
redient.

dated 15th inst.
with copy of
Deachey declining
title to the land
186 of last meeting
is at an end.
ed to the matter
quing for other
available for the

y reported in
or (minutes)
32. inst.) that
Heard had sold
evident purpose
ed Mr. Deary did
against the company
and Co. he in-
d defied the

tion from Mary
1815
into 1815
able to spend
Mary's
west her con-
per week

In reference to Minutes of 41 85
of last meeting read memorandum from Mr.
Hewitt to the effect that Harris had devised for
the company funds establishment and was
a very good servant. Resolved that a donation
of \$10 be made to Harris as a definite and final
payment.

Read letter dated 17th inst. from
Mr. Warner, landlord of the velvet warp grounds
submitted in regard to Board asking a contribution to the
funds of the Races appointed to take place there
on 24th and 25th inst. in consideration of the large
traffic by omnibuses drawn to his establishment
throughout the summer. Resolved that a con-
tribution of \$2.00 be given to the fund.

The list and samples of Cats
purchased by Mr. Trulock since last meeting were
submitted.

Resolved that notice be given
to Mr. Linn to quit the premises occupied by him
in Hawley Street, Camden Town on Lady Day
next.

Thomas Lullman

General Board

25th September 1863

Present Mr. Lullman

" McEwan

" Martelli

In the absence of Mr. Linn, Mr. Lullman was
elected chairman for the occasion.

Mr. Linn was absent for the
reason stated in Minutes No. 2429 of Executive
Board transmitted on 24th inst. Resolved that the very
sincere condolences of the Board be offered to their
colleagues Mr. Linn in the severe and sudden
domestic affliction which has befallen him.

Read Minutes of Meeting 1862

4210

Home Sale (Wallace) the Paris Committee on 23rd inst. Resolved in reference thereto that the Paris Directors informed that they have fallen into considerable error of Paris Directors referred to estimate of 2421 of Executive Committee, that the instructions therein contained were not for the sending of horses to the Paris at Barbican for sale on 19th inst., as they appear to have understood, but for the sending of the Horses to Wallace Green in preparation for the sale appointed to take place there on 24th inst. as they will no doubt discover on perusal of the Minutes in question. That the Board cannot conceive it possible that their Paris colleagues have formed so unworthy an opinion of Mr. Gover as to believe him capable of so abominable a breach of trust as they suggest - that the reputation of Mr. Gover stands far above any such suspicion - and were it indeed otherwise he could not have occupied the public's position which he has filled for so many years - that moreover it is to his interest to obtain the best possible prices for the stock sold by him as he is paid for his services by a per centage on the sum realized - that the object of fixing at a minimum price to be taken, that which as carcasses would fetch, is, that that price being any card obtainable, to sell at a lesser price would be considered an unnecessary sacrifice. That Mr. Starnard and second officers of the company were present at the sale to further protect the horses from being disposed of at a sacrifice, and that the average price realized was about £23 per horse, a sum fully equal to the expected value.

Mr. Brown's dissenting at the Board.

Consideration of Paris Minutes and Mr. Brown's dissenting, that the Committee's remarks deferred.

Board.

4211

18th inst., the same were confirmed.

Read Minutes of Meeting of the Paris Committee on 23rd inst. Resolved in reference thereto that the Paris Directors informed that they have fallen into considerable error of Paris Directors referred to estimate of 2421 of Executive Committee, that the instructions therein contained were not for the sending of horses to the Paris at Barbican for sale on 19th inst., as they appear to have understood, but for the sending of the Horses to Wallace Green in preparation for the sale appointed to take place there on 24th inst. as they will no doubt discover on perusal of the Minutes in question. That the Board cannot conceive it possible that their Paris colleagues have formed so unworthy an opinion of Mr. Gover as to believe him capable of so abominable a breach of trust as they suggest - that the reputation of Mr. Gover stands far above any such suspicion - and were it indeed otherwise he could not have occupied the public's position which he has filled for so many years - that moreover it is to his interest to obtain the best possible prices for the stock sold by him as he is paid for his services by a per centage on the sum realized - that the object of fixing at a minimum price to be taken, that which as carcasses would fetch, is, that that price being any card obtainable, to sell at a lesser price would be considered an unnecessary sacrifice. That Mr. Starnard and second officers of the company were present at the sale to further protect the horses from being disposed of at a sacrifice, and that the average price realized was about £23 per horse, a sum fully equal to the expected value.

Mr. Brown's dissenting at the Board.

Consideration of Paris Minutes and Mr. Brown's dissenting, that the Committee's remarks deferred.

Board.

Read Minutes of Meeting of

Mr. Brown's
(Common)
£22.0 all

Mr. Brown's
Application of
Trust of -
Minutes of -
Minutes of -

Accounts and Finances, submitted on 24th inst.
the same were confirmed and adopted.

Read Minutes of Meeting of Executive Committee on 24th inst. the same were confirmed and adopted. Mr. Stannard reported that he had purchased the 3 horse omnibuses and two pair horses omnibuses at the sale (Minutes of 21st 31st) for £108.75. the same was approved.

Read Statement of Horses and Bows purchased and Horses sold during even days ending 22nd inst. It appeared thereupon that the company possessed 6473 horses at that time, that the number owned by them at the corresponding period of 1862, including the dead stock, was 7153, that during the week 10 were purchased for £247.10.0. That the purchases in the corresponding week of 1862 were 12 for £320, that 22 carcasses were sold for £40.2.6, and 90 living horses for £332.11.0, that no Cats, 1664 loads of Hay and clover at £4.8.1¹/₄, and 154 loads of straw at £1.10.1 were purchased, that the prices in the corresponding week of 1862 were for Cattle £1.2.9, for Hay and clover £4.0.9¹/₄ and for straw £1.17.4¹/₄, yielding by comparison a difference in favor of the current year equal to £586 on the average weekly consumption of the company, taking the price paid for Cattle on 23rd inst. as the basis of comparison in the absence of any purchases during the past week.

Read letter dated 22nd inst.
from Mr. Adams, Manager for the benefit of the company towards the benefit night on 5th Oct. Resolved that a subscription of £2.2.0 be given.

Read letter dated 21st inst.
from the Rev. Mr. Butler, Curate of St. Pauls application on behalf of the company to give assistance to the wife of George Forrest, a driver for the same on the Annamunth Road from the establishment of the company until recently, in order that she might purchase a sewing machine

...res.
...of meeting
...Resolved in
...into consideration
of Executive Committee
...therein contained
...force to the
...inst., acting upon
the sending of the
preparations for the
...there on 21st inst.
...our representation of the
...the Board cannot
...six Paris College
...in opinions of Mr.
...able of so abundant
...great - that the
...for above any
...used otherwise
the public position
many years the
...to obtain the
...sold by him
by a per centage
object of having
...that value
...that price being
at a less price
...every morning
...officers of the
...further proof
of at a great
...the same
...to the
...also in the
...also, that
...Paris
Paris
...of the
...of the

where with to support her husband and family of four children - read report from Mr. W. J. W. to the effect that Forest had been a good and faithful servant, and that in consequence of leaving her recently afflicted with lunacy, he was unable to do anything for his maintenance. Requested that a donation of \$5.50 be given through the Rev. Mr. Butler.

4216

Blank's death

donation of \$3.30

to his mother

A Petition for assistance for Mr. Clark aged 73, mother of a driver of one of the company's Humpstead Carriages who was thrown off and killed on 24 August was submitted, it being stated that the demand was the sole support of his widowed mother. Requested that a donation of \$3.30 be made to his wife.

4217

Monthly Horse Stock - report of the Monthly sanitary condition of the

inst. for August

submitted

The secretary submitted

Per centage

Sick out of inst.

Deaths in August

Sales in do.

4218

Oats.

Mr. Trelock's Stock

submitted

List and samples of grain purchased by Mr. Trelock since last meeting submitted. Read letter dated 25 inst. from Mr. Trelock giving his attendance on the Board as he had to examine a cargo of Oats, and refuse to accept them that day, and stating that if he purchased them the stock at Bell's and Depot would thereby be raised to about 10000th or 15 weeks consumption of Oats, the Paddy granaries being at the same time full.

J. John, Secy.

Home sale
Sick Horses
cause of illness
number

Home sale
Sick Horses
cause of illness
number