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BOARD
MINUTE
BOOK
V.

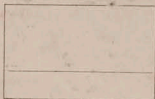
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LONDON GENERAL OMNIBUS COMPANY
LIMITED

BOARD MINUTE BOOK
V.

LETTERPRESS
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AND

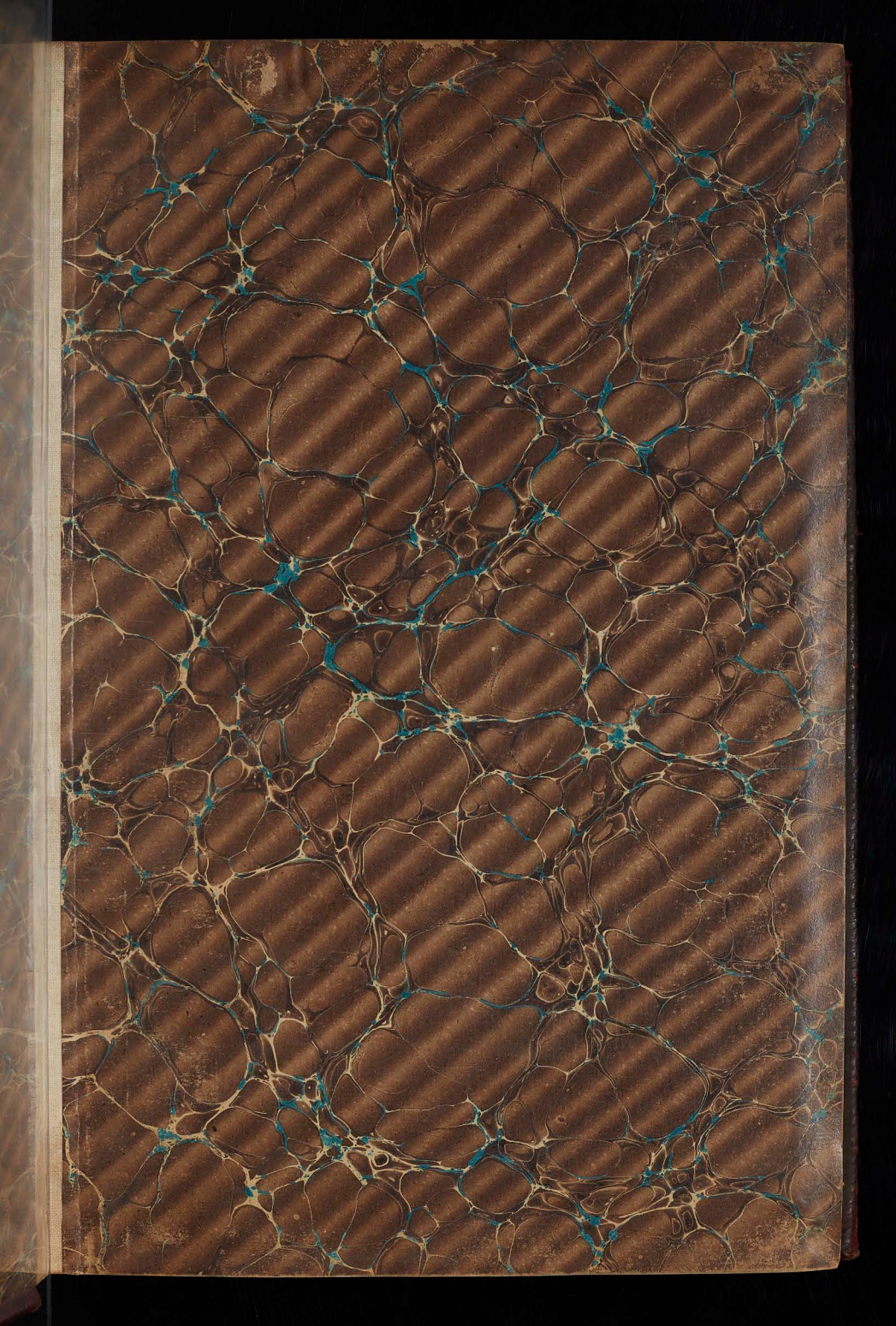


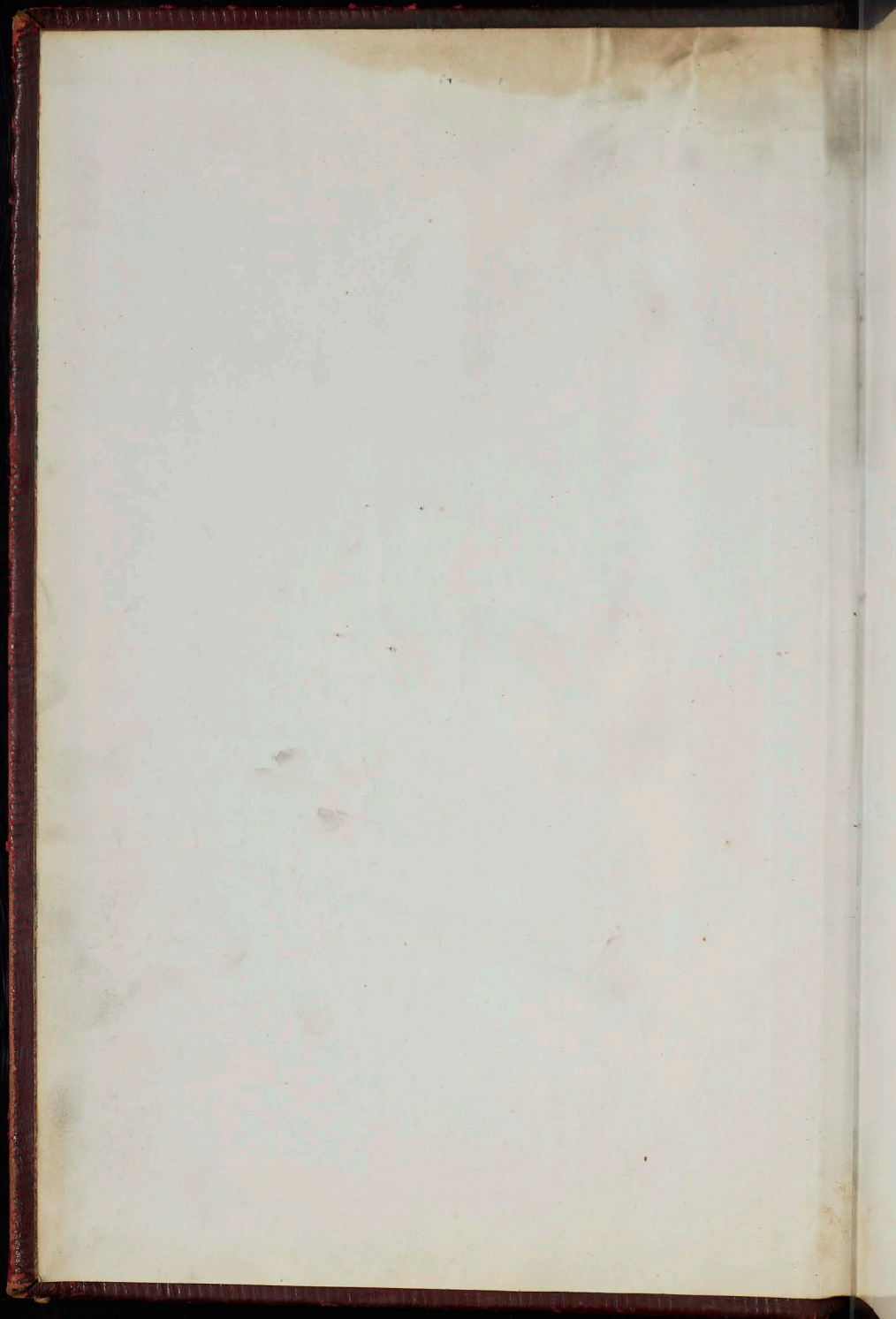
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25, 26 & 27 GREAT WINCHESTER STREET, 55 & 56, LONDON WALL, 15, HILL STREET, AND
FINSBURY STATIONERY WORKS, FINSBURY SQUARE, E.C.
& 49, PARLIAMENT ST., LONDON, S.W. COUNTRY FACTORY, DUNSTABLE, BEDS.







41782 Proof of balance
 Debit balance on 26th instant 2909.12.5
 Receipts for Traffic 20th to 26th instant 10,393.16.4
 " " " " " " " " 11,459.9.10
 £17,762.18.7

Debit balance on 19th instant 5,445.13.3
 Cheques drawn on 20th instant 12,348.17.4
 Amounts paid 26.6.0
 Credit balance this day 143.2.0
 £17,762.18.7

41783 Unissued cheques representing
 the sum of £8097.16.7 were produced and
 verified

41784 Receipts for cheques unissued and
 drawn on 20th instant and not now produced
 were submitted and verified, except for those
 stated by the Secretary to be in transit, and
 of which a list was made by the Chairman

41785 The list of cheques in transit on
 20th instant was submitted and cleared off
 by the production of receipts for the amounts
 thereof, except such as were transferred to
 the new list

41786 Receipt statement showing that
 during the week ending 26th instant the Receipts were
 £4,553.1.2 and the Disbursements
 £15,979.16.9

41787 Statement as under was submitted of
 horses and ponies purchased, and horses
 sold during the week ending 25th instant

	1893	1892
Number of the Company's horses	10108	10057
Horses purchased	53 for 35.16.11	53 for 36.13.5
Horses sold	33 for 15.0	25 for 37.10.0
Leasing Horses do	22 for 16.10.0	20 for 302.0.0
Cats purchased	18 for 10.18.8	135 for 0.17.3
Wages do	nil	122 for 2.2.7
Reans & Pass. do	93 for 17.9	70 for 15.11

1893 1892

Grain purchased not not
 May Oliver for 235 lbs at 17.9 192 lbs at 18.3
 to 166 lbs at 18.3 2160 lbs at 18.6
 The difference between the cost of the waste
 consumption of premix at that price and
 that of the corresponding week of 1892 would be
 about £100 against 1893 - the approximate cost
 of premix actually consumed corrected as
 to 1892 by the number of horses in 1893, £30
 against 1893.

41788 Read from the Grain purchase book
 the list of purchases made since last meeting.
 The Secretary stated that the stock of grain
 in granary on 25th instant had brought to
 service was about 2232 qrs of oats, 13083
 qrs of Maize, and 371 qrs of Beans and Peas.

41789 The letter book and index, the District
 Managers Report book, the Show Notes books
 of the French Society and Engineering Department
 and the League book of the French Society
 were placed on the table.

41790 New Stock certificates Nos 1560 to 1569
 inclusive were submitted and verified, and it
 was ordered that they be signed, and that the
 common seal be affixed thereto. Amount of
 Stock transferred £160.

McChurch's report
Young Horse
Mortality

41791 McChurch attended and reported
 as to Cows and Horses.

41792 The following young horses of recent
 purchase were reported as having died since
 last meeting:

Bay Mare	No 3160	Gente perinitis
Bay Mare	No 3927	"
Bay Gelding	9110	Concussion of lungs
Bay Mare	963	Unstable feet
Bay Gelding	913	Purpura
Bay Mare	10111	Unstable feet
Bay Gelding	573	Concussion
Bay Mare	5995	Unstable feet

Mr. Gray's report
Shaving Smith's

41793. Read Mr. Gray's report for week
ending 2nd instant.
Resolved that notice be given to the Shaving
Smiths in Filburns district of Chichester
District to terminate their contracts on 28th
August proximo.

Mr. P. Birkness
reports
Bakers Row
Forge.

41794. Read Mr. Perry Birkness report to
dated 2nd instant on the following matters:-
Bakers Row - That Mr. Gray desires the
forge removed from the open shed to a
small four stall stable - estimated cost
£6. Ordered that the work be done.

Park Wall
(Park's house)

Park Wall - That the cost of cementing
the outside walls of Park's house to keep out
the damp, would be about £17.10.0. Ordered
that the work be done.

Lythcott St.
Forge

Lythcott Street, Lythcott Lane. That the
lesser objects, to the present position of the
forge at this yard on account of the
nuisance to other tenants, but does not
object to its being placed on the further
side of the yard. Ordered that the necessary
work be done.

King & Queen
Forge

King & Queen" Paddington Green - That
Mr. Gray requires a forge fitted up at this
yard. Ordered that the work be done.

Miss Lewis's
Claims
attained

41795 With reference to minute No 41773
of last meeting, the Secretary reported that
he had settled Miss Lewis's claims by
payment of £10 which would be refunded
by the accident fund. The same was approved.

Kiddleton M.C.
Company
summons in
Shoreditch
County Court

41796 Summons in Shoreditch County Court
and papers in an action *Thos. Jones v. Kiddleton*
or the company were submitted. The Secretary
stated that the action was brought to recover
£50. compensation for personal injury alleged
to have been sustained by Mrs. H. J. J. J. J.
in consequence of the fall of one of members R.C.
having struck one of Silberton's trunks,
in which she was a passenger in Bishopsgate

Shet on 2nd ultimo Read & discuss Hunt's report of the occurrence & Bell's report, and statements of witnesses. Resolved that the action be defended.

Wellham's claim
Chapman's do
L. Hement

41797 With reference to minute H^c 41763 of last meeting the Secretary reported that he had settled Wellham's claim by payment of £10 and Chapman's claim by payment of £22.11.0 and that he believed that would refund £10. The cause was approved.

Sill's claim

41798 The Secretary stated that on 7th ultimo a man named Joseph Sill fell from omnibus Q. R. at the corner of New Bridge Road; that according to the statements of driver and conductor and two witnesses, the omnibus was standing still at the time Sill overbalanced himself and fell. That Sill died on 14th instant and that at the former's Inquest held on 23rd instant of which the Company had no notice and at which they were consequently not represented the jury expressed an opinion that the death arose through an accident due to the system of starting omnibuses before passengers were taken their seats. That a solicitor named Prior had made a claim for compensation on behalf of Sill's widow. Resolved that if an action be brought it be defended by H^c W. H. H. H.

Lewis (Allen)
v Company
Whitchapel
County Court

41799 With reference to minute H^c 41682 of 29th ultimo summons in Whitchapel County Court and papers in an action Allen Lewis v the Company were submitted. Resolved that the action be defended.

Backchurch
Lane premises

41800 With reference to minute H^c 41571 of 8th ultimo the Secretary reported that he has ascertained that the agent for the freeholders of the Cottages adjoining the Company's Stables at Backchurch Lane as well as of that portion of the Stables the lease of which

expires in 1902 is W.A. Richardson of 24, Tusbury Square, that W.A. Richardson is now on his way to Chicago, and on his return in October next he will visit the matter with a view to offering the Company a long lease of the stables and adjoining cottages, but that he is unable to help the Company to get the lease expiring Michaelmas next year renewed.

Diamond v the Company
What?

11801 Pet and paper in and action Diamond v the Company were submitted. The Secretary stated that the action was brought to recover compensation for personal injuries alleged to have been sustained by W. Leonard P. and damage to his pony trap, caused by omnibus 1107 on 25th ultimo. Road driver Fletcher's report of the occurrence and statements of witnesses. Resolved that the action be defended by W. W. Stocks.

Poland's Claim

11802 With reference to minute of 4th inst of 8th ultimo read letter dated 18th instant from Messrs. Callinson and Trevers stating that they are instructed by Henry Poland to demand compensation for malicious prosecution and if necessary to bring an action to recover same. Resolved that if the action be brought it be defended by Messrs. Hanson & under Mr. W. Stocks' instructions.

Appeal from
Brompton Hospital

11803 Appeal from Brompton Hospital for remission for a donation was submitted. Resolved that a donation of £3.2.0 be made to the funds of the Hospital.

Appeal from
Royal Free
Hospital

11804 Read letter dated 25th instant from the Secretary of the Royal Free Hospital asking for a donation. Resolved that the sum of £3.2.0 be given to the Hospital.

Engineers Dept.
Beau Sead

11805 Resolved that the sum of £3.2.0 be granted towards the expenses of the Engineers Department's Beau Sead.

King William's
Board

11806 The Secretary reported that on 20th instant

circumstances V. S. came into collision with a Fish Hawk and was overhauled in King William Street E.C. - that nine passengers were injured more or less and that, made claims for compensation - that the total amount of 5 claims as requested was under £100 - but the ninth claimant at present will not receive a penny. Resolved that the Society be authorized to settle the claims on the best terms possible.

*W. J. Fulham
Treasurer's report
re horsing boats*

11507 With reference to minute of 11370 of 86. altho. W. J. Fulham's report submitted his report in reference to the number of horses required for same. Resolved that his report be approved and adopted, and that the best thanks of the Society be tendered to W. J. Fulham Esq. for his valuable services in connection with this matter and also for settling the question of the strength of the working studs.

*Half-yearly
General Meeting*

11805 Resolved that the Half-yearly General meeting be held on 29th August proximo at 2 o'clock p.m. at Cannon Street Hotel.

*Pennell Esq.
Appointed
to examine
Half-yearly
Accounts*

11809 Resolved that Messrs Pennell & Co. Public Accountants be appointed to examine and report on the accounts of the Company for the Half-year ending 31st June last in accordance with the understanding given by the Board to the Proprietors at the last Annual General Meeting and that their remuneration for same be £25. 5. 0.

*Wm. Bourd.
Chairman*

*Board
3rd August 1893*

*Present W. W. Newman Esq. in the Chair
John May Esq.
J. Neal
W. J. Fulham Esq.*

41810 Read minutes of meeting of Paris Committee on 2nd instant

41811 Read minutes of meeting on 27th ultimo - the same were confirmed

41812 Accounts of which the following is summary, and details of which are entered in the Payments Order book, were submitted, examined, and passed for payment during the ensuing week, viz:-

Rent and Rates	563. 19. 3
Insurance Office	525. 4. 0
Horses	5537. 10. 0
Farm	5152. 11. 3
Other Premises	1981. 17. 7
Stores and Building	200. 12. 9
Commissariat	463. 1. 1
Administration and Police	6829. 3. 2
Superintendent's Disbursements & Petty Cash	37. 11. 7
Salaries and Wages	13757. 14. 2
Total	66933. 14. 10

Cheques for the same were ordered to be drawn

41813 The following statement of the Cash account of the company was submitted and verified by the Bankers Paris books, viz:-

Revenue Account	7238. 3. 4
Unissued Cheques	247. 15. 10
Cheques issued but not cashed	246. 9. 9
not presented	2777. 13. 7
Dividend Account	1119. 14. 2
Total available balance	2897. 7. 9

41814 Proof of balance
Receipts for traffic 27th ultimo to 2nd inst 13,434. 10. 6

to sundries do	1239. 9. 8
	14,676. 0. 2
Debit balance on 27 th ultimo	2909. 12. 5
Cheques drawn on 27 th ultimo	8853. 9. 0
Dividends paid	15. 11. 0
Credit balance this day	12897. 7. 9
	14,676. 0. 2

41815 Unissued Cheques representing the sum of \$247.15.10 were produced and verified. 41816 Receipts for Cheques issued and drawn on 27 Culture and not now produced were submitted and verified except for those stated by the Secretary to be in transit, and of which a list was made by the Chairman.

41817 The list of Cheques in transit on 27 Culture was submitted and checked off by the production of receipts for the amounts thereof, except such as were transferred to the new list.

41818 Audit statement showing that during the week ending 3rd instant the Receipts were \$14,676.0.2 and the Disbursements \$12,479.3.11

41819 Statement as under was submitted of horses and premises purchased and horses sold during the week ending 1st instant

	1892	1893
Number of the company's horses	1095	1039
Horses purchased	\$1235.13.6	nil
Horses sold	18 for \$20.10.0 29 for \$25.10.0	
Leasing Horse to	23 for \$15.14.6 19 for \$25.0.0	
Cats purchased	10 for \$0.17.9 10 for \$0.17.8	
Horses to	120 for \$1.0.9 100 for \$1.2.9	
Horses & Pares to	13 for \$1.17.2 10 for \$1.10.6	
Brain to	nil	nil
Horse & Pares to	170 for \$5.17.2 198 for \$4.0.0	
Shed to	195 for \$3.3.9 133 for \$1.10.6	

The difference between the cost of the purchases and that of the corresponding week of 1892 would be about \$300 against 1893 - the approximate cost of premises actually consumed corrected as to 1892 by the number of horses in 1893 \$254. against 1893.

41820 Read from the Grain purchase book the list of purchases made during last meeting. The Secretary stated that the stock of grain

in January on 1st instant and brought to
arrive, was about 2557 qrs of Hts, 12061
qrs of Hanges, and 330 qrs of Chans and Pas.
41821 The latter book and Index, the
District Managers Report book, the Store
Order books of the Leather Factory and Engineering
Department, and the Wages book of the
Leather Factory were placed on the table.
41822 New Stock certificates \$22690 & \$2698
inclusive were submitted and verified, and
it was ordered that they be signed, and
that the former shall be affixed thereto.

McC Church
report.
Carbolis used
as disinfectant

Amount of stock transferred \$2050 =
41823 McC Church attended and reported
as to Horn and Horses. Resolved that
Carbolis be used to disinfect the
stables at Fathert Street.

Young Horse
Mortality

41824 The following young horses of
recent purchase were reported as having
died since last meeting:—

Boon Horse No 911 Pleurisy
Peggy do - 917 Sanguine of lungs
1244 Siding - 976 Ruptured Pleurisy

McCray's report

41825 Regt. McCray's report for week
ending 29th instant also

Shoering Smiths

Resolved that notice be given to the
Shoering Smiths in Paperwater Division of
Western District to terminate their contracts
on 3rd September proximo.

McC Britton's
reports

41826 Regt. McC Britton's reports
dated 27th instant, and 2nd instant on the
following matters:

Shoering Dept
Lucius Arms
Ford Palmerston
Greenwood
Hayden Mess.

Shoering Department. That in looking
over the work in the Western District
the following will be necessary:—
To acquire the forge of things belonging
to Winter & Lucius Arms Dept, and to
foreman at Ford Palmerston Dept. to get
up new shops at Greenwood and Hayden
Mess. Ordered that the new forges required

be fished up at once, and that the settings at Lucas Point and Palmer be taken at a valuation to be made by W. P. Brethorn.

Specimens of Premises & that he recommends
the following points to be taken in hand
Holloway. Estimated Cost £ 55-

Griffin Street	4	10.
Formica Street	3	16.
Greenwood	"	36.
Palmerston Road	"	12.
Princes of Wales Road	"	18.
Windsor Road	"	11.
Edgware Road Office outside		10.
Total		108.

Ordered that the work be done

ordered to do the work he done
41827 Had McSanderson's report dated
2nd of last month

Resolved that permission be given to
 Mr. Perry to run his lumbermill and Stone
 Street businesses to the Imperial Institute
 via Stone Street and Port Street.

Resolved that in future the Barrebury
commission be worked via Stephen P. Read
instead of Russell Read

211878 With reference to minute of 21st July of
2008 wherein the Secretary reported that
he had called Francis Ho's claim for
payment of £10. which would be repaid
by the Assistant Clerk of the Court.

441529, April. Letter dated 29th June
from the landowner Mrs. The Company
insistent stating that on and from that date
the price charged for Hides that would be
35/- per ton.

1858. 30. Need to this from Miss Marcus B. to
test 3% Culture Culture attention to the
fact that the price of Rent, 10th has risen
to 35¢ per ton and asking the Company to
meet them in the matter of Taxes, and not
by allowing them 58¢ per ton for better supplies

by them from now to end of their contract, about 2 months. Resolved that Messrs Marcus Bros be informed that if they are prepared to continue their present contract to the end of the year, the Company are willing to pay 38/- per ton from Monday next.

Burchell v
Company
Woodcock

1831 Read letter from Messrs Highline dated 26th instant stating that the action Burchell v the Company commenced 18th 1830 (24th March last) was tried at Shoreditch County Court on 25th ultimo and resulted in a verdict for the Company.

Inspector
General of Remounts
letter re
regulation
of horses

1833 With reference to minute 11th 1830 of 30th ultimo, read letter dated 27th ultimo from the Inspector General of Remounts in reference to the Company's offer to repair 5000 horses. Resolved that the Secretary be instructed to see the Inspector General of Remounts on the matter.

Green's appeal

1833 Read letter dated 26th ultimo from Thomas Green, a horse keeper in Western District, appealing for pecuniary assistance in consideration of disablement from duty since 17th ultimo in consequence of a horse having kicked him and broken one of his fingers and injured his hand. Read District Manager's report on the matter. Resolved that 10/- per week from date of accident be allowed Green.

Murphy v
Company
summons in
Shoreditch
County Court

1834 Summons in Shoreditch County Court and papers in an action Murphy v the Company were submitted. The case was stated that the action was brought by Murphy to recover compensation for personal injury sustained by his son Timothy Murphy, caused by omnibus R.S. having been driven over his toe in Aldgate on 19th June last. Read District Manager's report on the matter, Mr. Bell's report, and statements of witnesses.

Resolved that the action be defended & settled for a small sum.

Morris's claim

411835 Papers in Morris's claim were submitted. The Secretary stated that M^r and M^{rs} Morris were passengers by omnibus W.S. on Pulaski; that the omnibus was stopped in King's Road Chelsea, to enable Morris to alight; that Morris states his wife slightly injured but that, while he was in the act of alighting, the omnibus was started and he was thrown down and the small bone of his leg was broken. Heard Enductor Matthews's report of the occurrence. M^r Eaton's report, and statements of witnesses. Resolved that the claim be settled on best terms possible.

*Marchant v
Langtry
& Lawrence*

411836 With reference to minute A. 41075 of 30th October read letter from W^m McShells, dated 29th October stating that he had settled the actions Marchant v the firm Langtry & Lawrence for payment of £125 to cover all damages and costs, that W^m McShells had paid that amount and his (W^m McShells's) costs in the matter. The same was approved.

*Leach Factory
Choral Assistant
Allott for
have interest for*

411837 Read letter from W^m Evans dated 29th October asking for additional choral assistance at the Leach Factory. Resolved that W^m Allott was to be required to devote all his time to duties at the Leach Factory and that his salary be 20/- per week on and from Monday next.

*Debyeau's Claim
Re's or
Compend to
Boys.
as.
perman's do
Cashwell's do
Le Sage do
settled*

411838 With reference to minute A. 41806 of last meeting, the Secretary reported that he had settled claims arising out of the overturning of omnibuses as follows, viz:
Debyeau J. £10 per week
Re's Charles £10 per week
Compend S. £10 per week
Boys W. £10 per week
The fleet will pay £40 on account of this. The same was

Loken's Claim

approved.

41839 Papers, in reference to Loken's claim were submitted. The Secretary stated that at Liverpool Street on 30th June last, W^m Loken attempted to get over omnibus N^o. 13 before it had stopped, and in consequence slipped and fell - that the report of the Auditor to this effect is supported by two witnesses. That W^m Loken claims £150 compensation in behalf of his mother. Resolved that the same be dealt with by the Secretary as he may find expedient.

Arthur v
Company
non-suited

41840 With reference to minute N^o. 41840 of 11th May last, read letter from W^m W. Culhane dated 29th Culhane stating that the action Arthur v the Company came on for hearing on 28th Culhane and ended in a non suit.

Fleming's
Claim
Settlement

41841 The Secretary reported that on 13th Culhane a fat named John Fleming was a passenger on N^o. 13, and as the omnibus was passing through Slater Street, Bethnal Green, it was driven against some scaffolding, and Fleming's hand was severely injured. That £50 was claimed as compensation, and that he had settled the claim for £50. The same was approved.

Charles W
v Company
Brisp v Coys
Settlement

41842 Read letter from W^m W. Hicks dated 31st Culhane re Culhane accident (minute N^o. 40961 of 20th January last) stating that he had settled the action Charles W v the Company for £350 damages and £16.6.2 costs, and the action Brisp v the Company for £45 to cover damages and costs. The same were approved.

Robt v Company
Settlement

41843 With reference to minute N^o. 41736 of 13th Culhane read letter from W^m W. Hicks dated 31st Culhane stating that in the action

*Agnes' Mrs. P.
Claims*

of the company, he failed to get Cole to settle, and had therefore paid \$74 into court, that Shindiff has accepted this sum with \$5.10 costs.

1854. Papers in reference to Mrs. Polly Hayes claim were submitted. The Secretary stated that according to Conductor White's report this lady was a passenger by engine No. 8 of the 5th Avenue and that when the engine was near Wallingford Street, Newark, she attempted to come down the stairs while the engine was in motion and fell over the rail on to her head. Heard Mr. Wall's report in the matter and statements of witnesses. Resolved that the claim be settled in best terms possible.

*Mother's
Agreement*

1854.5 The Secretary submitted agreement made with Mrs. Mother's Company for exhibition of steam engines on the staircases of the company's engines for 7 years from 1st January next @ \$3 per engine per annum, and was authorized to sign same on behalf of the company.

Ellis's Claim

1854.6 Papers in Mrs. Ellis's claim were submitted. The Secretary stated that on 20th June last Mrs. Ellis was about to enter engine No. 5 in Queen's Road, that she had her feet in the step when the horses moved and she fell, that through her solicitors Messrs. Rolfe & Co. she now claims compensation. Heard Conductor Good's report of the occurrence, Mr. Roberts's report and statements of witnesses. Heard also Mr. Fletcher's report of his examination of Mrs. Ellis. Resolved that the claim be settled in best terms possible.

*May —
Ellis's Claim
Mr. Hobbs's
Purchase from
Underwood & Co.*

1854.7 Heard Ellis's statement from Mr. Hobbs stating that he had purchased 25 tons of American Hay of Underwood & Co. for \$100. Mr. Underwood having abstracted

Richards' Claim

and asked for a payment on account. Resolved that a cheque for £1000 be given Mrs Underwood on account of the 250 tons of hay purchased from her. 1848 Papers in Richards' claim were submitted. The Secretary stated that M^r W. Richards was a passenger on outside omnibus Q.W. on 13th Calmar, that in passing through Church Street Shoreditch, his horse came in contact with a lamp belonging to a tradesman named Davidson and was injured. Read Conductor Jork's report of the occurrence, M^r Bell's report, statements of witnesses, and M^r Bell's report of his examination of Richards. Resolved that the claim be settled in best terms possible.

Quenden's Claim Settlement

1848 9 With reference to minute of 40th 70 of 20th Calmar, the Secretary reported that he had settled Miss Quenden's claim including Doctor's bill for £10; that £10 would be repaid by the accident club. The same was approved.

Wilmott's Claim

1850 Papers in reference, to Wilmott's Claim were submitted. The Secretary stated that on 10th Calmar, omnibus H.K. collided with a Cab in Seven Sisters Road, and Wilmott, the driver of the Cab was thrown off; that the omnibus driver and a witness state that the cabman was not looking in front of him, and that that was the cause of the collision. Read driver Wilmott's report of the accident, M^r Bell's report and statements of witnesses. Resolved that the claim be settled in best terms possible.

Lewis (Ellen) Company Settlement

1851 With reference to minute of 14th 73 of last meeting, read letter from Mrs Hickling dated 1st instant stating that they had settled the action Ellen Lewis & the Company

by payment of £10- to cover all damages
and costs. The same was approved.

Edward Hunt
Chairman
9 Aug 93

Board

10th August 1893

Present W. Ulthman, Mart in the Chair.
J. Neal
J. Latham, Secy

41852 Read Minutes of meeting of
Society for the 9th instant

41853 Read minutes of meeting on
2nd instant. The same were confirmed

41854. Accounts of which the following
is summary, and details of which are
submitted in the Payments Order book, and
submitted, examined, and passed for
payment during the ensuing week, viz:-

Port and Rates	24s. 5-3
Association Office	5 Rs. 13-4
Food	12s. 8-9
Other provisions	11s. 5-0
Shoes and Building	33s. 14-6
Shaving	1s. 11-1
Administration and Police	3s. 6-0
Superintendent's Disbursement & Post	5s. 11-6
Wages	24s. 13-5
Total	72s. 8-10

Cheques for the same were ordered
to be drawn

41855 The following statement
of the Cash Account of the Company
was submitted and verified
by the Bankers Pass books -

Consolidated Bank
 Revenue Account 7868.3.0
 Unissued Cheques £385.1.4.
 Cheques issued but not presented £257.0.7 2506.1.11
 Overdrawn Account £ 106.17.3
 Debit balance £1061.1.9

41856 Proof of balance.
 Credit balance on 2nd instant 2897.7.9
 Receipts for office 3rd to 7th instant 13575.8.10
 do Lunches do 102.3.6
 Debit balance £1061.1.9
 £17936.1.10

Cheques drawn on 3rd instant 17922.4.10
 Dividends paid £ 12.17.0
 £17936.1.10

41857 Unissued Cheques representing the sum of £385.1.4. were produced and verified.

41858 Receipts for cheques unissued and drawn on 3rd instant and not now produced were submitted and verified except for those stated by the Secretary to be in transit, and of which a list was made by the Chairman.

41859 The list of Cheques in transit on 3rd instant was submitted and charged off by the production of receipts for the amounts here of, except such as were transferred to the new list.

41860 Read statement showing that during the week ending 7th instant, the Receipts were £13,977.12.4. and the Disbursements £13,860.9.8

41861 Statement as under was submitted of horses and provender purchased and horses sold during the week ending 8th instant.

	1892	1892
Number of the company horses	10107	10005
Horses purchased	450 lbs 13.4	572 lbs 11.11
horses sold	129 lbs 15.0	264 lbs 9.00
Leaving horses to	217 lbs 19.4	214 lbs 12.15.0
Cash purchased	ml	2221 lbs 10.18.0
Hay to	ml	2855 lbs 1.5.11
Beans & Peas to	below 1.0.4	271 lbs 11.4
Wheat to	12 lbs 5.0.0	ml
Shy & Clover to	2 lbs 15.1	91 lbs 4.0.10
Chump to	16 lbs 2.4.6	21 lbs 2.10.11

The difference between the Cost of the week's consumption of provisions at latest prices and that of the corresponding week of 1892 would be about £800 against 1892 - the approximate Cost of provisions actually consumed corrected as to 1892 by the number of horses in 1892 £580 against 1892.

41864 Read from the Grain purchase book the list of purchases made since last meeting. The Secretary stated that the stock of grain in granary on 5th instant and brought to arrive was about 1959 qrs of Oats, 9958 qrs of Hay, and 315 qrs of Beans and Peas. 41865 The letter book and Index, the District Managers Report book, the Stores Order books of the Coach Factory and Engineering Department, and the Wages book of the Coach Factory were placed on the table.

41866 How Stock certificates No 2699 to 2702 inclusive were submitted and verified, and it was ordered that they be signed, and that the former shall be affixed thereto. Amount of stock transferred 41872

McLurch's report 41865 McLurch attended and reported as to form and horses.

Stewart's letter 41866 Read letter from Mr. H. Stewart dated 2nd instant asking the Company to allow him full value of a pair of horses

which died shortly after purchase. Resolved that Mr. Smith be informed that the Directors cannot accept his suggestion.

Young Horse
Mortality

11867 The following young horses of recent purchase were reported as having died since last meeting, viz:

Rayfielding 1866. Ruptured Stomach
Hare " 1862 Fracture of Sacrum
1864 " 1864 Pneumonia & Laminitis
Ray " 1867 Septicemia of lungs.

Mr Bay's report

11868 Read Mr. Bay's report for week ending 22nd August.

Privy Orchard
(Forge)

Resolved that a temporary force be put up at Privy Orchard, Kilmarnock.

Worham's
increase of pay

Resolved that Mr. Worham's Mr. Bay's Clerk pay be increased from £1-10-0 per week on and from Monday next.

Gran

Resolved that the Gran supplied to the sheds in Warkham and other District be reported on by Mr. Bay.

Disinfectants

Resolved that the disinfectant used by the Veterinary Surgeons be in future Coloured red.

W. L. Button's
report
Bell Lane Mill

11869 Read Mr. Percy Button's report dated 9th instant on the following matters - Bell Lane Mill - that some of the working parts of the engine require renewal - that the cost as per estimate from Messrs. Easton & Anderson would be £90. Ordered that the work be done.

Mr Sanderson's
report

11870 Read Mr. Sanderson's report dated 9th instant.

Murphy's Claim

11871 Papers in reference to Mr. Murphy's Claim were submitted. The Secretary stated that Mr. Murphy was a passenger in omnibus, A. Q. on 27th May last, that the omnibus was driven into the refuge in Upper Street, Edinburgh, opposite Ragsdale Street, and she was in consequence thrown

from her seat outside against the rail
in front. That \$100 - is claimed as compensation
Read Conductors Sedgwick's report of the
occurrence. Mr. Bell's report, and statements
of witnesses. Read also Mr. Stephens' report
of his examination of Mr. Murphy. Resolved
that the claim be settled on the best terms
possible.

Wilmett's Claim
Settlement

11872 With reference to minute of 1870
of last meeting, the Secretary reported that
he had settled Wilmett's claim by payment
of \$17.00 and that \$100 of this amount
would be refunded by the National Accident
Club. The same was approved.

N. E. District
Storekeepers
Sick Club
Appeal from
M. French

11873 Read letter dated 31st ultimo from
M. French appealing, for a donation to the
guards of the North Eastern District Storekeepers
Sick Club. Resolved that he receive of \$50.00
be given to the Club.

Hay (L.S.)
Company
Writ.

11874. Writ and papers on an action
brought by J. Hay, of the Company, were
submitted. The Secretary stated that the
action was brought to recover compensation
for personal injuries alleged to have been
sustained by Hay in consequence of having
been trampled by one of the horses drawing
carriage No. 12 on 26th ultimo. Read driver
Blackman's report of the occurrence, Mr.
Bell's report, and statements of witnesses.
Resolved that the action be defended by
H. W. Clift.

Schlagen &
Company
 verdict

11875 With reference to minute of 10th Feb.
of 1870 Secretary read letter from J. W.
Schlagen dated 9th instant stating that the
action Schlagen & the Company was tried
that day at the City of London Court before
Mr. Commissioner. Jury and jury, and resulted
in a verdict for the Company.

Robt. - Letter
from Francis Robt

11876 Read letter from Francis Robt
dated 9th instant re Horse Robt. Letter minute

No 41830 of last meeting stating that they are unable to accept the Company's offer, but that if the Company made an offer of 30¢ per ton for 100 tons per week for 12 months certain, they would endeavour to make arrangements which would enable them to accept the same.

Draft
Balance Sheet
Revenue Account

41877 Draft Balance Sheet and Revenue account for half year ending 30 June 1893 were submitted showing balance to credit of profit and loss account of £115.184.10.9.

Wm. D. Pound
Chairman

Special Board August 11th 1893

Present W. Alderman North in the Chair
J. Neal
J. L. Pound

Dividend
for half year
ending
30 June 1893

41878 Read Communications to and from the Chairman and Deputy Chairman and resolved that the dividend for the past half year be after the rate of 8¢ per annum free of Income Tax and that the sum of £10,000 be written off Jones' account, the balance of £8,330.10.9 to be carried forward to next half year.

Wm. D. Pound
Chairman

Board 17th August 1893

Present W. Alderman Pound in the Chair
W. Alderman North
J. Neal
J. L. Pound

1

41879 Read minutes of meeting of Paris Committee on 10th instant

41880 Read minutes of meeting on 10th instant. The same were confirmed.

41881 Accounts of which the following is summary, and details of which are entered in the Payments Order book, were submitted, examined, and passed for payment during the ensuing week, viz:

Parish and Water Rates	177. 8. 8
Recreation Traffic	542. 17. 9
Stones	2178. 0. 0
Coal	1699. 1. 4
Lighting	268. 4. 4
Other Expenses	1077. 0. 6
Whealing	1152. 4. 0
Maintenance of Fences	257. 9. 10
Shops and Buildings	3163. 17. 2
Shoeing	108. 17. 0
Communication and other	252. 4. 0
Superintendent's Disbursements & Petty Cash	73. 5. 3
Wages	2702. 12. 6
Total	13705. 11. 4

Cheques for the same were ordered to be drawn.

41882 The following statement of the cash account of the Company was submitted and verified by the Bankers Pass books, viz:

Consolidated Bank	
Revenue account	5200. 13. 2
Unissued Cheques	603. 7. 6
Cheques issued but not ^{not} presented	2706. 18. 5
Unissued Cheques	5453. 14. 9
Unissued Cheques	98. 17. 2
Total available balance	5552. 11. 11

41883 Proof of balance

Profit balance on 9 th instant	out
Receipts for traffic 10 th to 16 th instant	13242. 12. 7
do sundries do	462. 0. 5
	13704. 20. 4

Debit balance on 10th instant 1061. 1. 9
 Cheques drawn on 10th instant 7553. 4. 2
 Overdraft paid 8. 0. 0
 Credit balance this day 1553. 11. 11
 14.201. 18. 0

41884. General Cheques representing the sum of £63. 7. 6 were produced and verified.

41885 Receipts for Cheques unissued and drawn on 10th instant and not yet produced were submitted and verified except for those stated by the Secretary to be in transit, and of which a list was made by the Chairman.

41886 The list of Cheques in transit on 10th instant was submitted and closed off by the production of receipts for the amount thereof, except such as were transferred to the new list.

41887 Read statement showing that having the week ending 16th instant the Receipts were £4,201. 18. 0 and the Disbursements £13,380. 7. 10.

41888 Statement as aforesaid was submitted of horses and property purchased and horses sold during the week ending 16th instant.

	1893	1892
Number of the company's horses	1006	1001
Horses purchased	25 for £55. 17. 3 and 49 for £36. 15. 3	
Horses sold	16 for £17. 7. 6 and 28 for £42. 0. 0	
Living Horses	21 for £8. 7. 6 and 23 for £113. 0. 0	
Cats purchased	51 for £9. 16. 7	nil
Hairs to	34.75 for £1. 0. 7 and 6.75 for £1. 3. 8	
Reins & Bits to	200 for £1. 12. 2 and 810 for £1. 11. 7	
Food to	25 tons for £0. 0. 0	nil
Hay & Clover to	287 tons for £5. 11. 5 and 199 tons for £4. 0. 1	
Straw to	444 tons for £4. 11. 0 and 191 tons for £4. 11. 0	

The difference between the cost of the week's consumption of provender at the prices and that of the corresponding week of 1892 would be about £70 against 1893, the

approximate cost of provisions actually
consumed increased up to 1892 by the number
of horses in 1893. 25⁰⁰ in favor of 1893.
11889. Read from the grain purchase book
the list of purchases made since last meeting.
The bookkeeper stated that the stock of grain in
January or 15th instant and bought to arrive
was about 20824 qrs of Oats, 11077 qrs of Hay, &
and 321 qrs of Vetches and beans.

11890. The letter book and index, the
District Magazine Report book, the Stores
Order books of the gun, factory and Engineering
Departments, and the Wagon books of the Coal
Factory were placed on the table.

11891. New Stock certificates No 12703 to 12710
inclusive were submitted and verified, and it
was ordered that they be signed, and that the
summon deal be affixed thereto. Amount of
Stock transferred 2846 =

McChurk's report 11892. McChurk attended and reported
as to four and a half horses.

W. W. Ware to be dismissed
reshed that W. W. Ware be dismissed for
neglect of duty, and being absent without
leave, and that W. C. Parkhurst be appointed
in his place on approval for one month subject
to McChurk's report.

Parkhurst's App^t 11893. The following young horses of present
purchase were reported as having died since
last meeting:

Young Horse
W. C. Wilkes
Brown Horse of 456 Laminities
Bay gelding 116 Septic Pneumonia
Black and White 169 Acute Pneumonia

W. C. Wilkes's report 11894. Read W. C. Wilkes's report for week ending
12th instant.

Bartholomew's report 11895. Resolved that until further notice the
horses at Longfellow's farm be bedded on
straw and that the managers on right hand
side of entrance be replaced by new ones.

Shoring Smith's
W. C. Wilkes's to see
into neglect of work
Resolved that the attention of W. C. Wilkes be
directed to the neglect of the shoring smiths

Timberhead Rd.
Highland News
Horse keepers
to the horses
+ farmer's shops

Board in
Western District

W. Sanders' report

L. L. Hodge &
Company
Settlement

Monthly horse
Statement

in his district, more particularly in the
Paddison division, and that he be informed
that when the present shoeing contracts are
expired, it is the order the horse keepers at
Timberhead small yard and Highland News
to take from 10 to 12 horses per day to
the farmer's shops.

Resolved that the attention of the Chief
Saddlery Surgeon be directed to the large
quantity of work concerned in Western
District as compared to the other districts
and that he be requested to take steps to
reduce the quantity concerned, if possible.
11895. Read W. Sanders' report dated
16th August

11896. With reference to minute No 41838 of
2nd instant the Supt. reports that he had
settled the action L. L. Hodge & the Company
by payment of £25-0-0 cover all expenses
and costs - that the whole of the claims
arising out of the overturning of omnibuses
V. S. in King William Street City on 20th October
are now settled. The same was approved.

11897. Statement of horses purchased and
issued for service on month ending 31st August
was submitted as follows:

Purchased					Issued	
Where Bought	Cost	Number	per pair	Total Cost	No.	District
Various places	202	35	16 4	723 5 10	31	Police
					39	Thames Valley
					11	London
					16	North Eastern
					15	Western
					13	Eastern
					6	Thames Valley
					16	North Western
					38	South Western
					19	Eastern
Totals	202	35	16 4	723 5 10	204	
Average per week	40	7	3 4	144 7 2	41	
do do 1892	46	36	12 4	1162 5 7	46	

White (W^o)
Claim
Settlement

Brail
With H^os. Freight

Wass Post
Letter from
Marcus Bro

Burnow's letter
re fare board
Machines

Holtman's
Claim -
Settlement

Maintenance

41898 With reference to minute H^o 41709 of
4th ultimo, the Secretary reported that he had
settled H^o White's claim by payment of the sum
of \$7.17.6 which would be repaid by the
Accident Club. The same was approved.

41899 Read letter dated 14th instant from
Messrs. Gidd of. Confirming the arrangement
made that day to supply for the next three
months ten tons of bran per week, to be
delivered at Longate Wharf @ 10/- per ton.
The same was approved.

41900 With reference to minute H^o 41876 of
last meeting, and letter from Messrs Marcus Bro.
dated 15th instant stating that they are willing
to supply the company with all the flour that
they require viz from 100 to 110 tons per week
@ 30/- per ton, but they cannot bind themselves
for a stated term. Resolved that the offer
be declined.

41901 Read letter dated 14th instant from
M^o R. Burnow of H^o 3 Fenchale Court, -
Spogmoreton Street offering to pay the company
the sum of £110.0 per annum for machine,
for the privilege of affixing one of his fare board
machines in each of the company's machines.
Resolved that the Secretary be instructed to
ascertain whether the Police approve of the fare
table.

41902 The Secretary stated that on 18th June
a lad named Holtman was ascending the
staircase of an odd. Passenger omnibus in
Finsbury when the company's omnibus R. B. K
was driven against the staircase and Holtman's
hand was crushed. Read Conductor Giles' report
M^o Carlson's report and statements of witnesses.
The Secretary reported that he had settled
the claim by payment of £13.5.0 and that
the South Western Accident Club had paid
30/- of this amount. The same was approved.

41903 Read letter from M^o Crane dated

Committee Stock
letter from
McCrane

Registration of
Horses for
Military Purposes

Wheels
Secretary's
report

Report &
Accounts

Local
Letter from
Fowell & Son

Assistant stating that in half-year ending
30th June last, the rolling stock, was well
maintained, and anticipating the construction
of a steady supply of new omnibuses, also
that additional "hauled" and shop accommodation
will probably be required.

41904. With reference to minute No 41832
of 3rd instant the Secretary reported that he
had had an interview with General Haverhill
who had assured him that the offer of
horses for registration for military purposes
was so large that the company should be careful
of getting any offer accepted at a higher price
than £55 per horse. Resolved that 5000 horses
be offered for registration at £55 per horse.

41905 The Secretary reported that between
1st January and 1st instant twenty omnibus
wheels supplied by the Pincher Wheel Works
Company, had broken down while at work
on the Company's omnibuses - that he had
submitted the Company's contract with
Pincher Wheel Works Company to Mr. Hafts
for perusal, and he was of opinion that
if any accident occurred through defective
wheels, the Wheel Company were not
liable. Resolved that McCrane be requested
to report on the supply and examination
of wheels to the next Board.

41906 Profit Report, Revenue Account
and Balance Sheet for half-year ending 30th
June last were submitted and considered.
The Secretary reported that Mrs. Parnell's
audit would not be finished until next
week, and that it would, therefore be
impracticable to hold the half-yearly
meeting as originally arranged on 29th
instant.

41907 Read letter dated 16th instant
from Mrs. Hovell, & Co. stating that in
consequence of the strike of the Coleridge Messrs

they are unable to carry out their contract
and that their prices at present are 25¢ for
best Welsh and 24¢ per ton for hard steam
coal.

John Doud
Chairman

Special Board

18th August 1893

Present W. Alderman Doud in the Chair
W. Alderman Hart
J. Hoal
J. Fulham Doud

Balance Sheet
& Revenue Statement

41908 The Board having examined the
Balance Sheet and Revenue Statement for
the half-year ending 30th June 1893 and compared
them with the account books of the company
and having received all the explanations
thereon they requested found the same correct
to the best of their judgment and approved
of them accordingly.

John Doud
Chairman

Board

24th August 1893

Present W. Alderman Doud in the Chair
W. Alderman Hart
J. Hoal
J. Fulham Doud

41909 Read minutes of meeting of
same from the 12th instant
41910 Read minutes of meeting on
17th instant the same were confirmed.
41911 Accounts of which the following

41915 Receipts by cheques presented
and drawn on 17th instant and not now
produced were submitted and verified except
for those stated by the secretary to be in transit
and of which a list was made by the Chairman
41916 The list of cheques in transit on 17th
instant was submitted and cleared off by
the production of receipts for the amounts hereof
except such as were transferred to the next list.
41917 Head statement showing first during the
week ending 23rd instant the Receipts were
£3,288.0.11 and the Disbursements
£11,917 12.7

41918 Statement as made was submitted
of horses and premises purchased and horses
sold during the week ending 23rd instant

	1892	1892
Number of the farm purchase	100.40	100.05
Horses purchased	41 of £5.15.0	53 of £6.13.2
Farmanes sold	57 of £5.0.0	21 of £39.0.0
Young horses to	23 of £18.11.6	21 of £12.15.0
Cattle purchased	and	and
Horses to	and	800 of £1.3.11
Horses & Pares to	21 of £12.12.3	61 of £1.12.12
Young to	and	61 of £1.12.12
Young of horses to	17 of £12.15.5	15 of £12.15.0
Change to	15 of £12.15.5	21 of £12.15.0

The difference between the list of the week's
consumption of provisions at stated prices
and that of the corresponding week of 1892
would be nil - the approximate cost of provisions
actually consumed corrected as to 1892 by the
number of horses in 1893. ~~£445~~ in fact of
1893.

41919 Rent from the Grain purchase
bills the list of purchases made since last
meeting. The Secretary stated that the
stock of grain in Granary on 23rd instant
and brought to arrive was about 4520 qrs of Oats,
7007 qrs of Mangles, and 452 qrs of Beans and Peas.

41920 The letter book and index, the District Messenger Report book, the Stores Order books of the Cash, Sundry and Engineering Departments and the Wages books of the Cash Sundry were placed on the table.

41921 New Stock certificates No 1274 to 1277 inclusive were submitted and verified, and it was ordered that they be signed, and that the firm seal be affixed thereto. Amount of Stock transferred £1500.

41922 Mr. Church attended and reported as to farm and Horses.

41923 Read Mr. Gray's report. The following names of recent purchases were reported as having been since last meeting: Bay gelding No 2383, 1. Cumbrian Appaloosa Mare, 1. 5100. Hydrothorax.

41924 Read Mr. Gray's report for week ending 19th instant.

Resolved that Mr. Roever be requested to report as to the price at which the horses are bought in his district.

Resolved that tenders be invited for the supply of sheep to the Veterinary Department for one year from 1st January 1900.

Read letter from Mr. Miller dated 27th instant in reference to the shoeing in Soldiers' Coy division of his district.

Resolved that Mr. Miller be informed that the shoeing in the Soldiers' Coy division is reported to have been generally neglected during the last few months, and in Chestnut Road large party and Charleston very much so, and they should instruct him to see that the shoeing is properly done by the Antigonish in Kilmory, and by the water division whose contracts will shortly expire.

Resolved that Mr. Gray be authorized to buy some pairs of the Antigonish Horse Shoe and Nail Company.

Mr. Church's report
Horse
Stability

Mr. Gray's report

Mr. Roever's report
Horse
Stability

Drugs

Shoeing in
district
Letter from
Mr. Miller

Horse shoe
Nails

W. Sanderson's
report
W. R. S. Hall's
resignation

Hurphy's claim
to retirement

Ground's appeal

Horley's further
appeal

Harkin's claim

Hay's claim

11925 Read W. Sanderson's report dated 23rd instant.

11926 Read letter from W. R. S. Hall dated 17th instant resigning his seat at the Board of Directors. Resolved that his resignation be accepted.

11927 With reference to minute N^o 418 of 10th instant the Secretary reported that he had settled Hurphy's claim by payment of \$450 and that the Acc'tant Club would refund 10% of the amount. The same was approved.

11928 Read appeal for pecuniary assistance dated 1st instant from John Graham who was disabled from duty on 6th instant through a horse having kicked him. Read W. Martin's report on the matter. Resolved that 10% be given to Ground.

11929 With reference to minute N^o 417 of 2nd instant and further appeal for pecuniary assistance from Frank Horley as he is still unable to work. Read W. Martin's report on the matter. Resolved that 10% per week for as long further as unable from 1st instant be allowed Horley.

11930 Papers in reference to Harkin's claim were submitted. The Secretary stated that on flat public house Thomas Harkin, who is 60 years of age and who was carrying a heavy load, attempted to cross the culvert to follow bridge the horse and was kicked down by the horse throwing himself off and he was gone wheel of same passed over both legs. Read driver's testimony report of the occurrence, Police report, W. Ball's report and statements of witnesses. Resolved that the same be authorized to settle the claim on the best terms possible.

11931 Papers in reference to Hay's claim were submitted. The Secretary stated that on

419 3^d At this omnibus C. R. was standing at the Vestry Hall, Kings Road, Chelsea and Mr May was ascending the staircase, where omnibus. Mr M. was driven against the staircase infirmly by some. Read Conductors Driver's report of the occurrence. Mr Eaton's report and statement of witness. Resolved that the claim be settled on best terms possible.

Letter from
Mr. Hawenhill

419 3^d With reference to minute No 41.904. Last year being read letter dated 27th March from General Hawenhill in reference to the Company's office to register horses for military purposes.

Mr. Frost's claim

419 3^d Papers in reference to Frost's claim were submitted. The Secretary states that Frost alleges that he was about to mount to the box seat of Royal Weymouths J.C. on night of 27th March at the corner of Bond Street and Bedford Street, when the omnibus moved and caused him to slip down and the wheel went over his left foot. That both driver and Conductors of the omnibus deny all knowledge of the accident. Read Mr Frost's account of the occurrence and Mr Eaton's report on the matter. Resolved that the claim be declined.

Trustwell's
claim

419 3^d The Secretary stated that on 27th March one of the Horses drawn, an omnibus belonging to Mr. Trustwell fell in the streets. The omnibus U. 1. 1. was passing along the streets of the line and as it passed he shot the horse flustered and tried to get up and in doing so pushed one of its legs under the wheel of the omnibus which passed over it and broke it. Read Driver's report of the occurrence. Mr Eaton's report and statement of witness. Resolved that the claim be declined.

Report & accounts

419 3^d The Report and accounts for half year

Letter from Mr.
H. H. Hoke.

ending 30 June last were further considered with the Auditor's report. It was voted that the half-yearly General Meeting of the proprietors be held at the German Street Hotel on Tuesday 12 September at 2 o'clock p.m.
41930 Read letter from R. Hoke dated 15th instant as follows: "I regard enough to insert in the minutes as follows."

In view of the facts

1- That the profits of the past half-year have been phenomenally great in consequence of an unprecedented (in the history of the Company) spell of fine weather, while from the same cause the cost of hay and straw during the next 12 months will be abnormally high.

2- That during the last 24 years the Company has not been able to build so many new premises as the Board would have liked to have done to keep up the efficiency of the estate.

3- That (in his opinion) the houses are valued in the Balance Sheet at too high a price more than either they cost or are worth.

4- That the market price of the stock shows that no such dividend as 8% is expected by the shareholders or by the public. Mr. Hoke desires to record his opinion that 6% or at most 7% should be recommended to be declared for the past half-year and that the amount raised by selling should be devoted to increasing the financial stability of the Company.

Mr. Hoke's report
re few contributions
Wheel Factory &c.

41931 Read Mr. Hoke's report dated 15th instant in reference to construction of a detached new premises, Wheel Factory, examination of Wheel &c. Resolved that a further report in reference to the establishment of a Wheel Factory be brought up by Mr. Hoke at an early date and that he be requested to further report to the Board re construction

Redden's
Appointments

of additional new members at the next meeting.

41938 Resolved that W. P. C. Redden be appointed a junior clerk in the Secretary's office at a salary of \$30 per annum commencing on 1st June 1893.

W. P. C. Redden
Chairman

Board

31st August 1893

Present H. Alderman Present in the Chair
J. H. H.
Alderman Hart
J. H.
J. H. Alderman Present.

41939 Read minutes of meeting of Board commenced on 30th instant.

41940 Read minutes of meeting on 26th instant. The same were confirmed.

41941 Accounts of which the following is summary and details of which are entered in the Payments Order book, were submitted, examined, and passed for payment during the evening week ending.

Hire and Hates	17. 16. 11
Association Office	485. 16. 8
Flora	3189. 10. 0
Flora	1543. 16. 5
Other Provisions	1398. 4. 2
Stores and Buildings	805. 13. 7
Administration and Police	118. 6. 0
Supplies and Miscellaneous	35. 2. 6
Salaries and Wages	13604. 3. 1
Total	11248. 9. 4

Charges for the same were Ordered to be drawn 18942 The following statement of the cash

Account of the company was submitted and verified by the Bankers Paris books viz.

Revenue Account	2059 11.5
Unissued Cheques 26.80	
Cheques issued but not presented	2902 16.0
Unissued Account	9122 0.5
Total available balance	<u>180 19.2</u>
	<u>19205 19.7</u>

41943 Prof of balance	
Credit balance on 23 rd instant	5126 8.6
Receipts for traffic 24 th to 30 th instant	11900 12.7
do do do do	<u>1692 11.4</u>
	<u>17669 18.5</u>

Cheques drawn on 31 st instant	8454 10.10
Dividends paid	9.8.0
Credit balance this day	<u>19205 19.7</u>
	<u>17669 18.5</u>

41944. Unissued Cheques representing the sum of £26.80 were produced and verified.

41945 Receipts for Cheques unissued and drawn on 31st instant and not now produced were submitted and verified except for those stated by the Secretary to be in transit, and of which a list was made by the Chairman.

41946 The list of Cheques in transit on 31st instant was submitted and checked off by the production of receipts for the amount thereof, except such as were transferred to the new list.

41947 Read statement showing that during the week ending 30th instant the Receipts were £12500 9.11 and the Disbursements £11000 12.0

~~41947 Read statement showing that during the week ending 30th instant the Receipts were £12500 9.11~~

41948 Statement as ordered, was submitted
for review and presented purchased and horses
sold during the week ending 29 October

	1893	1892
Horses of the company's horses	10098	9998
Horses purchased	151 d - 35.17.7	45 d - 36.9.6
Carcasses sold	22 fcs 31.7.6	36 fcs 51.0.0
Young horses do	20 fcs 127.10.6	18 fcs 56.10.0
Cats purchased	1235 gns 0.16.0	nil
Haggis do	527 gns 0.19.7	nil
Seeds & hay do	nil	nil
Grain do	nil	26 tons 54.17.6
Hay offered to	193 fcs 5.2.2	184 fcs 4.0.7
Hay do	156 fcs 2.4.9	195 fcs 1.11.3

The difference between the cost of the week's
consumption of provisions at retail prices and
that of the corresponding week of 1892 would
be about £150 in favour of 1893, the approximate
cost of provisions actually consumed increased
as to 1892 by the number of horses in 1893
£237 in favour of 1893.

41949 Read from the train purchase but
the list of purchases made since last meeting.
The Secretary stated that the stock of grain
in January in 290 motor and brought to
arrive was about 2000 gns of oats, 4000 gns
of Hays and 350 gns of Beans and about
41950 He further took and ordered, the
District Housekeeping Report book, the Stores
Under books of the Coach Factory and Engineer's
Department and the House book of the
Coach Factory were placed on the table.

41951 Mr. Hall certified to 41952 1893 1892
inclusive were submitted and verified,
and it was ordered that they be signed,
and that the foreman be appointed Clerk
General of Stock house for 1896.

41952 Mr. Hall's report
from 5 Shires as to farm and horses.
41953 The following young horse of recent

Mr Gray's report

Mr Sanderson's report

Morris's claim settlement

Mr Gregory's claim

Martini's claim settlement

Road Car Co -
Letter from Mr Duff

Saxier's Company
Letter re Albany
Competition

purchase was reported as having died
since last meeting. 1895. 2. 1895. 2. 1895. 2.
of which Mr. Morris trusted intestine
1895. 2. 1895. 2. 1895. 2. 1895. 2.
ending 26th instant. 1895. 2. 1895. 2.
1895. 3. 1895. 3. 1895. 3. 1895. 3.
of 3rd instant. The Secretary reported that
he had settled Morris's claim by payment
of £10.0.0 to cover all damages and costs and
that the accident fund would refund £10.
of this amount. The same was approved.
1895. 7. 1895. 7. 1895. 7. 1895. 7.
Saxier's claim were submitted. The Secretary stated
that Mr. Gregory, who is a leading house keeper
was a passenger outside omnibus A.D. on 25.6
when, while passing the corner of
Farnbridge Gardens he came in contact
with a lamp post and was injured and that his
mouth and arm were also damaged. Read
Secretary's report of the occurrence,
and Mr. Eason's report on the matter. Resolved
that the claim be settled on that basis.
1895. 8. 1895. 8. 1895. 8. 1895. 8.
last meeting. The Secretary reported that he
had settled Martini's claim by payment of
£10 which would be refunded by the
accident fund. The same was approved.
1895. 9. 1895. 9. 1895. 9. 1895. 9.
Road Car Co. Mr. Duff, the Manager of the Road Car
Company in reference to a re-arrangement of
fares on the St. Albans route. Resolved that
the proposed re-arrangement of fares be
approved and adopted.
1895. 10. 1895. 10. 1895. 10. 1895. 10.
Road Car Co. Letter from the Saxier's Company
dated 10th instant in reference to the evening
competition to be held in London next month,
asking for a donation towards the expenses
and whether the Company can place at

Parnell's report

Murphy v
Company's
settlement

Clark v the
company - Sept

Old omnibus
letter from
McGrane

Pone's claim

their disposed a suitable building in which to hold the exhibition. Resolved that the application be not entertained.

1894. Miss M. A. Parnell's report in reference to their examination of the Company's accounts for half-year ending 28 June 1894 and certificates of examination were submitted. 28 June 1894. With reference to minute of 24th instant read letter from Messrs. Hickling & Co. dated 29th instant stating that they have settled the action Murphy v the Company by payment of £12.10.0 to cover all damages and costs. The same was approved.

1894. 5. 31st but papers in an action Clark v the Company were submitted. The secretary stated that on 24th instant Clark was purchasing a barrel barrel along for a hill and collided with a box truck that was standing against the kerb, that the force of the collision caused his truck to swing round against omnibus C.R. which was passing at the time and the front wheel of same injured his foot. Read certificate of doctor's report of the accident. Mr. Bell's report and statements of witnesses. Resolved that the action be discontinued by Mr. C. Clark.

1894. 6. Read letter from McGrane dated 23rd instant stating that the following old omnibuses are of no further use viz:
No 279. 284. 287. 291. 304. 306. 336. 341. 347. 381. 418. 419. 434. 439. 479.

Resolved that the Secretary be authorized to have the omnibuses in question broken up if he find on examination they are not fit for further service.

1894. 5. Papers in reference to Pone's claim were submitted. The Secretary stated that on 23rd ultimo Robert Pone aged 7 years was running on the Kerb near Arch Street, St. Paul's, Wetherby, and when the Veterinary

Surgeon's team was driven out of the yard
it is alleged that one of the wheels went over
the boys foot. Read Mr Bell's report on the
matter and statements of witnesses. Resolved
that the claim be settled for a small sum if
possible - if not, that any action brought
be defended.

John Board
Chairman

Board
7th September 1893

Present: Mr W. H. Board in the Chair
J. H. Board Secy
J. H. Board

41966	Read minutes of meeting of Paris Committee on 1st instant	
41967	Read minutes of meeting on 31st ultimo - the same were approved	
41968	Accounts of which the following is summary and details of which are entered in the Payments book were submitted and passed for payment during the evening week viz:	
	Association Traffic	492. 13. 11
	Food	5779. 18. 9
	Other Provision	1257. 18. 6
	Shoes and Building	6. 2. 0
	Administration and Police	118. 15. 10
	Supplies and Materials for the Police	46. 1. 7
	Salaries and Wages	2997. 15. 10
	Shoeing	1336. 8. 11
	Total	79125. 18. 1.

Cheques for the same were ordered to be drawn
41969 The following statement of the cash
balance of the company was submitted and

verified by the Bankers Pass books, viz:—
Consolidated Bank

Revenue Account 16,779.9.9

Unissued Cheques 1017.3.2

Cheques issued but not presented 184.4.5 5841.7.7

Disbursed Account 10,938.2.2

Total available balance 6.9.8

£11,000.11.10

11970 Prof of balances

Credit balance on 30th ultimo 9205.19.7

Receipts for Staffs & other payments 12,610.12.14

do sundries do 430.18.9

£22,247.10.8

Cheques drawn on 31st ultimo 11,248.9.4

Disbursed paid 18.9.6

Credit balance this day 11,000.11.10

£22,247.10.8

11971 Unissued Cheques representing the sum of 1017.3.2 were produced and verified

11972 Receipts for Cheques unissued and drawn on 31st ultimo and not now produced were submitted and verified, except for those stated by the Secretary to be in transit, and of which a list was made by the Chairman

11973 The list of Cheques in transit on 31st ultimo was submitted and stored off by the production of receipts for the amount thereof, except such as were transferred to the new list.

11974 Past Statement showing that during the week ending 6th instant the Receipts were £43,061.11.1 and the Disbursements £8,028.7.3

11975 Statement as inserted was submitted of horses and provisions purchased and horses sold during the week ending 5th instant

	1893	1892
Number of the Springfield horse	1005	1000
Stock purchased	35.17.11	33.11.3
Forceses sold	15.12.2.6	31.12.10.0
Living Horses to	33.12.189.0.0	18.12.189.0.0
Cats purchased	$\frac{100}{100}$ 0.11.1	nil
Mazze to	$\frac{100}{100}$ 0.19.7	900.0.1.10.1
Wages to	423.13.3	nil
Brace to	nil	nil
Hay offered to	177.12.5.7.8	180.12.4.0.3
Shut to	172.12.4.4.5	172.12.1.11.4

The difference between the cost of the cattle consumption of formentals at latest price and that of the corresponding week of 1892 would be about £70 in favor of 1893 - the approximate cost of formentals actually consumed presented as for 1892 by the purchase of horses in 1893, £91 in favor of 1893.

41976 Head from the train purchase with the list of purchases made since last meeting. The Secretary stated that the stock of grain in training on 31st August and bought to arrive was about 2333. gns of Oats, 10750 gns of Mazze, and 150 gns of Beans and Peas.

41977 The latter week and unless the United Managers Report book, the Stores, Order books of the Coach Factory and Engineering Department and the Wages book of the Coach Factory were placed on the table.

41978 Mr. Church a Member and reported as to Grain and Stores.

41979 the following young horses of recent purchase were reported as having died since last meeting, viz:-

1 Brown Mare No 89 Ruptured Stomach
 1 Black Mare No 333 Fractured Pelvis
 41980 Head Mr. Gray's report for week ending 31st August.

Noted that the farrier's shops of James Smith, Fowler Lane, and Old Ford, be

McChurch's report
 re Corn & Horses
 Young Horse
 Mortality

Mr Gray's report
 Farrier's Shops at
 Pancras Lane &
 Old Ford.

altered as required by H. B. Bray
11981 West 11th Ave. - Galtier's report
dated, consistent on the following matters, viz:
Cathcart Street. Further south. That the
land offered by H. B. Bray & Co. per annum
would afford stable accommodation for 80
horses at a cost of about £500. Further
that the offer of H. B. Bray & Co. per annum.

41982 With reference to minute 41976 of 18th Culture road letter from W. H. Lewis dated 1st instant in reference to the alleged excessive speed of some of the motorbuses in this District.

41983 Reply letter dated 1st instant from Mr. H. Burchidge, Auctioneer at Jawahar, stating that some of the Morecumba By Passway buses will be fitted the first week in October proximo. Resolved that Mr. Burchidge be authorized to buy some of the horses if obtainable at a moderate price.

711984- Summons in Sheriditch County Court and papers in an action George Baker and Elizabeth Hannah Baker his wife, were submitted. The Sheriff St. test that the action was brought to recover £20- for personal injuries, sustained, by ^{his} Baker who alleges that she was thrown from a omnibus J.P.'s on 18 November last in Southwark St., in consequence of the omnibus having been imperfectly started as she was about to enter same. Road Conductor Street to report to the occurrence. Mr. Barton to report, and the Court of first instance. Decided that the action be dismissed.

Resolved, that the action be deferred
1898-5. The agenda-paper for Sept. 1900
concerning the holding of the Company to be held
on 12th instant, was submitted and approved.
1898-6 With reference to minute No. 410 of
24th July, as to fourteenth house for
a dwelling premises at Green Street, Bethnal

Green, & Burton to the four pages was submitted for opinion on 2nd, and it was ordered that the summons shall be issued there to.

Bennell's claim
settlement

11987. The Secretary reported that on 3rd instant, omnibus M^{rs} H. was driven against the kerb in Dalston lane and a passenger named Bennell lost his head injured, and his hat and eye glasses - destroyed. That he had settled the claim for £3.6 which would be refunded by the Accident Club. The same was approved.

Death of M^{rs} Bull

11988. Read letter dated 11th instant from the Secretariat in reference to the death of M^{rs} Bull. Resolved that M^{rs} Hearn be promoted to the position of Chief Clerk to the Secretariat.

M^{rs} Hearn's promotion

M^{rs} Donald's do

M^{rs} Hargrove's app^o

his pay, to be increased to £250 per annum, and that M^{rs} M^{rs} Donald be promoted to the second position, his pay to be increased to £250 per annum, and that a Junior Clerk (Hargrove) be appointed at a salary of £70 per annum, and that he receive £50 he gives to M^{rs} Bull.

Donative to
M^{rs} Bull

11989. Return of Revenue Receipts and Expenses from July 1st to August 31st was submitted as follows.

Revenue Return
to August 31st

1890. 1891.

Receipts per month per day £3.1 6p £2.10.9p

Expenses do do

Administration, Rent, Rates and Office Expenses	2/2	2/4 1/2
Bulky, Drivers & Conductors Wages		
Compensation & Sundries lost & found	15/5 1/2	14/10 3/4
Housekeeper Wages, Washing & and Sundries in & out of house	5/7	5/6 3/4
Provisioner	16/10 1/2	16/11 1/2
Horses	4/11	5/8 1/2
Shoeing and Veterinary Service	1/3	1/4 1/2
Maintenance of Carriages		
Harness and Saddles	4/3 1/4	4/6 1/4
Totals	£2.10.6 1/4	£2.11.4 3/4

Profit 1890	\$4,950. 15. 9
do 1892	9,457. 2. 1
Difference in favor of 1890	\$7,493. 13. 8

Committee for
examination
Register &
underd. warrants

11990. Resolved that the Chairman, W. Altman Hart, and McNeal be appointed a Committee to examine the District warrants and compare them with the Register of Proprietors and District warrants for half-year ending 30th June last.

and at Little
Swamp Pond
McNeal to
negotiate for
same.

11991. Resolved that McNeal be authorized to negotiate for a lease of the piece of land offered by W. Marshall near Weavers Arms, Lake Huntington, @ \$5- per annum.

Wm. Hart
Chairman

Board

14th September 1893

Present W. Altman Hart, in the Chair
Hicks

W. Altman Hart

John Neal

Ed. Putnam Board

11992. Read minutes of meeting on 2nd instant - the same were confirmed

11993. Read minutes of meeting of Proprietors on 12th instant - the same were confirmed signed by the Chairman as correctly recorded.

11994. Accounts, of which the following is summary, and vote bills of which are entered in the Payments Order book, were submitted, examined, and passed for payment, during the ensuing week viz:-

Association Traffic	509. 4. 9
Horses	3947. 10. 0
Farm	1637. 7. 0
Other Revenue	1871. 5. 5
Wharfing	1116. 17. 6
Insurance of Horses	191. 16. 0
Stones and Building	3701. 15. 2
Shoring	56. 17. 3
Administration and Police	120. 7. 0
Unpaid interest on Government St. Bonds	33. 8. 11
Wages	2017. 19. 7
Sheddy drawn (Byrant)	1077. 3. 2
<u>Total</u>	<u>16691. 13. 9</u>

Cheques for the year were ordered to be drawn
 1895 the following statement of the
 Cash account of the Company was submitted
 and verified by the Bankers Paris, Wells, & Co.
 Consolidated Bank

Revenue account	2056. 10. 10
Unissued Cheques	206. 8. 7
Cheques issued but not presented	<u>133. 5. 6</u> 1895. 11. 1
Overdrawn account	13. 56. 11. 9
<u>Total available balance</u>	<u>13925. 12. 5</u>

1896 Resolved that the sum of £10000 be
 transferred from Trading account to Overdrawn
 account

1897 Proof of balance	
Credit balance on 6 th inst	11000. 11. 10
Receipts for Traffic 7 th 13 inst	2061. 18. 6
do do do do	<u>919. 17. 7</u>
	<u>13982. 7. 11</u>

Cheques drawn on 1 st inst	10053. 1. 6
Overdrawn paid	3. 11. 0
Credit balance this day	<u>13925. 12. 5</u>
	<u>13982. 7. 11</u>

1898 Unissued Cheques representing the sum

of \$550.07 were produced and verified
1899. Receipts for Cheques unissued and drawn
on 7th Custodian and not now produced were submitted
and verified, except for those stated by the Secretary
to be in transit, and of which a list was made
by the Chairman.

42000 The list of Cheques in transit on 7th Custodian
was submitted and checked off by the production
of receipts for the amounts received, except such as
were transferred to the next list.

42001 Yearly Statement showing that during
the week ending 13th instant, the Receipts were
£12,951.11.1 and the Disbursements
£9,458.9.0

42002 Statement as under was submitted
of horses and Provender purchased and horses
sold during the week ending 12th instant

	1893	1892
Number of the farm's horses	10116	9959
Horses purchased	512 £35.10.6	nil
Horses sold	16 for £21.10.0 34 for £36.0.0	
Feeding Money do	34 for £20.0.0 20 for £9.0.0	
Cats purchased	nil	nil
Money do	4000 paid £0.19.10.9 900 paid £1.2.9	
Manure & Pans do	235 paid £1.16.10 400 paid £1.13.2	
Grass do	nil	nil
Hay & Churn do	35; paid £5.3.10 22; paid £4.1.0	
Churn do	134; paid £2.4.9 112; paid £1.11.10	

The difference between the cost of the week's
consumption of Provender at latest prices
and that of the corresponding week of 1892,
would be about £50. in favor of 1893, the
approximate cost of Provender actually
consumed came out as to 1892 by the number
of horses in 1893, £192 in favor of 1893.

42003 Next from the Grain purchase
book the list of purchases made since
last meeting. The Secretary stated that
the stock of grain in Granary on 12th instant
and bought to arrive was about 3500 lbs of

Cals. 147.77 ggs of Hays and 537 ggs of Beans and Peas.

42004 The Letter book and Index, the District Managers Report book, the Store Under books of the Feeds Factory and Engineering Department, and the Wages book of the Feeds Factory were placed on the table.

42005 Mr. Church attended and reported as to farm and Horses.

Resolved that Mr. Parkhurst's appointment as foreman of Factory be confirmed.

Resolved that Mr. Bray be requested to report as to horses east for sale, but not pressed by him.

42006 The following young horse present purchase was reported as having died since last meeting.

Bay Mare No. 5. Sanguine of lungs
42007 Read Mr. Bray's report for week ending 11th inst.

Resolved, that the three screened stacks of working the 3 Clapham Junction runtimes from Clapham Old Town be placed in charge of Mr. Havers from this date.

42008 Read Mr. Bray, Williams report dated 13th inst. on the following matters, viz:-

Boundary Road - That the cost of the necessary work to improve the condition of these streets would be about £100. or thereabout that the work be done.

Crickwood - That the premises shop requires entering which can be done by cutting an opening through the wall into a narrow path adjoining - Ordered that the work be done.

Longgate Wharf - That by altering the building at the 6th hand side new used as a temporary mill, increased accommodation for storage of grain can be provided, viz:- a floor granary to hold 3000 ggs at a cost of about £1800. or a silo-granary to hold

Mr. Church's report
re Farm & Horses

Confirmation of
Parkhurst's appt.

East Horses -

Mr. Bray to report

Young Horse
Mortality

Mr. Bray's report

Clapham Junction
Stacks

Mr. P. Williams
report

Boundary Road

Crickwood

Longgate Wharf

6000 yds at a cost of about \$290. That he recommends the ladies. That the cost of all things office and business to maintain the ring of yard would be about \$500. Resolved that the matter be further considered at a future meeting of the Board and that W. B. R. be requested to report re storage of grain at Roll House.

Sanderson's report

12010 Will and papers in an action father v the Company were submitted the Secretary stated that in "Cuthbert's" father and his wife were crossing Harris Road, Southbury Park, that they stepped off the pavement in front of omnibus B. K., and when called to by the driver and passengers, the man pulled one way and the woman another, and both fell and the off-side hind wheel of the omnibus went over the man's foot, that the action is brought to recover compensation for personal injuries. Read Cuthbert's father's report of the occurrence, Mr. Eaton's report and statement of witnesses. Resolved that the action be defended by H. B. R.

*Set v Comp
6/11*

May's Claim

12011 With reference to minute 11981 of 24 Cuthbert the Secretary reported that Mr. May's Solicitor refused to accept less than £50 and costs in settlement of his claim. Resolved that the matter be settled on best terms possible.

Becker's claim

12012 Papers in reference to Mr. Becker's claim were submitted. The Secretary stated that on 2nd October Mr. Becker was about to enter an omnibus at Piccadilly Circus when she was struck on the back by the pole of omnibus J. B. K. Read driver's statement's report of the occurrence, Mr. Eaton's report and statements of witnesses. Resolved that the claim be settled on best terms possible.

Horsely Horse Statement

182013. Statement of horses purchased and leased in month ending September 1820 was submitted as follows: viz.

Purchased				Leased	
Where Bought	No	Total Cost	Average Price	No	District
Sundry places	157	6708	35 17 5	211	Gloucester
				15	Chummerswell
				4	Purbeck
				11	York Eastern
				12	Yorkshire
				38	Portsmouth
				21	Leitham
				10	Raycester
				32	York Western
				17	Southam
				32	Eastern
Total	157	6708	35 17 5	211	
Average per month	117	677	39 17 5	35	
d.d. 1820	52	1699	15	31	13 6 11

Tommer's claim

182014 Papers in reference to Tommer's claim were submitted. The Secretary stated that Tommer was a cab driver and was on his cab in the park at Holborn ^{vicinity} and on 13th Nov. was driven against the cab, near the same place and Tommer's horse fell that it is alleged that the fall damaged an old harness was the cause of the accident. Horst driver Howard's report of the accident. Mr. Eaton's report and statement. Furthermore resolved that the matter be settled on best terms possible.

Labourn, v. for Summers in City of London Court

182015 Summons in the City of London Court and papers in are as to Labourn v. the firm were submitted. The Secretary

stated that Labrousse was a prisoner on arriving
J. K. on 14 July last, and on getting down at the
Royal Exchange he slipped and fell, breaking
his leg. That the action is brought to recover
£500 compensation. Read, directed Bell's report
of the occurrence, Mr Bell's report, and statements
of witnesses. Resolved that the action be defended
by Mr H. H. H. H.

Garden post
injuries.
McCrane's
report

McCrane's
claim

McCrane's
claim

18016 Read report from McCrane dated 11th
instant, in reference to building addition of
garden post in injuries. Resolved that McCrane
be requested to report to the Board on the matter
of wheels, in the course of next month.

18017 With reference to minute of 11/3/98
3rd ultimo read letter dated 11th instant from
Messrs Brighton and London, Solicitors, in
reference to Mr McCrane's claim. Resolved
that the claim be dismissed.

18018 Papers in reference to Mr Lachlan's
claim were submitted. The Secretary stated
that on 11th ultimo omnibus R.R. was driven
against a lamp post in Fable Street, Oxford
Street, and broke it, and it is alleged
that the lamp post in falling struck a boy
named Mr Lachlan. That according to the
Police report, the boy was taken to the
University College Hospital, where it was
found that he had a slight laceration on the
right side of the head. That Mr Bell
has ascertained that the boy has been playing
about the streets ever since the occurrence.
Read, Mr Bell's report and the Police report
on the matter. Resolved that Mr H. H. H.
be requested to examine the boy.

Latheart
Street - Mr
Buck's oppo
of hand

18019 With reference to minute of 11/3/98,
1st last meeting, that Secretary reported that
Mr Buck declared to take his share of £50 per
annum for the additional land at Latheart Street
but stated that it was only necessary to put
up an enclosure wall 15 ft high, and that

Bowling Green St.
Lease for Seal

He would procure the foregoing a lease
for 99 years from this State to include
the existing and additional premises. Resolved
that Mr P. Ricketts be requested to report as
to cost of wall &c.
18030 Lease of premises in Bowling Green
Street, Birmingham, to R. Pitt. The terms of leases
of the foregoing premises to R. Pitt of 15 May last
was submitted for former sale, and it was
ordered that the former sale be affirmed that
18031 Read appeal for pecuniary assistance
dated 11 instant from W. Smith, a horsekeeper
in Worcester District in consequence of discharges
from duty since 1st instant in consequence of a
horse having kicked him in the ribs - Read
memorandum from the District Attorney in relation
Smith's statement. Resolved that the sum of
15⁰⁰ be given to Smith.

John D. Edwards
Chairman

1 Board
21st September 1893

Lieutenant W. M. Sherman Served in the 1st
 Maine
 Sherman Art
 J. T. Seal
 J. L. Latham Served

182022. Read minutes of meeting of
Paris Committee on 20th instant
182023. Read minutes of meeting
on 14th E. instant - the same were con-
firmed.
182024. Accounts of which the following is
summary, and details of which are entered
in the Payments Order book, were submitted
examined, and passed for payment during
the ensuing week, viz:—

Associations Traffic	489. 16. 3
Form	671. 8. 6
Other Proceeds	1293. 8. 2
Stores and Building	790. 15. 0
Illustration and Police	52. 19. 2
Administrative Disbursements & Postage	21. 3. 3
Wages	12869. 7. 6
	<u>11,629. 4. 10</u>

Cheques for the same were ordered to be drawn
 42015 The following statement of the Cash
 account of the Company was submitted and
 verified by the Directors Res. 10th. 1913:

Consolidated Bank	
Revenue Account	10584. 11. 11
Unissued Cheques 442. 18. 7	
Cheques issued but not cashed	772. 14. 8
not presented	871. 17. 3
Dividend Account	1276. 9. 11
Total available balance	<u>1,584. 8. 2</u>

42016 Proof of balance

Credit balance on 13th inst.	13925. 12. 5
Receipts for Traffic 14th 20th inst.	12506. 11. 4
do do do	612. 19. 9
	<u>27,045. 3. 6</u>

Cheques drawn on 14th inst.	16114. 10. 7
Dividends paid	6322. 5. 9
Credit balance this day	14508. 7. 2
	<u>27,045. 3. 6</u>

42017 Unissued Cheques representing the
 sum of £5402. 18. 7 were produced and verified.

42018 Receipts for cheques issued and
 drawn on 14th inst. and not now produced
 were submitted and verified, except for
 those stated by the Cashier to be in hand,
 and of which a list was made by the Cashier.

42019 The list of cheques in hand on 14th

statement was submitted and cleared off by the production of receipts for the amounts thereof, except such as were transferred to the new list.

42030 Paid statement showing that during the week ending 20th inst the receipts were £1519.11.1 and the Disbursement to £19223.15.9

42031 Statement as under was submitted of horses and provender purchased and consumed during the week ending 19th inst

	1892	1893
Number of the firm's horses	10121	9746
Horses purchased	492 lbs. 17.7	572 lbs. 17.2
Cigars sold	21 lbs. 32.17.6	277 lbs. 10.0
Feeding stuff to	237 lbs. 12.0	114 lbs. 0.0
Cats purchased	353 lbs. 0.17.14	nil
Hay to	2000 lbs. 1.44.1500 lbs. 1.3.0	
Straw & chaff to	230 lbs. 7.6	104 lbs. 5.74
Grain to	nil	nil
Hay & chaff to	226 lbs. 5.3.10	194 lbs. 1.6
Grain to	180 lbs. 2.3.9	177 lbs. 11.6

The difference between the cost of the week's consumption of provender at latest prices and that of the corresponding week of 1892, would be about out in favor of 1893, is approximate cost of provender actually consumed correct as to 1892 by the number of horses in 1893. £114 in favor of 1893.

42032 Had from the grain purchase bill the bill for purchases made since last meeting of the ~~committee~~ ^{of the committee} checked that the stock of grain in granary on 19th inst and brought to value was about 3506 qrs of Oats 11402 qrs of Hay, and 588 qrs of Beans and Peas.

42033 The filled bill and under the District Managers Report book, the Stores books of the farm factory and engineering Department, and the wages book of the farm factory were placed in the paper.

42034. New Stock Certificates No 12721 to 12731 inclusive were submitted and verified and it was ordered that they be signed, and that the common seal be affixed thereto. Granted of Stock Exchange 11/20/78.

Church's report
Don't Worries
as before and there.

Church to
\$10,000 per
day
last of Nov.

Two of these
Hobbs & Co.

42035. Mr Church attended and reported

Resolved that Mr Church be authorized to buy about 10,000 lbs of Hair at about 2 1/2 per quarter for future delivery.

Read Mr Gray's report in reference to horses sent for sale and sent back by him. 42036. The following young horses of recent purchase were reported as having chest since last meeting, viz:-

Black Mare	No 10	Hydrothorax	
Agony	do	115	Language of horses
Day	do	10016	superperation

Gray's
report

Constructing
of Cat. Main
Bas.

tenders for
Drugs.

P. P. Rutten
report.
Cathart Street
and other towns

Resolved that the recommendation of Mr Perry in reference to purchasing the successive use of Gas, Steam and Gas in certain districts be approved and adopted.

Resolved that the purchase for drugs approved of by Mr Gray be accepted.

42038. Read Mr Perry's report dated 20th inst. on the following matters viz:- Cathart Street, Leith & Co. That the cost of erecting a 15 ft wall on the land offered by Mr Reid would be £300 - and the cost of a 12 ft. brick wall (usual height) £275.

Amalgamated
report
Tues

Prongate Wharf - That the main building was practically destroyed by fire on Saturday last, and that about half of the temporary mill building has also been destroyed. The engine's, boilers, chimney shaft, & Collyer & Co have escaped with slight damage. That to save time it has been arranged that the

builders of the new office are to reinstate the temporary mill building, and he suggests the offer of a bonus if the work be finished by a certain date. That the damage to machinery &c in temporary mill will amount to £300. That the two engines and other and large pieces are uninjured, that he can finish the reinstatement of the machinery at the same time that the builders finish. He submitted sketch plan of proposed new mill but many arrangements the reinstatement be carried out by the company.

Pell Lane
depot

Pell Lane depot. That it will be expedient to provide a new 20 H.P. Engine and boiler here in view of future possibilities.

W. Sanderson's
report -
Tilly (Timekeeper)
increase of Wages

42039 Read report from W. Sanderson dated 20th inst. W.P.

Agreed that the wages of Timekeeper Tilly at Redcliffe Works be increased from 30/- to 35/- per week.

Andrews Star
Insurance Co.
Two points

Resolved that Mr Perry be informed that the Directors strongly object to the advice of underwriters to his firm or to Messrs Westminster and Aldgate as likely to injure the Westminster and City services and they will have to consider what steps it may be necessary to take to protect the Company's interests.

Bocher's claim
settlement

42040 With reference to minute 76 42012 of last meeting the Secretary reported that he had settled Bocher's claim by payment of £150 and that the General Mgt would refund £40 of that amount. The same was approved.

Johnson's
appeal

42041 Read appeal for pecuniary assistance from a man named Johnson in consequence of injuries sustained on 10th inst. in consequence of a bale of post having fallen on him. Read Mr Hewitt's

Pates' claim

report on the matter. Resolved that half pay for 4 weeks be allowed Johnson.
42042 Papers in reference to Pates' claim were submitted. The Secretary stated that on 4 July last Pates alleges that he was in the act of entering omnibus tract. in Edgewood Road, when the omnibus was suddenly started and he was thrown down on the step and one of his ribs fractured. That he (the Secretary) had seen the Auditor and questioned him, and that he knew nothing about such an accident. That Pates asks for £50 in settlement. Resolved that the claim be declined.

W. May's claim settlement

42043 With reference to minute H^o 42011 of last meeting, the Secretary reported that he had settled W. May's claim for £25 and that the incident that would require £100. The same was approved.

W. R. Robertson's application for duplicate warrant

42044 The Secretary stated that on 12 July last, Miss Robertson gave notice that she had not received her two dividend warrants for half-year ending 31 December last, H^o 1503 and 1504, for £10.0 each, that the payment of the warrants was accordingly stopped; that Miss R. Robertson now asks for duplicate warrants. Ordered that duplicates be granted.

Lachlan & Company's claim

42045 With reference to minute H^o 42018 of last meeting, the Secretary reported that a writ had been issued in the matter of Lachlan & Company.

Deposits offered to Company

42046 The Secretary submitted particulars of various deposits offered to the Company through Mr. Boardman Brown. Resolved that Mr. Brown be authorised to secure the wharf and premises offered by Mr. Whistley for 12 or 18 months at a moderate rent.

Board's thanks to Mr. Church, Mr. John & Mr. Parker

42047 Resolved that the thanks of the Board be tendered Messrs. Church, Lobnitz,

re frigate wharf Solomon and Brooker through whose
escort's provision was so speedily made
for the feeding of the hungry, supplies
from frigate wharf on the destruction
of that depot by fire on Saturday last.
The Board
Chairman

Special Board

September 25th 1893

Present Mr. McManis, Tard in the floor
Shops
Bellevue Street
J. P. Keane
J. P. Keane, Tard

Helena wharf
W. P. Britton's
report

42048 Read Mr. Wm. Britton's report
in reference to premises known as Helena
Wharf, 40th St. & Helena; plan of
premises was submitted. Read also
W. P. Britton's report in reference to the
conversion of the premises into a permanent
warehouse depot. Mr. Wm. Brown
being in attendance reported that the trustees
of the owner of the property required a
rental of \$200 per annum for the same
on a 99 years lease. Declined that
Mr. Wm. Brown suggested to
negotiate for a 99 years lease of the premises
with the option of purchase of the freehold
within two years from date of lease.

The Board
Chairman

Board
28th September 1893

28th September 1893

Presented to H. M. Alderman Pound in the Chair
of History

Shells

Alderman Hart

" Heal

T. F. Latham Found

4204.9 Read minutes of meeting of Paris
Committee in 27th instant.

4.2030 Good impulses of meeting on
21st instant - the same were confirmed

4,2051 Read minutes of meeting of Special Board on 25th instant. The same were confirmed.

42052 Accounts of which the following
is summary, and details of which are
entered in the Payments Order book, were
submitted, examined, and passed for payment
during the ensuing week, viz:—
Resurrection Traffic

Administration and Police 128. 2. 3

Memoranda Disbursements & Balances 49. 50

Feb = 12238.166

Checks for the same were ordered to be drawn

43053 The following statement of the Cash
account of the Company was submitted and verified
by the Directors. Vans books. origi-

Consolidated Bank

Unassured Regres 2836.85

Cheques unpaid but 1786.16.3 4,123.4.8 1582. 1. 6
 1787. 1. 6
 1788. 1. 6
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Not presented
Dividend Account -

Total available balance \$2969.80

2969. 8. 0

42054. The Secretary reported that he had had to borrow \$10,000 from consolidated Bank to meet dividend payments. The same was approved.

42055 R. of balance
 Credit balance on 20th instant 4548. 7. 2
 Receipts for haffle 21st to 27th instant 11664. 11. 2
 do Dividends do 734. 18. 11
 Loan from consolidated Bank 10000. 0. 0
\$26,947. 11. 5

Cheques drawn on 21st instant 11639. 4. 11
 Dividends paid 12389. 3. 5
 Credit balance this day 12969. 8. 0
\$26,947. 11. 5

42056 Unissued cheques representing the sum of £2886. 8. 5 were produced and verified.

42057 Receipts for Cheques unissued and drawn on 21st instant and not now produced were submitted and verified except for those stopped by the Secretary to be in transit, and of which a list was made by the Chairman.

42058 The list of Cheques in transit on 21st instant was submitted and cleared off by the production of receipts for the amounts thereof except such as were transferred to the new list.

42059 Read statement showing that during the week ending 27th instant the Receipts were £22,399. 9. 11 and the Disbursements £29,367. 18. 3

42060 Statement as under was submitted of horses and provisions purchased, and horses sold during the week ending 26th instant

	1893	1892
Number of the company's horses	10,128	9944
Horses purchased	54 at £5. 19. 3	45 at £6. 15. 0
Horses sold	21 at £10. 10. 0	29 at £12. 10. 0
Young Horses do	24 at £11. 7. 0	17 at £7. 10. 0
Cats purchased	nil	nil
Mails do	10,000 paid £. 0. 5	14,533 paid £. 3. 1

1893 1892
 Beans & Peas purchased nil 561962 £1. 13. 1.
 Bean do 10 tons at £5. 5. 0 nil
 Hay & Clover do 235 tons at £5. 10. 11 167462 £10. 0. 10
 Straw do 94 tons at £2. 5. 8 202462 £1. 11. 8

The difference between the cost of the week's consumption of provender at latest prices and that of the corresponding week of 1892 would be about £25 in favor of 1893 - the approximate cost of provender actually consumed corrected as to 1892 by the number of horses in 1893 £237 = in favor of 1893.

42061 Read from the Grain purchase book the list of purchases made since last meeting. The Secretary stated that the stock of grain in Granary on 25 constant and freight to arrive was about 3652 qrs of Oats, 19480 qrs of Mangel, and 2841 qrs of Beans and Peas.

42062 The letter book and Index, the District Managers' report book, the Stores Order books of the Farm Factory and Engineering Departments, and the Wages book of the Farm Factory, were placed on the table.

42063 Two Stock certificates of £1000 to 12744 inclusive were submitted and verified, and it was ordered that they be signed, and that the former shall be affixed thereto. Amount of Stock transferred, £4080 =

42064 Mr Church attended and reported as to Cows and Horses - Resolved that the horses be shipped as usual, but that notice be paid be allowed for same.

42065 Resolved that three months notice be given to B. K. Bridges to determine his Farmers Contract.

42066 The following young horses of recent purchase were reported as being sold since last meeting, viz.
 Bay Horse of 86 Daughters of Kings
 " " 967 Consumed
 " " 2841 Superfluous

McGray's report

Young Horses
Mortality and
sell 50 - McMartin
to report.

Glaphare Junction
Working studs

Young Horses to
be sent to
Glaphare Old Town

Young Horses to be
sent to Bognor
Stables.

Chelsea Wharf
Letter from Mr
Bradshaw Brown

W.P. Britton's
reports.
Sheberton Road

12067 Read Mr Gray's report for week
ending 23rd instant

Resolved that Mr Martin be instructed
to report to Mr Gray for the information of
the Board as to the probable cause of the
excessive mortality among the young horses
at Hill Street depot which has so long prevailed.
Resolved that the 3 working sheds of
Glaphare Junction comprise consist of
11 horses each

Resolved that young horses be sent to
Glaphare Old Town instead of Hill Street
until influenza disappears from that depot.

Resolved that the most forward young horses
at Hill Street be sent to Bognor Stables
to make room for newly purchased horses.

12068 With reference to minute No 15048 of
Special Board on 24th instant read letter
from Mr T. Bradshaw Brown dated 26th instant
stating that he has negotiated a lease for 99
years of the premises known as Chelsea Wharf
on the following terms, viz:- Rent £500
per annum with option of purchase of freehold
within the first two years for £10,000 in
company to pay all rates and taxes, and
to insure the premises for £6,500. The insurance
to be increased by the amount of outlay in
new buildings. If the company add new
buildings at a cost of £10,000 rent to be
reduced to £200 per annum. The lease was
approved. Mr W. Shute attended with
draft lease which was approved except the
portion relating to fixtures.

12069 Read Mr Gray's Britton's reports dated
26th instant on the following matters, viz:-
Sheberton Road - That shells could be
built on the first floor to accommodate 6 studs
and that it is proposed that a corresponding
number of members could be got into the
yard. Ordered that the work be done and that

orders, he reported for same and submitted to the Board. Resolved that the cost of altering the present building to adapt it for a mill and fitting up same with necessary machinery including travelling frames on jacks, and temporary stalling for 20 horses would not exceed \$2000, and that \$1200 of this would represent permanent value. That the amount recovered from insurance company on contents of temporary mill at Vergara Wharf will be \$455. Resolved that if necessary work be done as soon as the agreement for hire is signed.

42069 a. With reference to minute #42039 of last meeting, the Secretary reported that W. Henry had discontinued his service of couriers between Westminster Bridge and Oldgate.

42070. Read Mr. Sanderson's report dated 27th instant.

Resolved that the District Superintendents be informed that in future the Traffic Superintendent will advise them of any misconduct of drivers on the road and suggest the punishment they are to receive for same, and the District Superintendents are requested to give proper attention to the Traffic Superintendent's suggestions.

Resolved that Mr. Sanderson be requested to report to the Board in reference to increasing the number's next Spring.

42071. Papers in reference to Mr. Holmes' claim were submitted. The Secretary stated that on 10th instant Mr. Holmes was a passenger outside omnibus W.A.B., that in passing a horse car at Victoria the omnibus skidded in the gutter and caught the frame of a lamp, and Mr. Holmes' hand was injured. Read driver Torbines' report

Holmes' Wharf

Andrews Stag
Cannocks &
Curtains' report

Sanderson's
book

Drivers

Increased
numbers in
Spring

Mr. Holmes'
claim

Sumner's Claim
Settlement

Botfield & Co.
April

Gregory's Claim
Settlement

Revenue Return

of the accident, and Mr Bell's report on the matter. Resolved that the claim be settled on best terms possible.

4,2077 With reference to minute N° 42014 of 18th inst. and the Secretary reported that he had settled Sumner's claim by payment of £35- for cure all damages and costs, and that of this sum £10. would be repaid by the Accident Club. The same was approved.

4,2073. Wit and papers in an action Botfield v the Company were submitted. The Secretary stated that on 19th October Botfield was driving a hack in High Street. John Livingston, as owner of N.E. was driving past the hack. The wheels skidded on the horse lines and the hind part of the omnibus swung round, caught the hack, overturned it and injured Botfield's foot. That Botfield was taken to the Dispensary in High Street, and was attended to by Mr Sharps, the House Surgeon, who found that he was suffering from an abrasion of the right and an incised cut on the middle toe, and that no bones were broken. Read Sumner's report of the occurrence, Mr Bell's report and Police report on the matter. Resolved that the action be defended by Mr. H. H. H. but settled for a small sum if possible.

4,2072 With reference to minute N° 41957 of 31st ultimo, the Secretary reported that he had settled Gregory's claim by payment of £30- and that the Accident Club would refund £10-. The same was approved.

4,2075 Return of Revenue Receipts and Expenses from 1st July to September 2nd was submitted as follows—

	1893	1892
Receipts per Committee	£2. 18. 5 ⁴	£2. 16. 0 ⁴
per day		

1893.		1892
Expenses per month		
per day		
Administration, Rent, Rates	} 2/3 1/2	} 2/3 1/2
and Office Expenses		
Duty, Drivers & Conductors	} 15 1/2	} 14 1/2
Wages, Compensation and		
Services outdoors	} 5 7/8	} 5 7/8
Stockholders Wages, Washing		
and Services in Yards	} 17 1/2	} 18 1/2
Provisions		
Horses	} 5 13/4	} 5 5/8
Shoing and Veterinary Service		
Maintenance of Machinery	} 4/5	} 4/5
Timbers and Premises		
Totals	<u>£2. 11. 0.</u>	<u>£2. 12. 4 1/2</u>

Profit 1893	£21. 711. 0. 0
do 1892	<u>10. 162. 0. 8</u>
Difference in favor of 1893	<u>£11. 548. 19. 4.</u>

Pat. Letter
Letter from
Marcus Bros.

42076 Read letter dated 27th instant from Messrs. Marcus Bros. offering to supply Horse Power and after 13th October next at 34/- per ton. Resolved that the offer be accepted.

Thorne & Co
Carpenter and
Charles C. as
attendant

42077 With reference to minute No 41862 of 3rd ultimo read letter from W. M. Hicks dated 26th instant stating that he has settled the following actions arising out of the overturning of the omnibus in Queen Road, Fulham, viz:

Thorne & Co the Company for	£91. 11. 8
Carpenter " "	94. 3. 0
Charles C. " "	30. 0. 0
that the action Kelly & the Company	
still remains to be settled.	

W. M. Hicks
Chairman

Board
3rd October 1893

Present W. Alderman Trench in the Chair
H. H. H.
W. Alderman Hunt
J. Hunt
W. Alderman Trench

42078 Read minutes of meeting of Paris
from the 14th instant

42079 Read minutes of meeting on 28th
Athens - The same were perused.

42080 Accounts of which the following is
summary, and details of which are entered
in the Payments Order book, were submitted,
examined, and passed for payment during
the ensuing week, viz:-

Rent	1014. 2. 6
Association Traffic	1495. 18. 8
Food	390. 19. 9
Other premises	1585. 2. 6
Stores and Building	77. 5. 6
Administration and Police	118. 6. 0
Superintendents Disbursements & other	38. 8. 0
Wages	1807. 1. 6
Total.	6602. 5. 5

Charges for the same were ordered to be paid
42081 The following statement of the cash
account of the company was submitted and
verified by the Cashiers Books, viz:-

Consolidated Bank	
Revenue Account	6874. 10. 1
Unissued Cheques	1334. 1
Charges issued but not cashed	1114. 2. 3
Unissued	5. 3
Dividend Account	1482. 5. 1
Total available balance	1232. 16. 3
	1865. 1. 1

42082 Proof of balance
 debit balance on 27th ultimo 3969. 2. 0
 Receipts for traffic 28th ultimo to 4th instant 12618. 17. 8
 do do do do do do 710. 12. 10
 16299. 4. 6

Cheques drawn on 28th ultimo 12474. 7. 6
 Cuscuta paid 1954. 10. 3
 Interest on loan 5. 5. 5
 Credit balance this day 1865. 1. 1
 16299. 4. 6

42083 Unissued Cheques representing the
 sum of £1326. 4. 1 were produced and verified

42084 Receipts for Cheques unissued and
 drawn on 28th ultimo and not now produced
 were submitted and verified, except for those
 stated by the Secretary to be in transit, and
 of which a list was made by the Chairman

42085 The list of Cheques in transit on 28th
 ultimo was submitted and checked off by
 the production of receipts for the amount of
 the list, except such as were transferred to
 the new list.

42086 And statement showing that during
 the week ending 4th instant the Receipts were
 £13,529. 16. 6 and the Disbursements
 £13,115. 4. 7

42087 Statement as under was submitted of
 horses and premises purchased and horses sold
 during the week ending 4th instant.

	1892	1893
Turnover of the Company's horses	10,154	9940
Horses purchased	772 of 55. 13. 3	472 of 56. 15. 8
Horses sold	19 of 27. 10. 2	33 of 29. 10. 0
Winn's Horses do	26 of 130. 17. 3	11 of 144. 0. 0
Cats purchased	500 of 0. 16. 10	pub
Wages do	300 of 1. 0. 4	450 of 1. 2. 7
Hay and Fodder	382 of 1. 11. 2	nut
Spent do	10 of 5. 5. 0	nut

1893 1892

Qty of feed purchased 206 lbs 5.4-10 338 lbs 2.0
 shaw to 82 lbs 2.6 0 175 lbs 1.11.0
 The difference between the cost of the week's
 consumption of provender at latest prices and
 that of the corresponding week of 1892 would
 be about £18. against 1893. The approximate
 cost of provender actually consumed corrected
 as to 1892 by the number of horses in 1893,
 £187.0 in favor of 1893.

42088 Read from the grain purchase book
 the list of purchases made since last meeting.
 The secretary stated that the stock of grain
 in Lancaster 3rd instant had brought to
 arrive was about 3569 gals of oats, 20.57 gals
 of Maize, and 4514 gals of Beans and Barley.

42089 The leather book and ledger, the
 District Committee Minute book, the District
 Manager's Report book, the Store Order
 books of the Coach Factory and Engineering
 Departments, and the Wages book of the
 Coach Factory were placed on the table.

42090 The Stock for September 1892 12745 to 12750
 inches were submitted and verified, and
 it was ordered that they be signed and
 that the foreman deal be applied thereto
 amount of Stock transferred £2518.

McChurcho's report 42091 Mr Churcho moved and reported as
 to form and horses

Requestionest
 Provender Read report from Mr Churcho in reference
 to requisitionest food. Resolved that Mr
 Churcho be requested to further report to
 the Board on the matter.

Young Horses
 Mortality 42092 The following young horses of
 recent purchase were reported as having
 died since last meeting.

Bayn Golding 758 twisted gutted and
 Again Ware 757 Consumed
 Bay Golding 761 Superficial
 42093 Read Mr Gray's report for week

Mr Gray's report

Mr. Johnson

Questioned
Prover

Graphical
stuffs

instead large
rod - Here to
be added on feet

Chapman's
reports -
Paving

Lockwood

ending 30th instant.

Resolved that James Johnson who was
discharged by a horse from a horse he allowed
to stray, pay.

Resolved that the Veterinary Surgeon be
requested, to state why so large a quantity of
Bats, leams and hay, has been requisitioned
for. Hithum, Biddington, Bughes, etc.
Hammerworth and Chelsea Districts,
and that the Superintendent and foreman
be requested to give their explanation to
the Board why so large a quantity, has been
requisitioned, the quantity in their District
being so much greater per shed than the
quantity used in 6 other Districts in the
six months ending 30th June last.

Resolved that the Chapman Junction regular
studs be 10 1/2 pence and 11 pence per stud.

Resolved that the horses at turnhead large
yard be bedded on Bat, instead of
straw from Monday next.

4209 1/2. Heard Mr. Perry Button's reports
on the following matters, viz:

Paving - That, Futchley who has done
the whole of the paving work for the
Company since 30th June, that the plant
and stock have been left to J. Turner, the
foreman. That he advises that the
Company in future do their own paving work,
taking over Futchley's plant and stock, and
appointing Turner for foreman. Resolved that
Mr. P. Button's recommendation be approved
and adopted.

Lockwood - That no more stabling
can be erected on the ground now occupied
by the Company, but that Mr. Futchley is willing
to let a horse and groom ad paving, and
that stabling for 10 sheds could be erected
there, leaving the horse intact, which should
let 2 1/2 pence per annum. That the rent asked is

Theresa Chaff

£60 per annum, and the cost of the building would be about £400. Resolved that a lease of the land be accepted on the terms named, if better cannot be obtained.

Theresa Chaff - That Mr Evans is getting up hoppers and shoots and doing the internal work generally, that Phillips & Co are getting up thrashing mills and chaff cutters - that Parker is erecting sheds over yard and jetty, elevators &c, and Messrs. Brothers are removing and recreating the engine. That by a slight alteration stabling for 26 horses can be provided, and if less hay storage would suffice, a further number of horses could be provided for, that proper notice has been given to the Thames for use of sheds or jetty. That as the 20 H.P. engine will not be sufficient for the work on other engines of 6 or 8 H.P. will be required. That Robin would like to occupy one of the house and foreman, the foreman could occupy the other. That for permanent work is suggested that the depot should be fitted to feed 6000 horses; also giving particulars as to joint working with other depots, provision for storing of grain and hay &c.

McLauderson's report -
Staff Changes & more are of Salaries -

1895 That Mr Sanderson's report dated 11th inst. was

Resolved that the following changes in Mr Sanderson's Staff be agreed to, viz:- Brown to be paid inspection and pay police from £100 per annum to 35th per week. Sparrow to be appointed in place of Brown salary £80 per annum, and the following increases in salary to be made viz. Pate £15 - Talbot £10 - Jones £10 - Hall £5 - and Webb £5 - and a new junior Clerk be appointed at £20 per annum. Sparrow to be transferred to Secretary's office in place of Musgrave, salary £35 per annum.

Payant to
When iron delia
of May.

42101 The Secretary reports that he had been persuing Henry Bryant and Ritten for delivery of the bag purchased of him, but could get

Freeman's application
for duplicate
of his warrant

no satisfactory reply.

42102 W. M. Freeman's application for a duplicate dividend warrant for \$3.33 for £10.0 for half year ending 31st December last was submitted. The Secretary stated that all necessary steps had been taken in the matter. Resolved that the duplicate be granted.

Kyke's letter
re Van Hornes

42103 Had letter from W. Kyke dated 3rd instant stating that he is prepared to take over the maintenance of the saw harness, as soon as required. Resolved that the harness be taken over by W. Kyke as soon as possible.

Prisoners
Thames - sentence

42104 The Secretary reported that the two men (Hoson and White) charged, with prisoners stealing from the stables in lunatic Asylum were tried on Monday at Flockwell Assizes and convicted, and each was sentenced to 6 months imprisonment with hard labour. Resolved that the sum of £5 be given to Wm. Jones.

Wokins & Co.
letter re
lighterage of
grain

42105 Had letter dated 11th instant from Wokins & Co. limited stating they are willing to lighter grain to Chelsea Wharf, on the following terms, subject to the conditions of their existing contract, viz. 10s. 6d. per quarter, and 10s. 3d. per quarter. Resolved that the offer be accepted subject to 3 months notice.

Diversion of
traffic

42106 Resolved that W. M. Hicks be requested to take forward's opinion as to the power of the Corporation of Police, the County Council, or any other authority to divert the omnibus traffic from Chancery Street, Fleet Street, and Strand, to the Embankment.

District Medical
Surgeons application
for increase
of pay.

42107 Had letter dated 2nd instant from the District Medical Surgeons asking for increase of pay. Resolved that

Clements
Appeal

The pay of Mrs. Willis and Rother be
increased £20 per annum from 1st instant
and that the application of Mrs. Martin
Thornhast and More be declined.

42108 Read appeal for pecuniary
assistance on behalf of the widow and family
of harriker of C. Clements whose husband
was killed by a kick from a horse on 27th
ultimo. Resolved that the Secretary be
requested to report to the Board as to what
is best to be done in the matter after
having seen Mrs. Clements.

Wm. D. Sound.
Chairman

Board
12 October 1893

Present W. D. Sound in the Chair
J. A. Hicks
W. H. H. H. H.
J. H. H. H.
J. H. H. H.

42109 Read minutes of meeting of Paris
Committee on 9th instant.

42110 Read minutes of meeting on 5th
instant - the same were confirmed.

42111 Accounts of which the following is
summary and details of which are entered in
the Payments Vols. 10 & 11, were submitted, examined,
and passed for payment during the
evening meeting.

Post	877. 14. 0
Respiration Traffic	509. 14. 10
Spices	5157. 0. 0
Corn and Lighthouse	4473. 10. 7
Other Provisions	1742. 18. 3
Whaling	1136. 11. 10
Maintenance of Harbors	205. 13. 0
Loans and Buildings	3945. 15. 8
Administration and Police	270. 13. 6
Superintendent's Disbursements Holy Job	73. 14. 1
Wages	2902. 17. 1
Total	<u>21319. 5. 10</u>

Cheques for the same were ordered to be changed
18112 The following statement of the
Cash account of the Company was submitted
and verified by the Bankers Pass books, viz:-
Consolidated Bank

Revenue account	7525. 2. 4
Unissued Cheques	332. 12. 1
Cheques issued but not presented	<u>1440. 14. 11</u> 1742. 17. 0
Current account	5782. 5. 4
Total available balance	<u>735. 3. 8</u> 16517. 9. 0

18113 Proof of balance	
Credit balance on 1st instmt	1865. 1. 4
Receipts for Traffic 3rd 11th Current	12764. 8. 5
do do do do	1092. 1. 1
Interest on funds	<u>295. 18. 2</u>
	<u>16017. 9. 0</u>

Cheques drawn on 3rd Current	7502. 7. 5
Christians paid	1697. 12. 7
Credit balance this day	<u>6517. 9. 0</u>
	<u>16017. 9. 0</u>

18114 Unissued Cheques representing the
sum of £302. 12. 1 were produced and verified
18115 Receipts for Cheques unissued and

drawn on 3rd instant and not now produced were submitted and verified except for those stated by the Secretary to be in transit, most of which a list was made by the Chairman.

42116 The list of cheques in transit on 3rd instant was submitted and checked off by the production of receipts for the amounts thereof, except such as were transferred to the new list.

42117 Read statement showing that during the week ending 11 instant the Receipts were £4.152.7.8 and the Disbursements £3.199.8.3

42118 Statement as posted was submitted of horses and ponies purchased and horses sold during the week ending 10th instant.

	1893	1892
Number of the company's horses	10178	9928
Horses purchased	16 at £35.11.8	31 at £36.11.10
Horses sold	14 for £21.7.6	31 for £16.10.0
Living Horses sold	28 for £39.19.6	44 for £72.18.0
Cats purchased	nil	nil
Hay do	400 qrs at £1.0.7 1/2	200 qrs at £1.2.8
Beans & Peas do	365 qrs at £1.17.1	54 qrs at £1.13.6
Barley do	nil	nil
Hay & Straw do	227 tons at £5.7.11	190 tons at £4.2.0
Straw do	50 tons at £2.2.0	206 tons at £1.11.7

The difference between the cost of the week's consumption of provender at latest prices and that of the corresponding week of 1892 would be about £110 against 1893, the approximate cost of provender actually consumed compared as to 1892 by the number of horses in 1893, £447 in favor of 1892.

42119 Read from the Grain purchase book the list of purchases made since last meeting. The Secretary stated that the stock of grain in transit on 10th instant and found that the same was about 2951 qrs of Oats, 22,275 qrs of Hay, and 677 qrs of Beans and Peas.

42120 The letter book and notes, the District Managers Report book, the Store Order books of the Forge Factory and Engineering Department, and the Wages book of the Forge Factory were placed on the table
42121 New Stock certificates Nos 2757 to 2771 inclusive were submitted and verified, and it was ordered that they be signed, and that the sum of £100 be paid there to - Amount of Stock transferred £2120 -

Young Horse
Mortality

42122 The following young horses of recent purchase were reported as having died since last meeting, viz:-

Bay Mare No 5571 Ruptured Stomach
" " 4294 Sanguine of lungs
" " 129
" " 773 Peritonitis
" " 783 Pulmonary Abscess.

Mr Bray's report

42123 Read Mr Bray's report for week ending 10th inst.

Inspection of
horses.

Resolved that the horse foreman of Kilburn and the veterinary surgeon be instructed to especially inspect the horses in their stables once a month only, until further orders.

Requisitioned
Provision

Read letters from Messrs Wills, Wyke, Haynes and Park in reference to excessive requisitioning for Oats, Beans, and Hay - read also letters from Mr Wills on the same subject.

Mr P. Britton's
report -

42124 Read report from Mr P. Britton dated 11th inst.

Vacant Stabling

That 1064 stalls were vacant in the various stables of the Company - the number vacant in the Western District being 598. Resolved that the Surveyor be instructed to report in reference to the disposal of the vacant and vacant horse stables.

Turnidge's
Wages

Resolved that the wages of Turnidge the foreman of the farrier department

Houses at
Chelsea
Wharf.

be £3 per week.

Resolved that Mr. Robin be permitted to occupy one of the houses at Chelsea Wharf, and Mr. Coleman the other house rent free during the pleasure of the Board.

Tanderson's
report
concerning
Cove's &
Carter's
Spring

42125 Read Mr. Tanderson's report dated 11th instant.

Resolved that the Secretary and Mr. Tanderson be instructed to report to the Board in reference to the reduction or alteration of services for the winter months and increased services for the Spring of 1894.

Chelwood
Thesher's
Horse House
and Land

42126 With reference to minute No 42094 of last meeting, the Secretary reported that Mr. Thesher had called upon him and stated that he could not accept a less rent than £60 per annum for the house and ground at Chelwood - that he was unable to consent to the removal of the house, and that he could grant lease of house and ground for 5 years to expire with lapse of the permits already vested by the Company. Resolved that the lease offered be accepted, and that Mr. W. W. Butler be requested to prepare and submit to the Board the requisite plans as soon as possible.

Windle &
Company
Luminals.

42127 The Secretary reported that Geo. Windley & Co had charged by Company 41 per yard for felt, which is in excess of the contract price. That Mr. Francis refused to pass the account and that Windley & Co had taken out a summons in the City of London Court to recover the amount claimed, viz £47.9. Resolved that the amount due at contract price be paid into Court, and that Mr. W. Hicks be instructed to defend the summons.

Addition of
Verdict

42128 With reference to minute No 42127

of 30th July last. read letter from Messrs. Hocking & Co. dated 3rd instant stating that the action *Widdelton v the Company* was tried that day at Shrewsbury County Court and resulted in a verdict for Plaintiff with £20 damages.

Willesden local
Board. Letter
re omnibus service

42129 Read letter dated 3rd instant from Willesden local Board asking for extension of the service of omnibuses now running between Kilburn and Willesden to Heston. Resolved that the Willesden local Board be informed that the Board are not disposed to extend the service now that the winter is approaching but that they will give the matter further consideration in the spring.

Loomer & Wife
& Company
summons in
P. R. Court

42130 Summons in P. R. Court for four and papers in an action for their Loomer and his wife Loomer & the Company were submitted. The Secretary stated that the action was brought to recover compensation for damage to Loomer's trap and for personal injuries sustained by his wife through collision of the trap with omnibus N. 7 on 31st August last. Local driver standing & report of the occurrence. Mr. Bell's report and statements of witnesses produced that the action be defended if it cannot be settled for a small sum.

Pone & Company
of Heston P. R.

42131 With reference to omnibus N. 41965 of 31st August last. read letter from Messrs. Hocking & Co. dated 9th instant stating that they have settled the action *Pone v the Company* by payment of £26.5.0 to cover all damages and costs. The same was approved.

Alford's claim

42132 Papers in reference to Alford's claim were submitted. The Secretary stated that Alford was a passenger by omnibus N. 3 on 23rd September ultimo & that the omnibus

stopped at the Boston in Junction Road, Chicago, and Alford, rose to alight and was thrown from the top into the road in consequence of the driver starting the omnibus again. Read drivers' and conductor's reports. Mr. Eaton's report and statement of witnesses. Resolved that the claim be settled on best terms possible.

Chas. v.
Company
Lit.

18133. Writ paid papers in an action. Petition & the company were submitted. The Secretary stated that Ellen Weston the Plaintiff was crossing the road in Alford on 16th August and according to the statements of witnesses and the driver of omnibus No 2, she slipped and fell in front of the horses drawing the omnibus and was run over. Read Mr. Eaton's report on the matter. Resolved that the action be defended by Mr. W. H. H. if it cannot be settled for a moderate sum.

Hay purchased
H. Underwood

18134. Resolved that 1000 tons of French Hay as per sample be purchased of Underwood & Co. at £5.12.6 per ton, to be delivered at Chelsea Wharf as and when required at the rate of 400 tons per month.

Conventions
Dover
Robert Foreman
report.

18135. Resolved that the Secretary, having by order of the Board written on the 6th instant to Messrs. Carpenter, Junr, and Sainsbury requesting information as to the apparently excessive requisitioning of Cabs and Pans in their districts during the 6 months ending June last, and no reply having yet been received from them, the Board direct that Messrs. Carpenter, Junr and Sainsbury do supply the information desired forthwith.

W. Wilkes to
draw letter
apologizing
Secretary

18136. A letter from W. Wilkes to the Secretary dated 17th October having been laid before the Board, it was Resolved

that the Directors hereby order that
such letter be officially withdrawn and
a written apology made to Mr. Kington
by Mr. Wilkes

John Board
Chairman

Board
19th October 1893

Present Mr. Alderman Board in the Chair

Sticks
Alderman Hart
Yeal
J. Latham Town

42137 Read minutes of meeting of Paris
Committee on 18th instant

42138 Read minutes of meeting on 18th
instant - the same were confirmed

42139 Accounts of which the following is
summary, and details of which are entered
in the Payments Order Book, were submitted,
examined, and passed for payment during
the evening meeting viz:-

Rent	1152. 10. 11
Association Office	494. 2. 3
Barry	3855. 15. 4
Other provisions	1438. 1. 7
Stores and Buildings	650. 14. 5
Administration and Police	158. 2. 11
Superintendents Disbursements & Petty Cash	33. 8. 7
Wages	2912. 2. 10
Total	10696. 1. 10

Cheques for the same were ordered to
be drawn

42140 The following statement of the cash
account of the company was submitted and
verified by the Bankers Pass books, viz:-

Consolidated Bank
Revenue Account

8154. 19. 10

Unissued Cheques 642. 6. 6

Cheques issued but not presented 3550. 13. 3 1002. 19. 9

Dividend Account

Dr 1857. 19. 11

Cr 1156. 12. 8

Debit balance

1994. 12. 7

42141 Ordered that 1000. be transferred from Revenue Account to Dividend Account

42142 Proof of balance

credit balance on 11th instant. 6517. 9. 0

Receipts for 12th instant 12,168. 15. 11

do sundries do 1860. 4. 8

Debit balance

1994. 12. 7

22341. 2. 2

Cheques drawn on 12th instant 21,319. 5. 10
do since drawn 350. 0. 0

Proof of receipts paid

871. 16. 4

Debit balance this day

22,541. 2. 2

42143 Unissued Cheques representing the sum of £442. 6. 6 were produced and verified

42144 Receipts for Cheques unissued and drawn on 12th instant and not now produced were submitted and verified except for those stated by the Secretary to be in transit, and of which a list was made by the Chairman

42145 The list of Cheques in transit on 12th instant was submitted and cleared off by the production of receipts for the amounts thereof except such as were transferred to the new list.

42146 Read statement showing that during the month ending 18th instant the Receipts were £44,029. 0. 7 and the Disbursements £44,270. 19. 5

42147 Statement as provided was submitted of horses and provisions purchased and prices

sold during the week ending 17th instant
1893 1892

Number of the four year horses 1021.4 995.9

Horses purchased 108 @ \$35.67 732 @ \$35.66

Farceses sold 15 @ \$15.00 36 @ \$15.00

Young Horses to 26 @ \$35.13 6 @ \$32.10.0

Colts purchased 100 @ \$15.7 nil

Hazys to nil 200 @ \$15.7 3

Beans & Beans to 14 @ \$15.7 nil

Ran nil 16 @ \$15.7 7

Hay & Hay to 215 @ \$15.6 23 @ \$15.7 7

Shaw to 60 @ \$15.7 10 @ \$15.7 2

The difference between the cost of the week's

consumption of provisions at latest prices and

that of the corresponding week of 1892 would

be about \$30- against 1893- the approximate cost

of provisions actually consumed compared as

to 1892 by the number of horses in 1893

\$27- in 1892

\$214.8 Head from the Indian purchase

beside the list of purchases made since last

meeting. The Secretary stated that the

stock of grain in January on 17th instant and

bought to arrive, was about 335 qrs of Oats,

20, qrs of Hazys, and 118 qrs of Beans

and Peas.

\$214.9 The letter books and Index, the

District Managers report book, the Stores

Order books of the Coach Factory and Engineering

Department and the Wages book of the Coal

Factory were placed on the table.

\$215.0 New stock for 1893 \$27.3 to \$27.5

inclusions were submitted and verified, and

it was ordered that they be signed and

that the furniture and the apparatus hereto-

amount of stock transferred \$2309.

\$215.1 McFarquhar attended and reported

as to farm and Horses.

\$215.2 The following young horses of

recent purchase were reported as having

McFarquhar's report

Young Horse
Mobility

debt since last meeting viz:—
Gray's holding No 3354 Balance of funds.
1 day More 450 Sept 15th 1895
Habit to 469 do

Gray's report 42153 Read Mr Gray's report for
week ending 11th Christmas.

Resolved that no new horses be sent
to the yard or Mill street for a fortnight.

Resolved that 2 lbs of oats per horse per
day be given to the working sheep instead
of 2 lbs of hay until further notice.

Resolved that the Board approve of
the removal of the Chief Veterinary Surgeon
to Edgware Road Office.

42154. Read Mr Terry, Britton's report
dated 18 instant on the following matters.
Henceforth the Board that the works of Thames
Shop and Coach Factory stores require repair.
That he estimates the cost at £35—Ordered
that the work be done.

Holloway Yard & Pantrying—That this
work is now finished, cost £49.6.3.
That his estimate for the work was £65
and the lowest tender received for same
£95—That the result represents an
economy of 50% on the lowest tender.

Ordered that a telephone be laid on
to Felicia Depot, and that Bridge Wharf
telephone be transferred to Edgware Road
Office.

42155 Read Mr Sanderson's report
dated 18 instant.

Resolved that three weeks wages be given
to Miss Lunn who had suffered from
smallpox and was not allowed to resume
her work for that period to prevent spread
of infection.

Resolved that Inspector Marshall who
was thrown off his omnibus be allowed
£5.2.0.

Andrews Star
Cumbria Co
Payment for
Trine

Andrews Star
Cumbria Co
Letter from
W. Perry re
Trine
extension of route

Sambury
Carpenter &
Trine's letters
requisitioned
Reverend

Forley's appeal

Ellis's MS
Claims
settlement

Letter from
E. Wood of

42156 The Secretary reported that he had received cheque for £500 from W. Perry in payment for 15 Relington and telephonic fault calls. Trine's committee of 18009 of 18 minutes that these omnibuses were stopped on Tuesday night, and the 14 additional Malham Tarn and Relington omnibuses were started on Wednesday morning.

42157 Read letter from W. Perry dated 17th instant asking permission from his father-in-law and Earl's first Road omnibuses via Shawchart and Frigate bridge, and offering £1000 for the four letters and Waterloo Trine which are now being worked for the four days by private proprietors. Resolved that the permission to run the father-in-law omnibuses in Frigate bridge be granted on payment of £1000 for the privilege, and that the offer for the four "Trine" be accepted.

42158 With reference to minute of 42135 of last meeting, read letter dated 16th instant from Messrs. Sambury, Carpenter, and Trine, in reference to W. Perry's request to requisitioned at their request.

42159 Read letter dated 12th instant from Mr. Carpenter Forley appealing for permission to be granted in consideration of disallowment from duty since 28th ultimo in consequence of a horse having kicked him. Read Mr. Barton's report on the matter. Resolved that if, for work for 6 weeks he allowed Forley.

42160 With reference to minute of 42182 of 3rd August, the Secretary reported that he had settled Mr. Ellis's claims by payment of £100 to cover all damages and cost, and that £100 would be repaid by the President Club. The same was approved.

42161 Read Communication from E. Wood of

in reference to deductions from their accounts amounting to £113.5. The Secretary stated that these deductions were for overcharges in account of tressies and put. Resolved that the matter be referred to the Secretary for settlement.

Harrison
Barber & Co's
Contract

1891. The Secretary called the attention of the Board to the fact that Harrison Barber & Co. had only received 296 carcasses up to 30th September out of 800 due to them under contract for 12 months ending March 31st 1891. Resolved that all horses be sent to Harrison Barber & Co. until further notice.

Bavis &
Company
v. H

1891. With reference to minute No. 111, 15th of 11th May last read letter from Mr. H. Bavis dated 16th August stating that the action Bavis & the company was tried on that date and resulted in a verdict for the plaintiff with £20 damages and costs 15s 6d. Application from Mr. Benjamin Sumner for a duplicate dividend warrant (No. 15645 - 15 June 1892) was submitted. Ordered that the duplicate be granted.

Sumner's
duplicate
dividend
(Warrant)

Allard's Claim

1891. Papers in reference to Mrs. Allard's Claim were submitted. The Secretary stated that on 3rd August last at Northwood Road, Stoke Newington, Mrs. Allard attempted to enter omnibus A.V. & C. (according to the Conductor's account) while it was in motion and fell; that according to Mrs. Allard's account, the driver stopped the omnibus when hailed by Mrs. Allard, but before she could enter, the Conductor started the omnibus and she was thrown down. Read Conductor's report, Mr. Bell's report, and statement of witnesses. Resolved that the Claim be settled on best terms possible.

Arson's Claim
Hunt's do
Settlement

1891. The Secretary reported that on 19th February omnibus D.S. collided with a waggon on in London Road, Farnham St.

that the trap and harness were damaged, that the horse was also injured, thrown on to the pavement and injured a man named Shurt; that the trap belonged to W Lewis Parsons. That he had settled Lewis's claim for £10 and Shurt's claim for £5 and that the Board of Club would refund £10. The same was approved.

Rockchurch Lane
Plan of
Property.

12167 With reference to minute No 41800 of 30th July last, the Secretary submitted plan of property at Rockchurch Lane fronting the larger portion of the stables at present occupied by the Company and comprising an area of about 6,000 square feet and stated that Mr Richardson the freeholder's agent offered (subject to being able to procure the leases of some cottages) a 99 years lease for the whole of £20 per annum. Resolved that the matter be referred to Mr P. J. B. for report and such plans.

E. W. Waller's
letter re
Driver's &
Conductors
Lunch boxes

12168 Read letter dated 15th inst from Mr E. W. Waller, asking if the Board would have any objection to collecting boxes being placed in the premises during the month of December for lunch boxes for Drivers and Conductors. Resolved that Mr Waller be informed that the Directors regret they cannot accept his suggestion.

Hyge's (Polly)
claim
settlement

12169 With reference to minute No 41814 of 3rd August last, the Secretary reported that he had settled Miss Polly Hyge's claim by payment of £50 compensation and £5.5.0 costs. That the Board of Club would refund £10. The same was approved.

Kidd's &
offer of 1/2 ton

12170 Resolved that Kidd & Co offer of 10 tons of bran per week delivered at Huller at 110/- per ton be accepted for a

period extending from the termination of
their present contract until 30 June next.

Thos. Gould
Chairman

Board
26 October 1893.

Present W. M. Mearns, Secy in the Chair
H. H. H.

W. Mearns, Secy

W. H. H.

J. Latham, Secy

42171 Read minutes of meeting of
Soc. of Friends on 25th instant
42172, Read minutes of meeting on
19th instant. The same were confirmed
42173, Report of which the following
is summary and details of which are
entered in the Payments Order book.
were submitted, examined, and passed
for payment during the ensuing week, viz:
Rent and Gas 473. 11. 4
Insurance Traffic 502. 4. 7
Corn 2300. 16. 5
Other Property 1816. 4. 4
Shoes and Building 1037. 1. 0
Administration and Police 275. 10. 7
Superintendent's Disbursements 17. 17. 3
Wages 2911. 12. 2

Total £9537. 17. 8

Cheques for the same were ordered to
be drawn.

42174, The following statement of the
Cash Account of the Company was
submitted and verified by the Bankers
Barbours, page—

Consolidated Bank

Revenue Account 3700. 11. 11

Unissued Cheques 799. 11. 11

Cheques issued but not presented 3502. 0. 0

Unissued Account Dr 198. 6. 11

Total available balance Cr 455. 6. 11

42175 Ordered that £500 be transferred from Revenue Drawing Account to Unissued Account

42176 Proof of balance

Receipts for traffic 19th instant £252. 15. 7

Unissued do 1199. 13. 1

£13,752. 8. 8

Debit Balance on 19th instant 1994. 12. 7

Cheques drawn on 19th instant 10,496. 1. 10

Unissued paid 1008. 11. 3

Credit balance this day 53. 0. 0

£13,752. 8. 8

42177 Unissued Cheques representing the sum of £799. 11. 11 were produced and verified

42178 Receipts for Cheques unissued and drawn on 19th instant and not now produced were submitted and verified, except for those stated by the Secretary to be in transit and of which a list was made by the Chairman.

42179 The list of Cheques in transit on 19th instant was submitted and checked off by the production of receipts for the amount of, except such as were transferred to the new list.

42180 Lord, statement showing that during the week ending 25th instant the Receipts were £13,752. 8. 8 and the Disbursements £18,215. 7. 10

42181 Statement as aforesaid was submitted of horses and provisions purchased, and horses

sold during the preceding 24th instant.

	1893.	1892.
Number of the foregoing horses	10255	9906
Horses purchased	87 at \$35.16.9	nil
Carcases sold	18 at \$24.2.6	34 at \$21.0.0
Living Horses to	28 at \$17.15.0	19 at \$19.14.0
Oats purchased	280 qrs at £0.16.7 ¹ / ₂	nil
Hay do	100 qrs at £1.0.6	nil
Beans & peas do	550 qrs at £1.11.11	nil
Straw do	nil	nil
Wheat & flour do	255 lbs at £5.10	228 lbs at £4.8.1
Straw do	60 lbs at £2.9.0	181 lbs at £1.13.10

The cost of feeding for the week being about the same as last year.

42182. Read from the Grain purchase book the list of purchases made since last meeting. The Secretary stated that the stock of grain in granary in 24th instant (and brought to account) was about 5011 qrs of Oats, 1593¹/₂ qrs of Hay, and 953 qrs of Beans and Peas.

42183. The letter book and index, the District Managers Report book, the Stores Order books of the Forge Factory and Engineering Department and the Wages book of the Forge Factory were placed on the table.

42184. Four Stock List forms Nos 42779 to 42785 inclusive were submitted, and verified, and it was ordered that they be signed and that the foreman send the amount thereof to Account of Stock house per £1330.

42185. Read Mr Church's report re farm and house.

Mr Church's report—

Signatures of Burns and Charn Green and Burnhams.

Resolved that two bellows and, William Green and Burnhams be transferred from South Forester to Western District on Monday 30th instant, and the pieces so released be used for the pans at Fellingby Depot, and that the necessary wires to work these two machines be taken from the same stock in Western District.

Edw. W. S. Officer

Read letter from Headfield re dated

30th instant and Mr Church's letter to them of 19th instant. Resolved that Mr Field offer of 1s tons of bran per week at 10th per ton delivered at toll free farm at 1st December next, be accepted.

Regimental
Promoter

Resolved that Mr Church be allowed to Regiments to the extent of 10 qrs of Oats, 10 qrs of Beans, and 9th bushels of linseed per week for convalescent and ^{weak} horses.

Young Horse
Mortality

112186 The following young horses of recent purchase were reported as having died since last meeting, viz—

May gelding 112189 dangerous of lungs

112186 " " " "

112189 " " " "

112187 " " " "

Mr Gray's report

112187 Read Mr Gray's report for week ending 21st instant.

Mr P. Buttons
report

112188 Read Mr P. Buttons' report dated 23rd instant as follows—

Backchurch Lane

Backchurch Lane—submitting rough plan of proposed premises and stating that the cost of erecting stable for 30 stalls on 3 floors 10, would be about £10,000.

Resolved that the consideration of this matter be deferred.

Chelsea Wharf

Chelsea Wharf—That the mill will be ready for work on Monday 30th instant and that it is proposed to start work on that day.

Mr Sanderson's
report

112189 Read Mr Sanderson's report dated 20th instant.

Wors Pat
letter from
Hewes Bros

112190 Read letter from Mess Hewes Bros advising the Company to reduce the quantity of Wors Pat obtained from them by one half.

Resolved that the request be complied with.

Alford's Claim
settlement

112191 With reference to minute of 112192 of 12th instant, the Secretary reported that he had settled Alford's claim by payment of

100, which sum would be refunded by
the accident club. The same was approved.
Chas and 42192 Read letter from H. J. Herbert and
Pacheco dated 25th instant requesting
that the omnibus service to 1 Brunswick
Park Hotel, being to be continued during
the month of September.

Chas and 42193 With a promise to minute H. J. Herbert
of 12th instant, read letter from W. H. H. H.
dated 20th and 25th instant with drawing
his letter dated 8th instant and apologizing
to the Secretary for the remarks contained
in same.

the Labour 42194 Read letter dated 20th instant
from the Secretary of the Free Labour Association
asking for a donation. Resolved that the
Free Labour Association be informed that the
Company have no funds available for
the purpose.

at Watchman 42195 Read letter dated 31st instant
from Major Sanitised, Commandant
of Corps of Commissioners recommending
Commissionaire Milton for the post of
night watchman at Chelsea Wharf, pay
24th per week with one or two days off per
month, a temporary sum to be supplied
during his absence @ 4/6 per day. The
Secretary reported that he had seen Milton,
that he was about 35 years of age and
appeared a suitable man. Resolved that
Milton be appointed night watchman
at Chelsea Wharf - wages 24th per week
with one night per month off.

Peckley's Case 42196 The Secretary stated that on 14th
instant a man named Peckley was
graining the gates of Eagle Wharf Boat
Stables; that a powder cart was being
driven out of the yard was driven against
him and injured his leg. Read Mr. Peckley's
report, and Mr. Peckley's report on the matter.

Transfer of
£5333. 6. 8
Pinsols.

Sum's Land

Kindley of Loy
Verde 1

Sum p
Company
Ward

42201. With reference to minute No 42015 of the Court's last letter dated 20th inst. and from W. W. Nichols stating that the action taken by the Company was tried in the City of London for the Thursday last and resulted in a verdict for the Plaintiff for £50 and costs.

Indoconches
4/20 al

42202. Read appeal for pecuniary assistance from L. A. Handsome, a horse keeper in Southern District in consideration of disablment from duty since 15th instant in consequence of a horse having kicked him. Read Mr. Green's report on the matter. Resolved that £9 per week for two weeks be allowed Handsome.

Shewes Stag
mches 6/7
thes from
Terry

42203. With reference to minute No 42156 of last meeting, the Secretary stated that he had seen Mr. Terry in reference to the proposed exclusion of his Lambourn Stable to Knight's Lodge and Pimpton Road, and that he declined to pay for the privilege. Read letter from Mr. Terry dated 28th inst. without on the matter. Resolved that the Secretary be instructed to negotiate further with Mr. Terry on the matter.

Boone of
Lages at
last factory

42204. Read letter from Mr. Crane dated 23rd inst. asking for increase of wages now at the fourth factory as follows:

Eggman	per an	6p to 7p
Wobley	"	3 1/2 p to 4p
Greenman	"	3 1/2 p to 4p
Chargeant	"	3 1/2 p to 4p
Machine	"	3 1/2 p to 4p
Robinson	Body-maker	7p to 8p
Winget	"	7p to 8p
Robertson	"	7p to 8p
Westwood	"	7p to 8p
Robinson	"	7p to 7 1/2p
Rapley	"	7p to 7 1/2p
Whithead	"	7p to 7 1/2p
Heron	"	7p to 7 1/2p

Revenue Return
No 30th 1891

William's 1 Body-master from 7/6 7/6 per
Smith Labourer 5/6 to 5/6
W. Smith 5/6 to 5/6
Smith 5/6 to 5/6
Barnard 5/6 to 5/6

Resolved that the advance be granted
£205 Return of Revenue Receipts and
Expenses from 1st July to 31st September
was submitted and as the result the
following results

Receipts per month 1893 1892
per day £2. 17. 11/2 £2. 15. 7/2

Expenses do do
Administration Rent
Rates & Office Expenses 2/3/2 2/5/2
Salary, Drivers & Conductors
Wages, Compensation, and
Sundries outwards 15/1/2 15/0
Sundries wages, Washing,
and Sundries in yards 3 5/7/2 5/7/2
Sundries 17/0/2 15/1/2
Horses 5/0/2 5/0/2
Shoring & Lifting Lure 4/2/2 4/6/2
Maintenance of machinery
Officers and Purveyors 14/5/2 4/5

Total £2. 10. 9/2 £2. 12. 2/2

Profit 1893 £260. 14. 0. 7
do 1892 131. 33. 0. 3

Difference in favor of 1893 £128. 6. 10. 12. 4

Barnes' appeal £2206 Road appeal for pecuniary assistance
from Edgar Barnes a warehouseman at Epsom
district in consideration of disablement
from duty for a fortnight owing to a horse
having kicked him. Road M.C. Barnes' report

*Lutheran
District
Receipts &
Expenses*

on the matter. Resolved that 29 be given to Barnes.

18207 Resolved that a report be made by the Society and submitted to the Board explaining the Cause of the unsatisfactory receipts and expenses in the Southern District.

*Wm. R. R. R.
J. H. R. R.*

Board
3rd November 1893

Present M. H. R. R. in the Chair
A. H. R.
J. H. R. R.

18208 Read minutes of meeting of T. R. R. in 1st instant

18209 Read minutes of meeting on 16th ult. - The same were confirmed.

18210 Read letter from M. H. R. R. stating that he is unable to attend the Board today.

18211 Accounts of which the following is summary, and details of which are entered in the Statement Book, were submitted, examined, and passed for payment during the evening meeting.

Agent	122 6. 0
Revolution Spaffin	177 12. 3
Horses	555 0. 0
do Carriages	50 6. 11
Grain	2125 10. 5
Other Provisions	14 82 13. 9
Shoes and Binding	51 7. 0
Administrative and Police	120 13. 5
Superintendent's Disbursements & Petty Cash	19 12. 2
Salaries and Wages	1402 9. 7. 2
Total	14448 1. 2

Charges for the same were ordered to be drawn.

42212 The following statement of the Cash Account of the Company was submitted and verified by the Bankers Messrs. J. & J. G. Smith & Co. Bank.

Revenue Account	8178. 13. 3
Unissued Cheques 1011. 5. 3	
Cheques issued but not presented 3	5312. 2. 3
Dividend Account	100. 6. 3
Total available balance	5212. 16. 0

42213 Interest of £500 transferred from Revenue Drawing Account to Dividend Account

42214 Proof of balance
Credit balance on 25th ult. 53. 0. 0
Receipts for Traffic 24th ult. for interest 12170. 2. 7
do sundries 12 2752. 10. 5
£15,005. 13. 0

Cheques drawn on 26th ult. 9037. 17. 8
Dividends paid 452. 19. 4
Credit balance this day 5212. 16. 0
£15,005. 13. 0

42215 Unissued Cheques representing the sum of £1011. 5. 3 were produced and verified

42216 Receipts for Cheques issued and drawn on 26th ult. and not now produced were submitted and verified, except for three stated by the Secretary to be in transit, and of which a list was made by the Chairman

42217 The list of Cheques in transit on 26th ult. was submitted and cleared off by the production of receipts for the amounts thereof, except perhaps some transferred to the next list.

42218 Read statement showing that during the week ending 1st inst. the Receipts were £44,952. 13. 0 and the Disbursements £10,429. 14. 9

42219 Statement as under was submitted

of horses and provender purchased and horses sold during the week ending 31st ultimo.

	1893.	1892
Number of the company's horses	10236	9883
Horses purchased	nil	172 for £36.17.6
Carcasses sold	22 for £33.0.0	30 for £36.0.0
Living Horses to	27 for 100.0.6	10 for £53.5.0
Cats purchased	402 quarts @ 0.17.10	nil
Hay to	740 quarts @ 1.0.10	1900 quarts @ 1.2.5
Beans & Peas to	300 quarts @ 1.13.1	345 quarts @ 1.14.0
Barley to	nil	nil
Hay & Hives to	216 for £5.6.8	204 for £4.8.6
Hay to	73 for £8.7	195 for £1.10.9

The difference between the cost of the week's consumption of provender at latest prices and that of the corresponding week of 1892 would be about £55. against 1893, the approximate cost of provender, actually consumed, corrected as to 1892 by the number of horses in 1893, being about the same for both years.

£22.20. Read from the main purchase book the list of purchases made, since last meeting.

The Secretary stated that the stock of grain in granary, on 31st ultimo and bought for service was about 35,966 lbs of Oats, 23,762 lbs of Hay, and 740 lbs of Beans and Peas.

1892. The Letter book and, Index, the District Managers Report book, the Stores Order books of the Coach Factory and Engineering Department, and the Ledger book of the Coach Factory were placed on the table.

1892. The stock certificates Nos 12756 to 12790 inclusive were submitted and verified, and it was ordered that they be signed, and that the common seal be affixed thereto. Amount of stock this evening £1676.

Church's report
Society's report

1892. The Church attended and reported as before and Horses.

Pubney Street

24 having been reported to the Board that 14 or 15 of the Pubney street have put 9

horses each. Resolved that Mr. Church's attention be called to the matter and that he be requested to keep the studs constantly up to their full strength.

Young Horse Stability

12224 The following young horses of recent purchase were reported as having died since last meeting.

1 Bay Gelding	No 8123	Surpass
" Mare	132	Chronic Thumping
1 Arabian	" 200	Chronic Thumping
1 Bay Gelding	6940	Chronic Thumping
1 Black Mare	" 746	Chronic Thumping
1 Bay Gelding	" 8811	Chronic Thumping
" Mare	" 708	Practical Distention
" Gelding	" 487	Spleen Thumping
" "	" 570	"
" "	" 521	"

Mr. Gray's report

12225 Read Mr. Gray's report for week ending 28 February.

Regimented Horses.

Resolved that the Veterinary Surgeons be instructed that they are not in future to require on for horses ^{other} than being required for sick horses.

Mr. P. P. Britton's report

12226 Read Mr. Gray & Britton's report dated 1 instant on the following matters:

1 Bell Lane

Easton & Hudson's tender for Engineer's

Resolved that the cost of new stone paving and water could be \$195. according to Mr. Easton & Hudson's tender and the Engineer's work in connection therewith \$50.

Resolved that Mr. Easton & Hudson's tender be accepted and that Mr. P. P. Britton be requested to arrange for the necessary building work to be done.

Chelveston Road Patent Farming Co's tender.

Chelveston Road Survey. That the Patent Farming & Horse husbandry Co limited are willing to construct the floor for the new Stables and execute all necessary work in connection with same for the sum of \$2915.00 so per their tender. Resolved that the tender be accepted and a Clerk of the Works be appointed.

Eliza W. W. W.

Sanderson's
font -

Forest increase
Commenced since
1845 &
Anderson's report

negative Whang
Her friend Mr
Brown re
curses Thine

Phaner's Sam
Klewen

1. The Bull
2. Association
3. The friend
4. Wilkes

Dunn's Claim
Settlement

Muddiman's Claim
Settlement

1822 32 The Secretary stated that on 18th August last omnibus C.F. was driven against a private omnibus belonging to Mess Muddiman which was standing at the corner of Little Grey's Street causing serious damage to the same. As there was no defence, the Club Secretary at his request settled the claim for £30.0.0 - The Club paying £10. The same was approved.

Perry's Claim
Blackwell's Claim

1822 33 Papers were submitted in reference to Mess Perry and Blackwell's claims. The Secretary stated these claims were for personal injuries sustained by both Perry and Blackwell and damage to the latter's cart and harness caused by omnibus F.F. having been driven against the cart in Coleman's Road on 10th instant. Read driver's & bellman's report of the accident and Mr. Colton's report on the matter. Resolved that the Secretary be authorized to settle the claims on the best terms possible.

Andrews Star
Andrews &
Perry's Claim

1822 34 With reference to minute B. 15 203 of last meeting, read further letter from Mr. Perry dated 1st instant. The Secretary stated that he had seen Mr. Perry since on the matter since last meeting, but had been unable to get him to consent to make any payment for the concession, he is asking of the Company. Resolved that the permission asked for be not granted.

Talbot's Claim
Settlement

1822 35 The Secretary stated that on 27th September last an omnibus R.F. was passing the end of Chiswick near the General Post Office, it collided with a truck drawn by two horses, and one of them named Talbot was thrown down and injured. As the Company had no defence, he had settled the claim by payment of £10 which would be repaid by the Eastern & Occident Club. The same was approved.

Condit's appeal
per J. H. Lydall

1822 36 Read letter dated 23rd ult. from

from Mr. H. H. Hall a letter appealing
for pecuniary assistance on behalf of John
Smith, with of the late William H. H.,
who fell under omnibus P.V. in 9th Eastmore
in Walworth Road, and died of the injuries
then sustained. Read driver H. H. Hall's report
and statements of witnesses. Resolved that
the application be considered after the notes
of the former's request have been obtained.

These District
Secretary's
not

11.2.37 With reference to minute No. 11.2.07
of last meeting, the Secretary delivered his
report in reference to the falling off in
receipts and increase in the expenses of
the omnibus services in the Southern District.

Secretary's claim
for payment

11.2.39 Papers in reference to H. H. H.'s
claim were submitted. The Secretary stated
that H. H. H. was pushing a wheel along
St. John's on St. John's when he was struck
on the back by the pole of omnibus P. H.
That he presented the matter for getting rid
of a collector's hands to last settlement with
H. H. H. by payment of £5 which the
Committee had agreed to pay. The same
was approved.

These expenses
under for
Colonies.

11.2.38 Resolved that Messrs. Parker
Johnson & Co. tender for Blairs for each
Society at some price and on some terms
as for current year be accepted for 3 years
from 1st January next.

Thornston v
the Company
and et al

11.2.40 With reference to minute No. 11.5.3
of 11th June last read letter from Mr. W.
H. H. H. stating that the action
Thornston v the Company was
tried that day and resulted in a verdict
for the Company.

See li v
the Company
for next

11.2.41 Read letter from Mr. W. H. H. H.
dated 31st ultimo stating that the action
de Hostie v the Company (minute No. 11.0.07 of
3rd February last) was tried on Friday last
and resulted in a verdict for the Plaintiff.

Allard's claim
settlement

Sanbornwell &
Kings & Limes
Letter from
Hess Holder
Hess & Emmett

Diversion of
Gaffie's
Journal's opinion

Baker v the
Company
Wm

Pistot Electric
Light Company

with \$25 damages and costs
122113 With reference to minute 121165
of 17th ultimo the Secretary reported that
he had settled Allard's claim by payment
of \$25 compensation and \$3.00 costs.
That \$10. of this amount would be refunded
by the Accident Club. The same was approved
122113 Read letter dated 25th ultimo
from Messrs. Miller, Stone, and Emmett
stating that they do not think the company
ought to have sold the 44 watercoignets
to Wm. King without first offering them to
Hess, and that they are willing to pay
\$250 each for the company's three remaining
Sanbornwell and Kings & Limes. Resolved
that the matter be considered at the next
meeting of the Board.

122115 With reference to minute 121166 of
3rd ultimo read letter from Wm. Hicks dated
1st instant stating that he has obtained Wm.
Sanbornwell's opinion on the question of the
proposed diversion of a portion of the omnibus
travelling to the embarkment - to the effect that
there is no power in any person or body to
make regulations for the allocation of seats
of any particular class of vehicles.

122115 Wm. and paper in an action Baker
v the company were submitted. The Secretary
stated that on 30th August last Wm. Baker
sailed down of omnibus No. 11 on December
harbour, and that in passing her way to the
merchandise, which was still in motion, she
caught her foot in the grating of a drain and
fell, and the wheel of the omnibus passed
over her hands. Read Conductors Green's report
of the occurrence. Wm. Toll's report and statements
of witnesses. Resolved that the action be defended
by Wm. Hicks.

122116 The Secretary called the attention of
the Board to the numerous factory manure in which

the Bristol Electric Lamp Co. were doing their work; that, although the Company had 14 spare batteries and 110 oil lamps to cover accidental failures of the electric lamps, many of the members had to do a journey or part of a journey without a light every evening; that in view of this, the first vote of no avail. Read letter from the Bristol Company dated 21st inst. offering to provide 3 additional batteries if, in addition to the 8^d per lamp per month, the Company will pay 35^d per month and £5.0.0 towards the cost of the additional batteries. Resolved that this matter be considered at a full Board.

Read letter
dated 21st inst.
from
Bristol Electric
Lamp Co.

Read letter dated 21st inst. from the Manchester Company offering to supply the Company with all the lamps & fuel they required at 9^d per ton for 6 months certain, provided the Company purchased all they require from them. Resolved that the consideration of this matter be deferred till next meeting.

Wm. D. D. D.
Chairman

Board
9th November 1893

Present W. M. Morgan Secy in the Chair

W. M. Morgan Secy
J. L. Latham Presd

1893.8. Read minutes of meeting of
Lunar Committee on 8th inst.
1893.9. Read minutes of meeting on
2nd inst. - The same were confirmed
1893.10. The Secretary ^{reported} that W. M. Neal
had informed him that he was unable
to attend the Board today and hoped
his colleagues would excuse him.
1893.11. Minutes of which the following

is summary, and details of which are
 entered in the Payments Order book, were
 submitted, examined, and passed for
 payment during the preceding week, viz:-

Post and Rates	700. 4s. 11
Associations Traffic	446. 2s. 2
Fare	4,919. 4s. 11
Other Passenger	1501. 14s. 2
Stores and Buildings	740. 14s. 2
Administration and Police	56. 9. 0
Superintendent's Disbursements & Petty Cash	43. 15. 7
Wages	2,945. 16. 10
Total	116,371. 1. 11

Cheques for the same were ordered to be drawn
 42252 The following statement of the bank
 account of the Company was submitted and
 verified by the Cashier's Sales books, viz:-

Revenue account	101,528. 8. 9
Unissued Cheques	762. 15. 9
Cheques issued but not presented	155. 14. 3
Total available balance	102,246. 14. 5

42253 Ordered that £500. be transferred
 from Revenue account to Dividend account

42254 Proof of balance
 Credit balance and statement, 5212. 16s. 0
 Receipts for Traffic 2nd to 8th instant 10,920. 7. 11
 do do do do do do do do 738. 1. 9
Total 16,871. 5. 8

Cheques drawn on 2nd instant 14,546. 19. 8
 Paid in short, by Myself 3s. 6
 Dividend paid 297. 8. 1
 Credit balance this day 13,026. 14s. 5
Total 16,871. 5. 8

42255 Unissued Cheques representing the sum of £5762.15.9 were produced and verified
 42256 Receipts for Cheques unissued and drawn on 2nd instant and not now produced were submitted and verified except for those stated by the Secretary to be in transit and of which a list was made by the Chairman.

42257 The list of Cheques in transit on 2nd instant was submitted and cleared off by the production of receipts for the amount thereof, except such as were transferred to the new list.

42258 A cash statement showing that during the week ending 8th inst and the Receipts were £11658.9.8 and the Disbursements £9182.2.3

42259 Statement as under was submitted of horses and premises purchased and horses sold during the week ending 7th instant.

	1893	1892
Number of the company's horses	10267	9847
Horses purchased	46 at £35.17.7	73 at £31.17.6
Surcesses sold	12 for £10.0.0	26 for £22.10.0
Living Horses to	23 for £42.10.0	17 for £38.19.0
Cats purchased	1253 paid 0.17.11	nil
Horses	310 paid £1.2.0	300 paid £1.2.2
Horses sent to	120 paid £1.16.3	311 paid £1.13.10
Thorn	do	nil
Hay of other	do 266 paid £5.5.8	153 paid £4.9.0
Thorn	do 98 paid £2.9.10	210 paid £1.15.6

The difference between the cost of the week's consumption of provisions at latest prices, and that of the corresponding week of 1892, would be about £200. against 1893 - the approximate cost of provisions actually consumed corrected as to 1892 by the number of horses in 1893, is about the same.

42260 Read from the Grain purchase book the list of purchases made since last meeting.

The Secretary stated that the stock of grain in January on 7th instant and bought to arrive was about 3398 gals of Oats, 22138 gals of Hay, and 940 gals of Beans and 1000 lbs.

42261 The letter book and Index, the District Managers Report, both the State Order book of the fourth quarter and Engineering Department, and the wages book of the fourth quarter were placed on the table.

42262 Two stock certificates No. 12991 & 12992 were submitted and verified, and it was ordered that they be issued, and that the sum be approved thereto in amount of stock transferred \$400.

W. Church's report
reform & horses.

42263 W. Church reported as to form and horses.

Well Street
Old Yard

Resolved that W. P. Button be requested to report to the Board as to cost of new managers and wood work at Well Street Old Yard, relaying the paving, and designing the stables generally.

Young Horse
Mortality

42264 The following young horses of recent purchase were reported as having died since last meeting viz:-

1 Bay Horse No. 18012 Dark Fawnitis
" " 8886 Superfurgationis

1 Bay gelding 3760 Fleckitis

1 Dark Horse 10366 Both hind legs fractured

Shednut Horse 18021 Opticacoma

1 Dark " 107 inflammation of lungs.

W. P. Bray's report

42265 Read W. P. Bray's report for week ending 1st instant.

W. P. Button's
reports -

42266 Read W. P. Button's reports dated 1st instant on the following matters, viz:-

Anatola Road

Anatola Road. That in order to keep out ramps, it is desirable that a wall should be erected along the entrance to the yard, that the cost would be about \$100, and

Carley's Arms

Blackwell's Claim
Bry's do
Mement

How for
Bell Lane
do to supply

Emberwell
Kings
Times

Two persons
Munich
in Stamford
O. L. Briggs

Dowden's
appeal

that the Vicar and Churchwardens of St Peter's
are willing to allow the wall to be erected
on their land, so that the Company's entrance
shall not be reduced in width. Ordered
that the work be done. *Carley's Arms*. That the roof gutters
require renewing and repairing estimated
cost about £45. Ordered that the work be
done.

18267 With reference to minute C^o 41, 203 of
last meeting, the Secretary reported that
he had settled Blackwell's and Bry's claims
by payment of £20 to cover all damages
and costs, and that the President of the
Company refused £10. The same was approved.

18268 Read letter dated 30th Calcutta
from Messrs. Invere & Son, offering to supply
to tons of Brass or the quantity required,
at Bell Lane at £5.76 per ton. Resolved
that the letter be delivered, and that Messrs.
offer to supply brass required at Bell
Lane at £5.0.0 per ton, be accepted.

18269 With reference to minute C^o 42243 of
last meeting, Messrs. Adams, Stearn, and
Emberwell's offer to purchase three *Emberwell*
and *Kings* from *Times* at £500 each was
again submitted. Resolved that the offer
be accepted, and that the omnibuses
and horses so set free be placed on the
new service to be put on between Stamford
Hill and London Bridge, for which the
5th St. Marking and 10th St. Marking omnibuses
are to be transferred, and for which
one other omnibus is to be provided by
the Company, and one by *Palmer's*.

18270 *Farrier Dowden's* application for
pecuniary assistance was submitted. Read
report from Mr. Gray that Dowden was
kicked by a horse on 10th Calcutta and had
not worked since, and that he has been

More letter
acceptance of
Linen Druggery
offer.

London Road Car
Timekeepers

Resist Electric
Light Co.

Pearson's
application

St. George's
Central Hospital
Appeal

Andrews & Son
Chambers &
letter from
McCurry.

six months in the service and bears a good character. Resolved that the sum of £15.0 be given to Dowden.

1871. The offer of the Breadthorn & Sons letter for a year (minutes H. 1870 of last meeting) was again submitted. Resolved that the offer of a Contract for 12 months (a) for a year from Monday next be accepted.

1872 The Secretary reported that the London Road Car Company were anxious to come to an agreement with the Company for appointment of a timekeeper to act for both Companies at Tottenham & the Tottenham Station. That the Company would be obliged to which would prevent competition between the vehicles of the two Companies and effect a saving in the expenses, also for the appointment of a man to look after the tip horse bus at Tottenham Road. Resolved that the Secretary be authorised to arrange accordingly.

1873 With reference to minute H. 1872 of last meeting, the arrangement with the Resist Electric Light Co. for the lighting of a portion of the Company's premises was again considered. Resolved that the matter be referred to the Secretary for settlement.

1874 Read letter from J. Pearson, Freeman at Brighton (who is dead) dated 6th instant asking to be allowed gas at his house. Resolved that the request be not complied with.

1875 Read appeal from Great Northern Central Hospital for a donation. Resolved that the sum of £5.5.0 be given to the Hospital.

1876 With reference to minute H. 1873 of last meeting, read further letter from McCurry dated 8th instant. Resolved that the Secretary be authorised to negotiate with McCurry for the consideration to be paid by him for permission to run his omnibuses

Co. v. Company
Sept

via Knightsbridge and Brompton Road.
1.2277 Papers in an action
Soc. v. the Company were submitted.
The Secretary stated that the action was
brought to recover compensation for personal
injuries sustained by Soc. in consequence
of a collision between the bus to which he was
driving and omnibus 504 in Aldersgate
Street on 11 September last. Read Conductor
Knapp's report of the occurrence, Mr. Bell's
report and statement of House Surgeon
at St. Bartholomew's Hospital, concerning
Soc.'s injuries. Resolved that the action
be defended by Mr. C. Hicks or settled
for a small sum if possible.

Grant & Lither
by Contract

1.2278 The Secretary reminded the Board
that of the 500 tons of Canadian Hay bought
of Grant and Lither, about 117 tons only
had been delivered. Resolved that the
matter be referred to Mr. W. G. Hicks to
deal with.

Her. v. Co.
Resol'd

1.2279 With reference to minute No. 409844
of 11 September last read letter from
Messrs. Hicklin & Co. dated 8th instant
stating that the action Baker v. the
Company was tried at Bowditch County
Court on that day, and resulted in a
verdict for the Company.

Ellis' Claim

1.2280 Papers in reference to Mrs. Collins's
claim were submitted. The Secretary
stated that on 8th Collins omnibus 516
was driven against an obstacle in
Regent Street, and Mrs. Collins was
thrown off her seat and injured. Read
Conductor's report of the accident and Mr.
Stobber's report of his examination of
Mrs. Collins. Resolved that the Secretary
be authorised to settle the claim on the
best terms possible.

Harvers Factory

1.2281 Resolved that a suitable bicycle

By order of M. H. G. he purchased for M. H. G. and that was
 Sewing Machine for use at the Harbours Trading Co. *John Reed*
 Chairman

Board

16th November 1893

Present M. Alderman Pound in the Chair
 J. H. K.
 Alderman Sturt
 J. H. K.
 Alderman Pound

42282 Read minutes of meeting of previous month on 15th instant

42283 Read minutes of meeting on 16th instant. The same were confirmed

42284 Accounts of which the following is summary, and details of which are submitted in the Payments Order book, were submitted, examined, and passed for payment during the evening week viz:

Hales	153. 9. 3
Gas and Water	153. 8. 9
Reception Traffic	121. 2. 1
Horses	2075. 10. 0
Food and Lightage	1922. 10. 6
Other Provisions	2074. 0. 7
Wharfing	1128. 16. 8
Expenses of Harbours	248. 15. 9
Stores and Buildings	4545. 10. 1
Administration and Police	246. 14. 1
Superintendent's Disbursements & Petty Cash	57. 0. 2
Wages	12926. 2. 10
Total	17185. 1. 0

Cheques for the same were ordered to be drawn

42285 The following statement of the Cash Account of the Company was submitted and verified by the Bankers Pass books viz:-
 Consolidated Bank

Revenue Account	562. 13. 11
Unissued Cheques 2994th. 8	
Cheques issued but <u>not presented</u> 1745. 13. 2	1740. 9. 10
Credit Account	862. 4. 1
Total available balance	<u>1007. 19. 9</u>
	<u>1007. 19. 9</u>

42286 Proof of balance

Credit balance on 8th instant	3026. 4. 5
Receipts for Traffic 9th to 15th instant	10429. 18. 1
do do 16th	1731. 5. 5
	<u>13187. 17. 11</u>

Cheques drawn on 9th instant	11723. 8. 2
Disbursements paid	194. 5. 11
Credit balance this day	<u>1370. 3. 10</u>
	<u>13187. 17. 11</u>

42287 Unissued Cheques representing the sum of £2994th. 8 were produced and verified

42288 Receipts for Cheques unissued and drawn on 9th instant and not now produced were submitted and verified except those stated by the Secretary to be in transit, and of which a list was made by the Chairman.

42289 The list of Cheques in transit on 9th instant was submitted and charged off by the production of receipts for the amounts thereof, except such as were transferred to the new list.

42290 Cash statement showing that during the week ending 15th instant the Receipts were £11,161. 3. 6 and the Disbursements £15,705. 1. 3

42291 Statement as aforesaid was submitted of figures and presented for audit and

horses sold during the week ending 11th instant

1893	1892
Number of the farmyard horse R.222	779
Horses purchased	nil
Horses sold 17 for £35.10.0	37 for £51.10.0
Giving 1 horse to 25 for £96.3.6	14 for £81.1.0
Cats purchased 1000 for £0.17.9	nil
Hairs to 1000 for £1.0.10	nil
Grass & Pars to 1500 for £1.7.6	205 for £1.10.7
Bar do	nil

Hay & flour to 257 for £5.6.0	79 for £8.4.4
Shrub do 129 for £2.10.8	190 for £1.15.8

The difference between the cost of the week's consumption of provisions at latest prices and that of the corresponding week of 1892 would be about £70 against 1893 - the approximate cost of provisions actually consumed was lost as to 1892 by the number of horses in 1893, £487 against 1892

52292 Read from the grain purchase books the list of purchases made since last meeting. The secretary stated that the stock of grain in granary on 11th instant and brought to home was about 3517 qrs of Oats, 230 sh. qrs of Maize, and 131 qrs of Beans and Barley. The Jettie Book and Index, the District Managers report book, the Stores Order books of the Dock, Dockyard and Engineering Department, and the wages books of the Dock Yard were placed on the table.

52294 New stock for lifeboats £12776.6.1280 inclusive were submitted and verified, and it was resolved that they be signed, and that the sum be set off against thereto. Amount of stock transferred £32.

52295 Mr Church being in attendance reported as before and horses.

52296 The following young horses of recent purchase were reported as having died in week ending 11th instant

Mr Church's report
reform & horses
Young Horse
Mortality

Brain Mare No 290 Sanguine of lungs and
motivation of off hind leg.

Obituary do . 5747 Lile

1 Block do . 5747 Septicemia

1 Block Septicemia 10215 Purpura

Brain Mare . 9823 Pneumonia

Ray's report

mentioned
Beano & Teas

42297 Read Mr Gray's report for
week ending 11th instant.

Resolved that not exceeding 2000 of Beano
or Teas per week be allowed for convalescent
horses in infirmaries, to be requisitioned
by the District Veterinary Surgeons as
required.

P. Britton's
lot

St. Old Ward

42298 Read Mr Gray Britton's report dated
1st instant on the following matters, viz:-
Mill Street Old Ward. That the cost of
replacing present managers and woodwork
relaying paving and disinfecting the stables
generally, would be about £100. Ordered
that the work be done.

Road Office

City Road Office - That the firemen, having
refused their consent, for the externally
painted fire escapes for these premises, he
recommended the adoption of Messrs
Harrington's "Club" fire escape, the
total cost of which including G. Hogg for
window frames would be about £50. Resolved
that Mr P. Britton's recommendation be
approved and adopted.

Howe Wharf

Howe Wharf - That in order to enable
the safe unloading of barges at the jetty,
it is necessary to throw down some solid
material to level up the river bottom, that
he has written the Charles Lumsden for
the necessary consent.

Saunderson's
what

river waters
water factory
earnings

42299 Read Mr Saunderson's report
dated 15th instant.

42300 Read report from Mr Shaker in
reference to the improper working of sluice
waters, and Mr Hall's report of his submersed

with Mr Davies. Read also Mr Wilkes report on the matter, and Mr Sanderson's report in reference to the earnings of omnibus 5-B. Resolved that Mr Wilkes be instructed to discuss George Waters for arrears of his fortnightly earnings.

Mr Rabb's claim
settlement

42301 The Secretary reported that on 31st August last, conductors of omnibus 5-B in passing forward to assist Mrs Rabb to get into his omnibus, caused his parcel to spring forward and strike her over the eye causing injury to wound for which she forwarded Mr Rabb compensation, which he had settled the claim for £5- which would be refunded by President of the same was approved.

London Road Co
Joint Undertakers
Revised Fares

42302 With reference to minute B.2272 of last meeting, the Secretary reported that the London Road Co. Company agreed to the proposal that the joint undertakers should be appointed and paid by the company on consideration that one half should be subtracted from the Road Co. off. Resolved that this condition is agreed to and that the revised fares on Strand routes be enforced on and after 1st instant.

Former & W. P.
& Company
settlement

42303 With reference to minute B.42130 of B.2272, read letter from Messrs Forster & Co. dated 21st instant, stating that the action, Former & Co. v. the company had been settled by payment of £20- to cover all damages and costs. The same was approved.

Rake v. the Company
settlement

42304 Read letter from Mr W. Hicks, dated 11th instant stating that he had thought it advisable to settle the action Rake v. the company minute B.42042 of 21st Sept. 1894 by payment of £10-0-0 to cover all damages and costs. The same was approved.

Rake v. the Company
settlement

42305 Read letter from Road Inspector Russell dated 8th instant stating that the action Rake

the Company minute No 41802 of 27th July
last. I came on for hearing at Vincent's
Court four days later, and that as the
Plaintiff did not appear and was not
represented, the Case was struck off the list,
with costs against Plaintiff.

152306 With reference to minute No. 411 of the
of 11 May last, past, letter from Mr. Hicks
dated 10 instant re. Holthe & the Company,
stating that he has accepted service of a
Writ, in this matter, and that he proposes,
with the permission of the Board, to have
Plaintiff examined by an expert in lunacy.
Resolved that Mr. Hicks be authorized
to have the proposed examination made.

Book of the
Company
Verdict

42307. Reel Case from McCall's dated 13th instant stating that the action shot at the Company's (units of 41963 of 31st August 1961) was fired on 11th instant at the Mayo Court before the former Sergeant and a jury and resulted in a verdict for the Company.

42308 Statement of Horses purchased and
issued for service in the nine weeks ending 1st November
instant was submitted as follows:—

Purchased							Issued	
Where Bought	No. of	Average Price			Total Cost	No.	District	
Sunday						58	Hulme	
March						19	Thames Valley	
Month ending						9	Thames Valley	
September 30	225	35	16	9	8064	42	North Eastern	
Month ending						26	North Eastern	
November 4	337	35	10	3	12018	42	Fillingdon	
						71	Kilburn	
						48	Paywater	
						8	North Western	
						12	Southern Eastern	
Totals	562	35	14	8	20082	1	446	
average per mark	62	35	14	8	2,221	7	50	
90.05 1892	28	36	10	10	1,019	12	12	

Sollins's claim

*Andrews Stagg
Committee for
letter from
W. Perry*

42309 With reference to minute H 42280 of last meeting, the Secretary reported that W. Perry's solicitor refused to take less than £10 in settlement of her claim. Resolved that the officer be settled on the best terms possible.

42310 With reference to minute H 42276 of last meeting, read letter from W. Perry dated 15th instant stating that if the Comtee will grant a Comtee bill, his firm will agree to pay the amount asked in deduction remaining over, the portion of the read in question. Resolved that if W. Perry will pay £500, then to be deducted from the £600, to be paid for the permission he asks for that the Comtee bill be allowed.

*Wm. Brand
Chairman*

Board
23rd November 1893

Present W. Alderman Present in the Chair
A. Heals
J. Neal
J. Latham Present

42311 Read minutes of meeting of Paris Committee on 22nd instant.

42312 Read minutes of meeting on 1st instant - the same were confirmed.

42313 Accounts of which the following is summary, and details of which are entered in the Payments Order book, were submitted, examined, and passed for payment during the evening week viz:-

Rent and Rates	48. 12. 3
Gas and Water	931. 13. 4
Association Traffic	399. 9. 9
Carry	3091. 9. 0
Other Prizes	1461. 0. 9
Stores and Building	194. 0. 9
Administration and Police	609. 4. 7
Superintendent's Disbursements & Staff	20. 17. 4
Wages	9885. 12. 2
Total	9644. 19. 11

Cheques for the same were ordered to be drawn 42314. The following statement of the cash account of the company was submitted and verified by the Bankers two books, viz:

Revenue Account	3073. 16. 11
Unissued Cheques	3827. 2. 6
Cheques issued but not presented	5345. 7. 10
Dr. 5944. 13. 5	9388. 10. 4
Overdrawn balance	Dr. 206. 9. 9
	Dr. 5739. 3. 8

42315 Proof of Balances	
Credit balance on 15 th instant	1270. 3. 10
Receipts for Traffic 16 th 15 th instant	9635. 15. 4
do. Dividends do	772. 13. 2
Debit Balance	5709. 3. 8
	17,387. 16. 0

Cheques drawn on 16 th instant	17,185. 6. 0
Dividends paid	302. 10. 0
	17,387. 16. 0

42316 Unissued Cheques representing the sum of 3827. 2. 6 were produced and verified.

42317 Receipts for cheques issued and drawn on 16th instant and not now produced were submitted and verified except for

those stated by the Secretary to be in
hand, and of which a list was made
by the Chairman.

42318 The list of Cheques in hand and
disbursed, was submitted and cleared
off by the production of receipts for the
amounts thereof, except such as were
transferred to the new list.

42319 Final statement showing that during the
week ending 21st instant the Receipts were
£10,408.5.6 and the Disbursements
£2,739.15.6

42320 Statement as under was submitted of
horses and ponies purchased, and horses
sold during the week ending 21st instant

	1893	1892
Number of the Society's horses	10238	9725
Horses purchased	5 to £5.15.0	nil
Ponies sold	11 for £9.10.0	36 for £10.0
Cats purchased	34 for £5.7.0	30 for £25.9.0
Hoggs do	nil	2070 for £1.1.7
Beans & Peas do	20 quarts for £1.1.3	225 quarts for £13.6
Barley do	nil	10 tons for £15.0
Hay of mixed do	118 tons for £5.5.3	90 tons for £8.5
Straw do	135 tons for £2.10.12	176 tons for £15.6

The difference between the cost of the week's
consumption of provisions at latest prices and
that of the corresponding week of 1892 would
be about £500 against 1893. The approximate
cost of provisions actually consumed corrected
as to 1892 by the number of horses in 1893,
£1322 against 1893.

42321 Read from the Grain purchase book
the list of purchases made since last meeting.
The Secretary stated that the stock of grain in
granary on 21st instant and brought to weight was
about 15222 qrs of Oats, 24,231 qrs of Maize,
and 697 qrs of Beans and Peas.

42322 The latter book and, under the District
Manager's report book, the three other books of

the coach factory and Engineering Departments, and the largest books of the coach factory were placed on the table.

Church's report 42323 Mr. Church being in attendance reported as to four and horses.

Day Service Resolved that until further notice 12 Pabney omnibuses rest every Sunday, and the remainder work five short journeys to Charing Cross on Sundays.

King's Scale Resolved that two lbs of Hays be substituted for 2 lbs Oats per horse per day in shed and other premises on and from Monday next.

King's Old Horses Resolved that 6⁰ per horse be allowed for shipping old horses.

King's Horse Stability 42324 The following young horses offered purchase were reported as having died in week ending 18th instant.

Agan Mare 18197 Hydrotorax
Gray gelding 82450 Ruptured intestines.
Brown Mare 518 Septic Pneumonia
Bay Mare 607

Gray's report 42325 Read Mr. Gray's report for week ending 18th instant.

P. Patton's report 42326 Read Mr. Percy Patton's reports dated 15th and 22nd instant on the following matters, viz:

Sheela Wharf Sheela Wharf - That the cost of constructing silos for storage of grain would be about £2000 and that of this about £1200 only would remain as permanent value; but the fitting of these silos would effect a considerable reduction in cost of future. Resolved that a gas engine of about 12 horse power be purchased for use at Sheela Wharf, and that Mr. P. Patton be instructed to prepare and bring before the Board full plans of the proposed new Mill and depot to be erected at the Wharf.

Anderson's report 42327 Read Mr. Sanderson's reports dated 22nd instant.

Kings Cross
Boundary and
Remington's case

Resolved that the Kings Cross Parish and Remington Association be informed that the Court see no reason to alter their decision not to consent to the extension of the Remington and Baker Street services to Bishop's Road, Biddington, and that they are agreed at the persistent endeavours on the part of some members of the Association to disturb the harmonious working of the Association with the Company.

Bishop v Company
Verdict

1823 28 With reference to minute H^o 41513 of 25th July last, read letter from W^o H^o Sticks dated 17th instant stating that the action Bishop v the Company was tried that day before Mr Justice Lawrence and a jury and resulted in a verdict for the Plaintiff with £75 damages and costs.

Stoke v Company
Verdict

1823 29 Read letter from W^o H^o Sticks dated 17th instant stating that the action Stoke v the Company was tried before Mr Justice Maule and a special jury and resulted in a verdict for Plaintiff for £15 damages and costs.

Road for Co.
Letter from
McDuff

1823 30 With reference to minute H^o 41302 of last meeting, read letter from McDuff the Manager of the Road for Company stating that the arrangements made as to fences & works so will not interfere with what the Company may intend to do in the way of increasing services.

Felborn's appeal

1823 31 Read letter from J. Felborn appealing for pecuniary assistance in consideration of injuries sustained by him in consequence of having fallen through an opening in the floor of a room at the office of Dept. Read Mr. P. Rythorn's report on the matter. Resolved that the matter be left in the hands of the Directors to deal with.

Silverton v
Company
Verdict

1823 32 With reference to minute H^o 41796 of 27th July last, read letter dated 21st instant from H^o J. H^o Sticks stating that the trial

of the action. Liberton & the Company resulted
in a verdict for Plaintiff for £ damages and
costs.

Henry's Claim 42333 Papers in reference to Mr. Sedgley's claim
were submitted. The Secretary stated that on
30th October last Mr. Sedgley was a passenger
in omnibus 130, that while, in the act of
alighting in Edgware Road, the driver caused
the horses to move and she was thrown down.
Read Mr. Sedgley's report on the matter. Resolved
that the Secretary be authorized to settle the
claim on the best terms possible.

Accident Clubs 42331. The Secretary reported that (excluding
the South Western Club) the Coach Factory claims
on all the Accident Clubs for quarter ending 30th
September had been paid prior to 1st October
except a few, amounting in the aggregate to
£38.11.0 that if these several had since been
settled. Read letter dated 20th October from
Club Secretary Smith in reference to damages
caused by passengers and others, payment for
which it is impossible to enforce. Resolved
that in such cases payment of half the cost
of repairing damage be accepted from the
Accident Clubs.

News Star
omibus &
other horse
service. 42335 With reference to omnibus 423310
of last meeting, read letter from Perry,
dated 21st inst. stating that for the
privilege of running his 17 omnibuses via
Knightsbridge he will pay the Company
£250. at once, and if he decides to continue
the service via Knightsbridge at the expiration
of twelve months from 1st December 1893,
he will pay the Company a further sum of
£500. Resolved that the offer be accepted.

Longate Wharf
insurance claim
letter from Mr
Bradshaw & Son 42336 Mr. Bradshaw & Son's statement of
claim against the Insurance Companies for
contents of Mill destroyed at Longate Wharf
amounting to £7700.18.10 was submitted.
The same was approved.

Pitfield Street
Land - letter from
W. Bradshaw Brown

Flappo Company
Letter from
W. W. Hicks

42337 Read letter dated 20th instant from
W. Bradshaw Brown re land in Pitfield Street
Hoxton, giving copy of letter from Messrs
Coburn & Lewson stating that the rent
asked, viz £250 cannot be reduced, and asking
whether stables would be built on the whole of the
land. Resolved that W. Bradshaw Brown be informed
the Company are not disposed to pay more than
£200. rent per annum, or to build on the land
any premises but stables as and when required.

42338 Read letter from W. W. Hicks dated
20th instant re Flappo & the Company, stating
that forged suggests the settlement of the
matter by payment of a small sum. Resolved
that W. W. Hicks be informed the Board are
willing to pay £25 to settle the matter,
provided the forges are given up at once.

Wm. D. D. D.
Chairman

Board
30 November 1893

Present W. D. D. D. in the Chair
H. H.
W. D. D. D.
H. H.
J. D. D. D.

42339 Read minutes of meeting of
Paris Committee on 29th instant.

42340 Read minutes of meeting on
23rd instant - the same were
affirmed. Confirmed.

42341 Accounts of which the
following is summary and details
of which are entered in the
Payments Order book, were submitted
examined, and passed for payment
during the meeting week, viz:-

Rent, Rates and Insurance	182. 18. 10
Association Traffic	371. 5. 11
Horses	3827. 0. 0
Born	3161. 0. 7
Other Proceeds	308. 13. 7
Stores and Building	77. 3. 5
Administration and Police	26. 6. 4
Superintendents Disbursements & H. & C. S. B.	35. 2. 7
Salaries and Wages	3825. 9. 9
Total	12835. 1. 0

Cheques for the same were ordered to be drawn 4234.7 The following statement of the cash account of the Company was submitted and verified by the Bankers Pass books, viz:-

Revenue Account	592. 0. 8
Unissued Cheques	2473. 11. 3
Cheques issued but not presented	1954. 4. 0
	4397. 15. 3
Dividend Account	Dr 31. 13. 10
Total available balance	782. 11. 7

4234.3 The Secretary reported that he was impelled to borrow £500 of the Consolidated Bank to meet the Company's engagements. The same was approved.

4234.4 Ordered that £500 be transferred from Revenue Drawing account to Dividend Account.

4234.5 Proof of balance	
Receipts for Traffic 13 th to 29 th instant	9937. 19. 11
do Sun. draw	1402. 18. 10
Loan from Bank	5000. 0. 0
	16370. 18. 9

Debit balance on 23 rd instant	5709. 3. 8
Cheques drawn on 23 rd instant	9641. 19. 11
Dividends paid	237. 3. 7
Credit balance this day	782. 11. 7
	16370. 18. 9

42346 Unissued Cheques representing the sum of £273.11.3 were produced and verified.

42347 Receipts for Cheques unissued and drawn on 23rd instant and not now produced were submitted and verified except for those stated by the Secretary to be in transit and of which a list was made by the Chairman.

42348 The list of Cheques in transit on 23rd instant was submitted and cleared off by the production of receipts for the amounts here of except such as were transferred to the new list.

42349 Read Statement Showing that during the week ending 23rd instant the Receipts were £11,570.15.7 and the Disbursements £4,567.15.7

42350 Statement as under was submitted of horses and Provender purchased and horses sold during the week ending 23rd instant.

	1893	1892
Number of the company's horse sold	1023	953
Horses purchased	57 at £5.15.8	nil
Provisions sold	44 for £1.0.0 47 for £1.10.0	
Living Horses to	22 for £10.10.0 21 for £1.17.0	
Cattle purchased	" 500 for £0.17.3	
Hay to	" 350 for £1.1.5	
Large and small to	" 286 for £1.13.5	
Drain do	" nil	
Sty & flower to	219 for £1.3 110 for £4.9.1	
Skinner do	90 for £2.11.5 171 for £1.15.9	

The difference between the Cost of the week's consumption of Provender at best prices and that of the corresponding week of 1892 would be about £300. as against 1893 - The approximate cost of Provender actually consumed corrected as to 1892 by the number of horses in 1893 is £720 against 1893.

42351 Read from Mr. Cairns purchase book the list of purchases made since last meeting. The secretary stated that the stock of grain

in January on 28th instant and brought
to arrive was about 3982 gns of Oats, 24,589
gns of Hay, and 537 gns of Beans and was
42352. The paper books and Leds, the
District Manager's Report book, the Store
Order books of the Farm Factory and Engineering
Departments, and the Ledger book of the
Farm Factory were placed on the table.
42353 Five Stock certificates Nos 2801 to 2805
inclusive were submitted and verified, and
it was ordered that they be signed, and
that the foreman send the official Stock
Account of Stock transferred £250.

Church's report

42354. Mr Church being in attendance
reported as to farm and Horses. He
reported that foreman Lagers pay be
increased to 34th per week from Monday
next.

man Lagers
increased pay

young Horses
stability

42355 The following young horse of
recent purchase was reported as having
died in week ending 25th instant.
Shepherd Horse No 794. Blood poisoning.

T. Pray's
report

42356 Read Mr Pray's report for
week ending 25th instant.

lost Horses.

Resolved that in future horses allotted
to the Districts from the depots be sent
from the depots to the districts in
question in charge of depot man.

T. P. Britton's
report.

42357 Read Mr Britton's report
dated 29th instant re Chelsea Wharf.

Chelsea Wharf.

Plans of proposed new Mill &c. were
submitted. The same were referred back to
Mr P. Britton for alteration and further
report.

Anderson's
report

42358 Read Mr Anderson's report
dated 29th instant.

Sunday Lancers

Resolved that the proposed arrangement
with the London Road Car Co. for working the
Sudbury, Thurverton, West Kensington
and Clifton, and Walthampton services

Land at Pittfield
Street
M.T. Brown's
letter.

on Sundays, until further notice, be
approved.
12359 Read letter from M. J. Brundage
Brown dated 22nd instant re land at
Pittfield Street (minute No 12337 of last
meeting) stating that as the amount of
rent is fixed by the Shanty Commission
it cannot be altered, but that the company's
views with regard to building might
probably be met. Resolved that M. J.
Brundage be requested to bring up his
report re accommodation of the land, with
afford.

Birmingham
Central Tramway
letter from Traffic
Manager re
four horse omnibuses

12360 Read letter from the Traffic
Manager of the Birmingham Central
Tramway Co asking if the company will
sell three one horse omnibuses and if so
at what price. Resolved that the Manager
of the Birmingham Central Tramway Co
be informed that the company are willing
to sell the three omnibuses in question, and
that the price is £3 each minus the wheels.

Chelsea Wharf
accident -
Wood's personal
injury.

12361 The Secretary reported that on
23rd instant a temporary hoist erected at
Chelsea Wharf gave way, and a portion
fell on the head of a man named Wood
and severely injured him - that he was
taken to St. George's Hospital where he
now remains. Read Messrs Hobbs and
Wells report on the matter. Resolved
that full wages be paid Wood during
disability until further notice.

Free Labour
Association
appeal

12362 Read appeal from the Free
Labour Association for a donation
Resolved that the application be not
entertained.

Hammerston's
claim

12363 Papers in reference to Hammerston's
claim were submitted. The Secretary stated
that on 15th instant M. J. Hammerston was a
passenger on omnibus T.D. at Victoria

Station; the Conductor rang the bell to
start the omnibus, thinking that the driver
was on the box, that the driver was not
there and the horses started on hearing
the bell, and brought the omnibus into
collision with two other omnibuses, and
Mr. Hammerman alleges that in consequence
he was thrown across the seat and sustained
injury. Read Conductor Smith's report
and Mr. Eaton's report on the matter.
Resolved that the Secretary be authorized
to settle the claim on best terms possible.
42364 Summons in Chancery Court
and papers in an action Richards
vs the Company were submitted. The Secretary
stated that this matter came before the
Board on 3rd August last (Minute 42358)
and he was authorized to settle, that he had
offered £50 in settlement and had had
no reply, that he had repeated his offer
and had endeavored to ascertain what sum
(less than £50) would be accepted, but
up to the present time without result.
Resolved that the claim be settled on
the best terms possible.

Charges of
Company
summons in
Chancery Court

Edgley's (W^m)
Claim

42365 With reference to minute 42333
of last meeting, the Secretary reported that
in accordance with the Board's instructions
he had made an offer of £50 through the
medium of the Chairman and Mr. Carl
Boares, to settle Mr. Edgley's claim,
saying that it had been rejected. Resolved
that the Secretary be authorized to settle
the claim on the best terms possible.

Enaigh's
appeal

42366 Appeal for pecuniary assistance
from Mr. Enaigh was submitted. Read
report from Mr. Martin, stating that Enaigh
was kicked by a horse of Mr. Constant and was
seriously injured, that he is a good servant,
has a wife and four children and is not

Leach Factory &
Stores
Sellers.

Letter from
W. Bingham

District Supt.
orders re
inspection of
yards &c.

in a Club. Resolved that 10/- per week
go to weeks from date of accident be
allowed Carriage.

1893/47 Letters for Leach Factory and
other stores were submitted. Resolved
that these letters be referred to Messrs. J. & J. & J.
Sunder for consideration and report
1893/48 The Secretary submitted letters
from W. B. Bingham proposing to
supply the Public with tickets or discs
to be used in payment of omnibus fares,
each ticket to represent 1/- and the tickets
to be sold to the Public at 13/- for 1/-, the
difference and expenses in connection with
the issue of these tickets to be covered
by the revenue derived from advertisement.
Resolved that it is not advantageous to the
Company to agree to the issue of the proposed
tickets.

1893/49 Resolved that the District
Superintendent be informed that they are
not to admit any persons into the Company
yards or to supply any information to any
person re the Company's business unless he
be a Director or duly authorized Officer of the
Company, unless he produces a written order
from the Company requesting the District
Superintendent to allow him to inspect the
works or plants, and to give him such
information.

Wm. David,
Chairman

Board
7th December 1893

Present W. Alderman Pound in the Chair
Sticks
Alderman Hart
J. Neal
J. Latham Pound

42370 Read minutes of meeting of
 San's Committee on 6th instant
 42371 Read minutes of meeting on
 30th ultimo - The same were confirmed.
 42372 Accounts of which the following
 is summary, and details of which are
 entered in the Payments Order book, were
 submitted, examined, and passed for
 payment during the ensuing week, viz:-
 Association Traffic 101. 6. 1
 Loan 1182. 13. 8
 Other Promoters 168. 6. 7. 3
 Stores and Building 1011. 19. 2
 Administration and Police 678. 3. 3
 Superintendents Disbursements & Payables 37. 7. 1
 Wages 2917. 57. 0
 Total £10915. 13. 6

Cheques for the same were ordered to be drawn
 42373 The following statement of the fresh
 account of the Company, was submitted and
 verified by the Directors this date, viz:-
 Consolidated Bank

Revenue Account £152. 3. 0
 Unissued Cheques 501. 13. 10
 Cheques received but not entered 10 645. 15. 8
 not presented & do 273. 13. 8
 Dividend Account £ 194. 9. 3
 Total available balance £ 20. 15. 7

42374 Prof of balances
 Credit balance on 29th ultimo 78. 11. 7
 Receipts for Traffic 30th ulto to 6th inst, 102. 2. 4
 do Dividends do 12120. 17. 7
 £13,029. 13. 6

Cheques drawn on 30th ultimo 12,535. 1. 0
 Overdrawn paid 173. 16. 11
 Credit balance this day £ 20. 15. 7
 £13,029. 13. 6

42375 Unissued Cheques representing the sum of £5301.13.10 were produced and verified.

42376 Receipts for Cheques unissued and drawn on 30th Estimo and not now produced were submitted and verified except for those stated by the Secretary to be in transit and of which a list was made by the Chairman.

42377 The list of cheques in transit on 30th Estimo was submitted and cleared off by the production of receipts for the amounts thereof except such as were transferred to the new list.

42378 Read Statement showing that during the week ending 31st instant the Receipts were £12,317.1.11 and the Disbursements £10,950.11.6

42379 Statement as under was submitted of horses and provender purchased, and horse sold during the week ending 31st instant

	1892	1893
Number of the four pny stones	10261	9618
Horses purchased	45 for £5.18.3	20 for £6.11.0
Horses sold	10 for £5.0.0	33 for £37.10.0
Living horses	25 for £11.6	22 for £98.0.6
Cats purchased	nil	32 for £0.17.3 1/2
Hays	to 1000 for £0.19.10	1900 for £1.1.7
Beans and barley	nil	45 for £1.13.7 1/2
Wheat	to nil	nil
Hay & clover	to 26 for £5.1.1	83 for £4.8.9
Chaff	to 20 for £2.10.11	206 for £1.15.7

The difference between the cost of the week's consumption of provender at latest prices and that of the corresponding week of 1892 would be about £10. against 1893 - the approximate cost of provender, actually consumed, worked so to 1892, by the number of horses in 1893, 1271 against 1893.

42380 Read from the Chair purchase book the list of purchases made since last

meeting. The Secretary stated that the stock of grain in January on 3^d instant and brought to arrive was about 2667 gals of Oats, 30911 gals of Hay, and 408 gals of Beans and Vetch.

18381 The letter book and Index, the District Managers Report book, the Price Order books of the Coach Factory and Engineering Departments, and the Wages book of the Coach Factory were placed on the table.

18382 The Stock certificates of 1806 to 1810 inclusive were submitted and verified, and it was ordered that they be signed and that the firmness seal be affixed thereto. Amount of Stock transferred £2570.

18383 Mr Church being in attendance reported as to form and Horses.

18384 The Secretary reported that as it was necessary to train the horses, which are being got together to work the east end Railway omnibuses, he had, subject to the approval of the Board, arranged for the running of a trial omnibus between Backwall and the South on and from Monday next. The same was approved.

18385 The following young horses of recent purchase were reported as having died in week ending 3^d instant:—
Shoburn Mare No 316 Langrene of lungs
Bay gelding 861 Longsation of 1st grain

18386 Read Mr Gray's report for week ending 3^d instant.

18387 The Secretary called attention to the inefficiency of the service between Copmanthorpe and Houghton and resolved that one more regular shed of ropes be supplied for this service and two trial omnibuses only be worked from Watlington Depot, and that two additional omnibuses be put to work as soon as possible.

Church's report

Backwall & the O'bus Secretary's report

Young Horse Mortality

Gray's report

Wapnamere Station Service Secretary's report

W. P. Britton's
report

Shurling Lane Lane

1 Brady St. Arches

Pitfield Street

Burlington Road
Tulharrow

Shelton Wharf

McLauderson's Report
Calving Place
omnibus Fares.

42388 Road McLauderson's report
for week ending 6th instant on the following
matters, viz:

Shurling Lane Lane - blockage of drains
that the cost of re-laying with intercepting
grating would be about £40. Resolved
that the work be done.

Arches, 1 Brady Street, Rathmal Green
that these arches would accommodate about
70 horses, but there is no standing room for
omnibuses; rent of the two arches £180 per
annum. Resolved that the offer of these
arches be declined.

Pitfield Street - That this land would
accommodate 18 studs on ground floor, with
smithy and loose boxes, one of the existing
houses being taken for grass and the other
one other house to form a second entrance
estimated cost of work about £5500.
Resolved that the Secretary be requested to
get further information in reference to
the property.

land at Burlington Road, Tulharrow.
That stables could be erected here to
accommodate about 56 horses - rent
£40 per annum. Resolved that lease
of land be accepted at £50 per annum
if less rent will not be taken or additional
land given.

Shelton Wharf - Resolved that the floor
on which Hays is to be stored, be strengthened
by having additional supports placed underneath.
The plans for new stalls, revised in
accordance with the Board's instructions,
were submitted, considered, and provisionally
approved.

42389 Road McLauderson's report
dated 6th instant. Resolved that the
Calving Prize omnibus be run between
Glen and Calving Dean at the following fares

Noton and Edwigg Junction Station P
Edwigg Junction and Railway Tavern P
Railway Tavern and Coach and Horses P
Beyond 2

Heads &
Company
Settlement

42390 With reference to minute No 42364 of last meeting the Secretary reported that he had settled the action Richards & the Company by payment of £40- to cover all damages and costs, and that the defendant flint would refund £10- of the amount. The same was approved.

Ballard &
Company
Summons in
Tromsbury
Court

42391 Summons in Tromsbury Court, first and papers in an action Ballard & the Company were submitted. The Secretary stated that Ballard was a ticket inspector, and was dismissed without notice for improper conduct, and that he sued to recover a week's wages in lieu of a week's notice - that he was a daily servant. Resolved that the action be defended by W. W. Sticks.

Re Company
Settlement

42392 With reference to minute No 42277 of 9th ult. Read letter from W. W. Sticks dated 27th ult. stating that he had settled the action Lape & the Company by payment of £15.15.0 to cover all damages and costs. The same was approved.

Sanderson's
appeal

42393 Read letter dated 29th instant from W. P. Sanderson, a ticket inspector, appealing for pecuniary assistance in consideration of disallowment from duty for three weeks in consequence of having fallen and injured his knee. Read Mr Sanderson's report on the matter. Resolved that half wages for three weeks be allowed the same.

Re Company
Settlement

42394 Read letter from W. W. Sticks dated 30th ult. stating that he had settled the action Kelly & the Company (minute No 42077 of 28th September) by payment of £140- to cover all damages and costs. The same was approved.

Harners
valuing him
(Retheridge's)

42395 The Secretary reported that it would be necessary to value the harners and stable utensils to be taken over from Mr. Talbot's at the end of the year and he recommended that Mr. James, if that he appointed to value for the Company. The same was approved.

Lollie's & Company
20/10

42396 With reference to minute of 42399 of 16th ult. the Secretary reported that the debtors to pay £80. in settlement of Lollie's claim, a writ had been issued, and that the first forwarded sum to Mr. W. A. Nicks Company to. The same was approved.

Revenue Return
to 4th November

42397 Return of Revenue Receipts and Expenses from 1st July to 4th November was submitted and exhibited the following results viz:—

	1893.	1892
Receipts per omnibus per day	£2.16.5 ³ / ₄	£2.14.5 ³ / ₄
Expenses do do		
Administration, Rent, Gate and Office Expenses	2/3 ³ / ₄	2/2 ¹ / ₄
Travelling, Drivers and Conductors		
Wages, Compensation and Sundries out door	14/11 ³ / ₄	15/2 ³ / ₄
Stables, Wages, Washing and Sundries in Yard	5/5 ³ / ₄	5/7 ¹ / ₄
November	16/10 ³ / ₄	18/1
Horses	5/0	4/10 ³ / ₄
Shoeing and Veterinary Service	1/2 ³ / ₄	1/6
Manure and Fertilisers	4/14 ³ / ₄	4/5 ³ / ₄
Harners and Harness		
	£1.10.3	£2.12.1 ³ / ₄

Profit 1893 £3,917.5.11
do 1892 £2,614.0.1
Difference in favor of 1893 £1,303.5.10

Williams of
Appal

42398 Read appeal for pecuniary assistance from J. Williams formerly employed at the Company's Leach Works but now no longer able to carry out his duties. Read W. P. Button's and Mr. Storrington's report in reference to Williams. Resolved that the application be not entertained.

Wiggs & Smith
Indre

42399 With reference to minute 41331 of 13th April last, read letter from Mr. M. Sticks dated 3rd instant stating that the acting Sticks of the Company was hired that day before Mr. Justice Blackburn and a Special jury and resulted in a verdict for Plaintiff for £100 damages and costs.

Mortality of
young Horses
Button
report

42400 Resolved that Mr. Button be requested to furnish the Board with statement showing the mortality of young horses brought at the young Horse Depot, and the mortality of those brought at the stables in the year 1893, giving the percentage in each case, also the mortality of the young horse stock in the years 1891 and 1892.

Indre.
Chairman

Board 11. December 1893

Present Mr. Alderman Tarrant in the Chair
Sticks
Alderman Hart
Hart
J. Fulham Secured

42401 Read minutes of meeting of Paris Committee on 13th instant

42402 Read minutes of meeting on 7th instant the same were confirmed.

12406 Unissued cheques representing the sum of £1520.14.7 were produced and verified

12407 Receipts for cheques unissued and drawn on T. Embury and not now produced were submitted and verified except for those stated by the Secretary to be in transit, and of which a list was made by the Chairman.

12408 The list of cheques in transit on T. Embury was submitted and cleared off by the production of receipts for the amounts thereof except such as were transferred to the new list.

12409 Read statement showing that during the week ending 15th instant the receipts were £11,513.17.4 and the Disbursements £13,591.17.11

12410 Statement as under was submitted of horses and provender purchased and horses sold during the week ending 12th instant.

	1893	1892
Number of the firm's horses	10275	9395
Horses purchased	512 at 35.0.0	280 at 36.11.5
Horses sold	11 at 15.0.0	35 at 31.10.0
Wine horses do	29 at 135.7.0	16 at 144.4.6
Cattle purchased	1000 at 0.17.6	1000 at 0.17.2
Hoggs do	nil	4900 at 1.1.3
Days & cows do	302 at 1.10.2	308 at 1.13.4
Swine do	nil	nil
Hay of cows do	259 at 5.1.6	89 at 4.9.0
Straw do	46 at 2.11.7	186 at 1.15.8

The difference between the cost of the week's consumption of provender at latest prices and that of the corresponding week of 1892 would be about £68 against 1893 - the approximate cost of provender actually consumed, corrected as to 1892 by the number of horses in 1893, £203 against 1892.

12411 Read from the Grain purchase book the list of purchases made since last meeting. The Secretary stated that the stock of grain in Granary at 12th instant would be enough to arrive

was about 2700 lbs of Oats, 26913 lbs of Hay
and 528 lbs of Beans and Taro.

122412 The latter book and index, the District
Manager's Report book, the Stores Order book
of the fourth Factory and Engineering Department
and the Wages book of the fourth Factory were
placed on the table.

122413 Horse Stock Certificates Nos 12811 to 12825
inclusive were submitted and verified, and it
was ordered, that they be signed, and that the
Commissioner be referred thereto. Amount of
Stock transferred 122413.

McChurn's report

Horses improperly
placed in break
stalls.

Shoes
Young Horses
Mortality

122414 Read McChurn's report dated
13th instant.

Resolved that McChurn's reports re horses
improperly placed in the break stalls at
Chambersmith, and in reference to shoes,
be referred to Mr Bray for his explanation.

122415 The following young horses of recent
purchase were reported as having died in week
ending 9th instant.

Brown petching H 8538 Enteritis
Black Mare 632 Pneumonia
Bay Mare 9313 "

1 Bay Mare 1177 Superfingation
122416 Read Mr Bray's report for week
ending 9th instant.

Mr Bray's report

Bedding of Horses

Examination of
Horses at
Bedlington

Horses in depot
for 3 months

Resolved that horses bedded on straw at
Bedlington have to now bedded on peat.

Resolved that the examination of horses
in Bedlington division of Eastern District
be made by the Foreman once a fortnight
instead of once a week as at present.

Resolved that Mr Bray be requested to inform
the Board if any horses in the depots have been
there for 3 months or longer, if so, how many,
the periods they have been in the depots,
and the reasons they have been there so long.

Mr P. Burton's
report

122417 Read Mr Percy P. Burton's reports dated
13th instant on the following matters, viz:-

Harvey Yard

That by purchasing the houses occupied by Mr. Shewell, accommodation for 80 horses can be provided on ground floor and first floor at a cost of about £1800; and that by building in another part of the yard 60 horses can be stabled on ground floor and 60 upstairs, cost about £2400. That the upstairs stables in this case, could be extended so as to accommodate a further 80 horses that the minutes shed would have to be extended if more than 6 additional animals stood in the yard. Resolved that stables be erected at per plan No 2 to accommodate 120 horses and that the minutes shed be proportionably extended. That tenders for the work be obtained and submitted to the Board as soon as possible. L. 4.18 Read Mr. Sanderson's report dated 1st instant.

Sanderson's Report

Resolved that the Board desires to draw Mr. Wilkes' attention to the increase of odd numbers in his district, especially on the following points and wishes him to devote himself to increasing the efficient working of the company's services on that route. The Board suggests that probably an increase of force during the first fourmings will be desirable, and certainly that greater attention and surmances is desirable on the part of the driver.

James Dickson
care of odd
numbers -
attention to
Mr. Wilkes

Thomson (Driver)
be dismissed

Resolved that driver Thomson be dismissed for assaulting conductor Currie.

Edgeman (Driver)
be recorded
dismissed

Resolved that driver Edgeman be recorded as dismissed for improper conduct.

Givins to
be dealt with
failing blame
not at proper
age.

Resolved that Mr. Wilkes be instructed to deal with all drivers who fail to leave the stands at the times given on the time cards.

Andrews & Co
Lombard St
other payment
at 10/6 per
association

L. 4.19 The Secretary reported the receipt of Charles for £182 from the London and Waterloo Association being the company's portion of the sum of £450 paid by Mr. May for the privilege of participating in the first division of the proceeds sharing of that Association, viz.

MacLachlan &
the company
settlement

See per minutes on 17 minutes.

1821.20 With reference to minute H. 1820.5 of 25th September last, read letters from W. H. H. de laet & Constant stating that he has settled the account MacLachlan & the company by payment of £7.20 to cover all damages and costs. The same was approved.

Buckley's claim

1821.21 Papers in reference to Buckley's claim were submitted. The Secretary stated that Buckley was pushing a bar in front of the East when minutes 1820.18. "collided with it and Buckley was thrown down and his leg broken"; that he was taken to the London Hospital where he still remains. Read Mr. de laet's physician's report of the accident, Mr. Bullock's report and statements of witnesses. Resolved that the claim be settled on best terms possible.

Blackwood land
letters from Mr.
W. H. H.

1821.22 With reference to minute H. 1821.6 of 12th October last, read letters from W. H. H. de laet & Constant in reference to proposed lease of additional land at Blackwood drawing attention to the onerous conditions the Society was seeking to impose. Resolved that the house be not interfered with, and that Mr. W. H. H. be requested to settle the lease on that basis, and be informed that although the Board are willing to pay the additional fee for annum rent, they will not agree to the covenant for indemnifying the ground landlord.

Weekly Horse
Statement

1821.23 Statement of horses purchased and resold in month ending 31st instant was submitted as follows:

Horses Purchased					Served	
Where Bought	No	Age	Price	Total Cost	No	District
Shelburne	81	35	16 9	2903	141	Shelburne
Wardsworth	36	35	12 3	1282	6	Hammerbrook
Wardsworth	35	35	15 10	1258	21	North Eastern
					14	Western
					5	Bedlington
					8	Gloucester
					27	Worcestershire
					9	North Western
					12	Southern
					33	Eastern
Totals	152	35	16 2	£3113	186	
Average per week	38	35	16 2	£1360	15	186
14. 109	5	36	14	£183	10	21

Wick v. Long
Verdict

42421. With reference to minute No 41. 613 of 15th June last per letter from Mr. M. H. to the 8th instant stating that by agreement of the Company was held on 7th instant before Mr. Justice Mathew and a special jury and resulted in a verdict for Plaintiff with £150 damages.

Gray's claim
from
Paul Soars

42425. Per letter from Mr. Paul Soars dated 12th instant re Mr. Sedgley's claim, (minute No 42. 365 of 30th June) stating that he has permitted Mr. Sedgley to accept £37. 10. 0 in settlement. Resolved that the claim be settled accordingly.

Wick v. Long
Verdict =
Application for
made for
mutual.

42442. Per letter from Mr. M. H. to the 9th instant re Paul Soars & the Company, (minute No 41. 652 of 22nd June) stating that this action was held on 8th instant before Mr.

Christmas boxes

Horses for Army
purposes -
for Act for registration
of 220.

Staircase tablets,
letter from Mother
& brother.

Petty Cash
letter from Mr
Robins

Smiths Executors
to the Company
per Act

Company & Company
per Act

Justice Mathew and a Special jury, and
resulted in a verdict for the plaintiff for
£40 damages. That, as this verdict is more
decisively against the weight of evidence, I am
advised an appeal. Resolved that application
be made for a writ of certiorari.
12th 27 Resolved that the usual Christmas
boxes be given by the Adjutant-General's Department
and District Superintendents.

12th 28 With reference to minute 11th 1921 of
26th August last read letter dated 11th instant
from the Inspector General of Remounts for the
Army, enclosing contract for registration of
220 horses for Army purposes for signature.
Resolved, that the Secretary be authorised to
sign the contract.

12th 29 Read letter from Mr Mathew & brother
stating that as they have as yet only let a
small portion of the staircase tablets, they
hope that the Board, with others here to pay
half the rent for the first three months of their
contract, the full rent to commence on 1st
April next. Read letter from Mr Evans on the
matter. Resolved that Mrs Mathew & brother
request be complied with.

12th 30 Read letter from Mr Robins dated
9th instant, re Petty Cash disbursement. Resolved
that the sum of £5 be advanced Mr Robins to
cover such disbursements.

12th 31 Read letters from Mr W. H. H. H.
dated 13th instant on the following matters.
Smiths Executors v the Company (minute 11th 3994 of
24th June 1892) that this action was tried on
12th instant before Mr Justice North, without
a jury, and resulted in judgment for the
Company, viz. 12th 15.

Read letter from the Company minute 11th 41620
of 15th June last that this action was tried
on 12th instant before Mr Justice Hawkins and
a Special jury, and resulted in a verdict for

Tramway
Company Returns

1870 over and above the £10 paid into Court.
1871, 32 Tabulated statement giving particulars
of proposed new tramways and Fenchurch Lane railways
was submitted. Resolved that the usual steps
be taken in opposition to the West London Tramway
Scheme.

Field's
personal injury

1871, 33 The Secretary reported that on 11th
June last, a collision occurred between a
Costermonger's hearse and omnibus 33 L.
in Piccadilly, and the Costermonger Field was
knocked down and injured; that according to
the evidence of several witnesses the omnibus
driver was not to blame. That a Police Summons
was taken out against the driver, ^{Biggs} for misbehaviour
and Mr. Abraham who practices at Marlboro' Street
Police Court appeared for the driver, and the
hearing was adjourned on account of the inability
of Field to attend; that his leg was so severely
injured that it had to be amputated; that
the summons came on for hearing again on 12th
instant and was again adjourned for three weeks
owing to the absence of witnesses. Lord letter
from Mr. B. Abraham dated 10th instant
advising settlement with Field. Resolved that
the matter be settled on the first terms in
possible.

Wm. Bond.
Chairman

Board

27th December 1873

Present Mr. Alderman Bond in the Chair.
Mr. Sturt
Mr. Alderman Sturt
Mr. Neal
Mr. J. Fulham Present

1871, 34. Read minutes of meeting of Paris
Committee on 20th instant. The Board peripatate

The good wishes of their French Colleagues
for Christmas and the New Year.

121135 Real minutes of meeting on 11th
instant. The same were confirmed.

121136 Minutes of which the following is
summary, and details of which are entered
in the Payments Order Book, were submitted,
examined, and passed for payment during the
evening meeting, viz:-

French Halls	1655. 1. 11
Preservation Staffs	127. 16. 2
Furn	38 11. 9. 0
Other Furniture	1135. 3. 0
Shoes and Building	228. 0. 2
Administration and Police	118. 1. 0
Superintendent's Disbursements and Office	17. 1. 8
Flags	2961. 11. 11
Total	10386. 10. 11

Charges for the press were ordered to be drawn
121137 The following statement of the cash
account of the firm press was submitted and
verified by the Bankers Pass Books, viz:-

Revenue Account	2360. 10. 3
Unissued Cheques	3072. 15. 10
Cheques issued but not cashed	3072. 17. 0
not presented	3002. 8. 9
Unissued Account	122. 1. 6
Debit Balance	3279. 2. 3

121138 Proof of balance.

Credit balance on 13 th instant	771. 1. 3
Receipts for Staffs 16 th 21 st instant	1255. 5. 2. 5
to Sundries do	895. 18. 9
Debit balance	3279. 2. 3
	17506. 15. 8

Cheques drawn on the Exchequer	17407. 0. 1
Overdraws paid	97. 15. 7
	17506. 15. 8

121.39. Three hundred Cheques representing the sum of £2073.15.10 were produced and verified.

121.40. Receipts for Cheques received and drawn on 11th instant and not yet produced were submitted and verified except for those stated by the Secretary to be in transit and of which a list was made for the Chairman.

121.41. The list of Cheques in transit on 11th instant was submitted and cleared off by the production of receipts for the amounts thereof except such as were transferred to the new list.

121.42. Read statement showing that during the 8 days ending 11th instant the Receipts were £13,451.1.2 and the Disbursements £15,631.14.1.

121.43. Statement as under was submitted of horses and ponies purchased, and horses sold during the week ending 19th instant.

	1893.	1892.
Number of the company's horses	10284.	9577
Horses purchased	58 @ 35.18.3	42 @ 36.13.7
Horses sold	21 @ 30.0.0	45 @ 248.0.0
Living Horses do	28 @ 30.0.0	15 @ 74.0.0
Cats purchased	nil	140 @ 20.17.0
Hayge do	nil	680 @ 1.1.1
Wares and Provisions do	nil	300 @ 13.1
Grain do	nil	nil
Hay & Flour do	209 @ 25.1.1	99 @ 24.8.9
Shard do	112 @ 25.0.0	188 @ 21.15.9

The difference between the cost of the weekly consumption of provender at current prices and that of the corresponding week of 1892, would be about £80 against 1893 - the approximate cost of provender actually consumed corresponds to the 1892 by the purchase of horses in 1893, £205 against 1892.

121.44. Read from the Grain purchase book the list of purchased weekly sides last meeting. The Secretary stated that the stock of grain in granary on 19th instant and freight for arrival

was about 2239 lbs of Cuts, 33 lbs. lbs. of
Hairs, and 11 lbs. lbs. of Bones and the
12.1.15 The other back and under the District
from the first book, the District Squares
Report book. The other other books of the
Factory and Engineering Department, and
the other books of the Leather Factory were placed
on the table.

12.1.16 New Stock for 1832 to 1832
inclusive were submitted and verified, and it was
ordered that they be entered and that the sum
shall be applied to the purchase of stock for 1832.

12.1.17 Read Mr Church's report dated 21st
inst.

Resolved that 3 additional members be
added to Mr Kelburn and Channing for 1832
and 3 additional members to the Spring for
and Kelburn for as soon as possible.

Resolved that a West Kensington and Mutton
members be shifted from South District
to North District as soon as possible.

Resolved, that one more Gifford Junction
and Knightbridge members be transferred to
Gifford Junction on 1st January next.

12.1.18 The following names horses of recent
purchase were reported as having died in week
ending 10th inst.

Bay Mare H ^o 214	Flare Perimeter
Champion Mare 325	do do
Bay do 1506	Flare of double color
do do 655	Flare

12.1.19 Read Mr Ray's report for week ending
10th inst.

Resolved that Mr Ray be allowed £5 per
annum for his trap boy's outfit.

Resolved that Mr Ray's report in reference
to horses at the depot for a longer period
than 3 months be referred to Mr Hall for
consideration and report in consultation with

Mr Church's report

Mr Kelburn &
Channing for 1832
Kilburn & Channing &
other 3 additional
members

Mr Kensington &
Mutton for 1832

Gifford Junction
Knightbridge
service.

Young Horses
at 10th inst.

Mr Ray's report

Trap boy's outfit

Young Horses
at 10th inst.

Mr. P. B. Thomas
Archdeacon

11th May. Read Mr. P. B. Thomas's report dated 21st instant on the following matters, viz:—
Fricklewood (additional land). That according to plan submitted stopping the buildings 20 feet from the house and placing stables on first floor, accommodation for 8 additional studs can be provided estimated cost about £2500 including cost of alterations required in the existing premises. Resolved that the plans be approved and that tenders for the work be invited and submitted to the Board as soon as possible. —

Burlington Road

Burlington Road, Tisbury. That according to plan submitted, stables for an additional 7 studs can be provided on the increased land offered at £32 per annum. Resolved that the offer be accepted if the piece of Chapel be included in the land to be leased, the Landowner agreeing to pull down the portion of the Chapel referred to, and to make good the wall of the building. —

Anderson's
for reduction of
rates on following
streets:
Stamford Hill
Longstreet
Boro +
Blackwall

11th May. Read Mr. Anderson's report dated 21st instant in reference to reduction of rates made by North Metropolitan Tramways Company. Resolved that the following rates be sanctioned:—
on Stamford Hill and Longstreet routes
West Hatching Heath and Downham Road 1
Daleton Junction and Commercial Street 1
Downham Road and Liverpool Street 1
do do and Fendos Bridge 2
on 1 Boro and Wexford Street services
Boro Bridge and Peoples Place 1
Burdett Road and Whitechapel Church 1
Mile End Gate and 1 Rotherhithe Street 1
and on 1 Blackwall service
public Street and Rotherhithe Street 1

Recall of 4p
settlement

11th May. With reference to minute of 11th May 1897 of 11th May last read letter from Mr. H. H. H. dated 15th instant stating that he has paid the action of Recall of the Company by payment

Stanford Hill fence
letter from Mr
Thos Telling

W. Sedgwick's claim
settlement

Remond & the Fox
Summons in Shoreditch
County Court

Buckley's claim
re Wheat

W. Jones & Son's
letter re storage
of grain

W. & A. Electric
lamp company

of £35. to cover all damages and costs.
The same was approved.

182453 Read letter from Mr Thomas Telling
dated 11 instant asking for a share in the price
Stanford Hill and London Bridge fences, as
compensation for the injury it caused to the
Sheepy Road and Lamburnell, and four years
share and Elephant and cattle services. Resolved
that Mr Telling's request be not complied with.
182454 With reference to minute No 182425
of last meeting, the secretary reported that
he had settled Mr Sedgwick's claim by payment
of £10.0 and that the accident, but would
request £10. of the amount. The same was
approved.

182455 Summons in Shoreditch County Court
and papers in an action between Remond & the
Fox were submitted. The Secretary stated
that the action was brought to recover compensation
for alleged personal injuries sustained by
Mr Remond in consequence of being fallen
from omnibus Run 7 Collier bet in
Shoreditch. Agent instructs Lloyd's report,
Mr Bell's report and statements of witnesses.
Resolved that the action be defended by
Messrs. Telling & Co.

182456 With reference to minute No 182421 of
last meeting, the secretary reported that he
had settled Buckley's claim by payment of
£30. and that the balance should be paid
would request £10. of that amount. The same
was approved.

182457 Read letter dated 17 instant from
Messrs. Jones & Son addressed to Mr. Church
asking that the company's grain may be
again stored at their Granaries. Resolved
that Messrs. Jones and Son's request be not
complied with.

182458 Read letter from W. M. Hicks
dated 18 instant in reference to the Field

Electric Lamp Contract, and the Police Summons
issued in consequence of the failure of the Bristol
Company to light the Company's premises. Mr. W.
Sheets being in attendance reported to the Board
the unsuccessful measures he had made to get
the Bristol Company to give a satisfactory
Contract for the lighting of the 440 premises
now fitted with their lamps and to take such
measures as would prevent the further issue
of summonses by the Police. Resolved that notice
be given to the Bristol Electric Lamp Company
that if any further failures occur in the lighting
the Company's premises with their lamps within
the next week, the Company will discontinue
their Contract with them.

West Factory
West Stores
Tenders -
W. Fulham
made report

12.15.9 With reference to minute of 11.3.9 of
Board. Mr. Fulham made substantial
his report in reference to tenders for Goods
Factory and other stores. Resolved that the
report be approved and adopted and that the
thanks of the Board be tendered to Mr. Fulham
Council for his very valuable services in this
matter.

Shinger &
Company
West

12.16.00 West and papers in an action
Shinger & the Company were put in. The
Secretary reported that the action was brought
to recover compensation for personal injuries
alleged to have been sustained by Mr. Shinger
in consequence of having fallen while endeavouring
to enter premises L.D. at Albion Works on
1st July last. Read Contractors report of the
occurrence and Mr. Estlin's reports on the
matter. Resolved that the action be defended
by Mr. H. H. H. if it cannot be settled
for a small sum.

Wm. Grand,
Chairman

Beard
18 December 1893

Resent W. Alderman Found in the House
 " Stocks
 " Alderman Hart
 " Heat
 " J. Fulham Found

42461 Read minutes of meeting of
 Paris Committee on 27th instant.
 42462 Read minutes of meeting on
 23rd instant. The same were confirmed.
 42463 Accounts of which the following
 is summary, and details of which are entered
 in the Payments Order book, were submitted,
 examined, and passed for payment during
 the evening meeting, viz:-
 Rent and Rates 466 3. 7
 Associated Traffic 171 0. 3
 Corn 208 1. 6. 10
 Other provisions 99 1. 10. 5
 Administration and Police 487 1. 10
 Superintendent's Disbursements & Petty Cash 2. 18. 3
 Salaries and Wages 35 10. 15. 1
 Auditors Fees 1 730 0. 0
 Total £ 9072 10. 4

Cheques for the same were ordered to be drawn
 42464. The following statement of the Cash
 Account of the Corporation was submitted and
 verified by the Bankers Pass books, viz:-
 General Balance 807 2. 1.
 Unissued Cheques 307 6. 7
 Cheques issued but not presented 7451 9. 0
 Disputed Account 675 15. 1.
 Total available balance £ 7544 19. 10

1874.65 The Secretary reported that he was compelled to borrow \$600. from consolidated bank on Saturday to meet the Company's engagements. The same was approved.

1874.66 Dr of balance

Receipts for traffic 22nd instant 9221. 15. 8
 do " sundries do 912. 3. 5
 Loan from Bankers 5800. 0. 0
\$15,133. 19. 1

Debit Balance 327. 9. 3
 Cheques drawn on 22nd instant 10,381. 10. 11
 do since drawn. Kelton Bros 67. 6. 1
 Dividends paid 44. 0. 0
 Credit balance this day 954. 17. 0
\$15,133. 19. 1

1874.67 Unissued Cheques representing the sum of \$333. 6. 9 were produced and verified

1874.68 Receipts for Cheques unissued and drawn on 22nd instant and not now produced were submitted and verified except for those stated by the Secretary to be in hand, and of which a list was made by the Chairman.

1874.69 The list of Cheques in hand on 22nd instant was submitted and cleared off by the production of receipts for the amounts thereof, except such as were forwarded to the new list.

1874.70 Final statement showing that during the six days ending 27th instant no Receipts were \$15,133. 9. 1 and the Disbursements \$9,411. 7. 0

1874.71 Statement as under was submitted of horses and provisions purchased, and horses sold during the week ending 26th instant

	1893	1892
Number of the Company's horses	10287	9577
Horses purchased 48 @ \$5.44. 7	362	\$36. 15. 0

	1893	1892
Forasses sold 12 for \$10.00	113 for \$37.10.0	
Living horses to 33 for \$151.00	15 for \$72.15.0	
On 10 purchase 500 yds of 0.18.3	1150 yds of 0.17.1	
Hay 500 yds of 0.19.0	and	
Beans & Peas to 23.00	\$1.7.3	and
Hay of flour to 1 1/2 lbs	\$5.1.5	177 lbs for \$4.8.3
Shred to 173 lbs	\$2.10.8	173 lbs for \$1.17.0

The difference between the cost of the mule consumption of provisions at present prices and that of the corresponding mule of 1892 is so slight for quotation the approximate cost of provisions actually consumed over that of 1892 by the number of horses in 1893, \$50.00 against 1892.

424.72 Read from the Grain purchase book the list of purchases made since last meeting. The secretary stated that the stock of grain in January on 2d instant and brought to arrive was about 2059 yds of Oats, 23,697 yds of Hay, and 4153 yds of Beans and Peas.

424.73 The letter book and Index, the District Managers Report book, the Stock Order books of the Coach Factory and the Engineering Department and the large book of the Coach Factory were placed on the table.

424.74 New Stock certificates Nos 1583 to 1588 inclusive were submitted and verified, and it was ordered that they be signed and that the sum of \$1000 be applied to the payment of Stock transferred \$500.

424.75 Agt W Church's report dated 2nd instant.

424.76 The following young horses of recent purchase were reported as having died in use during 2nd instant in Bay Horse Feb 1588 Gophysea
Haw gelding - 104664 Tarpine a

W Church's report

Young Horse
Mortality

Gray's report

P. Bellows
lost pe
ches at
P. Michin St.

Sanderson's
report -

Thorn person

"keeper"
"Queen's Arms"

Patney Service

Haiger's claim
settlement

4.24.77 Read Mr Gray's report for week ending 23rd instant.

4.24.78 Read Mr Gray & Britton's report dated 27th instant on the following matters: Arches, Fenchin Street. That Arches 1, 2, 4, and 5 are empty and suitable for stabling. That they will accommodate six studs (6 horses) and 6 carriages. That the cost of fitting up, including gas and water will be about £600. Read letter from Mr. Hyde, Manager of London, Tilbury and Southern Railway dated 22nd instant stating that the rent of the four Arches is £180 subject to their usual conditions. Resolved that this matter be considered at a future meeting.

4.24.77 Read Mr Sanderson's report dated 27th instant.

Resolved that the three additional Fenchin numbers furnished at last meeting be put to work between "Queen's Arms" Fenchin and City, instead of between Fenchin and Fenchin Green.

Resolved that a "keeper" be appointed to regulate the traffic from Queen's Arms Fenchin.

Resolved that four Patney numbers be stopped for the months of January, February and March, so as to give 11 horses per shed for 4 journeys per omnibus per day, and that on and after the beginning of April next, the studs be reduced to 10 horses for the 4 journeys per day.

4.14.80 The Secretary reported that on 25th October last in Grafton Road Holloway, as the horses working omnibus H.C. were being changed, one of them kicked and struck a woman named Haiger on the leg as she was passing with her husband in a one horse cab. That both Mr and Mrs Haiger allege that the horse kicked in consequence

Andrews Stag
Carrage Co -
Letter from
W. Duff.

of the driver having struck it with a whip; that as the evidence of the driver's virtues did not help the Company and to prevent the matter going into court, he had settled the claim for £2.00 to cover all damages and costs - that the precedent that would require for the same was approved.

1881. Read letter from W. Duff, Manager of the Road for Company dated 21st inst calling attention to the working of Perry's omnibuses from Knight's bridge Corner, and stating that the Road for Co. are prepared to supply say three cars, to oppose the Star omnibuses between Knight's bridge and Earl's foot, if the company will employ a similar number of omnibuses for that purpose. Resolved that W. Duff be informed that the present understanding with W. Perry is the result of negotiations commenced with him at the beginning of August last and so the object in view was the avoidance of a severe competition with W. Perry. The Road are unable to adopt his (W. Duff's) suggestion. They wish it to be quite understood however that no fines have been granted to W. Perry.

Hardman's
Claim

1882. Papers in Hardman's Claim were submitted. The Secretary stated that on 18th ultimo Hardman was driving Brompton Road near the Bell and Horns where he was either knocked down by or fell in front of the horses drawing omnibus K.N. that Hardman's Claim, compensation, Road drivers report and Police report of the accident, - W. Bell's report and statements of witnesses. Resolved that the claim be settled on best terms possible.

Representation
of Horses for
Military purposes.

1883. The Secretary reported that he had received a cheque for £110.00 to cover

registration of Lic of the company's horses
for military purposes for one year ending
28th September 1894. Resolved that the amount
remained be written off horse maintenance account
at the end of the year.

Thummerston's
Claim

12484 Papers in Thummerston's claim
were submitted. The surveyor stated that
on 24th October a collision occurred between
minibus T. B. and a van belonging to
and driven by W. W. Thummerston and
that Thummerston was thrown out and
injured. That he claims £100 compensation
for injury to himself and damage to his
property. Heard driver Mason's report and
W. Thummerston's report of the occurrence,
and M. Bell's report in the matter. Resolved
that the claim be settled in the best terms
possible.

Agnew
East Land
T. B. from
Marshall & Co

12485 Road letter (without date) from
Messrs. J. J. Marshall & Company addressed
to M. Bell, requesting their offer of lease of
a piece of land in Hagstone Road at £100
per annum, and declining to accept a
less rental. Resolved that the matter be
considered at the next meeting of the
Board.

Revenue Section
B. S. Dec 5.

12486 Return of Revenue Receipts and
Expenses from 1st July to 31st August last
was submitted and exhibited the following
results:—

	1893	1892
Receipts per omnibus		
per day	£2. 15. 0 $\frac{1}{2}$	£2. 13. 8 $\frac{1}{2}$

	1893.	1892
Expenses per month		
per day		
Administration, Rent		
Fuel and Office Expenses	2/3	2/1 1/2
Cook, Drivers & Conductors		
Wages Compensation and	15/6 1/2	15/2 1/2
Expenses out door		
Housekeepers Wages, Washing		
and Sundries in yards	5/7 1/2	5/8
Gravelled	17/0	17/10 1/2
Horses	14/11 1/2	5/2 1/2
Shoring and Lifting Iron	1/2 1/2	1/7
Maintenance of omnibuses		
Shoes and Harness	14/11	4/7 1/2
Totals	<u>£2.10.1.</u>	<u>£2.12.7</u>

Profit 1893 £30.57.3.0.2
 do 1892 7.47.6.16.7
 Difference, in favor of 1893 £23.09.6.3.7

Unclaimed
 Div^d Warrants
 from Paris
 Office

424.87 Fifty two unclaimed dividend warrants for halfpence ending 31st December 1892 received from the Paris Office were placed on the table together with the Register of Unclaimed Dividend Warrants, in which they were duly entered, and the Secretary was requested to take charge of same until claimed by the owners or otherwise disposed of.

Burlington
 Road Land
 Letter from Mr
 W. Hall

424.88 With reference to minute 6424.50 of last meeting, read letter dated 27th instant from Mr Walter Hall re land at Burlington Road, accepting for company's offer of £50. per annum for same premises portion covered by part of Chapel, the lease to be for 90 years from 1st January 1893, subject to approval of plates &c.

Bristol Electric
 Lamp Co Letter
 from Mr W. H. Hicks

424.89 Road letter dated 27th instant from Mr W. H. Hicks re Bristol Lamp & Glass Co

(minute No. 12458 of last meeting) stating that the only effect of passing the resolution of the Board is that it has been returned to him with an instruction that they will proceed against him personally for charges made report of suspected fraud in reference to the manner in which the work is done at the charging station at Victoria. Mr. W. Hicks being in attendance gave further information to the Board on the matter, stating that the contract he terminated as soon as possible.

Wm. D. Pound.
Chairman

Board

4th January 1891.

Present Mr. Alderman Pound in the Chair
 " Hicks
 " Alderman Hart
 " Hall
 " J. Bulcham Secy

12490	Read minutes of meeting of San. Committee on 3 rd inst.	
12491	Read minutes of meeting on 28 th ultimo, the same were confirmed.	
12492	Accounts of which the following is summary and details of which are entered in the Payments Voucher, were submitted, examined and passed for payment during the evening, viz.	
Rent		1013. 14. 1
Association Traffic		419. 9. 1
Horses		6595. 10. 0
Corn		8225. 19. 10
Office Travellers		177. 5. 11. 11
Stores and Fuel		330. 0. 0
Administration and Stationery		126. 11. 0
Superintendent Disbursements & Payroll		64. 2. 7
Wages		4928. 2. 10
Total		21489. 7. 1

Cheques for the same were ordered to be drawn
421193 The following statement of the cash
account of the company was submitted and
verified by the Directors this books viz:-

Revenue account	\$1110.9
Unissued Cheques 2389.44.5	
Cheques issued but <u>not</u> presented	3297.10.2
Overdrawn account	74.2.6
Total available balance	\$2525.12.8

421194 Brief of balance
Produced balance on 27th Calcutta 702.14.10
Receipts for Traffic 28th Calcutta not met 10035.12.8
" " " " " " 432.8.2
Total 11824.0.8

Cheques drawn on 28th Calcutta 9598.16.4
Overdrawn paid 5.11.0
Interest on loan 94.7.8
Total balance this day 2375.11.8
Total 11824.0.8

421195 Unissued Cheques representing the
sum of 2389.44.5 were produced and verified
421196 Receipts for Cheques unissued and
drawn on 28th Calcutta and not yet produced
were submitted and verified except for those
stated by the Secretary to be in transit and
of which a list was made by the Chairman.
421197 The list of Cheques in transit on
28th Calcutta was submitted and cleared off
by the production of receipts for the amounts
thereof, except such as were transferred to
the new list.
421198 Read statement showing that during
the week ending 3rd instant the Receipts were
\$41069.0.10 and the Disbursements
\$13588.16.5

124.99 Statement as ordered was submitted of horses and provender purchased and horses sold during the pre Meeting 2^d instant

	1894	1893
Number of the company's horses	136.2	953.6
Horses purchased	782 \$35.17.7	362 \$36.15.0
Horses sold	23 \$34.0.0	31 \$34.0.0
Feeding Horses do	mil	10 \$40.7.6
Cake purchased	500 qrs @ 0.15.3	450 qrs @ 0.17.4 1/2
Wheat do	5000 qrs @ 0.18.7	mil
Barley and Beans do	16 qrs @ 1.11.0	257 qrs @ 1.12.11
Wheat do	mil	mil
Wheat do	91 \$45.1.11	156 \$45.8.1
Barley do	107 \$45.10.9	201 \$45.1.16.8

The difference between the cost of the weekly consumption of provender at latest prices and that of the corresponding week of 1893 is so trifling to be neglected and the approximate cost of provender actually consumed corrected so for 1893 by the number of horses in 1894 110 against 1894.

12500 Read from the Grain purchase both the list of purchases weekly since last meeting. The Secretary stated that the stock of grain in January on 2^d instant and brought to arrive was about 1594 qrs of Wats, 26724 qrs of Wheat, and 255 qrs of Beans and Peas.

12501 The paper book and Index, the District Managers Report book, the Store Order books of the South Factory and Engineering Departments, and the Ledger book of the South Factory were placed on the table 12502 New Stock certificates No 12836 to 12843 inclusive were submitted and verified, and it was ordered that they be signed and that the journey shall be sufficient thereto - Amount of Stock purchased \$300.

W Church's report 12503 W Church verbally reported in reference to matters connected with his department - Resolved that Leader Bars

Young Horse
Mortality

be supplied to each district as requested
as soon as possible.

42504 The following young horses of
recent purchase were reported as having
died in use at Reading 30th Culture.

Shetland Mare No 107	Jaundice of lungs
1 Barb do	402 Dissected heart
1 Bay do	368 Jaundice of lungs
do do	941 Ruptured Stomach
1 Brown do	153 Pneumonia
1 Black do	499 do

W. Bray's
report

W. P. Burton's
report

Temporary Clerk

42505 Read W. Bray's report for
use at Reading 30th Culture.

42506 Read W. P. Burton's report
dated 3rd instant on the following matters, on
his works. - Stating that he had engaged
a temporary clerk to assist in the preparation
of drawings &c & 24 per week, and proposed
to retain him for about 4 months, and
that he has also had to send out tracing
and other work to another draughtsman.
Resolved that the necessary assistance be
allowed W. P. Burton to enable him to
get the drawings and specifications ready
at the earliest possible date.

W. Sanderson's
report

Tenders for Stores

42507 Read W. Sanderson's report dated
3rd instant.

42508 With reference to minute No 42159 of
22nd Culture the Secretary reported that the
accepted tenders for stores for the year 1891
show a saving of £591 on the estimated
consumption.

Graddock's claim
settlement

42509 The Secretary reported that on
24th Culture the Graddock in all being from
various Rigs in Kings Road Chichester
fell from the platform in consequence of
the conductor having started the omnibus
too soon and sustained injury, & that as the
company had no defence he had settled
the claim for £200 and that the accident

Club had requested £10. The same was approved.

Agnew Read
Land -
Marshall's
for.

42510 With reference to minute N° 42485 of last meeting. M^r Marshall's offer of land at Lagune Road, M^{rs} Livingston was again submitted. Resolved that the offer be accepted provided the conditions of the proposed lease prove satisfactory.

Lines & Co
for re
delivery of Cab
M^{rs} Livingston

42511 Last letter dated 27th ultimo from Mess^{rs} Tobin's 1st in reference to alleged deficient delivery of Oats per barge at Helwa Wharf - read letter dated 29th ultimo from M^r Tobin's on the matter. Resolved that this matter be further considered at next meeting.

Harden's
in M^{rs} Livingston

42512 With reference to minute N° 42482 of last meeting. The Secretary reported that he had settled Harden's claim by payment of £2. The same was approved.

Imprest
who serve
the firm
M^{rs} Livingston

42513 Last letter dated 29th ultimo from the Shippers and Conductors of the Sharpshoot omnibuses requesting to be allowed to form an President Club of their own or to be allowed to join the Holloway President Club. Resolved that the matter be referred to the Secretary to deal with.

Hammerston's
in - M^{rs} Livingston

42514 With reference to minute N° 42484 of last meeting. The Secretary reported that he had settled Hammerston's claim by payment of £25 - to cover all damages and costs, and that the President Club would refund £10 of this amount. The same was approved.

Wool & Waterloo
Association
Quivers
report

42515 Agent report from M^r Quivers dated 2nd instant stating that at the meeting of the Wool & Waterloo Association that day it was resolved to increase the Sheriditch and Waterloo covered by Tomlinson's, two to be put on by the firm and three by the Proprietors, and that M^r Maxwell then made Road for perfect.

Richards. S.
Trans of Stock
Certificate

Hay & Company
Settlement

Stewart's appeal

Showing of wages
at South Factory
McCrane's letter.

or McCracken be allowed a pension of £1 per week. Resolved that McCracken be instructed to report on these matters and represent the findings at the Association meetings in future.

12516 Declaration of loss of a certificate for five stock by McCracken to Richards and the usual letter of indemnity from him was submitted together with indent of transfer of the stock duly executed by him in favor of Mary Hay. Resolved that the transfer in question be accepted without the production of the Stock Certificate.

12517 With reference to minute H 410 p. 100 August last, said letter from McCracken dated 2nd instant, stating that he has settled the action Hay & the Company by payment of £50 in full for a stock which had been accepted.

12518 Read appeal for pecuniary assistance from him for Stewart in consideration of disengagement from duty since 1st October last in consequence of having fallen from branches C. B. owing to the horses suddenly starting as he was examining the fine cord. Read McCracken's report on the matter. Resolved that the sum of 10/- per week for twelve weeks be allowed Stewart.

12519 Read letter from McCracken dated 4th instant asking for advance of wages of men at South Factory (Advertisement Department), as follows:

Coopers	leading hand from 7/- to 8/- per hour
Apprentices	from 6/- to 7/- per hour
Workmen	from 5/- to 6/- per hour
Slater	from 5/- to 5/- per hour

Resolved that these advances be granted.

John Bond,
Chairman

Board

11th January 1894.

Present - Mr. Alderman Pound in the Chair.

Attends

Alderman Hart

Doal

J. Gulham Pound

42520 Read minutes of meeting of Paris Committee on 10th instant to 42521. Read minutes of meeting on 4th instant. The same were confirmed 42522. Documents of which the following is summary, and details of which are entered in the Payments Order book, were submitted, examined, and passed for payment during the ensuing week, viz:-

Rent	580. 10. 7.
Insurance	875. 13. 5.
Association Traffic	329. 19. 10.
Horses	501. 0. 0.
Carriage	1322. 8. 4.
Other Remuneration	1228. 11. 8.
Stores and Building	5292. 1. 6.
Administration and Police	402. 7. 11.
Superintendent's Disbursements & Petty Cash	112. 2. 10.
Wheeling	1136. 0. 4.
Wages	12944. 0. 8.
Total	£15025. 15. 1.

Agreed for the same were Ordered to be drawn 42523 The following statement of the Cash Account of the Company was submitted and verified by the Cashiers two books, viz:-

Consolidated Bank
 Revenue Account 3968.17.9
 Unissued Cheques 7953.11.0
 Cheques issued but not cashed 19.0 1042.10.0
 not presented 3
 Overland Account 6478.12.3
 Credit balance 57.10.7
 Debit balance 427.1.8

42521 The Secretary reported that he had borrowed a further £5000 from Consolidated Bank to meet the company's requirements. The same was approved.

42522 Proof of balance:
 Credit balance on 10th instant 6427.1.8
 Credit balance on 3rd instant 235.12.8
 Receipts for traffic to 10th instant 6771.3.1
 " " " " do 727.15.8
 Interest on fore sale 26.1.2
 Loan from Bank 500 On 0.0
 21511.19.3
 Cheques drawn on 1st instant 21489.7.1
 Overlands paid 22.11.11
 21511.19.3

42523 Unissued Cheques representing the sum of £7953.11.0 were produced and verified.

42527 Receipts for Cheques issued and drawn on 1st instant and not now produced were submitted and verified except for those stated by the Secretary to be in transit and of which a list was made by the Chairman.

42528 The list of Cheques in transit on 1st instant was submitted and checked off by the production of receipts for the amounts thereof, except such as were transferred to the new list.

42529 Road statement showing that during the week ending 10th instant the Receipts were £2759.4.11 and the Disbursements £4430.9.10

42530 Statement as under was submitted
of horses and premises purchased and horses
sold during the week ending 6th instant.

	1894.	1893
Number of the fairway's horses	10285	7548
Horses purchased	nil	562 £36.18.4.
Carcasses sold	15 for £1.0.0	25 for £24.15.0
Living Horses do	40 for £32.4.6	19 for £10.11.6
Cats purchased	nil	600 gns £0.17.6
Hairs do	nil	nil
Beans & Peas do	52 gns £.8.9	50 gns £1.16.0
Prunes do	nil	nil
Chick & Hens do	179 for £5.0.0	183 for £4.8.7
Sticks do	104 for £10.2	226 for £1.16.8

The difference between the cost of the week's
consumption of provisions at latest prices and
that of the corresponding week of 1893, would
be about £118 - in favor of 1894, the approximate
cost of provisions actually consumed corrected
as to 1893 by the number of horses in 1894.
£58 - against 1894.

42531 Aired from the Grain purchase book
the list of purchases made since last meeting.
The Secretary stated that, the stock of
grain in Granary on 6th instant and
bought to arrive was about 1378 gns of Oats,
24,733 gns of Hairs, and 727 gns of Beans
and Peas.

42532 The father book and Index, the
District Managers Report book, the Store
Order books of the Fresh Factory, and
Engineering Department, and the Wages
book of the Fresh Factory were placed on the table.

42533 Five stock certificates Nos 12844 to 12848
inclusive were submitted and verified, and
it was declared that they be signed, and
that the common seal be affixed thereto.
Amount of stock transferred £808.

42534 Mr Church made his usual verbal
report re Corn and Horses - Resolved

Mr Church's
report

Feeding Scale
at Millburn

that the feeding scale for Millburn division of the New District (except Atlas) be as follows in and from Monday next viz: 13 lbs. Hay, 3 lbs. Oats, 1 lb. Beans or Lin, and 8 lbs. Chaff per horse per day. 12535 The following young horses of recent purchase were reported as having died in week ending 11 instant.

Young Horse
Mortality

Brown Mare of 1880 scarlet fever
1 Bay Mare 981 Typhoid
1 Bay Gelding 1882 Pneumonia
12536 Read Mr. Bray's report for week ending 11 instant.

Mr. Bray's report

Mr. Lockhart
app. temporary
V. S. Surgeon

Resolved that Mr. Lockhart be appointed temporary veterinary surgeon in place of Ware who is down with scarlet fever, pay £3- per week.

Job to be purchased
for V. S. Dep't.

Resolved that a cat be purchased for the Veterinary Department in place of that sold a short time since.

Mr. P. Brillon's
report

James H. Watson

12537 Read Mr. P. Brillon's report dated 10 instant on the following matters. James H. Watson - that roof over portion of horse boxes requires considerable repair, estimated at about £10 - Resolved that the work be done.

Longgate Wharf

Longgate Wharf - no possession has now been obtained, it is desirable to get the debris of machinery removed as soon as possible. Resolved that tenders be obtained for removing the debris.

New Works

New Works - that next week tenders for builders work at Chelveston Road will be submitted - tenders for pier wall and foundations at Chelsea Wharf the following week, and for the Mill and Dragoon Machinery.

Vacant stabling

Vacant stabling - that on 31st ultimo 697 stalls were vacant in the various stables of the Company.

Tam desmons
report
Lollis
Company
Mement

42538 Read Mr. Sanderson's report
dated November 2.

42539 With reference to minute of 42396
of 27th ultimo, read letter from M. W. Shells
dated 10th instant, stating that he has
settled the action of the company
by payment of £83.8.0 to cover all
damages and costs. The same was approved.

Ther's Hears
for of New
base.

42540 The Secretary reported that the
base of a portion of Albert House expressly
at Rivermead. Read letter dated 5th
instant from Mrs. Geo. stating that she
is willing to grant the company a new
base for a further term of 25 years at
the same rent as now, viz £100 per
annum. Resolved that Mr. P. Dutton
be requested to report on the conditions
of the Statute 4th.

2nd field a
company
settlement

42541 Read letter from M. W. Shells
dated November 10th instant re 2nd field & the company
(minute of 42307 of 8th September last.)
stating that he has settled this action
by payment of £17.10.0 to cover all damages
and costs. The same was approved.

Ther's ad's
Conductor)
Appeal

42542 Read appeal for pecuniary
assistance from Conductor Whithead
in consideration of dismemberment from
duty since 20th ultimo in consequence
of having been knocked off his omnibus
by the trunk of a tree in City Road
under which the omnibus was driven.
Conductor being on top collecting fares
at the time. Read Mr. Lappin's report on
the matter. Resolved that £3.3.0 be
given to Whithead.

Mr. Hoovers
Claims
settlement

42543 The Secretary reported that
Mrs. Hoovers alleged that on the night
of 20th ultimo, she rode in one of the
company's omnibuses and received a ticket
for 8003, when she paid her fare, that Conductor

refused to stop the combing and finally
 handed her off and caused her to fall
 that she reported the matter to the Police
 at the time; that she claimed £100 compensation
 Royal Police Report and W. Ball's report
 on the matter. That he (the Surveyor) had
 finally settled the claim for £3. The same
 was approved.

Notice of
 deficient delivery
 of Cats. - letter
 from Mr. Roberts

Monthly Horse
 Statement

425 L. 1s With reference to minute No 42511 of
 last meeting, read further report from Mr.
 Roberts in reference to the alleged deficient
 delivery of cats by Mr. Roberts. Requested that
 the Surveyor be authorized to settle the
 matter with Mr. Roberts.
 425 L. 5 Statement of horses purchased and
 issued in month ending 31st December
 last, was submitted as follows:-

Purchased							Issued	
Where Bought	No.	Age P.	Total Cost				No.	District
Hackney	90	36	"	7	3242	10	23	Hebea
Wardleworth	95	35	13	6	3389	"	1	Partridge
Shawford	50	35	16	5	1791	"	27	Johnstone
							48	Johnstone
							13	Edlington
							20	Hetherington
							21	Baychester
							31	Johnstone
							38	Johnstone
							38	Edlington
Totals	235	35	16	10	8422	10	260	
averages and	59	35	16	10	2105	12	65	
do 1892	41	36	14	7	1505	18	29	

Longgate Wharf 20 L. 6 Royal letter from Mr. Bradshaw & Brown

insurance
in the name
of B. Brown

dated 6 instant enclosing agreed statement
of claim on insurance for loss of stock
and fittings at Foregate Wharf amounting
to £7705-9-6, also stating the loss
on account of rent cannot yet be assessed,
and that by the directors' joint statement
showing the actual position of the
Company with regard to damaged
sacks, the value of which has been disallowed.
The Ins. Office will consider the claim.
The Secretary stated that he had sent
the required letter to Mr. Brown and
was authorised to sign the agreed
statement of claim.

Wheel Factory
Report from
Mr. Francis

12547 Read Mr. Francis report in reference
to the proposed wheel factory for the Company.
Resolved that the consideration of this matter
be postponed. sinister

Staff Salaries

12548 The Staff Salaries were considered
and the following advances were made
and bonuses granted.

Advances.			
Full W.	£10.0.0	Crump.	£10.0.0
Shepherd J.	10.0.0	Benn W.	2 weeks
Hedden R.C.	10.0.0	Blake F.	5.0.0
James J.	5.0.0	Longwood J.W.	5.0.0
Curry H.	10.0.0	Musby R.T.	10.0.0
Edwin J.W.	10.0.0	Widdell H.	5.0.0
Sibbs G.B.	10.0.0	Walden J.D.	5.0.0
Mya H.S.	4 weeks	Stuart G.	2 weeks
Davies G.	3/-	Kenward S.	4/-
Thyreson S.	5/-	Russell D.	5/-
Trick W.	5/-	Davis J.	3/-
Travis W.	16.0.0	Bennett J.	2/6
Ball J.H.	11.0.0	Gregory	5/-
Francis G.	12.0.0	Smith H.	5/-
Cook E.R.	10 weeks	Green R.	3/-
Swales J.E.	10/-	Donnell S.	4/-
Brooke F.W.	10.0.0	Watkinson B.H.	4/-
Burton G.	2 weeks	Hammersley A.	5/-

Advances - Continued
 Carrels H. 3/6 per week
 Secures 10.
 Stock 1/2
 E. amount

Bonuses	
Jagg J.R.	45
Johnson L.	215
White J.D.	10
Barton S.	25
McDonald J.V.	10
Mulley J.H. H.	10
Swain W.A.	10
Brough J.	15
Barnes Lewis L.	5
Brough W.S.	5
Roans B.H.C.	5
Jagg R.	5
Kemp R.	5
Wyatt H. #7	5
Brough J.	5
Church R.	5
Wyatt H. #7	5
Church L.C. #7	25
Barton R.	10
Jones T.	10
Branch J.	15
Harrell W.	10
Reiers W.H.	5
Carphenter W.	10
James Henry M.	10
Tyson	5
Brough J.	20
Flane J.B.	10
Abrahamson H.J.	10
Carlson C.	10
James W.J.	10
Williott R.S.	10
McCalfee S.	10
Spitham W.	25
Brooker L.	10
Boze W.	45
Keto H.	10
Johnson J.	5
Barnes J.	5
Brough J.R.	10
Miller L.	5
Vine H.	5
Hill W.C.	5
Lytle J.	5
Spindler J.	5
James W.	5
James J.H.	5
Spence J.	5
Capelhead D.	5
Reimer D.	5
Holmes W.B.	5
Woley S.	5
Lehman W.	5
Turner L.D.	5
Michelson T.	5
Shelley L.	5
Salmer D.	5
Kibb J.	10
Barrett H.H.	10
Lapen J.	10
Wick F.R.	5
Hanckemer	10
Largent	5
Williamis	5
Hewell	5
Harrington	10
Chubb	5

Secretary's
Salary

Pres. President
Executive Society

42549 Resolved that the Secretary's salary be increased to \$900 per annum that to be the maximum.

42550 Read letter dated 9th instant from Home President Executive Society asking the Company to nominate persons to serve on the Committee

Wm. F. Funder
Chairman and

Board
15th January 1894.

Present W. W. Morrison Board in the Chair
Hicks
Wideman Hart
Hart
J. L. Funder Board.

42551. Read minutes of meeting of Paris Committee on 17th instant

42552 Read minutes of meeting on 14th instant the same were approved

42553 Accounts of which the following is summary, and details of which are entered in the Payments Order book, were submitted, examined, and passed for payment during the ensuing week, viz:

Rent and Rates	644. 11. 1.
Association Traffic	385. 9. 5
for	631. 7. 0
Other provisions	1197. 8. 3
Stores and Buildings	455. 10. 0
Administration and Police	165. 19. 10
Superintendents Disbursements and Petty Cash	24. 9. 7
Bonus resolution	540. 0. 0
Misc	1977. 7. 9
Total	7021. 3. 2

On ap. of Board of January 25th 1894 - Total 37662 17. 8

Cheques for the same were ordered to be drawn.
 42534 The following statement of the first
 account of the Company was submitted and
 verified by the Bishops into books viz.
 Consolidated Bank

Revenue account	D ^r 944. 2. 8
Unissued Cheques 3417. 15. 11	
Cheques issued but not presented	3207. 11. 4
Current account	D ^r 18. 11. 8
Debit balance	17842. 17. 5

42535 Ordered that a further sum of £5000
 be borrowed from Consolidated Bank.

Receipts for Traffic 11 th Encl ^t	11468. 12. 5
do do do	2772. 18. 10
Debit balance	17842. 17. 5
	21485. 10. 8

Debit balance	6427. 1. 8
Cheques drawn on 11 th Encl ^t	15025. 15. 1
Twelve pence paid	32. 13. 11
	21485. 10. 8

42537 Unissued Cheques representing the sum
 of £3417. 15. 11 were produced and verified.

42538 Receipts for Cheques issued and
 drawn on 11th Encl^t and not now produced
 were submitted and verified, except for those
 taken by the Secretary to be in hand, out
 of which a list was made by the Treasurer.

42539 The list of Cheques in transit on 11th Encl^t
 was submitted and charged off by the
 production of receipts for the amounts thereof except
 such as were transferred to his new list.

42540 Read statement showing that during
 the week ending 17th Encl^t the Receipts were
 £3,642. 11. 8 and the Disbursements
 £18,073. 6. 7

1893 to 1894 Statement as under was submitted of
horses and provisions purchased and horses sold
during the week ending 18th instant.

	1893.	1894.
Number of the purchasing horses	10305	95824
Horses purchased	70 at £5. 10. 0	66 at £5. 16. 8
horses sold	25 for £38. 0. 0	14 for £21. 7. 6
living horses sold	23 for £95. 0. 0	28 for £139. 19. 6
Cattle purchased	725 for £0. 15. 7	600 for £0. 17. 9
Wagons	do	nil
Wagons & Pans	100 for £1. 11. 0	250 for £1. 11. 0
Trains	do	nil
Wagons & Pans	181 for £5. 1. 2	180 for £4. 7. 11
Trains	do 137 for £1. 12. 0	209 for £1. 17. 1

The difference between the cost of the week's
consumption here of provisions at latest prices and
that of the corresponding week of 1893 and the
approximate cost of provisions actually consumed
calculated as to 1893 by the number of horses in 1894
is too small for quotation.

1893 to 1894 Read from the Train purchase book
the list of purchases made since last meeting.
The Secretary stated that the stock of grain in
January on 18th instant and brought to account
was about 13512 qrs of Oats, 2216 qrs of Waggons
and 691 qrs of Trains and Pans.

1893 to 1894 The latter book and books, the District
Managers Report book, the Stores Order books
of the Forge, the Tool and Engineering Department,
and the Wagon books of the Forge Factory were
placed on the table.

1893 to 1894 Two stock for horses of £128. 9. 6 to £128. 2.
inches were submitted and verified, and it
was ordered that they be signed, and that the
Common Seal be affixed thereto. Amount of
Stock transferred £382.

1893 to 1894 Read Mr Church's report dated
17th instant.

1893 to 1894 Resolved that the Superintendent
of the Provisioner depots be instructed that they

Church's report
Russian Hay

are to buy no more Russian hay till further orders and to use more Canadian hay than hitherto with the Russian hay have now in stock and to report to the Board what they have done prior to next Thursday.

Young Horse Hotalby

42567 The following young horses of recent purchase were reported as having died in week ending 13th instant.

1 Brown Mare H ^o 4255	1 Pure Percheron
do do 4256	do do 4257
1 Chepstow Mare 4258	1 Capture of Ulster
1 Bay Mare 4259	1 Percheron
1 Bay Gelding 4260	do

W. T. Ray's report

42568 Read W. T. Ray's report for week ending 13th instant.

W. P. Williams report

42569 Read W. P. Williams report dated 17th instant in the following matters.

Chelveston Road
Tenders for Works

Chelveston Road - that this estimate of price for the builders work, submitted with the tender sheet is £1182. The following tenders for the work were received and submitted.

Contract H. L.	£1198.
Ulster 1 Line	1645 ~
Covent R. & E.	1358 ~
Chelveston & Percheron	1177 ~
Knight of	1150 ~
Larker	1164 ~
Long	1391 ~
Wall	1371 ~

Resolved that the tender of L. Knight @ £1150 be accepted.

W. Sanderson's report

42570 Read W. Sanderson's report dated 17th instant.

Bureau of Supply
Verdict

42571 With reference to minute H^o 421733 of 13th July last, read letter from W. H. H. H. dated 17th instant stating that the action Bureau & the Company was first on 11th instant before W. H. H. H. and a special jury and resulted in a verdict for £12 damages and twenty four costs.

1.25.72 Recd letter from Mr. G. to dated 11th instant stating that having taken over the harness work done by C. P. K. to be had subject to the approval of the Board appointed a foreman in the Northern District at £1. for week. The same was approved and a pres order to be granted to the foreman.

42573 East letter from M^r D. H. Hicks,
dated 13th instant stating that the action
still v the Company remains 245798. 27th
July last. was tried at Chancery Court
Court on 10th instant and resulted in a
 verdict for the Company. 245798.

5.23 p.m. The driver reported that on 21 November, last, Mr. Hale was knocked down and run over by omnibus No. 44 at the corner of St. Andrew's Avenue and High Street, Manchester; that the driver was summoned by the Police for improper driving and fined 10/- and costs. That Mr. Hale sustained fracture of the arm and other injuries and claimed £20 compensation, that he had settled the claim for £10, which would be requested by the accident club. The same was approved.

Oct. 25, 75 Had Walter dated 11th inst from James Walter, a carman employed at Public Works, appealing for pecuniary assistance in consideration of disfigurement from July, 1874, through owing to injuries sustained through having fallen from a pole he was unloading. Had R. Rhine's reports on the matter. Requested that 10 per cent for 6 weeks be allowed Walter.

1853. With reference to minute No. 12, 1850, if
a grant within a week, letter from H. W. Hall
dated 12th instant offering a further piece of
ground at Burlington Heights at a rental of
\$450 per annum. The secretary stated that
the ground now offered would give a second
entrance to the premises and would afford

Abbott's appeal
for Hocking

accommodation for 3 more sheds. Resolved
that the Secretary be authorized to negotiate for
and erect on a lease of the additional land
on the best terms possible.

18577 Road letter dated 12th instant from
Geo. H. Stetson appealing for pecuniary
assistance on behalf of James Abbott a
horse keeper in Northern District, who was
disabled from duty from St. Albans to 17th
instant through a horse having slipped and
fallen on him. Road W. H. Smith's report on the
matter. Resolved that 10 per month for 10 months
be allowed Abbott.

Brooks J. W.
increase of salary

18578 Road letter from W. W. Brooks
dated 15th instant stating that his appointment
he was promised an increase of \$20 at the end
of the year if he gave satisfaction, also that his
salary more largely increased in consequence
of the foot for the whole of the Company's
horses having had to be supplied from Bell
Long owing to the despatching of Sargent & Co. for
which extra labor he has had no
remuneration. Resolved that the increase to
W. W. Brooks's salary granted, be \$20
per annum instead of \$30 as decided at
last meeting.

Loock's appeal

18579 Road letter dated 10th instant
from Thomas Loock addressed to W. Wilkes
stating that he is in peculiar circumstances
owing to illness and advanced age and asking
for assistance in consideration of the long
time he served the Company. Resolved that
Loock be informed that the Board regret
they are unable to assist him.

Bakeridge's
Horners' Lumber
valuation.

18580 With reference to minute 18575 of
1st of culture valuation of Stammers and stable
utensils taken care of by W. C. Bakeridge in
St. Albans made by H. H. Spradley & Edlow
on 13th 78 were submitted. Resolved that the
McKays valuation of \$122.87 was also

submitted. Resolved that the Secretary be instructed, to consult with Mr. Hicks as to whether the Company are compelled to accept the valuation of Messrs Spathey and Brown.

25th Jan. 1858. Read letter from Mr. Brodshaw Brown dated 17th inst. and per. sent to 25th Jan. Street Station, enclosing copy of letter from Messrs Copenhagen & Co. dated 16th inst. Mr. Brodshaw stating that the Sub-Estimates Committee of the Holstenian Co. Company have agreed, subject to the confirmation of the Court and the sanction of the Danish Commissioners to grant the Company a building lease for 81 years at a ground rent of £250 per annum. The Company to pay out a sum of at least £500 on buildings. Resolved that a lease be accepted on the terms named provided the Covenants and Conditions are satisfactory to the Company, and that the Company are not required to pay out the £500 at once.

25th Jan. 1858. Read letter dated 17th inst. from Mr. Salomon in reference to the bonus granted to Mr. Hanneken. Resolved that Mr. Salomon be informed that his colleagues will be glad to discuss this matter with him and Mr. Eöcker on the occasion of the next General Meeting.

25th Jan. 1858. Resolved that a bonus of £20 be granted to Mr. Robin's the Superintendent of Helva Depot.

Wm. Eöcker.
Chairman

Board
25th January 1894

Present Mr. Alderman Pound in the Chair
" Hicks
" Alderman Hart
" Head
" J. Fulham Secy

12584 Read minutes of meeting of
 Soc's Committee on 24 Constant 12585
 12585 Read minutes of meeting on
 18 Constant - the same were confirmed
 12586 Accounts of which the following
 is summary, and details of which are
 entered in the Payments Order book,
 were submitted, examined, and passed
 for payment during the ensuing month viz:-
 England Rates 709.4s. 11
 do 87.0.3
 Prosecution Traffic 456.2.4
 do 8196.2.10
 Other Proceedings 1382.6.3
 Stores and Building 692.6.8
 Administration and Police 303.18.9
 Luncheon Duty 787.1.0
 Income Tax 467.1.8
 Superintendent Disbursement & Petty Cash 16.11.2
 Wages 2981.14.7
 Total 15951.10.5

Cheques for the same were ordered to be drawn
 12587 The following statement of the cash
 account of the fund was submitted and
 verified by 12 Bankers Pass books viz:-
 Consolidated Bank
 Revenue Account 6225.17.1
 Dividend Cheques 1702.5.6
 Cheques issued but 535.12.10 339.0.1
 not presented 2956.16.9
 Dividend Account 85.12.10
 Total available balance 2901.3.11

12588 Ordered that £500 be transferred from
 Revenue Drawing Account to Dividend Account
 12589 Proof of balance
 Receipts for Jan^y 18th to 24th Constant 11287.17.1
 do - do 1386.18.11
 Loan from Consolidated Bank 5000.0.0
 17872.16.0

Debit balance on 18 th instant	7842. 17. 5
Cheques drawn on 18 th instant	7021. 3. 2
Dividends paid	1041. 9. 6
Credit balance this day	<u>2901. 3. 11</u>
	<u>17872. 16. 0</u>

42590 Unissued cheques representing the sum of £402. 1. 6 were produced and verified.

42591 Receipts for cheques unissued and drawn on 18th instant and not yet produced were submitted and verified, except for those stated by the Secretary to be in transit and of which a list was made by the Chairman.

42592 The list of cheques in transit on 18th instant was submitted and cleared off by the production of receipts for the amount is very except such as were transferred to the new list.

42593 Read statement showing that during the week ending 14th instant the Receipts were £17,872. 16. 0 and the Disbursements £10,777. 11. 9.

42594 Statement as under was submitted of horses and ponies purchased and horses sold during the week ending 20th instant

	1893	1894
Number of the company's horses	10305	9654
Horses purchased	51 for £35. 15. 3	116 for £36. 19. 4
Horses sold	20 for £20. 0. 0	23 for £26. 2. 6
Young Horses do	31 for £107. 0. 0	23 for £125. 7. 6
Cats purchased	500 for £0. 18. 3	nil
Hay do	nil	180 for £1. 1. 10 1/2
Grass and Food do	25 for £1. 11. 0	200 for £1. 12. 3
1 Bran do	nil	nil
Hay & Flour do	187 for £5. 1. 8	182 for £4. 7. 9
Shoes do	131 for £2. 11. 12	207 for £1. 15. 6

The difference between the Bal. of the week's accounting of Expenses at latest prices and that of the corresponding week of 1893 would be about £60 in favor of 1894 the approximate

lot of Provender gettally consumed since the
 1st of 1891, by the number of horses in 1893
 being about the same for both years
 42595 Read from the train purchase book
 the list of purchases made since last meeting
 The Secretary stated that the stock of grain
 in Lansing on 20th instant and brought to
 drive was about 1157 qrs of Oats, 50753 qrs
 of Hay, and 507 qrs of Beans and that
 42596 the latter both and such as the
 District House-keepers Report book, the
 Stores Order books of the fourth freighting and
 Engineering Departments and the Wagon books
 of the fourth freighting were placed on the table
 42597 The stock for 1893 42555 to 42557
 minutes were submitted and verified and it
 was ordered that they be signed and that the
 Governor shall be official thereto pursuant to
 the House-keepers Report 42518

W. Church's report

Shoeing Horses
 East Horses

Feeding Scale
 in Southern District

Seives for use
 in stables

Young Horse
 Mortality

W. Bray's report

42598 W. Church's report stated that existing
 in reference to the shoeing of horses in the
 various districts and in reference to horses
 lost for sale being returned by W. Bray
 was read. Resolved that this report be
 referred to W. Bray for his explanation.
 Resolved that 11th of Hay be taken off
 the food of all horses in Southern District
 except 4th of Hay, Running time and Brushing
 The Joint Road Street to have 13th of Hay
 & 1st of Oats, 1st of Beans and 8th of Chaff for
 horse per day
 42599 Resolved that seives be provided
 for use in the stables and that funds
 for supply of 200 be obtained
 42600 The following young horses of
 recent purchase was reported as having
 died in use of seives 20th instant
 The Joint Road Street 6th of Hay in the Chest
 42601 Read W. Bray's report
 for week ending 20th instant

Plan for
with horses

Feeding of
Horses

H. P. Britton's
report -
Chelsea Wharf

Resolved that Mr. Martin be allowed
to supply the or about to with horses when
he considers it necessary.

Resolved that in future the horses
stabled in Bowling Green Street be taken
to the farriers shop at the Horns for shoeing
by the horse keepers and also taken back
to yard by them, and the horses stabled
at Church Street take Herrington small
yard be taken to Church Street large
yard for shoeing by the horse keepers, and
also taken back to yard by them.

12th 12th. H. P. Britton's report dated
24th instant on the following matters:
Chelsea Wharf - that in order to secure the
completion of the Machinery in the new Mill
at the proper time, he had requested Messrs
Phillips & Son to send their estimate. That
his estimate for this work was about £6,000.
Tenders from Messrs Phillips & Son were
submitted as follows:-

To supply and fix Machinery. Hoppers 50 as per
Specification. £425. 19. 10

To supply and fix Machinery. Saws 40 as per 1239. 5. 8
He wished that Mr. Britton be requested
to write to Messrs Phillips & Son to reconsider
their tenders as they appear excessive, and to
report to the Board further on the matter
at next meeting.

Pitfield Street

Pitfield Street - That there is no impediment
to building first floor stables on this
site, it could therefore be made to afford
accommodation for 25 shops or for 22 shops
if 3 shops are built on the spot.

Engineering
Building
Department

Engineering and Building Department -
That he proposes to start this department
by taking over the building and Carpenter's
work required in East, North East, part of
the Northern District including the Traffic
Office, Chief Office, the fine working of the

Stables, and the plumbing, join work, and
painting for the whole of the Company's
premises. That it would be necessary to
appoint a foreman at £3 per week, that
the workshops at Bell Lane would have
to be fitted up at a cost of about £30 -
that a horse and cart, hand brick and a
reasonable quantity of staves would also
be required. Resolved that W. P. Jones be
requested to put this report on this matter,
giving particulars of staff required &c at
a future meeting of the Board.

W. Sanders's
report -

Holloden's
appeal

1863 April. W. Sanders's report for week
ending 21st instant

1864. Read appeal for pecuniary re-
assurances from E. Holloden, a horsekeeper
at Foulis. Found consideration of disallowed
fine duty since 11th instant owing to a horse
having kicked him. Read W. Harrington's
report on the matter. Resolved that 10/- per
week for 5 weeks be allowed Holloden.

Underwood's
letter re demurrage
at Foulis Wharf

1865 Read letter from Mrs. Underwood
and she pointed out 18th instant in
reference to their account for demurrage of
cargoes at Foulis Wharf - the account as
allowed by Mr. Robin was submitted, and
the Secretary reported Mr. Robin's statement
with regard to same. Resolved that the
matter be referred to the Secretary to deal
with.

Ballard v the
Company
judgment

1866 With reference to minute No. 12391 of
7th instant read letter from W. H. Stale dated
23rd instant stating that the action Ballard
v the Company was tried at St. Albans
Court on 1st day, and resulted in
judgment for the Company.

Travers v Company
demurrage of
freight

1867 April. Letter from W. H. Stale
dated 23rd instant stating that the action
Travers v the Company (minute No. 12686 of 18th
November 1892) has been dismissed for

Fin & Colborn & company -
summons in
Hemelbury
city court

want of prosecution.
12508 Summons in Hemelbury City Court and papers in an action against Colborn & the company were submitted. The secretary stated that the action was brought to recover the sum of £20 for damage to a harness and that the driver of omnibus W. W. E. who is charged with having caused the damage on 9 July last denies all knowledge of the matter. Resolved that the action be discontinued.

Thredge's
harness stock
valuation
Hicks

12509 With reference to minute H 12508 of last meeting read letter dated 2nd inst and from W. H. Hicks in reference to the valuation of the stock of harness &c received from Mr. Thredge stating that it appears to him that Mr. Hicks's valuation is far too low, and that there is no possibility of the company reserving the determination to which the two arbitrators have come. Resolved that the Secretary be instructed to see Mr. Thredge with the view of getting a reduction in the estimated value of the harness.

Minutemen
Hos from
Horne

12510 Read letter from Mr. Horne stating that the minutes bearing following numbers are very old and not worth any further paper and asking for instructions as to their disposal viz: 325, 330, 336, 340, 346, 345, 349, 351, 359, 442, 476, 492, 493, 504 and 504. Resolved that the Secretary be authorised to have these minutes in his own gift if on inspection he is of opinion that they are of no further use.

Balls & the
company
Hill

12511 Writ and papers in an action Balls & the company were submitted. The secretary reported that this action was brought to recover compensation for alleged personal injuries sustained by Mr. Balls through having fallen from omnibus R. L. H. on 2nd July.

July last in the Hammersmith Road.
 Read and discussed Broth's report of the accident
 and Mr. Eaton's report on the matter.
 Resolved that the action be defended if it
 cannot be settled for a small sum.
 J. H. Board
 Chairman

Board

1st February 1896

Present Mr. Alderman Board in the Chair
 " Hicks
 " Alderman Hart
 " Hart
 " J. Fulham Secy

42612 Read minutes of meeting of
 Jan. 1895 on 31st ult.

42613 Read minutes of meeting on 28th
 ult. - The same were confirmed.

42614 Accounts of which the following is
 summary, and details of which are set out
 in the Payments Order books, were submitted
 examined, and passed for payment during
 the evening week, viz:

Board	159. 8. 6
Association Office	434. 2. 1
For	1129. 11. 3
Other of Quarter	1194. 19. 3
Stores and Buildings	70. 11. 0
Administration and Police	39. 4. 6
Supplies to the Committee & Petty Cash	17. 9. 3
Salaries and Wages	4113. 3. 3
Total	8104. 11. 11

Cheques for the same were ordered to be drawn
 42615 The following statement of the cash
 account of the Company was submitted and
 verified by the Cashiers Pass books, page 2

Consolidated Bank

Revenue Account -

630. 19. 4

Unissued Cheques 48740. 6. 0

Cheques issued but not presented 2897. 12. 5 - 777. 18. 5

Dividend Account -

D^r 1520. 19. 1

Balance

C^r 100. 18. 6

Balance

C^r 1140. 0. 7

42666 Proof of balances

Profit balance on 25th Cultivo

2901. 3. 11

Receipts for Traffic 25th to 31st Cultivo

1087 8. 16. 11

do do do do

1039. 5. 8

Dividend on 5353. 6. 8 for 1901

35. 12. 0

Profit balance

1140. 0. 7

15994. 19. 1

Cheques drawn on 25th Cultivo

15981. 10. 5

Dividends paid

13. 8. 8

15994. 19. 1

42617 Unissued Cheques representing the sum of 48740. 6. 0 were produced and verified.

42618 Receipts for Cheques issued and drawn on 25th Cultivo and not now produced were submitted and verified except for those stated by the Secretary to be in transit, and of which a list was made by the Chairman.

42619 The list of Cheques in transit on 25th Cultivo was submitted and cleared off by the production of receipts for the amounts thereof except such as were transferred to the new list.

42620 Read statement showing that during the week ending 31st Cultivo the Receipts were £11,953. 14. 7 and the Disbursements £11,482. 1. 0.

42621 Statement as aforesaid was submitted of horses and ponies purchased, and horses sold during the week ending 27th Cultivo.

	1894	1893
Number of the four-pung horses	12311	9656
Horses purchased	580 for \$36.15.11	910 for \$36.15.8
Horses sold	17 for \$25.00.0	36 for \$30.00.0
Given to	53 for \$51.8.6	25 for \$39.10.0
Cat. purchased	1200 for \$6.10.0	nil
Horses do	nil	1200 for \$1.2.0
Received from do	500 for \$4.10.0	1600 for \$1.12.0
Barrel do	nil	nil
Shay off-horse to	170 for \$5.2.3	171 for \$4.6.3
Shay do	137 for \$2.11.11	134 for \$1.15.9

The difference between the Cat of the weights corresponding of presentment at latest prices and that of the corresponding month of 1893 would be about \$400 in favor of 1894, the approximate actual difference between 1894 and 1893 by the number of horses in 1894 is too small for quotation.

1896.2.25 Report from the Train purchase book. List of purchases made since last meeting. The Veterinary stated that the flock of shaves in January on 27th ult and bought to arrive was about 1119 lbs of Cat, 1813 lbs of Hays, and 2041 lbs of Bone and Po.

1896.2.3 The following and under the District Managers Report books, the Horse Sales books of the Forge Factory and Engineering Department and the Hays book of the Forge Factory were placed on the table.

1896.2.4 The stock certificates No 15558 to 15560 inclusive were submitted and verified and it was ordered that they be signed and that the sum of \$102 be applied towards payment of stock.

1896.2.5 Report of W. Church's report dated 1st inst.

W. Church's report

Feeding of Horses. (Chaff)

Feeding scales
Scales

Resolved that the chaff be made of 1 horse of shaves to 100 of hay until further notice or until English shaves can be obtained. Resolved that until further notice the pounds should be put as follows.

No 1 scale to be 13 lbs Hay, 3 lbs Oats, and
1 lb Beans and 8 lbs Chaff.

Setting scale
Haycocks.

No 2 scale to be reduced by 1 lb of Hay -
and that 1 lb of Hay to be taken off the hand 3
scales in Haycock division of Western District.
To be the following young horses of recent
purchase were reported as being dead
in week ending 27th ultimo.

Young Horse
Mortality

Bay Gelding No 13 Perardet's
Chestnut do 1950 Rupture of blood vessel
Bay Horse 265 inflammation of the lungs.
27th 7 Read Mr Gray's report for week ending
27th ultimo.

Gray's report

That the horses are still purging he has
arranged with Mr Heat and Mr Church to
add 2 lbs of Oats to each pail in place of
2 lbs of Hay.

Setting scales
weighing of
horses.

That he has disagreed with the services of
Mr Leckham and that during Mr Shea's absence
Mr Martin will attend to Western District
and Mr Wigham to North Western District.
Read Mr Gray's report dated 23rd ultimo
in reply to Mr Church's report re defective
shoes to dated 23rd ultimo.

Leckham's
dismissal

Defective
shoes

Read letter from Mr Gray dated 23rd ultimo
re foreman Green's statements to the fairies.

Foreman Green

22nd 8 Read Mr Gray's report
dated 21st ultimo on the following matters, viz:
Frederick - That the shed in front of
the Green requires repairs estimated at
£10 - That he will do the work he does -
Chelsea Wharf - That the Thames Conservancy
and Board of Works have approved of proposal
to be built and sheet over jetty. That the amount
to be paid for putting up the river wall
is £50. down and the rest for sheet 20. promised.
That Phillips & Son have reduced the estimate
for Mill, Hayrack and Machinery to £331.5.6
and of office rooms are excluded to £10.29.0.0
and that he suggests an offer of £10.250.0.0

P. P. Brown's
report -
Frederick

Chelsea Wharf

Longgate Street
Caulster for old person.
Wanderer's
report.

Phillips on
the Company
Resolvent

North Eastern
District School Club
Letter from Mr.
Widley

Underwood of his
claim for
demurrage
settlement.

Piper's claim

Short delivery
of Cots by Whins &
settlement

with the minority of all the liabilities -
specified in the Contract. Resolved that Mr.
P. Bottom be requested to examine and report
on the method employed to find and locate
gravel at the Surrey Commercial Dock.

Resolved that letters be invited for the fund-
ing of the proposed new buildings and the river gate
project. ¹⁸⁸¹ ~~1882~~ ¹⁸⁸³ ~~1884~~ ¹⁸⁸⁵ ~~1886~~ ¹⁸⁸⁷ ~~1888~~ ¹⁸⁸⁹ ~~1890~~ ¹⁸⁹¹ ~~1892~~ ¹⁸⁹³ ~~1894~~ ¹⁸⁹⁵ ~~1896~~ ¹⁸⁹⁷ ~~1898~~ ¹⁸⁹⁹ ~~1900~~ ¹⁹⁰¹ ~~1902~~ ¹⁹⁰³ ~~1904~~ ¹⁹⁰⁵ ~~1906~~ ¹⁹⁰⁷ ~~1908~~ ¹⁹⁰⁹ ~~1910~~ ¹⁹¹¹ ~~1912~~ ¹⁹¹³ ~~1914~~ ¹⁹¹⁵ ~~1916~~ ¹⁹¹⁷ ~~1918~~ ¹⁹¹⁹ ~~1920~~ ¹⁹²¹ ~~1922~~ ¹⁹²³ ~~1924~~ ¹⁹²⁵ ~~1926~~ ¹⁹²⁷ ~~1928~~ ¹⁹²⁹ ~~1930~~ ¹⁹³¹ ~~1932~~ ¹⁹³³ ~~1934~~ ¹⁹³⁵ ~~1936~~ ¹⁹³⁷ ~~1938~~ ¹⁹³⁹ ~~1940~~ ¹⁹⁴¹ ~~1942~~ ¹⁹⁴³ ~~1944~~ ¹⁹⁴⁵ ~~1946~~ ¹⁹⁴⁷ ~~1948~~ ¹⁹⁴⁹ ~~1950~~ ¹⁹⁵¹ ~~1952~~ ¹⁹⁵³ ~~1954~~ ¹⁹⁵⁵ ~~1956~~ ¹⁹⁵⁷ ~~1958~~ ¹⁹⁵⁹ ~~1960~~ ¹⁹⁶¹ ~~1962~~ ¹⁹⁶³ ~~1964~~ ¹⁹⁶⁵ ~~1966~~ ¹⁹⁶⁷ ~~1968~~ ¹⁹⁶⁹ ~~1970~~ ¹⁹⁷¹ ~~1972~~ ¹⁹⁷³ ~~1974~~ ¹⁹⁷⁵ ~~1976~~ ¹⁹⁷⁷ ~~1978~~ ¹⁹⁷⁹ ~~1980~~ ¹⁹⁸¹ ~~1982~~ ¹⁹⁸³ ~~1984~~ ¹⁹⁸⁵ ~~1986~~ ¹⁹⁸⁷ ~~1988~~ ¹⁹⁸⁹ ~~1990~~ ¹⁹⁹¹ ~~1992~~ ¹⁹⁹³ ~~1994~~ ¹⁹⁹⁵ ~~1996~~ ¹⁹⁹⁷ ~~1998~~ ¹⁹⁹⁹ ~~2000~~ ²⁰⁰¹ ~~2002~~ ²⁰⁰³ ~~2004~~ ²⁰⁰⁵ ~~2006~~ ²⁰⁰⁷ ~~2008~~ ²⁰⁰⁹ ~~2010~~ ²⁰¹¹ ~~2012~~ ²⁰¹³ ~~2014~~ ²⁰¹⁵ ~~2016~~ ²⁰¹⁷ ~~2018~~ ²⁰¹⁹ ~~2020~~ ²⁰²¹ 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~~2164~~ ²¹⁶⁵ ~~2166~~ ²¹⁶⁷ ~~2168~~ ²¹⁶⁹ ~~2170~~ ²¹⁷¹ ~~2172~~ ²¹⁷³ ~~2174~~ ²¹⁷⁵ ~~2176~~ ²¹⁷⁷ ~~2178~~ ²¹⁷⁹ ~~2180~~ ²¹⁸¹ ~~2182~~ ²¹⁸³ ~~2184~~ ²¹⁸⁵ ~~2186~~ ²¹⁸⁷ ~~2188~~ ²¹⁸⁹ ~~2190~~ ²¹⁹¹ ~~2192~~ ²¹⁹³ ~~2194~~ ²¹⁹⁵ ~~2196~~ ²¹⁹⁷ ~~2198~~ ²¹⁹⁹ ~~2200~~ ²²⁰¹ ~~2202~~ ²²⁰³ ~~2204~~ ²²⁰⁵ ~~2206~~ ²²⁰⁷ ~~2208~~ ²²⁰⁹ ~~2210~~ ²²¹¹ ~~2212~~ ²²¹³ ~~2214~~ ²²¹⁵ ~~2216~~ ²²¹⁷ ~~2218~~ ²²¹⁹ ~~2220~~ ²²²¹ ~~2222~~ ²²²³ ~~2224~~ ²²²⁵ ~~2226~~ ²²²⁷ ~~2228~~ ²²²⁹ ~~2230~~ ²²³¹ ~~2232~~ ²²³³ ~~2234~~ ²²³⁵ ~~2236~~ ²²³⁷ ~~2238~~ ²²³⁹ ~~2240~~ ²²⁴¹ ~~2242~~ ²²⁴³ ~~2244~~ ²²⁴⁵ ~~2246~~ ²²⁴⁷ ~~2248~~ ²²⁴⁹ ~~2250~~ ²²⁵¹ ~~2252~~ ²²⁵³ ~~2254~~ ²²⁵⁵ ~~2256~~ ²²⁵⁷ ~~2258~~ ²²⁵⁹ ~~2260~~ ²²⁶¹ ~~2262~~ ²²⁶³ ~~2264~~ ²²⁶⁵ ~~2266~~ ²²⁶⁷ ~~2268~~ ²²⁶⁹ ~~2270~~ ²²⁷¹ ~~2272~~ ²²⁷³ ~~2274~~ ²²⁷⁵ ~~2276~~ ²²⁷⁷ ~~2278~~ ²²⁷⁹ ~~2280~~ ²²⁸¹ ~~2282~~ ²²⁸³ ~~2284~~ ²²⁸⁵ ~~2286~~ ²²⁸⁷ ~~2288~~ ²²⁸⁹ ~~2290~~ ²²⁹¹ ~~2292~~ ²²⁹³ ~~2294~~ ²²⁹⁵ ~~2296~~ ²²⁹⁷ ~~2298~~ ²²⁹⁹ ~~2300~~ ²³⁰¹ ~~2302~~ ²³⁰³ ~~2304~~ ²³⁰⁵ 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Mr. Robins
accident
his firm
Robins

18635 Read letter from Mr Robins dated 29th July stating that one of the wharf labourers named Smith had had his ankle broken through a pile of hay having fallen on him, and asking for instructions in the matter. Has paid that half wages for two months to allowed Smith.

Eng & Coy.
action
dismissed

18636 With reference to minute N° 44711 of 6th July last read letter from Mr. Shanks dated 29th July stating that the action relating to the foreman has been dismissed through want of proof on how.

Harrison's
company
Went

18637 With all papers in an action Harrison & the foreman were submitted. The Secretary stated that Mr Harrison was a passenger on omnibus R.C.S. on 15th September last and that while coming down the stairs when the omnibus was standing at Piccadilly Circus she stumbled and fell, but was caught by the conductor, that she has now brought an action to recover £13.3.0 for damages and costs. Read Conductor's favourable report of the accident, Mr. Holt's report, and statements of witnesses. Resolved that the action be defended by Mr. Shanks.

Speller's claim

18638 Papers in reference to Mr Speller's claim were submitted. The Secretary stated that according to Mr Speller's father, his wife and parents got on omnibus R.C.P. in Trafalgar Square on 15th September - that while they were ascending the staircase the omnibus was started and Mr Speller was thrown off and sustained injury. Read Conductor Hitchens report on the matter. Resolved that the claim be settled on best terms possible.

1
ingate Wharf
Fire = Claim
Sum offered

18639 With reference to minute N° 42228 of 2nd November last, the Secretary reported that he had made every effort to induce the Fire Line Office to withdraw their claim for £103 for pulling down the old walls; that Mr. Bradshaw Brown advised that the company should ask for

Unissued Shares
of Company

Burlington Road
Additional Fund

French v Company
Appeal dismissed

The agreed amount to be paid, leaving the amount in dispute in abeyance for the present. Resolved that the recommendation of M^r R. Brown be approved and adopted.

1876.16 The Secretary reported that in view of the probable issue of the remainder of the share of the company, he had drafted Circulars in reference thereto which he submitted. Resolved that the consideration of this matter be postponed until next meeting.

1876.17 With reference to minute No. 12576 of 1876.16 the Secretary reported that he had agreed to accept lease of the additional land at Burlington Road at a rental of £20. per annum. The same was approved.

1876.18 Read letter from M^r W. Hicks dated 31st instant re French v the Company minute No. 141652, (22nd June last) stating that the appeal in this case was heard in the Court of Appeal consisting of the Master of the Rolls (Lord Coleridge), Lord Justice Bowen and Lord Justice Fry, and was dismissed.

John French,
Chairman

Board
8th February 1894.

Present M^r W. French Presid in the Chair.
Messrs.
W. Alderman, Stuart
Fry
J. R. Latham Secy

1876.19 Read minutes of meeting of Paris Committee on 7th instant.

1876.20 Read minutes of meeting on 1st instant. The same were confirmed.
1876.21 Accounts of which the following is summary and details of which are entered in the Payments Order book.

more submitted, examined, and passed for payment during the evening with viz:	
Post and Rates	682.11. 6
Insurrection Traffic	408. 1. 0
Shoes	632. 0. 0
Carry	577. 10. 4
Other Provisions	1311. 17. 6
Wheeling	1158. 17. 8
Stores and Buildings	30. 0. 0
Administration and Police	173. 9. 6
Superintendents Disbursements & Petty Cash	54. 15. 8
W. L. L. Church's Disbursements	13. 16. 0
Wages	2978. 11. 1
Total	<u>£19129. 0. 3</u>

Charges for the same were ordered to be drawn into 6. The following statement of the Cash Account of the Company was submitted and verified by the Bankers this 6th viz:

Revenue Account	14237. 7. 2
Unissued Cheques Nov. 1. 6	
Cheques issued but not presented	<u>306. 6. 1</u> 4210. 7. 7
Outstand Account	10026. 17. 7
Total available balance	<u>£10397. 10. 2</u>

10397. 10. 2	Proof of balance	
Receipts for Cheques 14th 7	1st instant	11036. 16. 3
do do	2nd instant	906. 7. 10
Received from Fire Offices		<u>17729. 9. 6</u>
		<u>£19672. 13. 7</u>

Debit balance on 1st instant	1140. 0. 7
Cheques drawn on 1st instant	8106. 14. 11
Outstands paid	30. 7. 11
Debit balance this day	<u>10397. 10. 2</u>
	<u>£19672. 13. 7</u>

12648 Unissued Cheques representing the

sum of £200. 6 were produced and verified.

182649 Receipts for charges incurred and drawn in 1st instalment and not now produced were submitted and verified except for those stated by the Society to be in transit, and of which a list was made by the Pharmacopoeia.

182650 The list of Charges in transit on 1st instalment was submitted and cleared off by the production of receipts for the amounts thereof, except such as were transferred to the next list.

182651 Read Statement showing that during the week ending 7th instant the Receipts were

£19,672. 13. 7 and the Disbursement £11,676. 13. 8

182652 Statement as ordered was submitted of horses and ponies purchased and horses sold during the week ending 7th instant.

	1894.	1893.
Number of the four pargashas	10333	9638
Horses purchased	692 for £2.4. 128 for £36. 18. 0	
Carcasses sold	10 for £10. 0	23 for £20. 12. 6
Living Horses to	32 for £10. 0	25 for £33. 12. 6
Cats purchased	nil	nil
Hays to	nil	200 qrs for £2. 3
Chays and Pens to	210 qrs for £13. 0	200 qrs for £12. 6
Grass to	nil	nil
Hay of lower to	102 qrs for £2. 10	174 qrs for £6. 3
Shaw to	119 qrs for £12. 8	205 qrs for £17. 1

The difference between the cost of the weekly consumption of provender at latest prices and that of the corresponding week of 1893 would be about £130. in favor of 1894. The approximate difference in cost of provender actually consumed corrected as to 1893 by the number of horses in 1894 is too small for quotation.

42653 Read from the Grain purchase book the list of purchases made since last meeting. The Secretary stated that the ship of Grain in leaving on 2nd instant and brought to arrival was about 1765 qrs of Oats, 1628 qrs of Maize, and 589 qrs of Beans and Peas.

42654. The letter book and Index, the District Managers Report book, the Stores Order books of the Forge Factory and Engineering Department and the Wages book of the Forge Factory were placed on the table.

42655 How North certificates for 1861 to 1862 inclusive were submitted and verified, and it was ordered that they be signed, and that the signature be official there. Amount of stock transferred £936 =

42656 Mr Church verbally reported re farm and horses.

42657 The following young horses of recent purchase were reported as having died in week ending 3rd instant.

Gray Aldous	No 1294	Pleurisy
" Mare	" 506	Suppurated
" Mare	" 10477	Septic Pneumonia
" Spent	" 763	Septic Pneumonia
" Mare	" 6407	Septic "

42658 Read Mr Gray's report for week ending 3rd instant.

42659 Read Mr Percy Prattin's reports dated 7th instant on the following matters, viz:-

Graption Yard Holloway - That the cost of alterations necessary to more horses to be shafted at this yard would be £100. Ordered that the work be done.

Chelsea Wharf - The following tenders for construction of the River Wall and foundations of the Wall and Quay

Church's report

Young Horse Mortality

Gray's report

P. B. Wans report

Graption Yard

Chelsea Wharf
Tenders for
River Wall

were submitted - estimated at £200
 Chapen S. £439 12 1.
 Colwell & Hayell 4039 0 0
 Coccara & Sons 330 11 0 0
 Howden & Co 516 0 0
 Parker & Co 5600 0 0
 Perry & Co 7110 0 0
 Resolved that the tender of Messrs
 Colwell & Hayell to the effect be accepted.
 That his (Mr. Pittman's) amended estimate
 of cost of Mill and Machinery is about
 £44,500.

Handling
 of Grain

Handling of Grain - Giving an account
 of the methods employed at Larny Commercial
 Docks and Millwall Docks for handling
 and handling grain and his opinion thereon
 Mr. Howay and Frickwood - Tenders
 for Iron and Concrete work were
 submitted. Resolved that the following
 tenders be accepted.

Holloway and
 Frickwood
 Tenders for
 Iron and Concrete
 Work.

Holloway
 Patent Siding & Construction of Cement
 and Matthew Shaw & Co £752 11 1.

Frickwood
 Patent Siding & Construction of Cement
 and Matthew Shaw & Co £469 19 5

Sheela Wharf
 Phillips & Sons
 Tenders for Machinery

£225 0 0 With reference to minute No. 12625 of
 last meeting. Resolved that Messrs
 Phillips & Sons be offered the sum of
 £20,000 for providing the Mill Machinery
 and fittings at Sheela Wharf as per
 specification with the guarantee of
 all the details specified in the Contract.
 To be at Head Mr. Sanderson's report
 dated 11th instant.

Mr. Sanderson's
 report

Summers' appeal

Resolved that Head appeal for pecuniary assistance
 from Vice-Chief members in consideration
 of disbursement from duty since 6th June
 in consequence of a horse kicking prodence on
 his foot and fractured his ankle. Read

District Managers report on the matters
Resolved that 14 per week for 6 weeks
be allowed here.

Promised Sacks
Bell Lane
Wes from
Brooker

18663 Head letter from Mr Brooker
dated 1 instant stating a further
number of promised sacks is required
at Bell Lane depot. Resolved that
500 sacks be supplied to Mr Brooker.

Chgrove
Arches - letter
from Mr. Madham

18664 Head letter dated 1 instant from
Mr. H. V. Madham offering additional arches
at Chgrove at a rental of £25.00 per annum.
The committee reported that the Company
now occupied 4 of these arches at a rental
of £85 - that they were used as an infirmary
and that the acquisition of additional arches
would permit of the removal of the infirmary
at town street to Chgrove and give more
accommodation for working stables at town
street. Resolved that a rental of £150.
be offered for the 10 arches.

Atch Hay
letter from
Underwood

18665 Head letter from Messrs Underwood of
firm last dated 1 instant offering 500 tons
Atch Hay as per sample, delivered at
Chgrove Wharf @ 108/6 per ton. Resolved
that the offer be declined.

Aschey &
Company -
summons on
Southwark
County Court

18666 Summons in Southwark County
Court and papers in an action of Aschey &
Company were submitted.
The solicitor stated that the action was
brought to recover compensation for injuries
alleged to have been sustained by Mrs Aschey
in consequence of having been wrongfully
ejected from premises V.C. in the above
House on 24 November last. Read Committee
Chair's report of the occurrence, Mr Bell's
report and statements of witnesses. Resolved
that the action be defended by Messrs
Theobald & Co.

Stable Reeves
Hors (to supply)

18667 The following offers for stable
Hors were submitted.

Divide of Prof. 24 per day not
Duke. Waring (Prof. Co. (John) 20¢
Bedford Char. Co., wire each 1/40 each 2/40
Resolved that the offer of Bedford Co.
of silver @ 13¢ each for 250. be accepted
for 250 acres.

Unallotted
Shares of Prof.

At 26th. With reference to minute 8:42 of
last meeting, the question of issuing the
700 shares of the company, still unallotted
was further discussed and form of prospectus
was submitted and approved, and ordered
to be printed and issued to the promoters.

North Eastern
Accident Club.

At 26th. At 11th. At 11th. At 11th. At 11th.
Resolved that the Secretary of the
North Eastern Accident Club be requested
that at the beginning of November 1892 he
called their attention to the fact that the
North Eastern Accident Club was indebted
to the company; that Mr. French
was requested to explain to the Board
causes of the Club not meeting its liabilities
that this report was submitted on 2nd
December 1892 and was not considered
satisfactory; that the Managing Director
afterwards took up the matter and Mr. French
was removed from the position of Club
Secretary, and Mr. Bretherton was appointed
to succeed him; that since that date
the liabilities of the Club had been fairly
met; that the balance owing by the Club
on 31st December 1892 to the Bank of England
was of £72- and he asked for instructions
in the matter. Resolved that the
consideration of this matter be deferred
until the Secretary's report per Clubs
has been submitted.

Draft Accounts
of Balance Sheet
for Half year
ending 31st Decr
1892

At 26th. Draft Accounts and Balance Sheet
for Half year ending 31st December 1892
were submitted and examined.

John P. D. D.
Chairman

Board
15th February 1891

Present Mr. Alderman Pound in the Chair
Messrs.
Alderman Hart
Doal
J. Latham Second

42671 Read minutes of meeting of
Paris Committee on 11th Instant.

42672 Read minutes of meeting on 8th
Instant & the same were confirmed.

£940 6 175000

42673 Accounts of which the following
is summary, and details of which are
entered in the Payments Order book, were
submitted, examined, and passed for payment
during the evening week, viz:

Rent and Rates	1244. 15. 9
Tax and Water	184. 4. 6
Association Traffic	429. 15. 10
Farm	567. 6. 10
Other Premises	1844. 19. 0
Stores and Buildings	4795. 15. 7
Administration and Police	260. 2. 0
Superintendants Disbursements & Petty Cash	100. 11. 5
Wages	12976. 14. 4
Total	£16327. 8. 3

Cheques for the same were ordered to be drawn
42674. The following statement of the
Bank Account of the Company was submitted
and verified by the Bankers Pass books and
Consolidated Bank

Balance Account	6738. 40. 2
Unissued Cheques	477. 0. 2
Cheques issued but not cashed	1248. 1. 1
not presented	3793. 2. 11
Overdrawn Account	317. 3. 5
Payment on Account of Shares	138. 0. 0
Total available balance	£4278. 6. 4

12675 Sum of balances
 Credit balance on 7th instant 10.39 10.
 Receipts for Traffic 8th to 14th instant 11.61 12.
 do sundries do 12.91 0.
 Payment on account of shares 138. 0. 0
23,431. 3. 1

Cheques drawn on 8th instant 19.12 10.
 Dividends paid 23. 7. 2
 Credit balance this day 42.48. 6.
23,431. 3. 1

12676 Dividend cheques representing the sum
 of £1677.0. 3. were produced and verified.

12677 Receipts for cheques received and
 drawn on 8th instant and not now produced
 were submitted and verified, except for those
 stated by the Secretary to be in transit, and
 of which a list was made by the Chairman.

12678 The list of cheques in transit on
 8th instant was submitted and cleared off
 by the production of receipts for the amounts
 thereof, except such as were transferred to
 the new list.

12679 Read statement showing that
 during the week ending 14th instant the Receipts
 £13,033 13. 7 and the Disbursements
 £19,102 17. 5

12680 Statement as under was submitted
 of horses and ponies purchased and horses
 sold during the week ending 10th instant

	1894	1893
Number of the firm's horse	10357	9619
Horses purchased	55 at £35. 11. 3	93 at £36. 19. 5
Forcassess sold	20 for £27. 0. 0	25 for £27. 10. 0
Leased horses do	44 for £23. 0. 0	25 for £11. 3. 6
Trained horses do	nil	4 for £102. 18. 0
Cats purchased	1500 for £6. 17. 10	nil
Hypoc do	nil	nil
Robert & Sons do	235 for £1. 7. 5	nil

Bran purchased 1894
 May 1st to 195 lbs @ 5.2.10 1895 Nov 1st to 8.8
 May 1st to 219 lbs @ 5.12.0 1896 Nov 1st to 1.16.7
 The difference between the cost of the weekly
 consumption of provender at present prices
 and that of the corresponding week of 1893
 would be about £185 in favor of 1894. The
 approximate difference in cost of provender
 actually consumed correct as to 1893 by
 the number of horses in 1894 is too small
 for quotation.

1.2.81 Read from the Grain purchase book
 the list of purchases made since last meeting.
 The Secretary stated that the stock of grain
 in Granary in 100 instant and being 11.6.11
 was about 1697 qrs of Oats, 14.2.6 qrs of Hays
 and 6.10 qrs of Beans and Peas.

1.2.82 The letter book and index, the
 Dykist Managers Report book, the Stores
 Order books of the Forge Factory and Engineering
 Department and the Wages book of the Forge
 Factory were placed on the table.

1.2.83 New Stock for 1894 to 1895
 inventories were submitted, and verified, and
 it was ordered that they be signed, and that
 the foreman be appointed there to. General
 of Stock transferred to 1.2.83.

1.2.84 Read Mr Church's report stated
 15th instant.

Resolved that 1st May be taken off
 the feeding scales of the following studs viz
 6.6.10.8 & 11.11.10, and 1.1.10.10
 and 1.1.10.10, and 1.1.10.10.

1.2.85 The 1st May being 100 horses of
 recent purchase were reported as having
 died in 100 instant. 100 instant
 Regis holding 11.11.10 (Dressed heart)
 21 1st Jan 11.11.10
 1.1.10.10 55 1st Jan

1.2.85
 report
 taking scales
 where stated

Young Horse
 mortality

W. Gray's report

W. P. Wilkins' report

Coach Factory

Holloway Yard
Tenders

Chelsea Wharf
Mill Machinery

W. Sanderson's
report

Speller's claim
settlement

Weekly Horse
Statement

Agar Horse No 756 Septic Pneumonia
chestnut " 647 Catarrh

Gray " 4906 Septic Pneumonia
112686 Read Mr Gray's report for
week ending 10th instant

112687 Read Mr P. Wilkins' reports
dated 1st instant on the following matters, viz
Coach Factory, Highbury. That the jigs
gutters and flashings require considerable
renewal and repair - estimated cost £25-
Ordered that the work be done.

Holloway Yard. That tenders for the
building work had been invited from
eight firms. That his estimate for this
work was £1490- the following tenders
having been received, were opened by the Chairman
Allen and Son 1985. 0. 0

Evans H. D. 1525. 0. 0

Evans R. & E. 1709. 0. 0

Holloway & Greenwood 1794. 0. 0

Knight, J. 1630. 0. 0

Parke, J. 1595. 0. 0

Surry, H. 1835. 0. 0

Wilkinson Brothers 825. 0. 0

Resolved that the tender of H. D. Evans
@ £1525 be accepted.

Chelsea Wharf - That Mess Phillips & Son
had agreed to accept the company's offer of
£10,000 for Mill Machinery, within 15th.

112688 Read Mr Sanderson's report dated
14th instant

112689 With reference to minute No 112688
of 1st instant the Secretary reported that
he had settled Mr Speller's claim by
payment of £28. 2. 0 to cover all damages
and costs and that the accident club
would refund £10 of this amount. The
same was approved.

112690 Statement of horses purchased
and issued in month ending 3rd February

was submitted as follows:—

Purchased							Issued	
Where Bought	No. of Bikes	Average Price	Total Cost	No.	District			
Hackney	96	35 17 11	3446 0 0	24	Shelton			
Wandsworth	77	35 13 3	2746 0 0	4	Hammer-smith			
Chas Ford	75	35 17 4	2690 0 0	20	Riches			
				21	Both Eastern			
				47	Northern			
				13	Paddington			
				12	Hellman			
				12	Ray-swa-ton			
				12	Both Western			
				13	Southern			
				22	Eastern			
Totals	248	35 16 3	8882 0 0	194				
Average per unit No	50	35 16 3	1776 8 0	39				
Do. Do. 1893	96	36 18 7	3538 1 6	36				

Field's claim of 42.691, with reference to minute of 42.433
 Biggs' prosecution of 15th December read letter from Messrs.
 B. Abraham & Co. dated 10th October stating
 that in the case of the prosecution of driver
 Biggs for injury to a workman named
 Child, the jury stopped the case after
 hearing four witnesses for the defence,
 saying they were of opinion that no blame
 was attached to the omnibus driver. Read
 further letter from Messrs. Abraham & Co. dated
 13th instant enclosing letter from Mr. Harold
 Roberts, demanding compensation on behalf
 of Field. Resolved that the claim be disallowed.
 42.692. Report and papers in action
 Montague v the Company were submitted.
 The Jury stated that on 11th July 1893

Montague v
 the Company
 Report

Newspapers
for sale on
newspapers
Letter from M. B. Ray

Vingate Wharf
Chair on
Lure the Office

Haness Dept.
Letter from M.
Lyte & Loring
Machin

Albert Hews.
M^{rs} Geo's offer
of new horses
accepted.

a collision occurred at Helling Hill, he has
submitted A. L. and a tragedy claim belonging
to C. Montague, agent that Montague and
his wife were thrown from the car. That
the action is brought to recover compensation
for personal injuries and damage to the car.
Read Auditor Webb's report of the occurrence.
Messrs. Bell's and Eaton's reports and statements
of witnesses. Resolved that the action be
defended by M. C. Hicks.

42695 Read letter dated 11th instant from
M. C. H. B. Ray offering \$100. per annum
for the sole right of selling newspapers on
the company's omnibuses. Resolved that the
offer be declined.

42696. With reference to minute M^{rs} 4257.9 of
11th instant Read letter from M. B. Ray
dated 11th instant enclosing copy of
letter from San Francisco offering to
pay the amount offered to cover damage to
buildings at Vingate Wharf, unless it is
accepted in full settlement. Resolved that
M. H. Lyte be instructed to issue writ in
an action to recover the sum of \$4027.00
due to the company under the insurance policy.

42695 Read letter from M. H. Lyte, without
date asking to be provided with a turning
machine for light work. Ordered that one
of Benson and Benson's special machines
of light saddle type @ \$1200 be supplied
to M. H. Lyte.

42696 With reference to minute M^{rs} 4257.9
of 11th instant the secretary reported that
M^{rs} Geo was willing to grant the company
a fresh lease of the premises in Albert Hews
to expire at Christmas 1904, the date on which
the lease of adjoining premises purchased by
the company will expire, the rent to be
\$100 a year as now. Read M^{rs} Henry Britton's
report on the condition of the stables. Resolved

Horse
hospitality

that the offer of \$400 be accepted.
L: 697 The Secretary submitted the
following statement in reference to the
mortality of the fourpaw's horses in the
years 1891, 1892, 1893.

Year	District Losses		Total	Draft Losses	Land in favor of	Difference 1893
	Dead	Sold				
1891	1613	823	2436		2436	203
1892	1602	910	2512	16	2528	275
1893	866	1270	2139	114	2253	

Draft Balance
Sheet & acs
Half-year
ending 31st Dec
1893.

L: 698 The Draft Balance Sheet and account
for 1893 ending 31st December 1893 were
further considered and approved, and it was
Resolved that a Special Meeting of the Board
be held on Tuesday next at 11 o'clock a.m.
to examine the account, books of the Company
and compare them with the Balance Sheet and
Revenue account for the past half-year.

London and
Provision
Letter from
Secretary

L: 699 A letter dated 15th instant from
the Secretary of the London and Counties Association
soliciting copy of minutes of meeting of the
Association on 12th instant and resolution in
reference to claim preferred by the Association
for "Homes" on Salisbury and Newport Street
roads, and asking the Board to appoint a
committee to enquire into the matter. Resolved that
the Secretary be requested to bring up a
report on this matter at the next meeting.

Bellbridge's
Harners
Contract.

L: 700 With reference to minute H: 436 of
25th instant a letter dated 14th instant
from W. B. Bellbridge re situation of Harners.
Resolved that the Secretary be instructed to
further negotiate with W. B. Bellbridge with
a view of a fair settlement of the claim.

Brown's appeal 12701 Read appeal for pecuniary assistance dated 12th instant from W. Brown a horse keeper in this town. District in consideration of his abatement from duty since 6th instant owing to a horse having killed him. Read District Manager's report on the matter. Resolved that \$100 per week for 6 weeks from date of accident be allowed Brown.

Capital Expenditures 12702 Resolved that the Accountant be requested to furnish the Secretary with an account showing the Capital expenditures on each of the Company's properties up to date for the purpose of enabling him to write up the Company's properties book.

Wm. Brown
Chairman

Special Board 20th February 1894.

Present H. Alderman Pound in the Chair
" H. H. H.
" Alderman Hart
" H. H.
" H. H. Pound

Balance Sheet
Revenue Statement
for half year
ending 31st
December 1893

12703 The Board having examined the Balance Sheet and Revenue Statement for the half-year ending 31st December 1893 and compared them with the account books of the Company, and having received all the explanations thereon they required, found the same correct to the best of their judgment and approved of them accordingly.

H. H. Pound
Chairman

Board
Sept. February 1894.

Present W. Alderman Tolland in the Chair.
H. W.
Alderman Hart
Yeal
J. Fulkham Tolland

42703.^a Read minutes of meeting of Paris Committee on 11th instant

42704 Read minutes of meeting on 13th instant

the same were considered of special importance - the same

42705 Read minutes of meeting of 14th instant - the following is

summary, and details of which are entered in the Payments Order book, were submitted, examined, and passed for payment during the ensuing week, viz:-

Rent Gas and Water	15 11 8
Provision Traffic	40 7 13
Horse	54 5 15
Corn	33 5 7
Other provisions	15 6 4
Administration and Police	13 1 11
Superintendent's Disbursements & Petty Cash	22 11 5
That other	58 16 7
Wages	29 5 9
Total	149 32 11

for B. Fulkham's draw on account 50 0 0

148 82 11

Charges for the same were ordered to be drawn 18905 The following statement of the cash received of the Company was submitted and verified by the Bankers Paris book, viz:-

Journal of the Bank.

Revenue Account

29th. 18. 12

Unissued Cheques 1321. 6. 10

Cheques issued but 377. 4. 11 1899. 3. 9

not presented 5

1784. 5.

Overland Account 340. 10. 8

Payment on a/c of Share 1899. 15. 0

Total available balance

1810. 5

356. 0

1870 Proof of balance

Credit balance on 1st instant

1878. 6. 6

Receipts for Traffic 15th to 25th instant

10170. 10. 1

to sundries to

559. 10. 0

Payments on new shares

11661. 15. 0

18970. 2. 6

Cheques drawn on B.C. instant

11607. 8. 0

Charges on new shares

0. 1. 0

Overlands paid

6. 12. 4

Credit balance this day

1356. 9. 0

18970. 2. 6

18708 Unissued Cheques representing the sum of 1321. 6. 10, were produced and verified

18709 Receipts for Cheques unissued and drawn on B.C. instant and not yet presented were submitted and verified except for those stated by the Secretary to be in transit and of which a list was made by the Chairman

18710 The B.C. of Cheques in transit on 15th instant was submitted and checked off by the production of receipts for the amount thereof except such as were transferred to the new list

18711 Final statement, showing that during the week ending 25th instant the Receipts were £12,691. 16. 8 and the Disbursements £14,259. 19. 8

18712 Statement as under was submitted of horses and fresh deer purchased, and horses sold during the week ending 17th instant

	1894	1893
Number of the company's horses	1037 1/2	9858
Horses purchased	684	\$35.12.6
Horses sold	19	\$28.10.0
Surplus Money to	20	\$191.15.6
Debt purchased	100	\$0.17.9
Money to	ml.	\$130.00.1.2.1
Debt and loss to	ml.	\$130.00.1.2.1
Profit to	ml.	ml.
Profit of horse to	21	\$1.6
Profit of horse to	118	\$2.12.5

The difference between the cost of the week's consumption of provender at latest prices and that of the corresponding week of 1893 would be about \$450. in favor of 1894, the approximate cost of provender actually consumed corresponded to 1893 by the number of horses in 1894, \$120. against 1894, \$42.77 1/2. Result from the grain purchase book the list of purchases made since last meeting. The Secretary stated that the stock of grain in Treasury on 17th instant and also brought to armie was about 2055 gals of Oats, 12017 gals of Hay, and 482 gals of Beans and Peas, 1500 lbs. The following books and notes, the District Managers report book, the Stores Order books of the Cook Bakery and Engineering Departments, and the Logbook of the Cook Bakery were placed on the table. 4277 1/2 New Stock certificates No. 12875 to 12881 inclusive were submitted and verified, and it was ordered that they be signed, and that the sum of \$100 be applied thereto. Amount of Stock transferred \$151.

11277 1/2. Agent McChurk's report dated 31st instant.

Resolved that the No 1 and 2 feeding scales feeding scale in Provender division of the Western District Paymaster be reduced to 13 lbs of Hay, 3 lbs of Oats, 1 lb of Beans, 1 lb of Peas and 8 lbs of Chaff, until further notice. Western District Stock Green, Thompson's Bush, and Gorton studs

McChurk's report

feeding scale in Provender division of the Western District Paymaster

Horses to be
sent to Districts
instead of Depots
Young Horse
Mortality

to be fed as at present.

Resolved that the horses purchased in the
present month only be sent into the Districts instead
of the Young Horse Depots.

1827-18 The following young horses of present
purchases were reported as having died in west
ending 1st instant, viz:

1 Buff Mare H ^o 143	Siempre of Lungs
1 Chestnut "	570 Hydrothorax
1 Buff "	790 Pleura Pneumonia
"	823 " "

Mr Gray's report
Horse Shoe
Nails.

1827-18 Read Mr Gray's report for week
ending 17th instant.

Resolved that if a reduction in price can be
obtained of about 4000 by giving an order
for 3000 boxes of horse shoe nails, that Mr
Gray be authorized to order that quantity
of the Horse Shoe and Fastenings at once
to be delivered as required.

W. P. Britton's
report

Cricketwood
tenders.

1827-18 Read Mr Wm Britton's report
dated 1st instant on the following matters viz
Cricketwood - That he had invited tenders
for the building work, his estimate being £150.
The following tenders having been received
were presented by the Chairman.

Allen and Son	£1800. 0. 0
Edw Stanley	2108. 0. 0
Arans H & C	1570. 0. 0
Arans R & C	1533. 0. 0
Sheldrake & Greenwood	1699. 0. 0
Knight S.	1570. 0. 0
Farber S.	1530. 0. 0
Hard J.	1990. 0. 0
McKinnis, Bro	1625. 0. 0

Resolved that all the tenders except that
of Mr Farber of £1520 and Messrs R & C. Arans
of £1533 be declined.

Mr Sanderson's
report

1827-20 Read Mr Sanderson's report dated
21st instant

Indemnification
Associations

Rich Lane
aches
letter from
W. Wadham

Knapp's appeal

Knight's claim

King & Company
claim in
Judge's court

Resolved that in the opinion of the Board it would be desirable to unite the Strington and Elephant and Castle, Pierpoint Street and Elephant and Castle, Rensselaer and Huntington and the Kings Cross omnibuses in one association, the sharing to be confined to the earnings of the roads embraced in the new association.

1827 21 With reference to minute of 1826 66 of 8 constant road letter from W. Wadham of Great Eastern Railway stating that he cannot accept the company's offer of £150 for the arches at both ends, but is willing to accept a yearly rental of £160. Resolved that the offer be accepted @ £160.

1827 22 Road appeal for pecuniary assistance from Frederick Knapp a carrier employed at Rensselaer House in consideration of disablement from duty since 17th instant owing to a horse having kicked him. Road Mr. Gray's report on the matter. Resolved that £1 per week be allowed Knapp for 14 weeks from date of accident.

1827 23 Papers in reference to Frederick Knight's claim were submitted. The Secretary stated that on 25th November last omnibus N. 1107 when passing along the Strand collided with a hired hack driven by Knight, breaking two of his fingers and otherwise inflicting pain. That Mr. West of St. Peter's Church Mission Church £10 on behalf of Knight and a gift of £2.2.0 or £3.5.0 to King's College Hospital. Resolved that the claim be settled on the best terms possible.

1827 24. Papers in the Mayor's Court and papers in an action King & the Company were submitted. The Secretary stated that this action was brought to recover compensation for injury sustained by a lad named S. M. King in consequence of collision between

*Surrogate Wharf,
Sea Fire Office*

a book he was drawing and numbered 3376
in Fleet Street on 29th August last. Read
Conductor's report of the occurrence, Mr. Catin's
report and statements of witnesses. Resolved
that the action be defended by Mr. W. H. H. H.

*Robert Stables
Stables &
Coussett & Co's
offices of horse*

12725 With reference to minute H 1228 of
last meeting, read letter from Mr. W. H. H. H.
dated 17th instant in reference to the horse
stables on Sea Fire Office, re Surrogate Wharf,
suggesting that in case of the arbitration
clause of the Policy, it might be advisable
to accept the sum offered by Fire Office.
Resolved that Mr. R. Stables & Co. be requested
to confer with the Board on the matter
at the next meeting.

*Wood's accident
at Chelsea Wharf
letter from
Mr. Lewis*

12726 Read letter dated 15th instant from
Messrs. Dowsett of offering houses and stables
in Robert Street, London on a lease for 21
years at £250 per annum. Read report from
Mr. P. P. P. P. dated 17th instant that the premises
could accommodate 60 horses. Resolved that
an offer be made for a lease of the premises
at £175 per annum if approved of by the
Chairman.

*Draft Report
for half years
ending 31st Dec 1893*

12727 With reference to minute H 1228 of
23rd November last, read letter from Mr.
Robins dated 21st instant stating that
Wood refuses to do any work although the
Chairman's suggestion of Mr. Lewis's Hospital states
that he is capable of light work. Resolved
that Wood be allowed 18th per week until
further notice.

*A dividend to
be declared after
the rate of 8 per
cent per annum*

12728 Draft Report for half years
ending 31st December last was submitted
considered and approved subject to the
Certificate of Messrs. Pannell & Co.
Resolved that at the forthcoming Annual
General meeting subject to the final
audit by Messrs. Pannell & Co. a dividend
after the rate of 8 per cent per annum

Proposed by the
Board

Committee to
amend
considered
warrants and
Register

be declared for the past half year.

Resolved that the Chairman, Deputy
Chairman, and W. H. Hall be appointed Proxy
holders for the Board at the forthcoming
Annual General Meeting.

Resolved that the Chairman, Mr. Alderman
Hart, Messrs. Hall and J. Fulham be
appointed a committee to examine the last night
warrants and compare them with the
Register of Proprietors and Dividend
warrants for half year ending 31st December 1890.

Wm. Joseph
Chairman

Board
1st March 1891.

Present Mr. Alderman Pound, in the Chair
" Messrs.
" Alderman Hart
" Hall
" J. Fulham Secy

42729 Read minutes of meeting of
Society Committee on 28th February

42730 Read minutes of meeting on 28th
March - The same were approved.

42731 Accounts of which the following is
summary and details of which are entered in
the Payments Order book, were submitted, examined
and found for payment during the evening
meeting.

Queen's Taxes	811s 18. 2
Insurance	7. 0. 3
Association Coffee	417. 2. 9
Coal	1142s 0. 10
Other Provisions	1000. 17. 1
Shops and Buildings	680 12. 3
Administration and Planting	233s 15. 5
Superintendent's Disbursements and Wm. Cash	18. 17. 9
Salaries and Wages	3844s 10. 3
Total	8844s 5. 9

Cheques for the same were ordered to be drawn
42732 The following statement of the
bank account of the company was submitted
and verified by the Directors & books were
found to date correct.

Revenue account	\$317.97
Unissued Cheques 526.15.5	
Cheques issued but not presented	526.15.5
not presented	526.15.5
Dividend account	526.15.5
Payments on account of shares	526.15.5
Total available balance	526.15.5

42733 Recap of balance
Credit balance on 31st ultimo 526.15.5
Receipts for traffic 22nd p. 18th ultimo 10459.19.1
do do do do do 548.5.0
do on top of new shares 7371.10.0
19235.11.7

Cheques drawn on 22nd ultimo 1,582.11.1
do same drawn 526.15.5
Dividends paid 14.18.1
Refund 50 p. new shares 1.0.5
Credit balance this day 19235.11.7

42734. Unissued Cheques representing the
sum of \$526.15.5 were produced and verified
42735 Receipts for Cheques received and
drawn on 22nd ultimo and not yet produced
were submitted and verified, except for those
stated by the Secretary to be in transit, and
of which a list was made by the Chairman
42736 The list of Cheques in transit on 22nd
ultimo was submitted and cleared off by the
production of receipts for the amounts. Recd
except same as were transferred to the new list.
42737 Final statement showing that during

the week ending 28th October, the Receipts were £18,879.11.14 and the Disbursements £17,655.10.7.

42738 Statement as under, was submitted of horses and ponies purchased and horses sold during the week ending 24th October

	1894	1893
Number of the yearlings horses	1067	9846
Horses purchased	84 at £36.1.11	38 at £18.5
Forcasses sold	27 at £33.0.0	26 at £17.6
Young Horses do	29 at £36.18.0	14 at £30.19.6
Cats purchased	1000 at £0.17.7 $\frac{1}{2}$	nil
Hays do	nil	nil
Beasts & Cows do	382 at £1.9.2	230 at £1.12.8
Pigs do	nil	nil
Any other do	10 at £5.2.5	190 at £4.7.4
Sheep do	151 at £2.12.9	201 at £1.17.1

The difference between the cost of the week's consumption of provisions at present prices and that of the corresponding week of 1893 would be about £20 - in favor of 1894 - the approximate cost of provisions actually consumed corrected as to 1893 by the number of horses in 1894, £115. against 1893.

42739 Aged from the Grain purchase book the list of purchases made since last meeting. The Secretary stated, that the stock of grain in Granary on 24th October had bought & arrived was about 2095 qrs of Oats, 1353 $\frac{1}{2}$ qrs of Hays and 653 qrs of Beans and Barley.

42740 The Jetties book and Index, the District Messengers Report book, the Store, Order book of the Coach, Factory and Engineering Departments and the Works book of the Coach Factory were placed on the table.

42741 The Stock for 1893 Nos 2582 and 2583 were submitted and verified and it was ordered that they be signed and that the Common Seal be affixed thereto. Government of Stock transferred £114. -

Young Horse
Mortality

4274.2 The following young horses of recent purchase were reported as having died in week ending 28thultimo

Tray Mare No 573 Pleuro Pneumonia
1 year do 611 Suppurative Bronchitis
Cure do 343 Pleuro Pneumonia
1 year do 838 do do

Mr Gray's report

4274.3 Read Mr Gray's report for week ending 28thultimo

Increase of wages
of labourers at
Dapto

Resolved that the wages of the foremen at Mill Street, Wandsworth, and Glass Yard depots, be increased 7 per week from Monday next.

Mr P. Button's
report

4274.4 Read Mr P. Button's report dated 28thultimo in the following matters:-

Glass Yard

Glass Yard - That in accordance with instructions of the Chairman he had arranged for the construction of 8 additional horse boxes - that the cost would be about £115.

Suffolk Wharf

Suffolk Wharf - That the walls of disused stable gut left are in a dangerous condition that the cost of repair would be about £30 - ordered that the work be done.

Chelsea Wharf
Tenders for
repairs

Chelsea Wharf. That his estimate for repairs structural iron and steel work in the Mill is £350. The following tenders were submitted.

Doorman for the fuel	£482. 0. 9
Drew, Bar, Hanger & tanks	465. 0. 0
Mark Sawcut &c	475. 0. 0
Andrew Shadricks &c	66. 12. 1
W. H. Lindsey, Fuel &c	512. 10. 2
Matthew C. Shaw &c	536. 0. 8

Resolved that the tender of Messrs Drew, Bar, Hanger & Perkins £465. be accepted.

Mr Sanderson's
report

4274.5 Read Mr Sanderson's report dated 28thultimo with regard to fares charged by appropriation, contributions in the Fithum Road.

Reduction
of fares.

Resolved that the reduced fares recommended by Mr Sanderson be adopted.

*Knight's
claim
settlement*

42746 With reference to minute H 42743 of last meeting, the Secretary reported that he had settled Knight's claim by payment of £10. which would be refunded by the President Club and that he had also sent £2.2.0 to Knight's College Hospital as Mr. Weatherly wrote that a condition of settlement. The same was approved.

*Salver, & the
Company
Went*

42747 writ and papers in an action Salver & the Company were submitted. The Secretary stated that this action was brought to recover compensation for personal injury alleged to have been sustained by Mr. Salver in consequence of having been accidentally struck in the eye by the whip of driver Dow working on omnibus M.C. on 7 September last. Read driver's report of the accident Mr. Salver's statement and Mr. Bell's report on the matter. Resolved that the action be defended by Mr. W. Hicks.

*Bethell's
appeal*

42748 Read appeal for pecuniary assistance from James Bethell in consideration of disablement from duty for 14 days in consequence of a horse falling, kicked him. Read Mr. Craig's report on the matter. Resolved that help pay for 14 days to attend Bethell.

*Hackney &
Company
Road*

42749 With reference to minute H 42746 of 8 August, read letter dated 22nd ultimo from Mrs. Hicklin of date 22nd ultimo stating that the action Hackney & the Company came on for hearing at Southwark County Court on that day and resulted in a verdict for the Company.

*Barley's
application
for press.*

42750 Read letter from Mr. F. J. Bailey of 27 Holloway Road, asking for presses to be granted to him and his colleague on the Salvington Highway for use at £1.0 per annum. Resolved that the request be not entertained. Read letter from Mr. Hicks

Runners of the
Company
have been
granted.

Carpenter & Co.
Company
Verdict.

Harrison Barber
of Contract

Seven Fire Office
re Longgate Wharf

Wm Johnstone
allotment
of shares

London Road for
do - letters
re joint
trenchers

dated 21st instant re 1. *Improvements* & the
Company stating that the Court of Appeal
have granted Plaintiff a new trial on
the ground that the damages were grossly
inadequate.

12752 With reference to minute of 12751
of 14th December last, read letter from
W. H. Hicks dated 23rd ultimo stating that
the appeal in the action *Carpenter and
another v the Company* was heard in the
Court of Appeal last day and was
dismissed with costs.

12753 The Secretary reminded the Board
that the Contract with Harrison Barber &
Co would expire on 31st instant and that up
to 31st ultimo only 581 carcasses had been
delivered to them in the year instead of
800. Resolved that the Secretary be requested
to communicate with Harrison Barber &
Co on the matter.

12754 With reference to minute of 12725
of last meeting, Mr. Brads has given
being in attendance gave the Board full
information in reference to the Company's
claim on the Seven Fire Office for damage
to buildings at Longgate Wharf. Resolved
that the matter be left in the hands of
Mr. Brads to give to settle or go to
arbitration as he may think advisable.

12755 Read letter from Wm Johnstone
Johnstone dated 27th ultimo asking for
return of £100.0.0 paid in respect of
3 shares allotted to him. Resolved that
the money be returned as requested.

12756 Read letter dated 27th ultimo
from the Managers of the London Road Car
Company stating that on and from Sunday
next 14th instant this Company will employ
their own trenchers and that the
arrangement with this Company for joint

Stewards will be asked. Resolved that the Secretary be instructed to endeavor to arrange for the continuance of the joint stewards, the First Co. promising to pay the same and the Company to repay them their proportion as the Board think that the appointment of separate stewards is calculated to cause unpleasantness and endanger the working arrangement which is calculated to prove so beneficial to both Companies.

Westmore's
Claim

42757 Papers in Westmore's claim were submitted. The Secretary stated that Mrs. Westmore was a passenger by omnibus N. O. on 10th December last, and alleges that as she was alighting at the Archway Tavern the omnibus moved and she was thrown down - that according to Conductors report and statements of two witnesses, she fell after she had alighted from the omnibus, and was under the influence of drink at the time. Read Conductors report of the accident, Mr. Eaton's report and statement of witnesses. Read also Police report. Resolved that the claim be declined, and if an action be brought it be defended by W. W. Hicke.

Allotment
of Shares

42758 List of acceptances of allotment of shares and of applications for further allotment of shares were submitted, showing allotments accepted upon 1750 shares. Applications for further allotment - 2670. Resolved that the further shares applied for be allotted at once, the payments of amount due thereon to be required to be made on or before 1st of instant.

Revenue Returns
to City C.

42759 Return of Revenue Receipts and Expenses from 1st January to 3rd February 1894, was submitted and exhibited the following results

1894	1893
Receipts per omnibus per day £ 8 7 1/2	£ 2 7 3/4

Expenses per annum	1894	1893
per day		
Administration, Reut. Rates,		
and office expenses	22 3/4	27 1/2
Duty, Drivers & Conductors		
baggage, compensation and	14 11 1/4	15 30 1/2
expenses out door		
Housekeepers Wages, Washing		
and Sundries in Ward	5 10 1/2	3 7 1/2
Servants	6 10 3/4	15 11 1/2
Horses	2 8 3/4	2 0
Shoeing and Veterinary Service	1 1/2	1 5 1/2
Maintenance of Premises		
Spurrows and Premises	4 3 1/4	4 7 3/4
Totals	\$211. 1 1/2	\$210. 7 1/2

Less 1893 \$4740. 10. 10
 do 1894 3585. 3. 10
 Difference in favor of 1894 \$1155. 8. 0

Frigate Wharf 112760 Resolved that the lease of the
 Premises. depot at Frigate Wharf be dispensed of
 on the premises be let, and that Mr.
 Braithwaite Brown be instructed to deal
 with the matter

J. H. Board.
 Chairman and

J. H. Board
 8th March 1894

Present Mr. Alderman Board in the Chair
 Clerk
 Alderman St. P.
 Alderman Board

42761 Read minutes of meeting of
 Committee on 7th inst.

112/62. Read minutes of meeting on 1st instant & the same were confirmed.

112/63. Vouchers of which the following is summary and details of which are entered in the Payments Order book, were submitted, examined, and passed for payment during the ensuing week, viz:

Association Traffic	153. 7. 7
Horses	5622. 0. 0
Food and Lightage	2395. 18. 11
Other Expenses	1177. 16. 10
Shoes and Building	326. 7. 3
Administration and Police	311. 10. 9
Interimbursements Disbursements & Differs	41. 0. 0
Wages	1296. 7. 13. 7
Total	<u>13125. 16. 11</u>

Cheques for the same were ordered to be drawn 112/64. The following statement of the first account of the company was submitted and verified by the Bankers Pass books, viz:—

Revenue Account	Dr 313. 11. 0
Unissued Cheques	105. 5
Cheques issued but not cashed	17. 15. 15. 1
not presented	Dr 2029. 6. 1
Unissued account for	277. 0. 11
Share account for	128 shares of 130 88. 15. 11
Total available balance	<u>11059. 7. 7</u>

112/65 Proof of balance	
Credit balance on 28 th ult.	3817. 14. 9
Receipts for Traffic 1 st 1 st instant	11870. 18. 4
do " " " " " "	1041. 1. 4
do " " " " " "	1365. 10. 0
	<u>10,574. 14. 5</u>

Cheques drawn on 1 st instant	961. 10. 7
Charges on share allotment	2. 8
Dividends paid	Dr 11. 5
Credit balance this day	11059. 7. 7
	<u>10,574. 14. 5</u>

1876/6 Cheques representing the
 sum of £109.5.5 were produced and verified.
 1876/7 Receipts for Cheques received and
 drawn on the instant and not yet produced
 were submitted and verified, except for those
 stated by the Secretary to be in transit, and
 of which a list was made by the Chairman.
 1876/8 The list of Cheques in transit on 1st
 instant was submitted and cleared off by
 the production of receipts for the amount thereof.
 Receipts such as were transferred to the new list.
 1876/9 Read statement showing that during
 the week ending 7th instant the Receipts were
 £107.9.8 and the Disbursements
 £100.0.11.6.
 1876/10 Statement as under was submitted
 of horses and ponies purchased, and horses
 sold during the week ending 13th inst.

	1894	1893
Horses of the company's hire	16233	9827
Horses purchased	75 at £30.13.6 38 at £31.18.5	
Horses sold	18 for £25.0.0 23 for £23.17.6	
Leaving there to	29 for £239.11.0 29 for £167.17.6	
Cats purchased	100 for £0.17.11	nil
Horses do	1475 for £19.2 2732 for £1.3.2	
Horses and Ponies	nil	76 for £1.10.9
1 Brown do	nil	nil
Hay and flour do	136 for £5.5.0 166 for £4.8.9	
Shaw do	123 for £12.11 220 for £17.7	

The difference between the cost of the week's
 consumption of provisions at latest prices and
 that of the corresponding week of 1893 would
 be about £400 in favor of 1894, the approximate
 cost of provisions actually consumed corresponds
 to 1893, by the number of horses in 1894, £15.
 against 1893.

1876/11 Read from the Grain purchase book
 the list of purchases made since last meeting.
 The Secretary stated that the stock of grain
 in granary was 3rd instant and brought to

arrows was about 915 gns of Oats, 16638
gns of Hay, and 1321 gns of Beans and
Sow.

12772 The letter book and India, the
District Messengers Report book, the Stores,
Order books of the South Factory and Engineering
Departments and the single book of the
South Factory were placed on the table.

12773 How stock certificates Nos 12884 to 12893
inclusive were submitted and verified and
it was ordered that they be signed, and
that the journal book be affixed thereto.
Amount of stock transferred £583.

McChurch's report

In Gal Hares

Pitney omnibuses

Horse dealers

Wicks &
demurrage of
barges.

Rules at
Bow Common Lane

Infirmary's
Ash Lane
Pearson Street

Young Horse
Mortality

12774 Read McChurch's report dated 8th inst.
Resolved that the best in good mares be
retained and foaled down and the proceeds
be sold in the usual way.

Resolved that additional Pitney omnibuses
be put to work as soon as the requisite horses
can be provided.

Resolved that horse dealers be requested to
remove the rejected horses from the company's
premises within 48 hours of notice given
to do so, failing which the company will
return them.

Resolved that Wicks & Co be offered 1/-
per barge per day for demurrage of barges
at Ash Lane.

Resolved that the Rules at Bow Common
Lane be altered to allow of the standing of
11 horses per shed where not already done.

Resolved that the new arches at Ash
Lane be filled up as an infirmary and the
Pearson Street Infirmary be transferred there
as soon as possible.

12775 The following young horses of
recent purchase were reported as having
died in week ending 3rd instant:
Young Mare No 479 Pearl's Improvement
Bay do 634 Superfagational

W. Bray's report

Black mare
for carriage

Holes in shoes

Repairs to trap

Type writer

W. Sanderson's
report

Sold & company
Appt.

Letter from
W. R. S. Hall

Robert St. Paul
acceptance of
agreement of
lease of premises

Goodall's
testimonial
fund.

Black mare of 749 Tuberculosis
Shoe do 778 Pleuro Pneumonia
12776 Read W. Bray's report for week
ending 3rd instant.

Resolved that W. Bray be allowed to make
use of black mare of 7507 for his carriage
until further notice.

Resolved that no holes be punched in
the heels of the shoes to carry foot nails
after 3rd instant.

With reference to W. Bray's expenditure
of \$12.96 for repair of damage to trap
and for type writer purchased for use
of his clerk, Resolved that the amount expended
be refunded W. Bray, the type writer of course
to become the company's property.

12777 Read W. Sanderson's report dated
8th instant.

12778 With reference to minute of 12591
of 26th ultimo read letter from Messrs. B.
Abrahamson & Co. stating that they have been
served with copy of report in an action
brought by the company. Resolved that Messrs.
Abrahamson & Co. be instructed to defend the
action in consultation with W. W. Hicks.

12779 Read letter from W. R. S. Hall
dated 3rd instant giving notice that he is
a candidate for the office of Director of
the company.

12780 With reference to minute of 12596
of 22nd ultimo, the secretary reported that
he had accepted 21 years lease of additional
premises in Robert Street Building at \$200.
per annum. The lease of adjoining stalls
now occupied by the company, to be accepted
was to run concurrently with same. The
same was approved.

12781 Appeal for a donation to the fund
for a testimonial to Police Inspector Goodall
was submitted. Resolved that the sum of

Accident Club
Secretary's report.

£2.20 be given to the fund.

42782 The Secretary read his report in reference to the Accident Club for half-year ending 31st December last. He stated that the balance of £412-2-6 due from North Eastern Accident Club on 31st December 1892, he would set off as irrecoverable.

Joint Timekeepers
Letter from
Road Car Co

42783 With reference to minute N^o 42756 of last meeting read letter from the Managers of the Road Car Company dated 3rd instant agreeing to continue the joint Timekeepers and Road Inspectors on condition that the Road Car Company pay these men, the Company requesting their proportion of the wages.

Hopp v. Company
Verdict

42784 Read letter from Mr. M. H. Hobb dated 5th instant stating that the action Hopp v. the Company minute N^o 42338 of 23rd January last was heard on 28th ultimo and 1st instant before Mr. Justice Baggall and a Common Jury, and resulted in a verdict for Plaintiff for £75, and that execution was stayed to enable the Company to appeal, and that he would be able to advise the Board as to that very shortly.

London Train
Committee's
Secretary's report

42785 With reference to minute N^o 42699 of 15th ultimo, the Secretary read his report in reference to the demand made by the London Train Committee for 12th times in the chain and Liverpool Street route. He stated that the Secretary be instructed to communicate the Board's views on the matter to Mr. William Tibbs.

Letter from
Harrison Brothers
re contract.

42786 With reference to minute N^o 42753 of last meeting read letter from the Secretary of Harrison Brothers of London, suggesting that if they forego their claim against the Company for breach of contract in only having delivered 636 horses in the year instead of a minimum of 800, that the

Company should agree to send them all their horses in the ensuing year \$100 per horse. Resolved, that Mark Harrison Wright be informed that the Company are willing to deliver the 800 horses contracted for at \$20 each and that prior to the completion of delivery of this number they will be willing to consider the terms of a new agreement.

Report & Accounts 1827-87 The Report and accounts for half-year ending 31st December last were submitted with the creditors certificates and finally examined and approved. Resolved that the Annual General Meeting of the Company be held at the Cannon Street Hall on Thursday 29th instant at 3.0. o'clock p.m. precisely.

Panwell Jfr's report 1827-88 Read Mr Panwell Jfr's report in reference to the accounts of the Company for the past half-year.

Burlington Road 1827-89 With reference to minute of 12th inst. Burlington Road Tithers' Bill to the Company was submitted for sanction and it was ordered that it be carried accordingly.

Tipping system in yards 1827-90 Read anonymous letter in reference to the growth of the tipping system in the Company's yards, and the unfair way of working the relief in the Western District.

Relief Work in Western District Resolved that a notice be posted, in each of the Company's yards stating that any man giving or receiving money by way of a tip, shall be immediately dismissed, and that inquiry to be made with reference to the mode of working the relief system in the Western District.

Sengate Chap insurance (Law Office) 1827-91 With reference to minute of 12th inst. of last meeting - Read letter from J. Bradshaw Esq dated 8th inst and re

Sprague (Asst. Secy. Insurance) presents No. 42787, of last meeting, stating that he has settled with the Sur. Office by allowing half the sum charged by them, for securing the dangerous walls, viz. \$1.18.10; the sum the Company have to receive from this Office is therefore \$42756.1.2

Respectfully,
Chairman

1. Ward
15th March 1894.

Res. M. Alderman Present in the Chair
H. K.
Alderman Hart
H. K.
J. L. Harris Present

42792. Read minutes of meeting of Paris Committee on 14th Dec. 1893.

42793. Read minutes of meeting on 8th Dec. 1893. The same were confirmed.

42794. Accounts of which the following is summary, and details of which are entered in the Payments Order book, were submitted, examined, and passed for payment during the evening meeting, viz.:

Rent	41. 11. 2
Excitation Traffic	475. 1. 1
Form	1204. 17. 9
Other Provisions	1012. 11. 8
Wheeling	1117. 14. 6
Stores and Building	1117. 14. 5
Administration and Police	84. 18. 0
Superintendent Disbursements and to H. K.	103. 0. 0
Wages	2936. 18. 1
Total	11498. 4. 11

Cheques for the same were ordered to be drawn.

12795 The following statement of the Cash
 account of the Company was submitted and verified
 by the Directors and Bookkeepers:

Previous balance	Dr 802. 16. 1
Unissued Cheques 14th. 15. 11	
Cheques issued but not presented	Dr 3231. 9. 0
Current balance	Dr 270. 9. 9
Share account	Dr 3100. 0. 0 of 31079. 0. 9
Total available balance	<u>Dr 3331. 17. 3</u>

12796 Prof of Balance

Credit balance on 7th instant	11059. 9. 7
Cheques cancelled	81. 17. 6
Receipts for Coffee 8th. 10th. instant	11707. 13. 0
do do do do	878. 8. 5
New shares	Dr 18493. 0. 0
	<u>Dr 42341. 8. 6</u>

Cheques drawn on 8th instant	11017. 13. 1
Shares re new shares	2. 9
Dividends paid	1. 15. 2
Credit balance this day	Dr 38321. 17. 3
	<u>Dr 42341. 8. 6</u>

12797 Unissued Cheques representing the sum
 of £14,666. 15. 11 were produced and verified.

12798 Receipts for Cheques unissued and
 drawn on 8th instant and not now produced were
 submitted and verified except for those stated to
 be in transit and of which a list was made by
 the Chairman.

12799 The list of Cheques in transit on 8th instant
 was submitted and cleared off by the production of
 receipts for the amounts, thereby except such as
 were transferred to the new list.

12800 Final statement showing that during
 the week ending 14th instant the Receipts were
 £31,100. 1. 5 and the Disbursements 0.

£13,099:0:1.

42801 Statement as under was submitted of horses and properties purchased and horses sold during the preceding 10th instant

	1894	1893
Number of the company's horses	10657	9819
Horses purchased	81 for £34.10.0	40 for £34.17.10
Horses sold	17 for £25.10.0	25 for £21.0.0
Joint's Horses do	31 for £32.10.6	28 for £27.15.6
Cats purchased	136 quarts @ 0.17.7 ¹ / ₂	109 quarts @ 0.18.10
Hops do	220 quarts @ 0.17.5	309 quarts @ 1.2.2
Beans and Peas do	226 quarts @ 1.11.5	220 quarts @ 1.11.6
1 Bran do	nil	nil
Hay & Straw do	76 bales @ 5.9.5	183 bales for 9.2
Shard do	118 bales @ 2.12.1	125 bales @ 1.16.6

The difference between the cost of the week's consumption of provisions at latest prices and that of the corresponding week of 1893 would be about £80 in favor of 1894. The approximate cost of provisions actually consumed amounted as to 1893 by the number of horses in 1894. £157 in favor of 1894.

42802 Read from the Grain purchase book the list of purchases made since last meeting. The Secretary stated that the stock of grain in granary on 10th instant and brought to arrive was about 2133 qrs of Oats, 15,57¹/₂ qrs of Hops, and 53 c qrs of Beans and Peas.

42803 The letter book and files, the District Managers Report book, the Horses Color books of the Forge Factory and Engineering Departments, and the Wages book of the Forge Factory were placed on the table.

42804 Two Stock certificates Nos 12893 & 12901 unknown were submitted and verified, and it was ordered that they be signed, and that the Governor Seal be affixed thereto. Amount of Stock transferred £2053.

7th Church's report 42805 Read Mr Church's report dated 14th instant. Resolved that sick horses be returned to Dealers.

Spence & Sons
Mortality

to dealers in the Company's conveniences where possible
 £3506 The following young horses of recent
 purchase were reported as having died in week
 ending 10th inst. viz.
 1 Black gelding H. 58 broke down & died
 1 Bay " " 32 Brought a blood vessel
 1 Chestnut " 720 broke down & died
 1 Bay gelding " 768 " " " "
 1 Bay gelding " 829 fractured ribs
 1 Black " 10712 broke down & died
 1 Grey Mare " 268 broken leg

W. Gray's report

£2807 Read W. Gray's report for week ending
 10th inst.

W. L. Button's
report -
Lathcote Street

£2808 Read W. L. Button's report &
 dated 14th inst. on the following matters, viz:-
 Lathcote Street, Northwich. That altering
 the stable to provide for 11 horse stalls will
 cost about £20. That it is also desirable to
 alter the position of the forge at this yard,
 estimated cost £25. Resolved that the work be done.
 Stampstead - That a portion of the
 retaining wall between the Company's premises
 and adjoining building abutting on Church
 Walk is in a dangerous state, and that in his
 opinion such repairs as will be half the cost
 of renewal; that the cost of same would be
 about £50 or £60. Resolved that the work be
 done if half the cost be borne by the adjoining
 owner or owner.

W. Sanderson's report

£2899 Read W. Sanderson's report dated
 14th inst.

Brake omnibuses
hague of men

Resolved that the men engaged on brake
 omnibuses be paid a full days wages if the
 omnibuses be stopped part of the day on account
 of the weather after having started the days
 work.

Remuneration
to the Company
for stock

£2810 Mr. R. reference to minute H. 2210.05
 of 23rd Dec. 1898 read letter from Messrs
 Hicklin & Co. dated 14th inst. stating that

the motion *Quinick* to the company was tried that day at *Sharditch* County Court and resulted in a verdict for the plaintiff for £30.

Emma Hospital
Appeal

12811 Read appeal from the *Emma Hospital* at *Orleton* for a donation. Resolved that £5.00 be given to the friends of the Hospital.

Van's
Spaffie Office

12812 The secretary reported that three vans were required to convey tickets and punches from the *Spaffie Office* to the various District Offices and vice versa, that one of these now in use is hired. Read letter from *W. Sanders* on stating that he will always require 3 Vans. Resolved that *W. Sanders* be instructed to build a third van at the coach factory.

Wight
Kilburn &
Victoria Service
Letter from
Mrs. Gibbs
+ Glover.

12813 Read letter dated 11th inst from *Mrs. Gibbs* and *Glover* stating that the West *Kilburn* and *Victoria Service* requires increasing, and suggesting that 3 additional omnibuses should be put on the road, the prices of which should be given to them in consideration of the additional number of omnibuses the company have recently put to work between *Kilburn* and *Charing Cross*, and *Kilburn* and *City*. - Resolved that it be agreed to increase the service by 5 omnibuses, 3 to be put on at once, 1 by Company, 2 by Proprietors, and of hereafter 1 by Company and 1 by Proprietors when required.

James Street
Landen Town
offer to sell
land.

12814 Read letter from *Mrs. Allen* and *Edwards* dated 10th inst offering to sell for £1000 their clients tenfold interest in the premises occupied by the company in *James Street*, *London Town* which extends 21 years beyond the company's lease. The Secretary stated that the company's lease expired in 1921 and the rent paid was £23.10.0 per annum. Resolved that the offer be declined, and an offer of 10 years purchase be made.

Young Horse
Mortality in
Year 1891, 1892, 1893

12815 Statement was submitted showing the number and percentage of horses lost in 1893 which were bought within that year as

*Parkridge's claim
settlement*

*Woolley Horse
settlement*

compared with corresponding facts for the years 1891 and 1892.

42816 With reference to minute 8-42700 of 15th March the Secretary reported that he had settled Parkridge's claim of £600 for horses by payment of £2700. The price was approved. 42817 Settlement of horses purchased and used for service in month ending 3rd March was submitted as follows:

Purchased				Issued			
Where Bought	No.	Age	Price	Ref. No.	No.	District	
Hackney St.	36	2	10	3037	22	Heleas	
Wardman St.	57	35	6	7	28	Hammermouth	
Three Fork	51	35	16	5	8	Parish	
District	57	35	14	10	1st.	North Eastern	
					21	North	
					40	Bedlington	
					20	Bedford	
					30	Bedford	
					33	Bedford	
					26	Bedford	
					48	Bedford	
Totals	316	35	19	2	319		
Age per	316	35	19	2	319	6	3
1890	316	35	19	2	319	6	3

*Albert Huns
New lease to
be accepted*

42818 With reference to minute 8-42696 of 15th March read letter from Mr. Huns dated 13th March stating that on examining H^{rs} Huns title as trustee to find that we cannot grant a lease of Albert Huns for a longer period than 31 years. Resolved that a new lease for 31 years from Huns next to be accepted.

Lacey's claim

42819 Refers in reference to Lacey's claim were submitted. The Secretary stated that Lacey's

was a Conductor in the service of North Metropolitan
Railways Co., that on 9th January last, when
returning from the office to join his car, he either
fell down or was knocked down by omnibus N^o 4
which was passing at the time and his arm was
squeezed between the wheel of the omnibus and
the kerb. That he claims £10 compensation. Read
conductors' jointington's report of the accident, H.
Hall's reports and statements of witnesses. and
Resolved that the claim be settled on the best
terms possible.

Letters from
Harrison Barker
and
Horse Owners
Association

112810 With reference to minute N^o 42786 of
last meeting read further letters from the Secretary
of Harrison Barker. He invited passing for acceptance
of the offer contained in his letter of 7th December.
And also letters from the Horse Owners Association
dated 14th December. Resolved that Harrison Barker
be informed that the Company are not disposed to
alter the decision arrived at at last meeting,
and that the Horse Owners Association be informed
that the Company are unable to consider their
proposal at present.

Joint Tenderers
Letters from
Road for
Company

112821 Joint letters from Road Manager
of the Road for Company dated 15th December
requesting that two of the Company's Road
superintendents may be removed and two persons
of the Road for Company appointed in their
stead, also asking for the appointment of
an additional tenderer at London Bridge
and Liverpool Street. Resolved that the Company
will agree to an additional tenderer being
appointed at London Bridge and Liverpool
Street, give to be appointed by each Company,
but they cannot agree to the removal of the
Company's two Road superintendents.

Relief in
Western District
Letters from
W. Wilkes

112822 With reference to minute N^o 42790 of
last meeting read letters from W. Wilkes, dated
12th and 16th December with regard to method of
working relief in his District. Resolved that
W. Wilkes be requested to confer with W. Wilkes

on the minutes

Wm. Board
Chairman

Board
23rd March 1874

Present Wm. Alderman Board in the Chair
J. H. H.
Alderman Board
J. H. H.
Alderman Board

112823 Read minutes of meeting of Paris
January 1874 on 21st instant.

112824 Read minutes of meeting on 15th
instant. The same were confirmed.

112825 Accounts of which the following
is summary, and details of which are
entered in the Payments Order book, were
submitted, examined, and passed for payment
during the evening week viz:

Hobbs and Davis	24. 10. 1
Association Office	182. 15. 10
Shoes	45 11. 0. 0
Board and High bridge	30 138. 18. 10
Other Remittances	828. 3. 9
Stores and Buildings	474. 17. 9
Administration and Police	176. 11. 8
Superintendent's Disbursements and Petty Cash	17. 3. 2
Magpies	2922. 17. 11

Total £13377. 2. 0

Cheques for the same were ordered to
be drawn.

112826 The following statement of
the Cash Account of the Sanitary
was submitted and verified by the
Auditors' Pass books, viz:

Consolidated Book

Revenue Account 1850. 8. 7
 Unissued Cheques 1812. 0. 9
 Cheques issued but not presented 2273. 9. 3 4085. 10. 0
 Overdrawn Account C 254. 17. 1
 Balance 314931. 12. 1
 Total available balance 29696. 10. 8

43827 Proof of balance
 Credit balance on 15th instant 28221. 17. 3
 Receipts for Traffic 15th to 21st instant 12,285. 18. 6
 to sundries do 954. 8. 6
 There present 368. 0. 0
 41,810. 11. 5

Cheques drawn on 15th instant 11198. 11. 11
 to privs drawn 600. 0. 0
 Disbursements paid 15. 8. 8
 Credit balance this day 29696. 10. 8
 41,810. 11. 5

43828 Unissued Cheques representing the part
 of 1812. 0. 9 were produced and verified

43829 Receipts for Cheques unissued and
 drawn on 15th instant and not now produced
 were submitted and verified, except for those
 stated by the Secretary to be in transit, and
 of which a list was made by the Chairman

43830 The list of Cheques in transit on
 15th instant was submitted and closed off
 by the production of receipts for the amounts
 thereof, except such as were transferred
 to the new list.

43831 Real statement showing that during
 the month ending 21st instant the Receipts were
 £13,588. 7. 0 and the Disbursements
 £10,582. 12. 7

43832 Statement as under was submitted
 of horses and provisions purchased, and horses

sold during the meeting 17th instant

	1891	1893
Number of the haypryingshows	100 lbs	977.1
These purchased	620 35.00 50 lbs for 19.3	
Haypryings sold	18 for 24.00 50 for 22.10.0	
During these sold	34 for 23.11.0 54 for 22.5.0	
Cost purchased	nil	nil
Haypryings	nil	nil
Plans & bonds	100 for 1.00 170 for 1.8.9	
1 Bond	to	nil
Shays & Sons	100 for 2.5 20 for 14.8.7	
Shays	to 52 for 2.00 191 for 1.17.2	

The difference between the cost of the meeting
consumption of foraminates at present prices
and that of the corresponding week of 1893
would be about £120 in favor of 1891, the
approximate cost of foraminates actually consumed
consumed as to 1893 by the number of horses
in 1891. £132 in favor of 1891.

42833. Read from the Chair purchase book
the list of purchases made since last meeting.
The Secretary stated that the stock of grain
in granary on 17th instant and brought to
arrive was about 125 qrs of oats, 15.8 bags
of Maize, and 143 qrs of Beans and Peas.

42834. The Librarian read and entered the
Digest of Managers Report book, the three
order books of the Forest, Factory and Engineering
Departments, and the Works book of the
Forest Factory were placed on the table.

42835. May 1891 ¹⁸⁹³ to 12410 to
Resolved that the share applicant for and
all that in accordance with the Articles
dated 12th ultimo be converted into Stock.
New Stock certificate No 12410 to 1322 to
interest to be issued in place of the before
mentioned shares were submitted and verified
and it was ordered that they be signed and
that the Treasurer be the official agents.

42836. Read Mr Church's report dated

Allotment
of Shares

Mr Church's report
re Working Share

free from purging

Young Horse
H. 1837

W. Gray's report
Young Horses
to be sent to
Ches. Yard

W. Sanderson's
report -

Amalgamation
of Albion's and
Lewesport St. & Popham
& Brighton Services.

Waterloo & Shore-ditch
service = alteration
of route.

Jessidy's claim
settlement

Jane's appeal

21st instant - That the yearling studs
have been put back on the regular scale
of 14 days and oats, in consequence of the
purging having ceased.

1837 The following young horses of
recent purchase were reported as having died
in week ending 17th instant.

Buy holding H. 1838 Young Pneumonia

1838 10-23 Septic Pneumonia
1838 38 And W. Gray's report for
week ending 17th instant.

Resolved that young horses be again
sent to the Ches. Yard depot.

1838 39 And W. Sanderson's report dated
31st instant.

Resolved that the proposed amalgamation
of the Lincolnton Street and Popham and that the
Lewesport St. & Popham and the Brighton and Popham and that the
permanently be approved.

Resolved that the Board approve of the
proposed alteration of route of the Waterloo
and Shore-ditch service, via Long Lane,
Chiswell Street, Tinsbury Square, and Workshop
Street.

1840 With reference to minute H. 1839 of
last meeting, the Secretary reported that
he had settled Jessidy's claim by payment
of £100 which would be repaid by the
accident fund. The same was approved.

1841 Jane's appeal for pecuniary
assistance, was submitted. The Secretary
stated that Joseph Jane aged 3 years
was knocked down and run over by
omnibus T. 4 in Marsham Street Westminster
on 23rd ultimo, but no bones were broken.
That the driver according to evidence was in
no way to blame. That in consideration
of this accident, the father asks for
pecuniary assistance. Resolved that the

Commissioners
of Sewers letter
re diversion of
traffic.

sum of £250 be given to Mr. Gault.
1287.2. Read letter dated the instant
from the Commissioners of Sewers for the
City of London asking for a conference with
the Board on the question of diverting some
of the omnibus traffic from Fleet Street and
Chancery Lane to the Embankment and Queen
Victoria Street. Resolved that the Commissioners
of Sewers be informed that the Board will
be pleased to have an outline of their views
on the matter in writing with a view to a
conference.

Ralli carts
letter from
Mr. Gault

1287.3. Read letter from Mr. Gault dated
11th instant stating that in his opinion the
Ralli carts will serve out for some years
with ordinary repairs, and that they are
not suitable or strong enough to be drawn
by horses. Resolved that the carts be repaired
by Mr. Gault and the extra cost recovered
of Mr. Holland if possible.

Boarding
at the new wharf

1287.4. The Secretary reported that a
boarding hut had been erected at Fishers Wharf
and would remain while the mill was
in course of construction, probably 6 months
and submitted offers from advertising contractors
for use of boarding. Resolved that similar
offer of £100 be accepted.

Form of application
for appointment
as driver -

1287.5. The Secretary submitted form
of application for appointment as a driver,
the same was approved. Resolved that a
supply of these forms be sent to each
District Inspector and that he be
instructed that in no case is a man to be
appointed as driver unless he has properly
filled up and signed one of these forms
and when approved, the form is to be
forwarded to the Secretary with the justification
of the man's appointment, and that a similar
course be pursued with regard to the appointment
of conductors.

James St. Camden
Crown & Lathes
from Hen. Allen
& Edwards.

What's appeal

Rugs for
Young Horse
depot

Goldenburg v
the Company
April

Draft Agenda
for Annual
Meeting

W. M. H. K.'s
letter re
letter to
Company

4284.6 With reference to minute of 4284.5 of last meeting, read letter from Messrs. Allen and Edwards dated 17th inst. not declining the Company's offer for the lease of interest in the Company's premises in James Street Camden Town.

4284.7 Read appeal for pecuniary assistance from Endue What in consideration of his disablement from duty since 5th instant in consequence of having fallen and injured his knee. Read Mr. Shaker's report on the matter. Resolved that a gratuity of £1- be given him.

4284.8 Read letter dated 16th instant from Mr. Gray in reference to specially made rugs for use at Young Horse Depot; specimen rugs supplied by Mr. Gray were submitted. Resolved that the matter be referred to Messrs. Gray and Lytle for inquiry and report to the next meeting of the Board.

4284.9 Wit and papers in an action Goldenburg v the Company were submitted. The secretary stated that Goldenburg was conductor on one of Wragg's omnibuses running from George's Street to London Bridge that on 15th January, owing to a sudden stoppage of his omnibus, he pole of Company's omnibus to both streets it and knocked Goldenburg off. Read conductor Hannon's report of the matter and Mr. Editor's report. Resolved that the action be defended if it cannot be settled for a small sum.

4285.0 (Draft Agenda for the Annual General Meeting of the Company) was held on 29th instant was submitted, examined, and approved.

4285.1 Read letter from Mr. B. Hicks on the following matters, viz: letter to the Company (dated 14th of September last) that he thinks he could

Morrison v
Company

Diamond v
Company

Randall v
Company - Summons
in Maryland
County, Md

Dr. Cleverland
Land -
Parkers tender
for works
accepted?

Powell's appeal

settle this action by payment of £475. -
Resolved that the action be settled if
possible for a sum not exceeding £50.
Morrison v the company (minutes 11, 12, 13, 14
of 17th June) - That as he felt quite sure
the company could not succeed in the
action he has paid £50. into court under
the new rules.

Diamond v the company (minutes 15, 16, 17, 18
of 27th July last) - That in their case he
has also paid £50. into court.

4,285 - Summons in Maryland County
Court, and papers in action of Randall
v the company were submitted. The Secretary
stated that on 3rd January last a boy
named Frederick Randall was run over
by omnibus T. in Oxford Street, and died
of the injuries sustained. That at the
Coroner's inquest a verdict of accidental
death was returned, the jury also stating
that they thought the driver might have
put on his brake sooner than he did.
That the action is brought by the father
to recover £50. damages for the loss of his
son. Resolved that the action be defended.

4,285.53 With reference to minute 19 of 12th 50
of 22nd December last, read letter from Mr
W. H. C. dated 20th December and dated at
Chaffinwood, stating that Mr. Brooks is
willing to disp. proceedings of the company
will agree only to build on the basis of the
permanence excluding the gradient of 1/12 ft.,
and put up an ornamental elevation on
the side of the stable facing Mr. Brooks's
house. Resolved that the proposal of Mr.
Brooks be accepted and that Parkers tender
for works be accepted subject to the requisite
alteration of the original plans &c.

4,285.74 Powell's appeal for pecuniary assistance
from Mrs. Powell in consideration of

Walham Green
+ Lexington
Service
letter from
Road for Co

Relief in
Western District
tells from
W. Wilkes.

12556 With reference to minute No. 2822 of last meeting, recd letter from Mr. Wilkes dated 30 August 3, stating that in pursuance to the Order of the Board, he has made arrangements to adopt the practice of alternate relief in his District. Resolved that Mr. Wilkes be instructed to carry out this arrangement.

John Spurd.
Chairman

Board
29 March 1894

42857 Read minutes of meeting of French
Proprietors in Paris on 17th June 1857.
42858 Read minutes of meeting on
25th June instant - The same were confirmed.
42859 Accounts of which the following is
summary, and details of which are entered
in the Payments Order Book, were submitted.

examined, and passed for payment during the ensuing week, viz:

Post	507. 9. 3
Association Traffic	473. 1. 5
Salary	1852. 2. 2
Other Payments	1327. 9. 7
Shoes and Building	193. 7. 2
Administration and Police	507. 12. 1
Superintendent's Disbursement	21. 13. 0
Salaries and Wages	4176. 8. 1
Dividend Tax	450. 0. 0
Total	<u>£10090. 8. 9</u>

Cheques for the same were ordered to be drawn 42860 The following statement of the cash account of the company was submitted and verified by the Bankers Pass books viz:-

Revenue account	33672. 2
Unissued Cheques	46. 11. 3
Cheques issued but not cashed	3236. 14. 1
not presented	350. 25. 18. 10
Overstated account	351. 14. 9
Total available balance	<u>£30524. 13. 7</u>

42861 Resolved that £10,000 be transferred from Revenue Drawing account to Dividend account on 31st proximo.

42862 Proof of balance	
Credit balance on 21 st instant	29,626. 10. 8
Receipts for traffic 22 nd inst	13,722. 1. 9
do " " do	450. 5. 6
do " " do	46. 0. 0
Total	<u>£43,914. 17. 11</u>

Cheques drawn on 21 st instant	13877. 2. 0
Dividends paid	3. 2. 6
Credit balance this day	30524. 13. 7
Total	<u>£43,914. 17. 11</u>

18863 Unissued Cheques representing the sum of £260.11.3 were produced and verified.

18864 Receipts for Cheques issued and drawn on B^{rs} not sent and not now produced were submitted and verified except for those stated by the Secretary to be in transit and of which a list was made by the Chairman.

18865 The list of Cheques in transit on 20th inst was submitted and cleared off by the production of receipts for the amounts thereof, except such as were transferred to the new list.

18866 Read statement showing that during the week ending 28th inst the Receipts were £44,218.7.3 and the Disbursements £44,138.15.0

18867 Statement as under was submitted of horses and ponies purchased and horses sold during the week ending 28th inst

	1894	1893
Number of the foregoing horses	10466	9812
Horses purchased	60 do £35.17.7	54 do £36.19.2
Horses sold	21 for £27.0.0	16 for £21.0.0
44 foal mares do	12 for £95.17.0	nil
Young horses do	31 for £24.17.0	24 for £165.16.0
Cats purchased	nil	1300 good £0.18.9
Mare do	nil	6600 good £1.2.0
Hares and Tans do	300 good £8.11	306 good £1.13.6
Beaver do	nil	nil
May & Oliver do	238 for £3.3.6	193 for £44.8.1
Shays do	106 for £11.0	213 for £1.10.9

The difference between the cost of the week's consumption of Provender at latest prices, and that of the corresponding week of 1893, would be about £45 in favor of 1894. The approximate cost of provender actually consumed corrected as to 1893 by the number of horses in 1894, £172 in favor of 1894.

18868 Read from the Chair purchase book the list of purchases made since last meeting.

The Secretary stated that the stock of grain in granary on 24th instant had brought to arrive, was about 1313 qrs of Oats, 1169 qrs of Maize, and 569 qrs of Beans and Peas.
 4.28.71 The latter books and books, the District Managers Report book, the Store Orders book of the Paper Factory and Engineering Department and the ledger book of the Paper Factory were placed on the table.

W. Church's report

4.28.71 Read W. Church's report dated 28th instant

W. Burton to have piggins rent free

Resolved that W. Burton be allowed his piggins at Belgrave House rent free from Saturday next.

Young Horse Mortality

4.28.71 The following young horses of recent purchase were reported as having died in week ending 24th instant -

Bay Mare 4th 580 Langrons of lungs

" " 586 Septic pneumonia

" " 7511 Dropped Dead

W. Gray's report

4.28.71 Read W. Gray's report for week ending 24th instant

Chapman junction through the bridge saved, increased

Resolved that another Chapman junction and Knight's bridges be the immediate be worked from New Road Depot as and after 9th of June.

W. P. Britton's report
 Waverley H

4.28.71 Read W. P. Britton's report dated 28th instant on the following matters viz - Waverley the Young Horse Depot. That Mr. Gray requires a hot air and vapour bath fitted up at this depot, that the cost would be about £16. Ordered that he work be done.

Cheltenham
 Leinders

Cheltenham Wharf - That he had invited tenders for purchase of Mill and Railway buildings. The following tenders having been received were opened by the Chairman, W. P. Britton's certificate being £1200. viz -

Palmer & Son
 Boulton & Son

£7855 0.0
 7676 0.0
 8140 0.0

Evans H. D.	£6873. 0. 0
Evans R. & E.	6998. 0. 0
Hoggett & Greenwood	7377. 0. 0
Knight J.	6850. 0. 0
Rankin E.	6680. 0. 0
Reyn. H.	7624. 0. 0
McLennan Bros.	6815. 0. 0

Resolved that the trustees of M. E. Parker
 £6680- be accepted.

*W. Sander's
 report*

42874. Read M. Sander's report
 dated 28th inst.

*Goldendungh
 & Company*

42875 With reference to minute of 42849
 of last meeting, the Secretary reported that
 he could probably settle the claim Goldendungh
 & Company by payment of £15.15.0 to cover
 all damages and costs. Resolved that the
 Secretary be authorized to settle the claim
 by payment of £15.15.0.

Hudson's Claim

42876 Papers in reference to Hudson's claim
 were submitted. The Secretary stated that
 on 14th ultimo Hudson was alighting from
 a tram car in the London Road and was
 pushed down by the horses drawing number
 117, which was passing at the time, that
 he was not seriously injured. Read driver's
 report of the accident, M. Bell's report, and
 statements of witnesses. Resolved that the
 Secretary be authorized to settle the claim
 by payment of a small sum.

*Smith, W.
 further appeal*

42877 With reference to minute of 42655 of
 14th ultimo, read further appeal for premium
 assistance from W. Smith. Agent letter from
 W. Brown dated 21st inst. stating that
 Smith is still unable to do any work.
 Resolved that half wages for a further period
 be allowed Smith, this to be the final
 allowance.

*Pufrey drivers
 & Conductors
 Petition*

42878 Read petition from the Pufrey
 drivers and Conductors in reference to the stoppage
 of 4th cash from their wages on Good Friday.

Read for 1875
letter is proposed
Hagthorn
serve

Earlier Sunday and Monday. Resolved
that the time just appointed be altered
on Sunday next.

42879 Read letter from Road for company
dated 27th instant & minute M. 1.35.53 of what
was being asked, whether in consideration of
the abandonment of their intention to put
minibuses via Salisbury Avenue, and to go
to Hagthorn, the company will agree to
reconsider their arrangement with the Andrews
Car Company, in reference to working to Earl
Court Road, and put an end to the Waterloo
Competition to Sherbottle. Resolved that
the Board cannot agree to this proposal.

John Drund
Chairman

Special Board 29th March 1891.

Present M^r Alderman Pound
Hicks
Alderman Hart
Heal
J. Fulham Pound
W. T. Salmons
J. F. R. Toke

At the request of his colleagues M^r Hicks
took the Chair.

Election of
Chairman

42880 It was proposed by M^r Hicks
seconded by M^r Salmons and carried
that M^r Alderman Pound be elected
Chairman for the ensuing year.

M^r Pound then took the Chair.

Election of
Deputy Chairman

42881 It was moved by M^r Fulham and
seconded by M^r Heal and carried, that
M^r H. Hicks be elected Deputy Chairman
for the ensuing year.

John Drund
Chairman

Board
5th April 1894

Received of Alderman Pound in the Chamber
of the
Alderman Street
of the
of the Chamber Pound.

42882 Read minutes of meeting of Finance Committee on 4th instant.

42883 Read minutes of meeting on 29th ultimo. The same were confirmed.

42884 Read minutes of Council meeting of the 29th ultimo. The same were signed by the Chairman as correctly recorded.

42884a Read minutes of special meeting of the Council on 29th ultimo. The same were confirmed.

42885 Accounts of which the following is summary and details of which are on hand in the Payments Order book were submitted, examined, and passed for payment during the preceding week, viz:-

Rent and rates	1062. 0. 8
Insurance Traffic	234. 8. 3
Stores	4226. 0. 0
Form	1869. 16. 10
Other premises	1889. 8. 0
Stores and materials	1946. 18. 11
Administration and other	16. 16. 10
Superintendent's Disbursements & Petty Cash	52. 11. 2
Wages	2970. 2. 2

Total £44,755. 2. 11

Cheques for the same were ordered to be drawn.
42886 The following statement of the Cash Account of the Company was published and

verified by the Bankers Pass books, viz:-
 four tickets to Bank
 Revenue presented 27.4.19.10
 Municipal Charges 2320.13.7
 Cheques issued but not presented 2967.12.7
 34,725.7.1
 Credit and account 351.44.9.
Total available balance 34,977.1.10

42887 Surf of balance
 Credit balance on 29th June 10,534.13.7
 Receipts for office 29th June statement 13,330.4.11
 do sundries do 1340.4.4
 do Share account 50.10.0
Total 25,255.12.10

Cheques drawn on 29th June 10,096.13.7
 interest on loan 211.4.8
 Stamp new Share account 12.7
 Credit balance this day 34,977.1.10
Total 25,255.12.10

42888 Municipal Cheques representing the
 sum of £320.13.9 were produced and verified.
 42889 Receipts for Cheques issued and
 drawn on 29th June and not now produced
 were submitted and verified, except for those
 stated by the Secretary to be in hand, and
 of which a list was made by the Chairman.
 42890 The list of Cheques in hand on 29th
 June was submitted and cleared off by
 the production of receipts for the amount
 paid, except such as were transferred to
 the new list.
 42891 Audit statement showing that during
 the week ending 1st instant, the receipts were
 £4,750.19.3 and the disbursements
 £10,685.17.7
 42892 Statement as aforesaid was submitted
 of horses and premises purchased, and horses

sold during the week ending 31st March 1894.

	1894.	1893
Number of the foreman's horses	106.86	98.77
Horses purchased	4.42	5.18
Horses sold	23.00	13.00
Living Horses do	nil.	26.00
For feed Horses, do	nil.	11.00
Hacks purchased	100.00	nil.
Hacking do	30.00	nil.
Carriage Horses do	15.00	12.00
Tram do	nil.	nil.
Hay & straw do	21.00	15.00
Stable do	1.00	1.00

The difference between the cost of the week's consumption of provisions at latest prices and that of the corresponding week of 1893, would be about £100 in favour of 1894, the approximate cost of provisions actually consumed averaged as for 1893 by the number of horses in 1894.

£100 in favour of 1894.
428.93. Received from the grain purchase books the list of purchases made since last meeting. The Secretary stated that the stock of grain in Granary on 31st March and brought to service was about 1670 qrs of Barley, 1260 qrs of Oats, and 431 qrs of Beans and Peas.

428.94. The letter from the District Manager, Report Book, the names of the books of the farm history and Engineering Department, and the wages book of the Coach Factory were placed on the table.

428.95. New Stock for the year 1890 to 1899 and 1899 to 1899 inclusive were submitted and verified, and it was ordered that they be signed, and that the Commission and the official thereof - Government of Stock be referred to 1891.

428.96. Read Mr. Smith's report on the stock of horses and horses of the 5th unit. He stated that 3 fresh horses be allowed

Mr. Smith's report
on stock horses
at Freshford

Young Horse
Mortality

at fresh lungs, full end of September next
1887. The following young horses of recent
purchases were reported as having died
in week ending 31st ult.

By holding No 125. Purchase
" " " 1772 Superburga horse
" " " 7187 Pursey, Hydrothorax
" " " 5213 Ruptured colon
" " " 1741 Thore Pneumonia

W. Ray's report

18898 Read W. Ray's report for week ending
31st ult.

James St.
Cairden farm

Resolved that the gassing shop at James
St. Cairden farm be built and repaired
with the same charge.

Horses to be
taken by horsekeepers
to be sold

Resolved that the horses at ship and
building yards be taken by the horse-
keepers to the saleroom yard to be sold.

W. Sanderson's
report
Eltham Waterloo
service

18899 Read W. Sanderson's report
about 10th inst.

Resolved that the proposed alteration
in route and working of the Eltham and
Waterloo services be approved.

Madge's claim
settlement

18900 With reference to minute 18876
of last meeting the S. S. Bay reported that
he had collected Madge's claim by payment
of £10.0.0. The same was approved.

Sandall's report

18901 Report for pecuniary assistance
from horse keeper W. Sandall of Bill that
Young Horse Report was submitted. Read
report from W. Martin that Sandall was
kicked on the head by a horse on 7th ult.
and could be probably be able to resume work
at the end of this week. Resolved that
10/- per week for 4 weeks from date of
accident be allowed Sandall.

Underwood's
offer of Hay

18902 Read letter from C. Underwood Esq. D.
offering to deliver 1000 tons of Canadian Hay
at 10/- per ton during the months of April
and May 1890.0.0. per ton. Resolved that
the offer be declined.

*Goldsmith's
Company
Settlement*

42903 With reference to minute No 428915 of last meeting, the Secretary reported that he had collected the action Goldsmith & the Company by payment of £100.00 to cover all damages and costs; that the Club would refund 100 of this amount. The same was approved.

Godfree's appeal

42904 The Secretary reported that on 24, California two children named Godfree, were crossing the Twelve Road, and one little Godfree fell and was run over and killed by omnibus W.A.; that at the friends' request a report of accidental death was returned. Read appeal for pecuniary assistance from W. Godfree. Resolved that the sum of £3.5.0 be given to Godfree.

Eden's Claim

42905 Papers in reference to Eden's claim were submitted. The Secretary stated that according to Eden's account he was following his wife up the staircase of omnibus No 11 in Upper Street, Islington, on 13 February last, when the omnibus was started and he was in consequence thrown over the handrail into the road, that he is Harington Road, to Mr H. J. P. Foster a solicitor, and through that gentleman claims £107.5.0 for compensation and expenses; that the Conductor was discharged the next day having made no report of the accident and that when joined by Mr Bull he refused to give any information. Read Mr Bull's reports on the matter and B. Brindley's report of his examination of Eden. Resolved that the claim be settled on the best terms possible.

*Smith's lost
lost Certificates*

42906 Declaration of loss of Certificates for 1166 stock of the Company, in the name of the late Edward James Smith was submitted, also letters of endorsement dated 11 February last and request from the Exors for the acceptance of the transfer of the stock into the name of

Revenue, February
to 3rd March

Mr Tracy Arnold. Requested that the transfer
be accepted without production of the
stock certificates.

18907 Statement of Revenue Receipts
and Expenses from 1st January to 3rd
March was submitted and exhibited the
following results, viz:

	1891.	1892
Receipts per month		
per day &	£29.5	£2.8.6
Expenses		
Administrative & Rent		
Rebate and Office Expenses	2/3p	2/6p
Only, Drivers and Conductors		
Wages, Compensation and	14/10	13/0 1/2
Services out doors		
Unemployed Wages, Washing		
and Services in Yards	5/0p	5/7 1/2p
Expenses	16/11p	16/6p
Horses	5/12p	4/10p
Shoring and Veterinary Services	4p	4p
Maintenance of Structures		
Furnish and Premises	4/4	4/3p

£. 11. 7/4. £. 10. 10/4

Loss 1893 £1030. 10. 7
to 1894 576. 7. 8
Difference in favor of 1891 £453. 10. 11

Druckers and
re = to be
from W. V. Stocks

18908 With reference to minute No. 12253 of
general meeting held at the house of Mr. W. V. Stocks
dated 4th March, stating that Mr. F. Baker
will not let the land at Freshwater apart
from the house and garden, the rent demanded
for the whole being £60. per annum. Requested
that a lease of the house and ground be accepted
at £60. per annum.

Harris Wm. & Co
Lump = Lumps
in May 1891
some of them

18909 Lumps in May 1891 forty four
and papers in an action Williams Harris &
the Company were submitted. The Secretary

stated that on 5th January last Harris was throwing gravel down in Edgware Road, that omnibus E.P. 11 was passing at the time and the horse shied, and as Harris came from behind the cart the horse caught him and throttled him down; that a Police summons was taken out against the omnibus driver for misbehaviour and was dismissed. Read Davies Ward's report of the occurrence. Also Harris and Culbri's reports on the matter. Resolved that the Summons be defended by W. Baker.

Bennell's (H.) appeal

18910. Read appeal for pecuniary assistance from horse keeper H. Bennell in consideration of dischment from duty since Mr Culbri in consequence of a horse having kicked him. Read W. Day's report on the matter. Resolved that 10/- per week for 3 weeks be allowed Bennell.

Committee's report to examination of the Comant Register of Proprietors

18911. With reference to minute of 18918 of 22nd February last, the Committee reported that they had examined the submitted warrants and compared them with the Register of Comant warrants and proprietors and found them correct.

Committee's letter to increase of wages of carriers of

18912. Read letter from W. G. Farrington dated 24th January asking for increase of wages of the last employed in consequence the horses. Resolved that the last's wages be increased to 12/- per week from Saturday next.

Unallotted Shares

18913. Resolved that the ³³³~~304~~ shares of the company still unallotted be offered at 1/- per share pecuniary pro rata ³³³~~304~~ to the proprietors who have taken the ³³³~~304~~ shares recently shared.

Notice to Drivers and Conductors re hours of work

18914. Resolved that the following notice be posted in all the Company's Goods vans, on:
"Further General Company's notice
It having been alleged that drivers and

"Constructors in the service of this company
are compelled to work excessively long
hours. The Directors hereby again Order
that no driver or constructor in the company's
service is to be allowed to work longer than
"an average day of about twelve hours
except at his own express request."

5 April 1894

Secretary

42915. *Ordovician* that *drives* from *the*
now working in *the* *Ordovician*
be *discovered*. *42915*

Wm. D. Smith
Chairman

Board
12th April 1894

429¹⁷ Read minutes of meeting on
3^d instant. The same were confirmed

sum of £16,75.10.9 were produced and verified
42923 Receipts for charges incurred and
drawn on 3^d Trust and not more produced
were submitted and verified, except for those
stated by the Secretary to be in transit, and
of which a list was made by the Chairman.

42924 The list of charges in transit on
3^d Trust was submitted and closed off
by the production of receipts for the amounts
thereof, except such as were transferred to the
new list.

42925 Read statement showing that during
the week ending 11th Trust the Receipts were
£16,000.10.6 and the Disbursements
£22,268.10.7

42926 Statement as under was submitted
of horses and provisions purchased, and
horses sold during the week ending 7th Trust

	1894	1893
Number of the four penny shares	101.79	9895
Horses purchased	59 for £35.17.8	49 for £36.18.10
Provisions sold	41 for £359.6.0	38 for £36.0.0
Horses sold	31 for £16.0.0	17 for £18.0.0
Cats purchased	40 for £17.2	25 for £10.12.7
Wages do	1988 for £19.1	1000 for £1.6
Rabies and boots	145 for £6.6	380 for £1.9.3
Race do	11	11
Hay & flour do	176 for £5.2.8	211 for £4.7.5
Shaves do	152 for £12.13.0	199 for £1.19.6

The difference between the cost of the works
consumption of 1894 and that of the week
ended at latest prices
and that of the corresponding week of 1893
would be about £86 in favor of 1894. The
approximate cost of provisions actually
consumed corresponded as to 1893 by the number
of horses in 1894. £20 in favor of 1894.

42927 Read from the Chairman purchase bill
the list of purchases made since last meeting.
The Chairman stated that the stock of grain
in Granary on 7th Trust and brought to

arrive was about 1859 lbs of Oats 10 lbs
of Hay, and 1839 lbs of Beans & Peas.
18928 The felter's book, and Index, the
District Manager's report book, the Store
Order book of the Forestry and Engineering
Department, and the Map book of the Forestry
Department were placed on the table.

18929 Two North forklifts No 1355 & 1356
included were submitted and verified, and it
was ordered that they be signed, and that the
Amman deal be affixed thereto. Amount of
Stock transferred 2912—

W. Church's report

Young Horse
Mortality

18930 Read W. Church's report dated
11/1/1892

18931 The following young horses of recent
purchase were reported as having died
in week ending 11/1/1892.

Young Horse No 1661	Pneumonia		
Very colic	147	Superficial	
Young Horse	729	do	
1676	do	832	Pneumonia
Very	do	907	Chorea Pneumonia
Young	do	549	Spleen Pneumonia

W. Gray's report

18932 Read W. Gray's report for week
ending 11/1/1892.

W. Henderson's
report.

18933 Read W. Henderson's report dated
11/1/1892

Registration
of horses for
Military purposes

18934 With reference to minute No 12183 of
28th November last - the Secretary reported that
he had registered 188 more horses for military
purposes in case of emergency - the names
were appended.

James M. E.
letter re
Horse

18935 Had letter dated 11/1/1892
from Mr. E. J. J. of Rockham, Kenton
asking whether the Company are disposed
to sell Mare No 1356. Resolved that Mr.
James be informed that the Company are willing
to sell the mare in question for £50.—

Revenue Return

18936 Revenue of Revenue Receipts and
Expenses from 1st January to 31st March was

Loosey v. Lg.
Sunderland in
Tenthers v. B.
Lamb v. Lord

City of London,
Univ. Society
Appeal

Morgan's lat
dis. Warrant

Latter v. Long
Settlement

Metropolitan
Hospital -
Appeal

Slipp v. Lg.
Latter from M.
W. Hicks

again submitted and considered, and
the President was instructed to supply
the Board with full details of the expenses
for the two months ending 30th March 1893
and for the corresponding period of 1892.
1893. Summons in the above case
sent and papers in an action brought by the
company were submitted. The Secretary
stated that the action was brought to recover
the sum of £17.3.2 for damages to a lamp
at the Nottingham Avenue, Nottingham, caused
by a carriage of the L. & N. having been stopped
against it on 20th December last. Read
Chairman's report of the accident and Mr.
Bull's report of the statements of witnesses.
Resolved that the costs be defrayed by
Messrs. Whipple & Co.
1893.8 Read appeal from City of London
Univ. Society. Resolved that a donation
of £5.5.0 be made to the funds of the Society.
1893.9 The Secretary reported that on 20th
December last he received notice of a
disputed Warrant No. 550 of 1893 for
£4.12.9 drawn in favor of the late Mr. Philip
Morgan, and payment of the warrant was
accordingly stopped, that the Com. of the
late Philip Morgan were not for a duplicate.
Resolved that a duplicate warrant be granted.
1894.0 With reference to minute No. 485 of
23rd March read letter from Mr. W. H. H. dated
21st instant stating that he has settled the
action latter v. the company by payment
of £15 to cover all damages and costs -
The same was approved.
1894.1 Read appeal from the Lord Mayor
dated 21st instant on behalf of the funds of
the Metropolitan Hospital. Resolved that the
appeal be not entertained.
1894.2 Read letter from Mr. H. H. H. dated
21st instant re Slipp v. the company (minute No. 427).

of 8th Calverton) stating that counsel did not advise an appeal, and that therefore no application was made.

General / J. J. Jones
Union & Co
Company
Verdict

1896.3. With reference to minute No. 12.608 of 35th January last, sent letters dated 1st and 10th instant from Messrs. Nicholls & Co. stating that the action against the firm of Jones & Co. the firm was tried in Chesham County Court on 1st instant and resulted in a verdict for Plaintiff with £10 damages and costs.

Robt. D
as for having
summons in
Chesham
County Court

1896.4. Summons in Chesham County Court, and papers in an action David Robt. & the firm were submitted. The Solicitor stated that the action was brought to recover the sum of £35 = for injury to a horse belonging to plaintiff caused by omnibus D.N. having been driven against the same in the park on 1st February last. Read drivers' report and Barney's account of the accident, Mr. Robt's report and statements of witnesses. Resolved that the action be dropped by Mr. Nicholls.

British Steam
Tug Co. Ltd.
Solicitors - London
& as engine

1896.5. Read letter dated 10th instant from the British Steam Tug Co. Ltd. signed by their solicitors, offering to insure the ship, engines at Chelsea Wharf against break down and damages to the extent of £100 and £200 respectively, for the sum of £15.15.0 per annum. Resolved that the proposal be referred to Mr. J. J. Jones for consideration and report.

Lord & Co.
as for proposed
highway service

1896.6. With reference to minute No. 12.609 of 29th January last, sent letters from the Lord & Co. Company dated 10th instant in reference to the running of a portion of the Walsham Green service to Highbury via Rossbury Avenue and the bridge. Resolved that the Lord & Co. firm be informed that if they are dissatisfied with the present arrangement with the company, they are of course at liberty to put an end to the same, and the company have also the right

to consider what steps it may be advisable
to take to protect the interests

Purchased					Issued	
Where Bought	No Bbl	average price	Total cost	No	District	
Shackney	79	36.9	2891.71	65	Flukes	
Hardcastle	42	35.11	1605.	25	Shenningsworth	
				5	Flukes	
				21	Flukes	
Shackney	126	36.96	4595.16	28	Flukes	
				41	Flukes	
				31	Flukes	
				31	Flukes	
				11	Flukes	
				31	Flukes	
				26	Flukes	
Totals	350	36.35	12647.10	350		
balance	1	36.35	32.41	80		
date 1891	59	36.18	2170.81	100		

42948. Resolved that hereafter be insisted for the supply of 500 cloths for young persons' habits and undergarments to be made according to pattern supplied by M^{rs} H. B. &

Wm. Ford
Sharon

42953 Ordered that \$5000 be transferred from Revenue Training Account to dividend account, and that \$10,000 be paid off.

1 Sub Loan

42954 Proof of balances
 Credit balance on 11/1 instant 18,490. 7. 5
 Receipts for baggage 12. to 18/1 instant 13,331. 0. 10
 To sundries do 1676. 5. 0
 Share account 14101 4. 0
37,598 17. 3

42955 Cheques drawn on 12/1 instant 12,727. 15. 2
 Stamps & shares 8
 Dividend paid 3550. 3. 8
 Credit balance this day 41520. 17. 9
37,598 17. 3

42956 Dividend Cheques representing the sum of £2055. 10. 7 were produced and verified.

42957 Receipts for Cheques received and drawn on 12/1 instant and not yet produced were submitted and verified, except for those stated by the Secretary to be in transit, and of which a list was made by the Chairman.

42958 The list of Cheques in transit on 12/1 instant was submitted and charged off by the production of receipts for the amounts thereof except such as were transferred to the new list.

42959 Acol. statement showing that during the week ending 18/1 instant the Receipts were £19,108. 9. 18 and the Disbursements £4,780. 5. 5

42960 Statement as aforesaid was submitted of horses and premises purchased and horses sold during the week ending 18/1 instant

1891 1892
 Number of the firm's horses 10481 9907
 Horses purchased 52 of £1. 3. 8 53 of £1. 15. 0
 Horses sold 24 of £1. 0. 0 13 of £1. 10. 0

1894. 1893.
 Sowing Acres to 27 for 24.11.6 25 for 203.17.0
 Oats purchased 400 qrs @ 0.17.6 188 qrs @ 0.17.0
 Hay to ml 200 qrs @ 1.0.0
 Rye and Peas do ml 113 qrs @ 1.16.1
 Straw to ml
 Hay and Peas to 88 for 4.16.8 209 for 4.8.0
 Straw to 143 for 12.9 127 for 1.17.4

The difference between the cost of the waste
 consumption of provisions at a fixed price and
 that of the corresponding week of 1893 would
 be about £135 in favor of 1894, the approximate
 cost of provisions actually consumed converted
 so to 1894 by the number of horses in 1893
 £300, in favor of 1894.

£2960. Read from the Train purchase book
 the list of purchases made since last meeting.
 The Secretary stated that the stock of grain in
 January of 1894 consisted and ought to arrive
 was about 2002 qrs of Oats, 8396 qrs of Hay,
 and 285 qrs of Peas and Rye.

£2961. Like Father like Son. The District
 Manager's report book, the Stores Order book of
 the Forep. Factory and Engineering Department
 and the Wages book of the Forep. Factory were
 placed on the table.

£2962. Two book certificates for £352 to £3260
 inclusive were submitted and verified, and it
 was ordered that they be signed, and that the
 sum of £352 be paid there to. Amount of
 book fees £60.

Mr. Church's report £2963. Read Mr. Church's report of 18th inst.

Mr. Burton
 app. Supt. of Northern District
 Mr. Felley
 app. Supt. of Southern District
 Resolved that Mr. Burton be appointed
 Superintendent of Northern District in place of
 Mr. Felley, his pay to commence
 at £3- per week with house rent free, and
 that Mr. Felley be appointed Superintendent
 of the Southern District in place of Mr.
 Burton, pay £2.10.0 per week with house

Feeding of Horses

present free; these appointments to date from Monday, 25th instant. Resolved that feeding barn Street James Street Waterloo Bridge and Chiswick Old Town Streets be fed from the Depot instead of Bill Lane on and from Monday 26th instant.

Feeding Scales

Resolved that the feeding scales be altered as follows: 1. 11. 12. 13. 14. 15. 16. 17. 18. 19. 20. 21. 22. 23. 24. 25. 26. 27. 28. 29. 30. 31. 32. 33. 34. 35. 36. 37. 38. 39. 40. 41. 42. 43. 44. 45. 46. 47. 48. 49. 50. 51. 52. 53. 54. 55. 56. 57. 58. 59. 60. 61. 62. 63. 64. 65. 66. 67. 68. 69. 70. 71. 72. 73. 74. 75. 76. 77. 78. 79. 80. 81. 82. 83. 84. 85. 86. 87. 88. 89. 90. 91. 92. 93. 94. 95. 96. 97. 98. 99. 100. 101. 102. 103. 104. 105. 106. 107. 108. 109. 110. 111. 112. 113. 114. 115. 116. 117. 118. 119. 120. 121. 122. 123. 124. 125. 126. 127. 128. 129. 130. 131. 132. 133. 134. 135. 136. 137. 138. 139. 140. 141. 142. 143. 144. 145. 146. 147. 148. 149. 150. 151. 152. 153. 154. 155. 156. 157. 158. 159. 160. 161. 162. 163. 164. 165. 166. 167. 168. 169. 170. 171. 172. 173. 174. 175. 176. 177. 178. 179. 180. 181. 182. 183. 184. 185. 186. 187. 188. 189. 190. 191. 192. 193. 194. 195. 196. 197. 198. 199. 200. 201. 202. 203. 204. 205. 206. 207. 208. 209. 210. 211. 212. 213. 214. 215. 216. 217. 218. 219. 220. 221. 222. 223. 224. 225. 226. 227. 228. 229. 230. 231. 232. 233. 234. 235. 236. 237. 238. 239. 240. 241. 242. 243. 244. 245. 246. 247. 248. 249. 250. 251. 252. 253. 254. 255. 256. 257. 258. 259. 260. 261. 262. 263. 264. 265. 266. 267. 268. 269. 270. 271. 272. 273. 274. 275. 276. 277. 278. 279. 280. 281. 282. 283. 284. 285. 286. 287. 288. 289. 290. 291. 292. 293. 294. 295. 296. 297. 298. 299. 300. 301. 302. 303. 304. 305. 306. 307. 308. 309. 310. 311. 312. 313. 314. 315. 316. 317. 318. 319. 320. 321. 322. 323. 324. 325. 326. 327. 328. 329. 330. 331. 332. 333. 334. 335. 336. 337. 338. 339. 340. 341. 342. 343. 344. 345. 346. 347. 348. 349. 350. 351. 352. 353. 354. 355. 356. 357. 358. 359. 360. 361. 362. 363. 364. 365. 366. 367. 368. 369. 370. 371. 372. 373. 374. 375. 376. 377. 378. 379. 380. 381. 382. 383. 384. 385. 386. 387. 388. 389. 390. 391. 392. 393. 394. 395. 396. 397. 398. 399. 400. 401. 402. 403. 404. 405. 406. 407. 408. 409. 410. 411. 412. 413. 414. 415. 416. 417. 418. 419. 420. 421. 422. 423. 424. 425. 426. 427. 428. 429. 430. 431. 432. 433. 434. 435. 436. 437. 438. 439. 440. 441. 442. 443. 444. 445. 446. 447. 448. 449. 450. 451. 452. 453. 454. 455. 456. 457. 458. 459. 460. 461. 462. 463. 464. 465. 466. 467. 468. 469. 470. 471. 472. 473. 474. 475. 476. 477. 478. 479. 480. 481. 482. 483. 484. 485. 486. 487. 488. 489. 490. 491. 492. 493. 494. 495. 496. 497. 498. 499. 500. 501. 502. 503. 504. 505. 506. 507. 508. 509. 510. 511. 512. 513. 514. 515. 516. 517. 518. 519. 520. 521. 522. 523. 524. 525. 526. 527. 528. 529. 530. 531. 532. 533. 534. 535. 536. 537. 538. 539. 540. 541. 542. 543. 544. 545. 546. 547. 548. 549. 550. 551. 552. 553. 554. 555. 556. 557. 558. 559. 560. 561. 562. 563. 564. 565. 566. 567. 568. 569. 570. 571. 572. 573. 574. 575. 576. 577. 578. 579. 580. 581. 582. 583. 584. 585. 586. 587. 588. 589. 590. 591. 592. 593. 594. 595. 596. 597. 598. 599. 600. 601. 602. 603. 604. 605. 606. 607. 608. 609. 610. 611. 612. 613. 614. 615. 616. 617. 618. 619. 620. 621. 622. 623. 624. 625. 626. 627. 628. 629. 630. 631. 632. 633. 634. 635. 636. 637. 638. 639. 640. 641. 642. 643. 644. 645. 646. 647. 648. 649. 650. 651. 652. 653. 654. 655. 656. 657. 658. 659. 660. 661. 662. 663. 664. 665. 666. 667. 668. 669. 670. 671. 672. 673. 674. 675. 676. 677. 678. 679. 680. 681. 682. 683. 684. 685. 686. 687. 688. 689. 690. 691. 692. 693. 694. 695. 696. 697. 698. 699. 700. 701. 702. 703. 704. 705. 706. 707. 708. 709. 710. 711. 712. 713. 714. 715. 716. 717. 718. 719. 720. 721. 722. 723. 724. 725. 726. 727. 728. 729. 730. 731. 732. 733. 734. 735. 736. 737. 738. 739. 740. 741. 742. 743. 744. 745. 746. 747. 748. 749. 750. 751. 752. 753. 754. 755. 756. 757. 758. 759. 760. 761. 762. 763. 764. 765. 766. 767. 768. 769. 770. 771. 772. 773. 774. 775. 776. 777. 778. 779. 780. 781. 782. 783. 784. 785. 786. 787. 788. 789. 790. 791. 792. 793. 794. 795. 796. 797. 798. 799. 800. 801. 802. 803. 804. 805. 806. 807. 808. 809. 810. 811. 812. 813. 814. 815. 816. 817. 818. 819. 820. 821. 822. 823. 824. 825. 826. 827. 828. 829. 830. 831. 832. 833. 834. 835. 836. 837. 838. 839. 840. 841. 842. 843. 844. 845. 846. 847. 848. 849. 850. 851. 852. 853. 854. 855. 856. 857. 858. 859. 860. 861. 862. 863. 864. 865. 866. 867. 868. 869. 870. 871. 872. 873. 874. 875. 876. 877. 878. 879. 880. 881. 882. 883. 884. 885. 886. 887. 888. 889. 890. 891. 892. 893. 894. 895. 896. 897. 898. 899. 900. 901. 902. 903. 904. 905. 906. 907. 908. 909. 910. 911. 912. 913. 914. 915. 916. 917. 918. 919. 920. 921. 922. 923. 924. 925. 926. 927. 928. 929. 930. 931. 932. 933. 934. 935. 936. 937. 938. 939. 940. 941. 942. 943. 944. 945. 946. 947. 948. 949. 950. 951. 952. 953. 954. 955. 956. 957. 958. 959. 960. 961. 962. 963. 964. 965. 966. 967. 968. 969. 970. 971. 972. 973. 974. 975. 976. 977. 978. 979. 980. 981. 982. 983. 984. 985. 986. 987. 988. 989. 990. 991. 992. 993. 994. 995. 996. 997. 998. 999. 1000.

Young Horse Mortality

42964 the following young horses of recent purchase were reported as having died in week ending 15th instant.

Bay gelding	7734	
Bay Mare	7644	
Bay Horse	1820	Superfingation
Bay gelding	738	
Bay Mare	700	
Bay do	791	
Bay do	756	Suppression of Urine
Bay do	1817	Hydrothorax

Mr Gray's report

42965 Report Mr Gray's report for week ending 18th instant.

Feeding Scale at Wall St Depot

Resolved that the changes made by Mr Gray in feeding scale of young horses at Wall Street Depot, be approved.

Mr P. Britton's report re Chelsea Wharf

42966 Report Mr P. Britton's report dated 18th instant re Chelsea Wharf.

Mr Anderson's report re King's Land and Stamford Hill services

42967 Report Mr Anderson's report dated 18th instant. Resolved that a full report be submitted to the Board at next meeting in reference to proposed alterations of King's Land and Stamford Hill services.

Hubbs Ho's
letter re
Electric Announcements

42968 Read letter from Mrs. E. J. Hubbs Ho,
dated 12th and 17th instant asking whether
the company are willing to build an omnibus
to be worked by electricity if necessary,
they are quite willing to pay for same, but
would rather run the vehicle in conjunction
with the company, also offering to fit up
one of the cars with omnibuses with their
wheels. Resolved that this matter be referred
for further information.

Old omnibuses

42969 Read letter from Mr. Wm. Constant, dated
12th instant stating that the following No. old
omnibuses are of no further use, viz:—
Nos. 352. 481. 482. 483. 525. 530. 540. 547. 564.
566. 570. 572. 573. 631. Resolved that the
Secretary be authorized to have the omnibuses
in question broken up if on examination
he finds they are of no further use.

Death of
M. Kewitt

42970 Read letter from Mrs. Kewitt,
stating that her husband died on Tuesday
morning 12th.

Horse keepers
Board of Labour
in S.W. District

42971 Read anonymous letter dated 12th 1882
instant in reference to hours of labour
of the horse keepers in South Western District.
Resolved that the matter be referred to M.C.
Club for report.

Commissioners
of Sewers
letter re traffic

42972 With reference to minute No. 42882 of
23rd 1881, read letter dated 16th instant
from the Commissioners of Sewers of the
City of London pressing for a conference
with the Board in reference to the proposed
diversion of omnibuses traffic to the Embankment.
Resolved that the Commissioners of Sewers
be informed that the Board will be pleased
to see a deputation of the Street Commissioners
on the matter in question if they desire
to meet the Board, but do not anticipate
any satisfactory result.

Pannell Ho's
letter

42973 Read letter dated 16th instant
from Mrs. Pannell Ho stating that the

Fred. Howard
 Quarter part
 Lease for Coal

Chairman informed Regis that they
 were re-appointed at the General Meeting
 and asking to know the exact terms
 of their appointment, resolved that the
 Chairman be requested to satisfy Messrs
 Samwell & Co. the same day.

12974. With reference to minute of 12908
 of 25th inst. and for part lease of house
 and premises at first street, Chelsea &
 adjacent to the Company was submitted
 for former's Seal, but it was resolved
 that the former's Seal be affixed thereto.

John Broad
 Chairman

Board
 26th April 1891.

Present Mr. Alderman Sand in the Chair.
 Mr. H. B.
 Mr. P.
 Mr. H. B.
 Mr. J. Latham Sand

12975. Read minutes of meeting of Paris
 from the 15th inst. to 19th inst.

12976. Read minutes of meeting of 19th inst.
 the same were confirmed.

12977. Resolutions of which the following is
 summary, and details of which are entered in the
 Register Books, were submitted, examined, and
 passed for payment during the evening meeting:-

But Gas and Insurance	121. 19. 0
Electricity & Office	62. 18. 10
Stores	50. 10. 0
Tools	25. 10. 1. 6
Other Provisions	15. 12. 6. 1
Arms (Part)	150. 19. 7
Administrative and Police	116. 3. 1. 0
Superintendent's Disbursements and Petty Cash	18. 7. 0
Wages	2977. 0. 2
Total	£ 9777. 3. 2

Cheques for the same were ordered to be drawn
 42978 The following statement of the Cash
 Receipt of the Company was submitted and verified
 by the Bankers this 10th viz:

General debit Bank	
Revenue Account	7778. 16. 7
Unissued Cheques 1035. 12. 8	
Cheques issued but not presented	1764. 15. 2
Unissued Cheques	5284. 1. 5
Unissued Account	20. 8. 3
Share Account	16517. 16. 0
Total available balance	£15172. 0. 8

42979 Ordered that a further sum of £1000 be
 transferred to Dividend Account and £500 put
 off from account

42980 Proof of balances	
Debit balance in 1881	31.520. 17. 9
Receipts for 1881	13,218. 12. 11
to	1639. 14. 5
Share Account	1276. 12. 0
	£39095. 7. 1

Cheques drawn in 1881	12,170. 9. 11
Said off Bank Loan	10,000. 0. 0
Dividends paid	1732. 15. 10
Share at Bank	8
Debit balance this day	£15172. 0. 8
	£39,095. 7. 1

42981 Unissued Cheques representing the sum
 of £1035. 12. 8 were produced and verified.

42982 Receipts for Cheques unissued and shown
 on 26th inst and not now produced were
 submitted and verified except for those stated
 by the Secretary to be in transit and of which a
 list was made by the Chairman.

42983 The list of Cheques in transit on 26th
 inst was submitted and closed off by
 the production of receipts for the amounts thereof

except such as were transferred to the year 1872.
 42984. Ad. statement showing that during
 the week ending 25th instant the Receipts were
 £17,344. 0. 11 and the Disbursements
 £4,921. 0. 5

42985 Statement as austerly was submitted
 of horses and furniture purchased and horses sold
 during the week ending 25th instant

	1871	1872
Number of the four yearlings horses	10,500	9,517
Horses purchased	500	£35. 17. 3
Furniture sold	17 for £22. 10. 0	23 for £30. 0. 0
Im. furniture to	12 for £18. 3. 0	nil
Winged Young to	26 for £27. 11. 6	23 for £30. 12. 6
W. S. purchased	nil	23 for £30. 12. 6
Horse to	2500 for £0. 10. 0	2300 for £1. 1. 0
Beans and straw to	165 for £1. 9. 2	145 for £1. 10. 8
W. S.	nil	nil
Wing of horse to	25th inst. 11. 10	15th inst. 14. 9. 3
Wing to	10th inst. 12. 11. 11	19th inst. 1. 0

The difference between the cost of the weekly
 inquiries to in of provisions at retail prices and
 the cost of the corresponding week of 1872 would be
 about £250. in favor of 1871, the approximate
 cost of provisions actually consumed correct to
 1872 by the number of horses in 1871, £200.
 in favor of 1871.

42986 Ad. from the Grain purchase book
 the list of purchases viz. since last meeting.
 The Secretary stated that the stock of grain in
 granary at 25th instant and brought to account
 was about 1370 gals of oats 11583 gals of Maize
 and 1734 gals of Beans and Peas.

42987 The further book and folder, the District
 Surveyors Report book, the Times Notes book
 of the Local Factory and Engineering Department,
 and the Minutes, both of the Local Factory was
 placed on the table.

42988 How Stock for 1st Jan. 1871 to 13263
 inclusive, were submitted and verified, and it

was ordered that they be rigged, and that the
Common Seal be affixed thereto. Amount of
Stock transferred 1900.

W. Church's report 42989 Head W. Church's report dated 25th
Horse Keepers in District that
in cases of late changes, he had arranged with
W. Cook to relieve the horse keepers of the last change.

Feeding Scales

Resolved that the horses in the Eastern
District be put on Dr. Vetcher's scale of feeding -
H^o 3 scale for Bushell Road studs
" 1 3 " " " " "
" 1 " " " " " "
" 1 " " " " " "

Extra Feed

Resolved that the horses in both Eastern
District now on H^o 1 scale be put on the
special scale viz. 13 lbs Hay, 3 lbs Oats, 1 lb Beans
or Peas, and 8 lbs Chaff or an equal from Hay or Peas.
Resolved that the following extra feed be allowed
this week viz:

15 plates	Row Common Lane
12 "	Stashwell
12 "	Canadian Town

Young Horse
H^o 4.50

42990 The following young horses of recent
purchase were reported as having died in
week ending 21st instant.

Sheepfold gelding	H ^o 700	Super-purgation and	
Horse	H ^o 100	750	Suppuration of Pustules
Bay gelding	H ^o 100	200	Phlegmonous abscesses
Shire Horse	H ^o 100	750	Suppuration of Pustules

W. Gray's report

42991 Head W. Gray's report for week ending
21st instant.

Feeding Scale
at Mill Street
Horse Depot

Resolved that the regular feeding scale for
young horses be resumed at Mill Street depot.

Res. Vety Surgeons
application
for increased
Salary

Resolved that the applications from the
Assistant Veterinary Surgeons for increase of
pay be considered by a committee of the whole
Board on a future day.

W. Vetcher's report

The Reports of Dr. Vetcher and Mr. Cammellers
were submitted and ordered to be printed
and a copy sent to each member of the Board.
Resolved that Mr. Gray be instructed to make

Weekly return of
Young Horses

W. P. Button's report

Burlington R.R.

Sas Engines

Shelton Wharf

Engineering &
Buildings Dept.

W. Sanderson's
report

Alterations in
Tares.

a weekly return to the Board giving the No. of horses in each Depot that have been there for 2 months or longer.

42992 Resd W. P. Button's report dated 25th instructed on the following matters viz: Burlington Road station. That the drawings specifications and quantities for this work are now ready. That his estimate for the building work is \$2750 - for structural iron work, fire proof flooring &c \$2000 - total \$4750. Resolved that tenders for the work be invited in June next. Sas Engines - That he does not advise insurance of these engines against break down. Shelton Wharf - New Mill - That the difficulties with the foundation have been overcome and the foundations are now being proceeded with. Engineering and Building Department - Furniture of Premises - That he undertake the carpenter, bricklayers, painters, joiners and plumbers work now proposed in his report to be taken in hand, and be furnishing &c he would require a staff of 19 hands, and that the estimated weekly wages of same would amount to about \$387.67, a furze carpenter and driver would also be required. That if the whole of the maintenance be undertaken by the department, he estimated there would be a saving of about \$1000 per annum. Resolved that W. P. Button be instructed to bring up a special report re carpentering and painting work at next meeting of the Board.

42993 Resd W. Sanderson's report dated 23rd instructed that he alterations in fares on City Favorite, Rutland Road, and Highgate Road routes proposed by W. Sanderson be approved and adopted.

Resolved that the proposed alteration of fares on Felvington and Waltham Green, and West Hannington and Hollway routes be

Allen & R. Chase

62999 Read letter from Mr. W. Smith
dated 25th instant stating that counsel are
of opinion that articles belonging to Turner
and other proprietors are painted and written
in tolerable imitation of the company's, and
that an injunction can be obtained against them
that he has now all the requisite evidence to
pursue against Turner. Resolved that Mr.
W. Smith be instructed to take the necessary
action against Turner to obtain an injunction.
43000 Papers in reference to Smith's claim
were submitted. The Secretary stated that on
29th Catherine Walker Smith was driving a pony
harrow in his property, that about midnight 24th
collected with the harrow, that one of the
harrow hooks and Smith fell into the front
that according to McFarbrothers Certificate
Smith sustained bruising of both legs and
contusion of left side, that through his
debility, W. H. Ransom to claim \$100.
Resolved that the claim be settled on the
best terms possible.

2290. 1. With reference to minute N. G. 9. 6 of
L. C. meeting Road letter dated 23rd instant
since the Haversham of the London Road single
stating that on and after 1st instant
they will run one half their business
and taking two fares to Highbury and Finsbury
Green and the "Regel", and the other half
from the Fares and "Hounds", Upper Street, Kingston
and the Old Road, and that the joint timetables
arrangement at the York will then be entered.
2290. 2. The Secretary reported that on 9th instant
while running L. C. was taking down passengers
in Bishopsgate Street, minutes N. G. collected
with it and a passenger named Richard
Holloway, who was alighting from L. C., had his
hand very badly cut - that he had settled
the charging collector's Doctor's bill for £9. 0
which the Board don't Club would refund.

List of Members
for Seal

Allotment
of Shares

Revenue Returns

the same was approved.
43003 The annual list of Members for
Registration of Joint stock Companies was submitted
for common seal, and it was ordered that the
common seal be affixed thereto.
43004 With reference to minute No 42913 of
5th instant, share allotment book No 2 was
submitted showing that of the total number
of shares allotted 2982 shares were accepted
leaving a balance of 549 shares unplaced.
Applications for shares - book No 2 was also
submitted showing that a further 3176
shares had been applied for, or about
six times the number of shares remaining
for disposal. Resolved that the 549 shares
be allotted pro rata to the applicants for
additional shares; that the shares now
placed be converted into stock immediately
after the amount due thereon has been
paid; that the Stock Certificate be issued
on 21st proximo; and that application be
made to the Committee of the Stock Exchange
for the recognition of the amount of the
Company's stock entered in the official list.
43005 Return of Revenue Receipts and Expenses
from 1st January to 31st March were submitted
and exhibited the following results.

	1894.	1893
Receipts per Minutes per day	£2. 11. 3 1/2	£2. 10. 11 3/4
Expenses do do		
Administration Rent, Rates	2/6 1/4	2/6 1/4
and Office Expenses		
Duty, Drivers Conductors Wages		
Concessions and Fines not paid	14/10 1/2	15/1
Storekeepers Wages, Washing and Freshies in Goods		
Provisioner	5/10 1/2	5/7 1/2
House	18/10 1/2	16/3 1/2
Shooring & Ligning Lamps	5/6 1/2	4/11 1/2
Maintenance of Carriage Wagon	12 1/2	1/6
and Premises	14/12 1/2	14/8
Total	£2. 11. 6	£2. 10. 7 3/4

Profit 1890 £1251. 19. 2
 Loss 1891 741. 17. 7
 Difference against 1891 £1993. 16. 9

*Mr. Patton's
 dismissed*

Resolved that this return be again considered
 at the next meeting.
 £3006 Resolved that Mr. Patton be
 dismissed for wilful disobedience in the
 matter of Field's claim

*Wm. Evans
 Chairman*

Board
5th May 1891.

Present Mr. W. Evans, Secy in the Chair
 " H. H. H.
 " H. H. H.
 " J. L. L. Secy

£3007 Read minutes of meeting of Pres.
 Committee on 2nd instant.
 £3008 Read minutes of meeting on 26th
 when the same were confirmed.
 £3009 Accounts of which the following is
 summary, and details of which are entered
 in the Payments Order Book, were submitted
 examined, and passed for payment during
 the ensuing week, viz:
 Hort and Taxes 1891. 5. 6
 Association Traffic 568. 5. 6
 Farm 3558. 12. 6
 Other Premises 1302. 10. 3
 Stones and Building 1627. 0. 3
 Communication and Police 79. 2. 0
 Superintendents Disbursements & Petty Cash 36. 1. 3
 Salaries and Wages 1577. 11. 1
 Total £11592. 8. 4
 Cheques for the same were ordered to be drawn

43010 The following statement of the Cash account of the fine arts was submitted and verified by the Bankers these books, viz:

Revenue account	12274.15.2
Unissued Cheques 2010.6.5	
Cheques issued but not-presented	1284.11.3 3325.0.8
Dividend Account	8949.15.6
Share account	643.5.11
	8306.9.7
Total available balance	15130.17.7

43011 Ordered that a further £1000 be transferred from Drawing account to Dividend account, and a further £5000 paid off Bank loan.

43012 Proof of Ledger	
Credit balance on 25th June	15172.0.8
Receipts for traffic 26th ult to 2nd inst	14,034.9.7
do do do	1720.15.10
Share account	358.12.0
	31,285.18.1

Cheques drawn on 26th June	10,038.7.5
Charges on Share account	1.3.11
Dividends paid	743.9.2
Paid off Bank loan	5000.0.0
New Share account	352.0.0
Credit balance this day	15,130.17.7
	31,285.18.1

43013 Unissued Cheques representing the sum of £2040.6.5 were produced and verified.

43014 Receipts for Cheques unissued and drawn on 26th June and not now produced were submitted and verified, except for those stated by the Secretary to be in transit, and of which a list was made by the Secretary.

43015 The list of Cheques in transit on

McCallum was submitted and cleared off by the production of receipts for the amounts thereof, except such as were transferred to the new list.

143016 Read statement showing that during
the week ending 31st March the Receipts were
£4,113.17.5 and the Disbursements
£11,594.15.0

253017 Statement as master was submitted of
horses and moneys sold purchased, and horses
sold during the week ending 25th March

Cal's purchased	138 quarts	0.16.9	20 p. of	1.0.3
Winnie do	100.00	0.18.6	2000 m. of	1.1.4.1

Consumption of Bromides at the test prices

and that of the corresponding week of 1893 would be about \$360. in June of 1894, the

approximate list of products actually

consumed corn 1890 to 1893 by the
number of horses in 1894, 2450% in 1895

[illegible]

to the list of purchases made since Jan.

meeting. The Secretary stated that the stock of grain in Goddard was 486,000 bushels.

and bought to arrive was about 1867 gns.

of 1815: 1016 gms of Hays, and 576 gms of Hays
and Pens.

43019 The father boat and pines, the District
Managers Robert Smith 16 May 1871

of the Forestry and Engineering Department

✓

and the Urpes high of the Fork Factory were placed on the table.

43020 Two stock certificates No^s 13264 to 13274 inclusive were submitted and verified, and it was ordered that they be signed, and that the common seal be affixed thereto. Amount of stock transferred \$225.

W. Church's report Dec 21. W. Church read his report dated 2nd inst.

Carbolic acid
Lent for
Leaving out Stables

Resolved that carbolic acid be used to clean out Stables and House Board Stables.

Young horse
Mortality

43022 The following young horses of present purchase were reported as having died in week ending 28th Calcutta.

Young Mare	No 11398	Langrene of lungs	
Boy	do	95114	Hydrothorax
Boy	do	9783	Struck cold
Boat	do	6480	Suppurigation
Sheep	do	6032	Thymus
Boy	do	1095	Starve
Sheep	do	7023	Suppurigation

W. Gray's report 43023 Read W. Gray's report for week ending 28th Calcutta.

Rejected horses
to be returned
to Dealers
Return of
horses in
depot

Resolved that rejected horses be returned to the dealers without delay, the conveyance to be used whenever required.

43024 Return of horses which have been two months or longer in the depot was submitted and referred to W. Gray for special report and it was ordered that a similar return in future be submitted at the first Board meeting in each month.

W. P. Britton's
report

43025 Read W. P. Britton's report dated 2nd inst. on the following matter viz

Dis. common

W. P. Britton says that the cost of renewing Managers altering stalls would be about £185. Ordered that the work be done.

High St. Bromley

High Street, Bromley - That he estimates the cost of preparing brangers and brack worth here £15 - Ordered that the work be done.

Abol St. Blackwall

Abol Street & Blackwall - That the cost of repairs to mangers, sky lights &c in both stables would amount to about £25 - Ordered that the work be done.

Back Church Lane

Back Church Lane. Stalls require renewal and, framing repairs - estimated cost £10 - Ordered that the work be done.

Holloway Road

Holloway Road. That repairs are required to skylights, roofs, ventilators &c. estimated cost £10 - Ordered that the work be done.

Hammermith

Hammermith (King Street) That framing in yard and stables requires repairs, estimated cost £15 - Ordered that the work be done.

Clapham Old Town

Clapham Old Town - That the wall damaged by Elliott's manure wagon would have to be pulled down and rebuilt - probable cost £50 & £60 - Ordered that the work be done.

Ash Lane Arches

Ash Lane Arches. That the fitting up of these as an Infirmary, in 3 rooms, boxes, Surgery, Copper room, hot air bath, Hairs dressing room, hairdresser's shop &c would cost about £950 - Ordered that tenders for the work be invited and submitted to the Board in due course.

McLanderem's report -

£130 2s 6d. Read McLanderem's report dated 2nd inst. and Resolved that proposed alterations

of the stables and shedditch route be agreed to.

Resolved that the Traffic Superintendent be instructed to confer with the Surveyor, as

unprofitable route

to the best means of dealing with unprofitable routes.

Wormwood Scrubs service

Resolved that on Monday week and for the following fortnight the Wormwood Scrubs omnibuses be worked about from Post Office Road to Greenway Road 6 journeys per day instead of 5 as now.

W. J. H. Bell
app^d Chief
Inquiry Officer.
W. R. Kingfield
app^d Assistant
Inquiry Officer

Rowland v
the Company, Writ

John Bell
Secretary
letter from
W. Wilkes

Dowhurst v
Company, Writ

Beane Trust, but not on a Saturday
preceding a Bank Holiday.
183033 With reference to minute No. 1,3006
of last meeting. Resolved that W. J. H.
Bell be appointed Chief Inquiry
Officer (for addition to collection) his salary
to be £100 per annum with 15p per week
allowed for expenses, that W. R. Kingfield
be appointed Assistant Inquiry Officer on
trial, his pay to be £50 per week with
7p per week allowed for expenses, and
that a lay C. D. per annum be appointed
to assist in sending out notices &c. to
witnesses.

183034. Writ and papers in an action
Rowland v the Company were submitted.
The directors stated that on 11 December
last, as Charles Marriot was driving one of
the Company's cars along Church Street,
talking to a woman named Margaret
Rowland was accidentally knocked down
by a man in front of him and was much
injured, but no bones were broken. That
the action is brought to recover compensation
for injuries sustained. Read Curran's
report of the accident, & his report and
statements of witnesses. Resolved that
the action be defended by W. L. Chubb.

183035 Read letter from W. L. Chubb dated
18 without seeing extracts from minutes of
meeting of John Bell description on p¹
instant. Resolved that the necessary
service of John Bell summonses be started
on 11th proximo if possible, and that the
Company's £45 of a fine be paid.

Resolved that the Accountant be instructed
to supply a copy of the sharing book for
the information of the members of the John
Bell Association.

183036 Writ and papers in an action

Dougherty to the company were submitted. The secretary stated that the action was brought to recover compensation for personal injuries sustained by Miss Dougherty through being fallen from omnibus S. 4. on W. Calhoun. Read investigator's report, and Mr. Bell's report on the matter. Resolved that the action be dropped if Mr. W. Shanks if it cannot be settled for a moderate sum.

Glenn's
letter re
superfingation
of horses

183037 Read letter from Mr. E. Johnson dated 1 instant in reference to the cases of superfingation treated by him. Stating that he is inclined to think that the mischief arises from the food being over heating and allowed to pass continually unchanged, and suggesting a direct change of the proportions of food at present given.

Politho v
Company
 verdict

183038 With reference to minute No 18306 of 16 August last read letter from Mr. W. Shanks dated 1 instant, stating that the action of Politho v the company was tried on 30 Calhoun before Mr. Justice Crahan and a common jury, and resulted in a verdict for the Plaintiff with \$200 damages.

Storrs & Sons
Resurrection
letter re
Contract

183039 Read letter from the Storrs & Sons Association dated 1 instant re minute No 18294 of last meeting, offering to take all the company's horses (not for slaughter for the remainder of the term of their contract, viz for 4 years @ 3 1/2 per horse. Resolved that the Secretary be authorized to accept the offer on behalf of the company.

Harrison & Butler
16th
letter re
Contract

183040 Read letter from Messrs Harrison & Butler of 16 furnished dated 2nd instant offering to renew their contract for a minimum of 800 horses in the ensuing year, the price to be

35/6 per horse. Resolved that the offer
be declined.

Wm. J. J. J.
Chairman

Board
10th May 1891.

Present H. Alderman Pound in the Chair
Hicks
Hart
Frost
J. Latham Pound

1890/1 Read minutes of meeting of
Paris Comm. the 10th instant
1890/1 Read minutes of meeting on
3rd instant - the same were confirmed.
1890/1 Accounts of which the following
is summary, and details of which are
entered in the Payments Order books, were
submitted, examined, and passed for payment
during the evening work viz:
Rent and Rates 46. 11. 1.
Association Traffic 46. 8. 2.
Horses 712. 0. 0.
Barn 199. 16. 9.
Other Premises 150. 2. 2.
Loose and Builders 21. 11.
Administration and Police 22. 2. 0.
Superintendent's Disbursements & Pay Cash 66. 17. 7.
Wages 2950. 11. 1.

Total £1977. 1. 2

Cheques for the same were ordered to be
drawn.
1890/1 The following statement of the Cash
Account of the Company was submitted and verified
by the Treasurer's three books viz:-

Consolidated Bank

Revenue Account

774 12 11

Unissued Cheques 975 12 7

Cheques issued but not presented 1232 11 3 2208 3 9

Overdrawn Account

Dr. 446 8 4

Share Account

£ 6537 0 10

Total available balance

7394 11 0

Total available balance

13931 4 10

43045 Produced that £1000 be transferred from Revenue Drawing Account to Dividend Account

43046 Proof of balance

Credit balance on 3rd met and

15130 17 7

Receipts for Traffic 3rd to Trust and

14 493 3 9

Share Account

1651 2 5

31480 3 7

Cheques drawn on 3rd met and

11592 8 4

Share Account, returned

153 8 0

Overdrawn paid

503 2 5

Loan Account repaid

5000 0 0

Credit balance this day

13931 4 10

31480 3 7

43047 Unissued Cheques representing the sum of £975 12 7 were produced and verified

43048 Receipts for cheques unissued and drawn on 3rd met and not now produced were submitted and verified, except for those stated by the Secretary to be in transit, and if which a list was made by the Chairman

43049 The list of Cheques in transit on 3rd met and was submitted and charged off by the production of receipts for the amount thereof, except such as were transferred to the new list

43050 Final statement showing that during the week ending 31st inst the Receipts were £10,346 11 0 and the Disbursements

18, 665, 1558

23051 Statement as under was submitted of horses and provender purchased, and horses sold during the week ending 31st and that

	1894	1893
Number of the company's horses	10516	9842
Horses purchased	682 3/4	55 1/2
Horses sold	30 1/2	23 1/2
Surplus to	35 1/2	32 1/2
Cattle purchased	ml	150 1/2
Hay for	1027 1/2	ml
Provisions for	ml	121 1/2
Provisions for	ml	ml
Hay of horse	188 1/2	220 1/2
Surplus	139 1/2	306 1/2

The difference between the Cost of the week's consumption of provender at retail prices and that of the corresponding week of 1894 would be about £350 in favor of 1894. The approximate Cost of provender actually consumed, corrected as to 1893 by the number of horses in 1894,

£208 = in favor of 1894

23052 Found, from the grain purchase bill the list of purchases made since last meeting. The quantity stated that 16 1/2 cwt. of Oats in weighing on 31st instant and brought to arrive was about 1018 qrs. of Oats, 9730 qrs. of Hay, and 441 qrs. of Straw and Tan

23053 Saw Father high and Indef, the District Manager Report book, the Store books of the Fresh Factory and Engineering Departments, and the Cases books of the Fresh Factory were placed on the table

23054 New Stock certificates Nos 13205 to 13382 inclusive were submitted, and verified, and it was resolved that they be signed, and that the former book be altered, there to

Amount of Stock transferred, £1000
23055 Mr. Church verbally reported on form and horses. Resolved that the Southern

McLachlan's report

extra fee at in
Southern District

Young Horse
Hobbles

Mr Gray's report
feeding scales

Examination
of horses in
Pasture of Wm.
Cameron.

W. P. Butcher's
report
Petfield St.

Resolved that he be allowed this week only, two
hours of that extra fee.

43056 The following young horses of
recent purchase were reported as having
died in week ending 15th instant.

Robert Ware A. 682. Surplus

Way Selling 3117 Twisted intestine.

Westcott Ward 11325 Pleuro Pneumonia

Way Selling 1319 Pericarditis

do do 1322 Ruptured Stomach

Black Ward 7803 Infection of lungs and Cells

43057 Read Mr Gray's report for week
ending 22nd instant.

Resolved that the horses now fed in
No. 3 scale in the Southern District be fed on
the following scale, viz: - 11 lbs. Maize,
4 lbs. Oats, 2 lbs. Beans or Barley, and 10 lbs. Chaff,
and that the other scales used in the District
be altered accordingly until further notice.

To commence on Monday 1st instant.

Resolved that Mr Wilkes be instructed to
arrange for the examination of the horses in
the Washington division of the Western
District, by the foreman, once a fortnight,
until further notice, so that in conjunction
with the examination by the Veterinary
Surgeons, there may be a weekly inspection
of the stock in that division.

43058 Read Mr Wm. Butcher's report
dated 16th instant on the following in a thro-
at field street location. That the charges
to the Slab-drocker's Company requires plans
and specifications to be submitted at once,
if the works intended to be carried out at
present, and plans of the perimeter of the
works to be submitted later on; that it
will be necessary for the Company to acquire
two houses in Rutland street in order to
make two entrances to the yard and provide
a residence for the agent foreman. Resolved

Elephant

Shirland House

Lea Bridge

Highbury Stable
Warren House
Stanley Farm

Highbury Farm
Stables

Holloway Yard

Palmerston Yard

McIntosh's
Reduction of
Yard.

Elephant
Lancaster
Lancaster

that a lease of two houses No 67 and 71
a 70, be applied for
That the following repairs and alterations
were required to be done

Elephant - Partitions to loose base
and former's shop - Estimated cost £8.
Ordered that the work be done.

Shirland House - Repairing partitions
and, Hangers, estimated cost £10.10.0
Ordered that the work be done.

Lea Bridge Road - New exchange gates
estimated cost £6. - Ordered that the work be done.

Highbury Stables - Part to be demolished as required
Warren House - Porch to be demolished
Stanley Farm - New shed - Estimated
cost £14.1.8 - Ordered that the work be done.

Highbury Farm Factory - That a considerable
length of building over stables is bulging
outwards, and that it will be advisable
to relieve the external walls by strengthening
the interior - estimated cost £10.
Ordered that the work be done.

Holloway - That additional accommodation
is required, in the infirmary which could
be provided by getting up 6 more boxes
in Stable 46 - Estimated cost £10.
Ordered that Stable 46 be converted
into loose boxes.

Palmerston Yard - That Mr. Anderson
asks that unused room at this yard may
be fitted up as a night office - Estimated
cost £17 - Ordered that the work be done.
430 of 9 April McIntosh's report dated
9 August.

Resolved that the foreman Whittem that
to write to Mr. Anderson.

Resolved that the service between Elephant
and Stable 46 and 47 be discontinued
and that the following be established as follows

New service
Paul Ford Hill
& E. and Castle
Flapton &
E. and Castle
A service of 20 omnibuses between Kingford Hill and Elephant and Castle - 18 to belong to the Company and 2 to W. Palmer.

Flapton &
E. and Castle
A service of 15 omnibuses between Flapton and Elephant and Castle 13 to belong to the Company and 2 to W. Palmer.

Kingsland
Elephant & Castle
A service of 14 omnibuses between Kingsland Gate and Elephant and Castle 8 to belong to the Company, 5 to W. Tilling, and 1 to W. Palmer. and that these services form one association and share earnings - It is afterwards to be made on Wednesdays 16 constant.

Wormwood Bush
service
Resolved that the proposed alteration in the Wormwood Bush service, be deferred for a week.

Shoreditch &
Camberwell
Resolved that the Shoreditch & Camberwell service, be increased by 5 omnibuses. The Company to put on 3 and W. Tilling 2 as soon as convenient.

Shelke a
service
Resolved that the proposed decrease of 12 Central omnibuses to Highbury via Fenchurch Avenue be approved.

Alteration of
fare.
Resolved that the fare from Pinner to Crails to Kings Cross be reduced to 2.

Parker's
Islington and Finsbury
13060 Proposed for a donation to ex-Chief Inspector Parker's Islington Fund was submitted. Resolved that £2.2.0 be given to the fund.

John Bull
45 of a time
13061 With reference to minute of 13035 of 3rd instant, part letter from Mr. J. W. Buck declining to give more than £60 for the Company's 45 of a time "John Bull" time. Resolved that Mr. Buck's offer of £60 for 45 of a time be accepted.

Elvin and
Barker's claims
13062 The Secretary reported that on Saturday night 21st ultimo, Reid, the man in charge of the horse conveyance in North Eastern District when returning with the conveyance from Waltham, got drunk and drove into a cabrank in Bishopsgate.

Smith's Claim
Settlement

Company v
Turner
result of trial

Archer v L^o
Summons in
Thames &
County Court

Harris v L^o
Verdict

Letter from Mr. Thos

Reel v L^o
Verdict

causing damage to Cabs and horses
belonging to Messrs. Quinn and Barker
who claimed £300 compensation - but Reel
was locked up and afterwards fined, and
has been dismissed. Reel said that these
claims be settled on the best terms possible.
1830 6 3 With reference to minute H^o 12000
of 26 Culture, the Secretary reported that
he had settled Smith's claim by payment
of £18 and that the defendant had
refused £10 of this amount. The same
was approved.
1830 6 4 Read letter from H^o to Messrs.
L^o & Co. stating that the action
the Company v Turner minute H^o 999
of 26 Culture, was tried that day before
Mr. Justice Gifford who granted the injunctive
prayer for
1830 6 5 Summons in Thames & County
Court and papers in an action Samuel
Archer v the Company were submitted.
The Secretary stated that the claim was
for personal injury caused by the burst
part of premises C^o L^o having sworn over
the agreement in Green Street, for the
same on night of 24 March last, and
Archer, Barker and Messrs. Reel said that
the matter be settled on the best terms possible.
1830 6 6 With reference to minute H^o 2909 of
26 Culture, Read letter from Messrs. L^o
& Co. stating that the action Harris v
the Company was tried at Marylebone County
Court that day and resulted in a verdict
for plaintiffs with £25 damages.
1830 6 7 Read letter from Mr. Thos
L^o & Co. on the following matter, viz -
that the Company minute H^o 2910 of 26 Culture,
that this action was tried at Bowditch
County Court on 24 March last and resulted
in a verdict for Reel with £27.10.0 damages.

Severy v. the
Company

Severy v. the
Company

Severy v. the
Company

Manure in
Yards

Severy's Claim

Severy v. the
Company

Severy v. the Company (minute No. 42747 of
1st March last) that he had paid \$25.00 into
Court to settle this action, and the same
had been accepted.

Severy v. the Company (minute No. 43036
of last meeting) that he had paid \$10.00 into
Court to settle this action, and the same
had been accepted.

Wood v. the Company (minute No. 43031 of
last meeting) that the application for an injunction
was heard on 4th March before the Justice
and dismissed. The costs to
be paid in the action. Resolved that Mr. W.
be authorized to come to terms with the
Plaintiff as to the use of the dung pit on the
Company's premises in the Bridge Road.
No. 150. Resolved that the District Superintendent
be authorized to see that the manure is
properly charged from the yards in future,
and that the dung pits and embankment to the
yards are daily well sprinkled with Soots
powder during the warm weather.

Severy's Claim No. 43069 Papers in reference to Severy's claim
for personal injuries, were submitted. The
Secretary stated that on 10th March, a collision
occurred in Washney Road between members
P. E. and Severy's trap and that it is
alleged Severy and his man were thrown
out. Read Controller Severy's report of
the accident. Mr. Ball's reports and statement
of witnesses. Read also Mr. Smith's report
of his examination of Severy. Resolved that
the Company be authorized to ascertain the
amount of Severy's claim.

No. 43070 With reference to minute No. 42937
of 12th March last letter from Messrs.
Rothschild & Co. dated 28th March stating
that the action Severy v. the Company was
heard that day at Southwark County
Court, and resulted in a verdict for the

Washing Oliver
letter from
W. Crane
1.30-71. Read letter dated 9th instant
from W. Crane, the Superintendent of the
Pack Factory, in reference to cleaning and
washing the gunnicks. The Surgeon
reported that he had, within the District
Superintendent to see that the gunnicks
were properly changed in future. The
same was approved.

Letter for
Bell Lane -
letter from
W. Brooker
1.30-72. With reference to minute H. 1.3022
of last meeting, read letter from W. Brooker
dated 8th instant asking to be supplied
with a further 1000 sacks. Resolved that W.
Brooker be requested to inform the Board
the number of sacks he has now in use,
the number required for properly working the
depot, and the number of horses now fed
from Bell Lane depot.

Holloway's accident
1.30-73. Report for pecuniary assistance
from driver Holloway was submitted.
Read report from W. French that Holloway
fell from his engine on 3rd instant in
consequence of the horses moving as he was
fastening his safety strap round him,
and that he is seriously injured. Resolved
that Holloway be allowed half pay for
Sunder's term date of absence.

Wood's accident
W. Fletcher's
report
1.30-74. With reference to minute H. 1.3028
of last meeting, read W. Fletcher's report
dated 8th instant of his examination of
Wood. Resolved that a statement be
affected with Wood if possible.

Robert Speer
funeral
funeral part
for coal
1.30-75. Funeral part - Case of Spencer's in
Robert Speer, funeral. Sir Henry Pitts Bart.
and others to the company, minute H. 1.3024 of
23rd January was submitted for funeral
but, as it was decided that the funeral
be affected thereto.

London Churches
Lanage 3
1.30-76. Read letter dated 9th instant
from the Managing Director of London Churches

Victoria Stage
Carriage
Letters

imitation
of Carriage
omnibuses

Carriage Company and from the Victoria
and Kings Cross description in reference to
posting here of fare between Kings Cross and
Piccadilly ferries. Resolved that the 1st
fare between Piccadilly ferries and Kings
Cross be abolished.

430777 Resolved that W. C. Halls
be instructed to proceed against those
omnibus proprietors who still persist
in painting and writing their omnibuses
in imitation of the Carriage.

W. C. Halls Chairman

Special Board
15th May 1894.

Present W. C. Halls Chairman

W. C. Halls

W. C. Halls

W. C. Halls

W. C. Halls

Expenses at
Young Horse
Depot

43078 The Chairman being in attendance
explained the method of keeping the accounts
at the Young Horse Depot and how the
value of horses issued from same is arrived
at; he also gave the Board further information
in connection with horse maintenance expenses,
and the matter was adjourned for further
consideration at a future meeting.

Bank Loan

43079 Resolved that a further sum of £10,000
be paid off Bank Loan.

W. C. Halls
Chairman

Board
17th May 1894

Present W. Alderman Board in the Chair.
Mr. Hart
Mr. Hart
Mr. Hart
J. Latham Secy

43080 Read minutes of meeting of
Sav. Committee in the instant.
43081 Read minutes of meeting on 10th
instant - the same were confirmed.
43082 Read minutes of Special Board
on 15th instant - the same were confirmed.
43083 Accounts of which the following is
summary, and details of which are entered
in the Payments Order book, were submitted,
examined, and passed for payment during
the ensuing week, viz:

Parochial Rates	57. 8. 5
Regeneration Traffic	63. 5. 8
Ferry	859. 12. 9
Other Remittances	1838. 6. 1
Whelms	1139. 9. 0
Stores and Buildings	2191. 2. 3
Administration and Police	510. 6. 9
Superintendent's Disbursements & Petty Cash	72. 0. 6
Wages	2750. 9. 5
Total	11350. 0. 10

Charges for the same were ordered to be signed
43084 The following statement of the cash
account of the foregoing was submitted and
verified by the Bankers Pass books, viz:

Unsettled Bank	
Revenue Account	11973. 14. 8
Charges issued but not presented	279. 0. 9
Dividend Account	174. 2. 10
Share Account	224. 14. 0
Total available balance	12592. 0. 9

43085 Proof of balance
 Credit balance on 9th instant 13931.4.10
 Receipts for Traffic 15th 16th instant 15109.16.7
 do : Sundries do 149.13.0
 do : Share account 1816.4.0
£37,856.18.5

Cheques drawn on 10th instant 19,771.7.2
 " : Share account repaid 55.0.0
 Stamps " 1.1.
 Dividends paid 379.8.10
 Paid off Loan 10,000.0.0
 interest on do 79.6.4
 Credit balance this day 14,592.0.9
£37,856.18.5

43086 Receipts for cheques received and
 drawn on 10th instant and not now produced
 were submitted and verified, except for those
 stated by the Secretary to be in transit, and
 of which a list was made by the Chairman.

43087 The list of cheques in transit on 10th
 instant was submitted and cleared off by
 the production of receipts for the amounts
 thereof, except such as were transferred to
 the new list.

43088 Final Statement showing that during
 the week ending 10th instant the receipts were
 £20,925.13.7 and the Disbursements
 £7,679.0.8

43089 Statement as under, was submitted of
 horses and, paces sold, purchased, and horses
 sold during the week ending 13th instant

	1894	1893
Number of the firm's horses	10542	9888
Horses purchased	75 for £35.18.8	52 for £34.18.6
Horses sold	19 for £14.17.6	11 for £17.5.0
Pairing Horses do	28 for £18.17.6	35 for £19.0.0
Carts purchased	180 for £0.16.3	100 for £0.19.7 1/2
Horse do	600 for £0.18.6	and

1894 1893

Beans & Peas purchased	4,277	36,590	\$113.6
1 Bran	do	do	do
Any & flour	25	180	\$17.4
Shrimp	do	11	\$10.0
		191	\$12.1

The difference between the cost of the weekly consumption of provisions at lowest prices and that of the corresponding week of 1893 would be about \$100 in favor of 1894, the approximate cost of provisions actually consumed converted to 1893 by the number of horses in 1894, \$100 in favor of 1894.

4,3090 Read from the grain purchase book the list of purchases, made since last meeting. The secretary stated that the stock of grain in Granary on 1st instant and brought to arrival was about 249 gals of oats, 7978 gals of Hay and 33 gals of Beans and Peas

4,3091 The letter book and notes, the District Manager's Report book, the stores, books of the Forestry and Engineering Department and the paper book of the Forestry were placed on the table

4,3092 Two thirty fourpence \$132.53 to \$13.63 expenses were submitted and verified, and it was ordered that they be signed and that the former be placed here to amount of \$128.7

4,3093 13551 Shares converted into \$132.53 to \$13.63
 4,3093 McChurk reported verbally re form and by res:

Resolved that an extra 2 tons of Peat be allowed this week for Hollway Yard and 4 tons of extra be allowed per week for the 4th week in which Western District.

Resolved that the horses in North Eastern District have half oats and half maize and be further noticed

Resolved that no further notice be

Shares converted
 into 1893
 McChurk's report

Peat for
 Hollway Yard
 & South Western
 District

Feeding peat

To show to be used
 for chaff.

straw be used for chaff after the present stock of straw is exhausted. Resolved to use 1 bush of straw to 3 of hay until his stock is used up.

Farbolic feed

Spring Horse
Hospitality

Resolved that 5 gallons of Farbolic feed be ordered for the Eastern District

43094 The following young horses of recent purchase were reported as having died in the Eastern District

Bay Mare No 3410	Superfurgative
Gray do 3411	Trukey
Gray do 3412	Superfurgative
Black do 3413	Cosphyxia

Wharff report

Feeding scales

43095 Read Mr Wharff's report for week ending 1st instant.

Smith's Washing Powder

Resolved that 2 lbs of chaff per horse per day be taken off the feeding scales of Eastern District and 1 lb of oats added.

Resolved that Smith's Washing Powder be used for cleaning scales, mangers &c in the Western District.

Mr P. Prutton's report

Well Street Depot

43096 Read Mr P. Prutton's report dated 1st instant on the following matters: Well Street Depot. That upon examination, he finds that the premises has all been laid according to Contract. That where paving is laid in steps again, it will be that curbs be placed under the bases of the stall posts.

Pitfield St

Pitfield Street. Ground plan of proposed stables was submitted and provisionally approved.

Mr Lander's report

Commenced work

43097 Read Mr Lander's report dated 1st instant.

Resolved that the Petitioners for the Continuance of the Commercial Travellers Service be informed that the Directors regret they are unable to maintain the service and being owing to the heavy loss it entails, and that on and after Whitsunday 28 inst.

Shimmersmith
(White) passed

Putney passed

Northwestern District
Sick Club

Polk's v. Fox
Lester Lane
W. W. Hicks

Death of M.
Garlington

Peyson app.
Supt. of C. W.
District

Peyson's increase
of pay

Monthly Horse
Statement

The omnibuses will start from Vermont
Hotel, Portobello Road.

Resolved to run the White Shimmersmith
omnibuses to Back Horse and Talbot
Sturges Lane, and from Thursday
18th instant. The omnibuses running
short journeys to continue to do so all day.

Resolved that the Putney omnibuses
be worked 14 journeys to Hospital Street
on Sunday until further notice.

43098 Read appeal from Northern
District Sick Club for a donation
resolved that £10.10.0 be given to the
Club.

43099 With reference to minute of 43098
of last meeting re Polk's v. the Fox Lane
road cases from W. W. Hicks dated 15th
instant stating that he had been able to
induce Sheriff's Solicitors to reduce the
amount of damages to £250.

43100 Read letter dated 14th instant from
W. B. Garlington stating that his father,
the Superintendent of the North Western District
was, that morning, thrown out of his chair
through the horses becoming unmanageable,
and that the same day of injuries received.
Resolved that Mr. Brown, now assistant in
North Eastern District, be appointed Superintendent
of North Western District, pay to commence at
£10.0 per week; and that Mr. Watson's pay
be increased £5 per week to commence Monday
21st instant.

43101 Statement of horses purchased
and issued for service in month ending
31st May was submitted as follows:

Where Bought	No. of	Average Price	Total Cost	% District
MacKinnon	119	36 2	4296 -	51 Nelson
Clark & Co	195	36 3 4	7038 -	29 Vancouver
Wardlaw & Co	124	35 11	4427 -	8 New York
Total Eastern District	1	36	36	41 Total Eastern
				23 Northern
				33 W. Kingston
				25 Kelburn
				11 Bay of Islands
				17 Westchester
				14 Southern
				38 Eastern
Totals	359	35 19 7	\$12,197 0 0	290
Average per letter	68	35 19 7	\$2439 8	58
date 1893	12	36 10 9	\$152 24	53

Victoria
Committee Secy
letter per fares.

43102. Read letter from the Victoria Committee Association dated 13 August in reference to alteration of fares on Kelburn line and the unsatisfactory working of the farepayers' committee. Read also letter from W. Miller dated 16 August. Resolved that the Victoria Association be informed that the Board agree to the proposed alteration of fares and will do what they can to improve the working of the farepayers' Kelburn committee. They desire to know what rule has been made with regard to smoking by ladies.

Wm. D. D.
Chairman

Board

24th May 1894.

Present W. Alderman Tarrant in the Chair.
 Clerk
 J. Latham Tarrant

1,3103	Read minutes of meeting of Parish Committee on 23 rd inst. inst.	
1,3104	Read minutes of meeting on 17 th inst. the same were confirmed.	
1,3105	Accounts of which the following is summary, and details of which are set forth in the Payments Order Book, were submitted, examined, and passed for payment during the evening week, viz:	
Parish and Water Rates		677 ^{rs} 12 ^d 2
Insurance for Triggs		734 ^{rs} 10 ^d 4
Stores		5040 ^{rs} 0 ^d 0
Carry		2282 ^{rs} 1 ^d 3
Other provisions		861 ^{rs} 13 ^d 11
Stores and Buildings		1185 ^{rs} 0 ^d 10
Administration and Police		672 ^{rs} 19 ^d 4
Superintendent's Instruments & Dr. By Fish		17 ^{rs} 19 ^d 9
Wages		2442 ^{rs} 9 ^d 11
	Total	11,262 ^{rs} 11 ^d 6

Cheques for the same were ordered to be drawn 1,3106. The following statement of the cash account of the Comptroller was submitted and verified by the Bankers Pass books, viz:

Revenue Account	1393 ^{rs} 9 ^d 6
Unissued Cheques	965 ^{rs} 8 ^d 7
Cheques issued but not presented	1261 ^{rs} 12 ^d 6
Overdrawn Account	507 ^{rs} 1 ^d 1
	10,336 ^{rs} 8 ^d 5
	Dr 98 ^{rs} 13 ^d 1
	Cr 10,237 ^{rs} 10 ^d 4
Share Account	1961 ^{rs} 7 ^d 6
Total available balance	11,198 ^{rs} 17 ^d 10

43107 Ordered that \$500. be transferred from Drawing Account to Dividend Account at
 43108 Draft off balance.

Credit balance on 16 th instant	7592.0.9
Receipts for traffic 17 th 1835 th instant	13,705.14.11
do. Sundries due	727.0.5
Share Account	737.4.0
	<u>22,792.0.1</u>

Cheques drawn on 17 th instant	11,320.0.10
Dividends paid	273.0.11
Stamps on Share allotments	6
Credit balance this day	11,198.17.10
	<u>22,792.0.1</u>

43109 Unissued Cheques representing the sum of £45.8.7, were produced and verified.

43110 Receipts for Cheques unissued and drawn on 17th instant and not now produced were submitted and verified except for those stated by the Secretary to be in transit, and of which a list was made by the Chairman.

43111 The list of Cheques in transit on 17th instant was submitted and cleared off by the production of receipts for the amount thereof, except such as were transferred to the new list.

43112 Read statement showing that during the week ending 23rd instant the Receipts were £15,199.19.4. and the Disbursements £12,776.1.11

43113 Statement as under was submitted of horses and provisos purchased, and horses sold during the week ending 19th instant.

	1891.	1893
Number of the Company's horses	1056	9910
Horses purchased	812 for £31.3.0	662 for £31.17.2
Horses sold	28 for £35.15.0	17 for £23.7.6
Hiring Horses to	20 for £39.10.0	24 for £58.15.6
Cats purchased	1482 for £0.16.3	and

1894. 1895
 Hays purchased 200 yds of 187 mil
 Beans & Peas to mil mil
 Hay & Oats to 209 lbs 4.0.11 188 lbs 4.15.4
 Shaw to 59 lbs 2.9.7 17 lbs 2.1.1
 The difference between the cost of the weekly
 consumption of provender at latest prices
 and that of the corresponding week of 1895
 would be about £550 in favor of 1894, the
 approximate cost of provender actually consumed
 corrected as to 1895 by the number of horses in
 1894, £578, in favor of 1894.

43114 Read over the Train purchase book
 the list of purchases made, since last meeting.
 The Secretary stated that the stock of Train
 in January on McEnchant and bought & arrived
 was about 3837 yds of oats, 12236 yds of Hay, and
 2094 yds of Beans and Peas.

43115 The father book and, Index, the District
 Managers Report book, the Stock Sales book
 of the fudge factory and Engineering Department,
 and the wages book of the fudge factory were
 placed on the table.

43116 Two North fork spirits Nos 13 & 14, to 134.73
 evidence were submitted and perused, and
 it was decided that they be signed, and that
 the foreman shall be affixed thereto. Amount
 of stock transferred £114.

McChurch's report 43117 McChurch reported verbally on matters
 connected with his department.

Carbolic acid 43118 Resolved that McChurch be supplied with
 Carbolic acid as required and further notice
 for use in Western District.

Stanford Hill 43119 Agreed that in future the Stanford Hill
 studs be presented to 100 horses per annum.

Young Horse 43118 The following young horses of recent
 purchase were reported as having died in
 week ending 19th instant 1894.

Ref Horse No 3013 Superpurgation
 3919 Turned intestine

McCray's
report.

Feeding Scales

Halleen's.

Volcher & Sons
report.

W.P. Sullivan's
reports.
Commercial R.
Sullivan.

Maintenance
of Premises

Painting of
Premises

Recess by Street

Apex Horse # 10509. Inspected Interiors
L3119 Road. McCray's report for needs
existing. McCray's report.

The Shamrock stated that at McCray's
request he had ordered No 3 feeding scales
for horses in Northern and North Western District
to be as follows, viz: 10 lbs. Chaff, 12 lbs. Hay, 1
lb. Oats, and 2 lbs. Beans or Barley, and Scales
No 1 and 2 to be altered accordingly. The
same was approved.

Resolved that no horse be treated with
Halleen except by order of McCray, and that
each case so treated be reported to the Board.

L3120 Road. Letter from Messrs Volcher & Sons
dated 16th instant (addressed to McCray) stating
that they had analysed the contents of the
stomachs and intestines of the three horses
submitted to them, and found no trace of
poison having been administered to them.

L3121 Road. McCray, Sullivan's reports
dated 23rd instant on the following matter, viz:
Commercial Road premises. That the cost
of fitting these premises for occupation
(including attention to drains) and to provide
stable accommodation for 60 horses and shed
for harnesses would be about £200. Resolved
that the work be done by the Engineering
Department under the supervision of Mr.
McCray & Sullivan.

Maintenance of Premises - That repairs
to various premises and paving are required
as per list, estimated cost £201. Resolved
that the work be done.

That painting is required at the following
premises, viz: - 1. Mill Street Old Kent, Baker's
Row, Salome, Freshford Road (Small Kent)
Eschelon Place and Gordon Row - estimated
cost £100. Resolved that the work be done.

That the following species of work was necessary.
Recess by Street, Walworth - To reconstruct

Eastcourt Road

dangerous will - getting but cost £40.
 Wrote that the work be done.

Chelverton Road

Estcourt Road. it underpin dangerous
well-saturated Gt-LB. Noted
that the work be done.

W. Sanderson's repr.

Shelburne Road - Alteration of lower
end of Horse Run - estimated cost \$9-
Ordered that the work be done.

John Bull Geo

P. 312? Read M. Sanderson's report dated 23rd inst. 1892.

Red Waterbo
ommbuses.

Resolved that the two members in the
John Rusell Association be permitted
to place their four additional machines on
the road on Monday next to be worked
as stated in Mr. W. Birch's letter of 13th instant.

Ascertained that in the event of there being
no suitable offers made for Gladwater
Houses, the omnibuses be transferred to
the following routes, viz:—

576 Old Ford road, Boro

16. Elephant & Seal and King Island

2. *Sanhermell* and *Theridion*

The Company reserving the right to resume the Waterloo Series when they so desire.

Chris' Flann
Parker's do
Settlement

27.3.123. With reference to minute No. 23062
of 10.6.12, the Secretary reported that
he had settled Alvin's claim by payment
of £30- and Baker's claim by payment
of £7.10.0. The same was approved.

Death & Comp
summons in
Hylborne
County Court

183124. Injunctions in Marechal were fourty
four and papers in one action. William
Booth of the company were, exhibiting. -
The petitioners reported that the action was
brought to recover the sum of £100 - for
loss of a horse alleged to have died in
consequence of injury received through combing
T. H. having been driven against it on
13th April last. Read Lewis Freeman's
account of the accident, and W. Poll's report
on the matter. Resolved that the action be

*Archers v Fox
settlement*

defended by M. W. Wilkes.

43125 With reference to minute N° 43065 of 10th instant read letter from M. W. Wilkes dated 29th instant stating that he had settled the action Archer v the Company by payment of £30. to cover all damages and costs. The same was approved.

Silverton's Claim

43126 Papers in reference to Miss Silverton's claim were submitted. The Directors stated that on 26th March last a slight collision occurred in the ditch between omnibuses U. U. D. and U. U. G., and Miss Silverton who was a passenger on U. U. G., alleges that she was severely shaken and claims £20. compensation. Read Committee letter and Mr. Colby's report of the occurrence, and Mr. Bell's reports on the matter. Resolved that the claim be declined and if an action be brought, that £10. be paid into court in settlement.

*John Bull
Association
letter from
M. W. Wilkes*

43127 Read letter from M. Wilkes dated 19th instant giving extracts from minutes of meeting of the John Bull Association on 17th instant. Resolved that the John Bull Association be informed that the Board are advised that every week a statement is sent as heretofore to M. Wilkes for the information of the members of the John Bull Association, and they find that it gives more detailed and useful information than was given in the old sharing book. If the members of the Association require any further information, the Board will cause it to be furnished to them if possible.

*Victoria Association
letter re
smoking
from M. W. Wilkes*

43128 With reference to minute N° 43103 of last meeting read letter from M. Wilkes dated 19th instant enclosing copy of order of Victoria Churches Association re smoking by

drivers and requesting that Company's
drivers required to appear before the
Committee may be sent to the Committee
the same as the other possession from the
Committee that H. P. may be informed that
as the drivers in the Company's service
generally are allowed to smoke while on
duty, they do not see how they can
discipline their drivers in the presence
of that privilege.

Tarrant (H.)
appeal

13129 Read appeal for premium assistance
from H. Tarrant a washer in Tubney yard
in consideration of disallowment from duty
for 7 days in consequence of a horse having
kicked him. Read Mr. T. H. report on the
matter. Resolved that pay after the rate
of 10/- per week for the period of disallowment
be allowed Tarrant.

Wood (Thos) Claim
settlement

13130 With reference to minute H. 12076 of
10th inst the Secretary reported that he had
settled with Thomas Wood by payment of £40.
The same was approved.

Dunsdon's Claim
Watson's Claim
for attendance on
H. Dunsdon
settled for £10

13131 Read correspondence with Mr. R.
Watson re Dr. Watson's claim for attendance
on H. Dunsdon minute H. 12049 of 3rd August
last, in which claim it appears was not settled
by the late Mr. E. H. although reported by him
as settled. Resolved that H. be paid in
settlement of this claim.

Johnson's Claim
settlement

13132 With reference to minute H. 13190 of last
meeting read Police report of the accident
to the late Mr. Garrison, and to Mr. Johnson's
life. Resolved that H. be paid in
settlement of Johnson's claim.

Watson (Mrs)
of the Company
with

13133 With and papers in an action
Mr. Watson of the Company were submitted.
The Secretary stated that the action was
brought to recover compensation for personal
injuries sustained by Mr. Watson of Offham
near Huddersfield, who it is alleged was thrown

from Melbourne Park and Victoria Churches
on night of 31st December last. Read
McRuer's report on the matter that he is
unable to trace any such occurrence.
Resolved that the motion be deferred by
McRuer.

Perry's (Jaz)
Appeal

43134 Read appeal for pecuniary assistance
from James Perry, a case keeper in North
Eastern District, who has been disabled
from duty since 9th March in consequence
of having fallen from a tree he was climbing.
Read McRuer's report on the matter.
~~that he is unable to trace any such occurrence.~~
Resolved that the action be deferred by McRuer.
Resolved that 10/- per week
be allowed Perry for 8 weeks.

Ring & Co's
Summons in
Southwark
County Court

43135 Summons in Southwark County
Court and papers in an action Ring &
the Company was submitted. The Secretary
stated that the action was brought to recover
the sum of £12.5.8 for damage to a hoyle
caused by candles. W.C. on 26th March last.
Read Collector Parker's report of the occurrence
and McRuer's report on the matter. Resolved
that the action be deferred to Mrs. Thelma C.

Hooper's
Letter to
R.C. Hall

43136 Read letter from Mrs. Mary Hooper
dated 27th inst. enclosing report of a letter
received from Mr. R.C. Hall dated 27th inst.
stating that he thinks the attention of the
Executive Committee should be directed to
the fact that the London General Churches
Company permit oil lamps to be left burning
all night long in their churches. Resolved
that no notice be taken of the letter.

Forster's
assignment
of lease for coal

43137 Assignment of lease of premises,
Forster's, Knightsbridge, the Company's
this business was submitted for Committee's
and it was ordered that the same be
affixed thereto.

Alston & Watson
Association?

43138 Resolved that the Alston and Watson

Respective Committee be informed, that the Board protest in the strongest manner against the grossly unfair way in which their five places annuities have been treated by the Atlas and Waterbury Association and draw the attention of that body to the fact that if amicable relations are to be maintained, the principles of justice and fair play must prevail.

Yours Truly,
Chairman

Board
31st May 1891

Present H. Alderman Second in the Chair
H. H. H.
H. H. H.
H. H. H.
H. H. H.

42139	Read minutes of meeting of Paris Committee on 30 th October	
43140	Read minutes of meeting on 30 th October - the same were confirmed.	
43141	Accounts of which the following is summary and details of which are entered in the Payments Under books, were submitted, examined, and passed for payment during the evening week, viz:	
Board and Co. & Co. Rates	2027. 18. 8	
Resurrection Ruffie	69. 8. 2	
Home	2131. 1. 0	
Other Penalties	1306. 7. 3	
Shoes and Buildings	3325. 17. 11	
Administration and Police	69. 0. 0	
Superintendents (Provisions) & Supply	39. 9. 11	
Salaries and Wages	3964. 19. 11	
Total	12402. 2. 10	

183167 The bill of Charges in transit on 24th instant was submitted and, cleared off by the production of receipts for the amounts hereof, except such as were transferred to the next list to 1848 final statement showing that during the

week ending 30 August by Receipts were
£5,127.9.1 and the Disbursements
£4,368.10.6

43149 Statement as under was submitted
of horses and ponies purchased, and horses
sold during the week ending 30 August

	1894	1893
Number of the four yearlings	1012	929
Horses purchased	1012	929
Horses sold	23	11
ponies do	30	23
Cats purchased	13	10
Horses to	600	2000
Man and horse	591	10
Travelling	to	to
Hay and straw	311	218
Shaw	to	to

The difference between the cost of the week's
consumption of Provender at latest prices and
that of the corresponding week of 1893 would be
about £400 in favour of 1894, the approximate
cost of Provender actually consumed compared
as to 1893 by the number of horses in 1894, and
in favour of 1894.

43150. And from the Grain purchase
book the cost of purchases made since last
meeting. The Secretary stated that the stock
of grain in Granary in 30 August and bought
to arrive was about 3309 qrs of Oats 17.591
qrs of Maize, and 707 qrs of Beans and Peas.

43151. The fellow book and Index, the
District Manager's report book, the Stores,
Order books of the fourth factory and Engineering
Department, and the wages book of the
fourth factory were placed on the table.

43152. The Stock certificates £13,176 to £13,176
inclusive were submitted and verified, and
it was declared that they be signed, and that
the sum was to be applied thereto. Amount of
Stock purchased £130.

W. Church's report 22/153 W. Church reported verbally re
join and horses.

Summers app. Resolved that W. Summers be appointed
foreman under W. French @ £2.0 per
week and rooms, in place of August.

W. French 43154 The following young horses of
recent purchase were reported as having
died in week ending 26th August.

Young Horse 44119 fractured leg
Hotality 81.8 Pleurisy

W. Bray's report 43155 Read W. Bray's report for week ending
26th August

W. P. Britton's report 43156 Read W. Bray Britton's report
dated 20th August on the following matters, viz:-
Holloway Yard. That the additional stables
will be completed this week; that the new shed
where completed will only accommodate the 15
engines now standing in the open;
that if shed accommodation be provided for
15 more machines (corresponding with the
new stables for 15 sheds) the cost will be
about £500. Resolved that the work be done
by the Engineering Department.

Ash Grove - Spent the evening, his estimate
of £950 for the works at Ash Grove.
The following tenders having been received
were opened by the Chairman.

Ash Grove

Evans H. D.	£111.7-
Forbes L.	115.9-
Evans R. & C.	102.7-
Milkinson Bros.	112.2-

Resolved that the work be carried out by
the Engineering Department under the
supervision of Mr. P. Britton.

W. Sanderson's report 43157 Read W. Sanderson's report dated
20th August

W. Has & Watson Association Resolved that the W. Has & Watson Association
be informed that if they will give the company

(Red Watson & Co.)

Hatson's claim
settlement

Tolby v. Company
Writ

Williams (J)
Appeal

Farmer's (W^{rs})
Appeal

Private members
Resolutions -
Injunctions

3. Chamberwell and Kings Cross Series good
1. Waterloo and Holborn Series - The
Company will give up Series 8 Waterloo and
Thameside Series - The Association to have
3 Series on Kings Cross and Chamberwell and
3 Series - Waterloo and Holborn routes.

13158 With reference to minute 40, 13158 of
last meeting, the Secretary reported that
he had settled O. Hatson's claim by
payment of £10.10.0. The same was approved.

13159 Writ and papers in an action *abolish*
v the Company were submitted. The
Secretary stated that the action was brought
to recover compensation for personal injuries
sustained by Tolby, who fell from members
N.W. in street then street on 10 April last
while getting from roof to the box seat,
the members being at a stand still at the
time. Read Conductors' report of the
accident, M. Bell's report, Police report,
and statements of witnesses. Resolved
that the action be defended by R. G. Smith.

13160 Read letter dated 1st instant from
J. Williams, a fireman in the Veterinary
Department, appealing for pecuniary
assistance in consequence of displacement
from duty from 29th ultimo to 1st instant in
consequence of a horse having fallen into.
Read Mr. Bray's report on the matter.
Resolved that the sum of £2 be given to
Williams.

13161 Read appeal for pecuniary assistance
from Mr. Farmer whose husband was run
over and killed by omnibus G.A. on 10th E
March last. The Secretary stated that at
the former's request a verdict of accidental
death was returned & resolved that the sum
of £3.3.0 be given to Farmer.

13162 Read letter from W. H. Smith
dated 22nd instant stating that perpetual

instructions were that day granted against
Mrs. Young. Upon all stations to
restrain them from running omnibuses
paid for and written in imitation of
those of the Company.

Orange Wharf
Letter from Mr.
B. Brown

183163 With reference to minute H 430301
of 3rd instant read letter from Mr. Baltham
Brown dated 25th instant stating that up
to the present he has been unable to let
Orange Wharf.

Albion Water
Association
Letter from Mr.
W. L. Borch

183164 Read letter from Mr. W. L. Borch
the Chairman of the Albion & Waterloo Association
dated 26th instant (re minute H 430138 of that
meeting) denouncing the accuracy of the statement
concerning the unfair treatment of the Company's
by Albion themselves by the Albion & Waterloo
Association.

Officer Ship
at Holloway

183165 Read letter dated 28th instant
from Mr. H. Sturges, the proprietor,
declining to take a 7 years lease of the
Officer Ship at Holloway. Resolved that Mr.
Clyer (introduced by Mr. Sturges to the Estate
agent) be accepted as an annual tenant
at £50 per annum, and that the house be
put into repairable repair.

Pearson's
letter re
collecting boxes

183166 Read letter dated 28th instant from
Mr. Pearson asking to be permitted to send
more with collecting boxes into the Company's
omnibuses to collect money in aid of the Fresh
Air Fund. Resolved that permission be not
granted.

Road Lanes
Mr. Duff
letter re fares

183167 Read letter dated 29th instant from
Mr. Duff in reference to fares on Catharine Green,
and Abington, and Holloway & West Kensington
routes. Resolved that the Board for Company
be informed that the Board regret that the
Roads for Company have given notice of
withdrawal from the agreement with regard
to fares, which they hoped would prove
beneficial to both Companies.

Revenue Statement
to 31st May.

1891/2 Statement of Revenue Receipts
and Expenses from January 1st to May
31st was submitted and exhibited the
following results.

	1891	1892
Receipts per month		
per day	£ 13. 3/4	£ 13. 0/4
Expenses do do		
Administration, Rent &		
Rates and Office Expenses	2/3/4	2/5/4
Cuty Drivers & Conductors		
Wages, Compensation and	14/10/4	14/11
Supplies out door		
Housekeeper's Wages, Washing		
and Sundries in Yards	5/8/4	5/7/4
Gravelled	16/6/4	16/3/4
Stables	5/9 3/4	5/2 3/4
Shoeing & Veterinary Services	1/2	1/6
Amusement of Members		
Amusements and Penances	1/6	1/7 3/4
Totals	£ 10. 10 1/4	£ 10. 7/4

Profit 1891	£ 12. 7/6 3/4
do 1892	11. 8/0 5/4
Difference in favor of 1891	£ 9/6 15/10

John Bond,
Chairman

1 Board
7th June 1891

Present W. Alderman Bond in the Chair
H. H. H.
H. H. H.
J. Latham Bond

43169 Read minutes of meeting of

Paris Committee on 6th instant

123170 Read minutes of meeting on 31st ultimo - the same were confirmed

123171 Accounts of which the following is summary, and details of which are entered in the Payments Order Book, were submitted, assigned, and passed for payment during the ensuing week viz:

Parish Rates	18. 11. 8
Association Traffic	685. 11. 2
Horses	453. 0. 0
Farm and Lighterage	407. 11. 6
Other Premises	1398. 11. 5
Stores and Building	570. 11. 2
Administration and Police	490. 11. 3
Superintendent's Disbursements & H. & F. Book	77. 11. 6
Wages	13022. 0. 9
Total	17802. 1. 5

Cheques for the same were ordered to be drawn 123172 The following statement of the fresh account of the foregoing was submitted and verified by the members Pass books, viz:

Agencies Account	1533. 9. 0
Unissued Cheques	1296. 10. 2
Cheques issued but not presented	1950. 11. 4
2045. 11. 6	
Dividend Account	13. 187. 11. 6
Share Account	59. 10. 11
Total available balance	1633. 19. 6
	15,360. 11. 11

123173 Proof of balance

Profit balance on 31 st ultimo	11489. 5. 9
Receipts for Traffic 31 st ult. to 6 th instant	11,654. 11. 8
Dividends	1411. 9. 0
	27,855. 9. 5

Cheques drawn on 31st ultimo 154.02.2.10
 Dividends paid 92. 1. 1.
 Transfers on share payments 10. 1.
 Credit balance this day 153. 10. 1. 11
747. 853. 9. 5

43174. Unissued Cheques representing the
 sum of £294. 10. 2 were produced and verified
 43175 Receipts for Cheques unissued and
 drawn on 31st ultimo and not now produced
 were submitted and verified, except for those
 stated by the Secretary to be in transit, and
 of which a list was made by the Chairman
 43176 The list of Cheques in transit on 31st
 ultimo was submitted and cleared off by the
 production of receipts for the amounts thereof,
 except such as were transferred to the negro list
 43177 Receipt Statement showing that during
 the week ending 2nd instant the Receipts were
 £1066. 3. 8 and the Disbursements
 £2494. 11. 6

43178. Statement as under was submitted
 of horses and provisions purchased and horses
 sold during the week ending 2nd instant

	1894	1893
Number of the fowling-shoes	1158	997
Horses purchased	79 for £36.0.0	62 for £31. 16. 5
Carcasses sold	20 for £22.0.0	14 for £15. 10. 0
Living fowls do	23 for £28. 10. 0	21 for £49. 11. 6
Cats purchased	nil	600 for £0. 19. 3
Horses do	5000 for £0. 17. 11	4000 for £1. 0. 9
Donkeys and horses do	150 for £1. 11. 3	175 for £1. 11. 1
Beaver do	nil	nil
They offer to do	13 for £9. 3. 3	13 for £5. 11. 3
Shoes do	18 for £6. 6. 6	95 for £3. 0. 11

The difference between the cost of the weekly
 consumption of provisions at latest prices
 and that of the corresponding week of 1893
 would be about £950 in favor of 1894, the
 approximate cost of provisions actually consumed

corrected as to 1873 by the number of horses
in 1894, £135. in favor of 1894.

43179 Read from the Grain purchase book
the list of purchases made since last meeting.
The Secretary stated that the stock of grain
in Granary on 1st instant and bought to
arrive was about 5936 qrs of Oats, 16046
qrs of Maize, and 698 qrs of Beans and Peas.

43180 The Letter Book and Index, the
District Managers Report book, the Stores
Order books of the Fore, Factory and Engineering
Departments, and the Wages book of the
Loath Factory were placed on the table.

43181 New Stock certificates No 1877613, 85
inclusive were submitted and verified, and it
was ordered that they be signed, and that the
Common Seal be affixed, thereto. Amount of
Stock transferred, £275.

43182 Mr Church reported verbally as to
born and losses.

Read appeal from the Widow of the late
Mr Harrington. Resolved that the sum of
£16.5.0 be given to Mrs Harrington.

Mr Church reported that farrier the
assistent foreman at Paddington died on
Friday last. Resolved that Mr Harrington
be appointed to succeed farrier, his pay
to be £12 per week and room.

Resolved that an extra quantity of 7 tons
of Peat be allowed for burning this week.

43183 The following young horses were
reported as having died in week ending 1st instant
Black Horse No 961. Ruptured diaphragm
1 Bay " 799 Stomach
" 840 twisted large intestine
1 Black " 928 twisted small intestine.
" 337 Stomach Pneumonia.

43184 Read Mr Bray's report for week
ending 1st instant.

Resolved that 30 lbs Peat per horse per

Mr Church's
report

Mr Harrington's
appeal

Harrington's
appeal
Harrington's
report

Peat for
factory
Young Horse
Mortality

Mr Bray's report
Peat

week to be allowed for horses in the Young Horse depots.

W. P. Britton's
report

1885. Read W. P. Britton's report dated 6 instant on the following matters:

Burlington Road

Burlington Road Tithing - asking if the company will give up a small portion of their entrance roads in order that Burlington Road may be widened. Resolved that the request be granted.

Pittfield St.

Pittfield Street Station. Resolved that Mr. Bradshaw & Son be requested to negotiate for lease of a house in Pittfield Street on the basis of a rental of £50 per annum.

W. Sanderson's
report

1886. Read W. Sanderson's report dated 6 instant.

Red Waterloo
Lines

Resolved that 2 lines on Fairbairn Green and Kings Cross Road, and 1 line on Waterloo and Holborn routes be accepted in lieu of the company's Red Waterloo Lines.

Sanderson's
special road expenses

1887. Resolved that the sum of £25 be paid W. Sanderson for special road expenses.

Sanderson's appeal

1888 Appeal for pecuniary assistance from William Sanderson, a horse keeper at Wall Street depot was submitted. Read Mr. Martin's report that Sanderson was - visited by a horse on 22nd ultimo and is still unable to work. Resolved that 10/- per week for 14 weeks from date of accident be allowed Sanderson.

Garcea's L. Case

1889 writ and papers in an action between Garcea & the company was submitted. The Secretary stated that the action was brought to recover compensation for personal injuries sustained by Garcea who fell from omnibus 2 1/2 on 2nd January last through endeavouring to alight while the omnibus was in motion. Read Auditor's statement, report of the matter, Police report, Mr. Bell's report, and statements

of witnesses. Resolved that the action be defended by H. W. Shicko.

Wloth's claim

18190 Papers in reference to Mr. Wloth's claim were submitted. The Secretary stated that the claim was for personal injuries sustained by Mr. Wloth in consequence of having fallen from omnibus P. R. as she was alighting from same in Hookney Road on 7th February. Read Conductor Trenchard's report of the accident, Mr. Ball's report on the matter and statement of witnesses. Resolved that the claim be settled in the best manner possible.

Wheeler v. Ley
Sept

18191 writ and papers in an action Wheeler v. the Company were submitted. The Secretary stated that this action was brought to recover compensation for personal injuries alleged to have been sustained in consequence of the hind part of omnibus N. 439 having struck him on the leg as he was walking on London Bridge on 19th February last. Read Conductor Moore's report on the matter, Mr. Ball's report and Mr. Keates report of Wheeler's injuries. Resolved that the action be defended by Mr. H. W. Shicko.

W. R. L. Hall's
omnibus pass

18192 The attention of the Board having been called to the fact that W. R. L. Hall had not yet returned his omnibus pass but continued to use same. Resolved that notice be given to Mr. Hall that if the pass be not returned at once, an action will be brought against him to recover the same, and that an order be sent to all Conductors that Mr. Hall is not to be allowed to travel free by the Company's omnibuses after this date.

Picker v. Company
Verdict

18193 With reference to minute N. 4213 of 12th Feb. last, report letter from Mr. H. W. Shicko dated 15th August stating that the action Picker v. the Company was tried on Friday last and resulted in a verdict for the Plaintiff.

Burrows & Company
Verdict

with £50. damages.
43194 With reference to minute No 12751
of 1st March last, read letter from W. W. Shick
dated 18th instant, stating that the
action Burrows & the company was again
tried on Thursday last before W. Justice
McKee and a Special Jury and resulted
in a verdict for the company.

King & Company
Verdict

43195 Read letter from W. W. Shick
dated 3rd instant, stating that the action
King & the company was tried in Southworth
County Court that day and resulted in a
verdict for the company.

Chamant & Co.
Verdict

43196 With reference to minute No 4801 of
2nd July last, read letter from W. W. Shick
dated 23rd instant, stating that the action
Chamant & the company was tried on
Saturday last before W. Justice Grant
and a Common Jury and resulted in a
verdict for the Sheriff with £25. damages
and costs.

Joint bookkeeping
Read inspecting
Letter from
Read & Co.

43197 Read letter dated 2nd instant from
the Read & Co. company giving notice of their
intention to terminate the arrangement for
joint bookkeeping and read inspecting
on 11th instant.

Witness.

Chairman

Board

14th June 1894

Robert M. Holman Secd. & Treas.
Shick
Mort
Feel
J. Latham Secd.

43198 Read minutes of meeting of
Sav. Committee on 13th instant.

43199 Read minutes of meeting on 7th instant & the same were confirmed.

43200 Accounts for which the following is summary and details of which are entered in the Payments Order book, were submitted, examined, and passed for payment during the ensuing week, viz:—

Insurance	7. 0. 0
Passenger Traffic	777. 17. 11
Farm	1753. 13. 14
Other Premises	152. 11. 1
Wharf	1169. 2. 10
Shops and Buildings	1228. 17. 0
Administration and Police	144. 0. 6
Superintendents Disbursements & Petty Cash	77. 18. 8
Wages	3055. 15. 11
Total	12757. 2. 3

Cheques for the same were ordered to be drawn.
43201 The following statement of the Cash Account of the Company was submitted and verified by the Directors. Pass books, viz:—

Consolidated Bank	
Revenue Account	1697. 62
Unissued Cheques	879. 8. 0
Cheques issued but not presented	339. 5. 4
Durand's Account	12349. 2. 10
Share Account	457. 7. 6
Total available balance	11633. 19. 6
	14420. 9. 10

43202 Proof of balance	
Credit balance on 6 th instant	15360. 14. 11
Receipts for traffic & other 13 th instant	15167. 2. 0
do sundries do	591. 17. 9
	31419. 14. 8

Cheques drawn on 7 th instant	16897. 1. 5
Dividends paid	102. 3. 5
Credit balance this day	14420. 9. 10
	31419. 14. 8

43203 Unissued cheques representing the sum of £899.8.0 were produced and verified.
 43204 Receipts for cheques unissued and drawn on 7th Trustee and not now produced were submitted and verified, except for those stated by the Secretary to be in transit, and of which a list was made by the Chairman.

43205 The list of cheques in transit on 7th Trustee was submitted and cleared off by the production of receipts for the amounts thereof, except such as were transferred to the new list.

43206 Read Statement showing that during the week ending 13th inst. the Receipts were £11,058.19.9 and the Disbursements £4,425.11.0

43207 Statement as under was submitted of horses and provisions purchased and horses sold during the week ending 7th inst.

	1894	1893
Number of the fourpenny horse	10665	10013
Horses purchased	84 at £35.17.9	78 at £36.17.1
Horses sold	17 at £24.0.0	20 at £27.11.6
Swine 3000 lbs do	25 at £7.11.0	21 at £7.11.6
Cats purchased	2000 lbs at £0.15.9	1200 lbs at £0.19.9
Mutton do	2000 lbs at £0.18.1	1400 lbs at £0.17.7
Beef & Lamb do	nil	900 lbs at £1.13.0
Bacon do	nil	nil
Stew of bones do	242 lbs at £3.10.10	152 lbs at £5.15.9
Shaw do	21 lbs at £2.4.10	190 lbs at £2.0.9

The difference between the cost of the week's consumption of provisions at latest prices and that of the corresponding week of 1893 would be about £1000 in favor of 1894. The approximate cost of provisions actually consumed increased so to 1893 by the number of horses in 1894.
 43208 in favor of 1894

43208 Read from the Grain purchase book the list of purchases made since last meeting. The Secretary stated that the stock of grain in

Granary on 9th Chestnut and brought to
arrive was about 5086 lbs of Oats, 19077
lbs of Hay, and 598 lbs of Beans and Peas.
43209 The letter books and Index, the
District Manager's Report books, the Store
Order books of the Coach Factory and Engineering
Department and the Wages book of the Coach
Factory were placed in the vault.

43210 Two Stock for fire axes No 13486 to 13494
instruments were submitted and verified, and
it was ordered that they be signed and that
the common seal be affixed thereto. Receipt
of Stock transferred 4329.

43211 W. Church verbally reported 2 four
and fouries.

Resolved that 21 bales of Peat be supplied to
Holloway yard for beds for additional stables,
and 2 bales for each horse at Bay Farm Lane.

43212 The following young horses of recent
purchase were reported as having died in
week ending 9th instant, viz:
Bay Horse No 10133 Strained pelvis
9351 Strained intestine

43213 Read W. Gray's report for week
ending 9th instant.

Resolved that rectified spirit be used at
Well Street depot for sick horses instead
of ale or stout.

43214 Read W. P. Britton's report on
about 13th instant on the following matter -
Well Street Depot. That the cost of
taking up the granite concrete paving in
the centre gangways of the premises stable
the working stables on ground floor and other
parts where required, and relaying with bitu-
minous concrete and thin granite finishing would
be about £300. Ordered that the work be
done.

43215 Read W. Sanderson's report dated
13th instant.

W. Church's
report
Peat

Young Horse
Mortality

W. Gray's report
Rectified
spirit for
sick horses

W. P. Britton's
report
Well Street
Depot

W. Sanderson's
report

Highbury Barn
service

Resolved that 12 fleeces and Highbury
omnibuses run to Highbury Barn on and
from Friday next; that 12 one horse
omnibuses be stopped, and 12 pair horse
omnibuses be put on in place of those
between Highbury Barn and Fingert as
soon as possible.

Fares in
Eastern District

Resolved that the Bow and Mile End
Lake fare be reduced to 5s. and that the
proposed reduction of Blagwell fare
be left for decision of the Secretary
and Traffic Superintendent; and that
with reference to 5s. fares that the
recommendation of the Secretary and Traffic
Superintendent be submitted to the Chairman
for consideration and otherwise.

Payne's Claim
Settlement

45216 The Secretary reported that on
3rd ultimo a boy named Payne was,
injured in consequence of a collision
between omnibus N.C. and a bus. Payne
was driving in Green Street, Bethnal Green,
that as the claim was under £50 it was
sent to the club, but they refused to pay,
that in order to keep the matter out of the
hands of Boardman & Co. he had paid £20
in settlement. The same was approved.

Leach Factory
Beau Forest

45217 Read letter from Mr. Leach dated
11th inst. asking the Board to grant
the Leach Factory men a holiday on 7th
proceeding for holding their Beau Forest, and
expressing a hope that the usual gift
would be made towards the expenses.
Resolved that the holiday asked for be
granted and that the sum of £20.0.0
be given towards the expenses.

Longgate Wharf
letter from
Mr. Bradshaw
1/2pence.

45218 Read letter from Mr. Bradshaw
dated 7th inst. with copy of
letter from Messrs. Brown Roberts & Co. Ltd.
in reference to insurance spent at Longgate
Wharf. Resolved that a claim be made

Sharing fees
Hospital
Appeal

Light's offer
of saddles
Harrington St.

New omnibuses

Brown & W.
Claim
settlement

M.R.L. Hall's
pass.

in accordance with M.P. Pittone report.
18219 Read letter dated 8th instant
from the Clerk and collector of Sharing
Fees Hospital appealing for a donation.
The Secretary stated that prior to the
strike the Company gave £33.0 annually.
Resolved that the sum of £33.0 be
contributed to the funds of the Hospital.
18220 Read letter dated 8th instant
from Messrs. G. & R. Light limited offering
saddles for 66 horses in Harrington Street
Shoreditch @ £3.0 per annum. Resolved
that the offer be not accepted.
18221 Read letter from Messrs. G. & R. Light dated
12th instant stating that in the half-year
ending 30th instant, 45 new omnibuses
will have been completed, and sent out
from Fench Factory; that in half-year
ending 31st December next he will be able
to complete another 40 and pull up arrears
of maintenance work at the same amount
of expenditure as for the first half of the
year. Resolved that 10 new omnibuses
be built in half-year ending 31st December
next.
18222 The Secretary reported that on
5th instant omnibus W. F. while passing
along Chancery on its way to Bethnal
Green collided with a pony cart laden
with flowers belonging to W. F. Brown;
that the pony was so severely injured that
it had to be killed and the cart and flowers
were considerably damaged; that as the
Company had no defence he had settled
the claim by payment of £15, and that
the Accident Club had repaid £10
of the amount. The same was approved.
18223 With reference to minutes of 43192
of last meeting. Read letter dated 12th instant
from M. G. Hart Esq. of Hall, returning

Monthly Horse
Statement

his omnibus pass.

43224. Statement of Horses purchased and leased for service in month ending September 1st and submitted as follows:-

Purchased					Leased	
Where	No.	Average	Total	No.	District.	
Bought	Per	Price	Cost			
Sundry Horses	330	35 14.5	12066	18	Chelms	
				26	Thamesworth	
				30	North Eastern	
				40	North	
				33	Wokingham	
				52	Kilburn	
				53	Dayswater	
				25	Northampton	
				19	Southern	
				16	Eastern	
Totals	330	35 14.5	12066	319		
Average						
per week	84	35 14.5	2916	10	80	
do do 1892	61	36 15.8	2275	4	9 45	

Watton Shoreditch
service =
letter from Mr
W. S. Birch

43225 Read letter from Mr W. S. Birch Chairman of Atlas and Wagon Association dated 24th instant stating that in consequence of the increase in the earnings of the Watton and Shoreditch service it is desirable to continue the service.

Baker & Co.
of London
Wm. H.

43226 What and papers in an action Alfred James Baker & the Company were submitted. The Secretary stated that the action was brought to obtain an injunction to restrain the Company from carrying on their business at Hagleyden Stables in such a way as to be a nuisance to the Plaintiff. He also reported from Mr Wilkes that everything possible has been done to

comply with H. Baker's wishes and that there is no nuisance. Resolved that the action be directed by H. W. Thibault.

Wm. Brock

Chairman

Board
21st June 1894

Present W. H. Sherman Present in the Office
H. Baker
H. A. H. A.
H. A. H. A.
H. A. H. A.

43227 Read minutes of meeting of
Paris Comm. on 30 August 3
43228 Read minutes of meeting on 14th
August - the same were confirmed.
43229 Journals of which the following is
Summary and Abstract of which are entered
in the Payments Order Book, were submitted,
approved, and passed for payment during
the preceding week, viz:

Park Rates	1794. 15. 9
Association Office	700. 5. 2
Houses	5925. 0. 0
Corn	960. 2. 7
Other Provisions	1309. 13. 2
Stores and Buildings	1123. 16. 11
Administration and Police	1841. 15. 8
Superintendent's Disbursements & H. W. Fish	57. 0. 1
Wages	1508. 18. 3
Total	15157. 7. 7

Charges for the same were ordered to be drawn
43230 The following statement of the
Cash Account of the Comptroller was
submitted and verified by the Bankers
Paris Comm. viz:

Consolidated Bank

Missed Cheques 2022. 11-0

Sequestered but 3031.10.6 5034.1.6

not permitted { 16.012.19.10

Total available balance £18,040. 7. 9

453231 Ordered that \$10,000 be transferred from Revenue Account to Deposit Account

Project Gutenberg 13th Anniversary 11.1.20.9.10

do *Scindrias* do 4893.10.5

Credit balance this day 180440.79

43233 Unissued Cheques representing the
sum of £225.11.0 were produced and verified.

43234 Receipts for Cheques unissued and
drawn on H. Constant and not now produced

were submitted and verified except for those
stated by the Secretary to be in transit, and
of which a list was made by the Bureau

4.3235 A list of Cheques in transit on 11/11/1914 was submitted and cleared.

off by the production of receipts for the amounts thereof except such as were -

sold during the past breeding season.

	1894	1893
Number of the company's horses	10699	10054
Horses purchased	779 lbs. 10. 11	780 lbs. 11. 7
Carcasses sold	23 lbs. 37. 7. 6	11 lbs. 15. 0. 0
Young's Horses do	21 lbs. 158. 15. 0	23 lbs. 115. 15. 0
Cats purchased	3350 lbs. 0. 16. 6	1383 lbs. 0. 19. 4
Hangs do	3000 lbs. 0. 18. 1/2	700 lbs. 1. 1. 8
Beans & Peas do	160 lbs. 2. 1. 6. 3	nil
Wheat do	nil	nil
Wheat of feed do	311 lbs. 3. 10. 10	195 lbs. 3. 11. 6
Wheat do	22 lbs. 3. 11. 10	178 lbs. 3. 2. 9

The difference between the cost of the meals consumed during off seasons at latest prices and that of the corresponding week of 1893 would be about £1150. in favor of 1894 - the approximate cost of provisions actually consumed contrasted to 1893 by the number of horses in 1894, £900 - in favor of 1894.

43238 Read from the Grain purchase book the list of purchases made since last meeting. The secretary stated that the stock of Grain in Granary on 16th instant David bought for arrival was about 2378 qrs of Oats, 17189 qrs of Mangel, and 554 qrs of Beans and Peas, 43239 The fether book and Index, the District Manager's Report book, the Store Order books of the Larch Factory, and Engineering Departments, and the Wages book of the Larch Factory were placed on the table.

43240 How Stock certificates Nos 13495 to 13503 inclusive were examined and verified, and it was ordered that they be signed and that the summs be paid to applicants there to. Amount of stock transferred £5600.

43241 Read Mr Church's report dated 20th instant.

Young Horse
Hospitality

43242 The following young horses of recent purchase were reported as having died in week ending 16th instant.

Sheepshot Siding H. 113416, Fractured Pelvis.
 1 Bone 974 Ruptured Pleurocostal
 1 Ray 10 Sanguine of lungs
 1 Black 141 P. pneumonia
 1 Ray H. 8 Pleurisy
 " 20 Septic pneumonia
 1 Black Siding 9916 Pleurisy
 1 Bone H. 5373 Hydrothorax
 1132145 Read Mr. Gray's report for week
 ending 16th instant

Mr. Gray's report

Rooms at Well St.

Resolved that payman Smith be allowed
 the use of the other bed-rooms at Well St.
 subject to removal at a week's notice
 without compensation, and that the 2/6 per
 week paid him for cleaning office and
 surgery be discontinued.

Notes to be
destroyed

W. P. Britton's
 report re
 Curriers &c. &c.

Resolved that Ray Siding H. 676 and
 Black Siding H. 5384 be destroyed.
 432414 Read Mr. P. Britton's report dated
 20th instant on the following matters, viz:-
 Curriers &c. &c. - That there is no shed
 accommodation in the following yards, viz:-
 Lewis & Sons, Kellum, Stonebridge Park, Warren
 Hays, Pelting Son, Blackchurch Lane, Rivington
 Green Street, Holgrave Hays, Fleet Street Butcher,
 Hodge Park Road and St. Albans Yard - and
 that the shed accommodation is deficient in
 Rivington Water Yard, Brunswick Hays, Boundary
 Road, Huesdale Pass, Freshford, Shipfold
 Wharf, Spring Flapton, Church Street Hays,
 and Sandon Road. Resolved that Mr. Britton
 be requested to report on the accommodation,
 required, the cost of providing same in those
 yards the possession of which has at least 10 years
 to run.

Mr. Sanderson's
 report
 Taxes.

432415 Read Mr. Sanderson's report dated
 20th instant. - That the following 1/4 acres
 had been approved and adopted, viz. Shipfold
 Hill and Sherwellish Church; Fleet Street and
 New Road Commercial Road East, and Blackwell

Highbury
service

John Bull
insurance
letter from
W. W. L. Co.

Earl's Court
service
letter from
W. W. L. Co.

Lambert's
claim

Whitefoot & Co.
or Company
summons in
Marylebone
Court's Court

and George Taverne.
Resolved that the 4 additional Highbury
members be sent between Broadly House
and Kensington Terrace, 8 pence per day
1837-8. Sent letter from W. W. L. Co. dated
13th inst. with copy of minutes of meeting
of John Bull insurance on same day.
Resolved that W. W. L. Co. be requested to see
the Board on Thursday next at 12 o'clock
on the matter.

1837-8. Read letter from W. W. L. Co. dated 14th
inst. 15 in reference to the service to Earl's
Court Road, stating that he had arranged
that the men who are about to put 10
additional omnibuses on this route shall
pay the company £1000 for each omnibus
if continued in the road after 31st December
next. The same was approved.

1837-8. Papers in Lambert's claim were
submitted. The Secretary stated that on 8th
inst. P. W. Lambert was a Passenger on
omnibus Q. T.; that when opposite
Daleton Junction, the omnibus halted with
a bump, and Lambert sustained injury
to the right side. Read W. W. L. Co.'s report
on the matter and W. W. L. Co.'s report of
his examination of Lambert. Resolved that
the Secretary be authorized to settle the claim
on the best terms possible.

1837-8. 9. Summons in Marylebone Court
and papers in an action Sarah Whitefoot
or the Company were submitted. The Secretary
stated that Mrs. Whitefoot a Caravaner,
was a Passenger by omnibus Q. T. on 2nd April
last and that when alighting from same,
in "Harrow Road", she slipped and fell. That
according to the evidence of several witnesses
the omnibus was not hindered at the time.
That the action is brought to recover £50
damages for personal injuries. Read Certificate

*King v Company
Resol'd*

*Montague v Co
Settlement*

Jones (Thos) Claim

Wood's appeal

*Albert Hews
Counterpart case
for deal*

back's report of the accident. Mr. Bell, report and statements of witnesses. Resolved that the action be defended without costs. 183250 Read letters from Mr. Smith dated 16th instant on the following matters:

King v the Company (minutes of 15th Feb 1832) that this action was tried in the Mayor's Court on Thursday last and resulted in a verdict for Plaintiff with £100 damages.

Montague v the Company (minutes of 15th February last) that as the Company's principal witness is dead and there is a Police witness against the Company, he had thought it advisable to settle the action by payment of £50 to cover all damage and costs. The same was approved.

183251 Papers in reference to Thomas Jones's claim for compensation for personal injuries were submitted. The Society stated that in George's Street on 8th instant Jones endeavored to get two gunnies (L. & H. in pouch), that the Conductor thinking he was drunk refused to admit him; that Jones endeavored to strike Conductor and Conductor pushed Jones who fell and alleged that his hip is injured. That Prior & Co are asking for Jones. Read Conductor's affidavit and statements of witnesses. Resolved that the claim be dismissed.

183252 Read appeal for pecuniary assistance from Mr. Wood the Sick Warden at Holloway in consideration of disallowance from duty since 5th instant. Read Mr. Barker's report on the matter. Resolved that the sum of £5 be given Woods.

183253 With reference to minute of 15th February last counterpart case of Brewster v Albert Hews - £100 to the Company - was submitted for payment but and it was ordered that the sum be paid and it was ordered that the sum be paid.

*Tenders
for Coal*

43254. The following tenders for supply of coal during 6 months ending 31st December next were submitted with samples

Wood & Co.	£ 17.6 per ton
Aske & Co.	4. 5. 0
Crayfield Brothers	4. 7. 6
Brown & Co.	4. 10. 0
Weydell & Co.	4. 15. 0
Ridd & Co.	4. 0. 0

Resolved that the tender for supply of coal of Ridd & Co. @ £4 per ton be accepted for 6 months from 1st July proximo, the quantity to be delivered at full price and others to pay to be the quantity required or about 7 tons per week at each depot.

John Soud.
Chairman

Board
28th June 1894.

Present M. J. Latham Soud, in the Chair
Shaks
Hart
Hart
J. Latham Soud

43255 Read minutes of meeting of Paris Committee on 27th instant.

43256 Read minutes of meeting on 21st instant. The same were confirmed.

43257 Accounts of which the following is summary, and details of which are entered in the Payments Order book, were submitted, examined, and passed for payment during the preceding week, viz.

Post and Insurance	712. 0. 6
Association Traffic	522. 9. 0
Revenue	861. 10. 11
Born	4200. 1. 3
Stores and Buildings	1752. 13. 1
Administration and Office	483. 3. 5
Superintendents Disbursements & other	24. 19. 7
Directors fees	750. 0. 0
Salaries and Wages	750. 5. 2
Total	11265. 5. 2

Cheques for the same were ordered to be drawn £5258. The following statement of the cash account of the company was submitted and verified by the Bankers take books, viz:

Revenue Account	11661. 16. 3
Unissued Cheques 1805. 5. 6	
Cheques issued but not presented	3440. 0. 0
Dividend Account	298. 1. 1
Deposit Account	10000. 0. 0
Share Account	1123. 17. 6
Total available balance	20403. 17. 1

43259 Ordered that a further £5000 be placed on Deposit.

43260 Prof of balance	
Credit balance on 20 th instant	18040. 7. 9
Receipts for Traffic 21 st to 27 th instant	16522. 18. 10
to sundries	1099. 5. 2
	35663. 11. 9

Cheques drawn on 21 st instant	15151. 7. 7
Dividends paid	95. 7. 1
Credit balance this day	35663. 17. 1
	35663. 11. 9

43261 Unissued Cheques representing the sum of £1805. 5. 6 were produced and verified

432to2 Receipts for Cheques received and drawn on 21st instant and not now produced were submitted and verified, except for those stated by the Secretary to be in transit, and of which a list was made by the Chairman.

432to3 The list of Cheques in transit on 21st instant was submitted and charged off by the production of receipts for the amounts thereof, except such as were transferred to the new list.

432to4 Paid Statement showing that during the week ending 27th instant the Receipts were £17,643. 4. 0 and the Disbursements £17,163. 16. 2.

432to5 Statement as under was submitted of horses and provender purchased, and horses sold during the week ending 23rd instant.

	1894	1893
Number of the Company's horses	10756	10115
Horses purchased	91 at £35.10.0	98 at £34.17.2
Horses sold	31 for £32.10.0	11 for £15.10.0
Grain & Hay do	12 for £34.15.6	26 for £26.5.0
Cats purchased	nil	67 for £0.19.6
Hay do	1000 for £0.18.14	nil
Beans & Oats do	nil	22 for £1.12.6
Beans do	nil	18 for £5.5.0
Hay & Oats do	26 for £3.10.0	20 for £5.12.0
Straw do	nil	27 for £2.1.9

The difference between the cost of the week's consumption of provender at latest prices and that of the corresponding week of 1893 would be about £1140 in favor of 1894 - the approximate cost of provender actually consumed amounted as to 1893 by the number of horses in 1894, £925 in favor of 1894.

432to6 Read from the Grain purchase book the list of purchases made since last meeting. The Secretary stated that the stock of grain in January on 23rd instant would be about 1585 qrs of Oats, 1674 qrs of Hay.

and 441 qrs of Beans and Peas
 183267 The letter book and Index, the District Managers Report book, the Store, Order books of the Locomotive and Engineering Departments, and the Wages book of the Locomotive Factory were placed on the table
 183268 New Stock certificates Nos 13504 to 13517 inclusive were submitted and verified, and it was ordered that they be signed and that the former seal be affixed hereto. Amount of Stock transferred \$1356

McClure's report

Young Horse Mortality

183269 McClure reported partially recovered and Throat

183270 The following young horses of recent purchase were reported as having died in week ending 30 Constant

Bay Gelding to 447	Hydrothorax
Bay " 237	Diarrhoea
Black Mare 1039	Chorea Pneumonia
Bay " 3377	Fractured Pelvis
Bay Gelding 762	Inflammation of Lungs
Black " 582	Chorea Pneumonia
Bay " 676	" " "
Bay " 18	" " "

McLay's report

McMartin's correspondence

183271 Read McLay's report for week ending 30 Constant

discrepancies between McLay and McMartin having been submitted to the Board they disapproved of the letter addressed by McLay to McMartin, and McLay expressed his regret at having written same, and promised to withdraw it

McLay's report

Burlington Road Tithing Field and senders for 1832

183272 Read McLay's report dated 27 Constant on the following matters viz

Burlington Road Tithing - That his estimate for these works is \$3600. The following tenders having been received were opened by the Chairman, viz
 Russell D \$3700.0.0

Darius W.	£4097. 0. 0
Evans H. D.	345. 0. 0
Evans P. & E.	3389. 0. 0
Holliday & Greenwood	4113. 0. 0
Knight J.	4069. 0. 0
Parker J.	3395. 0. 0
Lang R.	4218. 0. 0
Richardson J. O.	3570. 0. 0
Wall C.	3465. 0. 0
William Brothers	3271. 0. 0

Resolved that the tender of William Bros at £371. 0. 0 be accepted subject to variation relating to the brick.

Commercial Road Dishes. Resolved that three stalls be paved with blue brick - Well Street Depot. Resolved that a door be formed through the wall to join the two sets of living rooms.

Buildings Dept. Paint - Varnish &c Resolved that the paint, varnish &c required by the Buildings Department be supplied through the local factory if it prove advantageous to do so.

W. Sanderson's report £3273 paid W. Sanderson's report dated 27th instant.

Highbury Lane Resolved that two Waltham Green and Highbury omnibuses be made Highbury Lane and Finsbury Circus on Monday next.

Finsbury Circus Resolved that the Finsbury Lion and Elephant and Finsbury omnibuses be permitted to work to London Bridge provided they run via Finsbury Hill and Cannon Street and not via Cheapside as proposed.

Lambertwell Resolved that a service of omnibuses between Lambertwell and Shore-ditch via River Bridge be put on the road as soon as possible.

Shore-ditch Exemption from duties of Waltham omnibuses in reference to long hours was submitted.

Petition from men Resolved that the Licensing and Traffic Superintending be requested to enquire into and report on the matter.

(Powers M^c)
appeal re

43274 Read appeal for pecuniary assistance on behalf of the mother of Charles Parish, who died of injuries received while stepping sideways horses in omnibus C. & F. at Freshbrook on 10th instant. Read Police report and M^c 1 Bell's report on the matter. Resolved that £10.10.0 be given to Mrs Powers.

John Bull
Association
W^m Wilkes
verba report

43275 With reference to minute M^c 43246 of last meeting, W^m Wilkes being in attendance gave his explanation of the requirements of the members of the John Bull Association. Resolved that the matter be further considered by W^m Wilkes and the Accountant.

(Blake) appeal
re

43276 Read appeal for pecuniary assistance on behalf of M^c 1 Blake whose son Bertram was run over and killed by omnibus C. & F. at Kensington on 10th instant. The Secretary stated that at the former's request a doctor of accidental death was returned. Resolved that the sum of £62.0 be given to M^c 1 Blake.

Butler's (H^cR)
Claims
settlement

43277 With reference to minute M^c 43045 of 10th instant read letter from W^m M^c Nichols dated 21st instant stating that he had settled the claims of Messrs J^r & R. Butler by payment of £5 each including costs. The same was approved.

Eden & Company
settlement

43278 Read letters from W^m M^c Nichols dated 20th instant in the following matters, viz: Eden & the Company minute M^c 3905 of 5th April last) that he had settled this action by payment of £25 and 10.10.10 costs. The same was approved.

Burrows & Co
for diet

1 Burrows & the Company minute M^c 3904 of 4th instant) that W^m M^c 1 Bell appealed from the verdict of the jury in the second trial and the appeal was heard before Judge Justice and Mr Justice and Carey, and dismissed with costs.

Jones's Claim
Settlement

Unclaimed
Dividend Warrants

Carthen Seats

Wood v. Co
Verdict

Death v
Company
Verdict

Shrager v
Company
Verdict

Chelsea Depot
Sacks.
Bean Feed

43279 With reference to minute 43251 of last meeting, the Secretary reported that he had settled Jones's claim by payment of \$6. The same was approved.

43280 Eight more unclaimed Dividend Warrants for half year ending 30 June 1893 received from the Paris Office were placed on the table together with the Register of Unclaimed Dividend Warrants in which they were duly entered, and the Secretary was requested to take charge of the warrants until claimed by the owners or otherwise disposed of.

43281 Read letter dated 25th inst out from the Commissioner of Police in reference to the alteration of the backs of garden seats with a view to prevent the picking of the pockets of lady passengers. Resolved that the proposed alteration of the outside seats be made.

43282 Read letter from W. H. Hicks dated 26th inst out on the following matters, viz: Wood v the Company (minute 43267 of 10th ult.) that this action be manured at the Bridge Road was tried before Mr Justice Charles and resulted in the injunction being granted with costs.

(Death v the Company minute 43266 of 24th ult.) that this action was tried at Marybone County Court on 2nd inst out before Judge Storer and resulted in a verdict for Plaintiff for £31.3.0.

Shrager v the Company (minute 43266 of 22nd December last). That this action was tried last week at City of London Court before the Deputy Judge and resulted in a verdict for Plaintiff for £145.

43283 Read letter dated 26th inst out from Mr Roberts asking to be supplied with 1000 additional sacks for use at Chelsea Depot, or with 2000 if the same are to be granted a day's

Revenue Returns

holiday for their bean feast. Resolved that a holiday be granted for the men's Bean feast provided it does not interfere with the work of the Depot, and that 2000 poles be provided 1000 poles stored away for future use immediately after the holiday.

1892-93 Return of Revenue Receipts and Expenses from 1st January to 31st June was submitted and exhibited the following results:-

	1894.	1893
Receipts per Annibans		
per day	£ 11. 5/4	£ 11. 11

Expenses do do		
Administration Rent, Rates and Office Expenses	2/4/2	2/6/4
Carriage, Drivers & Conductors		
Wages, Compensation and Sundries out door	11/11/4	15/1/4
Stores for baggage, Washing and Sundries in yards	5/8/4	5/7/4
Reminders	16/3	11/3/4
Stores	5/9/4	14/1/4
Shoeing and Veterinary Services	1/2	1/6
Maintenance of Annibans		
Services and Premiums	4/3/4	4/6/4

Totals £ 2. 10. 5 £ 2. 10. 6

Sept 1893	£ 25. 7/2. 3. 1
do 1894	24. 9/4. 8. 4. 3
Difference against 1894.	£ 3. 7/3. 18. 9

Wm. D. D. D.
Shimoda

Board

5th July 1894

Present - W. Alderman Pound, in the Chair
 " H. H. H.
 " H. H. H.
 " H. H. H.
 " J. Latham Pound

43285 Read minutes of meeting of
 43286 Read minutes of meeting on
 28th July - the same were confirmed.

43287 Accounts of which the following
 is summary, and details of which are entered
 in the Payments Order Book, were submitted,
 measured, and passed for payment during
 the ensuing week, viz:

Rent	934. 16. 6
Association Traffic	858. 6. 9
Horses	4058. 0. 0
Corn	1281. 9. 0
Other Provisions	2268. 17. 7
Stores and Buildings	660. 13. 9
Administration and Police	40. 10. 9
Superintendent's Disbursements & Petty Cash	50. 13. 11
Wages	13115. 5. 5
Total	15,268. 13. 8

Cheques for the same were ordered to be drawn
 43288 The following statement of the fresh
 account of the farm pump was submitted and
 verified by the Boarders Two books, viz:

Consolidated Book	
Revenue Account	2636. 17. 11
Measurement Cheques	2394. 9. 4
Cheques presented but not paid	15. 0
	2755. 4. 4
not presented &	8884. 13. 7
Disputed Account	254. 4. 3
Deposit Account	45,000. 0. 0
Total available balance	44,135. 17. 0

43289 Surf of balance
 Credit balance on 27th Eulima 20.438.17.1
 Receipts for Traffic 28th Eulima to 28th 17 378.11.10
 do do do do 633.11.2
 £38.446.10.1

Cheques drawn on 28th Eulima 14.265.5.2
 Share Expenses 1 10.0
 Dividends paid 43.17.1
 Credit balance this day 24.135.17.10
 £38.446.10.1

43290 Issued Cheques representing the
 sum of £2294.9.4 were produced and verified

43291 Receipts for Cheques issued and
 drawn on 28th Eulima and not now produced
 were submitted, and verified, except for those
 stated by the Secretary to be in transit, and
 of which a list was made by the Chairman.

43292 The list of Cheques in transit on
 28th Eulima was submitted and cleared off
 by the production of receipts for the amounts
 thereof, except such as were transferred to
 the new list.

43293 Read statement showing that during
 the week ending 4th Eulima the receipts were
 £18,012.13.0 and the Disbursements
 £3.695.17.11

43294 Statement as under was submitted
 of horses and frequently purchased and horses
 sold during the week ending 30th Eulima.

	1894	1895
Number of the four penny horse	10797	10130
Horses purchased	80 at £36.2.6	70 at £36.9.10
Horses sold	19 at £30.17.6	21 at £29.17.6
Sum of horses do	18 at £12.9	30 at £18.12.0
Cats purchased	nil	nil
Do do	nil	nil
Cows & pigs do	150 at £4.6.9	350 at £1.8.6
Wheat do	nil	36 at £5.11.8

Hay & Hoes purchased 349 lbs @ 3.12.7 170 lbs @ 5.18.8
 Straw do 29 lbs @ 2.45.10 154 lbs @ 2.2.0
 The difference between the Cost of the weekly
 Consumption of Provender at stated prices
 and that of the Corresponding week of 1893
 would be about \$150 in favor of 1894 - the
 approximate Cost of Provender actually consumed
 corrected as to 1893 by the number of horses
 in 1894, 1895 - in favor of 1894.
 43295 Fed from the Grain purchase book
 the list of purchases made since last meeting.
 The Secretary stated that the stock of grain
 in Granary in 30 casks and bought for
 arrive was about - 2886 lbs of Oats, 11,275
 lbs of Hay, and 1461 lbs of Beans and Peas.
 43296 The letter book and Rubric, the District
 Manager's Report book, the Store Order book
 of the Locomotive and Engineering Departments
 and the Wages book of the Locomotive Department
 placed on the table.
 43297 New State Certificate No 13518 was
 submitted and verified, and it was ordered
 that it be signed and that the amount paid
 be affixed thereto. Amount of stock transferred
 \$200.

W. Church's report 43298 W. Church reported verbally as
 to Corn and Horses.
 Right Watchman 43299 Reported that a night watchman for
 12 Holloway appointed all for Holloway and Hammarick
 1 Hammarick 43300 wages \$1 per week each.
 Young Horses 43301 The following young horses of
 Mortality recent purchase were reported as having
 died in week ending 30th ultimo
 Black Horse No 993 Dying Pneumonia
 Brown do 1589 Spasmodic Colic
 do 9367 Spasmodic
 Chestnut do 9324 Spasmodic Colic
 Bay do 11086 Spasmodic Stomach
 Chestnut do 182 Spasmodic Stomach

McBray's report

Ray, Ware & Co 1857
We sold

United Horse Shoe
& Nail Company's
Contract

District Veterinary
Surgeon's Holiday
Ray, Ware & Co
Dinner & day food & bed
destroys

W. Buttrick's report
Back Church Lane

Charles Wharf
"Engines"

W. Anderson's
report

Atlas omnibus
Petition of drivers

43300 Read McBray's report for
week ending 30th E. Williams.

Resolved that Ray, Ware & Co 1857 be sold,
being useless for omnibus work.

Resolved that McBray be requested
to ascertain and report to the Board whether
the United Horse Shoe and Nail Company
are prepared to continue their contract for
supply of shoes, and if so on what terms.

Resolved that District Veterinary Surgeons
be allowed a fortnight's holiday each.

Resolved that Ray, Ware & Co 1857 at
Dinner & day food be destroyed.

43301 Read W. Buttrick's report
dated 4th E. Williams on the following matters -
Back Church Lane - That he estimated
the cost of making good the dilapidations
of the portion of the premises the lease
of which expires in September, next at
1857. 18 6 - Ordered that the work be
done.

Charles Wharf - That he had received
the following tenders for engines and
boilers, viz:

Easton (Anderson & Golden pointed)	£2130. 0. 0
Rahy & Co	1896. 0. 0
Lawry, Tammam & Co	1650. 0. 0
Shalloways' limited	1632. 0. 0
Pollett and Wiggall	1615. 0. 0

That these quotations are for non-condensing
engines including all piping &c; that
he recommends condensing engines although
these would cost about £100 more, than
the amounts quoted. Resolved that the
consideration of this matter be deferred
till next meeting of the Board.

43302 Read W. Anderson's report
dated 4th E. Williams

Resolved that with reference to Petition
of drivers of omnibus of Atlas omnibus & Anderson in

Western District arrangements be made to give the longest waiting times in the Districts in which the omnibuses stand so that the horses can wait in the stables, and that the men complaining of the long hours in future work with relief.

W. Sanderson's
case of absence

Scott's (Carr)
appeal

W. Sanderson was granted leave of absence for a fortnight.

L3303 Read appeal for pecuniary assistance from Conductor Scott, who was disabled for 8 days in consequence of a horse which had fallen and which he was assisting persons having holden on his foot. Read W. Scott's report on the matter. Resolved that £2 be given to Scott.

Lines' (Mrs)
claim

L3304 Papers in reference to Mrs Lines' claim were submitted. The Secretary stated that on 25th February last, Mrs Lines was a passenger in omnibus 27th S. which was on its journey to Liverpool Street; that when near Bell Street, Edgware Road, one of the traces came off the roller bolt and getting between the horse's legs caused it to take fright and bolt; that Mrs Lines became alarmed and prepared to leave the omnibus, and was either pushed off by other passengers or jumped out and fell and sustained injury for which she now claims compensation. Read Conductor's report of the occurrence, Mrs Lines' statement and Mr Eaton's report on the matter. Read also Mr W. Scott's opinion as to the liability of the Company. Resolved that the claim be settled for a moderate sum if possible.

Petition re
route of
22nd omnibuses

L3305 Petition from tradesmen and residents in High Street St John's Wood in reference to the recent alteration route of 22nd omnibuses was submitted. Resolved that the petitioners be informed that the Board do not think it is advisable to resume the

One horse O'Leary
applications from
Burlington for
W. T. Lane Jr.

Green & Stevens
Moss Letter Co.

re. Moss Peab.
M. French
becaptain

M. L. Poynt's
leave of absence

old minutes.

43306 Read letter from Spiritum Luman Brothers and from Wm. Lane junior, asking if the company are disposed to sell two of their overhired omnibuses. Resolved that the omnibuses be sold if a suitable price be offered.

43307 Resolved that the Spiritum Luman Moss Letter company be informed that the quantity of goods sent to be delivered in each district as authorized by the Secretary in his letter of 7th April must in no case be exceeded except upon the Secretary's written instructions and that in the event of the said quantities being exceeded without such authority the Board will refuse payment for the same.

43308 Resolved that M. French be directed to explain to the Board why he sent Carnan Perry on 16 June to obtain extra feet from the Green & Stevens Moss Letter Co. without an order from the Secretary.

43309 M. J. Latham Poynt asked for and was granted leave of absence for 3 weeks.

M. J. Poynt &
J. Latham

Board
12th July 1891.

Present M. Alderman Luman in the Chair
" Thistle
" Short
" Heat

43310 Read minutes of meeting of Paris Committee on 11th inst.

43311 Read minutes of meeting on 11th inst. the same were confirmed.

43312 Accounts of which the following is summary, and details of which are entered in the segments lettered K, were submitted, examined, and passed for payment during the ensuing week, viz.

Rent and Rates	939.7.0
Prescription Gaffe	837.15.4
Horses	2590.0.0
Join	864.12.1
Other provisions	1152.4.3
Whaling	112.11.7
Three but Building	5337.2.3
Alimentation and Police	655.10.1
Superintendent's Disbursements & Petty Cash	54.17.8
Wages	1506.18.0
Total	24,108.18.3

Charges for the same were ordered to be drawn 43313. The following statement of the fresh account of the company was submitted and verified by the Bankers this week, viz.

Revenue account	14898.13.7
Unissued Cheques	136.0.2
Cheques issued but not presented	235.18.11
Discharged account	11286.14.6
Deposit account	225.6.0
Proposed account	45,000.0.0
Total available balance	24,500.1.4

43314 Proof of balance

Credit balance on 4/10/10	24,105.17.10
Receipts for Traffic 5/6/10	15,970.10.2
do do	1408.11.9
Disbursements on 4/10/10	294.4.8
Total	41,809.12.5

Cheques drawn on 5/10/10	15,265.13.8
Disbursements paid	30.17.5
Credit balance this day	26,510.1.4
Total	41,809.12.5

43315 Unissued cheques representing the sum of £137.9.3 were produced and audited.

43316 Receipts for cheques unissued and drawn in Montreal and not now produced were submitted and audited, except for those stated by the Secretary to be in transit, and of which a list was made by the Chairman.

43317 The list of cheques in transit on 5th instant was submitted and charged off by the production of receipts for the amounts thereof, except such as were transferred to the new list.

43318 Asst. St. Laurent showing that during the year ending 31st instant the receipts were £17,675.14.7 and the disbursements £15,442.16.11

43319 Statement as under was submitted of horses and premises purchased and horses sold during the year ending 31st instant.

	1894.	1893.
Number of the four-purchases	1084	1117
Horses purchased	52 for £5.14.3 39 for £5.11.5	
Horses sold	26 for £2.6 25 for £3.12.6	
Young Horses to	18 for £103.4.6 26 for £1.1.6	
Cats purchased	2200 for £4.11.3 1300 for £0.19.4	
Hay do	nil 1600 for £1.2.0	
August Bar do	2000 for £2.6 1000 for £1.11.0	
Bar do	nil	nil
Hay & flour do	310 for £13.3 403 for £6.0.3	
Alfalfa do	916 for £2.4.10 417 for £2.2.10	

The difference between the cost of the weekly consumption of Provisions at the best prices and that of the corresponding week of 1893, would be about £1000 in favor of 1894 - the approximate cost of Provisions actually consumed since Oct. 1893 by the number of horses in 1894. £284 4 in favor of 1894.

43320 Asst. from the Grain purchase bill to list of purchases made since last meeting. The Secretary stated that the stock of grain

Lick Horseman
for Holloway

W. P. Butkin's report

Chelsea Wharf
Tenders

limited £11. per ton for the shoes required
by the Company in the year ending 31st July
1895.

Resolved that an additional sick horseman
be appointed, for Holloway, for the year ending
31st Jan 1896.

1893-4 Read W. Percy Butkin's report
dated 11th instant on the following matters, viz:-
Chelsea Wharf - Shed over yard and over
river front - That his estimate for this
work is £100. The following tenders having
been received, were opened by the Chairman, viz:-
Owen Bear Ransome & Sims £56. 9. 4.
Hart Tinscott & Co 689. 10. 0
J. & A. H. Neal & Co 804. 0. 0
Messrs J. & A. Shaw & Co 715. 10. 3
The Secretary & Co 1129. 5. 6
Charles Withams & Co 762. 9. 2

Resolved that the tender of Hart Tinscott & Co
of £689. 10. 0 be accepted.

Grange Wharf

Grange Wharf - suggesting that these
premises should be rebuilt generally on the
old lines with the additional party wall.
Resolved that plans and drawings be
prepared and submitted to the Board and
approved to the landlords.

W. Foxhead
re Engine &c

Resolved that the Secretary be instructed to
inform W. Foxhead that upon the present
occasion, the Company only require advice
as to the best engine and boiler &c required for
the Company's Gravel pit at Chelsea Wharf,
and that the supervision of the work is not
required; that his report would be required
after inspection of plans &c and consultation
with the Company's Engineer. The fee not to
exceed £10. 10. 0 with a further fee of £5. 0. 0
on inspecting and reporting on the working
of the engine when finished.

Grand Junction
Canal Co re
Grange Wharf.

1893-4 Resolved that the Secretary be requested
to inquire of the Grand Junction Canal Company

Lambert's claim
Settlement

Stock Exchange
invitation for
New Stock
Letters from
Lambert & Co

Royal National
Lifeboat
Institution
Appeal

John Bull
Association
"Minutes"

Ball on the
Company
Verdict

the terms on which they would be prepared to cancel the company's lease of Thengate Wharf - the Local Company proposed the money paid by the Fire Insurance Office for rebuilding.

183228 With reference to minute 1832218 of 21st ult. the Directors reported that he had settled Lambert's claim by payment of £150 and that the President had would request £50 of the amount - the same was approved.

183229 Read letter dated 1st instant from Mr. R. W. Carden, Esq. stating that the Committee of the Stock Exchange had granted a quotation for the company's new stock and improving account for £1000.00 their fee in the matter. Ordered that the amount be paid.

183230 Read letter dated 1st instant from the Secretary of the Royal National Lifeboat Institution appealing for a subscription. Resolved that the Secretary of the Royal National Lifeboat Institution be informed that the Directors regret that they have no funds available for such a purpose.

183231 Read minutes of meeting of John Bull Association in 1832. Resolved that the John Bull Association be informed that the Board are willing to meet the members of the Association, but request to be informed in the first instance what was the number other than the group of the weekly account that the members of the Association desire to discuss with the Board.

183232 With reference to minute 183211 of 25th January last. Read letter from Mr. J. H. Ball dated 3rd instant stating that the action Ball on the company was tried before Justice Hall and a Special Jury, and resulted in a verdict for Plaintiff with £150 damages.

Jaymaway v
H.C. Summons
in Rrompton
County Court

43333 Summons in Rrompton County Court
and papers in an action Jaymaway v the
Company were submitted. The Secretary
stated that on 25th May last a bad dressed
Welshman, Gaper, was taking a pair of horses
from the company in London from the stables
and Jaymaway took his horse close to
one of the horses and frightened it, and it
kicked out and damaged the man's horse;
that the action is brought to recover £10.10.0
damages. Read H.C. Ball's report on the
matter. Resolved that the action be defended
by M. H. Stiles.

Wes. Post
Sunderland &
M. French
Letters

43334 With reference to minute of 43307 & 43308
of last meeting, read letter from the Sunderland
Company dated 1st instant and from M. French
dated 3rd instant in reference to the order of the
Wes. Post.

Hackintosh
in the Company
Summons in
Shoreditch
County Court

43335 Summons in Shoreditch County Court
and papers in an action Hackintosh v the
Company were submitted. The Secretary
stated that on 31st May last, Hackintosh
left a black bag, in omnibus R.M.; that
it was found by conductor Hadley, who
having no receipt for it in which to place it,
put it up in the far end of the omnibus
intending to leave it at the first Police
Station he passed. That some one stole the
bag, which Conductor was taking fares on
M.H.; that the action is brought to recover 30
the value of the bag. Read letter dated
20th ult. from M.C. Office in the matter.
Resolved that the action be defended by
H.C. Stiles & Co.

M. Line's Claim
Settlement

43336 With reference to minute of 43304, of
last meeting, the Secretary reported that
he had settled M. Line's Claim by payment
of £19. The same was approved.

W. Hall's
Appeal

43337 Read appeal for recovery sent from
W. Hall's firm who has been unable

to work since 11th Culting owing to a bale of
hay having been thrown on him out of
the loft at Elms Field. Read Mrs. Byr
and Katie's reports on the weather. Resolved
that half pay for 11 weeks be given date of
accident - the 11th of March 1841.

Harff.
Guddebrook &
Turner & Byrne for
Horse to supply
accepted

183338 Read letter from Mr. Turner & Byrne
dated 7th instant offering 100 tons of sawdust in 3 days to be delivered at
the rate of 100 tons per week to each Depot
at 80/- per ton for Chelsea and 85/- per ton
for Bell Lane. Resolved that the offer of
Guddebrook's offer be accepted.

Read also letter from Mrs. Turner & Byrne
dated 7th instant offering 100 tons of sawdust
in same terms - Resolved that the
offer be accepted.

One Horse
omnibuses
Knowlman for
W. S. Crane's
letter

183339 With reference to minute of 183306 of
last meeting read letter from Knowlman for
accepting Sam King's offer of a one horse
omnibus of 1858 & 1859, and Mr. Crane's
offer of 125 for another, without wheels. -
Resolved that the offer be accepted.

Highbury Lane
Persons
Green Service
Relatives from
drivers &
conductors

183340 Petition from drivers and conductors
of Highbury Lane and Persons Green service
with regard to working on Sunday's was
submitted. Resolved that to meet the request
to write to the Board here they wish the
matter of the long day on Sunday to be arranged.

Dear East
for men at
Hammers Factory.

183341 Read letter from Mr. White dated
11th instant asking for a holiday for the men &
when short. Resolved that the holiday be
granted, and that the sum of £3.3.0 be given
towards the expenses.

Wm. D. D. D.
Hammard

43346 Proof of balance
 Credit balance on 11th instant 26.50. 1. 4
 Receipts for traffic 12th to 18th instant 14.51. 18. 7
 to Sundries do 14.103. 14. 5
112.163. 14. 6

Cheques drawn on 12th instant 24.63. 18. 3
 Dividends paid 22. 15. 10
 Credit balance this day 117.801. 2. 3
112.163. 14. 6

43347 Unissued Cheques representing the
 sum of £997. 3. 8 were produced and assigned
 43348 Receipts for Cheques unissued and
 drawn on 12th instant and not now produced
 were submitted and assigned except for those
 stated by the secretary to be in transit,
 and of which a list was made by the Chairman
 43349. The list of Cheques in transit on
 12th instant was submitted and signed off
 by the production of receipts for the amounts
 thereof except such as were transferred to
 the new list.

43350 Real statement showing that during
 the week ending 18th instant the Receipts were
 £15,932. 15. 0 and the Disbursements
 £17,151. 1. 6

43351 Statement as under was submitted
 of horses and poney stock purchased, and horses
 sold during the week ending 14th instant.

	1894	1893
Number of the company's horses	10866	10099
Horses purchased	730 £35.15.7	320 £36.0.8
Horses sold	21 £32.0.0	23 £32.7.6
Living Horses do	20 £15.1.0	27 £15.10.0
Cattle purchased	1000 £10.12.10	300 £10.19.2
Horses do	1385 £10.19.6	nil
Plays & Pans do	150 £11.7.0	nil
Hares do	nil	nil
Hay & Clover do	330 £13.13.11	211 £15.16.2
Wheat do	6 £2.4.10	165 £2.2.1

The difference between the cost of the week's consumption of provisions at latest prices and that of the corresponding week of 1893 would be about \$450. in favor of 1894. - the approximate cost of provisions actually consumed covered so to 1893 by the number of hours in 1894 - \$2029 in favor of 1894.

13352 Read from the Grain purchase book the list of purchases made since last meeting. The Secretary stated that the stock of grain in Granary in 1893 consisted and brought to arrive was about 255.9 qrs of Oats, 4.3 qrs of Maize, and 1.75 qrs of Beans and Peas.

13353 The Letter book and Index by District Manager, Report book, the Stores Order books of the Cash, Treasury and Engineering Departments, and the Waste book of the Cash Treasury were placed on the table.

13354 Two Study books for 133540 to 133550 inclusive were submitted and verified, and it was ordered that they be signed, and that the former seal be affixed thereto. President of Stock transferred \$21.11.

13355 Mr Church reported partially recovered and recovered also that White the Corn Ledger had to undergo an operation for gonorrhea. Resolved that White be allowed \$50 per week during disengagement, and that Mr Church be requested to engage a suitable man to do White's work during his absence.

13356 The following yards horses of recent purchase were reported as having died in weathering 14 Chestnut

Bay Mare	4	11.36	Trunked small Intestine
Black do	3335		Embolism of the lungs and
Bay do	569		Sp. Abdominal (right heart)
Bay do	5114		Fluorid pneumonia & Thrombosis
Bay do	512		Thrombosis
Bay do	36		Pharynx & St. drothorac

13357 Read Mr Ray's report for week

Mr Church's report
Corn Ledger
(White's)

Young Horse
Mr Church

Mr Ray's report

Pray's
Cushman
increase of pay
frigate wharf
Plans of
proposed buildings
Chelsea Depot
Bean Feast

Bellingham
v
Company
Writ

Saddles for
cock horse
boys.

Randall v
Company
plaintiffs
appeal
dismissed

Morrison v
Company
verdict

ending 1st instant. Resolved that the pay
of Mr. Pray's Cushman be increased to \$57
per week from Monday next.

43358 Mr. Percy Britton submitted
plans and elevations of proposed buildings
at Frigate Wharf.

43359 Resolved that Mr. B. be contributed
towards the expenses of the Bean Feast
of the Chelsea Depot, much.

43360 Read letter from Mr. C. P. B.
dated 11th instant asking for receipt
of writ in an action Bellingham v the
Company, stating that this action arose
in connection with the action the Company
v Turner (minute No 13061 of 10th inst.)
in consequence of his having assumed execution
on Turner's premises for \$50 the assessed costs
of the injunction. Resolved that the action
be discontinued.

43361 Read letter from Mr. J. B. Nave
dated 11th instant calling attention to the
number of cock horses with sore backs
and stating that saddles with trees
should be provided for the boys to prevent
this. Resolved that Mr. Nave be instructed
to purchase 17 suitable saddles for this
work.

43362 Read letter from Mr. W. A. Nichols
dated 11th instant on the following matters, viz:
Randall v the Company (minute No 12882 of
23rd March) stating that the Curatorial
Court had dismissed Plaintiff's appeal
with costs, and that Company's order
for a new heel stands good.

Morrison v the Company (minute No 12887
of 1st January) that this action was tried
before Mr. Justice Williams and a jury
on 11th instant and resulted in a verdict
for the Plaintiff with \$60 damages.

43363 Read letter from drivers and

Highbury &
Chelsea Hurd
Drivers & handymen
letter re ^{relief} ~~work~~
tax

Conductors of Highbury and Chelsea
members agreeing to accept 4/- per day
extra pay in lieu of relief on Thursdays -
Resolved that the application as now
made cannot be acceded to as the
Board have no wish to persecute the men,
to work the long hours unless they specially
request to do so.

Bell Lane Depot
Beau Street

1833b. Read letter dated 18th instant
from Mr. Dwyer appealing for a donation
towards the expenses of the Bell Lane
depot men's Beau Street. Resolved
that £5.0 be contributed towards the
expenses.

United Horse
Shoe & Nail Co.
letter re shoes

1833b. With reference to minute H 183325
of last meeting read letter from the
United Horse Shoe & Nail Co. dated
16th instant accepting the four pangs
offer of £11/- per ton net for all shoes
required for the four pangs' horses in the
year ending 31st July 1895.

Vacant Stalls

1833b. The Secretary submitted statement
showing that there were 828 stalls vacant
in the various stables of the Company on
30th June last.

Grange Lane
Prochial rates.

1833b. The Secretary reported that a
Summons had been issued to enforce payment
of the full Prochial rates at Grange Lane
for the last three quarters and that it had
been referred to Mr. G. Hicks to defend. Read
letter dated 18th instant from Mr. Hicks on the
matter. Resolved that the rating of £200 a
year while the premises are in their present
condition be accepted if a less rating cannot
be obtained.

Wheels - letter
from E. H. Bayley

1833b. Read letter from Mr. E. H. Bayley
dated 18th instant re wheels. Resolved that
the matter be considered at a future meeting.

Wickwood Lane
letter re Hay

1833b. Read letter from Wickwood Lane dated 18th instant stating that they had sold

The Company for 100 tons of Canadian
Hog delivered at Chelsea Wharf @ 76 per ton
The same was approved.

Engineering
Department
Ream Teast

43370 Application re Ream Teast of Engineering
Department was submitted. Resolved that the
requisite holiday be granted and that \$4.00
be contributed towards the expenses.

Board meetings
quorum

43371 Resolved that until further notice
be quorum for transaction of the Company's
business be two members of the Board.

Butteland
St. - offer of
Company to
take 3 houses

43372 With reference to subject of 43371 of 7th
album. Resolved that three houses in
Butteland Street Nos. 4, 6 & 8 to be taken
@ £60 per annum for the three, without
premium, the lease to run concurrently
with the lease of the land in Pittfield Street,
in order to get a second entrance to the yard.

Sheppard's
(Laurier) appeal

43373 Next appeal for pecuniary assistance
from Laurier to Sheppard of Brewery Dept.
who has been unable to work since 1st of August
owing to a kick from a mare whose foot he
was attempting to lift. Resolved that \$4
per week for 14 weeks from date of accident
be allowed Sheppard.

Kings & and
Barrowbury
Association

43374. Next letter dated 13th August from
Committee of Kings & Barrowbury Amalgamated
Association asking permission to open the
road as per block this was kept on file
and not acted. Resolved that the Board cannot
concent to the request of the Committee of the
Kings & Barrowbury Association

W. H. H. leave
of absence

43375 W. H. H. asked for and was
granted three weeks leave off duty
W. H. H.

Chairman

Board
26 July 1894

Present W. Alderman Present in the Chair
Start
Hest

43376 Read minutes of meeting of
Paris committee on 23rd inst.

43377 Read minutes of meeting on
19th inst. - the same were confirmed.

43378 Accounts of which the following
is summary and details of which are
laid out in the Payments Order book, were
submitted, examined, and passed for
payment during the ensuing week, viz:-

Rent and Gas	250.0.9
Resurrection Suffer	78.7.6
Corn	757.8.5
Other Reminders	1221.3.1
Stores and Builders	1112.6.2
Administration and Poles	108.18.0
Superintendent's Disbursements & Petty Cash	21.11.11
Wages	3199.14.1
Total	£4112.0.2

Cheques for the same were ordered to be drawn

43379 The following statement of the Cash
Account of the foregoing was submitted and
verified by the Cashiers Pass books, viz:-

Consolidated Bank	
Revenue Account	11795.13.6
Disbursements 1884.12.11	
Cheques issued but not presented	3329.3.1
not presented	11.11.10.5
Overdrawn Account	123.11.2
Deposit Account	15,000.0.0
Total available balance	£36,590.6.7

Cheques drawn on 17th inst	75 p. 6. 7.
Dividends paid	76. 11. 10.
And balance this day	<u>26590. 1. 7.</u>
	341,340. 8. 0.

1833-52 Receipts for Cheques received and
drawn on 19th instant and not now produced
were submitted and receipted, except for those
stated by the Secretary to be in transit,
and of which a list was made by the Chairman.

15395. Real statement showing that during
the month ending 18th inst. the Receipts were
\$15395.57 and the Disbursements
\$15443.00

The difference between the cost of the works
consumption of Provender at latest prices
and that of the corresponding month of 1893
would be about £170. in favor of 1894. the
approximate cost of provender actually consumed
was about £1000 by the number of horses
in 1894, £800 in favor of 1894.

189386 Recd from the Train purchase
book the list of purchases small size last
month. The country stated that the
stock of grain in Rahway or 21st instant
and bought hardware was about 1596 lbs of
hops, 1205 lbs of Hops, and 263 lbs of
beans and peas.

189387 The letter book and index, the
District Managers Report book the stores,
order books of the fresh Charters and Engineering
Department, and the Maps book of the
fresh Charters were placed on the table.

189388 The stock of provisions Nos 189385 to 189386
inclusive were, submitted and verified,
and it was agreed that they be signed, and
that the provision stock be official there to.
Amount of stock transferred £1.29.

W. Church's report

189389 W. Church reported verbally re
corn and stores.

Young Horse
Mortality

189390 The following young horse of recent
purchase was reported as having died
in week ending 21st instant viz:

1 Bay Mare No 1894. 24 lbs. 10 months.

W. Bray's report

189391 Recd W. Bray's report for week
ending 21st inst. Jan 16.

Services at
farms

Resolved that a notice be given at
the following farms, viz: Hollaway,
Horsell Green, and Coton Place.

W. P. Britton's
report

189392 Recd W. P. Britton's report
dated 21st instant at the following matters,
viz:

Works in hand

Works in hand - That all are
progressing satisfactorily.

Sheela Wharf

Sheela Wharf - Living particulars of the Sea Breeze arrangements in the neighbourhood of Sheela, and a new and inexpensive scheme for fire appliances to be supplied to the Wharf in case of need, and securing connection by private wire with the nearest Fire Station. Resolved that the consideration of this recommendation be postponed.

Brook Church Lane

Resolved that the 44 boxes of Brook Church Lane be converted into stables, estimated cost £25=

W.P. Brithon's leave of absence

43393. Resolved that W. Percy Brithon be granted leave of absence for 3 weeks.

W. Lawless's report

43394. Read W. Lawless's report dated 25th instant.

Fares (reduction in)

Resolved that the fare from Essex Road to South place be reduced to 1^d and that the fare between Holloway Road Station and South place be reduced to 2^d.

Resolved that the fare from Burdett Road to St. George's Church be reduced to 1^d.

Handley's Claim

43395. Papers in reference to Handley's Claim were submitted. The Secretary stated that while Handley was alighting from omnibus J. B. at papers that, on 10th of June, he fell. That Contractor states that the accident occurred in consequence of Handley attempting to alight while the omnibus was in motion, while the Police Constable on duty at the point states that the omnibus moved and caused the man to fall; that Handley claims £10= compensation.

Resolved that the Claim be settled on best terms possible.

43396. Brief and papers in any action

Handley's the Secretary were submitted.

The Secretary stated that Contractor Matthews reports that on 2nd instant in the Strand

Resolved that the Claim be settled on best terms possible.

43397. Brief and papers in any action

Handley's the Secretary were submitted.

The Secretary stated that Contractor Matthews reports that on 2nd instant in the Strand

Resolved that the Claim be settled on best terms possible.

43398. Brief and papers in any action

Handley's the Secretary were submitted.

Talbot & Company. W.P.

Mr Howard Talbot fell through
leaving windows &c. &c. while in motion
and gives the name and address of one
witness who cannot be found; that
acting under instructions from H^r.
Talbot Messrs Robinson & Withers
of Mass. have been paid, have commenced
an action to recover damages. Resolved
that the action be defeated.

Compton's (Yard)
Appeal

183397 Appeal for pecuniary assistance
from Compton's Compton was submitted.
Had report from Oliver, saying that on
28th August 1833 Compton was assisting to
change horses, one kicked him in the
stomach with both hind feet. The
Secretary stated that Compton was
unable to work for 14 days. Resolved
that the sum of £20 be given to Compton.

Hacintosh
or Coff
Resd. P

183398 With reference to minute 183335
of 2nd instant, read letter from Messrs
Hacintosh & Co. dated 21st August, stating
that the action Hacintosh & Co. the company
was tried that day at Sherborn Court,
first, and resulted in a verdict for the
company. That Plaintiff being an infant
no costs could be recovered.

Tubb's claim

183399 Papers in reference to Tubb's claim
were examined. The Secretary stated that
on 28th September, Tubb was sitting on a
barrow which was standing at the side
of Old Fort Road, and as messrs D. A.
passed, it struck the barrow, threw
Tubb off, and the wheels of the barrow went
over his feet. Read Oliver Whiting's report
of the accident, and W. B. R. report on the
matter. Resolved that the claim be settled
on the best terms possible.

White (Ethel)
Claim

183400 The Secretary stated that on 23rd
about a little girl named Ethel White
ran across Back River Road and fell down

in front of the horses drawing omnibus N. 4
and the rear fore wheel passed over her leg.
That Officer Prior of the City of New York
demanded compensation on behalf of the
parents of the child. Read driver's report
and report of the occurrence. Mr. Hall's report
and statements of witnesses. Resolved
that the claim be denied, and that if an
action be brought, it be defended by
the City.

Reverence
(Driver's) assault
on Conductor
Ent.

43401 The Secretary submitted papers in
reference to an assault committed on Conductor
Reverence by driver Devereux. Resolved that the
driver be suspended for 15 weeks and told
that any further complaint will lead to
his dismissal.

Beaver's
appeal

43402 Read appeal for pecuniary
assistance dated 15th instant from Thomas
Beaver a horse keeper in Eastern District
appearing for pecuniary assistance in connection
of disbursement from duty since 1st instant
owing to a horse having kicked him.
Read District Manager's report on the
matter. Resolved that \$10 per week for 15
weeks from date of accident be allowed
Beaver.

Baker v
Company
Verdict

43403 With reference to minute No. 42445
of 2nd November last, read letter from Mr.
W. J. Hicks dated 25th instant stating that
the action Baker v the Company was
tried that day before Mr. Justice Day
without a jury, and resulted in a verdict
for the Company.

Farmanway v
Company
Settlement

43404 Read letter dated 25th instant
from Mr. J. Hicks re Farmanway v the Company
minute No. 43333 of 12th instant stating
that he had deemed it advisable to settle
this action by payment of \$100 to cover
all damages and costs. The same was
approved.

Chelsea Charf
Engines -
W. Foshead's
report.

43405 With reference to minute N 43326
of 1st instant, W. Foshead being in
attendance submitted his report in
reference to engines and boilers for
Chelsea Charf Power Station, recommending
that two engines each equal to the
entire work of the depot be provided, with
increased boiler power. Resolved that
W. P. Barker be instructed to obtain a
new tender from Messrs. P. & L. & Co. for
two condensing engines and enlarged
boilers &c. as recommended by W. Foshead
and that application be made for supply of water
from the Thames be made to the Corporation.

Wm. Sound

Chairman

Board
3rd August 1891

Present W. Alderman Sound in the Chair
Hart
Frost
J. Latham Sound

43406 Read minutes of meeting of
Society Committee on 1st instant
43407 Read minutes of meeting on 26th
ultimo the same were confirmed
43408 Accounts of which the following is
summary and details of which are set out in the
Barnard's Water Book, were submitted, examined, and
passed for payment during the evening week, viz:-
Rent and Rates 160. 3. 5
Association Traffic 789. 13. 9
Sewer 2204. 5. 9
Other Payments 295. 13. 8
Administration and Police 204. 4. 0
Superintendents, Workmen, & other Cash 49. 11. 0
Salaries and Wages 4288. 9. 6
Total £ 8592. 0. 11

Cheques for the same were ordered to be drawn
 43409 The following statement of the Cash
 account of the Company was submitted and verified
 by the Directors & Co. Secy, viz:

Balance forward	1606. 11. 8
Unissued Cheques 283. 11. 5	
Cheques issued but <u>not</u> presented	174. 1. 8
Unissued Cheques 283. 11. 5	14382. 13. 0
Unissued Cheques 283. 11. 5	97. 11. 2
Deposit Cheques	10,000. 0. 0
Total available balance	19,450. 4. 2

43410 Ordered that a further £5000 be
 placed on deposit at Consolidated Bank.

43411 Receipt of balance
 Profit balance on 25th June 21590. 6. 7
 Receipts for traffic 21st to 25th June 15277. 5. 0
 do do do 13300. 17. 7
£44,168. 9. 4

Cheques drawn on 26th June 11,712. 0. 2
 Dividends paid 21. 5. 0
 Profit balance this day 19,450. 4. 2
£44,168. 9. 4

43412 Unissued Cheques representing the sum
 of £283. 11. 5 were produced and verified.

43413 Receipts for Cheques unissued and
 drawn on 26th June and not now produced
 were submitted and verified, except for those
 stated by the Secretary to be in transit, most of
 which a list was made by the Chairman.

43414 The list of Cheques in transit on 26th
 June was submitted and Cheques off by
 the production of receipts for the amount of
 £1000. 0. 0 such as were transferred to
 the new list.

43415 Aud statement showing that during
 the week ending 1st instant the Receipts were

£17,578.2.9 and the Disbursements
£16,343.6.7

43416 Statement as ordered was submitted
of horses and premises purchased and horses
sold during the week ending 25th Culhinn.

	1891	1893
Number of the purpings horses	10841	10095
Horses purchased	52 at £35.18.1	31 at £35.15.6
Horses sold	14 at £30.10.0	18 at £30.10.0
Living horses do	37 at £1.1.6	35 at £1.1.6
Cattle purchased	103 at £0.11.6	90 at £0.17.9
Hoggs do	100 at £1.0.9	100 at £1.0.9
Range & base do	325 at £1.6.6	132 at £1.17.2
Base do	100 at £1.0.9	100 at £1.0.9
Sheep & hogs do	315 at £1.1.6	170 at £1.1.6
Other do	6 at £1.1.6	10 at £1.1.6

The difference between the cost of the week
consumption of premises at 1st last price and that
of the corresponding week 1893 would be about
£1000 in favor of 1894. The improvement in cost of
Premises, actually consumed, amounted as to 1893
by the number of horses in 1894. £180 in favor
of 1894.

43417 Report from the Local purchase book
the list of purchases made since last meeting.
The statement shd. that the stock of grain
in Longwood 25th Culhinn and bought for arrival
was about 27778 qrs of Oats 10304 qrs of Hays
and 1004 qrs of Potatoes and Peas.

43418 The following book and notes, the District
Maua gene Report book, the three other books
of the Joint Factory and Engineering Department
and the wages book of the Joint Factory were
placed on the table.

43419 Two stock certificates of 1856 & 1856
embossed were submitted and verified, and
it was ordered that they be signed, and that
the former be placed in the office. Amount
of stock transferred £563.

43420 Mr Church reported verbally, & found

Mr Church's report

Carbolic Acid

Timberhead Road
to be bedded
on Road

Kilburn Office
Surveys - Drivers
Carpetters re
hours of working

Young Horse
Hospitality

W. Bray's report
on Halls -

Lick Horsemen
increase of pay

W. P. Britton's
report

Pearson St.

W. Sanderson's
report
"Fares"

Handley's
statement

and Horses &c.

Resolved that 5 gallons of Carbolic Acid be
ordered for W. Hensh.

Resolved that the horses at Timberhead Road
large yard be bedded on peat instead of straw
on and from Monday next.

1883.21 Read letters from drivers of
Kilburn and City omnibuses stating that
they wish to work as they are working at
present, viz without reliefs.

1883.22 The following young horses of recent
purchase were reported to having died in
week ending 18th ultimo, viz:

Bay Mare No. 53 Superjurgative
998 Ruptured Diaphragm
Bay gelding good Plenary

1883.23 Read W. Bray's report for week
ending 18th ultimo stating that no complaint
has been made of the quality of the nails
supplied by the Trust. Also that Mr. Paul
&c. and that if the quality does not improve
nails will have to be purchased elsewhere.

Resolved that the increase of pay of each
horseman recommended in W. Bray's report
be granted, such increase to amount in all
to 3d per week and to commence on Monday
next 16th instant.

1883.24 Read W. P. Britton's report
dated 3rd ultimo on the following matters, viz:
Barren Street. That the general work of
fixing up the two arches as shown on the
plan about £55. and the paving will cost
about £50 more. Ordered that the work be done.

1883.25 Read W. Sanderson's report dated
1st instant. Resolved that the fare
from Hays Road to both Ware be reduced
to 2d the same as the North Metropolitan
fare Hays.

1883.26 With reference to minute No. 43395
of last meeting the Secretary reported that

Lamb's appeal

he had settled Lamb's claim by payment of \$50 and that the President (that would be \$100 of the amount). The same was approved.

Berger's claim

L.S. 127 J. Lamb's appeal for pecuniary assistance was refused. The Secretary stated that Lamb was a horse keeper in North Western District and that his finger was hurt on 23rd ultimo in consequence of a horse having kicked him. Read Mr. Benson's report on the matter. Resolved that \$10 per week for 4 weeks be allowed Lamb.

L.S. 128 Papers in reference to Mr. Berger's claim were submitted. The Secretary stated that Mr. Berger was ascending the staircase of apartment No. 2 at Chapel Street Glasgow Road on 24th ultimo and was there 7th P. in passing, swinging wheel and the hind part caught Mr. Berger's arm inflicting damage. That Mr. Berger through his solicitor claims \$50 damages. Read Contractor's forwarding report of the President. Mr. Bell's report and Police report on the matter. Resolved that the claim be settled on the best terms possible.

Thomas Finner
appeal

L.S. 129 Read appeal for pecuniary assistance from J. Finner a groom in Millway Road who has been disabled since 23rd ultimo in consequence of a skylight falling on him and injuring his hand. Read Mr. J. B. Shaw's report on the matter. Resolved that \$15 per week for 4 weeks from date of accident be allowed Finner.

Woth's (Mr.)
claim
settlement

L.S. 130 With reference to minute B. 13190 of 7th June last the Secretary reported that he had settled Mr. Woth's claim by payment of \$50 and that the President (that would be \$100 of this amount). The same was approved. Resolved that Contractor Jussell be dismissed for starting his numbers before

Contractor Jussell
be dismissed

Mrs. M. had slighted and so causing the accident.

District Messenger
Linn Co.
Letter re
sue of papers

1834.31 The Secretary submitted correspondence with the District Messenger Linn Co. and News Company Limited in reference to their Messengers having conveyed in the Company's omnibuses at reduced fares. Resolved that it is not advisable to make any further reduction in the fares.

Whitefoot &
Company
Verdict

1834.32 Aged letter from W. H. M. M. dated 27th of June re Whitefoot & the Company Limited of 1834.31 of 21st June last stating that his action was tried before the County Judge and a jury at Harrison County Court on 26th of June and resulted in a verdict for Plaintiff for \$20.00 damages.

Telton &
Summons in
Shoreditch
County Court

1834.33 Summons in Shoreditch County Court and papers in an action Telton & the Company were submitted. The Verdict stated that this action was brought to recover \$20.00 for damage to omnibuses and injury to horse caused it is alleged by omnibus S. H. having collided with Telton's omnibus in the foot street on 16th June last. Res. On the Chamberlain's report of the occurrence and statements of the witnesses given which it appears that the Company's omnibus did not touch Telton's.

Monthly Horse
Statement

Resolved that the action be discontinued. 1834.34 Statement of Horse purchased and resold for service in month ending 30th June last was submitted as follows:-

Horses purchased				Issued	
Where Bought	No. Bred	Invoice Price	Total Cost	No.	District
Sunderly & Co.	331	\$61	11933	16	Chelsea
				27	Hammarstrand
				6	San Jose
				25	North Eastern
				28	North Eastern
				27	Beddington
				17	Kilburn
				71	Weymouth
				20	North Eastern
				23	San Jose
				15	Eastern
Totals	331	\$61	11933	350	
Invoice 1883	83	\$61	13953	5	87
do do 1892	81	\$61	112976	10	71

Board

7th August 1894

Present W. Altman Secy in the Chair

Start

Read

J. Fulham Secy

1894.56 Read minutes of meeting of Purv Committee on 8th August

1894.57 Read minutes of meeting on 29th inst. The same were confirmed

1894.58 Accounts of which the following is summary, and details of which are attached in the Payments Order book, were submitted, examined, and passed for payment during the evening week, viz:-

Rent and Rates	859. 3. 7
Excavation Traffic	730. 1. 7
Horses	5385. 10. 0
Carriage	1215. 10. 11
Other Reminders	1129. 9. 1
Stores and Building	1032. 5. 11
Administration and S. L. Co.	303. 1. 11
Superintendents' Expenses & Petty Cash	62. 10. 5
Wages	2912. 9. 7
Total	19612. 10. 11

Cheques for the same were ordered to be drawn 1894.59 The following statement of the Cash Account of the Company was submitted and verified by the Bankers this week, viz:-

General Bank	18133. 4. 6
Unissued Cheques 1018. 11. 5	
Cheques issued but not presented	3320. 15. 1
Unissued Cheques	15. 8. 11
Unissued Cheques	12. 0. 11
Deposit Account	20. 00. 0. 0
Total available balance	15,835. 9. 4

1831/1840 Proof of balance

Credit balance on Chestnut 29,180. 40 2

Receipts for Traffic 3rd Chestnut 11,182. 10 7

to do do do to 168. 1. 9

£41,502. 0. 6

Cheques drawn on 2nd Chestnut 5592. 0. 11

Students paid 54. 10. 3

Credit balance this day 35355. 9. 10

£41,502. 0. 6

1831/1841 Amusement cheques representing the

sum of £108. 14. 5 were produced and verified

1831/1842 Receipts for cheques amusement and

drawn on 2nd Chestnut and not so produced

were submitted and verified except for three

which by the Secretary to be in hand, and of

which a list was made by the Chairman.

1831/1843 The list of cheques in hand on

2nd Chestnut was submitted and cleared off

by the production of receipts for the amounts

thereof, except such as were transferred to

the new list.

1831/1844 Road Statement showing that during

the week ending 3rd Chestnut the Receipts were

£15,071. 11. 11 and the Disbursements

£8,059. 19. 9

1831/1845 Statement as under was submitted

of horses and provisions purchased, and

horses sold during the week ending 3rd Chestnut.

Number of the foregoing horses 1844 10187

Horses purchased 1844 10187

Horses purchased 1844 10187

Horses sold 20 for £20. 14. 6 12 for £15. 15. 0

Given them to 21 for £21. 12. 6 21 for £21. 12. 6

Horses purchased nil nil

Horses sold nil nil

Horses purchased 100 for £1. 10. 11 10 for £1. 8. 11

Horses sold 10 for £1. 10. 11 10 for £1. 8. 11

Horses purchased 10 for £1. 10. 11 10 for £1. 8. 11

Horses sold 10 for £1. 10. 11 10 for £1. 8. 11

Horses purchased 10 for £1. 10. 11 10 for £1. 8. 11

Horses sold 10 for £1. 10. 11 10 for £1. 8. 11

The difference between the cost of the week's consumption of Provender at latest prices and that of the corresponding week of 1893 would be about £906 in favor of 1894. The approximate cost of Provender actually consumed increased as to 1893 by the number of horses in 1894. 580 1/2 in place of 1894.

434146 Read from the Train purchase book the list of purchases made since last meeting. The Veterinary stated that the stock of grain in Cranston, Chestnut and bought, including was about 129 qrs of Oats, 8099 qrs of Maize, and 358 qrs of Beans and Peas. 434147 The other book and under the District House gave Report back, the Stores Order books of the fresh Batching and Engineering Departments and the larger stock of the fresh Batching were placed on the table.

434148 Two Stock certificates Nos 13515 to 13574 inclusive were submitted and verified, and it was ordered that they be signed and that the sum be paid to the amount of Stock transferred £113.

434149 W. Church reported verbally as to Corn and Stores.

434150 The following young horses of recent purchase were reported as having died in week ending 4th instant.

Bay gelding No 550 Destroyed several vertebrae in Mare 11388 Crushed vertebrae
Grey gelding 5121 Laminitis
White Mare 2725 Pneumonia
Bay Mare 2339 Ruptured spine

434151 Read W. Bray's report for week ending 1st instant.

Resolved that a small quantity of crushed sugar be stored at the Victoria Hotel for the use of the laboratory in case of any requisitioning from that depot.

Resolved that further provision be made for drugs

W. Church's report

Young Horse Mortality

W. Bray's report
Crushed finances

Provision for drugs

W. P. Ricketts's
report
Reverdy S. C.
Belmont

W. Sanderson's
report
Highbury Barn
Farmer Green
Groves
Tares.

Portbello Road
Lime - Extension
of work

Field & Company
Verdict

Gregory's Case
Appeal

Lafner's Claim

for February Department for year ending
31st August 1895

184552. Report from M. P. J. Britton
on the following matters, viz:
Reverdy's Street, Melworth. 1841 brick work
and roofing slabs required repairing, 7 new
slabs to be put up, and 25 feet new masonry
and 40 feet masonry required repair. The
part to be done, estimated cost £150. Estimated
that the work to be done.

184553. Report from M. Sanderson, report dated
5th August.

Resolved that the Highbury Barn and
Lime Green be reserved to be extended to the
foot of Highbury Bridge on Monday next.
Resolved that the same be put up at
once to the Government by the King's Mess
messengers.

Resolved that the Portbello Road and
Lime Extension of masonry be extended
to London Bridge on Monday 12th August.
184554. With reference to minute 11th of 1875 of
8th March, read to the effect that the
action of Field & Company was tried on
2nd instant before a Justice of the Peace and
a common jury and resulted in a verdict
for Plaintiff for £350. damages.

184555. Report from Charles Gregory for
provisional assistance, was submitted. The
Secretary stated that Gregory was a
horse dealer in Farnham District and that on
24th of June while holding a horse sale
which was being cut, the machine caught
his hand severely injuring same. Read C.
Lick's report on the matter. Resolved that
15th be given. Gregory.

184556. Papers in reference to Lafner's Claim
were submitted. The Secretary stated that
Carmen Lagne while driving his own horse

Inspector
Ramsay's
testimonial
fund

W. H. Foster's
letters re
allotment
of shares.

Draft Balance
sheet
Revenue Statement
10/10/94
10 June

Pease (Francis)
appeal

18th June on 27th July collected with
Lecturer with Remittance for Langley and
and Centre B. Read Mrs. Brubaker and Bill's
reports on the matter. Resolved that the claim
be settled on best terms possible.

18th June 1. Appeal for a donation to Inspector
Ramsay's Testimonial fund was submitted.
Read letter thereon from W. Foster. Resolved
that the sum of £5.5.0 be contributed to
the fund.

18th June 2. Read letters from W. H. Foster. No
doubt 1st and 2nd without in reference to
the allotment of an allotment of 200 shares
which he failed to take up in March last but
which he now wishes to take up. Resolved
that the matter be considered at the next meeting
of the Board.

18th June 3. Draft Balance Sheet and Revenue
Statement for July 1894 and 30 June
last were submitted and considered and the
further consideration was adjourned till
Friday next at 3.15 p.m.

18th June 4. Appeal for pecuniary assistance
from Francis Pease was submitted. Read
report from Lecturing Surgeon Shuchart
that Pease was thrown down and lacerated
on 17th June on 17th July and had his
right ankle fractured. That he is not in
a fit. Resolved that half pay for 12 weeks
from date of accident be allowed to him.

Wm. Bond, Chairman

Special Board 10th August 1894.

Present - Mr. Mart in the Chair
Latham Trust

Draft Balance
sheet re,

10th Aug. The Accountant again submitted the

Balance Sheet and Revenue Account
for half-year ending 30 June last which
were further considered. The final settlement
of the same was postponed till next meeting.

John F. S. J.
Chairman

Board

16th August 1894

Present H. Alderman Pound in the Chair

Yeat
Latham Pound

42463 Read minutes of meeting on 9th 6th
instant. The same were confirmed.

42463 Read minutes of meeting of Special
Board on 10th 6th. The same were confirmed.

42464 Accounts of which the following is
summary, and details of which are set out
in the Payments Order Book, were submitted,
examined, and passed for payment during
the preceding week, viz:

Parish and Water Rates	591. 14. 3
Association Staffs	715. 2. 10
Form	1058. 9. 3
Other Premises	1383. 6. 5
Wharfing	1176. 5. 10
Stores and Building	1892. 12. 7
Administration and Police	1174. 5. 5
Superintendents Disbursement & Staffs	46. 10. 2
Wages	3094. 15. 7

Total £12113. 2. 11

Cheques for the same were drawn and
42465 The following statement of the Cash
Account of the Company was submitted and verified
by the Bankers "P. & S. J."

Consolidated Bank

Revenue Account

11007. 5. 11

Unissued Cheques 130.44. 6

Cheques issued but not presented

11016. 11. 5 1192. 5. 11

not presented

905. 0. 0

Current Account

20. 17. 3

Deposit Account

30.000. 0. 0

Total available balance

59.035. 17. 3

434456 Prof of balance

Profit balance on 8/11/11

35,855. 7. 14

Receipts for traffic of 1st Bt current

2559. 13. 7

do do

155. 8. 11

59,070. 11. 10

Cheques drawn on 9/11/11

14,662. 10. 11

do do

350. 0. 0

Dividend paid

31. 3. 8

Profit balance this day

59,035. 17. 3

59,070. 11. 10

434457 Unissued cheques representing the sum of £130.44. 6 was produced and verified

434468 Receipts for cheques issued and drawn on 9/11/11 and not now produced were submitted and verified except for those stated by the Secretary to be in hand, and of which a list was made by the Receiver

434469 The list of cheques in hand on 9/11/11 was submitted and checked off by the production of receipts for the amounts thereof, except such as were transferred to the new list

434470 Hand statement showing that during the week ending 11/11/11 the Receipts were £13,215. 2. 11 and the Disbursements £20,363. 1. 9

434471 Statement as aforesaid was submitted of horses and provisions purchased and horses sold during the week ending 11/11/11

instant.

	1894	1893
Number of the foregoing horses	1009	1006
Shorn purchased	not	240 35.17.3
Forwards sold	147 34.50.0	147 37.7.6
Forwards to	257 38.9.6	257 38.9.6
Not purchased	130 34.0.0	130 34.0.0
Forwards to	500 34.0.0	500 34.0.0
Shorn & Res to	not	240 35.17.3
Shorn to	not	not
Shorn & Res to	347 34.0.0	347 34.0.0
Shorn to	not	240 35.17.3

The difference between the Cost of the week's consumption of provisions at that price and that of the same quantity week of 1893 would be about £840 in favor of 1894; the approximate Cost of provisions actually consumed converted so to 1893 by the number of horses in 1894, £806 in favor of 1894.

£2217.10.0 paid from the Grain purchase book the list of purchases made since last meeting. The Secretary stated that the stock of Grain in January on the instant and bought to arrive, was about 2217.10.0 of Oats 1452.0.0 of Hay and 765.0.0 of Beans and Peas.

£34.7.8 the latter book and under the District Manager's Report books, the Stores Order books of the Park Post and Engineering Department and the Wagon book of the Coach Station, were placed on the table.

£207.10.0 New Stock for 1894 of 1893 & 1894 returns were submitted and verified, and it was ordered that they be signed, and that the former be affixed thereto. Amount of Stock transferred £1705.

W. Church report

Tip horse pay.

£134.7.5 W. Church reported verbally as to farm and horses. He stated that the pay of tip horse boys be 10/- per week when first appointed, to be increased gradually to 12/- (the maximum) per week, if

Young Horse
Hospitality

Their conduct from satisfaction.
43676 The following young horses of recent
purchase were reported as having died in
misfeeding the instant.

43677 10248 Superpurgation.

Bay's report

43677 Read of Bay's report for week
ending the instant.

Sanderson's
report.

43678 Read of Sanderson's report dated
15th instant.

"Tares"

Resolved that the fare from "Through"
Stammy Road to Ballymag Road Railway
Station be 1st in and after Monday next.

Tower Bridge
Service

Resolved that Mr Sanderson be instructed to
demand for the Company one half the fares to
be exact for the Tower Bridge Service.

Manure
letter from
W. J. Elliott

43679 Read letter from Mr. W. J. Elliott the
manure contractor dated 10th instant offering
to keep clear of manure the whole of the year in
the town district and to pay the Company
the nominal sum of £100 per annum for the
manure. Resolved that Mr. Elliott's offer
be accepted if better terms cannot be
obtained.

Prisoners
letter re foot
Cheque

43680 Read letter dated 10th instant
from Mr. John Prinson as king for a
cheque for £14.10.6 in payment for rent
of prisoners in Prisoners Road as the cheque for
£35.0.0 sent him by post on 25th ultimo failed
to reach him. The Secretary stated that the
payment of the missing cheque had been stopped
at the Bank. Resolved that a cheque for
£14.10.6 be drawn and handed to Mr.
Prinson.

Brompton
Hospital
(Appeal)

43681 Appeal for a donation to the
Brompton Hospital for Consumption was
submitted. The Secretary stated that in July
1893 the Company gave £500. Resolved
that a further donation of £500 be made
to the funds of the Hospital.

Unclaimed dividends 1851-1852. The following unclaimed dividends
Warrants destroyed for the year 1858 having become
 forfeited, were destroyed by fire in the
 presence of the Board, viz:

June 1858			
No 102	£ 12 0	1851	£ 12 0
116	12 0	1858	12 0
136	1 8 0	1877	3 0 0
146	12 0	1892	2 0 0
165	10 0 0	1867	12 0
520	8 0 0	1855	5 0 0
551	2 0 0	1880	12 0
555	14 0	1868	6 12 0
9811	2 14 0		

December 1888			
No 977	£ 12 0	1896	£ 11 0
110	12 0	1837	1 12 0
130	1 8 0	1852	1 0 0
188	12 0	1871	2 0 0
533	8 0 0	1855	12 0
537	2 0 0	1958	8 0
	2 15 1		6 12 0

*Labor's claim
 settlement*

1854, 53. With reference to minute No 1824, 54 of last meeting, the Secretary reported that he had settled Labor's claim by payment of £- The same was approved.

*Johnson's (James)
 appeal*

1854, 54. James Johnson's appeal for pecuniary assistance was submitted. And report from Secretary Surgeon that Johnson was disabled on 13th June in consequence of a nail being broken and injured his eye. Resolved that the sum of £20 be given to Johnson.

*Longate wharf
 Labor from
 Lloyd Jones & Co
 paid £*

1854, 55. With reference to minute No 1833, 54 of 12th June last, it was decided that £1000 be sent from the Board of Directors in favor of company working at the Longate wharf, and are prepared to accept the services of the company's boats of Longate wharf from 1st September next in the following terms. The £1000 was paid.

from the Insurance Company and was interest
accrued thereon to be handed over to the funeral
company; that the premises and fixtures
be handed over in their present condition,
with a sum of \$5000. paid as the value of
the surrender from the above date. All
costs in connection with the surrender to be
borne by the company. Resolved that
the paper be returned.

Old manuscripts

1884.85 The following 21 old manuscripts were
reported by W. J. Moore as past paper and of
no further use to the Company, viz: Nos.
329. 370. 430. 482. 486. 487. 488. 489. 506.
511. 521. 531. 547. 550. 554. 581. 589.
592. 65. 640. Resolved that the Secretary be
authorized to have the manuscripts in question
broken up, if on examination he finds them
of no further use.

*Turner & the
Company
Summons in
Weddick's County
Court.*

1884.87 Summons in Weddick's County
Court and papers in an action Turner & the
Company were submitted. The Secretary stated
that the action was brought to recover the sum
of \$50. as compensation for personal injuries
alleged to have been sustained by Turner
through the negligent driving of omnibus
No. 1024. on 11 February 1887. Had shown
White's report of the occurrence. W. J. Moore's report
and other report. Resolved that the action
be defended.

Tracy's Claim

1884.88 Papers in reference to Tracy's
claim were submitted. The Secretary stated
that Tracy was a passenger on Road for
No. 338 on 11 February; that when passing down
Judgate Hill omnibus 338 was driven
against same and Tracy's leg was
injured. Had shown and Enders' reports
of the occurrence and statements of
witnesses. Resolved that the claim be
settled on the best terms possible.

*Both Highway
Claims*

1884.89 Road copy of letter dated 7 August

Save the Secretary to the Managers of the
4th North Atlantic Transport Company, and
Mr. Dawson's reply thereto. He stated
that the Secretary was prepared to negotiate
for an arrangement to put an end to
the present competition between the two
companies.

Halloner's Lane

Draft Report
and Accounts.

Proxy holders for
General Meeting

43492. Received of the Pharmician, Deputy
Pharmician and M. C. Reed the appointment
Proxy holders for the Board at the forthcoming
meeting.

Committee to
examine Dividend
Warrants & Register
of Proprietors and
Dividend Warrants

434. H. S. Resolved that the Chairman and Messrs. Neal and Fullam be appointed a committee to examine the Dividend Warrants and Registers of Depositors and Dividend Warrants.

*Weekly Horse
Statement*

for the past half year.

25th June Statement of horses purchased and issued for service in month ending 4 August was submitted as follows, viz.

Purchased					Issued	
Where Bought	No	Age	Value	Total Cost	No	District
Washney	29	36	35	4666	31	Shelton
					2	Thamesworth
Wardworth	88	35	77	3157	7	Purton
					31	North Eastern
Gloucester	82	35	115	2988	48	Northam
					23	Baldington
					24	Kilham
					38	Weymouth
					12	North Western
					21	Southam
					22	Eastern
Total	201	35	181	10811	10	282
Charge for work	60	36	102	2512	6	56
to 1894	140	35	161	8297	2	41

Done
Chairman

Special Board
31st August 1894.

Present Mr. Alderman Town in the Chair
Thos. Neal
J. Fulham Secy

*Balance Sheet
& Revenue Statement
half year ending
30 June 1894*

131.95 The Board having examined the Balance Sheet and Revenue Statement for the half year ending 30 June 1894 and compared them with the Account books of

the company, and having received all the explanations they requested, found the same correct to the best of their judgment and approval of them accordingly. J. D.

John Lomax

Board
23rd August 1894

13177. 17. 9
 Total = 10709. 3. 9

cheques for the same were ordered to be drawn
£3500. The following statement of the
cash account of the company was submitted

and verified by the Bankers Pass books viz:-
for sale dated 1896

Revenue Account 14070. 0. 1

Unissued Cheques 1352. 1. 7

Cheques issued but not presented 31st. 10. 0 11708. 11. 7

not presented } 9861. 8. 4

Current Account 20. 17. 3

Deposit Account 20000. 0. 0

Total available balance 29,382. 5. 7

43501 Proof of balance

Credit balance on 18th Current 29,035. 17. 3

Receipts for traffic 16th 28th Current 11,849. 15. 9

do do 911. 14. 5

Cheque cancelled 35. 0. 0

441,832. 7. 5

Cheques drawn on 18th Current 12450. 1. 10

Credit balance this day 29,382. 5. 7

441,832. 7. 5

43502 Unissued Cheques representing
the sum of 1352. 1. 7 were produced and verified

43503 Receipts for Cheques unissued
and drawn on 18th Current and not now produced
were submitted, and verified, except for those
stated by the Secretary to be in hand, and of which
a list was made by the Chairman.

43504 The list of Cheques in hand on 18th
Current was submitted and checked off by
the production of receipts for the amounts thereof.
except such as were transferred to the new list.

43505 Final statement showing that during
the week ending 22nd inst. the Receipts were
£11,849. 15. 9 and the disbursements
£911. 14. 5

43506 A statement as aforesaid was
submitted of horses and ponies purchased
and horses sold during the week
ending 18th Current

	1894	1893
Number of the purveyor's horses	10880	10090
Horses purchased	110,351.24	110,351.15.3
Carcasses sold	1,009,915.00	1,009,915.00.0
Grain & other do	23,704,976.60	23,704,976.11.6
Wheat purchased	215,000.00.9	ml
Hay do	ml	ml
Stems & straw do	60,000.00.8	60,000.00.3
Rice do	ml	ml
Hay & other do	35,000.00.5	35,000.00.5
Wheat do	ml	10,000.00.5

The difference between the cost of the weekly consumption of provisions at present prices and that of the corresponding week of 1893 would be about \$2000 in favor of 1894. The approximate cost of provisions actually consumed increased as to 1893 by the number of horses in 1894, \$539 in favor of 1894.

43507 Read from the Train purchase book the list of purchases made since last meeting. The Secretary reported that the stock of grain in General Post Office and hospital to arrive was about 2100 gals. of Wheat, 12188 gals of Maize, and 6000 gals of Beans in all.

43508 The Police Book and Index, the District Magazine Report Book, the News Index Book for the Police Station and Engineering Department, and the Police Book of the Police Station were placed on the table.

43509 Two Statute books Nos 13582 & 13593 inclusive were submitted and received, and it was ordered that they be signed, and that the names be affixed thereto. Payment of 2000 transferred to 43509.

McChurch's report

Kelham & Co.
Shed.

43510 McChurch reported verbally as to Corn & Horses 12. 1/2. Resolved that the Kelham and Co. Committee should be increased from 10 to 12.

Young horse
mortality

11 horses per annulus

43511 The following young horses of recent purchase were reported as having died in week ending 18th instant
Bay Gelding No. 18. Hydrothorax
Black do. 1106. Pleurothorax

W. Pray's
report

43512. Acgt. W. Pray's report of week ending 18th instant.

Anvil blocks

Resolved that a new anvil block be supplied to the Smithy at Lucas Arms and be kept at Boundary Road

Eagle Wharf
Land - Gas.

43513. Resolved that gas be supplied to the foreman's house at Eagle Wharf Road to two rooms.

W. Sandersen's
report

43514. Acgt. W. Sandersen's report dated 18th instant.

Town's Rule
Association

Resolved that the consideration of the Town's Rule Association scheme be postponed.

Berger's claim
settlement

43515. With reference to minute of 12th inst. the Secretary reported that he had settled Mr. Berger's claim by payment of £17.2.0 to cover all damages and costs and that the board had that would refund £10 of the amount. The same was approved.

Wells & the
Company,
Plaintiffs in
Hayes's Court

43516. Motion in the Hayes's Court and papers in an action Wells & the Company were submitted. The Secretary stated that the action was brought to recover £100 compensation for personal injuries alleged to have been sustained by Wells & the Company. Though collision between this Cat and omnibus July or preceding. Still on 28th July last. Road driver Tobell's report of the accident and W. Bell's report on the matter. Resolved that the action be settled on the best terms possible.

W. H. & W. H.
Association
Letter from
W. L. H. H.
re votes

43517. The Secretary reported that in accordance with the Board's instructions he had written the Chairman of the W. H. & W. H. Association regarding that the number of votes allowed to each member of

the Association should be in proportion to the number of members he had in the Association. Read letter dated 7th instant from J. W. S. Birch giving copy of the resolution passed by the members of the Association in reply to the Secretary's letter, declining to alter the present regulations.

Electric Motor
Power Co. B
Letter re
Terms for
Contract

43518. With reference to minute No 42968 of 17th April last read letter dated 14th instant from the Electric Motor Power Company Limited, stating that they are prepared to grant a license to the Company for the exclusive use of their motive power in London for £2000 each on the signing of the Contract, and a responsibility of £100 on each vehicle fitted with the motor.

Additional
Capital -
Letter from W. S.
Hicks

43519. Read letter from W. S. Hicks dated 10th instant, in reference to the issue of additional capital. Resolved that power be obtained to issue debentures for £200,000.

Additional
Capital -
Letter from
W. S. Hicks

43520. Read letter from W. S. Hicks dated 23rd instant stating that he is waiting for Mr. Palmer's opinion in reference to the steps it is requisite to take to set power to issue debentures or increase the capital of the company. Resolved that Mr. Hicks be requested to supply a copy of the Circular submitted to Council, for the information of the Board.

Wheeler & Co
Company
Statement

43521. With reference to minute No 43171 of 7th June last, read letter from W. S. Hicks dated 21st instant, stating that he had settled the account Wheeler & Co Company by payment of £33.8.0 to cover all charges and exp.

Shelter at
Lee Bridge - City
from Major Genl
Brown.

43522. Read letter dated 18th instant from Major General Brown in reference to a shelter for drivers and conductors at Lee Bridge Road.

Canastota
May —
Letter from
Dumfries
1. Laid.

and of Sanderson's report thereon. Resolved
that Major General Brown be informed that
the Board do not see their way to adopt his
suggestion.

43523 Read letter from His Excellency the
Governor in Council confirming the sale of
Canastota hay to the Company as follows:

200	tons delivered in month of September
200	" " " " " " " " " " " "
200	" " " " " " " " " " " "
200	" " " " " " " " " " " "

the whole to be at 74¢ per ton and delivered
at the depot.

Wm. Brown,
Secretary

L. Board
30th August 1894

Present Mr. William Brown in the Chair.
" " " " " " " " " " " "
" " " " " " " " " " " "
" " " " " " " " " " " "

43524 Read minutes of meeting of
Laid Committee on 29th instant.

43525 Read minutes of meeting on 23rd
instant — the same were confirmed.

43526 Accounts of which the following is summary
and details of which are entered in the Payments
Book, were submitted, examined, and passed
for payment during the ensuing week.

Car Hubs	885. 11. 8
Preservation Traffic	589. 17. 5
Grain	136. 5. 1
Other provisions	1203. 16. 14
Stores and Building	207. 2. 6
Administration and other	28. 12. 0
Superintendent's Disbursements & Petty Cash	27. 10. 1
Salaries and Wages	2229. 5. 4
Total	9184. 15. 5

Cheques for the same were ordered to be drawn
43527 The following statement of the fresh
account of the fund raising was submitted and verified
by the Bankers very satisfactory.

Consolidated Bank
Revenue Account £15332.8.5
Unissued Cheques 685.8.5
Cheques issued but 2255.3.2 2940.11.7
not presented } 12392.16.10
Creditors Account (8^{rs} 46.5.6
12376.11.4
Deposit Account 2000.0.0
Total available balance £32276.11.10

43528 Ordered that £500 be transferred from
Revenue Drawing Account to Creditors Account
43529 Proof of balances.

Credit balances on 32nd instant 29352.5.7
Receipts for Traffic 23rd to 29th inst 12236.11.10
do " " " " to 1647.0.7
£43226.7.0

Cheques drawn on 23rd instant 10852.1.11
Creditors paid 107.3.9
Credit balance this day 32276.11.4
£43226.7.0

43530 Unissued Cheques representing the sum
of £685.8.5 were produced and verified.

43531 Receipts for Cheques unissued and drawn
on 23rd instant and not having produced were
submitted and verified, except for those set off
by the Secretary to be in hand, and of which a
list was made by the Chairman.

43532 The list of Cheques in hand on 23rd
instant was submitted and cleared off by the
production of receipts for the amounts thereof, except
such as were transferred to the new list.

43533 Had Statement showing that during the
week ending 29th instant the receipts were

135384 1.5 and the Disbursements
12.75 15.10

13534 Statement as under was submitted of
horses and provender purchased and horses sold
during the week ending 25th instant.

	1894	1893
Number of the firm's hogs	1009	1009
Horses purchased	10 at £5.17.7	31 at £5.19.7
provision sold	10 at £5.0	22 at £5.7.6
living Horses do	20 at £12.1.0	20 at £12.10.6
Cats purchased	nil	1335 goods 0.16.0
Hage do	1000 goods 0.19.6	5277 goods 0.19.7
signs and tests do	nil	nil
Hare do	nil	nil
Hare do	299 lbs at £3.11.11	191 lbs at £5.8.2
Hare do	nil	151 lbs at £2.11.8

The difference between the cost of the week's
consumption of provender at latest prices and
that of the corresponding week of 1893 would be
about £750 in favor of 1894, the approximate
cost of provender actually consumed corrected
as for 1893 by the number of horses in 1894, £564
in favor of 1894.

13535 Read from the Grain purchase book
the list of purchases made since last meeting.
The Secretary stated that the stock of grain
in January in 25th instant and brought to arrival
was about 2570 qrs of Oats, 4191 qrs of Maize
and 429 qrs of Beans and Tares.

13536 The letter book and notes, the District
Manager's Report book, the other Order books of
the Grain Factory and Engineering Department
and the Working book of the Grain Factory were
placed on the table.

13537 The Stock certificate No 1339, for 105
inclusive was submitted and verified, and it
was ordered that they be signed, and that the
sum of £100 be paid to the firm of
Stock and General Agents.

13538 H. of Church reported, verbally as to

W. Church's report

Feeding scales

Comm. March 13.

Resolved that the stated feeding scales for horses be promulgated from Ball Lane to north on and from Monday next, the same as prior to April last for the Northern, Eastern, and Southern Districts, viz:
No. 2 - 15 lbs. Hay, 2 lbs. Oats, 2 lbs. Bran or Ties, 2 lbs. Chaff
2. 15. 2. 1. 8.
1. 15. 2. 1. 8.
April 1 13. 3. 1. 8.

*Young Horse
Mortality*

185539 The following young horse of present purchase was reported as having died in week ending 25th inst.

Mr. Bay's report

Comm. Mar. 14. 1855. Please Peruse Mr. Bay's report for week ending 25th inst.

*Mr. P. Button's
report
Shelley -
Lane Engines*

185541 Read Mr. Bay Button's report dated 29th inst. on the following matters, viz:

Shelley - Button & Wiggall furnished a tender for two 150 H.P. Steam Engines with boilers 12 ft. per specification at £2000 was submitted. Read Mr. Bay Button & Wiggall furnished dated 28th inst. agreeing to guarantee the entire machinery against any defective material or workmanship for 12 months from date of starting. Resolved that the tender of P. Button & Wiggall be accepted.

*Shelley's report
Stables 1st*

Shelley's report - that Contract plans, specification &c. of stables for 35 horses and office, are now ready; the same were submitted and approved estimated cost £1250. Resolved that tenders be invited for the work and submitted to the Board as soon as possible.

*Mr. Sanderson's
report -
- Jares -*

185542 Read Mr. Sanderson's report dated 29th inst.

Resolved that the fare from Watlington Park Station to the Clippensham Hotel be 1st on and from Monday next.

*Mr. Taylor's (MS)
claim*

185543 Papers in reference to Mr. Taylor's claim were submitted. The Secretary stated that Mr. Taylor was a Passenger in omnibus

P.H. on 7th instant; that as the omnibus was passing along Shore-ditch one of the horses shied at a stall and caused the omnibus to collide with a team for and the shock threw Mr. J. for against the seat hurting his leg. Read Conductor Thaid's report of the accident and W. Bell's report on the matter. Resolved that the claim be settled on the best terms possible.

*London Commercial
Travellers
Benevolent Society
Appeal -*

435544 Read letter dated 23rd instant from the Secretary of the London Commercial Travellers Benevolent Society appealing for a donation. Resolved that the application be not entertained.

*Pannell & Co's
letters re
examination
of Accounts*

435545 Read letters from Messrs. Pannell & Co. dated 13th and 29th instant in reference to the examination of the accounts for all year ending 31st June last. Resolved that Messrs. Pannell & Co. be informed that their appointment is continued on precisely the same lines as when they were appointed by the Board in July 1896.

*Foley & Co
the Company
Summons in
Brompton
County Court*

435546 Summons in Brompton County Court and papers in an action Frederick Fole & the Company were submitted. The Secretary stated that the action was brought to recover damages for injury to a horse by omnibus B.M. on Fulham Road driver Entick's report of the occurrence, W. Bell's and W. Bray's reports of the matter and statements of witnesses. Resolved that the action be defended if it cannot be settled for a moderate sum.

*Few (driver)
application
for extra pay*

435547 Read letter dated 22nd instant from driver Few asking for extra pay for the hours beyond the average of 12 per day worked by him; read Mr. Burton's report thereon. Resolved that Few be allowed an extra 7th per day for two hours from 22nd instant.

*Fewby's Yard
Letter from
W. G. Balding*

435548 Read letters dated 23rd and 25th instant from W. G. Balding offering the free hold of Fewby's Yard Fulham, to the Company for £3000. Resolved that the offer

Shelton's appeal

423549 Appeal for pecuniary assistance from H. V. Shelton was submitted. Read report from W. Chick that Shelton is a horsekeeper at Auburn and was kicked by a horse on 11th instant and dangerously injured. Resolved that 10 per week for 10 weeks from date of accident be allowed Shelton.

Wilson's (W^c)
Claim.

423550 Papers in reference to W^c Wilson's claim were submitted. The Secretary stated that W^c Wilson alleges that she was a passenger by a Westchester omnibus on 20th June last and was thrown down and injured in consequence of the Conductor having started the omnibus while she was in the act of alighting. That she first stated the omnibus was T. V. C. and now says that it was omnibus P. 5339 which belongs to the Westchester Proprietors Limited, but which is stated to be under the management of the London General Omnibus Co. Limited; that the Conductors have been questioned and deny all knowledge of such an accident. Read W^c Wilson's report on the matter and letters from W. W. Hodge W. C. Wilson's solicitors. Resolved that the claim be denied and that omnibus proprietors having the notice "under the Control of the London General Omnibus Co. Limited" is under the management of the London General Omnibus Co. Limited in its management, be requested to have same removed at once.

W. B. Britton's
letter re W^c
Roberts.

423551 Read letter from W. B. Britton dated 29th instant in reference to the employment of W. Roberts to keep the Accounts of the Western Department. Resolved that £5.7.6 be paid to W^c Roberts.

W. W. Hodge's letter
re Journal's
opinion in ref to
Articles of Association

423552 Read letter from W. W. Hodge dated 29th instant enclosing Journal's (W. W. Hodge's) opinion in reference to the alteration requested in the Articles of Association of the Company to enable the Company to receive Debentures.

and giving draft of the notice to be given for
the holding of, and resolution required to be
passed at an Extraordinary General Meeting
of Proprietors before the Articles of Association
can be altered, and when it was agreed that
that Mr. W. H. White be requested to obtain Mr.
Salway's opinion as to Mr. Buckley's opinion
on the matter, and submit same to Board.
18353 Resolved that until further notice
the quorum of the Board for the transaction
of the business of the Company, be three
members of the Board.

Wm. P. D.
Chairman

Board
6 September 1894.

Present W. P. D. in the Chair
H. H.
H. H.
H. H.
H. H. D.

43552. Read minutes of meeting of
Paris Committee on 5th instant. Resolved
that the Paris Directors be informed that
their colleagues will give their suggestions
the fullest consideration.
43553. Read minutes of meeting on 30th
instant. The same were confirmed.
43554. Accounts of which the following
is summary, and details of which are
submitted via the Payments Order book, were
submitted, examined, and passed for
payment during the evening week, viz:-

Association Traffic	701. 14. 3
Horses	632. 0. 0
Corn	512. 17. 7
Other Provisions	1530. 5. 1
Stores and Building	279. 6. 0
Administration and Police	20. 11. 0
Superintendent's Disbursements & Pay & Post	49. 19. 5
Wages	313. 6. 1
Total	<u>17191. 2. 5</u>

Cheques for the same were ordered to be drawn
 13557 The following statement of the fresh
 account of the company was submitted and
 verified by the Bankers Pass book viz:-
 Consolidated Bank

Revenue Account	18353. 10. 1
Unissued Cheques	482. 18. 5
Cheques issued but	<u>1435. 53. 1918. 3. 8</u>
not presented	16435. 6. 8
Dividend Account	320. 13. 8
Deposit Account	<u>20.000. 0. 0</u>
Total available balance	<u>16,796. 0. 4</u>

13558 Proof of balance	
Light balance on 29 th ultimo	32.276. 11. 4
Receipts for Traffic & other 15 th inst	12,805. 10. 9
do sundries do	<u>918. 11. 6</u>
	<u>46,000. 16. 7</u>

Cheques drawn on 30 th ultimo	9181. 15. 5
Dividends paid	60. 0. 10
Credit balance this day	<u>36.756. 0. 4</u>
	<u>46,000. 16. 7</u>

13559 Unissued Cheques representing the
 sum of 482. 18. 5 were produced and verified
 13560 Receipts for Cheques unissued and
 drawn on 30th ultimo and not now produced
 were submitted and verified except for those
 stated by the Secretary to be in transit, and

of which a list was made by the Chairman
 43561 The list of Cheques in transit on 30th
 ultimo was submitted and signed off by
 the production of receipts for the amounts thereof
 except such as were referred to the next meet.
 43562 Read Statement showing that during
 the week ending 31st inst the receipts were
 £13,744.5.3 and the Disbursements
 £10,247.4.2

43563 Statement as needed was submitted
 of horses and provender purchased and horses
 sold during the week ending 31st instant

	1894.	1893
Number of the foreman's horse	10915	10105
Horses purchased	51 at £35.6.8	52 at £35.17.4.
Harcasses sold	14 at £22.15.0	15 at £33.2.6
Grain Horses do	53 at £16.12.6	53 at £19.0.0
Cats purchased	970 gals at £0.12.10	1000 gals at £0.16.7
Hay do	nil	1582 gals at £0.17.7
Beans & less do	553 gals at £1.7.4	423 gals at £1.13.3
Grain do	nil	nil
Hay & less do	382 tons at £3.13.1	177 tons at £5.7.8
Straw do	nil	173 tons at £2.4.5

The difference between the cost of the week's
 consumption of provender at latest prices
 and that of the corresponding week of 1893
 would be about £800 in favor of 1894. The
 approximate cost of provender actually consumed
 connected as to 1893 by the number of horses in
 1894. £884. in favor of 1894.

43564. Read from the Grain purchase book
 the list of purchases made since last meeting.
 The secretary stated that the stock of Grain
 in January on 1st instant and bought 110
 sacks was about 1620 gals of Oats, 1984 gals
 of Hay, and 857 gals of Beans and Peas.

43565 The felter's book and felter's, the
 District Magistrate's report book, the Stew Order
 books of the Quack Society and Engineering
 Department and the Wages book of the

W Church's report

Feeding scales

Young Horses
Hospitality

W Gray's report

Horses to work
Shoeing Vase

Horses to be
sold

Gas for Elephant
Old Town, James Hogg
W Harkins
Leave of absence

W P. Button's report

Will St. Report
Paving

Coach Factory were placed on the table.
1835 to 66 New Stock certificates No 13606 to 13613
inclusive were submitted and verified, and
it was decided that they be signed, and that
the former set be offered there. Amount of
Stock transferred \$1500.

1835 to 67 W Church reported verbally as
before Horse &c.

Resolved that the Selington and Kent Road
sheds be fed on 1/2 a scale on and after
Monday next.

1835 to 68 The following young horses present
purchased were reported as having died in
week ending 1st instant.

Bay Mare No 4110 Short disease
Barn Sadding 2128 Ruptured diaphragm
Black Mare 9185 Superfurgation
Barn Sadding 9179 Trusted Whiteside
Bay do 6595 Superfurgation

1835 to 69 Read W Gray's report for week
ending 1st instant.

Resolved that the three horses at Horse Yard
referred to in his report be used to work the
shoeing vane for the present.

Resolved that Bay Sadding No 659, Bay
Mare No 996, Bay Mare No 9 and (Old
Sadding No 95) be sold.

Resolved that 2000 (2 lights) be supplied
to farmers' shops at Elephant Old Town.

Resolved that W Harkins be granted two
months leave of absence from October 9th
and that W Gray report to the Board how
he proposes to arrange for the discharge of
W Harkins duties during his absence.

1835 to 70 Read W P. Button's report dated
5th instant on the following matters viz
Well Street Depot. That if any of the
horse boxes are to be relaid with granite, the
cost per box will be \$550. Resolved
that no more granite concrete be used

*Chelsea Wharf
Tenders*

for paving the company's Stables, and that
when bricks are used for paving, that they
be laid on concrete in cement.

Chelsea Wharf - The following tenders for
erection of Stables and Office, having been
received were opened by the Chairman
W. T. Pitts's estimate at £1550 - having
been first submitted

Musell J.	£1550.
Douglas W.	1370.
Knight S.	1345.
Evans H. D.	1397.
Parker J.	1319.
Thomas H.	1572.
Evans R. & E.	1397.
Richardson J. O.	1467.

Resolved that the tender of W. T. Parker
at £1319 be accepted

*W. Sanderson's
report.*

13571. Read W. Sanderson's report dated
31st instant.

*W. H. Waterhouse
Association re
Red Thornhill
Waterhouse*

Resolved that the suggestion of the W. H.
and Waterhouse Association to give five times
in the first division in exchange for the
company's red Thornhill times be
accepted, the Association Proprietors to
have seven times in first division for their
red Waterhouses.

*James Bridge
Association*

Resolved that the proposed James Bridge
Association be constituted as follows: - viz
Perry and others to have 10 members

Telling " " 13 do
and the Company " " 12 do
and that W. Sanderson be requested to
ascertain from W. Perry whether he agrees
to this.

*Allegation of
murderous practice*

Resolved that in future the points of the
West of London members be viz. Harley & Stree
and St. Mary's Terrace instead of as now
43572. The Secretary requested that on
21st May past, number 10 was given against.

*Scholey & Sons
Chair
settlement*

a van belonging to Messrs. Schooley & Lane in Shore-ditch; the van was damaged and Schooley and his son were thrown out and injured; that as the company had no defence, he had settled the claim (after protracted negotiations) by payment of £5. That the President still will refund £10. The same was approved.

Tiley's appeal

18573 Read appeal for pecuniary assistance from horsekeeper Tiley in consequence of disableness from duty since 1st instant in consequence of a horse having fallen on him. Read Mr. Hays's report on the matter. Resolved that £10 per week for 4 weeks from date of accident be allowed Tiley.

Taylor's (W.) claim settlement

18574 With reference to minute of 18573 of last meeting, the Secretary reported that he had settled Mr. Taylor's claim by payment of £2. The same was approved.

Foker v. Company
Settled

18575 Pet and papers in an action from v. the Company were submitted. The Secretary stated that on 30th ultimo Daniel Foker rode his bicycle against the wheel of omnibus No. 11 in St. Martin's Lane, and was thrown off, his right leg sprained, and his left arm cut. That the action is brought by his father Philip Foker to recover compensation. Read driver Barnham's report of the occurrence. Read Mr. Bell's report, and statements of witnesses. Resolved that the action be defended by Mr. W. Stocks.

Pease W.
further appeal

18576 With reference to minute of 18575 of 9th ultimo, read further appeal for pecuniary assistance from Walter Pease, the farmer injured at Boundary Road on 17th July last. Read report from Mr. Custons, the Surgeon at St. Mary's Hospital, stating that Pease will be able to resume work on 26th instant. Resolved that half pay

Blue Favonites 43577 for a further period of 6 weeks be allowed *Passes*
are increased and *McBarratt* has called on him in reference
Sunday pay to the Sunday worth of the men on the *Blue*
Favonites at their request stating that they worked over 11 hours per day and were only paid for 12, and that they wished the work curtailed by half a journey per day or the pay increased 4/- per day. Read *Mr. Langdon's* report on the matter. Resolved that the men be allowed 4/- per day extra on Sundays so long as 4 journeys are worked on that day.

W. H. Hicks 43578 With reference to minute N° 43552 of
letter re last meeting read letter from *W. H. Hicks* dated
additional 31st July and is "instant stating that he is
Capital unable to get *Mr. Palmer* to give me additional
capital until after the vacation, but hopes to be able to obtain *Mr. Buckley's* in a few days.

Lucin's 43579 The Secretary reported that a man
accident named *Lucin* in the *Postponing's* service had his ribs fractured while moving a van at *Chelsea Wharf* on 21st July last, that he was detained in the hospital until 29th ulto. That the *Railway Employe's and General Mutual Aid Society* had endeavoured to get authority from him to take action against the company to recover compensation; that he (the Secretary) had questioned *Lucin* as to his views on the matter and found that he would probably be satisfied with a gift of £500. Resolved that the Secretary be authorized to deal with the matter as he may find expedient.

Hoffman's claim 43580 Papers in reference to *Hoffman's claim* were submitted. The Secretary stated that *Mr. Hoffman* was a Frenchman by origin and on 31st July last, and that while in the act of entering the omnibus at *Kilburn*, she slipped

Revenue Returns
to 1st July

and shut her share, that she now claims
£35 compensation. Read Conductor's report
of the revenue, Mr Bell's reports, and other
report on the matters. Resolved that the
Chair be disposed, and if an action be
brought, that it be defended.

43581 Return of Revenue, Receipts and
Expenses from 1st July to 1st August was
submitted and exhibited the following results
viz:—

	1894.	1893
Receipts per omnibus per day	£3 1. 2 ¹ / ₄	£3 1. 6 ¹ / ₄
Expenses do do		
Administration Rent	2/1	2/2
Rates and office expenses		
Duty, Drivers & Conductors		
Wages, compensation and	15/2 ¹ / ₄	15/5 ¹ / ₄
Summons out door		
Housekeeper's Wages, Washing and Linen, in & out	5/8 ¹ / ₄	5/7 ¹ / ₄
Printer	15/2 ¹ / ₄	16/10 ¹ / ₄
Horses	3/4	4/11
Shoring and Veterinary Service	4/1 ¹ / ₄	4/3
Maintenance of omnibuses		
Furnish and premises	4/3	4/3 ¹ / ₄
Totals	£20 8. 10 ¹ / ₄	£2 10. 6 ¹ / ₄

Profit 1894	£19 103. 6. 11
do 1893	16950. 15. 9
Difference in favor of 1894	£2152. 11. 2

Mrs Pannell & Co
Messrs.

43582 With reference to minute No 4352.5
of last meeting, read letters from Messrs
Pannell & Co dated 31st March and 1st April.
The Secretary reported that Mrs Pannell & Co
commenced work on Tuesday last.

Date of General
Meeting

43583 Resolved that the general meeting

Resolved
notice to Daily
News/papers

Backchurch Lane
letter from
Hind & Son

of the Proprietors be held on 25th instant
at 2 1/2 o'clock p.m. at the Cannon Street Hotel.

43584. Resolved that notice in reference
to dividend &c as submitted by the Secretary
be sent to the London daily papers as usual.

43585 With reference to minute No 41574.
of 8th June 1893 read letter from Messrs Hind
and Son dated 14th instant stating that they

are prepared to advise their client to grant
a further lease of premises at Backchurch
Lane, the base of which expiring at Michaelmas

next at £60 per annum. Resolved that
an offer of £50 per annum be made for
the premises in consideration of the premises

not being called upon to again make good
deteriorations at the end of the 8 years.

Wm. Hind &
Chairman

Board

13th September 1894

Present Mr. Wm. Hind in the Chair

Mr. Hind

Mr. Hind

Mr. Hind

Wm. Hind

43586 Read minutes of meeting of Paris
Committee on 12th instant

43587 Read minutes of meeting on 10th
instant - the same were approved

43588 Accounts of which the following
is summary and details of which are

entered in the Payments Order Book,
were submitted, examined, and passed
for payment during the evening meeting

were submitted and verified except for those
 stated by the Secretary to be in transit, and
 of which a list was made by the Chairman.
 1857-58 The list of cheques in transit on the
 instant was submitted and charged off by
 the production of receipts for the amounts
 thereof, except such as were transferred to
 the next list.

1857-58. Real statement showing that during
 the meeting of the instant the Receipts were
 £12,825. 1. 6d and the Disbursements
 £16,395. 5. 7

1857-58 Statement as under was submitted
 of horses and ponies purchased and horses
 sold during the meeting of instant.

	1894.	1893
Number of the company's horses	10948	1115
Horses purchased	73 at £25. 10. 8	51 at £35. 10. 6
Horses sold	10 at £10. 5. 0	21 at £10. 0. 0
Young Horses do	50 at £10. 12. 0	25 at £10. 12. 0
Cattle purchased	1150 at £0. 10. 6	net
Wages do	700 at £1. 1. 0	400 at £0. 19. 10
Grass and Ponds do	net	235 at £1. 10. 0
Grain do	net	net
Hay of 1000 do	30 at £11. 6	23 at £15. 3. 10
Wages do	net	184 at £1. 10. 0

The difference between the cost of the weekly
 consumption of Provender at the best prices and
 that of the corresponding week of 1893 would
 be about £100 in favour of 1894, the approximate
 cost of Provender actually consumed converted
 to 1894 by the number of horses in 1894, is £52 in
 favour of 1894.

1857-58 Real from the Grain purchase book
 the list of purchases made since last meeting.
 The Secretary stated that the Stock of Grain
 in January in 8th instant and bought to arrive
 was about 3559 gals of Oats, 17,315 gals of Hay
 and 491 gals of Beans and Peas.

1857-58 The latter book and further, the District

Managers Report, book, the Stores Order
books of the Mach Factory and Engineering
Departments and the Wages book of the Mach
Factory were placed on the table.
\$3545 New Stock Certificates No. 1364, 1365 of
machines were submitted and verified, and
it was ordered that they be signed, and that
the former be affixed thereto. Amount
of Stock transferred \$1080.

W. Church's report

Feeding scale

Worcester Bay
Span-horses

Young & Gore
Fortality

W. Trays Half-yearly
report.

W. H. Gray's report

Temporary Vet.
Surgeon

Salaries of Mr.
Raker, Willis, Ward
& Thibault to be
increased in proportion

W. B. Burton's report
Felice Wharf
Haystone.

43598. Wiffenbach reported verbally
as to four boxes of eggs.
Resolved that the working hours of the company
be allowed salt of beans per day each as he got
since his from Monday next to

43600 The 4 Horses young horses of recent purchase were reported as being dead in use, February 28th next.

43691 W. Gray's report for 6 months ending
30th June last also submitted.

Read Mr. Bray's report for week ending
8th inst.

Resolved that the salaries of Messrs. Wilkes
for the year 1840 and there be increased
25 each on 1st January next.

23602 Read Mr. P. W. Smith's report
Sept. 10. Consent on the following matters in
Chelsea Chorp. That it was advisable to
Consent to the May 1891 without delay.

Resolved that the architect of the old building
to the water's edge to form a hay store the
carried out by W. S. Parker on the basis of
the scheduled prices in the contract. He is
now carrying out.

Pasco & Stables
sawed with
granite concrete

M. Anderson's
report
Red Shorebridge
Waterloo omnibus
Sunday post

Resolved that W. P. Weston be requested
to give the Board a list of the houses and
Stables paved with granite concrete paving
Oct 3. Read M. Anderson's report dated 1892
instant.

Resolved that the L. H. and Waterloo Association
be informed that the company did not agree to
the Shortt and Waterloo omnibuses were to
work to Hamersmith on Sundays. But will
consent to their being so used had no reservation
or undertaking from the Association that the
omnibuses shall be withdrawn from that work
if the company so desire.

Allowance for
trap boy B

"Wlas" Jones
letter from W. Rick

Resolved that M. Anderson be allowed for
perquisites for trap boy (including laundry) and
other expenses from Monday next.
1892. Read letter from M. Rick dated
14 instant in reference to "Wlas" Jones
list.

Trin's phreton
letter from
W. Crane

1892.5 Read letter from M. Crane dated
14 instant in reference to the repair of
M. Trin's phreton. Resolved that a
phreton be hired for Trin while his is
under repair.

Trin's accident
Settlement

1892.6 With reference to minute No. 13579
last meeting the Secretary reported that
he had this first Lining by payment of
the same was approved.

James & Co
Companying April

1892.7 With last papers in an action for
the company were submitted. The Secretary
stated that James alleges that he was thrown
from a horse R. R. W. on 11 July last owing
to the improper behavior of the Waterloo and
that the action is brought to recover compensation
for personal injuries; that both conductors

and driver deny all knowledge of the occurrence. And H. Jones advised of the accident and H. Wells report on the matter. Resolved that he should be reported by H. Wells.

Calloway's claim
settlement

1836-98 With reference to incident of 1836-98 of 1836. (Since the secretary reported that he had settled Calloway's claim by payment of \$500 - however all damages and costs. That the fleet would refund 1/2 of the amount. The same was agreed.

Wadsworth's claim
Lee's do
Schlesinger's do

1836-99 The Secretary reported that on 25th of June as mentioned C. T. T. was passing along the gate street the driver in waiting he Calloway with a Cart brought his carriage too close to a van with a ladder and 3 passengers outside. The carriage was in emergency struck by the ladder and injured. That the passengers were free for H. Jones as great compensation. Since compensation. And driver Taylor's report of the accident and H. Wells report on the matter. Resolved that the secretary be authorized to settle the claims on the last term presented.

Bowser's appeal

1836-10 Bowser's appeal for pecuniary assistance was submitted. And report from H. Wells. That on 25th of June Bowser in throwing a sack in a box broke one of the small bones of his shoulder. That he has been in the service 12 years. Resolved that H. Wells pay for 12 weeks from date of accident be allowed Bowser.

Letter from H. S.
Hume re
Elliot's firm
& bookmaker's
Clerk.

1836-11 And letter from H. H. Hume dated 10th of August stating that he wishes to discontinue the services of Elliot's firm as he requires a more efficient Clerk and suggesting that he should be allowed to advertise for a bookmaker's Clerk. Resolved that it be necessary just to give Elliot's firm the discontinue with his services and that a

Royal Free
Hospital
Appeal

Scheffler's
appeal

Read for
Lambert's
Proposed
new Fare
Table

Additional
Hospital -
W. Buckley's Pension
re Debentures

Report & Account
to be printed
& issued.

Junior Clerk he appointed in his place
1836. Appeal from Royal Free Hospital
for a donation was submitted. The Secretary
reported that the Company gave £200 in
July 1836. Resolved that a further donation
of £200 be made to the funds of the
Hospital.

1836-37 The Secy. has stated that on 1st
July last a man named Scheffler who
was running after an omnibus in Broad St.
fell in the road and was run over by
omnibus. R.F.B. and both his legs
were broken; that the witnesses estimated
the Company's loss from all claims; that
Scheffler states he will be a cripple for
life and appeals for pecuniary assistance.
Resolved that a present of £100 be made
to Scheffler.

1836-37 The Secretary reported that about
two weeks ago Mr. Lloyd, Colclough, upon, having
and stated that he was of opinion that
it was necessary to restore the ferry
between Chapel Street, Cheshire Road
and, for, via the first Street, and left
with him copy of the table as he proposed
to alter it - that the John Bull Magazine
were opposed to the alterations which would
affect all the Company's Oxford Street
and Cheshire Services. Resolved that Mr.
Lloyd be informed that the matter has been
submitted to the Board and the John Bull
Magazine and they do not approve of
the proposed restoration in ferries.

1836-37 With reference to minute No. 4355-4
donations, read Mr. Buckley's opinion in
reference to the power of the Company to
raise money by issue of Debentures.

1836-37 Resolved that the Report and
Account for half year ending 31st
June last be now printed and issued.

To the Proprietors.

Wm. D. D. D.
Chairman.

Board
20 September 1894

Present W. D. D. in the Chair
Hicks
Hart
Hart
H. W. D. D.
T. D. D.

1894-95 Read minutes of meeting of this
firm in 1894 instant.
1894-95 Read minutes of meeting in 1894
instant. The same were approved.
1894-95 Accounts of which the following is
Summary and details of which are entered
in the Payments Order book, and submitted
to the committee, and passed for payment during
the evening week, viz:
Executive Traffic 149. 0. 8
Stores 2150. 9. 0
Fuel and lightage 150. 15. 6
Other provisions 105. 10. 7
Stores and Building 199. 10. 9
Administration and other 121. 15. 0
Superintendent's Disbursement & other 28. 11. 8
Wages 3136. 6. 10

Total £5153. 11. 10

Cheques for the same were ordered to
be drawn.

1894-95 The following statement of the
fish account of the company was submitted
and accepted by the committee. The
book, page

Consolidated Bank

Debit account	1705.3.2
Unissued Cheques	£6.0.0
Cheques issued but not presented	3109.11.11
Overdrawn account	13,975.11.2
Credit account	241.0.2
Cheques account	20,000.0.0
Total available balance	<u>£314236.11.5</u>

1836.21. Sum of balance	
Credit balance on 13 th instant	35236.11.8
Receipts for Traffic 13 th instant	12779.13.1
do. sundries do	46.11.4
	<u>45,008.17.7</u>

Cheques drawn on 13 th instant	11271.10.3
Unissued paid	15.11
Credit balance this day	35236.11.8
	<u>45,008.17.7</u>

1836.22 Unissued Cheques representing the sum of £66.0.0 were produced and verified

1836.23 Receipts for Cheques unissued and drawn on 13th instant and not now produced were submitted and verified, except for those stated by the Secretary to be in transit, and of which a list was made by the Chairman

1836.24 The list of Cheques in transit on 13th instant was submitted and cleared off by the production of receipts for the amount thereof, except such as were transferred to the new list.

1836.25 Head statement showing that during the week ending 19th instant, the Receipts were £13,257.11.11 and the Disbursements £11,005.10.4

1836.26 Statement as aforesaid was submitted of horses and provisions purchased, and horses sold during the week ending 19th instant.

W Church's report

Young Horse
Mortality

Temporary Secy
Surgeon

W. P. Brumans
report —
Chester Water
supply
for Engines &c.

Spanish
Concrete Pump

Sarden Goro
Plans—

W. Sanderson's
report -

4
Tares.

Red Waterbury
minutes
Letter from W^m
W. L. Birch

Scheffler's
appeal
settlement

Pannell H's
report.

Accident Clubs -
Secretary's report

Agenda Papers
for General
meetings.

Backchurch Lane
Letter from
Wm. Thind & Sons

Berlin Legal
Minutes & Co's
letter.

Taylor (George)
Appeal

Seven Sisters Road & Barnsbury Street 7
Road, letter from W. L. Birch stating
that the letter & Waterbury Association agree
to cease working the Red Waterbury
to Hammermill on Sundays if required
to do so by the company.

1886. 24. With reference to minute No. 150. 152
of last meeting, the Secretary reported
that he had settled with Scheffler
by payment of £10. The same was approved
1886. 25. Read report from Wm. Pannell H
dated 13th instant in reference to the company's
accounts.

1886. 26. The Secretary submitted report
in reference to Accident Clubs for last
year ending 30th June last. The same was
approved.

1886. 27. The Agenda papers for the Half-
yearly and bi-monthly General Meetings
to be held on 23rd instant were submitted
and approved.

1886. 28. With reference to minute No. 150. 25 of
1886. 28. read letter dated 13th instant
from Wm. Thind & Sons offering to let
the premises at Backchurch Lane for 5 years
at 20th guineas per annum, the company
to do any repairs required during that period
for mess and her equipment. Also letter
that £10 per annum be offered for the
premises.

1886. 29. Read letter dated 11th instant from
the Berlin General Engineering Company asking
permission for W. L. Birch to visit the
company's factory &c. Resolved that no
permission be granted.

1886. 30. George Taylor's appeal for possession
was submitted. Read report
from W. L. Birch stating that on 14th instant
Taylor the Sixth House was lifting a bucket
of water out of the Copper when his foot slipped

*Tenders
for Drugs.*

*Hobney's Claim
Lee's Claim
settlement*

*Monthly Horse
Statement*

and he put felt into the Copper and splashed the boiling water into his eyes. Resolved that \$4 per week for 44 weeks be allowed Tarter.

43541 Tenders for supply of drugs to the Company's Veterinary Department for year ending 30 September 1895 were submitted. Resolved that the tenders be referred to Mr. Bay for consideration and report.

43542 With reference to minute A4309 of last meeting the Secretary reported that he had settled Hobney's claim for £5 and Lee's claim for £6 - that they resident (but would require £10. That a claim in Hayman's fund had been issued by Tarkington who claims £30.

43543 Statement of Hares purchased and issued in month ending 1st instant was submitted as follows:-

Purchased						Issued	
Where Bought	No.	Age	Sex	Total		No.	District
Shelbury	111	35	187	2988	.	27	Chelms
Hambleworth	93	35	158	3328	"	9	Hambleworth
Shire Ford	103	35	84	3648	"	10	Shire Ford
						20	North Essex
						37	North Essex
						16	Stadbury
						23	North Essex
						20	Hambleworth
						9	North Essex
						38	Shire Ford
						19	Essex
Totals	307	35	143	10964	"	235	
Average per week	77	35	143	2741	"	59	
do 1893	47	35	173	1647	"	55	

*Thos. Edwards
Chairman*

Board

27th September 1894

Present Mr. William French in the Chair
 Mr. H. K.
 Mr. H. K.
 Mr. H. K.
 Mr. H. K.

43644, Read minutes of meeting on 20th instant. The same were approved.
 43645 Read minutes of Meeting on 13th instant. General Meeting and Treasurer's Report. The same were approved by the Chairman as carried by record.

43646, Accounts of which the following is summary and details of which are entered in the Payments Order Book, were submitted, examined, and passed for payment during the evening work, viz:-
 Association's Trifle 15s. 0. 8
 2573. 11. 3

Other Reminders 18s. 8. 11
 Taxes and Building 17. 15. 2
 Superintendent's Disbursements 38. 19. 0
 Administration and Police 18. 15. 0
 Directors Fees 750. 0. 0

Salaries and Wages 1552. 8. 5
 Total 4952. 14. 1

Cheques for the same were ordered to be drawn.
 43647 The following Statement of the Cash Account of the Association was submitted and verified by the Auditors Messrs. H. K. & Co. viz:-

Revenue Account 1552. 1. 9
 Investment Cheques 491. 7. 5
 Cheques issued but not 1897 2629. 0. 11 12873. 0. 10
 Bankers' Account 238. 10. 7
 Deposit Account 70. 000. 0. 0
 Total available balance 13,111. 11. 5

186418 Ordered that the sum of \$20,000 be transferred from Deposit Account to Dividend Account

43649 Proof of balance

Credit balance on 19 August

34,231. 11. 3

Receipts for office 20th to 26th instant

12,049. 1. 11

do do do

1982. 11. 1

48,280. 12. 14

Cheques drawn on 20th instant

15,153. 11. 10

Dividends paid

2. 9. 7

Credit balance this day

33,111. 4. 5

48,280. 12. 14

18650 This issued Cheques representing the sum of \$44,775 were produced and verified

18651 Receipts for Cheques unissued and drawn on 20th instant and not now produced, were submitted and verified except for those stated by the Secretary to be in transit, and of which a list was taken by the Treasurer.

18652 The list of Cheques in transit on 20th instant was submitted and checked off by the production of receipts for the amounts thereof except such as were transferred to the new list.

18653 Paid Statement showing that during the week ending 26th instant the Receipts were \$44,031. 1. 5 and the Disbursements \$55,651. 11. 5

18654 Statement as aforesaid was submitted of horses and properties purchased and horses sold during the week ending 26th instant

	1864	1863
Number of the property's horses	10925	15128
Horses purchased	\$50,351. 13. 4	\$54,535. 19. 3
Horses sold	15,747. 24. 15. 0	21,747. 31. 10. 0
Carriage & Horses do	\$1,747. 31. 7. 0	\$1,747. 31. 7. 0
Carriage purchased	nil	nil
Horses do	nil	1000. 1. 0. 0
Horses & Horses do	\$4,747. 31. 10. 4	nil

1891

1893

1. Bean purchased on 10th mo 1890
 2. May 1st 1891 to 30th Feb 1892 235 lbs 11.11
 3. Wheat to July 4th 1892 5.8
 The difference between the cost of the week's consumption of Provender at latest prices and that of the corresponding week of 1891 would be about £500 in favor of 1891. The approximate cost of Provender actually consumed corrected with 1891 by the number of horses in 1891, £543 in favor of 1891.

4. 3.55 Rest from the grain purchase book the list of purchases made since last meeting. The grain buyers stated that the stock of grain in Carraig, in 2nd and 3rd and being all to arrive was about 5075 qrs of Oats 18812 qrs of Maize and 125 qrs of Beans and Barley.

5. 3.65 L. H. Lether book and Lether, the District Manager's report book, the St. Andrews book of the fresh factory and Engineering Department and the wages book of the fresh factory were placed on the table.

W. Church's report

6. 3.65 W. Church's report, probably as to form and horses.

Young Horse Mortality

7. 3.65 The following young horse of recent purchase were reported as having died in week ending 22nd inst.

W. Gray's report

8. 3.65 W. Gray's report dated 21st inst. Reprinted 21st inst. and 22nd inst. to 1891.

W. P. P. Buttons report

9. 3.65 W. P. P. Buttons report for week ending 22nd inst.

Butcher's report
Water supply
& Boilers

10. 3.65 Rest of W. P. P. Buttons's report dated 21st inst. on the following matters, viz:—

The Water Chief's letter supply to boilers. That if it is thought desirable to revise the water from the Condenser as detailed in the weekly book would be required, but about £200. He suggested that the original plan be adhered to. He also has of Electric Lighting. That he estimates the cost of complete installation

Electric Lighting

Dec 30. Resolved that the matter be referred to Mr. McElhatch and Mr. P. Sullivan for further consideration and report.

(Heber a sharp Dismissal) - I wish that
this would regulate the embarking of bagges
and enable the jetty to be disencumbered with
Cargo about 1000. I am glad that the consideration
of this matter has not passed.

4361. Read W. Saunders report dated
26th October 1901.

1836/2 Recd letter from H. Wilkes dated
10th inst advising abstract from minutes &
meeting of the June 1st Bull. Association held
that day. Resolved that the John Bull
Association be informed that the Board will
be prepared to meet them on Thursday next
at 12 o'clock.

1856-57 Sumner vs. Shedd & Co. County Court and papers in an action Mary White and Joseph White & the Company were submitted. The Secretary stated that this action was brought to recover \$50 compensation for personal injuries sustained by Mary White through having fallen from a window of W.B.S. on 9 June last. Read conduct of Williams' report and Police report of the accident, also W. Bell's report on the matter. Resolved that the action be defended.

18th May With a promise to visit. N^o 435.9 &
McCullough further appeal from horse race for
Shelton was submitted. Read Mr. Park's
report re Shelton's constitution. Read last
Vol 1 N^o 4 for next for a further 2 weeks he
allowed Shelton.

1.36.65 First letter dated 19th August from
Mrs. Hobbs and A. Hobbs asking for a
reduction in the amount charged for running
the 3 minutes from Upper Street to
Barneswood Park. First memorandum from
the Board on the matter. Resolved

Wm's Post Letter

that a reduction in charge of post exceeding
the previous per week, be made.

Lipman's claim

1836-37 The Secretary reported that the
Contract with the Greenland Company for
Wm's Post Letter would expire on 1st November
next. It was resolved that trustees be invited
for a supply of the Wm's Post required by the
Company for the next month.

*London Row
Fulham - John
Hodams' offer*

1837-38 Letters in reference to Lipman's claim
were submitted. The Secretary stated that on
12th November in the General Court, minutes
of the C. & G. allotted with a view, drawn by a name
against Lipman for the same amount a
large part and breaking Lipman's leg.
He also produced the minutes of the Court,
Philip's report and W. Dill's report on the
matter. It was resolved that the claim be settled
on the best terms possible.

*Kentish Town
St. Bridge Lane
Letter from Mr
Terry*

1838-39 With reference to minute of 12th Nov^r of
last meeting, the Secretary reported that he
had seen Mr. Hodams who was not disposed to
accept less than £900 for his property.
It was resolved that the further consideration of this
matter be postponed until Mr. Styll has
reported to the Secretary's letter.

*McGee's Committee
Resurrection -
Letter from John
Storer*

1839-40 A letter from Mr. Terry dated
25th Nov^r was read in reference to the service from
Kentish Town to London Bridge proposing
for permission to run these omnibuses
on Queen Victoria Street. It was resolved that Mr.
Terry be informed that as it was agreed
to run these omnibuses from St. Clement
and Fiddle if they did not succeed on the London
Bridge route, the Board are of opinion
that they had better return to their old
route.

1840-41 A letter from Mr. John Storer
and Storer asking permission to run
the Victoria omnibuses from the Pall Mall
the first journey instead of from the C. & G.

Resolved that permission be granted provided an undertaking be given to cease to start these numbers from the publication of the foregoing date it.

Shoud's
appeal

1836-37 Shoud's appeal for pecuniary assistance was submitted. The Secretary stated that Shoud was lame & kept at Shoud's Mill and got injured four weeks ago while carrying out his duties. Read memorandum from M. Sanderson on the matter. Resolved that help pay for 6 weeks from date of accident be allowed & granted.

Revenue Return
to Sept 1st

1836-37 Return of Revenue Receipts and Expenses from July 1st to September 1st. It was submitted and exhibited the following results:—

	1891.	1893
Receipts per Church per day	£2.17. 7 1/2	£2.18. 5 1/2
Expenses do do		
Administration Rent.		
Habes and Office Expenses	2 1/2	2 1/2
Duty, Drivers and Conductors		
Wages, Compensation and		
Churches outdoor	15 1/2	15 1/2
Stewards wages, Washing	5 1/2	5 1/2
and Churches in Year	14 1/2	17 1/2
Provision	5 1/2	5 1/2
Office use	4 1/2	4 1/2
Shewing and returning Loans	4 1/2	4 1/2
Maintenance of premises		
Services and provisions	4	4 1/2
Totals	£4. 8. 7	£4. 11. 0 1/2

Profit 1891 £35. 44. 9. 11. 1
do 1893 31. 7. 1. 0. 0

Difference in favor of 1891. £3. 7. 38. 11. 1

Trustees for
Drugs

Confirmatory
Meeting for
Special Resolution

Debentures

Trustees for
Debenture holders

Mr. Hick's leave
of absence

1836/73 With reference to minutes No 1836/71 of last meeting, Mr. Bray's report re trustees for drugs for Infirmary Department was submitted. Resolved that the trustees of Messrs. Colburn & Co. and the left & dues for the articles enumerated by Mr. Bray be repaid.

1836/74 Read letter from Mr. D. North dated 31st instant in reference to the Confirmatory Meeting for Special Resolution allowing the articles of Association of the company. Resolved that the Confirmatory Meeting be held at the Chief Office of the company, 40th St. Mark's Square, on Thursday 11th October next at 12 o'clock p.m.
1836/75 Resolved that Debentures for £500,000 being part of the issue of £500,000 to be authorized by the holders of Association bearing 4 per cent interest and redeemable in 40 years be issued as soon as possible and that the Public be invited to tender for same, the minimum price to be for, and preference to be given to applications from Proprietors; the interest to accrue from 1st October next 4 per cent to be paid on application, 40 per cent on allotment and the balance one month after date of allotment, interest at five per cent per annum to be charged on payments in arrears. Bonds to be £100 each.

1836/76 Resolved that the Chairman, Deputy Chairman and Mr. Neal be appointed Trustees for the Debenture holders their remuneration to be fifty guineas per annum each.

1836/77 Mr. Hick's applied for and was granted 4 weeks leave of absence.

Wm. Dend.
Chairman

4th October 1894

Present W. Alderman Found in the Chair
 . Hart
 . Yeal
 . Fulham Found

43678 Read minutes of meeting of Paris
Committee on 3rd pursuant

43679 Read minutes of meeting on 27 Cultiv.
the same were confirmed.

Lo 5080 Accounts of which the following is
Summary, and details of which are entered in
the Payments Water Book, were submitted, examined
and passed for payment during the ensuing
week viz:

Art and Aaks	1227. 2. 1
Insurance	4. 5. 8
Association Traffic	613. 6. 1
Houses	1931. 0. 0
Form and Fighters	523. 10. 10
Other Promoter	602. 0. 7
Houses and Buildings	758. 7. 11
Administration and Police	80. 10. 0
Superintendent Business	15. 9. 3
Wages	1312. 11. 11
	13834. 44. 3

Signes for the same were ordered to be drawn

4568 The following statement of the Cash
Account of the Company was submitted and verified
by the Directors: Gray books, viz:

Handwritten: 1945. 6. 9

Unissued Cheques Left 4-10

Specimens used but 1959.11.10 2403.16.8

not presented \$ 170.52 + 10.1

Deceased Account 11851.15.2

Total available balance \$38,906.53

43682 Proof of balance
 Credit balance on 27th of June 33,111. 11. 5
 Receipts for traffic 27th of June 33,111. 11. 5
 do Sundries do 776. 11. 0
 33,887. 2. 2

Cheques drawn on 27th of June 10052. 4. 6
 Credits paid 8386. 15. 5
 Credit balance this day 28906. 5. 2
 33,887. 2. 2

43683 Various Cheques representing the sum
 of 4449. 4. 10 were produced and verified
 43684 Receipts for Cheques unissued and drawn
 on 27th of June and not yet produced were submitted
 and verified, except for those of the Secretary
 to the Council, and of which a list was made
 by the Treasurer

43685 The list of Cheques in transit on 27th of June
 was submitted and passed off by the production
 of receipts for the amount of every receipt such as
 were transferred to the new list.

43686 Cash Statement showing that during the
 week ending 30th of June, the Receipts were
 £11,233. 10. 9 and the Disbursements
 £10,666. 11. 2

43687 Statement as usual was submitted of
 horses and premises purchased and horses sold
 during the week ending 27th of June.

	1891	1892
Number of the foregoing horses	10,833	10,154
Horses purchased	44,035. 12. 2	71,255. 13. 3
Horses sold	16,724. 7. 6	19,704. 17. 11. 0
Living Horses	38,730. 17. 0	26,700. 17. 0
Cats purchased	nil	800. 0. 16. 10. 0
Horses do	nil	200. 0. 1. 0. 4. 0
Horses do	6,450. 0. 1. 7. 10	38,700. 1. 11. 2
Horses do	nil	nil
Horses do	270. 12. 11. 6	206. 12. 5. 4. 10
Horses do	nil	82. 12. 6. 0

The difference between the Cost of the week's consumption of Provender at the best prices and that of the corresponding week of 1893 would be about £600 in favor of 1894, or approximately Cost of Provender actually consumed compared as to 1893 by the number of horses in 1894, £511 in favor of 1894.

1894.58. Aged from the grain purchases, both the list of purchases made since last meeting. The Secretary stated that the Stock of grain in Granary on 29th ultimo and brought to arrive was about 5275 qrs of Oats, 12813 qrs of Hay, and 1104 qrs of Beans and Tares.

1894.59. The Jakes book and Index, the District Magistrate's Report book, the Stoves Order books of the Coach Factory and Engineering Departments and the Jakes book of the Coach Factory were placed on the table.

1894.60. New Stock certificates Nos 13638 to 13664 inclusive were entered, signed and verified and it was ordered that they be signed and that the foreman shall be appointed Clerk - Amount of Stock transferred £358.

1894.61. Mr Church reported per John Jones B. Resolved that the City and West End Racecourse stands in the Northern District for next two months be put on 160 paces instead of 160.

Resolved that the sum of £200 be placed to the Credit of Mr Church at the Treasurer's Bank payable here to pay for horses purchased of Horwicks Bay Steamway Company.

1894.62. The following young horses of recent purchase were reported as having died or were meeting 29th ultimo.

Black Stealing No 613 Brouke-Pennine
Aged Stealing 3000 Six best gates here
do do 51 Hydrothorax

1894.63. Aged Mr Bray's report for week ending 29th ultimo. Resolved that the

Mr Church's report
Feeding scales
for accounts
sheds

Horwicks
Steamway
Company

Young Horses
Mortality

Mr Bray's report

Peat bedding horses at Church Street, Paddington be
lodged on Peat in future
Waterton Jakes Resolved that a partition be erected at Smithy
at Waterton Jakes to protect farmer from draughts
Boundary Rd 18694 Resolved that W. B. Britton be requested
to give an estimate of the cost of construction
of 6 horse boxes at Boundary Rd

McLanderon's report 18695 Read McLanderon's report dated
22nd inst

Clapham junction fence Resolved that 2 additional fences be
placed on Clapham junction and Knightbridge
route as soon as possible.

Pubney Lane Resolved that the last journey of the Pubney
Bridge and Highbury manureworks standing in
South Western Dock be terminated in future
at Parsons Green.

Hatcher's Claim 18696 Papers in reference to Hatcher's Claim
were submitted. The Secretary stated that on
12 August last Hatcher who is manager for
Jays Bros, Wine Merchants, of Bishops Road
Pengeur, was putting some friends in an
omnibus at Royal Oak when omnibus D.D. 26
passed on the Strand and the pole of same struck
Hatcher in the head. It is then stated that
he was not hurt, but a few days later he
made a claim on the company for compensation
through his solicitors, Messrs Savage & Co. Read
driver's report of the occurrence, McCall's report,
Police report, and W. H. C. Hatcher's report
of his examination of Hatcher. Resolved that
the claim be settled on the first terms possible.

Agenda for Extraordinary General Meeting 18697 Agenda for Extraordinary General
Meeting to be held on 11th instant was submitted
and approved.

Schlesinger's claim - settlement 18698 Read letter from W. H. Hatcher dated
2nd instant stating that he has settled the
claim of Schlesinger on the company by payment
of £50.

Well's (driver's) appeal 18699 Read appeal for pecuniary assistance
from driver's Wells in consideration of disablement

having fully considered all the matters
and circumstances the Board cannot consent
to alter that resolution.

43704 Read minutes of meeting on 18th C
instruct - The same were confirmed.

43705 Accounts of which the following
is summary and details of which are submitted
in the Payments Order books were submitted
examined and passed for payment during
the preceding week, viz:-

Rent	255. 9. 2
Provision Traffic	658. 14. 6
Horses	125. 0. 0
Corn and Lighterage	2719. 4. 11
Other provisions	208. 0. 10
Wharfage	1184. 16. 2
Stores and Buildings	512. 19. 6
Detachment and Police	95. 14. 8
Superintendent's Disbursement & Petty Cash	73. 14. 4
Wages	13118. 10. 9
Total	£16,922. 6. 11

Cheques for the same were ordered to be drawn
43706 The following statement of the Cash
Account of the Company was submitted and
verified by the Directors Pass books, viz:-

Consolidated Bank	
Revenue Account	17,486. 12. 3
Unissued Cheques	924. 9
Cheques issued but not presented	1535. 0. 0
Balance	15,648. 12. 3
Overland Account	£1005. 10. 8
Total available balance	£14,653. 1. 7

43707 Ordered that £2000 be transferred
from Drawing to Overland Account.

43708 Profit of Sales	
Credit balance on 31 st Dec 1896	2896. 5. 3
Receipts for Traffic 1 st Dec 1896 to 31 st Dec 1896	12,772. 8. 5
do do do do do	865. 18. 0
Total	£12,034. 11. 8

Cheques drawn on 1st Lieutenant 15,034. 4. 3
 dividends paid 12,857. 5. 10
 Credit balance this day 4,643. 1. 7
 15,034. 11. 8

43709 Unissued Cheques representing the sum of £43.4s. 9 were produced and dropped

43710 Receipts for Cheques unissued and drawn on 1st Lieutenant and not now produced were submitted and verified except for those stated by the Secretary to be in transit and of which a list was made by the Quartermaster

43711 The list of Cheques in transit not yet submitted and cleared off by the production of receipts for the amounts thereof except such as were transferred to the new list.

43712 Food statement showing that during the week ending 10 October the Receipts were £13,438. 6. 5 and the Disbursements £28,115. 6. 9

43713 Statement as master was submitted of horses and ponies purchased, and horses sold during the week ending 10 October.

	1893	1893
Number of the property's horses	1096	1017
Horses purchased	81 at £35.15.0	44 at £35.16.8
Horses sold	17 for £29.5.0	46 for £21.7.6
Swiss Army to	35 for £30.18.0	28 for £39.17.8
Hats purchased	1000 pairs @ 0.12.6	nil
Hays to	nil	4000 pairs @ 1.0.7 1/2
Hares and hares to	270 pairs @ 1.7.3	35 pairs @ 1.5.1
Bees to	nil	nil
Hay of liver to	36,960 @ 3.9.0	227,000 @ 5.7.4
Shed to	nil	50,000 @ 2.8.0

The difference between the cost of the week's consumption of provender at latest prices and that of the corresponding week of 1893, would be about £800 in favor of 1894. The approximate cost of provender actually consumed

Corrected as to 1893 by the number of horses
in 1894 - 1888 in favor of 1894.

1837114 Read from the train purchase book
the list of purchases made since last meeting.

The Secretary stated that the stock off
again in January on 1st instant and brought
to arrive was about 1732 gns of Harts, 10620
gns of Harts, and 1581 gns of Bams and Bams.

1837115 The letter book and studies of the
District Managers Report book, the Stores
Order book of the Forestry and Engineering
Departments and the Wages book of the
Forestry were placed on the table.

1837116 The stock certificates 180535 to 180551
inclusive were submitted and verified
and it was ordered that they be signed
and that the former be affixed thereto.
Amount of stock transferred 18057.

W. Church's report

1837117 W. Church reported verbally
re form horses.

Young Horse
Mortality

1837118 The following young horses of recent
purchase were reported as having died
in week ending 10 instant.

Bay colt 1805161 Christy's colt
Bay do 1805162 Christy's colt

Brown Mare 1805163 Christy's

W. Bury's report

1837119 Read W. Bury's report for
week ending 10 instant.

W. P. Bullen's report
Boundary Fund

1837120 Report W. P. Bullen's report
dated 10 instant on the following matter, re
Boundary Fund: That the cost of turning
a stable into 6 horse boxes would be about
£18 and done by the Building Department
about 10/6. Ordered that the work be
done by the department.

Handerson's report

1837121 Read Handerson's report in
dated 10 instant.

King's fees and
Licensing fees

Resolved that the offer made by the
King's fees and Licensing Officers
of five additional times in the District Court

and London Budgets may be accepted as compensation for the running of this service via the Bank for which is hereby granted.

Turnham Green
Victoria Embankment

Resolved that 10 of the Turnham Green and Victoria omnibuses be run between Tachy (Tachy) and Liverpool Street and the remaining 5 be worked between Hammer-smith and Tachy, 20 journeys per day; that 10 of Hammer-smith omnibuses be transferred from W. Jones to W. Haynes, and 10 White omnibuses from W. Haynes to W. Jones. It is further resolved that on Monday October 29th

Kilburn &
Liverpool L. St.
Landed

Resolved that one additional Kilburn and Liverpool Street omnibus be put to work on Monday next.

Treacy's Claim
Settlement

1872 With reference to minute H. 234.3.8. of 1st August the Secretary reported that he had settled Treacy's claim by payment of £10 which would be repaid by the Board that the same was approved 1872. The Committee appointed to examine the District Barrows and Register of Reproductors and District Barrows for past half-year reported that they had examined the same and found them correct.

Report of
Committee re
Dundee Varrault
Theatres

Hayther's appeal

1872. Hayther's appeal for pecuniary assistance from Dundee Hayther in consideration of disengagement from duty since Lord Albion in consequence of a horse he was owning having been killed. Hayther's report of the matter. Resolved that the sum of £5.0.0 be given to Hayther.

Assistant Clerk
to Cash Secretary
Letter from
W. Crane

1872 With reference to minute H. 234.11.1. of 13th Albion the Secretary reported that W. Crane had not yet been able to procure a proper advertisement card for Cash Secretary. Ready letter from W. Crane dated 2nd Nov. 1872 on the matter. Resolved that a further

Randall &
Comp^y - New York

Deft Ford & Greenmount
Tramway Co - do
(One Horse Omnibuses)

Wm Hale's
last New York
Warrant,

Smith & Speth's
Debiture
pro purchases

Vacant Stalls

Wm Ford
Sellers.

advertisment for a suitable clerk to
inserted
18726 Recd letter from Wm W. Hale
dated & indorsed re Randall & the Company
commits No 15362 of 19 July last, stating
the case was heard at Merchants Court
Court on 14 instant and resulted in a
verdict for Plaintiff with \$20 damages.
18727 The Secretary reported that the
Deft Ford and Greenmount Tramway Company
were desirous of purchasing some one horse
omnibuses; recd letter from Wm W. Hale dated
9 instant, stating the value of those standing
at Horseley Road (including wheels) of \$30
each, & recd that these omnibuses be offered
to the Tramway Company at \$20 each.
18728 The Secretary submitted notice
from Wm W. Hale of his application for
warrant No 15355 for half year ending 31st
December 1872 for the sum of \$1000 and
application for a duplicate and stated
that inquiry had been made for the last
warrant without success and payment
of same had been stopped at Bank.
Resolved that a duplicate warrant be
granted Wm Hale
18729 With reference to warrant No 153700 of
last meeting recd letter from Geo Smith &
dated 8th instant offering to provide and
add to 1000 and put 50,000 Debiture
pro purchases at 4th for thousand, Resolved
that the offer be accepted.
18730 List of vacant stalls in the
various districts on 30 September return
was submitted, the total number of
unoccupied stalls being 637 of which
355 are in the Green District.
18731 Tenders for supply of Wm Ford
required by the Company for 6 or 12 months
were submitted as follows:

Debenure
Prospectus

1837-38. A. H. upon a Committee No. 13704 of that
meeting. The substance of the paper was again
submitted, further considered, settled and
ordered to be printed and sent to the
Proprietors of the Library on Tuesday
19th instant and to the Public on Thursday
20th instant.

Board
18th October 1894

Present Mr. Chairman Present in the Chair
Mr. Hart
Mr. Paul
Mr. Latham Present

1894-95 Read minutes of meeting of this Committee on 17th instant.

1894-95 Read minutes of meeting on 11th instant. The same were confirmed.

1894-95 Read minutes of last Board meeting. General Meeting held on 11th instant; the same were signed by the Chairman as formally recorded.

1894-95 Accounts of, viz. the following is summary and details of which are entered in the Payments Order Book were submitted, examined, and passed for payment during the evening meeting.

Art and Transport	779. 1. 2
Excavation Staffs	10. 7
Horses	511. 2. 5
Carriage	10. 40 1/2. 12. 11
Other Remuneration	835. 18. 5
Shoes and Binding	911. 13. 2
Administration and other	80. 4. 0
Chapman's contribution to his business & other work	32. 10. 2
Wages	5164. 17. 4
Total	22,075. 2. 9

Cheques for the same were ordered to be drawn 1894-95. The following statement of the total account of the company was submitted and verified by the Bankers this 18th inst. viz.:

Approved Account	1,551. 10. 1
Unissued Cheques	2,613. 4. 2
Cheques issued but not presented	5,891. 2. 4
Overland Account	1,159. 8. 11
Total available balance	5,960. 18. 11

113739 Ordered that £2000 be transferred from
Drawing Account to (Trusted Account)

113740 Sur of 1000

debit balance on 10 th instant	14.6.03. 1. 7
Receipts for 11 th to 17 th instant	12.9.45. 6. 11
do sundries do	6.98. 5. 7
	<u>38.287. 4. 1</u>

Cheques drawn on 11 th instant	6.932. 6. 11
Thousands paid	1753. 18. 3
debit balance this day	9610. 18. 11
	<u>38.287. 4. 1</u>

113741 Arrived Cheques representing the
sum of £2518. 11. 3 made produced and verified

113742 Receipts for Cheques received and
drawn on 11th instant and not now produced,
were submitted and verified except for those
stated by the Secretary to be in hand,
and of which a list was made by the Committee

113743 The list of Cheques in hand on
11th instant was submitted and charged off
by the production of receipts for the amounts
thereof, except such as were transferred to
the new list.

113744 Asset Statement, showing that
during the week ending 17th instant the receipts were
£14,603. 1. 7 and the Disbursement
£11,623. 2. 8

113745 Statement as aforesaid was submitted
of horses and purchased purchased and horses
sold during the week ending 13th instant

	1871	1873
Number of the Society's horses	10099	10244
Horses purchased	89 at £24. 11. 3	105 at £25. 6. 7
horses sold	17 for £21. 9. 0	15 for £22. 15. 0
Living Horses to	22 for £24. 11. 0	27 for £24. 13. 0
have purchased	nil	100 for £0. 15. 9
Huge do	nil	nil
Man & Peas do	nil	14 for £1. 17. 7

1457/1458. Two other participations 4th 13th 15th to 18th 16th incense were submitted and verified, and it was ordered that they be signed, and that the Governor, that he affixed thereto, the seal of the House of Representatives.

Resolved that the foreman at Bazaar Street
be empowered to ask dues and that a fresh
program be appointed for Bazaar Street @ 100 p. week.
Resolved that 25 boxes of food &c be allowed
for Bazaar Provision Stages and 10 boxes extra.
for Bazaar House for this week only.

Resolved that the office of Ship at Hatteras Head, be let to Wm. Bennett at \$15.00 per month the guarantee of the rent by Wm. Bennett to be accepted.

W. Churchill report
Pearson St. &
Arch. Ervine
Foreman

Extra Seat
for the Newington
& Bakers Road -
Coffee Shop at
Holloway

Frederickwood
Service

Young Horses
Mortality

43750 The 4 young horses of
recent purchase were reported as having
died in week ending 12th instant.

1 Bay Mare No 312 Tracey (killed)

1 Bay Gelding 266

1 Bay Mare 261 Saunders

" 262 Tracey

" 263 499 1st horse

43751 Read Mr Tracey's report for week
ending 12th instant

43752 Read Mr Tracey's & Bittmore's report dated
11th instant on the following matters viz:-
Petfield Street. That on the drawings,
specifications, and schedule of quantities
are now ready - estimated cost of buildings
including minor work £3000. Resolved that
tenders be not invited for the work until
the Building Committee with the persons
in suits previously settled.

43753 Read Mr Saunders's report dated
11th instant.

Resolved that the fares on the Stoke Newington
and Victoria Service be put on in accordance
with recommendations contained in Mr
Saunders's report, to commence on Monday
next and that the service be increased by
the addition of 4 members - 3 to stand at
Penton and 1 at Clapton - as soon as possible.

43754 With reference to minute No 12587 of
18th August last read letter from Mrs. Hocking
dated 11th instant stating that the action
Turner v the Corporation was tried in Sherwood
County Court that day and resulted in a
verdict for Plaintiff with £100 damages.

43755 Appeal for pecuniary assistance
from horse keeper James Farrell was submitted.
Read Mr Bittmore's report stating that Farrell
was kicked on the thigh by a horse on 20th
ultra and died that it had been over 20 years

Mr Tracey's
report
Mr P. Bittmore's
report -
Petfield St.

Mr Saunders's
report

Fares.

Stoke Newington
service

Turner v the
Corporation -
Verdict

Farrell's
Appeal

Providence Standard
letter from
W Crane

Voluntary
Prospectus, to
be circulated

Wheelton's
Appeal

Resolved that the claim be settled on the best
terms possible not exceeding a payment of £50
the more to become the property of the fair play
1857 Oct. Read letter from W Crane dated
11th inst in reference to the overloading of
providence staves, and advising that stinger
axles and wheels should be used for such
cars. Resolved that W Barber be requested
to report to the Board in reference to the
number of cars requested for use at his
depot.

1857 Oct. Resolved that the Providence
Prospectus be circulated once in the
Times, Standard, Chronicle, Telegraph,
Financial Times, Financial News and
Starpath's Journal.

1857 Oct. Read appeal for pecuniary
assistance from fondue de Wheelton.
Read report from W Sanderson that
Wheelton was thrown from his own box
on 13th inst and his finger so
injured that it had to be amputated.
That he bears a good character. Resolved
that the sum of £50 be given to Wheelton.

Wm Edwards
Chairman

Board
25th October 1894

Present W. McManus Present in the Chair
Sholto
Hart
Neal
J. Fulham Present

1857 Oct. Read minutes of meeting of
Board of 24th inst
1857 Oct. Read minutes of meeting on
18th inst - the same were confirmed

43766 Accounts of which the following
is summary and details of which are submitted
in the statements that book were submitted
account, and passed for payment during
the ensuing week, viz:

Agent and Co	329. 18. 10
Preservation of the	197. 1. 4
Form and Lightage	1190. 11. 11
Other sundries	136. 1. 2
Stores and Bunking	963. 7. 0
Administration and other	790. 5. 3
Supplies and sundries to the	11. 4. 8
Wages	3140. 15. 11
Total	5860. 5. 1

Cheques for the same were ordered to be drawn
43767. The following statement of the
bank account of the company was submitted
and verified by the Bankers Pass book, viz:

Revenue account	1035. 0. 9
Unissued Cheques 19th 10. 2	
Cheques issued but not presented	956. 0. 2
not presented	1008. 15. 7
Overdrawn account	11. 1. 11
Total available balance	942. 10. 3

43768 Received that £1000: be transferred
from Revenue Drawing to Overdrawn account

43769 By of Manager	
Credit balance on 17th 10. 2	9600. 15. 11
Receipts for traffic 18th 10. 2, Credit	1186. 9. 1
to sundries to	3011. 1. 9
	344. 15. 8. 12. 9

Cheques drawn on 18th 10. 2	52. 17. 1. 1
Credit to pass	136. 16. 0
Credit balance this day	942. 10. 3
	26. 14. 28. 12. 9

43770 Unissued Cheques representing the sum of £194.13.2 were produced and verified.
43771 Receipts for Cheques received and drawn on 18th instant and not used produced were submitted and verified except for those stated by the Secretary to be in transit and of which a list was made by the Chairman.

43772 The list of Cheques in transit on 18th instant was submitted and cleared off by the production of receipts for the amounts thereof, except such as were transferred to the new list.

43773 Read statement showing that during the week ending 24th instant the Receipts were £4,527.13.10 and the Disbursements £19,550.19.5

43774 Statement as to mares was submitted of horses and ponies purchased and horses sold during the week ending 30th instant.

	1894	1893.
Number of the Society's horses	1094.9	1028.5
Horses purchased	nil	870.15.16.9
Horses sold	15 for £22.15.0	18 for £25.2.6
Young Horses do	35 for £208.10.6	23 for £117.15.6
Cows purchased	nil	2180 for £0.16.11.4
Hairs do	2000 for £0.19.14	1000 for £1.0.0
Ponies and Hares do	300 for £1.11.9	550 for £1.11.11
Donkeys do	nil	nil
Hags & Lambs do	228 for £3.11.0	255 for £5.5.8
Chicks do	nil	60 for £2.8.0

The difference between the Bal. of the week's consumption of provisions at latest prices and that of the corresponding week of 1894 would be about £500 in favour of 1894. The approximate cost of provisions actually consumed corresponded as to 1893 by the number of horses in 1894 £550 in favour of 1894.

43775 Read from the Grain purchase

books the list of purchases made since last meeting. The Secretary stated that the stock of grain in Granary on 21st instant and bought & arriving was about 3054 qrs of oats 83 1/2 qrs of Maize and 1830 qrs of Beans and Peas.

183776 The following book and Index were placed on the table. The Abstract, Magazine Report books, the Stores Order Books of the Fourth Troop and Quartermaster's Department, and the Abstract of the Fourth Troop were placed on the table. 183777 Two Stock Certificates Nos 364 & 365 inclusive were submitted and verified, and it was ordered that they be signed, and that the form be set to a printed form to be known as Stock Certificate 1838.

McChurn's report

183778 McChurn reported verbally re four horses &c.

Chalceworth
Procureur of
Young Horses
Notable by

He stated that Messrs. Brydon and Robinson be requested to report on the deficiencies of Hay and Surplus of grain at Chalceworth.

183779 The following young horses were reported as having died in week ending 20th instant.

Black Horse No 692 Hydrothorax
Brown Colting 250 M. Walter's suspicion of
Bays Mare 29 Rabbit - Thunders

Bray's report

183780 Capt. M. Bray's report of week ending 20th instant.

Horses to be sold

He stated that horses No 218 and 250 should at once be sold as soon as the yard is free of impediments.

McLendon's
report - Trenchard
Green & Victoria
Service

183781 Capt. McLendon's report dated 14th instant with reference to the proposed alteration of the Trenchard, Green and Victoria Service. He stated that the recommendations contained in McLendon's reports of 10th and 21st instant be carried out.

Lots of Hay
Chalceworth
Trenchard to be
purchased

183782 Resolved that notice be given to the freeholder's agents that the Company will purchase the freehold of Lots where in accordance

Hoffmann v the
Company. 6/10

with the bones of the head
43783. That said papers in an action Hoffmann
v the Company were submitted. The Court
stated that the action was brought to recover
compensation for personal injuries sustained by
Mr Hoffmann while engaged in carrying to a
concrete J.C. in Edgware Road on 31st July
last. Asst. Consulting Engineer's report of the
occurrence. Mr Ball's report and other report
on the matter. Proposed that the action be defended
by Mr H. Sticks.

Lerner's (Heads)
Appeal

43784. Appeal for pecuniary assistance from
Lerner's, a warehouse in Eastern District
was submitted. Asst. Commissioner from the
District Managers thereon. Asst. that 20/-
be given to Lerner.

Victoria Station
Yard - Letter
from Station
Owner. 6/10

43785. Asst. letter dated 11th instant from
the Traffic Manager of the Eastern Railway and
Large Railway Co. stating that on and from
1st January next 10/- per month per week will
be required by the Company for all omnibuses
using the Street at Victoria Station Yard.
Asst. that an understanding be arrived at
with the Asst. for Company and the Association
on this question before the Traffic Manager
letter is answered.

Bank Factory
Rent - App.
Mr H. F. Ball

43786. With reference to minute 43725 of 11th
instant Asst. letter from Mr. Lane stating that
he has appointed Mr. H. F. Ball to succeed
Mr. Elliott for no reason. Asst. that on 24th
pay 20/- per month to commence on 24th instant.
The same was approved.

Victoria Station
Thornhill
Lerner's Letter
from Perry & Co.

43787. Asst. letter dated 11th instant signed
by Messrs. King, Harris, Stilling, Emmett, & Bolton
and French offering £300 for the Company's
two unworked lines on the Eastern and Thornhill
roads which they intend to excavate and share
the profit of sale. Asst. further letter from
Mr. Lane dated 20th instant stating that it was
proposed to devote the profit made on the sale

of 20 years from the date of the purchase
at that date @ £50. per annum. He
increased rent to commence on expiry of the
present lease, and that if this lease be accepted
re-instatement of the house would not be demanded.
Resolved that the new lease be accepted.

Resolved that
Mr. Brooker's
report

187793 With reference to minute No. 4376 of
last meeting read Mr. Brooker's report in reference
to a requisition for delivery of 100 bushels of
malt and barley to the Ball and. Resolved that
the matter be referred to Mr. Hart for further
consideration and report.

Howe's
Contract

187794 With reference to minute No. 4375 of
last meeting the Secretary reported that he had
seen Mr. C. W. Whitson and the Secretary of
the Great Eastern Dock Syndicate Limited and
explained the conditions of the trial contract
which the company proposed to make with
them. Resolved that Mr. Whitson
and the Great Eastern Dock Syndicate Limited
state that they are prepared to make
a contract for supply of fuel for 6 months
on the terms submitted by the directors.

Nath. H. H. H. H.
Tramway Co.
Letter from
Mr. H. H. H. H.
Salt Cart-
to Mr. H. H. H. H.

187795 First letter from Mr. H. H. H. H. the
General Manager of Nath. H. H. H. H.
Tramway Co. dated 11th instant and the
Secretary's reply thereto.

187796 The Secretary stated that Mr.
H. H. H. H. had requisitioned another salt cart as the
old one was used as a receptacle for
manure at the Bridge Road Salt Works. Resolved
that Mr. H. H. H. H. be requested to provide Mr.
H. H. H. H. with the requisitioned cart.

Wheel-
letter from
Mr. H. H. H. H.

187797 First letter from Mr. H. H. H. H. dated 14th
instant in reference to damaged wheels and
tyres, calling attention to the fact that the
Tramway Co. had been requested to pay
for damages and losses occasioned by defective
tyres supplied by them. Resolved that the
matter be referred to Mr. Hart for report.

Revenue Return
1894-95

43798 Return of Revenue Receipts and
Expenses from 1st July 1894 to September was
submitted and exhibited the following results:-

Receipts per month
per day } 1894. 1895
£2.16.4. 1/2 £2.17.11 1/2

Expenses do to		
Administration Rent		
Arms and Office Expenses	2/2 1/2	2/2 1/2
Carriage, Drivers, Haulage, and		
Travelling, and	15/0 1/2	15/1 1/2
Shooting out doors.		
Stocks, traps, fishing		
and hunting in yards	5/8 1/2	5/7 1/2
Provisions	11/7 1/2	17/0 1/2
Stores	5/3 1/2	5/0 3/4
Shoes and Clothing	4/1 1/2	4/2 1/2
Furniture of buildings		
Horses and Drivers	4/5 1/2	4/5 1/2

Totals £2.8.8 1/2 £2.10.9 1/2

Profit 1894.	30.152.14.5
do 1895	21.01.10.7

Difference in favor of 1894 £4.110.2.10

Horse Maintenance
in Eastern District

Expenditure for
Expenditures

43799 Resolved that Mr. B. be requested
to give an explanation in reference to the increase
in cost of horse maintenance in Western District
in 3 months ending 31 September as compared
with the cost in corresponding period of 1893
43800 With reference to amount of £4375/- of
Horse Maintenance for £50,000 40% Expenditure,
were opened by the Deputy, Resolved that all
applications for ^{at and} above 2 1/2 per cent be
given all arrears in full and that horse
offering £403.1.0 be given pro rata allotment
of the remainder except Mr. Curran's Expenditure.

being a Reporter is entitled to receive a statement
in full.

Wm. Bond
Chairman

Board

1st November 1894

Present W. Oldman Found in the Chair
H. H. H.
H. H. H.
J. L. H. Found

43801 Read minutes of meeting of Paris
Committee on 21st October

43802 Read minutes of meeting on 25th
October - the same were confirmed

43803 Accounts of which the following is
summary, and details of which are entered in
the Settlements Order book, were submitted, examined,
and passed for payment during the evening
meeting.

Paris	237. 8. 10
Association of Peasants	602. 10. 7
Houses	1493. 0. 0
Boys	639. 15. 0
Other Provisions	811. 2. 2
Stores and Building	1261. 10. 0
Administration and Police	197. 17. 11
Superintendent, Inspectors and City Hall	221. 10. 10
Salaries and Wages	4347. 16. 11
Total	9644. 11. 3

Cheques for the same were ordered to
be drawn.

43804 The following statement of the
French Account of the Company was
submitted and verified by the Bankers
Paris book, viz.

Consolidated Bank
 Revenue Receipt 7802. 3. 3
 Unissued Cheques 1944-45. 3
 Cheques issued but not presented 1114. 6. 8 3058. 10. 11
 Overdrawn Account £ 474. 12. 10
 £ 300. 11. 5
 £ 435. 0. 11
 Balance Account £ 1915. 4. 6
 Total available balance £ 23,519. 3. 5

£380.5 Deduct that £1000. has transferred from
 Revenue Drawing Account to Overdrawn Account.
 £380 to Foot of balance
 Credit balance on 25th June 912. 10. 8
 Receipts for Traffic 25th 1945 2031. 0. 0
 do Sundries do 124. 1. 10
 Balance Account £ 1915. 4. 6
 £ 23,519. 3. 5

Cheques drawn on 25th June 846. 5. 1
 Dividends paid 1314. 6. 6
 Credit balance this day £ 23,519. 3. 5
 £ 23,493. 15. 0

£380.7 Unissued Cheques representing the sum
 of £1944. 10. 3 were produced and verified.
 £380.8 Receipts for Cheques unissued and
 drawn on 25th June and not now produced
 were submitted and verified, except for those
 stated by the Secretary to be in transit, and
 of which a list was made by the Chairman.
 £380.9 The list of Cheques in transit on 25th
 June was submitted and checked off by
 the production of receipts for the amounts
 being, except such as were transferred to
 the new list.
 £381.0 Read statement showing that during
 the week ending 31st June, the Receipts were
 £3,493. 15. 0 and the Disbursements
 £16,442. 5. 10.

43841 Statement as under was published of horses and ponies purchased and horses sold during the week ending 27th Culmice.

	1894.	1893
Number of the four pony horses	110 13	102 24
Horses purchased	44, 35, 5, 6	nil
Horses sold	16 foot 22, 15, 0	22 foot 31, 10, 0
Four pony horses	34 foot 18, 16, 6	27 foot 100, 0, 6
Cats purchased	2200 gns 0, 13, 6	202 gns 0, 17, 10
Hazys do	2000 gns 1, 0, 10	700 gns 1, 0, 10
Prunes and teas do	150 gns 4, 14, 4	300 gns 1, 13, 1
Bran do	nil	nil
Hay of horses do	370 lbs 0, 8, 9	216 lbs 5, 6, 8
Chow do	nil	73 lbs 2, 8, 7

The difference between the cost of the week's consumption of provisions at the test prices and that of the corresponding week of 1893 would be about £8 65 in favor of 1894. The approximate cost of provisions actually consumed calculated as for 1893 by the number of horses in 1894, £157, in favor of 1894.

43842 Report from the Grain purchase and the list of purchases made since last meeting. The report stated that the stock of grain in Warrington on 27th Culmice and brought to arrive was about 4132 qrs of Oats, 5977 qrs of Maize, and 1105 qrs of Prunes and Teas.

43843 The latter book and pictures, the cost of Sprague's Report book, the Times table book of the Scotch Treasury, and Engineering Department and the Tables book of the Scotch Treasury were placed on the table.

43844. New stock certificates of £13,668 to £13,674 inclusive were submitted and verified, and it was ordered that they be signed, and that the sum of £13,668 be placed there. Movement of stock household 3/4/94.

W. Church's report
 (over page at
 Church Street
 Stoke Newington)

43845 W. Church reported probably no more horses. 5th June
 suggested that a horse box be put up at

Increase of
Services

Young Men's
Hotel

Old Ward Church Street St. Luke's Hospital.
Resolved that 1 St. Luke's Hospital Committee
be sent forward on 12th inst. that and 1 Health
Commissioner and London Bridge Committee on same date.
1881/2 The following young men present
purchase were reported as having died in
week ending 2nd March.

Bay Horse No. 6694 Superfurgation

10998

Bay 350

Bay 313

Bay 4083

8227

Trusted substance

W. Bay's report

1881/7 Regd. W. Bay's report for week
ending 13th March.

W. Sanderson's
report re
Lodge service

1881/8 Regd. W. Sanderson's report dated
31st March.

Resolved that the Tower Bridge Committee
be sent after Monday next between Shoreditch
Church and Old Kent Road instead of as
at present.

West London
Hospital
Appeal

1881/9 Appeal from West London Hospital
for a donation was submitted. The Secretary
reported that this, the first of the year, received
no contribution from the company since January
1891. Resolved that a donation of £100 be made
to the funds of the Hospital.

White v. L. G.
Indictment

1882/0 W. L. reference to minute No. 131 of
1881/0 that a great letter from W. L.
White dated 13th March stating that the
action White v. the company was tried in
Shoreditch parish Court the previous day
and reported in a broadsheet for plaintiff
with 5000 signatures.

London Local
Board re
Buckleywood
Premises

1882/1 Regd. letter from the Surveyor of
the London Local Board dated 13th March
re Buckleywood premises stating that the
Board have decided to allow the premises to remain
for the present upon the company giving an
undertaking to remove the brick wall and

walls back to a distance of at least 20 feet from the centre of the mangled portion of Highwood Lane. Agreed that one undertakes to remove the Piers and walls in the event of the road being widened.

103824 With reference to minutes No. 3516 of
32nd August last read letter from W. W.
Harris dated 27th September re Wells & the company
stating that this action was tried in the
Mayor's Court on 26th inst. and resulted
in a verdict for Plaintiff with £50 damages.
103825 The members of the John Bull Association
being in a minority were received by the Board
permitted that the consideration of the matter
be brought forward by the John Bull Association
be postponed for a month.

15382's appeal from Royal of Hospital for Diseases of the Chest, City of London, for a donation was submitted. Resolved that a donation of £2.0.0 be made to the funds of the Hospital.

50825 With reference to minute No 43800 of
last meeting read letter from W. F. Felt
dated 30th inst. re. Babenure Trust Deed.
Resolved that the Babenure Trust Deed
as finally settled by W. F. Felt prior to
the date of issue of the Babenures be
approved and adopted.

3826 Appeal from the Trustees. Improved
Episcopal Church for a donation was submitted.
Resolved that a donation of \$12.00 be made
to the Church of the Society.

Ms. reference 4351.99
 that was the Mr. Britton's statement re
 increased cost of horse maintenance in
 Northern District was submitted.

443825. Head & legs dark. 31" albino from
Miss J. Walcott is asking whether the
bowl will be prepared to split up their
allotment of specimens as they may require.

Resolved that McKee be allowed to renounce
his allotments of Baltimore in favor of
monies or a future date of payment of last
installment, but that fresh letters of
allotment be not granted.

Shelton's further
appeal

13829 Shelton's further appeal for pecuniary
assistance was submitted. Henry H. Park's
report thereon and letter from the Secretary
of George's Hospital on Shelton's condition.
Resolved that \$10 per week for a further six
weeks be allowed Shelton.

Tenders for
Cork Factory
&c. Stores.

Wm. Hart &
Coal's leave of
absence

13830 Resolved that tenders be invited
for supply of Cork Factory, Houses, and
Engineering Stores for the year 1895.

13831 Wm. Hart and Coal's leave of
absence were granted leave of absence for
one week.

Wm. D. D. D.
Chairman

Board
8 November 1891.

Present W. Alderman Darnell in the chair
H. H. H.
J. L. H. Darnell

13832 Read minutes of meeting of
Paris Committee on 7th instant &
13833 Read minutes of meeting on 1st
instant. The same were confirmed.
13834 Accounts of which the following is
summary and details of which are entered
in the Payments Under Book were submitted
concurrent, and passed for payment during
the ensuing week, viz:

Post and Rates
Reservation Traffic

776. 11. 14

609. 11. 0

Notes

384. 5. 0. 0

Provisions

1042. 3. 8

Shoes and Building

592. 15. 3

Administration and P. & O.

546. 11. 10

Superintendent's Disbursements to H. & S. Co.

54. 12. 0

Wages

13121. 18. 5

Total 10639. 7. 6

(Cheques for the same were ordered to be drawn
18835 The following statement of the Cash
Account of the foregoing was submitted and
verified by the Auditors T. & S. Co. viz:-
Cash on hand

Revenue Account 11210. 13. 2

Cheques issued but

not presented 52183. 13. 11

Unissued Cheques 731. 8. 7 2915. 2. 8 8290. 10. 6

Overdrawn Account 13. 12. 11

Overdrawn Account 12278. 2. 6

Total available balance 10717. 5. 11

18836 Ordered that a further £1000 be transferred
from Revenue to Overdrawn Account

18837 Proof of balance

Unissued Cheques on 31st ultimo 33519. 3. 5

Receipts for H. & S. Co. 13. 15. 6. 11. 0

to " " " " 709. 15. 5

Overdrawn Account 3322. 0. 0

Total 10907. 12. 10

Cheques drawn on 1st instant 9642. 11. 3

Overdrawn, paid 578. 15. 8

Cash balance this day 10717. 5. 11

Total 10907. 12. 10

18838 Unissued Cheques representing the sum
of £731. 8. 7 were produced and verified

18839 Receipts for Cheques received and

drawn on 1st instant and not any produce of
were submitted and except except for those
stated by the Secretary to be in hand, and
of which a list was made by the Treasurer
1884. The list of Cheques in hand on 1st
instant was submitted and charged off by
the production of receipts for the amounts
thereof, except such as were transferred to
the new list.

1884.1 Receipt statement showing that during
the week ending 1st instant the receipts were
£7,388. 9. 0 and the disbursements
£10,338. 15. 0

1884.2 Statement as under was submitted
of horses and premises purchased and horses
sold during the week ending 1st instant

	1891	1893
Number of the company's fund	10960	10269
Horses purchased	net 35. 15. 8	
Horses sold	15 for £22. 15. 0 12 for £16. 0. 0	
Leaving them to	37 for £26. 7. 6	33 for £22. 10. 0
Cows purchased	177 for £13. 10. 0 125 for £0. 17. 11	
Leaving to	312 for £1. 1. 4	310 for £1. 2. 0
Pigs purchased	150 for £1. 14. 7	150 for £1. 14. 3
Leaving to	net	net
Hay offered to	316 for £5. 8. 8	266 for £5. 5. 8
Straw do	net 98 for £2. 9. 10	

The difference between the list of the week
concerning the of premises at that price
and that of the corresponding week of 1893,
would be about £400 in favor of 1891, the
approximate cost of premises actually
incurred corrected as to 1893 by the number
of horses in 1891, £616, in favor of 1891.

1891.3 Report from the Grain purchaser took
the list of purchases made since last meeting.
The Secretary stated that the stock of
grain in hand on 31st instant and bought
to arrive was about 5166 qrs of Oats, 14,515
qrs of Barley, and 9,840 qrs of Rye and Peas.

43821. The letter book and Index, the District Managers Report books, the Store Order books of the Larch Factory and Engineering Departments and the ledger books of the Larch Factory were placed on the table.

43822. Five Stock certificates Nos 13682 to 13691 inclusive were submitted and verified and it was ordered that they be signed and that the common seal be affixed thereto. Amount of Stock transferred £13341.

McChurch's report

43823. McChurch reported verbally as from Nov 10.

Bucklewood Service

Resolved that an additional fulltime omnibus be put to work on Monday next.

Young horse mortality

43824. The following young horse of recent purchase were reported as having died in week ending 31st instant.

W Bray's report

1 Black Colting 4651. Three Pneumonia 43825. 8 dead. W Bray's report for week ending 31st instant.

Horses at Mill St Depot

Resolved that all horses fit for work at Mill St depot be moved for service on Monday next.

W Bray's Carriage

Resolved that W Bray be instructed to repair W Bray's Carriage when necessary.

Bull's Gate Yard Horses to be tented with McLevin

Resolved that the condition of the horses at Bull's Gate Yard be tested with McLevin but so as not to interfere with the working of the sheds.

W P. Brutton's report

43826. 90. Read W Bray & Brutton's report dated 7th instant on the following premises: Services at New Cross Gate. That the price of purchase of site No 1 was £1400. That there

New Cross Gate Premises

are two cottages on the land which would afford stable accommodation for 12 sheds at a cost of about £3200. That site No 2 would afford stable accommodation for 16 sheds at about £5000 - leave 49 years under Maberbrooker's lease. 100 years per cent premium payment £400.

Cost of Buildings

Cost of Buildings works recently carried out
Lish Cove - Forest Road. 1890. actual
cost of work £2,167 - showing 83 1/2 per cent
on forest land.
Commercial Road, Portlaoise - the estimate
on correct basis was £740 - actual cost
£1,111 - saving 40 1/2 per cent.

*W. Sanderson's
report*

*Porter's claim
settlement*

18850 Heard W. Sanderson's report
dated 11th instant.

18851 With reference to minute of 1837/90 of
18th inst. having the Secretary reported that he
had settled Porter's claim by payment of
£100 and that the President of that would
refund £40 of that amount. The same was
approved.

*Healy v. Long &
Summons in
West. County Court*

18852 Summons in Westminister County
Court and papers in an action Healy v.
the Company were submitted. The Plaintiff
stated that on 17th September last Healy
was pushing a bush across Regent Street
and caused it to collide with the hind part
of omnibus B.O.A.T., but the bush was
upset and Healy thrown to the ground.
That the action is brought to recover £50.
damages for personal injuries. First Exhibit
Francis's report of the accident and
W. Bell's report of the statements of witnesses.
Resolved that the action be defended by
W. H. Clarke.

Ruckler's Claim

18853 Papers in reference to Ruckler's
claim were submitted; the Secretary stated
that this claim was for personal injuries
caused by omnibus B.O.B. having struck
a cab and forcing the horses on to the
pavement where it struck W. Ruckler
on the leg, that the occurrence took place
in Great Street on 26th September last.
Heard Mr. Jackson's report of the accident
and W. Bell's report on the matter.
Resolved that the claim be settled in

Leak's appeal
best terms possible.
43852 Leak's appeal for pecuniary assistance was submitted. Report of W. Burton's report stating that Leak was knocked down and trampled on by a horse on 3^d Eulawie. Leak's small blue fly fractured and was otherwise injured. Has been 17 years in the service and is a very good man. Resolved that 10/- per week for 4 weeks from date of accident be allowed Leak.

Debenhure, Claxton & Aston's letter
43853 Read letter dated 2nd instant from Messrs Claxton & Aston, Northbrook, Claxton & Aston's Commission on 4th Debenhure taken by their charts. The Secretary stated that he had declined this and several similar applications from brokers. Resolved that the application be not entertained.

La Bunkle, Thore's letter
43854 Read letter from La Bunkle Thore dated 2nd instant asking permission to use the Company's stables. Resolved that the request be granted.

Harbours' appeal
43855 Read letter dated 8th instant from Harbours appealing for pecuniary assistance in consideration of disablement from duty since 2^d Eulawie owing to injury sustained in consequence of being thrown from his omnibus through the horses moving as he was unfastening his apron. Read Chief Magistrate's report on the matter. Resolved that 5/- be given to Harbours.

Chelera Chief, W. Duff
43856 Read letter dated 6th instant from W. Duff asking permission for himself and W. Duff to inspect Chelera. W. Duff Chief. Resolved that permission be granted.

Chelera Depot, Robinson
43857 With reference to minute No 43778. 2^d Eulawie read report from W. Robinson in reference to the quantity of powder in

Shelburn Wharf
Becky's lighting
Snell's appointment

John Bull
Association

Post Contracts

stop at Shelburn Wharf on 3rd instant, stating
that on the date in question there was a deficiency
of 53 lbs 2 oz v. 12 lbs 11 oz and any excess of
grain amounting to 38 lbs 11 oz that the deficiency
in Sharpe is mainly due to the weight of the water
and dirt bands with which the barley are
loaded and the quantity of dust in the bag.
43860 Mr. J. L. Smith, President, submitted
his report regarding the lighting of Shelburn Wharf.
Resolved that Mr. Snell be appointed consulting
engineer in connection with the installation
of electric light at Shelburn Wharf in accordance
with the terms of his letter of 2nd instant. His
fee to be \$10.00.

43861 With reference to minute 43823 of
last meeting, read Communication from
John Bull Association dated 7th instant.
43862 Read letter dated 6th instant from
W. W. Nichols and copy of letter dated 5th instant
received by him from the Secretary of the Post
Subscribers' Association printed in reference to
proposed contract for supply of Post. Read
also letter from Secretary of Post Subscribers'
Association printed dated 5th instant asking the
Board to permit the first delivery of Post to
be made by their next carrier day on Monday
7th instant. Resolved that the Secretary be
instructed to consult W. W. Nichols as to what
steps it is advisable to take in the matter
and that it be left with the Chairman to
make what arrangements he may consider
necessary to secure the required supply
of Post for the Company's cargo. John D. D. D.
Chairman

Board
15th November 1894.

Present H. Alderman Trench in the Chair
H. H. H.
J. H. H. Trench

43863 Read minutes of meeting of
Paris Committee on 14th October 1894

43864 Read minutes of meeting on
8th October - the same were approved

43865 Accounts of which the following
is summary, and details of which were
submitted in the Treasury to Peter Hall, were
submitted, examined, and passed for payment
during the evening, viz.

Food and Water Rates	124. 10. 0
Association Traffic	137. 0. 8
Horses	735. 0. 0
Corn and Light Carriage	372. 10. 10
Other Remuneration	2119. 3. 8
Wheeling	1185. 17. 0
Stores and Building	4527. 7. 2
Administrative and Office	16. 17. 11
Superintendent's Disbursements & Petty Cash	78. 15. 2
Wages	13112. 7. 5
Total	16521. 9. 7

Charges for the same were ordered to be charged
43866 The following statement of the
cash account of the same was submitted
and verified by the Committee's Cash Book, viz.

Revenue Account	13017. 12. 1
Unissued Cheques	250. 0. 2
Cheques issued but not presented	307. 3. 7
Cheques issued but not presented	3657. 10. 9
Unissued Cheques	9510. 7. 4
Unissued Cheques	708. 6. 9
Unissued Cheques	76,935. 10. 0
Total available balance	£87,324. 4. 1

18569 Receipts of Cheques received
and drawn on 8th instant and not now
produced were submitted and verified
except for those stated by the Secretary
to be in transit, and of which a list was
made by the Chairman.

43571. Prod. statement changing the during
the week ending that instead the receipts were
437,481.11.10 and the Disbursements
\$ 10,163.11.07

1894 1893
 Bran purchased 517 lbs. 8 oz. 25¢ per 100
 Hay 129 lbs. 23.10-8
 The difference between the cost of the week's consumption of Provender at latest prices and that of the corresponding week of 1893 would be about £800 in favor of 1894. The approximate cost of Provender actually consumed amounted as to 1894, by the number of horses in 1893, £558 in favor of 1894.

438-3 Feed from the straw purchased with the list of purchases made since last meeting. The Secretary also let that the stock of grain in Vinnah or W. Vincent and bought 100 lbs. of Oats, 175 lbs. of Maize, and 915 lbs. of Beans and 100 lbs.

438-4 The letter book and index, the District Magazine Report book, the Stoves, Water books of the family factory and the Department and the English book of the French Factory were placed on the table. 438-5 The stock for horses in 1893 to 1894 inclusive were submitted and accepted and it was ordered that they be signed and that the furniture sent be adjusted. The amount of stock transferred was £558-76.

438-6 Mr. Church reported on the 10th of Nov. 1893.

438-7 Mr. Church reported that 340 lb. of shells had been made at Marshall's Bridge Road and that additional shells be put up at Burleigh Road and Park Street, and the 10th of Nov. 1893.

438-8 Resolved that the meeting of the horses fed from Ball Lane be substituted for 10th Maize and 10th barley in place of 10th Maize the following

Mr. Church's report

Marshall's

Bridge Road

Additional shells

at Burleigh Road and Park Street

feeding scales

10th Maize and 10th barley

Increase of Service

week, and 40 lb barley in place of 5 lb, mainly afterwards. The barley to be husked. 43878 Resolved that additional Sallowing, Iron, Tar or Oil, and 1 bushel Turn and Garden Rye be given to put to work on 20th instant.

Hay & Horse Mortality

43879 The following young horses of recent purchase were reported as having died in week ending 10th instant.

Bay Mare H. 316 Captured from

Army Soldier's 2528 Superintention

Bay Mare 3793 Dropped dead.

Mr. Ray's report

43880 Read Mr. Ray's report for week ending 10th instant.

Mr. Patten's report

43881 Read Mr. Patten's report dated 10th instant on the following matters, viz.

Chelberton Road

Chelberton Road Railway, that the wooden flooring of horse pen to upper stables is rotten - that he advises reconstruction with iron joists and concrete slabs, cost about £35. - That the work to be done.

Wandsworth

Wandsworth that these premises require painting throughout - cost about £35. - That the work to be done by Buildings Department.

Mr. Sanderson's report

43882 Read Mr. Sanderson's report dated 10th instant.

Quaker's Claim

43883 With reference to minute H. 2533 of last meeting, read letter dated 10th instant from Mrs. A. Quaker of Jan 21st inst. £5. and payment of medical and legal expenses in settlement of Quaker's claim. Resolved that the claim be settled if possible by payment of £50.

Friend's appeal

43884 Friend's appeal for pecuniary assistance was submitted. Read report dated 7th inst. from Mr. P. H. H. that Friend was disabled by 18th inst. in consequence of a horse having thrown him down - that he hoped to resume work

Rockchurch & Co
Lumbermen & Co
for Seal

on 12th inst. resolved that they pay
for 3 weeks to be allowed Travel.
1888. With reference to minute of 43638
of 6th September. Counterpart lease of
Premises Rockchurch & Co - being to the
company was submitted for common Seal
and it was ordered that the common Seal
be applied thereto.

Elsworth v
the Company
and

1888. 6th inst. and papers in an action
Elsworth v the Company, were submitted.
The Secretary stated that according to
driver's report and statements of witnesses
Elsworth was riding a horse in Fulham
Road and as he passed number 4 (R.
the horse shied and threw him under
the feet of the horses drawing the omnibus,
and that the action is brought to recover
compensation for the injuries to witnesses.
Read driver's report of the occurrence
W. Ball's report and statements of
witnesses. Resolved that the action be
defended by W. W. Hicks.

Silverton v
Company
for libel

1888. Read letter from W. W. Hicks
dated 12th inst. re Silverton v the
Company minute of 43638 of 31st May,
stating that this action was tried
at Bowditch County Court on 1st June
last and resulted in a verdict for the
company.

Tapping's appeal

1888. Read report from W. R. R. dated
10th inst. stating that a master named
Tapping fell from a tree on Tappin's
face and sustained injuries which have
incapacitated him some days. Resolved
that Tapping be allowed that day leave
dischargement but not exceeding a period
of 4 weeks.

Pat. Contracts

1888. 9th inst. With reference to minute of 43639
of 25th August. The Secretary reported that
the Pat. Industries Syndicate Limited had

declined to accept the agreement as
drafted by the Company's Directors and
had also stated that they ^{were} ~~were~~ ^{unwilling} to
to deliver any but before 30th instant
perhaps, not until after that date
and that they had ^{very} ~~strongly~~ expressed
their unwillingness to allow the Company
to withdraw their acceptance of the tender.
And further from Mr. Atcholls to the
Directors' Agents' letter dated 1st
and 10th instant and letter from Mr.
M. J. Cooper, Attorney to the Company,
dated 1st instant is further that the acceptance
of the tender of the last Directors' Agents' letter
which he cancelled, and the tender of
the Standard Oil Company at 24th instant
and 26th instant for half the Company's
requirements, to accept of for reasons certain
the Standard Oil Company to have the
supply of the remainder's half in the
month of Dec. declared of the present contract.
Mr. Atcholls to carry out his contract.
Respectfully,
J. H. Atcholls

Board

23rd November 1894.

Present Mr. J. H. Atcholls, President in the Chair
J. H. Atcholls
J. H. Atcholls
J. H. Atcholls

18890 Read minutes of meeting of Paris
Committee on 21st instant.

18891 Read minutes of meeting on 15th instant.
The same were read.

18892 Minutes of a kind the following is
summary and details of which are attached
in the documents referred to, were submitted

examined and passed for payment during
the ensuing week, viz:

Post and Notes	246. 3. 7
Association Traffic	562. 5. 4
Stores	2486. 0. 0
Other Providers	999. 11. 7
Stores and Buildings	765. 16. 9
Administration and Police	19. 11. 6
Superintendent's Disbursement & Salary	13. 2. 11
Wages	3113. 13. 6
Corn	
Total	<u>15373. 10. 0</u> <u>13459. 18. 2</u>

Cheques for the same were ordered to be drawn
45893. The following statement of the Cash
Account of the Company was submitted and verified
by the Bankers Messrs. B. & Co. viz:

Consolidated Bank	
Revenue Account	10326. 14. 5
Unissued Cheques	2880. 14. 8
Cheques issued but not cashed	5867. 15. 0
Post Providers	5658. 19. 5
Overhead Account	575. 14. 1
Debit Cheque Account	77505. 10. 0
Total available balance	<u>83480. 3. 6</u>

45894 Proof of balance	
Credit balance on 14th instant	87224. 14. 1
Receipts for Traffic 15th to 31st instant	11648. 5. 7
to Sundries to	791. 16. 1
Debit Cheque Account	<u>580. 0. 0</u>
	<u>100214. 5. 9</u>

Cheques drawn on 15th instant	16541. 9. 7
Overhead paid	192. 12. 8
Credit balance this day	<u>83480. 3. 6</u>
	<u>100214. 5. 9</u>

45895 Unissued Cheques representing the sum
of 2880. 14. 8 were produced and verified.

43896 Receipts for cheques possessed and drawn on 15th instant and not were produced were submitted and verified except for those stated by the Secretary to be in receipt and of which a list was made by the Chairman.

43897 The list of cheques in receipt on 15th instant was submitted and cleared off by the production of receipts for the amounts thereof except such as were transferred to the new list.

43898 Read statement showing that during the week ending 31st instant the Receipts were £12,790.1.8 and the Disbursements £11,323.12.0

43899 Statement as under was submitted of horses and ponies purchased and horses sold during the week ending 1st instant.

	1894	1893
Number of the foregoing horses	1058	9238
Horses purchased	80 for £34.2.6	86 for £35.15.0
Horses sold	14 for £37.12.6	14 for £39.10.0
Young Horses to	26 for £159.7.6	26 for £151.7.0
Cattle purchased	1000 for £0.0.0	nil
Hoggs do	nil	nil
Barley do	500 for £0.13.0	nil
Hay & straw do	nil	20 for £1.16.3
Brass do	nil	nil
Hay & straw to	230 for £9.9.6	118 for £5.5.2
Straw do	nil	135 for £3.10.4

The difference between the Cost of the week's consumption of provender at latest prices and that of the corresponding week of 1893 would be about £850 in favor of 1894, the approximate cost of provender actually consumed corrected as for 1893 by the number of horses in 1894 - 1765 - in favor of 1894.

43900 Read from the Grain purchase book the list of purchases made since last meeting. The Secretary stated that the stock of grain in Granary on 1st instant and bought elsewhere was about 1,316 qrs of Oats, 15,576 qrs of Hay,

574 gals of Beans and Peas, and 500 gals of
Shale.

43901. The letter book and Index, the
District Managers Report book, the Stores
Order books of the Fore, Sundry and Engineering
Departments and the Wages book of the Fore
Factory were placed on the table.

43902 Two Stock certificates for \$1000
each were submitted and verified, and it
was ordered that they be signed and that
the former stock be affixed thereto. Payment
of stock transferred \$1000.

W. Church's report 43903 W. Church reported verbally re
fore House R.

Young Men's 43904 The following young men's horses of recent
purchase were reported as having died in week
ending 17th inst.

Will Street 43905 1 Bay Mare of 2,700 Sept 1st. 1 Bay Mare of 2,700 Sept 1st. 1 Bay Mare of 2,700 Sept 1st.

Dep't. 43906 Ready W. Ray's report for week
ending 17th inst.

Will Street 43907 Resolved that on and after Monday next
newly purchased horses be again sent to
Will Street Dep't.

W. P. Butters' 43908 Read W. P. Butters' report
taken at 1st instant in the following matters:

Butters' 43909 Buildings Department. That
it is desirable to protect the company against
any claims for injury, to be made by covering
risks with the Company's liability insurance
corporation. Resolved that the insurance
in this matter be postponed for further information.

Dep't. 43910 Those Parks. That it would be convenient
to the Engineering and Buildings Department
to make use of the light at these premises as
a store room and workshop. Resolved that
permission be given by W. P. Butters to
use the light as a workshop and store,
fair rent to be charged the department
for same.

Those Parks 43911 Those Parks. That it would be convenient
to the Engineering and Buildings Department
to make use of the light at these premises as
a store room and workshop. Resolved that
permission be given by W. P. Butters to
use the light as a workshop and store,
fair rent to be charged the department
for same.

Dep't. 43912 Those Parks. That it would be convenient
to the Engineering and Buildings Department
to make use of the light at these premises as
a store room and workshop. Resolved that
permission be given by W. P. Butters to
use the light as a workshop and store,
fair rent to be charged the department
for same.

*W. Sanderson's
Report re.
Atlas & Waterloo
Association*



43997 Read W. Sanderson's report dated 21st instant as follows:— That the Atlas and Waterloo Association had decided to admit the London Churches Foreign Company's 500 shares running between Baker Street and Waterloo into the Association and to put on a service of 11th minutes between Baker Street Station and Waterloo Station at 3rd Avenue under the following conditions, viz:— The London Churches Foreign Company have agreed to give 1 share to Victoria Association, 1 share to Eastern General Churches Company and 2 shares to the other Proprietors in Atlas and Waterloo Association, and have also agreed with Atlas and Waterloo Association that the Victoria Association in return a further 2 shares on Victoria and Baker Street route in April next. The Atlas & Waterloo Association have agreed to sell London Churches Foreign Co. Baker Street and Waterloo Shares for £500. which sum will be divided pro rata among the members of the Association; the London General Churches Company are to have 5 shares on Baker Street and Waterloo route and the other members of Atlas and Waterloo Association the remaining 5 shares.

*Rucker's charge
settlement*

43908 With reference to minute No. 43883 of last meeting the Chairman reported that he had settled Rucker's claim in full of all demands for £25. and that £10 would be repaid by the President's fund. The same was approved.

*Investment
Funds.*

43909 The Chairman reported that after consultation with his colleagues and after further enquiry as to the yield of fruit, trees &c. in behalf of the company, which as follows £10,000 London & North Western Railway 4 1/2% Preferred

£5,000	Midland Railway 5% Preference	at £139%
£5,000	London & North Western Railway 4 1/2% Preferred	at £111%
£10,000	do do do do	at £119%

That the total cost including Stamps, Brokers Commission &c was £4582.3.5.4. The same was approved. Resolved that a sum of about £50,000 be invested in bonds and a further £50,000 in other first class securities.

George's Hospital
Appeal

183910 Appeal from George's Hospital for a donation was submitted. Resolved that £3.3.0 be given to the funds of the Hospital.

Harvey's Appeal

183911 Harvey's appeal for pecuniary assistance was submitted. Read W. Hally's report that Harvey is, said horse man and has been a rider in the service that on 2^d February a horse he was exercising slipped and fell upon him and injured his foot, that he has not been able to work since. Resolved that 10/- per week for 14 weeks from date of accident be allowed Harvey.

Whiting &
Company
Whit

183912 Writ and papers in an action Whiting & the Company were submitted. The Secretary reported that Whiting was a cab-driver, that on 17th September last, his cab collided with omnibus D.E. and he was thrown off his seat into the road and injured; that the action is brought to recover compensation. Read Senior Whittor's report of the accident and W. Ball's report of the statements of witnesses. Resolved that the action be dismissed by W. H. Hally.

Metropolitan
Hospital
King'sland
Appeal

183913 Appeal from Metropolitan Hospital King'sland for a donation was submitted. Resolved that £2.0 be given to the funds of the Hospital.

Turner's
appeal

183914 Appeal for pecuniary assistance from Parson's Turner was submitted. Read report from W. Hally that Turner was out walking about at Sunday's house on Thursday last when a horse slipped and knocked him off his feet and he fell on his head. Resolved

*Washly Horse
Attainment*

that 15¢ per week be allowed Thomas during his attainment, but not exceeding 4. upon \$43915 attainment in reference to horses purchased and issued for service in month ending 31st March was submitted as follows:-

Purchased					Issued	
Where Bought	No.	Average Price	Total Cost	No.	District	
Sundry etc.	35	3 8	9288	30	Western	
Stable				46	Thames	
				26	Northampton	
				45	Yorkshire	
				34	Bedfordshire	
				31	Gloucester	
				27	Derbyshire	
				11	Northampton	
				22	Gloucester	
				28	Eastern	
Totals	306	3 8	9288	306		
Average per week	53	3 8	1857	127	61	
Sept 1893	67	3 3	2403	122	50	

*London & Co.
Letter p.
not accounting
apparatus.*

\$43916. Post letter dated 21st instant from London & Co. asking permission to fit one of the Company's machines with their patent assisting apparatus. It is stated that Messrs. London & Co. have permitted to fit one of the Company's machines with their apparatus, at Messrs. London & Co.'s expense and that if the Company wish it to be removed it must be removed and the machine reconstituted in its original condition at their expense also.

\$43917. Bill and papers in an action of Stevens & Co. against the Company were submitted. The Secretary

*Stevens & Co.
Wm. F.*

stated that the action was brought to recover compensation for personal injuries sustained by Stevens caused by collision between a car Stevens was driving and omnibus S. S. at Harper Green in 1886. Read driver Perry's report of the accident, W. T. Bell's report and statements of witnesses. Resolved that the action be defended by W. H. Hicks.

W. H. Hicks
Chairman

Board
39th November 1891

Present W. H. Hicks in the Chair
: 2 Seats
: Yeal
: J. L. Harris Secy

43918 Read minutes of meeting of Paris Committee on 28th October

43919 Read minutes of meeting on 28th instant - the same were confirmed

43920 Accounts of which the following is summary and details of which are entered in the Treasurer's Order Book, were submitted, examined, and passed for payment during the ensuing week, viz:-

Gas and Water	1234. 6. 11
Gas and Water	581. 17. 6
Flowers	71. 0. 0
Flowers	854. 1. 11
Flowers	1422. 0. 5
Administration and Police	193. 18. 10
Superintendent's remuneration & H. W. Feb	32. 11. 6
Salaries and Wages	406. 1. 11
Sundry Expenditures	658. 2. 5. 4
Donations to Hospitals	5. 5. 0
Total	8215. 14. 9

Cheques for the same, were ordered to be drawn
 4392 The following statement of the Cash
 account of the Company, was submitted and
 verified by the Bankers Pass Book, viz:-

Revenue Account	1887.12.1
Unissued Cheques	4215.10.4
Cheques issued but not presented	5290.17.11
Swiss Bank Account	4096.15.2
Debit Balance	356.13.0
Debit Balance	47510.10.0
Total available balance	82,013.18.2

43922 Proof of balance
 Credit balance on 25th instant 53480.2.6
 Receipts for the 2nd to 25th instant 11316.6.0
 do do do 781.7.11
 Debit balance 55.0.0
 95632.17.8

Cheques drawn on 25th instant 13459.18.2
 Credits paid 157.1.1
 Credit balance this day 82,013.18.2
 95632.17.8

43923 Unissued Cheques representing the
 sum of 4215.10.4, were produced and verified
 43924 Receipts for Cheques unissued and
 drawn on 25th instant and not now produced
 were submitted and verified, except for those
 stated by the Secretary to be in transit, and of
 which a list was made by the Chairman.
 43925 The list of Cheques in transit on 25th
 instant was submitted and cleared off by
 the production of receipts for the amounts thereof.
 except such as were transferred to the new list
 43926 Road statement showing that during
 the week ending 28th instant the Receipts were
 £12,152.13.11 and the Disbursements
 £13,995.16.6

13927 Statement as under was submitted of horses and provisions purchased and horses sold during the week ending 24th instant.

	1894.	1895
Number of the company's horses	11015	10250
Horses purchased	97 at 35.12.5	512 at 35.15.8
Horses sold	13 at 21.2.6	11 at 21.0.0
Went home to	27 at 139.10.6	22 at 100.0.0
Cats purchased	1355 at 20.12.6	nil
Mange do	nil	nil
Beans & Peas do	1787 at 25.6.10	nil
Barley do	nil	nil
Ch. of flour do	249 at 5.8.11	219 at 5.1.3
Shaw do	nil	60 at 2.11.5

The difference between the cost of the week's consumption of provisions at latest prices and that of the corresponding week of 1895 would be about £320. in favor of 1894. - The approximate cost of provisions actually consumed came out as £1895 by the number of horses in 1894, £188 in favor of 1894.

13928. Taken from the Grain purchase book the list of purchases made since last meeting. The Secretary stated that the amount of grain in January on 24th instant and brought to arrive was about 5201 qrs of Oats, 15299 qrs of Maize, 587 qrs of Beans and Peas, and 350 qrs of Barley.

13929 The other book and registers, the District Managers Report book, the Store, Order books of the four factories and Engineering Department and the books kept by the four factories were placed on the table.

13930 The book for 1893 to 1894 inclusive were submitted and verified and it was ordered, that they be signed, and that the foreman sign be affixed thereto. - Amount of stock purchased £13717.

13931 Mr Church reported verbally re horse, shoes &c.

Mr Church's report

Belgrave Horse
rooms.

Leading Bars.

Young Horse
Mortality

Mr. Bray's report

Mr. Sanderson's
report
Exchange of
time with Mr.
Ker.

Fares.

Chas. Company
protest

Royal Exchange
for W. Lawrence &
Lawrence - Appeal

Sale of one
horse omnibus

Resolved that the foreman bookkeeper at Belgrave Horse (Walker) be allowed the use of the rooms there rent free.

Resolved that Mr. Sans be instructed to supply the leading bars as much for use in frosty weather where needed.

4393 The following ^{spring} horses of present purchase were reported as having died in quickening the instant ^{year}.

Bay gelding No 4836 Pennmore
1300 Mare 805 Sutherland of bowels
43933 Dead Mr. Bray's report for week ending 28th instant.

43934 Dead Mr. Sanderson's report dated 28th instant.

Resolved that a Waterloo and Camden Town "Ginie" be exchanged for a Sales Street and Waterloo "Ginie" belonging to Mr. Francis.

Mr. French to pay the cost of repainting and repairing the firm's omnibuses.

Resolved that Mr. Sanderson be instructed to report on the fares of the Belgrave and City omnibuses.

43935 With reference to minute No 4352 of 30th August last read letter from Geo. Pickles, W. dated 21st instant stating that the action Chas. the company was tried at Drompton Court on 18th instant and resulted in a verdict for Plaintiff with 24th Ordinance.

43936 Appeal from Royal Exchange for Maternity and Lightening was submitted. The Secretary stated that for many years past the company had made a donation of £3.3.0 to the Exchange. Resolved that no further contribution be made to the funds of the Exchange.

43937 The Secretary reported that with the concurrence of the Chairman he had sold a one horse omnibus No 454 for

Birmingham and Aston Turnpike Co. 70

Print U.S.
Letter &
purchase of
'time'

Investment
of Funds.

1830. The same was approved.
183938 Read letter dated 23rd instant
from W. W. C. Bush offering \$10 quarees
for the company's Baker Street and Victoria
Lane. Resolved that the offer be declined.
183939 With reference to minute No. 2909
last meeting the Secretary reported that
in accordance with the Board's instructions
he had purchased through Sir R. M. Gordon of
the following securities on behalf of the company viz
£30,000 India 3 1/4 % Stock
£20,000 India 3 1/4 %
£30,000 Consols
all for settlement on 14th of December; the same
was approved.

John Bull
Association
Echo at Lane
Minutes

183940. Read extract from minutes of
meeting of John Bull Association.
Resolved that the same be printed & distributed
with instructions to arrange time for
the next day accordingly.

Crack's further
appeal

183941 Read further appeal from horsekeeper
for £1000 minute No. 2934 of 8th instant. Read
W. W. C. Bush's report thereon. Resolved that 10
per cent for a further 2 weeks and 2 days
be allowed for the same.

Scott's claim

183942 Papers in Scott's claim were submitted.
The Secretary stated that Miss Scott was
dissatisfied and alleged that she was thrown
from omnibus No. 12 on 21st September in
consequence of the Conductor having struck
the omnibus as she was alighting at Piccadilly
Circus, that she claims compensation for
such injuries; that Committee of J. R. demand
all proceedings for an accident. Read
W. W. C. Bush's report on the matter & resolved that
the claim be declined and that if an action
be brought that it be defended by the
Office.

More of Lof

183943 Summons in Lambeth County Court

Summons in
Lambeth County
Court.

Debiture
Trust Deed
for Seal.

Advancing
money on Mortgage
Call from
W. H. H. H.

Burn & Lamp
Summons in
Bromwich
County Court

Sundays
appeal

and papers in an action Stone v the
company were submitted. The Secretary
stated that the action was brought to
recover compensation for personal injuries
incurred by a Cabman named John
Stone through collision of a cab he was
driving with omnibus N.N.T. on 20th
Albany Road. Read conductor Thacker's report
of the accident, W. H. H. H.'s report, and
statements of witnesses. Resolved that the
action be defended by Messrs. H. H. H. H.
43946. With reference to minute No. 43525
of 1st instant. (Debiture Trust Deed in
duplicate) and memorial for registration
of same were submitted for further read
and it was ordered that the memorial be
be efficient thereto.

43945. Read letter dated 23rd instant
from W. H. H. H. asking whether the company
are disposed to advance about £1000 on a
mortgage of house property at 3% or 3 1/2%
and interest and giving particulars of
the property in question. Resolved that
W. H. H. H. be informed that the company
are not desirous of advancing money on
mortgage.

43946. Summons in Bromwich County
Court and papers in an action Burn
v the company were submitted. The Secretary
stated that the action was brought to recover
damages for injury to a cab horse caused
by the Cabhorse foot having slipped into
wheel of omnibus H. H. H. as it was passing
along the Road on 10th Albany Road. Read
conductor's report of the accident, W. H. H. H.'s
report and statements of witnesses. Resolved
that the action be defended by W. H. H. H.
43947. Summons "Edward Saunders" appeal
for pecuniary assistance was submitted. Read
W. H. H. H.'s report that on 15th instant a horse

reared and struck Saunders in the face, that
 he was unable to resume work till 26th instant.
 Resolved that the sum of £4 be given to Saunders
 1894.8 With reference to minute No. 15356 of 26th
 July last read letter from Mr. Shaks dated
 27th instant stating that the claim Talbot &
 the Company has been settled by acceptance
 by the Plaintiff of the £50 paid int. Court
 1894.9 Papers in reference to Mrs. Julia White's
 claim were submitted. The meeting stated
 that Mr. White's foot was injured by omnibus
 W. W. Co. on 24th ultimo but no claim was made
 until 27th instant when a letter was received
 from Mrs. W. Co. on her behalf. Read driver
 Parkman's report of the occurrence Mr. Bell's
 report and statements of witnesses. Resolved
 that the claim be declined and that if an
 action be brought it be defended by Mr.
 W. Shaks.

Talbot & the
 Company - settled

White's (Julia)
 claim

Brown & B.
 Stevenson &
 a firmware
 agent at
 Wharfedale

18950 Mr. Bradshaw, Brown being in
 attendance sought the present position
 of the Company's claims re insurance agent
 of Wharfedale Wharf. Resolved that it be
 referred to Mr. Bradshaw & Messrs. W.
 Shaks to take the case they think best
 to enforce the Company's claim, and report
 to the Board thereon.

Revenue (Revenue)

18951 Return of Revenue Receipts and
 Expenses from 1st July to 31st November
 was submitted and exhibited the
 following results, viz:—

	1894.	1893
Receipts per omnibus		
per day	£2.15.3 ⁴	£2.16.5 ⁴

	1894.	1893
Expenses per Month		
Postage		
Administration, Rent, Rates		
and office Expenses	3/2	2/3 1/2
Duty, Drivers & Assistants		
Wages, Compensation and	14/10 3/4	14/11 1/4
Expenses out door		
Wages & Expenses, Washing		
and Sundries in Yard	5/8	5/6 3/4
Provisions	14/10	16/10 1/4
Horses	5/7 3/4	5/7
Shoeing & Veterinary Service	1/1 1/4	1/2 1/4
Maintenance of Carriage		
Shinners and Removers	4/6 1/4	4/6 1/4
	<u>£2. 8. 8 1/2</u>	<u>£2. 10. 3</u>

Profit 1894. £372 14 1/2 16. 14
 " 1893 339 17. 5. 11

Difference in favor of 1894 £329 7. 10. 5

Shelton's further appeal. 13957 With reference to minute No 13529 of 15th instant further appeal from heretofore. Shelton was submitted. Read memorandum from Mr. Park, that Shelton is still unable to work. Resolved that help pay for a further 12 weeks be allowed Shelton.

J. W. D. D. D.
 Chairman

Board
 1st December 1894

Present Mr. Alderman Street in the Chair
 Mr. H. H. H.
 Mr. H. H. H.
 Mr. H. H. H.

42953. Read letter dated 30th ult. from Mrs. Hart Bess Tibbels of stating that Mr. E. Hart died on 29th ult. Resolved that the Board have received with great regret the notification of the death of Mr. Hart and desire to place on record their sense of the valuable services rendered by him during the period he was Director of the Company, and to express their sincere condolences with Mr. Hart and family in the severe bereavement they have sustained.

42954. Read minutes of meeting of Paris Committee on 5th ult. and sent.

42955. Read minutes of meeting on 29th ult. and the same were confirmed.

42956. Accounts of which the following is summary and details of which are entered in the Payments Order book were submitted, examined and passed for payment during the evening week, viz:

Rates provided	27. 4. 8
Gas and Lighting	561. 8. 0
Horses	395 1. 0. 0
Farm	2739. 10. 0
Other Premises	1052. 16. 7
Stores and Building	1112. 9. 1
Administration and Office	48. 9. 8
Information and Disbursement to 8 th May 1884	51. 0. 4
Wages	13147. 6. 1
Total	£11771. 11. 0

Cheques for the wages were ordered to be drawn.

42957. The following statement of the Cash Account of the Company was submitted and verified by the Directors and sent.

Unsettled Bank	
Revenue Account	14012. 6. 9
Transferred Cheques 808. 5. 2	
Cheques received but not presented	780. 12. 5
Balance forward	1788. 17. 10
12373. 8. 11	
258. 2. 2	
2725. 2. 8	
15. 034. 13. 9	

18958 The Secretary reported that in order to pay for stocks purchased by the company he had transferred £77000 from Debenture Account to Drawings Account. The same was approved.

18959 Proof of balance credit balance on 28th ultimo £2013. 18. 2
 Receipts for Traffic 28th ultimo £873. 3. 1
 " " Sundries do £24. 2. 5. 0
 Debiture Account £2162. 0. 0
 £98,092. 6. 8

Cheques drawn on 29th ultimo £2,608. 14. 9
 Overdrawn paid 118. 10. 10
 Stamps re Debenture Account 7. 4.
 Credit balance this day £3,334. 13. 9
 £98,092. 6. 8

18960 Missed Cheques representing the sum of £808 5. 2 were produced and verified.

18961 Receipts for Cheques missed and drawn on 29th ultimo and not now produced were submitted and verified except for those stated by the Secretary to be in hand, one of which a list was made by the Chairman.

18962 The list of Cheques in hand on 29th ultimo was submitted and cleared off by the production of receipts for the amounts thereof except such as were transferred to the new list.

18963 April statement showing that during the month ending 30th instant the Receipts were £1607. 8. 6 and the Disbursements £8615. 9. 0

18964 Statement in respect was submitted of horses and ponies purchased and horses sold during the week ending 31st instant

Number of the Company's horses	1896. 1893
Horses purchased	1096. 7 1026. 4
Horses sold	4150. 35. 18. 3
Successes sold 12 for	£57. 17. 6 10 for 15. 0. 0
During March to 31 for	£57. 5. 0 25 for 15. 11. 6

	1894	1893
Cats purchased	1480 gds @ c. 11.2	1000 gds @ c. 19.10
Hairs do	nil	nil
Barley do	658 gds @ c. 12.6	nil
Beans & Peas do	nil	nil
Chow do	nil	nil
Hay offered do	277 tons @ c. 5.11	200 tons @ c. 10.11
Chow do	nil	200 tons @ c. 10.11

The difference between the cost of the weeks consumption of Premises at the two prices and that of the corresponding week of 1893 amounts to about £800 in favor of 1894. The approximate cost of Premises actually consumed, corrected as for 1893 by the number of horses in 1894, £702. in favor of 1894.

18945 Read from the main purchase book the list of purchases made since last meeting.

The Secretary stated that the stock of grain in granary on 1st instant had brought to arrive was about 310 1/2 qrs of Oats, 126 7/8 qrs of Hays, 65 7/8 qrs of Beans and Peas, and 189 qrs of Barley.

18946 The letter book and Index - the District Committee Minute book, the District Managers Report book, the Store Order books of the Fresh Factory, and Engineering Department, and the Wages book of the Fresh Factory were placed on the table.

18947 Her Stock certificates No. 13718 & 13722 inclusive were submitted and verified, and it was ordered that they be signed, and that the former book be approved for the balance of Stock transferred £1070.

18948 Mr. Church reported, verbally, as from No. 29 to 30.

18949 The following young horses of recent purchase were reported as having died in week ending 11th instant.

1 day Mare H. 3209 Hydrothorax
" " 3346 Found dead in stable

Mr Church's
report.
Young Horse
Mortality

W. B. Ray's report

W. P. Britton's
report
Electric lighting

W. Sanderson's
report
Baker St. & Kensington
service.

Investment
of Funds

Ray's letter
a horsekeeper

W. H. & C. L. L. L.
Lancaster
Lancaster
Lancaster

Taylor's appeal

18970 Head W. B. Ray's report for week ending 1st instant.

18971 Head W. P. Britton's report dated 5th instant and the following matters viz: Electric lighting. That W. P. Britton has handed in his draft specification and schedule for electric lighting of the house at 1st Avenue that tenders for the work be invited and submitted to the Board.

18972 Head W. Sanderson's report dated 3rd instant. Resolved that consent be given to the extension of the Baker Street and Kensington service to Kingsgate Street Road & Road Street Edgware Road on foot Sunday in April next.

18973 With reference to minute No. 189709 of 22nd ultimo the Secretary submitted transfer for Certificate for £40,000 in the 3 1/2% stock in favor of the company and reported that he had verified the registration of same in the company's name at Bank of England; he submitted transfers for £10,000 London and North Western Railway 4 1/2% preference stock and £1000 Holland 4 1/2% preference stock in favor of the company for conversion stock and it was resolved that the company be authorized to do so.

18974 Head letter from W. B. Ray dated 29th ultimo enclosing letter from W. P. Britton dated 25th ultimo in reference to horse keeper asking for eight horsemen at Baker Street. Resolved that 24 be given to the horsekeeper in question.

18975 With reference to minute No. 189707 of 22nd ultimo the Secretary reported that he had received from W. H. & C. L. L. L. and W. H. & C. L. L. L. the sum of £178.17.8 being the company's share of the £500 paid by the London Chamber Carriage Company for the test for admission of their 10th Street and Waterloo omnibuses into the Baker Street and Waterloo Association.

18976 Cross Chapter appeal for permission

assistance was submitted. Read report from
W. H. Lewis that on 15th March last Taylor was
attempting to change horses and was knocked
down by a passing car in consequence of the
unwieldy horse swinging from the pole and his
high boots were broken: that he is still an
inpatient at the hospital and unable to
work. Resolved that the sum of £5 to given Taylor
as temporary assistance and that the Secretary be
instructed to report further on the matter at next
meeting.

Letter from
W. E. H. Bayley
re wheels

1897.7 Read letter from W. E. H. Bayley dated
1st instant stating that he wishes to see the Board
in reference to the supply of wheels required by
the Company. Resolved that W. E. H. Bayley be informed
that all the papers in connection with the wheel
business were handed to the late Mr. Smith for
report and on the return of these papers the
Board will be here on the business.

Rother v the
Company
W. H. Rother

1897.8 Wit and papers in an action Rother
v the Company were submitted. The Secretary
stated for W. H. Rother the horses belonging
to W. H. Rother's brougham suddenly fell on the rails
and the pole of omnibus off which was falling
the brougham accidentally injured the left
panel of omnibus that the action is brought to
recover compensation for damage to brougham
and alleged injury (fracture) to W. H. Rother.
Read James Wells report of the accident.
W. H. Rother report, and statements of witnesses
Resolved that the action be defended by the
Company.

Healy v the
Company
The Duke

1897.9 With reference to omnibus Healy v the
Company of 31. Alford and Healy dated 3rd instant
from W. H. Healy stating that the action
Healy v the Company was tried at Westminster
Court on 28th March and was a verdict for the Company.
a verdict for the Company.

Rebecca v the
Company
Explosion of gas

1898.0 Read letter dated 3rd instant from
W. H. Rother stating that an explosion of gas

Rowland & the
Company
Verdicts

Perry's payment
re Victoria &
Carl's Court. Landed

Macasklan's
claim

Letter from Mr.
Mc French re
loss of omnibus

London & Chatham
Dover Railway
Letter from
Traffic Manager

occurred in foreman's house at
Hulse ^{Sunday} on night last and that the
house was in consequence considerably damaged.
Read foreman's report on the matter and Mr.
P. Griffin's report as to extent of damage.
The Jury ^{by} stated that he had given the
request to judge to the insurance agent.
18981 With reference to minute to 18981 of 25th
of May last read letter from Mr. Macasklan
dated 3rd inst. stating that the action
brought by the company was tried before
the first Chief Justice and a Special Jury
on 28th ultimo and resulted in a verdict
for Plaintiff with £575. damages; that the
verdict was entirely one of sympathy as the
Plaintiff's statement of the case as to the
accident was uncontradicted.

18982 The Secretary reported that Mr. William
Lerry had paid £50. the balance due from
him re exhibition of his Victoria services to
Carl's Court.

18983 Papers in reference to Mr. Macasklan's
claim were submitted. Read report from driver
J. God stating that on 3rd ultimo as coming
back was passing along the Strand on his
way to Victoria Station, Macasklan stopped in
front of the horse's head and was knocked down.
Read Mr. Bell's report, Police report, and statement
of witnesses. Resolved that the claim be settled
for a sum not exceeding £5.

18984 Read letter from Mr. W. French dated
1st inst. stating that he wished to hire a Victoria
omnibus for a fortnight. Resolved that an omnibus
be lent to Mr. French on the usual terms viz. 4/-
per week. All charges for parking and damages
to be paid by Mr. French.

18985 With reference to minute to 18985 of 25th
of May last read letter from the Traffic Manager
of the London & Chatham & Dover Railway dated 28th
inst. stating that the fee for the passenger

arrangements entering Victoria Station will be 7 p.m.
week ending after 31st December, that no reduction
from this sum will be made. Resolved that the fee
proposed to be charged be not paid, and that
a stand be formed for the "Favorite and King"
press and ~~the~~ ^{the} ~~arrangements~~ ^{arrangements} outside the Station.

Newman &
the Company
Letter from 1897
W. H. H. H.

43986 Read letter from W. H. H. H. dated
14th instant to Newman & the Company, number
43069, of 10th May last, intimating that
Sir Edward Clark, he intended to resign
the Company. Resolved that W. H. H. H. be
authorised to obtain Sir Edward Clark.

43987 Resolutions giving particulars of
proposed tramway extensions &c was
submitted and the Secretary was authorised
to take the usual steps to oppose those
likely to affect the Company.

W. H. H. H.
Chairman

Board

15th December 1894

Present W. H. H. H. in the Chair
H. H. H.
H. H. H.
J. H. H. H.

43988 Read minutes of meeting of Public
Committee on 15th instant

43989 Read minutes of meeting on 6th
instant. The same were confirmed.

43990 Accounts of which the following
is summary and details of which are entered
in the Payments Water Book, were submitted,
examined, and passed for payment during
the ensuing week, viz:

Association Traffic	536. 18. 8
Horses	726. 0. 0
Four	1750. 0. 0
Other Reminders	1385. 4. 4
Whealing	1197. 10. 2
Stores and Buildings	4644. 13. 9
Administration and Police	742. 15. 4
Subsistence Disbursements & Petty Cash	66. 15. 10
Wages	3134. 18. 2
Investments	13,631. 8. 0
Total	£77,151. 7. 6

Cheques for the same were ordered to be drawn
 43991 The following statement of the cash
 account of the company was submitted and verified
 by the Partners Pass books viz:-
 Augmented Bank

Revenue account	11,197. 4. 5
Unissued Cheques	705. 0. 0
Cheques issued but not presented	1099. 11. 5
Dividend account	12,297. 10. 0
Debit account	160. 13. 8
Cash account	78,701. 6. 9
Total available balance	£91,159. 10. 5

43992 Prof of balance	
Credit balance on 5 Emistat P	15,334. 13. 9
Receipts for traffic 6 to 12 Emistat	11,309. 0. 8
do Sundries do	286. 4. 10
do Debiture account	70,978. 4. 1
	103,008. 8. 4

Cheques drawn on 6 Emistat	11,771. 4. 5
Overdraws paid	77. 8. 6
Credit balance this day	91,159. 10. 5
	103,008. 8. 4

43993 Unissued cheques representing the sum
 of 705. 0. 0 were produced and verified
 43994 Receipts for cheques unissued and

drawn on 6th instant and not now produced were submitted and verified except for those stated by the Secretary to be in hand, and of which a list was made by the Chairman.

43995 The list of Cheques in hand on 6th instant was submitted and cleared off by the production of receipts for the amounts thereof except such as were transferred to the new list.

43996 Read statement showing that during the week ending 12th instant the receipts were £87.6.7.5 and the Disbursements £11.7.7.11.44

43997 Statement as under was submitted of horses and provender purchased and horses sold during the week ending 8th instant.

	1894	1893
Number of the Company's horse	11028	10275
Horses purchased	10 at £5.0.11	21 at £5.16.1
Hares sold	15 at £5.2.6	11 at £5.0.0
Swine & other do	27 at £7.5.0	29 at £5.7.0
Cats purchased	27 at £2.14.3	60 at £0.17.6
Hairs do	nil	nil
Beans & Peas do	398 qrs at £9.6	302 qrs at £10.2
Barley do	510 qrs at £10.12.6	510 qrs at £10.12.6
Wheat do	nil	nil
Hay & Straw do	550 lbs at £1.10	210 lbs at £1.10
Grain do	nil	44 lbs at £1.11.7

The difference between the cost of the week's consumption of Provender at latest prices and that of the corresponding week of 1893 would be about £650 in favor of 1894. The difference in cost of Provender actually consumed compared as of 1893 by the number of horses in 1894 is £788 in favor of 1894.

43998 Read from the Chair purchase book the list of purchases made since last meeting. The Secretary stated that the stock of grain in Granary on 18th instant and bought 11th instant was about 4840 qrs of Oats, 11338 qrs of Hay, 551 qrs of Beans and Peas and 986 qrs of Barley.

43999 The Jethro book and India, the District Messengers report book, the Three binder books of the South Treasury and Engineering Departments and the wages book of the South Treasury were placed on the table.

44000 Two stock certificates Nos 13753 to 13752 inclusive were submitted and verified and it was ordered, that they be signed and that the Government seal be affixed thereto pursuant of Stock transferred 1875-8.

W. Church's report

44001 W. Church reported verbally re horse stables.

Bedding of horses.

Resolved that on and after Monday next all horses be bedded on feet except those which the District Superintendents and Veterinary Surgeons order to be bedded on straw, and that the quantity of straw allowed shall not exceed 2 bushels per horse per week.

Feeding oats

Resolved that the 1st mangle weekly taken off the daily ration of horses allowing a portion of barley in their food, be restored to the stable standing in Northern District on and after Monday next.

Young Horse Mortality

44002 The following young horses of recent purchase were reported as having died in week ending 8th instant.

Bay Mare No 10076. Cause Pneumonia.

" " 3290 Congestion of lungs.

" " 3267 Distended intestines.

W. Gray's report

44003 Report W. Gray's report for week ending 8th instant.

W. Henderson's report

44004 Report W. Henderson's report dated 22nd instant.

Macdonald's claim - settlement

44005 With reference to minute No 43983 of last meeting the Secretary reported that he had settled Macdonald's claim by payment of £5. The same was approved.

Soldby's appeal

44006 The Secretary submitted appeal for pecuniary assistance from George Soldby as horse keeper at Mill Street Depot who has been unable to work since 28th instant in consequence

A injury to foot caused by a horse stepping
on vein. Foot thoroughly swelled. I will
report of the matter. Reported that they were
for not executing to weeks from date if
he allowed to stay.

For by with
Chloe -
Case for Seal

Ms. A.9.7 With reference to minute B. 6.3.79 of
25 October last agreement for a conversion and
lease of premises in Park Walk, Geneva Square,
Chelsea - Chambers to the company was entered
for common seal, and it was ~~not~~ ^{was} not lost.
The common seal is deposited thereto.

War Office
application
re hire of home

454008 The Secretary reported that Mr. Truman of the War Office had called on him to inquire whether the Forestry would provide 50 or 60 horses for the use of the Metropolitan Police, which would be mobilised in August next, that the horses would be required for about a fortnight. He stated that Colonel Truman be informed that the Forestry are willing to supply 50 horses at 76 per horse per day, provided the War Office take all the necessary food, stables and a headstall, and do not work the horses on Sundays.

London Road
Per Co
Tares.

185009. The Secretary reported that Mr. Saff had called upon him in reference to alterations of fares on the Strand and Aldwych routes and submitted paper showing the proposed alterations. He stated that the Board for Company is informed that the Board regret they think it advisable to reduce the fares on the Strand and Bedford Street routes; they strongly object to 10 p. fares, but are willing to make a figure for the following distances, viz: Strand and Tottenham Court Road 10 p. and

Paul and Fanning from Liverpool Street and Chancery Lane

London Road
Co- President
of horses.

Robert Jones
Application for
settlement &
quotation
Ministry of the
Bull has
James Jones
Colt. Capt.

44010. The same was approved.
44011 The Secretary stated that the Road
for company were willing to abstain from
making claims on the company for accidental
injury to their horses by the company's omnibuses
provided the company abstained from making
like claims for injuries caused by Road Cars.
Resolved that this arrangement be agreed to.
44012 Resolved that Messrs London & Co
be requested to apply to the Committee of the
Stock Exchange for a settlement and quotation
for the company's 1894 Debentures.
44013 Read extract from minutes of
John Bull negotiation on 12th instant.
44014 The Secretary was authorized to give
the usual James price to be advertising Co. Jones
John Jones,
Chairman

Board
20th December 1894

Present Mr. J. Latham Found in the Chair
J. Latham Found
J. Latham Found

44015 Read minutes of meeting of Directors
four minutes on 19th instant. The Board
thanked their colleagues in Paris for their good
wishes for James and the New Year and beg
to reciprocate these good wishes.
44016 Read minutes of meeting on 19th
instant. Resolved that the next meeting
of the Board be held on Friday next at
10.30 a.m.
44017 Accounts of which the following
is summary, and details of which are submitted
in the Payments Under Bills, were submitted,
examined, and passed for payment during

The ensuing week, viz:

Agent and Rates	1871. 19. 6
Freehold Value	12700. 0. 0
Association Traffic	536. 15. 11
Wares	2819. 0. 0
Forn and Lighters	4618. 7. 10
Other Provisions	1575. 12. 9
Stores and Building	1435. 6. 0
Administration and Police	19. 11. 6
Superintendent's Disbursements & Petty Cash	7. 12. 11
Wages	3149. 2. 4
Total	28730. 8. 3

Cheques for the same were ordered to be drawn 444018. The following statement of the fresh account of the company was submitted and verified by the Bankers Pass book, viz:—

Consolidated Bank	
Revenue account	20383. 11. 0
Unissued Cheques 1195. 11. 5	
Cheques issued but not presented	5091. 17. 5
Dividend account	17291. 13. 7
Debiture account	9. 2. 6
Total available balance	99074. 11. 9
	26375. 7. 10

44019 Resolved that £500. be transferred from Revenue Drawing account to Dividend account

44020 Proof of balance	
Credit balance on 12 th instant	91159. 10. 0
Receipts for Traffic 13 th to 19 th instant	11701. 19. 1
do Sundries do	916. 12. 0
do Debitures	573. 5. 0
	104151. 6. 6

Cheques drawn on 13 th instant	77624. 7. 6
Dividends paid	151. 11. 2
Credit balance this day	126375. 7. 10
	104151. 6. 6

44021 Unissued Cheques representing the sum of £195.11.3 were produced and verified.

44022 Receipts for Cheques unissued and drawn on 15th Current and not now produced were submitted and verified except for three stated by the Secretary to be in hand and for which a list was made by the Chairman.

44023 The list of Cheques in hand on 15th instant was submitted and cleared off by the production of receipts for the amounts. None except such as were transferred to the new list.

44024 Read statement showing that during the week ending 19th instant the Receipts were £12,991.11.1 and the Disbursements £76,583.15.8

44025 Statement as under was submitted of horses and grasshorses purchased and horses sold during the week ending 15th Current.

	1896	1893
Number of the company's horses	1047	102821
Horses purchased	272 for £35.1.10 552 for £35.18.2	
Grasshorses sold	15 for £7.6 21 for £30.0.0	
Leasing Horses to	20 for £35.9.0 28 for £60.12.6	
Cats purchased	nil	nil
Muzie do	nil	nil
Grass and Hay do	195 for £5.7	nil
Bran do	nil	nil
Hay & Clover do	295 for £33.9 209 for £25.1.1	
Straw do	nil	113 for £10.10

The difference between the Cost of the week's consumption of Provender at latest prices and that of the corresponding week of 1893 would be about £40 in favour of 1896. The approximate Cost of Provender actually consumed compared as to 1893 by the number of horses in 1896, £918 in favour of 1896.

44026 Read from the Grain purchase book the list of purchases made since last meeting. The Secretary stated that the stock of grain in Granary on 15th instant and bought to arrive was about 3259 gals of Oats, 9697 gals of Muzie

841 lbs of Beans and Peas, and 588 lbs of Barley.
 44027 The fether book and ledger, the District
 Manager's report book, the stores order books of
 the Forest Factory and Engineering Department, and
 the wages book of the Forest Factory, were placed
 on the table.

44028 Two stock certificates Nos 13733 to 13738
 inclusive were submitted and verified, and it was
 ordered that they be signed, and that the Finance
 seal be affixed thereto. Amount of Stock transferred
 £3706

McChurch's report

44029 McChurch reported verbally, a fine
 show of

Young Horses
 Mortality

44030 The following young horses present
 purchase were reported as having died in week
 ending 15th instant.

Chestnut Mare No 2236	508	Suppression of
Brown gelding	508	Unsettled intestine
1 Black Mare	525	Suppression of bowels
do gelding	2690	Strangulation of intestines
Bay do	6900	Ulceration of bowels
Chestnut Mare	849	Pneumonia
Bay gelding	10087	Pneumonia
Grey Mare	11577	Pneumonia
do do	132	Spasmodic colic

Mr Gray's report

44031 Read Mr Gray's report for week
 ending 15th instant.

Black Mare
 No 278 to be sold

Resolved that Black Mare No 278 at District
 depot, be sold.

Mr Martin's
 pony, the price
 at the Well St

Resolved that Mr Martin's pony be stabled
 and fed at Well Street depot during the time
 he is allowed him by the Company, is unable
 to work.

Mr Gray's
 leave of absence

Resolved that Mr Gray be allowed 30 1/2 days
 leave of absence next week.

Mr Buttons
 report

44032. Read Mr Percy Britton's report dated
 19th instant on the following matters, viz:

Work, Work
 Dilapidations

That Mr Dilapidations, that the cost of
 the work required to be done in accordance with
 the first notice of dilapidations was £635; that

*Chelsea Wharf
Electric Lighting
Tenders.*

the cost under agreement for a Reverserary
lease and notice now given would be about £300.
Resolved that the work be done by the Engineering
and Buildings Department.

*Chelsea Wharf Electric Lighting - The following
tenders were submitted.*

Busch & Co	£ 506. 10. 8
do	657. 10. 8
Compton & Co	596. 19. 5
Joel & Co	564. 0. 0
Living Wharton and Down	592. 12. 6
Latham & Cooper	489. 10. 0
McC. Julius & Co	740. 0. 0
do	682. 0. 0

Resolved that the tender of Messrs Joel & Co
@ £564 be accepted.

*W. Sanderson's
report
about Waterloo
Association -
Smokers of Grammar
Schools &c.*

14.03.33 Read W. Sanderson's report dated
19th instant. Resolved that the proposal
as to purchase of Grammar schoolsmen's horses
&c. submitted by W. H. B. Busch on behalf of
the Chelsea and Waterloo Association, be approved.

*St. Mary's Hospital
Lodging for
Apparal*

14.03.34 Report from St. Mary's Hospital
Lodging for a donation was submitted. -
The Secretary stated that the last donation
of £3.0.0 was made in December 1889. He stated
that a donation of £2.0 he made to the funds
of the Hospital.

*Investment
of funds*

14.03.35 With reference to minute N^o 13939 of
29th October the Secretary submitted 1000
Certificates for £10,000 each 3% stock £20,000
and 3% stock, and £20,000 2 1/4% bonds.
purchased for the Company on 23rd ultimo
also orders for transmission of warrants for
dividends in sums by post for common seal
and it was ordered that the common seal
be affixed thereto.

*Longgate & Co
Letter from Grand
Faction for Co*

14.03.36 Read letter dated 15th instant from
the Grand Faction for Co. Company stating that
they consider the rebuilding of the Wharf should
be commenced so that it may be opened for traffic.

Brown v. Fox
Verdict

at an early date.

44037 With reference to minute No. 439, 6 of 29th ultimo read letter from W. B. Sticks dated 17th instant stating that the action Brown v. the Company was tried at Chambersburg County Court on 12th instant and resulted in a verdict for Plaintiff for \$100 damages and costs.

White's
appeal

44038 Appeal from J. White (a washer in Western District) for pecuniary assistance was submitted. The Secretary reported that on 18th October last White was riding a horse from Lathrop Road to back farm, that the horse fell on his leg and fractured buckle and foot bone. Read memorandum from the District Manager on the matter. Resolved that the sum of \$50 be given to White.

Mulford v.
the Company
Verdict

44039 Writ and papers in an action Mulford v. the Company were submitted. The Secretary stated that Mrs. Mulford and a Mr. Munner were passengers by omnibus E. T. on 3rd ultimo - that the omnibus was stopped at Chapel Street Square Road to allow horse to alight and that Mrs. Mulford stepped as she was coming down, the staircase and fell on the steps; that the omnibus was undisturbed at the time. Read Auditor McIlwain's report of the occurrence. J. Bell's report and statements of witnesses. Resolved that the action be defended by W. B. Sticks.

Horne v. Fox
Verdict

44040 With reference to minute No. 439, 3 of 29th ultimo read letter from Mrs. J. Hallie No. 1 dated 18th instant stating that the action Horne v. the Company was tried that day before Judge Emery and a jury and resulted in a verdict for Plaintiff with £30 damages.

Focklin's claim

44041 Papers in reference to Focklin's claim were submitted. The Secretary stated that on 30th ultimo omnibus F. W. was going along Philadelphia Road it skidded on the railway lines and struck a cart; that Focklin who was leading his horse turned round to see what was the matter

London County,
Council —
Application re
conveyance of land

Jones & Company
v. Jones

Went to Horse
Stallman

and his horse knocked him down and one wheel of the cart passed over his legs. That no bones were broken. Read Anderson's, M. Bell's and Police report on the matter. Resolved that the claim be settled on best terms possible. 1840 Oct 2 The Secretary reported that the London County Council were desirous of making an arrangement for the conveyance of their baggage from their head quarters, this street, Strand, to the various public and recreation grounds. He submitted paper giving particulars of the work required. Resolved that the Secretary be authorized to negotiate a contract for all the work of suitable terms can be arranged.

1840 Oct 3 West and papers in an action Jones v the fourpenny were submitted. The Secretary stated that on 18th June 1838 a man was passing by the railway arch in King's Land Road, going towards Stamford Hill, a man with one of the fourpenny's draymen's cart, threw a shovel full of gravel against the horse and caused him to run the wheels against a barrow and that the barrow struck the horse causing her injury for which she now claims compensation through her solicitors Messrs Johnson and Shumant. Read driver's report, M. Bell's and Police reports on the matter. Resolved that the action be defended by M. Bell & Co.

1840 Oct 4 Statement of Horse purchased and issued for service in mounting St. James was submitted as under:—

Purchased				Issued	
Where Bought	No	Average Price	Total Cost	No	Deduct
Sundry Stores	199	25 9 3	7057 - -	11	Shelburne
				18	Shannonville
				22	Paulina
				44	North Eastern
				15	Northern
				29	Eastern
				25	Shelburne
				27	Paymaster
				34	North Western
				10	Southern
				29	Eastern
Totals	199	25 9 3	7057 - -	295	
Average per week	30	25 9 3	7644 5 -	74	
d. do 1892	38	25 16 2	1360 15 -	46	

John Bull
Association
requirements

Tenders for
Stores

24045 The Secretary submitted his report in reference to the requirements of the John Bull Association and was instructed to reply to the John Bull Association in accordance therewith.

24046 With reference to minute 18 of 18830 of S. Alvine McJ. Fullam Trust presented his report as tenders for Stores. Resolved that the tenders be accepted in accordance therewith and that the best thanks of the Board be given to McJ. Fullam Trust for his very valuable services in the matter.

Store Mortality

24047 Resolved that the Board being much concerned at the mortality among the horses from super-fertilization, desire that McJ. Fullam and the Veterinary Surgeons in the Company's service should meet together and consult upon the whole subject afterwards reporting individually to the Board if possible at their next meeting. Their

opinions and recommendations as to the best course
to be adopted to remedy and prevent such a state
of affairs.

Wm. Bond
Chairman

Board

28th December 1894

Present Mr. Alderman Bond in the Chair
The
Meeting
of the Board

44048 Read minutes of meeting of 21st instant

44049 Read minutes of meeting on 21st instant - the same were confirmed

44050 Account of which the following is
summary and details of which are entered
in the Payments Order Book, were submitted
and passed for payment during
the ensuing week, viz:-

Rent and Rates	574. 12. 6
Association Office	65. 1. 7
Form	115. 5. 11. 0
Other Premises	419. 17. 3
Stores and Building	116. 7. 5
Administration and Police	114. 9. 2
Superintendent Discharge of Duty	52. 4. 7
Stores	702. 0. 0
Doctors Fees	750. 0. 0
Salaries and Wages	4367. 11. 6
Law Expenses to December 25 th	581. 6. 4
Total	9,618. 12. 3

Requires for the same were Ordered to be drawn
44051 The following statement of the fact
account of the same was submitted and
verified by the Receiver's Fees, books, viz:-

for credit to Bank

Revenue Account 9087. 1. 11

Unissued Cheques 696. 1. 5

Cheques issued but ~~not~~ 800. 2. 6 8975. 11

not presented

362. 2. 0

Overland Account

441. 2. 8

Debit to Account

9074. 11. 9

Total available balance

9077. 11. 9

144052. Proof of balance

Credit balance on 19th instant 26075. 7. 10

Receipts for supplies 20th to 26th instant 11312. 16. 11

to sundries to 1090. 17. 7

38777. 4. 6

Cheques drawn on 20th instant 38833. 8. 3

Overdraft paid 67. 7. 10

Credit balance this day 9077. 11. 9

38777. 4. 6

144053. Unissued Cheques representing the sum of £897. 1. 5 were produced and verified.

144054. Receipts for Cheques unissued and drawn on 20th instant and not now produced were submitted and verified except for those stated by the Secretary to be in transit and of which a list was made by the Chairman.

144055. The list of Cheques in transit on 20th instant was submitted and charged off by the production of receipts for the amount thereof except such as were transferred to the new list.

144056. Asset statement showing that during the week ending 27th instant the Receipts were £12403. 11. 8 and the Disbursements £23268. 0. 7.

144057. Statement as indicated was submitted of horses and mares purchased and horses sold during the week ending 27th instant.

	1894	1893
Number of the Superpung horses	11.120	102.87
Horses purchased	1050 £55.11.10	1180 £55.11.7
Horses sold	1370 £21.17.6	1270 £16.10.0
Young Stock do	1770 £115.7.6	2270 £16.10.0
Cattle purchased	1722 qrs £0.11.3	2500 qrs £0.10.3
Hay do	nil	5800 qrs £0.19.0
Straw do	100 qrs £1.11.0	253 qrs £1.9.3
Barley do	580 qrs £0.10.6	nil
Wheat do	nil	nil
Other of food do	336 tons £3.5.2	174 tons £5.1.5
Shares do	nil	173 shares £2.10.8

The difference between the Cost of the week's consumption of provisions at latest prices and that of the corresponding week of 1893 would be about £605 in favor of 1894 - is approximate Cost of Provisions actually consumed corrected as to 1893 by the number of horses in 1894. £530 in favor of 1894.

1893.8 Read from the Train purchase book the list of purchases made since last meeting.

The Secretary stated that the stock of grain in January on 2nd instant and bought for arrival was about 3351 qrs of wheat, 7133 qrs of Oats, 712 qrs of Beans and 786 qrs of Barley.

1893.9 The factory book and Index, the District Manager Report book, the three water books of the Park Factory and Engineering Department, and the wages book of the Park Factory, were placed on the table.

1893.10 New Stock Certificate Nos 137, 291 to 137, 743 inclusive were submitted and verified, and it was ordered that they be signed and that the common seal be affixed thereto. Amount of Stock transferred £57.

1893.11 Mr Church reported verbally re some Shares &c.

1893.12 The following young horses of recent purchase were reported as having died in week ending 22nd instant:

Chesnut Gelding A 3390 Superpung shoi
Grey Horse do 11702 do

Church's report

Young Horses
Mortality

Bray's report

W. P. Butcher's report

Engle & West's load

Church Street Hotel Newington

Action

Leave of absence

M. Anderson's report re John Bull Committee service

Cochran's claim re Hemenway

William's appeal

Long's appeal

Every holding, No 6155 Super-purge them
 4440 63 Read W. T. Bray's report for
 week ending 22nd inst. to
 4440 64 Read W. P. Butcher's report
 dated 27th inst. on the following matters, viz:
 Engle & West's load - that the cost of putting
 up a protesting in farmer's shop would be
 about £7. Ordered that the work be done
 by the Engineering and Building Department.
 Church Street, Stoke Newington. Also ordered
 that general repairs are required, including
 including roofs, managers, partitions &c, estimated
 cost about £105. Ordered that the work be done
 by the Engineering and Building Department.
 Action - that the woodwork and ironwork throughout
 this yard require painting, with sundry repairs
 estimated cost £90. Ordered that the work
 be done by the Engineering and Building Department.
 Resolved that W. P. Butcher be allowed
 a week's leave of absence.
 4440 65 Read M. Anderson's report
 dated 27th inst. - Resolved that
 John Bull Committee be paid each Sunday
 during the winter.
 4440 66 With reference to minute No 4401st of
 last meeting, the Secretary reported that
 he had settled Cochran's claim, including
 Cochran's fees and Hemenway's charges by payment
 of £15 - that the Club would refund £10 of
 this amount. The same was approved.
 4440 67 Appeal for pecuniary assistance
 from William's formerly Engineer driver
 at the South Factory at Highbury, was
 submitted. Read M. Francis's and M. Wetheringham's
 reports in reference to William's statement.
 Resolved that the Board are unable to
 do anything in the matter.
 4440 68 Long's appeal for pecuniary
 assistance was submitted. The Secretary
 stated that Long is a boy engaged in the
 224085

department, that on 28th of Nov. a horse
he was riding fell and threw him under
a dust cart. The wheels of which went over
his arm. Read Messrs. Bray's and Mills's
reports on the matter. Resolved that 20th
be given to Long.

Three Minutes
Mr. V. Surgeon
reports

144069 With reference to minute 144067 of
last meeting, the reports of the Veterinary
Surgeons in reference to the cases and
treatment of suppurations &c were read.
Resolved that the Veterinary Surgeons be
thanked for their reports, and to require that
they have another meeting for the purpose of
discussing and settling the best method
of practically treating the disease in question
and to attend the Board at two o'clock on
Thursday next for the purpose of informing
the Board the course they recommend to
be adopted.

Wm. Bond
Chairman

Board
3rd January 1895

Present: Mr. Lethman Bond in the Chair

Mr. V.
Heal
J. Lethman Bond

144070 Read minutes of meeting of Paris
Committee on 2nd instant

144071 Read minutes of meeting on 28th
ultimo. The same were confirmed.

144072 Accounts of which the following
is summary and details of which
are entered in the Payments Order
Book, were submitted examined and
passed for payment during the evening
meeting.

Post	1190. 2. 11
Insurance	46. 17. 6
Resortive Traffic	32. 6. 6
Corn and Lighters go	2405. 6. 8
Other Revenue	1367. 18. 3
Ships and Buildings	111. 5. 6
Administration and Police	40. 11. 6
Superintendent's Disbursements & Petty Cash	41. 1. 3
Wages	3134. 5. 1
Total	10303. 15. 2

Cheques for the same were ordered to be drawn
on 7th The following statement of the Cash
Account of the Company was submitted and verified
by the Bankers Messrs. B. & Co. viz:-

Consolidated Bank	
Revenue Account	1386. 17. 6
Unissued Cheques 901. 9. 10	
Cheques issued but not presented	1219. 1. 11
Dividend Account	12649. 15. 7
Total available balance	1400. 3. 7
	13,069. 17. 2

1880/81. Profit of balance	
Credit balance on 26 th Oct 1880	9877. 14. 5
Receipts for traffic & other business 12 th Dec 1880	10267. 9. 8
do Interest	1025. 5. 8
do Disbursements	539. 7. 6
	22,709. 17. 3

Cheques drawn on 26 th Oct 1880	9618. 14. 3
Dividends paid	40. 17. 1
Stamps paid re Disbursements	50. 6. 4
Credit balance this day	13049. 17. 2
	22,709. 17. 3

1880/75 Unissued Cheques representing
the sum of £901. 9. 10 were produced and verified

