

in England	Shareholders	Primes
in France	587	56140
	2451	86284
Totals	3038	142424
	J. Johnstone	

## General Board

10th April 1863

Present Mr Law in the Chair

- Mr Bernani  
 - Mr McNamee  
 - Mr Law  
 - Mr Mandelli

3915.

2nd inst. - the same were confirmed.

3916

Board on 7th inst. - the same were confirmed.

3917

Read Minutes of Meeting of the Paris Committee on 8th inst approving the election of Mr Law as Chairman for the current year and the division of the fees as stated in Minutes of Special Board on 7th inst and suggesting that the confidants of shares should be stamped. Dividends paid 1862 at

Stamping of certificates the time of payment. Resolved that the Paris Committee be informed that it is not expedient to enforce the not expedient to enforce Regulation as to the stamp in London as it would give rise to much division of faction among the shareholders who reside in all parts of the United Kingdom - that the dividends are paid only on personal or written application of the shareholder.

3918

Read Minutes of Meeting Accounts and Finance Committee on 11th inst - the same were confirmed and accepted.

Shareholders' stock  
 - delayed  
 - of Paris  
 - to be  
 - in London

39

392

Shareholders' stock  
 - delayed  
 - of Paris  
 - to be  
 - in London

392

Shareholders' stock  
 - delayed  
 - of Paris  
 - to be  
 - in London



140  
284

214

Meeting and

Special

ed.

Meeting

of the election

can and

of Special

the certificate

at

1862

is of Members

the

could give

rehabilitate

donor

of or with

Meeting

of

Executive Committee on 9<sup>th</sup> inst. - the same was then -  
formed and adopted. - Resolved that the purchase of  
Horse's stock  
be delayed for 17<sup>th</sup> Lawrence's Stock (Minute No 1981) be not completed,  
until the convenience of the Paris Directors be terminated,  
whereas to be turned - that arrangements be made by 17<sup>th</sup> McNamee  
for turning out 1000 horses in Glasgow Marshes on  
same terms as last year.

3920 Read Statement of Horses and  
Breeder purchased and Horses sold during week  
ending 5<sup>th</sup> inst. - Stated therefrom that the  
Company possessed 6511 horses at that time, that the  
number owned by them at the corresponding period  
of 1862 was 6510, that during the week 62 were  
purchased for £1514, that the purchases in the cor-  
responding period of 1862, were 66 for £1491 - that  
33 Calves were sold for £57<sup>10</sup> 12<sup>6</sup>, and 244 living  
horses for £86; that no Oats, 30 qrs of Beans at  
£2. 2. 0, 211<sup>3</sup> loads of Hay and Clover at £3. 14<sup>10</sup> 10<sup>3</sup> 4<sup>2</sup>  
and 157<sup>3</sup> loads of Straw at £1. 13. 2<sup>3</sup> were purchased  
- that the prices in the corresponding week of 1862  
were for Oats £1. 1. 9<sup>4</sup> for Hay and Clover £4. 3. 11  
and for Straw £1. 16. 8<sup>4</sup>.

3921 Read letter dated 2<sup>nd</sup> inst.  
from Messrs Wilkinson & Gompf, so the effect that they  
had settled Hickalls claim by payment of £22 (i.e.  
£10 damages and £12 costs vide Minute No 186) of  
Executive Committee on 19<sup>th</sup> Feb<sup>y</sup> - the same was  
approved and it was Ordered that Cheque be handed  
to Messrs Wilkinson & Gompf for the amount.

3922 The Revenue Account for  
the period between 1<sup>st</sup> Jan<sup>y</sup> and 1<sup>st</sup> March was sub-  
mitted and exhibited the following results viz.

Receipts  
Per Omnibus penday  
1862  
£2. 12. 8 £2. 10. 9<sup>3</sup>

Expenses  
Administration,  
Rent Rates and  
Office Expenses  
2/2 #103



Duty Drivers' Wages	from Omnibus Agency 1863
Wages, Sells, Compensation	106 2 1/2
and Laundry Outdoor Expenses	16 11 1/4
	16 11 1/4
Housekeepers' Wages, Washing	4 1/4
and Laundry and Expenses	14 1/2
Provisions	19 6 3/4
	10 8
Shoes, and Veterinary Service	1 1/4
Repairing Omnibuses, Harness	1 1/4
and premises	3 1/2
	3 3/4
Total Expenses	\$2. 8. 10 1/2 — \$2. 12. 8

Total result Profit in 1863 after  
allowances for deduction in  
Number of Horses } \$2465. 2. 11  
Loss in 1863 in same time } \$399. 19. 0  
Difference in favor of 1863 } \$2465. 1. 11

Subscription list was submitted  
in behalf of the widow and children of James Haley  
late a Cordwainer on a Hampstead Omnibus, who  
fell while lifting a box from the roof, and sustained  
fractures of the head, brain, and consequent death  
— Resolved that a donation of £2 be made to the funds

The Chairman reported  
that he and Messrs. Armani, Martelli, Laver, and  
the Secretary attended on 7<sup>th</sup> inst. with others as a  
deputation to the Chancellor of the Exchequer intro-  
duced by Mr. J. Bramley, M.P., to support  
the application for relief from some part of the Millage  
Duties levied by the Government — and that the Chan-  
cellor of the Exchequer having very patiently and  
attentively heard the representations of the deputation  
had promised to give them after his careful consid-  
eration — that it had been proposed to him that in  
lieu of the existing license and Millage Duties he  
should be granted licenses on the following scale —  
10 enable him Omnibus to run daily  
not exceeding 10 miles \$5. 0. 0  
and for every additional 5 miles \$2. 10. 0  
— the amount to be paid a year in advance for all

Haley's death

£2 subscribed to fund  
for widow and children

Millage Duties

report re interview with  
Chancellor of Exchequer

Barber's Pass  
retained by

signans claimed  
it depended

36  
Omnibus Serv  
arrangings of  
omnibus amibuses  
and London Town  
Commission



Omnibus fare  
1863  
16/11/44

4/4/44  
19/6/44  
10/8  
1/4/44  
4/10/44  
1/4

3/4/44  
8. 10 1/2 - 1/2

24/6/5. 2. 11  
299. 19. 0  
65. 1. 11

list was submitted  
of James Haley  
Omnibuses, with  
pass, and sustained  
Consequent death  
made to the fund  
was reported  
Haley, Laver, and  
with others as a  
consequence of  
of M.P. to support  
of the "Macedon"  
and that the "Macedon"  
of patients, and  
of the disputed  
consequence, avoid  
d to show that  
Haley "Macedon"  
working

£5. 0. 0  
£2. 10. 0  
£2. 10. 0

License for 20 miles or less, and quarterly in advance for all Licenses for greater distances.

Read letter dated 9<sup>th</sup> inst. from J<sup>rs</sup> Smith, Advertising Agent, asking an allowance of 13 per cent on all share above £500 per annum, gained by the Company for advertising in and upon their Omnibuses, in order to enable him to appoint a competent Carver at a salary of £100 per annum and 5 per cent Commission, for the exclusive business of the Company, such an appointment being required in consequence of Messrs Lloyd, Benson, and other large advertisers having discontinued, and other small customers having to be found to make up the deficiency - Resolved that the application be complied with, as with this modification viz that the allowance be 10 per cent instead of 13 per cent, and that it be payable on the net-revenue of the Company above £500 instead of £2500.

The Secretary placed on the table the letter now returned to him by J<sup>rs</sup> Parker on his retirement from the Direction - Resolved that the pass be returned to J<sup>rs</sup> Parker with request that he will accept it.

The Secretary submitted papers in connection with a claim made and issued by J<sup>rs</sup> Gitzan for damage to two horses in his Omnibus by the Company's omnibus No 6918 on 14<sup>th</sup> ult. - it was reported that it was the fault of J<sup>rs</sup> Gitzan's driver who would himself be a witness for the Company - Resolved that J<sup>rs</sup> Board be instructed to defend the action.

Read letter dated 9<sup>th</sup> inst. by J<sup>rs</sup> Manning offering to admit three Kentish Omnibuses of J<sup>rs</sup> Town, and City Omnibuses of the Company into the Camden Town Association to share earnings at fixed Omnibus conditionally on the Company's three Kentish Town Omnibuses already working from Kentish Town to Westminster and sharing in the Association starting from the Anglers or Grafters Arms, and of the Company not being entitled to any increase to of their number of Omnibuses on the Camden Town



Read hereafter in respect of those three being admitted to the Association in the event of the number being so increased - Resolved that in the event of the John Kentish Town, and City Omnibuses being admitted to the Association the arrangement be agreed to - that it be referred to Mr. McNamee and the Secretary to arrange the matter.

3929

Read and omnibuses' Sunday Rest Society appointment to receive deputations.

Read letter dated 10<sup>th</sup> inst. from the Honorary Secretary of the Lab and Omnibus' Society asking for the deputations from the Society to be received on 14<sup>th</sup> inst. instead of on 10<sup>th</sup> inst. as previously appointed - Resolved that the appointment be made for 2 past 2 o'clock on 14<sup>th</sup> inst.

3930

Read Office agreement for further money to be raised.

The Secretary reported that he could not arrange with Mess. Henderson for the continuance of the tenancy of the Office of 11, Gough Street, for less than £200 for one year furnished - the original agreement with Henderson to that effect was submitted, and Ordered to be completed by the affixing of the Company's Seal.

J. John, Secy.

## General Board

17<sup>th</sup> April 1863

Present Mr. Law in the Chair  
Mr. Latham Mr. Mackell  
Mr. Annan Mr. McNamee  
Mr. Laver

3931

Read Minutes of Meeting on 10<sup>th</sup> inst. - the same were confirmed.

3932

Read Minutes of Accounts and Finance Committee <sup>on 10<sup>th</sup> inst.</sup> - The same were confirmed and adopted.