

of the numbers of vehicle the road is about
to be extended from Hampden Hill to Tottenham
Road.

J. John Lewis

General Board

7th November 1862

Present Mr. Lawrie the Clerk
Mr. Latham Mr. Lane
" Martelli " Curran
Mr. McManus

Read Minutes of Meeting
on 31st ult. the same were confirmed.

Read Minutes of Meeting
of the Paris Committee on 5th inst. Resolved
in reference thereto that the Paris Directors
be informed that the defalcation of Mr. Woodford
amounted to £236. 11. 7, that the Company
have security for £200, and £9. 11. 0 in
hand due to him for salary was in their
hands, that the actual loss is therefore £270. 7
only - that the Guarantee Society who
Policy the Company have for the £200 is one
established purposely (among other matters)
for giving surety to employers against dis-
honesty by employees, and there is no doubt
as to their ability to pay the amount - and
the Directors in reference to Mr. Trulock, that he is father
was for very many years a member of the
Company, that Mr. Trulock was also
himself a member, that his character stands
very high in the road, that he has been per-
sonally known to two members of the Board
namely Wood, that all acknowledge his
ability for the post he fills and his integrity
and firmness in the discharge of his
duties - that Mr. Trulock has done the
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week with the samples and prices of the goods purchased by him during the preceding week - that the same are carefully examined by the members of the Board and District and Report made present at the Committee and sound opinions are well acquainted with the value and character of grain, and are therefore able to form a correct judgment as to the value of the purchases, - that the Board are satisfied that the business of the company in this particular cannot be improved.

3614

Read Minutes of Meeting of Accounts and Finance Committee on 6th inst. - the same were confirmed and adopted except in reference to Minute N^o 1150, that in lieu of placing £12000 on deposit, the Board to be required to allow interest on the minimum balance of the company's current account.

3615

Read Minutes of Meeting of Mr. Aclston's complaint of Worked Stores and Traffic Committee on 6th inst. the same were confirmed and adopted. In reference to Minute N^o 1530 Messrs. Lullman, Laver and the Chairman reported that they had visited the Highgate Yard, that it was charged especially against Mr. Wilson and Carter that after Mr. Aclston had removed all those which he believed suspicious from the stable to a rack too, they had despite the judgment taken the horse away and restored it to the stable with other studs. - that the charge was not satisfactorily answered by Mr. Wilson and Carter. Resolved that Mr. Wilson and Carter be informed that the Board consider they have acted improperly in interfering with Mr. Aclston's proceedings and that the horse in question and that if they thought he was wrong in his judgment

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they should have made a representation of
their opinion to the Directors for their decision,
and that Mr. Nelson be informed that in
course of the week the Board will issue a code
of regulations for the better definition of the
duties of the Veterinary Surgeon and Yard
Foreman.

1861
Read Minutes of Proceedings
purchased and horses sold during week
ending 21st. It appeared therefrom that
the Company possessed 6956 horses at that
time, that the number owned by them at
the corresponding period of 1861 was 6440 -
that during the week now over purchased -
that the purchases in the corresponding week
of 1861 were 27 for £655 - that 444 horses
were sold for £80. 15. 0 and 20 lining boxes
for £137. 10. 0, that 1930 qrs. of Oats at £1. 2. 3 $\frac{1}{2}$,
282 qrs. of Beans at £2. 3. 1, 300 qrs. of Barley
at £1. 7. 0, 194 $\frac{1}{2}$ loads of Hay and Clover at
£3. 18. 0 $\frac{1}{4}$, and 138 loads of Straw at £1. 14. 4 $\frac{1}{2}$
were purchased - that the prices in the cor-
responding period of 1861 were for Oats pro-
portionate to their weight £1. 3. 4 $\frac{1}{2}$, for
Hay and Clover £4. 7. 4 $\frac{1}{2}$, and for straw
£1. 9. 9 yielding by comparison of the prices
of provided of those kinds a difference in
favor of the current year equal to £100 on the
average weekly consumption of the Company.

1861
The Secretary submitted from
accounts minute N^o 3591 of meeting on 24th ult.
the following memorandum of costs & services
of the Solicitors of the Company during the years
1859. 1860 & 1861 exclusive of the Arbitration:-

Wilkinson & Co.	Beard	
1859. 1860 1861	1859. 1860. 1861	
Personal Services by Members of the firm	£660. 303	362 113 170 197
Lawyer and Court Fees paid	696. 170	334 13 48 89
Witness fees	456	46 73 1 3 6
Printing, Stationery &c	700	80 120 7. 82 210
	£2512	£599 £889 £134 £253 £313

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granted to him pursuant to Minute 185245,
of Board meeting on 9th May, and had offered
to continue his supervision of the service if the
same were renewed. Resolved that cheques be
renewed for a further period of six months.

Read report dated 5th inst. from
Mr. Ball as in reference to the Parcel Service
stating that great difficulty arose in securing
prompt delivery of parcels by the several
Agents in consequence of their making the
business subservient to their own affairs, and ad-
vise recommending the establishment of 14 District
Offices under the sole control of the Company
and the delivery of all parcels by Cart from
thence - estimating the cost at £100 per Office
per annum beyond the present Commission paid
to Agents for delivery, a Commission which
would of course cease to be paid - that he was
satisfied the extra cost would be covered by contracts
with wholesale City houses. Ordered that copies
of the communication be sent to each member
of the Board and that the matter be further
considered at the Meeting on 21st inst.

The Secretary submitted the
Consent to deposit the Deed of Indemnity
prepared by Messrs. Wilkinson and Co. (Minute
185248 of 22 August) signed by all parties
of the Company's signature having been obtained
on 5th inst. only) except Messrs. Cleland and
Mr. Deane stating that Messrs. Cleland

and Deane are perfectly ready to sign the
Consent, which presented to them, all other
requisite signatures having been obtained.
Resolved that the Consent be sent to Messrs.
Wilkinson and Co. forthwith to obtain its con-
firmed and that the amount be invested as
soon as the deed is deposited at the Bank of
London.

Read letter dated 5th inst. from
Mr. Board stating that he was bringing and

action for conductor Volner against Mr.
 Talconer of the Lyceum Theatre for injury
 done to him by his carriage striking him.
 £10 towards which Talconer was at work on his premises.
 That Mr. Talconer was defending the action
 that Talconer was too poor to pay the ex-
 penses of trying the case, and asking the
 company to assist him to the extent of
 about £20. Resolved that the Secretary
 be authorized to agree with Mr. Board for
 the company to contribute £10 towards
 the costs incurred by Talconer in the event
 of the action being lost by him.

3623

The Secretary submitted
 Revenue Statement comprehending the
 period from 1st January to 5th October
 and showing the following comparative
 results, viz.

	1862	1861
Receipts	£ 3. 3. 5 ³ / ₄	£ 2. 10. 3 ³ / ₄

Per Committee per day

Expenses

Administration, Rent, } Rates and Office Expenses } 2/1 ³ / ₄ 1/11	
(But Drivers' & Conductors' } Wages, Tolls, Compensation } 17/16 17/1 ³ / ₄	
(Sundry but door charges) } Forekeeper's Wages, Washing } Sundries in Yards } 4/1 ³ / ₄ 4/1 ³ / ₄	
Proceeds } Horses } 21/1 ¹ / ₄ 22/1 ¹ / ₄	
Shaving & Veterinary Service } Repairing Premises } 5/4 ³ / ₄ 3/11	
Warrants & Premiums } Total Expenses } 3/7 ³ / ₄ 4/6 ³ / ₄	
	£ 2. 15. 3 ³ / ₄ £ 2. 14. 4 ³ / ₄

Profit in 1863, Great Britain }
 for increased number of horses } £ 84. 7. 9. 11.
 Do. in 1861 for same period } £ 17. 5. 7. 11.
 Difference in favour of 1863 } £ 67. 2. 10. 11.

J. Talconer