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appointment. Resolved that the request be
complied with.

Read Letter dated 11th inst.

3685
Guarantee Policy from the Secretary of the Albert Medical &
Family Endowment Life Assurance Company
offering to grant policies to the Gasaliers &
collectors of the company at 40% and clerks
and Bookkeepers not leaving charges of bank
at 20% per cent, and to continue all those
at present existing at the present rate of 20%.
Resolved that the terms be accepted and that
in cases where the higher premium has to be
paid the excess over 20% be paid by the company.

3686
Ordered that the Secretary,
Sir R. Mayne do visit Sir R. Mayne the Chief Commis-
sioner of Metropolitan Police in acknow-
ledgement of the very efficient and impartial
services which the Officers and Constables
performed in the force performed their very arduous
duties during the time of the International
Exhibition being open to the public, from
which it resulted that no accident or ir-
regularity occurred in the delivery and
removal of the several millions of visitors
carried by the company.

J. John Smith

General Board

19th December 1862

Present Mr. Saw, in the Chair
Mr. Lusk and Mr. Stannard
" Martelli " Arman
Mr. Lard

3687

Read Minutes of Meeting on
12th inst. - the same were confirmed.

3688

Read Minutes of Meeting of
the Paris Committee on 17th inst. Resolved that

Read Minutes of meeting
of Accounts and Finance, Committee on 18th
inst, the same were confirmed.

Read Minutes of Works House
and Traffic Committee, hereafter to be called
the Executive Committee, on 18th inst. the same
were confirmed and adopted.

Read Statement of Proceeds
purchased and horses sold during week
ending 14th inst. It appeared therefrom
that the Company possessed 6734 horses at
that time, that the number owned by them
at the corresponding period of 1861 was 5415,
that during the week now were purchased,
that the purchases in the corresponding week
of 1861 were 12 for £295.13.0, that 32 carcasses
were sold for £55.10.0, and 10 living horses
for £45.15.0, that 2930 qrs. of Oats at £1.0.5³/₄,
550 qrs. of Barley at £1.7.0, 115 qrs. of Beans
at £2.1.1, 165³/₄ loads of Hay and clover at
£1.13.0 were purchased, that the prices in
the corresponding week of 1861 were for Oats
proportionate to their weight £1.4.5³/₄, for
Hay and clover £4.5.8¹/₄, and for straw
£1.11.3³/₄ yielding by comparison a difference
in favor of the current year equal to £695 on
the average weekly consumption of the Company.

It was reported by the Secretary
that in pursuance of the Award £250 had
been paid over to the Solicitors of the Company
by Messrs. Lums and Gilling who guaranteed
the costs of the Company in the Saloon Arbitration
(vide Minutes N^o 3586 of 21st October) and
that the amount had been placed by Messrs
Wilkinson and Co. to the credit of the Company's
account.

In consequence of the Thursday
of the evening week being Christmas Day it
was Resolved that the Meetings of the Fi-
nancial and Executive Committee be held on
Wednesday 24th inst. instead of Thursday 25th

3692
Satisfaction that in pursuance of the Award £250 paid over to
Solicitors Lums and Gilling.

3693
Christmas Day, 25th
arrangement for
Committee meetings

mch.

The secretary submitted application
 Mad. David Apple, in the prescribed form duly certified from
 select-baptists, Mad de Curo David of Olden du Bois, Paris
 duplicate to be issued for use of a duplicate to certificate for horses
 No. 77149 to 77151 of which also is the registered
 owner, the original certificate bearing had
 lost by her. Ordered that duplicate certificate
 be issued.

Read report dated 15th inst. from
 Eastern-Central Mr. W. Starnard forwarding to minutes of
 District Management Board of 31st inst. advising that on the re-
 Mr. W. Starnard report of 31st inst. and on 31st inst. the Eastern
 adopted.

Central District should be organized
 with the 1st Eastern District, that Brown
 the present for now surrounded Mr. French should
 reside in the house at Eagle Wharf Road &
 to take supervision of the roads at present in
 the Eastern, Central District, viz in the
 totter Road, Curriers Road, Hill Street and
 Bellman Green - that in addition to this

Mr. Preston
 to take supervision of things - present duties Mr. Preston should take
 and E. B. Dms: wages the out door superintendent of the King's
 land and Elephant and Castle Inns

Mr. Stone
 to take supervision of the Kent Road and Selington, Brims
 and Depford Inns, and Adams, and Adams
 Depford Inns. wages the timekeeper at the steers Kent Road
 increased should commence duty at 8.5 and. inst.
 Adams (Timekeeper) of 1 pm. - that Messrs. Brown, Preston and
 to commence duty at 8.5 and. inst. Adams should have an addition of 5p
 wages command to their weekly wages and Mr. Stone 10p -
 that the hospital in the Eastern Central
 District should be dispensed with and all

Veterinary attendance at horses treated at the Bell Lane Hospital
 and reserve - that in lieu of the Veterinary
 business at Eagle Wharf Road being performed
 by Mr. Ashford as contemplated (Monday
 No. 1530 of Works and Traffic Board)
 missed of 6 hrs.) Mr. French, who some
 head of the District, should undertake it

and application
 Board, Paris
 shares
 being registered
 and certificates
 5 lines from
 the retired
 the Eastern
 organized
 that Brown
 French should
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 present in
 in Eagle
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the losses to be made by the bank are provisionally
 that the charges proposed would ensure an
 equally efficient service at an economy of
 £3,15.0 per week. Resolved that the Report
 be adopted and that the thanks of the Board
 be given to Mr McManis for the kind and
 consideration he has given to the subject, and
 referred to him to be carried into effect - Mr
 McManis added that the removal of the
 hospital would effect a saving equal to about
 £5 per week.

Read letter dated 16 June from
 Sir R. Mayne, Chief Commissioner of
 Metropolitan Police, stating that the contents
 of the herewith letter written pursuant
 to Minuted N. 3580 of last meeting had been
 communicated to the Police, and expressing
 gladness that the duties of the Police were
 so satisfactorily performed.

The monthly report of the
 condition of the stored stock was submitted
 and exhibited the following per centage
 results; -

	1862	1861
Sick on 1st inst.	2.17	3.83
Sales as baranies in November	1.00	1.03
Salen living in November	0.01	0.39

Resolved that inasmuch
 as the Books of the Company must be
 closed in a few days and it is highly
 desirable that the debt due by Mr. Carteret
 should not again appear in the Balance
 sheet undiminished, the immediate and
 very particular attention of the Paris
 Committee be directed to the matter and they
 be requested to take some action thereon and
 advise the Board the result.

Thomas Sulham

3696
 Sir R. Mayne
 Metropolitan
 N. 3580

3697
 The Statement
 submitted
 submitted

3698
 Mr. Carteret's debt
 Paris Committee
 to take some action