

Mr. Evans to the effect that the Committee with
a set of wheels and 8 boxes was of the
value of £121. Messrs. McEwan and the
Secretary reported that Mr. Hicks having
called again that day, they had purchased
the lot for £75, promising that the Board
would readily sanction the acquisition of
such a bargain without waiting for their
previous consent. The same was approved.
Read letter dated 17th inst.

3846

Victoria Park Hospital from Mr. Francis asking a contribution to
the funds of the Victoria Park Hospital for
Presents of the Society. Resolved that a sub-
scription of £5.5.0 be made to the funds of
the Hospital.

3847

Chief Officer the Chief Officer of the Company having been
presented to be formed it was resolved that the Secretary be
instructed to arrange with Messrs. Hunt for
the maintenance of the tenancy of the present Office
subscribed.

J. John. Hunt

General Board

27th March 1863

Present Mr. Law in the Chair
Messrs. Stannard Mr. Ammani
" Sullivan " Law
" Parker " Martelli

3848

Read Minutes of Meeting
on 20th inst. the same were confirmed.

3849

Read Minutes of Meeting
of Accounts and Finance Committee on 26th
inst. the same were confirmed and adopted.

3850

Read Minutes of Meeting
of Executive Committee on 27th inst. the same
were confirmed and adopted.

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sitting forth
was approved.
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Read Statement of Scores and

Provision purchased and horses sold during week ending 22 inst. showing the following results - Number of stores purchased by the Company at that date 6484, at same period of 1862 6500; purchases during the week 38 for £962; in same week of 1862 20 for £514; carcasses sold during the week 30 for £55.7.0; and living horses sold 8 for £28; 3880 gns. of Oats purchased at £-19.10 $\frac{1}{2}$; 814 loads of Hay and clover at £3.18.0, and 95 $\frac{1}{2}$ loads of straw at £1.13.4 $\frac{1}{2}$ - the price in corresponding week of 1862 for Oats proportional to their weight £1.2.2 $\frac{1}{2}$ Hay and clover £4.6.4 $\frac{1}{4}$, and straw £1.15.8 $\frac{1}{2}$ difference in favor of current year in average weekly consumption of the company £402 per week.

3852

The following Quarterly Statement of the financial condition of the Fined Stock was submitted:

True Statement
for February
—
submitted

Sick on 1st March
Dead in February
Salon do

3853

"Abolition
names for select
committees.

\$50 granted to
Mr. Bradfield

Read letters dated 21st and 26th inst. from Mr. Bradfield, reporting the names nominated for the select Committee on the Tolls Abolition Bill, and urging the expediency of a sum of £100 being expended in procuring the matter. Resolved that a further grant of £50 be made to Mr. Bradfield for current expenses in aiding and forwarding the Bill in Parliament for abolition of the tolls.

3854

Direction

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lived. Meeting

26.4

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and adding

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at the

Recd letters from Mr.
Alphonse Olivier, owner of 300 shares, residing
at 16 rue Taitbout, Paris and from Mr. Augouy
owner of 175 shares, requesting a proposal
for the General Meeting for reduction of the
number of Directors from 11 to 9 of which 4
should be French. Resolved that the matter be
referred to Messrs. Williamson and Stevens to

advise the Board as to the course proper to be taken thereon.

3855

Bohe and Cohen

(reboles)

shares removed
in company's safe.

The Secretary handed in certificate for 144 shares with transfers in blank delivered to him in Paris on 25th inst. (vide Minutes of 3rd 837 of 20th inst.) Ordered that the shares be removed in the company's safe until further notice.

3856

Officers Meeting

present by Messrs

McNamara, Sullivan

and Laro.

Mc. McNamara, Sullivan and Laro gave account of their mission to Paris, and of the proceedings at the Officers Meeting of Shareholders in Paris on 25th inst. solvent among other matters a very strong desire was expressed for an increase of the dividend from 3% to 4% per share, and in reply to which the Chairman of the Meeting (Mr. Vaconin) declared that the Board would not consent to the payment of more than 3% under any circumstances.

3857

Meeting to hold at 2 p.m. on Monday next to determine the order of proceedings at the General Meeting and other matters.

Resolved that a Special Meeting

Thomas Luthers

Special Board

30th March 1863

Present Mr. Laro in the Chair

Mr. Parker Mr. Marselli

Mr. Larnani

Mess. Vaconin, Laroat, Joché, Laro,

Sullivan and McNamara.

3858

In reference to Minute A^o 3854 of Meeting on 27th inst. the Secretary reported that he had consulted Mr. Besant in reference to the letters of Mess. Ollivier and Augouy, and that in his opinion no notice was requisite to authorize any