

LGOC

1

L. G. O. C. L.

BOARD

MINUTE

BOOK

16

L.G.O.C.

16

Acc 1297
Lgoc/1/16

JENMAN & SONS
BOOKBINDERS
LONDON

LONDON GENERAL OMNIBUS COMPANY
LIMITED.

BOARD MINUTE BOOK
O.

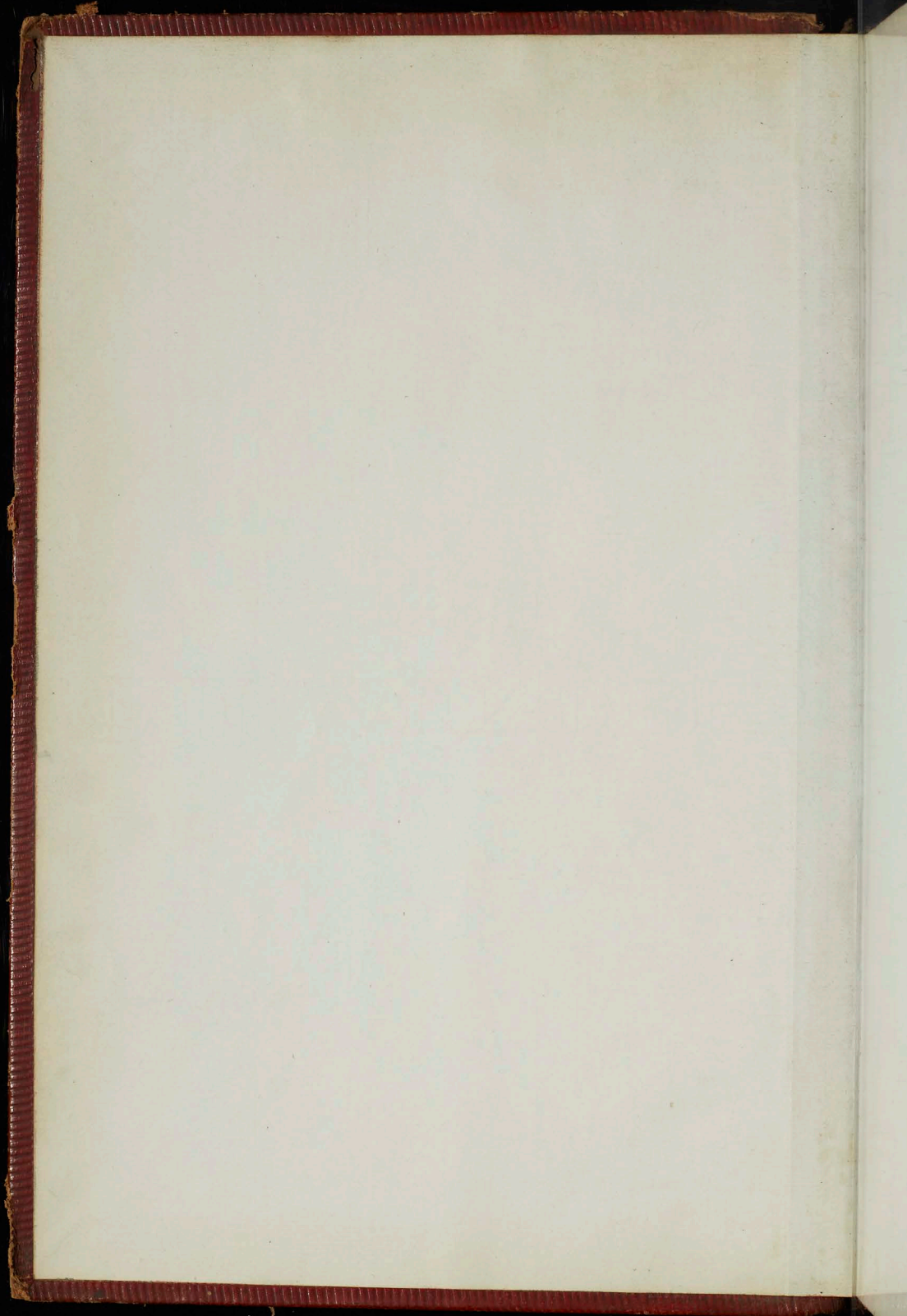
HENMAN & SONS.
Account Book Manufacturers.

*When a repetition of this
Book is required, please
quote the number in Tablet,
no further instructions required.*

2001

169 & 170, SHOREDITCH,
LONDON.







Horses Purchased				Sums	
Where Bt.	No.	Total cost	Average Price	No.	District
Paddington	37	1306 5	35 6.	6	Shelton
Whitechapel	69	2448 15	35 99	2	Finliss
				1	Huckney
				2	Kingland
				13	Northorn
				32	Western
				8	W. Western
				16	Southern
				28	Eastern
Totals	106	£3755	£35 8 108		
Average per week	26 1/2	£908	15. £35 8 27		
do. do. 1880	13 1/4	£467	15. £35 11 14		

A. F. H. Church
appointed Inspector
of Stables &
Horses

26/7/99. The Managing Director states that in consequence of the increasing business of the Company and the wider spread through the Metropolis of the Coys. stables - the number of omnibuses having increased since 1878 from 577 to 653 with immediate prospect of further increase to 667 - and in consequence of the competition which has recently arisen requiring much of his attention he was unable to visit and inspect the stables and horses of the Company as much as formerly and as frequently as he considered desirable. that he would therefore be glad if the Board would appoint his son, who had been in the service for five years, and who had received from him instruction

B. Kelsey Junr.
appointed Transfer
Clerk

Staff Salaries
advances &
bonuses.

which qualified him for the office, to be
Inspector of Stables & Horses under
his immediate and personal control and
to purchase horses when instructed by
him, giving him a commencing
salary of £200. per ann. with use
of a service carriage & horse, that his
present salary has Transfer Clerk
was £175. That it would be
remitted to appoint a new Transfer
Clerk; the (the Managing Director)
suggested that Mr. Kelsey now
Secretary to the District Committees
at a salary of £115. per ann. should
be appointed Transfer Clerk at £140.
per ann. and a Secretary to the
Committees should be selected from
the present Staff, his salary to
commence at £100. per annum.
Resolved that the recommendations
of the Managing Director be approved
and adopted.

26.180. The list of Salaries of the Staff
having been submitted for consideration
in accordance with the annual
custom, the following advances and
bonuses were granted, the advances
to date from 1st instant

Advance of Salary

Page	I. G.	£100.	White J. D.	£15.
Gibson	A	10.	Hull A	15.
Hickson	J	10.	McDonald A. S.	10.
Middlemiss	E. J.	5.	Walby J. W. S.	10.
Morris	W.	10.	Swain W.	10.
Peaty	E. K.	5.	Through J.	15.

Advances (continued)

Lyle J.	£5-	Wilner A.	£10-
Robins W.	10-	Wrough G.	5/- per week
Gregory J.	5/- per week	Coilston B.	5/- per week
Bruch G.	5/-	Weyse C.	5/-
Beck W.	5/-	Thompson W.	5/-
Eaton W.	£10-	Hare J. W.	£15-
Huber A.	5/- per week	Francis W. G.	25-
Elliott R. S.	£10-		

Bonuses

Kingham R.	£50	Britton S.	£50
Bustland G.	20	Wrough W. S.	10
Green J.	10	Wrough J. R.	10
Flatworthy W.	10	Gagge A.	10
Wyatt G.	10	Abraham B.	10
Church R.	10	Griffiths J.	10
Kelsey W.	10	Kemp R.	10
Boole A.	10	Wyatt A.	10
Aston G.	25	Hutchins A.	20
Martin W.	10	Lapson J.	10
Criston J.	10	Price J.	10
Wild J.	10	Stubbard G.	10
Serry J. C.	5	Webb J.	5-
Milson R.	10	Larr J.	10
McGowan J.	10	Grins W.	20
Larpen W.	10	Lodge J.	10
Metcalf C.	10	Toth A.	25
Wilkes J. S.	25	Wright C. C.	10
Brooker R.	10	Goddard R. J.	10
Feed B.	5	Biers J.	10
Stammond J. W.	10	Keevil A.	5-
White R.	5		

Wm. Sound.

Board
12th January 1882

Present Mr Pound in the Chair
" " Laver
Col Percford
Mr Morrison
" Church Managing Director
" Hall.

26181. Read minutes of meeting on 5th inst.
The same were confirmed.

26182. 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 ensuing week, viz

Horses	1562	4	
Cart & Light Wagon	2265	9	
Other Provender	2115	6	6
Ort & Maintenance	1613	19	7
Port Water & Insurance	1231	9	8
Construction	987	13	
House Sundries	1851	6	11
Salaries & Wages	2010	3	6
Total £	13637	12	2

and on account of Board of 26th inst.

further Borne £ 3826 17 7

Augures for the same were ordered to be drawn.

26183. The following statement of the Cash
account of the Company was submitted
and verified by the Bankers Pass books, viz

Bank of England	186 8 5
Consolidated Bank	
Revenue account	6301. 4. 0
Unissued cheques	1549. 11. 6
Cheques issued but not presented	2873 11. 10 442. 9 3. 4
Dividend account	1873 0 8
Deposit account	375 0 9
	10000 0 0
Total available balance	<u>£124314 9 10</u>

26184 Prof of balance	
Credit balance on 5 th inst.	15258 13
Receipts for traffic 5 th to 11 th inst	9091 0 4
do Sundries do	194 7 3
Interest on investments	910 19 0
	<u>£25454 19 7</u>

Cheques drawn on 5 th inst.	12927 14 9
Dividends paid	92 15 0
Credit balance this day	13434 0 10
	<u>£25454 19 7</u>

26185 Unissued cheques representing the sum of £1549. 11. 6 were produced and verified

26186 Receipts for cheques unissued and drawn on 5th 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

26187 The list of cheques in transit on 5th inst. was submitted and cleared off by the production of receipts for the amounts thereof except such as were transferred to the new list.

26188 Read statement showing that during

the week ending 11th inst the Receipts were
£10195. 6. 7 and the Disbursements.
£10145. 6. 9

26189 Read minutes of meeting of Paris
Committee on 11th instant.

26190 Read minutes of meetings of District
Committees held at Holloway on 10th inst and
at Waltham Green and Paddington on 11th
inst. - the same were approved.

26191 Statement as under was submitted of
horses and provender purchased, and horses
sold during week ending 10th instant

	1882				1881					
Number of the (off) horses.	7369				7045					
Horses purchased	412	35	10	8	562	35	5	2		
Carcasses sold	18	for	31	10	0	19	for	33	5	0
Living horses do	9.	39	15	0	8.	39	0	0		
Oats purchased	2687	qrs	-	18	7	580	qrs	1	0	6
Maize do	4280.	2	1	10	0	3000	qrs	1	5	11
Beans do	nil				50	qrs	2	8	6	
Wheat do	nil				300	qrs	-	10	6	
Hay & flower do	155	lbs	2	5	6	153	lbs	3	12	9
Straw	131	lbs	2	6	3	139	lbs	1	14	

The difference between the cost of the week's
consumption of Provender at latest prices and
that of the corresponding week of 1881 would
be about £750 against the current year.

26192 Read from the Grain purchase books the
list of purchases made since last meeting -
samples were placed on the table. The
Managing Director stated that the stock of
grain in Granary on 9th inst and brought to
arrive was about 3159 qrs of Oats, 6952 qrs of
Maize, and 1114 qrs of Beans.

26193 Read from the District Managers report
book the reports made by the several

District Managers since last meeting
26194 The Stores Order Books of the Coach
Factory and Engineering departments were
placed on the table

26195 The wages books of the Coach Factory and
Buildings department, and abstract of the
latter for the past week, were placed on the
table.

26196 New Stock certificates Nos 7495 to
7498 inclusive were submitted and verified,
and it was ordered that they be signed,
and the Common Seal affixed thereto.

Amount of stock transferred £1141.

*Tenders for works
at Church St.
Stoke Newington*

26197 With reference to minute No 26151
of 29th ult^o the following tenders for
works at Church Street, Stoke Newington
having been received were opened by the
Chairman in the presence of the parties
tendering, Mr. Tish's estimate at £1565
being first submitted.

*Gentry's tender
accepted*

Hood B. J.	£1740
Crabb J.	1560
Goodhall L.	1848
Beale W. J.	1597
Parter G.	1592
Burish & Moor	1533
Larrud J.	1647
Mills C. P.	1727
Richens & Mount	1546
Connor Sularis C.	1694
Whitby W.	1916
Gentry Marks.	1480

Resolved that the tender of Mr.
Mark Gentry be accepted.

*J. W. Sanderson
app^d. Secy. to District
Committee*

26198 With reference to minute No 26179
of last meeting the Managing Director

reported that he had appointed Mr. F. W. Sanderson one of the staff of checkers to be Secretary to the District Committee at a salary commencing at £100 per annum. The same was approved.

Clarke, Burnett & Co.
v. Lloyd &
Phillips v. the Lloyd
Settlement

26199 With reference to minute No 26172 of last meeting the Managing Director reported that as he found no abatement of claim could be obtained from either Phillips or Clarke, Burnett & Co he had paid into court the full amounts of each claim and so settled those matters, that the claims and costs amounted to £32.16-0. That the accident Club would repay the Company £10 - the same was approved.

Paris Office
Staff Bonuses

26200 Read letter from Mr. Tochie dated 11th inst asking the Board to grant the usual annual bonuses to the Staff in Paris Office viz £20 to Mr. Allain and £5 to Mr. Lary. Resolved that the request of Mr. Tochie be complied with.

Wm. Dawd.

Board
19th January 1882

Present Mr. Dawd in the Chair
" Laver
" Morrison
" Church Managing Director
" Hall

26201 Read minutes of meeting on 12th inst the same were confirmed.

26202 Read letter dated 12th inst from Colonel Bensford requesting leave of absence from the Board.

1863. Accounts of which the following is a summary and details of which are entered in the Payments Order book, were submitted, examined, and passed for payment during the ensuing week, viz.

Morries	1203. 18. 0
Providence	1132. 5. 2
Licenses	600. 0. 0
Rent & Rates	825. 12. 0
Wages	1416. 11. 3
Stores & Sundries	403. 7. 10
	<u>£5512. 15. 3</u>

Cheques for the same were ordered to be drawn 1864. The following statement of the facts account of the company was submitted and verified by the Bankers Pass Book, viz:-

Bank of England	186. 8. 5
Federated Bank	

Revenue Account	5628. 11. 1
Unissued cheques	3336. 13. 11
Cheques unissued but	1860. 12. 11. 191. 7. 5
not presented	<u>414562. 16. 7</u>

Dividend Account	295. 11. 7
Report Account	10100. 0. 0

Total available balance	<u>£5919. 3. 7</u>
-------------------------	--------------------

1865. Proof of balance

Credit balance on 12 th instant	12434. 9. 10
Receipts for traffic 11 th to 12 th instant	3920. 18. 4
do sundries do	497. 12. 6
Interest on Investments	1355. 1. 8
	<u>£23408. 2. 14</u>

Cheques drawn on 12 th instant	13637. 12. 2
do since drawn	3327. 17. 7
Dividends paid	77. 9. 0
Cheques returned unpaid	5. 0. 0
Credit balance this day	<u>5919. 3. 7</u>
	<u>£23408. 2. 14</u>

26206. Unissued cheques representing the sum of £3530.12.10 were produced and verified.

26207. 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.

26208. 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.

26209. A cash statement showing that during the week ending 12th instant the Receipts were £11022.12.6 and the Disbursements £11785.14.5.

26210. Read minutes of meeting of Paris Committee on 13th instant.

26211. Read minutes of meetings of District Committees held at Holloway on 17th instant, and at Waltham Green and Farringdon, on 18th instant. The same were approved.

26212. Statement as under was submitted of horses and ponies purchased, and horses sold during week ending 17th instant:-

	1882.	1881
Number of the Company's horses	7376	7043
Horses purchased	18 @ 55.4.3	22 @ 35.7.2
Farceses sold	29 for 56.15.0	17 for 33.5.0
Young horses do	8 for 34.0.0	9 for 49.0.0
Cats purchased	100 @ 0.18.0	- nil
Mazie do	- nil	- nil
Sham do	60 @ 2.3.0	69 @ 2.1.3
Brass do	- nil	- nil
May & Oliver do	10 @ 5.5.6	16 @ 3.12.10
Shaw do	28 @ 2.5.10	23 @ 1.11.8
The difference between the cost of the weeks		

consumption of Provender at latest prices and that of the corresponding week of 1881 would be about £491 against the current year.

26213. Read from the Grain purchase book the list of purchases made since last meeting - samples were placed on the table. The Managing Director stated that the stock of grain in Granary on 16th instant and thought to arrive was about 3164 qrs of Oats, 8124 qrs of Maize and 151 qrs of Beans.

26214 Read from the District Managers report book the reports made by the several Managers since last meeting.

26215 The Store Order books of the Cash Factory and Engineering departments were placed on the table.

26216 The ledger books of the Cash Factory & Buildings department, and abstract of the latter for the past week, were placed on the table.

26217 New Stock certificates Nos 7499 to 7505 inclusive were submitted and verified, and it was ordered that they be signed, and the Treasurer seal affixed thereto. Amount of Stock transferred £354.

Pettit's appeal

26218. Read appeal for pecuniary assistance dated 16th instant, from Thomas Pettit a horsekeeper in the Western District, in consideration of being disabled from duty since 9th instant by consequence of injury to his hand caused by a horse kicking him. Read memo from Mr. Pettit the District Manager stating that Pettit has been in the service of the Company for many years and is a good horsekeeper. Resolved that Pettit be allowed half wages for 14 weeks from date of accident.

*Harradine v.
the Coy. - Verdict*

26219. With reference to minute No 26079 of 5th December last the Managing Director reported that the action Harradine v. the company was tried at Chancery Court on 16th instant before Mr. Rensell, the judge, and resulted in the verdict for the company.

*Goodman's further
appeal*

26220 With reference to minute No 26170 of 5th instant, read further appeal for pecuniary assistance from Henry Goodman, as he is not yet able to resume his duties, and the surgeon states it will be some weeks before he will be fit for work. Resolved that Goodman be allowed half wages for a further four weeks from date of last payment.

*M^{rs} Johnson v.
Coy. - Settlement*

26221 Read letter dated 17th instant from the Solicitors of the company stating that they had settled M^{rs} Johnson's claim (minute No 26150 of 29th December) by payment of the sum of £473. 13s 10 - that this amount covered plaintiff's solicitor charges and her doctor's bill. - The same was approved.

*Smith's atty.
contract -
proposed renewal*

26222 Read letter dated 9th instant from Mr Thomas Smith of 46 St Pauls Church, Stoke stating that the existing contract for the management of the company's advertising business was drawing to a close, and soliciting a renewal of same for a further period of five years. - The Managing Director stated that Mr Smith's contract would expire on 30th June next, and recommended that an offer be made to him of a new contract for five years on same terms as the present, except that the percentage of commission allowed him be increased to 20 per cent of the general receipts, and that on all money received for parcel bills he be

allowed 5 per cent only. That in consideration of the increased business and consequent worth the payment for account keeping &c be £75 a year instead of £50. — Resolved that the recommendations of the Managing Director be approved and adopted.

Leave of Stables at 26223. With reference to minute No 26082 of "Grooked Billett" 8th December lease of "Grooked Billett" Clapton Clapton, and Memorial for Regist and memorial for registration of same were submitted for common seal, and it was ordered that the common seal be affixed thereto.

Sealed

Victoria Station - proposed removal of omnibus stand

26224. The Managing Director reported that the General Manager of the London Brighton & South Coast Railway had intimated to him that it was the intention of the Railway Company to discontinue the omnibus stand in Victoria Station, on account of the interference of the omnibuses with the entry and exit of private carriages, and that the omnibuses would have to find stands outside the Station gates.

That this alteration would involve 42 of the Company's omnibuses, and 46 others belonging to the London Town and Victoria Associations. That he had conferred with the representatives of these Associations and arranged for such steps to be taken in the matter as it was hoped would induce the Railway Company to alter their views. That he would report further thereon to the Board.

W. P. D.

26th January 1882

Bank of England	186.8.5
Consolidated Bank	
Revenue Account	8157.9.3
Unissued Cheques	8491.6.0
Cheques issued but not presented	<u>847.7.8 2333.13.5</u>
	1179.4.7
	2992.15.14
Dividend Account	248.1.9
Deposit Account	10000.0.0
Total available balance	<u>£9225.5.5</u>

26228. Proof of balance

Credit balance on 19 th instant	5719.3.7
Receipts for traffic 19 th to 25 th instant	8205.0.7
do Sundries do	<u>792.6.6</u>
	<u>£14916.10.8</u>

Cheques drawn on 19 th instant	5613.15.3
Dividend paid	47.10.0
Credit balance this day	<u>9225.5.5</u>
	<u>£14916.10.8</u>

26229. Unissued Cheques representing the sum of £8491.6.0 were produced and verified

26230. 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.

26231. The list of cheques in transit on 19th instant was submitted and cleared off by the production of receipts for the amounts thereof, except such as are transferred to the new list.

26232. Head statement showing that during the week ending 25th instant the Receipts were

£8997.7s.1d. and the Disturbances
£6513.19s.6d.

26.333. Had minutes of meeting of Local
Committee on 25th instant.

26.334. Had minutes of meeting of District
Committee held at Holloway on 24th instant
and at Waltham Green and Paddington
on 25th instant. The same were approved.

26.335. Statement as under was submitted
of horses and provender purchased, and
horses sold during week ending 24th instant.

1882 1881

Number of the Company's horse	7363	7091
Horses purchased	23 at £35.13.0 & 7 at £35.4.4	
Carcases sold	24 for £42.0.0 18 for £31.10.0	
Living horses do	8 for £36.10.0 1 for £5.0.0	
Cats purchased	2540 qrs at £0.5.10	nil
Mange do		nil
Beans do	50 qrs at £2.2.3	nil
Straw do	500 qrs at £0.10.6	nil
Hay & Clover do	1500 lbs at £1.2.4 950 lbs at £1.19.6	
Shaw do	1600 lbs at £2.7.6 700 lbs at £1.18.3	

The difference between the cost of the week's
consumption of Provender at latest prices and
that of the corresponding week of 1881 would
be about £700 against the current year.

26.336. Sped from the Grain purchase book the
list of purchases made since last meeting -
samples were placed on the table. The
Managing Director stated that the stock
of grain in Granary on 23rd instant and
bought to arrive was about 2283 qrs of oats
7546 qrs of Mange and 1294 qrs of Beans.

26.337. Sped from the District Manager's report
both the reports made by the several District
Managers since last meeting.

26,238. The Stores Order books of the Coach Factory and Engineering departments were placed on the table.

26,239. The Vaguer books of the Coach Factory and Buildings department, and abstract of the latter for the past week, were placed on the table.

26,240. Three Stock certificates No. 7505 to 7511 inclusive were submitted and verified, and it was ordered that they be signed, and the Common Seal affixed thereto.

Amount of stock transferred £11148

Eyes appeal

26,241. Read letter dated 23rd instant from John Eyes appealing to the Company for pecuniary assistance in consideration of being unable, through age and infirmity, ~~from~~ to continuing to work for the Company as a Conductor, and stating that he has served the Company in that capacity since its first establishment. Read letter from Mr. Wilkes the District Manager at Paddington, recommending Eyes's case to the general consideration of the Board, on the ground of his long service and general good character. Resolved that the sum of £10 be given to Eyes.

*Peljoys claim -
settlement*

26,242. The Managing Director reported that a claim had been made on the Company by Mr. C. Peljoy of 11 Kingsland Green for compensation for personal injury sustained by his wife and child in consequence of the conductor improperly signalling to the driver of omnibus P.I. to go on while they were in the act of alighting from same in Hainbury Road on night of 21st ultimo whereby they were thrown down in the road and severely injured - Read Mr. Eaton's reports of the statements of witnesses &c. The Managing Director stated

that under the circumstances he considered it desirable to settle the claim without litigation, and he had accordingly done so by payment of £30 - of which sum £10 would be repaid by the Accident Club. The same was approved.

Perriss v. the Coy. - Verdict 26, 243. With reference to minute No. 2555 of 29th September 1881 read letter from the Solicitors of the Company dated 20th instant stating that the action Perriss the Company came on for hearing on 19th instant before Mr Pitt Taylor, at Lambeth County Court, without a jury, and resulted in a verdict for the Plaintiff with £50 damages.

Cooper's appeal 26, 244. Read appeal for pecuniary assistance dated 24th instant from John Cooper, Lincolnpier at London Bridge Station, in consideration of being incapacitated from duty since 1st December last in consequence of injuries received while stopping runaway horses in connection B of on night of that date. The Managing Director reported that Cooper's statement was correct, and recommended the application to the consideration of his colleagues. Resolved that the sum of £10 be given to Cooper.

Frane's application for advance of wages at each Factory 26, 245. Read letter dated 25th instant from Mr. Frane asking the Board to grant increased pay to four of the workmen at each Factory viz. Charles T. each South, from 7s to 8¹/₂ per hour. Burdidge W do do 8 to 8¹/₂ do. Susan C. each Blaker 8 to 8¹/₂ do. Read W. Pole Blaker 8¹/₂ to 9 do. Resolved that the advances of wages recommended by Mr. Frane be granted.

Smith's acceptance of advertising copy 26, 246. With reference to minute No. 26, 222 of last meeting, read letter from Mr. T. South

stating that he accepted the terms offered for contract for management of the Company's Advertising department for 5 years from 1st June next, at the same time asking the Board to reconsider their decision with regard to the commission to be allowed him for his expenses and remuneration, as he does not consider that 15 per cent will allow him a fair profit. The Managing Director stated that he did not recommend any advance on 15 per cent offered. Resolved that Mr. Smith be informed that the Board cannot alter the terms already offered to him and that they note his acceptance of the contract.

Accounts, Balance Sheet, & Draft Report for half-year ending 31st December 1887- submitted.

11,247. Draft Statement of Accounts, Balance Sheet and Report of Directors to the Proprietors of the Company for half-year ending 31st December last now submitted examined and considered and ordered to be printed, and a copy sent to each member of the Board; and, subject to final examination and approval of same at a future meeting of the Board, it was Resolved to declare and pay a dividend at the rate of 12½ per cent per annum free of Income Tax, out of the profits of the undertaking, and to carry the balance of £8,000-9 to next half-year account.

Resolved that the Annual General Meeting of the Proprietors of the Company be held at the Chief Office of the Company on Tuesday 21st February at 2 o'clock precisely.

11,248. Resolved that a Special meeting of the Board be held on Tuesday next at 11 o'clock for the purpose of examining the Accounts and Balance Sheet for the half-year ending 31st.

December 1881 and comparing same with
the books of the company.

John Pound

Special Board.

31st January 1882

Present Mr. Pound in the Chair
" Laver
Col. Bunsford
Mr. Morrison
" Church Managing Director
" Hall.

26249. The Board having examined
the draft Balance Sheet and Revenue
Statement for half-year ending 31st December
1881 and compared same with the Ledger
and other account books of the company
and received explanation of the several
items from the Accountant, found the same
correct according to the best of their judgment
and approved of them accordingly.

John Pound.

Board

2nd February 1882

Present Mr. Pound in the Chair
" Laver
Col. Bunsford
Mr. Morrison
" Church Managing Director
" Hall.

26250 Read minutes of meeting on 26th ultimo
the same were confirmed.

26251 Read minutes of meeting of Special Board on 31st Dec
the same were confirmed.

26252 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

Mer sea	£ 207. 11. 0
Forre	5125. 15. 3
Other Provisions	922. 13. 10
Excise Licences	1393. 15. 0
Law and Prosecution	922. 13. 2
Rent and Rates	287. 12. 4
Stores and Sundries	436. 10. 0
Salaries and Wages	2172. 15. 6
	<u>£ 13574. 11. 1</u>

Cheques for the same were ordered to be drawn

26253 The following statement of the Cash account
of the Company was submitted and verified by
the Bankers Pass books, viz -

Bank of England	136. 8. 5
London & Lancashire Bank	
Revenue account	6332. 5. 11
Unreceived cheques	4469. 14. 5
Cheques issued but not presented)	<u>9132. 5. 11</u> 5372. 15. 11
Dividend account	959. 7. 7
Deposit account	285. 11. 9
Total available balance	<u>10000. 1. 0</u>
	<u>£ 11331. 7. 9</u>

26254 Ordered that £2500 be removed from Deposit
account to Drawing account at London & Lancashire Bank

26255 Proof of Balance

Credit balance on 26 th ultimo	9255. 5. 5
Receipts for traffic 26 th ultimo to 1 st instant	7922. 13. 11
do sundries do	224. 5. 4
Cheque repaid Bank	5. 1. 0

£ 17417. 2. 3

Cheques drawn on 26 th ultimo	6023.4.11
Dividends paid	12.10.0
Credit balance this day	11381.7.9
	<u>£17417.2.8</u>

26256 Unissued Cheques representing the sum of £4469.14.5 were produced and verified.

26257 Receipts for cheques unissued and drawn on 26th 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.

26258 The list of cheques in transit on 26th ultimo was submitted and cleared off by the production of receipts for the amounts thereof, except such as were transferred to the new list.

26259 Read statement showing that during the week ending 1st instant the Receipts were £8151.17.3 and the Disbursements in £9991.10.0

26260 Read minutes of meeting of Paris Committee on 1st instant

26261 Read minutes of meetings of District Committees held at Holloway on 31st ultimo and at Waltham Cross and Paddington on 1st instant. — the same were approved.

26262 Statement as under was submitted of horses and provender purchased and horses sold during week ending 31st ultimo

	1882	1881
Number of the company's horses	7382	7076
Horses purchased	50 for £35.8.7	23 for £34.17.1
Horses sold	21 for £36.15.0	32 for £36.0.0
Leasing horses do	10 for £32.0.0	5 for £23.0.0
Cats purchased	1975 good	5.11.10

	1882	1881
Wheat purchased	nil	nil
Beans do	44 lbs @ £2.30.0	50 lbs @ £2.20.0
Barley do	nil	nil
Hay and clover do	44 lbs @ £5.6.0	105 lbs @ £5.5.0
Straw do	158 lbs @ £2.9.4	44 lbs @ £1.18.0

The difference between the cost of the week's consumption of provender at latest prices and that of the corresponding week of 1881 would be about £700 against the current year.

26263 Read from the Grain purchase book the list of purchases made since last meeting - samples were placed on the table.

The Managing Director stated that the stock of grain in Granary on 30th ultimo and bought to arrive was about 2689 qrs of Oats 6233 qrs of Wheat and 201 qrs of Beans.

26264 Read from the District Managers report book the reports made by the several District Managers since last meeting.

26265 The Store Order books of the Coach Factory and Engineering departments were placed on the table.

26266 The Wages books of the Coach Factory and Buildings department, and abstract of the latter for the past week, were placed on the table.

26267 Five Stock Certificates Nos 7512 to 7520 inclusive were submitted and verified, and it was ordered that they be signed, and the common seal affixed thereto.

Amount of stock transferred £431

Ecce Testimonial Fund. (Donation)

26268 Read letter dated 26th January from W. Thos. Attingham, a Solicitor, asking for a contribution from the Company to the Ecce Testimonial Fund, to the Committee

of which he is Honorary Secretary. The Managing Director stated that the Board had had similar applications at various times and had contributed to the funds being raised for similar purposes.

Resolved that the sum of £5.5.0 be contributed to the Eccles Tercentenary Fund.

Pentice's appeal 26269 Read letter dated 23rd ultimo from Albert Pentice, appealing to the Company for pecuniary assistance in consideration of being disabled from work through injuries received on 28th August last in consequence of falling off the company's number 52 in the Narrow Road, as it was on its journey from Charlesden Green to Flaming Cross. Read conductor's report of the accident and Mr. Cabers report of the statements of witnesses. The Managing Director stated that it was quite clear the man had no legal claim on the company, it was entirely a matter for charitable consideration. Resolved that the sum of £2.2.0 be given to Pentice.

Thompson's further appeal 26270 With reference to minute No. 25939 of 27th October read further appeal for pecuniary assistance from Joseph Thompson, the van driver at Bell Lane Goods depot who was knocked down by a horse and severely injured on 3rd August last, as he is still unable to resume his duties. Resolved that the sum of £5 be given to Thompson on the understanding that he is not to expect any further assistance from the Company.

Report & Accounts for half-year ending 31st Dec 1881 26271 With reference to minute No. 26247 of last meeting, and minute of Special Board on 31st ultimo. Report of Directors and Auditors finally approved for half year ending 31st December 1881.

together with Revenue account and Balance Sheet for same period was finally considered and approved and ordered to be printed and a copy of same to be sent by post to the registered address of each proprietor. The Secretary was instructed to send the usual announcement of proposed dividend to the London Newspapers and to have the advertisement concerning the General Meeting inserted in the Newspapers as usual.

Books report -
repairs to roof at
Suffolk Wharf,
London Town

26272 Read report from Mr. A. Teste dated 2nd instant stating that the roof of some of the stables at Suffolk Wharf, Cambridge - require shuffling, slating battens unnailed, and new slates; that the cost of the necessary work would be about £30 - Ordered that the work be done.

J. W. Druce

Board

4th February 1882

Present Mr. Lound in the Chair

" Laver

Col. Bousford

Mr. Morrison

Church Managing Director

Stall

26273 Read minutes of meeting on 2nd instant. The same were confirmed

26274 Accounts, of which the following is a summary, and details of which are entered in the Payments Order book, were submitted, examined, and passed for payment during the ensuing week, viz:-

Corr	1029. 2. 3
Other Preceder	750. 19. 11
Shooring	1494. 14. 9
Hent and Rates	158. 9. 1
Stores and Sundries	985. 4. 7
Wages	1463. 8. 7
	<u>£6081. 19. 2</u>

26275 Cheques for the same were ordered to be drawn
The following statement of the cash
account of the company was submitted and
verified by the Bankers Pass books viz:-

Bank of England	186. 8. 5
Consolidated Bank	
Revenue Account	4902. 4. 0
Unissued cheques	3919. 9. 2
Cheques issued, but not presented	<u>726. 7. 10</u> 4645. 17. 0
Dividend account	256. 7. 0
Deposit account	230. 11. 9
	<u>5110. 0. 0</u>
Total available balance	<u>£5170. 7. 2</u>

26276 Proof of balance

Credit balance on 2 nd instant	11381. 7. 9
Receipts for half 2 nd to 8 th instant	7377. 17. 1
do Sundries do	491. 13. 5
	<u>£19252. 13. 3</u>

Cheques drawn on 2 nd instant	13574. 11. 1
Dividends paid	5. 0. 0
Credit balance this day	<u>5673. 7. 2</u>
	<u>£19252. 13. 3</u>

26277 Unissued cheques representing the sum
of £3919. 9. 2 were produced and verified

26278 Receipts for cheques unissued and
drawn on 3rd 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 26279. The list of cheques in transit on 2nd instant was submitted and cleared off by the production of receipts for the amounts thereof, except such as were transferred to the next list, 26280. Head statement showing that during the week ending 8th instant, the receipts were £787.10.6 and the Disbursements are £1436.12.5.

26281 Read minutes of meeting of Rev Committee on 8th instant.

26282 Read minutes of meeting of District Committee held at Holloway on 7th instant and at Waltham Green and Paddington on 5th instant - the same were approved.

26283 Statement as under was submitted of horses and ponies purchased, and horses sold during week ending 7th instant.

	1882	1881
Number of the fund animals	7351	7117
Horses purchased	21 at £25.7.0	46 at £25.7.8
Carcases sold	18 for £31.10.0	20 for £35.0.0
Living horses at	12 for £5.0.0	5 for £30.5.2
Cats purchased	2489 at £0.17.8	nil
Wages do	686 at £1.9.6	4730 at £1.6.2
Beans do	nil	15 for £1.13.6
Beans do	nil	nil
Hay & straw do	132 lbs at £5.5.6	141 lbs at £3.12.6
Straw do	217 lbs at £2.7.0	197 lbs at £1.15.6

The difference between the cost of the week's consumption of Livewool at market prices and that of the corresponding week of 1881 would be about £700 against the current year.

26284 Read from the Grain purchase book the

list of purchases made since last meeting -
samples were placed on the table - The
Managing Director stated that the stock of
grain in Granary ^{on 1st inst} and bought to arrive was
about 11603 qrs of Oats 5044 qrs of Barley and
182 qrs of Beans.

26285 Read from the District Managers
report book the reports made by the several
District Managers since last meeting.

26286 The Store Order books of the Leach
Factory and Engineering departments were
placed on the table.

26287 The Wage book of the Leach Factory and
Buildings departments, and abstract of the
latter for the past week, were placed on the table.

26288 Five stock certificates Nos 7521 to 7525
inclusive were submitted and verified, and
it was ordered that they be signed, and the
proper Seal affixed thereto.

Amount of stock transferred £1765.

*Lukyn v. the Co.
verdict*

26289 With reference to minute No 25965 of
3rd November read letter from the Solicitors
of the Company dated 11th instant stating that
the action Lukyn v. the Company came on
for trial at Marylebone County Court on 3rd
instant and resulted in a verdict for plaintiff
with £23 damages.

*Hudson's
appeal*

26290 Read letter dated 3rd instant from
Tudorite Hudson, a horsekeeper at Old Ford,
appealing to the Company for pecuniary assistance
in consideration of being unable to resume his
duties as horsekeeper in consequence of the
serious injuries he had sustained through
a horse pressing him against a manger in
the stable at Old Ford on 29th November last.
Resolved that the sum of £55.0 be given to Hudson

City of London
Hospital for
Diseases of the
Spleen.

Donation

Mildred's Claim

26491. Read letter dated 3rd instant from
Mr. George Roberts stating that he has taken
upon himself the duties of Howard to represent
the East of London at the forthcoming festival
of the City of London Hospital for Diseases of
the Spleen and appealing to the Company for a
donation to the funds of that institution.
The secretary stated that a donation of £500
was made to the Hospital on 24th April 1851.
Resolved that the sum of £500 be contributed
to the funds of the institution.

26492. The Managing Director reported that
Mr. Mark W. Mildred of 11, 12, & 13, St. James's Place,
Trinity Lane, who describes himself as an
Architect and Surveyor, had made a claim on
the Company for compensation for personal
injury sustained by him in consequence of
being assaulted by one of the Company's
omnibus conductors in Seven Sisters Road
Holloway on night of 20th December last.
That he had instructed a solicitor, Mr. R. St.
Pater, to take proceedings to enforce his claim.
Read Mr. Brown's report of his examination
of Mildred - read also letter from the Solicitor
of the Company dated 4th instant stating that
in their opinion the Company are not liable
in this matter as Mr. Mildred arrived safely at
his destination and paid his fare, that the
dispute with the conductor and the assault
took place after he left the omnibus and had
ceased to be a passenger of the Company; and
that his only remedy was to summons the
conductor for the assault. - Resolved that
Mr. Stater (the Plaintiff's Solicitor) be informed
that the Company are advised by their Solicitors
that under the circumstances as stated by Mr.

St. Marks Hospital
for Fistula
appeal

Mildred in his letter dated 27th December the
6293. The appeal from Richard Biddings
Martin Esq of 68 Lombard Street, the Treasurer
of St. Marks Hospital for Fistula, for a
contribution from the Company to the funds
of the Hospital. The Secretary reported that
the Company gave £5.5.0 on 16th December 1880.
Resolved that no further contribution be
made to the funds of the Hospital at
present.

St. Albans
Mews. Bad
condition of
Horses.

6294 The Managing Director reported that
upon examination of the condition of the
horses in St. Albans Mews, Saddlington, several
had been found working in the sheds in an
unfit state, and six had had to be
destroyed; that others, chiefly young horses,
had also been prematurely put to work, and
had consequently become debilitated; that
as this was the second time that for the
foreman had permitted the stock under
his care to be so mismanaged, he had lost
confidence in him, and had dismissed him
the service. That he proposed to reband
the two sections of the Western District Mews
under a foreman and Carpenter, and place Carpenter
in charge as foreman with a practical under
foreman in St. Albans Mews. That all
possible attention had been given to arrest
further mischief among the horse stock -
The same was approved.

Monthly Horse
Statement

6295 Statement as under of horses
purchased and issued for service
during the month ending 5th instant
was submitted.

Purchased.				Issues.	
Where Bought	No.	Total cost	Average Price	No.	District
Paddington	95	3355	5 - 35 7	84	Wulsw
White-chapel	119	4940	15 - 35 12 8	9	Hammermith
				6	Islands
				13	Spactany
				16	Kingland
				18	Northam
				69	Western
				57	North Western
				17	Southam
				14	Eastern
Total	214	£7599	-	213	
Average per cwt	120	£1519	16	£35 10 2	122
24. 1881	165	£1700	16	£35 5 5	165

*Smeaton accepted
as tenant of
shop at Salem
Place.*

24. 96. The Managing Director reported that Mr. J. S. Smeaton, Hydraulic Engineer, of Sawwood Road, Waltham, Essex, had offered to take the house and shop at Salem Place, Waltham, Essex, on a lease for 7. 14. 21 years, at a rental of £10 per annum, on condition that the company lay on gas, put up sliding doors, partitions &c. That some enquiries made he believed Smeaton to be a desirable man for a tenant, and he recommended acceptance of his offer. Resolved, that Mr. Smeaton's offer be accepted ~~and~~ that the work required by him be done, and that the Solicitors of the company be instructed to prepare the necessary lease.

*A. &
Thurston.*

Board.
16th February 1882

Present Mr. Pound in the Chair
" Laver
" Col. Bressford
" Mr. Morrison
" Church Managing Director
" Hall.

26297. Read minutes of meeting on 9th instant. The same were confirmed.

26298 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

Horses.	2757. 0. 0
Corn & Lighterage	5522. 4. 6
Other provender	2609. 15. 6
Carriages and harness maintenance	1605. 17. 8
Feed and Water	369. 15. 10
Stores and Sundries	2665. 4. 8
Wages.	1467. 8. 8

£16997. 6. 10

cheques for the same were ordered to be drawn.

26299. The following statement of the Cash account of the Company was submitted and verified by the Bankers Pass books, viz:

Bank of England	186.8.5
Consolidated Bank	
Revenue account	5907.18.11
Unissued cheques	374.7.6
Cheques issued but not presented	1968.8.4 2342.15.10
	3565.3.1
Deposit account	5000.0.0
Dividend account	41.17.3
Total available balance	£8793.8.4

26300 Ordered that the sum of £5000 be transferred from Deposit account to Drawing account at Consolidated Bank

26301 Proof of balance

Credit balance on 9 th instant	5673.7.2
Receipts for traffic 9 th to 18 th instant	8730.5.10
do Sundries do	660.9.5
	£15064.2.5

Cheques drawn on 9 th instant	6081.19.2
Dividends paid	18.14.6
Credit balance this day	5793.8.4
	£15064.2.5

26302 Unissued cheques representing the sum of £374.7.6 were produced and verified

26303 Receipts for cheques unissued and drawn on 9th 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.

26304 The list of cheques in transit on 9th instant was submitted and cleared off by the production of receipts for the

amounts thereof except such as were
transferred to the new list.

26305 Read statement showing that during
the week ending 15th instant the Receipts were
£9390.15.3 and the Disbursements
£5573.14.10.

26306 Read minutes of meeting of Paris
Committee on 15th instant.

26307 Read minutes of meeting of District
Committee held at Holloway on 14th instant
and at Waltham Cross and Paddington
on 15th instant:— The same were approved.

26308 Statement as under was submitted
of horses and provender purchased, and horses
sold during week ending 14th instant.

1882 1881

Number of the Impoverished	7401	7145
Horses purchased	62 @ £35.6.4	33 @ £35.13.7
Carcases sold	33 for £37.15.0	13 for £40.5.0
Living horses do	6 for £30.5.0	11 for £31.13.0
Oats purchased	1056 qrs @ £0.17.0	nil
Wheat do	110 qrs @ £1.7.0	975 qrs @ £1.6.0
Beans do	nil	20 qrs @ £2.1.0
Peas do	nil	nil
Hay and straw do	128 bds @ £5.5.0	146 bds @ £3.12.9
Straw do	220 bds @ £2.7.2	268 bds @ £1.11.4

The difference between the cost of the week's
consumption of provender at latest prices and
that of the corresponding week of 1881 would
be about £700 against the current year.

26309 Read from the Grain purchase book
the list of purchases made since last
meeting— pamphlets were placed on the
table. The Managing Director stated that
the stock of grain in Granary on 13th instant
and bought to arrive was about 57442 qrs of

Cats 44677 grs of Marge and 441 grs of Beans
26310 Read from the District Managers
report book. The reports made by the several
District Managers since last meeting.

26311 The Stores Order book of the Coach
Factory and Engineering departments were
placed on the table.

26312 The wages book of the Coach Factory
and Buildings department, and abstract of
the latter for the past week, were placed on
the table.

Egnor v the Coy.
Writ

26313 Read letter from the Solicitors of the
Company dated 11th instant stating that they
had given their undertaking to appear to
a writ issued by Messrs Fairfield against
the company at the suit of Henry Egnor
who is described as of No 507 Hackney Road.
The Managing Director stated that this
action was brought to recover compensation for
personal injury sustained by Egnor in
consequence of a collision between Omnibus C.P.
and a cart in Hackney Road on 20th ultimo
whereby Egnor was thrown out of the cart on
to the kerb. Read drivers report of the
accident, and Mr. Entons report of the statements
of witnesses from which it appeared that
the collision was caused through the bad state
of the tramway rails. - Resolved that the
Solicitors of the Company be requested to
consider the facts of the case, and to advise
the Board whether the Tramway Company are
not responsible inasmuch as the accident
was caused through the defective state of the
rails - (see Harward & Company in the
Shoreditch faimty foot, in which case the verdict
was for Defendant).

agenda for
General Meeting
of Proprietors

26314. The Agenda paper for Annual General Meeting of the Proprietors of the company to be held on 21st instant was submitted and approved.

Paddington
Park Petition

26315 The Managing Director submitted copy of a petition now in course of signature by the inhabitants of Paddington and vicinity, praying the House of Lords to pass the Bill now pending in the House for the formation of a Park to be called Paddington Park, and enquired whether the Board would authorize signature of same on behalf of the company. Resolved that it is not expedient ^{for the company} to interfere in the matter.

Hutch appeal
for D. Platt

26316 Read letter dated 11th instant from Dr. W. H. Platt of Melbourne appealing to the company for pecuniary assistance on behalf of the widow and children of the late Thomas Hutch who died recently from typhoid and who had served the company as horsekeeper for over 16 years. Read memo from Mr. Wilkes stating that Platt was a fairly good servant, and had worked for the company for many years. Resolved that the Board cannot entertain the application.

Hutchinsons
claim

26317 The Managing Director reported that Mr. James Hutchinson of 11th Essex Road, Shlington had made a claim of £100 on the company for compensation for injury to his eye caused by the son of Chambers J. D. (Favorite) accidentally striking him with his whip as he was alighting from the box seat of the omnibus in question at the "Angel" on 21st ultimo. Read driver's report of the occurrence, and Mr. Eaton's

report of his interview with Hutchinson
and the statement made by him.

Resolved that the Managing Director be
authorised to settle the matter on the best
terms he can make.

Counterpart lease
of Salem Place
premises for Seal

26318 With reference to minute No 25311
of April 14th Counterpart lease of premises
Salem Place Walham Green - Essex to the
Company was submitted for General Seal,
and it was Ordered that the General Seal be
affixed thereto.

Blackwall line
alteration of
route.

26319 The Managing Director suggested
as a measure of competing with the opposition
of the Road Car Company that the trains from
Blackwall over bridges should run to Victoria
Station in line of Piccadilly forces and go
via Queen Victoria Street, so as to take the
same route as the Road Cars; that 103
journeys each way daily between the Park
& Victoria Station would thus be made.

Resolved that the suggestion of the Managing
Director be approved and adopted and that
he be authorised to do what is necessary to
carry out the same.

Coach Factory Work-
men - Advance
of wages.

26320 Read letter from Mr. Francis dated 15th
instant, asking the Board to sanction increase
of wages to three of the workmen at Coach
Factory viz

Frederick Painter	from 8s to 7s per hour
Jack James	8s to 6s
John Alfred Painter	2s 1/2 to 3s 1/4

Resolved that the advances recommended by Mr. Francis be granted.

Sale of £30000 -
Lonsdale.

26321 Resolved that Sir Pitt. Gardner be instructed
to sell £30000 Lonsdale for account on P. Ward
in order to provide funds for payment
of dividends.

John Francis

Special Board

21st February 1882

Present. Jol. Buresford
W. Pound
" Cahagnet
" Morrison
" Laver
" Hall
" Church Managing Director

26322 Mr. Church as requested took the Chair.

W. Pound re-elected
Chairman

26323 It was moved by Mr. Laver seconded by Jol. Buresford and carried unanimously that Mr. Pound be elected Chairman for the ensuing year.

26324 W. Pound himself took the Chair.

Mr. Laver re-elected
Deputy
Chairman

26325 It was moved by the Chairman seconded by Mr. Morrison and carried unanimously that Mr. Laver be elected Deputy Chairman for the ensuing year.

The Board.

Board

23rd February 1882

Present. Mr. Pound in the Chair
" Laver
Jol. Buresford
Mr. Morrison
" Church Managing Director
" Cahagnet
" Hall

26326. Read minutes of meeting on 16th inst.

The same were confirmed.

26327 Read minutes of Officers meeting
of ^{Directors} held on 18th instant.

26328 Read minutes of Annual General Meeting
of the Company held on 21st instant - the same were
signed by the Chairman as correctly recorded.

26329 Read minutes of meeting of Special
Board on 21st instant - the same were confirmed.

26330 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

Born	2256. 6. 9
Other Provider	1163. 16. 8.
Gas and Water	669. 0. 4
Construction	200. 0. 0
Stores and Sundries	579. 15. 10
Wages	1473. 5. 7
	<u>£6347. 5. 2</u>

Cheques for the same were ordered to be drawn

26331 The following statement of the cash
account of the company was submitted
and verified by the Bankers Pass books, viz:

Bank of England	186. 8. 5
Consolidated Bank	
Revenue account	7405. 0. 4

Unissued cheques 5434. 12. 1

Cheques issued, but ~~not~~ 1167. 11. 1 6502. 3. 2

not paid in 5

Dividend account &c

Total available balance £1066. 15. 4

26332 Proof of balance

debit Balance on 16th instant 8793. 8. 9

Receipts for traffic 16th to 22nd instant 8620. 17. 2

do Sundries do 253. 19. 4

Interest do 40. 16. 5

A cheque cancelled - White 419. 8. 0

£18128. 9. 8

Cheques drawn on 16th instant 16997. 6. 10
 Dividends paid 64. 7. 6
 Credit balance this day 1066. 15. 4
£18128. 9. 8

26333 Unissued cheques representing the sum of £5434. 12. 1 were produced and verified

26334 Receipts for cheques unissued and drawn on 16th 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

26335 The list of cheques in transit on 16th instant was submitted and cleared off by the production of receipts for the amounts thereof, except such as were transferred to the new list.

26336 Read statement showing that during the week ending 22nd instant the Receipts were £8915. 12. 11 and the Disbursements £12482. 19. 0

26337 Read minutes of meetings of District Committees held at Holloway on 21st instant and at Waltham Green and Paddington, on 22nd instant - the same were approved.

26338 Statement as to order was submitted of horses and provender purchased, and horses sold during week ending 21st instant

1882 1881

Number of the foregoing horses	7398	7130
Horses purchased	49 @ £35. 6. 2	44 @ £35. 10. 0
Carcasses sold	32 for £56. 0. 0	17 for £29. 15. 0
Living horses	19 for £91. 6. 6	10 for £56. 12. 6
Cats purchased	nil	100 @ 2 ^d 2. 9
Wages do	100 @ 2 ^d £1. 8. 9	100 @ 2 ^d £1. 6. 9
Beans do	60 @ £2. 0. 11	nil
Hay & Clover	165 lbs @ £5. 2. 8	144 lbs @ £5. 11. 3
Straw	299 @ £2. 6. 0	356 lbs @ £1. 13. 10

The difference between the cost of the wheat
consumption of Provender at latest prices
and that of the corresponding week of 1881
would be about £600 against the current year
26339. Read from the Grain purchase book the
list of purchases made since last meeting
samples were placed on the table. The
Managing Director stated that the stock of
grain in Granary on 20th instant and bought
to arrive are about 5323 qrs of Oats 7111 qrs of
Wheat and 1000 qrs of Beans.

26340 Read from the District Managers report
book the reports made by the several District
Managers since last meeting.

26341 The Stores Order books of the Coach
Factory and Engineering Departments were
placed on the table.

26342 The ledger of the Coach Factory and
Buildings department and abstract of the
latter for the past week were placed on the
table.

Allen v. the Coy.
Writ

26343 Read letter from the solicitors of
the company dated 26th inst stating that they
had accepted service of a writ in an action
Allen v. the company and asking for instructions
in the matter. The Managing Director stated
that the claim was for compensation for injury
to a boy named James Allen who was thrust
down by omnibus V.I. in London Road on
23rd December last, the wheel passing over
his fingers. Read driver's report of the accident
from which it appeared that he did not see
the boy in time to prevent the mishap
on account of the dense fog. Resolved that the
matter be left in the hands of the Managing
Director to deal with as he may find expedient.

Whybrow's further
appeal

26344 With reference to minute no 26177 of
3rd January, read further appeal for pecuniary
assistance from F Whybrow (Horsekeeper) in
consideration of being still disabled from duty
through the effects of his accident. Read memo-
randum from Mr Astor confirming Whybrow's
statements and saying that it will be two or
three weeks before he will be able to resume his
duties. Resolved that Whybrow be granted half
pay for a further period of four weeks from
date of last payment.

Sale of £30,000
consols @
100³/₈.

26345 With reference to minute No 26321 of
last meeting, The Secretary placed on the
table contract from Sir B. W. Garden & Co for
sale of £30,000 Consols @ 100³/₈ which produced,
after deducting commission the sum of £30,093.16.0.
Resolved that the cheque for this amount
when received from Mess^{rs} Garden & Co be paid
into Consolidated Bank to Cr of Provident account.
Wm. Gould.

Board
2nd March 1883

Present Mr. Gould in the Chair

" Laver
Col. Beresford
Mr. Morrison

" Church, Managing Director
" Hall

26346 Read minutes of meeting on 23rd February
the same were confirmed

26347 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.

Horses	3311. 10. 0
Corn	2718. 17. 1
Other Provender	1321. 14. 10
Horses and Sundries	295. 19. 1
Salaries and Wages	2028. 10. 5
	<u>£9676. 11. 5</u>

Cheques for the same were ordered to be drawn 26348 The following statement of the Cash Account of the Company was submitted and verified by the Partners Pass books viz:-

Bank of England	186. 8. 5
Consolidated Bank	
Revenue account	6885. 3. 11
Unissued cheques 1460. 11. 3	
Cheques issued but not presented	1936. 2. 5
	3396. 13. 8
Dividend account	26374. 7. 9
Total available balance	<u>£30049. 6. 5</u>

26349 Proof of balance

Credit balance on 23 rd ultimo	1066. 15. 4
Receipts for traffic 23 rd ultimo to 4 th inst.	8584. 11. 3
do Sundries do	348. 7. 0
Sale of £30,000 bonds	30093. 15. 0
	<u>£40093. 8. 7</u>

Cheques drawn on 23 rd ultimo	6347. 5. 2
Dividends paid	3696. 17. 0
Credit balance this day	30049. 6. 5
	<u>£40093. 8. 7</u>

26350 Unissued cheques representing the sum of £1460. 11. 3 were produced and verified.

26351 Receipts for cheques unissued and drawn on 23rd 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.

26352 The list of cheques in transit on 23rd ultimo was submitted and cleared off by the production of receipts for the amounts thereof, except such as were transferred to the new list.

26353. Read statement showing that during the week ending 1st instant, the Receipts were £39026.13.3 and the Disbursements £13149.11.8

26354. Read minutes of meeting of Paris Committee on 1st instant

26355. Read minutes of meetings of District Committees held at Holloway on 28th ultimo and at Waltham Green and Paddington on 1st instant — the same were approved.

26356. Statement as under was submitted of horses and provender purchased and horses sold during week ending 28th ultimo

	1882	1881
Number of the Company's horses	7412	7182
Horses purchased	63 @ £35.6.0	93 @ £35.11.3
Carcasses sold	34 for £50.10.0	23 for £40.5.0
Living horses do	7 for £32.15.0	18 for £19.3.6
Oats purchased	nil	nil
Wheat do	1010 qrs @ £1.8.6	2476 qrs @ £1.6.7
Beans do	nil	nil
Wheat do	nil	nil
Hay & Clover do	442 lds @ £3.3.0	121 lds @ £3.11.6
Straw do	346 lds @ £.5.9	204 lds @ £.15.4

The difference between the cost of the week's consumption of provender at latest prices and that of the corresponding week of 1881 would be about

£350 against the current year.
26357 Read from the Grain purchase book the list of purchases made since last meeting samples were placed on the table. The Managing Director stated that the stock of grain in Granary on 27th ultimo and bought to arrive was about 11195 qrs of Oats, 2757 qrs of Maize, and 12443 qrs of Beans.

26358 Read from the District Managers report book, the reports made by the several District Managers since last meeting.

26359 The Hour Order books of the Coach Factory and Engineering departments were placed on the table.

26360 The Wage book of the Coach Factory and Buildings department, and abstract of the latter for the past week, were placed on the table.

26361 Five Stock certificates Nos 7533 to 7549 inclusive were submitted and verified, and it was ordered that they be signed, and the common Seal affixed thereto.

Amount of stock transferred £2606.

Additional stables at Hammermith 26362 The Managing Director submitted rough plan of additional stables proposed to be erected in Windsor stable yard King Street, Hammermith whereby accommodation for a further four studs would be provided without additional ground rent and stated that as the company would shortly have to increase the service of omnibuses from Hammermith he advised that the proposed work be put in hand at once. Read letter from H. B. Torr dated 23rd ultimo stating that he estimated the cost of the proposed works at about £750. Resolved that Mr

Toth be instructed to prepare the necessary plans and specifications for proposed additional stables and submit them to the Board for consideration and approval.

Plans & Specification
of proposed new
stables at
Nothing Dale

26363 The Managing Director submitted plans and specifications prepared by Mr. Toth for stables, omnibus shed & proposed to be erected on the land leased of Mr. Stanley Bird at Nothing Dale (minutes No 2477 of 11th November 1880) and stated that these stables &c would be required in place of Hippodrome Road, the lease of which expires at Michaelmas next. Read letter from Mr. A. Toth dated 23rd ultimo stating that he estimated the cost of proposed works at about £3450 - Resolved that the plans and specifications be approved, and that tenders for the execution of the works be invited by advertisement in the usual manner, and submitted to the Board on 23rd instant.

Hudson's further
appeal

26364 With reference to minutes No 26290 of 9th ultimo read further appeal for pecuniary assistance from F. Hudson formerly horsekeeper at Old Ford in consideration of his inability to do any work at present - Resolved that the application be not entertained.

Revenue Statement
to 5th Feby.

26365 Statement of Revenue Receipts and Expenses from 1st January to 5th ultimo was submitted, and exhibited the following results.

	1882.	1881
Receipts per Omnibus per day	£2.7.7 ³ / ₄	£2.2.0 ¹ / ₂

Expenses per Omnibus per day	1882	1881
Administration, Rent, Rates, and Office Expenses	27/3/4	27/9/4
Duty, Drivers and Conductors Wages		
Compensation, and Sundries out doors	11/11/4	10/11
Street Sweepers Wages, Washing and Sundries in Carts.	4/5/4	4/9/3/4
Provisioner	19/10/6	18/6
Horses	49/3/4	46/4
Shoeing and Veterinary Service	16/4	18/4
Repairing Omnibuses		
Harness and Harness	4/5/3/4	4/7
Total	£23.10/3/4	£27.9/4
Loss 1881	£5.35/2.5.9	
do 1882	4.13.6.8	
Difference in favor of 1882	£1.43/2.19.1	

Counterpart lease of
Kingsgate Mills
Sealed

26366 With reference to minute No 24928 of 23rd December 1880 - counterpart Lease of premises Kingsgate Mills, Tulsehills, Pigeon to the Company was submitted for Common Seal, and it was Ordered that the Common Seal be affixed thereto.

Assignment of
Lease of Rochester
Mills to Mfgs
Board of Works
Sealed

26367 Read letter from the Solicitors of the Company dated 1st instant enclosing assignment of premises at Rochester Mills, Kentish Town from the Company to Metropolitan Board of Works for Common Seal (minute No 25402 of 12th May 1881) and requesting that a formal Resolution be passed that the property be sold to the Metropolitan Board of Works for the sum of £850, and a duly certified copy of same be forwarded to them. Resolved that the offer of the sum of £850. by the Metropolitan Board of Works for the remainder of the term

of the Company's lease of the premises recently occupied by them in Rochester Works, Berkshire Town be accepted, and that deed of Assignment of same to the said Board for the consideration aforesaid be duly sealed with the Common Seal of the Company.

H. Laver

Board
9th March 1882

Present Mr. Tound in the Chair from 2.15 pm

Laver in the Chair to 2.15 pm

Col. Balfour

Mr. Morrison

Chairman Managing Director

Mr. Hall

26368 Read minutes of meeting on 2nd inst. the same were confirmed.

26369 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. -

Gravel	2249. 5. 0.
Other Provender	1024. 11. 8
Shoring	1090. 18. 10
Construction	275. 0. 0
Quarry Taxes	276. 8. 11
Stores and Sundries	672. 17. 7
Wages.	1465. 9. 0
	<u>£7054. 11. 0</u>

Cheques for the same were ordered to be drawn

26370 The following statement of the cash account

of the company was submitted and verified by
the Bankers Pass books viz:

Bank of England 186. 8. 5

Consolidated Bank

General account 6970. 7. 0

Unissued cheques £454. 8. 9

Cheques issued but 489. 8. 10 £943. 12. 7

not presented 3026. 14. 5

Dividend account 5716. 5. 3

Total available balance £3929. 8. 1

11371 Proof of balance

Credit balance on 2nd inst 30049. 6. 5

Receipts for cheques 2nd to 5th inst 8924. 14. 8

do sundries do 290. 0. 11

£39264. 2. 0

Cheques drawn on 2nd inst 9676. 11. 5

Dividends paid 20658. 2. 6

Credit balance this day 8929. 8. 1

£39264. 2. 0

11372 Unissued cheques representing the sum
of £454. 8. 9 were produced and verified.

11373 Receipts for cheques unissued and drawn
on 2nd 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.

11374 The list of cheques in transit on 2nd inst
was submitted and cleared off by the production
of receipts for the amounts thereof, except such
as are transferred to the same list.

11375 Read statement showing that during
the intervening 8th inst the Receipts were
£9214. 15. 7 and the Disbursements
£29787. 15. 0

26376 Read minutes of meeting of Paris Committee on 2^d instant.

26377 Read minutes of meetings of District Committee held at Hollaray on 7th instant and at Waltham Cross and Saddington on 8th instant. The same were approved.

26378 Statement as under was submitted of horses and provender purchased, and horses sold during week ending 7th instant.

	1882	1881
Number of the farmyard horses	7394	7175
Horses purchased	20 do. £35.6.0	32 do. £35.14.11
horses sold	23 for £40.5.0	22 for £38.10.0
living horses do	12 for £60.7.0	16 for £35.6.6
Cats purchased	1000 qrs. £10.17.0	500 qrs. £1.2.6
Mange do	1340 qrs. £1.8.3	700 qrs. £1.6.5
Beans do	nil	70 qrs. £1.14.8 ¹¹
Hay and flour do	171 bds. £5.3.6	161 bds. £3.11.6
Straw do	182 bds. £2.6.9	201 bds. £1.15.9

The difference between the cost of the week's consumption of provender at latest prices, and that of the corresponding week of 1881 would be about £300 against the current year.

26379 Read from the Grain purchase book the list of purchases made since last meeting. Samples were placed on the table. The Managing Director stated that the stock of grain in Granary on 6th inst. and bought to arrive was about 461,9 qrs of Oats, 5547 qrs of Maize and 88 qrs of Beans.

26380 Read from the District Managers report book the reports made by the several District Managers since last meeting.

26381 The Share Order books of the Fresh Factory and ^{Engineering} ~~Building~~ Departments and abstract of the latter for the first week were placed on the table.

26382. The wages books of the Coach Factory and Buildings department, and abstract of the latter for the past week, were placed on the table.

26383. New Stock certificates Nos 7550 to 7554 and 7556 to 7557 inclusive were submitted and verified, and it was ordered that they be signed and the common seal affixed thereto.

Amount of stock transferred £713.

Leave of Saturn
Place - Surveyors
fee to Mr. Amor

26384. With reference to minute No 26318 of 16th February, read letter from the Solicitors of the company dated 3rd inst. stating that Mr. Amor's Solicitor had been again to them as to payment of £10.10.0 to Mr. Amor for Surveyors' fees, which Mr. Amor claims, as he himself did the Surveyors' work in reference to the lease of Saturn Place. Resolved that the sum of £10.10.0 be paid to Mr. Amor.

Hutchinson's
claim - declined

26385. With reference to minute No 26317 of 16th February, read report from Mr. Eaton stating that Mr. Hutchinson was examined by Dr. Johnson of the Royal Westminster Eye Hospital on 2nd inst. who found that Hutchinson was suffering from no injury to the eye, and who therefore had him expelled the Hospital. Read certificate from Dr. Johnson dated 2nd inst. stating that he had that day carefully examined the eyes of Edward Hutchinson, that there is nothing whatever the matter with them, and that his sight is in no way deteriorated - that his was a case of malingering and pretence. The Managing Director stated that he had in receipt of this certificate written to Hutchinson's Solicitor informing him of the fact and declining to entertain his claim. The same was approved.

West London Hospital
donation

26386. Read letter from Mr. H. A. Carpenter dated 8th inst. appealing to the company for a further donation to the funds of the West London

Hospital at Hammer-smith. The Secretary reported that a special donation to the funds of the Hospital of £3.3.0 was made in April last, and a further sum of £2.2.0 was given to the Hospital in December last. Resolved that the sum of £3.3.0 be contributed to the funds of the Hospital and that the Secretary of the Hospital be informed that the Committee must not expect this special donation every year.

Wackelgnes' Leaking machine
2638^y With reference to minute No 26178 of 5th January the Managing Director reported that the use of Wackelgnes' churning apparatus would be commenced on the Hammer-smith line on Sunday next 12th inst.

Increase of omnibuses to summer
2638 The Managing Director asked authority to put on the following additional omnibuses as soon after 15th April as possible viz:
6 Southampton and Oxford Lines
2 Putney and London Bridge
2 Brompton and Liverpool Street
1 Hammersmith and Oxford Street
2 Royal Albert (Victoria and Oxford Lines)
3 St. John Newington and Victoria
1 Waterloo and Kings Cross
2 or 4 more Victoria and Hammer-smith as soon as practicable. He further stated that in his opinion an increase in the Finsbury and London Bridge and Hammer-smith and Liverpool Street Lines should be made as soon as stables can be obtained. Resolved that the Managing Director be authorised to do what is necessary to increase the service mentioned by him as proposed.

Six omnibuses to be built by Rodson
2639 The Managing Director reported that he had inspected two omnibuses built by W. Rodson of Turkish Town for the Road Car Co.

That the bodies of these carriages were varnished or polished, and not painted like an ordinary omnibus, which they otherwise resembled; they were however several inches wider and longer than the best of the Company's four horse omnibuses and had better steps and roof approaches, and the extent of glass used in their construction gave them altogether a much lighter and more roomy appearance - that they were 2 1/2 heavier than the Company's omnibuses and that was the only drawback. That Mr. Dodson was willing to contract to supply the Company with six omnibuses of a like construction (without axle or wheels) but 8 feet only wide inside, to be finished and delivered within two months of date of order at £140 each. That as new omnibuses were now required more quickly than they could be supplied from the Company's coach factory, he acted authoritatively of the Board to give an order to Mr. Dodson for 6 of his improved omnibuses. Read letter from Mr. Crane dated 8th inst. stating that on account of the extra work the price quoted by Mr. Dodson was not unreasonable. Resolved that the Managing Director be authorised to enter into an agreement with Mr. Dodson for supplying to the Company 6 of his improved omnibuses in accordance with the specifications submitted at the price of £140 each, the same to be delivered to the Company within two months from date of agreement.

Kensal Green -
proposed new estate
Lease of land from
Rev. St. Penberton
to be accepted.

26390 With reference to minute No 26388 the Managing Director submitted plans elevation and specification of stable 8 proposed to be erected on a plot of land adjoining the vicarage Kensal Green, about 150 yards off the

main road, offered to the company on lease for 99 years by Rev. A. Samberton, the Vicar, at a rental of £70 a year, the land being large enough to afford accommodation for 25 studs - that it would not be desirable to erect stables for more than 116 horses and 2 boxes at present. Resolved that the offer of lease be accepted, and that the Managing Director be authorised in receipt of agreement for same to invite tenders for the works by advertisement in the usual manner.

Bushy's appeal 26391 Read letter dated 4th inst from Susan Bushy widow of Richard Bushy appealing for pecuniary assistance in consideration of the loss of her husband who was run over and killed in St. Martin's Lane on 25th ult. by the company's omnibus L.C. - The Managing Director stated that Bushy was drunk and fell off the pavement under the wheels of the omnibus - that no blame attached to the company's driver. Resolved that the sum of £22-0 be given to Mrs. Bushy.

Monthly Horse Statement 26392 The following statement of horses purchased and issued for service during the month ending March 5th was submitted

5th March

Horses purchased.						Issued.	
Where bought.	T ^{rs} .	Total cost.				Average Price	No. District
Paddington	98	34	5	9	10	35	6 13 Chelsea
Whitechapel	91	32	1	4	5	35	6 5 2 Hammersmith
							4 Pontiac
							12 Hackney
							44 King's Land
							12 Northumb
							98 Western
							44 Both Western
							13 Southern
							16 Eastern
Totals	189	£66	7	2	15	35	6 2 133
Average per cent	100	£16	6	8	8	9	35 6 2 107
do do 1881	41	£14	8	6	12	6	35 7 2 41

John Sound.

Board
16th March 1882

Present: Mr. Sound in the chair
" Laver
" Col. Benson
" Mr. Harrison
" Church Managing Director
" Halls

26393 Read minutes of meeting in of Hist.
the same were confirmed

26394 Accounts, of which the following is
summary, and details of which are entered

in the Payments Vides book, were submitted, examined, and passed for payment during the ensuing week, viz

Horses	3136. 18. 0
For and Licktrage	1732. 18. 7
Other Provisions	2297. 15. 9
Carriages and Harness maintained	1629. 2. 5
Construction	289. 17. 0
Stores and Sundries	2168. 11. 3
Wages	1510. 14. 3
	<u>£14,775. 13. 10</u>

Cheques for the same were ordered to be drawn 26395 The following statement of the Cash account of the company was submitted and verified by the Bankers Pais books, viz:

Bank of England	186. 8. 5
Consolidated Bank	
Revenue account	9352. 7. 5
Unissued cheques	956. 3. 4
Cheques issued but not presented	2646. 5. 9
	<u>3,602. 12. 1</u>
	5779. 15. 4
Dividend Account	3423. 17. 9
Total available balances	<u>£9,390. 1. 6</u>

26396 Surp of balances	
Credit balance on 9 th inst	8929. 3. 1
Receipts for traffic	9371. 8. 11
do Sundries do	436. 3. 0
	<u>£18,737. 0. 0</u>

Cheques drawn on 9 th inst.	7,054. 11. 0
Dividends paid	2292. 7. 6
Credit balance this day	<u>9,390. 1. 6</u>
	<u>£18,737. 0. 0</u>

26397 Unissued cheques representing the sum

of £ 956.3.4 were produced and verified.
 26398 Receipts for cheques uncashed and drawn on
 9th 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.

26399 The list of Cheques in transit on 9th inst
 was submitted and cleared off by the production
 of receipts for the amounts thereof, except such as
 were transferred to the new list.

26400 Read statement showing that during
 the week ending 15th inst the Receipts were
 £ 9807.11.11 and the Disbursements
 £ 9687.19.0

26401 Read minutes of meeting of Paris
 Committee on 15th instant.

26402 Read minutes of meetings of District
 Committee held at Holloway on 14th inst and at
 Waltham Cross and Paddington on 15th inst. -
 the same were approved.

26403 Statement as under was submitted of
 horses and provender purchased, and horses
 sold during week ending 14th instant.

	1882	1881
Number of the company's horses	7416	7193
Horses purchased	58 @ £ 35.9.5	43 @ £ 35.7.6
Horses sold	23 for £ 40.5.0	21 for £ 36.15.0
Living horses do	11 for £ 67.10.6	3 for £ 22.9.0
Cats purchased	1011 @ £ 0.16.0	nil
Mazze do	500 @ £ 1.8.7½	1820 @ £ 0.6.7
Beans do	111 @ £ 2.1.6	108½ @ £ 1.14.11
Hay and Clover do	144 @ £ 5.2.6	135 @ £ 3.11.3
Straw do	153 @ £ 2.8.3	180 @ £ 1.16.0

The difference between the cost of the week's consumption
 of provender at latest prices and that of the corresponding
 week of 1881 would be about £ 500 against the current year.

26404 Read from the Grain purchase book the list of purchases made since last meeting - samples were placed on the table. The Managing Director stated that the stock of grain in Dranang on 13th instant and bought to arrive was as about 2865 qrs of Oats, 4252 qrs of Maize and 143 1/2 qrs of Beans.

26405 Read from the District Managers report book, the reports made by the several District Managers since last meeting.

26406 The Store Order books of the Coach Factory and Engineering departments were placed on the table.

26407 The wages books of the Coach Factory and Buildings department, and abstract of the latter for the past week, were placed on the table.

26408 New Stock certificates Nos 7558 to 7565 inclusive were submitted and perused, and it was Ordered that they be signed, and the common seal affixed thereto.

Amount of stock transferred £2100

26409 Read letter from the Solicitors of the Company dated 3rd inst. stating that they had given an undertaking to appear in the Mayors Court in an action of W. Slater v. the Company, and requesting instructions in the matter. The Managing Director stated that the action was brought to recover the sum of £70 claimed for damages to plaintiffs horse and Waggons (and hire of horse and trap) caused by omnibus No 12 being driven against them in Manchester Street on 28th November last. Read Drivers report and Mr Eaton's report of the statement of witnesses from which it appeared that the damage was caused through a ginger bus.

Slater v. Coy.
Summons

car belonging to Messrs. Artie's (apud 18) being
sown against the omnibus. Resolved that
the Solicitors be instructed to defend the action
making Messrs. Artie's (apud 18) joint defendants
if they think it expedient.

Daughters claim
settlement

18410 The Managing Director reported that on
16th February an omnibus R.E. was passing along
Salisbury Road near the Bliford Tavern Tavern
it skidded on the tramway rails, and the
second rail on the seat caught the top rail
of a covered car belonging to Mr. Daughters, breaking
four hoops of iron, and throwing Daughters down
and injuring him - that he made a claim on the
company for the sum of £20 - for compensation.
Road Service report and Mr. Eaton's report on
the matter. The Managing Director stated that
as the company were clearly liable he had thought
it best to settle with Daughters, and had
accordingly done so by payment of £16 - that
if this sum the Accident Club would contribute
£10 - the same was approved.

Annual List of
members sealed

18411 Annual Return of Members of the
company to Registrar of Joint Stock Companies
was submitted for former Seal, and it was
Ordered that the former Seal be affixed
thereto.

Coach Factory -
Advance of Wages

18412 Read letter from the Superintendent of
Coach Factory dated 15th inst recommending the
advance of Wages of five of his Workmen viz -
Bradshaw James Coachmaker from 7th to 7th per hour
Masoor A. Lethman 4th to 5th

Resolved that the advance be granted.

Saddington Park.
Special rates
agreed to be paid
by the Coy.

18413 The Managing Director submitted
application from the Vestry Clerk at Saddington
requiring to know whether the company were
willing that their premises in the Parish should

be specially rated in order to secure the proposed Paddington Part. He stated that the additional rates would amount to £8.5.0 per annum, and recommended that the company agree to pay same. Resolved that the company agree to pay the special rate proposed to be levied for the purpose in question.

Wfredith v. Coy.
Writ

26414 Read letter from the Solicitors of the company dated 15th inst. stating that they had accepted service of a writ in an action Wfredith v. the company and asking for instructions in the matter. The Managing Director stated that Wfredith was a conductor in the service of the North Metropolitan Tramway company and that on 2nd January at 4.45 p.m. after he had taken a female passenger from his car to another and was returning, he was knocked down by a passing vehicle, and two witnesses state that in their opinion this vehicle was one of the company's provender vans; that he (the Managing Director) had every reason to believe that no provender van belonging to the company would be in Holloway at the time mentioned, and that the witnesses referred to could not give the number of the van. Resolved that the Solicitors of the company be instructed to defend the action.

Hammerersmith
Clause of
additional
approv

26415 With reference to minute of 26.362 of 2nd inst. plans and specification of proposed additional stables at Hammerersmith were submitted, examined and approved, and it was ordered that tenders for the execution of the works be invited by advertisement in the usual way, and submitted to the Board on 30th instant.

H. Laver

Board
23rd March 1882

Present. Mr. Sand in the Chair from 2.15 pm
 " Laver in the Chair to 2.15 pm
 Col Beresford
 Mr. Morrison
 Church Managing Director
 Hall

26416 Read minutes of meeting on 16th inst
 the same were ^{confirmed} ~~approved~~.

26417 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—

Four and Lighterage	496. 2. 8
Other Provisions	187. 6. 4
Rent	114. 11. 8
Stores and Sundries	491. 14. 3
Wages	1321. 9. 4
	<u>£1811. 4. 3</u>

Cheques for the same were ordered to be drawn
 26418. The following statement of the f. & h
 account of the company was submitted and
 verified by the Bankers Pass book, viz—

Bank of England	186. 8. 5
Consolidated Bank	
Revenue account	10646. 16. 2
Unissued cheques	4496. 2. 5
Cheques issued but not presented	1906. 17. 3 4402. 19. 8
Dividend account	1365. 16. 6
Total available balance	<u>£5796. 1. 5</u>

26419 Ordered that £2000 be transferred from Revenue account to Dividend account at Consolidated Bank.

26420 Proof of balances

Credit balance on 16 th instant	9890.1.6
Receipts for traffic 9 th 15 th	9845.1.0
do sundries do	544.19.0

Metropolitan Board of Works. Rochester Works	550.0.0
	<u>£20630.1.6</u>

Cheques drawn on 16 th instant	12775.13.10
Dividends paid	2083.1.3
Credit balance this day	5796.1.5
	<u>£20630.1.6</u>

26421 Unissued cheques representing the sum of £4496.2.5 were produced and verified.

26422 Receipts for cheques unissued and drawn on 16th 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.

26423 The list of cheques in transit on 16th inst was submitted and cleared off by the production of receipts for the amounts thereof, except such as were transferred to the new list.

26424 Read statement showing that during the week ending 22nd inst the Receipts were £11240.0.0 and the Disbursements £12033.12.6

26425 Read minutes of meeting of Paris Committee on 22nd instant

26426 Read minutes of meetings of District Committees held at Holloway on 21st instant and at Waltham Cross and Piddington, on 22nd inst — the same were approved.

26427 Statement as under was submitted of horses and provender purchased, and horses sold during week ending 21st instant

	1882	1881
Number of the Company's horses	7456	7212
Horses purchased	70 @ £35.7.3	46 @ £35.9.3
Farceses sold	19 for £33.5.0	20 for £35.0.0
Living horses do	10 for £34.10.0	6 for £37.16.0
In foal mares	nil	1 for £25.4.0
Oats purchased	2570 qrs @ £0.17.2	nil
Beans do	86 qrs @ £2.0.7	40 qrs @ £1.15.0
Wheat do	300 qrs @ £0.10.6	300 qrs @ £0.10.6
Hay & Clover do	167 lds @ £5.3.0	145 lds @ £5.11.9
Straw do	327 lds @ £2.6.0	177 lds @ £1.17.9

The difference between the cost of the week's consumption of provender at latest prices, and that of the corresponding week of 1881 would be about £500 against the current year.

26428 Read from the Grain purchase book the list of purchases made since last meeting - samples were placed on the table. The Managing Director stated that the stock of grain in Granary on 20th inst. and bought to arrive was about 5260 qrs of Oats, 3980 qrs of Wages, and 3000 qrs of Beans.

26429 Read from the District Managers report book, the reports made by the several District Managers since last meeting.

26430 The Stores Order books of the Coach Factory and Engineering departments were placed on the table.

26431 The Vages books of the Coach Factory and Buildings department, and abstract of the latter for the past week, were placed on the table.

26432 New Stock certificates Numbers 7555 and

7566 inclusive were submitted and verified,
and it was Ordered that they be signed, and
the Common Seal affixed thereto.

Amount of Stock transferred £500.

Tenders for works 26433. With reference to minute Number 26363
at Notting Dale of 2nd inst. the following tenders for works
Garrusle tender at Notting Dale having been received, were
accepted.

opened by the Chairman in presence of the
parties tendering, Mr. Tosh's estimate at
£3020 being first submitted.

Troyer J.	£4019. 9. 0
Apsey J.	3873. 19. 0
Richens & Mount	3298. 0. 0
Parter L.	3143. 0. 0
Greenwood J. J.	3380. 0. 0
Sanby M.	3250. 0. 0
Burch & Moor	3135. 0. 0
Tyford L.	3634. 0. 0
Larned J.	2983. 0. 0

Resolved that the tender of
Mr. J. Larned be accepted, and that the
stipulation as to sureties in this instance
be not enforced.

£850. recd. from 26434 The Secretary reported that he had
recd. Board of Works received from the Metropolitan Board of
Works, through the Solicitors of the company,
a cheque for £850— in payment for remainder
of the company's lease of premises in Rochester
Mews, Plentish Town (minute No 26367 of
2nd inst.)

Allen v. the Coy. 26435 With reference to minute No 26043 of
settlements 23rd ulto, read letter from the Solicitors of the
company dated 18th inst. stating that they
had settled the action Allen v. the company,
including Law Costs, by payment of the sum
of £27. 10. 0— The Managing Director stated

Roberts v. the Coy.
Verdict -

that £10 of this amount would be paid by the Accident Club. The same was approved. 26436 With reference to minutes No 25497 of 9th June last, the Managing Director reported that the action Roberts v the Company was tried on 22nd inst at Guildhall before Mr Justice Wignam and Special Jury, and resulted in a verdict for the plaintiff with £53 damages.

Egner v. the Coy.
Solicitors opinion

26437 With reference to minutes No 26313 of 16th February, read letter from the Solicitors of the Company dated 23rd March re Egner v the Company - explaining the position of the Company in this matter and stating that the damages claimed in this case are £50, and they are inclined to think it would be wiser to settle than to fight, although if the Company wished to raise the question of the liability of the Tramway Company over again, it might be well to contest the case upon principle. Resolved that the matter be left in the hands of the Managing Director, and the Solicitors of the Company to deal with as they may find expedient.

Wm. Druce.

Board
20th March 1882

Present. Mr Pound in the Chair
" Lever
Col. Bursford
Mr Morrison
" Church Managing Director
" Hall

26438 Read minutes of meeting on 23rd inst.

the same were confirmed

26439 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

For	2626. 19. 5
Other Provender	1018. 9. 10
Directors' Fees	1375. 0. 0
Rent	214. 16. 2
Stores and Sundries	416. 15. 2
Salaries and Wages	2446. 4. 6
Total	<u>£8098. 5. 4</u>

Cheques for the same were ordered to be drawn
26440 The following statement of the Cash account of the company was submitted and verified by the Bankers' Pass books, viz:—

Bank of England	186. 8. 5
Consolidated Bank	
Revenue account	8647. 1. 9
Unissued cheques	552. 6. 0
Cheques issued but not presented	<u>1385. 7. 0</u> 1938. 13. 0
	6708. 8. 9
Dividend account	<u>581. 17. 9</u>
Total available balance	<u>£7476. 14. 11</u>

26441 Ordered that the sum of £3000 be transferred from Revenue account to Dividend account at Consolidated Bank.

26442 Proof of balance

Credit balance on 23 rd instant	5796. 1. 5
Receipts for traffic 23 rd to 29 th instant	8925. 1. 8
to Sundries do	350. 14. 10
	<u>£15071. 17. 11</u>

Cheques drawn on 23 rd inst.	4811. 4. 3
Dividends paid	2782. 15. 9
Credit balance this day	7476. 14. 11
	<u>£15071. 17. 11</u>

26443 Unissued cheques representing the sum of £553. 6. 0 were produced and verified.

26444 Receipts for cheques unissued and drawn on 23rd 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.

26445 The list of Cheques in transit on 23rd inst. was submitted and cleared off by the production of receipts for the amounts thereof, except such as were transferred to the new list.

26446 Read statement showing that during the week ending 29th inst., the Receipts were £9275. 16. 6 and the Disbursements £12059. 9. 8

26447 Read minutes of meeting of Paris Committee on 29th instant.

26448 Read minutes of meetings of District Committees held at Halloway on 28th instant and at Walham Green and Paddington on 29th inst. - the same were approved.

26449 Statement as under was submitted of horses and provender purchased, and horses sold during week ending 28th instant.

Number of the company's horses	7882	1357
	7491	7206
Horses purchased	76 @ £35. 10. 11	28 @ £35. 14. 7
Carcases sold	28 for £49. 0. 0	19 for £32. 5. 0
Living horses do	12 for £31. 9. 0	13 for £104. 10. 0
Cats purchased	1000 qrs @ 0. 16. 9	nil
Hay do	600 qrs @ 1. 10. 9	1965 qrs @ 1. 6. 6
Hay and flour do	140 lbs @ 5. 2. 0	160 lbs @ 3. 12. 2
Shaw do	129 lbs @ 2. 8. 4	273 lbs @ 1. 15. 2

The difference between the cost of the week's consumption of Provender at latest prices and that of the corresponding week of 1881 would be about £550 against the current year.

26450 Read from the Grain purchase book the list of purchases made since last meeting - samples were placed on the table. The Managing Director stated that the stock of grain in Granary on 27th inst and bought to arrive was about 5692 qrs of Oats 3033 qrs of Maize and 171 qrs of Beans.

26451 Read from the District Managers report book, the reports made by the several District Managers since last meeting.

26452 The Stores Order books of the Coach Factory and Engineering departments were placed on the table.

26453 The Wages books of the Coach Factory and Buildings department, and abstract of the latter for the past week, were placed on the table.

26454 New Stock certificates Nos. 7567 to 7577 inclusive were submitted and verified, and it was ordered that they be signed and that the common seal affixed thereto.

Amount of Stock transferred £1312

26455 The Managing Director reported that on 7th instant as omnibus M. N. was proceeding along Victoria Street on its way to Victoria Station, it was driven against a South Eastern Railway Van, causing the driver of same (West) to fall off and sustain serious injury, also forcing the van against a cab driven by a man named Morgan, throwing him into the road, and damaging the cab. Read drivers report and Mr. Dyson's report in reference to the accident, also Mr. Eaton's report concerning West and Morgan - The

West's claim
Morgan's claim
settlement

Managing Director stated that Mr. Willis the Solicitor to the South Eastern Railway made a claim on the Company on behalf of West, and the cab-driver Morgan claimed £44- for personal injuries and damage to the cab, and threatened legal proceedings that the Company had no witnesses, and the omnibus driver was clearly in fault - he the (Managing Director) had therefore settled with West's Solicitor by payment of £22.2.0 and with Morgan by payment of £12- or £34.2.0 altogether. That of this sum £10- would be contributed by the Accident Club. The same was approved.

Phillips claim 26456 The Managing Director submitted papers in reference to a claim for compensation for personal injury made by Mr. Julius Jacobs of Blackfriars Road on behalf of a tram-car driver named Phillips from which it appeared that on 14th inst the driver of omnibus QK brought that vehicle in collision with tram-car number 225 in Blackman Street, Ware, causing damage to same, injury to the driver (Phillips) and breaking window of the omnibus. Read Mr. Eaton's report of statements of witnesses - Resolved that the matter be left in the hands of the Managing Director to settle in the best manner he can make.

Clarke's appeal 26457 Read letter dated 24th inst from Robert Clarke a horsekeeper employed in the Company's yard at Wells Street, Hockney, stating that on 13th inst while riding a horse to change, he had his leg broken in two places in consequence of the horse slipping and falling on him, and appealing to the Company for pecuniary assistance. The Managing Director reported that the facts were as stated by Clarke, that he had been

many years in the service, and was a shady man. Resolved that half wages for 8 weeks from date of accident be allowed Clarke.

Additional statu 26458 With reference to minute number 26415 & Hammersmith of 16th met the following tenders for erection of Tenders for work additional stable in Windsor Castle Yard, Parker's tender Hammersmith, having been received, were accepted

opened by the chairman, in presence of the parties tendering. Mr. Joshi's estimate at £720 being first submitted.

Kilby Andrew	£818.0.0
Spury John	846.11.0
Richens & Mount	789.0.0
Seale W. J.	732.10.0
Leahy Mark	745.0.0
Bunch & Moor	697.0.0
Whitler W. St	720.0.0
Parker George	649.0.0
Larned John	823.15.0
Hoblett W. Thomas	797.0.0

Resolved that the tender of Mr George Parker at £649 be accepted, and that he be not required to give further.

Revenue Statute 26459 Statement of Revenue Receipts to 5th Mch 1882 and Expenses from 1st January to 5th inst. was submitted and exhibited the following results.

	1882.	1881
Receipts per omnibus	£ 2. 3. 4 1/2	£ 2. 3. 4 1/4
per day	£	£
	Carried forward	

Expenses per Omnibus per day	1882	1881
Administration, Rent		
Fuel and Office Expenses	2/9	2/10 1/2
Ruby, Drivers & Conductors		
Wages, Compensation and	11/1 1/2	11/2
Sundries out-doors		
Horsekeepers Wages, Washing		
and Sundries in Stables	4/8	4/7
Provision	19/10 1/2	17/5 1/2
Horses	5/5 3/4	4/11 1/2
Shoeing and Veterinary		
Services	1/6 1/2	1/7 3/4
Repairing omnibuses		
Harness and Fittings	4/5 1/4	4/4 1/2
Totals	<u>£ 2. 9. 10</u>	<u>£ 2. 7. 0 1/2</u>

Loss 1881 £ 6865. 15. 11
 do 1882 2961. 10. 2
 Difference in favor of 1882 £ 3904. 5. 9

Robinson's appeal 26460 Read appeal for pecuniary assistance dated 27th inst from Robert Robinson a horse-keeper in the company's yard at Penton Place Whitechapel, in consideration of being disabled from duty since 23rd inst. in consequence of one of the horses under his charge kicking him in the stomach. Read report from W. Boulton the District Superintendent stating that Robinson had been employed for a few weeks only, and got kicked in consequence of forgetting to carry out his instructions as to the harnessing of the mare in question. Resolved that Robinson be allowed half pay for four weeks from date of accident.

House & shop at
 Church St. Stoke
 Newington, Plans
 approved

26461 The Managing Director submitted drawings of house and shop proposed to be erected in

Church Street Stoke Newington by the entrance
to the Company's new stables (minute number
26197 of 12th January). Read letter from Mr.
Tosh dated 30th inst. stating that he estimated
cost of erecting same at from £400 to £450.
Resolved that the plans be approved, and that
tenders for the erection of house be invited by
Mr. Tosh from selected builders and submitted
to the Board at their next meeting.

Wm. Smith.

Board
6th April 1882

Present Mr. Lund in the Chair
" Laver
Col. Bensford
Mr. Morrison
" Church Managing Director
" Hall.

26462 Read minutes of meeting on 30th
also the same were confirmed.

26463 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:-

Horses	5411. 12. 0
Corn	1360. 5. 9
Other Provisions	1136. 17. 9
Shoeing and Veterinary Services	1546. 9. 10
Rent	591. 14. 7
Construction	400. 0. 0
Stores and Sundries	671. 1. 4
Wages.	1532. 7. 9
	<u>£13149. 19. 0</u>

Cheques for the same were ordered to be drawn
26464 The following statement of the
cash account of the company was submitted
and verified by the Bankers Pass books, viz:-
Bank of England 186.8.5
Consolidated Bank

Revenue account	7317.5.4
Unissued Cheques 767.5.0	
Cheques issued but not-presented	424.10.10 1191.15.10
	6125.9.6
Dividends account	2286.1.6
Total available balance	<u>£5597.19.5</u>

26465 Proof of balance
Credit balance on 30th ulto 7475.14.11
Receipts for traffic 30th ulto to 3rd inst 9872.19.8
do London do 642.6.5
£17992.1.0

Cheques drawn on 30 th ulto	8098.5.4
Dividends paid	1295.16.3
Credit balance this day	5597.19.5
	<u>£17992.1.0</u>

26466 Unissued Cheques representing the sum
of £767.5.0 were produced and verified

26467 Receipts for cheques unissued and drawn
on 30th ulto 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.

26468 The list of cheques in transit on 30th ulto
was submitted and cleared off by the production
of receipts for the amounts thereof, except such
as were transferred to the new list.

26469 Read statement showing that during

The week ending 3rd inst. the Receipts were
£10815.6.1 and the Disbursements
£10140.18.9.

26470 Read minutes of meeting of Paris
Committee on 3rd inst.

26471 Read minutes of meetings of District
Committees held at Holloway on 4th inst. and
at Waltham Green and Paddington on 3rd
instant - the same were approved.

26472 Statement as under was submitted of
horses and provender purchased, and horses
sold during the week ending 4th instant

	1882	1881
Number of the company's horses	7515	7216
Horses purchased 65 @	£35.13.3	38 @ £35.17.7
Carcases sold 17 for	£29.15.0	19 for £33.5.0
An foal Maus do 8 for	£241.10.0	nil
Living horses do 15 for	£103.15.0	5 for £31.10.6
Oats purchased 1700 qrs @	0.17.1	nil
Milage do 3000 qrs @	1.10.0	2210 qrs @ 1.6.6
Beans do 12½ qrs @	1.19.7	42 qrs @ 1.17.14
Barley do 110 qrs @	0.11.0	nil
May 1, Clover do 183 lbs @	£5.0.9	134 lbs @ 3.12.3
Straw do 209 lbs @	£2.8.0	188 lbs @ 1.17.8

The difference between the cost of the week's
consumption of provender at latest prices and
that of the corresponding week of 1881 would
be about £500 against the current year.

26473 Read from the Grain purchase book
the list of purchases made since last meeting
samples were placed on the table. The
Managing Director stated that the stock of
grain in Granary on 3rd inst. and bought to
arrive was about 4073 qrs of Oats, 3530 qrs of
Milage and 500 qrs of Beans.

26474 Read from the District Managers.

report book, the reports made by the several District Managers since last meeting.

26475 The Stores Order books of the Coach Factory and Engineering departments were placed on the table.

26476 The Wages books of the Coach Factory and Buildings department and abstract of the latter for the past week, were placed on the table.

26477 Few Stock certificates Numbers 7578 to 7580 and 7582 inclusive were submitted and verified, and it was ordered that they be signed, and the common Seal affixed thereto.

Amount of Stock transferred £124-

Taunton dismissed.
Wildey appointed

26478 The Managing Director reported that he had found it desirable in the interest of the service to dismiss Taunton the Road Inspector at Old Ford - and he would consequently leave the company's service in 3rd instant - that L. Wildey had served the company very efficiently during the last four years as Checker and during the last few months as temporary Road Inspector from Esplanade Circus to Hyde Park corner, and, subject to the approval of the Board he had appointed him Road Inspector at Old Ford in place of Taunton at a salary of £12.00 per week, and 4 per week for expenses - The same was approved.

Monthly Horse
Statement to
apl. 3rd

26479 Statement as follows of horses purchased and issued ^{for road} during the month ending 3rd instant was submitted.

Purchases.						Issued.	
Where Bought	No	Total Cost.			Average Price	No	District.
Paddington	135	47	82	5 0	35 8 5	40	Chelms
Whitechapel	130	46	30	0 0	35 12 3	4	Hammermith
						9	Pimlico
						7	Hastings
						25	King's Land
						14	Northam
						125	Weston
						8	North Weston
						21	Southam
						12	Eastern
Totals.	265	94	12	5 0	35 10 4	265	
Average per week		66 1/2	23	52 1 3	35 10 4	66 1/2	
do in 1881		36 3/4	1308	11 3	35 12 2	36 3/4	

Kitchens
appeal

26480 Read letter dated 3rd instant from driver R. Kitchens, stating that on 3rd February last, while he was on his journey round Regents Park, the fog became so dense that he had to get down from his box to ascertain the position of the Omnibus, and in doing so his foot slipped, and he sprained his ankle - that in consequence he has been unable to do any work since that date, and appealing for pecuniary assistance. Read report from Mr. Wickett that Kitchens statement is true, that he has been in the service of the company from its first establishment and that he will probably be able to resume work shortly. Resolved that the sum of £5 be given to driver Kitchens.

26481 With reference to minute No 26456

Phillips claim-
settlements

of last meeting, the Managing Director reported that he had settled the claim of Phillips for payment of the sum of £20- of which sum the Accident Club will pay £10- the same was approved.

Wybrews further
appeal.

26482 With reference to minute No 263444 of 2nd February. read further appeal for pecuniary assistance dated 1st inst from F. Wybrew. Read memorandum from Mr. Astor stating that Wybrew is still unable to do any work. Resolved that half-pay for a further period of four weeks be allowed Wybrew.

The Secy.

Board
13th April 1882

Present. Mr. Sound in the Chair
" Laver
" J. Bensford
Mr. Morrison
" Church Managing Director
" Hall

26483 Read minutes of meeting of Paris
submitted on 12th inst.

26484 Read minutes of meeting on 6th inst.
the same were confirmed.

26485 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:—

Carriage and Lightages	2562.3.0
Other Provender	1952.5.11
Omnibus and Harnes Maintenance	1632.9.8
Port	294.2.11
Stores and Sundries	2387.2.5
Wages	4371.7.2
Total	<u>10200.11.1</u>

Cheques for the same were ordered to be drawn.
 26436 The following statement of the Cash Account of the Company was submitted and verified by the Bankers Pass Books, viz:-

Bank of England	156.8.5
Consolidated Bank	
Revenue account	14005.9.1
Unissued Cheques	8138.2.44
Cheques issued but not presented	<u>2287.16.2</u> 10425.18.6
Dividend account	4124.12.9
Total available balance	<u>4890.11.9</u>

26437 Proof of balance	
Credit balance on C ^d inst.	8597.19.5
Receipts for traffic C ^d to 12 th inst.	10166.19.3
do Sundries do	<u>437.0.10</u>
	<u>19201.19.6</u>

Cheques drawn on C ^d inst.	13149.19.0
Dividends paid	1161.8.9
Credit balance this day	<u>4890.11.9</u>
	<u>19201.19.6</u>

26438 Unissued cheques representing the sum of £8138.2.44 were produced and verified.

26439 Receipts for cheques unissued and drawn on C^d 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.

26490 The list of Cheques in transit on 6th inst. was submitted and cleared off by the production of receipts for the amounts thereof, except such as were transferred to the next list.

26491 Read statement showing that during the week ending 12th instant the Receipts were £10604.0s.1 and the Disbursements were £5077.5s.1

26492 Read minutes of meetings of District committees held at Holloway on 11th instant and at Waltham Green and Paddington on 12th inst. - the same were approved.

26493 Statement as under was submitted of horses and provender purchased, and horses sold during week ending 11th instant.

	1882	1881
Number of the foregoing horses	7549	7197
Horses purchased	702 @ £35.11s.3	182 @ £35.10s.0
Horses sold	20 for £35.0s.0	14 for £34.10s.0
In foal mares do	nil	6 for £175.7s.0
Living horses do	11 for £69.14s.6	17 for £99.14s.0
Oats purchased	510 qrs @ 0.16s.9	nil
Maze do	nil	nil
Beans do	nil	10 qrs @ 1.16s.6
Hay & clover do	131 bds @ 5s.0s.9	119 bds @ 5s.11s.9
Straw do	140 bds @ 2s.9s.9	231 bds @ 1s.17s.8

The difference between the cost of the week's consumption of Provender at latest prices and that of the corresponding week of 1881 would be about £500- against the current year.

26494 Read from the Grain purchase book the list of purchases made since last meeting.

samples were placed on the table. The
Managing Director stated that the stock of grain
in Granary on 10th instant and brought to account
was about 4663 qrs of Oats, 4984 qrs of Barley and
236 qrs of Beans.

26495 Read from the District Managers report
book, the reports made by the several District
Managers since last meeting.

26496 The Stores Index books of the Coach
Factory and Engineering departments were
placed on the table.

26497 The Wages books of the Coach Factory and
Buildings department, and abstract of the
latter for the past week, were placed on the
table.

26498 Two Stock certificates Nos 7582 to 7584
inclusive were submitted and verified, and it
was Ordered that they be signed, and the
Common Seal affixed thereto.

Amount of stock transferred £450

Paige's claim

26499 The Managing Director submitted papers
in reference to claims made by Messrs Paige
& Penn - by the former for compensation for

Penn's claim
settlement

personal injuries sustained by his wife and
two children - by the latter for damage to
his goods - and stated that on 1st inst. a lad
named Elton was exercising one of the Company's
horses in St. Albans meadows, and when near the
top of the yard, the horse became frightened and
bolted with him upsetting Penns ginger beer
stall, and knocking down and severely injuring
the wife and two children of Paige.

Read
Mr. Eaton's report on the matter, and statement
of Paige's claim - The Managing Director stated
that the Club Secretary had paid Penn £3 -
in settlement of his claim - and he then

(Managing Director) asked the Board to
authorize him to settle with Paige.

Resolved that the Managing Director be
authorized to settle with Paige on the best
terms he can make.

St. Albans' report re
repairs at

26500 Read report from Mr. Tash dated
13th inst in reference to the following
sums viz:-

St. Albans' New

St. Albans' New - That he estimated
the cost of converting the "condemned Cell"
into two loose boxes, putting up mangers
3^d at about £22 - and an additional £3 if
the paving be removed, and new concrete
substituted. Ordered that the work be done
including new concrete.

Newcastle Place,
Ladbroke Grove

Newcastle Place - That the cost of
converting the shed in this yard into a
seven stall stable would be about £33 -
that it could be fitted up for a stud of
10 or 11 horses at a small additional outlay.
Ordered that the shed be converted into a
stable for 10 or 11 horses.

Eagle Wharf Rd.
Hoxton

Eagle Wharf Road. - That the roofs are
in bad condition, and require to be stripped
and the plates relayed - he estimated the
cost of this work and sundry minor repairs
at £35 - Ordered that the work be done.

James Street,
Farnham Town

James Street Farnham Town. -
That he had examined these premises
and estimated the cost of the work required
to be done in compliance with the "notice to
repair" received from the Solicitors of the
Trustees of the late Thomas John Bolton,
at from £15 - to £20 -

Ordered that the work be done.

John Sound

Board
20th April 1882

Present Mr. Pound in the chair

" " Laver

Col. Beresford

Mr. Morrison

" Church Managing Director

" Hall.

2551 Read minutes of meeting of Paris Committee on 19th inst.

2552 Read minutes of meeting on 18th inst. The same were confirmed

2553 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:

Horses.	553 ^{rs} 13 ^d 0
Carriage	922 ^{rs} 10 ^d 0
Other Groundwork	1513 ^{rs} 6 ^d 1
Rent	677 ^{rs} 14 ^d 10
Stores and Sundries	487 ^{rs} 7 ^d 11
Wages.	11493 ^{rs} 7 ^d 3

Total. £10647^{rs} 4^d 1

Cheques for the same were ordered to be drawn.

2554 The following statement of the cash account of the Company was submitted and verified by the Bankers Pass books, viz:—

Bank of England.

1868. 8. 5

Consolidated Bank

Revenue account 7353. 17. 10

Unissued cheques 2445. 2. 4

Cheques issued, but 1885. 2. 2 4250. 8. 6

not presented 3073. 12. 4

Dividend account 579. 9. 4

Total available balance £889. 9. 9

26508 Proof of balance

credit balance on 13th inst 4390. 11. 9

Receipts for traffic 13th to 14th inst 9504. 8. 6

do Sundries do 170. 4. 4

£14535. 4. 7

Cheques drawn on 13th inst 10200. 11. 1

Dividends paid 545. 3. 9

credit balance this day 889. 9. 9

£14535. 4. 7

26506 Unissued cheques representing the sum of £2445. 2. 4 were produced and verified.

26507 Receipts for cheques unissued and drawn on 13th 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.

26508 The list of cheques in transit on 13th inst was submitted and cleared off by the production of receipts for the amounts thereof except such as were transferred to the new list.

26509 Read Statement showing that during the week ending 19th inst, the receipts were £9694. 12. 10 and the Disbursements £14891. 7. 10

26510 Read minutes of meetings of District committees held at Holloway on 18th instant and at Waltham Cross and Paddington on 19th inst. - the same were approved.

26511 Statement as under was submitted of horses and provender purchased, and horses sold during week ending 18th instant.

	1882.	1881
Number of the four-pumps horses	7532	7224
Horses purchased	59 @ £35.12.3	56 @ £35.12.3
horses sold	19 for £33.5.0	20 for £35.0.0
In foal mares do	nil	3 for £91.7.0
Living horses do	5 for £21.0.0	5 for £29.11.0
Wals purchased	2250 qrs @ £0.13.10	nil
Wfaze do	1530 qrs @ £1.10.0	2500 qrs @ 1.6.1
Hay and clover do	1169 lds @ £5.1.4	1176 lds @ 5.12.6
Straw do	203 lds @ £2.10.0	230 lds @ 1.17.10

The difference between the cost of the week's consumption of provender at latest prices and that of the corresponding week of 1881 would be about £600 against the current year.

26512 Read from the Grain purchase book the list of purchases made since last meeting - samples were placed on the table. - The Managing Director stated that the stock of grain in Granary on 1st inst and bought to arrive was about 47777 qrs of Wals 50341 qrs of Wfaze and 211 qrs of Beans.

26513 Read from the District Managers report book, the reports made by the several District Managers since last meeting.

26514 The Stores Order books of the Coach Factory and Engineering departments were placed on the table.

26515 The Wages books of the Coach Factory and Buildings department, and abstract

of the latter for the past week, were placed on the table.

26516 Two Stock certificates Number 7551 and 7555 to 7592 inclusive were submitted and verified, and it was ordered that they be signed, and the common seal affixed thereto. Amount of stock transferred £268-

Paiges claim -
settlement

26517 With reference to minute No 26497 of last meeting the Managing Director reported that he had settled Paiges claim for compensation for personal injury sustained by his wife and children by payment of £45 - the same was approved.

Barrett appd.
Road Inspector

26518 With reference to minute Number 26473 of 6th inst. the Managing Director reported that in consequence of the completion of the Road for ferrying he had found it necessary to appoint a temporary Road Inspector to regulate the traffic between Victoria Station and Ropford Street, and between Wotton Street and Piccadilly - that Melday who had performed this duty had been recently removed to Old Ford, via Taunton, - that as it was most necessary that an active supervision of the traffic should be carried out over the routes mentioned, he had submitted to the approval of the Board, appointed Barrett, who had for a considerable time served as Timekeeper at Farring Cross, Road Inspector on the routes mentioned, his wages to be 45/- per week, and he had also appointed Andrews who had served as 'checker' for a considerable time, to succeed Barrett as Timekeeper at Farring Cross, at 30/- per week. The same was approved.

Andrews appd.
Timekeeper

Reddon's appeal

26519 Road letter dated 17th inst from Mr

Ridens, wife of conductor Ridens, appealing to the company for pecuniary assistance, in consideration of her husband being disabled from duty through injuries received on 12th inst. in falling from his omnibus, in consequence of the strap breaking. Read report from Mr. Store confirming Mr. Ridens' statement. Resolved that half wages for four weeks be allowed Ridens.

Church Street, 21520 With reference to minute No 26461 of 20th March the following tenders for erection of house and shop at Church Street, St. Peter's Church, Newington were submitted - Mr. Toth's estimate being £519 -

Peckens & Mount	£554.10.0
Hook & Co.	611.0.0
Parter & Co.	573.0.0
Garrod & Co.	527.0.0
Lentley & Co.	510.0.0
Brace & Co.	692.0.0
Wheeler & Co.	500.0.0

Resolved that the tender of Mr. Martin Lentley be accepted, subject to allowance to the company for old bricks on the site on terms to be arranged by Mr. Toth.

Hook's claim - 21st Read letter from the Solicitors of the company dated 14th inst. stating that they had given their undertaking to appear to a writ issued by Mr. H. D. Forbes of 8 Paternoster Row, against the company, at the suit of Thomas Hook of 7 Portpool Lane, Leather Lane, and acting for instructions in the matter. The Managing Director stated that on 23rd ultimo as omnibus F. D. was on its way to Kilburn, two men pushing a truck with a ladder on it out of Leather Lane, drove the

ladder against the omnibus as it was passing, the brush was consequently swung round and one of the men, Cook, sustained injury. What six gentlemen who were passengers on the omnibus at the time, gave their names and addresses to the driver and state that he was in no way to blame in the matter. Resolved that the Solicitors be instructed to remove the case to the County Court and defend it.

Salem Place, Waltham 26522 With reference to minute No 26318 Greer - Lease of 16th February - Lease of premises, Salem Memorial Seal, Waltham Street Union to the company and memorials for registration of same, were submitted for common seal, and it was ordered that the common seal be affixed thereto.

Rebro's Bell 26523 Read letter dated 26th inst from Punch Register Rebro, requesting permission to test his Bell Punch checking box on one of the company's lines of omnibuses, and offering to provide tickets and boxes 5th during the trial free of cost. Resolved that Mr Rebro be informed that the company are now testing Mr. Phastuignie's apparatus and cannot try a new system until that trial be finished.

Townsend's appeal 26524 Read appeal for pecuniary assistance dated 19th inst from Walter Townsend a horse-truper in Southern District, in consideration of being disabled from duty since 12th inst in consequence of a horse kicking him and fracturing his tibia etc. Read memorandum from Mr. Boulton that Townsend's statement is true - that he has been in the service 12 months - is

Chater's claim
settlement

steady, and a good horsekeeper. Resolved that half wages for four weeks from date of accident be allowed Townsend.

26325 The Managing Director submitted papers in reference to a claim for compensation for damage to a horse and cart belonging to Mr. W. Wharler of Oak House, Mansel Green, and stated that according to the report of the omnibus driver the accident occurred in Phoenixville on 21st of January: that omnibus T.B. was following close behind Chater's cart when the horse drawing same suddenly fell, and the pole of the omnibus went through the tail-board of cart - that the omnibus driver could not give the names of any witnesses - and that he the (Managing Director) found upon enquiry that his statement was not to be relied on. That as Wharler's solicitor showed an intention to make costs, and the company had really no defence, he had instructed the company's solicitors to settle the matter without going into court, and they had accordingly done so by payment of £50 - that £10- would be contributed by the Accident Club. The same was approved.

Egner's claim
settlement

26326 With reference to omnibus No 26313 of 16th February the Managing Director reported that acting under his instructions, the solicitors of the company had settled Egner's claim (including costs) by payment of the sum of £50 - That the North Metropolitan Tramway ^{Co.} had agreed to pay half damages and had handed him a cheque for £32.17.6 being half the amount paid to Egner (£65-)

and half costs of Messrs James Wolfe & Co,
the same was approved.

Unclaimed Dividend 1881 Sixty three unclaimed dividend
Warrants - June 1881 Warrants for half year ending June 1881
returned from Paris received from Paris Office, and the Register
office.

of Unclaimed Dividend Warrants in which
they were duly entered, were placed on
the table, and the Managing Director
was requested to take charge of the Warrants
until applied for by the proprietors, or
otherwise disposed of.

The Secy.

Board

27th April 1882

Present. Mr Pound in the Chair

" Laver

Col Bessford

M^r Morrison

" Church Managing Director

" Hall.

26528 Read minutes of meeting of Paris
Committee on 26th inst.

26529 Read minutes of meeting on 20th
inst. the same were confirmed.

26530 Accounts, of which the following is
summary, and details of which are entered
in the Payments Order book, was submitted, examined
and passed for payment during the evening week, viz
from

Other Provisions	1268.16.0
Post and Gates.	1155.6.3
Horse and Sundries	551.16.3
Salaries and Wages	575.13.9
Total.	5050.10.5

Cheques for the same were ordered to be drawn.
 26531 The following statement of the cash
 account of the company was submitted and
 verified by the Bankers Pass books, viz:-

Bank of England	186.8.5
Consolidated Bank	
Revenue account	11793.6.8
Unissued cheques	7522.4.0
Cheques issued but not presented	1687.5.5 9160.1.8
Dividend account	131.17.11
Total available balance	<u>£2954.12.11</u>

26532 Ordered that £500 be transferred from
 Revenue account to Dividend account at
 Consolidated Bank

26533 Proof of balances	
Credit balance on 20 th inst.	5539.9.9
Receipts for traffic 20 th to 21 st inst.	4611.6.6
do Sundries do	595.15.10
	<u>£14046.6.1</u>

Cheques drawn on 20 th inst.	10647.4.1
Dividends paid	544.9.1
Credit balance this day	2954.12.11
	<u>£14046.6.1</u>

26534 Unissued cheques representing the sum
 of £7522.4.0 were produced and verified.

26535 Receipts for cheques unissued and
 drawn on 20th 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.

26536 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.

26537 Head statement showing that during the week ending 26th inst the receipts were £1026.16.4 and the Disbursements £6211.17.0

~~26538 Head minutes of meeting of Paris from the 11th inst.~~

26539 Head minutes of meetings of District committees held at Holloway on 25th inst and at Maltham Green and Paddington on 26th inst - the same were approved.

26539 Statement as under was submitted of horses and provender purchased, and horses sold during week ending 25th instant.

	1882	1881
Number of the company's horses	7575	7222
Horses purchased 58 a	£35.11.1	19 a £35.16.10
horses sold 23 for	£40.5.0	15 for £26.5.0
in foal, same do 6 for	£64.5.0	nil
Living horses do 15 for	£46.2.0	5 for £30.10.0
Cats purchased 380 quarts	£ 0.15.0	500 quarts 1s. 2. 9
Hay and flour do 157 lbs	£ 5.11.9	157 lbs £3.16.1
Straw do 198 lbs	£ 2.10.9	157 lbs £1.15.1

The difference between the cost of the week's consumption of Provender at latest prices and that of the corresponding week of 1881 would be about £600 against the current year.

26540 Head from the Grain purchase book the list of purchases made since last meeting samples were placed on the table - The Managing Director stated that the stock of grain in Granary on 24th inst and bought

So arrive was about 5117 gns of Coal 4573 gns of Lignite and 117 gns of Beans.

26541 Read from the District Managers report book. The reports made by the several District Managers since last meeting.

26542 The Store Order books of the Coach Factory and Engineering departments were placed on the table.

26543 The Wages books of the Coach Factory and Buildings department, and abstract of the latter for the past week, were placed on the table.

26544 Four Stock certificates numbers 7593 to 7596 inclusive were submitted and verified, and it was ordered that they be signed, and the common seal affixed thereto. Amount of Stock transferred £6337.

26545 Read appeal from Committee of Donations Great Northern Hospital for a further donation to the funds of that institution.

The Secretary reported that the Company gave £5000 in June 1881. It resolved that the sum of £1000 be given to the Hospital.

26546 Read letter dated 26th instant from Mr. Frame asking the Board to grant increased pay to workmen at the Coach Factory as follows:-

Jennell William (Smith) from 53 6 9³ per hour
Wing Williams (do) 4 53 6 9³ per hour
Homer James (Painter) 2 53 7 per hour
Resolved that the advances recommended by Mr. Frame be granted.

26547 The Managing Director reported that a Solicitor named R. F. Linn of 5 Chancery Buildings, Gray's Inn, had made a claim on the Company for the sum of £900-as

Coach Factory
workmen -
advances of wages.

Goldsmith's claim

Compensation to his chest, Mr Morris
 Goldstein, for personal injury sustained
 by him in consequence of being thrown off
 omnibus O.P. in White End Road on 14th
 August last, in consequence of the omnibus
 being driven on before he had taken his
 seat on the roof. Head Mr Minister's
 report of the statements of witnesses
 from which it appeared that on the day
 in question Goldstein first attempted
 to take a seat beside the driver, but
 finding the box seats occupied, he
 went to the back of the omnibus, and
 ascended to the roof; that he had
 barely reached the top of the omnibus
 when the driver started the horses
 and threw him off - that he would
 probably have not fallen if he had
 taken hold of the handrail - that both
 bones of the leg were broken by the
 fall and he was conveyed to the
 London Hospital where he remained
 until 19th instant - The Managing
 Director stated that Goldstein is
 19 years of age, resides at 77 St. Peter
 Street, White End, and represents himself
 to be a Diamond Merchant - Resolved
 that the matter be left in the hands of
 the Managing Director to settle on the best
 terms he can make.

Revenue Statement 26548 Statement of Revenue Receipts and Expenses
 to 2nd April 1884 from 1st January to 2nd April was submitted
 and exhibited the following results.

	1882.	1881
Receipts per Omnibus		
per day	<u>£2.9.7½</u>	<u>£2.5.4½</u>

Expenses per Committee	1882	1881
per day		
Admission tickets, Port		
Hotel & Office Expenses	2/8 3/4	2/8 1/2
Duty, Kueris and conductors		
Wages, compensation and	11/0	11/13 1/4
Sundries but-dress		
For the pure Wages, Washing		
and sundries in Sards	4/6 1/2	4/9
Proceeds	14/9 1/2	15/3
Horses	5/6	4/9
Shoring and labouring		
Services	1/8 1/4	1/9
Repairing Committee		
Harness and Premises	4/6 1/2	4/0 3/4
Totals	£29.9.7 1/2	£26.5

Loss 1881 2942.15.3
 do 1882 520.6.10
 Difference in favour of 1882 £2422.8.5

Wm. Sound.

Board
1st May 1882

Presents Mr. Sound in the chair
 " Laver
 J. d. Bensford
 Mr. Spencer
 " Church Managing Director
 " Hall.

26549 Read minutes of meeting of
 Paris Committee on 3rd inst.
 26550 Read minutes of meeting on

27th ulto. The same were confirmed.
 26551 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:

Stores	4376.44.0
Wages	3168.18.5
Other Provisions	996.10.14
Construction	200.0.0
Spent and Vales	462.14.5
Stores and Sundries	464.11.0
Shoeing	1138.18.11
Wages	1540.12.6
Total	<u>£12,508.19.7</u>

Cheques for the same were ordered to be drawn.
 26552 The following statement of the Cash
 account of the company was submitted and
 verified by the Bankers Pass book, viz:

Bank of England	186.8.5
Consolidated Bank	
Revenue Account	9625.18.6
Unissued cheques	1147.18.3
Cheques issued but not presented	1299.13.8 2447.12.4
Dividend Account	374.9.11
Total available balance	<u>£7,339.4.6</u>

26553 Proof of balance	
credit balance on 27 th ultimo	2954.12.11
Receipts for traffic 27 th ulto to 3 rd inst	9690.9.1
do Sundries do	645.5.5
Total	<u>£13,340.7.5</u>

Cheques drawn on 27 th ulto	5940.10.5
Dividends paid	260.10.0
Meeting Bill per Banker	2.6
Credit balance this day	7157.4.6
	<u>£13340.7.5</u>

26554 Unissued cheques representing the sum of £1147.18.8 were produced and verified.

26555 Receipts for cheques unissued and drawn on 27th ulto 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.

26556 The list of cheques in transit on 27th ulto was submitted and cleared off by the production of receipts for the amounts thereof, except such as were transferred to the new list.

26557 Read statement showing that during the week ending 3rd inst. the receipts were £10355.14.6 and the disbursements £12913.12.3

26558 Read minutes of meetings of District committees held at Holloway on 3rd inst and at Waltham Green and Taddington on 3rd inst. The same were approved.

26559 Statement as under was submitted of horses and provender purchased, and horses sold during week ending 3rd instant.

	1882	1881
Number of the company's horses	7597	7242
Horses purchased	58 @ £35.10.0	56 @ £35.18.6
Carcases sold	22 for £38.10.0	21 for £36.15.0
In foal mares do	1 for £33.12.0	nil
Living horses do	8 for £50.6.6	15 for £115.5.6

1882. 1881

Cats purchased	3100 qrs @ £0.17.0	nil
Wpays	do 2000 qrs @ £1.11.6	2000 qrs @ £1.5.48
Beans	do nil	3149 qrs @ £1.15.7
Hay and clover	do 146 lds @ £4.19.9	21 lds @ £3.07.0
Straw	do 277 lds @ £2.8.6	222 lds @ £1.18.9

The difference between the cost of the week's consumption of Provender at latest prices and that of the corresponding week of 1881 would be about £650 against the current year.

26560 Read from the Grain purchase book the list of purchases made since last meeting - samples were placed on the table. The Managing Director stated that the stock of grain in Granary on 1st inst. and bought to arrive was about 9558 qrs of Cats, 8990 qrs of Wpays, and 162 qrs of Beans.

26561 Read from the District Managers report book, the reports made by the several District Managers since last meeting.

26562 The Stores Order books of the Coach Factory and Engineering departments were placed on the table.

26563 The wages books of the Coach Factory and Buildings department, and abstract of the latter for the past week, were placed on the table.

26564 New Stock certificates Nos 7596 to 7602 inclusive were submitted and verified, and it was ordered that they be signed, and the common seal affixed thereto - Amount of stock transferred £2587.

26565 The Managing Director called the

Increased tax on
Carriage

Attention of the Board to the increase of tax on carriages imposed by Mr Gladstone in providing the revenue required to cover expenditure &c during the forthcoming year, and stated that this increased tax would cost the company nearly £700 per annum. Read letter from the Solicitors of the company dated 28th ultimo enclosing copy of resolution relating to the duties upon carriages as reported to the House of Commons on 25th ulto, and stating that they find the definition of Hackney carriages does not include omnibuses and that therefore the resolution will affect omnibuses.

26566 Read appeal for pecuniary assistance from driver Hanney in consideration of being disabled from duty since 25th April in consequence of a horse working a Favorite omnibus biting his arm. The Managing Director stated that Hanney would be able to resume duty shortly, and recommended half-pay from date of accident to Saturday next. Resolved that the recommendation of the Managing Director be approved and adopted.

26567 The Managing Director reported that Mr Griffiths the collecting clerk at Holloway Basin died suddenly on 2nd inst.

Resolved that the necessary revision of the staff be left in the hands of the Managing Director and that he be requested to report the proposed new arrangement of staff to the Board at next meeting.

26568 Statement as follows of horses purchased and issued for service during the month

Hanney's
appeal

Death of Mr
Griffiths

Holloway
Statement

ending 1st inst was submitted

Purchased					Issued	
Where Bought	N ^o	Total Cost			Average Price	N ^o District
Paddington	84	2962	.	.	35 5 2	32 Chelsea
Whitechapel	136	4854	5	.	35 13 10	5 Hammer-smith
						5 Pentonville
						8 Hackney
						25 King's Land
						15 Tottenham
						84 West-end
						9 N. West-end
						14 South-end
						12 East-end
Totals	220	£7816	5	0	£35 10 7	219
Average per week	55	£1954	1	3	£35 10 7	54 3/4
Do. in 1851	36 3/4	£1313	17	6	£35 15 "	5 1/4

Renewal of lease
of Gambles & Co.
Westminster

1856 The Managing Director reported that the company's lease of premises in Page Street Westminster (Hamlet's Yard) would expire at Lady Day 1883 - that it was desirable the company should retain possession of these premises - Read letters from Mr. E. Pearson dated April and 8th inst, offering new lease for 7 or 14 years of the premises now occupied by the company, and additional shop and lofts (now occupied by Mr. Moon) at a rental of £150 per annum - the company to take possession and pay rent for additional shop and lofts from Midsummer next. The Managing Director recommended acceptance of a new lease for 7, 14 or 21 years

on the terms mentioned, provided the
company are not called upon to pay
more than £15 for 9 months rent of
extra premises, and that the newly
acquired premises are put in proper order.
Resolved that the Managing Director be
authorised to negotiate a new lease of
the premises in question on the terms
specified.

Lincoln's claim £6570 The Managing Director reported
that a claim for compensation for personal
injury had been made on the company
by a gentleman's Coachman named Charles
Lincoln in consequence of the wheel of
omnibus L. D. being driven over his foot
in High St. Bloomsbury on 23rd March
last, while he was assisting to get his
horse up it having fallen in the roadway.
Read drivers report of the accident, Mr
Eaton's report of the statements of witnesses,
and Dr. Brown's report of his examination
of Lincoln. Resolved that the matter be
left in the hands of the Managing Director
to settle on the best terms he can make.

Wm. Doud.

Board
11th May 1882

Present Mr. Doud in the Chair
" Lever.
" Col. Benson.
" Mr. Harrison
" Church Managing Director
" Hall.

26571 Read minutes of meeting of Paris Committee on 10th inst.

26572 Read minutes of meeting on 4th inst. The same were confirmed.

26573 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:-

Port and Lighterage	\$982.0.1
Other Provisions	2179.8.0
Construction	500.0.0
Amateur & Harmer maintenance	1656.5.7
Stores and Sundries	2657.19.0
Wages	1530.2.3
Total	<u>£12515.15.11</u>

Cheques for the same were ordered to be drawn.

26574 The following statement of the fast account of the company was submitted and verified by the Bankers Pass books, viz:-

Bank of England 186.8.5

Consolidated Bank

Revenue account 11914.11.10

Unissued Cheques 4564.1.8

Cheques issued but not presented 2415.11.7

1779.15.3

Dividend Account 24.11.4

Total available balance £5279.10.3

26575 Ordered that £1000 be transferred from Revenue account to Dividend account at Consolidated Bank

26576 Specif. of balance

Credit balance on 4th inst 7139.4.6

Receipts for traffic 4th to 10th inst 1069.10.0

do Sundries do 429.17.0

£18208.11.6

Cheques drawn on 4 th inst.	12508.19.7
Dividends paid	416.1.3
Cheques returned unpaid	4.0.0
Credit balance this day	5979.10.8
	<u>18908.11.6</u>

26577 Unissued cheques representing the sum of £4364.10.8 were produced and verified.

26578 Receipts for cheques unissued and drawn on 4th 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.

26579 The list of cheques in transit on 4th inst was submitted and cleared off by the production of receipts for the amounts thereof, except such as were transferred to the new list.

26580 Read statement showing that during the week ending 10th inst. the receipts were £1169.7.0 and the disbursements £8596.14.11

26581 Read minutes of meetings of District committees held at Holloway on 9th inst and at Waltham Cross and Puddington, on 10th inst. The same were approved.

26582 Statement as under was submitted of horses and provender purchased, and horses sold during week ending 9th instant.

	1882	1881
Number of the company's horses	7634	7230
Horses purchased	69 at £35.11.8	20 at £35.11.0
horses sold	18 for £31.10.0	26 for £35.0.0
living horses do	13 for £19.11.0	12 for £33.12.0
Grass purchased	600 gwa at 0.19.3	nil
Hay do	nil	2300 gwa at 1.5.0

1882

1881

Beans purchased	22 qrs at \$2.20	net
Wheat	do 200 qrs at \$0.40	300 qrs at \$0.40
Hay and flour	do 146 bds at \$5.18	145 bds at \$5.18
Shaw	do 136 bds at \$2.49	223 bds at \$1.17

The difference between the cost of the wheat consumption of Provender at latest prices and that of the corresponding week of 1881 would be about \$800 against the current year.

26583 Read from the Grain purchase book the list of purchases made since last meeting - samples were placed on the table. The Managing Director stated that the stock of grain in Granary on 8th inst and bought to arrive was about 80,91 qrs of Wals, 5411 qrs of M'ange, and 156 qrs of Beans.

26584 Read from the District Managers report book, the reports made by the several District Managers since last meeting.

26585 The Stores Order books of the Coach Factory and Engineering department were placed on the table.

26586 The Wages books of the Coach Factory and Buildings department, and abstract of the latter for the past week, were placed on the table.

26587 Four State Certificates No 7603 to 7611 inclusive were submitted and verified, and it was ordered that they be signed, and the firmness seal affixed thereto. Amount of stock transferred \$4460.

26588 With reference to minute No 26567 of last meeting, the Managing Director stated that he proposed to purchase M'Fogg

Arrangement of
Collecting Office
Staff.

Fagg succeeded
Griffiths.

now assistant at Holloway, to the
vacancy caused by the death of Mr.
Griffiths, and to raise his salary from
£115 to £135 per annum. Reberis, now
assistant at Shoreditch to succeed Fagg -
his salary to be increased from £50 to £75.
Wifilner now assistant at Kings Cross
Office, to succeed Reberis - his salary to
be increased from £50 to £90 and Alfred
Knight aged 21, formerly in Audit Office,
to be appointed, and to succeed Wifilner
at Kings Cross at the salary of £52 -
That by this arrangement of the staff
there would be a saving of £89 per annum.
The same was approved, and the Managing
Director was authorised to carry out the
proposed arrangement.

German Hospital
Donations

26589 Head letter dated 3rd inst from
Mr Feldmann, Secretary of the German
Hospital, Haldon, stating that on the
10th inst the Anniversary Festival will
take place under the presidency of W.R.H.
the Duke of Cambridge, and as the Treasurer,
Baron von Schröder acts as Steward on
that occasion, he has been requested by
the Baron to ask to be allowed to place
the name of the Company on his list with
a contribution. The Secretary stated that
the Company contributed £5.5.0 to the
funds of the Hospital in October 1880 but
had given nothing since. Resolved that
the sum of £5.5.0 be given to the Hospital.

Lincoln's claim
settlement

26590 With reference to minute of 26570
of last meeting, the Managing Director
reported that he had settled Lincoln's claim
by payment of £30.5.0 including costs.

that £10 of this amount would be contributed by the Accident Club - the same was approved.

Bishop's appeal

26591 Read letter dated 3rd inst from Mr. Bishop, horse keeper at Turnheads Road, Stables, appealing for pecuniary assistance in consideration of being disabled from duty since 24th ulto in consequence of a horse heading on his feet. Read memorandum from Mr. McKee confirming Bishop's statement, and saying that he has not been long in the service but is a very decent horse-keeper. Resolved that half wages for four weeks from date of accident be allowed Bishop.

Clark's further appeal

26592 With reference to minute No 26457 of 30th March, read further appeal for pecuniary assistance, dated 3rd inst, from horsekeeper Robert Clark, who is not yet able to resume work, stating that the Doctor informs him that it will be about six weeks before he will be able to get about without crutches. Resolved that half pay for a further four weeks from date of last payment be allowed Clark.

Goldstein's claim
Sols. to defend
action.

26593 With reference to minute No 26547 of 27th April, the Managing Director reported that he had seen Mr. Green, Mr. Goldstein's solicitor, with a view to the settlement of his claim, but was unable to come to any arrangement with him; that he not only refused to make any abatement of the sum claimed (£900) but talked of increasing his demands. Read letter from Mr. Green dated 6th inst. Resolved that the solicitors of the company be instructed to accept service of

36294. With reference to minutes of 36296 of
9th February—lease of house and shop
in Latern Place, Fulham Road, the
conveyance to L. S. Limestone, was submitted
for common seal and it was ordered
that the common seal be affixed thereto.

for	3499.4.3
Other Preceder	1233.2.10
Arrears	3661.2.0
Spots and Gates	391.2.11
Gas and Water	812.13.4
House and Sundries	353.18.7
Wages	1537.13.11
Total	<u>£11523.17.9</u>

Cheques for the same were ordered to be drawn
26599 The following statement of the cash
account of the company was submitted
and verified by the Bankers Pass books
viz:-

Bank of England	136.8.5
London and West	
General account	5741.5.8
Unissued cheques	409.12.0
Cheques issued but	2795.17.3
not presented	4205.9.8
Dividend account	798.8.8
Total available balance	<u>£13520.13.1</u>

2660	Proof of balance	
	credit balance on 11 th inst	5279.10.8
	Receipts for half 11 th to 17 th inst	1097.2.7.10
	do sundries do	543.15.6
		<u>£16501.14.1</u>

2661	Cheques drawn on 11 th inst	12515.15.11
	" Goldstein and Solicitor	605.5.0
	Dividends paid	160.0.0
	credit balance this day	5520.13.1
		<u>£16501.14.0</u>

2661 Unissued cheques representing the same

of £409.12.0 were produced and verified.
 26602 Receipts for cheques, answered and
 drawn on 11th 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.
 26603 The list of cheques in transit on 11th
 inst was submitted and cleared off by the
 production of receipts for the amounts thereof,
 except such as were transferred to the next
 list.

26604 Spad statement showing that during
 the week ending 17th inst the receipts were
 £11522.3.14 and the disbursements
 £15555.9.6

26605 Spad minutes of meetings of District
 committees held at Holloway on 16th inst
 and at Waltham Green and Puddington on
 17th inst. The same were approved.

26606 Statement as under was submitted
 of horses and provender purchased, and
 horses sold during week ending 16th instant.

	1882	1881
Number of the company's horses	7634	7267
Horses purchased 27 d.	£35.15.2	60 d. £55.17.10
horses sold	13 for £22.15.0	12 for £21.0.0
living horses do	10 for £56.16.6	10 for £68.6.6
hats purchased	500 gns of 0.13.3	nil
Wearings do	nil	490 gns of 1.4.3
beans do	nil	96 gns of 1.15.0
beans do	nil	200 gns of 0.11.0
Hay and flour do	188 lbs of 5.1.1	144 lbs of 5.18.1
Shavings do	128 lbs of 2.11.9	182 lbs of 1.13.8

The difference between the cost of the week's
 consumption of provender at latest prices and
 that of the corresponding week of 1881 would

be about £800 against the current year.
26607 Spaid from the Grain purchase book
the list of purchases made since last meeting
samples were placed on the table. The
Managing Director stated that the stock of
grain in January on 15th inst and bought to
arrive was about 6674 qrs of Wats, 16821 qrs of
Hanza and 129 qrs of Beans.

26608 Spaid from the District Managers report
book the reports made by the several District
Managers since last meeting.

26609 The Store Order books of the Coach
Factory and Engineering departments were
placed on the table.

26610 The Wages books of the Coach Factory
and Buildings department, and abstract of
the latter for the past week, were placed on
the table.

26611 Four stock certificates Nos 7612 to 7615
inclusive were submitted and verified, and
it was ordered that they be signed, and the
proper seal affixed thereto. Amount of
stock transferred £450.

Goldstein's Claim
settlement

26612 With reference to minutes Nos 26547
and 26593 of 27th ult. and 11th inst, the
Managing Director reported that in
accordance with the resolution passed at
last meeting, he had referred Mr Goldstein's
Solicitor to Messrs Harris & Co. that on the
following day after the receipt of this
intimation of the company's intention to
contest the claim, Goldstein's Solicitor and
brother called upon him and stated that
the plaintiff's health was bad and would
probably be made worse by the excitement of
litigation and he would therefore prefer to

settle the matter if possible without law; that after a lengthy conversation he (the Managing Director) ultimately settled the matter by payment of £500 to plaintiff and £500 to Mr. Green for law charges. The same was approved.

Leone & wife
v. the Coy.

26613 With reference to minute No 25720 of 18th August, the Managing Director reported that the action Leone and wife v. the company came on for trial in the Queen Bench Division of the High Court of Justice on 15th inst. before Mr. Baron Studdelton and a special jury, that the trial lasted two days, and resulted in a verdict for the company.

Taskelyne's
hooking apparatus
v. the Board

26614 The Managing Director reported that in accordance with the resolution of the Board (minute No 26087 of 9th March) he had caused Taskelyne's hooking apparatus to be used by the conductors of the Hammonsmith line of omnibuses to record the fares received by them, and the apparatus had now been in use over eight weeks, that in his opinion it had produced no good result, on the contrary, as the earnings of the Hammonsmith line showed a continuous decrease as compared with a steady increase on similarly placed lines, such as Putney and Walham Green; that the use of the apparatus caused the men to neglect to look out after passengers, and it was proved by the returns of the fourpenny checkers, that they purchased as many fares on an average as the men on roads where it was not in use. He read Mr. Shaw's report on the matter, of hooking returns and reports, and letters from passengers.

Engineer's dept
Bell Lane. Shes
purchases
Committee of
investigation
appointed.

on the subject were also submitted. Resolved that the use of Masterson's cheating apparatus be discontinued on 21st instant.

26615 The Managing Director reported that in consequence of information given to the Chairman and himself by the Secretary and others, they had made enquiries in reference to the purchase and stocks of stores for the Engineer's department at Bell Lane, and their investigation had put them in possession of facts in connection with this business of a most unsatisfactory and suspicious character - he briefly stated the facts, and expressed his opinion that further investigation was necessary before a satisfactory decision could be arrived at as to the best course to be pursued in view of a rearrangement of the business of the Engineer and Buildings departments; and he suggested that a committee consisting of three members of the Board, be appointed to thoroughly investigate the matter in question, and to report to the Board what action they recommended to be taken in the matter, and in what manner the business in question should be conducted in future. Resolved that the suggestion of the Managing Director be approved, and that the Chairman, Managing Director, and Mr. Hall be requested to serve on the committee.

Hotting Dale.
diversion of
old stream.

26616 With reference to minute of 26433 of 23rd March, the Managing Director reported that in digging out foundation of proposed new stables at Hotting Dale, the Contractor found a sewer running right in the course of the wall of proposed stables - that it would

be necessary to divert this sewer, and the necessary permission to do so had been obtained from the Metropolitan Board of Works. Read letter from Mr. J. Garrud offering to execute the necessary works for the sum of £125. Read Memorandum from Mr. Tock expressing his opinion that the sum asked by Mr. Garrud is excessive. Resolved that the Local Board of Works be requested to state whether they will undertake the diversion of the sewer in question and if so at what cost.

Lyle John - 26617 Read letter from John Lyle assistant clerk at Hatching Hill collecting office, asking for an increase of salary. The Managing Director stated that Lyle was now getting £35 and he advised increase to £40 - in consideration of extra work recently imposed upon him. Resolved that the recommendation of the Managing Director be approved and adopted.

Box for Vintkeeper 26618 The Managing Director reported that it was desirable to provide the Vintkeeper at "Hags Head" Holloway with a box to shelter him in bad weather, and also to afford a receptacle for the conductors' way-bills - that hitherto these way-bills had been left at a Tobacconists (Saxson's) and as a fee for the accommodation Saxson had received a free pass - that this was discontinued now. The Managing Director submitted sketch of the proposed box and stated that the cost would be £5. Resolved that the box be provided accordingly by the company's Building department.

John Dana

Board
25th May 1882

Present. Mr. Pound in the Chair
 " Laver
 Col. Pearsford
 Mr. Harrison
 " Church, Managing Director
 " Hall.

26619. Read minutes of meeting of Paris Committee on 24th inst. The Board take note of the ~~resignation~~ resignation of Mr. Sclair and the appointment of Mr. David as his successor and approve of same.

26620 Read minutes of meeting on 18th inst the same were confirmed.

26621 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:-

form	2763.15.0
Other Provisions	1135.8.1
Construction	200.0.0
Rates & Taxes	75.19.11
Stores and Sundries	439.17.11
Wages	1544.3.4
	<hr/> £ 6159. 4. 3

Cheques for the same were ordered to be drawn
 26622 The following statement of the Cash Account of the Company was submitted and verified by the Bankers Pass books, viz:-

Bank of England	186. 8. 5
Consolidated Bank	
Revenue account	5414. 8. 2
Unissued cheques	5096. 10. 3
Cheques issued but not presented	<u>1079. 12. 9</u> 6771. 3. 5
Dividend Account	<u>720. 5. 8</u>
Total available balances	<u>£3149. 16. 10</u>

Sh623	Proof of balances	
	Credit balance on 18 th inst	5520. 13. 1
	Receipts for traffic 18 th to 24 th inst	10919. 15. 9
	do Sundries do	<u>311. 10. 9</u>
		<u>£14751. 19. 7</u>

	Cheques drawn on 18 th inst	11523. 5. 9
	Dividends paid	78. 5. 0
	Credit balance this day	<u>5349. 16. 10</u>
		<u>£14751. 19. 7</u>

Sh624 Unissued cheques representing the sum of £5096. 10. 3 were produced and verified.

Sh625 Receipts for cheques unissued and drawn on 18th 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.

Sh626 The list of cheques in transit on 18th inst was submitted and cleared off by the production of receipts for the amounts thereof, except such as were transferred to the new list.

Sh627 Read statement showing that during the week ending 24th inst, the Receipts were

£11231.6.6 and the Disbursements
£7636.9.0

26628. Read minutes of meetings of District
Committees held at Holloway on 23rd instant
and at Malham Green and Paddington
on 24th inst. The same were approved.

26629 Statement as under was submitted
of horses and provender purchased, and horses
sold during week ending 24th instant

1882 1881

Number of the Company's horses	7613	7271
Horses purchased	22 do £35.16.4	29 do £35.7.9
Harnesses sold	22 for £38.10.0	17 for £29.15.0
Living horses do	15 for £9.10.0	7 for £57.5.6
oats purchased	650 qrs @ £0.18.3	nil
Wheat do	nil	3440 qrs @ £1.4.3
Beans do	nil	nil
Barley do	nil	nil
Hay and flower do	572 lbs @ £5.1.8	151 lbs @ £4.0.0
Straw do	146 lbs @ £2.11.6	244 lbs @ £1.1.6

The difference between the cost of the week's
consumption of provender at latest prices
and that of the corresponding week of 1881
would be about £500 against the current
year.

26630 Read from the Grain purchase book
the list of purchases made since last meeting—
samples were placed on the table. The
Managing Director stated that the stock
of grain in Granary on 22nd inst. and bought
to arrive, was about 6565 qrs of Oats, 3537 qrs of
Wheat, and 101 qrs of Beans.

26631. Read from the District Managers
report book, the reports made by the several
District Managers since last meeting.

26632 The Stores Order book of the Coach

Factory and Engineering departments
were placed on the table.

^{26633.}
The Hager books of the Coach Factory and
Buildings department, and abstract of the
latter for the past week, were placed on the
table.

26634 New Stock certificates Nos 7607 to
7626 inclusive were submitted and verified,
and it was ordered that they be signed,
and the Common Seal affixed thereto.

Amount of Stock transferred £2146

Maestelgne's checking 26635 With reference to minute of 26614, of
apparatus. for last meeting, read letter from the Secretary
most recent of Maestelgne's checking Apparatus company
the trial Limited, expressing regret at the discontinuance
of the use of the apparatus by the company,
and requesting to be allowed to make a
further trial of same on Hammermith Lino,
the Maestelgne's checking Apparatus company
agreeing to guarantee the Hammermith company
an increase of 10 per cent on the earnings
of the millstone as compared with last year,
for a period to be determined upon. Resolved
that Maestelgne's checking Apparatus company
be informed that the Board fully considered
the matter in all its bearings before they
decided to discontinue the use of the checking
box; subsequent experience has fully confirmed
their views, and they cannot therefore consent
to any further trial of the apparatus.

Hamm's claim. 26636 The Managing Director submitted
papers in reference to a claim of £75 for
compensation for personal injury made
by a solicitor named Steele on behalf of
Henry Hamm of 126 St. King's down Road,
Upper Holloway, and stated that the claim

arose in consequence of one of the reins of
three horses running N.W. breaking while
the omnibus was proceeding along the
Acworth Road on 30th January which caused
the horses to get beyond the control of driver
and result^{ed} in a collision with a lamp-
post whereby the lamp-post was broken,
and the plaintiff, seriously shaken.
Read driver's report of the accident, Mr
Caton's report on the matter, and Mr Rieu's
report of his examination of plaintiff.
The Managing Director stated that the
Horseless Contractor was liable and would
have to repay any outlay the company were
compelled to make to settle this matter,
as well as the claim for damage to lamp-
post. Resolved that the Plaintiff's solicitor
be informed that the company are advised
they are not liable in the matter, that to
avoid litigation they are willing to abide by
the offer made without prejudice, of £50. in
settlement of all demands including law
costs.

Highland's claim. 26637 The Managing Director reported
that Messrs Montagu, Scott, & Baker, Solicitors,
had made a claim on the company on
behalf of Mr J. Highland of 60 Old Bailey,
for compensation for personal injury sustained
by his wife in consequence of being thrown from
Omnibus C. 4. in Cheapside on 24th January
last occasioned by the omnibus being driven
on as she was in the act of entering same.
Read driver's report of the accident and Mr
Caton's report of the statement of witnesses.
Read also letter dated 20th inst from Highland's
Solicitors stating that they would persuade

him to accept £50 if paid at once - Resolved that the matter be left in the hands of the Managing Director to settle on the best terms he can make.

W.D. Josh dismissed. £6638 With reference to minute of Feb 15 of last meeting, read report of Committee appointed to investigate the manner in which the Committee to purchase of stores for Engineer's department submit plan at Ball Lane has been conducted, and other arrangements matters in connection with the Engineer's work performed Buildings department, to the effect by Engineer & that if Mr Josh had not shared in the expelling of previous forces he had caused the company to pay for gas depreciation in the Engineer's and Buildings department, his conduct had been such as to destroy all confidence in him; that he had so damaged his reputation as to have lost all control of his staff. Resolved that the thanks of the Board be given to the Committee for their comprehensive report on the matters under investigation - that Mr Josh be paid a month's salary and dismissed the service at once - that the recommendations contained in the report of the Committee be approved and adopted, and that the Committee be further requested to make such arrangements as are necessary for the completion of the works in hand, and arrange and submit to the Board a comprehensive plan for the future management of the business of the Engineering and Buildings department.

Revenue Return £6639 Statement of Revenue Receipts and
of 30th April Expenses from 1st January to 30th April was submitted and exhibited the following results.

	1882.	1881
Receipts per Committee per day	£5.10.3 $\frac{1}{2}$	£2.7.1 $\frac{1}{2}$
Expenses per Committee per day.		
Administration, Rent	2/9	2/9 $\frac{1}{2}$
Notes and Office Expenses		
Duty, Review and	11/0 $\frac{1}{2}$	11/2 $\frac{1}{2}$
Conductors, Collages, Compensation		
and Lunder's out doors		
Starchers, Wages, Washing	4/5 $\frac{1}{2}$	4/7 $\frac{1}{2}$
and Lunder's in Yards		
Provision	19/8 $\frac{1}{2}$	17/1 $\frac{1}{2}$
Horses	5/4 $\frac{1}{2}$	4/8 $\frac{1}{2}$
Shoeing and Veterinary Service	1/7 $\frac{1}{2}$	1/8 $\frac{1}{2}$
Repairing Committee's Messing		
and premises.	4/8 $\frac{1}{2}$	4/4
Totals	£20.8 $\frac{1}{2}$	£2.6.5
Profit 1881.	£2620.0.8	
do 1882	2185.14.1	
Difference against 1882	£434.6.7	

Cracknell & the
Coys. Writ.

26440 Read letter from the Solicitors of the
company dated 24th instant, stating that
they had given their undertaking to appear
to an action in the Mayor's Court at the suit
of Alfred Cracknell. The Managing Director
stated that the claim was for damage to
a horse caused by Committee's J. in Holborn
17th February last. Read driver's report and
statements of witnesses, from which it appeared
that the accident occurred in consequence of
Cracknell's horse suddenly falling and putting
its leg under the wheel of J. which was passing
at the time. Resolved that the Solicitors of the
company be instructed to defend the action.

Nothing (Bale) done of drain. offer of last meeting, read letter from the Vestry of St. Mary Abbott's Kensington stating the work of diverting the drain at Notting Dale would be executed by the Vestry's contractor on the company depositing the sum of £75- at his office - the account to be adjusted when the actual cost has been ascertained. Resolved that the Vestry be requested to undertake the work, and that a cheque for £75- be drawn at once and forwarded to the Vestry Clerk.

Wm. Reed

Board
1st June 1882

Present Mr. Pound in the chair
" Lacey
" Col. Bessford
" Mr. Morrison
" Church Managing Director
" Hall.

26642 Read minutes of meeting of Paris Committee on 31st ult.

26643 Read minutes of meeting on 15th ult. The same were confirmed.

26644 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:-

Horses	1521. 13. 4
Forre	6541. 9. 7
Other Provision	992. 10. 10
Post and Station	200. 0. 0
Spots and Taxes	153. 0. 6
Shoes and Sundries	573. 13. 3
Salaries and Wages	2076. 9. 3
Total	<u>12444. 1. 10</u>

Cheques for the same were ordered to be drawn
 £6645 The following statement of the Cash
 Account of the Company was submitted and
 verified by the Bankers Pass book, viz:

Bank of England	186. 8. 5
Consolidated Bank	
Expenses account	9722. 9. 6
Unissued cheques	445. 9. 9
Cheques issued, but not present d.	<u>929. 13. 10</u> 1,875. 8. 7
Dividends account	651. 1. 2
Total available balance	<u>£9184. 15. 6</u>

£6646. Proof of balance	
debit balance on 25 th ulto	5449. 15. 10
Receipts for traffic 25 th to 31 st ulto	12025. 0. 3
do " " do "	<u>551. 15. 6</u>
	<u>£15529. 10. 7</u>

Cheques drawn on 25 th ulto	6159. 4. 3
do " " drawn - Standing am. Cash	116. 13. 4
Dividends paid	68. 17. 6
debit balance this day	<u>9184. 15. 6</u>
	<u>£15529. 10. 7</u>

£6647 Unissued cheques representing the sum of
 £445. 9. 9 were produced and verified.

26648. Receipts for cheques received and drawn on 25th ulto 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 Pharmician.

26649 The list of cheques in transit on 25th ulto was submitted and cleared off by the production of receipts for the amounts thereof, except such as were transferred to the new list.

26650. I read statement showing that during the week ending 31st ulto the Receipts were £12379.13.9 and the Disbursements £11140.9.11

26651 I read minutes of meetings of District Committees held at Holloway on 30th ulto and at Batham Green and Paddington on 31st ulto. The same were approved.

26652 Statement as under was submitted of horses and provender purchased and horses sold during week ending 30th ulto.

	1882	1881
Number of the company's horses	7511	7249
Horses purchased	29 @ £35.15.6	10 @ £36.0.0
Carcases sold	23 for £40.5.0	20 for £35.0.0
Living horses do	8 for £56.10.0	12 for £113.10.0
Wats purchased	2000 @ £0.17.6	nil
Straw do	1400 @ £1.19.2	nil
Straw do	300 @ £0.10.6	nil
Hay and flowers do	139 @ £5.0.6	165 @ £40.10.10
Straw do	147 @ £2.12.6	156 @ £1.17.0

The difference between the cost of the week's consumption of provender at latest prices and that of the corresponding week of 1881 would be about £750—against the current year.

26653 I read from the Grain purchase book the list of purchases made since last

meeting samples were placed on the table.
The Managing Director stated that the stock
of grain in granary on 29th ulto and brought
to arrive was about 2798 qrs of Cats. 69110
qrs of Wazir, and 222 qrs of Beans.

36654 Read from the District Managers
report book, the reports made by the several
District Managers since last meeting.

36655 The Store Order books of the Coach
Factory and Engineering departments
were placed on the table.

36656 The Wages books of the Coach Factory
and Buildings department, and abstract
of the latter for the past week, were placed
on the table.

36657 Five Stock Certificates Nos 7627 to
7636 inclusive were submitted and verified,
and it was Ordered that they be signed, and
the sum of Rs 10000 be paid thereon.

Amount of Stock transferred Rs 10000

Engineers & Buildings department. Final
report of committee appointed to investigate stores
as to rearrangement of purchases for the Engineers and Buildings
of business.

Mr. Cook dismissed. department at Bell Lane, held their final
meeting at Bell Lane on 31st ulto when they
received from Mr. Cook all books papers &c
belonging to the company which were in his
possession, and finally dismissed him;
that they had given instructions for the
removal to Coach Factory, Slighbury, of all
the stores now at Bell Lane except those
required for Smith's work, and they had also
instructed Mr. France to select from same all
those suitable to the company's requirements
and to place on one side those which were useless

for the fourpenny work with a view to their sale or disposal otherwise. They had also given notice to the painters, Carpenters &c in fact all the workmen and foremen engaged in the Engineers and Buildings department, except Totheringham and his smiths, Washington the Gas-man, Lusham the clerk of the Works, and the junior clerk, and four drain labourers; that their services would not be required after 10th instant; and they recommended the re-arrangement of the work hitherto done under Mr. Voth's supervision in accordance with the following circular which they had prepared for issue to the fourpenny staff.

The care of the Engines, Boilers, Totheringham
Mr. Foreman general will be entrusted to Mr. Totheringham
& Machinery whose shops will be at Bell Lane. All
Smith's notices of work required in connection
with the Machinery at the Depot or
each Factory are to be sent to Mr. Totheringham
whose title will be Foreman of Machinery
Lusham appd. and Smith's shops. Mr. Lusham is appointed
Foreman of Buildings & Repairs - it will
be his duty to superintend and see to
the proper maintenance of all the buildings
belonging to the fourpenny, the repair of
damages painting &c, but as the fourpenny
will not keep a staff of workmen for this
work after 10th June, Mr. Lusham will
arrange from that date with the District
Managers and Superintendents for some
one or more competent tradesmen in the
several localities to do small repairs.

such as damaged streetwork, woodwork, and leakage of water pipes, and he will ascertain the prices at which such repairs are to be done, and see that they are properly executed; the accounts to be certified by the District Managers or Superintendents, and countersigned by Mr. Lanham who will transmit them to the accountant. Work other than repairs must not be ordered by District Managers or Superintendents, but anything thought requisite, must be reported to the Managing Director who will give such orders thereon as may be requisite. All repairs ordered by District Managers or District Superintendents must first be reported to Mr. Lanham at his office Bell Lane, Spitalfields, that he may see the same properly done as before stated. New Gates, Managers, and Corbines will be made at the Coach Factory, Highbury, and issued on requisition of District Managers or Superintendents addressed to Mr. Francis to whom the old Gates and Corbines must be returned in exchange for the new. Repairs and clearing of drains Mr. Lanham will for the present arrange to be done by the company's labourers, and Mr. Washington will continue to superintend the renewal and laying in of gas pipes and meters under orders from Mr. Lanham. That it was proposed to increase Mr. Lanham's salary to £4 per week, but to make no alteration in Fotheringham's at present. Specified that the recommendations of the Committee for the arrangement of the work of the Engineers and Buildings Department be approved and

adopted, and that Mr. Lamborn's salary be increased to £4 per week.

Highland's 26659 With reference to minute No. 26657 of last meeting, the Managing Director reported that he had settled Highland's claim by payment of £55.5.0 including law costs &c. that the Accident Club would contribute £10 of this amount. The same was approved.

Lane's claim 26660 The Managing Director reported that on 19th ulto. as omnibus P. 16 was on its journey from Station to Farnborough it was driven so near the kerb in Gracechurch Street, that the head and leg of a passenger on the box seat (Mr. Jowen) came in contact with a lamp-post - that Mr. Jowen had apparently sustained serious injury and Mr. E. H. Alexander had, at the request of Mr. Jowen given notice that compensation would be claimed. He read conductors report of the accident and Mr. Eaton's report of the statements of witnesses. He ruled that the Managing Director be authorised to settle the matter on the best terms he can make.

breaking of axle 26661 The Managing Director reported that on 3rd ulto. as omnibus P. 16 was proceeding along Walworth Road, one of the axles broke and the omnibus was overturned, causing injury to several passengers. That up to the present time seven claims for compensation had been made on the company and of these four had been settled, viz:-
Mr. Pilgrims for £20.0.0
" Butler " 6.6.0

Mrs. Walters for £5.0.0
" Russell " " 3.0.0

Harper's claim when still remained the claims of Messrs
Kaye's do. Harper and Hays, and Messrs Buck to be
Rushes do. dealt with - Mr. Harper demanded £25 -
Mr. B. to settle the remaining two had not yet stated
what they required. Resolved that the
settlements effected by the Managing
Director be approved, and that he be
requested to settle the remaining claims
in the best terms he can make.

Bellamy & Smith 26662 With reference to minute No 26615
of 15th May, Resolved that Messrs Bellamy
and Smith be informed that certain goods
(31 dozen chaff knives) not ordered by the
company, but delivered by them at Bell
Lanes, still remain at the company's depot
at their risk, and that they be requested
to remove same without delay.
Wm. Trevel

Board.

5th June 1882

Present Mr. Pind in the Chair
" Lane
" Harrison
" Church Managing Director
" Hall.

26663 Read minutes of meeting of Paris
Committee on 7th inst.

26664 Read minutes of meeting on
1st inst - the same were confirmed.

26665 Accounts, of which the following is

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

form	1048. 16. 11
Other Recovers	1121. 5. 3
Shoring	1364. 10. 10
Consolidation	150. 0. 0
Spoke and Truss	161. 10. 3
Stow and Sundries	598. 10. 1
Wages	1511. 17. 1
Total	<u>£5256. 4. 9</u>

Cheques for the same were ordered to be drawn 26665 The following Statement of the Cash account of the Company was submitted and verified by the Bankers Pass book, viz:-

Bank of England 156. 5. 5
Consolidated Bank

Revenue account	10458. 3. 3
Unissued cheques	2654. 4. 9
Cheques issued but not presented	<u>157. 18. 10</u> 3322. 8. 7
Dividends account	<u>256. 13. 8</u>

Total available balance £7814. 1. 9

26667 Ordered that £500 be trans ferred from Drawing account to Deposit account at consolidated Bank

26668 Proof of balance

Credit balance on 1 st inst	9184. 15. 6
Receipts for traffic 1 st to 7 th inst	10961. 1. 2
do Sundries do	<u>361. 19. 5</u>
	<u>£20392. 16. 1</u>

Cheques drawn on 1 st inst	12444. 1. 10
Dividends paid	134. 12. 6
Credit balance this day	<u>7784. 1. 9</u>
	<u>£20392. 16. 1</u>

26669 Unissued Cheques representing the sum of £2684.4.9 were produced and verified.

26670 Receipts for cheques issued and drawn on 1st 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.

26671 The list of cheques in transit on 1st inst was submitted and cleared off by the production of receipts for the amounts thereof, except such as were transferred to the new list.

26672 Read statement showing that during the week ending 7th inst the Receipts were £11208.0.7 and the Disbursements £10631.19.4.

26673 Read minutes of meetings of District Committee held at Holloway on 6th inst and at Malvern Green and Paddington on 7th inst. — The same were approved.

26674 Statement as under was submitted of horses and provender purchased, and horses sold during week ending 6th inst.

	1882.	1881.
Number of the Company's horses	7645	7283
Horses purchased	61 @ £35.10.0	61 @ £35.15.0
Harcasses sold	16 for £28.0.0	21 for £36.15.0
Living horses do	8 for £45.5.0	6 for £42.9.0
Cats purchased	2550 qrs @ £0.7.4	nil
Wheat do	nil	2550 qrs @ 1.5.0
Beans do	100 qrs @ £2.0.0	nil
Hay and flower do	153 lbs @ £5.0.7	153 lbs @ £3.19.9
Straw do	234 lbs @ £2.9.0	151 lbs @ £1.17.8

The difference between the cost of the week's consumption of provender at latest prices and that of the corresponding week of 1881, would be about £600 against the current year.

26675 Read from the Grain purchase book the list of purchases made since last meeting. Samples were placed on the table - The Managing Director stated that the stock of grain in January on 8th inst. and bought to arrive, was about 8555 qrs of Oats, 2102 qrs of Beans and 150 qrs of Peas.

26676 Read from the District Managers report book, the reports made by the several District Managers since last meeting.

26677 The Stores Order books of the Coach Factory and Engineering departments were placed on the table.

26678 The Stores books of the Coach Factory and Buildings department, and abstract of the latter for the past week, were placed on the table.

26679 Two stock certificates Nos 7637 to 7649 inclusive were submitted and verified, and it was ordered that they be signed, and the sum of £2825 transferred.

*Peoley v. the Coy.
verdict*

26680 Read letter from the solicitors of the company dated 8th inst. stating that the action Peoley v. the company (commenced by order 26635 of 24th November) was tried before Mr. Gibbons, the Deputy Judge, in City of London Court (without a jury) and resulted in a verdict for the plaintiff damages £55.

*Green's claim
settled*

26681 With reference to minute No 26660 of last meeting, the Managing Director reported that he had settled Green's claim by payment of £100 - The same was approved.

*Harpers claim &
Lyes' claim
settled*

26682 The Managing Director reported with reference to minute No 26661 of last meeting, that he had settled Harpers' claim by

payment of the sum of £25 and Hayes's claim by payment of £10. That all the claims resulting from the overturning of omnibus P. it was now settled except Mr. Burke's - that she had in the first place asked for £2 but when that sum was tendered her she increased her demand to £10 - this he had declined to substantiate, and the matter remained in abeyance. The same was approved.

Blow's appeal 26683 - Read appeal for pecuniary assistance from John Blow, a conductor in Theatrical District, in consideration of being disabled from duty since 30th March last, in consequence of falling from his omnibus, and breaking his leg. Read memorandum from Mr. Holmes the District Manager, confirming Blow's account of the accident and stating that the man is anxious to go to work again, but at present is too weak to do so. Resolved that the sum of £5 shall be given to Blow.

Clark's further appeal 26684 With reference to minute of 26592 of 11th May read further appeal for pecuniary assistance from Robert Clark harvestman in Theatrical District, stating that the Doctor has informed him that he will not be fit to resume his duties for at least a month. Resolved that half wages for a further period of four weeks from date of last payment be allowed Clark.

Collision between 26685 The Managing Director reported that omnibus D. and on 4th inst a collision occurred in Coxford Brougham at that between Omnibus D and a Brougham and pair. The Brougham was overturned and the driver of same so seriously injured, that he died shortly afterwards. The occupants

Buke & on
14 June 1882

of the carriage were also injured. Head
 driver's report and Mr. Estens report of
 statements of witnesses. Specified that
 the Solicitors of the Company be instructed
 to attend the process request to watch
 proceedings at same in behalf of the
 Company.

Monthly Horse
 Statement
 of June 4 1882

1882. The following statement of horses
 purchased and issued for service during
 the month ending 4th inst was submitted.

Purchased.				Issued.	
Where Bought	No Hts	Total Cost	Coverage Price	No	District
Paddington	53	2939 16	35 8 4	28	Chelsea
Whitechapel	117	5136 10	35 15 7	11	Hammer Smith
				3	Sancti
				5	St. Mary
				23	Kingland
				21	Porther
				70	Western
				8	Port Western
				16	Sancti
				12	Eastern
Total	200	7726 5	35 12 7	148	
Coverage for	40	1425 5	35 12 7	34%	
do do 1881	35%	1282 16	35 16 8	35%	

Wm. Daud.

Board
15th June 1882

Present: Mr. Saurd in the chair
" Lane
" J. B. Worsfold
" W. Morrison
" French Managing Director
" Hall.

18657 Read minutes of meeting of
Paris Committee on 14th inst.
18658 Read minutes of meeting on 3rd
inst. The same were confirmed.
18659 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:-
Horses 2486.11.0
Fares and Lightage 1726.9.1
Other provisions 2768.9.8
Cannibals and Ammunition 1913.9.9
Construction 300.0.0
Stores and Sundries 2185.1.0
Wages 4667.11.3

Total £12802.15.2

Cheques for the same were ordered to be drawn
18690 The following statement of
the Cash Account of the Company
was submitted and verified by
the Bankers Paris book 0, viz:-

Bank of England	156. 8. 5
Consolidated Bank	
Specimen Account	5507. 15. 3
Unissued cheques	418. 3. 3
Cheques issued but not presented	1892. 8. 3
	2255. 11. 11
Dividend account	294. 3. 8
Deposit account	5000. 0. 0
Total available balance	12032. 15. 5

26691 Proof of balance	
Credit balance on 8 th inst.	784. 1. 9
Receipts for drafts 8 th to 14 th inst.	10491. 3. 0
do sundries do	216. 5. 5
	15511. 10. 2

Cheques drawn on 3 rd inst.	6256. 4. 9
Dividends paid	322. 10. 0
Cash on Deposit	5000. 0. 0
Credit balance this day	7132. 15. 5
	15511. 10. 2

26692 Unissued cheques representing the sum of £418. 3. 3 were produced and verified.

26693 Receipts for cheques unissued and drawn on 8th inst 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.

26694 The list of Cheques in transit on 8th inst was submitted and cleared off by the production of receipts for the amounts thereof, except such as were transferred to the new list.

26695 Read statement showing that during

The week ending 14th inst. the receipts were
£11697.3.5 and the disbursements
£7645.6.5.

26696 Had minutes of meetings of District
Committee held at Holloway on 13th inst.
and at Statham Green and Paddington on
14th inst. - the same were approved.

26697 Statement as under was submitted
of horses and provender purchased and
horses sold during week ending 13th inst.

1852 1851

Number of the foregoing horses 7641 7273

Horses purchased 27 for £35.11.0 19 for £35.12.9

for cases sold 17 for £29.15.0 21 for £36.15.0

living horses do 11 for £5.10.0 7 for £37.9.0

Cats purchased 5152 gross of 0.7.2 1/2 nil

Wagons do nil 9800 of 1.12.6

Wagons do nil 19700 of 1.15.0

Hay and flour to 197 lbs of 1.14.9 156 lbs of 1.1.3

Straw do 22 lbs of 2.10.0 227 lbs of 1.15.6

The difference between the cost of the week's
consumption of provender at latest prices
and that of the corresponding week of 1851
would be about £100 against the current
year.

26698 Had from the Grain purchase book the
list of purchases made since last meeting -
samples were placed on the table. The
Managing Director stated that the stock
of grain in January on 12th inst. and brought
to notice was about 12071 gross of Cats, 1272
cwt of Wagon and 210 cwt of Wagon.

26699 Had from the District Managers
report book, the reports made by the several
District Managers since last meeting.

26700 The Store Order books of the Coach Factory

and Engineering departments were placed on the Table.

26701 The Wages books of the Coach Factory and Buildings department, and an abstract of the latter for the past week, were placed on the Table.

26702 Four State certificates Nos 7680 to 7683 inclusive were submitted and verified, and it was Ordered that they be signed, and the former that appeared thereto - Amount of stock transferred £1350 -

Brick's claims -
settlements

26703 With reference to minute No 26682 of last meeting, the Managing Director reported that he had settled 17th Brick's claims by payment of £3- and that all claims in connection with the overburning of timber at Port were now settled - The same was approved.

Slater v. the Coy.
verdict & rule
stated for new
trial

26704 With reference to minute No 261109 of 16th March, read letter from the Solicitors of the company dated 9th inst. stating that the action Slater v. the company was tried in the Mayor's Court on 8th inst. and resulted in a verdict for the Plaintiff with £40- damages. Read also letter from the Solicitors dated 10th inst. stating that Mr. Cook acting on behalf of the company had that morning applied for and obtained a Nisi for a new trial. The same was approved.

Annual Dinner
L Staff

26705 The Managing Director informed the Board that the Annual Dinner of the Officers of the company was fixed for 5th July next at the Crystal Palace and stated that last year the company contributed the sum of £26.5.0 to the Dinner Funds.

Mann's claim -
death of Mann -
for absences from
liability

Resolved that the sum of £26.0.0 be
given towards the expenses of the dinner
and that the usual carriages be provided
to convey the staff to the Palace.
26.7.06 With reference to minute No 26.6.06
of 1905, viz the Managing Director reported
that Mann who claimed £400 for compensa-
tion for personal injury, died with 2 mist;
and that he had therefore declined to
entertain the claim. - Read letter dated
13th inst from Mr. C. H. Hule, Solicitor to
the late M. Mann, stating that Mann
was unable to do any work from the time
at which he sustained his injuries until
the day of his death, a period of over four
months, and that nursing and medical
aid had to be provided and paid for during
that period. Apart from a legal point
of view he submitted that this was a case
in which the proposed arrangement of the
Board should in fairness be carried out.
Resolved that Mr. Hule be informed that
the Board are of opinion that the Company
must stand on its legal position - they
cannot therefore accede to his request.

Nothing Dale tender
for iron casters
Haygoods tender
accepted

26.7.07 The Managing Director submitted
tenders for the supply of iron casters required
at the Company's new stables at Nothing
Dale as follows.

Ballamy J £30.0.0
Haygood & Co 30.0.0

Resolved that the tender of Messrs
Haygood & Co be accepted.

Victoria Mews, Nothing
Hill, & St Albans
Mews - repairs

26.7.08 Read report dated 12th inst from
Mr. Lanham on the following matters.
Victoria Mews, Nothing Hill, & St Albans

one third of the glass at these stables is broken, and half the bars carrying glass plates, and purlins, are decayed; that he proposed to board and slate up to the purlins the top part of the roof, and to finish with glass and sash bars as before, and to take out the louvers at bottom end so that the wind may play through - he estimated cost of work at about £120 - Resolved that Mr. Lanham be instructed to prepare specification for the work, and that tenders for execution of same be invited privately from six tradesmen.

St. Albans House - That the paving of gateway requires re-laying. That it would be best and cheapest in the end to put down new paving which he estimated would cost about £48 - That the old stones might be re-dressed and relaid for about £25.0.0 - Resolved that new paving be laid down at the estimated cost of £48.

Boxing of, for 26.7.09 The Managing Director submitted
work at Chelsea account from Mr. E. W. Moscar for re-
erected to Mr. Bolton building small stable at Park Walk,
Chelsea, amounting to £104.16.1 and stated
that the charges were in Mr. Lanham's opinion
so excessive that he would not certify
the account. Resolved that Mr. Moscar's
account be referred to Mr. Bolton the Surveyor,
for examination and settlement.

John Druce.

Board
22nd June 1882

Present. Mr. Town in the Chair
 " Lever
 Col. Kerford
 Mr. Morrison
 " Church Managing Director
 " Hall

26710 Read minutes of meeting of Paris Committee on 21st instant.

26711 Read minutes of meeting on 15th inst. The same were confirmed.

26712 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:

For	1875. 3. 9
Other Stewards	1075. 11. 6
Construction	200. 0. 0
Post & Fares	145. 4. 11
Stores and Sundries	456. 6. 3
Wages	467. 10. 1
Paris Office expenses	320. 0. 0
Total	<u>£532. 9. 6</u>

Cheques for the same were ordered to be drawn.

26713 The following statement of the Cash account of the Committee was submitted and verified by the Bankers Pass books, viz:

Bank of England	156.8.5
Consolidated Bank	
Specimen Account	11012.9.1
Unissued cheques 4304.2.4	
Cheques issued, but } 1533.14.4	6139.17.8
not presented }	4872.11.5
Dividend Account	99.3.8
Deposit Account	7570.0.0
Total	<u>£ 10153.3.6</u>

26714 Ordered that the sum of £5000 be transferred from Drawing Account to Deposit Account at Consolidated Bank

26715 Proof of balance	
Credit balance on 15 th inst	13032.15.5
Receipts for traffic 15 th to 21 st inst	10894.13.2
do. London do	225.10.1
	<u>£ 23155.18.8</u>

Cheques drawn on 15 th inst	12512.15.2
Dividends paid	195.0.0
Credit balance this day	<u>10153.3.6</u>
	<u>£ 23155.18.8</u>

26716 Unissued cheques representing the sum of £4304.2.4 were produced and verified.

26717 Receipts for cheques unissued and drawn on 15th 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.

26718 The list of cheques in transit on 15th inst was submitted and cleared off by the production of receipts for the amounts thereof except such as were transferred to the new list.

26719 Read statement showing that during the week ending 21st inst the receipts were £1113.2.3 and the Disbursements £9113.9.5

26720 Read minutes of meetings of District Committee held at Holloway on 20th inst. and at Hatfield Green and Taddington on 21st inst. - the same were approved.

26721 Statement as under was submitted of horses and provender purchased, and horses sold during week ending 21st instant

1882

1881

Number of the Company's horses	7623	7274
Horses purchased	29 @ £35.12.9	21 @ £35.15.9
Horses sold	23 for £40.5.0	15 for £40.5.0
Young horses do	14 for £50.7.6	3 for £50.15.0
Cats purchased	248 @ 1/6	217 @ 1/6
Wheat do	2000 qrs @ £1.9.6	2400 qrs @ £1.4.9
Beans do	40 qrs @ £3.0.0	40 qrs @ £3.0.0
Hay and Clover do	152 bds @ £4.19.9	141 bds @ £4.1.6
Straw do	157 bds @ £2.11.0	175 bds @ £1.19.0

The difference between the cost of the week's consumption of Provender at latest prices and that of the corresponding week of 1881 would be about £550 - against the current year.

26722 Read from the Grain purchase book the list of purchases made since last meeting - samples were placed on the table. The Managing Director stated that the stock of grain in Granary on 19th inst. and bought to arrive was about 12722 qrs of Oats, 934 qrs of Wheat and 159 qrs of Beans.

26723 Read from the District Managers report book, the reports made by the several District Managers since last meeting.

26724 The Stores Order books of the Coach Factory and Engineering departments were placed on the Table.

26725 The Wages books of the Coach Factory and Buildings department, and abstract of the latter for the past week, were placed on the Table.

26726 New Stock Certificates Nos 7657 to 7666 inclusive were submitted and verified, and it was Ordered that they be signed, and the common seal affixed thereto. Amount of Stock Transferred £1112.

Hook v. the Coy.
Verdict

26727 With reference to minute No 26521 of 20th April, read letter from the Solicitors of the Company dated 20th inst. stating that the action Hook v. the Company was tried on 19th inst. at Westminster County Court, before Mr. Whitbread and a jury, and resulted in a verdict for the Company.

Grey's appeal

26728 Read letter dated 13th inst. from W. Mr. Grey, horsekeeper at Park Church Lane, appealing for pecuniary assistance, in consideration of being disabled from duty since 21st ulto through injuries sustained in consequence of a horse he was riding to the stables throwing him off and falling on him. Read report from Mr. Webb the Road Inspector, confirming Grey's statement. Resolved that half wages for four weeks from date of accident be allowed Grey.

Howards
claim

26729 Read letter dated 17th instant from W. Rustin, on behalf of Mrs. Howard, asking the Company for compensation for loss sustained in consequence of the death of her husband, who fell off omnibus S.R. in Parliament Street, on 1st inst, and fractured.

his skull. Read driver's report of the matter and Mr Eaton's report of the statement of witnesses and of the verdict of foremen jury. Resolved that Mr Austin be informed that the Company are not responsible for the death of the late Mr Howard, and cannot entertain any claim for compensation.

"State Resistance Union"

26/30 The Managing Director reported that Mr H. C. Profts Esq., Secretary to the "State Resistance Union" had called on him and solicited permission to put down the name of the Company as a member of the Association, and he (the Managing Director) briefly informed the Board the objects of the Association. Resolved that the Company decline to become members of the "State Resistance Union".

Coach Makers
Beau Feast

26/31 Read letter from Mr Lane dated 25th inst stating that, subject to the permission of the Board, the workmen at the Coach Factory had arranged to hold their annual Beau Feast on Saturday 5th July, and solicit the usual donations towards the expenses 8/- Resolved that the men be granted a holiday for their Beau Feast on 5th July and the usual conveyances, and that a donation of £10 be made by the Company towards the expenses.

Thames claim -
settled

26/32 The Managing Director reported that on 19th ult, as members P & K were passing Lindlars corner London Bridge on its journey from Kingsland to the Elephant and Castle, it was driven against a phaeton belonging to Mr Harris causing damage to the wheel, and throwing Mr Harris down in the fore part of the carriage. Read driver's report of the accident, 8/- Mr Eaton's report on the

matter. The Ifanagwig Director stated that as he felt convinced the driver of P.H. was to blame, he had settled with Wams for payment of £15 - of which sum the Club would refund £10 - that the man causing the damage had been dismissed the service. The sum was approved.

Stonebridge Park 26732 With reference to minute 16th 25th 34th of 44th - lease of 31st April 1881. lease of premises in rear of station - memorial Stonebridge Park Hotel, Tottenham - Bishop sealed to the company - and memorial for registration of same were submitted for Common Seal, and it was ordered that the Common Seal be affixed thereto.

Adams v. the 26734 Heard letter dated 25th inst from the *Writ* solicitors of the company, stating that they had accepted service of a writ in the Ifanagwig Court at the suit of William M. Adams by his next friend of same name. The Ifanagwig Director submitted report of the case supported by the evidence of five independent witnesses, to the effect that the Lad stopped off the pavement in Aldgate on 24th April last in the way of the passing omnibus, apparently counting some money in his hand, and not looking where he was going and was so struck & down - that there appeared to be no ground for attributing negligence to the company's servants. Resolved that the solicitors of the company be instructed to defend the action.

Bills for proposed 26735 With reference to minute of 26th 60 *new tramways* of 1st December 1881. the Ifanagwig Director *Decision of House* reported that of the Bills introduced into *of Commons* Parliament at the commencement of the

present Session for the purpose of obtaining powers to lay down new Tramways in the Metropolis, three only were for schemes calculated to affect the business of the Company, and they had been disposed of as follows.

The London Street Tramways Company's Bill for Finsbury Road and Holborn extension had been withdrawn.

The bill introduced by the same Company for extension of Tramway from Kings Cross to Angel Islington, via Pentonville had been passed.

The North Metropolitan Tramways Company's Bill for Holborn and Euston Lanes extension had been rejected so far as Holborn extension was concerned - Euston Lanes extension being granted.

That he had reason to believe that the Pentonville line would not be made, and that consequently the Company's business would not be affected by any of the new lines of Tramway sanctioned by Parliament this Session.

Thos. Street.

Board

29th June 1852

Present. Mr. Pound in the Chair

Mr. Laver

Col. Mansford

Mr. Johnson

Church Managing Director

Mr. Hall.

26736 Read minutes of Paro Committee on 25th inst.

26737 Read minutes of meeting on 22nd inst the same were confirmed.

26738 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:-

Fare	2556.13.9
Other Provisions	1232.15.4
Construction	500.0.0
Prints	184.9.11
Shoes and Sundries	356.11.1
Director's fees	1375.0.0
Salaries and Wages	2369.6.10
Total.	<u>£5535.16.11</u>

Cheques for the same were ordered to be drawn

26739 The following statement of the Cash Account of the Company was submitted and verified by the Bankers Pass books, viz:-

Bank of England 186.5.5
Consolidated Bank

Revenue Account	5359.6.11
Unissued Cheques 1537.5.9	
Cheques issued, but not presented	<u>322.19.11</u> 2370.5.3
Dividend Account	6189.1.3
Deposit Account	26.6.8
Total available balance	<u>10000.0.0</u>
	<u>£11411.16.4</u>

26740 Proof of balance

Credit balance on 22 nd inst	10155.5.6
Receipts for traffic 22 nd to 28 th inst	11191.9.10
do Sundries do	567.9.6
	<u>£21857.2.10</u>

Cheques drawn on 22 nd inst	£532.9.6
Dividends paid	£27.0
Credit balance this day	<u>£1641.16.4</u>
	<u>£21557.2.10</u>

26741. Unissued cheques representing the sum of £1837.5.9 were produced and verified.

26742. Receipts for cheques unissued and drawn on 22nd 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.

26743. The list of cheques in transit on 22nd inst was submitted and cleared off by the production of receipts for the amounts thereof, except such as were transferred to the new list.

26744. Paid statement showing that during the week ending 25th inst the receipts were £11698.19.14 and the disbursements £9214.15.6

26745. Paid minutes of meetings of District Committee held at Holloway on 27th inst and at Malvern Green and Taddington on 2nd inst. The same were approved.

26746. Statement as under was submitted of horses and provender purchased, and horses sold during week ending 27th inst.

Quarter of the Compaings horses	1853	1851
	7645	7263
Horses purchased	57 for £55.10.6	158 for £35.10.1
Horses sold	20 for £35.0.0	17 for £29.15.0
See feed mares do	1 for £35.0.0	nil
Living horses do	9 for £30.10.0	5 for £47.0.6
Cats purchased	nil	500000 at £1.0.0
Hays do	nil	1000000 at £1.10.9
Beans do	nil	50000 at £1.19.0
Hay and flower do	169 lbs at £4.19.11	189 lbs at £4.1.1
Straw do	184 lbs at £2.10.6	159 lbs at £1.18.6

The difference between the cost of the week's consumption of provisions at latest prices and that of the corresponding week of 1881, would be about \$50— against the current year.

26747 Read from the Grain purchase book the list of purchases made since last meeting— samples were placed on the table. The Managing Director stated that the stock of grain in Granary on 30th inst and bought to arrive was about ¹²⁵⁸³~~2569~~ qrs of Oats, ²³⁶⁷~~2007~~ qrs of Wyaige and 158 qrs of Beans.

26748 Read from the District Managers report book, the reports made by the several District Managers since last meeting.

26749 The Stores Order books of the Coach Factory and Engineering departments were placed on the table.

26750 The Wages books of the Coach Factory and Buildings department, and abstract of the latter for the past week, was placed on the table.

26751 Four stock certificates Nos 7667 to 7677 inclusive were submitted and verified, and it was ordered that they be signed, and the Common Seal affixed thereto. Amount of stock transferred £ 1820—

Bellamy & Smith's
Account

26752 Read letter dated 22nd inst from Mess^{rs} Bellamy & Smith requesting payment of their account rendered for goods supplied amounting to £ 18.6.6. Resolved that the Secretary be instructed to inform Mess^{rs} Bellamy & Smith that the prices charged by them for the articles included in their account are so excessive that they cannot sanction payment of same and that he return the account to Mess^{rs} Bellamy & Smith for correction.

Richardson v. Coy.
Writ

26/7/50 Read letter dated 24th inst from the solicitors of the company stating that they had accepted service of a writ in an action Joseph Richardson v the company to recover compensation for personal injury alleged to have been sustained by plaintiff in consequence of being thrown from one of the company's Hogs Land omnibuses in Bishopsgate Street near Low Level Station on 30th ulto. Read report of Mr. Eaton on the matter to the effect that the man passing the spot at the time named by Richardson (3.40 pm) knew nothing of any such accident, and that plaintiff made no mention of the accident to the Police when he charged a man with stealing his scarf pin, while pretending to help him up out of the road. That Richardson is being treated by Dr. Hald for broken ribs, and internal injuries, and will take £100 in settlement of his claim, if paid at once. Resolved that the Solicitors be instructed to remove the action into the County Court and defend.

Young's claim

26/7/54 The Managing Director submitted papers in reference to a claim made by William Young for compensation for personal injury (injury to arm) sustained by his son (W. Young) and damage to goods in consequence of omnibus No. 1 being driven against a truck he was drawing in Queen Street, Bethnal Green on 11th instant, beating a wardrobe and forcing him against a waggon. Read driver's report, and Mr. Eaton's report of the statements of witnesses. Resolved that the matter be referred to the Managing Director to settle on the best terms he can make.

26/7/50 With reference to minute No. 26/03 of

Victoria News

Getting Still -

tenders for repair
of roof

15th instant the following tenders for repair
of shed-roof at Victoria Spewer getting still
were submitted (Lanham's estimate being
£120-)

Gentry & Co	£140
Lanham & Co	£200
Pickens & Co	175
Evans & Co	127
Fisher & Co	127

Resolved that the tender of Mr. Fisher be
accepted.

Sablowitz's claim
settlement

26th The Managing Director submitted
papers in reference to a claim made on the
company by Mr. Sablowitz for compensation
for personal injury sustained by his wife
in consequence of Committee T. S. being driven
on as she was alighting ^{from car} and causing her
to fall; from which it appeared that the
company had no defence. The Managing
Director reported that he had settled with
Sablowitz by payment of £20 - and of this
sum the Club had refunded £10 - the
same was approved.

Revenue Return
to 14 June 1882

26th Return of Revenue Receipts and
Expenses from 1st January to 14th June
was submitted and exhibited the
following result:

	1882.	1881.
Receipts per Committee per day	£22.0	£2.9" 7

Expenses per Omnibus per day	1852	1851
Administration, Rents, Water	2/11 ¹ / ₂	2/10 ³ / ₄
and Office Expenses		
Duty, Harvis & Henderson & Co	11/2	11/3 ¹ / ₄
Impressment, and sundries out-drawn		
Horsekeepers Wages, Washing		
and Sundries in Sacks	4/10 ¹ / ₂	4/8
Provisions	19/6 ¹ / ₂	16/11 ¹ / ₄
Horses	5/11 ¹ / ₂	4/1
Shoring and Veterinary Services	4/11 ¹ / ₂	4/8
Repairing Carriages, Harness		
and Premises	4/11 ¹ / ₄	4/3 ¹ / ₄
Totals	<u>£2.9.4³/₄</u>	<u>£2.6.4¹/₂</u>

Profit 1851	£1515 ¹ / ₂ . 18. 3
do 1852	1975. 17. 6
Difference against 1852	<u>£212. 0. 9</u>

Potter's claim - 24th 8th With reference to minute 17: 26655
Thompson's claim - of 8th inst the Managing Director reported
that Messrs Thomas & Co & Hodgson
had preferred a claim on the Company for
compensation on behalf of the representatives
of Thompson the Coachman, who died in
consequence of injuries received through the
turning over of Mr Potter's carriage in the
collision with omnibus D in Oxford Street
on 4th inst, and had also made a claim
on behalf of Mr Potter for compensation for
damage to his brougham &c, and that the
Secretary in accordance with the advice of the
Solicitors of the Company had written that
firm denying liability. Mr Starnes, the
Company's Solicitor attended and fully explained
to the Board the position of the Company

in the matter, and advised that in his opinion the company were not liable. Resolved that the solicitors of the Company be instructed to defend the action, should same be brought.

*Salom Place
Tenders for papering
office & house*

26.7.59 The Managing Director reported that the walls of the house and shop at Salom Place, Malham Trenth, used as collecting office and residence for Mr. Sars, were now fit to be papered, and the ceilings whitewashed - he submitted the following tenders for the work viz:-

Paynolds & Co.

£11.9.6

W. Alder jun. & Co.

40.1.0

Resolved that the tender of Mr. Paynolds be accepted.

*Church St.
Stoke Newington
Tenders for additional
work*

26.7.60 With reference to minutes of 26.5.20 of 20th April, the Managing Director reported that in consequence of the peculiar arrangement of the rooms in the house the company had to pull down at Church St., Stoke Newington and the rooms of the adjoining house, that a new wall had to be erected to support the old house left standing, the District Surveyor had ordered certain other work to be done the whole of which was not included in the specifications prepared for works in connection with erection of Stables and house and shop. He submitted tender at £76.1.0 from Mr. Gentry for the work in question and advised acceptance of same. Resolved that the tender of Mr. Gentry be accepted.

*Alteration of Rules
St. Bell Lane*

26.7.61 The Managing Director reported that he met Mr. Harrison at St. Bell Lane

on 25th inst., and had from him and Totheringham an explanation of what was required to prevent grease from getting into the boilers and causing corrosion and leaks, such as he (J. H. Horton) is engaged at present in repairing, viz. a tube to pass through the smoke bank to carry off waste steam, instead of passing it into the tank. That Totheringham stated he could make the requisite alteration with his staff for a sum not exceeding £20 and that as J. H. Horton very strongly advised it, he had authorized Totheringham to do the work. The same was approved.

Wm. Friend

Board

6th July 1882

Presents Mr. Friend in the Chair

Mr. Faver

Col. Brough

Mr. Harrison

Church Managing Director

Mr. Hall

26762 Read minutes of meeting of Paris Committee on 5th inst.

26763 Read minutes of meeting on 29th ult. All the same were confirmed.

26764 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 with, viz:—

Morses.	5336. 13. 0
Corn	4572. 17. 6
Other Groceries	726. 10. 4
Shoeing and Veterinary Services	1496. 19. 2
Rent	709. 11. 3
Stores and Sundries	570. 6. 4
Wages	1474. 16. 10
Total	£13697. 14. 5

Cheques for the same were ordered to be drawn

26765 The following statement of the Cash account of the company was submitted and verified by the Bankers Pass books, viz:—

Bank of England	186. 8. 5
Consolidated Bank	
Income account	12996. 3. 11
Unissued cheques	1463. 5. 3
Cheques issued but not presented	5th. c. c. 1784. 6. 1
Dividends account	23. 13. 8
Deposit account	10100. 1. 0
Total available balance	£21221. 19. 11

26766 Ordered that £5000 be transferred from Drawing account to Deposit account at Consolidated Bank.

26767 Proof of balance

Credit balance on 29 th ulto	16411. 16. 4
Vouchers for Traffic 29 th ulto to 5 th inst	11683. 3. 6
do Sundries do	1670. 10. 0
	£29770. 9. 10

Cheques drawn on 29 th ulto	8535. 16. 11
Dividends paid	12. 13. 0
Credit balance this day	21221. 19. 11
	£29770. 9. 10

26768 Unissued cheques representing the sum of £1468.5.3 were produced and verified.

26769 Receipts for cheques unissued and drawn on 29th ulto 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.

26770 The list of cheques in transit on 29th ulto was submitted and cleared off by the production of receipts for the amounts thereof, except such as were transferred to the new list.

26771 Read statement showing that during the week ending 5th inst, the receipts were £13558.10.6 and the Disbursements £5934.9.6.

26772 Read minutes of meetings of District Committee held at Holloway on 4th inst. and at Waltham Green and Paddington on 5th inst. - the same were approved.

26773 Statement as under was submitted of horses and provender purchased, and horses sold during week ending 11th inst.

	1882	1881
Number of the Company's horses	7623	7504
Horses purchased	26 do £35.14.7	70 do £35.16.2
Horses sold	19 for £33.5.0	19 for £33.5.0
Living horses do	19 for £109.17.0	10 for £69.6.0
Oats purchased	2190 qrs at 0.17p5	nil
Hay do	nil	180 qrs at 1.5.0
Beans do	100 qrs at 2.0.0	nil
Hay of land	170 lbs at 5.0.5	150 lbs at 4.2.6
Straw	209 lbs at 2.9.6	178 lbs at 1.19.5

The difference between the cost of the week's consumption of provender at latest price and that of the corresponding week of 1881, would be about £350 against the current year.

26774. Read from the Grain purchase book the list of purchases made since last meeting - samples were placed on the table - The Managing Director stated that the stock of grain in Granary on 3rd inst. and bought to arrive was about 9110 qrs of Oats 1799 qrs of W. Oats and 1111 qrs of Beans.

26775. Read from the District Managers report book, the reports made by the several District Managers since last meeting.

26776 The Stores Order books of the Coach Factory and Engineering departments were placed on the table.

26777 The wages books of the Coach Factory and Buildings departments, and abstract of the latter for the past week, were placed on the table.

26778 Five Stock certificates Nos 7673 to 7680 inclusive were submitted and verified, and it was ordered that they be signed, and the common Seal affixed thereto. Amount of stock transferred £50-

William Smith's
re. Letter from
Harris & Godwin

26779 With reference to minute No 26752 of last meeting, read letter dated 4th inst. from Messrs Harris & Godwin, Solicitors, stating that they have been instructed by Messrs William & Smith to request immediate payment of their account for £75.18.6 and that they will after a reasonable time has elapsed require payment of a further account for "Hoff Knives" supplied on Mr. Tooke's order. Resolved that the matter of the account for £75.18.6 be left in the hands of the Secretary to settle with Messrs Harris & Godwin on the best terms he can make.

26780 Read letter dated 1st inst. from the

Lea Bridge & Malthamstead
Tramways - 20
horseing cars

Lea Bridge, Leyton & Malthamstead Tramways
Company asking if the company would be disposed
to undertake to horse their cars - that the
first section of the tramway, about two miles
in length, would be opened for traffic about
1st August, and six single horse cars would
be used to work same. Resolved that the
company cannot undertake the work.

Grey's further
appeal

26751 With reference to minute No 26728
of 22nd ulto, read further appeal for pecuniary
assistance from A. W. Grey - horsekeeper at
Backchurch Lane. The Managing Director
reported that Grey was still in the London
Hospital and would not be able to resume
work for two or three weeks. Resolved that
half wages for a further period of four weeks
from date of last payment be allowed Grey.

Lutteridge's
appeal

26752 The Managing Director submitted
letters from Messrs. Dicker & Wilson asking
the company for pecuniary assistance on
behalf of Thomas Lutteridge, whose wife was
run over and killed by omnibus L.E. on 1st
instant in Chalston Lane. Read driver's
report of the accident, and Mr. Caten's report
on the matter. Resolved that the sum of
£2.2.0 be given to Lutteridge.

Long's claim,
settlement

26753 With reference to minute No 26754 of
last meeting, the Managing Director reported
that he had settled Long's claim by payment
of £20 - that of this sum the club would refund
£10. The same was approved.

Monthly Horse
Statement
to 30 June 1882

26754 Statement as follows of horses purchased
and hired for service during the month
ending 30th June was submitted.

Horses purchased.					Issued.	
When bought	No.	Total cost	Average price		No.	District.
Paddington	27	953	35	5 11	11	Chelsea
Whitechapel	83	2962	35	13 8	2	Hammer-smith
					10	Leicester
					6	Hackney
					9	Wingeland
					17	Northam
					27	Westham
					7	W. Westham
					12	Southam
					11	Eastham
Totals.	110	3915	35	11 9	110	
Average price	27	948 15	35	11 9	27	
do at 1881	14	518 15	35	14	14	

*Murray v. the Co.
Broom v. the Co.
Wants*

26755 The Managing Director submitted Wants in the Mayors Court in two actions, viz.
William Murray v the company
& Thomas Tarrant the company
to recover compensation for personal injuries alleged to have been sustained by them in consequence of omnibus 17 C being driven against a pony cart they were driving along Bishopsgate Street Without on 7th ulto and throwing them both out. I read Lewis report of the accident, and Mr. Eaton's report of the statement of witnesses. Resolved that the matter be left in the hands of the Managing Director to deal with as he may find expedient.

*Tenders for ventilation
on for new stable
Hammer-smith*

26756 The following tenders for glazing and fixing shutters and ventilators in roof of new stables at Hammer-smith were submitted

Satchel L.

Wheeler Mstr.

£49

£30.6.0

Resolved that Wheeler's tender be accepted.

Alterations & repairs
at Harlesden Green
tenders to be
invited

18787 With reference to minute of 26.5.95 of 11th May specification for repairs and alterations at Stonebridge Park Stables, Harlesden Green was submitted. Resolved that Mr. Lankane be instructed to invite six tenders for the work and submit to next Board.

Wm. Broad

Board

13th July 1882

Present Mr. Broad in the Chair

" Lane

Col. Russell (at 2.55)

Mr. Morrison

" Church Managing Director

" Hall.

18788 Read minutes of Paris Committee on 12th inst.

18789 Read minutes of meeting on 6th inst. The same were confirmed.

18790 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.

Horses	389.19.0
Feed and Lightrage	5682.0.8
Other Provisions	2672.3.5
Bunnies and Harness, manikans	1675.9.2
Rent	422.19.6
Water	179.4.1
Stores and Sundries	3522.17.9
Wages	1467.6.3
Total	<u>£16997.19.10</u>

Cheques for the same were ordered to be drawn
26791. The following statement of the cash
account of the company was submitted and
verified by the Directors Messrs, viz:

Bank of England	186.8.5
Consolidated Bank	
Revenue Account	10842.0.1
Unissued Cheques	4882.16.10
Cheques issued, but not presented	1880.17.0
	<u>6712.14.10</u>
Dividend account	4.18.8
Deposit account	1500.0.0
Total available balance	<u>£19219.12.10</u>

26792 Surplus of balance	
Credit balance on 6 th inst	2122.19.11
Receipts for Traffic 6 th to 12 th inst	10320.11.9
do Sundries do	387.1.5
Dividend on foreots	1106.9.2
	<u>£33026.2.3</u>

Cheques drawn on 6 th inst	13697.14.5
Dividends paid	18.15.0
Credit balance this day	19219.12.10
	<u>£33036.2.3</u>

26793 Unissued cheques representing the sum

of £4532.15.10 were produced and verified.
 26794 Receipts for charges incurred and
 drawn on 6th 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.
 26795 The list of charges in transit on 6th
 inst was submitted and cleared off by the
 production of receipts for the amounts thereof
 except such as were transferred to the next
 list.

26796 Read statement showing that during
 the week ending 13th inst the Receipts were
 £118111.2.11 and the Expenditures
 £59370 0.8

26797 Read minutes of meetings of
 District Committee held at Holloway on
 11th inst, and at Waltham Green and Puddington
 on 13th inst - the same were approved.

26798 Statement as under was submitted
 of horses and provender purchased, and
 horses sold during week ending 11th inst.

	1882	1881
Number of the company horses	7626	7281
Horses purchased	28 @ £35.15.11	14 @ £36.0.0
Horses sold	21 @ £36.15.0	33 @ £40.2.0
Young horses do	8 @ £47.13.6	12 @ £44.10.0
Cats purchased	4500 @ £0.17.7	nil
Manure do	nil	330 @ 2 £1.5.0
Beans do	40 @ 2 @ £1.12.0	33 @ 2 @ £1.15.5
Wheat do	200 @ 2 @ £0.10.0	nil
Hay & Clover do	198 @ 2 @ £5.1.3	147 @ 2 @ £4.6.4
Straw do	115 @ 2 @ £3.11.8	125 @ 2 @ £3.3.6

The difference between the cost of the week's
 consumption of provender at latest prices
 and that of the corresponding week of 1881

would be about £500 against the current year
26799 Read from the Grain purchase book
the list of purchases made since last
meeting - samples were placed on the table.
The Managing Director stated that the stock
of grain in Granary on 10th inst and brought
to arrive was about 10,927 qrs of Oats, 1147
qrs of Maize and 208 qrs of Beans.

26800 Read from the District Managers report
book, the reports made by the several District
Managers since last meeting.

26801 The Store Order books of the Coach
Factory and Engineering departments were
placed on the table.

26802 The Wages book of the Coach Factory
was placed on the table.

26803 New Stock certificates Nos 2681 to
2687 inclusive were submitted and verified,
and it was ordered that they be signed,
and the common seal affixed thereto.

Amount of stock transferred £891.

Murray's claim. 26804 With reference to minute No 26735
Breeman's claim of last meeting, the Managing Director
settlement reported that he had settled the claims
of Messrs Breeman and Murray including
costs by payment of £30 - that £10 - would
be refunded by the Accident Club - the
same was approved.

Jackson's appeal 26805 Read appeal for pecuniary assistance
from Caroline Jackson, wife of Thomas Jackson
one of the company's Coachmen in Tulkham
District, in consideration of the inability
of her husband to do any work during the
last six months through illness. The
Managing Director stated that Jackson had
been ten years in the service and was a

Westlake's claim -
Summons

respectable dress, and that he had new
horns in his coat - He stated that the sum
of £3.3.0 he gave to Mr. Jackson.
26306 The Managing Director submitted
fourthly first summons in an action
Lucy Westlake v the company to recover
£50 - compensation for personal injuries
alleged to have been sustained by plaintiff
in consequence of one of the company's omnibuses
being improperly driven on as she was about
to enter it, whereby she was thrown down
and sustained fracture of right foot and
other injuries. The Managing Director stated
that it was alleged that the accident
occurred on 25th February last in
Buckingham Palace Road - that Plaintiff
could not give the number of the omnibus
but stated that the Conductor's number
was 266, and that ^{a person} ~~she~~ saw him after
the accident, and he said he was sorry
for what had happened. The Managing
Director further stated that he had ascertained
that Conductor John number 266 was
working on one of the Kings Cross and
Waterloo Station omnibuses on the day
of the accident and could not therefore have
been in Buckingham Palace Road - that
the company's omnibus No 266 was working
on the day in question between Victoria
Station and Hammersmith via Buckingham
Palace, but that Conductor denied all
knowledge of any such accident - He ad-
vised from Mr. Store, District Superintendent
from which it appeared that according to
evidence and attendant circumstances, the
omnibus from which Mr. Westlake fell, did

not correspond with the company's minutes number 266 in any particular. Resolved that the action be defended, and that the Managing Director ^{be requested to} instruct a local solicitor on the matter.

General Green 26807 With reference to minute number 26890
Remiss - Remission of 9th March Agreement (in duplicate)
Coj. - Agreement for lease of premises at General Green -
to lease sealed Remission to the company - was submitted
for common seal, and it was ordered that
the common seal be affixed thereto.

Sellamy Smith 26808 With reference to minute number 26779
ap. - Offer of last meeting, the Secretary reported
from Harris that he had had two interviews with Messrs
Godwin Godwin of the firm of Harris & Godwin
Messrs Sellamy & Smith, Solicitors and
had induced them to make an offer in
reference to the settlement of the outstanding
accounts for goods supplied by Messrs
Sellamy & Smith. Read letter from Messrs
Harris & Godwin stating, without prejudice,
that they were prepared to accept payment
of £50 in settlement of account rendered
for £100.6.6 and that they would also accept
payment for the three gross of Chaff Minnie
at 4 per bush - the invoice price being 46 each.
The Managing Director stated that this
offer amounted to a reduction of £51.6.6
from the original claims, and recommended
acceptance of same. Resolved that the offer
of Messrs Harris & Godwin be accepted.

Slater v. Coy. 26809 With reference to minute number 267011
Rule for new of 15th June, read letter from Solicitors of the
trial made company dated 11th inst. Stating that the
absolute rule for a new trial - Slater v. company -
was argued before the Recorder that day.

Stonbridge Park
Stables - Tenders
for alterations &c.

and was made absolute.

26510 The following tenders for alterations and repairs to stables in rear of Stonbridge Park Hotel, Sturgeson Green, were submitted
Mr Lancham's estimate being £39.5.0
Parker George £34.0.0
Evans M.D. £35.0.0
Powell R. £49.0.0
Larned J. £59.0.0

Resolved that the tender of Mr Parker be accepted.

Clapham -
Tenders for repair
of house.

26511 The following tenders for repairs to house at Clapham Old Town were submitted
Mr Lancham's estimate being £10.10.0
Morgan M.D. £8.0.0
Spencer S. £10.10.0
Parker S. £15.0.0
Reynolds J. £16.0.0

Resolved that the tender of Mr Morgan be accepted.

Mpredith v. Co.
Verdict -
application for
new trial

26512 With reference to minute No 26411a of 16th March read report from Mr Eaton that the action Mpredith v the company was tried on 11th inst at Westminster County Court before Mr Bailey the judge, and a jury, and resulted in a verdict for Plaintiff damages £120 - that on application of the company's counsel the judge stayed execution. Read also letter from the Solicitors of the company stating that they have reason to believe that the judge is much dissatisfied with the finding of the jury and recommending application for a new trial. Resolved that the Solicitors of the company be instructed to apply for a new trial.

Chairman & M.D.,
leave of absence

26513 Leave of absence for a fortnight was

granted to the Chairman and Managing Director.

Remy Lane

Board
20th July 1882

Present: McLaren in the Chair
" Morrison
" Hall.

26814 Read minutes of meeting of
Paris Committee on 19th inst

26815 Read minutes of meeting on
13th inst, the same were confirmed.

26816 Read post card from Colonel
Rusford stating that he will not
be able to be present at the meeting
of the Board and requesting his colleagues
to excuse his unavoidable absence.

26817 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

Wages.	1762. 1. 0
Provisioner	1040. 8. 6
Rent and Rates	1016. 13. 6
Construction	360. 0. 0
Stores and Sundries	576. 12. 11
Wages	1190. 11. 1
Total	<u>£6156. 10. 0</u>

Cheques for the same were ordered to be drawn

26818 The following statement of the cash account of the company was submitted and verified by the Bankers Pass Books, viz:-

Bank of England	186. 8. 5
Consolidated Bank	
Revenue account	4950. 13. 5
Unissued cheques	4315. 10. 5
Cheques issued but not presented	1992. 12. 7
	9208. 4. 0
Dividend Account B. Balance	742. 9. 5
	928. 17. 10
	9. 16. 4
	919. 1. 6
Deposit Account	15000. 0. 0
Total available balance	£ 15919. 1. 6

26819 Ordered that the sum of £200 be transferred from Drawing to Dividend account at Consolidated Bank

26820 Proof of balance	
credit balance on 13 th inst	19319. 12. 10
Receipts for traffic B. to 19 th inst	11268. 5. 9
do sundries do	548. 17. 9
	£ 30931. 16. 11

Cheques drawn on 13 th inst	14997. 19. 10
Dividends paid	14. 15. 0
credit balance this day	15919. 1. 6
	£ 30931. 16. 11

26821 Unissued cheques representing the sum of £4215. 10. 5 were produced and verified

26822 Receipts for cheques unissued and drawn on 13th 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

26823 The list of cheques in transit on 13th inst. was submitted and cleared off by the production of receipts for the amounts thereof, except such as were transferred to the new list.

26824 Read statement showing that during the week ending 19th inst. the receipts were £11612.3.6 and the disbursements £12518.5.8

26825 Read minutes of meetings of District Committee held at Holloway on 18th inst. and at Malham Tren and Puddington on 19th inst. - the same were approved.

26826 Statement as under was submitted of horses and provender purchased, and horses sold during week ending 13th inst.

	1882	1881
Number of the Company's horses	7644	7291
Horses purchased	39 at £55.12.3	40 at £55.12.0
Horses sold	22 for £38.10.0	20 for £35.0.0
Living horses do	17 for £43.3.6	3 for £42.15.0
See total mares	nil	16 for £25.0.0
Cows purchased	nil	nil
Waggon purchased	nil	2920.000 at 1.1.8
Grain do	nil	nil
Hay and flower do	202 lbs at 5.1.2	145 lbs at 4.1.8
Straw do	113 lbs at 2.11.10	260 lbs at 2.2.9

The difference between the cost of the week's consumption of provender at latest prices and that of the corresponding week of 1881 would be about £500 - against the current year.

26827 Read from the Grain purchase book the list of purchases made since last meeting samples were placed on the table - The Secretary stated in the absence of the Managing Director that the stock of grain in Granary on 17th inst. and bought

to arrive was about 11612, grs of Cato, 330 grs of Ifeja and 160 grs of Beans.

26828 Read from the District Manager's report book, the reports made by the several District Managers since last meeting.

26829 The Store Order book of the Coach Factory and Engineering Department was placed on the table.

26830 The Wages book of the Coach Factory was placed on the table.

26831 New Stock certificates Nos 7688 to 7694 inclusive were submitted and verified, and it was ordered that they be signed and the sum of £1039-10-0 transferred.

Rigby's claim

26832 In the absence of the Managing Director the Secretary reported that a claim had been made on the company by J. Rigby for compensation for personal injuries sustained by him in consequence of omnibus No 151 V.H. being driven against a bush he was driving in East Road on 1st inst, knocking him down, the handle of the bush striking him in the stomach. That he claims £35- personally and £5- for medical expenses. Read Mr. Eaton's reports on the matter, and Mr. Brown's report of his examination of Rigby. Resolved that the matter be left in the hands of the Secretary to settle on the best terms he can make.

*Edwards v. Coy.
summons*

26833 The Secretary submitted a summons in Whitechapel County Court in an action Joseph Edwards v. the company - to recover compensation for alleged injury to a person caused by omnibus No 10 being driven

against it in New Oxford Street on 27th March last. Read driver's report of accident, and Mr. Webb's report of the statements of witnesses. Resolved that the action be defended by a local solicitor. 26534 Read letter from Mr. Fulverhouse dated 15th inst, stating that water from manure heap at Stampstead yard penetrated into one of his houses in Gardner Road. Read also notice dated 19th inst from Inspector of nuisances for the Parish of Stampstead on the matter. Read report from Mr. Lancham dated 18th inst stating that the cost of the necessary repairs would be about £7.10.0 - Resolved that Mr. Lancham be instructed to get the work done without delay.

26535 The Secretary submitted application from Department of Works Parish of St. Pancras for the sum of £18.7.4 - the company's proportion of cost of paving the road way and foot path by the company's stables in Catheart Street Kentish Town and stated that Mr. Lancham reported the estimate to be moderate. Ordered that cheque for £18.7.4 be drawn and forwarded to the Vestry in payment of the paving.

26536 Read memorandum from the West Metropolitan Tramways Bill Committee stating that Messrs. Gussie & Co Solicitors of 12 Little Queen St. Westminster had asked for a subscription from the company to aid in opposing the West Metropolitan Tramways Bill in the House of Lords, and recommending a subscription of

Manure pit at
Stampstead

Catheart St.
Kentish Town
Parish claim for
making road

West Metropolitan
Tramways Bill
Sub. to fund
opposing same

£10.10.0. Resolved that the sum of £10.10.0. be contributed towards the expenses of opposing the West Metropolitan Tramway Bill in the House of Lords.

Flint's claim

26837 The Secretary submitted papers in reference to a claim made on the Company by William John Flint, a car driver in the service of the London Tramways Company, for compensation for personal injury alleged to have been sustained by him in consequence of omnibus N^o. 5. being driven against his car in Bluckman St., Bore, on 10th inst. - Read the report of omnibus driver, and Mr. Eaton's report of the statement of witnesses. Resolved that Flint's solicitor be informed that from evidence of several witnesses it appears that the Company are not responsible, as there was no negligence on the part of their driver.

*Coach Factory -
alteration of
sheds.*

26838 Read letter from the Managing Director stating that Messrs. required additional accommodation at Highbury, and instructing Mr. Lanhams to prepare sketch of the proposed alteration to shed, and estimate of cost of the necessary work. The Secretary submitted Mr. Lanhams's plan of alteration, and estimate of cost of work (at £24.5.10. Ordered that Mr. Lanhams do proceed to senders from three or four tradesmen for execution of the work, and submit them to the Board at next meeting.

*Reale's debt for
stable fittings*

26839 The Secretary reported that in consequence of enquiries made of Goddard,

and the Storekeeper at Bell Lane, he had ascertained that considerable quantities of iron goods had been supplied by Mr. Tosh to the builders and contractors employed by the Company: that in some cases these goods had been used on the Company's premises and paid for at a considerable discount from cost price: that three amounts were still outstanding that of these the amounts due from Cudrey & Parker would be deducted by Mr. Britton in the final settlement of their accounts - that there still remained a claim against W. T. Seale for goods supplied to him to the value of £47.11.0 that these goods were used in fitting up stables built for Mr. J. W. Birch at Turbish Tower in the Spring of 1881 for which Mr. Tosh supplied the plans, and acted as Architect in supervising the erection of the buildings - that in consequence of a letter received from Mr. Seale, the Managing Director thought it advisable that Mr. Birch should be requested to state whether he had ordered these fittings of Mr. Tosh or whether he had paid Seale for them. Read letter from Mr. Birch dated 24th ult. stating that his contract included all fittings &c except the tank which he had purchased from Bellamy & Smith for £40. The Secretary stated that he had since seen Mr. Birch twice on the matter, who had promised to show him copy of specification for the erection of stables, but had not been able to do so.

*Hunt's claim
settlement*

That Beale had now become bankrupt and a meeting of his creditors was called for 20th August. Resolved that the Secretary be instructed to send in a claim for £47.11.0 and prove the debt. 368440 The secretary reported that in the latter part of February last a claim was made on the company by a Mr Hunt for injury to a horse, caused by the bad state of the roadway at Cranley Road Stables. — That the company's Surveyor was questioned on the matter and reported that the Water Company had repaired a pipe and left the road in a bad state and they were responsible — that Hunt was so informed and brought his action against the Water Company, and was unsuccessful, as it was proved that the accident occurred in consequence of the company's water pipe bursting and before the road was broken up by the Water Company for repair of same. That Hunt then brought an action in County Court against the company, and the Managing Director instructed Mr Cotton to defend same on the ground that there was no negligence on the part of the company. Read letter from Mr Cotton dated 11th inst. stating that the company had really no defence, and for that and other reasons he had thought best to settle with Hunt out of Court by payment of £22.0 damages and £2.19.0 Costs. The same was approved.

H. Lauer

Board
27th July 1852

Present Mr. Laver in the Chair
" Thompson
" Hall.

26841 Read minutes of meeting of
this committee on 26th inst.

26842 Read minutes of meeting on
20th inst. the same were confirmed.

26843 Read letter from Col. Mansford
asking the Board to excuse his non-
attendance today.

26844 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.

For	200l. 19.0
Other Provisions	93l. 2.4
Spent and Paid	187l. 5.3
Stores and Sundries	266l. 2.5
Wages	1510l. 15.11

Total £5324.5.0

Cheques for the same were ordered
to be drawn.

26845 The following statement of
the Cash Account of the fourpence was
submitted and verified by the
Bankers Pass books, viz:

Bank of England	1862.5.15.5
consolidated Bank	
Revenue accounts	1862.5.15.0
Unissued cheques 5790.6.4	
cheques issued, but not presented 6564.10.2	
not presented	5551.1.10
Dividend account	107.1.2
Deposit account	15000.0.0
Total available balance	<u>2136.11.5</u>

26346 Ordered that £5000 be transferred from Drawing Account to Deposit Account at consolidated Bank.

26347 Proof of balance	
Credit balance on 20 th inst.	18744.1.6
Receipts for traffic 20 th to 26 th inst.	11914.15.6
do Sundries do	410.7.1
	<u>29444.3.11</u>

26348 Cheques drawn on 20 th inst.	616.10.0
Dividends paid	31.2.6
Credit balance this day	2136.11.5
	<u>29444.3.11</u>

26348 Unissued cheques representing the sum of £8,766.4 were produced and verified.

26349 Receipts for cheques unissued and drawn on 20th inst. and not now produced were submitted and verified, except for those stated by the Treasurer to be in transit, and of which a list was made by the Chairman.

26350 The list of cheques in transit on 20th inst. was submitted and closed off by the production of receipts for the amount.

thereof, except such as were transferred to the new list.

26551 Read statement showing that, during the week ending 26th inst. the receipts were £11525.2.5 and the disbursements £9281.3.4.

26552 Read minutes of meetings of fishing committees held at Stollencroft on 25th inst., and at Malham Tuen and Puddingston on 26th inst. the same were approved.

26553 Statement as under was submitted of horses and provender purchased, and horses sold during week ending 25th inst.

	1882.	1881
Number of the firm's horses	721	727
Horses purchased	10 for £35.15.0	13 for £35.15.6
Carcases sold	13 for £31.10.0	22 for £32.10.0
Living horses do	12 for £34.5.0	7 for £46.5.0
Hats purchased	nil	nil
Hay do	nil	2000 lbs for 1.15.9
Straw do	nil	1000 lbs for 1.15.6
Grass do	nil	nil
Wheat do	157 lbs for 1.5.3	140 lbs for 1.5.3
Barley do	51 lbs for 1.5.3	157 lbs for 2.5.9

The difference between the cost of the week's consumption of provender at latest prices and that of the corresponding week of 1881 would be about £300 - against the current year.

26554 Read from the Grass purchase book the list of purchases made since last meeting - samples were placed on the table. In the absence of the Organizing Director the secretary stated that the stock of grass in January on 24th inst., and thought to arrive, was about 9535 qrs

of Cuts 157 gross of Hops and Bags of Beans
26355 Read from the District Managers
report book, the reports made by the several
District Managers since last meeting.

26356 The stores order books of the Coach
factory and Engineering departments
were placed on the table.

26357 The Wages book of the Coach Factory
was placed on the table.

26358 Five Stock certificates Nos 7695
to 7703 inclusive were submitted and
verified, and it was ordered that they
be signed, and the common seal affixed. *Verdict*
Amount of Stock transferred £1953

26359 With reference to minute No 26312
of 12th inst, read letter from the Solicitors
of the company dated 26th inst stating
that on previous day the company's
counsel applied for and obtained an
order for a new trial of the action
Meredith v the company which is fixed
for 15th November next.

26360 Read letter dated 25th inst from
Elizabeth Phillips a widow of John's
Lane & Tackney Road, appealing to the
company for pecuniary assistance in
consideration of the expenses she has been
compelled to incur in consequence of her
little boy being run over by omnibus P.M.
in Tackney Road, on 27th ult. Read
Conductors report, and Mr. Caton's report
of the statements of witnesses from which
it appeared that no blame attached to
the company's servants - Resolved that
the sum of £2.2.0 be given to Mrs.
Phillips

*Meredith v. Co.
Order for a
new trial.*

Phillips appeal

Fornell's claim 26361 The Secretary reported that claims
Follis's claim for compensation had been made on
the part of Messrs J. Fornell and
E. Follis - by the former for damage to
phaeton, harness and wares, by the
latter for personal injuries. Read report
of driver of B.R. dated 11th inst., from
which it appeared that as he was passing
Tottenham Court Road on his way to
Paddington at 1.15 P.M., his omnibus
came in collision with a phaeton
standing at the corner of that thorough-
fare in consequence of the phaeton being
suddenly backed. Read Mr. Putnam's
report of the statements of witnesses.
Resolved that the claims of Messrs
Fornell & Follis be settled by the Secretary
in the best sense he can make.

Camperdown lease 26362 Camperdown lease of Furness
Wobridge Rd in General Road, Wobridge Road - The
Sealed Ecclesiastical Commissioners to the Company
was submitted for common seal, and
it was ordered that the common seal
be affixed thereto. (Minute No. 34991 of
13th January 1851.)

Tenders for 26363 With reference to minute No. 26338
alterations at of last meeting, the following tenders
Coach Factory for alterations at Coach Factory were
submitted - Mr. Sanham's estimate
being £26 -

Evans accepted

Evans & Co.	£26. 15. 0
Parker S.	37. 0. 0
Tarned J.	42. 17. 6
Stammon H.	55. 0. 0

Resolved that the tender of Mr
Evans be accepted.

Miss E. A. Wynne
transfers of
stock

1864. The secretary reported that five transfers purporting to be signed by Miss E. A. Wynne were presented to him for certification on Friday last. That in consequence of a difference in the spelling of one of the Christian names (Ann to Anne) he refused to affix a signature on a dividend warrant, and found a marked difference between that and the signature on the transfers. That he therefore refused to certify the transfers; that the broker urged that, as the signature on the deeds was attested to be the genuine signature of Miss Wynne, he (the secretary) had no right to refuse to certify. The transfers "float" at office on the stock certificate being lodged; that such refusal would interfere with his (the broker's) business and cause him loss. That he (the secretary) therefore took the transfers to Mr. Harris, and consulted him on the matter, and was advised by Mr. Harris that he could not legally refuse to certify the transfers, as it might turn out that the signature on transfers was genuine, and that the signature on the warrant was that of a friend authorized verbally to sign Miss Wynne's name. He submitted transfers, dividend warrants &c. to the Board for inspection, and asked for their instructions in the matter, as one of the transfers had not been lodged for registration. Resolved that the Secretary be instructed to delay the registration of the transfers until he has received complete and sufficient evidence of the genuineness of the

signatures to same.

G. P.
The Secy.

Board
3rd August 1852

Present. W^m Sound in the Chair
" Laver
Col. Bressford
W^m Morrison
" Church Managing Director
" Hall.

26865 Read minutes of Paris Committee on 2nd inst. Resolved that the appointment of W^m Morrison, viz David Jennings, be approved and confirmed.

26866 Read minutes of meeting on 27th July. The same were confirmed.

26867 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:

Stores	2677.15.0
For	562.10.0
Other Provisions	1110.3.7
Print and Rates	95.1.11
Stores and Sundries	504.2.7
Salaries and Wages	2236.10.1
Total	7486.3.2

Cheques for the same were ordered to be drawn 26868. The following statement of the Cash Account of the Company was submitted and verified by the Bankers Pass books, viz:

Bank of England	186. 8. 5
Consolidated Bank	
Income Accounts	10764. 12. 1
Unissued Cheques 28th ulto	
Cheques issued but not presented	<u>766. 13. 2</u> 2862. 13. 2
Dividend Account	145. 6. 2
Deposit Account	<u>20000. 0. 0</u>
Total available balance	<u>£ 27,532. 14. 6</u>

26569 Ordered that the sum of £5000 be transferred from drawing to Deposit Account at Consolidated Bank.

26570 Proof of balance
 Credit balance on 27th ulto 21226. 11. 3
 Receipts for traffic 27th ulto to 28th ulto 11245. 9. 8
 do Sundries do 399. 13. 3
£ 22,971. 14. 6

Cheques drawn on 27th ulto 5321. 5. 0
 Dividends paid 13. 15. 0
 Credit balance this day 27,532. 14. 6
£ 22,971. 14. 6

26571 Unissued Cheques representing the sum of £286. 17. 0 were produced and verified.

26572 Receipts for cheques unissued and drawn on 27th ulto and not now produced were submitted and verified, except for those stated by the Secretary to be in transit, one of which a list was made by the Chairman.

26573 The list of Cheques in transit on 27th ulto was submitted and cleared off by the production of receipts for the amounts thereof except such as were transferred to the next list.

26874 Read statement showing that during the week ending 3rd inst the Receipts were £11645.3.1 and the Disbursements £7930.1.0

26875 Read minutes of meetings of District Committee held at Holloway on 1st inst and at Malvern Green and Paddington on 3rd inst. The same were approved.

26876 Statement as under was submitted of horses and provender purchased, and horses sold during week ending 1st inst.

	1882	1881
Number of the pumpkins horses	7642	7261
Horses purchased	47 for £155.9.2	13 for £36.0.0
Horses sold	44 for £24.10.0	33 for £43.15.0
Irish horses do	19 for £33.14.6	6 for £44.3.6
Cats purchased	5150 gross £0.17.2	nil
Wagie do	nil	nil
Pears do	nil	nil
Pears do	nil	nil
Hay flower do	322 lbs for £5.1.3	123 lbs for £4.10.3
Straw do	35 lbs for £3.15.0	279 lbs for £2.3.9

The difference between the cost of the week's consumption of provender at latest prices and that of the corresponding week of 1881 would be about £110 against the current year.

26877 Read from the Grain purchase book the list of purchases made since last meeting - samples were placed on the table.

The Managing Director stated that the stock of grain in Granary on 31st ult. and bought to arrive was about 6765 qrs of Oats 5 qrs of Wazie and 73 qrs of Pears.

26878 Read from the District Managers report book, the reports made by the several District Managers since last meeting.

26879 The Store Order books of the Coach Factory and Engineering departments were placed on the table.

26880 The wages book of the Coach Factory was placed on the table.

26881 per Stock certificates Nos 77001 to 7708 inclusive were submitted and perused and it was ordered that they be signed, and the sum of £440—

26882 With reference to minute of 26532 of 20th July the Secretary reported that he had settled Digby's claim by payment of £25 compensation and £5 for medical expenses, that if this sum the Accident Club would refund £10. The same was approved.

26883 The Managing Director submitted papers in reference to a claim for compensation for personal injuries sustained by Mrs. Parr, wife of Henry Parr, caused by omnibus L.L. (1087) being driven on as she was in the act of entering same in Cornhill on 17th Feb. — Heard the doctor's report of the matter in which he states that the accident was driven on as Mrs. Parr was in the act of entering same, but that she did not fall. Heard Mr. Cabot's report on the matter. Heard also report of Dr. Rhys (acting for Dr. Brown) of his examination of Mrs. Parr on 31st ult. in which he states she has received no permanent injury in any part of the body, that there are symptoms of straining of the muscles along the spine and ribs, but that with rest and medical treatment these symptoms will disappear in about a fortnight.

*Digby's claim
settlement*

Parr's claim

nights. Resolved that the matter be left in the hands of the Managing Director to deal with as he may find expedient.

London Hospital
Donation

26584. Read letter dated 27th ulto from the Secretary of the London Hospital soliciting the usual donation from the Company. The Secretary reported that the Company gave £10.10.0 to the Hospital on 21st July 1881. Resolved that a further donation of £10.10.0 be made to the funds of the Hospital.

Westlake v. Cop
trial adjourned

26585. With reference to minute No. 26506 of 13th July the Managing Director reported that the action Westlake v the Company was called on for hearing at the Brompton County Court on 26th ulto before Mr. Sergeant Wheeler the Judge - that after examination and cross examination of the Plaintiff, Mr. Thomas (Plaintiff's Solicitor) was about to call the Doctor who had attended our Mr. Westlake to give evidence as to injuries, but was stopped by the Judge on the ground that he had not proved the defendant Company were the owners of the premises from which Mr. Westlake fell; and on Mr. Thomas undertaking to pay the Company's cost for the day, the Judge at the request of Mr. Thomas adjourned the further hearing of the case till 31st Oct.

Draft Report &
Balance Sheet
submitted

26586. Draft report to be presented to the Proprietors at the forthcoming half-yearly General Meeting, together with Revenue account and Balance Sheet for half year ending 30th June last, were read and considered and it was ordered that a printed copy of same be sent to each member of the Board.

on Saturday next, and last final consideration of same be deferred till next meeting of the Board, and it was resolved that subject to the final consideration of the Report and accounts a dividend after the rate of ten per cent per annum free of Income Tax be proposed at forthcoming General Meeting.

26887 Resolved that a special meeting of the Board be held on Tuesday next 3rd inst at 12 o'clock for the purpose of examining the books of account of the company and comparing same with Balance Sheet B.

Half-yearly Genl 26888 Resolved that the half yearly meeting to be held General Meeting of the company be held on 22nd Aug^r 1882 at the Chief Office of the company on Tuesday 22nd inst at 12 o'clock precisely.

Leave & Memorial 26889 With reference to minute of 26862 General House, of 29th July lease of premises in General Hobridge Road The Ecclesiastical Commissioners to the company - and Sealed Memorial for registration of same, were submitted for Common Seal and it was ordered that the Common Seal be affixed thereto.

Folli's claim - 26890 With reference to minute of 26861 Cornells do - of last meeting, the Secretary reported that he had settled Folli's claim (personal injury) by payment of £6- and Cornells' claim (damage to phaeton harness and mare) for £8- that the Accident Club would refund £10- The same was approved.

Goob's appeal 26891 Read letter dated 31st ulto from Wm Goob horsekeeper at Bowling Green Street Lord Hammington, appealing to the company

for pecuniary assistance in consideration of being disabled from duty in consequence of injury to his arm occasioned by slipping and falling on the tramway while taking horses to change on 10th ulto. Read report from the District Superintendent Mr. Coulton, confirming Looch's statement - also stating that Looch has been in the service of the Company many years, and has proved a steady useful man. Resolved that half wages for four weeks from date of accident be allowed Looch.

Lanham's reports 26892 Read reports from Mr. Lanham dated 1st inst, on the following matters, viz:—

General Road 26893 General Road Wobbridge Road -
Wobbridge Road That in order to remove cause of complaint of inhabitants of adjoining houses in Wobbridge Road, it was requisite to raise the forge chimneys about 5 feet and alter the closet in the yard - that the cost of the work would be about £10.0 - Ordered that the work be done and that Mr. Lanham arrange with a local tradesman for same.

Newcastle Place 26894 Newcastle Place, Coach Factory -
repairs to Coach That the roof of Smith's shop requires repairing, the slates removed, and the roof boarded over and covered with zinc - that he estimated the cost of the work at about £20 - Ordered that the work be done and that Mr. Lanham do procure orders for same from four tradesmen and submit same to Managing Director.

Looch's Yard 26895 Looch's Yard Radington - Rooms -
Repairs to rooms That the ceilings require whitewashing, the walls colouring and papering, sashes and

window frames repairing and painting,
and closet door & roof required repair -
he estimated the cost of the work at
£8 - Ordered that the work be done,
and that Mr. Lanhams do procure tenders
from two local tradesmen for same and
submit them to Managing Director.

Miss Wynne's stock 26896 With reference to minute No 26864
I have perused of last meeting, read letter dated 1st inst.
not signed by her - *reputation*
refused. from Messrs de Sigeur & Wynne, addressed
to Mr. Gordon the broker, admitting
that Miss E. A. Wynne died in June last,
and that the transfer deeds were not
signed by Miss Wynne, but were signed
by herself because the £280 stock of the
company standing in Miss Wynne's name
was ordered to be disposed of by that lady
before her death for the benefit of Messrs
Messrs de Sigeur & Wynne of Paris. Resolved
that Mr. Gordon be informed that the
transfers relating to Miss Wynne's stock are
improperly signed and cannot be registered,
and that the brokers who have lodged
the transfers for registration be informed
of the same fact

Wm. S. S. S.

Special Board

5th August 1882

Presents Mr. Snyd in the Chair

• Laver

• Col. Tinsford

• Mr. Morrison

• Church Managing Director

• Hall

Accounts &
Balance Sheet
examined &
approved

26897 The Board having examined the draft Balance Sheet and Revenue Statement for half year ending 30th June 1882 and compared same with the ledger and other account books of the company, and received explanation of the several items from the Accountant, found the same correct according to the best of their judgment, and approved of them accordingly.

The Board.

Board
10th August 1882

Present. Mr. Pound, in the Chair
" Lane
Col. Buesford
Mr. Morrison
" Church Managing Director
" Hall.

26898 Read minutes of meeting of Paris Committee on 9th inst.

26899 Read minutes of meeting on 3rd inst. the same were confirmed.

26900 Read minutes of special meeting of the Board on 8th inst. the same were confirmed.

26901 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 week, viz

Land
Other provisions
Freighting
Post and Rates
Stores and sundries

30950 1. 8
11530 4. 1
16100 15. 3
2120 4. 1
3200 12. 7

Wages.

Charges for the same were ordered to be drawn off 8359 2. 3

26902 The following statement of the cash account of the Company was submitted and verified by the Barthers Pass books, viz—

Bank of England 1862.3.5.
Consolidated Bank

Revenue account 1557.17.0

Unissued cheques 2952.14.5

Cheques issued, but } 1158.8.7 4111.8.0
not presented }

Dividend account 126.6.3

Deposit account 20000.0.0

Total available balance £ 31,719.8.7

26903 I found that the sum of £5000.0.0 transferred from drawing account to deposit account at Consolidated Bank

26904 List of balances

debit balances on 3rd inst. 27,533.14.6

Receipts for traffic 3rd inst. 11,220.12.7

do dividends do 351.17.4

Cheque cancelled "Sett" 15.7.4

£ 39,224.11.9

Cheques drawn on 3rd inst 7456.3.2

Dividends paid 19.0.0

debit balance this day 31,719.8.7

£ 39,224.11.9

26905 Unissued cheques representing the sum of £2952.14.5 were produced and verified

26906 Receipts for cheques unissued drawn on 3rd inst 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.

26907 The list of cheques in transit on 3rd

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

26908 Read statement showing that during the week ending 9th inst the Receipts were £11672.9.11 and the Disbursements £6938.5.0

26909 Read minutes of meetings of District Committees held at Holloway on 3rd inst and at Maltham Lane and Paddington on 9th inst — the same were approved.

26910 Statement as under was submitted of horses and provender purchased, and horses sold during week ending 3rd inst

	1882	1881
Number of the company's horses	7635	7310
Horses purchased 29 th	£35.15.0	72 nd £35.18.14
Carcases sold	20 for £35.0.0	23 for £40.5.0
Living horses do	15 for £55.0.6	nil
Cats purchased 2300 gns	£0.17.0	500 gns £0.13.3
Mice do	nil	nil
Beans do	250 gns £1.17.4	245 gns £1.18.4
Barley do	nil	200 gns £0.10.6
Hay 2 nd lower do	152 lbs £5.0.0	115 lbs £4.8.3
Straw do	345 lbs £2.15.0	337 lbs £2.4.6

The difference between the cost of the week's consumption of provender at latest prices and that of the corresponding week of 1881 would be about £500 — against the current year.

26911 Read from the Grain purchase book the list of purchases made since last meeting — samples were placed on the table. The Managing Director stated that the stock of grain in Granary on

7th inst and brought to arrive, was about 115.57 grs of Oats, 1 gr of Marge and 235 grs of Beans.

26912 Read from the District Managers report book, the reports made by the several District Managers since last meeting.

26913 The Stores Order books of the Farm Factory and Engineering departments were placed on the table.

26914 The Wages book of the Farm Factory was placed on the table.

26915 Five Stock certificates Nos 7709 to 7714 inclusive were submitted and verified, and it was ordered that they be signed, and the common Seal affixed thereto - amount of Stock transferred £708-

Brompton Hospital
appeal

26916 Read appeal dated 5th inst from the Secretary of the Brompton Hospital for Consumption for the Company's usual donation. The Secretary reported that the Company gave £6.0 on 15th August 1881. Resolved that a further donation of £6.0 be made to the funds of the institution.

Henny v. Coy.
Menshiev v. Coy.
Writs

26917 The Managing Director reported that writs had been served on the Company in two actions to recover compensation for personal injuries viz
Henny v the Company
Menshiev v the Company
That the plaintiffs were witnesses and allege that the injuries were caused by the negligent driving of the Company's "Favorite" omnibus J.D. in Holloway Road, on 16th May last, whereby the Pony chaise

in which they were riding was overturned and they were thrown out. Read report of driver of J. D. also Mr. Eaton's report of the statements of witnesses, from which it appeared that no blame attached to the omnibus driver. Resolved that the Solicitors of the company be instructed to defend the action.

Dividend warrants
for year 1876
inspected &
cancelled

26913 The following unclaimed dividend warrants for the year 1876 having become forfeited in accordance with the articles of Association of the company, were destroyed in the presence of the Board.

June 30th 1876

No 233	£ 0.4.0	Prot. forward	£ 6.6.0
240	0.12.0	No 1109	1.10.0
308	1.8.0	1326	2.4.0
320	2.0.0	1443	20.0.0
462	0.12.0	1557	3.8.0
1107	0.15.0	1605	0.16.0
1108	0.15.0	1614	0.16.0
carried forward	6.6.0	Total	£ 35.0.0

December 31st 1876

No 237	£ 0.4.9	Prot. forward	£ 13.8.9
239	0.14.4	No 1310	2.12.9
303	1.13.7	1405	1.4.0
452	0.14.4	1423	24.0.0
500	0.9.7	1566	4.1.7
733	2.8.0	1584	0.19.2
734	2.8.0	1591	1.14.0
1046	0.19.2	1593	0.19.2
1087	0.18.0	1792	0.14.4
1088	0.13.0	1910	8.17.7
1089	1.11.0		
carried forward	13.8.9	Total	57.16.4

Report of Account
finally approved

26919 With reference to minute No 26336 of last meeting, and minute of Special Board on 8th inst. Report of Directors and Auditors together with Revenue Account and Balance Sheet for half year ending 30th June last were finally considered and approved and ordered to be printed, and a copy sent to each proprietor on the 17th inst. The Secretary was instructed to send the usual notice with reference to the dividend to the London papers and to have the advertisement concerning the General Meeting of the company inserted in the usual newspapers.

26920 The following statement of horses purchased and issued for service during the month ending 6th inst. was submitted

Monthly Horse
Statement

Purchased.				Issued	
Where Bought	No.	Total Cost	Average Price	No.	District.
Paddington	49	1734 5	35 7 10	24	Chelsea
Whitechapel	157	5613 10	35 15 4	14	Hammermith
				5	St. Paul's
				11	St. Mary
				12	Kingsland
				22	Northend
				61	Waterloo
				8	St. Western
				24	Southend
				25	Eastend
Totals.	206	7347 15	35 13 4	206	
Average per week	40 1/2	1469 11	35 13 4	40 1/2	
do do 1881	45 1/2	11622 17 6	35 13 3	45 1/2	

Locks on the
Whit

26921 Read letter from the Solicitors of the Company dated 9th inst. stating that they had given their undertaking to appear to

a writ issued in the Mayors Court in an action for the and wife & the company to recover compensation for personal injuries alleged to have been sustained by Mrs. Forks in consequence of omnibus V. R. being driven on as she was about to alight from same. Read Mr. Eaton's report on the matter. Resolved that the solicitors of the company be instructed to defend the action.

Gotting Dale
Machurs &
Fouclaters

26922 With reference to minute No 26863 of 2nd March. Resolved that Mr. Lantham be ~~instructed~~ ^{instructed} to invite tenders from four contractors for the supply and fixing of Manglers and Perbitators (exclusive of iron work) to plates now being erected at Gotting Dale, and submit same to the Board at next meeting.

Thos. Gould.

Board
17th August 1889

Present Mr. Gould in the Chair
" Laver (at 2 o'clock)
Joh. Bursford
Mr. Morrison
" Church Managing Director
" Hall

26923 Read minutes of meeting of Paris Committee on 16th inst.

26924 Read minutes of meeting on 10th inst, the same were confirmed.

26925 Accounts of which the following is summary, and details of which are entered in the Payments Order book,

even submitted, examined and passed for payment during the ensuing week

Horses	2242.7.0
Lighterage	236.12.0
Provisions	3007.2.10
Amunition & Harness maintenance	2672.4.2
Construction	929.8.0
Port and Rates	117.5.0
Gas & Water	535.2.8
Stores and Sundries	1761.10.11
Wages	1450.17.1
Total	<u>£13033.9.8</u>

Cheques for the same were ordered to be drawn 26926 The following statement of the cash account of the company was submitted and verified by the Bankers Pass books,

Bank of England	156.8.5
Consolidated Bank	
Revenue Account	7554.15.3
Unissued cheques 2544.12.5	
Cheques issued but not presented	<u>1903.17.11</u> 4473.10.6
	5411.4.11
	3377.12.4
Dividend account (Dr)	<u>12.8.10</u>
	3584.14.6
Deposit Account	<u>30000.0.0</u>
Total available balance	<u>£33534.14.6</u>

26927 Ordered that the sum of £200 be transferred from Drawing account to Dividend account at Consolidated Bank.

26928 Proof of balance

Credit balance on 10 th inst	31,712. 8. 4
Receipts for traffic 10 th to 16 th inst	1006. 2. 0
do Sundries do	44. 11. 2
	<u>£42032. 1. 9</u>

Cheques drawn on 10 th inst	5209. 2. 3
Dividends paid	139. 15. 0
Credit balance this day	33584. 4. 6
	<u>£42033. 1. 9</u>

26929 Unissued cheques representing the sum of £2564. 12. 5 were produced and verified.

26930 Receipts for cheques unissued and drawn on 10th 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.

26931 The list of cheques in transit on 10th inst was submitted and cleared off by the production of receipts for the amounts thereof, except such as were transferred to the new list.

26932 Read statement showing that during the week ending 16th inst the Receipts were £44313. 13. 2 and the Disbursements £5086. 9. 11.

26933 Read minutes of meetings of District Committee held at Holloway on 15th inst and at Waltham Cross and Paddington on 16th inst. The same were approved.

26934 Statement as under was submitted of horses and provender purchased and horses sold during week ending 15th instant.

	1852	1851
Number of the company's horses	7651	7353
Horses purchased	42 do £85.12.9	74 do £31.17.0
Horses sold	22 do £38.10.0	22 do £38.10.0
Living horses do	4 do £22.10.0	6 do £35.6.0
Cats purchased	260 qrs £0.17.2	nil
Wheat do	2100 qrs £1.18.3	1950 qrs £15.6.3
Beans do	nil	nil
Barley do	300 qrs £0.10.6	100 qrs £0.11.0
Hay & clover do	175 lbs £4.17.0	132 lbs £4.8.10
Straw do	176 lbs £2.12.1	317 lbs £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 1851 would be about £500—against the current year.

26.9.51 Read from the Grain purchase book the list of purchases made since last meeting—samples were placed on the table. The Managing Director stated that the stock of Grain in Granary on 11th inst and brought to arrive was about 10651 qrs of Oats, 2101 qrs of Wheat and 227 qrs of Beans.

26.9.51 Read from the District Managers report book, the reports made by the several District Managers since last meeting.

26.9.51 The House Order books of the Coach Factory and Engineering departments were placed on the table.

26.9.51 The Wages book of the Coach Factory was placed on the table.

26.9.51 The Managing Director submitted papers in reference to a claim for compensation for personal injury made on the company by Mr. Alfred Guy, a Surveyor, from which

Grey's claim
appeal
settlement

it appeared that on 2nd inst. as he was going along Gracechurch Street, Benjamin V. K. was driven against a ferry cart standing against the kerb, and the ferry thrown on to the pavement. Having read Mr. Grey's report and Mr. Estlin's report of the statements of witnesses, the Managing Director stated that under the circumstances he deemed it best to settle with Grey, and has done so by payment of £15. That if this sums the Accident, that would refund £10. The same was approved.

Bell Lane
Lease-renewal
26940 With reference to minute No 25608 of 14th July 1851, the Managing Director reminded the Board that no reply had been given to Messrs. Edwin Fox & Sons' letter of 1st June 1851 in which they state that Mr. Neal was willing to grant the Company a new lease of the premises at Bell Lane for 21 years at £60 per annum in payment of their fee amounting to £52.10.0, or for 60 years in consideration of a substantial outlay and approved improvement of the property, and payment of their fee amounting to one half-year's standing rent. He (the Managing Director) acted authority to arrange with Messrs. Fox and Sons, the representatives of Mr. Neal, for a new lease for 21 years on the terms stated in their letter. Resolved that the Managing Director be authorised to negotiate a new lease for 21 years on the terms offered by Messrs. Edwin Fox & Sons.

26941 Resolved that the Chairman, and Managing Director

Committee appointed Mr. Hall be appointed a Committee to
to examine Register & examine the dividend warrants and
Dividend compare same with, and verify the
Register of Proprietors and Dividend
Warrants for half-year ending 30th June
1832.

Spitting Dale -
Tenders for
stable fitting

26942 With reference to minute No 26922
of last meeting, the following tenders
for supply and fixing of mangers and
stable fittings (exclusive of iron work) and
flaps and lantern lights to stables at
Spitting Dale were submitted - Mr.
Parham's estimate being £132.0.0
Wheeler W. St. 133.10.0
Speckens & Mount 134.0.0
Parter George 130.0.0
Evans & Co. 145.15.0
Larned J. 227.10.0
Resolved that the tender of Mr. Parter
be accepted.

Humphries appeal 26943 Read letter dated 14th Inst. from
J. Humphries omnibus was her, at Sturce
St. St. St. Newington, appealing to the
Company for pecuniary assistance in
consideration of being unable to carry on
his duties in consequence of being hit
by one of the Company's horses on 10th Inst -
The Managing Director recommended that
half-pay be allowed Humphries for four
weeks. Resolved that the recommendation
of the Managing Director be approved and
adopted.

Dawson on the
Coy. -

26944 Read letter from the Solicitors
of the Company dated 16th Inst, stating
that they had given an undertaking to
appear to a writ issued by Mr. S. F. Taylor

in an action John Dawson & the company
to recover compensation for personal injuries
alleged to have been sustained by him
in consequence of omnibus No 1315 (H.W.)
being driven against his cart in Holloway
Road on 6th October 1884, whereby his horse
was thrown down and he (Dawson) was
thrown out into the Road. Read driver's
report of the accident, and Mr. Eaton's
report of the statements of witnesses—
Resolved that the Solicitors be instructed
to remove the case to the County Court
and defend.

Office for
Coach Factory

26945 The Spanning Committee reported
that a additional office accommodation
for the book keepers was required at the
Coach Factory — he submitted plan for
the erection of an office 12 ft 9 in x 13 ft 9 in
over the passage leading behind Mr.
James office to the Painting Shop and
Yard by which all the accommodation
required could be obtained and a
valuable addition made to the Coach
Factory, by removing the present Clerk's
office — that the estimated cost of the
work including a spiral staircase was
£75 — Resolved that the work be done
and that Mr. Sanham be instructed to
get tenders from four builders for same
and submit them to Board at next
meeting.

Wm. Steward.

Board
24th August 1882

Present Mr. Pound in the Chair
" Laver
" Cabagnot
" J. B. Worsfold
" W. Morrison
" Church Managing Director
" Hall

26946 Read minutes of meeting on
17th inst. the same were confirmed

26947 Read minutes of Half yearly
General Meeting of Proprietors on 22nd
inst. - the same were signed by the
Chairman as being correctly recorded.

26948 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

Wages	2600. 0. 0
Other provisions	1200. 14. 10
Rent & Rates	105. 16. 7
Stores and Sundries	473. 7. 11
Stages	1511. 15. 3

Total £ 5381. 17. 7

Cheques for the same were ordered to be drawn
26949 The following statement of the
Cash account of the Company was
submitted and verified by the Bankers
Pass books viz:-

Bank of England 186. 8. 5
 Consolidated Bank
 Revenue account 5308. 17. 4
 Unissued cheques 2942. 1. 4
 Cheques issued but } 3335. 12. 3 5377. 13. 7
 not presented } 31. 5. 9
 Dividend account 184. 1. 2
 Deposit account 50000. 0. 0
 Total available balance £30401. 15. 4

26950 Ordered that the sum of £5000 be transferred from Deposit account to Dividend account at Consolidated Bank on Tuesday next.

26951 Proof of balance
 Credit balance on 17th inst 33534. 4. 6
 Receipts for traffic 17th to 23rd inst 9582. 0. 0
 do sundries do 271. 10. 6
 £42492. 15. 0

Cheques drawn on 17th inst 13433. 9. 8
 Dividends paid 2. 10. 0
 Credit balance this day 30401. 15. 4
 £42492. 15. 0

26952 Unissued cheques representing the sum of £3942. 1. 4 were produced and verified.

26953 Receipts for cheques unissued and drawn on 17th inst 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.

26954 The list of cheques in transit on 17th inst was submitted and cleared off by the production of receipts for the amount thereof.

except such as were transferred to the new lot

26955 Read statement showing that during the week ending 23rd inst the receipts were £9833.10.6 and the disbursements £13231.16.5

26956 Read minutes of meetings of District Committee held at Holloway on 22nd inst and at Malham Treen and Daddington on 23rd inst - the same were approved.

26957 Statement as under was submitted of horses and provender purchased, and horses sold during week ending 23rd instant

	1852	1857
Number of the Company's horses	7637	7337
Horses purchased	31 do £33.12.3 35 do £33.7.7	
Faroes sold	17 do £32.5.0 23 do £10.5.0	
Living horses do	18 do £97.9.6 7 do £55.17.0	
Cats purchased	1000 qrs £0.17.0	nil
Wheat do	1000 qrs £1.13.0 2000 qrs £1.7.6	
Beans do	nil	nil
Rice do	nil	nil
2 May flower do	27 lbs £4.10.9 17 lbs £1.10.0	
Shaw do	24 lbs £2.6.0 17 lbs £2.2.10	

The difference between the cost of the wheat and consumption of provender at latest prices and that of the corresponding week of 1851 would be about £150 against the current year.

26958 Read from the Grain purchase book the list of purchases made since last meeting - samples were placed on the table. The Managing Director stated that the stock of grain in Granary on 21st inst, and bought to arrive was about 9878 qrs of Cats 2911 qrs of Wheat & 169 qrs of Beans.

26959 Read from the District Managers report book, the reports made by the several District Managers since last meeting.

26960 The Stores Order books of the Coach Factory and Engineering departments were placed on the table.

26961 The Wages book of the Coach Factory was placed on the table.

26962 Five Stock certificates Nos 7715 to 7719 inclusive were submitted and verified, and it was ordered that they be signed, and the common seal affixed thereto.

Amount of Stock transferred £429-

26963 The Managing Director submitted fourty four Summons in an action *J. J. Bennett v the Company* - to recover

the sum of £50 as compensation for injuries alleged to have been sustained by the plaintiff in consequence of being struck in the back by the pole of omnibus A. W. as he was about to enter another omnibus on the Railway Tavern stand, on 1st June last. - Read drivers report and statements of witnesses from which it appeared that the horses moved and so caused the pole of the omnibus to touch Bennett in consequence of the water from a passing watering cart being thrown over them, and that the plaintiff contributed to the accident by standing against the horses heads smoking a cigar. Resolved that the Solicitors of the Company be instructed to defend the action.

26964 With reference to minute No 26809 of 13th July, read letter from the Solicitors of the Company dated 22nd inst ant stating

Bennett v. Coy
Summons

Shaper v. Coy
new trial
verdict

that the action Slater & the company was returned on 21st inst in the Ford Magistrate Court, before the common Sergeant, and a special jury, and resulted in a verdict for plaintiff with £19.3-6 damages.

Coach Factory
Increase of wages
of workmen

2696th I read letter from Mr. Francis dated 22nd instant asking the Board to sanction increase of wages to workmen employed at the company's Coach Factory as follows viz.

Footw.	Coachmaker	from 7 ^d to 7 ^d per hour
	Saugrose	7 ^d to 7 ^d
	Stutchbury	7 ^d to 7 ^d
	Prater	7 ^d to 7 ^d
	Jeffs	6 ^d to 7
	Hennett	6 ^d to 7
	Stutchings	6 ^d to 7
	Butler	8 ^d to 8 ^d
	Oliver	8 ^d to 8 ^d
	Hartgill	8 to 8 ^d
	Watches	7 to 7 ^d
	Field junr.	4 to 5
	Soldbold Vicar	6 to 6 ^d
	Farver	5 ^d to 6
	Salpeter Painter	5 to 5 ^d

Resolved that the advances recommended by Mr. Francis be granted.

New Clerk's office
at Coach Factory
Tenders for work

2696th With reference to minutes No 2694th of last meeting, the following tenders for building new office at Coach Factory, Highbury, were submitted, Mr. Farquhar's estimate being £72—

Evans & A. D.	£74.15-0
Jackson & Todd	79.0-0
Hinman & Sons.	79.10-0

Parties L. £82.. 10.. 0
 Served J. 53.. 0.. 0

Resolved that the tender of M^{rs} A. R. Evans be accepted.

M^{rs} Hall's leave of absence 26967 M^{rs} Hall requested leave of absence during the next fortnight.

Wm. Street.

Board

31st August 1882

Presents M^r. Pound in the Chair

" Laver

Col. Bressford

M^{rs}. Morrison

" Church Managing Director

26968 Read minutes of meeting of Paris Committee on 30th inst

26969 Read minutes of meeting on 24th inst - the same were confirmed.

26970 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.

For	4341. 13. 2
Other Provisions	896. 16. 10
Rent and Rates	26. 2. 6
Shoes and Sundries	412. 18. 5
Wages and Salaries	2100. 6. 1
Total	£7777. 14. 0

cheques for the same were ordered to be drawn
 26971 The following statement of the Cash account of the Company was submitted and

verified by the Bankers Pass books, viz
Bank of England 186. 8. 5
consolidated Bank

Revenue account	3183. 12. 9
Unissued Cheques	3187. 1. 3
Cheques issued, but } 1484. 3. 11 167. 11. 7	
not presented }	5512. 8. 2
Dividend account	3869. 3. 2
Deposit account	1000. 0. 0
Total available balance	<u>£ 27567. 19. 9</u>

36972 Proof of balance
Credit balance on 24th inst 50401. 15. 14
Receipts for traffic 24th to 30th inst 9026. 1. 6
do Sundries do 336. 18. 6
£ 59764. 15. 14

Cheques drawn on 24 th inst	5381. 17. 7
Dividends paid	1314. 13. 0
Credit balance this day	27567. 19. 9
	<u>£ 59764. 15. 14</u>

36973 Unissued cheques representing the sum of £3187. 1. 3 were produced and verified

36974 Receipts for cheques unissued and drawn on 24th inst 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.

36975 The list of cheques in transit on 24th inst was submitted and cleared off by the production of receipts for the amounts thereof, except such as were transferred to the new list.

36976 Read statement showing that during the week ending 30th inst the Receipts were

£9363.0.0 and the Disbursements.

£13803.4.7

26977 Read minutes of meetings of District committees held at Holloway on 29th inst and at Walham Green and Paddington on 30th inst - the same were approved.

26978 Statement as under was submitted of horses and provender purchased, and horses sold during week ending 29th inst

1880 1881

Number of the company's horses 7410 7371

Horses purchased 34 at £55.13.3 742 at £55.15.4

Horses sold 21 for £36.15.0 27 for £47.5.0

Living horses do 8 for £39.10.4 11 for £70.6.6

Oats purchased 11500 qrs at £0.17.0 nil

Wheat do nil nil

Beans do 206 qrs at £2.1.6 nil

Barley do nil 200 qrs at £0.10.6

Hay & Clover do 466 lbs at £4.13.11 153 lbs at £4.10.2

Straw do 189 lbs at £2.5.0 110 lbs at £2.5.10

The difference between the cost of the week's consumption of provender at latest prices and that of the corresponding week of 1881 would be about £100 - against the current year.

26979 Read from the Grain purchase book the list of purchases made since last meeting samples were placed on the table - The Managing Director stated that the stock of grain in Granary on 28th inst and bought to arrive was about 12456 qrs of Oats, 2479 qrs of Wheat and 260 qrs of Beans.

26980 Read from the District Managers report book, the reports made by the several District Managers since last

meeting.

26981 The Stores Under books of the Coach Factory and Engineering Department were placed on the table.

26982 The Wages book of the Coach Factory was placed on the table.

26983 New Stock certificates Nos 7718 to 7728 inclusive were submitted and described and it was ordered that they be signed and the former seal affixed thereto. Amount of Stock transferred £1987-

Register of Proprietors 26984 With reference to minute No 26941 of 17th inst. the Chairman reported on behalf of the Committee that they had examined the dividend warrants and compared them with Register of Proprietors and Dividend Warrants for half-year ending 30th June last and found same correct.

Bethnal Green repairs to gutters 26985 Had report from Mr. Lanhams dated 26th inst. stating that the gutters and gutter pipes at Green Street Bethnal Green are decayed and beyond repair - that the cost of new pipes and gutters would be about £19.0.0 - Resolved that the work be done and that Mr. Lanhams be instructed to obtain tenders from three tradesmen and submit same to Managing Director.

Scott's appeal 26986 Had letter dated 23rd inst. from Conductor Scott appealing for pecuniary assistance in consideration of being disabled from duty since 12th inst. in consequence of a horse kicking him as he was picking up a stick dropped by a passenger. Had memorandum from Mr. Capon that Scott's statement is true.

and that he is still unable to work.
Resolved that half-wages for four weeks
from date of accident be allowed. Scott
26987 Read letter dated 24th inst. from
Miller's proposed
check on conductors
Wm. J. Miller, a proprietor, giving
particulars of his ticket system for
checking the receipt of fares by conductors
and also the Managing Director's reply
thereto. Resolved that the thanks of the
Board be conveyed to Wm. Miller for the
trouble he has taken to bring the matter
of his proposed check on conductors
before their notice, and that he be informed
that the Board quite agree in the opinion
of the Managing Director, already conveyed
to him, that the adoption of the proposed
check would be of no utility to the
company.

Alger's claim
26988 The Managing Director submitted
papers in reference to a claim made by
S. Alger of Grove Street, Cambridge, Mass.,
for compensation for damage to wain and
for loss of a horse which died in consequence
of injuries inflicted on it by collision
with omnibus No. 212 in Edward Pond
on 7th inst. Read driver's report and
Club Secretary's report of the statements
of witnesses. also memorandum from
Club Secretary that he had offered
Alger \$20 in settlement without
prejudice, and that the offer had
been refused. Resolved that the
Managing Director be requested to
settle the matter on the best terms
he can make.

26989 Read report from Wm. Lathams

Stonebridge Park
Paving

dated 29th Inst. stating that the yard at rear of Stonebridge Park Hotel required repaving, and estimating the cost of the work at £150-0-0 - Ordered that the work be done.

Revenue Statement
to 6th Aug.

1890 Statement of Revenue Receipts and Expenses from 1st July to 6th instant was submitted and exhibited the following results.

	1882	1881
Receipts per omnibus		
per day	£ 2. 17. 1 ³ / ₄	£ 2. 19. 9 ¹ / ₄
Expenses per omnibus per day		
Administration Rent		
Fares and Office Expenses	2/4 ³ / ₄	2/10
Duty, Conductor		
Wages, Compensation and	1/0 ¹ / ₄	1/3 ¹ / ₄
Sundries out doors		
Horsekeepers Wages,		
Washing, and Sundries	4/2 ³ / ₄	4/5
in Yards		
Provisioner	19/6 ³ / ₄	18/0
Horses,	4/5 ¹ / ₄	4/5 ¹ / ₄
Shoeing and Veterinary		
Service	1/6	1/5 ¹ / ₄
Maintenance of		
Omnibuses, Harness	4/2 ³ / ₄	4/4 ³ / ₄
and Expenses,		
	£ 5. 7. 7	£ 2. 6. 10 ³ / ₄

Profit 1882 to August 6th £ 117 65. 9. 0
do 1881 to July 31st 1266 14. 14. 3.

Road Car opposition

1891 The Managing Director reported reduction of fares that in order to compete with the opposition

of the Road Cars he had found it necessary to make further reductions in the fares of the Hammersmith and Victoria, and Oxford Circus and Victoria (via Piccadilly and via Bond Street) lines of omnibuses as under.

Hammersmith and Victoria Station	
Hammersmith Broadway & Chelsea Railway Bridge	
do	to Sloane Square 2 ^d
do	& Victoria Station 3 ^d
Salisbury Hotel & Victoria Hall Chelsea	1 ^p
do	& Victoria Station 2 ^d
Malham Green & Sloane Square	1 ^p
Stoke Newington, Kings Road & Victoria Station	1 ^p
Victoria Station & Regent Circus	
Victoria Station & Bond St. Piccadilly	1 ^p
Bond Street Piccadilly & Oxford Circus	1 ^p
All the way	2 ^d

The same were approved.

Hermitage St. 26992 The following tenders for repairs to house in Hermitage St. Ward Paddington occupied by joiner and carpenter were submitted
 Reynolds J. £14. 10. 0
 Munier & Sons 20. 0. 0
 Green J. B. 20. 10. 0

Resolved that the tender of Mr Reynolds be accepted.

Fenchurch Road 26993. The following tenders for repairs of gates to yard and to rooms at Fenchurch Road Stables were submitted
 Reynolds J. £9. 0. 0
 Green Robert 11. 11. 0
 Munier & Sons 13. 0. 0

Resolved that the tender of Mr J. Reynolds be accepted.

Wm. Bond.

Board
7th September 1852

Present Mr. Tound in the Chair

Mr. Laver

John Bensford

Mr. W. Morrison

" Church Managing Director

26994 Read minutes of meeting of
Society Committee on 6th inst.

26995 Read minutes of meeting on
31st ulto — the same were confirmed

26996 Accounts of which the following
is a summary, and details of which
are entered in the Payments Order
book, were submitted, examined, and
passed for payment, during the ensuing
week, viz:—

Fare	5652.0.0
Other flourishes	789.12.11
Horses	3694.5.0
Shoeing	997.0.8
Stores and Sundries	560.15.4
Wages	1523.5.3
"	Total £13,137.2.9

Cheques for the same were ordered to be
drawn

26997 The following statement
of the Cash Account of the Company
was submitted and verified by
the Bankers Pass books, viz:—

Bank of England	186. 3. 5
Consolidated Bank	
Revenue account	5452. 9. 3
Unissued Cheques 2723. 16. 4	
Cheques issued but not presented	31. 1. 11
	3084. 18. 3
Dividend account	1766. 3. 11
Deposit account	11000. 0. 0
Total available balance	£ 17,320. 3. 14

26998 Ordered that £2000 be transferred from Deposit account to Dividend account at Consolidated Bank.

26999 Proof of balance
 credit balance on 31st ulto 27,367. 19. 9
 Receipts for traffic 31st ulto to transit 9,206. 5. 11
 do sundries do 525. 13. 11
 £ 37,200. 19. 1

Cheques drawn on 31st ulto 7,777. 17. 0
 Dividends paid 12,112. 19. 3
 credit balance this day 17,320. 3. 14
 £ 37,200. 19. 1

27000 Unissued cheques representing the sum of £2723. 16. 4 were produced and verified.

27001 Receipts for cheques unissued and drawn on 31st ulto 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.

27002 The list of cheques in transit on 31st ulto was submitted and cleared off by the production of receipts for

The amounts thereof, except such as were transferred to the new list.

27003 Read statement showing that during the week ending 6th inst the receipts were £9632.19.10 and the disbursements £2146.7s. 2.7

27004 Read minutes of meetings of District committees held at Holloway on 5th inst, and at Maltham Green and Luddington on 6th inst - the same were approved.

27005 Statement as under was submitted of horses and provender purchased, and horses sold during week ending 5th inst.

	1882	1881
Number of the fourpenny horses	7622	7355
Horses purchased	50 @ £35.12.0 17s	£35.12.0
Horses sold	17 @ £33.5.0 16s	£23.0.0
Living horses do	13 @ £11.1.0 15s	£77.12.6
Cats purchased	1060 @ 0.11.9	500 @ 1.0.0
Wages do	nil	1000 @ 1.5.0
Beans do	nil	nil
Wheat do	nil	nil
Hay & clover do	165 @ 4s 3.3	137 @ 4s 11.0
Straw do	17 @ 1s 15.0	135 @ 2s 5.9

The difference between the cost of the week's consumption of provender at latest prices and that of the corresponding week of 1881, would be about £50 in favour of the current year.

27006 Read from the Grain purchased book the list of purchases made since last meeting - samples were placed on the table. The Wigan District stated that the stock of grain in Granary on 4th inst and brought to arrive was about

10,354 lbs of Hops, 3,000 lbs of Hops and 268
lbs of Beans.

37007 Read from the District Managers
report book the reports made by the several
District Managers since last meeting.

37008 The Store Order books of the Coach
Factory and Engineering departments
were placed on the table.

37009 The Wages book of the Coach
Factory was placed on the table.

37010 New stock certificates No. 7729
to 7733 inclusive were submitted and
verified, and it was ordered that they
be signed, and the foreman of the office
thereof. Amount of stock transferred £700-

Alger's claim
settlement

37011 With reference to minute of 26703
of last meeting, the Managing Director
reported that he had settled Alger's
claim by payment of £15.00 - that
of this sum the accident club would
refund £10 - the same was approved.

Welch's claim

37012 The Managing Director submitted
papers in reference to a claim for compensa-
tion for personal injury made on the
company by Mr. J. Welch of No 6
Casada Street, Old Ford who is suffering
from severe injuries to his leg, caused
by a collision between the omnibus on
which he was a passenger (W.P.), and
old Ford omnibus R.E. in Bethnal
Green Road on 19th inst. Read paper
of Committee of Enquiry's reports on the matter.
Resolved that the matter be settled by
payment of a sum not exceeding £30.

Loveland & Co.
Writ.

37013 The Managing Director reported
that a writ had been served on the company

by a Solicitor named Johnson of No 5
Thundel St. Strand, in an action levied
on the company to recover compensation
for personal injury sustained by him
in consequence of collision between omnibus
No 623 (L.R.) and a horse and cart in
Stamperhead Road on 15th May last,
whereby a street lamp was damaged
the glass from same falling on Plaintiff's
head. The Managing Director stated that
there were other claims arising out of the
same accident which occurred through
the omnibus skidding on the frame
rails, and so striking the cart and
throwing it on to the lamp post. Head
driver's report of the accident and if Caton's
report of the statements of witnesses, from
which it appeared that the occurrence was
a pure accident and arose in consequence of
the condition of the road and tramway line.
Resolved that the Solicitors of the
company be instructed to consider
the matter and advise the Board
as to the best course to be pursued
therein.

Monthly Horse
Statements
to 3rd Sept 1882

270114 Statement of horses purchased
and issued during the month
ending 3rd September as follows,
was submitted.

Horses purchased							Issued	
When Bought	No	Total Cost			Average Price			District
Paddington	45	13	97	10	35	10	13	Chelsea
Whitechapel	50	25	53	10	35	14	5	Hammer-smith
							6	Park
							3	St. Pancras
							6	King's Cross
							10	St. Pancras
							45	Westminster
							5	St. Martin
							16	St. Martin
							12	Eastern
Totals	125	44	56	10	35	12	11	121
Average price	31 1/2	11	14	10	35	12	11	30 1/2
Ad. 1881	39 1/2	11	14	11	35	14	5	29 1/2

Wilkinson v.
the Coy.
Trust

27/1/85 The Managing Director reported that a writ had been served upon the Company in an action Wilkinson v. the Company, to recover compensation for personal injuries alleged to have been sustained by him in consequence of omnibus C. being driven against a cart. He was riding in No. 1 and 1/2 on 23rd July and saving it he collided with a tram car by which it was overturned. He (the Managing Director) submitted papers in the matter from which it appeared that the accident was brought about by the careless driving of the lady in charge of the cart, and that the owner of the cart had paid the Tramway Company

for the damage done to the car, thereby admitting his liability and exonerating the company's driver. Resolved that the Solicitors of the Company be instructed to defend the action.

Kensal Green.

*tenders for erection
of proposed new
stables to be
invited*

27016. With reference to minute 26807 of 13th July plans and specifications of Stables proposed to be erected at Kilburn Lane, Kensal Green having been submitted, examined, and approved.

~~Mr. Lockhart is to be invited~~
It was ordered that tenders for the execution of the work be invited by advertisement in the usual manner and submitted to the Board on 21st inst.

*Col. Beresford's
leave of absence*

27017 Colonel Beresford applied for and was granted leave of absence for a fortnight.

Wm. Pount

Board

14th September 1882.

Present. Mr. Pount in the Chair
" Laver
" Morrison
" Church, Managing Director
" Hall

27018. Read minutes of meeting of Paris Committee on 13th inst.

27019. Read minutes of meeting on 7th inst. - the same were confirmed.

27020. Accounts of which the following

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

Form & Lightage	£2888. 11. 0
Other Provisions	2811. 2. 5
Committee & Harbours Maintenance	1751. 15. 8
Construction	537. 0. 0
Stores & Sundries	2118. 18. 11
Wages	1446. 10. 9

Total

£11,633. 14. 9

cheques for the same were ordered to be drawn. 27021. The following statement of the cash account of the company was submitted & verified by the Bankers' Pass books, viz

Bank of England	186. 8. 5
Consolidated Bank	

Revenue Account	7056. 9. 6
-----------------	------------

Unissued cheques	3777. 10. 10
------------------	--------------

Cheques issued but	1210. 5. 10
--------------------	-------------

not presented

5187. 16. 8 1868-12-10

Dividend Account	4695. 14. 11
------------------	--------------

Deposit Account	25000. 0. 0
-----------------	-------------

Total available balance

£11,750. 16. 2

27022. Proof of balance

credit balance on 7th inst.

17320. 3. 4

Receipts for traffic 7th to 13th inst.

9572. 9. 0

do. Sundries do.

115. 15. 0

£27008. 7. 14

Cheques drawn on 7th inst.

10187. 2. 2

Dividends paid

2070. 9. 0

credit balance this day

4750. 16. 2

£27008. 7. 14

27023. Unissued cheques representing the sum

of £397.10.10 were produced and verified.

27021. Receipts for cheques received and drawn on 7th 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.

27025. The list of cheques in transit on 7th instant was submitted and cleared off by the production of receipts for the amounts thereof, except such as were transferred to the new list.

27026. Read statement showing that during the week ending 13th instant the Receipts were £968.4.0 and the Disbursements £1315.11.9

27027. Read minutes of meetings of District Committees held at Holloway on 12th inst. and at Waltham Green, Paddington on 13th instant - the same were approved.

27028. Statement as under was submitted of horses & provender purchased and horses sold during week ending 13th instant.

Number of the fop. horses	1882	1883
	19603	7339
Horses purchased	170	160
	£512.4	£35.16.3
Carcasses sold	35	22
	£61.5.0	£38.10.5
Living horses do.	10	8
	£42.10.0	£53.15.0
Cats purchased	1000	nil
	£0.16.6	
Mice do.	700	1900
	£1.13.0	£1.8.2
Beans do.	100	nil
	£2.3.0	
Straw do.	nil	200
		£0.11.0
Hay & clover do.	175	126
	£11.1.9	£14.6.6
Straw do.	117	191
	£1.19.8	£2.6.0

The difference between the cost of the week's consumption of provisions at latest prices and that of the corresponding week of 1881 would be about £200 in favor of the current year.

27029. Read from the Grain Purchase book the list of purchases made since last meeting samples were placed on the table. The Managing Director stated that the stock of grain in Granary on 12th inst. and bought to arrive was about 9231 qrs. of Oats, 2238 qrs. of Maize and 211 qrs of Beans.

27030. Read from the District Managers Report book the reports made by the several District Managers since last meeting.

27031. The Stores Order books of the Coach Factory & Engineering department were placed on the table.

27032. The Wages book of the Coach Factory was placed on the table.

27033. New Stock Certificates Nos. 7734 to 7736 inclusive were submitted & verified, and it was ordered that they be signed & that the forman seal be affixed thereto. Amount of stock transferred £509.-

27034. With reference to minute No. 27012 of 7th instant, the Managing Director reported that she had settled Meloh's claim by payment of £30.- that the Accident Club would refund £10.- of this amount. The same was approved.

Meloh's claim
settlement

Roulton's resignation 27035. Recd letter dated 11th inst. from Mr. Roulton Supt. of the Southern District tendering his resignation.

The Managing Director reported that there was again a great deal of infectious disease among the horses of the Southern District, arising he feared from want of proper vigilance on the part of the District Supt. - that a considerable number of horses had had to be destroyed, and others would have to follow in order to eradicate the evil. That a thorough examination of the whole of the horses in the District was being made by Mr. Martin, the Vets. Surgeon, & Mr. M. G. Thirk, the Inspector of Stables, and all necessary measures were being taken. That as this was the third occasion during Mr. Roulton's management that the evil had arisen, he had advised Mr. Roulton to resign, & had submitted to the Board's approval, put in his place Mr. Rivers who had been foreman to Mr. Hutchins in the Eastern District for about 3 years, @ £3. per week wages - that he believed he would discharge his duties properly. Resolved that the resignation of Mr. Roulton be accepted, and that he be removed from his present position on Saturday next, and that the appointment of Mr. Rivers as Supt. of Southern District be confirmed.

Hippodrome &c. dilapidations

27036. The Managing Director reported

that the lease of the Hippodrome yard,
Tottenham Hill - Everts to the Coy. & Adams
to the company - would expire on 29th inst.
that a heavy list of dilapidations and
repairs claimed by Everts had been
sent to the company and that he had
placed it in the hands of Mr. Hooper,
the Surveyor and had instructed him
to confer with the Solrs. of the Corp.
to see what settlement can be arrived
at. The same was approved.

27037. Read letter dated 13th inst. from
W. Seabrook, appealing to the company
for pecuniary assistance in consideration
of the expenses he has had to incur
in consequence of his child (a little boy)
being run over by omnibus J.N. in
Victoria Street on 2nd instant & his
thigh broken. Read Mr. Eaton's report
of the statements of witnesses
from which it appeared that the
company's driver was in no way to
be blamed. Resolved that the sum of
£2.2-0 be given to Seabrook.

Pearce's claim.

27038. The Managing Director reported
that Messrs. Angell, Hooper & Holmes
Solrs. had made a claim on the Coy.
on behalf of Mr. W. Pearce for
compensation for personal injury
sustained by him in consequence of
collision between omnibuses W. & B.
W. & C. in Whitehall on 28th ult.
whereby his knee was injured. -
Read driver's report & Mr. Eaton's report
of the statements of witnesses which
show that the driver of Favorite omnibus

W. H. Co. was obtained. Resolved that the matter be left in the hands of the Managing Director to settle on the best terms he can make.

Loveland v. the Co. 27039. With reference to minute No 27010 opinion of Solrs. of last meeting read letter from the solicitors of the company dated 11th instant stating that according to the law as laid down by the late Lord Chief Justice Gish the company are liable to W. Loveland for the injury he has sustained and recommending settlement of the matter. Resolved that the matter be referred back to the solicitors in order that they may further consider same, more especially in connexion with the report of the Police Inspector concerning the faulty construction of the road.

Read at Nottingham
Date 2 tenders
for making canal
27040. The Managing Director reported that in accordance with the terms of the lease the company were compelled to make the road leading from Mary Place to the company's yard at Nottingham. He had therefore instructed Mr. Lankham to obtain tenders for the work & now submitted the following. Mr. Lankham's estimate being £300.—

Alldred George	£285.0.0
Wears J.	317.0.0
Howell & Robson	300.0.0
Stockwell James	300.0.0
Frutchley J.	305.0.0

Resolved that the tender of Mr. George Alldred be accepted.

Andrews Patent omnibuses. 27041. The Managing Director submitted

photograph of an omnibus presented by
Mr. Andrews of Cardiff, the use of which
he desired to dispose of for London for
£10000. or a Royalty of £20- per omnibus
per annum, or to supply omnibuses
complete for £180- each - the peculiarity
of the omnibus being that the width
was 5 ft. 10 in. height 6 ft. 2 in. - is
capable of accommodating 18 inside
and 16 outside passengers - the
weight of the vehicle being 29 cwt. -
the wheels being ^{placed} under the body &
fitted to the gauge of the tramways
so that they would travel thereon
and secure all the advantages of a
tramway car. That according to
Mr. Andrews the omnibus could be
drawn by two horses with greater ease
than an ordinary London omnibus
carrying 26 passengers only and he
was working them in that way at
Cardiff on his own account. -
Resolved that the Solicitors of the Coy.
be requested to advise the Board
whether it would be legal to run
omnibuses on Tramways without
payment of tolls, with wheels so placed
that they would fit the gauge of the
tramway metals; and that their
attention be drawn to the result of an
action brought in London by the
Liverpool Tramways Company to restrain
the use of an omnibus so constructed - also
that a photograph of Mr. Andrews omnibus
be forwarded to them for inspection.

Wm. Druce

Board
21st September 1882

Present. Mr Pound in the Chair
" Laver
" Harrison
" Church Managing Director
" Hall.

27042 Read minutes of meeting of
Paris Committee on 20th inst.

27043 Read minutes of meeting on 14th
inst. - the same were confirmed.

27044 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:-

Horses	138 ⁹ . 12. 0
Four	413 ⁶ . 17. 10
Other provisions	881 ⁰ . 1. 3
Stores and Sundries	346 ² . 4. 1
Wages	1542 ⁰ . 18. 7
Total	<u>£5297. 13. 9</u>

Cheques for the same were ordered to be drawn.

27045 The following statement of the
Cash account of the company was submitted
and verified by the Bankers & Cash books of
Bank of England 156. 8. 5
consolidated Bank

Revenue account	2370. 5. 6
Unissued Cheques	1500. 5. 11
Cheques issued but not presented	<u>1045. 2. 9</u> 2825. 8. 8
Balance C ^d	<u>1753. 5</u>

Dividend account	3743. 17. 11
Reserve account	<u>5000. 0. 0</u>
Total available balance	<u>£8455. 2. 11</u>

27046 Proof of balance
 Credit balance on 14th inst. 11750.16.2
 Receipts for Traffic 14th to 20th inst. 9092.2.10
 do Sundries do 14th to 15th 3
£31040.14.5

Cheques drawn on 14th inst. 11633.14.9
 Dividends paid 951.17.0
 Credit balance this day 5453.2.11
£31040.14.5

27047 Unissued cheques representing the
 sum of £1800.5.11 were produced and
 verified.

27048 Receipts for cheques unissued and
 drawn on 14th 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.

27049 The list of cheques in transit on
 14th inst was submitted and cleared off
 by the production of receipts for the
 amounts thereof, except such as were
 transferred to the new list.

27050 Read statement showing that
 during the week ending 30th inst, the
 Receipts were £9289.15.6 and the
 Disbursements £4927.19.9

27051 Read minutes of meetings of
 District Committee held at Holloway
 on 19th inst, and at Walham Green and
 Paddington on 20th inst - the same were
 approved.

27052 Statement as under was submitted
 of horses and provender purchased and

horses sold during week ending
19th inst.

	1882	1881
Number of the company's horses	7399	7315
Horses purchased	40 for \$35.40.0	70 for \$36.00.0
Horses sold	32 for \$36.00.0	47 for \$29.15.0
Living horses do	7 for \$31.47.6	14 for \$72.15.0
Cats purchased	2500 gross @ 0.10.0	nil
Hairs do	nil	234 gross @ 1.0.0
Beams do	nil	nil
Beam do	nil	nil
Hay (lover) do	151 bds @ 4.0.0	113 bds @ 4.0.0
Straw do	120 bds @ 1.75.0	254 bds @ 2.5.5

The difference between the cost of the week's consumption of provender at latest prices and that of the corresponding week of 1881 would be about £500 in favor of the current year.

57053 Read from the Grain purchase book the list of purchases made since last meeting - samples were placed on the table. The Managing Director stated that the stock of grain in Granary on 15th inst. and bought beams was about 9637 qrs of Oats, 1796 qrs of Hays and 254 qrs of Beans.

57054 Read from the District Managers report book, the reports made by the several District Managers since last meeting.

57055 The Storekeeper's books of the Cook Factory and Engineering departments were placed on the table.

57056 The Wages book of the Cook Factory was placed on the table.

57057 New Stock certificates Nos 7737 to 7740, inclusive were submitted and accepted.

Sector's claim.

and it was ordered that they be signed, and the common seal affixed thereto—
 Amount of stock transferred £ 546—
 27058 The Managing Director submitted papers in reference to his claim for compensation for personal injury made on the company by Mr J. Sector of Southboro Road, Hackney from which it appeared that on 9th inst. as he was alighting from omnibus P.H. in Victoria Park Road, the omnibus was driven on, causing him to fall and sprain his ankle. Road Conductors report of the accident, and Mr. Paton's report of the statement of witnesses. Resolved that the matter be left in the hands of the Managing Director to settle on the best terms he can make.

Kewal Green -
 Tenders for erection
 of new stables
 Haynes's tender
 accepted

27059 With reference to minute of 27058 of 1st inst. The following tenders for works at Melburn Lane, Kewal Green having been received, were opened in the presence of the parties tendering - Mr. Lambour's estimate of £375 - being first submitted.

Jackson & Todd	£ 3815. 15. 0
W. H. H.	3293. 0. 0
Shoe N. H.	3683. 0. 0
Bentley E.	2430. 0. 0
Haynes St.	2400. 0. 0
W. H. H.	2720. 0. 0
Parker St.	2449. 0. 0
Bentley W.	2500. 0. 0
Pickens & Mount	2477. 0. 0
Tord E.	2639. 0. 0
Evans H. R.	2567. 0. 0
Barrett J.	2531. 15. 0

Resolved that the tender of Mr.

Andrews Patent
Committee Opinion
of Solicitors

Shall now be accepted.

27060 With reference to minute No. 27041
of last meeting, and letter dated 20th
inst from the Solicitors of the Company
in which they state that they have no
means of testing the validity of Andrews
patent, as it cannot be seen by 2nd of Forester
assuming however that a patent is granted
there is nothing to prevent the Company,
under due licence from the Patentee, from
running omnibuses constructed as shown
in the photograph upon existing horse
rails, without payment of toll. Resolved
that the consideration of this matter be
adjourned, and that the Managing
Director be requested to see the Solicitors
of the Company and obtain further
information thereon from them.

Pearse's claim -
settlement

27061 With reference to minute No. 27038
of last meeting, the Managing Director
reported that he had settled Pearse's
claim by payment of £25. of which sum
£10 would be refunded by the Accident
Club. The same was approved.

John Sound.

Board
25th September 1882

Present: Mr. Sound in the Chair
" Laver
" Morrison
" Church Managing Director
" Hall.

27062 Read minutes of meeting of 25th

Committee on 27th inst.

27663 Paid minutes of meeting on 21st inst - the same were confirmed.

27664 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:-

For	1107.2.11
Other providers	873.18.8
Spent	173.3.8
Director's Fees	137.2.0
Stores and Sundries	612.14.8
Salaries and Wages	2435.9.10
Total	<u>£6610.9.9</u>

Cheques for the same were ordered to be drawn 2765 The following statement of the Cash account of the Company was submitted and verified by the Bankers Pass book, viz:-

Bank of England	136.8.5
Consolidated Bank	
Spence account	4633.14.8
Unissued cheques	2662.14.10
Cheques issued but not presented	339.15.11 3046 17s 991.14.0
Dividend account	2300.15.11
Deposit account	500.0.0
Total available balance	<u>£8528.13.4</u>

27666 Proof of balance	
Credit balance on 21 st inst	8455.2.11
Receipts for traffic 21 st to 26 th inst	9474.8.11
do Sundries do	276.2.3
	<u>£18219.14.1</u>

Cheques drawn on 21 st inst	8297.13.9
Dividends paid	1393.2.0
Credit balance this day	18528.13.14
	<u>£18219.14.1</u>

57667 Unissued cheques representing the sum of £662.4.10 were produced and verified
 57668 Receipts for cheques issued and drawn on 21st inst. 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.

57669 The list of cheques in hand on 21st inst. was submitted and cleared off by the production of receipts for the amounts thereof, except such as were transferred to the new list.

57670 Had statement showing that during the week ending 27th inst. the Receipts were £7764.11.2 and the Disbursements £9429.6.9.

57671 Had minutes of meetings of District committees held at Holloway on 26th inst. and at Waltham Green and Saddington, on 27th inst. - The same were approved.

57672 Statement as under was submitted of horses and pacer purchased, and horses sold during week ending 26th inst.

	1882	1881
Number of the company's horses	7615	7501
Horses purchased	53 at £55.2.11 28 at £36.5.2	
Carcases sold	29 for £50.15.0 24 for £42.0.0	
Living horses do	10 for £50.15.0 7 for £31.15.0	
Cats purchased	nil	200 for £0.19.3
Sifarie do	1650 for £1.10.10 150 for £1.9.6	
Beans do	5 p. 9 for £2.2.0	nil
Shoe do	nil	300 for £0.11.0
Hay and flower do	174 lbs at £5.13.0 96 lbs at £4.13.9	
Shaw do	173 lbs at £1.19.3 26 lbs at £2.6.10	

The difference between the cost of the water consumption of flour at latest prices and that of the corresponding week of 1851 would be about £350- in favour of the current year.

27073 Read from the Grain purchase book the list of purchases made since last meeting - samples were placed on the table. The Managing Director stated that the stock of Grain on January on 25th inst and bought during was about 81455 qrs of Oats, 2151 qrs of Wages and 163 qrs of Beans.

27074 Read from the District Managers report book, the reports made by the several District Managers since last meeting.

27075 The Store Order books of the Coach Factory and Engineering Departments were placed on the table.

27076 The Wages book of the Coach Factory was placed on the table.

27077 Five Stock certificates Nos 7741 to 7745 inclusive were submitted and verified, and it was ordered that they be signed, and the sum of £1000 be paid thereon - Amount of £1000 was paid £2642.0.0

Testers claim -
settlement

27078 With reference to minute No 27053 of last meeting the Managing Director reported that he had settled Testers claim by payment of £40 - £10 of which would come from the Accident Club - The same was approved.

Agent v. the Co.
Writ.

27079 With reference to minute No 2683 of 20th July 1852 read letter from the Solicitors of the Company dated 25th inst, stating

that they had given their undertaking to appear for writ issued by Mr. Julius Jacobs of 114 Blackfriars Road, against the company at the suit of William John Kent, in an action to receive compensation for personal injury and asking for instructions in the matter. Specified that the Solicitors of the company be instructed to remove the action into County Court and defend.

Revenue Statement
to 3rd Sept

£7080 Statement of Revenue. Receipts and Expenses from 1st July to 3rd instant, was submitted, and exhibited the following results:-

	1882	1881
Receipts per member per day	£2. 14. 7 ¹ / ₂	£2. 15. 9 ¹ / ₂
Expenses per member per day		
Administration	2/5 ¹ / ₂	2/3 ¹ / ₂
Post. Notes, Office expenses		
Club, Office & Conductors		
Wages, Compensation and Sundries out doors	10/11 ¹ / ₂	11/3 ¹ / ₂
Street Sweepers Wages		
Was having with Sundries in Yard	4/5 ¹ / ₂	4/4
Provisioned	19/3 ¹ / ₂	17/6 ¹ / ₂
Horses	4/6 ¹ / ₂	4/6 ¹ / ₂
Shaving & Hairman Service	4/6 ¹ / ₂	4/6 ¹ / ₂
Maintenance of Members		
Stables & Harness	4/2 ¹ / ₂	4/6 ¹ / ₂
Totals	£2. 7. 14 ¹ / ₂	£2. 6. 3 ¹ / ₂
Profit 1881	£19940. 9. 0	
do 1882	15618. 17. 0	
Difference against 1882	£4321. 12. 0	

Earle's house & repairs to Sept. house.

Reynolds's tender accepted

17051 The Managing Director reported that the house at Earle's Head formerly occupied by Mr. Coulton and now to be occupied by Mr. Spiers the Superintendent of Southern District, required considerable repair - he submitted the following tenders for same.

Reynolds	£150.0.0
Spurgeon W. M.	190.0.0
Green J. G.	330.0.0
Parter L.	390.0.0

Resolved that the tender of Mr. Reynolds be accepted.

Morris's claim -
Trotter's claim

17052 The Managing Director submitted papers in reference to claims for compensation made by Messrs Morris & Trotter - the former for personal injury £10 - the latter for damage to horse and gig £5. The latter drivers report from which it appears that on 9th inst. as he was going along Whitechapel Road towards White Land, a gig driven by Trotter collided with his omnibus and was damaged - that the gig had plenty of room to pass on off side. I had report of Mr. Eaton dated 25th inst. in which he states that he has seen the witnesses Blackwell who confirms the driver's report, and states that Trotter's was alone to blame - that he has also seen Trotter's, who states he has a dozen witnesses who will prove that the omnibus driver was in fault. The Managing Director reported that Mr. Eaton had further stated to him that upon further enquiry he found that the omnibus driver

Andrew's omnibus
Further opinion
from Solicitors

Mr. Frazer to go to
Cardiff to view
the omnibus

was on the wrong side of the tramway
at the time of collision, and that both
wheels of the gig were broken by the
pressure of the gig between omnibus and
truck. Resolved that the matter be left
in the hands of the Managing Director
to deal with as he may find expedient.

27083 With reference to minute No. 27060
of last meeting, read letter from the Solicitors
of the company dated 23rd inst., stating
that the decision in the action "The
Liverpool Tramways Company v. Liverpool
Omnibus Company", does not in any way
affect the question submitted to them,
that the Liverpool case was decided
before the passing of the "Tramways Act
1870", which gives Tramway Companies
a monopoly confined expressly to trams
with flange wheels, or wheels suitable
only to run on a grooved rail; and since
the passing of the Act of 1870 any Company
or person may in their opinion use the
Tramways with ordinary wheels not
being flanged wheels. Resolved that
the further consideration of Mr. Andrews
ought to be deferred until the Specification
can be seen, and that in the meantime
Mr. Frazer be instructed to go down to
Cardiff and inspect the omnibus and
the manner in which it works on the
tramway there, and report upon same
for the information of the Board.

John Bond

Board

5th October 1882

Present. Mr. Lound in the Chair
 " Laver
 Col. Bunsford
 Mr. Morrison
 " Church Wagoning Director
 " Hall

27084 Read minutes of meeting of
 Parish Committee on 4th inst.

27085 Read minutes of meeting on
 22nd ulto - the same were confirmed

27086. 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:-

Horses	2503. 15. 0
For	1980. 0. 0
Other Expenses	812. 19. 10
Spent	368. 5. 7
for instruction	500. 0. 0
Shoring and Ubrining service	1585. 10. 11
Stores and Sundries	493. 7. 11
Wages	1516. 6. 3
Total	10065. 8. 0

Cheques for the same were ordered to
 be drawn

27087 The following statement of the
 Cash Account of the company was
 submitted and verified by the Bankers
 Pass books, viz:-

Bank of England	186.8.5
Consolidated Bank	
Premium account	6737.3.2
Unissued cheques 1527 p. 6	
Cheques issued, but not presented	557.8.4 2034.9.10
Dividend account	100.5.5
Deposit account	500.0.0
Total available balance	<u>£10537.7.2</u>

27033 Proof of balance
 debit balance on 25th ulto 5525.18.4
 Receipts for traffic 25th ulto to 4th inst. 9735.10.1
 do sundries do 525.17.11
£15790.7.5

Cheques drawn on 25th ulto 1100.9.9
 Dividends paid 1350.10.0
 debit balance this day £10537.7.2
£15790.7.5

27039 Unissued cheques representing the sum of £1527 p. 6 were produced and verified.

27090 Receipts for cheques unissued and drawn on 28th ulto 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 pharmacist.

27091 The list of cheques in transit on 28th ulto was submitted and cleared off by the production of receipts for the amounts thereof, except such as were transferred to the new list.

27092 Read statement showing that

during the week ending 4th inst the Receipts were \$10261.70 and the Disbursements \$8913.81

27093 Read minutes of meetings of District committees held at Holloway on 3rd inst and at Waltham Cross and Paddingley on 4th inst - the same were approved.

27094 Statement as under was submitted of horses and provisions purchased, and horses sold during week ending 3rd inst.

1882 1881

Number of the company's horses	7620	7259
Horses purchased	46 @ £35.2.0	21 @ £35.17.3
horses sold	15 for £31.10.0	26 for £35.0.0
Living horses do	22 for £49.15.6	13 for £66.12.0
Cats purchased	2900 gws @ £1.16.8	nil
Wpays do	650 gws @ £1.9.10	2000 gws @ £1.9.7
Beans do	350 gws @ £2.1.1	640 gws @ £2.1.7
Strawflower do	178 lbs @ £3.16.5	130 lbs @ £4.17.6
Straw do	179 lbs @ £1.13.4	224 lbs @ £3.4.3
Beans	nil	4360 gws @ £0.10.3

The difference between the cost of the week's consumption of Provender at latest prices and that of the corresponding week of 1881 would be about £400 - in favor of the current year.

27095 Read from the Grain purchase book the list of purchases made since last meeting - samples were placed on the table. The Managing Director stated that the stock of grain in Granary on 2nd instant and brought to arrive was about 7448 gws of Wets 2793 gws of Wpays and 298 gws of Beans.

27096 Read from the District Managers

report both. The reports made by the several District Managers since last meeting.

27097 The Stores Order books of the Coach Factory and Engineering department were placed on the table.

27098 The Wages book of the Coach Factory was placed on the table.

27099 Five Stock certificates Nos 7756 and 7757 inclusive were submitted and verified, and it was ordered that they be signed, and the common seal affixed thereto. Amount of stock transferred £2100.

Moore's claim
Twitohing's claim
settlement

27100 With reference to minute of 27082 of last meeting, the Managing Director reported that he had settled the claims of Messrs Moore & Twitohing by payment of the sum of £220.0.0 - that the Accident Club would refund the company £10. The same was approved.

Sandys's appeal

27101 Read letter dated 25th ulto from Anna Sandys, appealing to the company for pecuniary assistance in consideration of the personal injuries she sustained in consequence of falling in Shepherd's Bush omnibus of 4044 on 3rd August last, in consequence, as she alleges, of the omnibus being driven on before she had taken her seat in same. Read statement of Miss Salter, who witnessed the accident, that the conductor was not to blame, and delayed the omnibus longer than usual, in order that Miss Sandys (who is 74 years of age) might take her seat. Resolved that the sum of £20.0.0 be given to Miss Sandys.

Stracy's claim 27102 The Managing Director submitted
papers in reference to a claim for \$96.66
for compensation for personal injury 13
made on the company by Mr. William
Stracy of 25 Sprucewood, Birmingham,
"a Shulder's foreman" (through his solicitors
Messrs. L. Davis, Son & Co. of 50 Coleman Street
from which it appeared that Stracy
was a passenger in Waterloo omnibus
No. 11 on 1st August last, and when
the omnibus arrived in Albany Street
one of the horses kicked the front of
the omnibus in, and Stracy who was
sitting at the top of the omnibus inside,
alleges that he received a blow on the
side from the horses foot - that Stracy
states he has been compelled to give up
his situation as foreman (held for
19 years) to Mr. Pritchard of Tooley St.
in consequence of the injury caused by
the kick, and that his Medical attendant,
Dr. Badcock, has informed him that
cancer is likely to grow from the blow.
Good reports from Dr. Brown dated
13th August and 22nd September to the
effect that Stracy is a strong healthy
man, that there is no appearance or
evidence of any external or internal
injury, although Stracy complains of
tenderness on pressure at the spot where
he received the kick - that Dr. Badcock
has now no apprehensions for the future -
that in such a case, when the symptoms
are entirely of a subjective nature, all
must depend upon the value of Stracy's
statements - I observed that the matter

be left in the hands of the Managing Director to settle on the best terms he can make.

Pearson v. the Coy.
verdict

27/10/83 The Managing Director informed the Board that on 21st April last a collision occurred in High Street, Stipney, between Blackwall Omnibus No 1110 and a cart belonging to Mr Robert Pearson Butcher, of South Street, Dartford, that the cart was upset and damaged and the meat being conveyed in same was thrown out and damaged. Pearson also being thrown out and injured. That as according to the evidence of several witnesses, the driver of the omnibus was not to blame, the Club declined to pay Pearson's claims, and on an action being brought in Shoreditch County Court to enforce same, Mr E. W. Lewis was instructed to defend. That the action was tried on 24th August last and resulted in a verdict for the Plaintiff for £39.9.6 damages and costs. That of this amount, the Accident Club paid £10- the foremanry the rest.

Monthly Horse
Statement

1st Oct. 1882

27/10/84 Statement as follows of horses purchased and issued for service during the month ending 1st instant was submitted.

Horses purchased.						Issued.	
Where bought	No	Total cost		Average price	No	District	
Saddington	63	2200	0 0	34 18 4	13	Shelton	
Whitechapel	95	3466	15 0	35 7 6	2	Linton	
					13	Auchley	
					17	Kingsland	
					21	Spetham	
					53	Western	
					7	N. Western	
					17	Southern	
					21	Eastern	
Totals	161	5666	15 0	35 3 11	164		
Average per week	40 1/2	11 16	13	9 1/2	35 3 11	41	
do do 1881	18	648	17 6	36 0 11	18 1/2		

Hilton's appeal 27/10/5 Read to the firm Mr. T. Simpson of 4, 70 St. John's Road, Holloway (London Church Missionary) dated 25th ult., appealing for pecuniary assistance on behalf of the widow and four children of the late John Hilton, heretofore in the Spetham District from the first establishment of the firm. Read memorandum from Mr. Nelson the District Manager that Hilton had served the firm 27 years and was always a steady well conducted man. Resolved that the sum of £200 be given to Mr. Hilton.

Wm. Ford

Board
12th October 1882

Present. Mr. Pound in the Chair
" Lawer
" J. B. Bursford
" Mr. Morrison
" Church Wearing Director
" Hall.

27106 Read minutes of meeting of Paris Committee on 11th instant.

27107 Read minutes of meeting on 5th instant - the same were approved.

27108 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:-

Form and Lightings	2509. 6. 7
Other provisions	2057. 19. 3
Cumbers and Services, maintenance	1844. 2. 0
Construction	281. 11. 3
Spent	491. 12. 3
Stores and Sundries	2503. 7. 5
Stages	1513. 5. 5

Total £11536. 4. 2

cheques for the same were ordered to be drawn.

27109 The following statement of the Cash Account of the Company was submitted and verified by the Bankers' Pass books, viz:-

Bank of England
Consolidated Bank

1864.8.5

Revenue Account	10568.12.10	
Unissued cheques	4344.3.7	
Cheques issued but not presented	1459.7.12.7	5802.16.2
		<u>4764.11.3</u>
		4951.5.1

Dividend Account Dr.	64.17.7
	<u>4881.7.6</u>

Deposit Account	5800.0.0
Total available balance	<u>£9881.7.6</u>

27110 Ordered that £1000 be transferred from Drawing to Dividend Account at Consolidated Bank

27111 Proof of balance	
credit balance on 5 th inst	10339.7.2
Receipts for traffic 5 th to 11 th inst.	9919.3.0
do Sundries do	364.3.10
	<u>£21022.19.0</u>

Cheques drawn on 5 th inst.	10665.8.6
Dividends paid	1070.3.0
Cheque returned to bank	6.0.0
credit balance this day	<u>9881.7.6</u>
	<u>£21022.19.0</u>

27112 Unissued cheques representing the sum of £4344.3.7 were produced and verified.

27113 Receipts for cheques unissued and drawn on 5th 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.

37114 The list of cheques in transit in 5th instant was submitted and cleared off by the production of receipts for the amounts thereof, except such as were transferred to the new list.

37115 Read statement showing that during the week ending 11th inst. the Receipts were £10153.11.10 and the Disbursements £7422.5.2

37116 Read minutes of meetings of District committees held at Hollarway in 11th instant and at Netham Green and Paddington in 11th inst. The same were approved.

37117 Statement as under was submitted of horses and provender purchased, and horses sold during week ending 10th inst.

	1882	1881
Number of the fourpenny horses	7612	7284
Horses purchased	302 £35.2.9	222 £46.5.10
Horses sold	237 £40.5.0	197 £33.5.0
Living horses do	137 £16.10.0	87 £17.2.0
Cats purchased	250 qrs £1.10.0	nil
Wages do	230 qrs £1.9.6	1260 qrs £10.9
Beans do	740 qrs £1.19.5	nil
Peas do	4160 qrs £1.10.0	nil
Hay 14 th class do	1113 lbs £3.17.2	1446 lbs £5.0.2
Straw do	177 lbs £1.17.6	408 lbs £2.3.6

The difference between the cost of the week's consumption of provender at latest prices and that of the corresponding week of 1881 would be about £500 in favor of the current year.

37118 Read from the Grain purchase book the list of purchases made since last meeting - samples were placed on the table. The Managing Director stated that

The stock of grain in Granary on 9th inst. and brought to arrive was about 1072 gals of Oats, 2079 gals of Mays and 553 gals of Beans.

27119 Read from the District Managers report book, the reports made by the several District Managers since last meeting.

27120 The Stores Order books of the Coach Factory and Engineering departments were placed on the table.

27121 The Wages book of the Coach Factory was placed on the table.

27122 11st Stock certificates Nos 7758 to 7763 inclusive were submitted and verified, and it was ordered that they be signed, and the former seal affixed thereto. Amount of stock transferred £1059-

27123 The Managing Director reported that a writ had been served on the company by Mr. John Evans, Solicitor of 10 John Street Bedford Row in an action Harry Thompson & Alder v the company to recover compensation for damage caused to a horse working in one of their coal waggon by 11gal 15lb tinibus J. B. being driven against it was discovered that on 11th ult. - Read drivers report to the effect that the accident occurred in consequence of the driver of coal car being asleep - read also Mr. Evans report of statement of witnesses from which it appeared that the tinibus driver was not at fault. Resolved that the Solicitors of the company be instructed to defend the action.

Harry Thompson & Alder v the Co.

Wail's claim

27/12/4 The Managing Director reported that a claim had been made by Mr. Wail for compensation for serious injury to his hand occasioned by one of the company's Stackney Road burners being driven against a Kingland burner as he was getting up behind on 25th September in the Bore. He also reports from Mr. Calver and reports of the company's servants showing conclusively that the fault was that of the driver (Parker) of the Stackney Road burner (P.R.) - that Mr. Wail having first made a heavier claim was willing to accept £60 in settlement of the matter - the Managing Director added that never Parker had been dismissed the service. Resolved that the Managing Director be requested to settle the matter on the best terms he can make.

Hall's claim

27/12/5 The Managing Director submitted papers with reference to the claim of Mr. Hall for injury to his wife's face things being thrown off the ship of Kingland burners No. 67 on 10th September by its moving round while she was alighting - he stated that she was a very heavy woman and her leg was badly hurt and that she was still confined to her bed - that the husband claimed £35 to settle the matter - that the evidence in the case was against the company's servants. Resolved that the Managing Director be requested to settle the matter on the best terms possible.

Scott's further appeal

27/12/6 With reference to minute No. 26986

Beard
19th October 1882

27130. The following statement of the cash account of the company was submitted and verified by the Bankers, viz.
 Bank of England 156.8.5
 Consolidated Bank

Revenue account	5209.4.10
Unissued cheques 4425.9.0	
Cheques issued but not presented	4481.15.1
Dividend account	109.15.5
Deposit account	5000.0.0
Total available balances	<u>£7072.13.7</u>

27131 Ordered that the sum of £4000 be transferred from Revenue account to Dividend account at consolidated Bank.

27132 Proof of balance
 Credit balance on 12th inst. 9851.7.6
 Receipts for traffic 12th to 18th inst. 5961.16.8
 do Sundries do 592.0.7
£19430.14.9

Cheques drawn on 12th instant 11836.14.2
 Dividends paid 520.7.0
 Credit balance this day 7072.13.7
£19430.14.9

27133 Unissued cheques representing the sum of £4425.9.0 were produced and verified.

27134 Receipts for cheques unissued and drawn on 12th 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.

27135 The list of Cheques in Transit on 10th instant was submitted and closed off by the production of receipts for the amounts thereof, except such as were transferred to the new list.

27136 Read statement showing that during the week ending 18th inst., the Receipts were £5548.14.3 and the Disbursements £11723.12.3

27137 Read minutes of meetings of District committees held at Holloway on 17th inst. and at Malvern Lane and Paddington on 18th inst., - the same were approved.

27138 Statement as under was submitted of horses and provender purchased, and horses sold during week ending 17th inst.

	1882	1881
Number of the four pairs horses	7661	7662
Horses purchased	24 for £35.2.1	64 for £35.6.1
Horses sold	22 for £33.10.0	25 for £43.15.0
Living horses do	13 for £49.0.0	9 for £41.7.0
Cats purchased	2550 gns £0.10.11	nil
Ways do	700 gns £1.11.12	2000 gns £1.10.0
Beans do	100 gns £2.2.0	nil
Straw do	nil	nil
Hay of lower do	136 lbs £3.6.10	131 lbs £5.3.10
Straw do	165 lbs £1.7.6	132 lbs £2.5.3

The difference between the cost of the week's consumption of provender at latest prices and that of the corresponding week of 1881 would be about £400 - in favor of the current year.

27139 Read from the Grain purchase book the list of purchases made since last meeting samples were placed on the table - The Managing Director stated that the stock

of grain in January on 16th inst and brought
to arrive was about 77441, one of Cats, 2082
one of M'pays, and 7992, one of Beans.

27/140 Read from the District Managers
report book the reports made by the several
District Managers since last meeting.

27/141 The Store Order books of the Peach
Factory and Engineering Departments
were placed on the table.

27/142 The Stages book of the Peach Factory
was placed on the table.

27/143 Two Stock Certificates No 77544 to
77566 inclusive were submitted and verified
and it was ordered that they be signed
and the proper Seal affixed thereto
Amount of Stock transferred £200-

Shacey's claim
settlement 27/144 With reference to minute No 27/102 of
5th instant, the Managing Director reported
that he had settled Shacey's claim by
payment of £100 compensation £100-0-0
Doctors Bill, and £100-0-0 Law Costs - in
all £300-0-0. The same was approved.

Resignation of
Mr. Poole 27/145 Read letter dated 15th inst, from
Mr. A. Poole, Read Inspector at Birmingham
tendering his resignation on the plea of ill
health. Resolved that the resignation
of Mr. Poole be accepted and that the
Managing Director be requested to select
a suitable man to fill the vacancy and
report same for the approval of the Board.

Wells' claim -
settlement 27/146 With reference to minute No 27/124 of
last meeting the Managing Director reported
that he had settled Wells' claim by payment
of £50 - that the Accident Club would refund
£10 of this. The same was approved.

Hall's claim -
settlement 27/147 With reference to minute No 27/125 of

last meeting the Managing Director reported that Mr. Hall had accepted the sum of £35,000 in settlement of the claim for injury to his wife - that the Accident Club would contribute £10,000 of this amount. The same was approved. 27/11/48 Read letter dated 15th inst from Mr. H. Hooper re Hippodrome delapidations (minute to 27/10/48 of 14th September) stating that Messrs Stone & Stone, the Surveyors acting in behalf of Mr. Court, claimed £35,135 for repairs, loss of rent 7², but had intimated their willingness to accept the sum of £175 in full settlement of the claim - that he estimated the cost of repairing the premises at £57,12.9, with £12,50.0 additional if the company were compelled to repair enclosure gates, fences and covered way; and that he was of opinion that a Court of Arbitration would give Mr. Court compensation for loss of rent during the repairing of the premises - that he recommended settlement without incurring law costs and advised that an offer of £600 be made if the company decided not to refer the matter to arbitration. He asked that Mr. Hooper be instructed to settle the matter on the last terms he can make.

Hippodrome
delapidations -
Mr. Hooper's
report

Bennett v. the
Judgments

27/11/49 With reference to minute to 26/9/48 of 24th August read letter dated 19th inst from the solicitors of the company stating that the action Bennett v. the company was tried at Fleetstreet County Court on 18th inst before Mr. J. Whitham & without

Managing Directors
Book of absence

a sum and resulted in judgment
for the Plaintiff with £5.15.0 damages
27150 The Managing Director requested
leave of absence for a fortnight.
The Court.

Board
26th October 1882

Present. Mr. Taint in the chair
" Laver
Col. Percford
Mr. Morrison
" Hall

27151 Read minutes of meeting of Paris
Committee on 25th inst.

27152 Read minutes of meeting on 17th inst.
the same were confirmed.

27153 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:-

For	3027. 10. 0
Other provided	742. 1. 7
Print & Rates	778. 12. 8
Stores and Sundries	428. 6. 6
Hedges	1522. 11. 8

Total £6499. 2. 5

Cheques for the same were ordered to be drawn
27154 The following statement of the
Cash Account of the Company was submitted
and verified by the Bankers Pass books
viz:-

Bank of England	186. 3. 5
Consolidated Bank	
Revenue Account	5874. 15. 1
Unissued Cheques	587. 4. 9
Cheques issued, but not presented	755. 12. 4 1/2
Dividend account	391. 12. 0
Deposit account	5000. 0. 0
Total available balance	<u>£ 6322. 5. 6</u>

27/155 Ordered that the sum of £1000 be transferred from Revenue Drawing Account to Dividend account at consolidated Bank

27/156 Proof of balance	
Credit balance on 19 th instant	7073. 12. 7
Receipts for traffic 19 th to 25 th instant	7055. 17. 7
do Sundries do	387. 12. 6
	<u>£ 16499. 11. 8</u>

Cheques drawn on 19 th instant	7325. 15. 0
do since drawn Matney & Thorne and County Court	1055. 14. 10
Dividends paid	765. 12. 14
Credit balance this day	6322. 5. 6
	<u>£ 16499. 11. 8</u>

27/157 Unissued cheques representing the sum of £587. 4. 9 were produced and verified

27/158 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 Pharman.

27/159 The list of cheques in transit on 19th instant was submitted and cleared off

by the production of receipts for the amounts thereof, except such as were transferred to the new list.

27160 Read statement showing that during the week ending 25th inst the Receipts were £942.5s.18d. and the Disbursements £117.6s.4d.

27161 Read minutes of meetings of District Committee held at Holloway on 24th instant, and at Waltham Green and Paddington on 25th inst - the same were approved.

27162 Statement as under was submitted of horses and provender purchased, and horses sold during week ending 24th instant.

	1882	1881
Number of the company's horses	7635	7163
Horses purchased	72a £35.1.10	13a £36.0.0
Horses sold	22 for £35.10.0	24 for £42.0.0
Living horses do	11 for £59.4.6	6 for £27.0.0
Cats purchased	2500 gns a £0.7.9	nil
Beans do	nil	nil
Beans do	205 gns a £2.2.0	nil
Mays do	nil	2000 gns a £1.9.9
Hay of clover do	134 lbs a £3.17.8	125 lbs a £5.5.5
Straw do	194 lbs a £1.17.0	202 lbs a £2.5.5

The difference between the cost of the week's consumption of Provender at latest prices and that of the corresponding week of 1881 would be about £300 in favor of the current year.

27163 Read from the Grain purchase book the list of purchases made since last meeting. Samples were placed on the table. In the absence of the Managing Director the Secretary stated that the stock of grain in Granary on 23rd instant, and bought to arrive was about 11727 gns of Oats, 1689 gns of Mays.

and 980 gals of Beans.

27th. Read from the District Managers report book, the reports made by the several District Managers since last meeting.

27th. The Stores Order books of the Coach Factory and Engineering departments were placed on the table.

27th. The Wages book of the Coach Factory was placed on the table.

27th. Five Stock Certificates Nos 7767 to 7771 inclusive were submitted and verified, and it was Ordered that they be signed, and the summen be affixed, thereon Amount of Stock transferred £2455—

Fitzjohn v the Coy. 27th. Read letter from the solicitors of the company dated 19th instant, stating that they had given their undertaking to appear to a writ issued by Messrs Mess James & Son in an action Large Fitzjohn v the company to recover damages for injury to cart and loss of horse, occasioned by the company's omnibus A.H (459) being driven against same near Portland Road Helling Hill on 25th ulto. — Read omnibus driver's report of the accident from which it appeared that the horse was drawing the cart along and there was no one in charge of same; that it came in collision with the off side hind wheel of the omnibus and that apparently no damage was done beyond the stock hoop being knocked off — that the company have no witnesses. — Resolved that the solicitors of the company be instructed to remove the action into the county court if possible, and defend, and that the Secretary be instructed to endeavour to get

*Mr. Fullbrook's
claim.*

further evidence on behalf of the company.
57169 The Secretary submitted papers in
reference to a claim for £500 compensation
for personal injuries sustained by Mr.
Mr. Fullbrook of Norton House, Camden Road,
and Medical expenses occasioned thereby, and
stated that the facts of the case were shortly,
as follows:—The Waltham Green omnibus H.W.
was in Piccadilly on its way to Broad Street
on 20th ult., it passed the refuge at Regent
Square on the wrong side, and at the same
time knocked down Mr. Mr. Fullbrook—that
the wheels did not pass over him, but the
horses trampled on him causing injuries
to his leg and foot, but breaking no bones,
that the Police took out a summons against
the driver for improper conduct in passing
on the wrong side of the refuge, but that this
summons had been adjourned as it was
stated to the Magistrate that a claim for
personal injury was pending—Read report
of omnibus driver, and reports of Messrs. Stare
& Eaton on the matter. Read also report
of Mr. Brown of his examination of Mr.
Mr. Fullbrook. Read also letter dated 20th inst.
from Mr. Mr. Fullbrook stating that his (Partner)
has informed him he must go away for a
change, and that if the Board do not accept
his offer today he must withdraw it.
Resolved that the consideration of this matter
be deferred till the return of Mr. Mr. Fullbrook
from the country.

Revenue Statement 57170 Statement of Revenue, Receipts
to 1st Oct. 1888 and Expenses from 1st July to 1st October
was submitted and exhibited the following
results:—

1882.

1881

Receipts per minutes
per day } £ 2. 13. 3 £ 2. 14. 7

Expenses per minutes per day.

Administration, Rent		
Gates & Office Expenses	2/5 $\frac{1}{2}$	2/9 $\frac{1}{4}$
Carriage, Drivers & Conductors		
Wages, compensation and	10/11 $\frac{1}{2}$	11/1 $\frac{3}{4}$
Landre's in Yards		
Shore & Horse Wages		
Washing & Landre's in Yards	4/11 $\frac{1}{2}$	2/11 $\frac{3}{4}$
Spewers	18/10 $\frac{1}{2}$	17/4 $\frac{1}{2}$
Horses	4/11	4/6 $\frac{1}{2}$
Shoring & Veterinary Service	4/7 $\frac{1}{2}$	4/8
Maintenance of Committee		
Harness & Saddles	4/2 $\frac{1}{2}$	4/7 $\frac{1}{2}$

£ 2. 7. 5 $\frac{1}{2}$ £ 2. 6. 5 $\frac{1}{4}$

Profit 1881 £ 34,259. 14. 10
do 1882 17,919. 18. 1

Difference against 1882 £ 6,339. 16. 9

Wm. Gould.

Board

2nd Quarter 1882

Present Mr. Gould in the Chair
" Laver
Col. Percival
Mr. Morrison
" Hall

£1871 Read minutes of meeting of Paris Committee on 1st inst.

£1872 Read minutes of meeting on 26th ult. the same were confirmed.

£1873 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:-

Morocco 3822.18.0

Paris 3107.11.8

Other providers 607.12.1

Spent 1st Rates 335.17.0

Hippodrome Philadelphie 600.0.0

House and Sundries 233.9.10

Salaries and Wages 2234.5.11

Total £11431.16.6

Cheques for the same were ordered to be drawn.

£1874 The following statement of the cash account of the company was submitted and verified by the Bankers Pass book viz:-

Bank of England 156.3.5
Consolidated Bank

Revenue Account 5444.16.7

Unissued cheques 1344.8.1

Cheques issued but not presented } 897.14.10 2241.14.11

Dividend Account 478.14.1

Deposit account 5000.0.0

Total available balance £8867.19.2

£1875 Ordered that the sum of £500 be transferred from Revenue Drawing Account to Dividend account at Consolidated Bank.

27176 Proof of balance
 Credit balance on 26th ulto 1,522.5.6
 Receipts for traffic 26th ulto to 1st inst 8517.11.6
 do - sundries do 340.19.7
 Cheque cancelled "Blanca" 251.10.0
11,232.6.7

Cheques drawn on 26th ulto 1,499.2.5
 Dividends paid 865.5.0
 Credit balance this day 8567.19.2
11,232.6.7

27177 Unissued cheques representing the sum of £1504.11.1 were produced and verified.

27178 Receipts for cheques unissued and drawn on 26th ulto 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 Pharmacist.

27179 The list of cheques in transit on 26th ulto was submitted and cleared off by the production of receipts for the amounts thereof, except such as were transferred to the new list.

27180 Read statement showing that during the week ending 1st inst the Receipts were £9158.11.1 and the Disbursements £9273.19.0

27181 Read minutes of meetings of District Committee held at Holloway on 31st ulto and at Malham Treen and Tuddington on 1st inst. The same were approved.

27182 Statement as under was submitted of horses and provender purchased and horses sold during week ending

31st ulto.

	1882	1881
Number of the company's horses.	7620	7307
Horses purchased	55 @ £35.2.10	35 @ £35.14.0
Horses sold	28 for £49.0.0	15 for £26.5.0
Living horses do.	6 for £26.0.0	13 for £57.15.0
Oats purchased	nil	nil
Mange do	nil	330 gns @ 1.3.7
Beans do	nil	32 gns @ 2.9.0
Brass do	nil	nil
Hay & Flour do	177 lbs @ £3.11.6	143 lbs @ £5.2.0
Shaw do	143 lbs @ £1.18.6	393 lbs @ £2.2.9

The difference between the cost of the winter consumption of Provender at latest prices and that of the corresponding week of 1881 would be about £200 in favor of the current year.

27183 In the absence of the Managing Director, the Secretary reported that no grain had been purchased since last meeting, and stated that the stock of grain in January on 30th ulto and bought to arrive was about 10,500 gns of Oats, 1139 gns of Mange and 743 gns of Beans.

27184 Read from the District Managers report book, the reports made by the several District Managers since last meeting.

27185 The Stores Order books of the Coach Factory and Engineering Departments were placed on the table.

27186 The Vices book of the Coach Factory was placed on the table.

27187 Two Stock certificates Nos 7778 to 7779 inclusive were submitted and verified and it was ordered that they be signed, and the former Seal affixed thereto—

amount of stock transferred £200—
 27158 With reference to minute No 27148 of
 19th ulto read letter from M^r. Hooper
 & Stone, the agents of M^rs Courts, had
 declined his offer of £600— in settlement
 of claim for delapidations at the Hippodrome
 Stables, and that after some further
 negotiations, it was agreed that the sum
 of £650— should be paid and accepted
 in settlement of the claim—the same
 was approved.

*Hippodrome
 Delapidations—
 settlement*

27159 Statement as follows was submitted
 showing the number of proprietors of the
 company residing in Great Britain and
 France respectively, and the total amount
 of stock held by same on 25th ulto.

English Proprietors	1225	holding	£447,316	Stock	
French	10	886	"	144,208 "	
Totals,		2111	Proprietors	£591,524	Stock

27190 The Secretary submitted Summons
 by Jordan v. the company in Bloomsbury County Court in an action
 Jordan v the company to recover compensation
 for injury caused to Jordan's horse, and
 damage to his cab by Omnibus D V at
 Royal Exchange on 21st September last.
 Read driver's report and M^r. Eaton's report
 on the matter—Resolved that the action
 be defended by a local Solicitor.

27191 The Secretary submitted papers
 in an action Edwards v the company
 to recover compensation for damage to a
 horse, caused by Omnibus B.T. being driven
 against same, in M^rs Oxford Street on
 17th March last, and stated that according

*Edwards v. the
 company
 judgment*

to the evidence of the Company's witnesses
the accident was occasioned in consequence
of the driver of Edwards' omnibus trying
to pass the Company's omnibus when
there was not room to do so. That the
action was tried in Whitechapel County
Court on 11th August last and resulted
in a verdict for Plaintiff with £25.3.6.
damages. — That as this verdict was
against the summing up of the Judge,
Mr Lewis, the Solicitor for the Company,
advised application for a new trial —
that application for a new trial was
accordingly made on 25th July, but
Judge Bacon refused to grant a rule,
and allowed costs as against the
Company.

Board
9th November 1882

Presents Mr. Pound in the Chair
" Laver
Ed. Buesford
" Mr. Morrison
" Church Managing Director
" Hall.

57, 192 Read minutes of meeting of Paris Committee on 5th inst

Sept 93 Read minutes of meeting on 2nd inst
The same were confirmed.

27194 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:—

For	31486.15.0
Other Provisions	538.12.5
Construction	600.0.0
Spent and Rates	170.2.3
Low costs	1198.10.8
Shipping	1515.5.7
Stores and Sundries	597.9.7
Wages	1513.5.2
Total	<u>£45540.3.8</u>

Cheques for the same were ordered to be drawn 27/195. The following statement of the Cash Account of the company was submitted and verified by the Bankers Pass books, viz:—

Bank of England	186.8.5
Consolidated Bank	
Revenue account	7514.6.10
Unissued cheques 4/23.19.0	
Cheques issued but not presented	2011.7.0
	<u>1705.6.0</u>
Dividend account	748.18.1
Deposit account	5000.0.0
Total available balance	<u>£19644.7.11</u>

27/196	Surplus of balance	
	Credit balance on 2 nd inst	5547.19.2
	Receipts for traffic 2 nd to 8 th inst	9428.1.6
	do Sundries do	334.19.2
		<u>£13625.19.10</u>

Cheques drawn on 2 nd inst	11481.10.6
Dividends paid	329.10.0
Credit balance this day	19644.7.11
	<u>£13625.19.10</u>

27197 Unissued cheques representing the sum of £4722.17.6 were produced and verified.

27198 Receipts for cheques issued and drawn on 2nd 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.

27199 The list of cheques in transit, on 2nd inst was submitted and cleared off by the production of receipts for the amounts thereof, except such as were transferred to the next list.

27200 Paid Statement showing that during the week ending 5th inst the Receipts were £9755.6.3 and the Disbursements £7115.1.5

27201 Paid minutes of meetings of District Committee held at Holloway on 7th inst, and at Malham Tren and Laddington on 8th inst — the same were approved.

27202 Statement as under was submitted of horses and ponies purchased, and horses sold during week ending 7th instant.

	1882	1881
Number of the company's horses	722	730
Horses purchased	28 at £55.2.8	27 at £55.1.9
Ponies sold	25 for £43.15.0	26 for £35.0.0
Living horses do	12 for £16.15.0	12 for £52.10.0
Cats purchased	nil	nil
Wage do	nil	3000 cows of 1.3.3
Beans do	nil	12000 of 2.4.3
Barley do	nil	10000 of 1.1.6
Har. & flower do	140 lbs at £3.15.2	130 lbs at £5.5.3
Straw do	204 lbs at £1.15.9	204 lbs at £2.3.14
The difference between the cost of the joints.		

consumption of remainder at latest prices, and that of the corresponding month of 1881, would be about £500 in favor of the current year.

27203 Read from the Grain purchase book the list of purchases made since last meeting - samples were placed on the table - The Managing Director stated that the stock of grain in Granary on 1st inst. and bought to arrive was about 9587 qrs of Oats 546 qrs of Maize and 496 qrs of Beans.

27204 Read from the District Managers report book, the reports made by the several District Managers since last meeting.

Account instructed 27205 The Stores Order books of the Coach supply estimates Factory and Engineering departments were 2 annual consumption placed on the table - Resolved that the Accountant be instructed to prepare and submit to Board a statement showing the quantity of each of the various kinds of goods and materials used at the Coach Factory during the five years ending 31st June last, giving average price of same during that period also last price paid.

27206 The Wages book of the Coach Factory was placed on the table.

27207 Two Stock Certificates Nos 7730 to 7732 inclusive were submitted and verified, and it was ordered that they be signed, and the person that affixed thereto - Amount of Stock transferred £500.

Richardson v. Co. 27208 With reference to minute of 26th 53 of 29th June last, read letter from Messrs Harris W. dated 2nd inst, re Richardson v. the Company, stating that they had received notice of discontinuance of action from the Plaintiffs solicitor, and that he had

requested them to waive their costs as against his clients and then advised the company to assent to the request as the costs are small. Resolved that the recommendation of the solicitors be adopted.

27209 Read letter dated 6th inst from J^r St Fisher of Tulkham, appealing for pecuniary assistance on behalf of an old driver named Garrett, who has been laid up and unable to work during the last six months. Read report from W^m Shaw that Garrett has worked for the company from its first establishment, has always conducted himself in a proper manner, and is desiring of any assistance the Board may think fit to give him. Resolved that the sum of £40.00 be given to Garrett.

Lucas's appeal 27210 Read letter dated 31st inst from Conductor Thomas Lucas, appealing for pecuniary assistance in consideration of being disabled from duty in consequence of his right arm being broken through a fall from his omnibus, caused by the omnibus being driven on as he was placing a case on the top of same. The Managing Director stated that Lucas had in the first instance instructed Messrs. Wyatt & Barrand, Solicitors, to apply to the company for compensation for the injury he had sustained. Resolved that the sum of £40.00 be given to Lucas.

Monthly Horse Statement 27211 Statement as follows of horses purchased and issued for service during the month ending 5th instant was submitted (to 5th Apr 1882)

Horses Purchased.						Issued	
Where bought	No	Total Cost			Average Price	No	(District)
Saddington	51	1791	15		35 2 7	26	Chelsea
Whitechapel	136	4776			35 2 4	5	Hammermith
						6	St. Giles
						10	St. John's
						15	Kingland
						18	Port Horse
						51	West Horse
						5	St. Western
						51	St. Western
						19	Eastern
Totals	187	6567	15		35 2 5	135	
Average per week	5 7/8	13 13	11		35 2 5	5 7/8	
do do 1851	32 1/2	1156	14		35 14	32 1/2	

Wm. Sound

Board
16th November 1852

Present Mr. Sound in the Chair
" Lever
Jol. Thursford
Mr. Morrison
" Church Managing Director
" Hall.

27212 Read minutes of meeting of Paris Committee on 15th instant

27213 Read minutes of meeting on 9th inst. the same were confirmed

27214 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:-

Horses	£170.2.0
Coach and Lighterage	£90.13.9
Other provisions	£111.3.3
Carriages & Horses maintenance	£88.17.1
Port and Paks	£13.0.5
Stores and Sundries	£62.11.3
Wages	£532.12.5
Total	<u>£1253.9.2.0</u>

Cheques for the same were ordered to be drawn.

£7215 The following statement of the Cash Account of the Company was submitted and verified by the Bankers Messrs. Barclay, Bevan & Co. Bank of England
 £16.3.5
 Consolidated Bank

Revenue Account	£766.11.1
Unissued cheques	£92.0.0
Cheques issued but not presented	£167.6.2
Dividend Account	£52.13.7
Deposit Account	£500.0.0
Total available balances	<u>£578.0.7</u>

£7216 Ordered that the sum of £4500 be transferred from Deposit to Revenue account and £500 from Deposit to Dividend Account at Consolidated Bank.

£7217 Proof of balance
 Credit balance on 9th instant £964.7.11
 Receipts for traffic 9th to 15th inst, £510.12.7
 do Sundries do £52.8.3
 Cheques cancelled (Gouman & Co. & Co.) £25.1.10
 " " " " £17.7.6
£1604.5.7.6

Cheques drawn on 9 th inst	9884.8.8
Cheques since drawn (Promptly if you please)	155.8.7
Dividends paid	396.4.6
Credit balance this day	5756.0.7
	<u>£16194.07.6</u>

27218 Unissued cheques representing the sum of £1912.6.4 were produced and verified.

27219 Receipts for cheques, unissued and drawn on 9th instant and not since 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.

27220 The list of cheques in transit on 9th instant was submitted and cleared off by the production of receipts for the amounts thereof, except such as were shown filed by the new list.

27221 It was stated during the meeting that during the week ending 15th inst. the number given 27192.8.10 and the first dividend 18551.

27222 Great numbers of meetings of the Committee held at Holloway on 14th instant and at Walham Green and Paddington on 15th instant. The same were approved.

27223 Statement as under was submitted of horses and provender purchased, and horses sold during week ending 14th instant.

Number of the company's horses	1882	1881
	7646	7294
Horses purchased 61 a	£55.8.3	212 £55.10.0
Carcases sold	27 for £47.5.0	23 for £40.5.0
Living horses do	14 for £56.0.0	2 for £12.0.0
Oats purchased	5620 qrs £ 0.17.6	nil
Wheat do	2520 qrs £ 1.14.10	1800 qrs £ 1.8.8
Barley do	678 qrs £ 2.5.2	nil
Straw do	500 qrs £ 0.10.6	nil
Hay and Clover do	158 lbs a £ 3.16.8	178 lbs a £ 5.4.0
Shaw do	160 lbs a £ 1.17.3	163 lbs a £ 1.6

The cost of the wheat consumption of
Providence at latest prices and that of the
corresponding week of 1881, would be about
the same.

27224 Read from the Grain purchase book
the list of purchases made since last
meeting's samples were placed on the table.

The Managing Director stated that the
stock of grain in Granary on 13th instant
and brought to arrive, was about 13218 qrs
of Oats, 1995 qrs of Wm. and 645 qrs of
Beans.

27225 Read from the District Managers
report book, the reports made by the several
District Managers since last meeting.

27226 The Stores Order books of the Mach
Factory and Engineering departments
were placed on the table.

27227 The Wagon book of the Mach Factory
was placed on the table.

27228 Two Stock certificates No^s 7753 and
7754 were submitted and verified, and
it was ordered that they be signed, and
the common seal affixed thereto —
Amount of Stock transferred £500 =

Unclaimed Dec^r 1881 27229. Sixty two unclaimed warrants
Dividend Warrant for December 1881 dividend received from
Paris Office from Paris Office, and the Register of Unclaimed
Dividend Warrants in which they were
duly entered were placed on the table,
and the Managing Director was requested
to take charge of same until applied for, or
otherwise disposed of.

Meredith v. Coy
Plaintiff non-
suited

27230 With reference to minute No 26859
of 27th July, read letter from the Solicitors
of the company dated 14th instant, stating

that the action *Wendell v. the Company* was
tried at Westminster forty four before
Mr Francis Bailey the judge and a jury,
on 13th instant, and resulted in favor of the
company - the plaintiff being non-suited.

*Holloway Small
Pox Reference Fund
Contribution*

27231 Head letters dated October 27th and
November 10th from Mr Arthur Wallis, Honorary
Secretary to the Committee of the Holloway
Small Pox Reference Fund, stating that the
object for which the fund was established
had been accomplished, that the committee
had received £68.0.10

and their expenditure had been £6.18.0
leaving balance in hand of £71.2.10
which sum augmented by any donation
the company might please to make, they
proposed to distribute among the private
individuals who had subscribed to the
fund - Resolved that a subscription of
£1.0.0 be made to the fund.

*Proposed Tramway
from Westminster
to Hammersmith*

27232 The Managing Director reported
that the London Tramways Company limited
sought to obtain power to make a tramway
from Westminster Bridge to Hammersmith
Broadway via Victoria Street, Buckingham
Palace Yard, St. Ann Street, Knightsbridge,
and Kensington High Street - that the
freeholders along the proposed line of
tramway were strongly opposed to it,
and that several influential committees
had been formed with the object of preventing
the London Tramways Company from obtaining
the requisite authority for making the
proposed tramway, one of which (Catholics)
requested pecuniary support from the company.
That under the circumstances he did not

think it necessary for the company to take any active steps in opposing the scheme. Ordered that the company subscribe the sum of \$500 towards the funds of the committee at Tattersalls.

Road-far opposition
on Victoria and
Northbourne Park
line

572338 The Managing Director reported that on 5th instant the Road-far company put six cars to work between Victoria Station and Flemington Road, Bayswater, via Park Lane - that the cars had been built by Rodson of London Street, and had Garden seats in the top; that these cars interfered with the omnibuses belonging to the Victoria Association; that he proposed, in conjunction with Messrs. Jones and Glover, the other members of the Victoria Association to put to work on Monday 20th instant an additional omnibus each on the Northbourne Park and Victoria, and Melbourne and Victoria lines, they doing the same. The same was approved, and the Managing Director was authorised to take all the requisite steps in the matter.

Pike's appeal

572344 Read letter dated 9th instant from Mary Pike, wife of Henry Pike, a horsekeeper in Chelsea District, appealing for pecuniary assistance in consideration of her husband being disabled from duty since 31st ultimo in consequence of being kicked by one of the horses under his charge - The Managing Director corroborated the statement, and said that Pike was a well-conducted old servant. Resolved that half pay for four weeks from date of accident be allowed Pike.

Metcalf's appeal

572355 Read appeal for pecuniary assistance from John Metcalf a conductor belonging torompton district in consideration of

being unable to work during the last few weeks, in consequence of having met with an accident while on duty, whereby his leg was broken - The Managing Director stated that Mr. Scalpe had served the company since the beginning, was a very good conductor and always earned good money; that he received £100 bonus in April 1877 for 21 years service. He resolved that the sum of £32.0 be given Mr. Scalpe, and that he be allowed half pay for one month from 15th instant - 5th 30 With reference to minute No 57145 of 17th ulto - the Managing Director reported that he had selected Mr. James Ware, brother to Mr. John Ware the Road Inspector for Hammersmith, Brompton and Chelsea, to fill the vacancy caused by the resignation of Mr. Toole, at a salary of £125 per week and pension. That James Ware had served the company for six months as superintendent of sharing fares - The same was approved.

Proposed Smithy 5th 30 The Managing Director reported that in consequence of there being no forge at James Street, Walworth, the horses from the stables there and in certain places had to be sent a considerable distance to Messrs. Flapps' shop, whenever they required shoeing; that, in addition to the loss of time this occasioned, the company's horses had to mix with others, and thus ran the risk of becoming infected with contagious diseases and conveying same into the company stables; he therefore proposed, with the sanction of the Board, to convert a five stall stable at James Street, Walworth, into a farrier's shop, at which the company's horses

Have appointed
Road Inspectors
Kennington vice
Pole

Proposed Smithy
James Street
Walworth

in the District could be shed, and thus put an end to the risk and loss of time he had mentioned - he submitted plans of the proposed alterations - Read estimate from Mr. Farham dated 18th instant that the cost of converting the stable into a Smith's shop would be about £179 - Ordered that the work be done and that tenders for same be invited from four builders and submitted to the Board.

*Parr and wife v
the Coy*

57235 With reference to minute No. 2553 of 3rd August, read letter from the Solicitors of the company dated 15th instant stating that they had accepted service of a writ issued by Mr. (Parr) in an action Parr and Wife v the company - Resolved that the Solicitors of the company be instructed to remove the action in to the County Court and defend.

*Advance of wages
Coach Factory
workmen
Francis states why
wages have largely
increased*

57237 Read letter dated 15th instant from Mr. Francis recommending advance of the wages of the following workmen at Coach Factory, Park Street - Painter - from 6s 6d to 7s per hour
Russell George - Coachmaker - 5s to 6s
Resolved that the advances recommended by Mr. Francis be granted, and that Mr. Francis be requested to explain the cause of the recent large increase in the wages of the men employed at the Factory, and how it is that workmen can secure such large amounts so readily.

*Ramtry, Baroda
Central India Ry
stock to be sold*

57240 Resolved that Sir G. H. Gordon be instructed to sell the £12500 stock of Ramtry, Baroda & Central India Railway held by the company.

Wm. D. D. D.

Board
23rd November 1852

Present Mr. Sand in the Chair
 " Laver
 " Morrison
 " Church, Managing Director
 " Hall

27241 Read minutes of meeting of San's Committee on 28th inst

27242 Read minutes of meeting on 16th inst the same were confirmed

27243 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:—

For	1331. 5. 0
Other provided	889. 15. 4
Gas and Water	715. 13. 9
Horse and Sundries	518. 15. 6
Wages.	1519. 15. 3

Total £4975. 10. 10

Cheques for the same were ordered to be drawn.

27244 The following statement of the Cash Account of the Company was submitted and verified by the San's Pass Book No. viz:—

Bank of England	186.8.5
Consolidated Bank	
Revenue Account,	5326.7.11
Unissued cheques	5553.12.1
Cheques issued, but	1,546.7.10
not presented	5335.7.11
	481.13.0
Dividend Account,	797.2.7
Total available balance	<u>£ 1165.9.1</u>

37245 Proof of balance	
credit balance on 16 th inst,	5756.0.7
Receipts for traffic 16 th 22 nd inst	3240.5.6
do Sundries do	333.13.1
	<u>£ 14560.2.0</u>

Cheques drawn on B ^{ch} instant	12837.2.0
Dividends paid	35.11.0
credit balance this day	1465.7.0
	<u>£ 14560.2.0</u>

37246 Unissued cheques representing the sum of £553.12.1 were produced and verified.

37247 Receipts for cheques unissued and drawn on B^{ch} 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.

37248 The list of cheques in transit on 16th instant was submitted and cleared off by the production of receipts for the amounts thereof except such as were transferred to the new list.

37249 Read statement showing that during the week ending 22nd instant the Receipts were

£5574s 1s and the Disbursements
£4075s 15s 7d

37250 Head minutes of meetings of District
Committee held at Holloway on 21st inst,
and at Waltham Cross and Puddington
on 22nd inst - the same were approved.

37251 Statement as under was submitted
of horses and provisions purchased, and
horses sold, during week ending 31st inst

1882 1881

Number of the company's horses	7336	7332
Horses purchased	48 @ £55.1.0	66 @ £55.8.11
horses sold	53 for £57.15.0	30 for £55.0.0
living horses do	15 for £48.11.0	7 for £40.10.0
Oats purchased	1470 qrs @ £1.17.9	nil
Mange do	150 qrs @ £1.1.6	nil
Beans do	nil	nil
Sham do	nil	nil
Hay & Clover do	147 lbs @ £3.7.6	153 lbs @ £5.2.9
Sham do	227 lbs @ £1.15.4	188 lbs @ £1.4.0

The cost of the water consumption & provisions
at latest prices and that of the corresponding
month of 1881, would be about the same.

37252 Head from the Grain purchase book
the list of purchases made since last
meeting - samples were placed on the
table - The Managing Director stated
that the stock of grain in Granary on 30th
inst and bought to arrive was about
2211 qrs of Oats, 2220 qrs of Mange, and
787 qrs of Beans.

37253 Head from the District Managers
report book, the reports made by the
several District Managers since last
meeting.

37254 The Store Order books of the

Loach Factory and Engineering departments
were placed on the table.

27255 The Wages book of the Loach Factory
was placed on the table.

27256 1400 Share Certificates Nos 7725 to
7792 inclusive were submitted, and perused,
and it was ordered that they be signed,
and the former Seal affixed thereto.

Amount of Stock transferred £513=

*Sale of Bombay,
Baroda &
Stock.*

27257 With reference to minute No. 27240
of last meeting, contract for Sir R. W.
Gordon & Co. for sale of £12,214 Bombay, Baroda
and Central India Railway stock at 110 3/4
was placed on the table - the proceeds,
being, after payment of broker's commission
£18,115. 10. 6 - Resolved that in receipt
of the money the sum of £15,000 be placed
in Deposit at interest with the Consolidated
Bank.

*Application from
Janning Town &
Blairtown Railway
Assocⁿ*

27258 Had letter dated 5th instant from
Mr. Hentle the Secretary of the Blairtown
and Janning Town Railway Association
requesting the company to put on a line
of committees between Poplar and Harewood,
and stating that the condition of the roads,
the was in question for non-compliance with their
request on a previous occasion, had been
improved. The Managing Director stated
that he had personally inspected the district
through which the company were urged to run
committees, and he found the neighbourhood
so poor and so sparsely inhabited, that
he could not recommend the Board to comply
with the request - that there were already two
or three committees owned by private proprietors
on the road, apparently unable to earn as

Living - Resolved that Mr. Noble be informed that the company regret they cannot comply with the request of the Association he represents, as there is no prospect of a paying omnibus trade.

Thompson v. Co.
Potter v. the Co.
Letter from
Cotter

37259 With reference to minute No 26758 of 29th June, read letter dated 17th instant from the Solicitors of the company, giving copy of letter received from Messrs. Phipps & Co in the matters of Thompson v the company and Potter v the company - stating that Mr. Potter is willing that his own action shall abide the event of Messrs Thompson's action, the damages in case of disagreement to be referred, and that if the company agree to this, Mr. Potter will be responsible for Defendants costs of and prior to the trial of Messrs Thompson's action - and acting for instructions in the matter - Mr. Harris attended the Board and personally explained the position of the company in the matter - Resolved that Messrs Phipps & Co be allowed to take their own course in the matter.

Increase of Wages
at Coach Factory
Mr. Crane's explanation

37260 With reference to minute No 37239 of last meeting, read letter from Mr. Crane dated 22nd inst. stating that the increase in Coach Factory wages is occasioned by the additional alterations and improvements made to the omnibuses to make them more attractive and convenient, and that the amounts paid to writers included gold leaf the whole of which had to be provided by them.

Garrod's claims -
settlement

37261 The Managing Director submitted papers in reference to claims for damages

to horse and cart belonging to Mr. W. Gards of Edgware, and stated that the damage was occasioned by Committee D. being driven against the cart while it was standing on the near side of Gros Oxford Street on 14th October last; that Gards at first claimed £33- that there was no defence and he had therefore deemed it best to settle the matter, to avoid litigation, by payment of £25 of which sum the Accident Club would contribute £11- The same was approved.

*Proposed improved
omnibuses.*

Sept 6th The Managing Director submitted drawings of proposed new omnibuses, having seats on the roof arranged so that the passengers look forwards the driver - read also letter from Messrs. in explanation of same. The Managing Director stated that he had submitted to the Solicitors the question as to whether this could be considered an infringement of Capt. W. H. Mason's patent, and that the Solicitors were of opinion that Capt. W. H. Mason's claim to the exclusive use of seats so arranged could not be sustained. The Managing Director was requested to have six omnibuses of the proposed pattern built with the least possible delay.

*Smithy at Walworth,
Tenders for works*

Sept 6th With reference to minute of 28th 23rd of last meeting, the following tenders for construction of Smithy at James Street Walworth were submitted.

Mr. Fairbairn's estimate for the work being	£79-
Farther George	£90.0.0
Evans & Co.	110.0.0
James & Co. Todd	120.0.0
Samuel J.	147.10.0

Resolved that the tender of Mr. J. Parker be accepted.

Fullock's claim
invers' conviction
appeal

27.2.64 Mr. Starnes being in attendance explained the nature of the conviction of driver of omnibus No. 16, for wanton driving, and its bearing on the claim for compensation for personal injury made by Mr. & J. Mr. Fullock (minuto 27.2.1864 of 26th October) and recommended that if the Magistrate would give the company a case for appeal on the terms he submitted to the Board, that the conviction be appealed against, so should the appeal be successful, it would materially strengthen the company's defence in any action Mr. Fullock might bring. Resolved that the recommendation of the Solicitors be approved, and they be authorized to take the necessary steps in the matter.

Notting Dale
allotment of
£79 - redrawn
by Mr. Ward

27.2.65 With reference to minute No. 26641 of 25th May, the Managing Director reported that Messrs. Bush, the ground landlords of the company's premises at Notting Dale in consideration of the trouble and extra expense caused to the company by their fixing the company's boundary line over an old sewer, had agreed to pay the company the sum of £79 - the cost incurred by them in laying down a new drain, and that the same would be deducted from the rent payable by the company in respect of the premises in question.

Wm. Starnes

Board
30th November 1882

Present Mr Pound in the Chair
" Lever
" Col Bunsford
" Mr Morrison
" Church Managing Director
" Hall

1886 Read minutes of meeting of Paris
Committee on 29th inst

18867 Read minutes of meeting on 23rd inst
the same were confirmed.

18868 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:—

Form	81.18.0
Other remainder	748.2.6
Construction	574.16.1
Rates and Taxes.	291.6.9
Stores and Sundries	500.5.1
Salaries and Wages	2086.5.2

Total £ 4102.13.6

Cheques for the same were ordered to
be drawn.

18869 The following statement of
the Cash account of the Company
was submitted and verified by the
Bantlers Pass books, viz—

Bank of England	186. 8. 5
Consolidated Bank	
Revenue Account	6208. 5. 1
Unissued cheques 1107. 4. 7	
Cheques issued, but not presented	708. 1. 1
	1815. 10. 5
	16392. 17. 3
Dividend account	135. 15. 7
Total available balance	5315. 1. 5

27270 Proof of balance
 Credit balance on 23rd instant 1165. 9. 0
 Receipts for traffic 23rd to 29th inst 556. 12. 9
 do sundries do 509. 17. 6
10351. 19. 3

Cheques drawn on 23rd instant 4975. 10. 10
 Dividends paid 161. 7. 0
 Credit balance this day 5215. 1. 5
10351. 19. 3

27271 Unissued cheques representing the sum of £1107. 4. 7 were produced and verified.

27272 Receipts for cheques unissued drawn on 23rd 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.

27273 The list of cheques in transit 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.

27274 Paid statement showing that during the week ending 29th inst the receipts were

1885, 1886 and the Disbursements
1859. 1/2. 1

57275 Read minutes of meetings of District
Committee held at Holloway on 25th inst.
and at Malkham Green and Paddington
on 29th instant - the same were approved

57276 Statement as under was submitted
of horses and provender purchased, and
horses sold during week ending 23rd inst.

1882 1881

Number of the firm's horses	1324	1329
Horses purchased	55 at £55.3.1	31 at £55.3.1
Horses sold	23 for £40.5.0	14 for £33.5.0
Living horses do	10 for £34.0.0	5 for £35.0.0
Oats purchased 1000 gross	£ 67.9.9	nil
Wheat do	576 gross at £10.4.7	nil
Beans do	244 gross at £2.0.0	nil
Wheat do	nil	nil

Hay and flour to 1st Dec £5.17.2 1st Dec at £5.0.0

Shaw do 3500 lbs at £1.1.1 1st Dec at £2.4.0

The cost of the week's consumption of provender
at latest prices and that of the corresponding
week of 1881, would be about the same.

57277 Read from the Grain purchase book
the list of purchases made since last meeting -
samples were placed on the table - The
Managing Director stated that the stock
of grain in Granary on 27th instant and bought
to arrive was about 10,332 qrs of Wheat 1553 qrs
of Oats and 571 qrs of Beans.

57278 Read from the District Managers
report book the reports made by the several
District Managers since last meeting.

57279 The Stores Order books of the Coach
Factory and Engineering Departments were
placed on the table.

57230 The Wages book of the Leach Factory was placed on the table

57231 Five Stock Certificates Nos 7793 to 7804 inclusive were submitted and verified and it was Ordered that they be signed, and the Common Seal affixed thereto — Amount of Stock transferred £2037 —

Adams v. the Coy
verdict.

57232 With reference to minute No 26734 of 22nd June read letter from the Solicitors of the Company dated 24th instant, stating that the action Adams v. the Company was tried on 30th instant at the Mayor's Court, before the Assistant Judge, Mr Brandon, and a jury, and resulted in a verdict for the Plaintiff with £20 = damages.

Hookerwife v
the Coy - Verdict

57233 Read letter from the Solicitors of the Company dated 24th instant, stating that the action Hookerwife and Wife v. the Company (minute No 26731 of 10th August) was tried in the Mayor's Court that day and resulted in a verdict for the Defendants.

Premises 144
Chapside -
demand for
32 Rebs. settled

57234 The Managing Director reported that early in the year 1866, the Company having given up their parcels business, and having no further use for their premises at 144 Chapside, let the premises and assigned their lease of same to Mr Huston Wilson, that in August last he received a letter from Messrs Ellis & Mallans, informing him that Mr Huston Wilson had become insolvent, and demanding of the Company payment of the sum of £93.15.6 amount of rent then due, that he handed the matter over to the Solicitors and instructed them to do what they considered best for the protection of the Company — Read

letter from the Solicitors dated 27th inst
stating that disbursements had been made
and the rent had been paid - that the
costs in the matter amounted to £10. 9
for Clerk's fees in addition to their costs;
that as the payment of costs in such
cases was difficult to enforce, they desired
to be instructed whether they were to
demand payment or not - Resolved
that the solicitors be instructed to demand
payment of the costs, but not to go to
any expenses in enforcing payment.

Waltham Green
(Garden Row)
proposed new
stables.

By 255 The Managing Director reported
that the traffic on the Waltham Green line
was so fast increasing that it would be
 requisite to put on additional omnibuses
in the Spring - that extra stables would
in consequence be required for about four
studs. That in Garden Row, Waltham Road,
close to the starting point at Waltham
Green, there were premises capable of
accommodating four studs, with large
yards, which with a small outlay, might
be made suitable for a summer stable. -
That a 40 years lease of these premises
was offered by Mr. Fildes at £10 a year -
That the entrance to the stables being rather
difficult, he had arranged with Mr. Adams,
the owner of a corner house, that for the
sum of £50 - he would grant a lease for
the 40 years, of a piece of the corner of the
house with a view to its removal - read
letter from Mr. Adams to this effect - Read
also letter from Mr. Fildes stating that he
is willing to pay half the premises and
half the legal expenses of obtaining the

lease from Mr. Adams. - The Ifanaguis (Director) recommended that he should be authorised to negotiate and settle the matter with Messrs. full and Adams on the terms stated. Resolved that the Ifanaguis Director be authorised to negotiate and obtain the proposed lease from Messrs. full and Adams.

Revenue Receipts
Expenses to
5th Nov. 1882

Statement of Revenue Receipts and Expenses from July 1st to November 5th as submitted and exhibited the following results

	1882 per day	1881 per day
Receipts per Month	£2. 12. 5 1/2	£2. 13. 2 1/4
Expenses do do		
Administration, Post, Gate and Office Expenses	2/3 1/2	2/7 1/4
Ruby, Currier & Conductors		
Wages, compensation and Sundries out doors	10/11 1/2	11/1 1/4
Harvesting wages, looking and Sundries in fields	4/4 1/4	4/4 3/4
Provision	13/8	17/10
Horses	4/11 1/2	4/6 3/4
Shearing & Veterinary Service	1/7 1/2	1/7 1/2
Manufacture of Munitions		
Harness and Premises	4/6	4/8 1/2
Total	£2. 7. 4 1/2	£2. 6. 10

Profit 1881 £26198. 18. 5
" 1882 21559. 11. 9
Difference against 1882 £4639. 3. 8

Leaving Farmers Shops
at Holloway (Bureau)

£7287 The Ifanaguis Director stated that the Farmers Shops at Holloway Road and

Blue Yard Duncan Street required
repairs - I read report from W. Lusham
dated 23rd inst. stating that he estimated
the cost of repairing same at
Holloway Yard £29.0.0
Duncan Street £1.0.0
Ordered that the work be done.

Transfer of stock of 253 Transfer for £4430 1 Bombay, Baroda
Bombay, Baroda Ry, and for that India Railway Stock (part of
for Seal the £4625 - sold by Sir R. W. Gardiner & Co)
were submitted for common Seal, and
it was ordered that the common Seal
be affixed thereto pursuant to No. 27257 of last
meeting.

Gt. Northern Hospital 2728 Appeal dated December 1882, from
appeal - no donation Great Northern Hospital for a donation
was submitted - The Secretary stated
that the company gave the sum of £5.5.0
on 22nd April last - Resolved that no
further donation be made to the funds
of the Hospital at present.

Jordan v. the Co. 27290 With reference to Minute No. 27190
judgment of 3rd instant, the Managing Director
reported that the action Jordan v.
the company was tried in Pleins Eyre
County Court on 28th instant and resulted
in a verdict for the company.

Hudson's appeal 27291 I read appeal for pecuniary assistance
from C. Hudson a labourer residing at
8 Little Plume Street, St. Peter, in consideration
of being disabled from work in consequence
of injuries received while rendering assistance
in stopping the horses of Member C. Wm. G.
instant - they having bolted - I read Mr. Eaton's
report on the matter - Resolved that the sum
of £3.0.0 be given to Hudson.

Proposed new
Tramways

Sept 22 The Managing Director submitted a tabular statement of proposed New Tramways, the Bills for construction of which would be introduced into Parliament, if not stopped, during the ensuing session, and pointed out that several of these tramways if made would interfere seriously with the Company's business. Resolved that the Managing Director be authorised to take such steps as he may deem advisable in assisting landlords and others to oppose the carrying out of the proposed new tramways.

W. D. Street

Board
7th December 1852

Present Mr. Pound in the Chair
" Laver
Col. Sturt
Mr. Harrison
" Church Managing Director
" Hall

Sept 23 Read minutes of meeting of Paris Committee on 6th instant

Sept 24 Read minutes of meeting on 30th at same the same were confirmed.

Sept 25 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.

Horses	4254. 9. 0.
Carriage	3312. 1. 5
Other Provender	742. 1. 0
Shoeing	1232. 0. 11
Sales and Sundries	509. 5. 3
Wages	1497. 11. 11
Total	<u>£16547. 16. 0</u>

Cheques for the same were ordered to be drawn
 37296 The following statement of the Cash
 Account of the company was submitted and
 verified by the Bankers Pass books, viz:-
 Bank of England 156. 8. 5
 consolidated Bank

Spencer Account	11421. 6. 10
Unissued cheques 718. 6. 5	
Cheques issued, but 192. 5. 3	1410. 11. 11
not presented	9010. 10. 11
Dividend Account	634. 3. 7
Deposit Account	1000. 0. 0
total available balance	<u>£15300. 3. 11</u>

37297 Proof of balance	
debit balance on 30 th July	5215. 1. 5
Receipts for Traffic 20 th July to 6 th inst	3307. 10. 1
do "Sundries" do	442. 11. 11
An account of sale of Bombay Khada Sack 1000. 0. 0	
	<u>£19935. 3. 5</u>

Cheques drawn on 30 th July	4102. 13. 6
Dividends paid	32. 12. 0
Credit balance this day	15300. 3. 11
	<u>£19935. 3. 5</u>

37298 Unissued cheques representing the sum of
 £78. 6. 8 were produced and verified.

27399 Receipts for cheques received and drawn on 30th ultimo and not now produced were submitted and verified, except for those noted by the Secretary to be in transit, and of which a list was made by the chairman.

27300 The list of cheques in transit on 30th ultimo was submitted and cleared off by the production of receipts for the amounts thereof, except such as were transferred to the new list.

27301 Read statement showing that during the week ending 6th inst. the Receipts were £14720.7.0 and the Disbursements £4540.1.3

27302 Read minutes of meetings of District Committee held at Holloway on 5th instant and at Balham Green and Puddingtown on 1st inst. - the same were approved.

27303 Statement as under was submitted of horses and provender purchased, and horses sold during week ending 5th instant.

	1882	1881
Number of the company's horses	7646	7312
Horses purchased	50 a £34.15.3 11 a £36.0.0	
Carcases sold	13 for £31.10.0 20 for £35.0.0	
Living horses do	20 for £33.0.0 3 for £41.15.0	
Cats purchased	129 qrs £ 0.17.6 500 qrs £ 17.0.0	
Hay do	nil 140 qrs £ 7.0.0	
Beans and Peas do	565 qrs £ 1.15.10 40 qrs £ 2.2.0	
Wheat do	nil nil	
Barley and flour do	144 lbs a £ 3.15.3 140 lbs of 5.1.6	
Wheat do	140 lbs a £ 1.17.0 130 lbs of 2.4.4	

The cost of the week's consumption of provender at latest prices and that of the corresponding week of 1881 would be about the same.

27304 Read from the Grain purchase book the list of purchases made since last meeting

samples were placed on the table. — The Managing Director stated that the stock of grain in Granary on 4th instant and length to arrive was about 11078 qrs of Oats, 1763 qrs of Maize, and 4276 qrs of Beans, 331 qrs Peas.

27/305 Read from the District Managers report book, the reports made by the several District Managers since last meeting.

27/306 The Stores Order books of the Coach Factory and Engineering Departments were placed on the table.

27/307 The Wages book of the Coach Factory was placed on the table.

27/308 New stock certificates Nos 7805 to 7811 inclusive, were submitted and verified, and it was ordered that they be signed, and the common Seal affixed thereto — Amount of stock transferred £945.

27/309 With reference to minute No. 27/205 of 9th November, statement showing the quantities of the various goods and materials used at Coach Factory during the two years ending 26th June last, together with average price and last price paid for each item was submitted. Read letter dated 14th instant from Mr. Britton, the Accountant, in reference to same. Resolved that the further consideration of the matter be deferred till next meeting.

27/310 The following statement of horses purchased and issued for service during the month ending 14th instant, was submitted.

Statement of
Coach Factory
Specs submitted

Monthly Horse
Statement (to
4th Dec^r 1882)

Horses Purchased							Issued	
Where Bought	No	Total cost				Average Price	No	District
Paddington	98	£432	1	0	0	35	14	12 Chelsea
Whitechapel	89	£126	5	0	0	35	2	6 Hammer-smith
								5 Putney
								6 Shadbury
								10 Kingsland
								14 Tottenham
								93 Western
								2 1/2 Western
								31 Southern
								31 Eastern
Totals	187	£558	5	0	0	£35	1	5 139
Average								
Per Week	44 1/2	£139	11	0	0	£35	1	5 11 1/2
do do 1881	25 1/4	£1056	2	6	0	£35	10	0 29 1/4

Operation of
Ladbroke Grove
& Charing Cross
& Uxbridge Rd
expeditions
services

1/311 The Managing Director reported that in order to provide accommodation for traffic from Regent's & Westbourne Grove to the Lane from 1/5, and with a view to improvement in working, he had arranged to make the following changes on 15th instant if approved by the Board, viz:— to reduce the Liverpool Street and Church Lane, and Ladbroke Grove and Charing Cross services by one minute each — to add to two to the Uxbridge Road and Oxford Circus line, and three to extend the Ladbroke Grove and Charing Cross, and Uxbridge Road and Oxford Circus line by the Strand and Fleet Street to Ludgate Circus, using a stand which the City Police Authorities had granted on the

east side of Tarringden Road between Judgate
grove and Fleet Lane - The same was approved.
The Steward.

Board.
14th December 1882.

Present, Mr. Pound in the chair
" " " " " " "
J. A. Sherford
Mr. Morrison
" Church Managing Director
" " Hall.

27312 Read minutes of meeting of Parish
Committee on 13th instant

27313 Read minutes of meeting on 7th instant
the same were confirmed.

27314 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:-

Four and Lighthouse	2387. 10. 6. 10
Other provisions	2135. 2. 5
Parish and Harbours maintenance	1654. 8. 3
Rates and Taxes	490. 11. 5
Stores and Sundries	2153. 9. 11
Wages	4434. 9. 0

Total £11,744. 8. 1

cheques for the same were ordered to be drawn
27315 The following statement of the
Cash Account of the Company was
submitted and verified by the Bankers
Pass books, viz:-

Bank of England	136.3.5
Consolidated Bank	
Specie Account	5386.5.7
Unissued cheques 4648.15.3	
Cheques issued, but not presented	447.15.0
	(K ^o) 229.6.5
	(K ^o) 47.15.0
Dividend Account	533.11.7
Deposit Account	1000.0.0
Total available balance	£ 6510.13.7

27316 Proof of balance

debit balance on 7 th instant	15300.2.11
Receipts for traffic of 7 th & 13 th instants	766.12.5
do Sundries do	246.6.9
	£ 23105.2.1

Cheques drawn on 7 th instant	16347.16.6
Dividends paid	49.12.0
debit balance this day	£ 6510.13.7
	£ 23105.2.1

27317 Unissued cheques representing the sum of £ 4648.15.3 were produced and verified.

27318 Receipts for cheques unissued and drawn on 7th 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.

27319 The list of cheques in transit on 7th instant was submitted and cleared off by the production of receipts for the amounts thereof, except such as were transferred to the new list.

27320 I read statement showing that during the week ending 13th instant the receipts were £7.307.17.2 and the Disbursements £11572.5.5

27321 I read minutes of meetings of Districts, committees held at Holloway on 12th instant and at Dalham Green and Paddington on 13th instant - the same were approved.

27322 Statement as under was submitted of horses and provender purchased, and horses sold during week ending 12th instant.

1884 1881

Number of the company's horses	7637	7351
Horses purchased	22 at £35.5.0	62 at £35.5.0
Horses sold	25 for £45.15.0	17 for £29.15.0
Living horses do	4 for £17.2.6	5 for £26.13.9
Cats purchased	1000 gns at £0.15.0	nil
Spaige do	1130 gns at £1.14.9	300 gns at £1.9.9
Beans do	200 gns at £1.13.9	nil
Peas do	nil	nil
Barley do	nil	nil

Hay and flour do 137 lbs at £3.4.0 137 lbs at £5.3.1

Straw do 124 lbs at £1.17.11 24 lbs at £2.3.6

The difference between the cost of the week's consumption of provender at latest prices and that of the corresponding week of 1881 would be about £150 - in favor of the current year.

27323 I read from the Grain purchase book the list of purchases made since last meeting, - samples were placed on the table. The Managing Director stated that the stock of grain in Granary on 13th instant and bought to arrive was about 10677 gns of Oats, 3064 gns of Spaige, 390 gns of Beans and 510 gns of Peas.

27324 Read from the District Managers report book, the reports made by the several District Managers since last meeting.

27325 The Stores Under books of the Coach Factory and Engineering Departments were placed on the table.

27326 The Wages book of the Coach Factory was placed on the table.

27327 Four Stock certificates for 7512 to 7515 inclusive were submitted and verified, and it was ordered that they be signed, and the common seal affixed thereto—Amount of Stock transferred £1013=

Wilkinson & Co
Cop - verdict

27328 With reference to minute of 27015 of 7th September last, was letter from the Solicitors of the company dated 12th inst. stating that the action Wilkinson & Co. the company was laid at Westminster County Court before Mr. Whitbread the Judge without a jury, on 11th instant, and resulted in a verdict for the Defendants.

Blade's omnibus
stock - proposed
sale

27329 The Managing Director reported that Mr. Blade of Hammersmith being desirous of retiring from business, had offered to sell the companies his Omnibus, Stock and Hives; that Mr. Blade had for a considerable period worked in association with the company on the Hammersmith Road, and that his omnibus, horses, and harness were fairly good; that he had asked £600 for the lot, and would probably take a less sum. He (the Managing Director) recommended purchase of the Hives and Omnibus stock if they could be obtained at a reasonable price. Resolved that the Managing Director

German Hospital
for. cannot make
further donation
at present.

Loach Factory -
Advance of
wages.

Lease & Memorial
to H. W. Dale
for seal.

Bombay & Baroda
stock - Transfers
for seal.

Loach Factory -
Shores - to be
further considered
at next meeting

be authorised to purchase Mr. Blades stock
and lines on the best terms he can arrange
for. 27330 The Secretary submitted appeal from
German Hospital (Kulster, for a donation,
and stated that the company usually
gave the sum of £500, and that the
last donation of that amount was made
on 11th May 1851. Resolved that the company
cannot make a further donation at present.
27331 Read letter from Mr. Francis dated 15th inst
asking the Board to grant advance of wages
of James F. Butcher hand, from 5 p. h. 4 p. per
hour - Resolved that the advance asked by
Mr. Francis be granted.
27332 Lease of premises at Spitting Dale -
Read and another to the company (minut.
No 25334 of 5th May 1851) and Memorial for
registration of same, were submitted for
company seal, and it was ordered that
the company seal be affixed thereto.
27333 With reference to minut. No 27333
of 30th September, transfers for £5194 stock
Bombay, Baroda, and Central Indian
Railway (balance of £12,124 sold by Sir
W. M. Gordon & Co.) were submitted for
company seal, and it was ordered that
the company seal be affixed thereto - Ordered
that of the money received for same the sum
of £10,000 be placed on deposit at consolidated
Bank.
27334 With reference to minute No 27309
of last meeting, the statement prepared
by the Accountant giving the quantities and
prices of shores used at Loach Factory during
the two years ending 30th June last was placed
on the table, and the consideration of same

was further adjourned till next meeting
Henry Laver

Board
21st December 1882

Present Mr. Laver in the Chair
Joh. Beresford
Mr. Morrison
" Church Managing Director
" Hall

27335 Read minutes of meeting of Paris
Committee on 30th instant

27336 Read minutes of meeting on 14th inst.
the same were confirmed

27337 Read letter from Mr. Pound dated 19th
inst. stating that he would be unable to
attend the Board today.

27338 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:—

Horses	2655.12.0
For	5021. 1. 1
Other Provisions	672. 13. 11
Spirit and Rates	148. 6. 8
Stores and Sundries	198. 7. 8
Wages	1474. 4. 8
Total	£5511. 6. 0

Cheques for the same were ordered to be drawn
27339 The following statement of the Cash
Account of the company was submitted and
verified by the Bankers Pass books, viz:—

Bank of England	186. 8. 5
Consolidated Bank	
Revenue Account	1903. 7. 10
Unissued cheques 15th-14th 5	
Cheques issued but <u>not presented</u> <u>14th-14th 7. 11</u>	2926. 12. 4
	(Rs) 1030. 2. 6
	(Rs) 836. 14. 1
Dividend Account	242. 5. 7
	(Rs) 570. 11. 6
Deposit Account	4600. 0. 0
Total available balances	<u>1546. 8. 6</u>

27340 Ordered that the sum of £2000 be transferred from Deposit to Drawing account at consolidated Bank.

27341 Proof of balances	
Credit balance on 14 th instant	6510. 13. 7
Receipts for traffic 14 th to 20 th instant	8350. 17. 4
do sundries do	486. 7. 2
Bombay Baroda Stock	12143. 7. 6
	<u>27491. 5. 7</u>

Cheques drawn on 14 th instant	11774. 8. 1
Dividends paid	290. 9. 0
Credit balance this day	13426. 8. 6
	<u>27491. 5. 7</u>

27342 Unissued cheques representing the sum of £1511. 14. 5 were produced and verified.

27343 Receipts for cheques unissued and drawn on 14th 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.

27344 The list of cheques in transit on 14th inst was submitted and cleared off by the production

of receipts for the amounts thereof, except such as were transferred to the new list.

27345 Read statement showing that during the week ending 20th inst. the receipts were £3078 0. 12. 0 and the Disbursements £15253. 19. 9

27346 Read minutes of meetings of District Committees held at Stollaway on 17th instant and at Waltham Green and Paddington on 20th instant — the same were approved.

27347 Statement as under was submitted of horses and provender purchased, and horses sold during week ending 19th instant

	1882	1881
Number of the company's horses	7651	7345
Horses purchased	16 @ £35.0.0 = 10 20 @ £35.7.0	
horses sold	20 for £35.0.0 = 22 for £38.10.0	
living horses do	1 for £35.5.0 = 1 for £6.0.0	
Oats purchased	3330 qrs @ £0.18.1	nil
Wheat do	775 qrs @ £1.10.0 = 1320 qrs @ £1.10.0	
Beans do	90 qrs @ £2.5.6 = 50 qrs @ £2.2.0	
Wheat do	nil	nil
Hay and fliver do	152 lds @ £3.18.0 = 146 lds @ £5.2.6	
Straw do	194 lds @ £1.18.7 = 168 lds @ £2.4.9	

The cost of the week's consumption of provender at latest prices would be about same as for the corresponding week of 1881.

27348 Read from the Grain purchase book the list of purchases made since last meeting — samples were placed on the table — The Managing Director stated that the stock of grain in Granary on 18th inst. and brought to arrive was about 11986 qrs of Oats, 2327 qrs of Wheat, 439 qrs of Beans, and 470 qrs of Peas.

27349 Read from the District Managers

report book, the reports made by the several District Managers since last meeting
27350 The Store Order books of the Coach Factory and Engineering departments were placed on the table.

27351 The Wages book of the Coach Factory was placed on the table.

27352 New Stock certificates Nos 7519 and 7520 were submitted and verified, and it was ordered that they be signed, and the foreman that affixed thereto - Amount of stock transferred £200 -

*Peplar Hospital
for accident -
appeal*

27353 Read appeal dated 5th instant from the Secretary of the Peplar Hospital for Accidents for a donation - The Secretary reported that the last donation of £5.5.0 was made on 8th December 1851 - Resolved that the sum of £5.5.0 be given to the funds of the Hospital.

Roche's claim

27354 The Managing Director submitted papers in reference to a claim for compensation for personal injury made by Mrs Roche, a widow, residing at no 10 Kings College Mans, Adelaide Road, Hampstead, and stated that the facts were as follows. - On 21st November at 10.15, according to Mrs Roche's letter, as she was about to enter omnibus p.p., and while standing on the step speaking to the conductor, the omnibus was started, and she was thrown down - that according to her account, it was the fault of the driver who went on without any signal from the conductor. Read report from Mr. Estlin of statements of Plaintiff's witnesses to the effect that the conductor was solely to blame, as he rang the bell

and started the omnibus before the woman was off the step - Specolved that the matter be left in the hands of the Managing Director to settle on the best terms he can make.

Richardt & Co. 27355 Summons in the Mayor's Court in an action *Summons* *Richardt & Co.* the company was submitted. The Managing Director stated that the action was to recover compensation for loss of a pony caused by omnibus B. W. being driven over its leg after it had fallen down in the street on 24th St. - Had reports of drivers of omnibuses G. R. and B. W. also Messrs

Eaton and Webb's reports of statements of witnesses - Specolved that the Directors of the company be instructed to defend the action *Nothing Done.* 27356 With reference to minute No 27352 of last meeting, counterpart lease of premises at Nothing Gate - Third and another to the company - was submitted for common seal and it was Ordered that the common seal be affixed thereto.

Coach Factory 27357 With reference to minute No 27351 of *Stores - Mr* last meeting, Mr. Hall was requested to *Hall's report* make a report in writing re proposed orders for Coach Factory Stores, and submit same for consideration at first meeting of the Board in January next.

Wm. Found

Board

33rd December 1882

Present Mr. Found in the Chair

" Faver

Col. Beresford

Mr. Morrison

" Ghosh, Managing Director

" Hall.

27358 Read minutes of meeting of Paris Committee on 27th instant. The Board thank their French colleagues for their good wishes for the New Year which they heartily reciprocate.

27359 Read minutes of meeting on 21st instant the same were confirmed.

27360 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:—

form	1749. 2. 6
Other provided	475. 17. 0
construction	300. 0. 0
Stores and Sundries	539. 12. 0
Director's fees	1375. 0. 0
Salaries and Wages	2215. 8. 0
Total	<u>£6555. 19. 6</u>

Cheques for the same were ordered to be drawn.

27361 The following statement of the Cash account of the company was submitted and verified by the Bankers Paris books, viz:—

Bank of England 156. 8. 5
Consolidated Bank

Revenue Account 7853. 10. 10

Unissued Cheques 4156. 12. 6

Cheques issued but not presented { 1527. 9. 11 5714. 2. 5

2144. 5. 5

2330. 16. 10

Dividend Account R: 95. 1. 5

2235. 15. 5

Deposit Account 1300. 0. 0

Total available balance £15235. 15. 5

27362 Ordered that the sum of £500 be transferred

from Drawing to Dividend account, and that
£2000 be transferred from Drawing to Deposit
account at consolidated Bank.

27363 Proof of balance

Credit balance on 21st instant 15426.8.6

Receipts for traffic 21st to 27th inst 8372.2.5

do Landre's do 386.14.6

£24105.5.5

Cheques drawn on 21st instant 8511.6.0

Dividends paid 353.4.0

Credit balance this day 15235.15.5

£24105.5.5

27364 Unissued cheques representing the
sum of £486.12.6 were produced and verified

27365 Receipts for cheques issued 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.

27366 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 next list.

27367 Read statement showing that during
the week ending 26th instant the receipts were
£5678.16.11 and the Disbursements
£6081.19.11

27368 Read minutes of meetings of
District committees held at Waltham Green
and Paddington on 27th instant - the same
were approved.

27369 Statement as under was submitted.

of horses and provisions purchased, and horses sold during the week ending 26th instant

1882 1881

Number of the company's horses	7346	7346
Horses purchased	21 @ £35.5.0	26 @ £35.13.3
Horses sold	21 for £36.15.0	21 for £36.15.0
Living Horses sold	4 for £57.3.0	2 for £10.0.0
Cats purchased	nil	nil
Wheat do	290 qrs @ £1.15.0	163 qrs @ £1.9.9
Beans do	nil	nil
Barley do	nil	nil
Hay, 1 st flower do	120 lds @ £3.17.0	91 lds @ £5.3.6
Straw do	151 lds @ £1.16.0	176 lds @ £2.4.2

The cost of the week's consumption of provisions at latest prices and that of the corresponding week of 1881, would be about the same.

27370 Read from the Store purchase book the list of purchases made since last meeting, samples were placed on the table.

The Managing Director stated that the stock of grain in January on 25th instant and bought to arrive was about 10185 qrs of Oats, 1742 qrs of Wheat, 364 qrs of Beans, and 424 qrs of Lent.

27371 Read from the District Managers Report book the reports made by the several District Managers since last meeting.

27372 The Stores Order books of the Coach Factory, and Engineering Departments were placed on the table.

27373 The Vagies book of the Coach Factory was placed on the table.

27374 Spec Stock certificates Nos 7321 to 7323 inclusive were submitted and verified, and it was ordered that they be signed, and that the formen shall be affixed thereto. Amount of stock transferred £680-

Locke's wife & Co. 57375 With reference to minute No 27253 of
 rule for new trial granted 30th December, read letter dated 21st December
 from the Solicitors of the company stating that
 with regard to the action for the shares and wife of the
 company, that Plaintiff's Counsel on 27th ulto
 applied for and obtained a rule nisi for a
 new trial, and that on 30th instant the rule
 was made absolute.

Locke's claim settlement 57376 With reference to minute No 27354 of last
 meeting, the Managing Director stated that
 he had settled Locke's claim by payment of
 £150 that of this amount the Accident fund
 would refund £100 The same was approved.

Revenue Statement 7377 Statement of Revenue Receipts and Expenses
 5th 32nd Dec 1882 from 1st July 1881 instant was submitted
 and exhibited the following results

	1882	1881
Receipts per Committee per day	£2. 11s. 6d.	£2. 12s. 5 3/4d.
Expenses do do		
Administration, Rent, Folio and Office Expenses	2/ 3/4	2/ 7/4
Rail, Rivers and postages Wages, compensation, and Lundie's out-door	10/ 11/4	11/ 1
Workshop's wages Washing & Lundie's in Lard	4/ 5/4	4/ 5
Provisions	15/ 9/4	17/ 11/4
Horses	5/ 1/4	4/ 5/4
Shoring & Veterinary Services	1/ 7/4	1/ 7/4
Maintenance of Committee		
Harness and Services	4/ 3	4/ 3/4
Totals	£2. 7. 10 3/4	£2. 6. 10 1/4
Profit 1881	£29 35 7. 11. 5	
do 1882	187 80. 0. 3	
Difference against 1881	£105 7 10 3/4	

The Board

Bank of England	186. 8. 5
General Bank	
Revenue account	5708. 11. 6
Unissued cheques 1749. 18. 6	
Cheques issued but not presented	428. 12. 10
	2178. 11. 4
	3531. 5. 3
Dividend Account	375. 2. 7
Deposit Account	15000. 0. 0
Total available balance	<u>£19114. 11. 2</u>

27352 Proof of balance
 Credit balance on 28th ulto 15235. 15. 5
 Receipts for shipping 28th ulto to 3rd inst 9495. 19. 3
 do sundries do 1242. 57. 0
£25977. 11. 8

Cheques drawn on 28th ulto 6555. 19. 6
 Dividends paid 6. 11. 0
 Credit balance this day 19114. 11. 2
£25977. 11. 8

27353 Unissued cheques representing the sum of £1749. 18. 6 were produced and verified
 27354 Receipts for cheques unissued and drawn on 28th ulto 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.
 27355 The list of cheques in transit on 28th ulto was submitted and showed off by the production of receipts for the amounts thereof, except such as were transferred to the new list.

27356 Read statement showing that during the week ending 3rd instant the receipts were £10741. 11. 3 and the disbursements £10395. 6. 7

27357 Read minutes of meetings of District
Committee held at Holladay on 2nd instant
and at Waltham Green and Raddington
on 3rd instant - the same were approved
27358 Statement as under was submitted
of horses and provender purchased, and
horses sold during the week ending 2nd inst.

	1853	1852
Number of the company's horses	766	7355
Horses purchased	nil	31a £35.14.0
Horses sold	21 for £16.15.0 21 for £35.0.0	
Young Horses do	1 for £4.0.0 1 for £4.0.0	
Cats purchased	1340 qrs £ 0.7.6	nil
Wheat do	2715 qrs £ 1.10.11 2200 qrs £ 1.10.0	
Beans & Peas do	316 qrs £ 1.15.11 25 qrs £ 2.3.0	
Wheat	nil	nil
Hay & Clover do	153 lbs £ 3.15.0 140 lbs £ 5.3.0	
Straw do	122 lbs £ 1.13.0 13 lbs £ 2.0.3	

The difference between the cost of the week's
consumption of provender at latest prices
and that of the corresponding week of 1852
would be about £250- in favor of the current
year.

27359 Read from the Grain purchase book
the list of purchases made since last
meeting, samples were placed on the table.
The Managing Director stated that the stock
of grain in granary on 1st instant and bought
to arrive was about 9633 qrs of Oats, 3018 qrs
of Wheat, 490 qrs of Beans, and 316 qrs of Peas.

27390 Read from the District Managers
Report book, the reports made by the several
District Managers, since last meeting.

27391 The Stores Order books of the Coach
Factory and Engineering Departments were
placed on the table.

27392 The Wages book of the Coach Factory was placed on the table.

27393 Mr Stock certificate No 7324 was submitted and verified, and it was ordered that it be signed, and that the former Seal be affixed thereto - Amount of Stock transferred £50-

Blades omnibus 27394 With reference to minute of 27329
book - purchased of 14th ulto, the Managing Director reported that he had purchased the omnibus, hire and stock of Mr Blade for the sum of £468. 2. 6 viz:-

Omnibus and hire	£230.0.0
7 horses	119.0.0
Harness (£15.2.6) and aprons (£10.0)	19.2.6
Total	<u>£468.2.6</u>

That the company took possession of the stock on 1st inst - The same was approved 27395 Read letter dated 1st inst from the Secretary of West London Hospital, Manum, Smith acting for a donation - The Secretary reported that the sum of £30.0 was given on 7th March last - Resolved that the sum of £30.0 be given to the Hospital.

West London
Hospital -
Donation

27396 The Managing Director submitted papers in reference to a claim for £50 made by Miss Doubleday as compensation for personal injury sustained by her in consequence of fall of omnibus No 345 (J.N.) being driven against her hand and shoulder as she was about to enter Victoria Station omnibus J.J.B. at Asford Green on 27th November last. Read reports of driver of J.N. and conductor of J.J.B. Read also report of Mr Eaton dated 30th ulto - Resolved that the matter be left in the hands

Doubleday's claim

*Folliver & wife v
the Coy - Writ*

of the Managing Director to settle on the best terms he can make.
27297 Read letter dated 2nd instant from the Directors of the Company stating that they had given their undertaking to appear to a writ issued in an action for compensation for personal injury, Folliver and wife v the Company, and act as for instructions in the matter. Read report of conductor Mitchell to the effect that on 1st December his omnibus (QD) was stopped at the corner of Danforth Street and King's Road Chelsea to enable Mrs Folliver to alight, and while she was in the act of stepping down from the omnibus, a road-car was driven against same, and the shock of collision threw the lady into the road - that the driver of road-car then struck Mrs Folliver with his whip. Read report of Mr. Hare of statements of witnesses corroborating conductor's report. The Managing Director stated that road-car driver was summoned for wilful misbehaviour, and as he failed to appear a warrant had been issued against him and he was now apprehended - that he was alone to blame in the matter. Resolved that this matter be further considered at next meeting.

Spring's claim

27298 The Managing Director submitted papers in reference to a claim for compensation for personal injuries made in the Company by Mr. John Spring of W. Canterbury Road, Willem Park, and stated that the facts were as follows. On 26th November last an omnibus G. W. was passing Grosvenor Place, Hyde Park, on its way to Putney,

Two men in a cart drove across the horses heads, and the pole of omnibus caught the wheel of cart and turned it over throwing the men out on to the refuge in the middle of the road, that the omnibus was going at a walking pace at the time - that police constable Mr. Inger took the men (Spring & Beckley) into St. George's Hospital, but did not see how the accident occurred - Read Mr. Eaton's reports on the matter - resolved that the claim be not entertained.

Staff Salaries

24/3/99 The Managing Director submitted list of Staff Salaries for consideration of the Board and it was resolved that the following increases and bonuses be given

Bonuses

Bullard J.	£20	Hutchins St.	£20
Fage L. G.	5	Martin W.	10
Gunn J.	10	Smith W.	10
Hall A.	10	Thompson W.	10
Brough W. L.	10	Farmer J.	10
Brough L. H.	10	Lusson J.	10
Platworthy W.	10	Prie J.	10
Fage A.	10	Mild J.	10
Watt J.	10	Bradley J.	10
Blossom B.	10	Stallard J.	10
Brough J.	10	Stake St.	5
Church R.	10	Terry C.	5
Ingers J.	10	Wool J.	10
Turner W.	10	Wilson W.	10
Spiller J.	10	Farmer W.	10
Myatt St.	10	Clark J.	10
Newton J.	25	Irwin W.	20
French L.	10	Elliott R. L.	10

Bonuses Continued

Goddard J. S.	£10	Burton H.	£10
Lodge J.	10	Sped B.	£5.
Wheatley G.	10	Rees J.	15
Milnes J. S.	25	Hammond J.	10
Night C. C.	10		

Advances.

Kingham J. T.	£50	Witten S.	£50
Leban A.	10	Ball A.	5
Askeam J.	10	M ^r Ronald A. V.	10
Miley J. S.	10	M ^r M ^r J. M. H.	10
Middlemiss E.	5	Swain W. H.	10
Morris W.	10	Brough J.	15
Patel C. R.	5	John John	5
White J. R.	15	Church R. E. H.	25
Caton W.	10	Miley W.	7 per week
Sanderson J. H.	10	Barnett H.	7. . .
Ware J. H.	10	Miley J.	7. . .
Francis H. T.	25	M ^r Swain J.	7. . .
Langham J. H.	12	Messell H.	76 " "
		White R.	7. . .

Monthly Horse
purchases
(to 31 Dec 1882.)

27400 Statement of horses purchased and
issued for service during the month ending
31 Dec 1882 was submitted as follows.

Purchases				Issues	
When Bought To	Total Cost	Average Price	No.	Dist.	
Paddington 24	840	35	9	Shelton	
Whitechapel 13	2217	35 4	2	Simons	
			8	Shelton	
			7	Wingston	
			4	Worthern	
			22	Eastern	
			6	South Western	
			10	Southern	
			11	Eastern	
Totals	57 £3057	10	£35 2 9	36	
Average per week	57 £764	7	£35 2 9	218	
do do 1881	24 £935 15	£35 8 6	27		

Mr. Fullock's
claim.

27401 With reference to minutes Nos 27169
and 27264 of 26th October and 23rd November,
the Managing Director reported that he
had had a conference this morning with
Mr. Harris the Solicitor of the company in
reference to Mr. Fullock's claim, and was
informed by him that Mr. J. E. Fullock's
Solicitor appeared to be willing to accept
the sum of £500 in full settlement of his
claim and medical and law expenses.
Resolved that the Managing Director and
Solicitor be authorised to deal with this
matter as they may deem expedient, after
full consideration of the circumstances.

27402 With reference to minute No 27357
of 21st ulto, the consideration of the report
of Chairman and Mr. Hall in reference to
Loeach Factory Shares was deferred till
next meeting.

Wm. Broad.

Board
11th January 1882

Present Mr. Broad, in the chair
" Lewis
" Col. Prescott
" Mr. Harrison
" Church, Managing Director
" Hall.

27403 Read minutes of meeting of Paris
Committee on 16th instant

27404 Read minutes of meeting on 4th inst
the same were confirmed.

27405 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 and Lightage	18s. 17. 11
Other Revenue	1715. 13. 3
Carriage and Harness Repairs	172s. 7. 3
General Station	500s. 0. 0
Post	589s. 13. 7
Shoes and Sundries	319s. 7. 9
Salaries and Wages	1767. 15. 5
Total	<u>£11,590s. 7. 3</u>

Cheques for the same were ordered to be drawn
 27406 The following statement of the cash
 account of the company was submitted and
 verified by the Bankers Pass Book, viz:-

Bank of England	136s. 5. 5
Consolidated Bank	
Revenue Account	10257. 7. 2
Unissued Cheques	4366. 6. 3
Cheques issued but	4712s. 5. 9
not presented	6219. 6. 11
Dividend Account	373s. 2. 7
Deposit Account	13,000s. 0. 0
Total available balance	<u>£19,577. 11. 2</u>

27407 Proof of balance
 Credit balance on 4th instant 19114. 16. 2
 Receipts for traffic 4th to 10th instant 9114. 3. 2
 do Sundries do 526. 18. 3
 Interest on funds 487. 2. 3
 1092. 6. 5
£30,135. 5. 10. 6

Cheques drawn on 4th instant 10532. 19. 3
 Dividends paid 25. 0. 0
 Credit balance this day 19577. 11. 2
£30,135. 5. 10. 6

27408 Unissued cheques representing the sum of £420.1.2 were produced and verified.
 27409 Receipts for cheques unissued and drawn on 4th 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.

27410 The list of cheques in transit on 4th inst. was submitted and cleared off by the production of receipts for the amounts thereof, except such as were transferred to the new list.

27411 Head statement showing that during the week ending 10th instant the Receipts were £140 for M. 14 and the Disbursements £657. 3. 8.

27412 Head number of meetings of District committees held at Holloway on 9th instant, and at Malvern Green and Laddington on 10th instant - the same were approved.

27413 Statement as under was submitted of horses and provender purchased, and horses sold during the week ending 9th inst.

	1853	1852
Number of the Company's horses	767	736.9
Horses purchased	28 @ £22.8.4	41 @ £35.10.3
Horses sold	25 for £43.5.6	18 for £31.10.0
Living Horses do	10 for £42.5.6	9 for £39.10.0
Cats purchased	nil	257 for 0.18.7
Waggon do	350 for £4.10.0	430 for £4.10.0
Waggon do	nil	nil
Waggon do	nil	nil
Hay and straw do	150 loads @ £3.10.0	155 loads @ £3.5.0
Straw do	227 loads @ £1.15.0	181 loads @ £2.6.3

The difference between the cost of the route consumption of provender at latest prices and that of the corresponding week of 1852 would be about £250

in favor of 1883.

27414 Read from the Grain Purchase book the list of purchases made since last meeting, samples were placed on the table. The Managing Director stated that the stock of grain in January on 5th instant and brought to arrive was about 84441 qrs of Oats, 31157 qrs of Wazee, 107 qrs of Beans, and 193 qrs of Peas.

27415 Read from the District Managers Report book, the reports made by the several District Managers since last Meeting.

27416 The Store Order books of the Coach Factory and Engineering Departments were placed on the table.

27417 The Wages book of the Coach Factory was placed on the table.

27418 Four Stock certificates No 7325 to 7328 inclusive were submitted and verified, and it was ordered that they be signed, and that the foreman shall be affixed thereto — Amount of stock transferred £1200.

*Collier & wife v.
the Coy. - for
of Road Car driver*

27419 With reference to minute No 2739 of last meeting, read to the genl M^r Store dated 4th instant, stating that after four adjournments, the summonses against the driver of the road car were decided by M^r R. Lyne at 5th inst — that the driver in question was convicted on each summons and ordered to pay fines and costs amounting to £1.10.0 or undergo 17 days imprisonment; that the summons against the firm's driver was dismissed. Resolved that the Solicitors of the Company be advised of this and that they be instructed to write to the Solicitor of

of Mr. Solicitor on the matter, and refer him to the Road for company as the parties liable to his clients for any damages they may have sustained, and in default of the staying of the action against the company, to defend same.

Morgan's. for
Writ

27430 Road letter dated 6th instant from the solicitors of the company stating that they had given their undertaking to appear & a writ in an action of Morgan & company and asking for instructions in the matter. The Managing Director stated that this was an action to recover compensation for personal injury sustained by Morgan in consequence as he alleged of being trampled down by a horse belonging to the company in Grove Road Holloway on 5th November last - that Morgan was 65 years of age suffers from partial paralysis, and that his right leg is broken in two places. Road reports of Messrs. Astor and Eaton on the matter - Resolved that the matter be left in the hands of the Managing Director and Solicitors to deal with as they may find expedient.

Andrews' Patent
mineral -
Specification
of Patent

27431 With reference to minute of 27083 of 28th September, Specification of Andrews' Patent Minerals was submitted - Road letter from Mr. Evans the Superintendent of the company's Factory, dated 5th instant stating that such an mineral might be used on some of the company's routes where the ground is pretty level - Resolved that the consideration of the matter be adjourned sine die.

Haigh & the
Coys. - Writ

27432 Road letter dated 6th instant from

the Solicitors of the company stating that they had accepted service of a writ issued against the company in an action brought by the company to recover compensation for personal injuries alleged to have been received by the Plaintiff in 1st September last in consequence of omnibus N. K. being driven against a car he was driving in Green Street, Bethnal Green, where he was thrown out. Read driver's report, and Mr. Easton's report of the statements of witnesses. Resolved that the action be removed if possible into the County Court, and defend in any case.

Houbledays

claim settlement

27/4/23 With reference to minute No 27396 of last meeting, the Managing Director reported that he had settled Houbledays' claim by payment of £45, of which sum the Accident Club would refund £10. The same was approved.

27/4/24 With reference to minute No 27402 of last meeting, the consideration of the report of the Chairman and Mr. Hall in reference to purchase of Coach Factory shares was deferred until next meeting.

Paris Office

Staff - Bourses

27/4/25 Read letter dated 11th instant from Mr. Tock's requesting the Board to grant bourses to the Paris Staff as follows.

Mr. Kummer (flask)	£10.0.0
Messinger	£5.0.0

Resolved that the bourses recommended by the French Directors be granted.

Wm. Street

Board
18th January 1853

Present Mr. Pound, in the chair
" Laver
Col. Bessford
Mr. Morrison
" Finch, Managing Director
" Hall

27426 Read minutes of meeting of Paris Committee on 17th instant

27427 Read minutes of meeting on 11th instant, the same were confirmed.

27428 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:

Salaries	492.14.0
Furn	3555.2.7
Other provided	530.15.1
Spent	630.11.2
Construction	200.0.0
Stores and Sundries	511.17.3
Wages	7175.17.8
Total	7052.17.9

cheques for the same were ordered to be drawn

27429 The following statement of the Cash Account of the Company was submitted and verified by the Bankers Pass book, viz:

Bank of England	156. 8. 5
Consolidated Bank	
Revenue Account	5538. 10. 7
Unissued Cheques	5339. 7. 5
Cheques issued but not presented	1169. 19. 4
	6839. 4. 9
	1250. 14. 2
	1164. 5. 9
Dividend Account	331. 15. 7
	731. 10. 2
Deposit Account	15000. 0. 0
Total available balance	£ 1426. 7. 10

27430 Proof of balance
 Credit balance on 11th instant 1957. 11. 3
 Receipts for traffic 11th to 17th inst. 8944. 18. 5
 do sundries do 576. 14. 4
 £ 2859. 4. 0

Cheques drawn on 11th instant 1459. 7. 2
 Dividends paid 41. 7. 0
 Credit balance this day 1426. 7. 10
 £ 2859. 4. 0

27431 Unissued cheques representing the sum of £5339. 7. 5 were produced and verified

27432 Receipts for cheques, unissued and drawn on 11th 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.

27433 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

27434 Read statement showing that during

the week ending 17th instant the Receipts were
£952.16.12.9 and the Disbursements
£440.11.16.14

27435 Read minutes of meetings of District
committees held at Holloway on 16th instant
and at Walham Green and Paddington on
17th instant - the same were approved.

27436 Statement as ordered was submitted
of horses and provender purchased, and
horses sold during the week ending 16th instant

	1853	1852
Number of the company's horses	7629	7376
Horses purchased	55 at £35.3.1	43 at £35.6.3
horses sold	32 for £38.10.0	29 for £50.15.0
living horses do	10 for £50.0.0	5 for £34.0.0
Cats purchased	1000 qrs at £0.7.0	1000 qrs at £0.15.0
Wheat do	680 qrs at £1.10.0	nil
Beans do	nil	60 qrs at £2.3.0
Barley do	nil	nil
Hay and flour do	153 bds at £3.17.2	161 bds at £5.5.6
Shaw do	150 lbs at £1.17.11	216 bds at £2.5.10

The difference between the cost of the week's
consumption of provender at latest prices
and that of the corresponding week of 1852
would be about £400 - in favor of the
current year.

27437 Read from the Grain purchase book
the list of purchases made since last
meeting, samples were placed on the table.
The Managing Director stated that the
stock of Grain in Granary, on 15th instant
and thought to arrive, was about 5575 qrs
of Oats, 3582 qrs of Wheat, 317 qrs of Beans
and 155 qrs of Peas.

27438 Read from the District Managers
Report book, the reports made by the several

District Managers since last meeting
274437 The Stores Order books of the Coach
Factory and Engineering Departments, were
placed on the Table.

274440. The Wages book of the Coach Factory
was placed on the Table.

274441 Five Sheet certificates Nos 7532 to
7536 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 £208.

*Proposed new Tramways
& opposition to same*

274442 Tabulated statement showing the
routes of proposed new Tramways likely
to affect the company's business, and also
what steps had been taken to oppose same,
was placed on the Table.

Opposition omnibuses

274443 Statement as follows showing the
number and routes of omnibuses working
in opposition to the company was submitted.

Route	No. of buses	No. in Nov. 1880
Shepherd's Bush (less 2 original)	6	3
"Glasgow" & "Hammer" - Road & Park	1	"
do & Victoria Station do	5	"
Great St. Martin's do do	16	"
Victoria & Regent Circus do	1	"
Hammermith & Victoria do	10	"
Regent Park & Park via "Hammer" do	16	12
do do via Holborn	13	10
Whitechapel & Regent Circus	16	18
King's Land & all over London	2	"
West Road & Park	2	"
Stables & Liverpool St. & Finsbury	16	"
Philips	2	3
Hammermith	1	"
Holloway & London Bridge	2	2
Total	119	53

Atkinson &
Phillips' reg.
omnibus

27/4/44. The Managing Director submitted drawing of 18th Atkinson & Phillips' new registered omnibus. Had also letters from Mess^{rs} Atkinson & Phillips stating that the dimensions are
Height inside 6 ft. 1 in
Length of seat 9 ft
Width of seat 17 in
Width of omnibus inside on seat line 5 ft. 1 in
do do do on shoulder line 5 ft. 1 in
Width of track 6 ft. 2 in
Height about 18 in - Iris (excluding of brake)
£150 - Resolved that the Secretary be instructed to ask Mess^{rs} Atkinson and Phillips if they have an omnibus ready for inspection, and if so to arrange with Mr Evans to proceed to Newcastle at an early date and examine and report on same.

Spies v. the Coy.
omnibus

27/4/45 The Managing Director submitted summons in Westminster County Court in an action Frederick George Spies v the company to recover the sum of £50 as compensation for personal injury alleged to have been sustained by the plaintiff in consequence of omnibus L.C. being driven against his cab and turning it over, at Farring Cross, on 23rd ulto. Had driver's report of the accident and Mr Eaton's report of the statement of witness. Resolved that the matter be referred to the Managing Director and solicitors of the company to deal with as they may find expedient.

the Coy's claim
in Siggers

27/4/46. The Managing Director reported that on 8th January last, as omnibus L.F. was proceeding along Bishopsgate Street between Threadneedle Street and Fenchurch on its way

to the "Elephant" stable, a horse drawing a cab in the opposite direction, fell down a few yards in advance of the omnibus, that it slid along the asphaltic till it reached the omnibus horses and suddenly regained its feet, plunging the shaft of the cab into the off side horse's shoulder; that the injured horse ultimately died, and he made a claim on Mr. Siggers, the owner of the cab, for the sum of £45-12-0 for value of horse, cost of keep, veterinary attendance &c. Read letter dated 11th inst. from Mr. R. St. Ward, Solicitor to Mr. Siggers, declining to admit claim, and offering to accept service of process &c. - Resolved that the Solicitors of the company be requested to consider the matter and advise the Board whether the company have a good case to go before the court.

*Turnpenny & Co.,
Solicitors*

27/11/14. The Managing Director submitted summons in Shore ditch county court in an action Turnpenny & the company to recover a sum of £50- for compensation for personal injury sustained by Mr. Turnpenny, and damage to car &c, caused by omnibus P.E. being driven against his car in Shore ditch on 11th November last. Read driver's report, Mr. Eaton's report of statements of witnesses, also Mr. Brown's report of his examination of Mr. Turnpenny. - Resolved that the Solicitors of the company be instructed to defend the action.

*Spring v. the Co.,
Writ*

27/11/14. With reference to minute No. 27398 of 14th instant, the Managing Director reported that a writ in the Queen Bench Division of the High Court of Justice, had been issued against the company in an action, John

Spring & the company to receive compensation for personal injury and damage to his van &c. Resolved that the Solicitors of the company be instructed to appear to the writ and to confer with the Managing Director before taking any further steps in the matter.

Church St. Chelsea
Painting

27449 Read report from Mr. Lanham, dated 17th instant, stating that the iron and wood work of the company's premises in Church Street Chelsea are in a bad state for want of painting - that he estimates the cost of scraping, cleaning and painting two coats would be about £100.0.0 - Resolved that Mr. Lanham be instructed to obtain tenders from four tradesmen and submit same to Board for consideration.

Wm. Head

Board
25th January 1853

Present Mr. Tound in the Chair

• Laver

• Morrison

• Church Managing Director

• Hall

27450 Read minutes of meeting of Paris Committee on 24th instant

27451 Read minutes of meeting on 18th instant - the same were confirmed.

27452 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	234. 5. 0
For	527. 0. 0
Other Provisions	705. 11. 5
License	200. 0. 0
Shoes and Sundries	495. 15. 9
Wages	1467. 3. 5
Total	<u>£3633. 0. 7</u>

cheques for the same were ordered to be drawn
2/453 The following statement of the Cash
account of the company was submitted and
verified by the Bankers Pass book, viz:-

Bank of England	156. 8. 5
Consolidated Bank	
Revenue account	6002. 6. 0
Unissued cheques	4220. 6. 0
Cheques issued but	617. 12. 3
not presented	4537. 15. 3
	<u>1164. 7. 9</u>
Dividend account	323. 15. 7
Deposit account	<u>1500. 0. 0</u>
Total available balance	<u>£1667. 11. 9</u>

2/454 Proof of balance	
Credit balance on 15 th instant	4426. 9. 10
Precipits for traffic 15 th to 24 th inst	5906. 0. 0
to Sundries do	<u>561. 2. 8</u>
	<u>£23735. 9. 1</u>

Cheques drawn on 15 th instant	7002. 11. 9
Dividends paid	3. 0. 0
Credit balance this day	<u>1667. 11. 9</u>
	<u>£23735. 9. 6</u>

2/455 Unissued Cheques representing the sum
of £4220. 6. 0 were produced and verified

2/456 Precipits for cheques unissued and
drawn on 18th 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. 27457 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.

27458 Read statement showing that during the week ending 24th instant the Receipts were £967. 19. 3 and the Disbursements £906. 20. 4. 2

27459 Read minutes of meetings of District Committees held at Holloway on 23rd instant, and at Waltham Green and Paddington on 24th instant. The same were approved.

27460 Statement as under was submitted of horses and provender purchased, and horses sold during the week ending 28th instant.

	1853	1852
Number of the company's horses	7633	7362
Horses purchased	42 @ £35.6.5	23 @ £35.12.0
Horses sold	23 for £40.5.0	24 for £42.0.0
Young horses	12 for £66.2.6	5 for £36.10.0
Cake purchased	2600 qrs @ £0.16.11	2540 qrs @ £0.17.10
Wheat	3000 qrs @ £1.10.6	nil
Oats	do	50 qrs @ £3.2.3
Barley	do	300 qrs @ £0.10.6
Hay and Clover	do	100 bales @ £5.8.4
Straw	do	175 bales @ £1.18.0

The difference between the cost of the week's consumption of provender at latest prices and that of the corresponding week of 1852, would be about £450= in favor of the current year.

27461 Read from the Grain purchase book the list of purchases made since last meeting. Samples were placed on the table. The

Managing Director stated that the stock of grain in January on 25th instant and bought to arrive, was about 8113 qrs of Oats 5619 qrs of Barley, 291 qrs of Beans, and 278 qrs of Peas.

27462 Read from the District Managers Report book, the reports made by the several District Managers since last Meeting.

27463 The Stores Order books of the Coach Factory and Engineering Departments were placed on the table.

27464 The Wages book of the Coach Factory was placed on the table.

27465 Two stock certificates Nos 7835 to 7841 inclusive were submitted and verified, and it was ordered that they be signed, and that the form on that be affixed thereto—Amount of stock transferred £1550—

*Turnpenny v.
the Coy.
judgment*

27466 With reference to minute No 27447 of last meeting, read letter dated 24th instant from the Solicitors of the Company, stating that the action Turnpenny v the Company was tried at Shoreditch County Court on 25th instant before Mr. Rosent the Judge, and jury, and resulted in a verdict for the Plaintiff with £35 damages.

*Coach Factory.
advance of
wages.*

27467 Read letter from Mr. Francis the Superintendent of the Coach Factory, dated 24th instant, asking the Board to grant advance of wages to certain workmen in the Coach Factory as follows.

Harwood James	from 7 th to 8 th per hour
Mack. L.	6 th to 7 th "
McKell L.	6 th to 7 th "
Holth. J.	6 th to 7 th "

Resolved that the advances recommended

Church Street,
Helsea & Lander
to painting

by Mr. frame began.

27468 With reference to minute No 27449 of
last meeting, the following tenders for cleaning
and painting iron and wood work at the
Company's premises Church Street, Chelsea
were submitted.

Spicers & Mount	£145. 10. 0
Morgan W. St	120. 0. 0
Evans R. J.	70. 0. 0
Parker George	67. 0. 0
Surrell C.	49. 10. 0
Adams W. C.	43. 15. 0

Resolved that the tender of Mr. Adams
be accepted.

Spalding's
appeal

27469 Read letter dated 10th instant from
Mr. F. J. Andrews, appealing for pecuniary
assistance on behalf of a horse keeper in
Paddington (Rivinet) named Henry Spalding
who has been disabled from duty since 20th
ultimo in consequence of a horse kicking
him on the head. Read report of Mr. Wilkes
on the matter, also certificate from Dr. Peng.
Resolved that half pay for four weeks
from date of accident be allowed Spalding

Dryke's appeal
Re Caulfield

27470 Read letter dated 18th instant from
Mr. J. H. Caulfield of the Admiralty, appealing
for pecuniary assistance on behalf of an old
man named James Dryke, who was knocked
down and run over by omnibus W. C. at
Whitehall on 11th instant. Read driver's
report, and Mr. Bonister's report on the
matter. Resolved that the sum of £2. 2. 0
be given to Dryke.

Coach Factory
Stores - Report
of Chairman
of Mr. Hall

27471 With reference to minute No 27424
of 11th instant, report of Chairman and Mr.
Hall re purchase of Coach Factory Stores, was

read and considered - Resolved that the report of The pharman and Mr. Hall be approved and adopted, and that specimens of the various articles be collected, labelled, and placed in a suitable cabinet, and that a schedule describing the articles and goods required at each Factory and probable annual consumption of same, be made out, and printed; and that the thanks of the Board be tendered the pharman and Mr. Hall for their labours in this matter.

*Liggers & the Coy.
Opinion of Solrs.*

24th of 2 With reference to minute No 27, 1866 of last meeting, read letter from the Solicitors of the company dated 24th instant. Stating that although the company have not a strong case against Liggers, they are of opinion that the company have a fair chance of succeeding, and they consequently advise that an action be brought in the county court to recover the value of the horse. - Resolved that the Solicitors of the company be instructed to sue Mr. Liggers in the county Court for the amount of the company's claim.

*Gambles Yard,
Westminster -
probable failure
of negotiations
for new lease*

24th of 3 With reference to minute No 26, 1869 of 14th May last, the Managing Director reported that Mr. Gambles having died prior to the completion of the proposed new lease of Page Street, Westminster, he feared that his son and heir did not intend to carry out the agreement for the new lease, and that as the company's existing lease would expire at Lady Day, some difficulty would probably arise, as there were no other premises in the neighbourhood, suited to the company's requirements. He further stated that if the Board left the matter in his hands, he would under the

advice of the Solicitors as to what was expedient,
and report further at a subsequent meeting.
Resolved that the matter be left in the hands
of the Managing Director as recommended
by him.

Wm. D. D.

Board
1st February 1883

Present Mr. Pound in the Chair
" Laver
Col. Bouverie
Mr. Morrison
" Church Managing Director
" Hall

27474 Read minutes of meeting of Paris
Committee on 31st ulto.

27475 Read minutes of meeting on 25th
ulto - the same were confirmed.

27476 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:-

Stores	29811. 16. 0
For	2985. 0. 0
Other Provided	720. 10. 11
Insurance Tax	3222. 6. 9
License Duty	1173. 0. 0
Port and Rates	866. 2. 10
Stores and Sundries	398. 1. 3
Salaries and Wages	3227. 5. 9
Total	£12319. 5. 5

Cheques for the same were ordered to be drawn

27477 The following statement of the cash account of the company was submitted and verified by the Bankers Pass books, viz:-

Bank of England	156. 8. 3
Consolidated Bank	
Revenue Account	6297. 4. 6
Unissued Cheques 1393. 15. 0	
Cheques issued but not presented	347. 1. 0
	1740. 6. 0
Dividend Account	262. 7. 7
Deposit Account	1300. 0. 0
Total available balance	<u>£5005. 3. 6</u>

27478 Proof of balance

Credit balance on 25 th ulto	16,674. 11. 9
Receipts for traffic 25 th to 31 st ulto	8,240. 9. 0
do Sundries do	293. 10. 6
	<u>£25,208. 12. 1</u>

Cheques drawn on 25 th ulto	£33. 0. 7
do since drawn Carriage Duty &c	1473. 0. 0
Dividends paid	61. 8. 0
Credit balance this day	5005. 3. 6
	<u>£25,208. 12. 1</u>

27479 Unissued cheques representing the sum of £1393. 15. 0 were produced and verified.
 27480 Receipts for cheques promised and drawn on 25th ulto 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.
 27481 The list of cheques in transit on 25th ulto was submitted and cleared off by the production of receipts for the amounts thereof, except such as were transferred to the new list.

27452 Read statement showing that during the week ending 31st Feb the Receipts were £549 8s. 0d. and the Disbursements £526 4s. 10d.

27453 Read minutes of meetings of District Committee held at Holloway on 30th Feb and at Statham Green, and Paddington on 31st Feb — the same were approved.

27454 Statement as under was submitted of horses and provender purchased, and horses sold during the week ending 30th Feb.

	1853	1852
Number of the company's horses	7654	7382
Horses purchased	54 @ £25.1.10 50 @ £35.5.7	
Horses sold	22 @ £35.10.0 21 @ £36.15.0	
Young horses do	7 @ £30.0.0 11 @ £32.0.0	
Cattle purchased	nil	1975 @ £0.17.10 3
Wheat do	1165 @ £2.10.0	nil
Beans do	nil	216 @ £2.2.0
Peas do	nil	nil
Hay & Clover do	161 @ £2.10.0 40 @ £2.5.6.0	
Straw do	162 @ £2.15.0 53 @ £2.5.12	

The difference between the cost of the week's consumption of provender at latest prices and that of the corresponding week of 1852 would be about £500 — in favor of the current year.

27455 Report from the Grain purchaser took the list of purchases made since last meeting — samples were placed on the table. The Managing Director stated that the stock of grain in Granary on 29th Feb and brought to arrive was about 5117 qrs of Oats, 4829 qrs of Wheat, and 229 qrs of Beans and 37 qrs of Peas.

27456 Read from the District Managers

Report both the reports made by the several District Managers since last meeting.

27487 The Stores drawn books of the Coach Factory and Engineering Department were placed on the table.

27488 The Wages book of the Coach Factory was placed on the table.

27489 Two Stock certificates No. 7542 to 7546 inclusive were submitted and verified, and it was ordered that they be signed, and that the sum of £100 be paid thereon. Amount of Stock transferred £668=

lookerwife v. Co.
New trial &
verdict.

27490 With reference to minute No. 27375 of 25th December last, read letter dated 29th ulto from the Solicitors of the company stating that the action between the wife & the company was tried in the Mayor's Court on that day before the Assistant Judge, Mr. Brandon and a jury, and resulted in a verdict for the Plaintiffs with £100 damages.

Atkinson & Phillips
omnibus

27491 Read letter from Mr. Frame dated 27th ulto, stating that he had been to Ipswich, and had inspected Messrs Atkinson and Phillips's registered omnibus, (minute No. 27444 of 13th ulto) that it was a mistake to say the omnibus would only weigh 22 cwt when finished, that in his opinion it would weigh at least 35 cwt, that there was nothing attractive about the omnibus except some brass handles; that it was otherwise old fashioned, and contained defects in construction not to be found in London built omnibuses; that there was nothing in the make of the omnibus to recommend it to any experienced person. Ordered that the Messrs Atkinson & Phillips be thanked with thanks.

Evans's claim
settlement

2749² The Managing Director submitted papers in reference to a claim for compensation for personal injury and damage to his van, made by Wm. H. Evans, who resides at 11 Francis Street, Chelsea, from which it appeared that as Evans was driving across Tatham Road from Tatham Street, to Poppel Street, on 26th December last, the company's omnibus N. O. was driven against the van, turning it over, and throwing Evans out. Read Mr. Hare's report of statements of witnesses, and Mr. Brown's report of his examination of Evans. The Managing Director stated that under the circumstances, he had thought best to settle with Evans, without delay, and had accordingly done so by payment of the sum of £25- of which amount the Accident Club would contribute £10- The same was approved.

Draft Report
Balance
Sheet

2749³ Draft report to be presented to the Proprietors at the forthcoming Annual General Meeting, together with Revenue Account and Balance Sheet for half year ending 31st December last were submitted, and considered, and it was Ordered that a printed copy of same be sent to each member of the Board on Saturday next, and that final consideration of same be deferred till next ^{regular} meeting of the Board; and it was Resolved that subject to the final consideration of the Report and accounts, a dividend after the rate of 10 per cent per annum free of Income Tax be proposed at the forthcoming General Meeting.

Annual General
Meeting

2749⁴ Resolved that the Annual General

Meeting of the Proprietors be held at the
Chief Office of the Company on Tuesday 30th
instant at 2 o'clock precisely.

27495 Resolved that a Special Meeting of
the Board be held on Tuesday next 6th inst
at 12 o'clock, for the purpose of examining the
books of accounts of the Company and comparing
same with Balance Sheet 48.

*Proxy holders
for Board*

27496 Resolved that Mr. Laver of Ipswich
be appointed Proxy holders for the Board at
the forthcoming General Meeting.

27497 Read letter from Mr. R. Sedgwick
stating that he does not offer himself for
re-election as one of the Auditors of the
Company, in consequence of ill health -
also stating that his son Mr. Richard
Sedgwick junr is anxious and ready to
act as one of the Auditors of the Company
should the Proprietors think fit to elect
him - and requesting that his letter may
be printed and circulated with the report
for the past half year - Resolved that
Mr Sedgwick be informed that the Board
regret to hear that he is unable to offer
himself for re-election as Auditor, and
that his letter be printed and a copy sent
with the report to each Proprietor.

*Sprey v the Co.
verdict*

27498 With reference to minutes 27495 &
18th ulto read letter from the Solicitors
of the Company dated 31st ulto, stating
that the action Sprey v the Company was
tried in Fleckenwell County Court on 10th ulto
and resulted in a verdict for the Plaintiff
with £25.0.0 damages - Resolved that the
matter be referred to the Managing Director
to consult with the Solicitors of the Company

as to the advisability of applying for a new tract.

Garden Row, Fulham
counterpart
cases sealed

27497 Counterpart lease of premises in Garden Road, Fulham Road, Shyd & others to the company - and counterpart lease of small piece of land at corner of the road leading to the yard - Adams to the company (minute No 27285 of 30th November) were submitted for former Seal, and it was Ordered that the former Seal be affixed thereto.

Curator of
Henry Perry for
breaching boundary

27500 Read letter from Mr. Wilkes the District Manager at Paddington dated 1st instant, stating that a horsekeeper at Fernhead Road named Henry Perry was detected in stealing provender from the stables - that he was given into custody and charged before Mr. De Rutzen, the Magistrate at Marylebone Police Court and sentenced to seven days imprisonment. Resolved that the Managing Director be requested to get bills printed setting forth this conviction, and to have them posted in the yards as a warning to the men.

Hadley's claim

27501 The Managing Director submitted papers in reference to a claim made on the Company by Mr. F. Hadley of 80th East St. Street Holborn, for compensation for personal injury sustained by his son Frederick who was thrown off his seat of omnibus No 635 (N.X.) in St. Pancras Road on 18th ultimo in consequence of the omnibus coming in collision with the front of the refuge in the middle of the road, through one of the horses.

stumbling, and dragging the omnibus
on outside. Head driver's report and
Mr. Bernister's report of the statement
of witness. Resolved that the matter
be left in the hands of the Managing
Director to deal with as he may find
expedient.

Offer of new
premises at
Page St. West

By 502 The Managing Director reported
that the lease of the houses 127 & 129
Page Street, Westminster, with building
in the rear capable of affording stable
accommodation for 32 horses, and covered
for five omnibuses, with a gateway
leading into Tinsell Street, had been
offered the company, that the rental
of the whole was £106 = a year, and
the lease had 17 1/2 years to run; that
the owners asked an offer for the same.
That the company required additional
stables at Westminster even if they have
not to vacate some now held by them
as stated in minute No 27477 of last
meeting. That the premises offered were
worth about £150 = a year to the company
that he did not apprehend that any
offer the company could consistently make
would be accepted, but he advised that
an offer should be made of say £500 =
Resolved that the Managing Director
be authorised to purchase the lease of
the premises in question for a sum
not exceeding £500 =

Wm. S. Thos.

Special Board.
6th February 1883

Present Mr. Pound in the Chair
" Laver
Col. Bressford
Mr. Harrison
" Church Managing Director
" Hall.

27503 The Board having examined the Draft Balance Sheet and Revenue Statement for the half-year ending 31st December last, and compared same with the Ledger and other Account books of the company, and having received explanation of the several items from the Accountant, found same correct according to the best of their judgment, and approved of them accordingly.

 W. H. Studd

Board
5th February 1883

Present Mr. Pound in the Chair
" Laver
Col. Bressford
Mr. Harrison
" Church Managing Director
" Hall.

27504 Read minutes of meeting of
Lair Committee on 7th instant

27505 Read minutes of meeting on 1st

instant - the same were confirmed.
27506 Read minutes of Special Meeting
of the Board on 6th inst - the same were
confirmed.

27507 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 of
June

2607.10.6	
Other Provedes	767.15.9
Law Costs	694.13.8
Loans	340.0.0
Spent and Rates	134.14.6
Shoeing	151.6.3
Stores and Sundries	951.6.0
Wages	1479.17.10

Total £8,547.4.6

cheques for the same were ordered to be drawn

27508 The following statement of the
Cash Account of the company was submitted
and verified by the Bankers Paribank
Bank of England 156.8.5
Consolidated Bank

Revenue account	5856.14.9
Unissued cheques	4142.10.2
Cheques issued, but not presented	493.4.0
	5656.14.2
	120.0.7
Dividend Account	236.7.7
Deposit Account	15000.0.0
Total available balance	£6642.10.7

27509 Proof of balance
Credit balance on 1st instant 20005.3.6
Receipts for traffic 1st to 7th inst 5614.15.3
do Sundries do 395.12.3
£29015.14.0

Cheques drawn on 1 st instant	£346.17s.5
Dividends paid	16.0.0
Credit balance this day	1662.16.4
	<u>£3905.14s.0</u>

27510 Unissued cheques representing the sum of £4443.10.2 were produced and verified.

27511 Receipts for cheques unissued 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.

27512 The list of cheques in transit on 1st instant was submitted and cleared off by the production of receipts for the amounts thereof, except such as were transferred to the new list.

27513 Read statement showing that during the week ending 7th inst the receipts were £900.10.6 and the disbursements £947.10.1.

27514 Read minutes of meetings of District Committee held at Holloway on 6th inst and at Waltham Green and Paddington on 7th instant - the same were approved.

27515 Statement as under was submitted of horses and ponies purchased, and horses sold during the week ending 6th instant

	1853	1852
Number of the Company's horses	7651	7331
Horses purchased	310 £352.7.4	310 £355.7.0
Carcasses sold	24 for £42.0.0	18 for £31.10.0
Living horses do	10 for £41.17.6	12 for £63.0.0
Cats purchased	1000 gns £0.16.9	9480 gns £0.17.8
Horses do	mit	130 gns £1.7.6
Cats do	1123 gns £1.17.3	mit

1883

1882

Grain purchased per per
 Hay & Clover do 153 16 2 132 14 2 21 5 5
 Straw do 162 14 2 14 15 0 20 14 2 2 7

The difference between the cost of the week's consumption of provender at latest prices and that of the corresponding week of 1882 would be about £450- in favor of the current year.

27516 Read from the Grain purchase book the list of purchases made since last meeting samples were placed on the table - The Managing Director stated that the stock of grain in Granary on 3rd instant and long term, was about 6870 qrs of Oats, 11013 qrs of Maize, 261 qrs of Beans, and 32 qrs of Peas.

27517 Read from the District Managers report book, the reports made by the several District Managers since last meeting.

27518 The Stores Order books of the Coach Factory and Engineering Departments were placed on the table.

27519 The Wages book of the Coach Factory was placed on the table.

27520 Five Stock certificates Nos 3467 to 3501 inclusive were submitted and verified, and it was ordered that they be signed, and that the summons seal be affixed thereto - Amount of Stock transferred £2020-

Hadley's claim -
 settlement

27521 With reference to minute No 27511 of last meeting, the Managing Director reported that he had settled Hadley's claim by payment of £20- of which sum the Accident Club would refund £10- The same was approved.

Increase in
omnibus services
to Spring &
Summer

27/5/22 The Managing Director reported that, in his opinion, additional omnibuses as under would be required early in the Spring, in order to accommodate the increasing traffic of the Districts viz:-

6 Harrow Road and London Bridge

14 Hammersmith and Broad Street

33 Melham Green and do do

2 Westminster and do do

and two or three one horse omnibuses for a local service between Mithrasden and Finchley.

He asked authority to provide accordingly.

Resolved that the Managing Director be authorised to procure the necessary horses, omnibuses, &c. for these additional services.

Spiris v. Cop.
Sols. do not
advise applying
for a new trial

27/5/23 With reference to minute No 27493 of last meeting, read letter from the Solicitors dated 2nd inst, stating that, with reference to the action Spiris v. the company, they do not advise the company to apply for a new trial for the reasons given in their letter - also with regard to the action Cooks v. wife & the company (minute No 27490 of last meeting) that during the second trial the judge was evidently impressed throughout that the case of plaintiff ought not to succeed, and summed up in favor of the company - that in face of that summing up however, the jury returned a verdict in favor of the plaintiff; a verdict entirely of sympathy and in truth of the justice of the case.

Hedgwick jun.
Application re
Repos as Auditor

27/5/24 Read letter dated 5th instant from Mr H Hedgwick jun. intimating his intention to offer himself as a candidate for the office

Sharing from
Hospital appeal

of Auditor in place of his father, who does not offer himself for re-election (minutes no 27497 of last meeting)

27525 Read letter from the Chaplain of Sharing from Hospital dated 5th instant asking for a subscription. The Secretary reported that the company gave £2.3.0 in October 1881 - nothing since - Resolved that a donation of £2.3.0 be made to the Hospital.

Coach Factory -
Advance of wages

27526 Read letter from Mr. Frame dated 7th instant, asking the Board to sanction the advance of wages of the following workmen at Coach Factory, viz:-

Loarce J. Balematter from 6^p to 7^p per hour

Worster T. Leachmather 6^p to 7^p

W. Jarvis W. Repairing Shop 6^p to 6^p

Resolved that the advances recommended by Mr. Frame be granted.

Stanford v. Coy.
Mit

27527 The Managing Director submitted papers in reference to an action Stanford v the company, and stated that a writ had been issued, and the facts were as follows. On 8th January as Omnibus A.W. was passing along Threadneedle Street on its way to Old Ford, behind a four wheel cart, a Hansom cab in front of the four wheelers suddenly pulled up short, caused the four wheelers to back on the omnibus pole, which smashed the back panel of the cart, and pushed a gentleman inside (Mr. Stanford) off his seat. Read driver's report, Messrs. Bonister & Widdows report of the statements of witnesses - also letter from the company's Solicitors stating that they had accepted service of Writ in the

matter, ~~and~~ asking for instructions, and if it is a case for removal into the County Court. I resolved that the Solicitors of the Company be instructed to settle the matter by payment of a sum not exceeding £25 and failing that, that they ^{are to} defend the action.

Mansfield Place
repairs

27/5/28 Read report from Mr. Langham on the following matters.

27/5/29 Mansfield Place North Side - that the cost of paving and granite kerbing for entrance to the yard, would be about £15.0.0 - Ordered that the work be done.

Wardour Castle
up new
roadway

27/5/30 Wardour Castle Yard Stammersmith that the making of the roadway from the back of the company's stables to Bradmore Place, required by the company's lease to be done by them, would if made with gravel on a foundation cost about £21.0.0 if made with randoms. Lib. 100

The Managing Director stated that the Company would seldom use the proposed road, and he advised that it be made with gravel &c. Ordered that the road be made with gravel.

Garden Row
Tulham -
alterations &
repairs

27/5/31 Garden Row Tulham (minutes of 27/2/05 of 30th November last). Plans of proposed alterations of the premises in Garden Row to render same fit for occupation by the Company were submitted. Read letter from Mr. Langham stating that he estimated the total cost of the work including paving at £221.5.0 viz £32.5. for stables &c (Vol.) and £6.5.0 for rebuilding wall and making new doorway (No 2). The

following tenders were submitted for the work, exclusive of paving.

*Surrell's tender
accepted*

	No. 1	No. 2
Surrell W.	£195.0.0	£3.10.0
Richens & Mount	£196.10.0	£12.10.0
Evans W. D.	£203.0.0	£5.5.0
Barred J.	£205.10.0	£5.0.0
Parter J.	£228.0.0	£9.10.0

Resolved that the tender of Mr. C. Surrell be accepted.

*Kensal Green
Additional stable
Smithy &c.*

1853. The Managing Director reported that as the company's new stables at Kaltham Lane, Kensal Green, were at a considerable distance from the residence of the foreman of that section of the Western District, and were also a long way from any farrier's shop, as well as hardly large enough to accommodate the number of horses he would have to place there, he proposed to have an additional stable for 20 horses built, with rooms over, and for a resident foreman, also a Smithy, so that the horses might be shod on the premises. He submitted plans, sections &c., of the proposed additional buildings.

Had letter from Mr. Lanham dated 6th inst. stating that he estimated cost of building Smithy with ventilators at £202.0.0 without ventilators at £157.0.0

and cost of building stable for twenty horses with rooms over in accordance with plans B. } £570.0.0

Resolved that the additional accommodation recommended by the Managing Director be provided - that the Smithy be built with ventilators, and that tenders for the

work be invited by advertisement in the usual way, and submitted to the Board.

Monthly Horse
statements

27533 Statement of horses purchased and issued for service during the month ending 31st instant, was submitted, as follows.

Purchased						Issued	
Where Bought	No	Total Cost			Coverage Price	No	District
Paddington	74	25	14	"	32	19	5 23 (Chesee
Whitechapel	138	45	7	3	35	6	3 33 Hammersmith
							8 Purlice
							11 H. Kneij
							11 Kingsland
							18 Northern
							67 Western
							9 W. Western
							22 Southern
							114 Eastern
Total	212	£	38	7	5	£	34 16 10 211
Coverage for week	427	£	4	7	7	£	34 16 10 427
do. do. 1852	427	£	5	19	16	£	35 10 2 427

Brynmair's
claim

27534. The Managing Director submitted papers in reference to a claim for compensation for personal injury sustained by Mrs Brynmair, wife of Edward Brynmair of No 262 Faldeman Road, a compositor on the staff of the Mining Journal; and stated that the injury was alleged to have been sustained in consequence of Mrs Brynmair being thrown from a omnibus No 793 (G. 2) on

Salisbury Road on 5th December last, in consequence of the omnibus being driven on as she was in the act of alighting. Read Mr. Price's report and Mr. Eaton's report on the matter. Resolved that the Managing Director be authorised to settle the matter on the best terms he can make.

Proxy holders
for Board

27535 With reference to minute No 27496 of last meeting, Resolved that the Proxy holders for the Board be the Chairman and Mr. Laver.

Report & Accounts
finally considered
and approved

27536 With reference to minute No 27493 of last meeting, and minute of Special meeting of the Board on Tuesday last, the Report and accounts for half year ending 31st December last were finally considered and approved, and ordered to be printed, and a copy sent to each Proprietor in the Register on 6th instant. The Secretary was instructed to send the usual notice with reference to the dividends, to the London Papers.

Premises, Page
St. Westminster,
Coys offer declined

27537 With reference to minute No 27502 of last meeting, the Managing Director reported that he had made the offer of £500 for lease of premises in Page Street Westminster, and it had been declined; that he had now other premises in view.

John Sturt.

Board
15th February 1883

Spent 17th Pound in the chair

" Laver

Ed. Bousford

M^r Morrison

" Church, Managing Director

" Hall

27538 Read minutes of meeting of Paris Committee on 11th instant

27539 Read minutes of meeting on 8th inst. The same were confirmed.

27540 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:—

Stores.	312.5. 7. 0
Fuel and Lighterage	178. 7. 0
Other Provisions	207. 4. 8
Cumbers and Services maintenance	170.5. 10. 5
Port and Rates	57. 13. 0
Construction	200. 0. 0
Stores and Sundries	187. 9. 11
Wages.	156. 6. 5
Total	1566. 11. 9

Cheques for the same were ordered to be drawn.

27541. The following statement of the Cash account of the Company was submitted and verified by the Bankers Pass books, viz:—

Bank of England	1st 3.5
Consolidated Bank	
Revenue Account	3742.17.4
Unissued cheques 555.14.6	
Cheques issued but not presented	1265.16.5 2944.14.11
Dividend Account	156.15.0
Report Account	1500.0.0
Total available balance	<u>£1741.19.3</u>

37542 Ordered that the sum of \$5000 be transferred from Report Account to Drawing Account at consolidated Bank when required.

37543 Sum of balance

Credit balance in 5 th instant	1741.19.3
Receipts for traffic 5 th to 14 th instant	1265.16.5
do Summarised do	156.2.2
	<u>£3353.14.11</u>

Cheques drawn in 5 th instant	554.14.6
Dividends paid	99.10.9
Credit balance this day	16741.17.5
	<u>£3353.14.11</u>

37544 Unissued cheques representing the sum of £555.14.6 were produced and verified.

37545 Receipts for cheques unissued and drawn in 5th 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.

37546 The list of cheques in transit in 5th instant was submitted and cleared off by the production of receipts for the amounts thereof, except such as were

transferred to the new list.

27547 Read statement showing that during the week ending 11th inst. the Receipts were £87.15.13.4 and the Disbursements £14.15.9.4.6

27548 Read minutes of meetings of District Committee held at Holloway on 13th instant and at Waltham Green, and Paddington, on 14th instant. The same were approved.

27549 Statement as under was submitted of horses and provender purchased, and horses sold during week ending 13th instant.

	1852	1852
Number of the foregoing horses	7629	7611
Horses purchased	75 at £36.5.1	62 at £35.6.4
Carcasses sold	21 for £26.10.0	33 for £27.15.0
Young Horses sold	44 for £89.15.0	6 for £80.5.0
Cats purchased	3029 at 1 lb. 9	1200 at 1 lb. 10
Waggon do	2100 at 1 lb. 6	1411 at 1 lb. 6
Beans and Peas do	3137 at 1 lb. 3	sub
Straw do	sub	sub
Hay 16 Cwt do	at 1 lb. 12	at 1 lb. 5.0
Straw do	at 1 lb. 12	at 1 lb. 2.7.2

The difference between the cost of the week's consumption of provender at latest prices and that of the corresponding week of 1852 would be about £350 in favor of the current year.

27550 Read from the Grain purchase book the list of purchases made since last meeting, samples were placed on the table. The Managing Director stated that the stock of grain in Granary, on 12th instant and brought to arrive, was about 5127 qrs of Oats, 3633 qrs of Wagon, 462 qrs of Beans, and 1314 qrs of Peas.

27551 Read from the District Managers Report both the reports made by the several District Managers since last Meeting.

27552 The Store books of the Coach Factory and Engineering Departments were placed on the Table.

27553 The Stages book of the Coach Factory was placed on the Table.

Morgan's claim -
settlement

27554 With reference to minute No 37420 of 11th January, read letter dated 5th inst from the Solicitors of the Company, stating that they had settled Morgan's claim by payment of £20 in full discharge of damages and costs. The same was approved.

Garden Row,
Guthrie Rd.
Leases & Memorials
sealed

27555 Lease of premises Garden Row Guthrie Street to the Company - and Memorials for registration of same - and lease of small piece of land at entrance to yard - Adams to the Company - and Memorials for registration of same (minute No 37447 of 1st instant) were submitted for common seal, and it was ordered that the former Seal be affixed thereto.

Mr. Horncastle offers
himself as a
candidate for the
office of Auditor

27556 Read letter dated 14th instant from Mr. J. Horncastle, a proprietor, stating that in the event of there being another vacancy for an Auditor, he would like to offer himself as a candidate for the office.

Hill's appeal

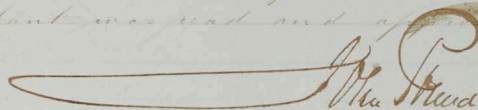
27557 Read letter dated 8th instant from Conductor John Hill, appealing for pecuniary assistance in consideration of being disabled from duty since 1st July, in consequence of slipping off step of omnibus D in Convent Road, and being kicked on the head by a horse following

same. Had Mr. Laper's report on the matter. Resolved that still be allowed half wages for eight weeks from date of accident.

Brymer's
Claim - ~~settled~~

27558 With reference to minute 27554 last meeting, the Managing Director reported that he had settled Brymer's claim by payment of £10 that the President Club would refund £10 of this amount. The same was approved.

27559 The agenda paper for the Annual General Meeting to be held on 26th instant was read and approved.



Special Board
20th February 1883

Present Mr. Lound
- Laver
- Col. Mansford
- Mr. Harrison
- Mr. Church, Managing Director
- Hall
- Cahagnet

27560. In compliance with the request of his colleagues Mr. Church took the chair

27561. It was moved by Mr. Laver seconded by Col. Mansford and carried unanimously that Mr. Lound be elected Chairman of the Company for the ensuing twelve months - Mr. Lound then took the chair.

27562. It was moved by Mr. Lound

Mr. Lound re-elected
Chairman

Mr. Laver re-elected
Deputy Chairman
seconded by Mr. Harrison and carried
unanimously, that Mr. Laver be elected
Deputy Chairman of the Company for the
ensuing twelve months.

Mr. Sound & Hall 27563. The Chairman and Mr. Hall
became Div? were appointed a committee to examine
warrants & Register the warrants for the current dividend,
and to compare same with the Register of
Proprietors and Dividend Warrants for
half year ending 31st of Feb. 1853.
The Minute

Board
22nd February 1853

Present, Mr. Sound, in the Chair
" Laver
Col. Percival
Mr. Harrison
Church, Managing Director
Hall

27564 Read minutes of meeting on 15th
instant, the same were confirmed.

27565 Read minutes of Officers Meeting
of French Proprietors, held in Paris on
17th instant.

27566 Read minutes of Special meeting
of the Board on 20th instant - the same
were confirmed.

27567 Read minutes of Annual General
Meeting of Proprietors on 20th instant -
the same were signed by the Chairman
as correctly recorded.

27568 Accounts of which the following
is summary, and details of which are

entered in the Payments Under Book,
were submitted, examined, and passed
for payment during the evening with ex-
cess

Other Provisions	5785.4.7
Gas and water	796.7.9
Stores and Sundries	568.7.3
Wages	375.0.5
Total	7497.17.3
	<u>£9223.9.3</u>

Cheques for the same were ordered to be drawn
27567. The following statement of the
Cash account of the company was submitted
and verified by the Bankers Paris & Co.
viz:—

Bank of England	156.8.5
Constituted Bank	
Revenue Account	4014.13.5
Unissued Cheques	11674.4.11
Cheques issued, but not presented	1526.4.2
Cheques issued, but not presented	2186.0.3
Cheques issued, but not presented	1999.12.3
Dividend Account	52.15.10
Cheques drawn on 15 th instant	1966.16.5
Cheques drawn on 15 th instant	15000.0.0
Total available balance	<u>£13023.9.3</u>

375.70 Proof of balance
Credit balance on 15th instant 11741.19.3
Receipts for traffic 15th to 21st inst 539.15.7
do do do 664.6.1
Total 125799.1.11

Cheques drawn on 15 th instant	1966.16.5
Dividends paid	104.1.0
Credit balance this day	13023.9.3
	<u>£125799.1.11</u>

37571 Unissued cheques representing the sum of £4674.11.11 were produced and verified.

27572 Receipts for cheques unissued and drawn on 18th 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.

27573 The list of cheques in transit on 18th instant was submitted and stand off by the production of receipts for the amount thereof, except such as were transferred to the new list.

27574 Head statement showing that during the week ending 21st inst, the Receipts were £9007.1.3 and the Disbursements £8637.2.7

27575 Read minutes of meetings of his last committees held at Malloway on 20th inst and at Waltham Green, and Saddlewigh on 21st instant - the same were approved.

27576 Statement as under was submitted of horses and provender purchased, and horses sold during the week ending 20th inst,

1883.

1882

Number of the Pompano horses	7682	7398
Horses purchased	11a £35.5.0	49 a £35.5.0
Carcasses sold	23 for £35.4.0	52 for £35.4.0
Living horses do	11 for £57.15.0	19 for £91.10.0
Cattle purchased	4519 sold 10.10.0	nil
Waggon do	240 for £1.10.0	1100 for £1.3.9
Beans do	nil	8000 for £2.0.0
Wheat do	nil	nil
Hay - Clover do	151 tons £3.14.0	165 tons £5.2.0
Straw do	136 tons £1.15.0	277 tons £2.6.0

The difference between the cost of the water consumption of powder at latest prices and that of the corresponding week of 1882, would be about £300 in favour of the current year.

27577 Read from the Grain purchase book the list of purchases made since last meeting, samples were placed on the table. The Managing Director stated that the stock of grain in Granary, on 19th instant and brought to arrive, was about 8273 qrs of Oats, 4434 qrs of Barley, 4444 qrs of Beans and 138 qrs of Peas.

27578 Read from the District Managers Report book, the reports made by the several District Managers since last meeting.

27579 The Stores Order books of the Coach Factory and Engineering Departments were placed on the table.

27580 The Wages book of the Coach Factory was placed on the table.

27581 With reference to minute No 27568 of 26th October, read letter dated 17th inst, from the Solicitors of the company, stating that the action Tit, John v the company was tried on 14th instant in Westminster County Court, before Mr. Wray, the judge, and a jury, and resulted in a verdict for the plaintiff, with £50 damages.

27582 Read letter dated 16th instant from Capt. H. J. Sykes, the chairman of the Road Car Company, offering to arrange for an accord of fares on the lines where the vehicles of the two companies are competing. Resolved that the Managing

Tit, John v
the company
Verdict

Letter from
Capt. Sykes

Langley's 9th
offer of new
lease.

Director be requested to acknowledge
the receipt of the letter.

27/5/53 The Managing Director reported
that the lease of Langley's Yard, Fager
Street Westminster would expire at
Midsummer next. Read letter from
Mr. W. J. Cooper, Officer to the Estate
of the late Mr. Langley, offering the
company lease for the remainder of
Langley's term viz 5 3/4 years, at an
annual rental of £300. The Managing
Director stated that the rent asked was
undoubtedly high, but settling was
most difficult to get in the neighbourhood
and he could see no alternative than
to accept the offer of the short lease.
Resolved that the Managing Director
be authorised to accept a lease for the
additional 5 3/4 years, at a rental not
exceeding £200 per annum.

Loan from the
Consolidated
Bank

27/5/54 The Managing Director stated
that he had written to Mr. Dulake and
told him that the company would require
a temporary loan at Bank rate, to help
pay the forthcoming dividend. Read
letter dated 16th inst from the Manager
of the Consolidated Bank offering to
place a loan to the credit of the company
as requested. Resolved that the Manager
of the Consolidated Bank be requested
to place the sum of £15000 to the
credit of Dividend Account on the terms
mentioned in the letter of the Managing
Director dated 15th instant, and that £10,000
be transferred from Profit to Dividend
Account.

Letter from Mr
Sedgwick

1855 Read letter dated 22nd inst from
Mr R. Sedgwick Junr, returning his father's
free pass, and stating that his father
desires to thank the Directors for the
interest they have taken in his election
as Auditor. Resolved that Mr R. Sedgwick
Jnr be permitted to use pass No 23 as
an Auditor of the Company in place
of his father.

General Green
tenders for
additional
works.

1855 With reference to minute of 27th 532
of 5th instant, tenders as follows for
additional works at Bulburn Lane.
General Green, having been reserved,
were opened by the Chairman in presence
of the parish tendering, Mr Lankham's
estimate being

Haynes H.	£ 77 ^{rs} 0 ^d 0
Sackney, J. D.	530. 0. 0
Sackney, J. D.	536. 0. 0
Pickens & Spout	558. 0. 0
Grat. C. L.	990. 0. 0
Reaming & Son	994. 15. 0
Parter S.	779. 0. 0
Higgs J.	540. 0. 0
Evans H. D.	547. 0. 0
Scott J.	577. 0. 0
Larrod J.	549. 17. 0
W. H. T.	595. 1. 0
Belding J. S.	542. 0. 0

Resolved that the tender of Mr
George Parter be accepted.

Wm. Grund.

cheques for the same were ordered to be drawn.

27591 Proof of balance

Credit balance on 22 nd ultimo	13033. 3. 7
Cheques cancelled	11. 0. 0
Receipts for traffic 22 nd to 23 rd ulto	9023. 16. 7
do sundries do	461. 15. 4
Interest on deposit	73. 2. 11
Loan from consolidated bank	15000. 0. 0
	<u>£ 57586. 18. 7</u>

Cheques drawn on 22 nd ultimo	9523. 7. 3
Dividends paid	779. 10. 0
Credit balance this day	10632. 19. 4
	<u>£ 57586. 18. 7</u>

27592 Unissued cheques representing the sum of £ 1421. 5. 7 were produced and verified.

27593 Receipts for cheques unissued and drawn on 22nd 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.

27594 The list of cheques in transit on 22nd ultimo was submitted and cleared off by the production of receipts for the amounts thereof, except such as were transferred to the new list.

27595 Paid statement showing that during the week ending 25th ulto the Receipts were £ 21,497. 15. 6 and the Disbursements, £ 21,412. 15. 6

27596 Paid minutes of meetings of District Committees held at Holloway on 27th ultimo and at Waltham Cross and Paddington on 28th ultimo - the same were approved.

27597 Statement as under was submitted

of horses and provisions purchased and
horses sold during the week ending 27th ult.

1883

1882

Number of the company's horses	7710	7412
Horses purchased	62 @ \$50.00 62 @ \$35.00	
Carcasses sold	14 @ \$10.00 34 @ \$29.00	
Living Horses do	12 @ \$25.00 7 @ \$25.00	
Cats purchased	nil	nil
Hops do	50 @ \$1.11 30 @ \$1.11	
Beans do	50 @ \$1.11	nil
Sham do	nil	nil

And flour do. 100 @ \$1.11 100 @ \$1.11

Sham do 100 @ \$1.11 100 @ \$1.11

The difference between the cost of the week's
consumption of provisions at latest prices
and that of the corresponding week of 1882
would be about \$350 in favor of the
current year.

27598 Had from the Grain purchase book
the list of purchases made since last
meeting. Samples were placed on the
table. The Managing Director stated
that the stock of grain in Granary on
26th ult. and bought to arrive was about
7070 qrs of Oats, 2739 qrs of Hops, 117 qrs
of Beans and 12 qrs of Sham.

27599 Had from the District Managers
report book, the reports made by the several
District Managers since last meeting.

27600 The Store Order books of the Coach
Factory and Engineering Departments were
placed on the table.

27601 The wages book of the Coach Factory
was placed on the table.

27602 Two Stock Certificates Nos 7502 &
7503, inclusive were submitted, and verified.

and it was ordered that they be signed,
and that the proper seal be affixed thereto.
(Amount of Stock transferred £1750)

Coach Factory
Additional room
required

27th 62 Head report from Mr. Frame dated 13th
ultimo in reference to want of more room
at the Coach Factory for workshops,
storing timber &c. Specified that Mr. Frame
be instructed to submit to the Board on
Thursday next in writing his views as
what is best to be done to obtain the
required additional accommodation.

Godson to build
more omnibuses
to the City -

27th 62 Specified that six new omnibuses
be ordered to be built and supplied by
Mr. Godson of Gordon Street.

Plaint v. the Coy
Verdict

27th 62 Both reports to minute 27th 62 of 23rd
September 1862, read letter from
the Solicitors of the company dated 23rd
ultimo stating that the action filed
in the company was tried at Lambeth
Court before Mr. John Litt Esq. the
Judge on 24th ultimo and resulted
in a verdict for the Plaintiff with
£250 damages.

Coach Factory
Workmen
Wages increased

27th 62 Head letter from Mr. Frame dated
25th ulto asking the Board to sanction
increase of wages of workmen at the
Coach Factory as follows

Stanley St. Timber Store keeper from 7/6 to 8/3 per hour
Shine of Coach maker 4/6 to 5/0

Specified that the advances requested
by Mr. Frame be granted.

Briers v. the Coy
Summons

27th 62 The Managing Director reported
that a fourth writ summons had been
served on the company in an action
Briers v. the company, to recover
compensation for personal injury.

alleged to have been sustained in consequence of himself & D. being driven in in Stammersmith Road on 22nd December last, as he was getting on the top of same, whereby he was thrown off into the road. Read Mr. Stairs report of the statements of witnesses, from which it appeared that Davis slipped and fell while crossing the road, and was not in the omnibus at all. I resolved that the action be defended by a local solicitor.

Statten's appeal

27603 Read letter from Mr. St. Rand of 42 Wick Road, Hackney, appealing for pecuniary assistance on behalf of the parents of a boy named John Statten, who was run over by omnibus 6.10 (989) in Whitechapel Road on 19th ult., and sustained such serious injury to one of his arms that it had to be amputated. Read Davis report, and Mr. Eaton's report of statements of witnesses. I resolved that the sum of £50 be given to the father of Statten.

Committee's report

on expunction

of det. warrants &c

Dec 1882

27609 The Chairman and Mr. Hall reported that they had examined dividend warrants for half year ending 31st December last and compared them with the Register of Proprietors and Dividend Warrants for that period, and had found same correct.

Cooper's appeal

27610 Read appeal for pecuniary assistance on behalf of Charles Cooper, Junior Engineer at Queens Arms Tavern, who is unable to attend to his duties through ill health. The Managing Director reported that Cooper had served the company for about 25 years as conductor, and becoming too old for

work in that capacity was made
himself that he is now apparently
suing. Resolved that the sum of £5
be given to Cooper.

*Siggers v. the
Co. - Wait*

2/6/11 The Managing Director reported
that a writ in the Queen's Bench Division
of the High Court of Justice had been served
on the company in an action Siggers v.
the company to recover compensation for
injury to a horse working in one of his
cabs caused by a collision with omnibus
No. 4 in Pall Mall East on 5th ultimo.
Heard report of driver of omnibus No. 4,
and Mr. Cabot's report of statements of
witnesses from which it appeared that
the cabman was alone to blame in the
matter. Resolved that the Solicitors of
the company be instructed to defend the
action, and that they be also instructed
to enforce the company's claim against
Siggers (minutes 11/2/11 of 26th January)
without delay.

Whitby's claim

2/6/12 The Managing Director submitted
papers in reference to a claim made on
the company by a Solicitor named signed
Armstrong of 115 Chancery Lane for compen-
sation for personal injuries sustained
by the wife and child of Robert Whitby,
Builder, of 153 Kensington Lane, in
consequence of being thrown from King'sland
Omnibus No. 26, near Spaniards Field Street,
Kingsland Road, through the omnibus
being driven on as they were alighting
from same. Heard report of Mr. Cabot
of statements of witnesses from which
it appeared that the conductor was to

Clause for the accident, also that he had been dismissed, and had offered himself as a witness against the Company. That without prejudice Mr Armstrong had offered to accept sixty two guineas in settlement of damages, and law and medical expenses. Specified that the matter be left in the hands of the Managing Director to settle in the best way he can make.

Penton Place,
Walsworth.

Repairs

27/6/13 Read reports from Mr Lusham dated 25th ultimo in the following matters.

Penton Place, Walsworth. That the door frames, gates, ports &c require repair and painting, and the window sashes, flaps, and ventilators, also require repair and painting &c - he estimated the cost of the work at about £114 - Ordered that the work be done, and that Mr Lusham be instructed to get three tenders for same, and submit them to the Managing Director for selection.

"Storm" Hemmington
new zinc gutters

27/6/14 Storm, Hemmington - That the zinc gutters are in bad condition, and about 400 ft of same past repair - that he estimated cost of removal and repairs at about £9 - Ordered that the work be done - and that Mr Lusham do obtain tenders for same and submit them to the Managing Director for selection.

Swell v. the Co.
Wint

27/6/15 Read letter dated 25th ultimo from the solicitors of the Company stating that they had accepted service of a writ issued by Mr J. Davis of St. Liverpool Street & Co against the Company, in an action Swell v. the Company, and asking for instructions

in the matter. The Managing Director stated that the claim is for compensation for personal injury sustained by Sewell in consequence of being thrown out of his cart through collision with omnibus S.R. in Aldgate on 15th January last. Had Amey's report and Mr. Eaton's report of the statements of witnesses. Specified that the matter be removed if possible into the County Court and defend under any circumstances.

Revenue Statement
24th Febry.

Statement of Income Receipts and Expenses from 1st January to 1st February was submitted, and exhibited the following results

	1882	1883
Receipts per Omnibus per day	£20.5.6	£20.7.7½
Expenses per Omnibus per day		
Administrative, Rent, Rates, and Office expenses	2/8½	2/1¾
Chauffeur and Conductors		
Wages, compensation, and sundries out doors	11/5	11/0½
Stables per Wages, Washing and Sundries in yards	4/7½	4/5½
Stables	19/11	19/11½
Horses	4/10	4/8¾
Shoeing and Veterinary services	4/6	4/6½
Maintenance of Omnibuses		
Harness, and Harness	4/11½	4/5¾
Totals	£20.9.0	£20.8.10¾

Loss 1882 £11.13.6.8

to 1883

Difference in favor of 1883 £54/10/17.1

Wm. Street

Board

5th March, 1888

Present, Mr Pound, in the Chair
 " Lever
 J^d Worsfold
 Mr Worsen
 " Church, Managing Director
 " Hall

27617 Read minutes of meeting of Paris Committee on 7th inst

27618 Read minutes of meeting on 1st inst. The same were approved

27619 Accounts of which the following is summary and details of which are entered in the Payment Order book, were submitted, examined and passed for payment during the preceding week, viz:-

For	3,151. 0. 0
Other providers	670. 2. 2
Shoring	182. 0. 0
Stores and Sundries	787. 17. 9
Rages	316. 15. 7
Total	£ 7,299. 7. 4

Cheques for the same were ordered to be drawn

27620 The following statement of the Cash account of the company was submitted and verified by the Bankers Messrs. Barclay, Bevan & Co.:-

Bank of England	184. 5. 5
Consolidated Bank	
Revenue account	783. 7. 5
Unissued Cheques 4504. 15. 6	
Cheques issued but not presented	1177. 8. 7
	5754. 4. 1
Dividend account	5199. 3. 11
Total available balance	£ 9036. 12. 7

27621. Recap of balances

Credit balance on 1 st instant	20422.19.4
Receipts for happy 1 st 7 th instant	8431.5.8
do hundred do	149.13.8
	<u>29543.18.8</u>

Cheques drawn on 1 st instant	8716.1.1
Dividends paid	1154.5.0
Credit balance this day	9026.12.1
	<u>29543.18.8</u>

27622. Unissued cheques representing the sum of £4804.5.6 were produced and verified.

27623. Receipts for cheques unissued 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 to the Chairman.

27624. The list of cheques in transit, on 1st instant, was submitted and cleared off by the production of receipts for the amount thereof except such as were transferred to the new list.

27625. Read statement showing that during the week ending 7th inst. the Receipts were £9110.19.4 and the Disbursements £1409.1.10.

27626. Read minutes of meetings of District Committee held at Holloway on 6th inst. and at Waltham Cross, and Ladbroke on 7th inst. The same were approved.

27627. Statement as under was submitted of horses and ponies purchased, and horses sold during the week ending 6th instant.

1853

1852

Number of the company horses 74713 7394
 Horses purchased 262 £35.3.10. 202 £35.5.0
 Horses sold 19 for £33.5.0 23 for £40.5.0
 Farming Horses do 12 for £133.0 12 for £60.7.0
 Cattle purchased 1500 qrs of 0.57.1 1000 qrs of 0.47.0
 Horses do 1340 qrs of 1.11.0 1400 qrs of 1.3.3
 Beans do 70 qrs of 1.11.6 out
 Beans do out out

Hay & Clover 143 bds at £3.14.0 141 bds at £5.3.0
 Straw do 150 bds at £1.4.4 132 bds at £2.1.0

The difference between the cost of the wheat
 consumption of present at latest prices
 and that of the corresponding week of 1852
 would be about £300 in favor of the
 current year.

27628 Read from the Grain purchase book
 the list of purchases made since last
 meeting, samples were placed on the
 table. The Managing Director stated that
 the stock of grain in Granary on 5th instant
 and bought to arrive was about 1111 qrs of
 Oats, 1426 qrs of Wye, 1156 qrs of Beans
 and 115 qrs of Peas.

27629 Read from the District Managers
 Report Book, the reports made by the several
 District Managers since last meeting.

27630 The Store Order books of the Coach
 Factory and Engineering Departments were
 placed on the table.

27631 The Wages book of the Coach Factory
 was placed on the table.

27632 Five Stock Certificates Nos 7863 to
 7867 inclusive were submitted and verified
 and it was ordered that they be signed,
 and that the common seal be affixed thereto.

Sniers v. the Coy.
verdict

Amount of Stock transferred £1754.
27/6/32 With reference to minute No. 27, 607
of last meeting, read letter from Mr. Stans
dated 1st instant, stating that the action
Sniers v. the company was tried in
Exemption court yesterday, and
resulted in a verdict for the Plaintiff
with £50 damages.

Brodericks
appeal

27/6/34 Read letter dated 28th ulto from
Mr. Broderick, appealing for pecuniary
assistance in consideration of the injuries
sustained by his son in consequence of
being thrust down and run over by
the horses drawing Committee No. 1, at
Mount Pleasant, Glenside, on 17th
ulto. Read drivers report, and Mr.
Cotton's report of the statements of witnesses
from which it appeared that no blame
attached to the driver. Resolved that
the sum of £100 be given to Mr.
Broderick.

Thompson v.
the Coy. - verdict

27/6/35 With reference to minute No. 26755
of 29th June 1832 read letter from the
Solicitors of the company dated 5th inst
stating that the action Thompson v. the
company was tried on Friday and Saturday
last before Mr. Justice Keble and a
special jury, and resulted in a verdict
for the Plaintiff with £525 damages to be
divided as follows - £300 to Mr. Thompson,
£50 for the first child, £50 to the second
and £50 to the third.

Emple v. the Coy.
Summons

27/6/36 Read letter from the Solicitors of the
company dated 2nd instant stating that they
had given their undertaking to appear to
an action in the Mayors Court - Emple v.

the company, and asking for instructions in the matter. The Managing Director stated that the claim was for compensation for personal injury sustained by Mr. Temple in consequence of being squeezed between a lamp post and omnibus No. 1311 as he was alighting from box seat of the latter at Royal Exchange on 21st August last. He read Driver's report of the matter and Mr. Demister's report of the statement of a witness from which it appeared that the accident occurred in consequence of Mr. Temple endeavouring to alight while the omnibus was in motion after he had been warned by the driver not to do so. He resolved that the matter be left in the hands of the Managing Director to deal with as he may find expedient.

Crane & Lamburn
reports re proposed
additional accommodation
at Nighbury

29th 3rd With reference to minute No. 27603 of last meeting, read report from Mr. Crane, dated 6th instant in reference to proposed additional accommodation at Coach Factory, Nighbury, recommending that a large shop be erected by the side of wall dividing the company's premises from Griffiths's Yard, 250 ft. long by 35 ft. wide inside, to be divided into two floors, the upper floor to be the painting and finishing shop, where he would do the work now done in the Present Painter's shop. The latter building thus becoming vacant, he would transfer to it the carriage makers and some other workmen, and some machinery might be introduced into this part of the establishment - the body makers he would transfer to the old Painter's shop, and a

portion of the present carriage maker's shop
to be converted into a General Store. He
also proposed to make a large Timber Store
over that portion of the premises now occupied
as a repairing shop - I have the engine,
and the gates nearest Upper Street. Also
stating that the loft now used as a
Saddlery Making shop would be very useful
for stable, van and general work, and
any work not requiring great height -
Read Mr. Lamborn's report dated 8th inst.
stating that the probable cost of making
the additions to each Factory recommended
by Mr. James exclusive of timber staging
and other buildings would be £5000 -
that the estimated cost of lift in his
estimate but not other fittings. Resolved
that the consideration of Mr. James's proposal
be adjourned sine die, and that the
Managing Director be requested to
ascertain whether the Finance Com-
missioners can be obtained on so liberal of the terms
of the present lease and report thereon
to the Board.

M. B. to ascertain
whether statement
of lease of Coach
Factory can be
obtained

M. B. to procure
to tender for supply
of three omnibuses

27/6/33 The Managing Director was requested
to procure from Mr. James a tender
for building three omnibuses for the
Company, and to submit same to
the Board.

Monthly Horse
statement to
14th March

27/6/37 Statement of horses purchased
and used for service during month
ending 14th instant as follows was
submitted.

Horses Purchased,							Issued		
Where Bought	No	Total Cost			Average Price		No	District	
Paddington	75	2643	15	.	35	5	.	25	Shelton
Whitechapel	121	4137	10	.	35	4	3	37	Hammersmith
								6	Pimlico
								6	Hackney
								10	Kingsland
								20	Northam
								55	Westham
								11	H. Westham
								33	Southam
								5	Eastam
Totals	201	£7083	5	.	£35	4	9	201	
Average per head	50	£141 10	3		£35	4	9	50	
do do 1882	47	£1663	8	9	£35	6	2	47	

Lyson's appeal

27/4/0 Read letter dated 6/1/0 from E. A. Lyson, appealing for pecuniary assistance in behalf of the widow and family of the late John Lyson, who served the company as coachman for about 21 years and recently met his death through falling from his omnibus at Old Ford. The Managing Director stated that the facts were as set forth in the letter. He resolved that he would give to Mrs. Lyson

Whitby's claim - settlement

27/6/01 With reference to minutes of 27/6/02 of last meeting the Managing Director reported that he had settled Whitby's claim by payment of £32 10 0, that the

Increase of
Atlas omnibuses

Accident Club would refund £10 of this amount - The same was approved.
27/6/42 Read report from Mr. Eaton dated 8th instant, that the Atlas and Waterloo Committees had resolved to place two additional omnibuses on the Swiss Cottage St. John's Road and West Road lines on 20th April, and that one of these would have to be provided by the company. Resolved that the Managing Director be authorised to ^{provide} ~~the~~ what is requisite ~~in the matter~~ for the company's share of proposed increase in the service.

Low Common
Land - repairs
to Hutchins
house:

27/6/42 Read report from Mr. Lanham dated 8th instant stating that the house of Mr. Hutchins, the Superintendent of Eastern District, at Low Common Lane required repairs, the ceilings which was damp, and the rooms repapering &c; that he estimated the cost of the work at about £175.0 - Resolved that the work be done, and that Mr. Lanham do get three tenders for same and submit them to the Managing Director for him to select one.

The Found

Board
13th March 1883

Present Mr. Pound in the Chair
" Lamer
Col. Beresford
Mr. Harrison
" Church, Managing Director
" Hall

27644 Read minutes of meeting of
 Paris Committee on 11th instant
 27645 Read minutes of meeting on 5th
 instant. The same were confirmed
 27646 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:-
 Horses 3271. 10. 0
 Corn and Lightringe 2337. 13. 4
 Other provisions 1734. 0. 4
 Committee and Stewards maintenance 1764. 13. 3
 Rent and Rates 113. 0. 0
 Shoes and Saddles 2192. 9. 5
 Wages 1534. 14. 0
 Total £14,465. 5. 1

Cheques for the same were ordered to be drawn
 27647 The following Statement of the
 Cash Account of the Company was submitted
 and verified by the Bankers Messrs
 Bank of England 156. 5. 5
 Consolidated Bank

Revenue Account 5311. 19. 2
 Unissued Cheques 435. 13. 0
 Cheques issued but not presented 1212. 3. 1195. 6. 1
 Received Account 4243. 12. 10
 Total available balance £5013. 14. 4

27648 Proof of balance
 Credit balance on 5th instant 9036. 12. 7
 Receipts for traffick 11th instant 7367. 3. 0
 do Sundries do 406. 14. 1
 Total 16750. 9. 8

Cheques drawn on 5 th instant	£299. 7. 14
Dividends paid	1467. 5. 0
Fund balance this day	3043. 14. 4
	<u>£4675. 16. 8</u>

27649 Unissued cheques representing the sum of £488. 18. 0 were produced and verified 27650 Receipts for cheques unissued and drawn on 5th 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.

27651 The list of cheques in transit on 5th instant was submitted and cleared off by the production of receipts for the amounts thereof, except such as were transferred to the new list.

27652 Read statement showing that during the week ending 11th instant the receipts were £7413. 15. 1 and the disbursements £12992. 13. 14

27653 Read minutes of meetings of District Committees held at Holloway on 13th instant and at Waltham Green and Paddington on 14th inst. - the same were approved.

27654 Statement as under was submitted of horses and provisions purchased, and horses sold during the week ending 13th instant.

	1883	1882
Number of the company's horses	70715	7416
Horses purchased	67 for £55. 14. 6 53 for £55. 7. 5	
Horses sold	23 for £40. 5. 0 23 for £40. 5. 0	
Living Horses do	12 for £47. 10. 0 11 for £47. 10. 0	
Cats purchased	1200 gns £0. 17. 0 1000 gns £0. 16. 10	

	1882	1882
Wheat purchased	1730 qrs of 1st & 2nd	10 qrs of 1st & 2nd
Beans	do 70 qrs of 1st & 2nd	111 qrs of 1st & 2nd
Peas	do 30 qrs of 1st & 2nd	111 qrs of 1st & 2nd
May 1st flour	do 155 lbs of 1st & 2nd	144 lbs of 1st & 2nd
Wheat	do 147 lbs of 1st & 2nd	153 lbs of 1st & 2nd

The difference between the cost of the water consumption of flour at latest prices and that of the corresponding week of 1882 would be about £300 in favor of the current year.

27th 5th Read from the Grain purchase book the list of purchases made since last meeting. Samples were placed on the table. The Managing Director stated that the stock of grain in Granary, on 12th inst and brought to account was about 5615 qrs of Oats, 4676 qrs of Wheat, 1455 qrs of Beans and 107 qrs of Peas.

27th 6th Read from the District Managers Report book the reports made by the several District Managers since last meeting.

27th 7th The Stores Order books of the Coach Factory and Engineering Department were placed on the table.

27th 8th The Wages book of the Coach Factory was placed on the table.

27th 9th Five stock certificates Nos 7849 to 7853 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 £1120.

27th 10th With reference to minutes No 27th 11th and 27th 35th of 1st and 3rd instants, the Managing Director reported that Mr. Dodson had agreed to supply the

Contracts with
Crane & Dodson
for supply of
omnibuses

company with six new omnibuses according to specification of the packs, three to be delivered by 15th June and three by 15th July - that Mr. Frazer had also agreed to supply the company with three new omnibuses of approved pattern (a of the same) and would deliver same by end of June - The same was approved.

Chief Office

Whitewashing

27661 The Secretary reported that the Chief Office required to have the ceilings cleaned and whitewashed, and the paint wood work required cleaning that Mr. Lanham estimated the cost at about £14 - Ordered that the work be done.

Langley's 7th acceptance of new lease

27662 With reference to minute No. 27553 of 25th ulto, the Messing's (Director) reported that he had arranged to take a further lease of 5th years of Langley's Road, Page Street, Westminster, at an annual rental of £150 and had sent the draft lease to the Solicitors for settlement - The same was approved.

Spredith v the Corp. Rule 6 a new trial discharged

27663 Read letter from the Solicitors of the company dated 15th instant, stating with reference to the action Spredith v the company (minute No. 27530 of 16th November last) that the Rule nisi for a new trial which Plaintiff obtained on 11th November last, was discharged on 12th instant, without costs, by Baron Pollock and Studdleton, and Mr. Justice North, on the ground of informality in obtaining it.

27664 The Annual List of Members of

Cheques for the same were ordered to be drawn.

27668 The following statement of the cash account of the Company was submitted and verified by the Bankers Messrs Barings Bank of England 186. 8. 3
Consolidated Bank

Income Account 29th Dec 7

Unissued Cheques 27669 to

Cheques issued but not presented } 180. 15. 7 27669 to 1

(B. 2910. 11. 11

(B. 2922. 15. 11

Dividend Account Cr. 3315. 14. 11

Total available balance £1261. 15. 11

27669 Proof of balance

Credit balance on 15th instant 8008. 11. 11

Receipts for traffic 15th 21st instant, 5508. 2. 7

do do Sundries do 331. 5. 3

£11,533. 2. 3

Cheques drawn on 15th instant 1446. 5. 11

Dividends paid 557. 15. 0

Credit balance this day 1261. 15. 11

£11,533. 2. 3

27670 Unissued cheques representing the sum of £3960. 10. 0 were produced and verified.

27671 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.

27672 The list of cheques in transit 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.

27/6/73 Read statement showing that during the week ending 21st inst; the receipts were £5539.7s.11 and the disbursements £11752.12.4

27/6/73 Read minutes of meetings of District Committee held at Holloway on 21st instant, and at Waltham Green and Puddington on 21st instant, the same were approved.

27/6/73 Statement as under was submitted of horses and provender purchased, and horse sold during the week ending 26th instant.

	1853	1852
Number of the fourpenny horses	7774	7456
Horses purchased	59 at £25.3s.6d	71 at £25.7s.6d
Horses sold	17 for £29.6s.10d	19 for £33.5s.10d
Young Horses do	11 for £33.2s.6d	11 for £39.10s.6d
Cats purchased	3535 gross L.C.M. at 25.10 p. 100	
Wages do	500 gross L.C.M. at 10.0s.0d	
Grains do		
Straw do	500 gross L.C.M. at 3.0s.0d	
Hay do	172 gross L.C.M. at 16.0s.0d	
Straw do	146 gross L.C.M. at 3.0s.0d	

The difference between the cost of the week's consumption of Provender at latest prices and that of the corresponding week of 1852 would be about £500 in favor of the current year.

27/6/73 Read from the Grain purchase list the list of purchases made since last Meeting. Samples were placed on the table. The Managing Director stated that the stock of grain in Granary, on 19th instant and ought to arrive, was about 5711 qrs of Cat

9401 gns of Manganese, 5004 gns of Beans, and
102 gns of Peas.

27/4/74 Read from the District Managers
Report Book, the reports made by the several
District Managers since last meeting.

27/6/75 The stores Order books of the Coach
Factory, and Engineering Departments, were
placed on the Table.

27/7/75 The Charges book of the Coach Factory
was placed on the Table.

27/8/80 Four Stock Certificates Nos 7356
to 7392 inclusive were submitted and
verified, and it was Ordered that they
be signed, and that the Treasurer shall be
appointed thereto. Amount of Stock transferred £117/10/-

Coach Factory, 27/8/81 Read letter from Mr. Frame dated
advance of wages 21st instant, asking the Board to sanction
to better the increase of wages of a Coach Painter
named C. Better, from 1/6 to 1/8 per hour.
Resolved that the advance be granted.

Conveyance lease 27/8/82 Conveyance of new lease for 25 years
of Bell Lane, from 1st Michaelmas 1882 of premises at
assignment & Bell Lane, Spitalfields, Wat to the Company
Covenant for Bell (premises 1/2 2/3 of 17th August last) and
deed of assignment and Covenant of
Indemnity in connection therewith, were
submitted for Treasurer's seal, and it was
Ordered that the Treasurer shall be appointed
thereto.

Proposed New 27/8/83 With reference to minutes Nos 27/292
Tramways - and 27/442 of 6th December and 15th January
last, the Managers (Chairman reported that
result of applications the endurances of Tramway Companies to
for powers obtain powers during the present Session
of Parliament to make new tramways
which were calculated to affect the

Company's business had resulted as follows

East London Tramways	} consent of Local authorities refused, and bills consequently failed to pass standing orders of House of Commons, and were withdrawn
West Metropolitan do	
North West Metropolitan do	
Chancery Lane & Abchurch Lane do	
Blackfriars Bridge & St. Dunstons do	
Edgeware Road & West End Road do	
Easton Road and Marylebone Road do	} Orders of House of Commons, and were withdrawn
London Tramways Company	
Westminster Bridge and Victoria Embankment extensions	

North Metropolitan Tramways Bill thrown out by 1st of 1st March and 2nd of 1st March House of Commons on 1st of 1st March

That consequently out of the large number of projected new tramway lines likely to improve the company's trade, not one had been sanctioned.

German Hospital appeal

24th Sept. Had appeal from Mr. Hooper who is appointed steward for the forthcoming Festival of German Hospital. He is appealing for a donation. The Secretary reported that the company gave £5.5.0 early in May last. He asked that a donation of £5.5.0 be made to the funds of the Hospital.

Robert St. West. Bull to the Co. proposed ~~lease~~ lease

24th Sept. With reference to minute No. 374 of 25th January, the Managing Director reported that as there appeared to be no probability of a renewal of the lease of Gamble's Yard, 100 St. Dunstons, and 100 St. Dunstons, and 100 St. Dunstons, he had secured stables for 40 horses in Robert Street, Smiths, to be held under lease for 24

*Crowley v the
Coys - Suit*

years, from Mr. Bull, at an annual
rental of £115 - the lesser farming rates
and taxes, and he had instructed the
Solicitors of the Company to settle the
lease - The same was approved
17th. 56. The Managing Director reported that
a Writ in the Queen Bench Division of the
High Court of Justice had been issued on the
Company in an action Removis fieri &c
v the Company to secure compensation
for personal injury sustained by the
Plaintiff in consequence of being thrown
to the ground through window glass being
driven on as he was alighting from
same in Queen Road Chancery Lane
Hammersmith. Read Conductors report
of the accident, Mr. Harris report of
statement of Mr. Becker, a witness, and
letter from Mr. Croxson another witness.
The Managing Director stated that it
was agreed that Crowley should be paid
the sum of £80 as a gift, and that Mr.
Harris went for the money - on his
return Crowley stated that he had
been advised not to accept the money,
and now an action is brought - Resolved
that the Solicitors of the Company be
instructed to defend the action, but
to remove it into the County Court if
possible.

Wright's claim

17th. 57. The Managing Director submitted
papers in reference to a claim for
compensation for personal injuries
made by a man named Charles Wright
residing at 11th. Seapitt, Street. Shropshire,
sustained as he alleges, in consequence

of committee D. H. being driven on as he
was attempting to enter same near
Elephant & Castle on 16th January last,
where he was thrown down and his
leg broken. Read Conductor's report, and
Messrs. Brewster and Eaton's reports in the
matter. Resolved that the Secretary be
instructed to settle the matter on the
best terms he can make.

Willson's claim -
settlement

27688 The Managing Director reported
that a Mr. H. Willson had made a claim
on the Company for compensation for
loss of a horse, which was knocked
down near the Yankee House on 5th inst.
by omnibus F. 11 - the hind wheel of
same passing over its leg and breaking
it, so that the horse had to be killed.
Read drivers report and Mr. Eaton's
report in the matter. The Managing
Director stated that under the
circumstances he considered it the best
policy to settle the claim without
litigation, and had accordingly done
so by payment of £20 - of which amount
the Accident Club would refund £10 -
the same was approved.

Clark's appeal

27689 Read letter dated 17th inst. from
David C. Clark appealing for pecuniary
assistance in consideration of being
unable to work since 2nd Atlantic in
consequence of his omnibus running back
in the yard, throwing him off and
injuring his head &c. Read report from
Mr. Eaton corroborating Clark's statement,
and also saying that Clark is a shady
man, and has swindled the Company

sickened years. Resolved that W. J. Weston
be instructed to supply the Board with
further information respecting this
accident.

Wm. Church
Hall's leave
of absence 27690 Resolved that leave of absence
be granted Wm. Church and Hall during
their absence from England. W. J.
Weston

Board
29th March 1853

Present W. J. Weston in the Chair
" Laver
Col. Denford

27691 Read Telegram from W. J. Weston
stating that he is too unwell to attend
the Board today.

27692 Read minutes of meeting of Paris
Committee on 23rd instant.

27693 Read minutes of meeting on 25th
instant, the same were confirmed.

27694 Accounts of which the following
is summary and details of which are
embodied in the Statement of the Board, were
submitted, examined, and passed for
payment during the evening week, viz:-

Provisioner	£44. 5. 11
Rent	115. 11. 11
Stores and Sundries	574. 9. 9
Directors Fees	155. 0. 0
Salaries and Wages	2130. 5. 0
Total	£3852. 11. 11

Cheques for the same were ordered to be drawn

27695 The following statement of the Cash Account of the Company was submitted and verified by the Bankers Messrs. Barclay, Bevan & Co. Bank of England 18th Dec.

Consolidated Bank
 Revenue Account 2467.15.0
 Unissued Cheques 2409.1.10
 Cheques issued but not presented { 116.15.6 3567.19.6
 (R^d 116.19.6
 (R^d 935.14.2
 Dividend Account 1139.8.0
 Total available balance £ 733.12.2

27696 Proof of balance
 Credit balance on 21st instant 116.15.1
 Receipts for traffic 21st to 23rd instant 116.19.2
 to sundries do 262.15.4
 £ 935.19.7

Cheques drawn on 21st instant 716.15.1
 Dividends paid 176.6.6
 Credit balance this day 733.12.2
 £ 935.19.7

27697 Unissued Cheques representing the sum of £2409.1.10 were produced and verified.

27698 Receipts for cheques issued and drawn on 21st 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.

27699 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.
 27700 Read statement showing that during

the week ending 25th instant the Receipts were
£53111. 15. 5 and the Disbursements
£10540. 3. 2

27701. Yeak minutes of meetings of District
Committee held at Holloway on 27th instant,
and at Melbourn Green and Puddington, on
25th instant - the same were approved

27702. Statement as under was submitted
of horses and provender purchased, and horses
sold during the week ending 27th instant -

1852. 1852.

Number of the Company's horses	7362	7491
Horses purchased	32 at £35.10.0	36 at £35.10.0
Carcasses sold	11 for £25.0.0	33 for £29.0.0
Living horses do	3 for £49.10.0	12 for £31.7.0
Cats purchased	nil	1000 at £1.0.0
Mange do	nil	1000 at £1.0.0
Beans do	nil	nil
Barley do	nil	nil
Hay and Clover do	114 lbs at £3.11.0	114 lbs at £3.2.0
Straw do	76 lbs at £1.11.0	127 lbs at £1.5.0

The difference between the cost of the week's
consumption of provender at latest prices, and
that of the corresponding week of 1852, would
be about £500 in favor of the current year.

27703. In the absence of the Managing
Director the Secretary reported that no
grain had been purchased since last
meeting, and that the stock of grain in
Granary, on 26th instant and brought to
arrive, was about 7319 qrs of Oats, 3394 qrs
of Mange, 117 qrs of Beans, and 95 qrs of Peas.

27704. Read from the District Managers
Report book, the reports made by the several
District Managers since last Meeting.

27705. The Horse Order books of the Coach

Factory and Engineering Departments, were placed on the table.

Copy of the wages book of the Cash Factory was placed on the table.

Copy of New Stock Certificates Nos 7593 to 7597 inclusive were submitted and viewed, and it was ordered that they be signed, and that the Common Seal be affixed thereto. Amount of stock has paid £730.

Spintip's appeal

Copy of Head letter dated 25th instant from Mr. Linty, appealing for pecuniary assistance in ~~consideration~~ consideration of his son John Linty, who is in the service of the Company at Turnham Road Yard, being debilitated from work since 9th instant in consequence of being knocked down and injured by a horse when was attending to in one of the loose boxes. Head report from the District Manager corroborating Linty's statement, also stating that Linty was a good lad and did his work well - that he was in the hospital only a few days, and that his father (who is a horse keeper at Hensal Green) has to keep him. Resolved that Linty be granted half pay for four weeks from date of accident.

Serail's appeal

Copy of Head appeal for pecuniary assistance dated 25th instant from Mr. Serail, widow of the late Thomas Serail, out door hand at the Paddington Branch of the Company's Cash Factory, who died on 14th instant in Marylebone Infirmary, while undergoing a surgical operation rendered necessary by the injuries he sustained when thrown out of Cash Factory van No 4 at Brompton Yard on 15th August last. Head report from Mr. Medical on the matter. Resolved that

Therman's claim

the sum of £210 to given to Messrs Loral
27/10 The Secretary submitted papers in
reference to a claim for compensation for
personal injury made on the (companion
to Mr. S. H. Therman, and stated that
the facts were as follows: On 21st ultimo
Therman was a passenger on his seat of
Whitwell omnibus T. U., and as the
omnibus was proceeding along Commercial
Street, it came in collision with one of
Fairclough's cars, and Therman's leg was
severely squeezed between the two vehicles,
his trousers torn, his boot nearly destroyed,
and his knee and leg injured. That
Therman asked for £210 as compensation
for injury and loss of business. Heard
drivers report and Messrs Webb and Eaton's
reports on the matter. Resolved that the
matter be left in the hands of the
Secretary to settle on the best terms he can
make.

Thurstons's claim

27/11 Read letter from Messrs Dickinson,
Hall, and Dickinson, requesting payment
of the sum of £24.0.0 (and their charges)
for cost of repair of a brougham belonging
to Messrs Thurstons of which was overturned
and damaged on 23rd January in consequence
of omnibus T. S. being driven against it which
it was standing against the wall in
Newgate Street. Heard drivers report of
the accident, and Messrs Eaton and Webb's
reports of the statements of witnesses -
Resolved that the matter be left in the
hands of the Secretary to settle on the
best terms he can make.

Berk's appeal

27/12 With reference to minute 11th 7/6 59

of last meeting, read memorandum from Mr. Stone the District Superintendent at Holloway, stating ^{that} driver Clark was on the foot-board placing the post cushions and apron, and the horsekeeper in putting the pole into the futchills caused the animal to run back and throw Clark off. Resolved that Clark be allowed half pay for four weeks from date of accident.

Thright's claim
settlement

27712 With reference to minute No. 2765 of last meeting, the Secretary reported that Thright positively refused to accept a less sum than £25 in settlement of his claim, and he had accordingly paid him that amount in settlement. That the Accident Club would refund £10. The sum was approved.

Revenue Statement
14 ¹⁴ 1883

27714 Statement of Revenue Receipts and Expenses from 1st January to 1st instant was submitted, and exhibited the following results

	1882	1883
Receipts per annuities per day	£2. 8. 11 1/2	£2. 8. 14 1/2
Expenses do do		
Administration, Rent	24 9/16	24 9/16
Rates and Office Expenses		
Ruby, Drivers & Conductors		
Horses, Compensation and	11 1/4	11 1/4
Stundie's out door		
Horsekeeper's Wages	4 3/4	4 3/4
Washing and Stundie's in lard		
Provision	10 1/1	10 1/10
Horses	4 10 1/2	5 5 3/4
Shoring and labouring timber	11 1/2	11 1/2
Maintenance of Annuities	4 1/4 1/2	4 5 3/4
Stammers and Expenses		
Totals	£2. 8. 8 1/2	£2. 9. 10

Loss 1852 2961. 10. 2
 do 1853 1129. 9. 9
 Difference in favor of 1853 £ 2332. 0. 5

Wm. Tread.

Board
 5th April 1853

Present, Mr. Tread in the Chair
 " Laver
 Col. Bessford

24/7/53 The Secretary reported that Mr.
 Morris is still seriously unwell and
 unable to attend the Board.

24/7/53 Read minutes of meeting of Paris
 Committee on 4th instant.

24/7/53 Read minutes of meeting on 29th
 ulto - the same were confirmed.

24/7/53 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:

Horses	658. 1. 0
Carriage	417. 0. 6
Other provisions	508. 2. 5
Shoeing and Veterinary Service	16. 10. 3
Spirit	27. 8. 1
Construction	200. 0. 0
Stores and Sundries	935. 15. 10
Wages	15. 16. 8. 3
Total	£ 14950. 3. 11

Cheques for the same were ordered to be drawn

27/7/19 The following statement of the cash account of the company was submitted and verified by the Bankers Messrs. -

Bank of England 13th 8.5
Consolidated Bank

Revenue Account	14367.4.7
Unissued Cheques	
Cheques issued, but not presented	4567.2
	315.18.2
	1211.5.5
Dividend Account	341.3.1
Total available balance	13823.11.7

27/7/20 Resolved that the further sum of £10,000 be borrowed of Consolidated Bank at Bank rate if possible.

27/7/21 Proof of balance
Credit balance on 29th ultimo 788.12.5
Receipts for traffic 29th ulto to 31st inst, 9027.14.1
do Sundries do 347.15.1
£10,137.5.5

Cheques drawn on 29th ultimo 4882.11.11
Interest on loan to 31st March 37.17.2
Dividends paid 1313.5.1
Credit balance this day 3533.11.7
£10,539.5.5

27/7/22 Unissued cheques representing the sum of £986.7.5 were produced and verified.

27/7/23 Receipts for cheques unissued and drawn on 29th ultimo and not now produced were submitted and verified, except for those stated by the Secretaries to be in transit, and of which a list was made by the Chairman.

27/7/24 The list of cheques in transit 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.

24/12/5. Read statement showing that during the week ending 11th instant the Receipts were £9,305.13.3, and the Disbursements £5,507.5.6

24/12/5. Read minutes of meetings of District Committees held at Holloway on 2nd inst. and at Waltham Green and Taddington on 11th instant. The same were approved.

24/12/5. Statement as under was submitted of horses and provender purchased, and horses sold during the week ending 5th inst.

	1853	1852
Number of the company's horses	7340	7315
Horses purchased by us	£55.5.6	£55.15.3
Carcasses sold	22 for £35.10.6	17 for £29.15.0
Living Horses do	7 for £32.0.0	15 for £40.15.0
In foal Mares do	nil	5 for £34.10.0
Cats purchased	nil	17 for 2s of 0.5.1
Waggs do	nil	3000 of 1.10.0
Beans do	nil	1546 of 1.17.7
Straw do	nil	100 qrs of 1.11.0
Hay and Clover do	1738 ds of 1.15.0	153 ds of 1.5.0.9
Straw do	141 ds of 1.17.7	209 ds of 1.2.8.0

The difference between the cost of the week's consumption of provender at latest prices and that of the corresponding week of 1852 would be about £450 in favor of the current year.

24/12/5. In the absence of the Managing Director, the Secretary reported that no grain had been bought since last meeting, and that the stock of grain in January on 2nd instant and bought to arrive, was

about 3509 gals of Oil, 7268 cu of Manganese
461 gals of Beans, and 73 gals of Peas.

207729 Read from the District Managers Report
book, the reports made by the several
District Managers since last Meeting.

207730 The Stores Order books of the Cash
Factory and Engineering Departments, were
placed on the table.

207731 The Wages book of the Cash Factory
was placed on the table.

207732 Five Stock certificates for 7593 to
7601 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 £196/-

*Thomson's claim
settlement*

207733 With reference to minute No 27710
of last meeting, the Secretary reported that
he had settled Thomson's claim by payment
of £30 - that of this sum the Assistant
Clerk would refund £10. The same was
approved.

*Stanford's claim
& Plimmer's claim
settled*

207734 Read letter from the Solicitors of
the Company dated 2nd instant, stating
that they had settled Stanford's claim (minut
No 27657 of 5th February) by payment of the
sum of £65 - in full discharge of damages
and costs.

*Harries & Co to
explain settlement
of Stanford's claim*

Read also letter from the Solicitors
of the Company dated 3rd instant, stating
that they had settled Plimmer's claim, for
damage to the cat in which Stanford was
riding, by payment of £100/- Resolved
that Messrs Harries & Co be informed that the
Board would be glad to know, under what
circumstances they decided to pay £65 in
settlement of Stanford's claim. The Board's final sum of £25 -
as per the Secretary's letter of 5th February.

Gambles Yard
threatened action
for ejectment

17/4/35. Read letters dated 26th and 27th ultimo
from the directors of the Company stating that
they had received letters from Mr. Cropper,
Solicitor to Mr. Gambles, dated 27th and 29th
ultimo, claiming possession of Gambles Yard,
and threatening proceedings to recover
possession; also claiming double rent in
respect of the holding over by the Company.
~~and~~ asking how soon the said premises in
Robert Street would be ready for the Company.
The directors reported that having ascertained
that the Company would be able to remove
their horses from Gambles Yard to Robert
Street Stables at end of May or beginning
of June, he had advised Messrs. Harris & Co.
accordingly, and had requested them to
get Mr. Cropper to stay proceedings for
ejectment, on the Company undertaking
to quit the premises at 1st December.
The same was approved.

Temple v. the Co.
result of trial

27th 4th 35. With reference to minute of 27th 4th 35 of
5th ultimo, read letter from the directors
of the Company dated 3rd instant stating
that the action Temple v. the Company
was tried in the Mayor's Court on 2nd
instant before the Recorder, and a Common
Jury - that after hearing the case the jury
were locked up from 12.15 to 3.1 p.m.
and as they could not agree to a verdict
they were discharged.

Whitlock v.
the Co. - Trial

17/4/35. Read letter from the directors of the
Company dated 3rd instant, stating that
they have given their undertaking to appear
to a writ in an action, Whitlock and wife
v. the Company, to recover compensation
for personal injury alleged to have been

sustained by Mr. Wheeler through his
thruway from omnibus No 103 to opposite
Shoreditch Station, on 12th February, as
she was alighting from same, in consequence
of the horses suddenly moving, and asking
for papers and instructions in the matter.
The secretary stated that the omnibus in
question was not near Shoreditch Station
at the time of the alleged accident, viz
1.30 p.m. but an accident did occur with
omnibus D.R. in the day in question,
at 2.15 p.m. at Shoreditch Church. Mr.
submitted the papers in the matter, and
read conductor's report, and statements
of witnesses with reference to the accident
to the woman who fell from D.R., from
which it appeared that the omnibus was
perfectly still at the time - Resolved
that the solicitors of the company be
instructed to defend the action, and to
remove same to county court if possible.

27733 The secretary reported that on 1st
ultimo as omnibus H.C. was on its journey
from Finsbury Town to Kennington, it came
in collision with a cart in St. Pancras
Road, and drew it on to a truck, loaded
with picture frames, which was upset,
and the sad drawing frame knocked down
thereby, and was in that condition
conveyed by Police Constable 145 B. to the
Royal Free Hospital; that Mr. Eaton was
informed the boy's spine was injured,
and that since the accident, he had had
several fits. Read driver's report, and
Mr. Eaton's report of the statements of
witnesses. The secretary stated that

Gappart's claim
Holt's & Morgan's
claim -
settlement

as Mr. Gappart was about to place the matter in the hands of a solicitor, he deemed it advisable to settle the claims at once, and he had accordingly done so by payment of £500 to Gappart and of £500 to Mr. Morgan the Lord Stables Shop father. That the Incident Club would refund £10 of this amount. The same was approved.

Monthly Horse Statement as follows was submitted of horses purchased and issued for service during the month ending 2nd instant

Purchased					Issued	
Where Bought	No	Total Cost		Surage Price	No	District
Paddington	49	4193	5	35 4 9	28	Chelsea
Whitechapel	12	4435	5	35 4	11	Hammer Smith
					3	Leicester
					17	Stoke Newington
					9	King's Land
					10	North Street
					117	Westmore
					11	North Westminster
					30	South Street
					13	Eastmore
Totals	200	£625	10	£35 4 4	243	
Surage for week	64	£2157	1	6	£35 4 4	684
do do 1852	64	£2353	1	2	£35 10 4	664

Langley's Yard 27740 With reference to minute No 37553 of 2nd February, agreement for further lease of Stables known as Langley's Yard, Page Street Westminster, was submitted for further Stal

*Sherrill & Co's
claim - settlement*

and it was ordered that the Committee
be apprised thereof.

277411 With reference to minute of 277411
of last meeting, the Secretary reported
that the "Secretaries for Office" Sherrill & Co
issued a writ on Thursday last to recover
the claim of \$2400.00 for damage to
carriage, that finding they were unable
to press their claim and would make no
statement, he had paid them the sum
of \$2400.00 in full settlement of their claim
and costs that the Occident Club would
refund 50% of this. The fund was approved.

The Ward

Board

11th April 1883

Present: W. Pound in the Chair
Laver
J. B. Dwyer

277412 The Secretary reported that
Mr. W. W. W. was dangerously ill, and
it was feared would not recover.

277413 Read minutes of meeting of Pans
Committee on 11th instant

277414 Read minutes of meeting on 11th
instant - the same were confirmed.

277415 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:

Form and Lighterage	£ 11. 5
Other freights	£ 10. 10
Cumulus and Harass Maintenance	£ 10. 3. 0
Loss and Compensation	£ 10. 11. 4
Port	£ 11. 1. 1
Stores and Sundries	£ 11. 2. 3
Wages	£ 11. 1. 3
Total	£ 11. 5. 1

Cheques for the same were ordered to be drawn
 against the following statement of the
 cash account of the company was submitted
 and verified by the Bankers Messrs. J. & J.
 Bank of England £ 11. 5. 5
 Consolidated Bank

Revenue Account	£ 11. 5
Unissued Cheques	£ 11. 5. 5
Cheques issued but not presented	£ 11. 5. 5
	£ 11. 5. 5
Dividend account	£ 11. 5. 5
Profit balance	£ 11. 5. 5

Loan of £10,000 from consolidated bank

The Secretary reported that in accordance with the Resolution of the Board (minutes of last meeting) he had borrowed £10,000 of consolidated Bank at Bank rates but not less than 3%, the loan to date from to day; and had transferred £2000 from Revenue Account to Dividend Account. The same was approved.

27/7/48 Proof of balance
 Credit balance on 5th instant, £3330. 11. 7
 Receipts for traffic 5th to 11th instant, 9998. 11. 7
 do Sundries do 309. 11. 7
 Profit balance this day £ 11. 5. 5

Cheques drawn on 5th instant 1856 3s. 4d.
 Dividends paid 1845. 1. 0
 Credit balance this day nil
£1139 3s. 4d.

27/7/57. Unissued Cheques representing the sum of £6494. 13s. 4d. were produced and verified.
 27/7/57 Receipts for cheques unissued and drawn on 5th 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.

27/7/57 The list of cheques in transit on 5th instant was submitted and cleared off by the production of receipts for the amounts thereof, except such as were transferred to the new list.

27/7/57. Part statement showing that during the week ending 11th inst the Receipt was £10,155. 5s. 2 and the Disbursements £10,165. 0s. 4d.

27/7/57. Part minutes of meetings of District Committees held at Holloway on 11th instant and at St Albans Green, and Paddington on 11th instant, the same were approved.

27/7/57. Statement as under was submitted of horses and provender purchased, and horses sold during the week ending 11th inst.

	1853	1852
Number of the pinner's horse	7833	7549
1 horse purchased at a price of 11/0	at 11/0	at 11/0
horses sold	22 for 11/0	20 for 11/0
living horses	11 for 11/0	11 for 11/0
Cats purchased	nil	11 for 11/0
Horses do	nil	nil

	1883	1882
Beans purchased	nil	nil
Beans do	nil	nil
Mac and flour do	131 lbs of 24 1/2 cts	131 lbs of 50 cts
Straw do	155 lbs of 10 p. 8	141 lbs of 12 p. 9

The difference between the cost of the wheat consumption of provender at latest prices and that of the corresponding week of 1882 would be about £450- in favor of the current year.

27/7/83 In the absence of the Managing Director, the Secretary reported that no grain had been purchased since last meeting, and that the stock of grain in January on 9th instant and brought to account, was about 14511 gms of Oats, 6381 gms of Maize, 1445 gms of Beans, and 64 gms of Peas.

27/7/83 Read from the District Managers Report book, the reports made by the several District Managers since last meeting.

27/7/83 The Stores Order books of the Coach Factory and Engineering Departments were placed on the Table.

27/7/83 The Wages book of the Coach Factory was placed on the Table.

27/7/83 New Stock Certificate No. 7902 was submitted and verified, and it was ordered that it be signed, and that the Common Seal be affixed thereto. Amount of stock transferred £300-

Potter v the Coy
judgment

27/7/83 With reference to minute No. 27259 of 25th November 1882, and letter dated 7th instant from the Solicitors of the Company, stating that Mr. Justice Hannan

David Jones v. Co.
Writ

had delivered judgment that day in the matter of Letha & the company, and gave the Plaintiff £150 damages.

27th 61. Had letter from the solicitors of the company dated 6th instant, stating that they had given their undertaking to appear to a writ issued by Mr. J. Watson Master of the High Court, in an action (David Jones v. the company) and asking for instructions in the matter. Had report of driver of omnibus No. 2, and Mr. Catons report of the statements of witnesses, from which it appeared that as omnibus No. 2 was passing along the quayside on its journey from Chelsea to Hoxton, Mr. Jones stepped off the curb with his head down, apparently absorbed in thought, and although shouted at by the driver, walked right under the horses' heads, and was consequently knocked down and trampled on by the horses, but was not touched by the omnibus, although it passed over him. Specified that the solicitors of the company be instructed to defend the action, and remove it into the County Court if possible. 27th 62. With reference to minute No. 27th 52 of 2nd volume, case of Sumner at 1 Bell Lane & Spitalfields - trial to the company and Memorial for registration of same, were submitted for consideration, and it was ordered that the former be so affixed thereto.

Bell Lane Depot.
Lease & Memorial
for registration
Sealed

Sanford's claim
explanation
from Sol^r

27th 63. With reference to minute No. 27th 52 of last meeting, and letter from the solicitors of the company dated 12th instant, stating

that the Managing Director had authorized them to settle Stamford's claim by payment of £10 and that they were eventually able to induce him to accept £5.

Robert St John
counterpart lease
seated

27/4/65 With reference to minute No. 27/35 of 22nd ultimo, counterpart lease of premises in Robert Street, Chelsea, R.C. to the Company was submitted for common Seal, and it was ordered that the common Seal be affixed thereto.

Kilburn large
yard - repairs
to rooms

27/4/65 Read memorandum from Mr. Wilkes to District Manager at Paddington, (addressed to Mr. Lamburn) stating that there are three or four sets of premises at Kilburn large yard, which could be let if put in proper repair. Read letter from Mr. Lamburn dated 11th instant stating that he estimated the cost of repairing the rooms in question at about £14.15.0. Ordered that the work be done, and that Mr. Lamburn do get two tenders for same and submit them to the Managing Director for selection.

John Steward

Board 19th April 1883

Present, Mr. Pound in the Chair
" Laver
" Col. Bunsford
Mr. Church Managing Director
" Hall

Death of Mr
Morrison

27/4/65 Read letter dated 11th instant from Mr. Robert Morrison, stating that,

he is requested by his mother to inform the Board that his father died on the night of 15th instant. Grieved that Mrs. Morrison be informed that the Board deeply regret the loss she and her family have sustained and the loss they have sustained in death of their esteemed and amiable colleague, and that they sincerely sympathize with her in her great sorrow.

Copy of Read minutes of meeting of Paris Committee on 15th instant.

Copy of Read minutes of meeting on 15th instant. The same were confirmed.

Copy of 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 ago.

Salaries	334. 3. 0
Jan	157. 1. 11
Other presenters	754. 11. 4
Construction	332. 5. 5
Heat	467. 15. 6
Stores and Sundries	115. 13. 5
Wages	1511. 13. 11
Total	£7275. 19. 9

Cheques for the same were ordered to be drawn.

Copy of The following statement of the Cash account of the Company was submitted and verified by the Bankers Paris books, viz—

Bank of England	156. 5. 5
Consolidated Bank	
Revenue Account	1362. 4. 3
Unissued Cheques	2263. 6. 8
Cheques issued but not presented	1946. 12. 2
	14463. 17. 5
	2155. 14. 10
Dividend Account	255. 1. 10
Total available balance	<u>£ 2600. 14. 1</u>

277771 Ordered that the sum of £2000 be transferred from Finance Drawing Account to Dividend Account at Consolidated Bank.

277772 Proof of balance
 Receipts for traffic 12th to 13th instant 9763. 17. 1
 do Sundry do 598. 11. 8
 Loan from Consolidated Bank 1600. 1. 1
£ 20362. 15. 9

Credit balance on 12th instant 34744. 4. 7
 Cheques drawn on 12th instant 13450. 5. 1
 Dividends paid 748. 2. 0
 Credit balance this day 2600. 14. 1
£ 20362. 15. 9

277773 Unissued cheques representing the sum of £2263. 6. 8 were produced and verified.
 277774 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 Pharmacist.
 277775 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.

27776 Read statement showing that during the week ending 15th instant the receipts were £20,302.15.7 and the disbursements £18,544.19.11

27777 Read minutes of meetings of District Committees held at Holloway on 14th instant and at Haltham Green and Puddington on 15th instant, the same were approved.

27778 Statement as under was submitted of horses and provender purchased and horses sold during the week ending 17th instant

	1882	1883
Number of the Company's horses	7534	7532
Horses purchased	31 at £55.5.0	59 at £55.15.0
Carcasses sold	18 for £31.10.0	19 for £33.5.0
Living horses do	13 for £30.8.6	5 for £21.0.0
Cats purchased	nil	2.50 each 1.10.0
Wagons do	nil	13.36 each 1.10.0
Boats do	nil	nil
Boats do	nil	nil
Hay and flour do 144 lbs at 3.40.0	149 lbs at 5.1.14	
Straw do 153 lbs at 4.7.14	201 lbs at 2.10.0	

The difference between the cost of the same consumption of provender at latest prices and that of the corresponding week of 1882 would be about £450 in favour of the current year.

27779 Read from the Grain purchase book the list of purchases made since last meeting samples were placed on the table. The Managing Director stated that the stock of grain in January, on 16th instant and bought to arrive was about 2857 qrs of Oats, 3940 qrs of Wagon, 4405 qrs of Beans, and

56ers of Seas.

27750 Spade from the District Managers report book, the reports made by the several District Managers since last meeting.

27751 The above order books of the Coach Factory and Engineering Departments were placed on the table.

27752 The ledger book of the Coach Factory was placed on the table.

27753 New State publications from 1903 to 1904 inclusive were submitted and accepted, and it was ordered that they be signed, and that the permission be affixed thereto.

27754 With reference to minute No. 27743 of 15th January, read letter from the Solicitors of the company dated 17th instant stating that the action Spring v. the company was tried at Westminster County Court on 10th instant, and resulted in judgment being given for the defendants with costs.

Spring v. the company
judgment

Loss of Stock
certificate in
the name of the
late Lewis Marks

27755 The Secretary submitted declaration (dated 10th instant) of the loss of certificate for £500 - stock of the company in the name of Lewis Marks, deceased, and letter of indemnity from the Exors. Specified that at the expiration of a month from the date of the said declaration, the Secretary be authorized to make a transfer for the said £500 - stock "Certificate at office", in order to enable the Exors. to dispose of same.

Knight v. the
27 verdict -
Sols. supply for
new trial

27756 With reference to minute No. 27722 of 11th January, read letter from the Solicitors of the company dated 17th inst., stating

that the action brought by the company
was tried on the 4th instant at Sturtevant
county court, before Mr. S. S. Eddis, the
judge, and a jury, and resulted in a
verdict for the plaintiff with \$1000 damag-
es, also stating that the verdict was against
the weight of evidence, and recommending
application for a new trial. Resolved that
the solicitors of the company be instructed
to apply for a new trial.

Hyers v. the Coy,
Hill v. the Coy,
Writs

1893 of Read letters from the Solicitors of the
company dated 11th instant, stating that
they had given their undertaking to appear
to writs issued by Mr. Henry Manning
in two actions, viz:-

H. J. Brown v. the company
and Hill v. the company
and actions for damages and instructions
in the matter. The Managers Director
stated that these claims were for
compensation for alleged personal injuries
sustained in consequence of a collision
between omnibus A. M. and a car
belonging to West Metropolitan Tramway
Company, in Goldhawk Road, on the 11th instant
last. Read report of driver and Mr. Carter's
report of the statements of witnesses, from
which it appeared that a dense fog was
prevailing at the time of the accident -
that the whistle was not sounded by the
car driver, and there appeared to be no bell
on the horse, that in fact the car was
driven against the omnibus, and not the
omnibus against the car - Specified that
the actions be defended and removed into the
county court if possible.

Moy's claim
settlement

17758 The Managing Director submitted papers in reference to a claim for compensation for personal injury and damage to a cat made by Mr. Moy, through his solicitor Mr. J. B. Moffatt of 17 Broadchurch Street, from which it appeared that as Blackhouse number 5, B. was passing along Cornhill on 26th ultimo, it came in collision with a cat belonging to Mr. Moy, damaging same, and throwing the horse down on to the pavement - that the cat was driven up close to the curb, at the time, and Moy was standing beside the horse, which in falling, he alleges, had in his feet and injured it - that he (the Managing Director) feeling that the company had no defence, and that litigation was threatened, had thought it advisable to settle with Moy, and he had succeeded in doing so by payment of £10 to cover damages and his solicitor's charges - that the Board would refund £10 - the same was approved.

Coach Factory
advance of
wages to men

17759 Had letter from Mr. Lane dated 15th instant, requesting the Board to sanction advance of wages of workmen at Coach Factory as follows

Ward R. Carriage Maker	6s to 6s 6d
John J. Turner	4s 6d to 5s
Joshua C. do	4s 6d to 5s
Henry R. Coach Maker	7s to 7s 6d
Smith James do	6s 6d to 7s
Adams C. Upholsterer	4s 6d to 5s 6d
John W. Coachmaker	5s to 6s
Archer W. Painters assistant	4s 6d to 5s

Mrs. Gardiner &
Sticks candidates
for vacant seat
at Board

Walter E. Saniter, assistant from 1855 to 1856
Saniter & Saniter 1856

Resolved that the advances recommended
by Mr. Bruce be granted.

1856 1857 Read letter dated 13th instant
from Mr. St. J. Gardiner stating his
intention to offer himself a candidate
for the seat at the Board rendered
vacant by the death of Mr. Morrison.
1856 1857 The pharmacist announced that
Mr. St. Sticks had also informed him
that he intended to offer himself a
candidate for the vacant seat in
question.

Wm. Grand

Board
16th April 1853

Present Mr. Sound in the Chair
Laver
Col. Burdett
Mr. Church Managing Director
Hall.

1856 1857 Read minutes of meeting of
Laid Committee on 15th instant
1856 1857 Read minutes of meeting on 19th
instant. The same were confirmed
1856 1857 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:—

Loan	1325. 0. 0
Other Resources	730. 19. 2
Spent	572. 14. 1
Instructions	300. 0. 0
Stores and Sundries	328. 11. 2
Wages	1523. 7. 11
Total	<u>£16755. 14. 14</u>

Chques for the same were ordered to be drawn
 27795 The following Statement of the
 cash account of the Company was submitted
 and verified by the Bankers Messrs. Jones,
 Bank of England 16. 5. 5
 Consolidated Bank

Revenue Account	5487. 12. 6
Unissued Chques	5269. 10. 2
Chques issued, but not presented	<u>575. 2. 11</u> 1417. 10. 1
Dividend Account	748. 19. 11
Total available balance	<u>£4600. 7. 8</u>

27796 Proof of balance	
Credit balance on 19 th instant,	2100. 14. 1
Receipts for traffic 19 th to 25 th inst.	9202. 14. 14
do Sundries do	<u>534. 10. 0</u>
	<u>£12957. 8. 5</u>

Chques drawn on 19 th instant,	7688. 14. 10
Chque since drawn "Hood"	18. 1. 11
Dividends paid	511. 1. 0
Credit balance this day	<u>4600. 7. 8</u>
	<u>£12957. 8. 5</u>

27797 Unissued Chques representing the
 sum of £4600. 7. 8 were produced and
 verified.
 27798 Receipts for Chques unissued

and drawn in 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.

27477 The list of cheques in transit in
19th instant was submitted and cleared
off by the production of receipts for the
amounts thereof, except such as were
transferred to the new list.

27480 That statement showing that during
the week ending 26th inst. the Receipts were
£9757.4s.11 and the Disbursements
£7112.4s.1

27481 That minutes of meetings of District
Committee held at Holloway on 21st instant,
and at Haltham Green and Paddington on
25th instant - the same were approved.

27482 Statement as under was submitted
of horses and provender purchased and horses
sold during the week ending 23rd instant.

	1851	1852
Quarter of the Company's horses	7321	7595
Horses purchased	29 @ £35.3.6	38 @ £35.11.1
Horses sold	21 for £31.15.0	20 for £40.3.0
Young Horses do	8 for £48.10.0	15 for £61.1.0
One Year Horses do	nil	1 for £14.7.0
Cattle purchased	11 @ £10.11.3	38 @ £10.15.3
Waggon do	15 @ £23.0.0	1 @ £1.6.9
Horses do	55 @ £1.0.0	1 @ £1.0.0
Horses do	1 @ £1.0.0	1 @ £1.0.0
Wagon and Horse do	1 @ £1.0.0	1 @ £1.0.0
Wagon do	1 @ £1.0.0	1 @ £1.0.0

The difference between the cost of the week's
consumption of provender at latest prices
and that of the corresponding week of 1852

would be about £600 in favor of the current year.

27503 Read from the Grain purchase book the list of purchases made since last meeting, samples were placed on the table. The Managing Director stated that the stock of grain in Granary on 23^d instant, and brought to arrival, was about 5483 qrs of Wals. 7312 qrs of Offspring and 4936 qrs of Beans and 61 qrs of Peas.

27504 Read from the District Managers Report book, the reports made by the several District Managers since last meeting.

27505 The Store Order books of the French Factory, and Engineering Departments were placed on the table.

27506 The Gross book of the French Factory was placed on the table.

27507 Five Stock certificates Nos 7908 to 7912 inclusive were submitted and verified, and it was ordered that they be signed, and that the sum of £1000 be paid thereon, and that the sum of £1000 be transferred to the account of stock transferred.

27508 Read letter dated 23^d instant, from J^r Piddell Morrison, making application for election to the seat at the Board rendered vacant by the death of his father Mr. Ernest Morrison. Resolved that the consideration of the matter be adjourned sine die.

27509 The Managing Director submitted papers in reference to a claim for compensation for personal injury made

Read R. Morrison's application for seat at Board

Robert's claim, settlement

by Robert Roberts, a cab driver, and
stated that the facts were as follows.
On 15th November last, as Blackwall
omnibus S & Q was on its way to Victoria
Station it came in collision with a
hansom cab opposite the Marine House,
the foot-board of the omnibus striking
Roberts the driver of the cab, on the arm;
that the omnibus driver alleged that a
car was driven across the road in front
of the cab horse's head which caused the
horse to buck the cab on to the omnibus,
but this was denied by the cabman.
As the Company's servants had no
interview and the matter had got into
the hands of a firm of Solicitors, the
Managing Director) to avoid law costs
had settled the matter by payment of
£15 of which sum the accident (but
would refund £11 - the same was agreed.

Paving of stand
at Stapleton Hall
Tavern

24/8/11 The Managing Director reported
that as the roadway in front of Stapleton
Hall Tavern, the starting point of a
line of omnibuses to Victoria Station, was
in very bad condition owing to the paving
not being of a suitable material, ^{from omnibus stop} he had
written to the Road Surveyor for the Parish
of Solihull, suggesting that the omnibus
stand should be paved with granite
cobbling, on condition that the Company
paid half the cost. Had latter from Mr.
Hobbs, the Surveyor, stating that the
body had agreed to the proposition of
the Company, and requesting cheque for
£22.10.0 however cost of paving. He stated
that a cheque for £22.10.0 be drawn and

forwarded to the Navy Dept. in
payment of the Company's share of
cost of paving the Strand.

Brett's appeal 2/3/11. Had letter dated 23rd April
from St. Brett's, appealing for
pecuniary assistance in consideration
of injuries he had sustained in consequence
of being knocked down by Chelsea omnibus
No. in the Strand on 24th ult. Had
report of conductor Miles and statements
of witnesses, from which it appeared
that in passing Cherry Street, Strand,
the omnibus skidded in the gutter and
sawing round, the ladder at the back
striking Brett who was in the seat,
and knocking him down. Resolved
that the matter be left in the hands
of the Managing Director to deal
with as he may find expedient.

Robert's Street
repairs & alterations

2/3/11. With reference to minute of 27th Feb^{ry} 11
of 1st instant, the Managing Director
reported that certain alterations and
repairs were necessary before the Company's
horses could be moved into the stables
recently taken in Robert Street, Palace,
that new managers were required, part
new paving, and three new doors - the
new required repair, also the gates and
part of the brickwork. Had report
from Mr. Lanham dated 25th instant,
stating that he estimated cost of the
work at about £3500. Ordered that
the work be done, and that tenders for
same be procured by Mr. Lanham and
submitted to the Managing Director
for him to select one.

Langley's Yard -
repairs & alterations

17513. The Managing Director reported that as the Company were compelled to give up Lambeth Yard, Page Street, Westminster, which was now used as an infirmary, he proposed to make the requisite alterations in Langley's Yard, Page Street, to make the stables there available as an infirmary in place of Lambeth Yard. He submitted a plan showing the proposed alterations. Had a report from Mr. Lamborn dated 24th inst. stating that he estimated the cost of the proposed alterations and repairs at £1115. Ordered that the work be done, and that Letters be obtained for same by Mr. Lamborn and submitted to the Managing Director for him to select one.

Revenue Return
from 1st Jan'y. to
1st April

17514. Return of Revenue Receipts and Expenses from 1st January to 1st April was submitted and exhibited the following results 1852

Receipts for Amalgamated Co. for 14 th Feb 9 th 74		
Expenses	do do	
Administration Dept.		
Station and Office Expenses	2/10 ³ / ₄	2/5 ³ / ₄
Printing, Stationery and Conductors		
Wages, Compensation, and	11/3 ³ / ₄	11/0
Kindness out doors		
Stores, Fuel, Wages, Clothing		
and Kindness in Doors	4/6 ³ / ₄	4/6 ³ / ₄
Provision	19/5 ³ / ₄	19/9 ³ / ₄
Stores	4/9 ³ / ₄	5/0
Shoring and Cementing Lining	4/8 ³ / ₄	4/3 ³ / ₄
Maintenance of Machinery		
Stores and Furnishings	5/7 ³ / ₄	4/6 ³ / ₄
Stables	£2. 8. 14 ³ / ₄	£2. 9. 9 ³ / ₄

Loss 1853

do 1852

Difference against 1853

£3055. 2. 5

520. 6. 10

£2534. 15. 7

City of London 18515 Appeal from City of London Hospital
Hospital for Diseases of the Fleet, Victoria Park,
diseases of the Fleet, for a donation was submitted. The
Chert. Donation Secretary reported that the company
gave the sum of £500 on 7th February
1852. Resolved that a further donation
of £500 be made to the funds of the
Hospital.

Upsetting of 18515 The Managing Director reported that
South Hackney, as South Hackney branch P. & W. on its
numbers P. & W. way to the Bank in morning of 25th inst.
Broken axle It had to pass a portion of the tramway
line in Hackney Road, which was
undergoing repair, a part of the line
being closed, and the cars from the down
line being transferred to the up line by
means of rails laid above the level of the
road, and known as a "cross over"; that
opposite the point where the cross over
commenced, a train was standing, and
the omnibus driver in putting out to avoid
this, caught (without knowing it) the point
of the cross over and the omnibus wheel
struck against the raised rail - that
the horses plunged to get over the obstruction,
and brought the opposite fore wheel with
such force against the raised rail (which
at this point was 5 inches above the road
level) that the front axle tree broke and
the omnibus was overturned, and several
of the passengers injured; that notices of
claims for compensation had already been

received from Messrs. Hagg, Beckman,
Anderson, and Jickel. He (the Managing
Director) submitted plan of the road
where the accident occurred. Read report
of driver and Mr. Eaton's report of
statements of witnesses. Read also letter
from the Secretary of the North Metropolitan
Tramway Company in reference to the
matter. Resolved that liability be denied
in the part of the company, and that all
claims for compensation be referred to
the North Metropolitan Tramway Company
as the accident was caused by the improper
condition of their rails.

Wm. Sound

Board

3rd May 1883

Present, Mr. Sound, in the Chair
" " " " " "
" " " " " "
Col. Bensford
Mr. Church, Managing Director
" " " " " "

27817 Read minutes of meeting of
Paris Committee on 2nd instant

27818 Read minutes of meeting on
26th ultimo - the same were confirmed.

27819 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:-

Horses	1866. 13. 0
Forn	4490. 10. 0
Other provender	693. 10. 10
Law and Compensation	234. 9. 2
Rent	98. 4. 4
Staves and Sundries	435. 5. 4
Salaries and Wages	5236. 13. 9
Total	<u>£10049. 9. 5</u>

Cheques for the same were ordered to be drawn
 27820 The following statement of the Cash
 account of the company was submitted and
 verified by the Bankers Messrs. Jones, & Co.:

Bank of England	186. 8. 5
Consolidated Bank	
Revenue Account	4821. 12. 5
Unissued Cheques 644. 9. 1	
Cheques issued, but not presented	1459. 9. 9
	<u>2100. 12. 11</u>
Dividend Account	395. 0. 10
Total available balance	<u>£10305. 4. 10</u>

27821 Proof of balance	
Credit balance on 26 th ultimo	4600. 7. 3
Receipts for traffic 26 th ult. to 2 nd inst.	10152. 3. 7
do Sundries do	953. 16. 11
	<u>£15436. 8. 2</u>

Cheques drawn on 26 th ultimo	4785. 4. 14
Dividends paid	395. 19. 0
Credit balance this day	<u>10305. 4. 10</u>
	<u>£15436. 8. 2</u>

27822 Unissued Cheques representing the
 sum of £644. 9. 1 were produced and verified
 27823 Receipts for cheques unissued and
 drawn on 26th 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.

27,824 the list of charges in transit on 24th ult. was submitted and charged off by the production of receipts for the amounts thereof, except such as were transferred to the new list.

27,825 Paid statement showing that during the week ending 3rd instant the Receipts were £10,821.6.1 and the Disbursements £7,847.17.7

27,826 Paid minutes of meetings of District Committee held at Holloway on 1st instant, and at Malham Turre and Paddington on 3rd instant - the same were approved.

27,827 Statement as under was submitted of horses and provender purchased, and horses sold during the week ending 1st inst.

1853

1852

	Number of the four large horses	755	759
Horses purchased	22 at	£35.5.0	33 at £35.10.0
Carcasses sold	18 for	£31.10.0	22 for £38.10.0
Living Horses do	7 for	£44.10.0	8 for £50.1.0
In foal mares do	—	—	1 for £33.12.0
Oats purchased	—	—	300 qrs at £6.17.10
Wheat do	650 qrs at	£5.7.0	200 qrs at £1.11.0
Beans do	—	—	—
Barley do	300 qrs at	£9.11.0	—
Hay and Clover do	172 lbs at	£3.11.0	146 lbs at £4.19.9
Straw do	160 lbs at	£1.16.10	577 lbs at £2.5.0

The difference between the cost of the week's consumption of provender at latest prices and that of the corresponding week of 1852

would be about £650 in favor of the current year.

27525 Read from the Grain purchase book the list of purchases made since last Meeting, samples were placed on the table. The Managing Director states that the stock of grain in Granary on 30th ultimo and bought to arrive was about 31241 qrs of Bats, 7514 qrs of Wazye, 1116 qrs of Beans and 54 qrs of Peas.

27529 Read from the District Managers Report book, the reports made by the several District Managers since last meeting.

27530 The Store Order books of the Coach Factory and Engineering Departments were placed on the table.

27531 The Sales book of the Coach Factory was placed on the table.

27532 Two Stock certificates No 776 & 792 inclusive were submitted and verified, and it was ordered that these be signed, and that the former be affixed thereto. Amount of stock transferred £100.

Church Street,
Stoke Newington
alteration to
entrance

27533 The Managing Director reported that the entrance to the new stables in Church Street, Stoke Newington, was only eight feet wide, and that in consequence of the roadway being so narrow, one or two accidents had already occurred to the men in driving their omnibuses into the yard; that as omnibuses were now being built wider than those at present running, it became necessary to consider the desirableness of widening the entrance, or it would be impossible for such omnibuses to enter the yard. Read report.

Cooper's claim

from Mr. Lankham dated 24th ultimo stating that he estimates cost of putting down house walls, setting same one foot further back, widening roadway 12' at about £35.0.0, say £79.0.0 for builders work and £100.0.0 for road making. Ordered that the work be done and that Mr. Lankham be instructed to obtain three tenders for same and submit them to the Managing Director for selection.

By 3.3.11 Papers were submitted in reference to a claim for compensation for personal injuries (£100) made on the company by William Cooper a van driver in the service of Ipswich Parish of 11, Grays Lane Road, through his Solicitor Messrs. Hurrell, Bird, and Eldridge. Had report of driver of Parish Committee L. B. from which it appeared that on 1st January last, as the committee was passing down Elm Street on its way to Hatterways owing to the greasy condition of the road, the vehicle slipped and it swung round and struck a van belonging to Ipswich Parish of 11 which was unloading in the street, damaged the van, forced the horse on to the pavement and knocked down Cooper who was standing beside the horse at the time. Had report from L. Hill dated 5th February stating that he had examined Cooper who is an old man, and found that he was nearly convalescent, that he had a scar on the forehead, due to a scalp wound, that his left shoulder had evidently been bruised, but required only exercise to get it well;

that in a few days he would be quit, well
satisfied that the Managing Director had
authorised to settle the claim on the best
terms he can make.

George the off
Hunt

27/535 The Managing Director reported
that a writ had been served on the company
by Messrs. Holportan, Over, and Jennings,
Solicitors, in an action George the company
to recover compensation for personal injuries
alleged to have been sustained by George
in consequence of being squeezed between
carriage W. 11. and a lamp post in
Threadneedle Street on 1st March, through
the carriage being driven in as he was
alighting from his seat of said. Had
drivers report and Mr. Calver's report on
the matter. Had also Mr. Brown's report
dated 27th ultimo of his examination of
George, stating that there is no sign of
injury to be seen or felt, but that George
appears to be suffering from debility.
Resolved that the Solicitors of the company
be instructed to defend the action.

Cornell's claim
settlement

27/536 Papers were submitted in reference
to a claim made by Wm. J. Cornell of Elm
Place, Wm. End for injury to
his horse caused by carriage W. 11. on
London Bridge on 16th ultimo - from which
it appeared that carriage W. 11. was driven
against the cart, forcing the horse, drawing
same against an carriage travelling in
the opposite direction and causing serious
injury to the horse. The Managing
Director reported that as there was clearly
no defence, he had settled with Cornell
by payment of £56 = of which sum the

Boole vs the Coy.
Summons

Accident flat would refund £10. The same was approved.

2/53 of Head letter from the Solicitors of the Company dated 24th ult^{mo} stating that they had given their undertaking to appear to an action in the Mayor's Court Boole vs the Company - and asking for instructions and papers in the matter. Head report of dinner of committee D. S. stating that on 3rd April as he was passing along Shore-ditch on his way to Whitechapel, a cartman's barrow passing in the offside of the committee at a furrow place, came in collision with the omnibus wheel, was overturned, and some empty bottles in the barrow were broken. Head report of Mr. Eaton and statements of witnesses in the matter. Resolved that the Solicitors be instructed to pay a sum not exceeding £10 in to Court, and if that be not accepted in settlement, that the action be defended.

Proposed agreement
with London
Tramways Co.
re accidents &c.

2/53 Head draft of proposed agreement between London Tramways Company and the Committee Company with a view to waive claims and litigation for damages caused by collisions &c. The Managing Director stated that a similar verbal understanding existed between the North Metropolitan Tramways Company and the Committee Company which had hitherto been carried out by both parties with very good result. He proposed that the Secretary be authorised to sign the proposed letter of agreement and to hand it to the Secretary of the London Tramways Company in exchange for a

similar agreement signed by him
John Driscoll

Board
10th May 1882

Present Mr. Pound in the Chair
" Lucas
" Col. Mansford
" Mr. Church Managing Director
" Hall

27839 Read minutes of meeting of
Paris Committee on 9th instant
27840 Read minutes of meeting on 3rd
instant. The same were confirmed.

27841 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:

Provision	£11. 11. 10
Shewing	15. 12. 1. 8
Rent	109. 11. 7
Stamps and Sundries	£11. 2. 8
Wages	153. 15. 2

Total £407. 5. 11

Cheques for the same were ordered
to be drawn.

27842 The following statement
of the Cash account of the Company
was submitted and verified by the
Barristers, Messrs. Lockyer, viz:-

Bank of England	1865.5.3
Overdrawn Bank	
Spencer Account	1871.12.2
Unissued Cheques	£400.0.0
Cheques issued but	£29.0.0
not presented	£29.0.0
Dividend Account	1871.12.2
Total available balance	£100.0.0

278113	Proof of balance	
	Credit balance in 3 rd instant	100.0.0
	Receipts for traffic 3 rd to 9 th inst	95.0.0
	do do do do	5.0.0
		£100.0.0

	Cheques drawn on 3 rd instant	100.0.0
	Dividends paid	10.0.0
	Credit balance this day	100.0.0
		£100.0.0

278114 Unissued cheques representing the sum of £500.0.0 were produced and verified.

278115 Receipts for cheques issued 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.

278116 The list of cheques in transit on 3rd instant, was submitted and cleared off by the production of receipts for the amounts thereof, except such as were transferred to the new list.

278117 Read Statement showing that during the week ending 9th instant the receipts were £100.0.0 and the Disbursements £100.0.0.

27348 Head minutes of meetings of District committees held at Holloway on 5th instant, and at Watmore Town, and Paddington on 7th instant, - the same were approved.

27349 Statement as under was submitted of horses and provender purchased, and horses sold during the week ending 5th inst

	1855	1854
Number of the Company's horses	7348	7634
Horses purchased	29 for £35.11.7 69 for £55.11.8	
horses sold	21 for £36.15.4 18 for £41.11.0	
In fact, more do	1 for £35.0.0	nil
Young horses do	12 for £30.6.6 10 for £41.11.0	
Coke purchased	450 cwt for £10.9.3	
Wheat do	1020 cwt for £14.7.11	nil
Beans do	nil	200 cwt for £2.0.0
Straw do	200 cwt for £11.6 200 cwt for £11.0	
Hay and flour do	100 cwt for £11.0 100 cwt for £11.0	
Shaw do	100 cwt for £11.0 100 cwt for £11.0	

The difference between the cost of the week's consumption of provender at latest prices, and that of the corresponding week of 1854 would be about £150 - in favor of the current year.

27350 Head from the Grain purchase book the list of purchases made since last meeting, samples were placed on the table. The Managing Director stated that the stock of grain in Granary on 7th instant, and bought to arrive was about 2168 qrs of Oats, 1968 cwt of Wheat, 401 qrs of Beans, and 147 qrs of Peas.

27351 Head from the District Managers Report book, the reports made by the several District Managers since last Meeting.

17552 The Store Order books of the Coach
Factory and Engineering Departments were
placed on the table.

17553 The Hages book of the Coach Factory
was placed on the table.

17554 Four Stock certificates No 7923 to
7926 inclusive were submitted and verified,
and it was ordered that they be signed,
and that the necessary seal be affixed thereto
Amount of stock transferred \$1555.

Mitchell v. the
Co. - Writ.

17555 Read letter dated 4th instant from
the solicitors of the company stating that
they had given their undertaking to appear
for a writ issued by Mr. S. A. Howard,
Solicitor at the suit of John Henry Mitchell
by William Mitchell his next friend, and
asking for papers and instructions in the
matter. The Managing Director submitted
the papers in the matter from which it
appeared that on 20th January last, Mr. W.
C. W. was driven against a man belonging
to Mr. Ward, who was dropped from
overturning same and throwing out
W. C. W. the man driver; that as the
Company's driver had no defence, the flat
hereby Mr. Quinn, settled with Mr.
Quinn for the damage to his car by
payment of 30/- and as Mitchell stated
he was hurt, and had lost a days work
in consequence of the accident, he was
paid 1/- by Quinn. That it was now contended
that Mitchell was suffering from
"Paralysis of a chronic if not fatal
character," arising from injury to the spine
caused by the accident on 20th January.
Resolved that the solicitors of the company

*Knight v. Co. 27555
rule for new trial
refused*

be instructed to defend the action, and
return it into court, first if possible.
27555 With reference to minute of 27786
of 19th ulto, read letter dated 28th instant
from the Solicitors of the Furpany,
stating that in accordance with the
instructions of the Board, they had moved
for a new trial in the matter of Knight
v the furpany - that the motion was
heard on 30th ulto when Mr. Edis the
Judge reserved judgment; and that
he delivered judgment, and declined
to grant a new trial.

*Horse Statement
month ending
7th May*

27557 Statement as under was submitted
month ending of horses purchased and issued for
service during the month ending 7th inst.

Purchased					Issued	
When Bought	No	Total feet			Average	Per foot
Paddington	37	1312	10		35 14	27
Whitechapel	132	4465			35 14 11	6
						7. Pinner
						13. Sharnbury
						15. Kewstons
						24. Tottenham
						37. Waltham
						44. St. Albans
						5. Southern
						20. Egham
Totals		57	5751	10	35 14 3	171
Average per week		33%	1190	1	35 14 3	34.5
do do 1882		55	1754	1	35 10 7	56%

27558 With reference to minute of 27801

Brettle's the
Writ.

26th ult., the Managing Director reported that Brettle had refused to accept a less sum than £1250 in settlement of his claim, and had also refused to write a letter to the company "conceding the onerousness of his claim"; that he (the Managing Director) had in consequence declined to give him anything, and he had placed the matter again in the hands of a Solicitor (W. L. L.) and a writ had been issued. That the sums of £1250 for Brettle and £1250 (less) for Solicitor, were demanded, and in default of payment, the action would proceed. Resolved that the Managing Director be authorised to settle the claim on the best terms he can make.

Wm. L. L.

Board
1st May 1853

Present Mr. Lunn in the Chair
" Laver
Ed. Pearsford
Mr. Church Managing Director
" " Hall.

27559. Had minutes of meeting of Paris Committee on 26th instant.

27560. Had minutes of meeting on 10th instant - the same were confirmed.

27561. 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-

Horses	3532. 3. 0
For and Sighbrage	7859. 17. 10
Other provisions	1992. 19. 5
Cummers and Harness maintenance	1927. 7. 11
Rent and Rates	314. 3. 5
Stores and Sundries	2400. 13. 11
Wages	1368. 3. 11
Total	<u>£18455. 7. 11</u>

cheques for the same were ordered to be drawn
 Sept 2 The following statement of the Cash
 account of the company was submitted and
 verified by the Bankers Pass books viz:-

Bank of England	15. 3. 5
Consolidated Bank	
Spencer Account	1907. 19. 6
Unissued Cheques plotted	
Cheques issued, but <u>not</u> <u>presented</u>	<u>1924. 13. 7</u>
not presented	17489. 5. 11
Overdrawn Account	9. 12. 10
Total available balance	<u>£17271. 7. 2</u>

Sept 3 Brief of balance
 Credit balance on 10th instant 10471. 3. 7
 Receipts for traffic 11th to 16th instant, 111. 11. 13. 3
 do Sundries do 319. 1. 3

Cheques drawn on 10th instant £ 34910. 17. 1
 Receipts paid to £ 24577. 5. 11
 Credit balance this day 17374. 7. 2 £ 31910. 17. 1

Sept 4 Unissued Cheques representing the
 sum of £34910. 17. 1 were produced and verified
 Sept 5 Receipts for cheques unissued and
 drawn on 10th instant, said 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
 Sept 6 The list of cheques in transit on 10th
 instant was submitted and cleared off

be the production of receipts for the amounts thereof except such as were transferred to the new lot.

Sept. 7. Head statement showing that during the week ending 16th instant, the Receipts were £14137.11.6 and the Disbursements £5451.11.6.

Sept. 8. Head minutes of meetings of District committees held at Holloway on 15th instant and at Malvern Green, and Paddington on 16th instant. The same were approved.

Sept. 9. Statement as under was submitted of horses and provender purchased, and horses sold during the week ending 16th instant.

	1853	1852
Number of the foreign horses	7011	76311
Horses purchased	nil	370 £35.15.2
Carcasses sold	21 for £36.15.0 13 for £22.15.0	
14 foal mares do	1 for £35.0.0	nil
Living horses do	9 for £63.11.0 11 for £66.11.0	
Cats purchased	111 guinea 0.10.0 50 guinea 0.15.0	
Wages do	344 guinea 10.7.5	nil
Grains do	nil	nil
Straw do	nil	nil

Hay and floss to 140 loads 11.5 135 loads 15.1.0
 Straw " " 1150 at 1.10.0 125 loads 12.11.9

The difference between the cost of the week's consumption of provender at market prices and that of the corresponding week of 1852 would be about £50 in favor of the current year.

Sept. 10. Head from the Grain purchase book the list of purchases made since last meeting samples were placed on the table. The Managing Director stated that the stock of grain in Granary, on 11th instant and

bought to arrive was about 3664 gals of
Oils, 5273 gals of Maffee, 380 gals of Beans,
and 39 gals of Peas.

27871 Read from the District Managers
Report book, the reports made by the several
District Managers since last meeting.

27872 The Store Order books of the Coach
Factory and Engineering Departments were
placed on the Table.

27873 The Wages book of the Coach
Factory was placed on the Table.

27874 Five Stock certificates Nos 7937
to 7941 inclusive were submitted and
verified, and it was Ordered that they
be signed, and that the junction seal be
affixed thereto. Amount of stock transferred £335-

Brett's claim 27875 With reference to minute No 27855 of
settlement last meeting, the Managers Director
reported that he had settled Brett's
claim including costs, by payment of
the sum of £25. That the Accident Club
would refund £10. The same was approved.

Coach Factory 27876 Read letter dated 11th instant from
Highbury. the Solicitors of the Company in reference
Proposed new to proposed new lease of Coach Factory
lease. at Highbury (minute No 27627 of 5th April)
abandoned stating that, in reply to a proposition
of theirs, that Mr. Highbury's Surveyor
and the Company's Superintendent should
have a meeting on the matter. Messrs.
Stiff & Co., the freeholders solicitors had
written them that they will not entertain
any proposal that is not manifestly so
advantageous to their client in the present,
as to induce them to overlook the possibility
of diminished value in the future; and

that unless the company are prepared to prove that their offer shows such advantage and are willing to bear all expenses in the matter including Mr. Spithurst's Survey fee, they cannot proceed any further. It is resolved that no further action be taken in this matter.

Proposed sale
of W. Indian
Seminole Ry.
Stock

Sept 24. The Managing Director called the attention of the Board to the necessity of procuring funds to pay off the loan of £25,000 from the Bank, rendered necessary by the heavy expenditure for additional rolling stock; he stated that the £19,850 stock of the Great Indian Seminole Railway held by the company could now be sold at a price which would realise nearly £27,000, and give a profit of nearly £8000 on the original cost; he therefore recommended that this stock be sold and the £25,000 repaid the Bank. It is resolved that the matter be further considered at the last meeting this month.

Stocks at Royal
Oak & Edgware
proposed to
synchronise

Sept 25. The Managing Director reported that the clocks at Royal Oak and Edgware Road kept had come in consequence of want of proper regulation &c, and that the businesses were consequently thrown out in their working. Had letter dated 16th instant from The Standard Time and Telephone Company, offering to synchronise the clocks in question, and wind, regulate, and keep same in working order (except necessary repairs) at £3.3.6 per clock per annum. It is resolved that the matter be considered at the next meeting.

John Druce,

Board

3rd May 1883

Present Mr Bond, in the Chair
 " Laver
 " Church, Managing Director
 " Hall.

17879 Read minutes of meeting of
 Paris Committee on 12th instant
 17880 Read minutes of meeting on
 17th instant, the same were confirmed
 17881 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—

Provisioner	502.5.7
Rent and Rates	573.0.0
Gas and water	951.7.1
Construction	200.0.0
Stores and Sundries	76.8.10
Wages	156.7.18.11

Total £4768.0.5

Charges for the same were ordered
 to be drawn.

17882 The following statement
 of the Cash account of the Company
 was submitted and verified by
 the Bankers & Pass books viz—

Bank of England	156.8.0
Consolidated Bank	
Revenue Account	1847, date
Unissued cheques 57844	
Cheques issued, but not presented	1766.6s. 7 7380.11.1
	156.8.0
	1854.17.0
Dividend Account	1854, date
Total available balance	£11345.4s. 11.1

57853 Ordered that the sum of £1000 be transferred from Revenue Account to Dividend Account at Consolidated Bank

57854 Ordered that the sum of £10,000 be repaid Consolidated Bank on account of loan

57855 Proof of balance
 Debit balance on 17th instant 17374.7.2
 Receipts for traffic 17th to 23rd inst 11606.0.7
 do sundries do 465.11.4
 £39578.19.10

Cheques drawn on 17th instant 18455.9.1
 Dividends paid 575.6.1
 Credit balance this day 18345.4s. 11.1
 £39578.19.10

57856 Unissued cheques representing the sum of £1673.4s. 11.1 were produced and verified
 57857 Receipts for cheques unissued and drawn on 17th 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
 57858 The list of cheques in transit

on 1st instant was submitted and closed off by the production of receipts for the amounts thereof, except such as were transferred to the new list. 17889 Read statement showing that during the week ending 23rd instant the Receipts were £11,000 and the Disbursements £13,637. 17890

17890 Read minutes of meeting (District Committees held at Holloway on 22nd instant and at Watlington Green, and Puddington on 23rd instant, the same were approved. 17891 Statement as under was submitted of horses and provender purchased, and horses sold during the week ending 31st inst.

1831 1832

Number of the purveyance horses	7627	7618
Horses purchased 50	17 th inst	15 th inst
Horses sold	21 for £11.0.0	22 for £11.0.0
Living Horses sold	12 for £7.0.0	15 for £9.10.0
Cats purchased	nil	100 cats at £1.10.0
Hairs	do	100 cats at £7.7
Hairs	do	nil
Hairs	do	nil

Hay and flour do the above at 16th inst. do at 15th inst. 8
Straw do 116 bales at 16th inst. do at 15th inst. 116
The difference between the cost of the week's consumption of provender at latest prices and that of the corresponding week of 1832 would be about £150 in favor of the current year.

17892 Read from the Grain purchase book the list of purchases made since last meeting. Samples were placed on the table. The Managing Director stated that the stock of grain in Granary on

31st instant and brought to auction, was about 2604 grs of Beans, 78418 grs of Wmange, 3324 grs of Beans, and 314 grs of Peas.

37873 Read from the District Wmange Report book, the reports made by the several District Wmangers since last meeting.

37894 The Stores Order books of the Beach Factory and Engineering Department were placed on the table.

37895 The Wages book of the Beach Factory was placed on the table.

37896 Four stock certificates Nos 77453 to 77456 inclusive were submitted and verified, and it was ordered that they be signed, and that the firmers be liable to afford them. Amount of stock transferred £1336.

Cooper's claims -
settlement

37897 With reference to minute No 2534 of 3rd instant, read letter from the Directors of the Company dated 19th instant, stating that they had settled Cooper's claims by payment of the sum of £550 and in full discharge of damages and costs. The Wmanger's Director stated that if this sum of £550 would be refunded by the Government of India. The same was approved.

Kirkman's appeal
re 77450 Adams

37898 Read letter dated 17th instant from J. J. Kirkman, Secy of St. Stephens. Hampstead appealing for pecuniary assistance on behalf of the widow of Thomas Adams who was co-director of one of the Hampstead companies for over 50 years, and who died on 1st instant. The Wmanger's Director stated that Adams had served the Company for

Wheeler's wife
v. the Corp.
Whit

Solr. to attend
Board with
counsel's
opinion

Garcia's
claim

The beginning was a very deserving
follow, and always paid in the best
money in the road. I resolved that
the sum of \$5000 be given to Mr.
Adams through Jos. J. Rabinson.
\$4899. With reference to minute No. 27816
of 2nd of July, and letter dated 18th
instant from the directors of the
company stating that they had given
an undertaking to appear to a writ
issued by Mr. Wm. Turse of St. John
Shut in an action Thomas Wheeler and
wife v. the company, to recover
compensation for personal injuries
sustained by the plaintiffs in
consequence of the overhauling of
South Wharfing committee on 25th ulto,
the paper in connection with which
have already been placed before the
Board. I resolved that the directors
of the company be requested to obtain
counsel's opinion on the matter, and
to attend the Board on Thursday next
with the same, to confer with the
Board thereon, as to what is to be
done.
\$4900 The Managing Director reported
that on 9th instant, as committee No. 1 was
passing along Broad Street on its way
to Old Ford, it came in collision with
a van which was unloading opposite
a fish shop, and forced the horse in
same on to the pavement - that a
Mr. Garcia was passing at the moment,
and the horse trod on and injured
her foot; that compensation was

claimed for the injury and consequent loss she had sustained. Road drivers report and Mr. Eaton's reports on the matter. Resolved that the Managing Director be authorised to settle the claim on the best terms he can make.

Old omnibuses
to be broken
up

27901 Road letter from the Superintendent of Coach Factory dated 23rd instant, asking permission of the Board to break up omnibuses No. 52, Dec. 1003 and 1416 as they are of no further use. The Managing Director stated that he had inspected the four omnibuses and found them to be quite good for repair.

Resolved that Mr. Evans be authorised to break up the omnibuses referred to.

Mr. Evans Jun^r
Salary increase

27902 Road letter dated 23rd instant, from Mr. W. Evans asking for an increase of pay. Road letter dated 23rd instant, from Mr. W. Evans the Superintendent of Coach Factory recommending the application to the favorable consideration of the Board. Resolved that the salary of Mr. W. Evans be increased to £2.10.0 per week.

Such's appeal

27903 Road letter dated 20th instant, from Conductor A. Such appealing for pecuniary assistance in consideration of being disabled from duty in consequence of being stuck to a horse while he was ascending in changing the horses of S. B. on 15th instant. Road memorandum from the District Manager at Paddington that Such's statement is correct, and that he is a fairly good Conductor. Resolved that Such be allowed half pay

Waterloo & King's
cross line &
increase of service

for four weeks from date of accident.)
The Managing Director reported
that the traffic between Waterloo and
King's cross was growing fast, and it
was desirable that the service of
conduits should be increased to the
extent originally contemplated. He
therefore asked the Board to authorize
him to make the necessary arrangements
for placing an additional conduit
on the road. The Association reported
in favour of the same. Resolved
that an additional conduit be placed
on the road ^{by the City} and that the Managing
Director be authorized to make the
necessary arrangements for providing
same.

Holloway 4d
repairs to house
& office

The Managing Director reported
that the house in Penge Park Holloway
occupied by the former Mr. Cowan,
and the District Office there, required
repairs, which a Mr. B. had reported
from Mr. Lamborn dated 13th instant stating
that he estimates the cost of the requisite
work at about £100. Resolved that
the work be done - tenders to be obtained
by Mr. Lamborn and submitted to the
Managing Director in the usual manner.

Clocks at Royal
Park & Edgware
Road. Offer to
Synchronize

By 10th 11th 12th 13th 14th 15th 16th 17th 18th 19th 20th 21th 22th 23th 24th 25th 26th 27th 28th 29th 30th 31st
With reference to the report of 11th 12th 13th 14th 15th 16th 17th 18th 19th 20th 21st of last
meeting. Resolved that the Standard Time
and Telephone Company be informed that the
Company are willing to pay three £100.00
per clock for an increase for the synchronizing
3rd of the clocks at Edgware Road and
Royal Oak, as they find that is the sum
paid by the Pharmacists (Mr. Paine) for

By me Managing Sec^y of the clerks J. P.
The Secy

Board
31st May 1853

Present Mr. Lound in the Chair
Lives
J^d Mansford
Mr. Church, Managing Director
Hall

24907 Read minutes of meeting of
Paris Committee on 30th instant.
24908 Read minutes of meeting on 24th
instant - the same were confirmed.
24909 Accounts of which the following
is summary and details of which are
entered in the Payments Under Book,
were submitted, examined, and passed
for payment during the ensuing week,
viz:
Horses £444.0.0
Feed 292.18.6
Other provender 66.7.2
Stores and Sundries 476.14.0
Salaries and Wages 2130.5.5
Total £7841.5.1

Cheques for the same were ordered to
be drawn.

24910 The following statement of
the Cash account of the Company was
submitted and verified by the
Douture Pass Books, viz:—

Bank of England 1864 8. 5
 Consolidated Bank
 Revenue Account 4366. 14. 9
 Unissued cheques 1544. 18. 6
 Cheques issued, but not presented 2251. 6. 7
 Dividend Account 365. 7. 10
 Total available balance £7447. 10. 5

By 911 Ordered that the sum of £7,000 be
 repaid consolidated Bank in account of loan

By 912 Surp of balance
 Credit balance on 24th instant, 1035. 14. 6
 Receipts for traffic 30th to 31st inst, 1175. 12. 5
 do. Sundries do. 5. 7. 11
£2196. 5. 9. 11

Cheques drawn on 24th instant, 1176. 1. 5
 Repaid in account of loan 10000. 0. 0
 Dividends paid 315. 15. 9. 2
 Credit balance this day 7447. 10. 5
£2455. 9. 11

By 913 Unissued cheques representing the
 sum of £1544. 18. 6 were produced and verified
 By 914 Receipts for cheques unissued and
 drawn on 24th 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
 By 915 The list of cheques in transit on
 24th instant, was submitted and cleared
 off by the production of receipts for the
 amounts thereof, except such as were

transferred to the new list.

By 9th Genl Statement showing that during the week ending 30th instant the Receipts were £11,000.5.11 and the Expenditures £14,000.7.11

By 9th Genl minutes of meetings of District committees held at Hatterley on 29th instant and at Malham Trenard and Babbington on 30th instant, the same were approved.

By 9th Genl Statement as under was submitted of horses and premises purchased, and horses sold during the week ending 29th instant,

	1853	1852
Number of the jumping horses	779	711
Horses purchased	nil	290
Forcasses sold	31 for £35.0.0	23 for £50.5.0
Levin's Horse do	12 for £16.10.0	3 for £26.10.0
Cats purchased	nil	2000 for £1.0.0
Wages do	2000 for £1.7.7	nil
Wages do	1000 for £1.0.0	1000 for £1.0.0
Wages do	nil	3000 for £1.0.0
Hay and flour do	1000 for £1.0.0	1000 for £1.0.0
Wages do	112 for £1.0.0	1000 for £1.0.0

The difference between the cost of the week's consumption of provisions at labor prices, and that of the corresponding week of 1852 would be about £100 in favor of the current year.

By 9th Genl from the Grain purchase book the list of purchases made since last March, samples were placed in the table. The Managing Director stated that the stock of Grain in January on 25th instant and brought to arrive was about 193000 qrs of Oats, 70000 qrs of Barley, 33000 qrs of Beans

and 25th of Nov.

1892 Had from the District Managers report book, the reports made by the several District Managers since last meeting.

1893 The stores tender books of the Coach Factory and Engineering Departments were placed on the table.

1894 The log book of the Coach Factory was placed on the table.

1895 Mr. Stark certificates Nos 1961 to 1966 inclusive were submitted and verified, and it was ordered that there be signed, and that the furniture be appraised and the amount of such transferred.

Staff Dinner
Donation of
\$26.50

1896 The Secretary informed the Board that the staff proposed to have their annual dinner at Fishermans on 22nd June. Resolved that the sum of \$100 be given to the dinner fund, and that the usual arrangements be made to take the party to Fishermans.

Garcia's claim
settlement

1897 With reference to minutes of 1896 of last meeting, the Managers Director reported that he had settled Garcia's claim by payment of the sum of \$38 that the Accident Club would refund \$10 of this amount. The same was approved.

Shover's appeal

1898 Had letter dated 25th inst from Edward Shover of 22 Pine Street Fishermans, appealing for pecuniary assistance in consideration of the expense he has had to incur in consequence of his child having been run over and killed by a motor car. in Stephens Street Road on 15th instant. Had drivers report of the accident, and Mr. Fapen's report of evidence given at the coroners inquest, from which it appeared

that no blame attached to the driver
Resolved that the application be not
entertained.

Standard Time & Telephone Co.
Synchronizing Clocks
at Royal Oak &
Edgeware R. office
5/29/21 Mr. Fox's reference to minute Mr. Bygones
of last meeting, read letter from the Standard
Time and Telephone Company stating that
Mr. Bond was charged only £100 for
clocks for annum for the synchronizing of
his two clocks, because they were both
under one roof and because he had given
them a year leave over his business, of which
at the moment they were in urgent need.
That if the Company would place the whole
of the clocks in their hands they would be
willing to synchronizing them at £2.0
per clock for annum. Resolved that the
offer of Standard Time and Telephone
Company to synchronizing the clocks at
Royal Oak and Edgeware Road office at
£2.0 per clock for annum be accepted.

Eccleston Works
Smithy to be
erected
5/29/21 The Managing Director reported
that it was desirable to have a Smithy in
the yard at Eccleston Place, Dulwich, in
consequence of the removal of the Company's
horse from Lambeth Road to other stables
and submitted Mr. Farham's plan of same.
Read letter from Mr. Farham dated 25th instant
stating that he estimates cost of erecting
the Smithy at about £500. Resolved that
the work be done and that Mr. Farham
be instructed to obtain tenders for same
and submit them to the Managing Director
for him to select one.

Dalton's appeal
5/29/21 Read letter dated 29th instant from
William Dalton of 8 Shipman Place, Fulham
Road, appealing for pecuniary assistance

W. Indian Peninsula Ry. Stock - the 1st of 10th instant Resolved that Sir H. Carden & Co. be instructed to sell 10,000 shares of W. Indian Peninsula Railway Stock held by the Company at a price to be agreed by the Managing Director and Secretary for the settlement on 15th June.

Revenue Receipts of 1882 Statement of Revenue Receipts, and
Expenses for 1882, from January 1st to 31st, 1882, was submitted
to the Board of Directors on the 6th May 1883, and exhibited the following results:
Receipts per annum, for 1882, £1,000 0 0
Expenses per annum, for 1882, £1,000 0 0
Surplus, £1,000 0 0

Expenses for members per day		
Administration Office	1553	1554
Rates and Office Expenses	2/5 1/4	2/9
Caligraphic & printing		
Wages Compensation and	11/5 1/2	11/12
various but done		
Three horses wages, feeding		
and sundries in yards	4/5 1/2	4/5 1/2
Reminders	12/5 1/2	12/5 1/2
Spence	4/7 1/2	4/7 1/2
Shaw and Treasury		
Services	4/7 1/2	4/7 1/2
Maintenance of Ammunition		
Shoes and provisions	1/5 1/2	1/5 1/2
Stables	£ 2.5.1	£ 2.9.8 1/2

Profit 1553 3391. 0. 2

do 1552 3185. 14. 1

Difference in favor of 1553 £ 205. 6. 1

Taplin's appeal 17933. Read appeal for pecuniary assistance from S. Taplin a horse keeper in Northern District, in consideration of disableness from duty since 6th instant in consequence of his arm having been broken in two places while endeavoring to stop two horses which were running out of a stable in Holloway Grd. Read memorandum from W^m Weston the Superintendent of Northern District, stating that the accident occurred in the manner described by Taplin - that he is a very good horsekeeper and has been in the service since he was a boy. Resolved that half wages for 8 weeks

Loveland v. the Coy from date of accident be given to Taplin.
Sols to settle 27934 With reference to minute W 27039

of 14th September 1882. Resolved that the
directors of the company be authorised to
settle the said claim by payment of a
sum of £10 or £15.

Wm. Sound.

Board
7th June 1883

Present, Mr Sound in the Chair
" Law
" J. B. Breeford
" Mr. Church, Managing Director
" Hall.

27935 Read minutes of meeting of
Paris Committee on 1st instant
27936 Read minutes of meeting on
21st ultimo - the same were confirmed.
27937 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:-

For	149.2.0
Other provided	699.0.11
Construction	100.0.0
Shewing	1550.17.10
Stores and Sundries	574.18.3
Stages	1538.17.11
Total	<u>£5350.18.11</u>

Cheques for the same were ordered to be drawn
27938 The following statement of
the Cash account of the Company
was submitted and verified by the
Bankers Pass books, viz:-

Bank of England	186. 5. 2
Consolidated Bank	
Revenue Account	5062. 9. 11
Unissued cheques 2869. 4. 9	
Cheques issued but not presented	505. 4. 9
	2968. 2. 6
Dividend Account	199. 3. 4
Total available balance	<u>£4479. 17. 1</u>

24939 Ordered that the sum of £2000 be repaid the consolidated Bank on account of Loan.

24940 Receipt of balance	
credit balance on St. Luthins	7477. 10. 5
Receipts for half St. Luthins to 1st inst.	1216. 5. 2
do Sundries do	513. 12. 7
	<u>£19897. 5. 2</u>

Cheques drawn on St. Luthins	7511. 5. 1
Repaid on account of Loan	7500. 0. 0
Dividends paid	106. 4. 0
debit balance this day	<u>14674. 17. 1</u>
	<u>£19897. 5. 2</u>

24941 Unissued cheques representing the sum of £2869. 4. 9 were produced and verified
 24942 Receipts for cheques unissued and drawn on St. Luthins 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.

24943 The list of cheques in transit on St. Luthins, was submitted and cleared off by the production of receipts for the amount thereof, except such as were transferred to

The new list.

2499141 Had statement showing that during the week ending 6th instant the Receipts were £1419. 17. 9 and the Disbursements £13730. 7. 2

2499145 Had minutes of meetings of District Committees held at Holloway on 5th instant and at Melburn Green, and Paddington on 6th instant - the same were approved.

2499146 Statement as under was submitted of horses and provender purchased, and horses sold during the week ending 6th inst.

	1852	1852
Number of the purp. horses	7315	7645
Horses purchased	122 for £55.0.0	11 for £55.10.10
Horses sold	19 for £52.5.0	11 for £55.0.0
Finis horses sold	12 for £52.0.0	5 for £55.5.0
Cats purchased	nil	350 for £1.17.11
Wages	nil	nil
Beans	nil	100 for £1.0.0
Wheat	nil	nil
Hay and flour	172 bds for £1.50.0.0	150 bds for £1.50.0.0
Wheat	155 bds for £1.17.3	154 bds for £1.9.0

The difference between the cost of the week's consumption of provender at fixed prices and that of the corresponding week of 1852 would be about £100 - in favor of the current year.

2499147 Had from the Grain purchase book, the list of purchases made since last meeting, samples were placed in the hall. The Managing Director stated that the stock of grain in Granary on 4th instant and bought for seed, was about 1592 gws of Oats, 7030 gws of Widge,

441st one of Reams and 7 pages of Lease
37945 Read from the District Managers
Report book, the reports made to the several
District Managers since last October
37946 The three birds books of the Coach
Factory, and Engineering Departments were
placed on the table.

37950 The wages book of the Coach
Factory was placed on the table.

37951 Two stock certificates No 774 of 10
799th inclusive were submitted and verified
and it was ordered that they be signed,
and that the foreman be affixed the
amount of stock purchased £500=

Lt. Indian Commissioner 37952 With reference to minute No 37931
of last meeting, the documents submitted
by. Sales of
£13270- stock
contract from Sir R. H. Gardner & Co for the
sale of £10000 - Lt. Indian Commissioner
Railway Stock & 1844th for settlement on
15th instant.

Morgan's appeal 37953 Read letter dated 25th ult. from
franklin Morgan appealing for pecuniary
assistance in consideration of having been
disabled from duty since 6th ult. in
consequence of injuries sustained through
the rim support of stand board of engine
P.D. in which he was acting as conductor
last June, and precipitating him into the
road. Read certificate from Dr. Welch
re Morgan's injuries - also Mr. Francis report
in reference to fracture of rim support.
Resolved that half pay for four weeks
from date of accident be allowed Morgan
37954 With reference to Minute No 37919
of 11th January last, read letter from the Secretary
of the company dated 6th instant, stating

Lolliver wife v
the Co.
Verdict

that the action follows and says the
company was tried on 5th instant, at
Maudslayi's County Court before Mr.
Stonor the Judge and resulted in a
verdict for the defendants.

Hammick's
claim.

1895 The Managing Director reported
that Mr. Nicholas Hammick of 65 Portland
Square, Barnsbury, had made a claim
on the company for compensation for
personal injury in consequence of his
leg being hurt through omnibus No. 9.
moving as he was entering same
in Faldemar Road on the morning
of 2nd ultimo. Read Mr. Eaton's report
on the matter. Resolved that the Managing
Director be authorised to settle with Mr.
Hammick on the best terms he can make.

Mr. Fullock's
claim - settlement.

1895 With reference to minute No. 24801
of 14th January last, read letter from the
Directors of the company dated 6th instant
stating that they have succeeded in
settling the action Mr. Fullock v. the
company by payment of the sum of £350
in full discharge of damages and costs.
The Managing Director also reports
that the Accident Fund would refund £100
of the amount. The same was approved.

Unclaimed Dividend

Warrants June 1852
from Paris Office

1895 of Fifty seven Unclaimed Dividend
Warrants for half year ending 30th June
1852 received from Paris Office, were placed
on the table, together with the Register
of unclaimed Dividend Warrants, in
which they were duly entered, and
the Managing Director was requested
to take charge of the Warrants until claimed
by the owners or otherwise disposed of.

Langley's yard
Counterpart Licence
for Seal.

18958 With reference to minute No. 27741

of 5th April. Counterpart here of premises
 Page that Westminster (known as
 Langley's Yard) - R. L. Cooper to the
 Company - was submitted for common
 seal, and it was ordered that the
 common seal be affixed thereto.

Monthly Horse
 Statement to
 3rd June

1895. Statement of horses purchased
 and issued for service during the month
 ending 3rd June was submitted as follows

Purchased					Issued	
Where Bought	No	Total feet	Average Price	No	Location	
Paddington	55	1925 15 "	35 3 10	11	Shelsea	
Whitechapel	57	2006 10 "	35 11 "	4	Shelsea	
				8	King'sland	
				11	Northam	
				55	Western	
				6	By Western	
				11	Southern	
				11	Eastern	
Totals		112	£3942 5 "	£35 3 11 109		
Average price		28	£985 11 3	£35 3 11 374		
do do 1892		110	£1135 5 "	£35 12 7 394		

Cheapest premises
 final arrangements
 to get rid of lease

1896. With reference to minutes of 27th 24th of
 23rd November last, the Managers Director
 reported that the Directors of the Company
 had informed him that Messrs Ellis and
 Wallman the solicitors of the landlord of
 premises No 11440 Cheapside, had stated
 that they had at last obtained possession
 of the premises, but that they were unable
 to recover three quarters rent due, amounting

to £1500.00, from Mr. Watson Wilson.
As however they had the opportunity of
re-letting the premises at an increased
rental, viz £500 per annum, they offered
to release the company from all further
liability in respect to these premises in
payment of one quarter rent viz £375.00
and as it appeared to him (the Managing
Director) that the company could hope for
no better terms, he had instructed the
company's solicitors to accept the offer.
I find letter from Messrs. Harris & Co dated
12th inst. stating that in accordance with
the instructions of the Managing Director
they had written Messrs. Collins & Hallam
accepting their offer. The same was
approved.

McCamble's Yard. 27, 9, 61. With reference to minute No 27, 9, 60
of 5th report, read letter from the solicitors
of the company dated 7th inst. enclosing
copy of letter they had written to Mr.
McCamble's solicitors and his reply thereto.
Resolved that the solicitors of the
company be instructed to settle with
Mr. McCamble by payment of £105 - for
repairs of damages to premises - double
rent of premises held under lease and
single rent of shops up to date of
surrender of premises, and all
plaintiffs costs in full.

27, 9, 61. The Board granted the Secretary
leave of absence till Wednesday next.

Wm. Stoddard.

McCamble's Yard.
Compromise of
action for
ejectment

Secretary's
leave of
absence

Board

14th June 1883

Present. Mr Pound, in the Chair
 " Lawes
 J. d. Bensford
 Mr. Church, Managing Director
 " Hall

39963 Read minutes of meeting of
 Com's Committee in 18th instant

39964 Read minutes of meeting on
 7th instant - the same were confirmed.

39965 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:-

Horses	207 ⁸ / ₁₀ 11. 0
Feed and lightering	14 ¹¹ / ₁₀ 0. 8
Other provisions	14 ¹² / ₁₀ 4. 9
Carriage and Horses Maintenance	17 ³¹ / ₁₀ 8. 5
Law and Compensation	76. 4. 6
Construction	23. 6. 3
Rapes and Taxes	103 ¹⁴ / ₁₀ 6. 1
Horse and Sundries	206 ⁹ / ₁₀ 10. 6
Hedges	154 ³ / ₁₀ 9. 0
Total.	£1366. 2. 2

Cheques for the same were ordered
 to be drawn

39966 The following statement of
 the Cash account of the Company
 was submitted and verified by the
 Bankers Pass books, viz:-

Bank of England	156. 8. 5
Consolidated Bank	
Revenue account	7731. 1. 6
Unissued Cheques	500. 10. 7
Cheques issued but <u>not presented</u>	<u>500. 10. 7</u> 5330. 17. 6
Dividend account	105. 3. 10
Total available balance	<u>£ 5,591. 14. 3</u>

27967 Ordered that the balance of £2500. due to Consolidated Bank on account of Loan be repaid on Friday.

27968 Proof of balance
 Credit balance on 7th instant 4477. 19. 1
 Receipts for traffic 7th 13th instant 11560. 6. 10
 do. Sundries do 1760. 7. 3
£ 16,236. 13. 2

Cheques drawn on 7th instant 5350. 18. 11
 Repaid on account of Loan 5000. 0. 0
 Dividends paid 74. 0. 0
 Credit balance this day 5391. 14. 3
£ 16,236. 13. 2

27969 Unissued cheques representing the sum of £500. 10. 7 were produced and verified.

27970 Receipts for cheques unissued and drawn on 7th 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.

27971 The list of cheques in transit on 7th instant was submitted and cleared off by the production of receipts for the

amounts thereof, except such as were transferred to the new list.

24972 Head statement showing that during the week ending 13th inst the Receipts were £11,736.14.1 and the Disbursements £11,752.1.11

24973 Head minutes of meetings of District committees held at Holloway on 11th instant, and at Waltham Green and Paddington on 13th instant, the same were approved.

24974 Statement as under was submitted of horses and provisions purchased, and horses sold during the week ending 13th instant.

1853 1852

Number of the company's horses	7012	7641
Horses purchased	24 for £35.5.0	27 for £35.14.0
Carcasses sold	18 for £1.10.0	17 for £29.15.0
Living Horses sold	10 for £1.13.6	11 for £3.13.6
Oats purchased	nil	5152 quarts for £17.24
Wheat do	3000 quarts for 11	nil
Barley do	nil	nil
Peas do	nil	nil
Hay and clover do	17 bales for 11.0	17 bales for 14.19.9
Straw do	20 bales for 17.0	22 bales for 10.0

The difference between the cost of the week's consumption of provender at latest prices and that of the corresponding week of 1852, would be about £600 in favor of the current year.

24975 Head from the grain purchases took the list of purchases made since last meeting, samples were placed on the table. The Managing Director stated that the stock of grain in granary, on 11th instant and bought, he arrives, was

about 1023 grs of bats, 2235 grs of Yagis,
356 grs of Beans, and 3 grs of Peas.

3/9/76 Ford from the District M^r in a general report letter, the reports made by the several District Managers since last Meeting.

3/9/77 The Store Order books of the Coach Factory, and Engineering Departments were placed on the table.

3/9/78 The Wages book of the Coach Factory was placed on the table.

3/9/79 Two Stock certificates No. 7442 to 7451 inclusive were submitted and verified, and it was ordered that they be signed, and that the sum of £1000 be paid thereon. (Amount of stock transferred £3000)

Davey, Thompson & Alder v the Coy. verdict 3/9/80 With reference to minute of 2/11/23 of 12th October, read letter from the Solicitors of the Company dated 13th instant, stating that the action Davey, Thompson, and Alder v the Company was tried on 11th & 12th inst before Mr Justice Cave, and a Common jury, and resulted in a verdict for the Plaintiffs, with £20 damages.

Bond's appeal 3/9/81 Ford letter dated 5th instant from John Bond, formerly horsekeeper in Whitworth Yard, appealing for pecuniary assistance in consideration of disallowment from duty in consequence of an accident which occurred when he was taking horses to change, which necessitated the amputation of one of his legs. The Managers Director reported that Bond's statement was true - that he came out of the Infirmary about seven

weeks ago - that he was several years
in the service, and was an average
servant. Resolved that the sum of £5.0.0
be given to Bond.

Winstan v. the Coy. 3rd 782 With reference to minute 1st 269th
Kenny v. the Coy. of August 18th read letter from the
verdict solicitors of the Company dated 18th inst
stating that the actions Winstan v. the
Company and Kenny v. the Company
were tried on Friday last before Mr Justice
Lush, and a Special jury, and resulted
in a verdict for the Plaintiff in each
case - Winstan with £75 damages,
and Kenny with £100 damages - That
in accordance with instructions they
had applied for a Rule nisi for a
new trial, and the application was
refused.

London Hospital 3rd 783 Read appeal dated 7th instant
Donation from the London Hospital for a
donation. The Secretary stated that the
Company contributed the sum of £10.0.0
to the funds of the institution on 2nd
August 1882. Resolved that a further
donation of £10.0.0 be made to the
funds of the Hospital.

Hammeck's claim 3rd 784 With reference to minute 1st 795th
settlement of lost meeting, the Managing Director
reported that he had settled Hammeck's
claim by payment of £52.10.0 for
damages, and £12.5 for Law Costs.
That the Accident Club will refund
£10. The same was approved.

Forrester's appeal 3rd 785 Read appeal for pecuniary
assistance dated 1st instant on behalf
of the widow and family of a horsekeeper

Coach Factory
Highbury.
Plus ~~reconstruction~~
for alterations
& additions

named Forrester, who was employed
in the Company's Stables at Lambourn
Mines, and who died on 8th instant from
injuries sustained in consequence of a
horse kicking him while in the discharge
of his duties on 6th instant. I read
memorandum from Mr. Wilkes the
District Manager, that the facts are
as stated, and that Forrester was
a fair horsekeeper. Resolved that the
sum of £3. 8. 0 be given to Mr. Forrester.
1795. With reference to Minute No. 26 of
15th March the Managing Director
reported that in accordance with the
resolution of the Board, as it was impossible
to obtain an extension of the lease of
the Company's Coach Factory at Highbury
on moderate terms, and the alterations
and improvements suggested by Mr.
Frans could not therefore be made,
and as it was also necessary that
further accommodation should be
provided at the Coach Factory to
enable the requisite work of construction
and repair to be carried on in a
satisfactory manner, he had further
considered the matter with Mr. Frans,
and Mr. Lambart, with a view to
arranging for certain additions and
alterations to be made to the existing
premises, which would give further
considerable accommodation in workshops,
and the storage of timber &c, at a
moderate cost to the Company. He
submitted plans prepared by Mr.
Lambart of the proposed alterations to

Overturning of
South Stockney
omnibuses. Offer
of North Metropolitan
Tramway Co.

and secure the requisite transfer
deeds. Resolved that of the amount realized
by the sale of £8900 stock, the sum
of £5000 be placed on deposit with
Consolidated Bank.

27th 985 The Managing Director reported
with reference to minute No. 9930 of 21st
at which, that he had been in communication
with the Secretary of the North Metropolitan
Tramways Company with a view (as
suggested by the Solicitors of the
Company) to get that Company to pay
a portion of the damages claimed by the
persons injured by the overturning of the
South Stockney Omnibuses on 25th April;
that Mr. Watts the Secretary, had brought
the matter before his Board, and had
informed him (the Managing Director)
that although his Board could not
admit any liability in the matter
on the part of the North Metropolitan
Tramways Company, as there was a
friendly understanding between the
two Companies, which it was not
desirable to disturb, his Company
were willing to pay one fourth of the
cost of settling the claims in question.
Resolved that the Managing Director
be authorized to accept this offer
if he cannot obtain better terms.

Wm. D. D.

Board

21st June 1883

Present Mr Pound in the Chair
 " Laver
 Ed Benson
 Mr. Jacob Managing Director
 " Hall

57989 Read minutes of meeting of Paris Committee on 20th instant

57990 Read minutes of meeting on 14th instant - the same were confirmed

57991 Accounts of which the following is summary and details of which are entered in the Payments Order book, was submitted, examined, and passed for payment during the evening week viz:-

For	2605. 8. 4
Other provided	113. 15. 11
Gas and Water	23. 13. 9
Stores and Sundries	411. 14. 7
Fages	1556. 11. 5
Total	<u>5320. 11. 0</u>

Charges for the same were ordered to be drawn

57992 The following statement of the Cash account of the Company was submitted and verified by the Bankers Messrs. viz:-

Bank of England 116. 8. 3
 Consolidated Bank

Revenue Account	5926. 11. 1
Unissued Cheques	2737. 6. 3
Cheques issued, but not presented	<u>228. 0. 0</u> 3965. 15. 8
	2020. 5. 5

Dividend Account	52. 3. 10
Deposit Account	<u>18000. 0. 0</u>
Total available balances	11757. 0. 8

£7993 Ordered that the sum of £2000 be transferred from Drawing account to Deposit account at consolidated Bank

£7994 Proof of balance

credit balance on 14th instant, £594.14.3

Receipts for traffic 14th to 20th instant 11,532.10.0

do do sundries do 244.8.8

Salary St. Andrew Peninsula Railway 20.0.0

£12,000.12.11

Cheques drawn on 14th instant, £5064.2.2

Dividends paid 53.0.0

Balance of loan paid off 500.0.0

Subsd. on do 11.10.1

Credit balance this day £12,599.2.8

£12,000.12.11

£7995 Unissued cheques representing the sum of £2534.8 were produced and verified

£7996 Receipts for cheques unissued and drawn on 14th 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

£7997 The list of cheques in hand on 14th instant was submitted and cleared off by the production of receipts for the amounts thereof, except such as were transferred to the new list

£7998 Read statement showing that during the week ending 20th inst the Receipts were £20,443.15.8 and the Disbursements £144,413.16.1

£7999 Read minutes of meetings of District Committee held at Holloway on 14th instant, and at Maltham Chase and Paddington on 20th

instant - the same were approved.

55000 Statement as under was submitted of horses and powder purchased, and horses sold during the week ending 19th instant.

	1850	1851
Number of the company's horses	7550	7623
Horses purchased by 2	£55.5.0	292 £35.12.
Horses sold 13 for	£31.10.0	23 for £31.5.0
In feed was do	1 for £25.0.0	nil
Leaving horses do	7547 for £20.10.0	7594 for £34.7.0
Cats purchased	nil	205 for £6.0.0
Muffs do	2400 for £1.7.2	2000 for £1.9.0
Beans do	nil	4000 for £2.0.0
Brans do	nil	nil
Shoe and flour do	168 lbs for £3.10.0	152 lbs for £4.10.0
Shaw do	185. £1.7.0	15 lbs for £2.10.0

The difference between the cost of the week's consumption of powder at latest prices and that of the corresponding week of 1852 would be about £50 in favor of the current year.

55001 Read from the Grain purchase book the list of purchases made since last meeting. Samples were placed on the table. The Managing Director stated that the stock of Grain in Granary on 15th inst and brought to arrival, was about 27 1/2 qrs of Oats, 70 1/4 qrs of Mangel, and 2 1/2 qrs of Beans.

55002 Read from the District Managers Report book, the reports made by the several District Managers since last meeting.

55003 The Stores Order books of the Coach Factory, and Engineering Department were placed on the table.

55004 The Wages book of the Coach Factory was placed on the table.

28000 Mr. Nich fulfills the No 7952
to 7957 inclusive were submitted and
verified, and it was ordered that they
be signed, and that the sum shall
be added thereto = Amount of \$1505 =

*Chapman's leave
settlement of
the matter*

28006 With reference to minute No 27760
of 7th instant read letter from the directors
of the company dated 11th instant, stating
that in accordance with instructions
they had paid the sum of £9000 in
full discharge of the company's liability
in respect of loss of premises in fire, and
asking whether they shall take steps
to recover this amount, and the sum
paid last year from Mr. Hunter Wilson
who is bankrupt. Resolved that the
directors of the company be instructed
to take no further steps in the matter.

*Cooper's
appeal*

28007 Read letter from John Cooper a
bricklayer employed in the company's
stables at Cold Road, Ben, appealing
for pecuniary assistance in consideration
of being disabled from duty in consequence
of a horse having kicked him and smashed
his thumb - also stating that he has
been compelled to have the thumb amputated.
Read memorandum of the Managing
Director that Cooper's statement is true;
that he has been in the service six or
seven years, and is a fair average
servant. Resolved that Cooper be
allowed half pay for eight weeks from
date of accident.

*Foresters
appeal*

28008 With reference to minute No 27780
of last meeting, read letter from J. Forester

dated 17th instant, calling attention to the inadequate amount of compensation the Board proposed to grant his mother, which would not be sufficient to cover the cost of his father's funeral, and asking for reconsideration of the matter. Resolved that Mr. Torrey be informed that the Board cannot alter their decision in this matter.

Clarkson's
claim.

18009 The Wmagaug Director submitted report of conductor Jones in reference to a man being knocked down and injured by omnibus No. 24 near Southwark Street Ware, on 13th ultimo - also reports from Mr. Cohen on the matter, from which it appeared that the man in question, Mr. Clarkson an ironmonger in Blountford, was knocked down (and partly run over) by omnibus No. 24 on the day in question, whilst walking on the foot pavement - his left arm being broken in two places, and one of his ribs being also broken - that he is in George's hospital and asks £100 compensation. Resolved that the Wmagaug Director be authorised to settle the matter on the best terms he can make.

Lighterage
Contracts

18010 The Wmagaug Director reported that the existing contracts with Messrs. Porcas, Stedjes, and Husband for lighterage &c. would expire on 1st instant - He desires from Messrs. Porcas, Stedjes and Husband offering to continue to do the work for a further term of three years on the terms of the present contracts. Resolved that the offer be accepted.

Institute of
British Faringe
Manufacturers
Contribution
a Tax on Carriage

18011 Application from the Institute
of British Faringe Manufacturers for a
contribution towards the expenses connected
with the agitation to induce to procure
an entire abolition of the Faringe Tax
was submitted. Resolved that the sum
of £1000 be contributed towards the expenses
in question.

Fass's claim

18012 The Managing Director submitted
papers in reference to a claim for compensation
for personal injury made by a man
named Richard Fass, through his solicitor
Mr J. W. Bell of Bridge Street Westminster.
Heard Conductor St. John's report
of the accident, and Mr. Eaton's report
of the statements of witnesses, from which
it appeared that on 21st October last, as
Conductor St. H. was entering the Station
Lard at Funder Bridges, Fass stepped
off the pavement at the corner of Foley
Street, directly in front of the horses,
and was in consequence knocked
down and run over, the driver being
unable to avoid the accident. That
according to the statement of Police
Constable Haynes, Fass was the worse
for drink at the time. Resolved that
Mr. Bell be informed that the Company
cannot recognise any claim on the part
of Mr. Fass.

Wm. Stand

Board
28th June 1883

Present W^o Sound in the Chair
" Laver
Col Beresford
W^o Church Managing Trustee
" Hall

38013 Read minutes of meeting of
Paris Committee on 27th instant
38014 Read minutes of meeting on
21st instant the same were confirmed
38015 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:-
Fares 1519. 5. 5
Other provisions 546. 3. 10
Rent and Rates 325. 11. 11
Furniture &c 331. 11. 0
Stores and Sundries 512. 19. 11
Travelling Exp 370. 6. 0
Salaries and Wages 350. 7. 3

Total £219. 9. 2

Cheques for the same were ordered
to be drawn
38016 The following Statement
of the Cash account of the
Company was submitted and
verified by the Bankers Pass
books, viz:-

Bank of England	186. 5. 5
Consolidated Bank	.
Revenue Account	1046. 18. 2
Unissued Cheques 2944. 5. 11	
Cheques issued but not presented	516. 7. 2
	5758. 15. 2
Dividend account	51. 11. 10
Deposit account	1000. 0. 0
Total available balance	<u>£1866. 5. 3</u>

28017 Ordered that the sum of £5000. be transferred from Revenue Drawing Account to Deposit Account at Consolidated Bank 28018 Proof of balance

debit balance on 31 st instant	10359. 0. 5
Receipts for traffic 31 st to 27 th inst	16547. 5. 0
do do do do do	410. 18. 7
	<u>£27217. 1. 3</u>

Cheques drawn on 31 st instant	5320. 4. 0
Dividends paid	50. 15. 0
debit balance this day	<u>£1866. 5. 3</u>
	<u>£27217. 1. 3</u>

28019 Unissued cheques representing the sum of £5944. 5. 11 were produced and verified.

28020 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.

28031 The list of cheques in transit on 31st instant, was submitted and cleared off by the production of receipts for the

amounts thereof, except such as were transferred to the new list.

58022 Read statement showing that during the week ending 27th inst the receipts were £119.53.00 and the disbursements £588.7.10.

58023 Read minutes of meetings of District Committees held at Holloway on 26th instant and at Maltham Green and Paddington on 27th instant. The same were approved.

58024 Statement as under was submitted of horses and provender purchased, and horses sold during the week ending 26th inst.

	1883	1882
Number of the firm's horses	7048	7615
Horses purchased 25 th 1883	£35.5.0	59 th 1882 £35.10.0
Horses sold 27 th 1883	£33.5.0	24 th 1882 £35.0.0
In foal Mares do	nil	1 st 1882 £33.0.0
Living stables do	1 st 1883 £32.0.0	9 th 1882 £30.10.0
Cattle purchased	nil	nil
Wheat do	10000 lbs at 1s. 6d.	nil
Barley do	10000 lbs at 1s. 0d.	nil
Oats do	nil	nil

Wheat and Flour do 159 lbs at 1s. 10d. 7 169 lbs at 1s. 10d.

Flour " 135 lbs at 1s. 10d. 134 lbs at 1s. 10d.

The difference between the cost of the week's consumption of provender at latest prices and that of the corresponding week of 1882 would be about £100 in favor of the current year.

58025 Read from the Grain purchase book the list of purchases made since last meeting. Samples were placed on the table. The Managing Director stated that the stock of grain in Granary on

2nd instant and brought bearing was about 595 grs of Hops, 5226 grs of Hops and 200 grs of Beans.

35026 Read from the District Managers Report book - the reports made by the several District Managers since last September 1862 of the Stores Under Charge of The Coach Factory and Engineering Departments were placed on the table.

35028 The Wages book of the Coach Factory was placed on the table.

35029 The Stock certificate No. 27928 to 27992 inclusive was submitted and accepted, and it was ordered that they be signed, and that the former Seal be affixed thereto - Amount of Stock transferred £1350 -

Further sales 35030 With reference to minute No. 2778 of 9th September of 11th instant the Secretary submitted Stock - placing contract from Sir R. W. Fardoe & Co for money at interest the date of a further £2000 Stock of St. Andrew Peninsula Railway Co 14th - and stated that the total amount now disposed of was £15270 - that there remained unsold £4650 - Stock which the brokers were unable to dispose of at £104 - also that Sir R. W. Fardoe & Co were prepared to place out the balance of Cash due to the company for a further period of 15 days on security of £9350 of the Stock at 4 1/2 per cent per annum interest - Resolved that no further stock be sold at present, and that Sir R. W. Fardoe & Co be instructed to place the balance due to the company at 4 1/2 per cent interest, as proposed.

Coach Factory
Beau Peat

25031 Read letter from Mr. Francis dated 27th instant, stating that the workmen at the Coach Factory wish to hold the annual Beau Peat on 14th July next, and asking the Board's permission to do so. Resolved that permission be granted, that the usual contribution of £10 be made to the dinner fund, and that the use of the requisite horses and conveyances to take the party to and from Buckhurst Hill be allowed.

Caes's claim
or appeal

25032 With reference to minute No 25012 of last meeting, read letter dated 25th inst from Mr. J. H. Bell in reference to the accident to his client Mr. Jones, stating that he hopes the decision of the Board not to allow his client anything is not final. Resolved that the appeal be not entertained.

Peck & the Coy.
settlement

25033 With reference to minute No 24807 of 2nd ultimus, read letter from Messrs. Harris & Co dated 21st instant, stating that they have succeeded in settling the action Peck & the Company by payment of the sum of £30 in full discharge of damages and costs. The Managing Director stated that the Resident Club would refund £10 if the same was approved.

Thwaites's
claim

25034 The Managing Director submitted papers in reference to a claim made by Messrs. Thwaites & Co for injuries to ware belonging to them, caused by tumblers 10 feet in High West Road on 29th ultimus. If the company take the papers they claim £1300, and if the company leave them the man, they ask for payment of the

sum of £3400. The sums named are
 exclusive of Law fees. Resolved that
 the Managing Director be authorised to
 purchase the mare and settle the
 matter on the best terms he can make.

Revenue Statement 18035 Statement of Expenses Receipts
 to 3rd June and Expenses from 1st January to 3rd
 June was submitted and exhibited
 the following results.

	1853.	1852
Receipts per Annuitant	£2400 11s 6d	£2412 0
Expenses per Annuitant		
Administration, Gent		
Police & Office Expenses	2/7 1/2	2/7 1/2
Suby. Travel & Conduct		
Wages, Compensation, and	11/6 1/2	11/2
Landre's out-draws.		
Shrinkage Wages		
Washing, and Landre's	4/6 1/2	4/6 1/2
in Cartons		
Provisional	15/0	19/6 1/2
Stores	4/6 1/2	5/1 1/2
Shewing & Preliminary		
Service	1/7 1/2	1/7 1/2
Maintenance of Annuitants		
Harness and Permisses	4/9 1/2	4/9 1/2
Totals	£24 7s 8 1/2d	£24 7s 14 1/2d

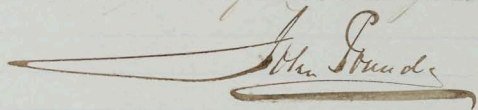
Profit 1853 135 7 1/2 1/2
 do 1852 129 5 1/2 1/2
 Difference in favour of 1853 £5 14 1/2 1/2

4 weeks notice 18036 Resolved that for the future

functions to fill in the case of a vacant seat at the
up vacant seat Board, a week notice shall be given
at Board to be to any member of the Board of his
given in future intention to propose the election of a
Proprietor to fill up the vacancy.

Mr. Sticks is 28037 The Chairman gave notice that
nominates for at the next meeting of the Board, it was
election as a his intention to propose that Mr. Henry
Director White be elected Director of the Company
in place of Mr. Erskine Wharrie deceased.

Orsi's appeal 28038 Read letter from Mr. Joseph Orsi
one of the founders of the Company, dated
April 23rd instant, asking the Board to
make him a gift of £100 to enable him
to take a position now offered to him
there in connection with the Exhibition.
Resolved that the sum of £100 be given
to Orsi.

John P. Gould

Board

5th July 1853

Present Mr. Gould in the Chair

" " Laver

John Percival

Mr. Church Managing Director

" " Hall

28039 Read minutes of meeting of
Saus Committee on 11th instant. Read
also letter from Mr. Fabignat stating that
Lay is compelled to give up his appointment
as Winesinger, which he has held for 10 years
through ill health, and asking the Board

in the name of Mr. Tsché as well as for himself, to grant him the sum of \$10-
in testimony of their appreciation of his
good conduct during that period. Resolved
that the Paris Committee be informed that
the Board approve of the appointment of
M^r. J. K. Laurent in the place of M^r. Gay
and that the sum of \$10- be given to M^r. Gay
in testimony of the Board's appreciation
of his good conduct while in the service
of the Company.

38040 Read minutes of meeting on 28th
ultimo. The same were confirmed.

38041 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, viz:

Salaries	576. 1. 0
Coms.	520. 8. 3
Other Provisions	62. 17. 10
Shoeing and Veterinary services	116. 15. 4
Spirit and Rates	652. 9. 6
Stores and Sundries	659. 11. 3
Hedges	1545. 1. 0

Total £ 1167. 16. 5

cheques for the same were ordered to
be drawn.

38042 The following statement of
the Cash account of the Company
was submitted and verified by
the Bankers & Cash Books, viz:

Bank of England	156. 5. 5
Consolidated Bank	
Revenue Account	5211. 7. 8
Unissued Cheques	415. 11. 7
Cheques issued, but not presented	530. 5. 2
	745. 29. 11
	745. 29. 11
Dividend Account	152. 3. 8
	7519. 12. 1
Deposit Account	15000. 0. 0
Total available balance	7519. 12. 1

180113 Ordered that the sum of £500 be transferred from Revenue Trading account to dividend account, and that the sum of £5000 be transferred to Deposit account at consolidated Bank.

180114 Proof of balance	
Credit balance in 35 th column	1646. 5. 3
Specifics for haff's 25 th ult to 25 th ult	2204. 0. 9
do Sundries do	1497. 19. 8
do Interest and Dividends	512. 1. 4
	7599. 10. 6

Cheques drawn in 35 th column	7219. 9. 2
do same drawn "Cres"	0. 0. 0
Dividends paid	152. 18. 6
Cheque returned	9. 12. 1
Credit balance this day	7599. 10. 6
	7599. 10. 6

180115 Unissued cheques representing the sum of £415. 11. 7 were produced and verified
 180116 Specifics for cheques unissued and drawn in 35th ults and not now produced were submitted and verified, except for

those stated by the secretaries to be in
 transit, and of which a list was made
 by the chairman.
 15047 A list of cheques in transit in
 15th ult. was submitted and closed off
 by the production of receipts for the amounts
 thereof, except such as were transferred to
 the new list.

15048 A Head statement shewings that
 during the week ending 14th instant the
 receipts were £13044. 10. 6. and the
 disbursements £10142. 3. 11.

15049 Head minutes of meetings of District
 Committee held at Sullway on 3rd instant
 and at Melham Green and Tiddington on
 14th instant. The same were approved.

15050 Statement as under was submitted
 of horses and provender purchased, and
 horses sold during the week ending 3rd inst.

	1582	1582
Number of the company's horses	7514	7628
Horses purchased	nil	40 £55. 14. 7
Horses sold	11 for £35. 0. 0	19 for £33. 5. 0
Living horses do	11 for £144. 19. 6	19 for £109. 17. 0
Cats purchased	nil	49 for £1. 17. 5
Hay do	4589 qrs £14. 3	nil
Straw do	5479 qrs £3. 0. 0	10000 qrs £3. 0. 0
Wheat do	nil	nil
Hay and flour do	1600 lbs £3. 11. 3	1700 lbs £3. 0. 0
Shard do	153 lbs £1. 15. 9	209 lbs £1. 7. 6

The difference between the cost of the weekly
 consumption of provender at latest prices
 and that of the corresponding week of 1582
 would be about £600 in favor of the
 current year.

15051 Had from the Grain purchase book

The list of purchases made since last meeting, samples were placed on the table. The Managing Director stated that the stock of grain in granary on 1st instant and brought to arrive was about 296 qrs of Oats, 768 qrs of Maize, and 238 qrs of Beans.

25052 Read from the District Managers Report books, the reports made by the several District Managers since last meeting.

25053 The Stores Order books of the Coach Factory and Engineering Department were placed on the table.

25054 The wages book of the Coach Factory was placed on the table.

25055 Four shot certificates No 9993 to 9999 inclusive were submitted and accepted, and it was ordered that they be signed, and that the gunner be notified that the amount of shot transferred £175.

Clarkson's claim
settlement

25056 With reference to minute No 25009 of 4th ultimo, the Managing Director reported that he had settled Clarkson's claim by payment of the sum of £80 that the Accident Club would refund 80% of this amount - the same was approved.

Thwaites's

claim - settlement

25057 With reference to minute No 25034 of last meeting, the Managing Director reported that he had settled Thwaites's claim (with £100) by payment of the sum of £85.3.0, and had taken the same - that the Accident Club would pay 80% on account of this settlement. The same was approved.

Mr Henry Hicks
elected a Director

25058 In pursuance of notice given at last meeting, the Chairman moved that

Mr. Henry Hicks he elected a Director of the Company in place of Mr. Christian Morrison deceased. The motion having been seconded by Mr. Henry Laver, was put and carried unanimously by
 Loveland & the 18059 Read letter dated 4th instant
 Coy. - settlement from Messrs. Morris, Wilkinson & Barker stating that they had settled Loveland's claim, (minute No. 27934 of 21st May) by payment of £10 in full discharge of damages and costs. The same was approved.

Monthly Horse Statement of horses purchased and issued for service during the month to 30 June ending 30th June was submitted as follows

Purchased					Issued	
Where Bought	£	Total cost	Coverage Paid		No.	District
Beddington	38	1339 10	35 5		12	Philsea
Whitechapel	7	2443 15	35 5		6	Hammer-smith
					2	Stoke Newington
					11	King'sland
					13	Waltham
					39	Waltham
					9	Waltham
					33	Waltham
					11	Waltham
Totals	113	3983 5	£35 5		116	
Coverage per unit	38	£995 16 3	£35 5		39	
d. d. 1852	574	£978 15	£35 11 9		374	

Browley & the 25161 With reference to minute No. 27658
 Judgment of 22nd March, read letter dated 3rd instant

from Messrs. Harris & Co., stating that the action brought by the company was tried in Brompton County Court on 14th instants before Mr. Storer the Judge and a jury, and resulted in a verdict for the plaintiff with 100^l damages.

Coach Factory
alterations
tenders for
works & lift

35062 The following tenders were submitted for proposed alterations and additions to Coach Factory at Highbury, and for the lift (vide minute 11th Sept. of 11th June)

Harris & Co.	£600.0.0
Garrod & Co.	494.0.0
Edwards & Co.	380.0.0
Porter & Co.	410.0.0
Spicers & Co.	489.0.0
Jackson & Co.	625.0.0

Tenders for Lift
Clark and Bennett, £450.0.0
Haygood 50.0.0
Coddard 75.0.0
Resolved that the consideration of these tenders be adjourned sine die.

Wm. Stoddard

Board
12th July 1883

Present. W^m Pound in the Chair
" Laver
" Col. T. B. Ford
" W^m J. French Managing Director
" Hall

35063 Read minutes of meeting of

Paris Committee on 11th instant,
 1866. Read minutes of meeting on 5th
 instant, the same were confirmed.
 1866. 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:

Fare and Lightage	1154. 8. 9
Other provisions	1854. 11. 4
Committee and Officers maintenance	1767. 0. 1
Post and Hales	432. 17. 9
Stores and Sundries	5444. 9. 3
Wages	1575. 18. 9
Total	<u>11329. 8. 11</u>

Cheques for the same were ordered to be drawn
 1866. The following statement of the Cash
 account of the company was submitted and
 verified by the Bankers Messrs. viz:

Bank of England	156. 8. 5
Consolidated Bank	
Hyman account	997. 2. 2
Unissued cheques	1326. 5. 2
Cheques issued but not presented	2084. 0. 6
	<u>1930. 11. 7</u>
Dividend account	550. 12. 14
Deposit account	2000. 0. 0

Total available balance £ 25,582. 11. 4

1866. Ordered that the sum of £5000
 be transferred from Drawing account
 to Deposit account at Consolidated
 Bank.

25068 Proof of balance

Credit balance on 5 th instant	22519.12.1
Charges lost in transit	7s 2d 9
Receipts for traffic 5 th to 11 th inst	1177.7s 5.5
do sundries do	386.13s 4
Amount returned	7s 11d 0
Dividend South British Railway	473s 15.1s
	<u>23272s 1s 9</u>

Charges drawn on 5 th instant	1167s 6s 5
Dividends paid	17s 11d 0
Credit balance this day	<u>23653s 11s 4</u>
	<u>23272s 1s 9</u>

25069 Unissued cheques representing the sum of £2336s 2 were produced and verified. 25070 Receipts for cheques unissued and drawn on 5th 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.

25071 The list of cheques in transit on 5th instant was submitted and cleared off by the production of receipts for the amounts thereof, except such as were transferred to the new list.

25072 Read statement showing that during the week ending 11th inst, the Receipts were £15745s 6s 11 and the Disbursements £5506s 11d 0.

25073 Read minutes of meetings of District Committee held at Holloway on 10th instant, and at Waltham Cross and Puddingstone on 11th instant - the same were approved.

25074 Statement as under was submitted of horses and powder purchased, and horses sold during the week ending 10th inst.

1853.

1852

Number of the four principal horses	7813	7626
Horses purchased	52 @ \$25.00 = \$1260.00	52 @ \$25.00 = \$1260.00
Horses sold	44 @ \$25.00 = \$1100.00	21 @ \$25.00 = \$525.00
On feet mares do	1 @ \$10.00 = \$10.00	nil
Living horses do	14 @ \$25.00 = \$350.00	8 @ \$25.00 = \$200.00
Cats purchased	50 @ \$1.00 = \$50.00	45 @ \$1.00 = \$45.00
Mynja do	25 @ \$1.00 = \$25.00	nil
Beans do	nil	40 @ \$1.00 = \$40.00
Shaw do	nil	20 @ \$1.00 = \$20.00
Shaw and flour do	143 @ \$1.00 = \$143.00	195 @ \$1.00 = \$195.00
Shaw do	162 @ \$1.00 = \$162.00	115 @ \$1.00 = \$115.00

The difference between the cost of the week's consumption of powder at latest prices and that of the corresponding week of 1852 would be about \$700 in favor of the current year.

25075 Read from the Grain purchase book the list of purchases made since last meeting, samples were placed on the table. The Winnipeg Director stated that the stock of Grain in Granary on 9th instant, and bought to arrive, was about 700 qrs of Cats, 1127 qrs of Mynja, and 250 qrs of Beans.

25076 Read from the District Managers Report book, the reports made by the several District Managers since last meeting.

25077 The Stores Order books of the Coach Factory and Engineering Departments were placed on the table.

25078 The wages book of the Coach Factory was placed on the table.

35079. Five Stock certificates Nos 5000 to 5005 inclusive, were submitted and verified and it was ordered that they be signed, and that the persons who possessed these amounts of stock have paid £1226.

Head's appeal

35080 Head letter dated 5th instant from Conductor George Head, appealing for pecuniary assistance in consideration of disableness from duty through injury sustained in consequence of slipping off the conductor's stand board of trustees B.H. on 27th ultimo. Head memorandum from Mr. Watts the District Manager stating that Head's account of the accident is correct, and that he is a moderate man. Resolved that Head be allowed half wages for four weeks from date of accident.

Kilburn Lane,
Kensal Green,
additional land
offered.

35081 The Managing Director reports that there is a piece of vacant land adjoining the Company's premises in Kilburn Lane, Kensal Green, which it is desirable the Company should obtain in view of the probable extension of their business in that neighbourhood. Head letter from Mr. G. S. Punterton offering a 99 years lease of the land at an annual rental of £50 subject to the approval of the Ecclesiastical Commissioners. Resolved that the Managing Director be authorised to obtain a lease of the land on the terms named, provided the Company are not bound by onerous conditions.

Dunn v. the
Company
Summons

35082 The Managing Director submitted papers in reference to an action in Rempten County Court - Dunn v. the

Company, to give compensation for personal injury sustained by the Plaintiff in consequence of being thrown from omnibus L.C. 11 on 15th May last, as he was alighting from same in Hammer-smith Broadway. Read Conductor's report and statement of witness from which it appeared that Plaintiff fell from the omnibus in consequence of his companion, a man named James Lane, jumping from the window board to the bottom step, and so startling the horses and causing them to move forward at the moment he (Lane) began to get down. The Managing Director stated that as the ruling of the judge at Brompton County Court in a recent case (favorable to the Company) was most unsatisfactory, he thought it advisable to obtain Counsel's opinion as to the ^{expediency of the} removal of the action. Read opinion of W^g Cook on the matter, dated 10th inst. Resolved that the Solicitors of the Company be instructed to defend the action in the County Court.

Appeal for
contributions to
St. Paul's Church
Restoration
Fund

28083 Read letter dated 12th instant from Mr. George Smith the Vicar of St. Paul's, Vinhill Row, asking for a donation to the fund now being raised for the repair and restoration of St. Paul's Church. Specified that the sum of £500 to be contributed to the fund.

Transfer for £2580
St. Andrew by Stock
scaled &c

28084 The Secretary reported that Sir W. Lubbock the 1st Baronet proposed to pay for £2580 stock of St. Andrew's Annular

Railway on 13th instant, and to carry over the balance of £4800 until 31st instant, the Company to receive interest after the rate of 4 1/2 per cent per annum on the amount owing for same until that date. Resolved that the proposal be accepted. The bill for £2556 of Indian Peninsula Railway Stock was submitted for Common Seal, and it was ordered that the Common Seal be affixed thereto.

Wm. Druce

Board
19th July 1853

Present Mr. Druce in the Chair
" Laver
Col. Pearsford
Mr. Church Managing Director
" Hall
" Hicks.

38085 Read minutes of meeting of Paris Committee on 18th instant.

38086 Read minutes of meeting on 14th instant. The same were confirmed.

38087 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:—

Horses	1088. 13. 0
Cow	1174. 19. 3
Other provided	607. 9. 0
Food and Rates	705. 9. 5
Stores and Sundries	449. 14. 11
Wages	1528. 13. 9
Total	5554. 19. 4

Cheques for the same were ordered to be drawn.
 1888 The following statement of the cash
 account of the Company was submitted and
 verified by the Bankers Messrs. Barth
Bank of England 186. 8. 5
Consolidated Bank

Revenue account	1825. 2. 8
Unissued Cheques 1192. 11. 1	
Cheques issued but <u>3316. 11. 5</u> 4908. 15. 6	
not presented	1916. 6. 11
Dividend Account	542. 14. 11
Deposit Account	2500. 0. 0
Total available balance	<u>£ 3,754. 19. 8</u>

1889 Ordered that the sum of £2500 be
 transferred from Revenue Drawing Account to
 Deposit account at Consolidated Bank.

18890 Proof of Balance
 Credit balance on 11th instant 3353. 11. 11
 Receipts for traffic 11th to 10th instant 10914. 11. 5
 do Sundries do 784. 11. 10
 Balance 11th in account of St. Andrew
 Railway stock sold } 2500. 0. 0
£ 3,752. 16. 7

Cheques drawn on 11th instant 11329. 8. 11
 Dividends paid 8. 8. 0
 Credit balance this day 27411. 19. 8
£ 3,752. 16. 7

18891 Unissued Cheques representing the sum
 of £1192. 11. 1 were produced and verified.

18892 Receipts for Cheques unissued and
 drawn on 11th 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.

18093 The list of cheques in hand on 11th inst. was submitted and cleared off by the production of receipts for the amounts thereof, except such as were transferred to the new list.

18094 Read statement showing that during the week ending 11th inst. the Receipts were £15199.5.3 and the two payments £13249.12.6

18095 Read minutes of meetings of District Committee held at Holloway on 11th inst. and at Malham Tice and Tuddington on 12th instant - the same were approved.

18096 Statement as under was submitted of horses and provender purchased, and horses sold during the week ending 11th instant.

	1851	1852
Number of the company's horses	7445	7614
Horses purchased	5 for £55.14.1 39 for £55.12.3	
Carcasses sold	19 for £32.0.0 32 for £35.10.0	
Living Horses sold	10 for £77.0.0 17 for £93.3.6	
Cats purchased	nil	nil
Hfairs do	2300 gds at £1.5.4	nil
Beans do	nil	nil
Grain do	nil	nil
Hay and flour do	141 tons at £3.12.9 263 tons at £1.2	
Shew do	30 tons at £1.10.3 113 tons at £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 1852, would be about £700 in favor of the current year.

18097 of Read from the Grain purchase book the list of purchases made since last meeting, samples were placed on the table. The Managing Director stated that the stock of grain was

Crucery in the East and ought to arrive
was about 654 gals of Oils, 5493 gals of
Mazut, and 185 gals of Beans.

25098 Read from the District Managers
Report book the reports made by the
several District Managers since last meeting.

25099 The Stores Order books of the Coach
Factory and Engineering Departments were
placed on the table.

25100 The Wages book of the Coach
Factory was placed on the table.

25101 Two stock certificates No 5009 to
5014 inclusive were submitted and verified,
and it was ordered that they be signed,
and that the sum set to appear thereon
Amount of stock transferred £9941.

25102 With reference to minute No 3, 1893
of 1st June, the Managing Director
submitted
summons in the Shon ditch of County
Court in an action of E. Morgan & the
Company, to recover £100 compensation
for personal injuries sustained by the
plaintiff on 6 May, in consequence of the
iron arm supporting the monkey board
of omnibus 12 in which he was riding
as Conductor, breaking, and precipitating
him into the road. Resolved that the
Directors of the Company be instructed to
defend the action.

James S. Walworth
Repairs.
Parker's tender
accepted

25103 The Managing Director reported
that the stables in James Street, Walworth,
required repair and painting. Read letter
from Mr. Lambour dated 12th instant
stating that he estimates the cost of
the necessary repairs, painting &c at
about £30. The following tenders for

same were submitted.

Parker D.	\$5.00
Evans T. St.	\$9.10.0
Whelan M. St.	\$4.00
Pickens & Mount	\$4.00

Resolved that the work be done and that the tender of Mr. S. Parker be accepted.

Myers v. the Coy.
Wicks

\$810.00 The Managing Director reported that a suit had been served on the company in an action between Myers v. the company to recover the sum of \$25.00 for damages done to a bicycle by omnibus A.C. on Old Broad Street on 24th September. Road driver's report, and Mr. Director's report of the statements of witnesses, from which it appeared that the lad on the bicycle was alone to blame for the accident. Resolved that the Solicitors of the company be instructed to defend the action.

Unclaimed Dividend
Warrants for
year 1877. cancelled

\$511.5 The following unclaimed dividend warrants for the year 1877 having become forfeited in accordance with the Articles of Association of the Company, were destroyed in the presence of the Board.

June 30th

No 220	to Payee	\$0.49	No 221	Leprieux	\$2.12.9
222	Lisa	0.14.4	229	Mallet	24.0.0
224	Bussat	1.15.7	236	Leage & Co	1.15.14
235	Bonard	0.14.14	237	Leage	0.17.2
238	Batheson	0.10.0	238	Hobson	4.1.7
239	Sturly Bonard	1.10.0			

December 31st

No 219	to Payee	\$0.5.0	No 240	Sturly Bonard	1.17.0
221	Lisa	0.15.0	252	Leprieux	2.15.0
220	Bussat	1.15.0	259	Mallet	25.0.0
264	Batheson	1.10.0			
259	Batheson	0.10.9	260	Hobson	1.5.0
269	Bonard	0.15.0	261	Leprieux	1.5.0

Dance v. Jay -
new trial ordered
by the judge.

25106 With reference to minute No. 25082
of last meeting, read letter from the Solicitors
of the company dated 19th instant, stating
that the action *Dance v. the company*
was tried on 15th instant at Brompton,
County Court, before Mr. Storer, the judge,
and a jury - that the jury returned
written answers to the questions put to
them by the judge, which answers
amounted to a verdict for the Plaintiff
with £25. damages, but the judge ordered
a new trial on the ground that the
jury had not comprehended the facts
of the case and were not able to give
a verdict. That the new trial is fixed
for 7th proximo.

Wm. Sound.

Board
4th July 1883

Spent Mr. Sound, in the Chair
" Lever
" Church, Managing Director
" Hall
" Hicks.

25107 Read minutes of meeting of Paris
Committee on 25th inst.

25108 Read minutes of meeting on 19th
instant - the same were approved.

25109 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:-

Same	75.0.0
Other provisions	75.5.0
Lane and Compensation	75.11.9
Port and Bales	352.11.1
Stores and Sundries	115.15.0
Wages	153.11.0
Total	<u>£3707.11.0</u>

Cheques for the same were ordered to be drawn £5110. The following statement of the Cash account of the company was submitted and verified by the Bankers Messrs. Lister, viz:-

Bank of England	156.8.8
Consolidated Bank	
Revenue Account	755.11.11
Unissued Cheques 307.3.3	
Cheques issued, but not presented	<u>273.11.2</u> 409.17.5
Dividend Account	315.8.1
Deposit Account	<u>3750.0.0</u>
Total available balance	<u>£3145.7.5.8</u>

38111 Ordered that the sum of £5000 be transferred from Revenue Drawing Account to Deposit Account at Consolidated Bank.

38112 Proof of balance	
Credit balance on 18th instant	£444.19.8
Receipts for happenings 19th 25th inst	1078.13.11
do Sundries do	710.19.9
Dividends on Consols	<u>116.9.4</u>
	<u>£40049.2.0</u>

Cheques drawn on 19th instant	3554.19.11
Dividends paid	36.11.0
Noting Memorandum accepted	1.0.0
Credit balance this day	<u>3145.7.5.8</u>
	<u>£40049.2.0</u>

28113 Unissued cheques representing the sum of £361/3/3 were produced and verified.
 28114 Receipts for cheques unissued and drawn on 19th 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.

28115 The list of cheques in transit on 19th instant was submitted and cleared off by the production of receipts for the amounts thereof, except such as were transferred to the new list.

28116 Read statement showing that during the week ending 24th instant the Receipts were £12,644.2.10 and the Disbursements £9,409.41.11

28117 Read minutes of meetings of District Committees held at Shillon on 23rd instant and at Malvern, Lymington and Southampton, on 24th instant, the same were approved.

28118 Statement as under was submitted of horses and provender purchased, and horses sold during the week ending 23rd instant.

Number of the company's horses	1882	1883
	7540	7621
Horses purchased 24 for	£35.5.0	40 for £35.15.6
Carcasses sold 17 for	£29.15.0	15 for £31.10.0
Living Horses sold 14 for	£12.5.6	15 for £34.5.0
Cats purchased	nil	nil
Wages do	1500 gross £1.3.3	nil
Board do	nil	nil
Drain do	300 gross £0.11.0	nil
Hay & Churn do	500 gross £3.13.2	1500 gross £5.1.11
Shunt do	900 gross £15.3	500 gross £2.14.3

The difference between the cost of the week's consumption of provender at latest prices, and that of the corresponding week of 1882 would be about £400 in favor of the current year.



