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2. Resolved that
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condition of
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1861
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1.50
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21)

General Board

21st November 1861

Present Mr. Law in the Chair

Mr. Latham, Mr. Law,
Mr. Stannard, Mr. Arman,
Mr. Martelli, Mr. Parker

Read Minutes of Meeting on
14th inst. the same were confirmed.

Read Minutes of Meeting of
the Bar Committee on 19th inst.

1. Concerning in the adjourned consideration of the expediency of appointing a Law Clerk.
2. Objecting to the proposition of Mr. Ballas, (Minutes No. 3020 of 7th inst.) as involving over-stay of capital not warranted by the prospect of remuneration.
3. Enquiring the reason and amount of Messrs. Withers and Kent's maintenance.

Resolved to refer to the Board
inform their colleagues that the amount de-
manded is £319² being the full amount of
the unsettled claims, and the reasons given
are stated in Minutes No. 1108 of Accounts
and Finance Committee on 13th inst.

4. Asking explanation relative to the number of dead and living horses sold in weeks ending 2nd and 9th inst. - to which the Board answer that in the former week were contained one month's report from the North Eastern District, the weekly return not having been duly made and generally that several horses scarcely fit for work were retained until the close of the Exhibition in order to avoid re-purchase and that as soon as the Exhibition was closed and the number of working omnibuses was materially reduced such horses were incapable of further service were sold.

5. Asking explanation relative to the dif-

Read Minutes

Law Clerk

Parcels service

Proposition

Law Expenses

Messrs. Withers and Kent's maintenance

Horse Stock

Number of horses sold in weeks ending 2nd and 9th inst.

Service of 1000 in the stated number from both Western & Eastern District (one minute at 1500 of Wood's Bones and Traffé Paris committed to minute at 1578 of Wood's Bones and Traffé committed on 20th inst.

Woodstock (S. W. District) 6. Acting for the result of the enquiry in the deficiency. The London Mining in the South Western District; for which reference is made to minute at 1504 of the collecting.

Lost Share (743) 7. Recommending the purchase of the purchase of balance balance (743) of the lost shares, on the finances of the company and as of the share market in their opinion present a favorable opportunity for the operation, in reference to which it was resolved that the Paris Directors be informed that in the opinion of the Board it is not expedient to part with any portion of their funds for extraordinary matters until further evidence of the effect of the winter and the means at disposal for a dividend be ascertained and that it is desirable to defer the consideration of the question until the first week in January.

Paris 8. Acting for a verbal statement of the statement of prices of Paris in past years so that an opinion may be formed as to the best time for making contracts for future supplies, while the Secretary was desired to provide

Articles of Association 9. Having that it is proposed to print 1000 copies of the Articles of the company as the original stock is exhausted on which it was resolved that it be suggested to the Paris, committed that the expense of printing these Articles should be controlled as much as possible, and that a charge of 10 should be made for each copy supplied as is the practice in London, and also justified by the Paris themselves.

Read Minutes of Meeting of
Laws Indemnity Accounts and Finance Committee on 20th inst.
and the same were confirmed and adopted and it
was ordered that the Secretary do instruct
Mr. Wyllie to invest the £5000 in Consols in
the joint names of Messrs McEwan & Co., Ltd.,
Law and himself pursuant to the Deed of
Indemnity.

3640 Read Minutes of Meeting of
Laws at Seven Oaks Works and Traffic Committee on 20th inst.
and the same were confirmed and adopted. Read
letter dated 19th inst. from the Bank (Limits
conditionally).
19th 1870) setting forth the understanding of
the same on which they are to take home -
the Secretary was desired to accept the same
conditionally in a fair proportion of hay
being given to the horses with the straw, and the
supply of corn being secured for the directors
of the Company the supplies by them when
required.

Read Statement of Provender

3641 Purchased and stored sold during week
ending 16th inst. It appeared therefrom that
the Company possessed 6889 horses at that
time, that the number owned by them at the
corresponding period of 1861 was 6415,
that during the week one was purchased
for £18.0.0 (an exchange) that the purchased
included corresponding week of 1861 were 32
for £803, that 20 carcasses were sold for
£37.2.6 and 10 living horses for £47.10.0, that
3160 gms. of Oats at £11.0.3 $\frac{3}{4}$, 127 gms. of Beans at
£2.4.0, 130 loads of Hay and clover at
£3.18.7 and 107 $\frac{1}{2}$ loads of Straw at £1.15.0 $\frac{1}{2}$
were purchased, that the prices in the corresponding
week of 1861 were for Oats proportionate to their
weight £1.3.0 $\frac{3}{4}$, for Hay and Clover £4.13.0
and for Straw £1.9.11 $\frac{1}{2}$ yielding by comparison
of prices a difference in favor of the current
year equal to £488 on the average weekly
consumptions of the Company.

The Secretary reported that he had settled the claim of Mary Ann Brewer referred to in Minute No. 3635 of last month for \$10.00 - the same was approved.

3643

Carroll's report - Dallas referred to in Minute No. 3620 of 7th inst. and of which copy was sent to each member of the Board in London and in testimony to advise Paris, and to which reference is made in the Minutes of Paris committed on 19th inst.

It was Resolved that the Report be referred to Mr. Howard and the Secretary to consider the subject and advise the Board thereon.

3644

Home Stock (S. W. Diet, Howard) Mr. Brown in reference to the missing horses in the South Western District, from which it appeared that on 1st January there was a deficiency in the inventories of 12

and on 30th September a further

deficiency of

Making a total of

11
23

that an examination of the Slaughterer's Books brought to light as received by him, but not reported or paid for until 20th inst.

3

leaving a deficiency of

20

that although Mr. Kent and he had been engaged in endeavouring to trace them, the confusion in the distinguishing number was so great, and the Account keeping in the District so bad that they had entirely failed - that the detection of the 3 horses as having reached Mr. Wallies (the slaughterers) establishment without record might lead to the inference that others had also gone there, but it was only an inference, - and in conclusion recommending the use of cleared brand marks the prohibition of removal of any horse except by

that he has
received
of last meeting
reported.
Report of Mr.
No. 3020 of
next week
done and in
re made in
ited on 19th inst.
not be referred
necessary to con-
Board thereon
ed 20th inst.
to the meeting
District, from
of January
inventories

12

11

23

written order from the District Manager on his
representative, and the strict keeping of simple
records of the horses in books such as brand
recently been furnished to the South Western
District by him. Read also a letter from
W. K. T. advising that the lumber brands
should be respected off the roofs of all horses
sold living. Resolved that the further
consideration of the matter be deferred till
next meeting.

3646
Langley's Ward
minutes
telling to be provided
to the
and Band and
minutes
With reference to minutes of 15th inst.
of Workhouses and Traffic Committee Mr.
Parker stated that Mr. T. J. T. found on
Langley's Ward Westminsters that
he could provide stabling for 18 horses for
the two additional Westminsters and Bank
Primitives. Ordered that Mr. T. J. T. be in-
structed to do the requisite work.

H. John (S. W.)

General Board

28th Nov. 1862

Present Mr. Law in the Chair
Mr. Sullivan and Mr. E. Starnard
" Arman " Lawer
" Parker " Martelli

3646
Read minutes of meeting
on 20th inst. the same were confirmed.

3647
Read minutes of meeting
of Paris Committee on 26th inst.

3648
Read minutes of meeting
of Accounts and Finance Committee on 27th
inst. the same were confirmed and adopted

3649
Read minutes of meeting
of Workhouses and Traffic Committee on
27th inst. the same were confirmed and
adopted.