

# General Board

8<sup>th</sup> September 1863

Present Mr. Laws in the Chair

Mr. Toole      Mr. Macosco  
" McNamee, Sullivan  
" Lawe      " Martelli

4166 Read Minutes of Meeting on  
28<sup>th</sup> August, - the same were confirmed.  
4167 Read Minutes of Meeting  
of Paris Committee on 3<sup>rd</sup> inst.

4168 Read Minutes of Meeting of  
Executive Committee on 3<sup>rd</sup> inst. the same  
were confirmed and adopted.

4169 Read Minutes of Meeting of  
Special Board that day, the same were  
confirmed.

4170 Read Minutes of Extraordinary  
General Meeting of Shareholders held at the  
London Tavern, that day - the same were con-  
firmed.

4171 Read Statement of Horses  
Provided purchased and Horses sold during  
seven days ending 1<sup>st</sup> inst. It appeared  
therefrom that the Company possessed 800  
horses at that time, that the number owned  
by them at the corresponding period of 1862  
was 6966, - that during the week 35 were <sup>lost</sup>  
claimed for £833 - that the purchases in the  
corresponding period of 1862 were 21 for  
£572 - that 20 carcasses were sold for £36.11  
and 5 living horses for £57 - that 2550 <sup>90</sup>  
of Cows (40 <sup>12</sup> lbs.) at £1.0.11 <sup>3</sup>/<sub>4</sub>, 157 <sup>3</sup>/<sub>4</sub> loads  
of Hay and clover at £4.2.8 <sup>3</sup>/<sub>4</sub>, and 103 <sup>3</sup>/<sub>4</sub>  
of Straw at £1.11.0 were purchased, that the  
prices in the corresponding period of 1862 were  
for Cattle proportional to their weights £1.4.5 <sup>1</sup>/<sub>2</sub>  
Hay and clover £4.4.0, and for Straw  
£1.19.2, yielding by comparison a difference  
in favor of the current year equal to £560 00



average weekly consumption of the Company.

Read letter dated 14<sup>th</sup> inst.

4176  
Application from Sarah Ellen Fox, widow of a boarder who was run over and killed by Mr. Edwards omnibus in Bolton on 13<sup>th</sup> inst. while employed in working one of the Company's omnibuses, asking pecuniary assistance for herself and children - Resolved that the consideration of the matter be deferred for a time.

4177  
The expense to a report made by the Managers of the Eastern District of Mr. Bennett a passenger falling from the front seat of Bradford Omnibus at 74, 46 on 28 August, the Secretary stated that a claim had been made for injuries sustained by Mr Bennett as the ground that his fall was occasioned by one of the horses moving forward and jerking him off as he was getting up - that he had made enquiry and found that the statement was corroborated by the witness who gave his address to the omnibus driver - that he had therefore settled the claim by payment of £5 - the same was approved.

4178  
Read letters dated 2<sup>nd</sup> and 4<sup>th</sup> inst. from Mr Bradfield inquiring the expediency of the proposed alterations upon a canvas for support in Parliament for the village duties reductions during the next session - and stating that he proposed to visit certain persons of influence in Blandford, Bridport, Lynd Regis, Dorchester, Shaftesbury, Weymouth, Wareham, Poole and Christchurch - that as the matter had to a certain extent to be reopened he thought the Board should supply him with the same sum (viz £200) as paid for the initiative steps in 1862 - Resolved that the balance of the £50 agreed to be given for expenses in 1863 under the agreement of 30 December 1861, be paid at once to Mr Bradfield, and that further arrangements be considered two months hence.



The Secretary submitted for  
the information of the Board the following  
list of Unimproved running in opposition to  
the Company on 1<sup>st</sup> Street.

Rockampton & Putney & London Bridge	1
Blackwall and Hoare Street	3
Holloway and London Bridge	3
Highbury New Park and Bank	1
Old Ford and Bank	6
Hackney Road & Camberwell Gate	2
Paddington Green and London Bridge	32
Kilburn Gate and Camberwell	6
St. John's Church and London Bridge	20
do & Billingsgate	3
do & Whitechapel	2
Shepherd's Bush and London Bridge	1
Kentish Town and Westminster	13
do & Holborn	1
<b>Total</b>	<b>94</b>

Being 3 less than at the time of the preparation  
of the last list on 10 July.

4176 Mr. T. T. Trulock attended &  
banded in lists and samples of rats & per-  
closed since the meeting on 28<sup>th</sup> ult.

4177 The Secretary stated that  
Unwin's irregularity in consequence of the irregularity of conduct  
resignation of Unwin of St. Thomas Unwin, a clerk in the ac-  
countant's office he had called upon him  
to resign his appointment and that he had  
done so - and that he had to propose the following  
arrangement is consequent -

Salaries	
Present	Proposed
Mr. Unwin, resigned	£ 100
" Reid of Secretary's office	60
" do Unwin	50
" Mead & Unwin Reid	25
" Routledge, a new appoint- ment, to succeed Mead	25

Unimproved  
(Pictorial)  
arrangement  
Mr. T. T.

Revenue Account  
5<sup>th</sup> 2nd August  
submitted



limited for  
the following  
a opposition in

1  
3  
3  
1  
6  
2  
32  
6  
20  
3  
2  
1  
13  
1

Bridge

Bridge

ago

8

94

of the preparation

attended &

of Acts to per-

fect.

stated that

ity of conduct

in the ac-

Depositions

that he had

now the following

ried  
Proposed

25

M. Warren, resigned

to be succeeded by

Trago Junior, current

appointment

20

£ 200 £ 135

thus effecting a saving of £ 65 per annum  
in the staff salaries - the same was approved -

4170

Amibus Service with a view to a more satisfactory working

of the Bristol service and the avoidance of the

unequal standing of the company's Landuses

and 1 coach on the City Line, he had, as pre-

viously suggested unofficially at a previous

meeting of the Board, opened a communication

with Mr Matthew Balls, the proprietor of most

of the Bristol trade with a view to an exchange

of the company's City "Times" for some of those

belonging to him on the Bristol and Oxford

St Line, thinking therein association - and

that after several interviews he had induced

Mr Balls to offer 2 Oxford Street Times for the

2 City omnibus "Times" and £ 60 for the hire

of the coach which performed one journey

only to the City and back daily - that he strongly

advised the acceptance of the offer. Resolved

that the offer be accepted.

The Secretary submitted

Revenue Account for the period from 1st July

to 2nd August, showing the following results,

viz

Receipts, per omnibus per day £ 3. 2. 0.

Expenses

Administration, Rent, Rates } 1/10 4

Duty, Drivers and Conductors } 17/3

Wages, Tolls, Compensation } 4/1

and out door expenses

Horsekeepers' Wages, Washing and

Sundries in Yards



Provision  
Stores

Shoring and Veterinary service  
Repairing Ammunition, Harness  
and Saddles

18/9 3/4  
3/16 3/4  
4/23 3/4  
3/10

Total Expenses

£2. 10. 6 1/2

Net Profit to 2nd August

£13411. 2. 0

Thomas Luthman

## General Board

11th September 1863

Present Mr. Lulliam  
Mr. Vaccaro Mr. Lard  
" Martelli " McEwan

4180

In the absence of Mr. Lard  
Mr. Lulliam was elected Chairman and for  
the occasion.

4181

Read Minutes of Meeting  
on 4th inst. the same were confirmed.

4182

Read Minutes of Meeting  
of Accounts and Finance Committee on 10th  
inst. the same were confirmed and adopted.

4183

Read Minutes of Committee  
of the Executive Committee on 10th inst. the same  
were confirmed and adopted, except that in  
 lieu of 100 cloths being ordered of Mr. Woods  
the tilting for the same be procured of him and  
the cloths made up by the Company's named  
makers.

4184

Read statement of Stores and  
Provisions purchased and Stores sold during  
seven days ending 8th inst. It appeared there-  
from that the Company procured 5595 horse  
at that time, that the number owned by them

Cloths

being to be procured of  
Woods and made up  
by Thomas makers

418

board injury

to call to advise

board length of

mineral character

418

Money Price

Package Land

to pay 25 pence

investigating H.M.

4

Beams

must be supplied

with