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The Secretary stated that on enquiring he
 found that the lead was on the roof of the
 Committee, reaching down for his luggage
 while the conductor was handing up
 behind when the horses moved slightly
 forward and he fell over. Resolved that the
 Secretary be instructed to arrange the matter
 if the candidate on reasonable terms.

Announcements having
 reached the members of the Board that some
 of the District inventories were supposed to exist in the
 inventories of horses in the South Western
 District - the Secretary was instructed to
 write Mr. Parker and request a report to
 be made by him on the subject to the
 next meeting -

J. John Law

General Board

19 September 1862

Present Mr. Law in the chair

Marshall

" Armani

Mr. Lulland, by proxy.

Read Minutes of Meeting

on 12 inst. - the same were confirmed.

Read Minutes of Meeting

of the Paris Committee on 17 inst. departing

from Paris in favor of Messrs. Lulland and Law at to represent

them at the General Meeting of Shareholders

on 24 inst.

Read Minutes of Meeting

of Accounts and Finance Committee on

18 inst. the same were confirmed and

adopted.

Read Minutes of Meeting

of Works, Stones and Traffic Committee on

3524

3525

Annual Meeting

of the Paris Committee

of the Paris Committee

of the Paris Committee

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18th inst. the same were confirmed and adopted. Resolved in reference to him. No. 1841 that one half the penalty be charged to the Northern District and the other half to the Southern District with authority to Mr. Wilson to levy the amount in fault to pay on the party really in fault in the full amount in future, and that in any similar case in future the full amount of the penalty be required.

Read statement of Horses and Proceeds purchased and Horses sold during week ending 14th inst. It appeared therefore that the Company possessed 7167 horses at that time, that the number owned by them at the corresponding period of 1861 was 6562, that during the week now were purchased - that the purchases in the corresponding week of 1861 were 19.12.0 that 11 horses were sold for £19.12.0 and 4 living horses for £22.15.0, that 2650 grs. of Oats at £1.3.6³/₄, 206 grs. of Mays at £1.12.1¹/₂, 944 grs. of Beans at £1.19.6³/₄, 200 grs. of Barley at £1.7.0, 230 loads of Hay and clover at £4.3.7 and 95³/₄ loads of straw at £1.17.2³/₄ were purchased - that the prices in the corresponding week of 1861 were for

Oats proportionate to their weight £1.24 for Hay and clover £4.10.9¹/₂ and for straw £1.9.11¹/₄ yielding by comparison of the three items a difference equal to £159 against the current year on the average weekly consumption of the Company.

3529

The Secretary reported that the claim of W. G. Gibbels referred to in Min. No. 3522 of last meeting had been settled by the payment of £13.13.0 including costs - the same was approved.

3530

Resolved that the following be the order of proceedings at the General Meeting

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on 24th June.

1. The Secretary to read the advertisement concerning the meeting.
2. The Report and Account to be taken as read.
3. The Chairman to address the Meeting, to invite enquiries from the shareholders, and give explanations in reply thereto.

That a special Meeting of the Board be held at the London Tavern at 1/2 past 1 o'clock on 24th June.

2531

The Monthly Report of the condition of Horse Stock was submitted and the following average percentage results, viz.

Sick on 1 st September	1862	1861
Dead in August	2. 17	3. 58
Sales in August	1. 47	1. 34
	0. 39	0. 74

2532

The Revenue Account from 1st January to 3rd August was submitted & the following results, viz.

Receipts per Committee per day	1862	1861
	£ 3. 1. 6	£ 2. 10. 4 1/2

Expenses per Committee per day

Administration, Rent, Rates, and Office Expenses.	2. 1	1/10 3/4
Duty Drivers & Conductors' Wages, Tolls, Compensation	17/7 1/4	17/9
Handy Out door expenses		
Horsekeepers, Washing & Lighting in 1861	4/1 3/4	4/2 1/2
Provision	20/11 1/2	22/10
Horses	57/8 1/2	4/4
Shoeing and Veterinary Service	1/5 1/2	1/6 1/4
Repairing Carriages		
Harness and Premises	3/5 3/4	3/5 1/4

Total Expenses

£ 2. 15. 0	£ 2. 15. 4 1/2
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Summary of Result as compared
with 1861.

Increase in Receipts, about	\$ 3500.00
Decrease in cost of Grounds about	\$ 9600.00
Decrease in cost of Horses, allowance being made for increase in numbers	\$ 472.00
Increase in expenses other than provided for Horses especially compensation & maintenance of Omnibuses	\$ 3204.10
Difference in favor of 1862	\$ 41867.18
Net Profit on Working from 1 st January to 31 st August 1862	\$ 51233.15.9

J. Johnston

General Board 26th September 1862

Present: Mr. Law in the Chair
Mr. Macassar Mr. Lulland
" Martelli " McManus
" Arnani " Laver

3533

Read Minutes of Meeting
on 19th inst. the same were confirmed.

3534

Read Minutes of General Meeting of Shareholders on 24th inst.
the same were confirmed.

3535

Read Minutes of Meeting of
the Accounts and Finance Committee on 25th
inst. the same were confirmed and adopted.

3536

Read Minutes of Meeting
of Workmen and Traffic Committee on 25th