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L.S.O.C.L

BOARD  
MINUTE

BOOK

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LONDON GENERAL OMNIBUS COMPANY  
LIMITED.

BOARD MINUTE BOOK  
R.



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LITHOGRAPHIC  
AND

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FINSBURY STATIONERY WORKS, FINSBURY SQUARE, E. C.  
& 49, PARLIAMENT ST LONDON, S. W.















*Smith v. the* 32186 With reference to minute N. 32181 of  
*Exp. settlement* last meeting, the Manag'g Director reported  
that he had settled the action *James Smith*  
v. the Company by payment of £22.10.0 to  
include damages and costs, but the accident  
lost could be paid £10- of this amount. The  
same was approved.

*Jillott v. the* 32187 Summons in Brompton County Court  
*John v. the* and papers in the action *Jillott v. the Company*  
*Summons in* and *John v. the Company* were submitted.  
*Brompton County* The Secretary stated that *Jillott's* claim was  
*lost* for £14.11 for damage to cow horse and harness  
and that *John's* claim was for £10- for  
damage to furniture contained in the van;  
that the damage was caused by minutes of  
having been driven against *Jillott's* van in  
Old Brompton Road on 15<sup>th</sup> September last.  
Road drivers and conductors report of the  
accident, and Mr. Faper's report on the claim.  
Resolved that the matters be referred to the  
Manag'g Director to deal with as he may  
find expedient.

*Mr. Poland's* 32188 With reference to minute N. 32113 of  
*opinion re* 31<sup>st</sup> ultimo, read opinion of Mr. Poland re  
*Mander's paper* proceedings against Mander for perjury, to  
*Mr. B. Connell* the effect that if charged, the Magistrate  
*with Board* would probably commit Mander for trial,  
*thereon.* and that it is equally probable that the jury  
would acquit him. That it is not a case the  
Public Prosecutor would deal with; and that  
if a prosecution of Mander be determined on  
a summons should be applied for and not a  
warrant. Resolved that Mr. Wilkinson be  
requested to attend and confer with the Board  
in this matter on Thursday next.

*Old omnibuses* 32189 Road letter dated 10<sup>th</sup> instant from Mr.  
*to be broken up.* Cause stating that the following omnibuses  
are too old for further repair, and asking for  
instructions as to the disposal of same, viz:-  
Nos. 132. 144. 117. 156. 158. 163. 172. 180. 271.



484. 1295. Resolved that the Managing Director be authorized to instruct Mr. [unclear] to have the omnibuses in question broken up, if upon examination he finds them of no further use.

Wm. D. [unclear]

Chairman and

Board  
18th November 1886

Present Mr. [unclear] in the Chair

Laure  
Church, Managing Director  
Hall  
[unclear]

32190 Read minutes of meeting of Paris Committee on 17th inst.

32191 Read minutes of meeting on 11th inst. - The same were approved.

32192 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:-

Board	17/25. 16. 8
Other expenditure	7/10. 12. 3
Rent and Rates	132. 15. 0
Association Traffic	41/4. 12. 3
Stores and Sundries	550. 17. 1
Wages	10745. 12. 11
Total	5263. 11. 0

Cheques for the same were ordered to be drawn

32193 The following statement of the Cash account of the Company was submitted and verified by the Bankers Pass books, viz:-



Consolidated Bank  
 Revenue Account 1893.17.11  
 Unissued Cheques 3115.4.10  
 Cheques issued but not presented 4599.4.3  
 Dividend Account 578.0.10  
 Deposit Account 15,110.0.0  
 Total available balance £6,912.15.6

33194 Ordered that the sum of £1000 be transferred from Revenue Account to Dividend Account at Consolidated Bank.

33195 Prof of balance  
 Credit balance on 11<sup>th</sup> instant 31378.6.10  
 Receipts for traffic 11<sup>th</sup> instant 9399.5.5  
 do sundries do 346.15.04  
 £31,019.7.1

Cheques drawn on 11<sup>th</sup> instant 13,583.10.1  
 Dividends paid 522.07.6  
 Credit balance this day £6,912.15.6  
 £31,019.7.1

33196 Unissued Cheques representing the sum of £3115.4.10 are produced and verified.

33197 Receipts for Cheques issued and drawn on 11<sup>th</sup> 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.

33198 The list of Cheques in hand on 11<sup>th</sup> instant was submitted and cleared off by the production of receipts for the amounts thereof except such as were transferred to the new list.

33199 Receipt statement showing that during the week ending 17<sup>th</sup> instant the Receipts were £9,446.0.9 and the Disbursements £1,308.1.5.3

33200 Read minutes of meetings of District committees held at Millway on 18<sup>th</sup> instant



and of Nathaniel Green and Piddington on  
17th instant - The same were approved.  
32201 Statement as under was submitted  
of horses and provisions purchased and horses  
sold during the week ending 16th instant

	1886	1885
Number of the company's horses	869	8259
Horses purchased	570	£33.3.0
Horses sold	15	£2.5.0
Living Horses do	11	£5.8.0
Cats purchased	nil	1000
Hairs do	nil	1000
Grains do	68	£1.8.9
Grain do	nil	nil
Hay & Straw do	175	£1.1.0
Straw do	123	£1.1.0

The difference between the cost of the week's  
consumption of provisions at latest prices, and  
that of the corresponding week of 1885, would  
be about £200 in favor of the current year.

32202 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 787 qrs of Wheat,  
12299 qrs of Maize, 1876 qrs of Beans and  
113 qrs of Peas.

32203 Read from the District Managers  
Report book the reports made by the several  
District Managers since last meeting.

32204 The stores under books of the Coach  
Factory and Engineering Departments were  
placed on the table.

32205 The Stores book of the Coach Factory  
was placed on the table.

32206 New stock certificates Nos 9040 to  
9049 inclusive were submitted and verified,  
and it was ordered that they be signed, and  
that the Company's Seal be affixed thereto.



Mandeville - no  
further proceedings  
to be taken.

Removal of stock transferred April  
32207 With reference to minutes No. 32198 of  
last meeting, Mr. Wilkinson, the Company's  
Director, attended and conferred with the  
Board in reference to Mr. Selander's opinion  
with regard to the proposed proceedings for  
perjury against Mandeville and his witnesses,  
and informed the Board that in his opinion  
the Company had not a very strong case against  
Mandeville. Resolved that no further action  
be taken in the matter.

Northern District  
Sick Club -  
Donation.

32208 Read letter dated 12<sup>th</sup> instant from Mr.  
Capen the Health Inspector of Northern District  
appealing for pecuniary assistance to the Sick  
Fund for drivers and conductors in that District  
as its disbursements for the current year had  
exceeded its receipts by the amount of \$13.17.60,  
also asking that the privilege of giving an  
annual concert or entertainment in aid of  
the Sick Fund which was taken away some years  
ago, may be restored to the District. Resolved  
that a donation of \$10.00 be made to the  
Northern District Sick Fund, and that the  
privilege of giving an annual entertainment  
in aid of the Sick Fund, be restored to the  
district, provided that passengers are not  
surprised by the men pressing them to take  
tickets.

Gr Northern  
Central Hospital  
Donation.

32209 Read appeal from the Great Northern  
Central Hospital for a donation. The Secretary  
reported that for a considerable period the  
Company had made an annual donation of  
\$25.00 to the funds of this Hospital.  
Resolved that a further donation of \$25.00  
be made to the funds of the Hospital.

Coach Factory -  
Advance of wages

32210 Read letter from Mr. Evans dated  
14<sup>th</sup> instant asking the Board to grant  
advance of wages to workmen at the  
Coach Factory as follows:-  
Sutcliffe. Body maker from 7<sup>th</sup> to 8<sup>th</sup> per hour



Monday Body maker from 7<sup>th</sup> to 7<sup>th</sup> per hour  
Column Hunter 5 p. 6

Resolved that the advances be granted.

*Deborah's Memorial  
Society Donations*

52211 Read letter from M. Walden dated  
15<sup>th</sup> instant appealing for a donation on  
behalf of the Temperance & Abolition Society of  
Salem. The Secretary reported that the  
Company gave the Society £5.5.0 in January  
1884, and £2.2.0 in December 1885.

Resolved that a further donation of £5.2.0  
be made to the funds of the Society.

*White's claim -  
settlement.*

52212 The Managing Director reported  
that on 23<sup>rd</sup> ultimo as omnibus N. 2 was  
on its journey from Kent Road to Salisbury,  
it collided with a horse and cart in George  
Street, and the cart driver (White) was thrown  
off and injured, and some damage done to  
the cart. That the matter had been enquired  
into by Mr. Bell, and the committee driver  
found to be in fault; that to prevent legal  
proceedings, he had settled with White by  
payment of the sum of £15 of which the  
Accident Club would refund £10. The same  
was approved.

*Accident at Finsbury*

*Line -*

*Hickison's claim*

*Hadlock's do*

*Pope's do*

*Smith's do*

*Swire's do*

52213 The Managing Director reported  
that on 9<sup>th</sup> instant in consequence of the  
Grand being closed for the Lord Mayor Show  
the omnibuses working through that route  
were compelled to go into Holborn, that in  
consequence of this diverting of the traffic,  
Omnibus N. 16 was being driven  
from Great Queen Street into Finsbury Lane  
Tells through Starchin Street, and the  
archway at the end of that Street under  
which the omnibus had to pass, proved not  
sufficiently high, and several passengers  
were struck in passing under it, and were  
more or less injured. That he had settled  
Mr. Hickison's claim for slight personal injuries  
for £3.3.0, and Mr. Hadlock's claim for



damage to hat by payment of 14/6. That  
 Mr. Smith of Glasgow is very seriously injured,  
 and Mr. [unclear] and his wife are slightly injured.  
 As the Company were clearly liable and had  
 no dependents, he asked authority to settle the same  
 matters. He stated that the Managers of the  
 be authorized to settle the claims of the persons  
 referred to on the best terms possible.

*Wm. [unclear]*

*A. [unclear]*

## Board

55<sup>th</sup> November 1886

Present Mr. [unclear] in the Chair

- [unclear]
- [unclear] Managing Director
- [unclear]
- [unclear]

322111 Read minutes of meeting of Paris Committee on 24<sup>th</sup> instant

322115 Read minutes of meeting on 18<sup>th</sup> instant. The same were confirmed.

322116 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	3871. 12. 6
Other Prizes	67. 6. 7
Rent and Rates	1490. 7. 4
Gas and Water	671. 18. 3
Association Traffic	454. 8. 7
Stores and sundries	586. 14. 5
Wages	1706. 14. 3
Total	<u>7053. 2. 4</u>

Cheques for the same were ordered to be drawn

322117 The following statement of the Cash account of the Company was submitted and



verified by the Bankers Pass books, viz:—  
Consolidated Bank

Revenue account 5971.11.2

Unissued cheques 705.2.8

Cheques issued but not 122.5.1 1328.7.9

all presented 4643.3.5

Dividend account 1172.17.0

Deposit account 15,000.0.0

Total available balance £30,536.1.3

32218 Ordered that the sum of £5000 be  
transferred from Revenue Drawing account  
to Deposit account, at Consolidated Bank.

32219 Proof of balance

Credit balance on 17<sup>th</sup> instant £912.13.6

Receipts for Traffic 18<sup>th</sup> to 24<sup>th</sup> instant 9057.5.2

do Vendors do 220.11.1

£36,184.14.9

Cheques drawn on 18<sup>th</sup> instant 5263.11.0

Dividends paid 85.2.6

Credit balance this day 30,536.1.3

£26,184.14.9

32220 Unissued cheques representing the  
sum of £705.2.8 were produced and verified

32221 Receipts for cheques unissued and  
drawn on 18<sup>th</sup> instant, but 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.

32222 The list of cheques in transit on 18<sup>th</sup> instant  
was submitted and cleared off by the production  
of receipts for the amounts thereof, except  
such as were transferred to the new list.

32223 Read statement showing that during  
the week ending 24<sup>th</sup> instant the Receipts were  
£9272.1.3 and the Disbursements  
£8619.9.11

32224 Read minutes of meetings of Committee



Committee held at Halloway on 23<sup>rd</sup> instant  
and at Malvern Green, and Luddington, on  
24<sup>th</sup> instant - the more were approached.  
32225 Statement as under was submitted of  
horses and, formerly purchased, and horses sold  
during the week ending 23<sup>rd</sup> instant.

	1886	1885
Number of the purpouse horses	5178	5264
Horses purchased	40 @ £33.11.11	38 @ £34.3.7
Horses sold	19 @ £21.5.0	19 @ £28.0.0
Prime Sticks of	12 @ £34.0.0	10 @ £34.0.0
Tails purchased	100 @ £1.6.6	nil
Hairs do	110 @ £1.1.11	150 @ £1.3.2 1/2
Leaves do	44 @ £1.6.6	nil
Brain do	nil	nil
Age of hair do	15 @ £4.0.0	16 @ £4.0.0
Shave do	155 @ £1.13.0	153 @ £1.12.0

The difference between the cost of the week's  
consumption of provender at latest prices and  
that of the corresponding week of 1885 would  
be about £200 in favor of the current year.

32226 Read from the Grain purchase book  
the list of purchases made since last meeting,  
samples were placed on the table. The Managing  
Committee stated that the stock of grain in Granary  
on 21<sup>st</sup> instant and bought to arrive was about  
1615 cwt of Oats, 13313 cwt of Maize, 355 cwt  
of Beans, and 113 cwt of Peas.

32227 Read from the District Managers  
Report book, the reports made by the several  
District Managers since last meeting.

32228 The Stores Order books of the Fish  
Factory and Encouraging Department were  
placed on the table.

32229 The Wages book of the Fish Factory  
was placed on the table.

32230 Nine Stock Certificates Nos 90115 to  
90155 inclusive were submitted and verified,  
and it was ordered that they be signed, and  
that the common seal be affixed thereto.



*Clarke v. The Co.  
Verdict.*

Amount of stock transferred £1527  
32231. With reference to minute N° 50984  
of 26<sup>th</sup> November 1885, read letter from Messrs  
Harris & Co. dated 19<sup>th</sup> instant, stating that  
the action Clarke & the Company was tried  
that day before Mr. Justice Hannaby and  
a special jury, and resulted in a verdict  
for the Plaintiff with £500 damages.

*Shipp's appeal*

32232. Heard appeal for pecuniary assistance  
from Conductor Walter Shipp, who has  
been disabled from duty since 27<sup>th</sup> ultimo  
in consequence of injuries sustained (fractured  
two ribs &c) through having been knocked  
off the omnibus on which he was at work,  
by the pole of another of the Company's  
omnibuses - D.3, which was following Shipp's  
omnibus in the Custom Road. Heard  
conductors and drivers reports of the  
accident, Mr. Eaton's report, and statements  
of witnesses. Resolved that half wage  
(14s per week) for eight weeks from date  
of accident, be allowed Shipp.

*Mitchell v. The Co.  
Verdict.*

32233. With reference to minute N° 50807  
of 1<sup>st</sup> October 1885, read letter from Messrs  
Harris & Co. dated 20<sup>th</sup> instant, stating that  
the action Mitchell & the Company was  
tried that day before Mr. Justice Stephen  
and a special jury, and resulted in a  
verdict for the Plaintiff for £50 damages.

*New Tramway  
Schemes*

32234. The Managing Director reported  
that notices had been posted in various  
parts of the Metropolis in reference to  
tramway extensions and proposed  
new lines. Resolved that the usual  
steps in application to same be taken.

*Revenue Statement  
to 31<sup>st</sup> Decr*

32235. Statement of Revenue & Receipts  
and Expenses from 1<sup>st</sup> July to 31<sup>st</sup> October was  
submitted, and exhibited the following result, viz  
1886 1885  
Receipts per omnibus £2.13.5 £2.12.1 3/4  
per day

Expenses for current year 1856.	1855
per day 3	
Administration, Rent.	
Post Office Expenses 3	2/4
Sub. Drivers Conductors	2/4
Wages Compensation, and	11/3
Indies Out-door	11/3
Shoemaker Wages, Washings,	
and Indies in Goals 3	4/4
Provender	14/8
Horses	3/4
Shining and Utensil Serv.	4/6
Maintenance of buildings,	
Services and premises 3	4/4
Total	<u>£3.2.6 1/4</u> <u>£2.2.5</u>

Sept 1856	£49.51/7.2.11
do 1855	43.49.3.9
Difference in favor of 1856	<u>£6.02.4.2</u>

*Pallett's application  
for bath room*

32236 The Managing Director reported that Mr. Pallett the occupier of one of the Company's houses in Tulse Hill Road, had applied to have a bath room added to his house, and had signified his willingness to pay an additional rent of 1/4 per annum for the accommodation; that he had also intimated his intention to give up the premises at the end of the present agreement if the bath room were not provided; that Mr. Shaw the District Superintendent, was also desirous of having a bath room added to his (the adjoining) house. I rec'd letter from Mr. Lambour dated 13<sup>th</sup> instant recommending the cost of building and fitting the two bath rooms at £1000. I resolved that the work be done and that Mr. Lambour be instructed to get tenders for same and submit them to the Managing Director for him to select one.



*Woodward & Miller*  
*appointed*  
32237 With reference to minute No 3196,  
of 9th September last, the Managing  
Director stated that in the termination  
of the agreement with Mr. J. Woodger on  
25th previous, he recommended a division  
of the districts now under his charge as  
Savannah Division, and that Mr. Chany  
of St. Johns Wood be appointed for the  
Savannah section of Western District, and  
that Mr. H. Miller of 4th Oxford Street  
be appointed for the South Western District,  
it being understood that Mr. Miller will  
reside in the District. Resolved that  
the recommendation of the Managing  
Director be approved and adopted.

*Jill & Co. the Co.*  
*Fleming & Co.*  
*settlement*  
32238 With reference to minute No 3218 of  
11th instant, and letter from Messrs. James &  
Co. dated 24th instant stating that they had  
settled the actions of Fleming & Co. the Company  
and Jill & Co. the Company, by payment  
of £2- in discharge of Damages and Costs.  
The Managing Director stated that the  
accident that would expend £1- of this  
amount. The same was approved.

*Counterpart of*  
*of Exchequer*  
*now sealed*  
32239 With reference to minute No 3185  
of 12th instant, a counterpart form of promise  
in Exchequer Office, London, Sample to the  
Company was submitted for General Seal,  
and it was ordered that the General Seal  
be affixed thereto.

*J. P. Smith*  
Chairman

Board  
2nd December 1886

Spent Mr. Found in the Chair

over  
" Church Managing Director  
" Hall  
" Hicks

322410 Read minutes of meeting of Par.  
Committee on 1<sup>st</sup> instant

322411 Read minutes of meeting on 1<sup>st</sup> instant  
the same were confirmed.

322412 Accounts of which the following is  
summary, and details of which are entered in the  
Parmenter's order book, were submitted, examined and  
passed for payment during the evening work, viz:

Corn	2020. 10. 0
Other provisions	911. 11. 5
Stores	3915. 1. 6
Hut and Rates	1008. 19. 11
Association's traffic	595. 15. 9
Stores and Sundries	265. 10. 10
Salaries and Wages	25214. 1. 2
Total	<u>£4091. 17. 7</u>

Cheques for the same were ordered to be drawn

322413 The following statement of the Cash  
account of the Company was submitted and  
verified by the Parmenter's Pass books, viz:

Consolidated Bank	
Revenue Account	126. 19. 3
Unissued Cheques	448. 10. 9
Cheques issued but not presented	<u>2415. 5. 11</u> 2833. 1. 8
Dividends account	1373. 2. 7
Report Account	1084. 13. 10
Report Account	4000. 0. 0
Total available balance	<u>£2,487. 16. 5</u>

322414 Profit of Balance

Credit balance on 24 <sup>th</sup> ultimo	20836. 1. 3
Receipts for traffic 25 <sup>th</sup> ultimo to 1 <sup>st</sup> inst	8539. 2. 6
do do do do	<u>273. 19. 0</u>
	<u>£29,649. 2. 9</u>

Cheques drawn on 25 <sup>th</sup> ultimo	7083. 2. 11
Dividends paid	108. 14. 0
Credit balance this day	<u>22,457. 16. 5</u>
	<u>£29,649. 2. 9</u>



32244 Unissued cheques representing the sum of £45.10.9 were produced and verified.

32246 Receipts for cheques unissued and drawn in 55<sup>th</sup> volume 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.

32247 The list of cheques in transit in 55<sup>th</sup> volume was submitted and cleared off by the production of receipts for the amounts thereof, except such as were transferred to the new list.

32248 Read statement showing that during the week ending 1<sup>st</sup> instant the Receipts were £813.1.6 and the Disbursements £555.17.5

32249 Read minutes of meetings of District Committee held at Holloway in 54<sup>th</sup> volume, and at Waltham Cross and Paddington in 55<sup>th</sup> volume. The same were approved.

32250 Statement as under was submitted of horses and provender purchased and horses sold during the week ending 30<sup>th</sup> volume.

	1886	1885
Number of the company's horses	3699	3254
Horses purchased	320 £33.11.4	210 £31.0.0
Horses sold	16 for £28.1.0	16 for £32.0.0
Quinn's horses do	13 for £32.11.0	12 for £32.10.0
Cattle purchased	nil	nil
Hairs do	2000 gals £1.2.0	1000 gals £1.3.0
Beans do	500 cwt £1.14.6	nil
Straw do	4180 cwt £20.9.9	nil
Hay & Clover do	212 lbs £14.0.1	161 lbs £14.1.0
Chaff do	116 lbs £1.13.0	99 lbs £1.13.0

The difference between the cost of the week's consumption of provender at latest prices, and that of the corresponding week of 1885, would be about £100 = in favor of the current year.

32251 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  
in 295 baltimore and bought barrel, was about  
143600 lbs of oats, 110150 lbs of Mangel, 57500 lbs of Beans,  
and 11000 lbs of Peas.

32252 Read from the District Managers Report  
book, the reports made by the several District Managers  
since last meeting.

32253 The Stores Order books of the Fresh Factory  
and Engineering Departments were placed on  
the table.

32254 The Wages book of the Fresh Factory  
was placed on the table.

32255 New stock certificates No 856 to 910  
inclusive were submitted, and inspected, and it  
was ordered that they be issued, and that the  
form be sent to appear thereto. Amount of  
stock transferred \$54

*Amphriss's  
further appeal*

32256 With reference to minute No 32067 of  
7th October last read further appeal for pecuniary  
assistance from Thomas Amphriss, who is still  
unable to work. Resolved that half pay for a  
further period of six weeks from date of last  
payment be allowed Amphriss.

*Higgs' claim*

32257 Papers were submitted in reference to  
a claim for £20 made by Mr Charles Higgs of  
12 St Georges Buildings, Thorne Hall as compensation  
for personal injuries sustained by him in consequence  
of omnibus W.B. having been driven against him  
while he was in the act of alighting from British  
omnibus No 1170, at the corner of Westminster  
Bridges Road, on 14th October last. Read drivers  
report of the accident. Mr Bells report and statements  
of witnesses. Read also report of Mr Higgs of  
his examination of Higgs. Resolved that the  
Managers Director be authorized to deal with  
the claim as he may find expedient.

*Lemanns  
appeal*

32258 Appeal for pecuniary assistance from  
M. Lemann of 116 1 Southampton Street was  
submitted. The Secretary stated that while  
Lemann was assisting on 26th October last to



above a horse working with omnibus R. St.,  
the leg of which had just fixed between the wheel  
and spring of a cart with which the omnibus  
had collided. That the horse kicked him and  
tore his trousers, and injured his legs and hand.  
That Ferguson states he was three weeks in  
bed through the accident. That the Doctor's  
bill was £2.2.0, and cost of hoppers 44p.  
Road driver's report of the accident, and Mr.  
Pell's report on the matter. Resolved that  
the sum of £5= be given to Ferguson.

Wright v. Coy  
Wright

32259 Papers were submitted in reference  
to an action John Wright v. the Company  
to recover compensation for personal injuries  
alleged to have been sustained by Wright  
a cab driver through omnibus G.T.B. having  
been driven against his cab in the Strand  
on 26<sup>th</sup> September last. The Managing  
Director stated that the first intimation  
he had of the claim was a letter from Mr.  
J. Mayer Esq. dated 25<sup>th</sup> October, a writ  
being served by the bearer of the letter,  
and that the claim appeared to be a  
trumped up affair, as the evidence showed  
that Wright was not in the cab at the time  
of the collision, and could not therefore  
have been thrown off same, as he alleges.  
Road driver's report of the accident, Mr.  
Cotton's report on the matter, and statements  
of witnesses. Road also reports of Mr. Cress  
and Hubbard of their examinations of  
Wright. Resolved that the solicitors of  
the Company be instructed to remove the  
action to the County Court and defend it.

Bennett's

claim - settlement

32260 The Managing Director stated  
that on 11<sup>th</sup> instant an omnibus R. St. was on  
its journey from Barnsbury to Kennington,  
it was driven against a cab in Aldersgate  
Street, and the driver Bennett was thrown  
off and injured. That Messrs. Layton Son and

London made a claim on behalf of Bennett  
That as the company had no dispute, and  
the Solicitors pressed for an immediate settlement,  
he had settled the claim by payment of £25=  
of which some £10= would be repaid to the  
Accident Club. This same was approved

The Board,  
Chairman

## Board 9<sup>th</sup> December 1886

Present Mr. Dwyer in the Chair  
" Messrs.  
" Currier, Managing Director  
" Hall  
" Hicks

32261 Read minutes of meeting of Paris  
Committee on 8<sup>th</sup> instant

32262 Read minutes of meeting on 2<sup>nd</sup> instant  
the same were confirmed

32263 Accounts exhibited 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:-

Corn	1496. 15. 0
Other provisions	503. 16. 6
Shipping	1537. 14. 10
Tan & Cuts	409. 10. 8
Stores and Sundries	423. 19. 2
Association Traffic	371. 14. 3
Rates and Taxes	139. 14. 2
Wages	1749. 16. 10
Total	£ 6957. 11. 5

Cheques for the same were ordered to be drawn  
32264 The following statement of the Cash  
account of the Company was submitted and



verified by the Committee's Pass books, viz.  
Consolidated Bank

Revenue Account

3347 p. 1. 9

Unissued Cheques 3313. 15. 10

Cheques issued but 333. 5. 11 3347 p. 1. 9

not presented 3

89. 15. 3

Dividend Account

1019. 3. 10

Deposit Account

50.000. 0. 0

Total available balance

£21,109. 2. 1

32265 Proof of balance

Credit balance on 1<sup>st</sup> instant,

£2,415 p. 11. 5

Receipts for traffic 2<sup>nd</sup> to 5<sup>th</sup> instant

8429. 11. 8

do sundries do

579. 2. 7

£31,266. 9. 8

Cheques drawn on 2<sup>nd</sup> instant

11091. 17. 1

Dividends paid

65. 11. 0

Credit balance this day

£21,109. 2. 1

£31,266. 9. 8

32266 Unissued cheques representing the sum of 3313. 15. 10 were produced and verified

32267 Receipts for cheques unissued and drawn on 2<sup>nd</sup> instant and not now produced, were submitted and verified, except for three stated by the Secretary to be in transit and of which a list was made by the Chairman.

32268 The list of cheques in transit on 2<sup>nd</sup> instant was submitted and cleared off by the production of receipts for the amounts thereof, except such as were transferred to the new list.

32269 Read statement showing that during the week ending 3<sup>rd</sup> instant the Receipts were £8808. 15. 3 and the Disbursements £2644. 2. 6

32270 Read minutes of meetings of District Committee held at St. Mary in 4<sup>th</sup> instant and at Waltham Green and Fiddlington in 5<sup>th</sup> instant - The same were approved.

32271 Statement as under was submitted of horses and premises purchased and horses sold during the week ending 7th instant.

	1886	1885
Number of the farm's horses	3856	3225
Horses purchased	52 @ £33.10.0	nil
Horses sold	44 @ £34.10.0	11 @ £32.0.0
Fairing horses, &c.	11 @ £39.5.0	10 @ £33.10.0
Cats purchased	nil	nil
Manges do	110 @ £1.2.0	117 @ £1.3.0
Sticks do	nil	145 @ £1.19.0
Straw do	nil	nil
Antiflower do	202 lbs @ £3.19.10	445 lbs @ £4.1.14
Sticks do	132 lbs @ £1.13.0	113 lbs @ £1.13.2

The difference between the cost of the week's consumption of provisions at latest prices and that of the corresponding week of 1885 would be about £400 - in favour of the current year.

32272 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 instant and bought to arrive was about 1340 cwt of Oats, 1364 cwt of Maize, 196 gals of Beans and 101 cwt of Peas.

32273 Read from the District Managers Report book the reports made by the several District Managers since last meeting.

32274 The Stores Order books of the Cash Factory and Encumbering Departments were placed on the table.

32275 The Wages book of the Cash Factory was placed on the table.

32276 Four Stock Certificates No 908 to 916 inclusive were submitted and verified, and it was ordered that they be signed and that the sum be paid to official Sherbs. Amount of Stock transferred £3557.

32277 With reference to minute No 3403 of 31st December last, read letter from Messrs.

Lennox v. Lagg.  
Verdict.



Harries of dated 3<sup>rd</sup> instant, stating that the action commenced by the company was tried that day before the Lord Chief Justice and a special jury, and resulted in a verdict for the plaintiff with £130 = damages.

Office of additional  
leases of "Bulls"  
Gate Kentish  
Towns

32275 Read letter dated 1<sup>st</sup> instant from Mr. C. W. Garratt stating that his case of the "Bull and Gate" business, Kentish Town, has about 40 years to run, and asking whether the company are willing to take up the lease of the stalls under existing conditions, until the expiration of his term. The Managing Director stated that the lease held by the company would expire in 1897, that the rent was £130, and that the stalls afforded accommodation for 66 horses. Resolved that the offer of Mr. Garratt be accepted.

Mayor v.  
City - Writ  
in Mayor's  
Court

32279 Read letter from Messrs Harries 16<sup>th</sup> dated 3<sup>rd</sup> instant, stating that there had been given their undertaking to appear for a writ in the Mayor's Court in an action Mayor v. the company, and asking for papers and instructions in the matter. The Secretary stated that the action was brought to secure compensation for personal injuries sustained by Monbray, the driver of a Read car, who was thrown from his seat in consequence of the pole of read car having been driven against the hind wheel of omnibus A.B. in Chancery in 3<sup>rd</sup> September last. Read driver's report of the accident, Mr. Caton's report, and statements of witnesses. Resolved that the Solicitors of the company be instructed to defend the action.

Youngs Horse  
Whitcomb  
Nov 1886

32280 Statement of horses purchased and used for service in week ending 5<sup>th</sup> instant was submitted as follows:

Horses purchased.				Assesd	
Where Bought	No. Set.	Total cost	Grazage per	No.	(District)
Loddington	83	2796 5	33 13 9	22	of tubers
Whitechapel	79	2612 15	33 8 6	9	Summer with
				11	Pantries
				9	North Eastern
				11	Western
				11	Salisbury
				22	Hillman
				22	Passes at
				11	North Western
				13	Southern
				17	Eastern
Totals	162	5408 7	33 11 2	162	
Grazage break	322	1087	33 11 2	322	
do in 1885	243	380 5	34 2 14	243	

*Grampston v the* 32281 *Summons* in *Stamford* County Court,  
for *Summons* and papers in an action *Grampston*  
in *Bloombury* v the company were submitted. The court  
County Court stated that the action was brought to recover  
the sum of £50 for damage to a cat horse  
caused by a minute R.C. having been driven over  
its petlock in Fiddledilly on 13<sup>th</sup> of the last.  
And conducted a report of the occurrence, and  
Mr. Harris report of the statement of witnesses.  
Resolved that the action be dropped.

*Eccleston Mews* 32282 With reference to minute 32239 of  
*Lease & Mews* 13<sup>th</sup> of the last, lease of premises in *Eccleston Mews*,  
Sealed Pantries, Sample to the company, and memorial  
for recitation of same were submitted for  
reference to the court, and it was ordered that the  
company be appointed thereto.

*Agreement re rights* 32283 Agreement dated 9<sup>th</sup> instant between  
at *Horus Remington* the company and William Nicholson of 145  
Sealed St. John Street, Fothermwell, in reference to



Kennedy v the  
Jury - Writ

lights in premises at "Horn's" Tavern. Remonstrance  
was submitted for judgment and it was  
ordered that the Remonstrance be opposed thereto.  
32284 Head letter from Messrs Harris &  
dated 5<sup>th</sup> instant stating that they had given  
their undertaking to appear to a writ in an  
action Kennedy v the Company, and asking  
for papers and instructions in the matter.

The Secretary stated that the action was brought  
by John Kennedy to recover compensation for  
personal injuries sustained by his daughter  
Maria Kennedy who was when over 14 months  
old, on 21<sup>st</sup> October last, in a street near Chelsea.  
Head driver's report of the accident, and Mr. Wells's  
report of the statements of witnesses, from which  
it appears that the girl in crossing the road  
tried to avoid a hearse carrying a long ladder,  
and in so doing ran under the wheels of the  
hearse, drawing the carriage and fell down.  
Resolved that the action be defended.

King v the  
Writ in the  
Court

32285 Writ in the Exchequer Court, and papers  
in an action Edward King v the Company  
were submitted. The Secretary stated that the  
action was brought to recover £200 compensation  
for personal injuries sustained by King who  
was thrown out of a cart through collision of  
same with carriage No. 11 in Queen Victoria Street  
on 19<sup>th</sup> October. Head driver's report of the  
accident, Mr. Wells's report on the matter, and  
statements of witnesses. Resolved that the action  
be defended.

Wright v the  
Court to be removed  
to County Court

32286 With reference to minute No 32259  
of last meeting, writ letter from Messrs Harris &  
dated 9<sup>th</sup> instant stating that owing to the  
peculiar circumstances connected with the  
action Wright v the Company, they do not  
advise its removal to the County Court.  
Resolved that the case be not removed.

Home's claim -  
Davis's do.  
Key Remonstrance do.

32287 Papers were submitted in reference to  
the claim of Mr. Home a sailor in furniture shop.

for damage to his lamp which was broken by  
ministers 18th Nov 24th ultimo, and the claims  
of Messrs Davis and A. de la Motte for personal  
injuries sustained by them in consequence of  
having been struck by the lamp at passing times  
on 18th Nov 24th ultimo, two days  
after it was broken. Read abstract report of  
the occurrence, and Mr. Edlin's reports on the  
matters. Resolved that the consideration of  
these claims be postponed till next Thursday  
pending further inquiries.

Thos. Drend  
Chairman

Board  
16th December 1856

Present Mr. Drend, in the Chair  
" " " " " " " " " " " "  
" Church, Managing Director  
" Hall  
" Hicks

32288. Read minutes of meeting of Paris  
Committee on 15th instant. Resolved to  
inform the Paris Committee that the Board  
do not think it advisable to receive the  
anonymous communication referred to by  
them. The Board have the matter of checking  
Contributors' receipts continually before them,  
and that French colleagues may rest assured  
that any suitable scheme brought under their  
notice will have their full consideration.

32289. Read minutes of meeting on 9th  
instant - the same were confirmed.

32290. 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:—



Wares	3112. 4. 0
Carriage and Lightage	3285. 2. 6
Other proceeds	3310. 15. 7
Commissions and Haulage	2121. 15. 9
Association Traffic	127. 1. 8
Hent and Hales	158. 0. 7
Stores and Sundries	2192. 8. 10
Wages	1725. 7. 5
Total	<u>£14,334. 19. 14</u>

Cheques for the same were ordered to be drawn  
 32291 The following statement of the cash  
 account of the company was submitted and  
 verified by the Bankers Messrs. J. J.  
 Consolidated Bank

Revenue account	5923. 16. 11
Unissued Cheques	635. 5. 11
Cheques issued but not presented	<u>1229. 15. 0</u> 1845. 0. 14
Dividend account	2078. 16. 0
Deposit account	862. 13. 10
Total available balance	<u>£22,941. 9. 10</u>

32292 Ordered that £5000 be transferred from  
 Deposit account to Revenue Drawing account  
 when required.

32293 Proof of balance	
Credit balance on 5th instant	24,109. 2. 1
Receipts for traffic 9th to 15th instant	5785. 4. 8
do Sundries do	<u>161. 4. 6</u>
	<u>£30,055. 11. 3</u>

Cheques drawn on 9th instant	6927. 11. 5
Dividends paid	156. 10. 0
Credit balance this day	<u>£22,941. 9. 10</u>
	<u>£30,055. 11. 3</u>

32294 Unissued cheques representing the  
 sum of £635. 5. 11 were produced and verified  
 32295 Receipts for cheques unissued and  
 drawn on 9th 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 to the Chairman 32296 The list of charges in hand on 9<sup>th</sup> instant was submitted and closed off by the production of receipts for the amount thereof, except such as were referred to the new list, 32297 Read statement showing that during the week ending 15<sup>th</sup> instant the receipts were £8946.9.2 and the Disbursements £8116.2.10

32298 Read minutes of meetings of District Committee held at Millers of on 11<sup>th</sup> instant and at Malham Green and Tudding Ave. on 15<sup>th</sup> instant - the same were approved.

32299 Statement as under was submitted of horses and provisions purchased, and horses sold during the week ending 14<sup>th</sup> instant

	1886	1885
Number of the company's horses	3686	3255
Horses purchased	290 for £33.10.7	65 for £64.2.6
Carcasses sold	15 for £26.0.0	21 for £22.0.0
Living Horses sold	14 for £32.0.0	9 for £38.11.6
Cats purchased	nil	nil
Mange do	1000 for 2.9	disc on 1.2.9
Beans do	nil	nil
Barley do	nil	480 on 2.6.11.3
Hay & Chaff do	192 lbs for 19.9	175 lbs for 40.0.6
Straw do	146 lbs for 10.9	194 lbs for 13.3

The cost of the week's consumption of provisions at label prices, and that of the corresponding week of 1885, would be about the same.

32300 Read from the Grain purchase list, the list of purchases made since last meeting, samples were placed on the table. The Managing Committee stated that the stock of grain in Granary on 15<sup>th</sup> instant and brought to arrive, was about 1220 ors of Oats, 11,314 ors of Mange, 532 ors of Beans, and 93 ors of Peas.

32301 Read from the District Managers



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

32302 The letters Order books of the Search Factors and Encouragement Departments were placed on the table.

32303 The wages book of the Search Factory was placed on the table.

32304 New Stock certificates No 9077 to 9081 inclusive were submitted and verified, and it was ordered that they be signed, and that the firmness seal be affixed thereto. Amount of stock transferred £593.

*Hammersmith -  
Tenders for  
additional  
stables.*

*Parker's tenders  
accepted.*

32305 With reference to minute No 32021 of 23<sup>rd</sup> September last, the following tenders for additional stables on land adjoining Windsor Castle Road, Hammersmith, having been received, were opened by the Chairman in presence of the parties tendering, Mr. Lamborn's estimates at £1890 for works to be carried out at once, and at £845 for works to be carried out in the event of lease being obtained by the company from Palmer Trust, having been first submitted.

Evans St. C.	£ 1960 =	£ 845 =
Harms St.	1720 =	845 =
Mantley M.	2013 =	969 =
Richens and Mount	1982 =	912 =
Parker J.	1720 =	839 =
Tarned J.	1983 =	957 =
Wicks J.	2060 =	990 =
Roberts G.	2160 =	997 =
Fazans W. H.	2350 =	1086 =
Wells and Hooper	2074 =	967 =
Wick H. J.	2284 =	1049 =
Knicht S.	2160 =	900 =

Resolved that the tenders of Mr. George Parker at £1920 and £839 respectively, be accepted.

*Wash & the fog.  
Verdict -*

32306 With reference to minute No 32162 of 4<sup>th</sup> ultimo, read letter from Mrs. Harris of

dated 10<sup>th</sup> instant, stating that the second trial of the action Hask & the Company took place at Marybone County Court before Mr. Cooper Holbe and a jury, and resulted in a verdict for the Plaintiff with £164.6 damages.

*Heating v. the  
Company etc  
Shoreditch  
County Court.*

32307. Papers in an action John Heating v. the Company were submitted. The Secretary stated that the action was brought to recover compensation for personal injury sustained by Heating while he was struck by the box of wheel of omnibus P.C. as it was driven past him in Shoreditch (he being in the road way at the time) on 23<sup>rd</sup> July last. Read drivers report of the occurrence and statements of witnesses. Resolved that the solicitors of the Company be instructed to defend the action.

*Locke's claim*

32308. Papers were submitted in reference to Mr. George Jackson's claim for compensation for personal injuries caused by omnibus M.H. having struck a lamp-post in Holborn Road on 2<sup>nd</sup> instant, and knocked it down, the lamp-post falling on Jackson who was passing at the time. Read drivers report of the accident and Mr. Carter's report in the matter from which it appears that Mr. J. Randall was also struck and injured by the falling lamp-post. Resolved that the Managers Committee be authorised to settle the matter in the best terms possible.

*Jamess's claim*

32309. Papers were submitted in reference to a claim for compensation for personal injuries made in behalf of Mr. James, of 10 St. Monday Street, Poplar, who was thrown from omnibus S.S. opposite Poplar Railway Station on 4<sup>th</sup> ultimo in consequence of the omnibus having moved forward as she was entering sand. Read conductors and drivers reports of the occurrence, Mr. Ball's report thereon and statements of witnesses. Resolved that the



*Horner, Davis  
Hayden  
claims.*

Managing Director be authorized to settle  
the claims on the best terms he can make.  
32310 With reference to minute No. 32287  
of last meeting, read further report from  
Mr. Eaton in reference to the claims of  
Horner, Davis, and Hayden.  
Resolved that these matters be left in the  
hands of the Managing Director to deal  
with as he may find expedient.

*Wm. D. D.*

*Chairman*

## Board

23<sup>rd</sup> December 1886

Present Mr. Durd, in the Chair

" <sup>from</sup>

" Church, Managing Director

" Hall

" Hicks

32311 Read minutes of meeting of Paris  
Committee on 23<sup>rd</sup> instant. The Board  
reciprocate the cord wishes of their French  
colleagues for Christmas and the New Year.

32312 Read minutes of meeting on 16<sup>th</sup>  
instant - the same were confirmed.

32313 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:

Corn	8075.6.9
Other provisions	736.8.1
Association Traffic	392.6.3
Stores and Sundries	535.15.1
Law Costs	448.7.6
Hages	1694.11.7
Loan already paid	1819.7.9
Total	£8702.3.0

cheques for the same were ordered to be drawn  
 32314 The following statement of the cash  
 account of the company was submitted and  
 verified by the Bankers Last books, ~~and~~  
 consolidated Bank

Revenue account	3230. 3. 11	
Unissued cheques	2400. 2. 11	
Cheques issued but not presented	3269. 9. 7	
Dividend account		739. 6. 3
Deposit account		744. 10. 1
		15,000. 0. 0
Total available balances		15,025. 3. 10

32315 Ordered that the sum of £3000. be  
 transferred from deposit to Revenue drawing account.

32316 Prof. of balance

Credit balance on 15 <sup>th</sup> instant	32941. 9. 10
Receipts for traffic 15 <sup>th</sup> to 22 <sup>nd</sup> instant	7921. 19. 2
do sundries do	414. 5. 8
	31,277. 14. 8

Cheques drawn on 16 <sup>th</sup> instant	44,024. 19. 4
do since drawn	1519. 7. 9
Dividends paid	98. 3. 9
Credit balance this day	15,025. 3. 10
	31,277. 14. 8

32317 Unissued cheques representing the  
 sum of £2400. 2. 11 were produced and verified.

32318 Receipts for cheques issued and drawn  
 on 16<sup>th</sup> instant and not yet produced, were  
 submitted and verified, except for three stated  
 by the Secretary to be in transit, and of which  
 a list was made by the Chairman.

32319 The list of cheques in transit on 16<sup>th</sup>  
 instant was submitted and cleared off by the  
 production of receipts for the amounts thereof,  
 except such as were transferred to the new list.

32320 Read statement showing that during the  
 week ending 22<sup>nd</sup> instant, the Receipts were



33320 4.10 and the Disbursements  
44125. 1.7

33321 Road minutes of meetings of  
District Committee held at Melbourne on 21<sup>st</sup>  
instant and at Melbourne River and Taddertown  
on 22<sup>nd</sup> instant - the same were approved.

33322 Statement as under was submitted  
of horses and provender purchased, and horses  
sold during the week ending 21<sup>st</sup> instant.

	1884	1885
Number of the company horses	5418	5258
Horses purchased	58 @ £33.11.1	38 @ £34.2.6
Horses sold	12 @ £21.0.0	21 @ £41.0.0
Foreign Horses do	12 @ £42.9.0	6 @ £29.12.0
Stalls purchased	nil	nil
Maize do	350 cwt @ £1.2.9	nil
Beans do	448 cwt @ £2.0.7	nil
Barley do	nil	300 cwt @ £1.10.0
Hay & Straw do	93 lbs @ £4.0.3	111 lbs @ £4.1.4
Shaw do	448 lbs @ £1.13.8	181 lbs @ £1.13.2

The cost of the week's consumption of provender  
at latest prices and that of the corresponding  
week of 1885 would be about the same.

33323 Road from the Grain purchase book  
the list of purchases made since last meeting,  
samples were placed on the table. The  
Managerial Committee stated that the stock of  
grain in granary on 21<sup>st</sup> instant, and  
bought & arrived was about 1033 cwt of Oats  
15,637 cwt of Maize, 377 cwt of Beans, and  
50 cwt of Barley.

33324 Road from the District Managers  
Report book, the reports made by the  
several District Managers since last meeting.

33325 The Store Order books of the Coach  
Factory and Engineering Department, were  
placed on the table.

33326 The Wages book of the Coach Factory  
was placed on the table.

33327 Five Stock Certificates No. 9082 to

9095 inclusive, were submitted and verified and it was ordered that they be paid, and that the firm be allowed therefor. — Amount of debt transferred £2654.

*Trampton & the  
Joy - Verdict.*

32328 With reference to minute of 32321 of 7<sup>th</sup> instant, and letter from Mr. Shaw dated 29<sup>th</sup> instant stating that the action Trampton & the company was tried in Mansfield County Court before Mr. Ellis the Judge and a jury on 15<sup>th</sup> instant, and resulted in a verdict for the Plaintiff with £30 damages. That the defendant flat will pay £30 of this amount.

*London Hospital  
Donations.*

32329 Read letter dated 15<sup>th</sup> instant from the Secretary of the London Hospital Whitechapel, appealing for a donation. The Secretary stated that the company gave £10.10.0 in 1846 last. Resolved that a further donation of £10.0.0 be made to the funds of the Hospital.

*Exchequer Memo.  
Tenders for  
additional  
stables.*

32330 With reference to minute of 32322 of 7<sup>th</sup> instant, the following tenders for additional stables &c. at Exchequer House, London were submitted, Mr. Langham's estimate being £715 =

*Harques London  
accepted*

Harques	£710 =
Evans	705 =
Manley	816 =
Richens & Hunt	745 =
Parke	725 =
Knight	690 =
Hogg	740 =
Haines	655 =

Resolved that the tender of Mr. Shaw Higgins £655 = be accepted.

*Baker's appeal*

32331 Read letter dated 21<sup>st</sup> instant from John Baker appealing for pecuniary assistance in consideration of the expenses he has had to incur in consequence of the death of his wife, who was run over by omnibus N. N. 9 in Bond Street on 6<sup>th</sup> instant. Read Mr. Estens report of owner's request from which it appears that the Company's servants were free



your blame in the matter. Resolved that  
the sum of £3.3.0 be given to Baker.

*Richards appeal* 32332 Read appeal for pecuniary assistance  
dated 22<sup>nd</sup> instant from Contractor William  
Richards, in consideration of being unable  
to work owing to paralysis of the pines  
of the legs. Read report from Mr. Capon  
that Richards' statement is correct, that  
he has served the Company since its formation.  
Resolved that the sum of £3.3.0 be given  
to Richards. This decision is not to be  
quoted as a precedent.

Wm. Druce.

Secretary

Board  
30<sup>th</sup> December 1886

Present W. Druce, in the Chair  
" Faver  
" Church, Managing Director  
" Hall  
" Hicks

32333 Read minutes of meeting of Paris  
Committee on 29<sup>th</sup> instant

32334 Read minutes of meeting on 23<sup>rd</sup> instant  
the same were confirmed

32335 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.

Stores	2752. 15. 6
Corn	2038. 12. 9
Other provisions	674. 13. 6
Rent and Rates	435. 14. 6
Association Traffic	360. 19. 11
Stores and Sundries	265. 16. 8
Directors Fees	1375. 0. 0
Salaries and Wages	2665. 9. 9
Total	10560. 2. 7

cheques for the same were ordered to be drawn  
 32336 The following statement of the Cash  
 account of the fund was submitted and verified  
 by the Trustees Past books, viz:

Consolidated Bank	
Revenue account	1494.17.3
Unissued cheques	203.12.0
Cheques issued but not presented	3338.19.0
Dividend account	113.0.1
Deposit account	12.00.0.0
Total available balance	15,625.6.4

32337 Prof of balance	
Credit balance on 22 <sup>nd</sup> instant	15,625.3.10
Receipts for traffic 23 <sup>rd</sup> to 29 <sup>th</sup> instant	7249.2.11
do do do do do	325.10.10
	32,599.11.7

Cheque drawn on 23 <sup>rd</sup> instant	6382.15.3
Dividends paid	91.10.0
Credit balance this day	15,625.6.4
	32,599.11.7

32338 Unissued cheques representing the sum of  
 £203.12.0 were produced and verified.

32339 Receipts for cheques unissued and drawn  
 on 23<sup>rd</sup> 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.

32340 The list of cheques in transit on 23<sup>rd</sup>  
 instant, were submitted and cleared off by the  
 production of receipts for the amount thereof, except  
 such as were transferred to the new list.

32341 Read statement showing that during  
 the week ending 29<sup>th</sup> instant the Receipts were  
 £7574.7.7 and the Disbursements  
 £7406.3.10

32342 Read minutes of meetings of District





*Murks appeal*

22319 Read letter dated 25<sup>th</sup> instant from W. M. Murks, apprentice for pecuniary assistance on behalf of his mother Mrs. Murks, widow of the late assistant purser of the Company at Saisiaba, who died recently. The Managing Director stated that Murks was for many years assistant to Mr. Nelson, and would have had his place had he lived; that he was an excellent servant to the Company. Resolved that the sum of £5 be given to Mrs. Murks.

*Lodge's claim*

22320 Papers were submitted in reference to a claim for compensation for personal injuries sustained by Mr. Edward Lodge of Saisiaba, who fell in consequence of a runaway cart, having been thrown against an open carriage from which he was in the act of alighting in Chancery Lane on 4<sup>th</sup> October last. Read Mr. Lodge's account of the occurrence, the driver's report, and Mr. Little's report on the matter. Resolved that the Managing Director be authorized to settle the claims on the best terms possible.

*Revenue Statement to 5<sup>th</sup> Dec 1886*

22321 Return of Revenue Receipts and Expenses from 1<sup>st</sup> July to December 31<sup>st</sup> was submitted, and exhibited the following results, viz:—

	1886	1885
Receipts per Accounts per day	2. 11. 3 1/4	2. 10. 9 1/2
Expenses do do		
Administration, Rent		
Books & Office Expenses	2/5 1/2	3/4 1/2
Salaries Drivers & Conductors		
Grants Compensation and	11/3	11/2 1/2
Grants out-door		
Housekeepers wages, washing, and Sundries in Charls	4/4 1/2	4/4 1/2
Sundries	14/9 1/2	13/2 1/4
Horses	3/4	3/2 1/2
Shoeing & Veterinary Service	4/5 1/2	4/1 1/2
Maintenance of Ammunition		
Carriages and Drivers	4/6 3/4	4/7 1/4
Totals	£2. 2. 5 3/4	£2. 2. 7 1/2



Profit 1886

1885

Difference in favor of 1886

£5169. 7. 3

46209. 5. 11

£5560. 1. 4

Bullgate  
Kentish Town  
founderpart  
Lease sealed

32352 With reference to minute 1<sup>st</sup> 32278 of  
9<sup>th</sup> instant, founderpart base of premises at rear  
of "Bull and Gate" Kentish Town, Garrett &  
the company was submitted for sanction that  
and it was ordered that the sanction should be  
afforded thereto.

W. D. D. D.  
(Chairman)

Board  
6<sup>th</sup> January 1887

Present Mr. D. D. in the chair

" J. J. J.

" J. J. J. Managing Director

" J. J. J.

" J. J. J.

32353 Read minutes of meeting of Paris  
Committee on 5<sup>th</sup> instant.

32354 Read minutes of meeting on 30<sup>th</sup> ultimo  
the same were confirmed.

32355 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	3903. 14. 9
Other proceeds	570. 9. 11
Rent and Rates	730. 15. 6
Insurance	650. 11. 2
Association Office	330. 15. 1
Shaving and Shaving Service	1489. 8. 2
Shoes and Sundries	664. 1. 1
Stages	1724. 9. 6
Total	9051. 1. 2

cheques for the same were ordered to be signed  
32356 The following statement of the cash account  
of the Company was submitted and verified by  
the Bankers, Messrs. ~~the~~ Consolidated Bank

Receipts account	£362. 20. 0
Unissued cheques 1828. 11. 7	
Cheques issued but not presented	103. 3. 6
Disbursed account	£231. 10. 1
Deposit account	650. 7. 11
	664. 5. 1
	£1,000. 0. 0
Total available balance	£13,294. 13. 0

32357 Proof of balance  
Credit balance in 1828. 11. 7 13,625. 6. 4  
Receipts for office 30. 11. 1828 1,170. 4. 2  
do do do 27. 11. 1828 27. 11. 1828  
Interest and dividends on investments 7. 5. 8. 5  
£13,872. 10. 7

Cheques drawn on 30. 11. 1828 10,569. 3. 7  
Dividends paid 5. 15. 0  
Credit balance this day 13,294. 13. 0  
£13,872. 10. 7

32358 Unissued cheques representing the sum  
of £1828. 11. 7 were produced and verified.

32359 Receipts for cheques unissued and  
drawn on, 30. 11. 1828 and not now produced  
were submitted and verified, except for three  
stated to be in transit, and of  
which a list was made by the Chairman.

32360 The list of cheques in transit on 30. 11. 1828  
was submitted and cleared off by the production  
of receipts for the amounts thereof, except such  
as were transferred to the new list.

32361 A cash statement showing that during the  
week ending 5th instant, the Receipts were  
£824. 7. 14. 3 and the Disbursements  
£885. 13. 6



32362 Read minutes of meetings of District Committee held at Shelburne, 1st instant and at Malabar, Green and Saddle Creek, in 2<sup>nd</sup> instant the same were approved.

32363 Statement as under was submitted of horses and provender purchased, and horses sold during the week ending 1<sup>st</sup> instant.

	1887	1886
Number of the four-pawed horses	5670	5267
Horses purchased	nil	60 @ £34.2.0
Horses sold	11 @ £19.5.0	19 @ £38.0.0
Joint Horses do	3 @ £13.6	3 @ £13.5.0
Cats purchased	nil	nil
Wagons do	2 @ £1.2.6	2 @ £1.2.0
Horses do	nil	1 @ £1.18.8
Grain do	nil	nil
Hay & Straw do	207 lbs @ £4.1.11	145 lbs @ £4.1.0
Grain do	441 lbs @ £4.1.11	145 lbs @ £4.1.13.0

The difference between the cost of the week's consumption of provender at latest prices and that of the corresponding week of 1886 would be about £50 against the current year.

32364 Read from the Grain purchase book the list of purchases made since last meeting, samples were placed on the table. The Manager then stated that the stock of grain in Granary, on 3<sup>rd</sup> instant, and thought to arrive, was about 1397 qrs of Oats, 16,540 qrs of Hay, 556 qrs of Beans, and 77 qrs of Peas.

32365 Read from the District Managers Report book, the reports made by the several District Managers since last meeting.

32366 The Shoes Under Book of the Coach Factory and Engineering Departments were placed on the table.

32367 The Wages book of the Coach Factory was placed on the table.

32368 New Stock Certificates No 9112 to 9119 inclusive were submitted and verified, and it was ordered that they be signed, and that the former

Death of Mrs  
Kent

West London  
Hospital -  
Donation

Shuggins v. the  
City of London  
Corporation  
Court

Lease of premises  
Dull & Gate  
Kentish Town -  
Memorial  
Sealed

Kite's appeal

to be afforded the benefit of stock transferred

1817-  
32369 The Secretary reported that W. A. B. R.  
Kent, one of the directors of the Company, died on  
21<sup>st</sup> ultimo.

32370 Appeal from West London Hospital  
for a donation was submitted. The Secretary  
stated that the last donation of £3.3.0 was made  
by the Company in January last. He stated that  
a further donation of £3.3.0 be made to the funds  
of the Hospital.

32371 Summons in City of London Court and  
City of London papers in an action between Sugars & the Company  
were submitted. The Secretary stated that the action  
was brought to secure compensation for personal  
injury sustained by M<sup>rs</sup> Shuggins, who was struck  
by the pole of the Company's omnibus No. 14, while  
she was a passenger in a private omnibus, in  
consequence of the latter having been suddenly  
stopped through the fall of one of the horses.  
Meanwhile, the Company's omnibus being  
close behind and the driver unable to pull up  
in time to avoid a collision. That a man  
named Nathan Vidars was also injured in  
the collision; that the accident occurred in  
Hollorn Street in 23<sup>rd</sup> September last. Read  
Driver's report of the accident, M<sup>rs</sup> C. S. S. report  
and statements of witnesses. He asked that the  
directors of the Company be instructed to defend  
the action.

32372 With a view to minute No. 32352 of  
last meeting, Lease of premises at Dull and Gate  
Kentish Town, Part II to the Company, and  
Memorial for vacation of same was submitted  
for common seal, and it was ordered that the  
Common Seal be affixed thereto.

32373 Appeal for pecuniary assistance  
dated 30<sup>th</sup> ultimo from W. Kite a chorister per in  
Queen's Chapel Choir, in consideration of disbursement  
from duty since 15<sup>th</sup> ultimo in consequence of a



horse having run against the side of the stable and broken his collar bone &c. Road Sport gave District Superintendent that Hike statement is true; that he has been many years in the service and is a very good servant. Resolved that half wages for six weeks from date of accident be allowed Hike.

Luckin's  
claim - settlement

323744 With reference to month No. 32, 308 of 1885, when the Manheim Visitor reported that he had settled Luckin's claim to payment of £23.3.0; and for damage to lamp to payment of £2.9.0, or £25.2.0 in all, and that the accident club would refund 50% of the amount. The same was approved.

Monthly Horse  
Statement  
31 Dec 1886

32375 Statement of horses purchased and issued in month ending 31<sup>st</sup> December was submitted as follows

Purchased						Issued	
Where Bought	No Bought	Total Cost	Average Price			No	District
Suddington	20	670	33	10	11	11	Chilva
White Chapel	67	2248	12	6	33	11	3
						11	Thamesworth
						2	Purton
						11	North Eastern
						18	Wether
						6	Bedlington
						6	Widburn
						6	Wasswath
						8	North Western
						9	Southdown
Totals	87	£2913	12	6	33	11	87
Average per week	21 1/4	£729	13	1	33	11	21 1/4
do do. 1885	22 1/2	£776	6	10	34	2	6

Staff Salaries  
advances &  
bonuses

32376 The list of Staff Salaries was submitted in accordance with the annual

and the following names and  
sums were added

### Advances

Cater. J. H.	15	James H. S.	£25-
Jones G. T.	5	Sanborn L. S.	20-
Morris P. C.	10	Antchins H.	27 pmt
Long E. R.	10	Quinn M. A.	27 -
Barnaschia C.	10	Quinn W.	27 -
Melner W.	10	Long C.	27 -
Watt S.	10	Carroll J.	27 -
Watt J.	10	Quinn	27 -
Shaw J. A.	10	Shumway	27 -
Church A. C. A.	25	Wissell W. A.	27 -
Wissell (Horsefoot pen)	10	White R.	27 -
Wissell J.	10		

### Debits

Knigham R. S.	£50	Smith S.	£50-
Jace J. B.	10	Ball W.	10-
Johnson A.	15	McDonald W.	10-
Lucas J.	10	Mullins M. A.	10-
Nichols J.	10	Hicks J.	10-
Wells J. B.	15	Swain W.	10-
White J. T.	15	Brough J.	15-
Brough W. S.	10	Church R.	10-
Brough J. R.	10	Shaw James	10-
Claworth W.	10	Mullins W.	10-
Jace W.	10	Wells J.	10-
Thompson R.	10	Watt M. A.	10-
Blossum R.	10	Watt J.	25-
Brough J.	10	Shaw J. W.	10-
Church A. C. A.	25	Lucas J.	10-
Antchins A.	20	Lucas J.	10-
Watt M.	10	Barnett M. A.	10-
Smith M.	10	Barnett J.	10-
Anderson J. W.	10	Bradley J.	10-
Mullins J.	10	Carroll J.	10-
Shaw R.	10	Smith W.	10-
Lucas J.	10	Lucas J.	5-
Wells J.	10	Wells W.	20-
Wells J.	10	Wells W.	5-



Minutes, continued  
 Elliott H. S. £10  
 Updegraff J. 10  
 Peltes J. S. 10  
 Reid H. 10  
 W. Boddard H. S.  
 S. Wright C.  
 S. Fotheringham W.  
 S. Russell P. P.  
 Wm. Bond C.  
 Chairman

# Board 15<sup>th</sup> January 1887

Present Mr Bond, in the chair  
 Church, Managing Trustee  
 Hall  
 Nicks.

32377 Read minutes of meeting of Paris  
 Committee on 12<sup>th</sup> instant  
 32378 Read minutes of meeting on 6<sup>th</sup> instant  
 The same were confirmed  
 32379 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:  
 Corn and Lightage 3117. 16. 9  
 Other provisions 1954. 2. 11  
 Quinills and Harners Maintenance 130. 3. 1  
 Rent 511. 17. 6  
 Association Staffs 374. 1. 9  
 Shoes and Sundries 3262. 18. 5  
 Salaries and Wages 2416. 3. 0  
 Total 13467. 3. 5  
 And in aid of 20<sup>th</sup> & 27<sup>th</sup> Jan 1451. 18. 8  
 Grand Total £14,919. 2. 1

Cheques for the same were ordered to be drawn  
 32380 The following statement of the Cash  
 account of the company was submitted and

verified by the Bankers Luce & Co. of  
General Bank

Revenue account	1752.0.0
Unissued cheques 30th. 8.8	
Cheques issued but 13th. 9.5	1768.13.1
not presented	1946.7.2
Credit account	150.7.7
Deposit account	1200.0.0
Total available balance	<u>1420.11.9</u>

33381 Proof of balance  
Credit balance on 3<sup>rd</sup> instant 13.294.13.0  
Receipts for traffic 6<sup>th</sup> & 12<sup>th</sup> instant 5283.11.11  
do do 330.0.6  
Disbursements in disbursements 11773.3.0  
23,651.13.5

Cheques drawn on 6<sup>th</sup> instant 9051.1.2  
Disbursements paid 10.7.6  
Credit balance this day 1420.11.9  
23,651.13.5

33382 Unissued cheques representing the sum  
of 30th. 8.8 were produced and verified.

33383 Receipts for cheques unissued and  
drawn on 6<sup>th</sup> 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.

33384 The list of cheques in transit on 6<sup>th</sup> instant  
were submitted and cleared off by the production  
of receipts for the amounts thereof, except such as  
were transferred to the new list.

33385 A full statement showing that during the  
week ending 12<sup>th</sup> instant the Receipts were  
14387.0.5 and the Disbursements  
9527.10.8

33386 A full minutes of meetings of District  
Committees held at Hellingly on 10<sup>th</sup> instant, and  
at Halknare Green, and Paddington on 12<sup>th</sup> instant.



The same were approved.

32387 Statement as under, was submitted of  
horses and provisions purchased, and horses sold  
during the week ending 11<sup>th</sup> instant

	1887	1886
Number of the Government horses	87/15	82/72
Horses purchased	56 @ \$35.00 = 1960	54 @ \$41.20 = 2224.80
Carcasses sold	13 @ \$22.15 = 287.95	11 @ \$28.00 = 308.00
Limbs & bones, do	12 @ \$49.15 = 589.80	10 @ \$60.00 = 600.00
Cats purchased	nil	nil
Mange do	100 @ \$1.20 = 120.00	100 @ \$1.20 = 120.00
Beans do	20 @ \$1.15 = 23.00	40 @ \$1.15 = 46.00
Ham do	nil	nil
Wheat & flour do	139 @ \$4.20 = 583.80	139 @ \$4.30 = 597.70
Stew do	53 @ \$1.15 = 60.85	143 @ \$1.15 = 164.45

The difference between the cost of the week's  
consumption of provisions at latest prices,  
and that of the corresponding week of 1886  
would be about £50- against the current  
year.

32388 A list from the Store purchase book  
the list of purchases made since last meeting,  
samples were placed on the table. The  
Manager, further stated that the stock of  
grain in granary on 10<sup>th</sup> instant and bought  
to arrive was about 1355 cwt of Oats, 1697  
cwt of Maize, 633 cwt of Beans, and 65 cwt of Barley.

32389 A list from the District Managers  
Report book the reports made by the several  
District Managers since last meeting.

32390 The Store Order books of the Launch  
Factory and Engineering Departments were  
placed on the table.

32391 The Order book of the Launch  
Factory was placed on the table.

32392 Five stock certificates Nos 9120 to  
9124 inclusive were submitted and verified,  
and it was ordered that they be issued, and  
that the form be affixed thereto.  
Amount of stock transferred £1025-

*Lodge's claim  
settlement*

32393, With reference to minute No. 32330 of 30<sup>th</sup> ultimo, the Management Director reported that he had settled Lodge's claim by payment of £100. 10. 0 and that the President felt would refund £20 of this amount. The same was approved.

*Coach Factory -  
Advance of wages*

32394 Read letter from the frame dated 11<sup>th</sup> instant asking for advance of workmen's wages at Coach Factory as follows viz:  
Chapman & Glass finisher from 8<sup>th</sup> to 9<sup>th</sup> p per hour  
Ruddell & f. S. S. maker " 7<sup>th</sup> to 8<sup>th</sup> p  
also stating that he has reduced the pay of Oliver & S. S. maker from 8<sup>th</sup> p to 7<sup>th</sup> p per hour in consequence of inferior work. Resolved that the advance be granted.

*Clavery's resignation  
Broad's appt.*

32395 The Management Director reported that Mr. Clavery who was appointed Veterinary Surgeon for the Baymarket section of the Western District had broken down in health, and had been sent by his medical advisers to reside permanently in France, his native place, that he was consequently unable to take up the appointment, that he proposed to appoint Mr. James Broad son of the late Mr. Broad (Broad and Coopers) and for some years assistant to Mr. Edward Needles, to the place, read letter from Mr. Clavery and from Mr. Broad. Resolved that the appointment of Mr. Broad be approved.

*James's claim  
further report*

32396 With reference to minute No. 32300 of 16<sup>th</sup> ultimo, read further report from Mr. Eaton stating that Mr. James's solicitor refuses to accept a bid more than £150 and £10. 10. 0 costs in settlement of her claim. Resolved that the Management Director be authorised to settle the claim on the terms offered if he cannot obtain better.

*Jones's claim*

32397 Papers were submitted in reference to the claim of Mr. R. L. Jones for compensation for personal injuries sustained by him in consequence of collision between omnibus E and a horse car in City Road on 8<sup>th</sup> ultimo. Read



driver's report of the accident, and Mr. Leathers reports on the matter. Resolved that the Managing Director be authorized to settle the claim on the best terms possible.

*Tooke's appeal  
on behalf of  
M<sup>rs</sup> Labaguet*

32398 Read letter dated 15<sup>th</sup> instant from M<sup>rs</sup> Tooke appealing for pecuniary assistance on behalf of M<sup>rs</sup> Labaguet, and suggesting that if the Board find they are unable to devote any of the funds of the Company to the purpose, that the directors shall subscribe £5 each and present the sum so collected to M<sup>rs</sup> Labaguet. April also letter from M<sup>rs</sup> Labaguet to M<sup>rs</sup> Tooke, stating that she is in great distress; that it is necessary to place M<sup>rs</sup> Labaguet in a lunatic asylum but she has not the means of doing so. Resolved that M<sup>rs</sup> Tooke be informed that if the French Proprietors at their Officers meeting pass a resolution recommending the gift of a sum of money to M<sup>rs</sup> Labaguet, the Board will submit that resolution to the General Meeting of the Proprietors in future, and the Board hope that one or both of their French colleagues will be present to support the same.

*Paris Office Staff  
Bones.*

32399 Read letter from M<sup>rs</sup> Tooke asking the Board to grant the usual annual bonus to the Paris Office Staff. Resolved that the usual sum of £5 be granted to the Paris Office Staff.

*Letter of  
condolence to  
M<sup>rs</sup> Kent*

32400 Resolved that M<sup>rs</sup> Kent be informed that the Board have heard with much regret of the death of her husband, M<sup>rs</sup> A. B. Kent, for many years one of the Directors of the Company, and desire to convey to her the expressions of their sincere sympathy and condolence.

*Wm. D. D.*  
Chairman





32405 The Secretary reported that as he found on Wednesday morning the Revenue Account overdrawn, he had with the sanction of the Managing Director, transferred £200. from Deposit to that account. The same was approved.

32406 Prof of balance

Credit balance on 12 <sup>th</sup> instant	44.630. 14. 9
Receipts for traffic 13 <sup>th</sup> to 19 <sup>th</sup> instant	17986. 14. 7
do Sundries do	116. 11. 9
	<hr/>
	£ 32,723. 1. 1

Cheques drawn on 13 <sup>th</sup> instant	13.467. 3. 5
Dividends paid	42. 10. 0
Credit balance this day	4,213. 7. 8
	<hr/>
	£ 32,723. 1. 1

32407 Unissued cheques representing the sum of £1344. 14. 11 were produced and verified.

32408 Receipts for cheques unissued and drawn on 13<sup>th</sup> instant and not now produced were submitted, and verified, except for those stated by the Secretary to be in transit, and for which a list was made by the Chairman.

32409 The list of cheques in transit on 13<sup>th</sup> instant was submitted and cleared off by the production of receipts for the amounts thereof except such as were transferred to the new list.

32410 A cash statement showing that during the week ending 19<sup>th</sup> instant the Receipts were £502. 16. 4 and the Disbursements £1,108. 11. 5

32411 Read minutes of meetings of District Committees held at Wellingborough on 18<sup>th</sup> instant, and at Hatfield Green and Radcliffe Green on 19<sup>th</sup> instant - the same were approved.

32412 Statement as under was submitted of horses and premises purchased, and horses sold during the week ending 18<sup>th</sup> instant.

	1897	1898
Number of the foregoing horses	369-1	329-8
Horses purchased	int	\$600.00
Cargoes sold	14 for \$220.00	14 for \$220.00
Feeding charges do	6 for \$23.00	1 for \$21.00
Cats purchased	int	int
Marys do	1000 lbs of \$1.20	128 lbs of \$1.00
Beans do	197 lbs of \$1.10	138 lbs of \$1.10
Barley do	int	int
Wheat do	191 lbs of \$1.00	134 lbs of \$1.00
Chow do	127 lbs of \$1.10	131 lbs of \$1.10

the difference between the cost of the meat's consumption of provisions at market prices, and that of the corresponding week of 1896, would be about \$150.00 against the current year.

32413 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 1st instant and brought to arrive, was about 3500 cwt of Wheat, 14,971 lbs of Marys, 1000 lbs of Beans, and 26 cwt of Barley.

32414 Read from the District Managers Report book, the reports made by the several District Managers since last meeting.

32415 The Store Order books of the Food Factory and Engineering Departments were placed on the table.

32416 The Wages book of the Food Factory was placed on the table.

32417 Two Stock certificates No 9129 to 9139 inclusive were submitted and verified, and it was ordered that they be signed, and that the former be deposited with the Accountant of Stock transferred to 286.

Mr James's claim  
settlement.

32418 With reference to minute No 32396 of last meeting, the Managing Director reported that he had settled Mr James's claim by payment of \$45.00 including Solicitors charges, and that the Accident Club would



refused \$10. of this amount. The same was approved.

*Thompson's  
further appeal*

32419 With reference to minute No 3225 of 2nd album, read further appeal for pecuniary assistance from Thomas Thompson. Read report from District Superintendent that although Thompson is able to get about with the aid of sticks, he is still unable to work. Resolved that half wages for a further period of four weeks from date of last payment, be allowed Thompson.

*Explan Hospital  
for Accidents  
Donation*

32420 Read letter dated 12th instant from the Secretary of the Explan Hospital for Accidents appealing for a donation. The Secretary reported that the company gave \$5.00 in January 1886. Resolved that a further donation of \$5.00 be made to the funds of the Hospital.

*Jones's claim  
settlement*

32421 With reference to minute No 3229 of last meeting, the Managing Director reported that he had settled Jones's claim to payment of \$700.00 of which sum \$10 would come from the Accident fund. The same was approved.

*Old omnibuses  
to be broken up*

32422 Read letter dated 19th instant from Mr. Jones stating that the following omnibuses are past repair, and unfit for further use, and asking the Board's instructions with regard to their disposal, viz Nos 59, 140, 141, 142, 151, 162, 170, 191, 225, 248. Resolved that the Managing Director be authorized to have the omnibuses in question broken up, if on examination he finds them of no further use.

*Magnus & wife  
to the Co-Mit*

32423 Read letter from Messrs Magnus & wife dated 15th instant, stating that they had given their undertaking to appear to a writ in an action Magnus and wife v the company, and asking for papers and instructions in the matter. The Secretary stated that the action was brought to recover compensation for personal injuries sustained by Mr Magnus and damage to pony

cart belonging to Mr. Magnus owned by members  
 H.C. having been driven against the cart in  
 King William Street (between 17<sup>th</sup> & 18<sup>th</sup> streets). Read  
 Mr. Magnus's account of the occurrence, also  
 the driver's report, and Mr. Bell's report on the  
 matter. Resolved that the matter be left  
 in the hands of the Managing Director to deal  
 with as he may find expedient.

W. Laver  
 Chairman

## Board 5<sup>th</sup> January 1887

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

35424 Read minutes of meeting of  
 Paris Committee on 20<sup>th</sup> instant  
 35425 Read minutes of meeting on  
 20<sup>th</sup> instant. The same were confirmed  
 35426 Read telegram from Mr. Pound  
 stating that he is unable to attend the Board today  
 35427 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	2512. 0. 0
Other Expenses	707. 19. 2
Man	3114. 19. 2
Expenses for	1858. 13. 0
Association Traffic	411. 2. 0
Stages and Landries	426. 17. 11
Wages	1724. 17. 7
Total	7956. 8. 10

Cheques for the same were ordered to be drawn



32428 The following statement of the cash account of the company was submitted and verified by the Bank's Pass books, viz:-

Revenue Account	3483. 19. 4
Unissued Cheques 1444. 4s 5	
Cheques issued but not presented	484. 15. 10 1929. 0. 3
Dividend Account	1554. 19. 1
Deposit Account	584. 17. 7
Total available balance	10,000. 0. 0
	£12,139. 16. 8

32429 Proof of balance

Credit balance on 19 <sup>th</sup> instant	9213. 7. 8
Receipts for traffic 20 <sup>th</sup> to 26 <sup>th</sup> instant	595. 12. 11
do sundries do	548. 11. 6
	£18718. 12. 1

Cheques drawn on 20 <sup>th</sup> instant	6552. 5. 5
Dividends paid	26. 10. 0
Credit balance this day	£2139. 16. 8
	£18718. 12. 1

32430 Unissued cheques representing the sum of £1444. 4s 5 were produced and verified.

32431 Receipts for cheques unissued and drawn on 20<sup>th</sup> 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 Mr. J. Hammond.

32432 The list of cheques in transit on 20<sup>th</sup> instant was submitted and cleared off by the production of receipts for the amounts thereof, except such as were transferred to the new list.

32433 Read statement showing that during the week ending 26<sup>th</sup> instant the receipts were £9565. 4. 5 and the Disbursements

1896-11-3

32434 Read minutes of meetings of District Committee held at Melbury on 25<sup>th</sup> instant, and at Baltham Green and Puddington on 26<sup>th</sup> instant, the same were approved.

32435 Statement as under was submitted of horses and provender purchased, and horses sold during the week ending 25<sup>th</sup> instant.

	1885	1886
Number of the fourpenny horses sold	52	71
Horses purchased	122	133
Carcases sold	44 for £24.0.0	50 for £40.0.0
Living horses do	14 for £11.6	5 for £34.4.0
Cats purchased	nil	nil
Maize do	3460 qrs at £1.2.1	640 qrs at £1.0.7 1/2
Beans do	15 qrs at £2.0.3	nil
Barley do	nil	nil
Hay & Straw do	193 lbs at £4.1.2	158 lbs at £4.3.0
Straw do	124 lbs at £1.15.11	154 lbs at £1.15.11

The difference between the cost of the week's consumption of provender at latest prices and that of the corresponding week of 1885 would be about £150- against the current year.

32436 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 25<sup>th</sup> instant and brought to arrival was about 1149 qrs of Oats, 14552 qrs of Maize, 562 qrs of Beans, and 50 qrs of Barley.

32437 Read from the District Manager's Report book the reports made by the several District Managers since last meeting.

32438 The Stores Order books of the Coach Factory and Engineering Departments were placed on the table.

32439 The Prices book of the Coach Factory was placed on the table.



334440 New stock certificates Nos 91440 to 91448 inclusive were submitted and verified, and it was ordered that they be signed, and that the sum of £100 be apportioned thereto. Amount of stock transferred £5420 =

Sturrock  
candidate for post of  
auditor.

334441 Read letter dated 20<sup>th</sup> instant from Mr Frederick Sturrock giving notice of his intention to offer himself as a candidate for the office of Auditor in place of the late Mr Hunt at the forthcoming annual meeting of the company.

Penny v. the Co.  
Writ in Mayor's  
Court

334442 Writ in the Mayor's Court and papers in an action Penn v. the company were submitted. The Secretary stated that the action was brought to recover compensation for personal injuries sustained by Penny and for damage to his horse, harness and harness, caused by the horse having been overturned by omnibus J.R. in Queen Victoria Street on 18<sup>th</sup> ultimo. Read driver's report of the accident and Mr Ball's report of the statement of witnesses &c. Resolved that the action be defended.

Adams'  
appeal

334443 Read letter dated 17<sup>th</sup> instant from conductor A.R. Adams, appealing for pecuniary assistance in consideration of disableness from duty since 11<sup>th</sup> instant in consequence of injuries sustained through having been run over and run over by a mail cart while crossing the road at London Bridge Station to join his omnibus. Read memorandum from Mr. Wilkes that Adams's statement is true, and that he is liable to be laid up for five weeks. Resolved that half pay (£44 per week) for five weeks from date of accident be allowed Adams.

Norris v. Co.  
Settlement.

334444 With reference to minute No 32090 of 14<sup>th</sup> October last, read letter from Messrs Norris & Co dated 20<sup>th</sup> instant stating that when the action Norris v. the company came

on for hearing on Monday last, counsel  
for the company expressed a strong opinion  
that the case should be settled without trial  
and that they (Messrs Harris & Co) accordingly  
sought a judgment being entered for  
the Plaintiff for £100. Damages, that  
they consider the recommendation of counsel  
a wise one in the interests of the company.  
Mr. Maltby attended the Court and further  
explained the motives which induced  
counsel to recommend a settlement.

Mr. Cook L.C. has  
presided by C.J.

32-1115 Resolved that Messrs Harris & Co  
be instructed to retain Mr. Cook L.C. as  
one of the company's counsel.

Draft Report &  
Account for  
half year ending  
31<sup>st</sup> Dec 1886.

32-1116 Draft Report and Accounts  
for half year ending 31<sup>st</sup> December last  
were submitted and considered, and it  
was ordered that a printed copy of the  
same be sent to each member of the Board  
on Saturday next.

32-1117 Resolved that the Annual General  
Meeting of proprietors be convened for  
Thursday 15<sup>th</sup> proximo at 2 o'clock.

Special Board to  
consider a/c

32-1118 Resolved that the Report and  
Accounts for half year ending 31<sup>st</sup> December  
last be finally considered on Thursday next  
and that a special meeting of the Board  
be held on Tuesday next 1<sup>st</sup> proximo at  
11 o'clock, for the purpose of examining  
the account books of the Company and  
comparing them with the Balance Sheet  
and Revenue Account for the last half year.

32-1119 Resolved that subject to the final  
consideration of the Report and Accounts,  
and the Auditor's Certificate, a dividend  
after the rate of 10 per cent per annum and  
a bonus of £15.0 per cent free of Income Tax  
for half year ending 31<sup>st</sup> December 1886 be  
declared at the forthcoming General Meeting  
of the Company.



Proxy holders  
for Board

West Kilburn  
furniture  
Lease for  
Seal

32450 Resolved that the Chairman and Deputy Chairman be appointed proxy holders for the Board at the forthcoming Annual General Meeting.

32451 With reference to minute No 30898 of 29<sup>th</sup> October 1885, furniture part lease of Salem Yard West Kilburn - Towns & Co. the company - was submitted for signature Seal, and it was ordered that the Chairman Seal be affixed thereto.

H. Laver  
Chairman

Special Board  
1<sup>st</sup> February 1887

Present Mr Laver in the Chair  
" Church, Managing Director  
" Hall  
" Hicks

Balance Sheet  
& Accounts 31<sup>st</sup>  
Dec 1886 approved

32452 The Board having examined the Draft Balance Sheet and Revenue Statement for half-year ending 31<sup>st</sup> December 1886 and compared them with the account books of the company, and having received all the explanations thereon from the Accountant, found the same correct to the best of their judgment and approved of them accordingly.

Committee  
appointed to examine  
Dividend Warrants

32453 Resolved that Messrs Hall and Hicks be appointed a Committee to examine the Dividend Warrants and compare them with the Register of Proprietors and Dividend Warrants for half-year ending 31<sup>st</sup> December last.

H. Laver  
Chairman

Board  
5<sup>th</sup> January 1857

Present Mr. Fawcett in the Chair  
Church Managing Society  
Hall  
Hicks

32454 Read minutes of meeting of Paris Committee on 2<sup>nd</sup> instant

32455 Read minutes of meeting in 2<sup>nd</sup> instant the same were confirmed

32456 Read minutes of meeting of Special Board on 1<sup>st</sup> instant - the same were confirmed

32457 The Secretary reported that Mr. Fawcett although better was still too unwell to attend the Board

32458 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:

Marine	344 <sup>1</sup> / <sub>2</sub> 10 <sup>0</sup> 0
Fare	215 <sup>1</sup> / <sub>2</sub> 8 <sup>0</sup> 3
Other Expenses	79 <sup>3</sup> / <sub>4</sub> 3 <sup>0</sup> 4
Income Tax	3300 <sup>0</sup> / <sub>4</sub> 7 <sup>0</sup> 5
Construction	500 <sup>0</sup> / <sub>4</sub> 0 <sup>0</sup> 0
Compensation	525 <sup>0</sup> / <sub>4</sub> 0 <sup>0</sup> 0
Rent	96 <sup>0</sup> / <sub>4</sub> 4 <sup>0</sup> 4
Association Traffic	410 <sup>0</sup> / <sub>4</sub> 3 <sup>0</sup> 6
Ships and Sundries	37 <sup>1</sup> / <sub>4</sub> 8 <sup>0</sup> 6
Salaries and Wages	557 <sup>1</sup> / <sub>4</sub> 3 <sup>0</sup> 2

Total £12,907.2.6

Cheques for the same were ordered to be drawn  
32459 The following statement of the Cash account of the Company was submitted and verified by the Bankers  
Pass books, viz:



General State Bank	
Revenue Account	4539. 12. 1
Unissued Cheques	11434. 13. 8
Cheques issued but not presented	359. 6. 6
	1524. 0. 2
Current Account	2735. 12. 11
Deposit Account	111. 12. 7
	10.000. 0. 0
Total available balances	£ 13.447. 5. 6

32460	Surplus balance	
	debit balance on 2 <sup>nd</sup> ultimo	12.139. 11. 8
	Receipts for Surplus	8613. 0. 1
	do do	494. 2. 7
		£ 21.276. 19. 11

	Cheques drawn on 2 <sup>nd</sup> ultimo	795. 6. 8
	Dividends paid	17. 3. 5
	debit balance this day	13.447. 5. 6
		£ 21.276. 19. 11

32461 Unissued Cheques representing the sum of £11434. 13. 8 were produced and verified.

32462 Receipts for cheques unissued and drawn on 2<sup>nd</sup> 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.

32463 The list of Cheques in transit on 2<sup>nd</sup> ultimo was submitted and cleared off by the production of receipts for the amounts thereof except such as were transferred to the new list.

32464 Read statement showing that during the week ending 2<sup>nd</sup> ultimo the Receipts were £8137. 4. 8 and the Disbursements £8234. 13. 11.

32465 Read minutes of meetings of District Committee held at Tottenham on 1<sup>st</sup> instant and at Malvern Green and Taddington on 2<sup>nd</sup> instant - the same were approved.

32466 Statement as under was submitted of

horses and provisions purchased, and horses  
sold during the week ending 2nd instant.

	1887	1886
Number of the company's horses	269	277
Horses purchased	230 for \$32,900	230 for \$31,100
Carcasses sold	13 for \$21,000	21 for \$21,000
Swine dressed	15 for \$17,500	15 for \$35,190
Cats purchased	none	20 for \$150
Horses do	46 for \$1,100	46 for \$1,000
Swine do	250 for \$1,100	262 for \$1,152
Cows do	none	none
Horses do	24 for \$1,100	24 for \$1,100
Swine do	119 for \$1,100	225 for \$1,100

The difference between the cost of the week's  
consumption of provisions at market prices and  
that of the corresponding week of 1886 would be  
about \$100 against the current year.

33467 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 ultimo and 21st inst. was about  
536 tons of Oats, 11,105 tons of Maize, 152 tons of  
Beans, and 144 tons of Peas.

33468 Read from the District Managers  
Report book. The reports made by the several  
District Managers since last meeting.

33469 The Store Order books of the Cook  
Factory and Engineering Department were placed  
on the table.

33470 The Wages book of the Cook Factory  
was placed on the table.

33471 New Stock Certificates No 9419 to  
9452 inclusive were submitted and verified,  
and it was ordered that they be issued, and  
that the sum of £100 be paid thereon.  
Amount of stock transferred = £575.

Pope's Lamin -  
settlements

33472 With reference to minute of 3220 of  
1886 Minutes met, the Managing Director  
reported that he had called Mr. J. J. Pope's Lamin



*foote-fellis &  
Layor's appeal  
re Morrison.*

by payment of \$325. The same was approved.  
32473 Read letter dated 28<sup>th</sup> ultimo from  
Messrs. foote-fellis and Layor of St. Louis, that,  
I should, solicitors, appealing for pecuniary  
assistance on behalf of James Morrison, who was  
knocked down and injured by omnibus D.C. 11 in  
front of the Mansion House on 10<sup>th</sup> October last.  
Read drivers report of the accident and Mr. Eaton's  
reports of the statements of witnesses &c., from  
which it appears, that the omnibus driver was not  
to blame in the matter. Resolved that Messrs.  
foote-fellis & Layor be informed that the Board  
regret they have no fund available for such a  
purpose.

*Report & ac-  
31 Dec 1886  
approved &  
ordered to be  
issued.*

32474 With reference to minute No 32449 of last  
meeting and minute of Special Board of 1<sup>st</sup>  
instant, the Report and accounts for half-year  
ending 31<sup>st</sup> December last, to be submitted at  
the forthcoming Annual General Meeting of the  
company were finally considered with the  
Auditors' certificate, and approved, and it was  
ordered that the same be printed, and a copy  
sent to each proprietor residing in the  
United Kingdom on night of 4<sup>th</sup> instant,  
and that the usual notice of the dividend  
to be declared be sent to the London newspapers.

*Durrant's notice  
re Auditorship*

32475 Read letter dated 28<sup>th</sup> ultimo from  
Mr. T. H. Durrant giving notice of his  
intention to offer himself as a candidate  
for the office of Auditor rendered vacant by  
the death of his late brother-in-law Mr. Kent.

*Frankfield v  
The Ex. Examiners  
in Chancery  
County Court*

32476 Summons in Chancery County Court  
and papers in an action Frankfield v The  
Company, were submitted. The Secretary  
stated that the action was brought to recover  
compensation for personal injuries sustained  
by the plaintiff, a cab-driver, in consequence  
of his cab having been overthrown by omnibus  
D.C. 11 in North Street Kensington, on 10<sup>th</sup>  
November last. Read report of driver of

Falcon Yard, West  
Fulbourn - Lease  
symposium  
Sealed -

A. C. W. and statements of witnesses to the  
effect that the cat was hatched on to the  
cumbria as it was passing the cat south  
Resolved that the action be deferred  
32477 With reference to minute of 20<sup>th</sup> October 1885, letter of permission at  
West Fulbourn - letters to the company and  
Memorial for recitation of names were  
submitted for permission that, and it was  
ordered that the permission be granted  
thereto.

W. C. W.  
Chairman

Board  
10<sup>th</sup> February 1887

Present Mr. Fower in the Chair  
" Church, Managing Director  
" Hall  
" Hicks

- 32478 Read minutes of meeting of  
Series Committee on 9<sup>th</sup> instant  
32479 Read minutes of meeting on 3<sup>rd</sup>  
instant - The same were confirmed  
32480 Read letter dated 8<sup>th</sup> instant from Mr.  
Barnard stating that his father is much better  
and has gone to Ramsgate where it is his  
intention to remain in time for the General  
Meeting.  
32481 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:—



Corn	2535. 0. 8
Other provisions	846. 17. 3
Association Traffic	385. 1. 2
Hunt and Hake	484. 11. 9
Shoemaking and Veterinary Service	1538. 18. 11
Stores and Sundries	994. 17. 14
Wages	1127. 1. 8
Total	5522. 19. 7

Cheques for the same were ordered to be drawn 32482 The following statement of the cash account of the company, was submitted and verified by the 1st and 2nd Lieutenants, viz:

Revenue Account	5334. 19. 11
Unissued Cheques 586. 10. 1	
Cheques issued but not presented	444. 2. 6
	6293. 13. 7
Overdrawn account	758. 13. 3
Deposit account	290. 13. 7
	10,000. 0. 0
Total available balance	9,632. 5. 14

32483 Proof of balance	
Credit balance on 2nd instant	12,447. 5. 6
Receipts for supplies 2nd to 9th instant	8922. 18. 3
do do do do	489. 18. 1
	32,560. 1. 10

Cheques drawn on 3rd instant	12,907. 2. 6
Dividends paid	20. 14. 0
Credit balance this day	9,632. 5. 14
	32,560. 1. 10

32484 Unissued Cheques representing the sum of £586. 10. 1 were produced and verified 32485 Receipts for Cheques unissued and drawn on 3rd 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 Quartermaster.

32486 The list of cheques on hand on 3<sup>rd</sup> instant was submitted and cleared off by the production of receipt for the amounts thereof except such as were transferred to the new list.

32487 Read statement showing that during the week ending 9<sup>th</sup> instant the Receipt was £9412. 16. 4 and the Disbursements £8458. 4. 1

32488 Read minutes of meetings of District Committee held at Holloway on 5<sup>th</sup> instant and at Waltham Green and Sudbury on 7<sup>th</sup> instant - The same were approved.

32489 Statement as under was submitted of horses and premises purchased, and horses sold during the week ending 8<sup>th</sup> instant.

	1887	1886
Number of the firm's horses	365	3302
Horses purchased	310 £32.19.4	320 £41.0.5
Forcloses sold	410 £44.10.0	160 £32.0.0
Living Horses do	110 £107.6.6	90 £56.16.0
Total purchased	nil	nil
Manure do	4540 qrs £1.1.5p	1540 qrs £1.0.11
Beans do	770 qrs £16.2	1500 qrs £1.11.0
Brass do	nil	nil
Stops & lines do	157 lbs £4.1.6	441 lbs £4.1.8
Staves do	149 lbs £1.11.9	418 lbs £4.12.5

The difference between the cost of the week's consumption of provisions at latest prices and that of the corresponding week of 1886 would be about £100 = against the current year.

32490 Read from the grain purchase book the list of purchases made since last meeting samples were placed on the table. The Managie Director stated that the stock of grain in Granary on 7<sup>th</sup> instant and bought to arrive was about 1683 qrs of Oats, 1960 qrs of Maize, 674 qrs of Beans, and 36 qrs of Peas.

32491 Read from the District Managers



Report took the reports made to the several District Managers since last meeting. 32492 The Store Order books of the Coach Factory and Engineering Department were placed on the table.

32493 The wages book of the Coach Factory was placed on the table.

32494 The agenda paper for the annual General Meeting to be held on 15<sup>th</sup> instant at Seelick was submitted and approved.

Higgs v. the Co.  
Hartlebury

32495 With reference to minute No. 32257 of 9<sup>th</sup> December last, the Managing Director reported that he had settled the action Higgs v. the Company by payment of £100 and that £50 of this amount would be refunded to the Accident Club, the same was approved.

Monthly Horse  
Statement  
to 6 Febry

32496 Statement of horses purchased and issued for service in month ending 6<sup>th</sup> instant was submitted as follows:

Purchased					Issued	
Where Bought	No. Horses	Total Cost	Coverage Price		No. Horses	District
Paddington	58	1941 7 6	33 9 5	15	Chelms	
Whitechapel	84	2801 17 6	33 7 1	14	Hammermill	
				4	Pimlico	
				15	North Eastern	
				20	Northham	
				15	Paddington	
				16	Northham	
				12	Passwater	
				12	North Eastern	
				14	Northham	
				15	Eastern	
Totals	442	£4743 5	£33 8	442		
Coverage per week	23 <sup>rd</sup>	£948 13	£33 8	23 <sup>rd</sup>		
do in 1886	42	£431 16	10 <sup>th</sup> £34 1 9	42		

Stockwell v.  
the Co. - Wm.

32497 Read letter from Mrs. Harris of dated 7<sup>th</sup> instant stating that they had given their undertaking to appear to a trial in the Lucas Bench Chamber in an action - Stockwell v. the Company and asking for papers and instructions in the matter. The Secretary stated that the action was brought to recover compensation for personal injuries sustained by Mr. Stockwell, who fell from omnibus 113 in Bathurst Street Road on 9<sup>th</sup> May last in consequence as she alleges of the omnibus jolting and the conductor not assisting her as she was getting to the roof of the omnibus. Read conductors report of the accident and Mr. Cabini's report of the statements of witnesses. Resolved that the action be defended.

Richards further  
appeal

32498 With reference to minute No. 32332 of 23<sup>rd</sup> December last, read further appeal for pecuniary assistance dated 8<sup>th</sup> instant from Conductor William Richards. Resolved that the application be not entertained.

Magnus & wife v.  
the Co. - settlement

32499 Read letter from Mrs. Harris of dated 8<sup>th</sup> instant stating that they had settled the action Magnus and wife v. the Company for minute No. 32423 of 26<sup>th</sup> ultimo by payment of £35. The same was approved.

Chelsea & Weston  
service to be extended  
to Parsons Green &c.

32500 The Managing Director reported that a large neighbourhood had sprung up within the last few years at Parsons Green, Chelsea, and a demand for omnibus service had arisen; that he proposed on 28<sup>th</sup> instant to extend the District and Chelsea line to the Duke's Road, Parsons Green, and to increase the service by 3 omnibuses running 4 journeys daily with each omnibus instead of 5 as hitherto, that this would give a 20 minutes service to and from Parsons Green throughout the day; the same was approved.

Kites further  
appeal

32501 With reference to minute No. 32373



appeal re  
J. West

of 11<sup>th</sup> January, read letter dated 4<sup>th</sup> instant  
from H. Hite appealing for further pecuniary  
assistance and enclosing certificate from  
Mr Parker of St. Bartholomew's Hospital  
stating that Hite is still unable to  
follow his employment. Resolved that  
half pay for a further period of 4 weeks  
from date of last payment be allowed Hite.

32502 Read letter dated 1<sup>st</sup> instant from  
the Hibernian Committee of the Charities  
Organisation Society making a further  
appeal for pecuniary assistance on behalf  
of John West formerly a horsekeeper in  
Southern District. The secretary reported  
that the company owe the sum of £22-0  
for West in November 1885 vide minute  
No 30962 of 19<sup>th</sup> November 1885. Resolved  
that the application be not entertained.

Jenn v. the Co  
verdict 1

32503 With reference to minute No 31722  
of 1<sup>st</sup> July last, read letter from Messrs  
Barnes dated 10<sup>th</sup> instant stating that  
the action between the company and West  
at Westminster County Court on 9<sup>th</sup> instant  
before Judge Bayley and a jury, and resulted  
in a verdict for the plaintiff with £85  
damages.

W. Laver  
Chairman

Special Board  
15<sup>th</sup> February 1886

Present, Mr Pound  
" Laver  
" Church, Managing Director  
" Hall  
" Hicks  
" Salansan

At the request of his colleagues Mr

Mr. Pound  
re-elected  
Chairman

Mr. Laver re-  
elected Deputy  
Chairman

Church occupied the Chair  
32504 It was moved by Mr. Laver,  
seconded by Mr. Hicks and carried unanimously  
that Mr. Pound be elected Chairman of the  
Board for the ensuing year. Mr. Pound  
then occupied the Chair.

32505 It was moved by Mr. Church, seconded  
by Mr. Hall and carried unanimously that  
Mr. Laver be elected Deputy Chairman for  
the ensuing year.

Respectfully  
Chairman

## Board 17th February 1857

Present Mr. Pound in the Chair

Mr. Laver  
Mr. Church, Managing Director  
Mr. Hall  
Mr. Hicks  
Mr. Salomonson

32506 Read minutes of meeting on 10<sup>th</sup>  
instant - the same were confirmed.

32507 Read minutes of Officers meeting  
of Truck Proprietors on 12<sup>th</sup> instant.

32508 Read minutes of General  
Meeting of Proprietors on 15<sup>th</sup> instant. The same  
were signed by the Chairman as correctly recorded.

32509 Read minutes of special Board on  
15<sup>th</sup> instant - The same were confirmed.

32510 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.



Horses	3023. 0. 0
Corn & Hay	5222. 2. 6
Provisions	2277. 17. 10
Carriages and Harness maintenance	3156. 16. 4
Association Traffic	336. 17. 5
Rent and Rates	83. 2. 7
Tools and Sundries	2509. 8. 1
Wages	1739. 2. 7
Total	<u>16548. 7. 14</u>

Cheques for the same were Ordered to be drawn 32511 The following statement of the Cash account of the Company was submitted and verified by the Bankers Pass books, viz: Consolidated Bank

Revenue Account	659. 6. 8
Unissued Cheques	2585. 12. 10
Cheques issued but not presented	<u>2504. 12. 6</u> 7089. 5. 4
Dividend Account	1029. 13. 8
Deposit Account	370. 5. 7
Total available balance	<u>10,000. 0. 0</u>
	<u>9340. 6. 11</u>

32512 Ordered that £10,000 be transferred from Deposit to Revenue & Dividend Account, and that £5,000 be borrowed of the Bank at Bank rate for Dividend Account on Tuesday next.

32513 Proof of balance	
Credit balance on 9 <sup>th</sup> instant	9632. 5. 4
Receipts for traffic & 10 <sup>th</sup> instant	7917. 17. 7
do do do	333. 16. 9
	<u>17883. 19. 8</u>

Cheques drawn on 10 <sup>th</sup> instant	8522. 19. 9
Dividends paid	30. 13. 0
Credit balance this day	<u>9340. 6. 11</u>
	<u>17883. 19. 8</u>

32514 Unissued Cheques representing the sum of £2585. 12. 10 were produced and verified.

Loan from Bank

32515 Receipts for cheques received and drawn on 10<sup>th</sup> instant and not now produced were submitted and verified, except for three stated by the Secretary to be in transit, and of which a list was made by the Chairman.

32516 The list of cheques in transit on 10<sup>th</sup> instant was submitted and closed off by the production of receipts for the amounts thereof, except such as were transferred to the new list.

32517 Read statement showing that during the week ending 16<sup>th</sup> instant the Receipts were £5257. 44. 4 and the Disbursements £7748. 0. 0.

32518 Read minutes of meetings of District Committees held at St. George's on 15<sup>th</sup> instant and at Malham Tren and Biddisford, on 16<sup>th</sup> instant. The same were approved.

32519 Statement as under was submitted of horses and provender purchased, and horses sold during the week ending 15<sup>th</sup> instant.

	1887	1886
Number of the fairs horses	8655	8352
Horses purchased	nil	770 £34. 1. 0
Horses sold	17 for £29. 15. 0	16 for £32. 0. 0
Young Horses do	16 for £20. 8. 6	11 for £53. 11. 0
Cats purchased	nil	nil
Manure do	1960 quarts £1. 1. 5	2630 quarts £1. 0. 10
Sticks do	1437 quarts £1. 14. 11	nil
Straw do	nil	nil
Hay & Clover do	40 lbs. at 4. 0. 3	61 lbs. at 4. 1. 1
Straw do	1373 lbs. at 1. 17. 3	171 lbs. at 1. 13. 3

The difference between the cost of the week's consumption of provender at latest prices and that of the corresponding week of 1886, would be about £100 against the current year.

32520 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 14<sup>th</sup> instant and  
brought to arrive was about 1570 qrs of Oats  
19,036 qrs of Maize, 693 qrs of Beans, and  
28 qrs of Peas.

32521 Read from the District Managers  
Report book, the reports made by the several  
District Managers since last meeting.

32522 The Stores Order books of the Coach  
Factory and Engineering Departments were  
placed on the table.

32523 The Wages book of the Coach Factory  
was placed on the table.

*Huggins v the  
Cp. Verdict*

32524 With reference to minute No 32,371  
of 6<sup>th</sup> ultimo, read letter from Mess<sup>rs</sup>. Huggins &  
dated 11<sup>th</sup> instant stating that the action  
Huggins v the company was tried that  
day before Mr. Commissioner Kerr and a  
jury, and resulted in a verdict for the  
company.

*M<sup>rs</sup>. Isabella  
Clifford's affidavit  
to duplicate  
dividend warrants*

32525 Application from M<sup>rs</sup>. Isabella  
Clifford for a duplicate warrant for her  
June 1886 dividend was submitted. The  
Secretary stated that the Bank had been  
instructed not to pay the lost warrant. Resolved  
that a duplicate  
warrant be granted.

*Hunt's appeal*

32526 Read appeal for pecuniary assistance  
dated 2<sup>nd</sup> instant from Edward Neal, deputy  
foreman at Mansfield & Luce Tard, Hunts  
Town, who has been unable to work since the  
middle of January in consequence of injuries  
sustained through a horse having galloped him  
against the shunter. Read memorandum from  
Mr. Baker stating that Hunt is well conducted  
man. Resolved that only pay for 4 weeks  
from date of accident be allowed Neal.

*The late Mr. Hunt's  
audit fees.*

32527 Read letter from the Accountant dated  
11<sup>th</sup> instant asking whether he shall draw  
£50 Auditors remuneration for six months  
ending 31<sup>st</sup> December 1886 in favor of the late

Parsons v. the  
Coy. - Writ

Deed of Wm  
Martin of  
Hammermith

Mr. Hunt's Executors. Mr. Hunt having died on 1<sup>st</sup> ultimo, pending the completion of the audit. Resolved that the sum of £50- be drawn in favor of the Executors of the late Mr. Hunt.

32528 The Secretary reported that a writ in an action Parsons v. the Company had been served on the Company, and submitted papers and correspondence in the matter, from which it appeared that a cart and horse belonging to Parsons were injured in a collision with a cart belonging to the Company, on 14<sup>th</sup> November last. Read statements of witnesses exonerating the cart and horse from blame. Resolved that the action be dropped and removed into County Court if possible.

32529 Read letter from Mr. Store dated 16<sup>th</sup> instant stating that Mr. Martin the foreman at Hammermith died that night. Resolved that the Managing Director be authorized to fill up the vacancy thus occasioned.

Wm. Store  
Chairman

Board  
24<sup>th</sup> February 1887

Present Mr. Pound in the Chair  
" Laver  
" Church, Managing Director  
" Hall  
" Hicks.

32530 Read minutes of meeting of Parcs Committee on 23<sup>rd</sup> instant.

32531 Read minutes of meeting of 1<sup>st</sup> inst. the same were confirmed.

32532 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 morning week, viz:

for	1974. 18. 7
Other provisions	889. 9. 8
Lang Costs	1384. 2. 7
Rent, Gas and Water	1094. 16. 11
Commission Traffic	540. 7. 4
Stores and Sundries	548. 17. 11
Wages	1738. 16. 5
Total	<u>£9771. 9. 5</u>

Cheques for the same were ordered to be drawn.  
 32533 The following statement of the Cash account of the company was submitted and verified by the Bankers Messrs. J. & C. B. Bank.

Revenue Account	4249. 5. 5
Unissued Cheques	2387. 18. 2
Cheques issued but not presented	788. 11. 6
	3173. 9. 8
Dividend Account	1075. 15. 9
Total available balance	<u>£16,148. 16. 7</u>

32534 Prof of balance	
Credit balance on 16 <sup>th</sup> instant	9340. 6. 11
Receipts for Traffic 17 <sup>th</sup> to 23 <sup>rd</sup> instant	8221. 3. 5
do Sundries do	232. 18. 14
Loan from Bank	15,000. 0. 0
	<u>£42,794. 8. 8</u>

Cheques drawn on 17 <sup>th</sup> instant	16,348. 7. 14
Dividends paid	10,297. 14. 9
Credit balance this day	<u>£16,148. 16. 7</u>
	<u>£42,794. 8. 8</u>

32535 Unissued Cheques representing the sum of £2387. 18. 2 were produced and verified.

32536 Receipts for cheques issued and drawn on 17<sup>th</sup> 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.

32537 The list of cheques in hand out of which was submitted and closed off by the production of receipts for the amounts thereof, except such as were transferred to the new list.

32538 Head statement showing that during the week ending 23<sup>rd</sup> instant the Receipts were £35,232.15.11 and the Expenditures £30,261.7.9

32539 Head minutes of meetings of District Committees held at Holloway on 21<sup>st</sup> instant and at Balham Green and Paddington, on 23<sup>rd</sup> instant. The same were approved.

32540 Statement as under was submitted of horses and premises purchased, and horses sold during the week ending 23<sup>rd</sup> instant.

	1857	1856
Number of the four-pain horses	579	8253
Horses purchased	700 £38.11.2	303 £32.15.6
Horses sold	9 for £5.15.0	20 for £40.0.0
Young Horses do	10 for £47.15.0	7 for £32.18.0
Cats purchased	nil	nil
Wagge do	260 qrs £1.1.47	3880 qrs £1.1.0
Beans do	9 qrs £4.12.0	nil
Barley do	nil	nil
Wheat do	105 lbs £4.0.2	11 lbs £1.2
Straw do	133 lbs £1.17.1	182 lbs £1.13.4

The difference between the cost of the week's consumption of provender at market prices, and that of the corresponding week of 1856 would be about £50 against the current year.

32541 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 London, on 21<sup>st</sup> instant and brought to arrive was about 1418 qrs of Oats, 1713 1/4 qrs of Widge, 826 qrs of Beans, and 22 qrs of Peas.



32542 Read from the District Managers Report book the reports made by the several District Managers since last meeting.

32543 The Sales Order books of the Larch Factory and Engineering Departments were placed on the table.

32544 The Wages book of the Larch Factory was placed on the table.

32545 New Stock Certificates Nos 9153 to 9165 inclusive were submitted and verified, and it was ordered that they be signed, and that the sum of £1000 be applied thereto in payment of stock transferred.

*Pritchard v the Coy. With*

32546 Read letter from Messrs Harris & Co dated 15<sup>th</sup> instant stating that they had given their undertaking to appear to a writ in the Queens Bench Division, issued by Messrs Pritchard and Pugh, in an action Pritchard v the Company, and asking for instructions in the matter. The solicitor stated that the action was brought by W. C. Pritchard to recover compensation for personal injuries sustained by his daughter Elizabeth Pritchard, who was pushed by a playmate under omnibus T. M. as it was being driven past premises of the Company on 11<sup>th</sup> October last. Read driver's report of the accident and statements of witnesses, also Mr. Bell's report on the matter. Resolved that the action be defended and removed into County Court if possible.

*King v the Coy. Verdict*

32547 With reference to minute No 32285 of 9<sup>th</sup> December last, read letter from Messrs Harris & Co dated 10<sup>th</sup> instant, stating that the action King v the Company was tried that day before the Recorder and a special jury, and resulted in a verdict for the Company.

*Shade's claim*

32548 Papers were submitted in reference to a claim for compensation for personal injuries made by Edward Shade of the Paper Street, Shepherdess Walk, City Road, who states that,

as he was alighting from omnibus N.R. in  
New North Road on 8<sup>th</sup> October last. The omnibus  
was driven on, and his hand which had hold  
of the rail, was jammed against a lamp-post  
in passing. Road conductor's report of the  
occurrence and statements of witnesses, also  
Mr. Bell's report on the matter. Resolved that  
the Managing Director be authorized to settle  
the claim for the best terms possible.

*Heating & the Coy. Verdict* 32549 With reference to minute N. 32507 of  
16<sup>th</sup> December last read letter from Mr. J. P.  
Harris of 21<sup>st</sup> instant stating that the  
action Heating & the company was tried that  
day at Shoreditch County Court before Judge  
Winter with a jury, and resulted in a  
verdict for the Plaintiff with £16 = damages.

*Report of Committee re Register & Dividend Warrants* 32550 With reference to minute N. 32525 of  
1<sup>st</sup> instant, the committee appointed to examine  
the Register of proprietors and dividend Warrants  
and compare same with the Dividend Warrants  
reported that they had done so and found  
all correct.

*Peart's appeal* 32551 Read letter dated 20<sup>th</sup> instant from  
Charles James Peart appealing for pecuniary  
assistance in consideration of disableness from  
duty since 19<sup>th</sup> December last on account of  
injuries sustained through having been thrown  
from his omnibus in consequence of the horses  
falling. Read memorandum from Mr. Pitts  
that Mr. Peart's statement is true that he is an  
old servant. Resolved that the sum of £5 =  
be given to Peart.

*Clayton's claim* 32552 Papers were submitted in reference to  
Clayton's claim for damage to Cat, and Williams  
*Williams's claim* claim for personal injuries caused by omnibus  
A. D. falling from omnibus against the Cat in  
High Holborn near St. Martin's Street, on 20<sup>th</sup>  
ultimo. Read driver's report of the accident,  
and Mr. Clayton's report of statements of witnesses.  
Resolved that the Managing Director be



authorized to pay the claims on the best terms possible.

Wm. L. L. L.  
Chairman

Board  
3<sup>rd</sup> March 1887

Present Wm. L. L. in the Chair  
" J. J. J.  
" J. J. J. Managing Director  
" J. J. J.  
" J. J. J.

32553 Read minutes of meeting of  
Paris Committee on 2<sup>nd</sup> instant  
32554 Read minutes of meeting on  
24<sup>th</sup> ultimo. The same were confirmed.  
32555 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<sup>rs</sup> 6. 6  
Carriage 324<sup>rs</sup> 15. 0  
Other provisions 77<sup>rs</sup> 13. 8  
Rent and Property Tax 73<sup>rs</sup> 10. 11  
Construction 330. 0. 0  
Shoes and Sundries 598. 7. 6  
Salaries and Wages 239<sup>rs</sup> 9. 3  
Association Traffic 387<sup>rs</sup> 11. 14

Total £10,328. 11. 2

Cheques for the same were ordered to be  
drawn.  
32556 The following statement of the  
Cash account of the Company was  
submitted and verified by the Bankers  
last books, viz:-

Consolidated Bank  
 Specimen Account 1897-17-2  
 Unissued Cheques 839.9.3  
 Cheques issued but 555.13.9 1895-3.0  
 not presented 2652.11.2  
 Dividend Account 1897-17-2  
 Total available balance £2538.7.6

32557 Ordered that the sum of £5000 be  
 borrowed of Consolidated Bank at Bank  
 rate for Dividend Account

32558 Proof of balance  
 Credit balance on 23<sup>rd</sup> ultimo 16,118.11.7  
 Receipts for traffic 24<sup>th</sup> ultimo 2<sup>nd</sup> instant 9,042.13.11  
 do sundries do 565.13.11  
£25,697.4.5

Cheques drawn on 24<sup>th</sup> ultimo 7971.9.5  
 Dividends paid 15,137.7.6  
 Credit balance this day £25,697.4.5

32559 Unissued Cheques representing the  
 sum of £839.9.3 were produced and verified

32560 Receipts for cheques unissued and  
 drawn on 24<sup>th</sup> 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.

32561 The list of Cheques in transit on 24<sup>th</sup>  
 ultimo was submitted and cleared off by  
 the production of receipts for the amounts thereof,  
 except such as were transferred to the new  
 list.

32562 Read Statement showing that during  
 the week ending 2<sup>nd</sup> instant the receipts were  
 £9548.7.10 and the disbursements  
 £24,937.3.7

32563 Read minutes of meetings of  
 District Committees held at Holloway on



1<sup>st</sup> instant and at Waltham Treadwell and Saddlery on 2<sup>nd</sup> instant - The same were approved.

32564 Statement as under was submitted of horses and provisions purchased and horses sold during the week ending 2<sup>nd</sup> instant -  
the same were approved. 1887. 1886

Number of the company's horses	8711	8371
Horses purchased 280	£32.12.6	530 £34.0.10
Carcasses sold 12 for	£21.0.0	16 for £32.0.0
Swine 10 for	£65.4.9	17 for £76.0.0
Cats purchased	nil	nil
Mange do	2500 gns £1.0.9	2000 gns £1.0.11
Beans do	nil	nil
Barley do	nil	nil
Hay & Clover do	365 lbs £4.0.0	447 lbs £4.1.0
Straw do	178 lbs £1.12.2	179 lbs £1.13.3

The cost of the week's consumption of provisions at latest prices and that of the corresponding week of 1886 would be about the same.

32565 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 staff of grain in Canada on 28<sup>th</sup> ultimo and bought to arrive was about 1247 fms of Oats 11.10.3 gns of Mange and 684 gns of Beans.

32566 Read from the District Managers Report book. The reports made by the several District Managers since last meeting.

32567 The stores order books of the Coach Factory and Engineering Departments were placed on the table.

32568 The Wages book of the Coach Factory was placed on the table.

32569 Four stock certificates No 916 to 9178 inclusive were submitted and verified, and it was ordered that they be signed, and that the formulae be affixed thereto. Amount of stock transferred £1911-

*Mrs. Stoppe's  
appeal*

32570 Read letter dated 23<sup>rd</sup> ultimo from the widow of the late driver William Stoppe, appealing for pecuniary assistance, as in consequence of the death of her husband, she is left destitute. The Managing Director stated that Stoppe was eight years in the service, and was generally an invalid, that he was not disabled by service. Resolved that the application be not entertained.

*Larter v. the Co.  
Verdict*

32571 With reference to minute No. 31944 of 2<sup>nd</sup> September last, read letter from Messrs. Harris & Co. dated 22<sup>nd</sup> ultimo, stating that the action Larter v. the Company was tried in Marylebone County Court that day before Mr. Estlin. The jury, and a jury, and resulted in a verdict for the plaintiff with £25= damages.

*Kilburn offer  
of additional  
land of Mr. Prior*

32572 The Managing Director reported that he had been negotiating with Mr. Prior for the lease of a piece of land adjoining the Company's Stables in Kingsgate near Kilburn, the plan of which he submitted, and had at last obtained a reasonable offer of some size at £25= per annum. He recommended acceptance of lease of the land, as it would afford accommodation for 4 studs and was close to the starting place of the Company's new service from Kilburn to Hammersmith, which would probably require to be increased shortly. Resolved that the Managing Director be authorized to accept a lease of the land in question, and that plans estimate, and tenders for erection of the proposed stables be submitted to the Board in due course.

*Mowbray v. the  
Co. Verdict.*

32573 With reference to minute No. 32279 of 9<sup>th</sup> December last, read letter from Messrs. Harris & Co. dated 25<sup>th</sup> ultimo, stating that the action Mowbray v. the Company was tried on 26<sup>th</sup> ultimo in the Mayor's Court before the Common Sergeant (Sir W. St. John) and a



Special jury, and resulted in a verdict for  
the plaintiffs with £175 damages.  
*Slade's claim* 32574 With reference to minute No. 325718  
*settlement* of last meeting, the Managing Director  
reported that he had settled Slade's claim  
by payment of £25 of which sum £10  
would be repaid to the accident fund.  
The same was approved.

*Martin's*  
*claim.* 32575 Papers were submitted in reference  
to a claim for compensation for personal  
injuries sustained by Mr. John Martin of  
Mellin Walk, Brompton, in consequence of  
omitted D.M. having then driven against  
him as he was leading a horse in King  
William Street, City, in 18th ultimo. Road  
Constructors and drivers reports of the accident,  
and Mr. Caton's report on the matter. Resolved  
that the Managing Director be authorised  
to settle the claim on the best terms  
possible.

*Haines app<sup>d</sup>* 32576 The Managing Director reported  
*foreman &* with reference to minute No. 32529 of 17th  
*Hammer Smith* ultimo, that he had arranged at Hammer Smith  
for Haines to be hospital man and assistant  
foreman, to take the late Mr. H. Martin's duty  
under Mr. Han the District Manager, a  
successor of Martin's rank not being  
required, that Haines pay would be  
£2 per week, and free residence, that a  
saving of £22.2.0 would be effected by  
the change. The same was approved.

*Crampfield*  
*the Coy.*  
*Verdict.* 32577 With reference to minute No. 32476  
of 1st ultimo read letter from Messrs. Hornes  
dated 1st instant stating that the action  
Crampfield v. the Company was tried on 28th  
ultimo at Kingston County Court before  
Mr. Storer the judge, without a jury, and  
resulted in a verdict for the Company but  
without costs.

*Hornes claim* 32578 Papers in reference to Mr. Osborn's claim

for compensation for personal injury, were  
submitted. The Secretary stated that Mrs  
Webster was a passenger in omnibus No. 10  
on 2nd Avenue, and she alleges that when  
she was in the act of alighting from said  
in Regent Street, it was driven on, and  
she was thrown in the Road and dragged  
for some distance. Heard Mr. Dobson's account  
of the occurrence, the conductor's report of the  
accident, and Mr. Entons report on the matter.  
Resolved that the Managing Director be  
authorised to settle the claim on the best  
terms he can make.

Rawley v the  
Verdict.

Appeal to be made  
to Divisional Court  
to be decided  
same.

22519. Read letter dated 1st instant from  
Messrs. Rawley & Co. stating that the action  
brought by Rawley & Co. against the Company was tried on 28th  
June before Mr. Justice Field and a special  
jury, and resulted in a verdict for the  
Plaintiff for £75. Also stating that as the  
verdict was an improper one, there being  
evidence of negligence on the part of Plaintiff  
and none on the part of the Company,  
Council advised application to the Divisional  
Court to enter judgment for the Company.  
Resolved that the appeal be made to the  
Divisional Court as advised by Council.

Coach Factory.  
Advances of  
wages.

22520. Read letter from Mr. Crane dated  
2nd instant, asking the Board to sanction the  
increase of wages of J. Hancock, a painter at  
Coach Factory, from 6 to 6 1/2 p per hour.  
Resolved that the increase be granted.

Holston's appeal.

22521. Read letter dated 1st instant from  
Mr. J. Holston appealing for pecuniary assistance  
in consideration of injuries sustained through  
having been run over by omnibus No. 44 (O)  
in Regent Street, on 28th October last. Read  
driver's report of the accident, and Mr. Bell's  
report, and statements of witnesses to the  
effect that apparently owing to the crazy state  
of the road, Holston, who was crossing same,



stepped back and fell in front of the horses and one wheel of the omnibus passed over him. Resolved that the application be not substantiated.

Revenue Statement  
to Feb. 6<sup>th</sup>

Statement of Revenue Receipts and Expenses from January 1<sup>st</sup> to February 6<sup>th</sup> was submitted and exhibited the following results, viz:—

	1887	1886
Receipts per omnibus		
per day	£2.1.5 <sup>3</sup> / <sub>4</sub>	£2.1.5 <sup>3</sup> / <sub>4</sub>
Expenses do do		
Administration Rent		
Rates & Office Expenses	2/5	2/10
Buty, Drivers & Conductors		
Wages, Compensation, and	11/6 <sup>3</sup> / <sub>4</sub>	11/6 <sup>3</sup> / <sub>4</sub>
Landlord's out-does		
Marriages & larger washing		
and Landlord's in Yards	4/3 <sup>3</sup> / <sub>4</sub>	4/4 <sup>3</sup> / <sub>4</sub>
Provisional	15/8 <sup>3</sup> / <sub>4</sub>	16/3 <sup>3</sup> / <sub>4</sub>
Horses	2/11	3/11 <sup>3</sup> / <sub>4</sub>
Shoring & Altering Service	1/1 <sup>3</sup> / <sub>4</sub>	1/5 <sup>3</sup> / <sub>4</sub>
Maintenance of Omnibuses		
Harness and harness	4/8 <sup>3</sup> / <sub>4</sub>	4/9 <sup>3</sup> / <sub>4</sub>
Totals	£2.2.11 <sup>3</sup> / <sub>4</sub>	£2.4.5 <sup>3</sup> / <sub>4</sub>

less 1886 £3375.19<sup>1</sup>/<sub>4</sub>  
do 1887 1995.11<sup>3</sup>/<sub>4</sub>  
Difference in favor of 1887 £1380.8.5

With reference to minute No 32532  
Mellors' claim of lost machine, the Managing Director reported  
that he had settled Mellors' claim by  
payment of £45= and Clayton's claim by  
payment of £3.15.0. That the accident  
that would require £10= in these matters.  
The same was approved.

32584 Read appeal for pecuniary  
assistance dated 1<sup>st</sup> instant from F. W. Barnes  
until recently a Chaff Cutler at Faddington  
Barnes' appeal

Tendered report, in consideration of  
 inability to work through ill health  
 caused by inhaling the dust arising from  
 the work. Read Memorandum from the  
 District Manager that Barnes' statement  
 is true, and that he was an unusually  
 good servant. Resolved that the sum of  
 £3.3.0 be given to Barnes for M. W. Hicks.  
 Wm. Secord.  
 Chairman

Board  
 10<sup>th</sup> March 1857

Present Mr Secord in the Chair  
 " Lawer  
 " Church Managing Trustee  
 " Hall  
 " Hicks

32555 Read minutes of meeting of Parish  
 Committee on 9<sup>th</sup> instant

32556 Read minutes of meeting on 3<sup>rd</sup>  
 instant. The same were confirmed.

32557 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:—

Corn	4243. 12. 0
Other provisions	752. 0. 0
Association Traffic	368. 5. 8
Shewen and Librarian's Services	1244. 12. 10
Shells and Linen	768. 14. 0
Hedges	1750. 8. 2
Total	9157. 12. 8

Cheques for the same were ordered to be drawn.  
 32558 The following statement of the Cash  
 account of the Company was submitted and



verified by the Bankers Pass books, viz:—

Consolidated Bank	
Revenue account	5968. 1. 14
Unissued Cheques	2264. 11. 9
Cheques issued but not presented	461. 0. 1
	<u>2725. 11. 10</u>
Dividend account	1247. 6. 6
	<u>2409. 15. 10</u>
Total available balance	<u>£ 3652. 2. 14</u>

32589 Proof of balance

Credit balance on 3 <sup>rd</sup> instant	2588. 7. 6
Receipts for Saffie 3 <sup>rd</sup> & 9 <sup>th</sup> instant	5409. 6. 10
do do do do	508. 19. 8
Loan from Bank	<u>500. 0. 0</u>
	<u>16506. 14. 0</u>

Cheques drawn on 3 <sup>rd</sup> instant	10,328. 11. 2
drawn & paid	<u>2525. 19. 6</u>
Credit balance this day	<u>16506. 14. 0</u>

32590 Unissued Cheques representing the sum of £2264. 11. 9 were produced and verified

32591 Receipts for Cheques unissued and drawn on 3<sup>rd</sup> 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

32592 The list of Cheques in transit on 3<sup>rd</sup> instant was submitted and cleared off by the production of receipts for the amounts thereof, except such as were transferred to the new list.

32593 Read statement showing that during the week ending 9<sup>th</sup> instant the Receipts were £13,918. 6. 6 and the Disbursements £11,473. 19. 10

32594 Read minutes of meetings of District Committee held at Holloway on 18<sup>th</sup> instant and at Waltham Green and Paddinton, on 9<sup>th</sup> instant. — The same were approved.

32595 Statement as under was submitted of horses and premises purchased, and horses sold during the week ending 31<sup>st</sup> instant.

	1887	1886
Number of the foregoing horses	5713	5402
Horses purchased	27 @ £33.12.6 52 @ £34.0.1	
Horses sold	9 @ £15.0.0 16 @ £12.0.0	
Young Horses, do	10 @ £39.5.0 7 @ £38.12.0	
Cats purchased	int	60 @ £1.0.6
Wagons do	100 @ £1.1.0 14 @ £1.0.9	
Trunks do	112 @ £1.11.11 16 @ £1.15.0	
Boats do	int	300 @ £0.10.0
Man of River do	177 @ £1.0.0 11 @ £1.2.0	
Boats do	17 @ £1.11.0 13 @ £1.13.2	

The cost of the week's consumption of provisions at latest prices and that of the corresponding week of 1886 would be about the same.

32596 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 7<sup>th</sup> instant and bought harvest, was about 1217 qrs of Oats, 1613 qrs of Maize, and 589 qrs of Beans.

32597 Read from the District Managers Report Book the reports made by the several District Managers since last meeting.

32598 The Store Order Books of the Pease Factory and Engineering Department were placed on the table.

32599 The Glass Book of the Pease Factory was placed on the table.

32600 Five Stock Certificates Nos 9179 to 9186 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 £706 =

Martins claim  
settlement

32601 With reference to minute of 32575 of last meeting, the Managing Director stated that he had settled Martins claim by payment



*Hawlings's appeal*

of £25 - of which sum £10 - would come from the Accident Club. The same was approved.  
32602 Read letter from Martha Hawlings wife of James William Hawlings, who has been in the service of the Company from the date of its first establishment, appealing for pecuniary assistance, as Hawlings through age and ill-health is no longer able to thrive. Read medical Certificate stating that in consequence of the condition of the heart &c. any extra exertion might cause Hawlings' death. Read also report from District Manager that Hawlings has served the Company from the beginning, has never had an accident, and is a most respectable man. Resolved that the sum of £25 - be given to Hawlings.

*Mrs Astor's*

*claim - settled*

32603 With reference to minute No 32578 of last meeting, the Managing Director reported that he had settled Mrs Astor's claim for £25 - That the Accident Club would refund £10 - of that amount. The same was approved.

*Miss Furber's appeal*

32604 With reference to minute No 32373 of 10th instary read further appeal for pecuniary assistance from William Hike. Read memorandum from Mr French that Hike is still unable to work. Resolved that half wages for a further period of 3 weeks from date of last payment be allowed Hike, but that nothing further be allowed.

*Brady v. the Coy. - Writ.*

32605 The Secretary reported that a writ had been served on the Company by Messrs Madden Jones and Smith of Lincoln, in an action Brady v the Company, and submitted papers in the matter from which it appeared that the Plaintiff Mrs Margaret Brady was a passenger in a horse-car running along the Old Kent Road, that when near the Swan Tavern a mud cart belonging to the Verby

of St. George's Inland was driven against  
the Company's omnibus 130, which caused  
it to collide with the same car in question,  
the collision resulting in damage to the car  
and injury to Officer Brady. Had driver's  
report of the accident, Mr. Wells report of the  
statements of witnesses and Officer Brady's account  
of the occurrence. Resolved that the action  
be defended.

*Humphris further  
appeal.* 32606. With reference to minute No 325119  
of 26<sup>th</sup> January, read further appeal for  
pecuniary assistance from Thomas Humphris.  
Had report from Mr. French that Humphris  
is still unable to work. Resolved that he  
pay for a further 2 weeks from date of last  
payment be allowed Humphris, but that  
nothing further be allowed.

*Fallanan's  
claim.* 32607. Papers were submitted in reference  
to Mrs. Fallanan's claim for compensation  
for personal injuries sustained in consequence  
of having been knocked down and run over  
by omnibus A.S. in High Holborn on 17<sup>th</sup>  
October. Had solicitors' letter on behalf of  
Mrs. Fallanan, the driver's report of the  
accident, and Mr. Costello's report of the  
statements of witnesses. Resolved that  
the sum of £250 be given to Mrs. Fallanan  
as consideration that she withdraws all  
claim on the Company.

*Walham Green.  
offer for freehold  
land.* 32608. The Managing Director submitted  
particulars of land for sale at Walham Green  
adjoining Epsom House. Resolved that  
plot No 5 be purchased if possible for a  
sum not exceeding £900.

*Annual list  
of Members  
Sealed.* 32609. The Annual list of Members of  
the Company for Reception of Joint Stock  
Companies was submitted for common seal,  
and it was ordered that the common seal  
be affixed thereto.

*Monthly Horse  
Statements. 6<sup>th</sup> Nov.* 32610. Statement of horses purchased and



visited for service in month ending 6th  
March, was submitted as follows.

Purchased					Served	
Where Bought	No. of Ht.	Total Cost	Average Price	No.	District	
Saddlington	34	1142 5	33 12 6	20	Chelms	
Whitechapel	91	3055 7 6	33 11 6	5	Hammersmith	
				3	Pimlico	
				25	North Eastern	
				13	Northern	
				8	Saddlington	
				8	Kilburn	
				6	Dayswater	
				9	North Western	
				13	Southern	
				13	Eastern	
Totals	125	4198 12 6	33 11 9 125			
Average per week	3 1/4	1049 13 1	33 11 9 3 1/4			
do in 1886	5 1/4	1756 6 3	34 1 6 5 1/4			

*Hammersmith* 3264. The Managing Director reported that  
agreement for lease he had for some time past been negotiating  
stand from with the Lathimer Street Foundation, for  
Lathimer Street additional land for stables adjoining the  
company's premises in Finsbury, Hammersmith,  
and that now arranged for a lease of same  
for 70 years from Michaelmas 1886 at the rental  
of a peppercorn for first six months, off 20/-  
for remainder of term. That stables for 110  
additional horses could be erected thereon.  
The submitted agreement for lease of same  
for 70 years, and it was agreed that  
the agreement, but is appraised that

*3265* The Managing Director submitted  
plan of six additional loose boxes at Finsbury  
Hammersmith, rendered necessary by  
the increase in the number of stables stabled  
boxes.

three Estimates given Mr. Latham for  
 execution of same at \$11<sup>00</sup> are also submitted.  
 The same were approved, and it was directed  
 that Mr. Latham be instructed to obtain  
 tenders for the work and submit same  
 to the Managing Director for him to  
 select one.

P. C. Gould,  
 Chairman

Board  
 17<sup>th</sup> March 1887

Present Mr. Gould in the Chair

" Lewis

" Church, Managing Director

" Hall

" Hicks

32613 Read minutes of meeting of Paris  
 Committee on 16<sup>th</sup> instant

32614 Read minutes of meeting on 10<sup>th</sup>  
 instant - the same were confirmed

32615 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	1745. 13. 0
Foral	4488. 4. 0
Other provisions	2140. 16. 2
Minutes and Farmers' Maintenance	1890. 6. 1
Association's Office	362. 9. 11
Construction	440. 0. 0
Stores and Sundries	2674. 14. 5
Wages	11756. 16. 5
Total	14898. 10. 0

Charges for the same were ordered to be drawn  
 32616 The following statement of the Cash



account of the company was submitted and verified by the Bankers & Co. per:-

Revenue Account	1850. 6. 5	
Unissued Cheques	586. 3. 0	
Cheques issued but not presented	1057. 5. 9	1653. 13. 9
Dividend Account		336. 12. 8
Total available balance		57. 17. 1
		<u>324. 9. 9</u>

32617 Resolved that £20,000 funds be sold for Sir R. M. Gordon & Co. for money, and that £10,000 be paid off bank fund, £2000 placed to dividend account and balance of proceeds to Revenue Drawing Account, at Consolidated Bank.

32618 Surplus of balance

Credit balance on 9th instant	3652. 3. 44
Receipts for traffic 10th instant	7871. 1. 6
do do do do	<u>380. 17. 14</u>
	<u>11,804. 1. 2</u>

Cheques drawn on 10th instant	9157. 12. 8
Dividends paid	332. 15. 9
Credit balance this day	<u>324. 9. 9</u>
	<u>11,804. 1. 2</u>

32619 Unissued cheques representing the sum of £586. 3. 0 were produced and verified.

32620 Receipts for cheques unissued and shown on 10th 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.

32621 The list of cheques in transit on 10th instant was submitted and cleared off by the production of receipts for the amounts thereof, except such as were transferred to the new list.

32622 Audit statement showing that during the week ending 10th instant the Receipts were

1857. 18. 10 and the Resolutions  
1856. 12. 6

326.23 Read minutes of meetings of District  
Committee held at Melbourne on 15<sup>th</sup> instant  
and at Waltham Cross and Radcliffe on 16<sup>th</sup>  
instant - the same were approved.

326.24 Statement as under was submitted of  
horses and premises purchased and horses sold  
during the week ending 13<sup>th</sup> instant.

	1857	1856
Number of the Company's horses	8720	8284
Horses purchased	500 for £32.12.6	180 for £32.17.6
Horses sold	12 for £21.0.0	13 for £21.2.6
Living Horses do	9 for £42.2.0	11 for £46.18.6
Dead Horses do	nil	1 for £6.0.0
Cattle purchased	nil	nil
Hay do	1466 for £1.0.11	1400 for £1.0.9
Straw do	nil	500 for £1.15.5
Grass do	nil	nil
Hay & Clover do	56 bales for £4.0.1	17 bales for £4.2.8
Straw do	141 bales for £1.16.8	151 bales for £1.12.6

The cost of the week's consumption of provisions  
at lowest prices, and that of the horses pending  
week of 1856 would be about the same.

326.25 Read from the Grain purchase book  
the list of purchases made since last meeting.  
Samples were placed on the table. The  
Manager, Director stated that the stock of  
grain in Granary on 14<sup>th</sup> instant and bought to  
arrive was about 1121 qrs of Wats. 11443 qrs of  
Hants, and 497 qrs of Berks.

326.26 Read from the District Managers  
Report book, the reports made by the several  
District Managers since last meeting.

326.27 The Store books of the Coach  
Factory and Engineering Departments were placed  
on the table.

326.28 The Vages book of the Coach Factory  
was placed on the table.

326.29 New Stock Certificate No 9187 to



Waltham Green  
land sold in  
one lot.

English & French  
Proprietors

4190 motions were submitted and ~~revised~~ and it was ordered that they be ~~revised~~ and that the sum of £508 be added thereto.

32630 With reference to motion No 32608 of last meeting, the Managing Director reported that as the land at Waltham Green was put up for auction and sold in one lot, the Company's representation was unable to bid for plot No 5.

32631 The Secretary submitted the following statement showing the number of English and French Proprietors and the amount of stock of the Company held by them respectively on <sup>instant</sup> 1st of English Proprietors 1377 Stock held £1467.199  
do French do 761 " £124.545  
Totals 2138 Stock £1591.544

London Chamber of  
Commerce Mr  
Ratchelors  
application

32632 Read letter from Mr A. C. Ratchelors of 21 Cornhill dated 12th instant, soliciting the Company to become members of the London Chamber of Commerce. Resolved that the application be declined.

Lease of Chief  
office.

32633 The Managing Director reported that the lease of Chief Office expired 31st Dec 1888, and that in March 1885 he had instructed Mr A. J. Hammond of 211 Finsbury Square to negotiate for a new lease. Read letter dated 28th March 1885 from Messrs. Fletchers addressed to Mr Hammond, stating that they are prepared to advise the Corporation Commissioners to grant a further 21 years lease to the Company from December 1888 at £320 per annum, subject to the usual conditions of leases in the Finsbury Estate, and to the necessary repairs being done by the Company prior to expiry of old lease. Resolved that the Managing Director be authorised to negotiate with Messrs. Fletchers for a new lease.

*Old omnibuses  
to be broken up.*

326311 Read letter from Mr. Evans dated 16<sup>th</sup> instant stating that the following 10 omnibuses are past repair, viz: Nos 75, 101, 119, 151, 157, 175, 209, 220, 230, & 229, and asking for authority to dispose of them. Resolved that the Managing Director be authorised to have the omnibuses in question broken up, if he finds they are of no further use.

*Mr. Evans' offer of  
land at Hammermith*

326312 The Managing Director submitted offer from Mr. Evans of a small piece of land in Hammermith Street, Hammermith adjoining the Company's premises there and stated that stables for 30 horses only, he erected thereon at a cost of about £400, that land would be granted for 30 or 40 years at the annual rent of £10 = per annum. Resolved that the Managing Director be authorised to accept a lease of the land on the terms offered, and that plans, specification and tenders for the work be framed and submitted to the Board in due course.

*Wm. D. D. D.  
Chairman*

*Board  
21<sup>st</sup> March 1887*

*Present Mr. D. D. D. in the Chair  
" " " " " "  
" " " " " "  
" " " " " "  
" " " " " "*

326313 Read minutes of meeting of Paris Committee on 23<sup>rd</sup> instant.  
326314 Read minutes of meeting on 1<sup>st</sup> instant - the same were agreed to.  
326315 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 missing work viz:	
Care	44. 13. 7
At the Tender	722. 0. 1
Association Traffic	314. 18. 0
Rent Rates and Taxes	397. 7. 2
Stores and Sundries	553. 12. 4
Wages	1742. 1. 7
Total	<u>3744. 12. 9</u>

Cheques for the same were ordered to be drawn 32639. The following statement of the Cash account of the company was submitted and verified by the Bankers Pass books viz:

Revenue account	7053. 8. 1
Unissued Cheques	3504. 15. 5
Cheques issued but not presented	<u>3555. 7. 7</u> 5356. 3. 3
Dividend account	1697. 4. 10
Total available balance	<u>372. 5. 10</u>
	<u>1969. 10. 8</u>

32640 Ordered that 1000 be transferred from Revenue Drawing account to dividend account at consolidated Bank.

32641 Proof of balance	
Credit balance on 16th instant	3214. 9. 9
Receipts for traffic 17th 22nd instant	7559. 16. 8
do Sundries do	256. 15. 6
Goods sold	<u>20262. 10. 0</u>
	<u>28, 683. 11. 11</u>

Cheques drawn on 17th instant	44898. 10. 0
Dividends paid	1815. 11. 3
Repaid Bank on account of loan	10,000. 0. 0
Credit balance this day	<u>1969. 10. 8</u>
	<u>35, 683. 11. 11</u>

32642 Unissued Cheques representing the sum of 2504. 15. 5 were produced and verified.

32643 Receipts for cheques unissued and

drawn on 1<sup>st</sup> 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.

32644 The list of bones in hand on 1<sup>st</sup> instant was submitted and cleared off by the production of receipts for the amounts thereof except such as were transferred to the new list.

32645 Read statement showing that during the week ending 23<sup>rd</sup> instant the Receipts were £18,359.2.2 and the Disbursements £23,001.11.9

32646 Read minutes of meetings of District Committees held at Millway on 22<sup>nd</sup> instant and at Statham Green and Puddington on 23<sup>rd</sup> instant. The same were approved.

32647 Statement as under was submitted of horses and provisions purchased, and horses sold during the week ending 23<sup>rd</sup> instant.

	1887	1886
Number of the symphony horses	5724	5353
Horses purchased	33c £33.12.6	34c £34.0.11
Horses sold	13 for £22.10.0	17 for £27.12.6
Wine Horses do	16 for £21.3.0	9 for £48.12.6
For sale Horses do	nil	2 for £34.12.0
Hats purchased	71c £0.18.9	nil
Hats do	121c £1.0.7	146c £1.0.5
Wine do	114c £1.11.0	108c £1.12.6
Wine do	nil	nil
Hare of Liver do	175 lbs £4.0.2	158 lbs £4.2.3
Hare do	126 lbs £1.15.6	203 lbs £1.12.7

The cost of the Woke consumption of provisions at latest prices and that of the corresponding week of 1886 would be about the same.

32648 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 31<sup>st</sup> instant and bought to arrive was about 1726 gross lbs 18,653 gross



of Manager, and they are of Board.  
 32650 April from the District Managers Report book, the reports made to the several District Managers since last meeting.  
 32650 The Store Order books of the Coach Factory and Engineering Departments were placed on the table.  
 32651 The trace book of the Coach Factory was placed on the table.  
 32652 New Stock certificates Nos. 9191 to 9198 inclusive were submitted and verified, and it was ordered that they be signed, and that the sum of £100 be apportioned there to - Amount of stock transferred £1042 -  
 32653 Resolutions in Thornton family part and papers in an action Connell and wife v the Company were submitted. The Secretary stated that the action was brought to secure compensation for personal injuries sustained by Mr. Connell and damage to cart she was driving, caused by collision of omnibus R.C.S. with the cart, in High Street, Haverhill, on 28<sup>th</sup> Chamber last. Road Surveyor report of the accident, and Mr. Eaton's report of the statements of witnesses. Resolved that the action be defended.  
 32654 Road letter dated 23<sup>rd</sup> instant from Mr. Fram asking the Board to sanction increase of wages of workmen at the Coach Factory as follows:  

Driver of Side-saddle	from 7 <sup>th</sup> to 8 <sup>th</sup>
Footmen	do do 7 <sup>th</sup> to 8 <sup>th</sup>
Cholmarch	do do 7 <sup>th</sup> to 8 <sup>th</sup>
Men at the Coach	do do 7 <sup>th</sup> to 7 <sup>th</sup>
Carroll's Son Store Keeper	do do 7 <sup>th</sup> to 7 <sup>th</sup>
Stallatt's Son Store Keeper	do do 7 <sup>th</sup> to 7 <sup>th</sup>
Butler's Son Store Keeper	do do 7 <sup>th</sup> to 7 <sup>th</sup>

 Resolved that the advances asked for by Mr. Fram be granted.  
 32655 Road letter from Mr. J. Haverhill

Connell wife  
 v the Coys  
 summons in  
 Haverhill  
 County Court

Coach Factory  
 advance of  
 wages.

Haverhill's letter  
 for the  
 committee.

in reference to horses which could be used  
for the Army in the event of War, and suggesting  
that in order to prevent in some measure the  
effect of business which would result from a  
seizure of horses by the Government in such  
an event, that an arrangement might be made  
whereby the Government would have the right to  
take certain selected and restricted horses  
(the number to be supplied to the Government to  
be 2000) at such a time, at a fixed price,  
on condition that they paid the Company  
and other large horse owners a special annual  
capitation grant of 14/- per horse per annum  
for each horse so selected, until they were  
taken for War purposes. Resolved that the  
Managing Director be requested to make enquiries  
as to the views of the Railway Companies and  
other horse owners on the matter, and to report  
to the Board thereon.

*Sale of horses*

31<sup>st</sup> 56 With reference to minute No 3215 of  
last meeting, the Secretary submitted an extract  
from Sir H. McHardy of for sale of 2000 horses  
at 10/- per money, and reported that the horses  
had been disposed of in accordance with the  
Board's instructions.

*Lease of land at  
Elephant & Castle  
Muircolle to the  
Coy - Harris's Coy  
report*

31<sup>st</sup> 56 With reference to minute No 3215 of  
23<sup>rd</sup> September 1856, and letter from Messrs Harris &  
dated 23<sup>rd</sup> instant, stating that they had seen  
the draft of the lease to be granted by the  
Ecclesiastical Commissioners to Mr. Pirbright,  
and had considered the covenants in same  
which they thought could not prove objectionable  
to the Company, also expressing an opinion  
that the matter would now go through satisfactorily,  
and that notice might be given to determine  
the lease of premises at Northampton Place.  
Resolved that notice be given to give up the premises  
at Northampton Place, and that plans and  
specifications for the works to be erected,  
be prepared and submitted to the Board

*Northampton Place  
notice to quit to be  
given.*



without delay.

Wm. D. D. D.  
Chairman

## Board 31<sup>st</sup> March 1887

Present. W. D. D. in the Chair  
" " " " " " " " " " " "  
" " " " " " " " " " " "  
" " " " " " " " " " " "  
" " " " " " " " " " " "

32658 Read minutes of meeting of Paris Committee on 30<sup>th</sup> instant

32659 Read minutes of meeting on 24<sup>th</sup> instant - the same were confirmed.

32660 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	1947. 1. 0
Corn	3180. 18. 9
Other provisions	769. 8. 3
Rent	402. 7. 1
Association Traffic	572. 9. 7
Horses and Horses	576. 10. 3
Travellers' Expenses	1375. 1. 0
Salaries and Wages	2769. 3. 1

Total £ 11,393. 18. 0

Cheques for the same were ordered to be drawn

32661 The following statement of the Cash account of the Company was submitted and verified by the Bankers' Books - viz:-

Consolidated Bank  
 Revenue Account 7186.16.3  
 Unissued Cheques 115.41.0  
 Cheques issued but 40.5.11 555.9.11  
 not presented 3 6653.6.3  
 Dividend Account 172.9.7  
 Total available balance 6525.15.10

32662 Ordered that the sum of £200 be transferred from Revenue Account to Dividend Account at Consolidated Bank

32663 Proof of balance

Credit balance on 23<sup>rd</sup> instant 1469.10.8  
 Receipts for traffic 1<sup>st</sup> to 30<sup>th</sup> instant 993.15.8  
 do sundries do 406.18.6  
11,670.4.10

Cheques drawn on 24<sup>th</sup> instant 3744.12.9  
 Dividends paid 1099.16.3  
 Credit balance this day 6525.15.10  
11,670.4.10

32664 Unissued Cheques representing the sum of £115.41.0 were produced and verified.

32665 Receipts for cheques unissued and drawn on 24<sup>th</sup> 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.

32666 The list of Cheques in transit on 24<sup>th</sup> instant was submitted and cleared off by the production of receipts for the amounts thereof, except such as were transferred to the new list.

32667 Read statement showing that during the week ending 30<sup>th</sup> instant the receipts were £9700.114.12 and the disbursements £9665.2.4

32668 Read minutes of meetings of



District Committee held at Melbourne on 29<sup>th</sup> instant and at Melbourne on 30<sup>th</sup> instant - The same were approved.

32669 Statement as under was submitted of horses and provender purchased, and horses sold during the week ending 29<sup>th</sup> instant.

	1887	1886
Number of the Company's horses	5726	84102
Horses purchased	240 @ £33.12.6	450 @ £33.15.6
Horses sold	12 @ £21.0.0	14 @ £22.15.0
Five Horses do	7 @ £37.5.0	11 @ £49.10.0
Cats purchased	nil	nil
Wheat do	320 qrs @ £1.0.4	340 qrs @ £1.0.2
Beans do	450 qrs @ £1.12.11	nil
Barley do	nil	nil
Hay & Clover do	161 lbs @ £4.0.6	160 lbs @ £4.2.4
Straw do	193 lbs @ £1.16.9	153 lbs @ £1.15.2

The cost of the week's consumption of provender at latest prices and that of the corresponding week of 1886 would be about the same.

32670 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 28<sup>th</sup> instant and brought to account was about 1670 qrs of Wheat, 17,024 qrs of Wheat, and 878 qrs of Beans.

32671 Read from the District Managers Report book the reports made by the several District Managers since last meeting.

32672 The Stores Under Books of the Coach Factory and Engineering Departments were placed on the table.

32673 The Wages book of the Coach Factory was placed on the table.

32674 How Stock Certificates No 9199 to 9208 inclusive were submitted and verified, and it was ordered that they be signed, and that the foreman shall be officiated thereto.

City of London Hospital  
for Diseases of the Neck.  
Donations.

Amount of cheques transferred £1523-  
32675 Application from City of London  
Hospital for Diseases of the Neck for a  
donation was submitted. The Secretary stated  
that the Company's last donation of £200.0  
was made in March 1886. He stated that  
a further donation of £200.0 is made to the  
Hospital.

Wakefield & the City  
Action in Clerkenwell  
County Courts.

32676 Summons in Clerkenwell County  
Court and papers in an action Sarah Ann  
Wakefield (wife of Joseph Wakefield) v the  
Company were submitted. The Secretary  
stated that the action was brought to secure  
compensation for personal injuries sustained  
by Mrs Wakefield, in consequence of having  
fallen into the road while alighting from  
omnibus at Aldin St. Peter Street Road on 6th  
January last, as she alleges through the  
omnibus having been driven on as she was in  
the act of alighting from same. Road Conductor's  
report of the accident and Mr. Eaton's report of  
the statements of witnesses exonerating the  
Company's servants from all blame. Resolved  
that the action be defeated.

Proposed extension  
of Victoria & Oxford  
Avenue line.

32677 The Managing Director reported that  
a line of omnibuses have been started by the  
London Omnibus Carriage Company Limited  
between Kings Cross, Russell Square, Avenue  
St. Martin into Little Queen Street, Piccadilly,  
Greenwich Place, to Victoria Station, that  
the service materially affected three of the  
Company's lines; that the Company have  
a line of 7 omnibuses running between Victoria  
and Bedford Circus via Piccadilly and Regent  
Street, that he proposed to increase the number  
to 10, to cross going to Bedford Circus and  
to run from Piccadilly Circus by same route  
as the omnibuses referred to, and to Kings Cross  
making 10 journeys daily, that the additional  
30 horses would stand in the new stables



recently elected at Exeter Assizes. Resolved that the recommendation of the Managing Director be approved and adopted, and that he be authorized to do what is necessary in the matter.

Westbourne Grove  
Camden Town  
Line to be discontinued?

1867/8 The Managing Director also suggested for consideration of the Board, the expediency of abandoning the Camden Town and Westbourne Grove line (Brompton) which had lost money in the year 1886 and failed to improve. Resolved that the Managing Director be authorized to discontinue the service.

Revenue Statement  
1867/8

1867/9 Return of Revenue Receipts and Expenses from 1st January to 31st March was submitted and exhibited the following results.

	1887	1886
Receipts per month		
Per day	£2.1.6 3/4	£2.1.7 3/4
Expenses do do		
Administration, Rent Rates and Office Expenses	2/4 1/2	2/10 1/2
Duty, Grease & Conductors		
Wages, Compensation, and	11/3 1/2	11/2
Kindred out door		
Workshops Wages, Washing and out door in Works	4/5 1/2	4/5 1/2
Provision	15/1 1/4	15/1 1/4
Stores	2/10 3/4	2/5 3/4
Shoeing and Veterinary Services	1/5	1/5 1/4
Maintenance of Locomotives		
Worms and Drivers	5/1 1/2	5/3 3/4
Totals	£2.3.1 1/2	£2.3.11 3/4

Less 1886	£4802.6.6
do 1887	3665.12.3
Difference in favor of 1887	£1136.14.3

1887 appeal.

1888 Read appeal for pecuniary assistance

dated 28<sup>th</sup> instant from a horse keeper at Falcon Road West Herts. who has been unable to work since 21<sup>st</sup> instant in consequence of having been kicked on the head by one of the horses in his charge. Read memorandum from the Chief Engineer that Capt's statement is correct that he is a good servant, but has not been long in the service. Resolved that half wages for not exceeding four weeks from date of accident be allowed Capt.

*Col. Ravenhill's  
proposal re horses  
for Gov't. not to be  
accepted.*

32681 With reference to minute No. 32655 of last meeting, the Managing Director reported that on enquiring he found that Col. Ravenhill had made the same proposal to the North Metropolitan, the London Street, and the London Tramways Companies, that the two first had declined to enter into any such arrangement and the Board of third company had not given the matter consideration at present. He advised the Board not to bind themselves by any arrangement but to hold themselves free to deal with the Government when the occasion arises if it ever do, so as to avoid the constant interference with the Company's staff by the War Office which any such arrangement would had <sup>and which</sup> would be embarrassing and troublesome to the Company in their business. The same was approved.

*Coach Factory.  
offer of additional  
premises from Mr.  
Flight to be accepted.*

32682 The Managing Director submitted offer from Mr. Flight of additional premises at Highbury adjoining the Coach Factory @ £50/- per annum, the lease to run till June 1903. The date of expiry of present Coach Factory lease. He also submitted report from Mr. Latham estimating the cost of alterations to a £560/- and recommended acceptance of the offer as Mr. Latham required additional room. Resolved that Mr. Flight's offer be accepted and that tenders for the requisite work be obtained by Mr. Latham and



Board  
7<sup>th</sup> April 1887

32686 The following Statement of the Cash account of the Company was submitted and verified by the Bankers, viz:-

Consolidated Bank  
 Revenue Account 8817.18.2  
 Unissued Cheques 4478.6.5  
 Cheques issued but not presented 4459.7.11  
 Unissued Account 4338.11.3  
 Total available balance £4832.9.10

32687 Lr. of balance  
 Credit balance on 30<sup>th</sup> ultimo 6825.15.10  
 Receipts for traffic 21<sup>st</sup> inst 9416.4.9  
 "do" sundries do 330.9.11  
 Dividend on funds 3<sup>d</sup> per cent 346.1.4  
 £17,018.11.10

Cheques drawn on St. Luthins 11,293.12.0  
 Dividends paid 692.10.0  
 Interest on loan to 31<sup>st</sup> March 930.11.0  
 Credit balance this day £4832.9.10  
 £17,018.11.10

32688 Unissued Cheques representing the sum of 4478.6.5 were produced and verified.

32689 Receipts for cheques unissued and drawn on St. Luthins but 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.

32690 Audit statement showing that during the week ending 6<sup>th</sup> instant the Receipts were £10,192.11.0 and the Disbursements £8262.4.0

32691 Road minutes of meetings of District Committee held at Holloway on 5<sup>th</sup> instant and at Waltham Cross and Teddington on 6<sup>th</sup> instant - the same were approved.

32692 Statement as under was submitted of horses and ponies purchased, and horses sold during the week ending 5<sup>th</sup> instant -



	1887	1886
Number of the farmington horses	57	54
Horses purchased	180 lbs @ \$3.12 = 6	570 lbs @ 3.41 = 6
Horses sold	124 lbs @ 2.1 = 0	44 lbs @ 2.15 = 0
Living horses do	15 lbs @ 5.1 = 6	12 lbs @ 5.1 = 0
Cattle purchased	100 qrs @ 0.13 = 6	nil
Horses do	nil	3600 qrs @ 1.0 = 0
Cattle do	100 qrs @ 1.12 = 0	60 qrs @ 1.13 = 10
Pork do	nil	nil

Man. & Oliver do 173 lbs @ 4.0 = 6 156 lbs @ 4.1 = 9  
 Shaw do 163 lbs @ 1.16 = 9 178 lbs @ 1.13 = 3

The Act of the week's enumeration of provisions at Lake Point and that of the corresponding week of 1886 would be about the same.

32693 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 4<sup>th</sup> instant and brought to view was about 2575 qrs of Oats, 15,054 qrs of Hay, and 1075 qrs of Beans.

32694 Read from the District Managers Report book, the reports made by the several District Managers since last meeting.

32695 The stores taken from the Fish Factory and Engineering Department, were placed on the table.

32696 The Wages book of the Fish Factory was placed on the table.

32697 Five Stock certificates No 9209 to 9217 inclusive were submitted and verified, and it was ordered that they be signed, and that the Sumner Pool be assigned thereto. Amount of stock transferred £2502.

32698 With reference to minute No 31721 of 1<sup>st</sup> July 1886, read to the firm Messrs. Morris & Co dated 1<sup>st</sup> instant stating that the action Bull & the Company was tried on 31<sup>st</sup> ultimo before Mr. Justice Grove and a special jury and resulted in a verdict for the Company.

Bull & the Co.  
 Verdict.

Whall's appeal.

32699. Read letter dated 1<sup>st</sup> instant from  
 Mr. Whall a horsekeeper employed in High  
 Street. He is appealing for pecuniary  
 assistance in consideration of disableness from  
 duty since 20<sup>th</sup> ultimo in consequence of injuries  
 sustained through a horse falling on his back.  
 Read memorandum from Mr. Wilkes that Whall's  
 statement is correct and that he is a very old  
 servant. Resolved that half wages for not exceeding  
 four weeks from date of accident be allowed Whall.

Chief Office.

Proposed new lease.

32700 With reference to minute No. 2133 of  
 17<sup>th</sup> ultimo read letter from Messrs. Githins dated  
 4<sup>th</sup> instant enclosing memorandum of proposed  
 agreement for new lease of Chief Office for  
 21 years from 1<sup>st</sup> June 1888 at the increased rental  
 of £300 per annum. For signature, the same to be  
 submitted to the Ecclesiastical Commissioners for  
 approval. Resolved that the same be agreed by  
 the Secretary on behalf of the Company.

Monthly Horse  
 Statement.

32701 Statement of horses purchased and  
 used for service in month ending 4<sup>th</sup> April  
 was submitted as under

Purchased							Served	
Where Bought	No.	Total feet			Age	price	No.	Disput
Baldingdon	19	2220	2	6	33	12 6	21	Chelms
Whitthapel	16	2219	5		33	12 6	7	Stammersmoth
							12	Penkese
							10	South Eastern
							10	Forthera
							16	Paddington
							16	Kilburn
							17	Weymouth
							18	North Western
							9	Shaker
							9	Eastend
Total		135	4539	7	6	233	12 6	135
Average per week		338	1124	1	6	42	33	12 6
Rate 1888		414	1407	1	6	33	19	9



Frederickwood  
Free of additional  
land.

13<sup>th</sup> 1702. The Managene Director stated that it would be necessary shortly to increase the Frederickwood service and with that object in view he had been negotiating with Mr. Fletcher the landlord of the stables now held by the company at that place, for lease of additional land for building purposes. That he had now an offer from Mr. Fletcher of lease of stables and additional land on which to erect stables adjoining the company's premises, at £36- per annum which would give accommodation for 46 more horses, and he asked authority of the Board to accept same and to have the requisite work done. Resolved that the Managene Director be authorised to accept the lease offered by Mr. Fletcher, and that plans, specification and tender for portion of the additional stables be obtained and submitted to the Board in due course.

Haydon House  
Lampwater  
and lease  
from Mr. Ward

13<sup>th</sup> 1703 The Managene Director submitted offer from Mr. Henry Ward, the horse dealer of Lampwater, for 10 years from Midsummer next of premises near the starting place of the John Bull annuitants, known as Haydon House, at a rental of £250- per annum, and stated that Mr. Ward had agreed to give £100- and stone to the value of about £50- towards the cost of the requisite alterations and repairs. Recd letter from Mr. Lamborn dated 3<sup>rd</sup> January last, stating that the cost of the necessary work to give accommodation for 12 studs in the premises, with omnibus sheds, would be about £985. The Managene Director stated that studs were being taken from the John Bull annuitants now standing at St. Albans House a considerable distance from the starting point of the annuitants could be removed to Haydon House and much unnecessary work on the part of the horses avoided. He recommended acceptance of the offer. Resolved that the Managene

Director be authorized to accept the same on the terms offered by Messrs. and that plans, specifications and books for the proposed works be obtained and submitted to the Council in due course.

Wm. Lund  
Chairman

Board  
14<sup>th</sup> April 1857

Present Mr. Lund in the Chair  
" Messrs. Thompson, Manning, West,  
" Hall  
" Hicks

32704 Read minutes of meeting of Paris Committee in 13<sup>th</sup> instant

32705 Read minutes of meeting in 1<sup>st</sup> instant the same were confirmed

32706 Accounts for which the following is summary, and details of which are entered in the Payments Voucher Book, were submitted, examined, and passed for payment during the evening work, viz:-

Wages	2183. 11. 0
Coal and Lightage	2070. 15. 9
Other Expenses	195. 1. 0
Association Traffic	374. 1. 9
Paints and Harness Maintenance	159. 7. 7
Rent	467. 18. 3
Stores and Sundries	2114. 14. 8
Wages	1600. 19. 0
Total	13460. 10. 2

Cheques for the same were ordered to be drawn  
32707 The following statement of the Cash account of the Company, was submitted and verified by the Bankers Sales books, viz:-



Generalist Bank

Revenue account 5049.0.10

Charges on account 16.0.0

Charges paid but not 16.0.0 20.7.8.2

not paid 3

Dividend account

Total available balance

5981.12.8

16.0.0

£6037.12.8

32708. Ordered that the sum of £6000 be transferred from Revenue account to Dividend account at Generalist Bank.

32709. Brief of balance

Credit balance on 11th instant 4832.9.10

Receipts for baggage 7th to 11th instant 982.17.9

do do do 25.13.10

£4911.3.5

Charges drawn on 7th instant 5455.11.2

Dividends paid 417.17.6

Credit balance this day 4657.14.9

£4911.3.5

32710. This said charge representing the sum of £4500.00 were produced and verified.

32711. Receipts for charges submitted and drawn on 7th instant and not were 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.

32712. The list of charges in transit on 7th instant was submitted and charged off by the production of receipts for the amounts thereof, except such as were transferred to the new list.

32713. Read statement showing that during the week ending 13th instant the Receipts were £10,078.13.7 and the Disbursements £11,265.8.5

32714. Read minutes of meetings of District Committee held at Holloway on 12th instant and at Haltham Green and Paddington





company was submitted. The Secretary  
stated that the action was brought to recover  
the sum of £2000 for personal injuries  
sustained by plaintiff, and damage to his  
wreck van, &c. caused by omnibus O.B. having  
been driven against the van in Sagswater  
Road on 19<sup>th</sup> ultimo. Road driver's report  
of the accident, and M. Bell's report on the  
matter. Resolved that the action be defended  
or settled as the Managing Director may  
find expedient.

Applications for  
expense Div?

arrants from  
Miss Duckhouse

Ador - 8

Miss Marie Ador

33<sup>rd</sup> 23 The Secretary submitted application  
for duplicate of dividend warrant No 30186  
for £10 (June 1886) from M. Duckhouse, and  
Miss Marie Alphonsine Ador, also application  
for duplicate of dividend warrant No 30185  
for £10 = (June 1886) from Antoinette Marie Ador,  
and stated that both warrants had been  
stolen in transmission to sender by M.  
Grandjean, the banker who had cashed  
them for the proprietors. That payment  
of the warrants had been stopped at the  
Bank. Resolved that duplicate warrants  
be granted.

Leaver's appeal

also to be prosecuted  
assault

33<sup>rd</sup> 23 Road letter from M. Fisher dated  
12<sup>th</sup> instant enclosing paragraph from Morning  
Post giving an account of a murderous  
assault committed on Conductor William  
Jesse, while in the discharge of his duty,  
by a man named Benjamin Jacobs, and asking  
that some legal assistance may be given to  
procure the punishment of the assailant,  
and that half pay may be allowed Leaver  
during his absence from duty. Resolved  
that Conductor Leaver be authorized to employ  
a solicitor to prosecute Jacobs, and that he  
be allowed half wages during his absence.

renewal of  
Geal

33<sup>rd</sup> 24 Road letter dated 12<sup>th</sup> instant from  
Driver Freshwater, stating that he has been  
unable to work for a month in consequence

of injuries sustained through a horse having  
kicked him, and applying for pecuniary  
assistance. Road report given by H. Jones,  
Superintendent of Southern District, stating that  
S. Buchanan's statement is true, that he has been  
12 years in the service, and is a well conducted  
man. Resolved that half wages (\$7 per week)  
for next six weeks from date of accident  
be allowed to Buchanan.

The Ashby & City  
Properties Share  
Trust on the City  
Whit.

33725 Papers were submitted in reference  
to an action brought to enforce a claim for  
\$25.50 made by Army and Navy Hotel Company  
for damage done to a lamp belonging to them  
by number 3258 on 16<sup>th</sup> February last. The  
Secretary stated that the report had been sent  
to the Solicitors. Road driver's report of the  
accident, and Mr. Caton's reports of the  
statements of witnesses. Resolved that the  
action be defended.

W. B. B. B.

Chairman

Board  
21<sup>st</sup> April 1887

Spent Mr Pound, in the Chair  
" Jones  
" Church, Managing Director  
" Hall  
" Hates

32726 Road minutes of meeting of  
Saris Committee on 20<sup>th</sup> instant.  
32727 Road minutes of meeting on 14<sup>th</sup>  
instant - the same were confirmed.  
32728 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:-



Cash	1247. 9. 1
Other provisions	562. 14. 6
Rent	740. 3. 4
Association Traffic	409. 14. 3
Stores and sundries	341. 15. 11
This business	200. 0. 0
Wages	1752. 13. 4
Total	<u>5554. 0. 11</u>

Cheques for the same were ordered to be drawn 32729. The following statement of the cash account of the company was submitted and verified by the Bankers Messrs. J. & J. G. & Co.:

Consolidated Bank	
Revenue account	5709. 7. 11
Unissued cheques	2652. 16. 10
Cheques issued but not presented	157. 3. 10
4225. 0. 0	
Dividend account	1484. 7. 3
Total available balances	<u>1472. 5. 7</u>

32730 Ordered that the sum of £1000 be transferred from Revenue Drawing account to dividend account at Consolidated Bank

32731 Prof of balance

Credit balance on 13 <sup>th</sup> instant	603. 14. 9
Receipts for coffee 14 <sup>th</sup> to 10 <sup>th</sup> instant	96. 6. 12. 3
" " sundries do	32. 6. 12. 6
	<u>16. 00. 19. 6</u>

Cheques drawn on 14 <sup>th</sup> instant	13. 46. 10. 2
Dividends paid	1068. 3. 9
Credit balance this day	<u>1472. 5. 7</u>
	<u>16. 00. 19. 6</u>

32732 Unissued cheques representing the sum of £2652. 16. 10 were produced and verified.

32733 Receipts for cheques issued and drawn on 14<sup>th</sup> 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.

32/34 The list of claims in transit on 11<sup>th</sup>  
instant was submitted and closed off by  
the production of receipts for the amounts thereof  
except such as were transferred to the new list.

32/35 Read statement showing that during  
the week ending 20<sup>th</sup> instant the receipts were  
£9963. 11. 9 and the disbursements

£10371. 1. 5

32/36 Read minutes of meeting of District  
Committee held at Holloway on 19<sup>th</sup> instant  
and at Waltham Cross and Puddington, on  
20<sup>th</sup> instant. The same were approved.

32/37 Statement as under was submitted of  
horses and premises purchased, and horses  
sold during the week ending 19<sup>th</sup> instant.

	1887	1886
Number of the fourpenny boxes	5755	5456
Horses purchased	249 £32. 12. 6 76 @ £34. 0. 0	
Horses sold	15 for £26. 5. 0 14 for £24. 10. 0	
Finia Horses do	7 for £29. 0. 0 5 for £25. 0. 0	
English Mare do	nil	5 for £51. 0. 0
Cats purchased	nil	nil
Mange do	270 gals @ 0. 19. 10	nil
Beans do	40 gals @ 1. 14. 0	nil
Straw do	nil	nil
Hay & Straw do	179 lbs @ £4. 2. 6 176 lbs @ £4. 3. 0	
Straw do	182 lbs @ £1. 16. 6 179 lbs @ £1. 13. 5	

The cost of the week's consumption of provender  
at latest prices and that of the corresponding  
week of 1886 would be about the same.

32/38 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 18<sup>th</sup> instant and bought to arrive was about  
3427 gals of Oats, 44519 gals of Mange, and 593  
gals of Beans.

32/39 Read from the District Managers



A report both the reports made to the general  
District Managers since last meeting  
32740 The three Under books of the South  
Factory and Engineering Departments were  
placed on the table.

32741 The Cages book of the South Factory  
was placed on the table.

32742 Four Stock certificates No. 9227 to  
9231 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 £2748.

*Offord's appeal* 32743 Read letter dated 15<sup>th</sup> instant  
from Sarah Offord appealing for pecuniary  
assistance, as in consequence of the death of  
her husband she is left without means. —  
Read memorandum from Mr. Walter Staines  
that Offord was for several years conductor  
and timekeeper, and was a very good  
servant. Resolved that the application be  
not entertained.

*Duplicate Div?* 32744 The Secretary submitted applications  
warrants granted from the following for duplicate dividend  
32745 *Miss G. Millett* warrants in place of warrants lost in  
" *Grace E. Millett* was missing by post, viz:

" *Eleanor Millett* Miss *Georgia Millett*, No. 1122 £6 5-0  
" *Grace Edith Millett*, No. 1123 £6 5-0  
" *Eleanor Millett*, No. 1124 £6 5-0

all for half year ending 30<sup>th</sup> June 1886,  
and reported that the payment of the lost  
warrants had been stopped at the Bank.  
Resolved that duplicates be granted.

*Whitechapel Decoration* 32745 Read letter dated 19<sup>th</sup> instant  
*and appeal* from Mr. H. S. Mitchell, Secretary  
to the Whitechapel Decoration Fund, stating  
that the authorities in Whitechapel are raising  
a fund to decorate the streets through which  
the Queen will pass on her way to open  
the People's Palace, and soliciting a donation  
to the same from the Company. Resolved

Mills' claim.

Wm. Frost.  
Chairman and



# Board

25<sup>th</sup> April 1887

Present. Mr. Pound in the Chair  
 " Lawer  
 " Church, Managing Director  
 " Hall  
 " Hinks

£2748 Read minutes of meeting of  
 Paris Committee on 27<sup>th</sup> instant  
 £2749 Read minutes of meeting on  
 27<sup>th</sup> instant. The same were confirmed.  
 £2750 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	1948. 6. 6
Corn	3286. 16. 11
Other provisions	867. 8. 5
Association Traffic	120. 16. 4
Rent	233. 16. 8
Construction	400. 0. 0
Stores and sundries	526. 3. 1
Salaries and Wages	5381. 15. 0
Total	£10,075. 3. 11

Cheques for the same were ordered to be drawn.

£2751 The following Statement of the Cash  
 account of the company was submitted and  
 verified by the Bankers Pass books, viz:

Consolidated Bank	
Revenue Account	6330. 18. 11
Unissued Cheques	501. 18. 1
Cheques issued but not presented	448. 15. 4      950. 13. 5
Dividend Account	5380. 5. 6
Total available balance	£6076. 18. 10

32752 Prof of balance  
 Credit balance on 26<sup>th</sup> instant 4472. 5. 7  
 Receipts for traffic 30<sup>th</sup> to 27<sup>th</sup> instant 9870. 17. 2  
 do sundries do 579. 2. 0  
 £11,922. 4. 9

Cheques drawn on 21<sup>st</sup> instant 5054. 0. 11  
 Dividends paid 391. 5. 0  
 Credit balance this day 6076. 18. 10  
 £11,922. 4. 9

32753 Unissued Cheques representing the sum of £501. 18. 1 were produced and verified

32754 Receipts for cheques unissued and drawn on 21<sup>st</sup> 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

32755 The list of cheques in transit on 21<sup>st</sup> instant was submitted and cleared off by the production of receipts for the amounts thereof except such as were transferred to the new list.

32756 Read statement showing that during the week ending 27<sup>th</sup> instant the Receipts were £10,449. 19. 2 and the Disbursements £9,119. 13. 2

32757 Read minutes of meetings of District Committees held at Holloway on 26<sup>th</sup> instant and at Maltham Green and Fiddington on 27<sup>th</sup> instant - the same were approved

32758 Statement as under was submitted of horses and premises purchased and horses sold during the week ending 26<sup>th</sup> instant

	1887	1886
Number of the Company's horses	8765	8425
Horses purchased	260	33
Horses sold	15	8
Foreign Horses, do	10	11
Trails purchased	nil	nil
Hays do	2477	1000



	1887	1886
Beans purchased	nil	nil
Beans do	nil	nil

May 8 flour do	163 lbs @ £4.2.2	155 lbs @ £4.3.3
do do	144 lbs @ £1.15.0	141 lbs @ £1.13.4

The cost of the week's consumption of provender at latest prices and that of the corresponding week of 1886 would be about the same.

32/59 Read from the Grain purchase book the list of purchases made since last meeting samples were placed on the table. The Manacine Director stated that the stock of grain in Granary on 25<sup>th</sup> instant and brought to arrive was about 2332 qrs of Oats, 13,521 qrs of Maize, and 655 qrs of Beans.

32/60 Read from the District Managers Report book the reports made by the several District Managers since last meeting.

32/61 The Stores Order books of the Coach Factory and Engineering Department were placed on the table.

32/62 The wages book of the Coach Factory was placed on the table.

32/63 New stock certificates Nos 9238 to 9257 inclusive were submitted and verified, and it was ordered that they be issued, and that the sum of £1624 be applied thereto. Amount of stock transferred £1624.

32/64 With reference to minute No 32412 of 3<sup>rd</sup> January last, read letter from Messrs. Harris & Co dated 21<sup>st</sup> instant stating that the action taken by the company came in for trial that day, before the Recorder and a special jury, and resulted in the Plaintiff being non-suited.

32/65 The Manacine Director reported that on 22<sup>nd</sup> March last, en route S. P. H. while on its way from Remington to Hilburn was driven against a ditch post belonging to and led by a woman named Seymour; that the

Pennys. Coy.  
Verdict.

Remington's  
Sain - explanation

car and harness were damaged, and the woman thrown down; that the accident occurred in Cambridge Gardens; that on 1<sup>st</sup> instant Messrs Nash & Newell, Solicitors, wrote on behalf of Mr. Seymour, claiming £50 damages which the Club declined to pay, that next turned out afterwards, the company had no defence, and the woman was more severely injured than at first supposed, and as immediate legal proceedings were threatened, he had settled the claim by payment of £20 - of which sum £10 - would come from the accident club. The same was approved.

Wells' claim -  
settlement.

32766 With reference to minute No. 32746 of last meeting, the Managing Director reported that he had settled Wells' claim by payment of £35 - and that the accident club would refund £10 - The same was approved.

Smith's claim.

McGrip's examination  
Smith.

32767 With reference to minute No. 32213 of 11<sup>th</sup> November last, read letter dated 21<sup>st</sup> April from Messrs Taylor & Co. stating that they are instructed to claim the sum of £3500 as compensation for the personal injuries sustained by their client Mr. Albert Smith in the accident at Leicester Square on 9<sup>th</sup> November last.

Resolved that the Managing Director be requested to arrange for a medical examination of Mr. Smith by Mr. Gripps, and that his report be submitted to the Board prior to any decision being arrived at in the matter.

Townsend v the  
Co. - Settlement

32768 Read letter from Messrs Harris & Co. dated 26<sup>th</sup> instant stating that they had settled the action Townsend v. Company (minute No. 32721 of 14<sup>th</sup> instant) by payment of £17-10-0 in full satisfaction of all claims for damages and costs. The same was approved.

Wile End Decoration  
appeal for donations  
refused.

32769 Application from the Wile End Decoration Committee for a decoration to the Guards reg. being raised to decorate Wile End Head on the occasion of the Queen's visit to the People's Palace on



14<sup>th</sup> programme was submitted. Resolved that the application be not entertained.

Whitchapel  
Decoration Fund  
Donation refused

32770 With reference to minute N<sup>o</sup> 32771, 5<sup>th</sup> of last meeting, the Managing Director stated that he had ascertained that the Whitchapel Decoration Committee had as yet made no application to the North Metropolitan Railway Company for a donation, but when they did the company were prepared to give them £5. Resolved that the application be not entertained.

Coach Factory  
Increase of  
Wages.

32771 Read letter from Mr. Frame dated 17<sup>th</sup> instant asking for advance of wages of workmen in Coach Factory as follows:-  
Matthews - Coachmaker price 7<sup>th</sup> 11<sup>th</sup> p<sup>er</sup> hour  
Scott - Carpenter 5<sup>th</sup> 6<sup>th</sup> - -  
Brace - Kutter down 5<sup>th</sup> 3<sup>th</sup> 4<sup>th</sup> - -  
Holliman - Painter 5<sup>th</sup> 5<sup>th</sup> 4<sup>th</sup> - -  
Whitton - do 4<sup>th</sup> 4<sup>th</sup> 4<sup>th</sup> - -

Resolved that the advances asked for be granted.

Bakley's appeal.

32772 The Managing Director stated that an appeal for pecuniary assistance had been made to the company on behalf of Mr. John Bakley, formerly an owner and proprietor working in association with the Company, but now almost penniless. He submitted list of donations already received on his behalf. Resolved that the Company agree to pay their portion of any sum voted to Bakley by the Committee in connection with which he was formerly connected.

Revenue Statement  
5<sup>th</sup> April 1887.

32773 Statement of Revenue Receipts and Expenses from January 1<sup>st</sup> to April 5<sup>th</sup> was submitted and exhibited the following results:-  
Receipts per month 1887. 1886  
per day £ 2-1-10 1/2 £ 2-2-6 1/2

Expenses & per Omnibus per day	1887.	1886
Stationmaster, Rent,	2/7	2/7 1/2
Cables & Office Expenses		
Light, Dinner & Fuel		
Wages, Compensation, and	11/5	11/1 1/4
Amateur's out door		
Shoe & per Wagon, Hacking		
and Landries in York.	4/4 3/4	4/6
Provisioner	15/6 1/2	15/3 1/2
Horses	2/11	3/5
Stabling & Veterinary Service	4/6 1/2	4/1
Maintenance of Amateurs		
Turners and Removers	5/11	4/9 3/4
<b>Totals</b>	<b>£2.3.5 3/4</b>	<b>£2.3.4 1/2</b>

Less 1887 £5462.8.9  
 do 1886 1823.1.10  
 Difference against 1887 £3629.6.11

Cricklewood - 32774 With reference to minute No 32.702 of  
 additional land 7th instant, fourth part lease of additional  
 counterpart lease sealed. land and premises at Cricklewood - (Hesler  
 to the company - was submitted for Common  
 Seal, and it was ordered that the Common  
 Seal be affixed thereto.

J. H. Stend,  
 Chairman and

Board  
 5th May 1887

Present Mr. Stend in the Chair  
 " " " " " "  
 " Church Managing Director  
 " Hall  
 " Acts

32775 Read minutes of meeting of Paris  
 Committee on 4th instant.



32776 Road minutes of meeting on 28<sup>th</sup> ultimo  
the same were confirmed.

32777 Accounts of which the following is  
summary and details of which are entered in  
the payments under book, were submitted, ex-  
amined, and passed for payment during  
the ensuing week, viz:

Cash	3407. 5. 0
Other proceeds	761. 17. 8
Rent and Rates	404. 11. 9
Association Traffic	400. 2. 11
Shoeing and Veterinary Service	1215. 9. 5
Stores and Sundries	455. 15. 4
Wages	11752. 18. 2
Total	£8398. 0. 3

Cheques for the same were ordered to be drawn  
on 7<sup>th</sup> 8<sup>th</sup>. The following statement of the bank  
account of the company was submitted and  
verified by the Bankers Pass books, viz:-  
Consolidated Bank

Revenue account	10539. 0. 10
Unissued cheques	4267. 3. 11
Cheques issued but not presented	437. 19. 1
	4705. 2. 0
	5853. 17. 10
Dividend account	564. 5. 10
Total available balance	£6218. 3. 8

32779 Proof of balance	
Credit balance on 27 <sup>th</sup> ultimo	6076. 18. 10
Receipts for traffic 28 <sup>th</sup> ult to 4 <sup>th</sup> instant	9676. 11. 11
do sundries do	877. 3. 5
	£16625. 11. 1

Cheques drawn on 28 <sup>th</sup> ultimo	10075. 2. 11
Dividends paid	332. 7. 6
Credit balance this day	16218. 3. 8
	£16625. 11. 1

32780 Unissued Cheques representing the sum

of 1867, 3. 11 were produced and verified.  
 33781 Receipts for cheques unissued and  
 drawn in 28<sup>th</sup> 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.  
 33782 The list of cheques in transit in 28<sup>th</sup> ultimo  
 was submitted and cleared off by the production  
 of receipts for the amounts thereof, except such  
 as were transferred to the new list.

33783 Read statement showing that during the  
 week ending 4<sup>th</sup> instant the Receipts were  
 £10,548.15.3 and the Disbursements  
 £6653. 0. 10

33784 Read minutes of meetings of District  
 Committees held at Mallow on 3<sup>rd</sup> instant  
 and, at Waltham Green, and Padiham, on  
 4<sup>th</sup> instant — the same were approved.

33785 Statement as under was submitted  
 of horses and provender purchased, and horses  
 sold during the week ending 3<sup>rd</sup> instant.

	1887	1886
Number of the company horses	5503	5500
Horses purchased	500 @ 33. 11. 7	530 @ 34. 1. 6
Horses sold	12 @ 21. 6. 0	9 @ 24. 12. 6
Private Horses do	16 @ 21. 6. 0	4 @ 21. 9. 0
Cattle purchased	nil	nil
Horses do	9 @ 21. 6. 0	7 @ 21. 0. 0
Cattle do	nil	11 @ 21. 12. 8
Swine do	nil	nil
Hay & Straw do	157 @ 21. 6. 0	176 @ 21. 6. 0
Straw do	196 @ 21. 6. 0	170 @ 21. 12. 0

The difference between the cost of the waste  
 consumption of provender at current prices, and  
 that of the corresponding week of 1886 would  
 be about £50— against the current year.

33786 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 3<sup>rd</sup> instant and brought to account was about 2225 qrs of Oats, 15869 qrs of Mangel and 631 qrs of Beans.

32787. Read from the District Managers Report book, the reports made by the several District Managers since last meeting.

32788. The Stores Order books of the Lough Factory, and Engineering Department were placed on the table.

32789. The Wages book of the Lough Factory was placed on the table.

32790. Five Shik certificates Nos 9248 to 9251 inclusive were submitted and verified, and it was ordered that they be signed, and that the common seal be affixed thereto. Amount of Shik transferred £2434 =

Wakefield v. the  
Co. Verdict.

32791. With reference to minute of 32676 of 31<sup>st</sup> March last, read letter from Messrs. Thomas & Co. dated 3<sup>rd</sup> instant stating that the action Wakefield v. the Company was tried at Fakenham forty four before Mr. Colles the judge without a jury on 23<sup>rd</sup> ultimo and was adjourned until the morning of 3<sup>rd</sup> instant for him to consider his judgment, when he now ruled the plaintiff.

Monthly Home  
Statement to  
2<sup>nd</sup> May

32792. Statement of horses purchased and joined for service in month ending 2<sup>nd</sup> May was submitted as follows:-

Purchased				Joined	
Where Bought	No.	Total Cost	Average Price	No.	District
Beddington	82	2753 12 6	33 11 7	38	Chelms
Whitechapel	87	2925 7 6	33 12 6	6	Hammermith
				33	North Eastern
				20	North
				18	Beddington
				17	Colburn
				18	Barrow
				8	North Western
				10	Southern
				11	Eastern
Totals		169 25679 . .	33 12 .	169	
Average per week		42 141 9 15	33 12 .	122 1/2	
do do 1886		37 1266 1 6	34 . 8	37 1/2	

Wabash Co. Minutes  
 Counterpart lease.  
 agrees to copy in  
 book.

32793 With reference to minute No. 32635 of  
 17th March last, counterpart lease of additional  
 land at Wabash Street, Hammond, pipes to  
 the Company, was submitted for signature and  
 it was ordered that the same be  
 approved thereto.

*John D. Greig*  
 Chairman

Board  
15th May 1887

Present Mr. Laird in the Chair  
 " Laver  
 " French, Managing Director  
 " Hall  
 " Hicks

32794 Read minutes of meeting of  
 Paris Committee on 11th instant

32795 Read minutes of meeting on 5th  
 instant - the same were confirmed.

32796 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:

Stores	3984. 11. 6
Fuel and Lightage	5735. 1. 7
Other provisions	1704. 0. 5
Carriage & Horses Maintenance	1871. 8. 10
Association Traffic	421. 11. 10
Rent and Rates	367. 9. 5
Construction	500. 0. 0
Stores and Sundries	1844. 1. 7
Wages	1770. 19. 3
Total	<u>13,999. 7. 7</u>

Cheques for the same were ordered to be  
 drawn.



32797 The following statement of the cash account of the Company was submitted and verified by the Bankers this book is, viz:-

Revenue Account	10.294.9.7
Unissued Cheques	13.41.0
Cheques issued but not presented	<u>1108.17.4</u>
Unissued Cheques	9185.12.3
Unissued Cheques	<u>131.2.1</u>
Total available balance	<u>9316.14.4</u>

32798 Ordered that the sum of £500 be transferred from Revenue Account to Dividend Account at Consolidated Bank.

32799 Proof of balance  
Credit balance on 4<sup>th</sup> instant 6218.2.8  
Receipts for traffic 5<sup>th</sup> to 11<sup>th</sup> instant 11,211.10.1  
do sundries do 517.18.7

Cheques drawn on 5<sup>th</sup> instant £8398.0.3  
Grants paid 235.3.9  
Credit balance this day 9316.14.4

32800 Unissued Cheques representing the sum of £13,41.0 were produced and verified.

32801 Receipts for Cheques unissued and drawn on 5<sup>th</sup> 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.

32802 The list of Cheques in transit on 5<sup>th</sup> instant was submitted and checked off by the production of receipts for the amounts thereof, except such as were transferred to the new list.

32803 Read Statement showing that during the week ending 11<sup>th</sup> instant the Receipts were £11,729.14.8 and the Disbursements £12,227.7.8

32804 Read minutes of meetings of District Committees held at Holloway on 10<sup>th</sup> instant and at Maltham Town and Fiddishton, on 11<sup>th</sup> instant - the same were approved.

32805 Statement as under was submitted of horses and provender purchased, and horses sold during the week ending 10th instant.

	1887	1886
Number of the firm's pigs	58410	58491
Horses purchased	166 lbs 32.9.8	250 lbs 34.0.0
Carcasses sold	11 lbs 19.5.0	15 lbs 34.7.6
Living horses do	16 lbs 25.0.0	17 lbs 25.8.0
Cats purchased	nil	nil
Mange do	2000 gals 1.0.6	nil
Beans do	nil	nil
Brans do	nil	nil
Wheat Flour do	154 lbs 2.19.9	167 lbs 2.14.6
Wheat do	171 lbs 2.19.0	166 lbs 2.12.9

The difference between the cost of the week's consumption of provender at latest prices and that of the corresponding week of 1886 would be about £50 against the current year.

32806 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 instant and brought to arrive, was about 2117 gals of Oats, 12731 gals of Mange, and 599 gals of Beans.

32807 Read from the District Managers Report Book, the reports made by the several District Managers since last meeting.

32808 The Stores Order books of the Coach Factory and Engineering Departments were placed on the table.

32809 The Wages book of the Coach Factory was placed on the table.

32810 New stock certificates Nos 9232 to 9261 inclusive were submitted and verified and it was ordered that they be issued, and that the formen be supplied thereto. Amount of stock transferred £1300.

32811 With reference to minutes of 32767 of 28th ultimo read report from Mr. Cripps dated

Smiths Lamin.  
McCriffs report



3<sup>d</sup> without stating that he examined Mr. Albert Smith in Glasgow on 4<sup>th</sup> instant, and that he found ~~that~~ he had quite recovered from the result of his accident, and that he has suffered no permanent injury of any kind, and that Mr. Smith's medical attendant (Mr. Newton) quite agreed in this opinion. Resolved that the sum of £250- be offered Mr. A. Smith in full settlement of his claims.

Chief Office.  
New lease granted  
at £300 per ann.

33812 With reference to minute No 32700 of 7<sup>th</sup> ultimo, and letter dated 3<sup>d</sup> instant from Messrs. Hutches stating that the Ecclesiastical Commissioners have approved of the terms for granting a new lease of Chief Office, and that they have referred the matter to their solicitors Messrs. Jennings, White & Hiles to carry through.

Holmes' claim  
application from  
Scottish Employers  
Liability & Accident  
Insurance Coy.

33813 Papers in reference to J. Holmes' claim for compensation for personal injuries were submitted. The secretary stated that James Holmes was a passenger in omnibuses T. & W. on 26<sup>th</sup> March last, that when the omnibus was near Star Street, Commercial Road, a covered cart belonging to Mr. Donaldson was driven against the off side horse, the omnibus was forced against a lamp post, and Holmes' leg was injured. That Holmes' solicitor made a claim on the company for compensation, but was referred to Donaldson, and the claim was ultimately settled by the Scottish Employers Liability & Accident Insurance Company Limited, from whom Donaldson had a policy, and who now ask the company to pay half the expenses in the matter.

Resolved that the application be not entertained. 33814 With reference to minute No 32793 of last meeting, lease of premises in Waterloo Street, Commercial Road - Cures to the company, and Memorial for registration of same were submitted.

Case & Memorial  
Registration  
Charles H. Smith  
Types to Coy.  
Sealed

Form Exchange  
Benevolent Society  
Appeal.

for common seal, and it was ordered  
that the common seal be affixed thereto.  
33815 Read appeal from the Committee  
of the Form Exchange Benevolent Society,  
for a donation towards the raising of a Special  
fund of 100 guineas in commemoration of  
the Queen's Jubilee. Resolved that the application  
be not entertained.

C. G. Smith v  
the Fy. Writ  
in Wray's Court

33816 Writ in the Mayor's Court and papers  
in an action C. G. Smith v the Company were  
submitted. The Secretary stated that the action  
was brought to recover the sum of £200 = as  
compensation for personal injuries sustained by  
Mr. Smith in consequence of having been knocked  
down and run over by omnibus A 2 in Milborne  
Road on 24<sup>th</sup> March last. Read driver's report  
of the accident, and Mr. Bell's report of the statements  
of witnesses. Resolved that the action be defended  
or otherwise dealt with as the Managing Director  
may think expedient.

Twister's letter  
re enlargement of  
omnibuses &c

33817 Read letter dated 10<sup>th</sup> instant from  
Mr. W. C. Twister of Beeston Road, London, London,  
suggesting the enlargement of the Company's  
omnibuses, so as to under them capital of  
carrying an increased number of passengers;  
and the use of ball or roller bearings for the  
wheels to lighten the draught of the vehicles;  
and stipulating for one fourth of the profit  
or advantages derivable therefrom on such  
other terms as may be agreed upon, as his  
remuneration for the suggestions. Resolved  
that Mr. Twister be informed that there is  
nothing original in his suggestions, and that  
the Company decline to adopt them.

Charing Cross  
Hospital appeal  
Donation.

33818 Application for a donation by the funds  
of Charing Cross Hospital was submitted. The  
Secretary reported that the Company last  
made a donation of £3.3.0 to the Hospital  
the beginning of June last. Resolved that a  
further donation of £3.3.0 be made to the funds



of the Hospital.  
*Tenders for additional work at Fitchwood*  
 32519 With reference to minute No 32702  
 of 7th March, the following tenders for additional  
 works at Fitchwood, having been received  
 were opened by the Chairman in presence of  
 the parties tendering, Mr. Lankham's estimate  
 @ £716 - having been first submitted.

Parker James	£870 =
Evans M.D.	888 =
Houghton	900 =
Buttle & Appleton	886 =
Garrod John	831 =
Riches & Mount	1078 =
Stephenson	926 =
Haynes H.	860 =

*Garrod's tender accepted*

Resolved that the tender of Mr. John Garrod  
 @ £831 - be accepted.

*Tenders for additional work at Waterloo St. Hammermith*  
 32820 With reference to minute No 32635  
 of 17th March, the following tenders for additional  
 works at Waterloo St. Hammermith having  
 been received were opened by the Chairman  
 in presence of the parties tendering;  
 Mr. Lankham's estimate being

Parker George	£489 =
Evans M.D.	440 =
Houghton	500 =
Buttle & Appleton	480 =
Garrod John	387 =
Riches & Mount	540 =
Stephenson George	532 =
Haynes H.	450 =
Adams & Milburn	449 =

*Garrod's tender accepted.*

Resolved that the tender of Mr. John  
 Garrod @ £387 - be accepted.

*W. D. D. D.*  
 Chairman

Beard  
19<sup>th</sup> May 1887

Present Mr Pound, in the Chair  
" Javer  
" Church, Managing Director  
" Hall  
" Hicks

32821 Read minutes of meeting of Paris Committee on 18<sup>th</sup> instant

32822 Read minutes of meeting on 12<sup>th</sup> instant - the same were confirmed.

32823 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:-

Corn	1477. 0. 0
Other provisions	900. 11. 3
Association Traffic	177. 3. 8
Water Rates	265. 15. 8
Stores and Sundries	511. 15. 8
Wages	1766. 17. 7
Total	<u>£5199. 1. 0</u>

Cheques for the same were Ordered to be drawn

32824 The following Statement of the cash account of the Company was submitted and verified by the Bankers Pass books, viz:-  
General Bank

Revenue Account	9965. 14. 6
Unissued Cheques	3054. 0. 9
Cheques issued but not presented	<u>664. 4. 7</u> 3715. 5. 4
Unissued Account	6250. 9. 2
Total available balance	<u>£553. 11. 7</u>
	<u>6809. 5. 9</u>

32825 Ordered that the sum of £5000 be



paid off 1 month lease  
 32826 Prof of station  
 Credit balance on 11<sup>th</sup> instant 9316.14.4  
 Receipts for traffic 11<sup>th</sup> to 15<sup>th</sup> instant 11,294.3.9  
 do do do do 270.1.11  
30,880.18.10

Cheques drawn on 12<sup>th</sup> instant 13,999.7.7  
 thousands paid 72.7.6  
 Credit balance this day 30,880.18.10

32827 Unissued cheques representing the  
 sum of £351.0.9 were produced and verified

32828 Receipts for cheques unissued and  
 drawn on 11<sup>th</sup> 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

32829 The list of cheques in transit on 12<sup>th</sup>  
 instant was submitted and cleared off by the  
 production of receipts for the amounts thereof,  
 except such as were transferred to the new list.

32830 A real statement showing that during  
 the week ending 15<sup>th</sup> instant the Receipts were  
 £4564.11.6 and the Disbursements  
 £4465.7.1

32831 Read minutes of meetings of District  
 Committees held at Holloway on 14<sup>th</sup> instant  
 and at Waltham Green and Paddington on  
 15<sup>th</sup> instant. - The same were approved

32832 Statement as under was submitted of  
 horses and ponies purchased and horses  
 sold during the week ending 15<sup>th</sup> instant

	1887	1886
Number of the Company's horses	5554	5486
Horses purchased	510 £33.9.6	210 £34.0.0
Horses sold	165 £28.0.0	117 £27.17.6
Prime Horses do	137 £48.6.0	147 £47.13.0
Cats purchased	nil	100 gns £0.18.0

1887 1886  
 Hay purchased 3420 qrs. for 10.0.0 1500 qrs. for 11.0.0  
 Beans do 1500 qrs. for 11.0.0 1500 qrs. for 11.0.0  
 Bran do 1500 qrs. for 11.0.0 1500 qrs. for 11.0.0  
 Any of these do 1500 qrs. for 11.0.0 1500 qrs. for 11.0.0  
 Straw do 1500 qrs. for 11.0.0 1500 qrs. for 11.0.0

The cost of the week commencing 1st November at latest prices and that of the corresponding week of 1886 would be about the same.

32833 Read from the brain 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 or 16th instant and brought to arrive was about 2007 qrs of oats, 1275 qrs of Maize, and 516 qrs of Beans.

32834 Read from the District Managers Report book, the reports made by the several District Managers since last meeting.

32835 The Store Order books of the Farm Factory and Engineering Departments were placed on the table.

32836 The Wages book of the Farm Factory was placed on the table.

32837 Four Stock Certificates Nos 9262 to 9265 inclusive were submitted and copied, and it was ordered that they be signed, and that the Commr. seal be affixed thereto. Amount of stock transferred £1194.

32838 With reference to minute No 32023 of 14th ult. the Secretary reported that Benjamin Jacobs was tried at Middlesex Sessions on 13th instant before Mr J.D. Fletcher for maliciously wounding Conductor William Leaver &c; that the jury found him guilty on all counts in the indictment, and that the Judge taking into account that he had been in prison five weeks already, sentenced him to eight months imprisonment with hard labour.

Jacobs' conviction  
 & sentence for  
 assault on con<sup>dr</sup>  
 Leaver.



18839 The Manager, Director reported that on Monday last, Mr. J. H. Hays, one of the Directors of the Road for Company stating that he did so with sanction of his colleagues, called upon him and inquired whether it was possible for the two Companies to make an arrangement to avoid competition to raise fares &c, and whether the Directors of the Company would meet the Directors of the Road for Company, and discuss the matter; that he had promised to bring the matter under the notice of his colleagues, and let Mr. Hays know the result. Resolved that the Directors of the Road for Company be informed that the Board are prepared to consider any proposition they may be pleased to submit in writing.

32840 With reference to minute No 32259  
of 1st December last, your letter from Messrs  
Harris & Co dated 17th instant stating that  
the action brought by the Company came on for  
hearing on 18th instant before Mr Justice Hannaby  
and a Special Jury and was finished in the  
morning of 17th instant and resulted in a  
verdict for the Plaintiff for £65 damages.

328441 Good letter from John Vine dated  
16<sup>th</sup> instant appealing for pecuniary assistance  
in consideration of disengagement from duty  
since 3<sup>rd</sup> instant in consequence of injuries  
sustained through a kick from a horse.—  
Read memorandum from Mr. Ware that  
Vine's statement is true. Resolved that  
half wages for your week of the attached Vine.

32842 With reference to minute N<sup>o</sup> 2653  
of 34<sup>th</sup> March last, and letter from Mr. Har-  
dard B<sup>o</sup> instant stating that the action  
of Connell & the Company was tried on 12<sup>th</sup>  
instant at Thompson Court, Court before  
Judge Storer, and although the Company had  
a good case, he decided against them and

gave the 1st of May 1857 the day of the  
Board  
The Board of Directors  
of the American Association of Banks

Board  
26th May 1857

Present Mr. Board in the Chair  
Laver  
Church, Managing Director  
Hall  
Wicks

32843 Read minutes of meeting of Board  
Committee on 25th instant

32844 Read minutes of meeting on 19th  
instant - the same were confirmed.

32845 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,

For	932. 3. 9
Other proceeds	703. 8. 8
Association Traffic	423. 6. 9
Gas	769. 16. 5
Construction	400. 0. 0
Stores and Sundries	493. 12. 1
Wages	1768. 4. 8
Total	£ 5520. 12. 4

Cheques for the same were ordered to be  
drawn.

32846 The following statement  
of the Cash account of the  
Company was submitted and  
verified by the Bankers Pass books



Consolidated Bank  
 Revenue Account 7357. 11. 4  
 Unissued Cheques 251. 11. 6  
 Cheques issued but not presented 473. 0. 9 724. 12. 3  
 Overdrawn Account 6632. 12. 1  
 Total available balances 7128. 8. 8

32847 Ordered that a further sum of £5000 be paid off Bank loan

32848 Proof of balances  
 Credit balance on 18<sup>th</sup> instant 6809. 3. 9  
 Receipts for traffic 19<sup>th</sup> to 25<sup>th</sup> instant 10,347. 12. 2  
 do sundries do 233. 12. 7  
 17,390. 8. 6

Cheques drawn on 19<sup>th</sup> instant 5199. 1. 10  
 Dividends paid 12. 18. 0  
 Paid off Bank loan 5000. 0. 0  
 Credit balance this day 7128. 8. 8  
 17,390. 8. 6

32849 Unissued Cheques representing the sum of £251. 11. 6 were produced and verified

32850 Receipts for Cheques unissued and drawn on 16<sup>th</sup> 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.

32851 The list of Cheques in transit on 19<sup>th</sup> instant was submitted and cleared off by the production of receipts for the amounts thereof, except such as were transferred to the new list.

32852 Read statement showing that during the week ending 25<sup>th</sup> instant the Receipts were £10,581. 4. 9 and the Disbursements £13,352. 12. 11

32853 Read minutes of meeting of District Committee held at Holloway on 24<sup>th</sup> instant

and at Waltham Green, and Puddington, on 25<sup>th</sup> instant - the same were appraised.

32854 Statement as under was submitted of horses and premises purchased, and horses sold during the week ending 24<sup>th</sup> instant.

	1857	1856
Number of the farmyard horses	8902	8535
Horses purchased	81 @ £33.10.9 75 @ £34.1.2	
Horses sold	14 @ £28.0.0 14 @ £21.15.0	
Irish Horses do	16 @ £93.4.0 11 @ £48.3.9	
Cats purchased	nil	nil
Hairs do	100 @ £1.0.7 55 @ £1.0.6	
Beans do	nil	5 @ £1.11.0
Straw do	nil	nil
Hay of straw do	149 @ £3.19.6 152 @ £4.5.9	
Straw do	193 @ £1.19.1 152 @ £1.12.8	

The cost of the week's consumption of provender at latest prices and that of the corresponding week of 1856 would be about the same.

32855 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<sup>rd</sup> instant and brought to arrive was about 1407 qrs of Oats, 13,170 qrs of Maize, and 520 qrs of Beans.

32856 Read from the District Managers Report book, the reports made by the several District Managers since last meeting.

32857 The Stores Order books of the Fresh Factory and Engineering Departments were placed on the table.

32858 The Lager book of the Fresh Factory was placed on the table.

32859 Nine Stock Certificates No 9208 & 9273 inclusive were submitted and verified, and it was ordered that they be signed, and that the farmers and be affixed thereto. Amount of stock transferred £925 =

Grey's appeal. 32860 Read letter dated 18<sup>th</sup> instant from



Henry & Heinrich  
v. the City  
Writ in Mayor's  
Court.

D. Greys a horsekeeper at New Common Lane applying for pecuniary assistance in consideration of disablement from duty since 11<sup>th</sup> instant through a kick from a horse. Read memorandum from Mr. Hutchins that Greys statement is true, and that he is a freeholder. Resolved that half wages for 8 weeks from date of accident, be allowed Greys.

3258-1 Read letter from Messrs. Charles & Co. dated 11<sup>th</sup> instant stating that they had given their undertaking to appear to a Plaintiff in the Mayor's Court in an action St. Henry and J. G. Church v. the Company, and asking for papers and instructions in the matter. The Secretary stated that the action was brought to recover compensation for injury to a horse alleged to have been caused by omnibus A.E. having been driven against a bay it was clamping in Newgate Street on 7<sup>th</sup> ultimo. Read drivers report of the occurrence, and statements of witnesses. Resolved that the matter be left in the hands of the Managing Director to deal with as he may find expedient.

Revenue  
Statement  
of Mayor

3258-2 Statement of Revenue Receipts and Expenses from 1 <sup>st</sup> January to 1 <sup>st</sup> May instant has submitted and exhibited the following results		
Receipts for themselves	£ 2. 3. 2 1/2	£ 2. 3. 1 1/2
Expenses.		
Administration, Rent, Rates, and Office Expenses	3	2/6
Salaries, Drivers & Conductors	11/5	11/2 1/4
Wages, Compensation, and Sundries out-door		
Horsekeepers Wages, Washing, and Sundries in yards	4/4	4/5
Superintendent	15/4 1/4	15/11 1/4
Stores	2/11 1/2	2/6 1/2
Shoring and Literary Service	4/6 1/2	
Maintenance of Omnibuses		
Hammers and Runners	5/3 1/4	4/9 1/4
Totals	£ 2. 3. 5 1/2	£ 2. 3. 1

Surplus 1886	£1299. 10. 4
Loss 1887	1763. 11. 8
Excess against 1887	<u>£663. 2. 0</u>

Galloway v the  
Coys. - Writ

18863 Read letter from Messrs. Harris & Co. dated 18<sup>th</sup> instant stating that they had given their undertaking to appear to a Writ issued by Mr. Edward Clarke against the Company at the suit of Mr. R. H. Galloway, and asking for instructions and papers in the matter; also whether it is a case which can be removed to the County Court. The Secretary stated that the action was brought to recover compensation for personal injuries sustained by Galloway in consequence of having been run over by omnibus N. 1. in Pall Mall Green Road on 20<sup>th</sup> ult. Read Surin's report of the accident, stating that Galloway was not knocked down but fell in front of the horses, and Mr. Cotton's report of the statements of Police Constable and three other independent witnesses exonerating the driver from blame. Resolved that the action be defended, and removed into the County Court if possible.

Knapp's appeal.

18864 Read letter dated 15<sup>th</sup> instant from John Knapp, a horse keeper employed in Windsor Castle Yard, Thamesmouth, appealing for pecuniary assistance in consideration of his absence from duty since 9<sup>th</sup> instant through a horse having kicked him and caused compound fracture of his left leg. Read memorandum from District Manager that Knapp's statement is true and that he is a very shady man. Resolved that half wages for 8 weeks from date of accident be allowed Knapp.

Letter from  
Road Car Coys.

18865 With reference to minute No. 18839 of last meeting read letter dated 24<sup>th</sup> instant from the Secretary of the Road Car Company, stating that the Managers' Directors letter to Mr. Hare dated 19<sup>th</sup> instant was laid before his Directors and that they think an interview



between members of the Boards of the two Companies, would be more convenient than a written communication, that Messrs Reynolds and Hare had been deputed to confer with the Board, and requesting an appointment for a meeting at an early date after the holidays. Resolved that the Directors of the Road for Company be informed that the Board think it expedient as they themselves have no proposition to make, that the points on which the Road for Company wish to confer with them, should be first submitted in writing, so that they may consider whether a personal interview is desirable.

Reports of Drivers  
Conductors & Locomotive  
engineers to be obtained  
making them  
privileged.

25<sup>th</sup> 66 Road letter from Messrs. Harris & Abel, 25<sup>th</sup> instant advising that, Company's opinion be taken as to the means to be adopted to render Drivers and Conductors' reports of accidents privileged communications, as recently several applications for their productions had been successfully made to the disadvantage of the Company. Resolved that the Directors of the Company be authorised to take Company's opinion as proposed in their letter.

Coach Factory  
Advance of  
Wages.

25<sup>th</sup> 67 Road letter from H. H. Hare dated 25<sup>th</sup> instant asking the Board to grant advance of wages to men employed in Coach Factory as follows:

Bellevue	Footman	from 7 <sup>th</sup> to 7 <sup>th</sup> per hour
Swetman	"	" 7 <sup>th</sup> to 7 <sup>th</sup> "
Seared	"	" 7 <sup>th</sup> to 7 <sup>th</sup> "
Hoe	Sawyer	" 6 <sup>th</sup> to 6 <sup>th</sup> "
Well	Painter	" 5 <sup>th</sup> to 6 <sup>th</sup> "
Malpica	Washer	" 4 <sup>th</sup> to 4 <sup>th</sup> "

Gallman's or  
Gallman's  
appeal.

Resolved that three advances be granted 25<sup>th</sup> 68 Messrs. Gallman's appeal for pecuniary assistance in consideration of personal injuries sustained by her in consequence of having been knocked down and run over by omnibus O.S. in High Holborn

*Jubilee Day.  
Horses or drivers  
to have rosettes -  
Unite to supply.*

in 17<sup>th</sup> January last, was submitted. Read driver's report of the accident and Mr. Eaton's report on the matter. Resolved that the appeal be not entertained.

32869 Resolved, that red, white and blue rosettes be provided for the horses and the drivers' whips on Jubilee day, and that the offer of Mr. Burke to supply same be accepted.

*Geo. Broad  
Chairman*

Board

3rd June 1871

Present Mr. Broad in the Chair

" Javer  
" Church, Managing Director  
" Hall  
" Hicks

32870 Read minutes of meeting of 2nd Committee on 1<sup>st</sup> instant

32871 Read minutes of meeting on 26<sup>th</sup> ultimo - the same were confirmed.

32872 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	1330. 18. 0
Corn	3004. 0. 0
Other provisions	825. 5. 3
Association Traffic	128. 2. 2
Stores and Sundries	116. 3. 0
Salaries and Wages	2400. 10. 10
Total	<u>£13,935. 0. 3</u>

Cheques for the same were ordered to be drawn.  
32873 The following statement of the cash account of the Company was submitted and



verified by the Bankers Pass Books, viz:—  
Consolidated Bank

Revenue Account 9610. 3. 9

Unissued Cheques 983. 18. 3

Cheques issued but not presented 1301. 18. 4

not presented 3

8308. 5. 5

Unissued Account

£609. 1. 7

Total available balance

£8767. 7. 0

32874 Proof of balance

Credit balance on 25<sup>th</sup> ultimo 7128. 8. 8

Receipts for traffic 26<sup>th</sup> ultimo to 1<sup>st</sup> instant 11745. 5. 7

do Sundries do 451. 0. 1

£19,324. 14. 6

Cheques drawn on 26<sup>th</sup> ultimo 5520. 12. 4

Dividends paid 36. 15. 0

Paid on account of Bank loan 5000. 0. 0

Credit balance this day 8767. 7. 0

£19,324. 14. 6

32875 Unissued Cheques representing the  
sum of £983. 18. 3 and produced and verified

32876 Receipts for Cheques unissued and  
drawn on 26<sup>th</sup> 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.

32877 The list of Cheques in transit on  
26<sup>th</sup> ultimo was submitted and closed off  
by the production of receipts for the amounts  
thereof, except such as were transferred to  
the new list.

32878 Read statement showing that during  
the week ending 1<sup>st</sup> instant the Receipts were  
£12,196. 5. 8 and the Disbursements  
£9980. 1. 3

32879 Read minutes of meetings of District  
Committee held at Halloway on 21<sup>st</sup> ultimo  
and at Halloway Green, and Fiddington on

at instant - the same were approved.  
 32580 Statement as under was submitted  
 of horses and provisions purchased, and horses  
 sold during the week ending 31<sup>st</sup> ultimo.

	1887	1886
Number of the foreign horses	587	519
Horses purchased	nil	nil
Carcasses sold	14 for £24.10.0	19 for £30.17.6
Living horses do	14 for £66.15.0	19 for £118.7.6
Cats purchased	nil	nil
Hares do	1820 for £1.0.0	6000 for £1.1.0
Beans do	nil	134 for £13.3
Peas do	nil	300 for £0.10.0
Hay & Clover do	162 lbs for £4.0.0	153 lbs for £5.9
Straw do	154 lbs for £0.0.0	192 lbs for £1.12.4

The cost of the week's consumption of provisions  
 at latest prices and that of the corresponding week  
 of 1886 would be about the same.

32581 Read from the grain purchase book  
 the list of purchases made since last meeting.  
 samples were placed on the table. The Manager  
 Director stated that the stock of grain in  
 Granary, on 30<sup>th</sup> ultimo and bought to arrive,  
 was about 1517 cwt of Oats, 12557 cwt of Maize,  
 and 482 cwt of Beans.

32582 Read from the District Managers  
 Report book, the reports made by the several  
 District Managers since last meeting.

32583 The three order books of the Coach  
 Factory and Engineering Departments were  
 placed on the table.

32584 The wages book of the Coach  
 Factory was placed on the table.

32585 New stock certificates Nos 9274 to  
 9276 inclusive were submitted and verified,  
 and it was ordered that they be signed, and  
 that the Treasurer be appointed to do so.  
 Amount of stock transferred £500

32586 Read letter from Messrs Harris & Co  
 dated 17<sup>th</sup> ultimo stating that they have given

Murphy & the  
 West.



their undertaking, to appear to a ~~meeting~~ in an action Murphy & the company, and acting for instructions and the papers in the matter. The secretary stated that the action was brought to recover compensation for personal injuries sustained by Mrs Julia Murphy on 14<sup>th</sup> April last, and read Conductors report of the occurrence, and Mr Tolls report of the statements of witnesses from which it appeared that Mrs Murphy was a passenger in omnibus C on the date in question, and alighted in Aldgate; that after she had alighted, the omnibus was started when she being apparently alarmed at the drivers traffic, seized the Conductors coat, and although he endeavoured to save her, she fell down. Resolved that the action be defended and removed into County Court if possible.

Arch Road, 3288. With reference to minute No 32,657  
 Lockingham St of 24<sup>th</sup> March last, the following tenders for  
 Maltworth. erection of stables in Lockingham Street.  
 Tenders for having been received, were opened  
 by the Chairman in presence of the parties  
 tendering. Mr Farhams estimate @ £3196=  
 having been first submitted.

Under accepted, Turtles & Appleton £34110=  
 Hunt J. R. 2962=  
 Maynes H. 3200=  
 Jones C. 3078=  
 Arch W. J. 3498=  
 Jackson & Child 2840=  
 Starnes H. 3275=  
 Evans S. A. C. 3185=  
 Parker George 3170=  
 Stephenson George 3073=  
 Knight S. 3250=  
 Hickins & Henry 3420=  
 Resolved that the tender of Messrs Jackson  
 and Child @ £2840= be accepted.

*Old omnibuses  
to be broken up.*

32888 Read letter from Mr. Grant dated  
1<sup>st</sup> instant, stating that omnibuses Nos 110, 122,  
126, 179, 197, 214, 257, 1168, and 12118  
are unfit for further use, and for repair, and  
asking authority to break them up. Resolved  
that it be left to the Managing Director to  
have the omnibuses in question broken up if  
upon examination he finds that they are  
of no further use.

*King & the Co.  
arrangement to  
paymaster of costs  
by King.*

32889 Read letter from Messrs. Harris & Co.  
dated 1<sup>st</sup> instant re King & the Company,  
stating that as they were unable to get payment  
of the Company's costs, they brought him before  
the Master for examination as to his book debt.  
3/-, that King was prepared to pay £20 on  
account on Friday next and the balance by  
monthly instalments of £2 or more if possible,  
and asking if they should accept this offer.  
Resolved that King's offer be accepted, and  
he be bound to agree to pay £5 per month  
if possible.

*John Sound*  
Chairman

Board  
9<sup>th</sup> June 1887

Present Mr. Sound in the Chair  
" Lawer  
" Church, Managing Director  
" Hall  
" Hicks.

32890 Read minutes of meeting of  
Ladies Committee on 8<sup>th</sup> instant

32891 Read minutes of meeting on 2<sup>nd</sup>  
instant - the same were confirmed

32892 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	1120. 12. 6
Other provisions	548. 8. 5
Rates and Taxes	1123. 3. 10
Amputation Expes	461. 4. 6
Construction	200. 0. 0
Shewing and Shewing Service	1487. 9. 2
Stock and Sundries	479. 16. 9
Wages	1177. 4. 9
Total	<u>7192. 4. 2</u>

Cheques for the same were ordered to be drawn  
32893 The following statement of the Cash  
account of the Company was submitted and  
verified by the Bankers Messrs. J. & C. Bank

Revenue Account	<del>8092. 1. 0</del> 14,663. 19. 9
Unissued Cheques	8092. 1. 0
Cheques issued but not presented	<u>310. 7. 9</u> 8,442. 8. 9
Unissued Account	6266. 11. 0
Total available balance	<u>1459. 6. 7</u> <u>6705. 17. 7</u>

32894 Ordered that a further sum of £5000  
be paid off Bank four

32895 Proof of balance	
Credit balance on 1 <sup>st</sup> instant	8767. 7. 0
Receipts for traffic 2 <sup>nd</sup> to 5 <sup>th</sup> instant	11,576. 4. 3
do do Sundries do	<u>352. 1. 7</u>
	<u>20,660. 12. 10</u>

Cheques drawn on 2 <sup>nd</sup> instant	13,935. 0. 3
Overdraws paid	19. 15. 0
Credit balance this day	<u>6705. 17. 7</u>
	<u>20,660. 12. 10</u>

32896 Unissued Cheques representing the sum  
of £8092. 1. 0 were produced and verified

32897 Receipts for Cheques unissued and

drawn in 2<sup>d</sup> 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.  
\$2898 The list of cheques in transit on 2<sup>d</sup>  
instant were submitted and cleared off by the  
production of receipts for the amounts, thereof,  
except such as were transferred to the new list.  
\$2899 Read statement showing that during  
the week ending 8<sup>th</sup> instant the receipts were  
£4893.5.10 and the disbursements  
£6554.4.10

\$2900 Read minutes of meeting of District  
Committee held at Holloway on 7<sup>th</sup> instant  
and at Waltham Green and Pauldington on  
8<sup>th</sup> instant. — The same were approved.  
\$2901 Statement as under, was submitted of  
horses and provender purchased and horses sold  
during the week ending 7<sup>th</sup> instant.

	1887	1886
Number of the pumpkins horses	5905	5536
Horses purchased	5 p <sup>rs</sup> £33.11.5	62 p <sup>rs</sup> £33.19.1
Carriers sold	20 p <sup>rs</sup> £35.0.0	15 p <sup>rs</sup> £24.7.6
Living stags do	5 p <sup>rs</sup> £79.0.0	7 p <sup>rs</sup> £39.12.0
Water purchased	nil	1500 p <sup>rs</sup> 0.18.6
Wages do	2020 p <sup>rs</sup> 1.0.14	3390 p <sup>rs</sup> 1.0.10
Stables do	200 p <sup>rs</sup> 1.11.4	nil
Stables do	nil	nil
Stable & other do	151 lbs £3.17.2	170 lbs £4.5.3
Stable do	164 lbs £2.0.2	152 lbs £1.13.0

The difference between the cost of the week's  
consumption of provender at latest prices, and  
that of the corresponding week of 1886 would  
be about £50- in favor of the current year.

\$2902 Read from the Grain purchase book  
the list of purchases made since last meeting.  
Samples were placed on the table. The Managing  
Committee stated, that the stock of grain in  
Granary on 6<sup>th</sup> instant and brought to arrive, was  
about 17244 qrs of Oats, 12670 qrs of Malt, and



652 ops of 1 hour.  
32903 Read from the District Managers  
Report book. The reports made by the several  
District Managers since last meeting.

32904 The Store Order books of the Coach  
Factory and Engineering Departments were placed  
on the table.

32905 The Glass book of the Coach Factory  
was placed on the table.

32906 Four Stock certificates Nos 9377 to  
9390 inclusive were submitted and verified,  
and it was ordered that they be secured,  
and that the foreman be appointed where to  
deposit of Stock transferred 32938

Read far logs.

proposed conference  
declined

32907 With reference to minute No 3265  
of 1st instant, read letter from the Secretary  
of the Indian Road Car Company dated 2nd  
instant, stating that the letter from the  
Secretary of the company of <sup>26th</sup> ~~Hyderabad~~ was  
submitted to his Board at their meeting on  
2nd instant, and that he is instructed to  
state that among the subjects for which  
Mr. Ware and Mr. Nesbitt were appointed to  
meet with your Directors were the following

(1) For the number of omnibuses and cars  
to be on each route

(2) For the distances of each journey fare  
and that each through fare should be the  
aggregate of the separate fares.

(3) For the intervals between the starting of  
the buses and cars on the several routes

(4) For joint timekeepers at each terminus  
There appear to my Directors to be the  
main points, but they are prepared to consider  
any further matters which your Board may  
then require.

Subject to a satisfactory arrangement  
my Directors would agree to a clause leaving  
the Sunday traffic to your Company.  
Resolved that the Road Car Company be

informed that the Board do not see in the  
matters mentioned in their letter of 2nd instant  
any ground for opening negotiations.

Appeal for donations  
to Jubilee Fund  
of the Lake's Wharfe  
Road

1868 Read letter dated 2nd instant from  
W. F. McQueen, asking for a donation to a  
fund now being raised for the purpose of giving  
a jubilee entertainment to the aged poor and  
children belonging to the St. Peter's Church,  
Wharfe Road. Resolved that the application  
be not entertained.

Amey & Sturich  
v. the Coy -  
settlement

32869 With reference to minute No 32861 of  
26th ultimo, read letter from Messrs Sturich &  
Co. dated 4th instant stating that they had settled  
the action Amey & Sturich v. the Company by  
the payment of £10,000. The Managing Director  
stated that the accident of 1st would refund  
£100 of this amount. The same was approved.

Archd. H. Rockingham  
St.

Jackson & Tidd  
tender withdrawn

32910 The secretary reported that at 10 o'clock  
on Thursday afternoon, Mr. Jackson brought him  
a letter he had received from Messrs Jackson & Tidd  
stating that they found they had made a  
mistake amounting to £325 in their estimate  
for works at Arch Road, Rockingham Street.  
(Minute No 32857 of last meeting) and declining  
to carry out their contract. That acting under  
the instructions of the Managing Director, he  
had arranged with Mr. J. R. Hunter Hunt, whose  
tender of £2962 was the next lowest, for the  
execution of the works. That he had given  
Messrs Jackson & Tidd notice that the Company  
would hold them responsible for any difference  
in cost between £2840 the sum for which they  
had agreed to erect the stables &c, and the sum  
the Company were compelled to pay in consequence  
of their default in carrying out the contract. The  
same was approved.

J. R. Hunt's  
tender accepted

Conductor's absence  
money.

32911 Read anonymous letter dated 6th instant  
purporting to come from a man employed as  
Conductor 15 years ago, stating that during that  
year he was in the service, he misappropriated



*Preskidge's  
appeal.*

The sum of his indebtedness to the extent of £10- which amount (with interest) he has been prompted by his conscience to make restitution of - in some £5- in account of same and promising the balance by instalments.

32912 Last letter dated 6<sup>th</sup> instant from W. Preskidge, a horsekeeper in the Company's yard at Highbury, applying for pecuniary assistance in consideration of inability to work since 6<sup>th</sup> May in consequence of injuries sustained through a kick from a horse. Next letter from the District Manager dated 7<sup>th</sup> instant stating that Preskidge is a steady good servant and has been with the Company for over 18 years. Resolved that help pay for 5 months from date of accident be allowed Preskidge.

*Monthly Horse  
Statement*

32913 Statement of horses purchased and issued for service in month ending 5<sup>th</sup> instant was submitted as follows.

Purchased										Issued	
Where Bought	No	Total feet	Average				No	District			
Paddington	109	3645	12	6	33	8	11	69	Chelms		
Whitechapel	143	4480	7	6	33	12	14	6	Thames Valley		
									9 St Albans		
									29 North Eastern		
									23 North Western		
									18 South Eastern		
									29 North Western		
									18 South Western		
									11 North Eastern		
									15 South Western		
									15 Eastern		
Totals	252	8125			33	10	10	252			
Average per Week	50	1690	12		33	10	10	50			
do 1856	36	1215	14		34		5	36			

*Loach Factory  
Bean Feast.*

32914 Read letter from Mr. Frame dated 8<sup>th</sup> instant stating that the Workmen at the Loach Factory desire to have the Bean Feast on 9<sup>th</sup> July, next, and asking the Board to grant them a holiday on the day in question, also expressing a hope that the Board will grant the usual sum towards the dinner expenses. Resolved that the holiday asked for by Mr. Frame be granted, and that the sum of £20 be given towards the expenses of the outing.

*Kilburn - Agreement  
for lease of  
additional land  
sealed.*

32915 With reference to minute No. 32572 of 3<sup>rd</sup> March last, agreement for lease of additional land at Kilburn, prior to the Company, was submitted for the Committee's consideration, and it was ordered that the Committee be apprised thereof.

*Mr. Toovey's offer  
of freehold  
land at Putney  
to be  
accepted.*

33016 Read letter dated 3<sup>rd</sup> instant from Mr. L. Toovey, solicitor of 18 Orchard Street, Tottenham Square, offering a piece of freehold land at Putney for the sum of £1850. The Managing Director stated that he was much pleased for more stable accommodation at Putney, as the services would require to be increased, and that the land in question would give accommodation for 500 horses, with yard and shed for omnibuses. Resolved that the Managing Director be authorized to purchase the freehold for a sum not exceeding £1850.

*Daddy's appeal*

32917 Papers were submitted in reference to injury sustained by a driver in the employ of the North Metropolitan Tramways Company named C. Dady, through omnibus R.O. having come into collision with his car in City Road on 5<sup>th</sup> ultimo, as the Company's driver states, through the wheels of the omnibus, stuck down on the tramway tracks. Read letter from Dady dated 8<sup>th</sup> inst, and letter from W. Edmondson the Manager of the Tramways Company on the matter. Resolved that the sum of



£5- to given to Body.

Wm. Howard  
Chairman

## Board

16<sup>th</sup> June 1857. (Cash 15 Shillings)  
Present. Messrs. Robert (Chairman) Church (Managing Secretary)  
32918 Read minutes of meeting of San-  
committee on 15<sup>th</sup> instant.

32919 Read minutes of meeting on 9<sup>th</sup>  
instant - The same were confirmed.

32920 Read letter from Mr. Hall  
stating that he is unable to attend  
the Board in consequence of injury  
to his foot.

32921 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:-

Stores	16.8. 16. 0
For and Lighterage	66. 16. 11
Other provisions	2500. 15. 6
Winnings & Names Maintenance	2114. 14. 8
Association Traffic	563. 13. 2
Shoes and Sundries	2518. 10. 6
Wages	1780. 1. 3
Total	£11,503. 11. 0

Cheques for the same were directed to be drawn

32922 The following statement of the  
cash account of the Company was submitted  
and verified by the Sanctioned two books, viz:-  
Consolidated Bank

Revenue Account	5722. 11. 10
Unissued Cheques	50. 11
Cheques issued but not presented	1358. 1. 7
1433. 3. 6	
7289. 8. 14	
Overdraft Account	573. 17. 10
Total available balance	£7663. 6. 2

32923 Ordered that the balance of Bank  
Lease (£5000) be paid off.

32924 Prof of balance  
Credit balance on 8<sup>th</sup> instant 6705.17.7  
Receipts for traffic 9<sup>th</sup> to 15<sup>th</sup> instant 1792.16.5  
do Sundries do 31.5.1  
£19,920.19.1

Cheques drawn on 9<sup>th</sup> instant 7192.4.2  
Dividends paid 65.8.9  
Paid off Bank Lease 5000.0.0  
Credit balance This day 7613.6.3  
£19,920.19.1

32925 Unissued cheques representing the sum  
of £750.11 were produced and verified.

32926 Receipts for cheques issued and  
drawn on 9<sup>th</sup> instant and not now produced  
were submitted and verified, except for  
those stated by the Secretary to be in transit,  
any of which a list was made by the  
Chairman.

32927 The list of cheques in transit on 9<sup>th</sup>  
instant was submitted and cleared off  
by the production of receipts for the amounts  
thereof, except such as were transferred to the  
new list.

32928 Read statement showing that during  
the week ending 15<sup>th</sup> instant the Receipts were  
£13,215.1.6 and the Disbursements  
£19,220.10.2.

32929 Read minutes of meetings of  
District Committee held at Holloway  
on 14<sup>th</sup> instant and at Waltham Abbey  
and Paddleshoe on 15<sup>th</sup> instant:  
The same were approved.

32930 Statement as under was submitted  
of horses and provender purchased,  
and horses sold during the week ending  
14<sup>th</sup> instant.



	1885	1886
Number of the company horses	5978	8510
Horses purchased	470	33.11.0 100
Carriages sold	15 gns £12.5.0	17 gns £27.12.6
Wine shoes, &c.	13 gns £6.10.0	17 gns £8.5.0
Hats purchased	nil	nil
Waggos do	2410 gns £1.0.2	640 gns £1.6.6
Boats do	nil	100 gns £1.5.0
Boats do	nil	nil

Nav. & Liver do 173 lbs £3.17.9 165 lbs £4.5.0  
 Shave do 154 lbs £5.9.2 169 lbs £12.9

The difference between the cost of the work  
 consumption of provisions at latest prices  
 and that of the corresponding week of 1886  
 would be about £80 in favor of the  
 current year.

32931 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 in 13<sup>th</sup> instant had bought  
 11 arrive was about 16000 gns of Wats, 15, 18<sup>th</sup>  
 gns of Waggos, and 616 gns of Boats.

32932 Read from the District Managers  
 Report book, the reports made by the several  
 District Managers since last meeting.

32933 The Store order books of the Coach  
 Factory and Engineering Departments were  
 placed on the table.

32934 The Ledger book of the Coach Factory  
 was placed on the table.

32935 New stock certificates No 9291  
 to 9300 inclusive were submitted and verified  
 and it was ordered that they be issued  
 and that the sum be debited thereto.  
 Amount of stock has been £55

32936 With reference to minute No 32889  
 of 2nd instant, read letter from Messrs Harris &  
 dated 10<sup>th</sup> instant stating that they had  
 received from Mr. King the sum of £5612.44

King & the Co.  
 Settlement of  
 1885.

in discharge of the company's claim for costs, shall become the agreed payment of it in the & on the original claim. The same was approved.

Unclaimed dividend  
warrants paid 1886  
from Paris.

32937 Sept. three unclaimed dividend warrants for half year ending June 30<sup>th</sup> 1886, received from Paris Office together with the Register of Unclaimed Dividend Warrants in which they were duly entered, were placed on the table. The warrants were examined, and it was ordered that they be taken charge of by the Managing Director until claimed by the owners, or otherwise disposed of.

Smithells letter  
re jubilee holiday  
for men.

32938 Read letter from Mr. E. H. Smithells dated 28<sup>th</sup> instant, asking, whether the Directors contemplate making their servants participate in the general rejoicings on 21<sup>st</sup> instant, and suggesting some sort of grant either pecuniary or by way of holiday, be made to the men. Resolved that the suggestion be not adopted.

Morrison's further  
appeal.

32939 Read letter dated 17<sup>th</sup> instant from James Morrison, addressed to Mr. Eaton, appealing for pecuniary assistance, as his husband James Morrison, who was run over and injured by omnibus D. 116 at the Mansion House on 10<sup>th</sup> October last, is still unable to work. The Secretary stated, that a similar appeal on Morrison's behalf was submitted to the Board in January last and declined. Resolved that the application be not entertained.

Hippin's claim  
Lewis' claim,  
settlement.

32940 The Managing Director reported that on 23<sup>rd</sup> ultimo, as omnibus F. V. was passing along Broad Street, on its journey from Charing Cross to Archer Street, it came into collision with a four wheel cab conveying two ladies, overturning same, and causing injury to the cab and driver. That the occupants of the cab were unhurt - that two witnesses exonerated the omnibus driver from blame, but that three



witnesses on behalf of the Cabman stated  
that the omnibus driver was in fault as he  
was on the wrong side of the road. That under  
the circumstances he (the Managing Director)  
had thought it advisable not to contest the  
claim arising out of the accident and he  
had therefore settled with the Cab owner  
Kippen, for damages done to his cab  
by payment of £16- and with the cab  
driver Hicks, for personal injuries, by  
payment of £12- that the accident bill  
would represent £28- The sum was approved.  
Wm Pound  
Chairman

Beard

13<sup>th</sup> June 1887

Present, Wm Pound in the Chair  
" J. J. J.  
" Church, Managing Director  
" Hall  
" Hicks

32941 Read minutes of meeting of Paris  
Committee on 22<sup>nd</sup> instant.

32942 Read minutes of meeting on 16<sup>th</sup> instant  
the same were confirmed.

32943 Accounts of which the following is  
summary, and details of which are entered in  
the Payments Book, were submitted, examined,  
and passed for payment during the ensuing week, viz.

For	166. 16. 3
Other Reminders	645. 7. 2
Rent and Rates	338. 11. 5
Association Traffic	512. 5. 10
Construction	200. 0. 0
Stores and Sundries	113. 17. 14
Wages	1753. 6. 3
Total	5560. 6. 3

Checks for the same were ordered to be drawn  
 32944 The following statement of the cash  
 account of the company was submitted and  
 verified by the Directors. See books. viz:-  
 Consolidated Bank

Revenue account	1156.10.6
Unissued Cheques 1934.5.3	
Cheques issued but not presented	4552.15.11
Dividend account	603.14.7
Total available balance	<u>7200.2.5</u>

32945 Ordered that the sum of £5000 be placed  
 on deposit with Consolidated Bank

32946 Profit of balance

Credit balance on 15 <sup>th</sup> instant	7663.6.2
Receipts for traffic 16 <sup>th</sup> to 22 <sup>nd</sup> instant	15,916.3.1
do sundries do	56.19.3
	<u>33,586.7.6</u>

Cheques drawn on 16 <sup>th</sup> instant	11,503.11.0
Paid off Bank loan	3,000.0.0
Interest on loan	105.14.1
Dividends paid	77.10.0
Credit balance this day	<u>7,200.2.5</u>
	<u>33,586.7.6</u>

32947 Unissued Cheques representing the  
 sum of £1934.5.3 were produced and verified

32948 Receipts for Cheques unissued and  
 drawn on 16<sup>th</sup> 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

32949 Read statement showing that during  
 the week ending 22<sup>nd</sup> instant the Receipts were  
 £16,225.1.11 and the Disbursements  
 £13,566.12.8

32950 Read minutes of meetings of District  
 Committees held at Halloway on 20<sup>th</sup> instant



and at Malham Tren and Piddihurst, on  
19<sup>th</sup> instant. — The same were appointed.

32951 Statement as under was submitted  
of horses and provender purchased, and horses  
sold during the week ending 21<sup>st</sup> instant.

	1887	1886
Number of the company's horses	8887	8563
Horses purchased	nil	7 @ £34. 1. 1
Carcasses sold	19 for £32. 5. 0	10 for £16. 5. 0
Finew horses, do	12 for £13. 5. 0	8 for £13. 5. 0
Oats purchased	nil	nil
Mange do	3610 gals @ £0. 19. 11	460 gals @ £0. 19. 11
Beans do	nil	nil
Straw do	nil	nil
Hay & Clover do	163 lbs @ £3. 17. 8	171 lbs @ £4. 4. 5
Straw do	117 lbs @ £0. 6	172 lbs @ £0. 6

The difference between the cost of the week's  
consumption of provender at latest prices and  
that of the corresponding week of 1886 would  
be about £50 in favor of the current year.

32952 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 20<sup>th</sup> instant and bought  
to arrive was about 1472 cwt of Oats, 16103 gals  
of Mange, and 368 cwt of Beans.

32953 Read from the District Managers  
Report book the reports made by the several  
District Managers since last meeting.

32954 The three binder books of the Leach  
Factory and Engineering Departments were placed  
on the table.

32955 The wages book of the Leach Factory  
was placed on the table.

32956 Two stock certificates Nos. 9301 to  
9305 inclusive were submitted and verified,  
and it was ordered that they be signed, and  
that the former seal be affixed thereto, an  
amount of stock transferred £604 =

Wheldon's  
claim settled

1895. The Managing Director reported that on 14th June a collision occurred in Canton Road between omnibus No. 13 and a van belonging to Mr. May, and the Accident Club Secretary settled with Mr. May for the damage to van. That it was afterwards discovered that a man named Wheldon passed injury to his leg through the occurrence, and by his Solicitors Messrs Brown Son and Cardy, claimed compensation; that as there was no defence, he (the Managing Director) had settled the claim for £5.0.0 to include all damages and costs. That the Accident Club would refund £10 of this amount. The same was approved.

Kilburn Tenders  
for additional cloth

1895. With reference to minute No. 32915 of 25 instant, the following tenders for provision of additional Stalls at Kilburn having been received, were opened by the Chairman in presence of the parties tendering. Mr. Lusham's estimate of £578 having been previously submitted.

Evans' tender  
accepted.

Bayker George	£985=
Evans H. R.	590=
Hymisch J.	915=
Carroll J.	977=
Richens & Mount	987=
Stephenson S.	965=
Smith & Appleton	987=
Shunt W. R.	964=
Turner E.	989=
Haynes H.	969=

Resolved, that the tender of Mr. H. R. Evans of £590 be accepted.

The Secretary  
Chairman



# Board

30<sup>th</sup> June 1887

Present W<sup>m</sup> Dawd in the Chair  
 " J. J. J.  
 " Church Managing Director  
 " C. Hall  
 " J. Hicks

32959 Read minutes of meeting of Paris Committee on 29<sup>th</sup> instant

32960 Read minutes of meeting on 23<sup>rd</sup> instant the same were confirmed

32961 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	1513. 16. 0
Fine	1579. 1. 14
Other proceeds	903. 13. 2
Rent	349. 5. 5
Association Traffic	568. 8. 0
Stores and sundries	413. 3. 9
Directors Fees	2786. 3. 3
Salaries and Wages	1375. 0. 0
Total	<u>12,488. 10. 11</u>

Cheques for the same were ordered to be drawn

32962 The following statement of the Cash account of the Company was submitted and verified by the signatories L<sup>ts</sup> books, viz:

Consolidated Bank	
Revenue Account	12,504. 11. 3
Unissued Cheques 110. 13. 7	
Cheques issued but 434. 1. 4	1591. 14. 11
not presented 3	10,912. 16. 4
Dividend Account	369. 15. 44
Deposits Account	5000. 0. 0
Total available balance	<u>16,182. 11. 8</u>

32963 Ordered that a further sum of £5000 be placed on deposit at Consolidated Bank

32964 Proof of balance

Credit balance on 22 <sup>nd</sup> instant	7200. 2. 5
Receipts for haffes 23 <sup>rd</sup> to 29 <sup>th</sup> instant	44,200. 13. 11
do sundries do	262. 11. 1
	<u>£21,769. 10. 5</u>

Cheques drawn on 23 <sup>rd</sup> instant	5500. 6. 3
Dividends paid	26. 12. 6
Credit balance this day	46,189. 11. 8
	<u>£21,769. 10. 5</u>

32965 Unissued Cheques representing the sum of £440. 12. 7 were produced and verified

32966 Receipts for cheques unissued and drawn on 23<sup>rd</sup> 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

32967 The list of cheques in transit on 23<sup>rd</sup> instant was submitted and cleared off by the production of receipts for the amounts thereof, except such as were transferred to the new list.

32968 Read statement showing that during the week ending 29<sup>th</sup> instant, the Receipts were £44,569. 6. 0 and the Disbursements £8,547. 19. 9

32969 Read minutes of meeting of District Committee held at Halloway on 25<sup>th</sup> instant, and at Malham Tever and Salisbury on 29<sup>th</sup> instant the same were approved.

32970 Statement as under was submitted of horses and ponies purchased and horses sold during the week ending 28<sup>th</sup> instant.

	1887	1886	
Number of the fairs' horses	8919	8542	
Horses purchased	512	£33. 11. 6	
Horses sold	157	£26. 5. 0	
Value of horses do	27	£7. 5. 0	
		117	£55. 8. 6



	1887	1886
Oats purchased	440 qrs @ £0.13.9	290 qrs @ £0.13.9
Maize do	189 qrs @ £1.0.0	120 qrs @ £1.0.0
Beans do	nil	nil
Peas do	nil	nil
Hay & Clover do	186 bles @ £3.18.3	170 bles @ £4.14.8
Straw do	154 bles @ £2.1.11	146 bles @ £1.13.0

The cost of the week's consumption of provisions at latest prices and that of the corresponding week of 1886 would be about the same.

32971 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 thought to arrive was about 4008 qrs of Oats, 18916 qrs of Maize, and 532 qrs of Beans.

32972 Read from the District Managers Report book the reports made by the several District Managers since last meeting.

32973 The Stores Order books of the Jack Factory and Engineering Departments were placed on the table.

32974 The Wages book of the Jack Factory was placed on the table.

32975 New Stock Certificates Nos 9306 to 9316 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 £2200=

32976 With reference to minute No 32916 of 9th instant the Managing Director reported that his offer of £1700 for freehold land at Cheltenham Road, Putney had been accepted, and the agreement for purchase of same was now in the hands of Messrs Morris & Co the Company's solicitors.

32977 Read appeal for pecuniary assistance dated 23rd instant from Stone a horsekeeper in the Company's stables, Duncan Street, Selington.

Purchase of  
land at Putney  
£21700=

Stone's appeal.

in consideration of inability to work since 8th instant through a kick from a horse. Read memorandum from District Managers that Stone's statement is true; that he has been four years in the service and is a steady man. Resolved that half wages for 14 weeks from date of accident be allowed Stone.

Smith v. Coy  
Writ

32078 With reference to minute No 32811 of 12th ultimo, read letter from Messrs Harris & Co dated 23rd instant stating that they had accepted service of a writ issued by Messrs Norton & Co of 99 Newgate Street, in an action Smith v. the Company and asking for instructions thereon. The Managing Director stated that he had given Messrs Harris & Co full particulars of the claim, and had informed them that it was one which must be settled. Resolved that the Managing Director be authorised to settle the claim on the best terms possible.

Phillips's  
Claim.

32079 Papers were submitted in reference to Mr R. P. Phillips's claim for compensation for personal injuries sustained by his wife through the coaches driving of omnibuses No 172 in Park Road. It is noted in 26th ultimo. Read letter dated 16th instant from Messrs C. R. & Co. Plaintiffs's solicitors giving an account of the occurrence, and Mr Catlin's report in the matter dated 29th instant. Resolved that the Managing Director be authorised to deal with the claim as he may find expedient.

Revenue Statement  
105 June

32986 Statement of Revenue Receipts and Expenses from 1st January to 5th June 1886 submitted, and exhibited the following results, viz:—

	1885	1886
Receipts per omnibuses		
per day	3 £ 14. 9 1/4	£ 2. 6. 2 3/4



	1887	1886
Expenses per Annuitant per day		
Administration, Rent, &c		
Notes & Office Expenses	2/6 $\frac{1}{2}$	2/7
Salary, Drivers, Conductors		
Wages, Compensation, and Lunches outdoor	11/0 $\frac{1}{2}$	11/5 $\frac{1}{2}$
Workmen's Wages		
Washing, and sundries in Yards	4/5	4/6
Reveries	15/11 $\frac{1}{2}$	14/11 $\frac{1}{2}$
Stores	3/1	3/11 $\frac{1}{2}$
Shoe & Sundry Service	4/5 $\frac{1}{4}$	4/6
Apprentices of Annuitants		
Harrows & Premises	5/2 $\frac{1}{2}$	4/9 $\frac{1}{2}$

Total	£ 2. 3. 6	£ 2. 2. 11 $\frac{1}{2}$
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Sept 1886	£ 18. 211. 7. 1
do 1887	£ 766. 7. 5. 7

Difference against 1887	£ 10. 547. 1. 6
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Wm. D. D.  
Chairman

Board  
7<sup>th</sup> July 1887

Present Mr. Dand in the Chair  
" " " "  
" Church Managing Director  
" Hall  
" Hicks

32981 Read minutes of meeting of Paris  
Committee on 6<sup>th</sup> instant

32982 Read minutes of meeting on 30<sup>th</sup> ultimo  
The same were confirmed

32983 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	3194. 17. 6
Other providers	782. 18. 9
Association Traffic	523. 3. 3
Rent and Rates	809. 10. 1
Construction	300. 0. 0
Shoeing and Veterinary Service	1592. 13. 5
Stalls and Sundries	619. 1. 2
Wages	1778. 0. 3
Total	<u>£5,300. 4. 5</u>

Cheques for the same were ordered to be drawn  
32984 The following statement of the fresh account of the company was submitted and verified by the Bankers Pass books, viz:-

Consolidated Bank	
Revenue Account	12,072. 7. 7
Unissued Cheques	2509. 16. 0
Cheques issued but not presented	<u>554. 0. 9</u> 3063. 16. 9
Dividend Account	9008. 10. 10
Deposit Account	153. 0. 4
Total available balance	<u>10,000. 0. 0</u>
	<u>£19,191. 11. 2</u>

32985 Ordered that a further sum of £2000 be placed on deposit at Consolidated Bank

32986 Proof of balance	
debit balance on 29 <sup>th</sup> ultimo	16,182. 11. 8
Receipts for traffic 3 <sup>rd</sup> ultimo to 6 <sup>th</sup> instant	12,972. 7. 7
do Sundries do	507. 14. 6
Interest and Dividends on investments	3104. 13. 4
	<u>£31,766. 17. 1</u>

Cheques drawn on 30 <sup>th</sup> ultimo	12,488. 10. 11
Dividends paid	86. 15. 0
Credit balance this day	<u>19,191. 11. 2</u>
	<u>£31,766. 17. 1</u>



32987 Unissued cheques representing the sum of £509.16.0 were produced and verified.

32988 Receipts for cheques unissued and drawn on 30<sup>th</sup> 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.

32989 Read statement showing that during the week ending 1<sup>st</sup> instant the Receipts were £15,584.5.5 and the Disbursements £11,103.4.1

32990 Read minutes of meetings of District committees held at Holloway on 5<sup>th</sup> instant and at Maltham Chase and Paddington on 6<sup>th</sup> instant - the same were approved.

32991 Statement as under was submitted of horses and ponies purchased, and horses sold during the week ending 5<sup>th</sup> instant.

	1887	1886
Number of the firm's horses	8889	8558
Horses purchased	nil	445 @ £44.0.0
Carcasses sold 8 for	£44.0.0	13 for £21.2.6
Living Horses do 13 for	£116.19.6	20 for £100.15.6
Hats purchased	nil	nil
Hairgs do	1160 gross £0.19.5	1100 gross £0.19.10
Beans do	nil	nil
Straw do	nil	nil
Hay & Chaff do	176 bales £3.15.3	168 bales £4.5.3
Straw do	98 bales £2.1.6	100 bales £1.15.9

The cost of the week's consumption of provender at market prices and that of the stores pending, week of 1886 would be about the same.

32992 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 4<sup>th</sup> instant and brought to arrive was about 1893 grs of Beans, 1158 Cwts of Hairgs, 4944 grs of Beans, and 150 grs of Peas.

32993 Read from the District Managers Report

back, the reports made by the several District Managers since last meeting.  
32994 The three Order books of the Lumber Factory and Engineering Departments were placed on the table.

32995 The Ledger book of the Lumber Factory was placed on the table.

32996 Five Stock certificates Nos 9317 to 9324 inclusive were submitted and verified, and it was ordered that they be signed and that the summons sent be approved thereto. Amount of stock transferred \$14412—

Memorials from  
Bethuel Green  
Old Ford re  
reduction of  
fares.

32997 Memorial from Bethuel Green and Guardians of the Parish of Bethuel Green and residents in Bethuel Green Old Ford of praying for the reduction of certain fares in the Old Ford and Bank service was submitted. The Managing Director advised the granting of a fare between Ranelagh and Abchurch Tavern Old Ford, and between the Abchurch and Salmon and Ball Taverns, Bethuel Green.

Resolved that the recommendation of the Managing Director be approved and adopted.

Knapp's further  
appeal.

32998 Read letter dated 4th instant from John Knapp, appealing for further pecuniary assistance, as although discharged from the Hospital it will be six weeks or two months before he will be able to walk without crutches. Read memorandum from Mr. Ware that Knapp's statement is true and that both he and his wife are very respectable well behaved people. Resolved that half wages for a further period of eight weeks from date of last payment be allowed Knapp.

Duncan v.  
the Coy. Writ

32999 That in the Queens Bench Division of the High Court of Justice, and papers in an action James Duncan v the Company, was submitted. The Secretary stated that the action was brought to recover compensation for personal injuries alleged to have been sustained by Mr. Duncan whilst a passenger on omnibus of P.C. on 14th ultimo in



incurrence of the minutes having been drawn against a lamp post in Long Pine Road. Read Mr. Dunsen's account of the occurrence and conductor Atkinson and Mr. Bell's reports on the matter. Resolved that the matter be left in the hands of the Managing Director to deal with as he may find expedient.

Statement of horses purchased and issued for service in month ending 30<sup>th</sup> ultimo was submitted as follows:—

Purchased					Issued	
Where	No.	Total	Age		No.	Subst.
Bought	Sold	Sold	Sold			
Bedlington	35	1172	10	33	10	15 Chelsea
Whitechapel	63	2118	7	33	12	6 Hammer-smith
						5 Penton
						10 North Euston
						12 Foston
						9 Bedlington
						18 Hillman
						8 Warrington
						5 North Western
						7 Southern
						8 Euston
Totals	98	3290	17	6	33	117
average for week	24 <sup>th</sup>	£822	14	4 <sup>th</sup>	33	117
do do 1886	20 <sup>th</sup>	£698	7 <sup>th</sup>	34	1	20 <sup>th</sup>

*Wm. Lloyd.*  
Chairman

Board

11<sup>th</sup> July 1887

Present Mr. Lloyd in the Chair

" Laper

" Church Managing Director

" Hall

" Hicks

June 10 1871 3348.6.3



Cheques drawn on 7<sup>th</sup> instant  
 Dividends paid  
 Credit balance this day

8580. 4. 5

83. 10. 0

83723. 1. 5

82506. 11. 10

33006 Cheques representing the sum of £452. 9. 11 were produced and verified.

33007 Receipts for cheques received and drawn on 7<sup>th</sup> 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.

33008 The list of cheques in transit on 7<sup>th</sup> instant was submitted and laid off by the production of receipts for the amounts thereof except such as were transferred to the new list.

33009 Read statement showing that during the week ending 13<sup>th</sup> instant the Receipts were £13115. 13. 8 and the disbursements.

£8291. 15. 11

33010 Read minutes of meetings of District Committee held at Holloway on 12<sup>th</sup> instant and at Waltham Green and Paddington on 13<sup>th</sup> instant - the same were approved.

33011 Statement as under was submitted of horses and provender purchased and horses sold during the week ending 12<sup>th</sup> instant.

	1887	1886
Number of the jumpers horses	8932	8561
Horses purchased	64 for £23. 11. 1 40 for £33. 17. 6	
Horses sold	13 for £22. 15. 0 44 for £22. 15. 0	
Young Horses, do	8 for £39. 19. 6 23 for £23. 5. 0	
Cabs purchased	nil	200 for £0. 18. 3
Horses do	256 for £1. 19. 7 500 for £0. 19. 8	
Beans do	nil	20 for £1. 14. 8
Beans do	nil	nil
Hay & straw do	106 lbs @ £3. 19. 1 14 lbs @ £4. 5. 6	
Straw do	94 lbs @ £2. 1. 8 16 lbs @ £1. 13. 6	
The Cost of the week's consumption of provender at latest prices and that of the corresponding week		

of 1856 would be about the same.

33012 Read from the Grain purchase book the list of purchases made since last meeting, samples were placed on the table. The Manager (Director) stated that the stock of grain in Granary in 11<sup>th</sup> instant and ought to arrive was about 1828 qrs of Oats, 13,446 qrs of Maize, 457 qrs of Beans and 90 qrs of Peas.

33013 Read from the District Managers Report book, the reports made by the several District Managers since last meeting.

33014 The Store Order Books of the Cook Factory and Engineering Departments were placed on the table.

33015 The Wage book of the Cook Factory was placed on the table.

33016 New stock certificates Nos. 9325 to 9332 inclusive were submitted and verified, and it was ordered that they be signed, and that the sum of £1000 be added thereto, amount of stock transferred £1900 =

Grey's further appeal.

33017 With reference to minute No. 328th of 26<sup>th</sup> May last read further appeal for pecuniary assistance dated 6<sup>th</sup> instant from horsekeeper Gray, as he is unable to leave the hospital. Read correspondence from the District Superintendent that Gray is still in a very bad state. Resolved that half wages for a further period of 8 weeks from date of last payment be allowed Gray.

German Hospitals  
Daleton Donations

33018 Read letter dated 7<sup>th</sup> instant from the Secretary of the German Hospital, Daleton, appealing for the Company's usual donation. The Secretary reported that the last gift to the Hospital was made on 29<sup>th</sup> April 1856. Resolved that a further donation of £50.5.0 be made to the funds of the Hospital.

London Omnibus  
Carriage Co. v.  
the Co. - Writ.

33019 The Secretary reported that a writ had been served on the Company in an action The London Omnibus Carriage Company v. the Company to recover the sum of £45 = for value of a horse



taken one to them which died through injuries  
 sustained in consequence of a rail having been  
 driven against it in Liverpool on 24th April 1861;  
 also that the driver of omnibus 330 was summoned  
 for wilful misbehaviour and causing the  
 death of the horse, and Mr. Norton the Magistrate  
 fined him £10.0 and costs and suspended  
 his licence for two months, and stated that  
 if both drivers had been before him he would  
 have sentenced them two months imprisonment  
 each without the option of a fine. Read  
 driver's report and Mr. Worsley's reports on the  
 matter. Resolved that the action be defended.

Pearson Street  
 premises. *Resolved*  
 new lease.

33020 The Managing Director reported that  
 they had of the Company's premises in Pearson  
 Street, Rungland, would expire at Midsummer  
 1888; that he had been negotiating for a new  
 lease of same and had been informed by Mr.  
 Standish of the Estate Department of the North  
 London Railway (the landlords) that if the  
 Company offered to take a new lease for 44 years  
 @ £300 per annum their offer would be accepted  
 that the rent under present lease was £270.  
 That as the premises afforded accommodation  
 for 195 horses they were cheap at the proposed  
 increased rental. Resolved that the Managing  
 Director be authorised to arrange for a lease of  
 the premises in question for a further period of  
 44 or 21 years if possible from Midsummer  
 1888 at the rental of £300 per annum.

Writs of Habeas Corpus  
 for year 1887  
 cancelled.

33021 The following dividend warrants for  
 the year 1887 having become forfeited were  
 destroyed by fire in presence of the Board, viz:-  
 30th June 1887

No 171. 175. 219. 220. 247. 450. 1062. 1068.  
 1217. 1365. 1795. 1801.

31st December 1887

No 142. 166. 209. 309. 466. 682. 842. 1036  
 1250. 1297. 1365. 1795. 1801

33022 With reference to minute N. 32912 of

Residues  
 further appeal

9th ultimo, read letter dated 14th instant from  
W. Prestidge appealing for further pecuniary  
assistance as he is still unable to resume his  
duties. Read memorandum from Mr. Weston  
confirming Prestidge's statement. Resolved  
that half pay for a further 4 weeks from date  
of last payment be allowed Prestidge.

*Kensal Green,  
Additional Stable  
to be built.*

33023 The Managing Director stated that further  
stable accommodation was required at Kensal  
Green as an increase in the Parkside Green  
and Kensal Green services would become  
necessary at an early date. He therefore  
asked authority of the Board to have additional  
stables erected on the vacant ground belonging to  
the Company at Kensal Green. Resolved that the  
Managing Director be authorized to make the  
necessary arrangements for erection of the  
additional stables as recommended by him.

*Stone's further  
appeal.*

33024 With reference to minute No. 32577 of  
30th ultimo read further appeal for pecuniary  
assistance from horsekeeper Stone. Read  
memorandum from the District Manager that  
Stone is still in a very bad state. Resolved  
that half pay for a further period of 4 weeks  
from date of last payment be allowed  
Stone.

*Rawley v. the  
Co. - appeal  
dismissed.*

33025 With reference to minute No. 32579  
of 3rd March last, read letter from Messrs.  
Harris & Co. dated 15th instant stating that  
the appeal of the Company against Mr. Justice  
Stiles verdict in the ~~the~~ matter of Rawley  
v. the Company was decided against the  
Company, the Court upholding the view of  
Mr. Justice Stiles.

*John D. Ward  
Chairman*



Beard  
21<sup>st</sup> July 1887

Present W<sup>m</sup> Sound in the Chair  
over  
Church, Managing Director  
Hall  
Hicks

33026 Read minutes of meeting of Paris Committee on 20<sup>th</sup> instant.

33027 Read minutes of meeting on 14<sup>th</sup> instant - the same were confirmed.

33028 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	4028. 6. 5
Other remainder	641. 6. 1
Rent and Rates	566. 15. 3
Provision for Staffs	497. 6. 1
Construction	200. 0. 0
Compensation	349. 4. 4
Shoes and Sundries	283. 3. 1
Wages	11765. 4. 2
Total	<u>12842. 15. 9</u>

Cheques for the same were ordered to be drawn.  
33029 The following statement of the Cash account of the Company was submitted and verified by the Bankers Messrs. J. & J. Consolidated Bank

Revenue Account	12842. 15. 9
Unissued Cheques	2002. 15. 1
Cheques issued but not presented	2208. 5. 4
Overdrawn Account	6734. 18. 4
Deposit Account	43. 4. 8
Total available balance	<u>6691. 13. 8</u>

33030 Ordered that £500 be transferred from Drawing account to Deposit account, and £500 to Dividend account at consolidated 1<sup>st</sup> Inst.

33031 Prof of balances

Credit balance on 13 <sup>th</sup> instant	£3,723.0.5
Receipts for paper 44 <sup>th</sup> to 30 <sup>th</sup> instant	12.110.10.1
do sundries do	1.15.14.1
	<hr/> £3,808.14.7

Cheques drawn on 44 <sup>th</sup> instant	44.174.5.11
Dividends paid	44.15.0
Credit balance this day	£4,691.13.8
	<hr/> £4,003.44.7

33032 Unissued cheques representing the sum of £3902.12.1 were produced and verified

33033 Receipts for cheques unissued and drawn on 44<sup>th</sup> 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.

33034 The list of cheques in transit on 44<sup>th</sup> instant was submitted and cleared off by the production of receipts for the amounts thereof except such as were transferred to the new list

33035 Read statement showing that during the week ending 20<sup>th</sup> instant the Receipts were £12,385.14.2 and the Disbursements £11,464.19.4

33036 Read minutes of meetings of District Committees held at Mallow on 19<sup>th</sup> instant and at Malham Tever and Saddington on 20<sup>th</sup> instant the same were approved

33037 Statement as under was submitted of horses and provender purchased and horses sold during the week ending 19<sup>th</sup> instant.

	1887	1886
Number of the Company's horses	5897	5872
Horses purchased	1410	£34.1.0
Forcloses sold	21 for £36.15.0	19 for £33.5.0



	1887	1886
Swine Stores, sold 14 for £71.6.0	14 for £64.5.0	
Bats purchased	nil	nil
Mange do 3440 gwt £0.19.5	1460 gwt £0.19.6	
Beans do 34 gwt £1.14.0	nil	
Peas do	nil	nil
Hay & Clover do 216 lbs £3.17.10	176 lbs £4.5.6	
Straw do 55 lbs £2.0.6	153 lbs £1.13.8	

The cost of the week's consumption of provisions at latest prices and that of the corresponding week of 1886 would be about the same.

33038 Read from the Grain purchase book the list of purchases made since last meeting samples were placed on the table. The Manager further stated that the stock of grain in Granary on 18<sup>th</sup> instant and bought to arrive was about 1731 gwt of Bats, 13537 gwt of Mange, 1453 gwt of Beans, and 9 gwt of Peas.

33039 Read from the District Managers Report book the reports made by the several District Managers since last meeting.

33040 The Stores Order books of the Fresh Factory and Engineering Department were placed on the table.

33041 The Wages book of the Fresh Factory was placed on the table.

33042 New stock certificates Nos 9333 to 9339 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 £614.

33043 With reference to minute No 32979 of 10<sup>th</sup> ultimus, read letter from Messrs. Thomas & Co. dated 16<sup>th</sup> instant stating that they had settled the action Phillips & Co. firm by payment of £40 = The Secretary stated that £40 of this amount would be repaid by the Executive Club. The same was approved.

33044 Papers were submitted in reference to a claim for Compensation for personal injury

Phillips & Co.  
Supplement

Reeve's claim

made by Mr. David Edward Rees who was knocked down and run over by omnibus N. 4 in a shed on 13<sup>th</sup> May last. Read Conductors Johnson's report of the accident, Mr. Bell's report of the statements of witnesses and others dated 18<sup>th</sup> and 14<sup>th</sup> instant from Messrs. Harris & Co. on the matter. Resolved that the claim be left in the hands of the Managing Director to deal with as he may find expedient.

*Smith & the Co*  
*Admty. contract*  
*Sealed*  
3045 With reference to minute No 32105 of 11<sup>th</sup> November last, agreement between the Company and Mr. Thomas Smith for managing the Company's advertising business, was submitted for former deal and it was ordered that the former deal be approved thereto.

*Taylor & the Co*  
*Wait*  
3046 Read letter from Messrs. James & Co. dated 18<sup>th</sup> instant stating that they had given their undertaking to appear to a writ in an action Taylor & the Company and asking for papers and instructions in the matter and whether it is an action which should be removed into the County Court. The Secretary stated that the action was brought by Mr. James Taylor to recover compensation for personal injuries sustained by his son Albert John Taylor who was run over by omnibus A. C. in Helgate Street on 25<sup>th</sup> May last. Read Conductors report of the accident and Mr. Eaton's report of the statements of witnesses. Resolved that the action be defended.

*Kilburn & Tulkham*  
*Earnings to be paid*  
*in at Waltham*  
*Green.*  
3047 The Managing Director reported that he had arranged for the earnings of the 100 Kilburn and Tulkham Road omnibuses to be collected by Mr. Hare just at the latter place and taken to the Waltham Green Office and accounted for from thence, that he proposed to add £7.0.0 per annum to the salary of Mr. Hare just for this work making the total salary £165. Resolved that the recommendation of the Managing Director be approved and adopted.

*Hare just*  
*increase of*  
*pay.*

*Duncan & the Co*  
*Cy. S. W. Lemay*  
3048 With reference to minute No 32999 of



Sherman &  
the Co. Whisk

Instant, read letter from Messrs. Harris & Co.  
dated 19<sup>th</sup> instant stating that they had  
settled the action between the company  
by payment of £250.0.0. The Secretary stated  
that £10 of this amount would be refunded  
by the Accident Club. The same was approved.  
33049 List and papers in an action  
George Sherman & the Company were submitted.  
The Secretary stated that the action was  
brought to recover compensation for injury  
to the foot of plaintiff caused by the wheel  
of Jacob's omnibus N.E. having passed over  
same through, as he alleges, the omnibus  
having been driven on too he was getting  
to the foot of same at Cherry Lane  
on 15<sup>th</sup> instant. Road Constructors report  
of the accident, and Mr. Bell's report and  
statements of witnesses. Resolved that the  
action be defended.

Wm. Bond,  
Chairman

Board  
25<sup>th</sup> July 1887

Present Mr. Bond in the Chair  
" " " " " "  
" Church Managing Director  
" Hall  
" Sticks

33050 Read minutes of meeting of Paris  
Committee on 2<sup>nd</sup> instant.

33051 Read minutes of meeting on 21<sup>st</sup>  
instant - the same were confirmed.

33052 Minutes 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:—

Horses	275. 15. 0
corn	320. 0. 0
Other provisions	730. 19. 1
Rent and Rates	815. 16. 3
Construction	330. 0. 0
Association Expens	497. 5. 0
Stores and Sundries	334. 14. 0
Salaries and Wages	2124. 9. 4
Total	<u>£ 5374. 18. 8</u>

Cheques for the same were drawn  
 33053 The following statement of the cash  
 account of the company was submitted and  
 verified by the Bankers Paris, Lyons, & Co.  
 Consolidated Bank

Revenue account	8418. 7. 1
Unissued Cheques 2407. 16. 7	
Cheques issued but not presented	70. 15. 3
	3126. 14. 10
Dividend account	438. 15. 4
Deposit account	30,000. 0. 0
Total available balance	<u>£ 25,730. 7. 7</u>

33054 Ordered that a further sum of £3000  
 be placed in deposit at Consolidated Bank

33055 Prof of Balance	
Credit balance on 20 <sup>th</sup> instant	21,691. 13. 8
Receipts for traffic 21 <sup>st</sup> to 27 <sup>th</sup> instant	12,038. 2. 7
do do do do	249. 19. 7
	<u>£ 33,979. 15. 10</u>

Cheques drawn on 21 <sup>st</sup> instant	8231. 8. 3
Dividends paid	18. 0. 0
Credit balance this day	<u>£ 33,730. 7. 7</u>
	<u>£ 33,979. 15. 10</u>

33056 Unissued Cheques representing the sum  
 of £2407. 16. 7 were produced and verified

33057 Receipts for cheques unissued and  
 drawn on 21<sup>st</sup> 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.

33058 The list of cheques in transit on 27<sup>th</sup> instant was submitted and cleared off by the production of receipts for the amounts thereof except such as were transferred to the new list.

33059 A cash statement showing that during the week ending 27<sup>th</sup> instant the Receipts were £11.288.2.2 and the Disbursements £11.230.10.10

33060 Read minutes of meetings of District Farmers held at Holloway on 26<sup>th</sup> instant and at Waltham Cross and Taddington on 27<sup>th</sup> instant. The same were approved.

33061 Statement as under was submitted of horses and premises purchased, and horses sold during the week ending 26<sup>th</sup> instant.

	1887	1886
Number of the company's horses	8918	8870
Horses purchased	48 @ £33.10.7	33 @ £33.17.6
Horses sold	13 @ £2.15.0	16 @ £38.0.0
Young Horses do	11 @ £44.10.0	16 @ £44.12.0
Cats purchased	nil	120 @ £0.13.3
Manure do	4550 @ £0.19.7	520 @ £0.19.7
Beans do	nil	nil
Brass do	nil	nil
Hay & Clover do	213 lbs @ £3.19.2	132 lbs @ £4.5.6
Straw do	106 lbs @ £3.1.4	189 lbs @ £1.14.5

The cost of the week's consumption of provisions at latest prices and that of the corresponding week of 1886, would be about the same.

33062 Read from the Grain Purchase Book the list of purchases made since last meeting. Samples were placed on the table. The Managerial Director stated that the stock of grain in Granary on 25<sup>th</sup> instant and brought to service was about 1626 qrs of Oats, 13,125 qrs of Maize, and 1107 qrs of Beans.

33063 Read from the District Managers Report book the reports made by the several

District Officers since last meeting.  
33064 The Sales Order books of the Leach  
Factory and Engineering Department were  
placed on the table.

33065 The wages book of the Leach Factory  
was placed on the table.

33066 Five sick certificates No 93410 to  
93415 inclusive were submitted and verified,  
and it was Ordered that they be signed, and  
that the firm name be affixed. There was  
an amount of sick transfers £555=

Smith v. the Coy.  
Verdict.

33067 With reference to minute No 32816  
of 12<sup>th</sup> May last, and letter from Mrs. Harris  
dated 23<sup>rd</sup> instant, stating that the action  
of J. F. Smith v. the company was tried that  
day before the Recorder and a Special jury  
and resulted in a verdict for the plaintiff  
with £130 damages.

Laker's appeal  
on behalf of  
Mrs. Fenner.

33068 Read letter dated 25<sup>th</sup> instant from  
Mr. John Laker of Malthamstow appealing for  
pecuniary assistance on behalf of Mrs. Fenner  
whose husband died from injuries received  
in consequence of having been knocked down  
and run over by omnibus No. 10 of Lindlakes  
Corner London Bridge on 2<sup>nd</sup> instant. Read  
drivers' report of the accident and report from  
Mr. Gibson dated 11<sup>th</sup> instant, stating that at  
the former's request a verdict of accidental  
death was returned, and no blame whatever  
attributed to the omnibus driver. Resolved  
that the sum of £200 be given to Mrs. Fenner.

Murphy v. the  
Coy. - Verdict.

33069 With reference to minute No 32886 of  
2<sup>nd</sup> volume, and letter from Mrs. Harris  
dated 26<sup>th</sup> instant stating that the action Murphy v.  
the company came on for trial at Bow Court  
yesterday before Judge Parker and a jury  
and resulted in a verdict for plaintiff with  
£20 damages.

Meadows v. the  
Coy. - Verdict.  
Mayor's Court

33070 What is the Mayor's Court and papers  
in an action William and Jessie Meadows v.



the Company were submitted. The Secretary  
instructed that the action was brought to recover  
the sum of £200 as compensation for personal  
injuries sustained by Mr. Henderson in consequence  
of having been thrown out of a cart in which  
they were driving near Mansie House on 26<sup>th</sup>  
ultimo through collision with omnibus R.R.  
Road driver. First report of the occurrence  
Mr. Bell's report, thereon, and statements  
of witnesses. Resolved that the action be  
defended.

*Reeve's claim  
settlement.* 33071 With reference to minute No. 33041 of  
last meeting, read letter from Mrs. Anne H.  
dated 27<sup>th</sup> instant stating that the directors  
of Mr. Thos. H. had agreed to accept the  
Company's offer of £25 in settlement of his  
claim.

*Mills' claim.* 33072 Papers were submitted in reference to  
Mr. M. A. Mills' claim for compensation for  
personal injuries sustained by him while a  
passenger in the box seat of omnibus A.C. No. 1  
collision of omnibus H.C. with omnibus H.C.  
near the "Horns" Birmingham on 27<sup>th</sup> December  
last. Road conductor forthwith report of  
the occurrence, Messrs. Bell and Eaton's reports  
on the matter, and Mr. Gripps' reports of his  
examination of Mills. Resolved that the  
Managing Director be authorized to settle  
the claim on the best terms possible.

*Draft Report  
& accounts  
submitted* 33073 Draft Report and accounts for  
half year ending 31<sup>st</sup> Dec. last to be presented to  
the proprietors at the half-yearly General Meeting  
of the Company were submitted and considered,  
and a printed copy of same was ordered to be  
sent to each member of the Board on Saturday  
next.

*Special Board  
Wednesday 31<sup>st</sup> Dec.  
at 11 am.* 33074 Resolved that a Special Meeting  
of the Board be held on Wednesday next  
31<sup>st</sup> Dec. at 11 am. for the purpose of  
examining the account books of the Company.

and comparing them with the Balance Sheet and Revenue Statement, for the past half-year, and that the final consideration of the report and accounts be deferred till next meeting.

Half-yearly

meeting to be held  
on 16 Aug<sup>r</sup> at 12<sup>noon</sup>

33075 Resolved that the half-yearly General Meeting of Proprietors be held on Tuesday 16<sup>th</sup> proximo at 12 o'clock noon.

33076 Resolved that subject to the final approval of the accounts and the ratification of the Auditors, a dividend at the rate of 10 per cent per annum and a bonus of 10<sup>cents</sup> per cent free of Income Tax be declared for the past half-year at the forthcoming half-yearly General Meeting.

Committee to  
examine Register  
Div<sup>d</sup> Warrants

33077 Resolved that the Chairman and Messrs Church and Hicks be appointed a Committee to examine the Dividend Warrants and compare same with the Register of Proprietors and Dividend Warrants for half-year ending 30<sup>th</sup> ultimo.

Sapsford v.  
The Coy. Writ

33078 Writ and papers in an action Sapsford v. The Company were submitted. The story stated the plaintiff alleged that on 25<sup>th</sup> ultimo as he was proceeding in his donkey cart to market along the Mill End Road, near his S.S. was thrown against the Cart, which was upset and he and a lad with him thrown out, the donkey was also thrown down, and the action is brought to recover compensation for personal injuries sustained by Sapsford. Road rates for its payment of the occurrence, and Conductors Watson and Mr. Bell's reports on the matter. Resolved that the action be defended or settled as the Managing Director may find expedient.

Putney Land  
Agreement to  
purchase same  
Lambert to G  
Sealed.

33079 With reference to minute No 32916 of 9<sup>th</sup> June Agreement for purchase of land at Putney submitted to the Company was submitted for Committee seal, and it was resolved that the Committee seal be affixed thereto.

R. Adams  
Chairman



Special Board  
3<sup>rd</sup> August 1887

Present Mr. Laver in the Chair  
Church Managing Director  
Hall  
Sticks

Balance Sheet  
Apr. 6 June 30  
1887 approved

33080 The Board having examined the Draft Balance Sheet and Revenue Statement for half-year ending 30<sup>th</sup> June last, and compared them with the account books of the Company, and having received all the explanations they required, found the same correct to the best of their judgment and approved of them accordingly.

W. Laver  
Chairman

Board  
4<sup>th</sup> August 1887

Present Mr. Laver in the Chair  
Church Managing Director  
Hall  
Sticks

33081 Read minutes of meeting of Paris Committee on 3<sup>rd</sup> instant. Resolved that the Paris Committee be informed <sup>with regard to the proposed dividend</sup> that the Board from motives of prudence do not think it advisable to alter the figure already named viz the regular 10% per annum dividend and bonus of 1 1/2% per cent. The Managing Director will write Mr. Tucke full explanations in reference to this matter.

33082 Read minutes of meeting on 28<sup>th</sup> ultimo the same were confirmed.

33083 Read minutes of Special Board Meeting on 3<sup>rd</sup> instant - the same were confirmed.

33084 Accounts of which the following is summary and details of which are put in the Payments Order book, were submitted, examined and passed for payment during the evening viz:

For	3518. 1. 3
Other provisions	832. 5. 8
Shoes	1265. 1. 4
Association traffic	146. 2. 5
Rent and Rates	275. 13. 10
Stores and Sundries	730. 3. 3
Wages	769. 1. 11
Total	<u>£7817. 0. 3</u>

Cheques for the same were ordered to be drawn

33085 The following statement of the cash account of the company was submitted and verified by the Bankers Messrs. P. & S. Co. viz:

Consolidated Bank	
Revenue account	sterling 18. 3
Unissued cheques	3812. 8. 10
Cheques issued but not presented	953. 19. 1
	<u>3816. 7. 11</u>
For dividend account	4787. 10. 14
Deposit account	1214. 1. 7
Total available balance	<u>25,000. 0. 0</u>
	<u>30,211. 11. 11</u>

33086 Ordered that a further sum of £5000 be placed on deposit at Consolidated Bank

33087 Proof of balance

Credit balance on 27 <sup>th</sup> ultimo	25,730. 7. 7
Receipts for traffic 28 <sup>th</sup> ult to 3 <sup>rd</sup> inst.	12,363. 19. 10
do sundries do	76. 16. 11
	<u>38,170. 1. 4</u>

Cheques drawn on 28 <sup>th</sup> ultimo	8304. 18. 3
do paid drawn 2 <sup>nd</sup> inst.	170. 0. 0
Dividend paid	14. 13. 9
Credit balance this day	<u>30,211. 11. 11</u>
	<u>38,170. 1. 4</u>



32088 Unissued Cheques representing the sum of £121.5.10 were produced and verified.

32089 Receipts for Cheques unissued and drawn on 28<sup>th</sup> 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.

32090 The list of Cheques in transit on 28<sup>th</sup> ultimo was submitted and cleared off by the production of receipts for the amounts thereof except such as were transferred to the new list.

32091 Read statement showing that during the week ending 3<sup>rd</sup> instant the Receipts were £1,970.16.9 and the Disbursements £779.9.11.

32092 Read minutes of meetings of District Committees held at Holloway on 2<sup>nd</sup> instant and at Haltham Green and Paldington on 2<sup>nd</sup> instant the same were approved.

32093 Statement as under was submitted of horses and provender purchased and horses sold during the week ending 2<sup>nd</sup> instant.

	1887	1886
Number of the jumping horses	8889	8500
Horses purchased	nil	480 £54.0.11
Carcasses sold	12 for £21.0.0	13 for £22.15.0
Prime Mutton do	17 for £39.6.0	11 for £63.6.0
Oats purchased	nil	nil
Hay do	nil	320 for £1.0.0
Straw do	nil	nil
Chaff do	nil	nil
Char. H. do	176 lbs. £3.19.0	167 lbs. £4.5.6
Alfalfa do	151 lbs. £2.0.10	173 lbs. £1.14.3

The cost of the Wicks Consumption of provender at latest prices and that of the corresponding week of 1886 would be about the same.

32094 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 Treasury

on 1<sup>st</sup> instant and brought to arrive was about  
1515 lbs of Pot. a, 115368 lbs of Hops, and 371  
lbs of Beans.

33095 Read from the District Managers  
Report book, the reports made by the several  
District Managers since last meeting.

33096 The stores order books of the Coach  
Factory and Engineering Department were placed  
on the table.

33097 The Wages book of the Coach Factory  
was placed on the table.

33098 Two stock certificates nos 9346 to  
9350 inclusive were submitted and read, and  
it was ordered that they be passed, and  
that the former doal be officiated thereto  
payment of stock transferred £400.

*Brompton Hospital  
for Consumption  
Donation* 33099 Application from the Brompton Hospital  
for consumption for the Company's annual donation  
was submitted. The Secretary stated that the  
last gift of £100 to the Hospital was made  
on 12<sup>th</sup> August 1886. Resolved that a further  
donation of £100 be made to the funds of  
the Hospital.

*Counterpart Lease  
of Longgate  
Wharf. Sealed* 33100 With reference to minute No. 32747 of  
21<sup>st</sup> April last - counterpart lease of premises  
at Longgate Wharf, near Taddington - Grand  
junction Canal Company - to the Company,  
was submitted for Committee sign, and it was  
ordered that the former doal be officiated thereto.

*Wall St. Hackney  
Proposed new  
lease.* 33101 The Managing Director reported that the  
lease of the Company's premises in Wall Street  
Hackney, which afforded accommodation for 65  
horses, would expire at Midsummer 1888, and  
that the present rent was £40 per annum;  
that he had negotiated with the landlord, Mr.  
D. Dear, for a new lease of same, and subject  
to the approval of the Board had agreed to pay a  
rental of £40 per annum during the term of  
such new lease. Head letter from Mr. Dear  
dated 27<sup>th</sup> ultimo, stating that he is willing to



rent the Company a new lease of the property for 21 years or longer at the yearly rental of £40. Resolved that the Managing Director be authorised to accept a lease of the property for 42 years terminable at end of any 7 years at the option of the Company, at the rental of £40 per annum.

132102 Statement of horse purchased and issued in month ending 30<sup>th</sup> Oct 1887 was submitted as under

Monthly Horse  
Statement  
July 1887

Purchased					Issued	
Where Bought	No. Lot	Total feet	Average feet		Trusts	
Paddington	38	1273	33	11	14	Police
Whitechapel	74	2155	15	33	11	9
					3	Managers
					6	Police
					11	John Eastern
					13	Northern
					10	Paddington
					19	Kilburn
					9	Stamford
					7	John Western
					9	Southern
					11	Eastern
Totals	112	3758	15	33	11	2
Average per week	38	2939	13	9	33	11
do in 1886	52	1753	16	10	33	19
					6	524

Salary late  
4. Newman's  
John Bull  
times.

33103 The Managing Director reported that in consequence of the death of Mr. Henry Newman the 4 John Bull members and Times take his property would be sold by the Executors on 3<sup>rd</sup> instant; that according to the agreement entered into by the members of the John Bull Association, the Times must be first offered to the existing members of the Association, and that, if the Times be sold to any person outside the Association, the members have the right to exclude him from the same, that it had been agreed at the last meeting of the Association that the four Times and members

should be bought by the association if possible, and Mr. Smith, one of the members, had offered to attack the sale and, but on their behalf, it being agreed that if the same were purchased the company, were to take their share, and the other members of the association their shares, at the average price of the whole. Resolved that the Managing Committee be authorized subject to the before mentioned conditions, to agree to the purchase of the late Mr. Henry Simmons of the 100<sup>th</sup> shares, the price not to exceed £300 per share and omnibus, and that he be further authorized to purchase about 20 of the horses offered for sale if fit for the work, and to be obtained at a moderate price.

Chandler & wife  
v. the Co.  
Summons in  
Bloombury  
fourty four

33104 Summons in Bloombury forty four and papers in an action William Chandler and Wife v. the company, were submitted. The depositions stated that the action was brought to recover the sum of £20 for personal injuries sustained by Mrs. Chandler through collision of Cab in which she was riding, and omnibus of J. J. in Long Row on 6<sup>th</sup> June last. Read Drivers report of the accident, and Mr. Ekins report of the statements of witnesses concerning the omnibus driver. Resolved that the action be defended.

Dike's application  
for duplicate  
dividend warrant

33105 The Secretary reported that on 14<sup>th</sup> March last he received notice from Mr. Percy the holder of 100<sup>th</sup> stock of the company that the warrant for dividend for half year ending 31<sup>st</sup> December last, had failed to reach him that he therefore gave notice to the Bank not to pay the warrant if presented, that the warrant has not been presented at the Bank, and that he has been unable to trace the same. Read letter from Mr. Pike dated, 1<sup>st</sup> instant asking for a duplicate warrant. Resolved that a duplicate dividend warrant be granted Mr. Pike, on expiry of six months from date of original.



*30th in  
dividend*

B3106 Read letter from Mr. Tuck dated 1<sup>st</sup> instant requesting the Board to reconsider their decision with regard to the forthcoming dividend, and stating that both he and Mr. Salomon are of opinion that the habitual figure of 12 1/2 per cent per annum ought to be maintained. Resolved that the Paris Directors be informed that the Board have no objection to the figure already named viz the regular 10 1/2 <sup>per annum</sup> dividend, and a bonus of 2 or 2 1/2 per cent.

*Report &  
accounts for  
half year ending  
30 June 1887  
approved*

B3107 With reference to minute No 32074 of last meeting, and minutes of Special Board on 3<sup>rd</sup> instant, the Report and accounts for half year ending 30 June last were submitted with the Auditors Certificate and finally considered and approved, and it was ordered that a printed copy of same be sent to each proprietor resident in the United Kingdom on night of 5<sup>th</sup> instant and that notice of dividend to be declared be sent to the London Daily papers as usual.

*Hayden Mews,  
Fetting Hill,  
Lambeth part  
lease sealed*

B3108 With reference to minute No 32703 of 7<sup>th</sup> April last, counterpart lease of premises in Hayden Mews, Fetting Hill, Ward to the Company was submitted for signature and it was ordered that the Company be assured that it

*Thomas D. D. D.  
Chairman*

*Board  
11<sup>th</sup> August 1887*

*Present Mr. Tuck, in the Chair  
over  
Thos. D. D. D. Managing Director  
Stall  
Hicks*

B3109 Read minutes of meeting of Paris

Committee on 10<sup>th</sup> instant  
 33110 Head minute of meeting on 4<sup>th</sup> instant  
 The same were confirmed.

33111 Accounts of which the following is  
 summary and detail of which are entered in  
 the Payments Order Book, were submitted, examined  
 and passed for payment during the ensuing  
 week, viz:—

Stores	1339. 15. 0
Corn and Lighterage	268. 5. 9
Other provisions	2339. 0. 0
Animals and Horses Maintenance	2019. 5. 9
Association Office	468. 12. 10
Gas and Water	578. 9. 7
Hire and Rates	179. 3. 7
Horses and Sundries	1859. 3. 7
Wages	11775. 0. 10
Total	<u>12,404. 16. 9</u>

Cheques for the same were ordered to be drawn  
 33112 The following statement of the Cash  
 account of the Company was submitted and  
 verified by the Bankers Pass Book, viz:—  
 Consolidated Bank

Revenue Account	549. 0. 7
Unissued Cheques	450. 7. 5
Cheques issued but not presented	<u>1056. 19. 8</u> 1809. 5. 1
Dividend Account	413. 4. 1
Deposit Account	30,000. 0. 0
Total available balance	<u>33,724. 19. 7</u>

33113 Prof of Balance	
Credit balance on 3 <sup>rd</sup> instant	30,211. 11. 11
Receipts for traffic 4 <sup>th</sup> to 10 <sup>th</sup> instant	11,454. 10. 5
do sundries do	<u>334. 0. 5</u>
	<u>42,000. 2. 9</u>



Cheques drawn on 4<sup>th</sup> instant 731<sup>7</sup>/<sub>10</sub> 0. 8  
 " do " drawn (Herman) 44<sup>1</sup>/<sub>10</sub> 5. 0  
 Disbursements paid 10. 17. 6  
 Credit balance this day 33,724. 19. 4  
42,000. 2. 9

33114 Announced Cheques representing the sum of £450. 7. 0 were produced and verified.

33115 Receipts for cheques enclosed and drawn on 4<sup>th</sup> instant had not now produced were submitted and verified, except for those stated by the Secretary to be in transit, and for which a list was made by the Chairman.

33116 The list of Cheques in transit on 4<sup>th</sup> instant was submitted and cleared off by the production of receipts for the amounts thereof except such as were transferred to the new list.

33117 Read statement showing that during the week ending 11<sup>th</sup> instant the Receipts were £11,788. 10. 10 and the Disbursements £10,254. 6. 0

33118 Read minutes of meetings of District Committee, held at Halloway on 9<sup>th</sup> instant and at Waltham Cross and Ladbroke on 10<sup>th</sup> instant. The same were approved.

33119 Statement as under was submitted, of horses and puros purchased, and horses sold during the week ending 9<sup>th</sup> instant.

	1887	1886
Number of the Company's horses	5741	5573
Horses purchased	700	329. 2
Carcasses sold	11 for £19. 5. 0	12 for £21. 0. 0
Prime horses do	5 for £65. 0. 0	3 for £9. 15. 0
Cattle purchased	nil	nil
Wagons do	2280 for £0. 19. 9	3445 for £1. 9. 10
Wheats do	137 for £1. 13. 10	nil
Brass do	nil	nil
Hay & straw do	244 lbs for £3. 17. 0	164 lbs for £4. 5. 0
Straw do	140 lbs for £2. 0. 0	188 lbs for £1. 13. 10
The difference between the Cost of the week		

consumption of provender at latest prices and that of the same period week of 1886 would be about £100- in favour of the current year.

33120 Read from the grain purchase book the list of purchases made since last meeting.

The Managing Director stated that the stock of grain in Granary in S. instant and brought to arrive was about 13 ft 6 in of Oats, 12926 grs of Maize, and 335 grs of Beans.

33121 Read from the District Managers Report book the reports made by the several District Managers since last meeting.

33122 The Store Water books of the Leach Factory and Engineering Departments were placed in the Hall.

33123 The Water book of the Leach Factory was placed in the Hall.

Newman's omnibus. 33124 With reference to minute No. 33113 of last meeting, the Managing Director reported that the four John Bull omnibuses and boxes of the late H. Newman, valued 590 guineas, that as one of the omnibuses was a garden seat omnibus, Mr. Birch, who took the same, agreed to pay for it £40- above the average price, the Company had therefore to pay for their two omnibuses and boxes the sum of £417 5 1.

That if horses were also bought at the sale for £159 1 6 or £22 14 6 each. That all the four omnibuses resumed work on the road on Saturday morning last. The same was approved.

Kensal Green.  
Tenders for  
additional  
stables.

33125 With reference to minute No. 33123 of 14th ultimo, the following tenders for erection of additional stables at Kensal Green having been received, were opened by the Chairman in presence of the parties tendering. Mr. Jackson's estimate of £1725- having been first submitted.

Wing, Geo. H.

£1877 =

Farber, George

£1715 =

James, H. D. Esq.

£1719 =

Stephenson, George

£1864 =

Thurley, Appleton

£1869 =

Some tenders  
accepted.



Harriet Police  
 & Mary's Mary  
 Jones E  
 Knight J  
 Allen H  
 Hunt J R

£1700=  
 " 1160=  
 " 1643=  
 " 1170=  
 " 2150=  
 " 1626=

*Humphreys tender  
 declined  
 reason for*

*Agenda paper  
 for half yearly  
 General Meeting*

*Turner v. Coy.  
 Summons in  
 City of London  
 Court.*

*Lakin v. Coy.  
 Writ*

*Pearce's claim*

Resolved that the tender of Mr. Turner & Co. of £3 be accepted. Mr. Hunt's tender being declined on account of the dilatory manner in which he is carrying out the contract for erection of stables in Park Street.

33126 The agenda paper for half yearly General Meeting of the Company to be held on 16<sup>th</sup> instant was submitted and approved.

33127 Summons in the City of London Court and papers in an action W. J. Turner v the Company were submitted. The Secretary stated that the action was brought to recover the sum of £5.12.6 for damage to goods, and personal injuries sustained by Turner through collision with omnibus 211 at Marlham Green on 18<sup>th</sup> June last. Road driver's report of the occurrence and statements of witnesses forwarded. That the consideration of this matter be deferred till next meeting pending further enquiry.

33128 Read letter from Messrs. Harris & Co. dated 5<sup>th</sup> instant stating that they had given their undertaking to appear to a writ issued by Messrs. Russell Lewis & Co. in behalf of J. Lakin who claims compensation for personal injuries sustained by him in consequence of having been knocked down by an omnibus the number of which cannot be given, and run over by the Company's omnibus 20459 in Edgeware Road on 18<sup>th</sup> May last. Read Mr. Estlin's report, and Mr. Wilkes' report in reference to the alleged occurrence. Resolved that the action be defended.

33129 Papers were submitted in reference to a claim for £25 made by Mr. J. S. Pearce

as compensation for personal injuries sustained by his wife, whose leg was injured in consequence of falling from and throwing herself overboard U.S. having been driven out as she was alighting from same at Charing Cross on 30<sup>th</sup> June last. Read Messrs. Eaton's and Wells' reports on the matter. Resolved that the Managing Director be authorised to settle the claim on the best terms possible.

*The Coy's claim  
on Jackson &  
Tidd - 30th  
to issue writ*

33130 With reference to minute No 32910 of 9<sup>th</sup> June last, read letter from Messrs. Jackson & Tidd 9<sup>th</sup> instant stating that they had applied to Messrs. Jackson & Tidd for payment of the sum of £125 - the amount of the Company's claim on them in consequence of their refusal to carry out their contract, but without result, and asking for further instructions. Resolved that Messrs. Harris & Co be instructed to issue a writ in the matter and to report the result.

*Bennett's  
claim.*

33131 Papers in reference to T. Bennett's claim for damage to brougham, were submitted. The Secretary stated that on 20<sup>th</sup> ultimo a horse kept by Bennett was taking five horses along from Road Holling, in charge, one of them kicked out and struck the brougham, causing considerable damage to same. Read Messrs. Jackson and Elliott's report on the matter. Resolved that the Managing Director be authorised to settle the claim on the best terms possible.

*King's College  
Hospital  
appeal declined*

33132 Read letter dated 10<sup>th</sup> instant from the Treasurer of King's College Hospital appealing for a donation to the funds of that institution. Resolved that the application be not entertained.

*W. S. Sand.*  
Chairman and



Board  
18th August 1887

Present Mr. Prind, in the Chair  
" Lawer  
" Church Manag'g Trustee  
" Bell  
" Hicks  
" Salanson

33133 Read minutes of meeting of Paris Committee on 17th instant

33134 Read minutes of meeting on 11th instant - the same were confirmed

33135 Read minutes of half-yearly Meeting of the company held on 16th instant. The same were passed by the Chairman as correctly recorded

33136 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:

Harrest	159. 1. 6
Join	4459. 14. 6
Other Provisional Association, Office	824. 44. 14
Construction	413. 5. 1
Shoes and Sundries	200. 0. 0
Wages	442. 12. 3
Mal	1192. 15. 9
	<u>£3291. 3. 5</u>

Charges for the same were ordered to be drawn

33137 The following statement of the Cash account of the company was submitted and verified by the Bankers Pass books, viz:-  
Consolidated Bank

General Account	6938. 8. 0
Unrecovered Charges	4815. 13. 2
Charges on the Patent	291. 6. 14
Overhead account	6106. 19. 6
Deposit Account	831. 5. 6
	404. 19. 1
	<u>120,000. 0. 0</u>
Total available balance	<u>£31,236. 7. 7</u>

33138 Ordered that the sum of \$20,000 be transferred to General account from Deposit account on Tuesday next.

33139 Proof of balance

Credit balance on 10 <sup>th</sup> instant	33,724.19.7
Receipts for baggage 11 <sup>th</sup> 12 <sup>th</sup> 14 <sup>th</sup> instant	10,542.19.5
do do do	381.10.11
	<u>\$44,647.49.4</u>

Cheques drawn on 11 <sup>th</sup> instant	13,404.11.9
Dividends paid	8.5.0
Credit balance this day	33,236.7.7
	<u>\$44,647.49.4</u>

33140 Unissued cheques representing the sum of \$4815.13.2 were produced and verified.

33141 Receipts for cheques unissued and drawn on 11<sup>th</sup> 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.

33142 The list of cheques in transit on 11<sup>th</sup> instant was submitted and cleared off by the production of receipts for the amounts thereof, except such as were transferred to the new list.

33143 Read statement showing that during the week ending 17<sup>th</sup> instant the Receipts were \$10,924.9.49 and the Disbursements \$2,113.7.49.

33144 Read minutes of meetings of District Committee held at Melbourne on 16<sup>th</sup> instant and at Wallingford Green and Piddington on 17<sup>th</sup> instant - the same were approved.

33145 Statement as under was submitted of horses and ponies purchased and horses sold during the week ending 16<sup>th</sup> instant.

	1887	1886
Number of the company, horses,	8647	8605
Horses purchased	35 of \$32.4-10 30 of \$34.1-7	
Horses sold	12 for £21.0.0 12 for £21.0.0	



	1887	1886
Living Horses sold 15 for	£22.7.6	6 for £25.10.0
Cats purchased	nil	nil
Maize do	4880 qrs @ £0.19.10	5998 qrs @ £1.1.0
Beans do	93 qrs @ £1.12.6	100 qrs @ £1.17.0
Wheat do	nil	nil
Hay of 1 ton do	190 lbs @ £18.9	187 lbs @ £4.4.0
Straw do	30 lbs @ £1.19.4	173 lbs @ £1.13.2

The difference between the cost of the weeks consumption of provisions at latest prices and that of the corresponding week of 1886 would be about £100 in favor of current year.

33146 Read from the Grain purchase book the list of purchases made since last meeting ~~and the same were placed on the table.~~ The Managing Director stated that the stock of grain in granary on 13<sup>th</sup> instant and brought to account, was about 1273 qrs of Oats, 44599 qrs of Maize, and 489 qrs of Beans.

33147 Read from the District Managers Report book the reports made by the several District Managers since last meeting.

33148 The Stores Order books of the Coach Factory and Engineering Departments were placed on the table.

33149 The wages book of the Coach Factory was placed on the table.

*Pearce's claim* 33150 With reference to minute No 33129 *supplement* of last meeting, the Managing Director reported that he had settled Pearce's claim by payment of £20 - and that £10 of the amount would be repaid to the Government fleet. The same was approved.

*St. J. Turner's claim* 33151 Papers were submitted in reference to St. J. Turner's claim for compensation for personal injury caused by the hind foot of munitas 4 of Pacific being run over and struck. The board advised the Government board of munitas St. J., as it passed game at Pondore.

Bridge, on 20<sup>th</sup> ultimo. Mr. Turner who was in the act of descending the staircase of S. Nat. the time, had his fingers crushed in the collision, and two had to be amputated. Read reports of Conductors Clapp and Marable. Mr. Eaton's report on the matter, and statements of witnesses. Resolved, that the claim be not entertained as the cause of the accident was the bad state of the road and contributory negligence on the part of Turner.

*Chandler's wife v. the Co. Verdict.* 33152 With reference to minute No. 33104 of 14<sup>th</sup> instant, read letter from Mrs. Harriette dated 12<sup>th</sup> instant, stating that the action Chandler & wife v. the Company was tried that day at Brombury County Court before Judge Bacon and a jury, and resulted in a verdict for the Company.

*Mr. Hall's leave of absence* 33153 Mr. Hall applied for and was granted leave of absence for a month.

*Mr. Church's leave of absence* 33154 Mr. Church asked for and was granted 3 weeks leave of absence.

*Thos. W. Church*  
Chairman

Board  
25<sup>th</sup> August 1887

Present Mr. Boyd in the Chair  
Laver  
Sticks

33155 Read minutes of meeting of Pw's Committee on 31<sup>st</sup> instant.

33156 Read minutes of meeting on 18<sup>th</sup> instant - the same were confirmed.

33157 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 previous week, viz:-

Revenue	748. 15. 7
Construction	650. 0. 0
Excursion Traffic	377. 9. 7
Stores and Sundries	274. 1. 5
Wages	878. 5. 11
Total	<u>3835. 1. 6</u>

Cheques for the same were ordered to be drawn  
33158 The following statement of the cash  
account of the company was submitted and  
verified by the Bankers Messrs. J. & C. Bank  
Consolidated Bank

Revenue account	768. 6. 9
Unissued cheques	925. 18. 2
Cheques issued but not presented	<u>860. 12. 9</u> 1786. 10. 11
Dividend account	12,480. 7. 4
Deposit account	<u>70,000. 0. 0</u>
Total available balance	<u>88,335. 3. 2</u>

33159 Proof of balance

Credit balance on 17 <sup>th</sup> instant	31,236. 7. 7
Receipts for traffic 18 <sup>th</sup> instant	982. 9. 13. 0
do sundries do	<u>483. 17. 9</u>
	<u>41,518. 18. 4</u>

Cheques drawn on 18 <sup>th</sup> instant	5292. 3. 5
Dividends paid	7924. 11. 9
Credit balance this day	<u>28302. 3. 2</u>
	<u>41,518. 18. 4</u>

33160 Unissued cheques representing the sum  
of 925. 18. 2 were produced and verified

33161 Receipts for cheques unissued and  
drawn on 18<sup>th</sup> instant and all 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.

33162 The list of cheques in transit on 18<sup>th</sup> instant

was submitted and closed off by the production of receipts for the amounts thereof, except such as were transferred to the new list.

33163 Road statement showing that during the week ending 1<sup>st</sup> instant, the Receipts were £10.282.4.10.9 and the Disbursements £17.537.3.9

33164 Road minutes of meetings of District Committees held at Holloway on 23<sup>rd</sup> instant and at Waltham Green and Waddington on 24<sup>th</sup> instant - the same were approved.

33165 Statement as under was submitted of horses and provender purchased and horses sold during the week ending 29<sup>th</sup> instant.

	1885	1886
Number of the company's horses	8950	8612
Horses purchased	312 lbs @ 10.0	573 lbs @ 10.0
Carcasses sold	44 lbs @ 10.0	44 lbs @ 10.0
Living horses do	12 lbs @ 14.6	15 lbs @ 12.11.0
Cats purchased	nil	nil
Manges do	4460 qrs @ 1.0.3	4500 qrs @ 1.1.0
Beans do	95 qrs @ 1.12.4	521 qrs @ 1.17.3
Straw do	nil	380 qrs @ 0.10.0
Hay & straw do	190 lbs @ 4.0.2	172 lbs @ 4.5.3
Straw do	128 lbs @ 1.10.6	156 lbs @ 1.13.1

The difference between the cost of the week's consumption of provender at latest prices and that of the corresponding week of 1886 would be about £30 - in favour of current year.

33166 <sup>Transferred from the previous purchase book</sup> In the absence of the Managing Director the Secretary stated that the stock of grain in Granary on 29<sup>th</sup> instant and brought to weight was about 1136 qrs of Oats 16.541 qrs of Manges, and 529 qrs of Beans.

33167 Road from the District Managers Report book, the reports made by the several District Managers since last meeting.

33168 The Stores Order books of the four Factories and Engineering Departments were placed on the table.



33169 The brass book of the South Factory was placed on the table.

33170 Two Irish certificates Nos 9351 to 9366 inclusive were submitted and verified, and it was ordered that they be signed, and that the Commission be affixed thereto in pursuance of the transfer of 1847.

33171 The Secretary reported that the following cheques were posted on 16<sup>th</sup> ultimo to the various parties, and failed to reach them; that the Bank had been instructed to refuse payment of the same if presented, viz:

£172 6 in favor of Laurent Feltus	£136 7s 6
" 7191 " " " " " " "	12s 5d 0
" 7212 " " " " " " "	46s 6d 3
" 7213 " " " " " " "	53s 9d 0

that the firms in question had requested payment of their overdue accounts. Resolved that duplicate cheques be drawn in payment of the accounts in question.

33172 Papers in reference to T. Harrison's claim for Compensation for personal injury were submitted. The Secretary stated that Harrison alleged that on night of 7<sup>th</sup> instant he was alighting from omnibus at Gray's Inn Road, Holborn, and while in the act of doing so, the omnibus was driven on and he was thrown to the ground. Read report of Conductor David's that Harrison fell through getting out of the omnibus while it was in motion. Read Mr. Eaton's report on the matter. Resolved that the Secretary be authorised to settle the claim on the best terms possible.

33173 The Secretary submitted papers in reference to T. J. Day's claim for damage to horse and cart caused by omnibus W. K. having been driven against the same in Newgate Street on 5<sup>th</sup> instant; and reported that as the Company had no defence, the Managing

Lost Cheques  
Duplicates  
granted

Harrison's  
claim.

Day's claim  
settlement

Revenue Statement  
to 31<sup>st</sup> July

Director had settled the matter by payment of £17.10.0 of which some £10 would come from the Accident Club. The same was approved.  
3317/4 Statement of Revenue Receipts and Expenses from 1<sup>st</sup> to 31<sup>st</sup> July, 1857 was submitted, and exhibited the following results.

Receipts per Rumbles  
per day 3 £2. 14. 8 1/2 £3. 16. 8 1/2

Expenses do do		
Administration, Rent, Rates, and Office Expenses	3 2/7 1/2	2/6
Fuel, Drivers & Conductors Wages, Compensation, and Sundries out-door	11/11 1/2	11/5 1/2
Stewards Wages, Washing, and Sundries in Board	4/5	4/3 1/4
Brewster	13/5	13/2 1/2
Horses	2/10 1/2	3/11 1/2
Shoeing and Veterinary Fees	4/5	4/5
Maintenance of omnibuses, Drivers and Passengers	5/4 1/4	4/9 1/4

Totals £2. 3. 5 3/4 £2. 3. 8 1/2

Profit 1856	£15380. 5. 9
do 1857	13366. 15. 3
Difference against 1857	£2013. 10. 6

Rumball v. the  
Coys. Writ.

3317/5 Writ and papers in an action brought by Rumball (wife of C. J. Rumball) were submitted. The Secretary stated that the action was brought to recover compensation for personal injuries sustained by Mrs. Rumball on 13<sup>th</sup> instant through as she alleges the neglect of Conductors of Co to stop the omnibus while she alighted, in consequence of which she was thrown down into the roadway. Read Conductors report stating that he had signalled to the driver to stop, and that Mrs. Rumball



aborted while the minutes were still moving slowly, that after she had walked a few yards from the minutes, she fell down to the creasy state of the wood pavement. Resolved that the Solicitors of the Company be instructed to appear to the writ, and that the Secretary be instructed to endeavour to get further evidence on the matter if possible.

D. P.  
Shawman  
 Chairman

## Board

1<sup>st</sup> September 1887

Present Mr Pound in the Chair

" Faver

" Hicks

33176 Read minutes of meeting of Paris Committee on 31<sup>st</sup> ultimo.

33177 Read minutes of meeting on 25<sup>th</sup> ultimo - the same were confirmed.

33178 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	3945. 11. 6
Care	1644. 17. 6
Other Expenses	819. 12. 6
Law Costs	1774. 2. 0
Discretion Traffic	390. 8. 5
Construction	100. 0. 0
Stores and Sundries	524. 8. 1
Salaries and Wages	3559. 18. 10
Total	<u>11,715. 18. 10</u>

Cheques for the same were ordered to be drawn  
 33179 The following statement of the Cash account of the company was submitted and

verified by the Bankers Pass books, viz—  
Consolidated Bank

Revenue Account	16931. 14. 0
Unissued Cheques	59. 15. 0
Cheques issued but <del>not presented</del>	<u>738. 2. 11</u> 798. 8. 1
not presented	10,132. 15. 11
Dividend Account	1694. 17. 5
Deposit Account	<u>10,000. 0. 0</u>
Total available balance	<u>£21,827. 13. 1</u>

33180 The Secretary reported that as the balance at Dividend Account on Wednesday morning, amounted to only £56— he had transferred £2000 from Revenue Drawing Account to Dividend Account. The same was approved and it was ordered that a further sum of £3000 be transferred from Drawing Account to Dividend Account.

33181 Proof of balance	
Credit balance on 25 <sup>th</sup> ultimo	38,302. 3. 2
Receipts for traffic 25 <sup>th</sup> to 31 <sup>st</sup> ultimo	9939. 2. 3
do Sundries do	<u>107. 5. 4</u>
	<u>£38,448. 10. 9</u>

Cheques drawn on 25 <sup>th</sup> ultimo	3835. 7. 6
Dividends paid	12,785. 9. 11
Credit balance this day	<u>21,827. 13. 1</u>
	<u>£38,448. 10. 9</u>

33182 Unissued Cheques representing the sum of £59. 15. 0 were produced and verified.

33183 Receipts for Cheques unissued and drawn on 25<sup>th</sup> 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.

33184 The list of Cheques in transit on 25<sup>th</sup> ultimo was submitted and stored off by the production of receipts for the amounts thereof, except such as were transferred to the new list.

33185 Read statement showing that during the



week ending 31<sup>st</sup> ultimo the Receipts were £10,146.7.7 and the Disbursements £17,609.0.3

33186 Read minutes of meetings of District Committees held at Holloway on 30<sup>th</sup> ultimo and at Waltham Green and Fiddington, on 31<sup>st</sup> ultimo - The same were approved.

33187 Statement as under was submitted of horses and provender purchased, and horses sold during the week ending 30<sup>th</sup> ultimo.

	1887	1886
Number of the Company's horses	8947	8628
Horses purchased	33 @ £33.9.2	45 @ £34.1.10
Carcasses sold	15 for £6.5.0	8 for £4.0.0
Living Horses do	18 for £6.6.6	9 for £3.9.10.0
Cats purchased	nil	nil
Hare do	nil	640 @ £1.1.6
Pheasants do	nil	nil
Brans do	nil	nil
Hay & Clover do	200 lbs @ £19.9	190 lbs @ £14.9
Straw do	152 lbs @ £1.18.0	144 lbs @ £1.15.4

The difference between the Cost of the week's consumption of provender at market price and that of the corresponding week of 1886, would be about £100= in favor of the current year.

33188 In the absence of the Managing Director the Secretary stated that no purchase of grain had been made since last meeting, and that the stock of grain in granary on 28<sup>th</sup> ultimo and brought to arrive was about 1023 qrs of Oats, 17,021 qrs of Hay, and 488 qrs of Beans.

33189 Read from the District Manager's Report book the reports made by the several District Managers since last meeting.

33190 The Stores Order books of the Coach Factory and Engineering Departments were placed on the table.

33191 The Wages book of the Coach Factory was placed on the table.

33192 New stock certificates £69367 to £9377

inclusive were submitted and verified, and it was ordered that they be signed, and that the Common Seal be affixed thereto. Consent of stock transferred £1784.

Rumball v. Coy.  
Whedalt with attorney  
beforehand expedients.

33193 With reference to minute No 33175 of last meeting, the Secretary reported that further enquiry had been made concerning the accident to Mr. Rumball, but no further evidence could be obtained. Resolved that the matter be left in the hands of the Secretary and Managing Director to do what may be found expedient.

Goodwin v. the  
Mayer's forest

33194 Read letter from Messrs. Mayer's dated 24<sup>th</sup> ultimo stating that they had given their undertaking. It appears to a writ in the Mayer's Court in an action Goodwin v. the Company and asking for papers and instructions in the matter. The Secretary stated that the action was brought by Frederick Goodwin to recover compensation for personal injury sustained by him in consequence of having been struck by a lamp near Moorgate Street Railway Station while he was passing the same in omnibus No. 10 on 30<sup>th</sup> July last, in consequence as he alleges, of the omnibus having been driven against the post. Read Auditor's report of the accident, and statement of Mr. Hughes a witness to the occurrence, that Goodwin was leaning over the side of the omnibus when he came into contact with the lamp. Read also statement of Mr. French who was sitting behind Goodwin at the time and who also sustained injury for which he asks £5 compensation. Resolved that the action be defended.

Harrison's claim  
settlement.

33195 With reference to minute No 33172 of last meeting, the Secretary reported that he had settled Harrison's claim by payment of £25 and that the Accident Club would refund £10. The same was approved.

Longgate Wharf men  
Beware Penalty

33196 Read letter from Mr. Wilkes dated 30<sup>th</sup> ultimo stating the men at Longgate Wharf



urged to hold their Board Secret in 1<sup>st</sup> September asking in their behalf for the usual gratuity of £5-5-0 towards their expenses. Resolved that the usual grant of £5-5-0 be made to the men.

House & Memorial 33194 With reference to minute 18 33108 of  
Hayden News 4<sup>th</sup> ultimo, bills of premises Hayden News  
Board Baywater, Ward to the Company, and  
Memorial for registration of same were submitted  
for common Seal and it was Ordered that  
the foreman shall be affixed thereto.

33198 Read letter from Mr. William Brown dated 29<sup>th</sup> instant stating that in consequence of the unfeeling and insulting letters he has received from Mr. Withers, he is compelled to resign his appointment as Veterinary Surgeon to the Company, and that he will cease to act as such on 30<sup>th</sup> September instant. Resolved that the consideration of the matter be deferred till next meeting, and that Mr. Brown be requested to attend.

Pearson St. 33199 The Secretary stated that new gates  
Kepler's Siding and managers were required at Pearson Street  
Kingland, that Mr. Lamborn's estimate was  
£145. 10. 0 - The following tenders were submitted  
Wheler 49. 10. 0

Resolved that the penitential of Mr. Wheeler  
\$49.00 be accepted.

53200 The Secretary stated that the roof  
needs repairs at Lambert House and adding Messrs. Bagnall  
repaired a roof that Mr. Lankhams estimate

Knights, tender for the work were submitted and accepted  
Parper £ 310. 0. 0.

Trans H D 243. 0. 0





Consolidated Bank  
 Revenue account 9453. 7. 7  
 Unissued Cheques 4098. 17. 3  
 Cheques issued but not presented 500. 11. 2 4399. 8. 5  
 Dividend account 5053. 19. 2  
 Deposit account 1935. 2. 3  
10,000. 0. 0  
 Total available balance £16,989. 1. 5

33205 Ordered that the sum of £5000 be transferred from Drawing account to Dividend account.

33206 Proof of balance

Credit balance as 31<sup>st</sup> ult. 21,827. 13. 4  
 Receipts for traffic 1<sup>st</sup> to 7<sup>th</sup> instant 9264. 17. 3  
 do sundries do 372. 4. 10  
31,464. 15. 5

Cheques drawn on 1<sup>st</sup> instant 11,715. 13. 10  
 Dividends paid 2,159. 15. 2  
 Credit balance this day 16,989. 1. 5  
31,464. 15. 5

33207 Unissued Cheques representing the sum of £4098. 17. 3 were produced and verified.

33208 Receipts for cheques unissued and drawn on 1<sup>st</sup> 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.

33209 The list of cheques in transit on 1<sup>st</sup> instant was submitted and charged off by the production of receipts for the amounts thereof, except such as were transferred to the new list.

33210 Read statement showing that during the week ending 7<sup>th</sup> instant the Receipts were £9637. 2. 4 and the Disbursements £10874. 13. 8

33211 Read minutes of meetings of District

Commons held at Holloway on 6th instant  
and at Malvern Green and Paddington on  
7th instant - The same were approved.

33212 Statement as under, was submitted of  
horses and provender purchased, and horses  
sold during the week ending 6th instant.

	1885	1886
Number of the fourpenny horses	5927	5617
Horses purchased	nil	10 @ £34.0.0
Harcasses sold	10 for £17.10.0	12 for £21.0.0
Living Horses do	3 for £32.0.0	15 for £45.6.6
Cats purchased	nil	nil
Hage's do	nil	nil
Beans do	200 qrs @ 1.12.4	nil
Barley do	nil	nil
Hay of Hives do	190 lbs @ £3.12.4	178 lbs @ £4.4.3
Straw do	447 lbs @ £1.18.3	116 lbs @ £1.18.4

The difference between the cost of the week's  
consumption of provender at latest prices and  
that of the corresponding week of 1886 would  
be about £100- in favor of the current year.

33213 Read from the Grain purchase book  
the list of purchases made since last meeting.

In the absence of the Managing Director the  
Secretary stated, that the stock of grain in  
Granary on 5th instant and bought to arrive  
was about 957 qrs of Oats, 44.957 qrs of Hage's,  
and 456 qrs of Beans.

33214 Read from the District Managers  
Report book the reports made by the several  
District Managers since last meeting.

33215 The Stores Under books of the Leach  
Factory and Engineering Departments were  
placed on the table.

33216 The Wages book of the Leach Factory  
was placed on the table.

33217 New Stock certificates Nos 9378 to 9386  
inclusive were submitted and verified, and it  
was ordered that they be signed, and that the  
sums set be applied thereto. Amount of



Stock transferred £511

*Knapp's further  
appeal*

33218 With reference to minute No 32998 of 7<sup>th</sup> July last read further appeal for pecuniary assistance dated 31<sup>st</sup> ultimo from John Knapp as he is still unable to resume work - Read memorandum from District Manager corroborating Knapp's statement and recommending the granting him half-pay for a few weeks longer. Resolved that Knapp be granted half pay for a further 4 weeks.

*Aldin's cheque  
stolen*

33219 The Secretary reported that on 20<sup>th</sup> ultimo a crossed Cheque No 1659 for £8.16.9 was posted to Mr Alfred Aldin 3<sup>rd</sup> Floor Square St in payment of gradual rates; that the cheque failed to reach him but was presented to the Bank by some one and cashed as an open cheque, that the Cashier at the Bank could not remember anything of the person by whom the cheque was presented, and did not notice the crossing of same; that Mr Tullbach the Manager of the Consolidated Bank had admitted the liability of the Bank to make good the amount of the cheque. That he (the Secretary) had communicated with the Police in the matter. The same was approved and another cheque was ordered to be drawn in settlement of Mr Aldin's demand.

*T. J. Turner's  
appeal.*

33220 Read letter from T. J. Turner dated 29<sup>th</sup> ultimo appealing for pecuniary assistance, as he is unable to continue his duties as engine driver at Bell Lane Power Station through purchase of the left side. The Secretary stated that Mr Tothorpe the foreman engineer at Bell Lane had corroborated Turner's statement, and also stated that he entered the service of the Company soon after its first establishment. Resolved that the sum of £5 = be given to Turner.

*T. J. Turner v  
the Coy.  
who is to be  
defended*

33221 With reference to minute No 33127 of 11<sup>th</sup> ultimo the Secretary submitted further evidence in the matter of T. J. Turner & the Company also plan of the road where the collision took

Resignation of  
Vet. Surgeon  
Brown

place showing the position of the members and  
bright at the time of the collision. Resolved  
that the action be defended.

33222 With reference to minute No. 33198 of last  
meeting, the Secretary reported that Mr. Brown  
had given him copies of the letters received from  
Mr. Moller referred to in his letter dated 29<sup>th</sup>  
ultimo. The same were read. Mr. Brown who  
was in attendance personally explained the  
causes which led him to resign. Read letter  
from Mr. Church just dated 7<sup>th</sup> instant in reference  
to horses condemned by Mr. Brown. Resolved  
that the matter be left for settlement until  
the return of the Managing Director and that  
an official report from the Veterinary Surgeon  
be sent to the Board every week for the next  
month of the condition of horses 4924 (Black Mare)  
and 5391 (Black Mare) (Taken East), on the  
date of report.

Shore the Co.  
action the  
settled.

33223 Summons in Shoreditch County Court  
and papers in an action Walter Stone & the  
Company were submitted. The Secretary stated  
that the action was brought to recover the sum of  
£25.11.0 as compensation for personal injury  
sustained by the Plaintiff and for damage to  
his coat &c caused by members U.S.C. in which  
he was an outside passenger having been so  
thrown that his shoulder and arm came in  
contact with a lamp near Piccadilly Circus  
on 27<sup>th</sup> June last. Read Conductors report of  
the occurrence, Mr. Barrett's report on the matter  
and statement of Plaintiff's Solicitor. Read  
also opinion of Messrs. Haines &c. that the  
Company have no defence and advising  
that the matter be settled out of Court.  
Resolved that the Secretary be authorized to  
settle the action on the best terms possible.

Monthly Horse  
Statement  
to Sept 4. 1887

33224 Statement of horses purchased  
and is used for service in month ending  
September 4<sup>th</sup> was submitted as follows





ensuing week viz:-

Horses	£1102. 9. 6
Cart & Lighterage	£489. 5. 2
Other provisions	2536. 1. 7
Omnibus & Harness Maintenance	2158. 0. 8
Association Traffic	399. 4. 8
Stores & Sundries	1985. 19. 4
Vages	1770. 8. 8
Total	£14541. 12. 7

cheques for the same were ordered to be drawn.

33228. The following Statement of the Cash Account of the Company was submitted and verified by the Bankers' Cash Books, viz:-

Consolidated Bank

Revenue Account	7315. 10. 10
Unissued Cheques 1959. 18. 3	
Cheques issued but not presented	1575. 14. 3
	3535. 12. 6
	3779. 18. 4
Dividend Account	1323. 17. 3
Deposit Account	10000. 0. 0
Total available Balance	£ 15103. 15. 7

33229. Proof of Balance

Credit Balance on 7 <sup>th</sup> instant	16989. 1. 5
Receipts for traffic 8 <sup>th</sup> to 14 <sup>th</sup> "	2816. 15. 3
do Sundries do	236. 14. 6
	£ 27042. 11. 2
Cheques drawn on 8 <sup>th</sup> instant	9318. 13. 10
Cheques since drawn. Aldine	8. 16. 9
Dividends paid	2611. 5. 0
Credit Balance this day	15103. 15. 7
	£ 27042. 11. 2

33230. Unissued cheques representing the sum of £1959. 18. 3 were produced and verified.

33231. Receipts for cheques unissued and drawn on 8<sup>th</sup> 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.

33232. The list of cheques in transit on 8<sup>th</sup> instant



was submitted and cleared off by the production of receipts for the amounts thereof, except such as were transferred to the new list.

33233. Read statement showing that during the week ending 14<sup>th</sup> inst. the Receipts were £19053.7.9 and the Disbursements ————— £17802.11.6

33234. Read minutes of meetings of District Committees held at Holloway on 13<sup>th</sup> instant, and at Waltham Green & Paddington on 14<sup>th</sup> instant. The same were approved.

33235. Statement as under was submitted of horses and provender purchased, and horses sold, during the week ending 13<sup>th</sup> instant.

	<u>1887</u>	<u>1886</u>
Number of the Company's Horses	8967	8633.
Horses purchased	62 @ £34.10.0	42 @ £34.0.0
Carcasses sold	8 for £44.0.0.	13 for £22.15.0
Living horses sold	14 for £64.7.6	13 for £61.18.0
Oats purchased	Nil	Nil
Maize "	Nil	2000 qrs @ £1.1.6
Beans "	Nil	4 1/2 qrs @ £1.16.0
Barley "	Nil	Nil
Hay & Clover "	181 Tons @ £3.19.0	186 Tons @ £4.4.0
Straw "	159 Tons @ £1.15.6	148 Tons @ £1.15.0

The difference between the cost of the week's consumption of provender at latest prices, and that of the corresponding week of 1886, would be about £100 in favor of the current year.

33236. 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 12<sup>th</sup> inst and bought to arrive was about 511 qrs of Oats, 12,433 qrs of Maize and 617 qrs of Beans.

33237. Read from the District Managers' Report book, the reports made by the several District Managers since last Meeting.

33238. The Stores Order Books of the Coach Factory and Engineering Departments were placed on the Table.

33239. The Wages book of the Coach Factory

was placed on the Table.

33240.

Thus Stock Certificates Nos 9387 to 9390 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 £790.

Gray's further appeal.

33241.

With reference to minute No 33017 of 11<sup>th</sup> July last, read further appeal for pecuniary assistance from housekeeper Gray. Read memo from Mr. Stubbins that Gray is still unable to work as the bone of his leg will not set; that he will certainly not be fit for duty for several weeks. Resolved that half-pay for a further period of four weeks be allowed Gray.

Death of Miss Palliser.

Contract for harness made with A. Retheridge.

33242.

The Managing Directors reported that in consequence of the death of Miss Palliser who held the contract for supply and maintenance of harness for the Northern, North Western & Eock Birmingham Districts it had become necessary to make a few arrangements for the work; that Mr. Adam Retheridge, Harnessmaker of No 117, Essex Road, who for many years had the management of Miss Palliser's business, had expressed his willingness to do the work on the same terms as the other harness contractors to the Company and as he appeared fully competent to undertake the contract he had (subject to the approval of the Board) agreed with him to do so, and he submitted the agreement between the Company and Mr. Retheridge for Seal. The same was approved, and it was Ordered that the Common Seal be affixed thereto.

Stone v. the Company settlement.

33243.

With reference to minute No 33222 of last meeting, the Secretary reported that he had settled the action "Stone v. the Company" by payment of the sum of £20, and that £10 of this amount would be refunded by the Accident Club. The same was approved.

Old omnibuses to be broken up.

33244.

Read letter from Mr. Crane, dated 1<sup>st</sup> instant, stating that the following 28 omnibuses are past repair, and asking for instructions as to their disposal. Nos 81, 85, 109, 131, 136, 139, 145, 170.



207, 249, 261, 302, 337, 358, 365, 368, 388, 397, 404, 412, 414, 416, 423, 432, 455, 536, 1297, 1400. Resolved that the Managing Director be instructed to have these omnibuses broken up, if, upon examination, he finds they are of no further use.

*Golding's  
claim*

33245. Papers were submitted in reference to G. Golding's claims for compensation for personal injuries sustained by him on the 26<sup>th</sup> ultimo, through omnibus D. 5, having been driven against a horse he was riding in Watworth Road, in consequence of which he was thrown to the ground. The Secretary stated that, in the course of the inquiries he had made concerning the accident, he found that, at the time of the occurrence, the omnibus was driven by a horsekeeper—the driver Brown being away on account of alleged illness—and that the horsekeeper had called on Golding and admitted he was in fault. Read letter from the District Manager, (W. Wilkes), dated 4<sup>th</sup> instant, stating that he had dismissed the horsekeeper, and that Brown, the driver, had not been seen since. Read the horsekeeper's report, and W. Eaton's report on the matter. Resolved that the Managing Director be authorized to settle the claims on the best terms possible.

*Harries for  
Bill of Costs  
to be taxed*

33246. The attention of the Board having been drawn to the amount of the Solicitor's Bill of Costs for half year ending 30<sup>th</sup> June last. Resolved that the Managing Director be requested to get the same taxed.

*D. Found*  
Chairman

*Board*  
*12<sup>th</sup> September 1887*

Present *W. Found* in the Chair  
" *Laver*  
" *Church* Managing Director  
" *Hall*

33247 Read minutes of meeting of  
Paris Committee on 21<sup>st</sup> instant

33248 Read minutes of meeting on 15<sup>th</sup>  
instant - the same were confirmed

33249 Mr. Hicks jun<sup>r</sup> called and informed  
the Board that his father was unable to  
attend owing to a fall and injury to his leg

33250 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:-

Forn	220. 0. 0
Other premises	790. 6. 8
Construction	500. 0. 0
Association Traffic	395. 17. 9
Rent	33. 19. 7
Stores and Sundries	287. 7. 8
Wages	1784. 12. 8
	<u>£ 4412. 4. 1</u>

Cheques for the same were Ordered to be drawn  
33251 The following statement of the Cash  
account of the Company was submitted and  
verified by the Bankers this books, viz:-  
Consolidated Bank

Revenue account	2541. 16. 8
Unissued Cheques	2759. 5. 6
Cheques issued but not presented	1536. 16. 3
not presented	3
Unissued Cheques	1774. 5. 1
Unissued Cheques	£ 284. 8. 1
Deposit account	10000. 0. 0
Total available balance	<u>£ 8510. 2. 0</u>

33252 The Secretary reported that he had had  
a further £1000 transferred from Revenue Drawing  
account to Unissued Cheques account - The same was  
approved.



33253 Proof of balance  
 Credit balance on 14<sup>th</sup> instant 15,103.15.7  
 Receipts for traffic 15<sup>th</sup> to 21<sup>st</sup> instant 9747.6.1  
 do . . . . . do 338.3.1  
£25,091.4.9

Cheques drawn on 15<sup>th</sup> instant 44,541.12.7  
 Dividends paid 2037.9.2  
 Credit balance this day 8510.3.0  
£25,091.4.9

33254 Unissued cheques representing the sum of £259.5.6 were produced and verified

33255 Receipts for cheques unissued and drawn on 15<sup>th</sup> instant and not were 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

33256 The list of cheques in transit on 15<sup>th</sup> instant was submitted and cleared off by the production of receipts for the amounts thereof except such as were transferred to the new list

33257 Read statement showing that during the week ending 21<sup>st</sup> instant the Receipts were £9987.9.2 and the Disbursements £15,800.12.6

33258 Read minutes of meetings of District Committees held at Allway on 19<sup>th</sup> instant and at Batham Green, and Paddington, on 20<sup>th</sup> instant — the same were approved.

33259 Statement as under was submitted of horses and ponies purchased, and horses sold during the week ending 19<sup>th</sup> instant

	1887	1886
Number of the founpump's horses	8965	8664
Horses purchased	21 @ £33.10.0	53 @ £33.18.4
Carcasses sold	11 for £19.5.0	10 for £17.10.0
Prime Horses do	10 for £36.10.0	1 for £31.16.0
Cats purchased	1500 @ £0.12.0	600 @ £0.17.6
Mange do	4880 @ £1.0.4	960 @ £1.0.6

	1887	1886
Beans purchased	nil	1598 £4.17.0
Beans do	nil	nil
May 1 Flour do 176 lbs	£4.0.10	199 lbs £4.0.9
Shaw do 174 lbs	£1.11.2	166 lbs £1.13.3

The cost of the week's consumption of Premises at latest prices and that of the corresponding week of 1886 would be about the same.

33260 Read from the Grain purchase book the list of purchases made since last meeting. The Managing Director stated that the stock of grain in Granary on 19<sup>th</sup> instant and brought to arrive was about 2497 qrs of Oats 44.779 qrs of Maize and 575 qrs of Beans.

33261 Read from the District Managers Report book the reports made by the several District Managers since last meeting.

33262 The Store Order books of the Locomotive Factory and Engineering Departments were placed on the table.

33263 The Wages book of the Locomotive Factory was placed on the table.

33264 New Stock certificates Nos 9391 and 9392 were submitted and verified and it was ordered that they be signed and that the sum of £10 be applied thereto. Amount of stock transferred £100.

*Goldings claim  
settlements*

33265 With reference to minute No 33215 of last meeting, the Managing Director reported that he had settled Goldings claim by payment of £26 of which sum £20 would come from the accident fund. The same was approved.

*Hellyers  
appeal*

33266 A read letter from Conductor George Hellyers dated 19<sup>th</sup> instant appealing for pecuniary assistance as he has been incapacitated from duty since 6<sup>th</sup> instant through personal injuries received in consequence of a cart belonging to James Dodd having been driven against omnibus P.C. on which he was at work in Mackway Road, on the date mentioned. The Secretary stated that the driver



of the cart was locked up by the Police for being drunk and for furious driving and was fined by the Magistrate 2/- for the offence and ordered to pay £5- for damage to omnibus. Resolved that half pay (1/- per week) for 4 weeks be allowed Hellyer.

Hayden Mews  
Tenders for  
Alterations  
etc

33267 With reference to minute No 33197 of 1<sup>st</sup> instant, the following tenders for repair and alteration of premises Hayden Mews, 1 Daywater having been received, were opened by the Chairman in presence of the parties tendering. Mr. Lamborn's estimate of £465- having been first submitted.

Smith George	£1220-
Evans H.C.	1098-
Knight Sydney	1035-
Maynes Henry	1070-
Garrod John	1578-
Stephenson George	1282-
Sims E.	1143-
King Brothers W.	1290-

Resolved that the tender of Mr. S. Knight of £1035- be accepted.

Winter's claim

33268 Papers were submitted in reference to Mr. Winter's claim for damage to horse and cart and injury to man caused by omnibus N. 2. in Faldernian Road on 1<sup>st</sup> instant. Road drivers report of the occurrence, Mr. Eaton's report and statement of witnesses. Resolved that the Managing Director be authorised to settle the matter on the best terms possible.

W. B. Evans,  
Chairman

Board  
29<sup>th</sup> September 1887

Present Mr. Lewis in the Chair.  
" Laver  
" Hall

Mr Church absent  
through ill  
health

33269 Read minutes of meeting of the  
Committee on 28th instant

33270 Read minutes of meeting on 22<sup>nd</sup>  
instant - The same were confirmed

33271 Mr Church just called and informed  
the Board that his father was too unwell  
to attend

33272 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:

Corn	1937. 8. 5
Other provisions	557. 3. 7
Horses	2572. 8. 0
Directors Fees	1375. 0. 0
Rent	132. 8. 1
Stores and Sundries	149. 16. 9
Association Expenses	408. 16. 9
Salaries and Wages	12497. 18. 8
Total	<u>16662. 0. 3</u>

Cheques for the same were ordered to be drawn  
33273 The following statement of the cash  
account of the company was submitted and  
verified by the Bankers Pass books, viz:

Consolidated Bank	
Revenue Account	11426. 13. 6
Unissued Cheques	783. 11. 6
Cheques issued but not presented	270. 19. 6
	<u>10544. 11. 0</u>
Dividend Account	3372. 9. 6
Deficit Account	73. 3. 11
	<u>10000. 0. 0</u>
Total available balance	<u>13445. 13. 5</u>

33274 The Secretary reported that since  
last meeting he had been compelled to  
draw for £1000 from Revenue Account  
to Dividend Account. Ordered that a further  
sum of £1000 be transferred to Dividend Account



33275 Proof of balance  
 Credit balance on 21<sup>st</sup> instant 8510. 3. 0  
 Receipts for traffic 22<sup>nd</sup> to 28<sup>th</sup> instant 10,114. 16. 2  
 do sundries do 1444. 2. 9  
19,069. 1. 11

Cheques drawn on 32<sup>nd</sup> instant 24412. 14. 4  
 Dividends paid 1211. 11. 2  
 Credit balance this day 19,069. 1. 11

33276 Unissued cheques representing the sum of £783. 14. 6 were produced and verified

33277 Receipts for cheques unissued and drawn on 2<sup>nd</sup> instant and not now produced were submitted and verified, except for those stated by the Secretary to be in transit, and for which a list was made by the Chairman

33278 The list of cheques in transit on 22<sup>nd</sup> instant was submitted and cleared off by the production of receipts for the amounts thereof

33279 Read statement showing that during the week ending 28<sup>th</sup> instant the Receipts were £10,558. 13. 11 and the Disbursements £8885. 6. 3

33280 Read minutes of Meetings of District Committees held at Holloway on 27<sup>th</sup> instant, and at Waltham Green and Tooting on 28<sup>th</sup> instant. — the same were approved.

33281 Statement as under was submitted of horses and provisions purchased and horses sold during the week ending 27<sup>th</sup> instant

	1887	1886
Number of the Company's horses	8972	8699
Horses purchased	33 @ £23. 10. 0	39 @ £34. 0. 0
Carcasses sold	15 for £26. 5. 0	14 for £24. 10. 0
Young Horses do	9 for £29. 5. 0	9 for £43. 14. 6
Cats purchased	100 @ 1s @ £0. 10. 0	nil
Wages do	2300 @ 1s @ £1. 0. 0	980 @ 1s @ £1. 0. 0
Boats do	nil	nil

1887      1886

Grain purchased	mt	mt
May & flour do	196 lbs. \$4.25	200 lbs. \$4.07
Grain do	16 lbs. \$1.11	156 lbs. \$1.13

The cost of the week's consumption of flour at latest prices, and that of the corresponding week of 1886, would be about the same.

33282 Read from the Grain purchase book the list of purchases made since last meeting.

In the absence of the Managing Director the Secretary stated that the stock of grain in granary in 365 instant and bought to arrive was about 2230 qrs of Oats, 44,664 qrs of Maize, and 5461 qrs of Beans.

33283 Read from the District Managers Report book, the reports made by the several District Managers since last meeting.

33284 The Stores Order books of the Larch Factory and Engineering Department were placed on the table.

33285 The Wages book of the Larch Factory was placed on the table.

33286 New stock certificates No 9393 to 9399 inclusive were submitted and verified, and it was ordered that they be signed, and that the sum of £100 be affixed thereto in amount of stock transferred £538.

*Kingwell's claim* 33287 Papers were submitted in reference to Kingwell's claim for compensation for injury to his hand caused by a "sawtooth" machine having struck same as it was passing machine P.D. in which he was a passenger, while proceeding over London Bridge on 20.12.1886. Read conductor Rosenberg's account of the accident, Mr. Bell's report in the matter and statement of witnesses. Resolved that the Secretary be authorized to settle the matter in the best time possible.

*Minister's claim settlement* 33288 With reference to minute No 33268 of last meeting, the Secretary reported that Minister's



Claim had been settled by payment of £30 and that £10 of this amount would come from the Accident Club - The same was approved.

*Warr's claim* 33289 Papers were submitted in reference to a claim made by Messrs. Dunn & Palmer solicitors, on behalf of Mrs. Warr for compensation for loss sustained through the death of her husband, who was thrown out of a cart he was driving and run over by same and killed in Commercial Road, E., on 28<sup>th</sup> July last, in consequence it is alleged of omnibus J.B. having been driven against the same in passing; that the witnesses of the witnesses, on behalf of the omnibus driver repudiate this allegation and prove that the accident was caused by the careless driving of Warr himself. That at the forenoon nearest the jury returned an open verdict. Road Inspector Cuddington's report of the accident and Messrs. Harris & Co's letter of 29<sup>th</sup> instant giving statements of witnesses. - A verdict that if an action be brought, it be defended by Messrs. Harris & Co.

*Revenue Statement* 33290 Statement of Revenue Receipts and Expenses from 1<sup>st</sup> July to September 4<sup>th</sup> was submitted as follows

	1887	1886
Receipts per omnibus per day	£2. 10. 11 <sup>1</sup> / <sub>2</sub>	£2. 14. 8 <sup>1</sup> / <sub>2</sub>
Expenses do do		
Administration Rent, Rates, and Office Expenses	2/7 <sup>3</sup> / <sub>4</sub>	2/5
Duty Drivers & Conductors Wages Compensation & Sundries Out-door	11/7 <sup>1</sup> / <sub>4</sub>	11/5 <sup>3</sup> / <sub>4</sub>
Shopkeepers Wages, Washing and Sundries in Yard	4/4	4/3 <sup>3</sup> / <sub>4</sub>
Lumbers	15/10 <sup>1</sup> / <sub>2</sub>	15/11 <sup>1</sup> / <sub>2</sub>
Stores	2/9 <sup>1</sup> / <sub>2</sub>	3/3 <sup>1</sup> / <sub>2</sub>
Theatre and Voluntary Service	4/4 <sup>1</sup> / <sub>2</sub>	4/4 <sup>3</sup> / <sub>4</sub>
Maintenance of Omnibuses		
Names and Prizes	5/5 <sup>1</sup> / <sub>2</sub>	4/10 <sup>1</sup> / <sub>2</sub>
<b>Totals</b>	<b>£2. 2. 3<sup>1</sup>/<sub>4</sub></b>	<b>£2. 2. 11<sup>1</sup>/<sub>4</sub></b>

Profit 1886	£29162. 16. 8
do 1887	19555. 15. 1
Difference against 1887	£9607. 1. 7

*Wm. Smith*  
Chairman

Board  
6th October 1887

Present *Wm. Smith* in the Chair  
*Wm. Smith* Managing Director  
*Wm. Smith*

33291 Read minutes of meeting of Paris Committee on 5<sup>th</sup> instant.

33292 Read minutes of meeting on 29<sup>th</sup> ultimo - the same were confirmed.

33293 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:-

Corn	2190. 11. 5
Other provisions	844. 13. 0
Shipping and Veterinary Services	1740. 15. 9
Freehold Land	1530. 0. 0
Rent	541. 11. 2
Association Traffic	404. 18. 9
Stores and Sundries	633. 0. 8
Wages	1799. 13. 2
Total	£9625. 3. 11

Charges for the same were ordered to be drawn  
33294 The following statement of the Cash Account of the Company was submitted and verified by the Bankers Pass Books, viz:-



Consolidated Bank	
Revenue Account	\$265. 14. 9
Unissued Cheques 27 <sup>th</sup> 10. 9	
Cheques issued but not presented 3	225. 8. 5
	2975. 19. 2
Unissued Cheques	2289. 13. 7
Unissued Account	355. 10. 4
Deposit Account	10,000. 0. 0
Total available balance	\$12,645. 14. 11

33295 Ordered that \$1000 - be transferred from Revenue Drawing Account to Unissued Account.

33296 Surplus of balance

Credit balance in 28 <sup>th</sup> ult	1344. 5. 13. 5
Receipts for traffic 29 <sup>th</sup> ult to 30 <sup>th</sup> inst	10,007. 8. 11
do " " " "	511. 17. 5
	\$23,964. 19. 9

Cheques drawn on 29 <sup>th</sup> ult	10,602. 0. 3
Unissued paid	757. 14. 7
Credit balance this day	\$12,645. 14. 11
	\$23,964. 19. 9

33297 Unissued Cheques representing the sum of \$2750. 10. 9 were produced and verified.

33298 Receipts for cheques unissued and drawn on 29<sup>th</sup> ult and not now produced were submitted and verified, except for those held by the Secretary to be in transit, and of which a list was made by the Chairman.

33299 Read statement showing that during the week ending 5<sup>th</sup> inst the Receipts were \$10,519. 6. 11 and the Disbursements \$9397. 9. 8

33300 Read minutes of meetings of District Committees held at Stillway on 4<sup>th</sup> inst and at Walker Green and Luddington on 5<sup>th</sup> inst - the same were approved.

33301 Statement as under was submitted of

horses and premises purchased, and horses  
sold during the week ending 4<sup>th</sup> instant.

	1887	1886
Number of the fair-grounds horses	8933	8703
Horses purchased	nil	31,023 4.1.10
Carcasses sold	12 for £2.15.0	12 for £2.0.0
Pine Shales do	5 for £17.5.0	14 for £7.11.0
Cats purchased	nil	nil
Hares do	nil	3200 for £1.0.6
1 hare do	100 for £1.15.0	125 for £1.15.1
Pheasants do	nil	nil
May 8 <sup>th</sup> of live do	191 lbs. for £3.6	183 lbs. for £0.6
June do	174 lbs. for £1.16.7	185 lbs. for £1.13.2

The cost of the week's consumption of premises  
at latest prices and that of the corresponding  
week of 1886 would be about the same.

33302 Read from the Grain Purchase book  
the list of purchases made since last meeting.  
The Managing Director stated that the stock  
of grain in January on 3<sup>rd</sup> instant and brought  
to notice was about 2473 qrs of Oats, 124 qrs  
of Maize and 265 qrs of Beans.

33303 Read from the District Managers  
Report book, the reports made by the several  
District Managers since last meeting.

33304 The Works Order books of the Coach  
Factory and Engineering Department were  
placed on the table.

33305 The wages book of the Coach Factory  
was placed on the table.

33306 New stock certificates Nos 9400 to 9411  
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 £2252—

33307 With reference to minute No 33287  
of last meeting, the Secretary reported that he  
had settled Kingwell's claim by payment  
of £2.2.0. The same was approved.

33308 The Secretary stated that it was

Kingwell's claim  
settlement

Annual Staff  
Dinner



proposed to have the annual staff dinner at the "Futurion" on 21<sup>st</sup> instant and that the Managing Director had promised to preside at the same and asked for the usual gratuity from the Board. Resolved that the usual donation of twenty five guineas be made to the dinner fund.

Wallace's claim  
supplement

33309 The Managing Director stated that on 5<sup>th</sup> instant a collision occurred at Ludgate Circus between omnibus V.D. and a brougham belonging to Mr. J. Wallace, Jt. Master of Emberts & Co. Agent but that the brougham suffered considerable damage, and the driver was thrown off and injured (emphatic). But upon investigating the matter he found the company had no defence and that the claims, if dealt with promptly, could be settled for a small sum. He had therefore paid Mr. Wallace's claim £10.0.0 for damage to his brougham and had settled with the driver by payment of £10.0.0 and £2.0.0 for his doctor, or £12.0.0 in all. That the Accident Club would refund £10.0.0 of the amount. The same was approved.

Russell's claim

33310 Papers were submitted in reference to Mr. Russell's claim for compensation for personal injury sustained by him while endeavouring to enter a New Road omnibus. A report of Conductor George Clapham to the effect that on 7<sup>th</sup> ultimo as omnibus East was at Finsbury Green on its way to King's Cross, Mr. Russell wished to enter the omnibus, but that as his gait was very unsteady, he refused him admission and started the omnibus, that Mr. Russell then ran after the omnibus and fell while endeavouring to get into same, and so sustained the injury for which he now claims compensation; that he (Conductor) had

Grange's further  
appeal.

Burghley Road  
Mews. Read  
Mrs offer of  
lease to be  
accepted.



Robert Sulham, to enable him to pay the expenses of the funeral of his child, who was run over and killed by omnibus N<sup>o</sup>. 34 in King's Road Chelsea on 25<sup>th</sup> August last. The jury returned a verdict of accidental death and recommended the omnibus driver. Resolved that the sum of £100 be given to 1 surr.

Putney land  
conveyance  
Lambert to  
Coz. Sealed

333114 With reference to minute N<sup>o</sup>. 33077 of 28<sup>th</sup> July last, conveyance of plot of land at Putney purchased by the Company of Mr. William Thomas Lambert was submitted for Commis seal, and it was ordered that the Commis seal be affixed thereto.

Monthly Horse  
Statement  
Oct 27<sup>th</sup>

333115 Statement of horses purchased and issued for service in month ending 14<sup>th</sup> October instant was submitted as follows.

Purchased					Issued	
Where Bought	N <sup>o</sup> lot	Total feet		Average Price	N <sup>o</sup>	Ticket
Saddington	28	938	.	33 10	19	Chelsea
Whitechapel	38	2948	.	33 10	8	Thamesmead
					4	London
					15	North Circular
					19	Harrow
					6	Saddington
					4	Hilburn
					1	Weymouth
					10	North Circular
					12	London
					13	Exeter
Totals	116	£3886	.	£33 10	116	
Average per week	29	£971	10	£33 10	29	
do do 1886	297	£1230	5 7	£33 19 5	297	

Light's offer of  
additional premises  
Laycock's and  
Capt. Chapman  
offer of the Green

333116 The Managing Director submitted offer from Mr. Light of additional premises in Laycock's

Read Selection adjoining the Company's  
fourth Factory @ £100 a year and stated that  
the premises in question would require the  
expenditure of about £200 to render them fit  
for the Company's requirements, and would  
afford twice as much accommodation as there  
now existed of Mr. Chapman's @ £108 per annum.  
It received acceptance of the offer and that  
Chapman's premises be given up. Resolved that  
the recommendation of the Managing Director  
be approved and adopted.

Bonnell appointed  
City Surgeon at  
St John's Wood  
District vice  
Brown resigned

33317 With reference to minute N° 33322 of  
8th ult. the Managing Director reported that  
he had appointed Mr. J. F. Bonnell to be temporary  
Surgeon of St John's Wood district in place of  
Mr. W. Brown resigned. The mins were approved.

Wm Bond  
Chairman.

## Board

13<sup>th</sup> October 1887

Present Wm Bond, in the Chair  
" " " " " " "  
" " " " " " "  
" " " " " " "  
" " " " " " "

- 33318 Read minutes of meeting of  
Ladies Committee on 12<sup>th</sup> instant  
33319 Read minutes of meeting on 6<sup>th</sup>  
instant - The same were confirmed  
33320 Accounts of which the following  
is summary and details of which are  
entered in the Payments Cash book, were  
submitted, examined, and passed for payment  
during the ensuing week, viz:



Horses	1105. 11. 0
Corn and Lighthouse	2489. 2. 9
Other provisions	2051. 1. 9
Construction	1100. 0. 0
Rent	861. 7. 8
Association Traffic	415. 15. 8
Animals and Horses Maintained	3022. 10. 11
Stores and Sundries	2715. 9. 0
Wages	1778. 19. 0
Total	<u>£15,539. 17. 9</u>

Cheques for the same were ordered to be drawn  
 33321 The following statement of the Cash  
 account of the company was submitted and  
 verified by the Bankers two books viz:—  
 Amalgamated Bank

Revenue account	6th. 7. 1
Unissued Cheques	1089. 2. 3
Cheques issued but not presented	4456. 19. 11
Dividend account	2109. 7. 2
Deposits account	7044. 07. 7
Total available balance	<u>£12,841. 14. 9</u>

33322 Proof of balance	
Credit balance on 5th instant	12,645. 14. 11
Receipts for traffic 1st to 12th instant	9779. 9. 2
do dividends do	598. 3. 9
Dividend on India 3/4 of stock	215. 2. 7
	<u>£23,090. 10. 5</u>

Cheques drawn on Chartered	9625. 3. 11
Dividends paid	656. 1. 9
Credit balance this day	<u>12,811. 14. 9</u>
	<u>£23,090. 10. 5</u>

33323 Unissued Cheques representing the  
 sum of £1089. 2. 3 were produced and verified  
 33324 Receipts for Cheques unissued and  
 drawn on 6th 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.

33325 The list of cheques in transit on 6th instant was submitted and cleared off by the production of receipts for the amounts thereof, except such as were transferred to the new list.

33326 Read statement showing that during the week ending 12th instant the Receipts were £10,154.15.6 and the Disbursements £8795.11.11

33327 Read minutes of meetings of District Committees held at Holloway on 1st instant and at Maltham, Green and Paddington on 12th instant - the same were approved.

33328 Statement as under was submitted of horses and provender purchased and horses sold during the week ending 11th instant.

	1857	1856
Number of the former horses sold	547	567
Horses purchased	1500 at £33.0.0	nil
Carcasses sold	15 goats £6.5.0	17 goats £9.15.0
Living Horses	13 goats £2.5.0	16 goats £7.0.0
Cats purchased	2400 at £0.11.8	nil
Hairs do	1000 goats £1.1.3	200 goats £0.5
Boans do	nil	13 goats £1.14.0
Brown do	nil	100 goats £0.10.0
Hay of horses do	187 lbs at £4.3.0	183 lbs at £4.0.0
Straw do	167 lbs at £1.1.0	141 lbs at £1.13.4

The difference between the cost of the week's consumption of provender at latest prices and that of the corresponding week of 1856 would be about £100 against the current year.

33329 Read from the Brain purchase book the list of purchases made since last meeting. The Managing Director stated that the stock of grain in January on 17th instant and bought for since was about 1753 qrs of oats, 1222 qrs of barley, and 462 qrs of beans.

33330 Read from the District Managers Report



took the reports made by the several District  
Masters since last meeting.

33231 The Store Order books of the French  
Factory and Engineering Departments were  
placed on the table.

33232 The Wages book of the French Factory  
was placed on the table.

33233 New Stock Certificates Nos 9412 to  
9420 inclusive, were submitted and verified,  
and it was ordered that they be signed, and  
that the former be annexed thereto.  
Amount of stock transferred £980 =

*Knapp's further  
appeal*

33234 With reference to minute No 33218  
of 8<sup>th</sup> ultimo, further appeal for pecuniary  
assistance dated 4<sup>th</sup> instant from horsekeeper  
John Knapp was submitted. Read report  
dated 7<sup>th</sup> instant from Mr. Store that Knapp  
is still unable to walk without crutches, but  
that in about a month he expects to be able  
to resume work. Resolved that half pay for  
a further period of 4 weeks be allowed Knapp.

*Swallow & Co.  
summons in  
Bromington County  
Court.*

33235 Summons in Bromington County Court  
and papers in an action of Charles Swallow &  
the company were submitted. The depositions  
stated that the action was brought to recover  
the sum of £50 as compensation for personal  
injuries sustained by Swallow through the  
overturning of a cab in Manchester Road  
on 25<sup>th</sup> July last in consequence of collision  
of same with omnibus No. E.; that Swallow was  
the driver of the cab and was thrown off same  
and run over by one of Mr. Manning's cars, but  
these omnibuses passing in the same direction  
as the cab. Read Conductor Skelton's  
report of the occurrence, and Mr. Polle's report  
of the statements of witnesses. Resolved that  
the action be defended.

*Sharp's claim  
settlement*

33236 Papers were submitted in reference  
to Mr. R. Sharp's claim for compensation for  
personal injury to his wife (miscarriage).

*Russell dismissed.*

caused by the breaking down of Pulley number  
1. & it all satisfactorily found on 17<sup>th</sup> ult. Read  
conductor Riebs report of the accident and  
Mr. Eaton's & Mr. James' reports on the matter.  
The Managing Director stated that as there  
was no dispute, he had settled the claim by  
payment of £2.10.0. The same was approved.  
33337 The Managing Director reported  
that as he had found that Russell (assistant  
to Mr. Barr the bookkeeping clerk) had been  
guilty of misconduct and had been absent  
without leave upon several occasions, he had  
dismissed him. The same was approved.

*John F. French*  
*Chairman*

## Board 30<sup>th</sup> October 1887

Present Mr. Pound in the Chair  
" <sup>Chairman</sup>  
" Church, Managing Director  
" Hall

33338 Read minutes of meeting of Paris  
Committee on 19<sup>th</sup> instant.

33339 Read minutes of meeting on 13<sup>th</sup> instant  
the same were confirmed.

*Paris Directors inquire  
after Mr. Hicks*

33340 Read letter from the Paris Directors  
stating that they have noticed the absence of  
Mr. Hicks from the Board for several weeks  
and expressing a hope that the state of his  
health has not become worse. Requested to inform  
the Paris Directors that Mr. Hicks has unfortunately  
again broken his knee cap, and will not it is  
to be feared, be able to resume his attendance at  
the Board for 5 or 6 weeks, and the Board on  
his behalf thank their French colleagues for their  
kind enquiry.

33341 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	1508. 11. 11
Other provisions	301. 12. 0
Rent	320. 6. 6
Construction	129. 10. 0
Insurance Traffic	372. 4. 6
Stores and Sundries	600. 11. 3
Wages	1778. 13. 5
Compensation	1311. 11. 0
Total	<u>76223. 0. 7</u>

Cheques for the same were ordered to be drawn 333112 The following statement of the Cash account of the Company was submitted and verified by the Bankers Pass books, viz:—

Credit balance 1 Bank	
Revenue account	3457. 11. 8
Unissued Cheques	2128. 9. 6
Cheques issued but not presented	<u>2356. 5. 9</u> 44484. 15. 3
Dividend account	1002. 16. 5
Deposit account	7. 17. 3
Total available balance	<u>3600. 0. 0</u>
	<u>76010. 13. 8</u>

333113 The Secretary reported that £5000 had been transferred from Deposit to Revenue Drawing account, the same was approved. Ordered that a further sum of £1000 be transferred to Dividend account.

333114 Proof of balance	
Credit balance on 1 <sup>st</sup> instant	12,314. 11. 9
Receipts for traffic 1 <sup>st</sup> to 19 <sup>th</sup> instant	922. 3. 13. 10
do Sundries do	<u>309. 8. 2</u>
	<u>13,247. 11. 9</u>
Cheques drawn on 1 <sup>st</sup> instant	15,539. 17. 9
Dividends paid	697. 0. 4
Credit balance this day	<u>6010. 13. 8</u>
	<u>22,247. 11. 9</u>

33345 Unissued cheques representing the sum of £128.7.6 were produced and verified

33346 Receipts for cheques unissued and drawn on 12<sup>th</sup> 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.

33347 The list of cheques in transit on 12<sup>th</sup> instant was submitted and cleared off by the production of receipts for the amounts thereof, except such as were transferred to the new list.

33348 Head statement showing that during the week ending 19<sup>th</sup> instant the Receipts were £9433.7.0 and the Disbursements £16209.2.9

33349 Read minutes of meeting of District Committee held at Holloway on 16<sup>th</sup> instant and at Maltham Green and Tuddington on 17<sup>th</sup> instant the same were approved.

33350 Statement as under was submitted of horses and premises purchased, and horses sold during the week ending 18<sup>th</sup> instant.

	1887	1886
Number of the company's horses	8946	8677
Horses purchased	200 for £33.10.0	100 for £34.0.0
Carcasses sold	17 for £29.15.0	13 for £31.10.0
Prime Hides do	17 for £42.5.0	10 for £46.19.0
Cats purchased	600 gross £0.11.2 1/2	<del>1000</del> nil
Waxes do	nil	nil 1520 gross £1.0.2
Glue do	nil	nil 200 gross £1.11.0
Shaw do	nil	nil 100 gross £0.9.0
Star of Lion do	194 lbs £4.3.6	190 lbs £4.0.6
Shaw do	161 lbs £1.6.8	141 lbs £1.12.9

The difference between the cost of the week's consumption of premises at latest prices and that of the corresponding week of 1886 would be about £150 against the present year.

33351 Apart from the grain purchase book the list of purchases made since last meeting.

The Managing Director stated that the Stock



of grain in January on 24<sup>th</sup> instant and  
weight to arrive was about 93144 gns of Oats  
10,255 gns of Maize, 528 gns of beans, and  
2524 gns of peas.

33352 Read from the District Managers  
Report book the reports made by the several  
District Managers since last meeting.

33353 The Store Order books of the Cook  
Factory and Engineering Departments were  
placed on the table.

33354 The ledger book of the Cook Factory  
was placed on the table.

33355 Two check certificates No 9121 & 9122  
were submitted and verified, and it was  
ordered that they be signed, and that the  
sums be applied thereto. Amount of  
check transferred £375.

Mills' claim,  
settlement.

33356 With reference to minute No 33072 of  
28<sup>th</sup> July last the Managing Director reported  
that he had settled Mills' claim by payment  
of £200 - and £11.11.0 Solicitors charges -  
that the Board had also would report £10.00  
The same was approved.

Parson Street,  
Kingsland,  
interparish  
estate

33357 Four part lease of 7 railway arches  
in Parson Street Kingsland - North London  
Railway Company, to the Company (minute  
No 33020 of 11<sup>th</sup> July last) was submitted  
for Common Seal, and it was ordered that  
the Common Seal be affixed thereto.

Longate Wharf,  
proposed new  
engines.

33358 Read report dated 17<sup>th</sup> instant from  
the Chairman and Mr Hall in reference to  
proposed new engines at Longate Wharf.  
Liddington recommending that the present  
engines be retained and that a new boiler  
be placed near them now in the depot and a  
new engine for increased work be placed at  
the top of the building and steam conveyed  
to it by means of a steam pipe, also making  
suggestions with regard to inspection of the  
furnaces with a view to protection from fire;





33361 Read minutes of meeting of  
Paris Committee on 26<sup>th</sup> instant!

33362 Read minutes of meeting on 20<sup>th</sup>  
instant - the same were confirmed.

33363 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	1092. 16. 8
Other provisions	1004. 6. 6
Association Traffic	392. 6. 4
Rent	329. 18. 1
Stores and Sundries	286. 5. 5
Wages	10773. 0. 6
Total	<u>£14383. 13. 6</u>

Cheques for the same were ordered to be drawn

33364 The following statement of the Cash  
account of the Company was submitted and  
verified by the Directors Pass books, viz:-

Consolidated Bank	
Revenue Account	5284. 10. 7
Unissued Cheques	27. 4. 10
Cheques issued but not presented	507. 18. 3
Dividend Account	1190. 3. 1
Deposit Account	4094. 7. 6
Total available balance	339. 13. 7
	<u>5000. 0. 0</u>
	<u>£9954. 1. 1</u>

33365 Part of balance

Credit balance on 19 <sup>th</sup> instant	6010. 13. 8
Receipts for traffic 20 <sup>th</sup> to 26 <sup>th</sup> instant	9393. 8. 11
do Sundries do	921. 2. 9
	<u>£16325. 5. 4</u>

Cheques drawn on 20 <sup>th</sup> instant	6223. 0. 7
Dividends paid	118. 3. 8
Credit balance this day	9954. 1. 1
	<u>£16325. 5. 4</u>

33366 Unissued Cheques representing the sum of £32.4.10 were produced and verified.  
 33367 Receipts for Cheques unissued and drawn on 20<sup>th</sup> instant and not were 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.

33368 The list of Cheques in transit on 20<sup>th</sup> instant was submitted and cleared off by the production of receipts for the amounts thereof, except such as were transferred to the new list.

33369 Read statement showing that during the week ending 26<sup>th</sup> instant the Receipts were £10,344.11.8 and the Disbursements £9665.16.5

33370 Read minutes of meetings of District Committees held at Millway on 25<sup>th</sup> instant and at Malham Tren and Piddington on 26<sup>th</sup> instant. The same were approved.

33371 Statement as under was submitted of horses and provender purchased and horses sold during the week ending 25<sup>th</sup> instant.

	1857	1856
Number of the Company's horses	5978	5688
Horses purchased	69 at £37.2.4	34 at £33.16.3
Carcasses sold	13 at £22.15.0	15 at £26.5.0
Living Horses do	13 at £54.0.0	7 at £32.2.0
Watts purchased	200 cwt at £0.11.14	nil
Watts do	346 cwt at £1.2.3	400 cwt at £0.7
Beavers do	nil	687 cwt at £1.17.17
Straw do	nil	200 cwt at £0.9.3
Hay & Clover do	46 tons at £4.3.5	156 tons at £4.0.6
Straw do	140 tons at £1.12.9	126 tons at £1.12.9

The difference between the Cost of the week's consumption of provender at latest prices and that of the corresponding week of 1856 would be about £200- against the current year.

33372 Read from the Grain Purchase Book the list of purchases made since last meeting



The Managing Director stated that the stock of lard in January on 24<sup>th</sup> instant and brought to account was about 7025 lbs of Lard, 10577 lbs of Mince 1189 lbs of Beans, and 725 lbs of Tea.

33373 Read from the District Managers Report book the reports made by the several District Managers since last meeting.

33374 The Stores, Under books of the Coach Factory and Engineering Department were placed on the table.

33375 The Wages book of the Coach Factory was placed on the table.

33376 The Stock for Lignites 783 9425 lb, 9426 inclusive were submitted and verified, and it was Ordered that they be received, and that the Company be supplied thereto. Amount of stock transferred £1220

33377 Agreement for time papers box at Hags Head Holloway offered to the Company was submitted for consideration, and it was Ordered that the Company be supplied thereto.

33378 Statement of Revenue Receipts and Expenses from 1<sup>st</sup> July to 31<sup>st</sup> October was submitted, and exhibited the following results:— 1887. 1888

Receipts per month	per day	per day
Receipts per month	£ 2. 9. 5 1/2	£ 2. 13. 11 1/2
Expenses do do		
Administration Rent, Rates and Office Expenses	2/ 7 1/2	2/ 5 1/2
Duty Drivers and Conductors		
Wages Compensation and	11/ 6 1/2	11/ 4
Lundess out door		
Shorthanders, Wages Washing and Sundries in Lard	4/ 5 1/2	4/ 3
Revenue	14/ 9 1/2	14/ 8
Stores	2/ 8 1/2	3/ 3 1/2
Shoeing and Veterinary Service	4/ 6 1/2	4/ 6 1/2
Maintenance of Carriages		
Harness and Repairs	5/ 3 1/2	5/ 2
Totals	£ 2. 2. 8 1/2	£ 2. 2. 8 1/2

Agreement for  
inches per box  
Hags Head Holloway  
Sunderland Wheelwrights

Revenue Return  
62<sup>nd</sup> Oct 1887

Profit 1886 £39,708. 0. 11  
do 1887 £34,440. 0. 14  
Difference against 1887 £5,268. 0. 10

Woodward v. Coy  
verdict

33379 With reference to minute No. 33115 of 21<sup>st</sup> October 1886, read letter from Messrs James & Co. dated 25<sup>th</sup> instant stating that the action Woodward v. the company was tried that day before Mr. Justice Matthews and a special jury and resulted in a verdict for the plaintiff with £200 damages.

Kilburn Volunteer  
Fire Brigade  
Subscription

33380 Read letter dated 20<sup>th</sup> instant from Mr. A. M. Mitchell, Superintendent of the Kilburn Volunteer Fire Brigade, appealing for a donation to the funds of the corps. Resolved that the company subscribe £1.00 per annum in aid of the Brigade.

Meadows v. wife  
v. the Coy.  
Verdict

33381 With reference to minute No. 33070 of 28<sup>th</sup> July last, read letter from Messrs James & Co. dated 20<sup>th</sup> instant stating that the action Meadows and wife v. the company was tried in the Mayor's Court on that day before the Recorder and a special jury and resulted in a verdict for the company.

Brennan's  
claim.

33382 Papers in reference to Mrs. Brennan's claim for compensation for personal injuries were submitted. The Secretary stated that Mrs. Brennan was a passenger outside Hammersmith omnibus No. 1 on 19<sup>th</sup> October and while the omnibus was stopping in front of the Mansion House, Sarah Green omnibus No. 1 was driven against same and crushed the plaintiff's hand which was resting on the handrail of the Hammersmith omnibus at the time. Read Mr. Collins report on the matter and the reports of Messrs. Foster and Giffys surgeons in reference to the injuries sustained by Mrs. Brennan. Resolved that the Mayor's Court be authorised to settle the claim upon the best terms possible.

Charles v. Coy.  
Summons in  
Shoreditch  
County Court

33383 Summons in Shoreditch County Court



and papers in an action of Searle & the  
company were submitted. The Secretary  
stated that the action was brought to secure  
compensation for injury to person caused by  
members of C. having been driven against the  
same in St. James Street on 5th July. Read  
driver's report of the occurrence, and  
Mr. Fair's (Club Secretary) report of the  
statements of witnesses &c. Resolved that  
the Managing Director be authorised to  
settle the matter on the best terms possible.

*Barker's  
claim*

33384. The Secretary stated that on 10th June  
an old lady named Barker hailed Lexington  
and Thompson omnibus No 842 in Kentville  
Road and the omnibus was stopped for her to  
enter same; that while she was in the act  
of doing so the horses started and she lost  
her balance and fell against the rail of the  
stair case, that it is alleged that this fall  
caused injury to one of her shin bones, and  
a claim for £52.10.0 for compensation in  
respect thereof has been made. Read Conductors  
report on the matter and letter from plaintiffs  
solicitor dated 20th instant. Resolved that  
the Managing Director be authorised to settle  
the claim on the best terms possible.

*Longgate Wharf  
& Ashcroft's report  
on Engines*

33385 With reference to minute No 33358 of  
last meeting, read report from Mr. F. C. Foxhead  
re engines at Longgate Wharf. Recommendation  
was made that two new and more powerful  
engines and boilers be placed in the depot,  
and the old engines and boilers be got rid of,  
that an additional gearing be put up so that  
engines and gearings will be in duplicate (which  
is not the case now) which will prevent any  
delay in the work in case of a break down.  
Resolved that the recommendation of Mr. Foxhead  
be approved and adopted and that he be  
requested to supply a draft specification of  
the engine boilers &c recommended by him.

Thaine's  
appeal

as suitable to the requirements of the company  
at the enlarged Depot, and that he be  
requested to superintend the erection of the  
Incinerator in due course.

33386 Read appeal for pecuniary assistance  
dated 19<sup>th</sup> instant from horsekeeper Thaine  
in consideration of disableness from duty  
since 9<sup>th</sup> instant in consequence of a horse  
having kicked him and broken his ribs.  
Read report from Mr. Weston the District  
Manager stating that Thaine's account  
of the affair is true, that he has been in the  
service two years and is a sober well conducted  
man. Resolved that half-pay for 14 weeks  
from date of accident be allowed Thaine.

W. D. Sigurd.

Chairman

Board  
3<sup>rd</sup> November 1887

Present Mr. Pound in the Chair  
" " " " " "  
" " " " " "  
" " " " " "  
" " " " " "

33387 Read minutes of meeting of Paris  
Committee on 2<sup>nd</sup> inst.

33388 Read minutes of meeting on 21<sup>st</sup>  
ultimo - the same were confirmed.

33389 Accounts of which the following  
is summary and details of which are  
entered in the Payments Order book and  
submitted, examined, and passed for  
payment during the evening week  
viz: —



For	4400. 14. 9
Other provisions	770. 14. 2
Stores	3776. 10. 0
Wages and Rates	260. 5. 10
Stores and Sundries	247. 1. 6
Association Traffic	376. 2. 6
Compensation	316. 10. 0
Salaries and Wages	2550. 10. 6
Total	<u>12599. 6. 3</u>

Cheques for the same were ordered to be drawn  
 33390 The following statement of the cash  
 account of the company was submitted and  
 verified by the Directors Messrs viz:-  
 Consolidated Bank

Revenue Account	10257. 7. 10
Unissued Cheques	981. 3. 9
Cheques issued but not presented	<u>456. 3. 1</u> 4437. 6. 10
Dividend Account	542. 13. 5
Deposit Account	<u>5000. 0. 0</u>
Total available balance	<u>14342. 11. 5</u>

33391 Proof of balance	
Credit balance on 26 <sup>th</sup> ult	9954. 1. 1
Receipts for traffic 27 <sup>th</sup> ult to 28 <sup>th</sup> inst	9186. 7. 1
do sundries do	<u>402. 19. 11</u>
	<u>19543. 8. 1</u>

Cheques drawn on 27 <sup>th</sup> ult	4883. 13. 6
Dividends paid	317. 0. 2
Credit balance this day	<u>14342. 11. 5</u>
	<u>19543. 8. 1</u>

33392 Unissued Cheques representing the sum  
 of £981. 3. 9 were produced and verified  
 33393 Receipts for cheques unissued and  
 drawn on 27<sup>th</sup> ult 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.
- 33394 The list of charges in hand on 27<sup>th</sup> ultimo was submitted and cleared off by the production of receipts for the amounts thereof, except such as were transferred to the next list.
- 33395 Read statement showing that during the week ending 2<sup>nd</sup> instant the receipts were £9589.7s.0 and the disbursements £4452.9s.11.
- 33396 Read minutes of meetings of District Committees held at Holloway for 1<sup>st</sup> instant and at Waltham Cross and Puddington on 2<sup>nd</sup> instant. — The same were approved.
- 33397 Statement as under was submitted of horses and provender purchased and horses sold during the week ending 1<sup>st</sup> instant.

	1887	1886
Number of the fourpenny horses	5966	5635
Horses purchased	nil	35 @ £34.0.0
Horses sold	11 for £19.5.0	22 for £38.10.0
Seven of Horses do	5 for £24.15.0	14 for £35.0.0
Cats purchased	1500 @ £1.12.0	nil
Mice do	1920 @ £1.2.7	110 @ £1.1.0
Beans do	nil	150 @ £1.15.0
Peas do	nil	nil
Hay & Clover do	179 lbs @ £4.3.9	2044 lbs @ £4.0.5
Straw do	147 lbs @ £1.16.0	118 lbs @ £1.13.0

The difference between the cost of the week's consumption of provender at latest prices and that of the corresponding week of 1886 would be about £200 = against the current year.

- 33398 Read from the Grain purchase book the list of purchases made since last meeting. The Manacine Director stated that the stock of grain in granary on 31<sup>st</sup> ultimo and bought for sale was about 110,615 qrs of Oats 12,630 qrs of Midge 11,37 qrs of Beans and 592 qrs of Peas.
- 33399 Read from the District Managers Report book the reports made by the several District Managers since last meeting.



33400 The stores under books of the Lark  
factory and Engineering Department were placed  
on the table.

33401 The wages book of the Lark Factory  
was placed on the table.

33402 Four stock certificates No 9427 to  
9434 inclusive were submitted and verified,  
and it was ordered that they be signed,  
and that the sum be paid to the holders thereof.  
Amount of stock transferred £2048—

Jay v. the Coy.  
Verdict

33403 With reference to minute No 31745 of  
5th July 1886, read letter from Messrs Harries &  
Co dated 27th October stating that the action  
Jay v. the Company was tried on that date  
before Mr Justice Hannay and a special  
jury and resulted in a verdict for the Company.

Gogay's appeal

33404 Read letter dated 27th October from  
Conductor Gogay appealing for pecuniary assistance  
in consideration of his abatement from duty  
since 27th September last in consequence of  
injuries sustained through a fall having  
been driven against him while he was  
assisting some ladies to alight from his  
omnibus at Glasgow Street Roadbridge on the  
date in question. Read report from Mr Hale  
that Gogay's statement is true and that  
the man who caused the injury has no  
means. Resolved that half pay (off per week)  
for six weeks from date of accident be  
allowed Gogay.

Brennan's claim  
settled and

33405 With reference to minute No 33387  
of last meeting the Managing Director  
reported that he had settled Mr Brennan's  
claim by payment of £150.0.0, £20.0.0  
of which amount would come from the Accident  
fund. The same was approved.

Additional land  
Kingsgate Meadows  
up to the G.  
Fence  
sealed.

33406 Counterpart lease of additional land  
at Kingsgate Place, Kilmarnock, prior to the  
Company (minute No 32915 of 9th June last) was  
submitted for formal seal, and it was ordered  
that it be sealed.

Barker's claim -  
settlement

that the Insurance had to be offered then to  
334107 With reference to minute No. 33324 of  
last meeting, the Managing Director reported  
that he had settled Mr. Barker's claim by  
payment of £10 and that the accident flat  
would require £10 the amount. The same  
was approved.

Charles the Cy.  
settlement

334108 The Managing Director reported that he  
had settled the action Charles the Company (minut  
No. 33383 of last meeting) by payment of £35 -  
that the accident flat would require £10 -  
and that the carcass of the pump was sold on  
the company's behalf for 30/- The same was approved.

Garden Row.  
Repairs to roof

334109 Read report from Mr. Lambour dated  
2nd instant stating that the roofs of old stables  
at Garden Row require repair and retitching, and  
estimating the cost of the work at £100.0.0. Orders  
that the work be done.

Turner v. the Cy.  
Verdict

334110 With reference to minute No. 33221 of  
8th September last letter from Messrs. Assies No.  
dated 2nd instant stating that the action  
Turner v. the Company was tried that day  
in the City of London Court before Judge Hall  
and resulted in a verdict for the Company.

Brough's appeal  
re Rodford

334111 Read letter dated 29th ultimo from Mr.  
J. B. Brough appealing for pecuniary assistance  
on behalf of a man named Isaac Rodford whose  
child was run over and killed and wife injured  
by omnibus No. 1 at J. Lyons Hall, Chelsea on  
24th ultimo. Read Mr. Wells report on the matter  
stating that at the former's request, on the  
child a verdict of accidental death was returned  
by the jury. Resolved that the sum of £200.0  
be given to Rodford.

Lockhead's draft  
specification of  
engines for Shogate  
Wharf

334112 With reference to minute No. 33385 of last  
meeting, Read letter from Mr. J. C. Lockhead dated  
2nd instant enclosing specification of Engines for  
Shogate Wharf at Shogate Wharf, Taddisworth.  
Resolved that the matter be referred to the  
Managing Director for examination and report.



Hallett's appeal  
as C's claim on  
Jackson & Todd

33413 With reference to minute No 33130 of  
11<sup>th</sup> August last read letter from Mr E. E. Hallett  
in reference to error in the tender of Messrs Jackson  
and Todd for works in brick street, which error  
he says from a mistake in his calculations, and  
asking the Board under the circumstances to  
waive the claim made by the company on Messrs  
Jackson & Todd for nonfulfilment of their contract  
as the loss will fall on him. Resolved that  
Mr E. E. Hallett be informed that the Board  
cannot interfere in the matter.  
Wm. Dend.  
Chairman

Board  
10<sup>th</sup> November 1887

Present Mr Dend in the chair  
" Javer  
" Church Managing Director  
" Hall  
" Hicks

33414 Read minutes of meeting of Paris  
Committee on 9<sup>th</sup> instant

33415 Read minutes of meeting on 3<sup>rd</sup> instant  
the same were confirmed

33416 Account of which the following is summary  
and details of which are entered in the Paymaster's  
Order book, were submitted, examined, and  
passed for payment during the ensuing week, viz:-  
Corn 44511. 41. 2  
Other provisions 197. 7. 11  
Construction 1100. 0. 0  
Shewing 1556. 12. 8  
Rent and Rates 537. 3. 1  
Association Traffic 367. 5. 4  
Stores and Sundries 659. 0. 10  
Wages 1477. 7. 7  
Total 10986. 1. 7

Cheques for the same were ordered to be drawn  
 33417 the following statement of the cash  
 account of the company was submitted and  
 verified by the Honble. Treas. Secy. —  
 Consolidated Bank

Revenue account	12321. 16. 0
Unissued Cheques 6321. 12. 7	
Cheques issued but not presented	3741. 5. 8
	678. 14. 3
Dividend account	5643. 1. 9
	187. 14. 10
Deposit account	5000. 0. 0
Total available balance	£10,330. 16. 7

33418 Proof of balance  
 Credit balance on 2<sup>nd</sup> instant 14,342. 14. 5  
 Receipts for traffic 3<sup>rd</sup> to 9<sup>th</sup> instant 922. 6. 8  
 to sundries do 315. 18. 9  
 £15,580. 1. 5

Cheques drawn on 3<sup>rd</sup> instant 12,699. 6. 3  
 Dividends paid 354. 18. 7  
 Credit balance this day 10,536. 11. 7  
 £15,580. 1. 5

33419 Unissued Cheques representing the sum  
 of £6321. 12. 7 were produced and verified  
 33420 Receipts for cheques unissued and drawn  
 on 3<sup>rd</sup> instant and not yet produced were  
 submitted and verified, except for the stated  
 by the Secretary to be in transit, and of which a  
 list was made by the Chairman  
 33421 The list of Cheques in transit on 3<sup>rd</sup> instant  
 was submitted and cleared off by the  
 production of receipts for the amounts thereof  
 except such as were transferred to the war list.  
 33422 Final statement showing that during the  
 week ending 9<sup>th</sup> instant the receipts were  
 £9542. 7. 0 and the Disbursements  
 £7812. 17. 5  
 33423 Read minutes of meetings of District



Committee held at Holloway on 8<sup>th</sup> instant  
and at Malvern House and Tackling Co on 9<sup>th</sup>  
instant - the same were approved.

33424 Statement as under was submitted of  
horses and premises purchased and horses sold  
during the week ending 8<sup>th</sup> instant.

	1887	1886
Number of the company's horses	8964	8682
Horses purchased	330 £33.10.0	310 £31.17.9
Horses sold	170 £29.15.0	170 £29.15.0
Irish Horses do	70 £25.0.0	160 £28.12.6
Cats purchased	3050 qrs £11.9	nil
Wheat do	2920 qrs £1.2.7	1000 qrs £1.0.0
Beans do	nil	150 qrs £1.18.9
Barley do	nil	nil
Hay & Straw do	150 lbs £4.8.8	150 lbs £4.0.0
Straw do	418 lbs £1.10.9	108 lbs £1.12.9

The difference between the cost of the week's  
consumption of provisions at market prices and  
that of the corresponding week of 1886 would be  
about £200 against the current year.

33425 Read from the Grain Purchase book the  
list of purchases made since last meeting. The  
Managing Director stated that the stock of  
grain in Granary on 7<sup>th</sup> instant and bought to  
arrive was about 1250 qrs of Oats, 12365 qrs  
of Maize 1104 qrs of Beans and 57 qrs of Peas.

33426 Read from the District Managers Report  
book the reports made by the several District  
Managers since last meeting.

33427 The Stores Order Books of the Leach  
Factory and Engineering Department were placed  
on the table.

33428 The Wages book of the Leach Factory  
was placed on the table.

33429 New Stock Certificates £20,000 to £257  
inclusive were submitted and verified, and it was  
ordered that they be signed and that the sum  
be applied to the payment of stock  
bills paid £3269 =

Gray's further  
appeals

33430 With reference to minute No 33311 of 6<sup>th</sup> ultimo, read further appeal for pecuniary assistance from horsekeeper Daniel Gray as he is still unable to resume his duties. The Managing Director stated that Mr. Hutchins the District Superintendent had seen Gray and reported that his statement is true. Resolved that he pay for a further 4 weeks from date of last payment be allowed Gray.

Monthly Horse  
Statements  
Nov 1887

33431 Statement of horses purchased and issued for service in month ending 5<sup>th</sup> instant was submitted as follows.

Purchased					Issued	
Where Bought	No St	Total Cost	Average Price	No	District	
Paddington	44	1472 10 -	33 9 3	32	Chelms	
Whitechapel	108	3614 15 -	33 9 4	15	Hamrosmith	
				13	Sancho	
				15	North Eastern	
				20	Yorkshire	
				12	Paddington	
				6	Kilburn	
				14	Waverley	
				9	North Western	
				12	Eastern	
				14	Eastern	
Totals	152	5087 5 -	33 9 4	132		
Average per month	304	1017 9 -	33 9 4	50%		
do do 1886	27	916 7 4	33 18 10	27		

Additional land  
at Kilburn - Paper  
to the Coy. Lease  
Memorial  
Sealed.

33432 With reference to minute No 33306 of last meeting, Lease of additional land at Kingsgate House, Kilburn Paper to the Company and Memorial for registration of same were submitted. for former land, and it was ordered that the



*New Road comm.* 33435 The Managing Director reported that  
*proposed* for a long time past the working of the  
*discontinue* committee service from Ladysmith along  
Marylebone and Euston Roads had involved  
the Company in heavy loss; that he had altered  
the service in various ways without any  
improvement in result, and that he now  
proposed, with the sanction of his colleagues  
to discontinue it altogether and to transfer  
Victoria Hammer of the omnibuses, and 70 of the horses thus  
service - increase set at liberty, to the South Western District  
extension for the purpose of strengthening the Hammesmith  
and Victoria line which he proposed to extend  
to London Bridge Railway Station via Whitehall  
and the Strand. The proposed alterations were  
approved, and the Managing Director was  
authorised to do what is necessary to carry  
them out.

*Timekeepers to* 33436 With reference to minute No. 33377  
*of "Haji Head"* of 27th ultimo, an improved lease of Timekeepers  
*agreement* box at Haji Head Wharf was submitted  
for General Seal, and it was ordered that  
the General Seal be affixed thereto it being  
understood that the copy previously sent is  
to be returned and cancelled.

*Besthead's Estimate* 33437 Mr. Foxhead's estimate for Engines &c  
*to engines at* at Sprague Wharf River der Dept (minute No  
*Longest Wharf* 33438 of last meeting) £1600 - without  
blackwork, was submitted and considered. It  
was resolved that tenders for the engines to be  
made from four or five selected firms, and  
that Mr. Foxhead be requested to superintend  
the erection of same in due course.

Wm. Druce  
Chairman





334440 Voted that the sum of £500 be transferred from drawing account to District Account, and £5000 from deposit to drawing account when required.

334441 List of balance

Credit balance on 9 <sup>th</sup> instant	10,830. 16. 7
Receipts for traffic 10 <sup>th</sup> to 16 <sup>th</sup> instant	8841. 7. 11
do " " " " " "	205. 2. 0
	<hr/> £19,877. 6. 6

Cheques drawn on 10 <sup>th</sup> instant	10,926. 1. 7
Dividends paid	110. 3. 0
Credit balance this day	18781. 1. 11
	<hr/> £19,877. 6. 6

334442 Unissued Cheques representing the sum of £19,344. 5. 9 were produced and verified.

334443 Receipts for cheques unissued and drawn on 10<sup>th</sup> 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.

334444 The list of cheques in transit on 10<sup>th</sup> instant was submitted and closed off by the production of receipts for the amounts thereof except such as were transferred to the new list.

334445 Read statement showing that during the week ending 16<sup>th</sup> instant the Receipts were £9,046. 9. 11 and the Disbursements £13,444. 9. 8.

334446 Read minutes of meetings of District Committee held at Millway on 15<sup>th</sup> instant and at Malvern Chase and Faldinghoe on 16<sup>th</sup> instant. The same were approved.

334447 Statement as under was submitted of horses and ponies purchased, and horses sold during the week ending 15<sup>th</sup> instant.

	1887	1886
Number of the company's horses	5971	5869
Horses purchased	500 £32.6.0	570 £32.3.0
Horses sold	12 1/2 £21.0.0	13 1/2 £26.5.0
Young horses do	11 1/2 £31.6.0	11 1/2 £32.10.6
Cats purchased	2000 £0.12.0	nil
Horses do	4000 £1.2.44	nil
Beans do	nil	68000 £1.15.9
Grain do	nil	nil
Hay & clover do	191 lbs £4.3.6	175 lbs £4.0.0
Chaff do	135 lbs £1.16.9	123 lbs £1.12.9

The difference between the cost of the week's consumption of provisions at market prices and that of the corresponding week of 1886 would be about £200 against the current year.

331448 Read from the Grain purchase book the list of purchases made since last meeting. The Managing Director stated that the stock of grain in Granary on 14<sup>th</sup> instant and brought to arrive was about 10,915 qrs of Oats, 4407 qrs of Maize, 3442 qrs of Beans and 4465 qrs of Peas.

331449 Read from the District Managers Report book the reports made by the several District Managers since last meeting.

331450 The Stores Under books of the Coach Factory and Engineering Departments were placed on the table.

331451 The Stores book of the Coach Factory was placed on the table.

331452 Two Stock certificates Nos 9455 & 9462 inclusive were submitted and verified and it was ordered that they be signed and that the sum of £100 be applied thereto. Amount of Stock transferred £11944.

331453 With reference to minute No 32528 of 11<sup>th</sup> February last, read letter from Messrs James & Co dated 10<sup>th</sup> instant stating that the action taken by the company, who tried that day before Mr Justice Manisty and a special jury and resulted in a verdict for

*Parsons v. the  
Co. Verdict*



Wheeler's  
claim

The plaintiff with £40 damages and costs  
334454. Papers were submitted in response to  
Mr J. R. Wheeler's claim for compensation for  
personal injury sustained by his son through  
collision of omnibus No. 8 with the truck he was  
driving in Westbridge Road on 20th September last.  
Road conductor's report of the accident and Mr  
Coburn's reports on the matter. Resolved that  
the Managing Director be authorised to settle the  
claim in the best terms possible.

Lapford v the  
Coys. Settlement

334455. With reference to minute No. 33078 of  
25th July last read "The Firm Messrs Harris &  
Co." dated 9th instant stating that they had settled  
the action Lapford v the Company by payment  
of £21. The same was approved.

James Street  
Waterworth  
old force  
Boxes

334456. The Managing Director reported  
that it was necessary to have more loose boxes  
at the Infirmary at James Street Waterworth for the  
transport of sick horses. Road report from Mr  
Lanham dated 9th instant stating that he  
could turn one of the present stables there into  
five loose boxes having managers and paving  
as at present and estimating the cost of the  
work at £24. Resolved that the work be done.

Laycock's & Co.  
Right to the Co.  
agreement for  
additional  
services (subd)

334457. With reference to minute No. 330316 of  
6th March, Agreement for lease of additional  
premises at Laycock's Yard, Kingston, Thight,  
to the Company, was submitted for signature and  
it was resolved that the Agreement be  
affixed thereto.

Williams jun.  
the Coys -  
Wrist.

334458. Road "The Firm Messrs Harris &  
Co." dated 14th instant stating that they had given  
their undertaking to appear to a writ in an  
action of Williams jun. v the Company, and  
asking for papers and instructions in the matter.  
The Secretary stated that the plaintiff Mr  
Charles Williams jun. of "The Firm" Union Road  
Cotton was a passenger in omnibus A. 37 on  
3rd August last - that while the omnibus was  
passing along Broad Street on its way to Church

James Williams endeavored to get from the roof to the front seat and in so doing overbalanced himself and fell into the water, that before the omnibus could be stopped both wheels went over his legs, that his arm was broken in two places, and he was otherwise injured, and that the action is brought to recover compensation for such injuries: Read conductors report of the accident and Mr. Bell's report of the statements of witnesses, concerning the contents of the company. Resolved that the action be defended.

Burgobley vs.  
Bell & Co.  
Counterpart case  
sealed.

33159 With reference to minute No 33152 of 6th March. Counterpart case of premises in Burgobley Road, North Devon. Bell to the company was submitted for former seal, and it was ordered that the former seal be affixed thereto.

Arch. St. Walworth  
Thimble to Co.  
Counterpart case  
sealed.

33160 Counterpart case of plant in Rochester Street (Clark Street) Walworth. Thimble to the company minute No 32687 of 25th March last) was submitted for former seal, and it was ordered that the former seal be affixed thereto.

McCarthy v. The  
Co. Summons  
in Shoreditch  
family court

33161 Summons in Shoreditch family court and papers in an action John McCarthy v. the company were submitted. The solicitor stated that the action was brought to recover compensation for personal injury sustained by the plaintiff who fell off omnibus No 6 in Old Ford Road on 10th September last in consequence of endeavouring to get to the roof seat of same while it was in motion. Read conductors report of the accident, Mr. Bell's report of the statements of witnesses, and plaintiff's account of the occurrence. Resolved that the action be defended.

The Co. v. Jackson  
& Todd offer  
re settlement

33162 With reference to minute No 33113 of 2nd instant of read letter from Messrs. Sherriff & dated 15th instant stating that they had an interview with Messrs Jackson & Todd, Mr. Tibbitts and their solicitors on that date, and that



24 Northern  
 Subst Hospital  
 Donation

Miss Jackson & Dodd are willing to pay £50 and  
 costs in settlement of the action. Resolved that  
 the offer be accepted.

33463 Read appeal for a donation from Evel  
 for their Central Hospital dated 16th instant.  
 The secretary stated that the Company gave  
 £100 to the Hospital in November last. Resolved  
 that a further donation of £5.5.0 be made  
 to the funds of the Hospital.

W. D. David  
 Chairman

## Board

34th November 1887

Present Mr. Lancel in the Chair  
 " Laver  
 " Church, Managing Director  
 " Hall  
 " Hicks

33461 Read minutes of meeting of Paris  
 Committee on 23rd instant.

33463 Read minutes of meeting on 17th  
 instant. The same were confirmed.

33466 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:-

Form 1	2889. 0. 3
Other provisions	555. 9. 5
Gas and Water Rates	611. 10. 0
Construction	300. 0. 0
Association Traffic	521. 2. 10
Shoes and Sundries	367. 12. 3
Wages	1179. 5. 8. 5
Total	7040. 4. 0

Cheques for the same were Ordered to be drawn

33467 The following statement of the cash account of the Company was submitted and verified by the Bankers last books, viz:-

Consolidated Bank	
Revenue Account	4347.2.7
Unissued Cheques £2708.11.7	
Cheques issued but not presented 3	544.10.1
Overland Account	1395.7.11
Total available balance	<u>£936.18.0</u>

33468 Proof of balance

Credit balance on 16 <sup>th</sup> instant	3781.1.11
Receipts for traffic 17 <sup>th</sup> to 23 <sup>rd</sup> instant	732.3.15.6
do " " " do	578.18.5
	<u>£16,483.15.8</u>

Cheques drawn on 17 <sup>th</sup> instant	15,364.12.3
Refining Bill	1.6
Dividends paid	182.3.11
Credit balance this day	£936.18.0
	<u>£16,483.15.8</u>

33469 Unissued cheques representing the sum of £2708.11.7 were produced and verified

33470 Receipts for Cheques unissued and drawn on 17<sup>th</sup> 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

33471 Read Statement showing that during the week ending 23<sup>rd</sup> instant the receipts were £7702.13.9 and the disbursements £11,01.14.14

33472 Read minutes of meetings of District Committee held at Noll's on 21<sup>st</sup> instant and at Malbone Green and Biddington on 23<sup>rd</sup> instant. The same were approved.

33473 Statement as under was submitted of



horses and ponies purchased, and horses  
sold during the week ending 23<sup>rd</sup> instant.

	1887.	1886
Number of the farmings horses	5978	6678
Horses purchased	570 @ £32.9.3	400 @ £33.11.11
Horses sold	18 @ £31.10.0	15 @ £26.5.0
Young Horses, do	12 @ £44.10.0	12 @ £34.10.0
Cattle purchased	nil	100 @ £0.10.6
Waggon do	nil	4 @ £1.1.47
Beans do	nil	449 @ £1.10.67
Straw do	7020 @ £0.10.2	nil
Hay do	197 @ £4.3.14	150 @ £4.0.2
Straw do	143 @ £1.10.5	153 @ £1.13.0

The difference between the cost of the week's  
consumption of provisions at latest prices and  
that of the corresponding week of 1886 would be  
about £150= against the current year.

3347/4 Read from the Grain Purchase Book  
the list of purchases made since last meeting.  
The Managing Director stated that the stock  
of grain in January on 21<sup>st</sup> instant and  
bought to arrive was about 12,975 qrs of Oats,  
12,573 qrs of Maize, 300 qrs of Beans, and 322  
qrs of Peas.

3347/5 Read from the District Managers  
Report book the reports made by the several  
District Managers since last meeting.

3347/6 The stores and books of the Coach  
Factory and Engineering Departments were  
placed on the table.

3347/7 The wages book of the Coach Factory  
was placed on the table.

3347/8 Four stock certificates Nos 9463 to 9472  
inclusive were submitted and verified, and  
it was ordered that they be paid, and that  
the Finance Dept be apprised thereof. Amount  
of stock transferred £1558=.

3347/9 With reference to minute No 33, 1944 of  
1<sup>st</sup> December last, read letter from Messrs Harris &  
dated 17<sup>th</sup> instant stating that the actors Godwin

Godwin v. C.  
Verdict.

The Company was tried that day in the Mayor's Court before the Recorder and a special jury, and resulted in a verdict, also stating that as Plaintiff is a Railway worker @ 14/- per week and not likely to be able to pay costs, Messrs. Gick and McCall suggest (as Plaintiff threatens to appeal) that the Company should agree to forego their costs if Plaintiff will undertake not to appeal. It is resolved that the suggestion of the Company's Counsel be adopted.

*Constable's claim* 331480. Letter in reference to Messrs. Constable's claim for compensation for personal injury was submitted. The Secretary stated that Messrs. Constable in Company with Mr. Hamerley was about to enter omnibus B. J. C. in fore lane here on 15th ultimo and while in the act of doing so the omnibus was started and she was thrown back and off the step, but was prevented from falling by Mr. Hamerley, and that internal injuries are alleged to have resulted from the shock and strain. Read conductors and Mr. Hamerley's reports of the occurrence, Mr. Eaton's report on the matter and Mr. Stirling's report of his examination of Messrs. Constable. Resolved that the Managing Director be authorized to settle the claim on the best terms possible.

*Lakin v. the Coy* 331481. Letter in reference to minute of 33128 of 11th August, last read letter from Messrs. Harris & Co. dated 10th November re Lakin v. the Company, stating that they had had an interview with Plaintiff's solicitors and they produced the evidence they had collected in support of the Plaintiff's claim; that although it is doubtful whether Counsel Lakin could get a verdict in Court, they (Messrs. Harris & Co.) advise a settlement if it can be effected by payment of a small sum. Resolved that Mr. Nicholson be requested to attend the Board in reference to this matter at their next meeting.



*Wheat's claim* 33482 With reference to minute No 33454 of last meeting, the Managing Director reported that he had settled Wheat's claim by payment of £6 = and that the President felt would expend £10 = of this amount. The same was approved.

*Peterboro' Benevolent Society. Donation*

33483 Read appeal dated 10th instant from the Peterboro' Benevolent Society for a donation. The secretary stated that the Company gave £2.2.0 in November last. Resolved that a further sum of £2.2.0 be given to the Society.

*Galloway v the Jy. Verdict*

33484 With reference to minute No 332863 of 26th May last, read letter from Messrs Harris & dated 15th instant stating that the action Galloway v the Company was tried that day at Westminster County Court, before Judge Bayley, and a jury, and resulted in a verdict for the Plaintiff with £25 = damages.

*Frankfield's claim.*

33485 Papers were submitted in reference to E. Frankfield's claim for compensation for personal injuries sustained by him while alighting from Saville omnibus A.A. in City Road on 21st ultimo in consequence of the omnibus having been driven on while he was in the act of alighting. Read Conductors report of the occurrence and Mr. Eaton's report on the matter. Resolved that the Managing Director be authorised to settle the claim on the best terms possible.

*Plans of proposed new stables at Putney approved*

33486 With reference to minute No 33314 of 1st ultimo plans of proposed new stables at Putney were submitted and approved, and it was ordered that the stables be built and that tenders for the work be invited in the usual way and submitted to the Board in due course.

*W. D. Broad*  
Chairman

Beard  
1<sup>st</sup> December 1887

Present W. T. Ford in the Chair

" <sup>Lawer</sup> Church, Managing Director  
" Hall  
" Hicks

33487 Read minutes of meeting of Paris Committee on 30<sup>th</sup> October

33488 Read minutes of meeting on 26<sup>th</sup> ult. - the same were confirmed

33489 Accounts of which the following is summary and details of which are in the Payments Order Book were submitted, examined, and passed for payment during the evening work, viz:-

Stores	3100. 15. 6
Furn	3912. 9. 10
Other provisions	827. 3. 0
Construction	470. 0. 0
Association Traffic	347. 10. 0
Ropes and Tassels	784. 8. 9
Stores and Sundries	736. 9. 9
Salaries and Wages	124107. 15. 3
Total	<u>£11586. 12. 1</u>

Cheques for the same were directed to be drawn

33490 The following statement of the Cash account of the Company was submitted and verified by the Bankers Paris books, viz:-

General Bank	
Revenue Account	5018. 17. 14
Unissued Cheques	2014. 17. 8
Cheques issued but not presented	<u>1439. 16. 11</u> 2454. 14. 7
Overdrawn Account	5534. 2. 9
Total available balance	<u>£2771. 17. 11</u>



33491 Surf of balance  
 Credit balance on 23<sup>rd</sup> ultimo 936. 18. 0  
 Receipts for traffic 24<sup>th</sup> to 30<sup>th</sup> ultimo 8809. 1. 14  
 do do do do 323. 15. 14  
£ 9969. 14. 8

Cheques drawn on 24<sup>th</sup> ultimo 7040. 14. 0  
 Dividends paid 157. 10. 9  
 Credit balance this day 2771. 19. 11  
£ 9969. 14. 8

33492 Unissued Cheques representing the sum  
 of £ 20014. 17. 8 were produced and verified

33493 Receipts for cheques unissued and  
 drawn on 30<sup>th</sup> ultimo but 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

33494 The list of cheques in transit on 24<sup>th</sup>  
 ultimo was submitted and cleared off by the  
 production of receipts for the amounts, those of  
 except such as were trans ferred to the new list

33495 Read statement showing that during the  
 week ending 30<sup>th</sup> ultimo the Receipts were  
 £ 9032. 16. 8 and the Disbursements  
 £ 8518. 12. 8

33496 Read minutes of meetings of District  
 Committees held at Millway on 29<sup>th</sup> ultimo  
 and at Maltham Chase and Fordington on  
 30<sup>th</sup> ultimo - The same were approved.

33497 Statement as under was submitted of  
 horses and premises purchased and horses sold  
 during the week ending 29<sup>th</sup> ultimo

	1887	1886
Number of the Company's horses	59155	5679
Horses purchased	nil	320 £ 33. 11. 14
Horses sold	22 for £ 38. 10. 0 16 for £ 28. 0. 0	
Prize Horses do	7 for £ 15. 0. 0 13 for £ 32. 11. 0	
Wells purchased	nil	nil
Wells do	4170 for £ 1. 3. 4 2000 for £ 1. 2. 0	

1857      1886

Beans purchased	100 gals	£1. 11. 6	300 gals	£1. 11. 6
Bran do	do	do	do	do
May & June do	180 lbs	£1. 3. 0	221 lbs	£1. 0. 1
Shaw do	104 lbs	£1. 12. 0	116 lbs	£1. 12. 0

The difference between the cost of the meals commencing in of November at latest prices and that of the corresponding week of 1886 would be about £200—against the current year.

33498 Read from the Grain purchase book the list of purchases made since last meeting. The Managing Director stated that the stock of grain in Granary, on 28th ultimo and brought to arrive was about 113914 gals of Oats, 13772 gals of Maize, 370 gals of Beans, and 205 gals of Peas.

33499 Read from the District Managers Report book the reports made by the several District Managers since last meeting.

33500 The Sales Order books of the Fresh Factory and Canning Department were placed on the table.

33501 The Wages book of the Fresh Factory was placed on the table.

33502 The Dock Certificates Nos 9473 to 9482 inclusive were submitted and verified, and it was ordered that they be signed, and that the common seal be affixed thereto. Amount of Dock transferred £1050=

Lakaj on the G.  
Mr. Wilkinson's  
Report of Plaintiff  
evidence.

33503 With reference to minute No 33481 of last meeting re Lakaj & the Company, Mr. Wilkinson, the Company's solicitor being in attendance, gave the Board particulars of the evidence produced by the solicitors of the Plaintiff in support of his case, and further explained their (Shareholders) reasons for suggesting the desirableness of a settlement, if it could be effected, by the payment of a small sum, rather than depending on the action. Resolved that the action be dropped.



*Sumner Barber &  
admission in  
his premises*

33544 Read letter dated 24<sup>th</sup> ultimo from  
American Barber of United States that  
from 1<sup>st</sup> instant to for is they would pay  
for carcasses would be 30¢ each instead of  
5¢ as at the present time.

*Brishard v  
the Coy. Verdict*

33545 With reference to minute H<sup>o</sup> 32546  
of 24<sup>th</sup> February last and letter from "Hess"  
Harris of dated 24<sup>th</sup> ultimo stating that  
the action Brishard v the Company came  
on for trial that day before the Lord Chief  
justice and a special jury, and resulted  
in a verdict for the Company.

*Jay v the Coy  
loss to press for  
costs -*

33546 Read letter from "Hess" Harris of  
dated 24<sup>th</sup> ultimo re Jay v the Company  
(minute H<sup>o</sup> 33543 of 2<sup>nd</sup> ultimo) stating that  
they had issued execution for costs in their  
matter but found the property owned by  
a Bill of Sale, and asking whether they  
shall institute Bankruptcy proceedings against  
the Plaintiff. Resolved that the Masters of  
the Company be instructed to take all such  
proceedings as may tend to procure payment  
of the Company's costs.

*Trumley v. the Co.  
summons in  
Shoreditch  
County Court*

33547 Summons in Shoreditch County Court  
and papers in an action Trumley v The  
Company were submitted. The Secretary  
stated that the action was brought to recover  
the sum of £23.11s.6 for damage to  
Plaintiff's Victoria, caused by animal D.O.  
having been driven against a house on Oct and  
forced it on to the carriage in Oxford Street  
on 26<sup>th</sup> August last. He read statement of report  
of the accident, and H<sup>o</sup> Bell's report of the  
statements of witnesses. Resolved that the  
action be defended.

*Fairfield's claim  
settled*

33548 With reference to minute H<sup>o</sup> 32485  
of last meeting, the Managing Director reported  
that he had settled Fairfield's claim by  
payment of £30- and that £10- of this  
would come from the Accident Club. The

*Goodwin & Co  
Plaintiff notice  
of appeal*

same was approved.  
33509 Read letter dated 25<sup>th</sup> ultimo from  
Messrs Harris & Co stating with regard to  
the action Goodwin & the company (minute  
No 33479 of last meeting) that the Plaintiff  
had already given notice of appeal, and that  
they do not think any good would be result  
from an offer to forego costs.

*Levens appeal*

33510 Read appeal for pecuniary assistance  
dated 20<sup>th</sup> ultimo from J. Levens a housekeeper  
in the Southern District in consideration of  
disablement from work since 28<sup>th</sup> October  
last through a horse kicking him.  
Read Mr. Rivers' reports on the matter and  
Dr. Mott's Certificate that Levens is unable to  
work in consequence of injuries resulting  
from the kick. Resolved that half pay for  
14 weeks from date of disablement be allowed  
Levens.

*Constables' claim  
settlement*

33511 With reference to minute No 33480  
of last meeting, the Accounting Director reported  
that he had settled Constables' claim by  
payment of £20 - that £10 of this amount  
would come from the Accident Club - The  
same was approved.

*Redgwell & Co  
Write*

33512 Read letter from Messrs Harris &  
Co dated 28<sup>th</sup> ultimo stating that they had given  
their undertaking to appear & be put in issue  
by Messrs Jackson Smith & Langhorne in an  
action James Redgwell & the company, and  
asking for papers and instructions in the matter.  
The Secretary stated that the action was brought  
to recover compensation for personal injury sustained  
by Redgwell through a fall from a window  
&c. as he was getting in the post out of frame  
in the Strand on 14<sup>th</sup> May last occasioned  
(he alleges) by the driver having started the  
omnibus while he was getting up. Read  
Conductors' report and Mr. Redgwell's report of the  
accident, and Mr. Evans' report of the  
statements of witnesses. Resolved that the action



be defended.

*Gray's further  
appeal*

33513 Read further appeal for pecuniary assistance dated 28<sup>th</sup> ultimo from horsekeeper David Gray, as he is still unable to work. The Managing Director stated that Gray was still unable to walk without the aid of a stick. Resolved that a good allowance of 4 weeks half wages be allowed Gray.

*Page's appeal*

33514 Read appeal for pecuniary assistance dated 26<sup>th</sup> ultimo from R. Page a horse keeper in the Western District in consideration of his ailment through fractured ribs caused by a horse he was leading having shed and pulled him off the horse he was leading. Read memorandum from the District Manager that Page is a well conducted man and a good servant. Resolved that half pay for 4 weeks from date of accident be allowed Page.

*Moore v. the Coy  
Wait.*

33515 Read letter dated 25<sup>th</sup> instant from Mrs. Thomas H. stating that they had accepted service on behalf of the Company of a writ in an action Moore v. the Company, and asking for instructions and papers in the matter. The secretary stated on 29<sup>th</sup> September last as omnibus B.P.R. was passing along Waterloo Road on its way to Felling, a child named Frederick Moore ran off the pavement against the near side horse and was knocked down, and the front wheel of the omnibus passed over its foot, that the action is brought to recover compensation for injuries sustained by the child. Read drivers report of the occurrence and Mr. Atkins report of the statements of witnesses. Resolved that the action be defended.

*Longate Wharf  
Tenders for  
Engine Boilers*

33516 With reference to minute No 331435 of 10<sup>th</sup> ultimo, the following tenders for supply and erection of two engines and boilers as per specification at Parkside Depot, Longate Wharf.

were submitted

Easton Anderson & Co	With Forfeiture, <del>with Liquidation</del>	<del>£1690</del>
Leachman & Son W	£1640	£1690
Shewart & Son J	£1600	£1750
Morland & Son W	£1220	£1350
"	£1200	£1310

Read letter from Mr. Foxhead dated 30<sup>th</sup> ultimo in reference thereto. Resolved that the consideration of the tender be deferred till next meeting pending further information to be obtained by Mr. Foxhead.

Revenue Statement  
to 6<sup>th</sup> Nov. 1887

33517 Return of Revenue Receipts and Expenses from 1<sup>st</sup> July to November 6<sup>th</sup> was submitted and exhibited the following results:—

	1887	1886
Receipts per Annals per day	£2.3.1	£2.13.5
Expenses do do		
Administration, Rent		
Reks & Office Expenses	2/6	2/6 1/2
Capt. Officers & Conductors		
Wages, Compensation, and	11/5 1/2	11/3 1/2
Gratuities not down		
Storekeepers Wages, Winding		
and Gratuities in Yards	4/11	4/4
Provision	14/6 1/2	14/3 1/4
Stores	2/10 1/2	3/14
Shaving & Stationary Service	1/5 1/2	1/6
Maintenance of Commissions		
Amusements and Promises	5/4 1/2	4/10 1/2
Totals	£2.2.3	£2.2.6 1/4

Sept 1886	£49,517.2.10
do 1887	£49,013.9.4
Difference against 1887	£503.13.6

fowls £20000-  
bkeold

33518 Resolved that Messrs. Gordon & Co be instructed to call out £20,000 fowls on or before 16<sup>th</sup> instant.



Payable on the 1st  
proposed  
settlement

33519 Mr. Wilkinson being present read  
to the Board a letter from Plaintiffs Solicitors  
in the action *Saylor & the Company* (minute  
No 33046 of 24<sup>th</sup> July last) stating that the  
Plaintiff is injured for life, with suggesting  
that a moderate sum should be given in  
settlement of the action. Resolved that the  
Directors of the Company be authorised to give  
Plaintiff a sum not exceeding £20- or £25-  
if the action be withdrawn.

Putney new  
stables. Mr  
Lambourne's  
estimate

33520 With reference to minute No 33486  
of last meeting further plan and Mr Lambourne's  
estimate for the erection of the proposed new  
stables at Putney for 130 horses, minutes  
passed &c @ £5650 = were submitted and approved.

Wm Dand

Chairman

Board  
8<sup>th</sup> December 1887

Present Mr Dand in the Chair  
" Faver  
" Church, Managing Director  
" Hall  
" Hicks

33521 Read minutes of meeting of Paris  
Committee on 7<sup>th</sup> instant.

33522 Read minutes of meeting on 1<sup>st</sup> instant.  
The same were confirmed.

33523 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:

Corn	8438. 6. 10
Other provisions	726. 10. 3
Rent and Rates	2344. 14. 10
Association Traffic	368. 12. 11
Stores and sundries	594. 5. 7
Shoeing	126. 18. 5
Wages	1792. 18. 0
Total	<u>£8417. 1. 10</u>

Cheques for the same were ordered to be drawn  
 33524 The following statement of the cash  
 account of the Company was submitted and verified  
 by the Bankers Messrs. Barclay, Bevan & Co. viz:-

Revenue account	3163. 14. 1
Unissued cheques 2110. 3. 5	
Cheques issued but not presented	360. 6. 3
Dividend account	662. 14. 5
Total available balance	<u>£789. 10. 10</u>

33525 Prof of balance	
Credit balance on 30th ult	3771. 19. 11
Receipts for traffic 1st inst	9081. 13. 1
do sundries do	63. 10. 8
	<u>£12,487. 3. 8</u>

Cheques drawn on 1st inst	11,586. 12. 1
Dividends paid	111. 0. 9
Credit balance this day	<u>£789. 10. 10</u>
	<u>£12,487. 3. 8</u>

33526 Unissued cheques representing the sum  
 of £2110. 3. 5 were produced and verified  
 33527 Receipts for cheques unissued 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.  
 33528 Read statement showing that during



The week ending 7<sup>th</sup> instant the Receipts were  
£97.15.3.9 and the Disbursements  
£116.8.11.9

335329 Read minutes of meetings of District  
Committees held at Millway on 6<sup>th</sup> instant and  
at Malham Green and Taddington on 7<sup>th</sup> instant  
the same were approved

335330 Statement as under was submitted of  
horses and provender purchased and horses sold  
during the week ending 6<sup>th</sup> instant

	1887	1886
Number of the Company's horses	8966	8686
Horses purchased	47 @ £33.7.2	32 @ £33.10.10
Horses sold	16 @ £28.0.0	11 @ £24.10.0
Living horses do	8 @ £22.0.0	10 @ £29.5.0
Cats purchased	1500 @ £0.12.2	nil
Hairs do	nil	1000 @ £1.2.0
Beans do	277 @ £1.15.11	nil
Prune do	nil	nil
Hay & straw do	192 @ £4.1.10	302 @ £3.7.10
Straw do	131 @ £1.17.0	133 @ £1.13.6

The difference between the cost of the week's consumption  
of provender at latest prices and that of the  
corresponding week of 1886 would be about £200  
against the current year.

335331 Read from the Prune purchase book  
the list of purchases made since last meeting.  
The Managing Director stated that the stock of  
grain in January on 5<sup>th</sup> instant and brought to  
account was about 10,209 gals of Oats, 12,520 gals  
of Malt, 60 gals of Beans and 272 gals of Peas.

335332 Read from the District Managers  
Report book the reports made by the several  
District Managers since last meeting.

335333 The Stores Order books of the Coach  
Factory and Engineering Departments were placed  
on the table.

335334 The Pages book of the Coach Factory  
was placed on the table

335335 New Stock Certificates Nos 9483 to 9492

invoices were submitted and verified, and it was ordered that they be paid, and that the Company shall be allowed the amount of stock transferred. £4253-

*Swallow v. the Co* 33536 With reference to minute No 33335 of 15<sup>th</sup> October last, read letter from Messrs Harris of dated 1<sup>st</sup> instant stating that the action shallow v the Company was tried that day in Bloomsbury County Court before Judge Bacon and a jury and resulted in a verdict for plaintiff with £115= damages and costs.

*New Tramway Schemes* 33537 Tabulated statement of new tramway schemes was submitted, giving particulars of proposed extensions along Euston and Mary Abney Roads, Edgware Road and Seven Road, Grafton Park, Bunsbury Road, Westminster Bridge &c. Resolved that the usual steps in opposition be taken.

*Boroughley Rd. Sunders for alterations* 33538 With reference to minute No 331159 of 17<sup>th</sup> ultimo, the following tenders for alterations and repairs to premises in Boroughley Road, Rotherham having been received were opened to the Chairman Mr. Parkman's estimate of £550= having been first submitted.

*Evans tender accepted*

Evans H D	£539=
Parker George	596=
Night S	590=
Turner J	651=
Haynes H	570=
Evans E	568=
Went J R	5911=

Resolved that the tender of Mr H D Evans of £539= be accepted.

*London Hospital Donation* 33539 Read appeal from the Secretary of London Hospital dated 2nd instant for a donation. The Secretary stated that the Company gave £10.10.0 in December 1886. Resolved that a further donation of £10.10.0 be made to the funds of the Hospital.

*Highbury addl. premises - tenders for repairs* 33540 With reference to minute No 33316 of 6<sup>th</sup> October last, the following tenders for



figures, prices &c of additional premises at  
 which, land having been received, were opened  
 to the Chairman. Mr. Harris estimate @  
 1376 having been first submitted

Grange W.C.	£389 =
Barth George	399 =
Knight J.	430 =
James J.	531 =
Haynes H.	380 =
Tom E.	483 =
Thom J.R.	372 =

Resolved that the tender of Mr. J.R. Thom @  
 £372 be accepted.

*Sidcomb's  
 appeal on  
 behalf of  
 Wm. Miller*

33541 Read letter dated 3<sup>rd</sup> instant from Rev.  
 S. A. Sidcomb of St. Peter's Church, Hammersmith,  
 appealing for pecuniary assistance on behalf of  
 the widow of the late Robert J. Miller, brick and  
 chimney builder, Hammersmith, who is now in  
 indigent circumstances. Resolved that the  
 application be not entertained.

*Taylor v the  
 Cop. witnesses*

33542 With reference to minute No. 33519  
 of last meeting, read letter from Mrs. Harris of  
 dated 6<sup>th</sup> instant stating that they had settled  
 the action Taylor v the Company by payment of  
 £20 to the father - the same was approved.

*Engage Wharf  
 master for  
 Engines &c*

33543 Mr. Foxhead being in attendance gave  
 the Board further information received in  
 reference to tenders for engines and boilers  
 at Ladbroke Grove Traction Depot (minute No. 33516  
 of last meeting). Read letter from Mr. Foxhead  
 dated 7<sup>th</sup> instant enclosing the following fresh  
 tenders for engines and boilers (Ladbroke) and  
 removal of old engines &c.

*Edouard Anderson  
 tenders for*

Edouard & Sons	£1520 =	plus £28 for removal	£1548 =
Morland & Son	1495 =	" 32 "	1527 =
Thom J.R.	1445 =	" 15 "	1460 =
Edouard Anderson	No. 1380 =	" 33 "	1413 =

Resolved that the tender of Mrs. Edouard Anderson @  
 £1413 be accepted. Form of contract for carrying  
 out the work was read and approved and

*Mr. Foxhead to dispose  
of old engines at  
Sungate Wharf*

*Lamborn & Co  
require to build  
work done &c.*

*Monthly Horse  
Statement to  
4<sup>th</sup> Dec. 1887*

referred to Mr. Foxhead, and the Solicitors of  
the Company for final settlement.  
33544 Resolved that Mr. Foxhead be authorised  
to dispose of the old engines and boilers at Sungate  
Wharf in the best manner possible.  
33545 Resolved that Mr. Foxhead be instructed  
to remove the water chests at Sungate Wharf  
near Engine Room to give more space for new  
engines, and to get such other work done as  
may be necessary in connexion with the matter.  
33546 Statement of horses purchased and  
issued for service in month ending 4<sup>th</sup> December  
was submitted as follows:—

Purchased							Issued	
Where Bought	No. bols.	Total Cost			Average Price		No.	Trained
Paddington	41	1967	15	.	33	7 2	15	Helica
Whitechapel	72	2442	15	.	33	9 3	13	Hammermith
							6	London
							11	North Eastern
							11	Northorn
							1	Paddington
							44	Helburn
							15	Dayswater
							2	North Western
							15	South Western
							11	Eastern
Totals	114	3810	10	.	33	8 5	114	
Cumulative	33%	952	12	6	33	8 5	28%	
do in 1886	32%	1087	8	.	33	11 2	32%	

*Unclaimed Div<sup>d</sup> Thru  
Decr 1886 from  
Paris Office*

33547 Forty seven unclaimed dividend  
warrants for half-year ending 31<sup>st</sup> December 1886  
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 same until claimed by the owners or otherwise disposed of.

Goodwin is the  
by Letter from  
Harris & Co.

33518 Read & Mr. from Messrs Harris & Co dated 8th instant re Goodwin & the Company stating that it is not possible to stay Plaintiff's appeal until the ~~plaintiff's~~ costs of action are paid, and that they are seeking to stay the appeal until security for costs in the appeal is given, and asking if they are to take out execution against Goodwin. Resolved that the directors of the Company be instructed to take out execution for costs.

£20000 funds  
be sold not  
£20000 -

33519 With reference to minute No 33518 of last meeting Resolved that £20,000 funds be sold and not £20,000 as previously arranged.

Wm. Dawd.

Chairman

Board  
15th December 1887

Present Mr. Dawd in the Chair

" Fawer

" Church Managing Director

" Hall

" Hicks

33520 Read minutes of meeting of Paris Committee on 11th instant

33521 Read minutes of meeting on 8th instant - the same were confirmed.

33522 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	1408. 11. 6
Farm and Lighterage	3696. 15. 4
Other provisions	2044. 9. 1
Carriages and Horses Maintenance	1902. 17. 11
Acquisition Traffic	362. 5. 7
Artes and Taxes	318. 8. 11
Stores and Sundries	3259. 10. 8
Wages	11799. 7. 9
Total	<u>£13,692. 10. 0</u>

Cheques for the same were ordered to be drawn 33553 The following statement of the Cash account of the Company was submitted and verified by the Santhos Pooch, viz:-

Revenue Account	5887. 7. 10
Unissued Cheques	2591. 15. 5
Cheques issued but not presented	<u>2385. 12. 9</u>
Dividend Account	909. 19. 8
Total available balance	<u>£970. 15. 7</u>

33554 Ordered that a further sum of £500 be transferred from Revenue Drawings Account to Dividend Account at consolidated Bank

33555 Proof of balance	
Credit balance on 7 <sup>th</sup> instant	789. 10. 10
Receipts for traffic 8 <sup>th</sup> instant	862. 9. 3
do do 8 <sup>th</sup> instant do	<u>100. 17. 0</u>
	<u>£9513. 17. 11</u>

Cheques drawn on 8 <sup>th</sup> instant	8477. 1. 10
Dividends paid	65. 17. 6
Credit balance this day	<u>997. 18. 7</u>
	<u>£9513. 17. 11</u>

33556 Unissued Cheques representing the sum of £2591. 15. 5 were produced and verified 33557 Receipts for cheques unissued and drawn on 8<sup>th</sup> instant had not were 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. 33558 The list of cheques in transit on 8<sup>th</sup> instant was submitted and cleared off by the production of receipts for the amounts thereof, except such as were transferred to the new list.

33559 Read statement showing that during the week ending 14<sup>th</sup> instant the Receipts were £8724.7.1 and the disbursements £1166.0.10

33560 Read minutes of meetings of Society's Committees held at Millway on 13<sup>th</sup> instant and at Waltham Cross and Reddington on 14<sup>th</sup> instant - the same were approved.

33561 Statement as under was submitted of horses and provender purchased and horses sold during the week ending 13<sup>th</sup> instant.

	1887	1886
Number of the fourpenny horses	8938	8686
Horses purchased	nil	29 @ £33.10.7
Carcasses sold	19 for £28.10.0	15 for £26.5.0
Young Horses do	7 for £25.10.0	14 for £33.0.0
Watts purchased	500 qrs £0.12.3	nil
Wheat do	320 qrs £14.7	400 qrs £12.7
Barley do	nil	nil
Oats do	nil	nil
Hay & straw do	190 lbs £4.2.6	192 lbs £19.9
Straw do	135 lbs £1.10.0	146 lbs £1.10.7

The difference between the cost of the week's consumption of provender at latest prices and that of the corresponding week of 1886 would be about £250 = against the current year.

33562 Read from the Grain purchase book the list of purchases made since last meeting. The Managing Director stated that the stock of grain in Granary on 19<sup>th</sup> instant and bought to arrive was about 9509 qrs

of Oats, 126 11 qrs of Maize, 587 qrs of Beans  
and 354 qrs of Peas

33563. Yeall from the District Managers  
Report book, the reports made by the several  
District Managers since last meeting.

33564. The stores order books of the Leach  
Factory and Engineering Departments were  
placed on the table.

33565. The charges of the Leach Factory  
was placed on the table.

33566. New stock certificates Nos 9492 to  
9498 inclusive were produced and verified,  
and it was ordered that they be signed, in  
and that the sum of £500 be applied thereto.  
Amount of stock transferred £450 =

Smith the Coy.  
Council's proposal  
deferred

33567. With reference to minute No 32978  
of 30<sup>th</sup> June last, read letter from Messrs  
Smith's of dated 1<sup>st</sup> instant re Smith  
the company enclosing copy of defence  
as settled by counsel, and stating that if  
the Board approved of same it will be  
required to let them have a cheque for £500  
to pay into Court. Resolved that the defence  
as settled by counsel be adopted unless the  
Solicitors can settle the claim for £500 without  
going into Court.

Tasch's claim

33568. Papers were submitted in reference to  
Hermann Tasch's claim for compensation for  
personal injuries and damage to horse and  
car caused by omnibus &c. having been  
driven against the gate in Haybarn Road  
on 24<sup>th</sup> ultimo. Read Conductor's report, of the  
occurrence, and Mr. Eaton's report on the matter.  
Resolved that the Managing Director be  
authorised to settle the claim on the best  
terms possible.

Putney - Tenders  
for new stables

Garrudo tender  
accepted

33569. With reference to minute No 33520  
of 1<sup>st</sup> instant the following tenders for erection  
of new stables &c on prehold land at Putney  
having been received, were opened by the Chairman



in presence of the parties tendering, Mr. Latham's  
 estimate of £34480 having been first submitted  
 Parker George £3349=  
 Stephenson George 3693=  
 Evans A D 3410=  
 Haynes A 3450=  
 Larned J 3277=  
 Knight Sydney 3400=  
 Jones E 3376=  
 Hunt J R 3449=  
 Tuttle & Appleton 3980=  
 Taber Samuel W 4065=  
 Lewis H L R 4118=  
 Harvey S L 3975=

Resolved that the tender of Mr. John  
 Larned of £3277 be accepted

*Skinner v. the Co. Summ.* 33570 summons in Shore ditch forty four  
 in *Shore ditch* and papers in an action *Perce Skinner*  
*County Court* The company were submitted. The Secretary  
 stated that the action was brought to recover  
 the sum of £80 as compensation for personal  
 injuries alleged to have been sustained by  
 the plaintiff in consequence of the conductor  
 of omnibus No 531 having refused to stop the  
 same for plaintiff at night, at Walham  
 Green on 6 October last. Road agent from  
 Mr. Ware that conductor of omnibus No 531  
 denies all knowledge of the matter and that  
 he (Ware) has made strict enquiry of all  
 the men but cannot trace anything of such  
 an occurrence. Resolved that the action be  
 defended by a local solicitor.

*Goodwin v. the Co. Letter from Solrs* 33571 With reference to minute No 33548  
 of last meeting, road letter from Messrs. Harris &  
 dated 14th instant stating that as the Court  
 decided against the company's application for  
 security for costs in the appeal *Goodwin v*  
*the Company*, it is not advisable to take out  
 execution for costs in the trial in which  
 plaintiff was unsuccessful

*London - note  
of £10000 @  
101 1/2 p 100 money*

33572 The Secretary submitted sale note for £10,000 pounds @ 101 1/2 ex dividend for money, from Sir R. McFarland & Co, and the Trustees for the Company were requested to execute the necessary transfer.

*Russie & the  
Co - Proposed  
defence*

33573 With reference to minute No 33,310 of 6th October, read letter from the Solicitors of the Company dated 11th instant enclosing reference to the action *Russie & Company* as settled by Mr. W. & Co, and as asked for instructions as to the same. Resolved that the action be defended as at first arranged subject to a conference between the Managing Director and Solicitors of the Company.

*Newton & the Co.  
Stevens & the Co.  
Writs*

33574 Read letter from Messrs. Harris & Co dated 11th instant stating that they had given their undertaking to appear for writs in actions *Newton & the Company* and *Stevens & the Company* and asking for instructions and papers in these matters. The Secretary stated that these actions were brought to recover compensation for personal injuries sustained by the plaintiffs and damage to *Pony Kap* caused by collision of omnibus No 11 with same in Hill End Road on 17th October last, the plaintiffs being in the Kap at the time. Read Conductors report of the accident and Mr. Bell's report of statements of witnesses exonerating the omnibus driver. Resolved that the actions be defended.

*Wm. Dood*

Board

29th December 1887

Present, Met and in the Chair

" Laver  
" Church, Managing Director.  
" Hall  
" Sticks



33575 Read minutes of meeting of Paris Committee on 21<sup>st</sup> instant - The Board reciprocate the good wishes of their French colleagues for Peace and the New Year.

33576 Read minutes of meeting on 15<sup>th</sup> instant the same were confirmed

33577 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 meeting week, viz:-

For	5427. 0. 0
Other provisions	880. 11. 5
Organization Traffic	361. 14. 2
Rates and Taxes	168. 6. 8
Construction	300. 0. 0
Stores and Sundries	269. 10. 1
Wages	11793. 11. 9
Total	17100. 7. 1

Cheques for the same were ordered to be drawn

33578 The following statement of the Cash account of the company was submitted and verified by the Bankers this book, viz:-

Consolidated Bank	
Revenue account	10383. 19. 10
Unissued Cheques 1757. 15. 3	
Cheques issued but not presented 3	5701. 7. 11
Dividend account	1497. 16. 8
Total available balance	6199. 14. 7

33579 Proof of balance	
Credit balance on 11 <sup>th</sup> instant	970. 18. 7
Receipts for Traffic 15 <sup>th</sup> to 21 <sup>st</sup> instant	8753. 13. 8
do do Sundries do	568. 19. 7
Sale of £10,000 Bonds	10,131. 5. 0
	20,451. 16. 10

Cheques drawn on 15 <sup>th</sup> instant	13,692. 10. 0
do do Sundries drawn (Harris & Co)	510. 0. 0
do do do	63. 2. 0
Credit balance this day	6199. 14. 7
	20,451. 16. 10

33580 Unissued cheques representing the sum of £1757.15-3 were produced and verified.

33581 Receipts for cheques unissued and drawn on 15<sup>th</sup> 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.

33582 The list of cheques in transit on 15<sup>th</sup> instant was submitted and cleared off by the production of receipts for the amounts thereof, except such as were transferred to the new list.

33583 Read statement showing that during the week ending 21<sup>st</sup> instant the Receipts were £10,483.18-3 and the disbursements £4,530.8-6.

33584 Read minutes of meetings of District Committee held at Holloway on 20<sup>th</sup> instant and at Malvern Green and Puddington on 21<sup>st</sup> instant. The same were approved.

33585 Statement as under was submitted of horses and provender purchased, and horses sold during the week ending 21<sup>st</sup> instant.

	1887	1886
Number of the company's horses	8942	8713
Horses purchased	50 @ £33.8.14	58 @ £33.11.1
Carcasses sold	17 for £25.10.0	12 for £21.0.0
Living Horses do	8 for £44.6.3	13 for £43.9.0
Cattle purchased	100 @ £0.12.0	nil
Manure do	320 @ £1.4.9	330 @ £1.2.9
Straw do	nil	118 @ £2.0.7
Hay do	nil	nil
Hay & Cane do	188 @ £4.3.9	193 @ £4.0.3
Straw do	123 @ £1.16.9	148 @ £1.13.3

The difference between the cost of the waste consumption of provender at latest prices and that of the corresponding week of 1886 would be about £100 in favor of the current year.

33586 Read from the Grain purchase book the list of purchases made since last meeting. The Managing Director stated that the stock of



green in January in 19<sup>th</sup> instant and brought to arrival was about 1015 g. gross of Bats, 12271 g. of Manje, 522 g. of Beans, and 653 g. of Peas.

33587 Read from the District Managers Report Book the reports made by the several District Managers since last meeting.

33588 The Stores Under books of the Coach Factory and Engineering Department were placed on the table.

33589 The Wages book of the Coach Factory was placed on the table.

33590 Four Stock certificates Nos 9499 to 9501 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 £680.

*Bramley v.  
the Coy. Verdict*

33591 With reference to minute No 33507 of 1<sup>st</sup> instant, read letter from the Secretary of President filed at Laddington dated 15<sup>th</sup> instant stating that the action Bramley v. the Company was tried at Shore ditch County Court that day and resulted in a verdict for the Company.

*Smiths  
appeal*

33592 Read letter dated 14<sup>th</sup> instant from W. Smith, until recently a cooper at Laddington Riverend depot, appealing for pecuniary assistance as he is no longer able to work on account of impaired health. Read note from Mr. Wilkes, Manager of the Depot to the effect that Smith's statement is correct and that he has been 18 or 19 years in the service. Resolved that the sum of £2.0.0 be given to Smith.

*Lakin v. Coy  
decision abandoned*

33593 With reference to minute No 33503 of 1<sup>st</sup> instant, read letter from Messrs. Auries & Co. dated 16<sup>th</sup> instant regarding the Company, stating that Plaintiffs solicitors have written them that they have advised their client to discontinue the action, also asking whether they shall claim payment of the Company's assessed costs in the matter amounting to £15.8.

*J. Turner's  
claim.*

Resolved that the company's taxed costs be not pressed for.

33594 Papers were submitted in reference to John Turner's claim for compensation for personal injuries caused to alleged in consequence of Hemmington, minutes T.E. having been started by the Auditor while he was alighting from same in Hemmington Road on 10th October last. Road Auditor's report of the occurrence, and statement of witnesses, also letter dated 14th instant from Sir H. Barnaby R. & B. in behalf of Turner. Resolved that the Managing Director be authorised to deal with the matter as he may find expedient.

*Isaacs' claim -  
settlement.*

33595 With reference to minute No 33563 of last meeting, the Managing Director reported that he had settled Isaacs' claim by payment of £35 - 10 - of which amount would be repaid by the Accident Club. The same was approved.

*Poplar Hospital  
for Accidents.*

33596 Read letter from the Secretary of the Poplar Hospital for Accidents appealing for a donation. The Secretary stated that the Company gave £5.5.0 in the early part of January last. Resolved that the usual donation of £5.5.0 be made to the funds of the Hospital in January next.

*Page's further  
appeal.*

33597 With reference to minute No 33514 of 1st instant, read further appeal for pecuniary assistance from here for H. Page, as he will not be able to resume work for a few weeks. Read memorandum from Managing Director that Page's statement is correct. Resolved that half pay for a further 4 weeks from date of last payment be allowed to be.

*Bendon & the  
Mist.*

33598 Read letter dated 20th instant from Messrs. Syme & Co. stating that they have given their undertaking to appear to a writ in an action Bendon & the Company, and as they



for papers and instructions in the matter.  
 The Secretary stated that the action was brought  
 to recover compensation for personal injuries alleged  
 to have been sustained by the Plaintiff through  
 falling from "Taverner's" omnibus of N. in Townshire  
 Road Holloway on 11<sup>th</sup> June last, occasioned by  
 the omnibus having been started while he was  
 alighting from same. Road Conductors report  
 and Mr. Japen's report on the matter. Resolved  
 that the action be defended.

*Mr. Hall's leave* 33399 *Mr. Hall asked for and was*  
*of absence* granted leave of absence for first week in  
 January.

*M. P.*  
*Mr. Broad*  
*Chairman*

## Board

29<sup>th</sup> December 1887

Present Mr. Broad, in the Chair  
 " Japen  
 " Church, Managing Director  
 " Hall  
 " Hicks

33600	Read minutes of meeting of Paris Committee on 28 <sup>th</sup> inst.	
33601	Read minutes of meeting on 22 <sup>nd</sup> instant - the same were confirmed	
33602	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	2749. 0. 6
	Other provisions	614. 11. 0
	Shares	467. 12. 6
	Association Traffic	272. 11. 9
	Construction	200. 0. 10
	Agent	412. 2. 11
	Hors and Sundries	341. 11. 0
	Directors fees	1375. 0. 0
	Salaries and Wages	3627. 17. 8
	Total	£9660. 10. 4

Cheques for the same were referred to the directors 33603 The following statement of the Cash account of the Company was submitted and verified by the Bankers & Co. books, viz:-

Revenue account	10,541.11.2
Unissued Cheques 2588.11.6	
Cheques issued but not presented	54.1.2
	<u>3113.12.8</u>
Dividend account	7428.13.6
	<u>1489.14.8</u>
Total available balance	<u>7918.13.2</u>

33604 Proof of balance

Credit balance on 21 <sup>st</sup> instant	6199.4.7
Receipts for Raffle 22 <sup>nd</sup> & 28 <sup>th</sup> instant	5588.16.11
do do	1339.0.9
	<u>15027.3.3</u>

Cheques drawn on 22<sup>nd</sup> instant

Dividends paid	8.2.0
Credit balance this day	<u>17918.13.2</u>
	<u>15027.3.3</u>

33605 Unissued Cheques representing the sum of £2588.11.6 were produced and verified

33606 Receipts for Cheques unissued and drawn on 25<sup>th</sup> 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.

33607 The list of Cheques in transit on 22<sup>nd</sup> instant was submitted and cleared off by the production of receipts for the amounts thereof, except such as were transferred to the new list.

33608 Head statement showing that during the week ending 28<sup>th</sup> instant the receipts were £8827.17.8 and the Disbursements £8678.8.4

33609 Read minutes of meetings of Disput. Committees held at Holloway on 27<sup>th</sup> instant and



at Waltham, Ipswich and Puddington on 28<sup>th</sup> instant. The same were approved.

33610 Statement as under was submitted of horses and provender purchased, and horses sold during the week ending 27<sup>th</sup> instant.

	1887	1886
Number of the company's horses	3912	3900
Horses purchased	nil	nil
Carcasses sold	12 for £18.0.0	8 for £44.0.0
Living Horses, do	7 for £26.5.0	9 for £38.15.0
Cats purchased	3500 gns at 0.2.5	700 gns at 0.16.9
Wairs, do	nil	100 gns at 1.2.6
Beans, do	nil	397 gns at 1.15.11
Barley, do	nil	nil
Hay, 8 Huns do	104 shs at 4.2.5	135 shs at 4.0.0
Straw, do	111 lbs at 1s 6d	90 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 1886 would be about £100 in favour of the current year.

33611 Read from the Grain purchase book the list of purchases made since last meeting. The Managing Director stated that the stock of grain in Granary on 26<sup>th</sup> instant and bought Harrow was about 11,284 gns of Cats, 1,906 gns of Wairs, 487 gns of Beans, and 67 gns of Barley.

33612 Read from the District Managers Report book the reports made by the several District Managers since last meeting.

33613 The Stores Order books of the Cook Factory and Engineering Departments, were placed on the table.

33614 The Wages book of the Cook Factory was placed on the table.

33615 Nine stock certificates Nos 9502 to 9504 inclusive were submitted and verified, and it was ordered that they be signed, and that the Governor should be apprised thereof - Amount

Turner's claim & settlement

of stock transferred £366.

33616 With reference to minute No. 33594 of last meeting the Managing Director stated that he had made Turner a present of £5.5.0 in consideration of his accident, and that Turner had acknowledged that he had no legal claim on the Company. The same was approved.

Revenue Statement for 1st Dec 1887

33617 Statement of Revenue Receipts and Expenses from 1st July, to 1st December was submitted and calculated the following results:

	1887.	1886
Receipts per Member		
Per day	£2.6.10	£2.11.3

Expenses do do		
Administration, Rent		
Rates & Office Expenses	2/5	2/5
Duty, Drivers & Conductors		
Wages, Compensation, and	11/4	11/3
shindies out door		
Stablekeepers Wages, Washing		
and shindies in Stables	4/11	4/11
Reminders	14/3	14/0
Harres	2/11	3/4
Shoring & Veterinary Service	1/5	1/5
Maintenance of Committee's		
Harres & Premises	5/1	4/9

Totals	£2.1.11	£2.2.5
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Profit 1886	£57,769.7.3
do 1887	50,852.10.0
Difference against 1887	£6,916.8.3

Launcester's appeal

33618 Road appeal for procuring assistance from Samuel Launcester, a horsekeeper in the Western District in consideration of disallowment from date since 14th instant in consequence of a horse having kicked him and fractured



his life. Read memorandum from the  
Trust Manager that Laurence's statement  
is true, and that his character is fairly  
good. Resolved that half pay for 4 weeks  
be allowed Laurence.

Duncan St  
Bluesy? (hangar)  
by fire or

33619 The Managing Director reported  
that a fire occurred at the Grand Theatre  
Leicester early this morning and that  
part of the wall of same fell in a portion  
of the Company's stables in Duncan Street  
Leicester, causing considerable damage to  
same, and killing 9 of the Company's horses  
and injuring others. Resolved that Mr.  
Wheeler the Company's Insurance Agent, be  
instructed to make the requisite claims  
to cover the Company's loss both as regards  
the building and horses.

Wm. Wood  
Chairman

Board  
5<sup>th</sup> January 1888

Present Mr. Wood, in the Chair  
" James  
" Church, Managing Director  
" Hicks

33620 Read minutes of meeting of Paris  
Committee on 4<sup>th</sup> instant.

33621 Read minutes of meeting on 29<sup>th</sup>  
ultimo - the same were confirmed.

33622 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:

Beer	1839. 6. 9
Other provisions	944. 0. 5
Rent	637. 7. 4
Associative Traffic	331. 2. 10
Shoring and library service	183. 13. 3
Stores and sundries	676. 1. 5
Wages	11799. 6. 4
Total	<u>£7900. 18. 4</u>

Cheques for the same were ordered to be drawn  
 33623 The following statement of the Cash  
 account of the company was submitted and  
 verified by the Shareholders this week, viz:-

Consolidated Bank	
Revenue account	9346. 1. 0
Unissued Cheques	1395. 0. 6
Cheques issued but not presented	255. 6. 4 1850. 6. 10
Dividend account	7195. 4. 2
Total available balance	<u>£7712. 18. 2</u>

33624 Proof of balance	
Credit balance on 28 <sup>th</sup> ultimo	7918. 13. 2
Receipts for traffic 29 <sup>th</sup> ulto to 4 <sup>th</sup> instant	257. 15. 3
do sundries do	535. 7. 9
Dividends in Investments	644. 1. 0
	<u>£17645. 19. 2</u>

Cheques drawn on 29 <sup>th</sup> ultimo	966. 10. 4
Dividends paid	72. 10. 8
Credit balance this day	7712. 18. 2
	<u>£17645. 19. 2</u>

33625 Unissued Cheques representing the sum  
 of £1595. 0. 6 were produced and verified  
 33626 Receipts for Cheques unissued and  
 drawn on 29<sup>th</sup> ultimo 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



33627 The list of cheques in hand on 29<sup>th</sup> ultimo was submitted and cleared off by the production of receipts for the amounts thereof except such as were transferred to the new list.

33628 Read statement showing that during the week ending 4<sup>th</sup> instant the Receipts were £9727.6.0 and the Disbursements £10995.6.10

33629 Read minutes of meetings of District Committee held at Netherney on 2<sup>nd</sup> instant and at Melham Green and Piddington on 4<sup>th</sup> instant - The same were approved.

33630 Statement as under was submitted of horses and provender purchased, and horses sold during the week ending 3<sup>rd</sup> instant.

	1888	1887
Number of the fairs' horses	3578	3670
Horses purchased	nil	nil
Horses sold	28 for £42.0.0	11 for £19.5.0
Young Horses do	14 for £41.10.0	3 for £12.13.6
Cats purchased	1000 gns at £0.12.6	nil
Hay do	5360 gns at £1.5.0	2610 gns at £1.2.6
Beans do	160 gns at £1.14.6	nil
Barley do	nil	nil
Hay of straw do	157 lbs at £4.3.6	207 lbs at £4.10.4
Straw do	138 lbs at £1.6.9	141 lbs at £1.11.7

The difference between the cost of the week's consumption of provender at latest prices and that of the corresponding week of 1887 would be about £100 - in favor of the current year.

33631 Read from the Grain purchase book the list of purchases made since last meeting. The Managing Director stated that the stock of grain in Granary on 2<sup>nd</sup> instant and brought to arrive was about 10,219 gns of Cats, 13318 gns of Hay, 4415 gns of Beans, and 671 gns of peas.

33632 Read from the District Managers Report book, the reports made by the several District Managers since last meeting.

33633 The Store Order books of the Leach

Factory and Engineering Departments were placed on the table

336.34 The Wages book of the Leach Factory was placed on the table

336.35 Two Stock certificates Nos 9505 to 9507 inclusive were submitted and verified, and it was ordered that they be signed, and that the former be deposited thereto. Amount of stock transferred 336.36

*Page v. the Coy.  
Wrist*

336.36 Read letter from Messrs. James & Co. dated 29<sup>th</sup> ultimo stating that they have given their undertaking to appear to a writ in an action Charles Page & the company and asking for instructions and papers in the matter. The Secretary stated that the action was brought to recover compensation for personal injuries sustained by the plaintiff through having fallen from a mine cart in the shaft in 1<sup>st</sup> April last in consequence of (as he alleges) the mine cart having then started while he was getting to the top of said shaft. Conductors report of the accident, and Mr. Catlin's report of the statements of witnesses concerning the company's servants. Resolved that the action be defended.

*Shroud & wife  
v. the Coy. Wrist*

336.37 Read letter dated 29<sup>th</sup> ultimo from Messrs. James & Co. stating that they had received service of a writ issued by Messrs. Wardman & Co. in an action Edward William Shroud and Caroline his wife & the company, and asking for papers and instructions in the matter. The Secretary stated that on 11<sup>th</sup> ultimo according to the evidence the company have Messrs. Shroud was in the London Road, where a standard horse & harness carriage was being repaired, that she stepped back from the car as omnibus W.D. was passing same and came in contact with one of the horses and was crushed down, and that the action is brought to recover compensation for the injuries she then sustained. Read



business report of the occurrence and Mr. Bell's report of statements of witnesses. Resolved that the action be defended.

Bureau St.  
Hospice & fine  
two letters  
a damage to  
premises &c

33638 With reference to minute 1<sup>st</sup> 33619 of last meeting, read letter from Mr. Hooper dated 31<sup>st</sup> ultimo stating that the Insurance Company will make good the damage to the Company's stables in Lincoln Street, Lincoln, as soon as possible, and that he is of opinion that the Company cannot substantiate a claim for compensation for the horses killed unless they can prove negligence on the part of the owner or lessee of the Grand Theatre. Read letter from the solicitors of the Company dated 1<sup>st</sup> instant confirming Mr. Hooper's opinion. Resolved that no further action be taken in the matter.

West London  
Hospital  
appeal

33639 Read letter dated 1<sup>st</sup> instant from the Secretary of the West London Hospital appealing for a donation. The Secretary stated that in January last the Company gave the Hospital the sum of £3.3.0. He stated that a further donation of £3.3.0 be made to the funds of the Hospital.

27<sup>th</sup> Bailey's  
claim

33640 Read letter from the solicitors of the Company dated 31<sup>st</sup> instant in reference to Mr. W. A. Bailey's claim for compensation for personal injuries sustained by her and giving copy of a letter dated 2<sup>nd</sup> instant from Messrs. Sparrow & Co. her solicitors, intimating that an action will be commenced forthwith if the sum claimed, viz. £59.1.0 be not paid. The Secretary stated that Mr. Bailey was a passenger on Messrs. Green omnibus 13 on 21<sup>st</sup> November last while on its third journey home; that at the corner of Park Lane, the omnibus was stopped at her request and she proceeded to alight and in doing so slipped off the staircase and fell on her back; that the omnibus was standing perfectly still at the time. Read Inspector's report of the accident and Mr. Epton's report of the statements of witnesses. Resolved that the claim be declined.

*Monthly Horse Statement*

33641 Statement of horses purchased and used for service, in month ending 31<sup>st</sup> December, 1862 submitted as follows

Purchased					Received	
Where Bought	No. Hts	Total Cost	Average Cost	No.	District	
Paddington	nil	.	.	.	4	Chilsea
Whitechapel	30	1002	10	53	8	5 Hammer Smith
						6 Park
						5 North Colston
						5 Fotherham
						5 Paddington
						5 Fotherham
						5 North Colston
						6 South Colston
						5 Colston
Total	30	1002	10	53	8	41 30
Average per head	7/6	120	12	6	43	8 11 7/6
do do 1861	21/4	1229	13	17	43	10 11 21/4

*Granger's appeal re Grossman's*

33642 Road appeal for pecuniary assistance from J. Granger, sister to John Grossman, who died from injuries received in consequence of having been knocked down and trampled by the horses drawing Favorite number 411 in North Colston on 17<sup>th</sup> ultimo. The Secretary stated that at the request the foreman first returned a verdict of accidental death, no blame attaching to the omnibus driver. Resolved that the sum of £2.2.0 be given to J<sup>rs</sup> Granger.

*Mrs Davis's claim Mrs Stilders' claim*

33643 Papers in reference to J<sup>rs</sup> Davis's claim and J<sup>rs</sup> Stilders' claim were submitted. The Secretary stated, that both claims were, on account of personal injuries sustained through alleged negligence on the part of driver of omnibus T.D. in driving on as the two women were about to enter



the minutes at the Managers' Amos on 16<sup>th</sup> ultimo; the statement of Mrs Davis being that she was injured through having been thrown down through the window morning, while Mrs. Heller states that she was thrown down in consequence of endeavoring to save Mrs Davis. Read Mr. Webster's report of the occurrence, Mr. Allen's report on the matter, and Mr. Lipp's report of his examination of the two women. Resolved that the claims be left in the hands of the Managing Director to deal with as he may find expedient.

Phillips }  
Peacock's }  
Series }  
settling

33644 The Managing Director stated that on 5<sup>th</sup> ultimo an omnibus 338 was on its journey from London Bridge to Finsbury, it collided with a van on the William Palace Road causing damage to van and harness and injury to a man in the van named P. Phillips. As the company had no office, he had instructed the fleet secretary to settle the claims arising out of the affair which he had done by payment of the sum of £37.14.0 viz: to Phillips for personal injuries £20.0.0  
 Sundry Damage to van 6.3.6  
 Peacock's Damage to Harness 1.10.6

That the aforesaid fleet would refund £10 of the amount. The same was approved.

Old omnibuses  
be broken  
up

33645 Read letter dated 14<sup>th</sup> instant from Mr. Frame the Superintendent of Fleet Factory, stating that the following fifteen omnibuses are unfit for further use, and asking for instructions as to their disposal, viz: Nos 192. 204. 234. 245. 260. 265. 267. 372. 377. 396. 445. 449. 1203. 1307 and 1310. Resolved that the Managing Director be authorized to have the omnibuses in question broken up, if he finds on inspection that they are of no further use.

Russell & the  
Co. Letter  
from 10/10/10

33646 With reference to minute No 33573 of 15<sup>th</sup> ultimo, read letter from the Directors of the Company dated 14<sup>th</sup> instant re Russell & the Company giving copies of letter from Messrs. Russell and also the Plaintiffs' solicitors, intimating that

They are still willing to accept a reasonable offer in settlement of their claims. Resolved that the action be deferred as before decided.

*Staff Salaries*

*Advances &*

*Bonuses.*

33817 In accordance with the annual custom the salaries of the staff of the company were considered and the following advances and bonuses were granted

*Advances*

Knigham R.T.	£25	Milner R.	£10=
Caton J.W.	5	Amie St. A.	5=
Jones G.T.	5	Lyb J.	10=
Wages W.C.	10	W. Wall G.	10=
Leahy E.F.B.	10	Church A.C.H.	25=
Bartholomew E.	10	Sanhane, S.T.	10=
Futler J.	5	Shre L.T.	5=
More J.C.	Frankly Bell J.H.	3/- weekly	
Collett J.S.	4	Sanhane H.	3/-
Thompson E.	4	Green R.	3/-
Russell D.	5/-		

*Bonuses*

Knigham R.T.	£25	Buttler S.	£50=
Thage J.G.	10=	Ball A.	10=
Wilson R.	15=	McDonald W.	10=
Green J.	10=	Mally J.H.	10=
Johnson J.	10=	Reid J.	10=
Helmy W.B.	15=	Swain W.	10=
White J.T.	15=	Brough W.S.	10=
Brough J.	15=	Brough J.R.	10=
Althorpe W.	10=	Tagg A.	10=
Hayes R.	10=	Wall J.	10=
Stearns B.	10=	Barth S.	10=
Church R.	10=	Milner H.	10=
Milner J.	10=	Wall H.	10=
Caton J.	15=	Amie J.H.	15=
Church A.C.H.	15=	Frank J.	10=
Mitchell H.	20=	Frank W.	10=
Rogers W.H.	10=	Sanderson J.H.	10=
Copson J.	10=	Reid J.	10=
Burrett H.	10=	Brinsford J.	10=
Bradley J.	10=	Stubbard J.	10=



# Bonuses Continued

Stuber A	20- Jan'y	20-
Webb J	10- Midway	10-
Carpenter W.	10- Green Is.	10-
Haynes A	5- Stewart W.	10-
Winn W.	20- Livingston W.	10-
Brooker H.	10- France W.S.	20-
Elliott R.S.	10- Goddard R.S.	10-
Lanham S.S.	10- Metcalfe J.	10-
Robbins W.	10- Wilkes J.S.	25-
Might C.F.	10- Stone	5-
Hughes S.	5- Catherine Lane W.	10-
Swiss J.	15- White R.	10-

*Value of \$20,000  
 Bonds*

33648. Resolved that \$20,000 bonds  
 be sold for February account. Contract given  
 to H. W. for whom he was afterwards submitted  
 for sale of same at 113 1/4

*Wm. Reed*  
 Chairman

## Board

12th January 1888

Present Mr. Board in the Chair  
 " Lane  
 " Church, Managing Director  
 " Wall  
 " Hicks

33649 Read minutes of meeting of Paris  
 Committee on 11th instant.

33650 Read minutes of meeting on 1st  
 instant - The same were confirmed.

33651 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:

Form and Lightage	1358. 10. 3
Wbr powder	5003. 12. 9
Aminals and Harness Maintenance	1917. 0. 1
Construction	619. 0. 0
Rent and Rates	644. 11. 5
Association Traffic	292. 9. 2
Styes and Sundries	5012. 1. 10
Salaries and Wages	125714. 0. 5
Total	<u>125521. 19. 4</u>

Also on 4th of Board of January 19<sup>th</sup>, Form 3239. 5. 7

do do do 26<sup>th</sup> Form 1050. 15. 0

Cheques for the same were ordered to be drawn  
 33652 The following statement of the cash account  
 of the Company was submitted and verified by the  
 Bankers this book, viz;

Consolidated Bank	
Reveries account	12,282. 15. 1
Minuted Cheques	185. 2. 1
Cheques issued but not presented	<u>1572. 9. 10</u> 2897. 11. 11
Current account	10355. 3. 2
Total available balance	<u>10789. 11. 8</u>

33653 Proof of balance	
Credit balance on 4 <sup>th</sup> instant	7912. 18. 2
Receipts for traffic 5 <sup>th</sup> to 11 <sup>th</sup> instant	7118. 2. 11
do do do do	132. 8. 6
Interest on investments	<u>1159. 15. 11</u>
	<u>18,703. 5. 6</u>

Cheques drawn on 5 <sup>th</sup> instant	7900. 18. 14
Dividends paid	12. 12. 6
Credit balance this day	<u>10,789. 11. 8</u>
	<u>18,703. 5. 6</u>

33654 Minuted cheques representing the sum  
 of £1355. 2. 1 were produced and verified  
 33655 Receipts for cheques received and drawn



on 5<sup>th</sup> instant and not now produced, were submitted and disposed except for those stated by the Secretary to be in transit, out of which a list was made by the Chairman.

33656. The list of cheese in transit on 5<sup>th</sup> instant was submitted and cleared off by the production of receipts for the amounts thereof, except such as were transferred to the new list.

33657. Cash statement showing that during the week ending 11<sup>th</sup> instant the Receipts were £10,790 of 4 and the Disbursements £866.5.9

33658. Cash minutes of meetings of District Committees held at Mollway on 10<sup>th</sup> instant and at Melbourn Green and Taddington, on 11<sup>th</sup> instant. The same were approved.

33659. Statement as under was submitted of horses and ponies purchased, and horses sold during the week ending 11<sup>th</sup> instant.

	1888	1887
Number of the Company's horses	8863	8715
Horses purchased	520 £33.5.0	510 £33.10.0
Horses sold	21 grs £21.10.0	13 grs £21.15.0
Young Horses do	5 grs £15.5.0	12 grs £49.15.0
Cats purchased	1000 grs £0.12.6	nil
Horses do	970 grs £1.5.3	1100 grs £1.2.6
Ponies do	nil	200 grs £1.15.6
Grain do	nil	nil
Hay & straw do	188 lbs £4.2.7	189 lbs £4.2.3
Straw do	138 lbs £1.10.7	93 lbs £1.15.7

The difference between the cost of the week's consumption of provender at market prices and that of the corresponding week of 1887 would be about £100 in favor of the current year.

33660. Read from the Grain purchase book the list of purchases made since last meeting. The Managing Director stated that the stock of grain in granary on 9<sup>th</sup> instant and bought to arrive was about 10,774 grs of Oats, 15110 grs of Hay, 511 grs of Beans, and 590 grs of Peas.

33661 Read from the District Managers Report book, the Reports made by the several District Managers since last meeting.

33662 The Store Order books of the French Factory and Engineering Department were placed on the table.

33663 The Ledger book of the French Factory was placed on the table.

33664 Two Stock Certificates Nos 9508 & 9509 were submitted and verified, and it was ordered that they be signed, and that the sum of £400 be applied thereto, payment of Stock transferred £400.

*Painter's appeal*

33665 Read appeal for pecuniary assistance dated 7<sup>th</sup> instant from Thomas Painter in consideration of inability to follow his employment through injuries received in consequence of having been knocked down and run over by omnibus J.R. in Broad Street on 18<sup>th</sup> November last. Read Mr. Painter's report of the statements of four independent witnesses corroborating the omnibus driver. Resolved that the sum of £25.0 be given to Painter.

*Arthur Crane to be paid monthly above bonus of £10.-*

33666 Read letter from Mr. Crane dated 10<sup>th</sup> instant asking that his son Arthur Crane be paid his salary monthly instead of weekly as at present. Resolved that Mr. Arthur Crane be paid his salary monthly and that he be granted a bonus of £10.

*Torley v. the Company*

33667 Read letter from the Editors of the Company dated 3<sup>rd</sup> instant stating that they had given their undertaking to appear to a writ issued by Mr. Edmund Clarke in an action Torley v. the Company, and asking for papers and instructions in the matter. The Secretary stated that Mr. Torley was a passenger by omnibus O.R. on 16<sup>th</sup> inst. that he alighted at the corner of Brick Lane and that after waiting some yards from the omnibus, he fell down, that the action is brought to recover



compensation for injuries alleged to have been  
received through the fall of Road conductor's  
report of the occurrence and Mr. Bell's report  
of the statements of witnesses. Resolved that  
the action be defended and removed into forty  
feet if possible.

Harris's claim &  
Hilder's claim  
settlement.

33665 With a prize to minute No 33663 of  
last meeting, the Managino hasibor reported  
that he had settled Mr. Harris's claim by  
payment of £25 and Mr. Hilder's claim  
by payment of £20 that the Accident Club  
would refund £10. The same was approved.  
33669 Read letter from Mr. Tooke dated 11th  
instant in reference to the article in Parker's  
"Trade and Finance", and asking for terms  
for Paris Staff. Resolved that the usual  
terms of £25 be granted to Paris Office  
staff.

Amount for  
Paris Office  
Staff

W. H. H. H.  
Chairman

Board  
19th January 1888

Present Met in the Chair

" Lane

" Church, Managing Director

" Hall

" Hicks

33670 Read minutes of meeting of Paris  
Committee on 15th instant

33671 Read minutes of meeting on 15th  
instant - The same were approved.

33672 Accounts of which the following  
is summary and details of which are  
entered in the Payments Note Book,  
were submitted examined and passed  
for payment during the evening  
week, viz:—

Corn	3274. 8. 3
Other provisions	1078. 17. 11
Rent	830. 5. 9
Insurance	1475. 1. 9
Construction	200. 0. 0
Association Traffic	333. 14. 3
Stores and Sundries	534. 8. 2
Wages	11776. 12. 9
Total	<u>£5503. 9. 10</u>

Cheques for the same were ordered to be drawn  
33675 The following statement of the bank  
account of the company was submitted and  
verified by the Directors two books, viz:—  
Consolidated Bank

Revenue account	8117. 10. 6
Unissued Cheques	318. 1. 0
Cheques issued but not presented	<u>1770. 9. 3</u> 2088. 10. 3
Overdrawn account	1059. 0. 4
Twickenham account	<u>1376. 1. 8</u>
Total available balance	<u>£6435. 1. 0</u>

336711 Proof of balance	
Credit balance on 11 <sup>th</sup> instant	10789. 14. 8
Receipts for traffic 12 <sup>th</sup> to 15 <sup>th</sup> instant	7877. 10. 1
do do sundries do	<u>318. 1. 5</u>
	<u>£18,985. 11. 2</u>

Cheques drawn on 12 <sup>th</sup> instant	12,321. 19. 14
Twickenham paid	28. 10. 10
Credit balance this day	<u>1435. 1. 0</u>
	<u>£18,985. 11. 2</u>

33675 Unissued Cheques representing the sum  
of £318. 1. 0 were produced and verified  
33676 Receipts for cheques unissued and  
drawn on 12<sup>th</sup> 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.



33677 The list of cheques in transit on 1<sup>st</sup> instant was submitted and cleared off by the production of receipts for the amounts thereof, except such as were transferred to the new list.

33678 Acol statement showing that during the week ending 18<sup>th</sup> instant the Receipts were £8195. 11. 6 and the Disbursements £13359. 11. 11.

33679 Acol minutes of meetings of District Committees held at Holloway on 1<sup>st</sup> instant and at Waltham Green and Paddington on 18<sup>th</sup> instant. The same were approved.

33680 Statement as under was submitted of horses and provender purchased and horses sold during the week ending 1<sup>st</sup> instant.

	1888	1889
Number of the fine pump horses	3875	3694
Horses purchased	27 @ £33.7.6	nil
Carcasses sold	9 @ £13.10.0	14 @ £24.10.0
Young Horses do	16 @ £2.0.0	1 @ £23.10.0
Cats purchased	nil	nil
Hage do	1070 @ £1.5.0	1000 @ £1.2.6
Beans do	30 @ £1.15.3	147 @ £1.11.10
Wheat do	nil	nil
Hay & Clover do	147 @ £4.3.9	191 @ £4.1.9
Alfalfa do	136 @ £1.11.9	127 @ £1.15.10

The difference between the cost of the week's consumption of provender at latest prices and that of the corresponding week of 1889 would be about £80 = in favor of the current year.

33681 Acol from the Grain purchase book the list of purchases made since last meeting.

The Managing Director stated that the stock of grain in Granary on 16<sup>th</sup> instant and bought to arrive was about 9539 qrs of Oats, 141789 qrs of Hage, 617 qrs of Beans, and 4448 qrs of Wheat.

33682 Acol from the District Managers Report book, the reports made by the

several District Managers since last meeting.

33683 The Store Order books of the Coach Factory and Engineering Department were placed on the table.

33684 The Lagers book of the Coach Factory was placed on the table.

Lavenhills' proposal  
re horse reserve  
for Govt. declined

33685 The Managing Director stated that Major General Ravenhill had called upon him to request him to get the Board to reconsider their decision with regard to the Government proposal for securing a reserve of horses for army purposes (Minute No. 32681 of 31<sup>st</sup> March last), and had handed him form of agreement for perusal; he submitted the same, and corresponded in the matter and advised the Board to adhere to the resolution they arrived at when the question first came before them. Resolved that Major General Ravenhill be informed that the Board do not consider it advisable to enter into any such agreement with regard to the proposed horses as that submitted by Major

*W. B. Stodd*

*Chairman*

Board  
26<sup>th</sup> January 1888

Present Mr Pound in the Chair

Mr Laver

Mr Church Managing Director

Mr Hall

Mr Mills

33686 Read minutes of meeting of Paris Committee on 25<sup>th</sup> instant.

33687 Read minutes of meeting on 19<sup>th</sup> instant - the same were confirmed.

33688 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	1675. 15. 0
Other providers	596. 15. 7
Excise licenses	1894. 7. 0
Police do	380. 0. 0
Law fees	1658. 5. 11
Rent	339. 3. 7
Construction	200. 0. 0
Arctic Trapper	343. 17. 2
Shoes and sundries	262. 19. 3
Wages	1783. 10. 4
Total	<u>7954. 13. 10</u>

Cheques for the same were ordered to be drawn 33689. The following statement of the cash account of the company was submitted and verified by the Bankers' Pass books, viz:—

Consolidated Bank	
Revenue account	7198. 11. 6
Unissued cheques	50. 4. 3
Cheques issued but not presented	<u>4476. 8. 3</u> 527. 12. 6
Dividend account	122. 16. 2
Total available balance	<u>6993. 15. 2</u>

33690	Proof of balance	
Credit balance on 15 <sup>th</sup> instant	6435. 1. 0	
Receipts for traffic 19 <sup>th</sup> to 25 <sup>th</sup> instant	8680. 19. 6	
do " " " " " "	<u>434. 7. 0</u>	
	15550. 9. 6	

Cheques drawn on 19 <sup>th</sup> instant	8503. 9. 10
Dividends paid	53. 11. 6
Credit balance this day	<u>16993. 15. 2</u>
	<u>15,550. 9. 6</u>

33691 Unissued cheques representing the sum

of £80.4.3 were produced and verified  
 33692 Receipts for cheques unissued and  
 drawn on 10<sup>th</sup> instant and not now produced  
 were submitted and verified except for three  
 stated by the Secretary to be in hand, out of  
 which a list was made by the Chairman  
 33693 The list of cheques in hand on 10<sup>th</sup> instant  
 was submitted and cleared off by the production  
 of receipts for the amounts thereof, except such as  
 were transferred to the new list  
 33694 Read statement showing that during  
 the week ending 25<sup>th</sup> instant the Receipts were  
 £6115.8.6 and the Disbursements  
 £10,117.12.0

33695 Read minutes of meetings of  
 District Committees held at Millbrook on 24<sup>th</sup>  
 instant and at Wallham Green and Baddington  
 on 25<sup>th</sup> instant - the same were approved  
 33696 Statement as under was submitted  
 of horses and provender purchased and horses  
 sold during the week ending 25<sup>th</sup> instant.

	1858	1857
Number of the company's horses	8895	8686
Horses purchased	45 @ £33.6.9	22 @ £33.11.2
Carcasses sold	15 for £22.10.0	11 for £24.10.0
Living Horses do	8 for £24.10.0	14 for £31.11.6
Wheat purchased	2600 qrs @ £0.12.7	nil
Wheat do	1000 qrs @ £1.5.0	3400 qrs @ £1.2.1
Oats do	nil	15 qrs @ £1.0.2
Barley do	nil	nil
Hay & Clover do	189 lbs @ £1.3.8	193 lbs @ £1.1.2
Straw do	142 lbs @ £1.16.3	134 lbs @ £1.16.8

The difference between the cost of the week's  
 consumption of provender at latest prices and  
 that of the corresponding week of 1857 would  
 be about £250 in favor of the current year  
 33697 Read from the Grain purchase book the  
 list of purchases made since last meeting.  
 The Managing Director stated that the stock  
 of grain in Granary on 33<sup>rd</sup> instant and



bought to arrive was about. 20690 gns of Cats  
15368 gns of Mangle, 217 gns of Pans, and  
554 gns of Lead.

33698 Read from the District Managers  
Report book the reports made by the several  
District Managers since last meeting.

33699 The Street Order books of the Coach  
Factory and Engineering Department were  
placed on the table.

33700 The Ledger book of the Coach Factory  
was placed on the table.

33701 Two Stock Certificates No 9510 to  
9520 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 £1158.

33702 With reference to minute No 33571  
of 15th ultimo read letter from Messrs Harris &  
Co dated 21st instant stating that the application  
for a new trial in the matter of Goodwin &  
the Company came on for hearing that day  
before Justices Mathew and Smith, and  
resulted in a new trial being granted.

33703 Papers in reference to Edwards' and  
Follins' claims were submitted. The Secretary  
stated that Mr George Edwards of Stratford  
Place, of an evening accompanied by his  
assistant named Follins, was driving across  
Oxford Street near Duke Street, in a gig on  
3rd instant, and had nearly crossed the road  
when omnibus A.M. came into collision with  
the hind part of gig, overturning the gig,  
and throwing both Edwards and Follins  
on to the foot path, that both men sustained  
injury through the fall, and horse trap and  
goods (valises) were damaged, that Follins  
suits for £10- and Edwards for £44.6.0 as  
compensation. Read drivers report of the  
occurrence, Mr Eaton's report on the matter  
and Mr. Gripps report of his examination of

Goodwin & Co.  
new trial  
granted

Edwards & Follins  
claims

Gay's appeal  
re Fairclough

Edwards. Resolved that the Managing Director be authorized to settle the claims on the best terms possible.

33704 Read letter dated 21<sup>st</sup> instant from Mr. Tom Gay, appealing for a donation to the fund which is being raised for the benefit of Henry Fairclough, the man who was severely injured while trying to rescue the firemen's horses at Duncan's shed stables on the night of the burning of the Grand Theatre. The Managing Director stated that Fairclough was not in the service of the Company at the time of the calamity. Resolved that the sum of £5.0.0 be given to the fund being raised for Fairclough.  
John Stuart  
Chairman

Board  
2<sup>nd</sup> February 1888

Present Mr. Land in the Chair  
" Laver  
" Church, Managing Director  
" Hall  
" Hicks

33705 Read minutes of meeting of Paris Committee on 1<sup>st</sup> instant

33706 Read minutes of meeting on 26<sup>th</sup> ultimo. The same were approved.

33707 Accounts of which the following is summary and details of which are entered into the Payments Order book, were submitted, examined, and passed for payment during the ensuing week, viz:-



Stores	3160. 8. 6
Carriage	3750. 17. 3
Other provisions	932. 16. 1
Hire and Rates	404. 1. 7
Association Traffic	357. 0. 1
Construction	924. 6. 0
Stores and Sundries	323. 17. 14
Salaries and Wages	265. 5. 13. 1
Total	<u>12,357. 13. 11</u>

Cheques for the same were ordered to be drawn \$3708 The following statement of the cash account of the company was submitted and verified by the Managers this 16th, viz:-

Revenue account	7186. 3. 5
Unissued cheques 1003. 3. 7	
Cheques issued but not presented	<u>253. 10. 9</u> 1256. 14. 6
Dividend account	<u>312. 13. 8</u>
Total available balance	<u>6492. 2. 7</u>

33709 Proof of balance	
Credit balance on 25th ultimo	6492. 15. 2
Receipts for traffic 26th ult to 1st inst	8202. 4. 5
do " " do	<u>760. 19. 14</u>
	<u>15,956. 18. 11</u>

Cheques drawn on 26th ultimo	9454. 13. 10
Dividends paid	10. 2. 6
Credit balance this day	<u>6492. 2. 7</u>
	<u>15,956. 18. 11</u>

33710 Unissued Cheques representing the sum of 1003. 3. 7 were produced and verified  
 33711 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

33712 The list of cheques on hand on 26<sup>th</sup> ultimo was submitted and checked off by the production of receipts for the amounts thereof; except such as were transferred to the new list.

33713 Cash statement showing that during the week ending 1<sup>st</sup> instant the Receipts were £8963.3.9 and the Disbursements £8705.14.4

33714 Cash minutes of meetings of District Committee held at Waltham on 23<sup>rd</sup> ultimo, and at Waltham Cross and Taddington on 1<sup>st</sup> instant - the same were approved.

33715 Statement as under was submitted of horses and provender purchased, and horses sold during the week ending 1<sup>st</sup> instant.

	1888	1889
Number of the company's horses	5861	5659
Horses purchased	nil	330 for £23.9.0
Horses sold	15 for £22.10.0	12 for £21.0.0
Young Horses do	17 for £64.0.6	15 for £77.5.0
Cats purchased	1500 for £17.6	1100 for £15.9
Wagons do	nil	460 for £1.1.9
Beams do	nil	280 for £1.16.4
Shaw do	nil	nil
Hay & Clover do	212 lbs for £3.9	216 lbs for £4.1.0
Shaw do	156 lbs for £1.17.5	119 lbs for £1.16.9

The difference between the cost of the week's consumption of provender at latest prices and that of the corresponding week of 1889, would be about £150= in favor of the current year.

33716 Read from the Grain purchase book the list of purchases made since last meeting. The Managing Director stated that the stock of grain in Granary on 26<sup>th</sup> ultimo and bought provender was about 10,364 qrs of Oats, 444 qrs of Barley, 257 qrs of Beans, and 425 qrs of Peas.

33717 Read from the District Managers Report book the reports made by the several District Managers since last meeting.



33718. The Stores Order books of the Cook  
factory and Engineering Departments were  
placed on the table.

33719. The wages book of the Cook  
factory was placed on the table.

33720. How Stark Certificate No 9521  
was submitted and verified, and it was  
resolved that it be signed, and that the  
Governor shall be opposed thereto. Journal of  
Stark transferred £308.

Handen's  
appeal.

33721. Read appeal for pecuniary assistance  
dated 10<sup>th</sup> ultimo from John Handen, a horsekeeper  
in the Western District, in consideration of  
disablement from duty, through fractured  
ankle caused by a horse he was riding to  
change, having slipped and fallen on him.  
Read memorandum from District Manager  
that Handen's statement is true, that he is  
a well conducted man. Resolved that half  
pay for 4 weeks from date of accident  
be allowed Handen.

Brichard on  
Coy. Rules for  
new trial  
refused.

33722. With reference to minute No 33605  
of 1<sup>st</sup> December last, read letter from Messrs  
Annis & Co dated 30<sup>th</sup> ultimo stating that the  
muster for a new coat in the matter of  
Brichard & the Company came on for  
hearing that day before Mr. Baron Studdelstone  
and Mr. Justice Mansel and was dismissed  
with costs.

Taylor (Worship)  
appeal

33723. Read letter dated 28<sup>th</sup> ultimo from  
Mr. J. Taylor, appealing for pecuniary assistance  
on behalf of the widow of the late Thomas  
Taylor, who met with a fatal accident on  
the night of 10<sup>th</sup> ultimo, while driving his  
cart into the stable yard at Haysbury  
Old Town. Resolved that the sum of £5  
be given to Mr. Taylor.

Well St. Haskney  
sent to Coy.  
Counterpart  
leave sealed

33724. With reference to minute No 33101  
of 15<sup>th</sup> August last, Committee part here of  
minutes in Wells that Haskney, - Order to

*Draft Report  
safe for half  
year ending 31  
Decr 1887 submitted*

The Company - was submitted for consideration, and it was ordered that the Committee shall be appointed thereto.

33/25 Resolved that the Report and Accounts for half year ending 31<sup>st</sup> December 1887 were submitted and considered, and it was ordered that a printed copy of same be forwarded to each member of the Board on Saturday next.

33/26 Resolved that the Annual General Meeting of proprietors be held on Tuesday 1<sup>st</sup> instant at 12 o'clock noon.

33/27 Resolved that the Report and Accounts for past half year be finally considered on Thursday, next and that a Special Meeting of the Board be held on Tuesday next, 1<sup>st</sup> instant at 4 o'clock for the purpose of examining the accounts books of the Company and comparing them with the Police and Revenue accounts for the half year.

33/28 Resolved, that subject to the final consideration of the Report and Accounts and the auditors certificate, a dividend of five per cent per annum free of Income Tax for half year ending 31<sup>st</sup> December last be declared at the forthcoming General Meeting of the Company.

33/29 Resolved that the Chairman and Deputy Chairman be appointed Proxy holders for the Board at the forthcoming Annual General Meeting.

*Falcon Yard,  
Lombard Street  
assessors*

33/30 With reference to minute No 31883 of 25<sup>th</sup> August 1886, the secretary reported that the agreement of the Companies premises being at Falcon Yard, in Lombard Street West, Wilbur had been finally agreed, without coming to this in the <sup>assessors</sup> court, at 25<sup>th</sup> Dec 1887 and 25<sup>th</sup> 1888 - net, each party paying his own costs. The original agreement having been £750.



gross cash £618- not - the same was approved

*The Ward.* Chairman

## Special Board

7<sup>th</sup> February 1888

Present Mr. Pound in the Chair  
" " " " " "  
" Church, Managing Director  
" Hall  
" Hicks

33/31 The Board having examined the Draft Balance Sheet and Revenue Statement for half-year ending 31<sup>st</sup> December last, and compared them with the account books of the Company, and having received all the explanations thereon, they approved, found the same correct to the best of their judgement, and approved of them accordingly.

*The Ward.* Chairman

## Board

9<sup>th</sup> February 1888

Present Mr. Pound in the Chair  
" " " " " "  
" Church, Managing Director  
" Hall  
" Hicks

33/32 Read minutes of meeting of Paris Committee on 8<sup>th</sup> instant

33/33 Read minutes of meeting on 2<sup>nd</sup> instant - the same were confirmed.

33/34 Read minutes of meeting of Special

Board on 7th instant - the same were confirmed.

35735 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:-

Cash	279. 6. 0
Other remainder	996. 1. 2
Habes and Cases	445. 19. 0
Income Tax	2937. 3. 3
Commission Traffic	346. 1. 8
Construction	400. 0. 0
Shipping	1553. 12. 1
Stores and Sundries	530. 1. 8
Wages	1717. 19. 1
Total	<u>£9318. 3. 11</u>

Cheques for the same were ordered to be drawn 35736 The following statement of the Cash account of the company were submitted and verified by the Bankers Messrs. Lloyds & Co. viz:-

Consolidated Bank	
Revenue Account	683. 14. 7
Unissued Cheques	3325. 5. 3
Cheques issued but not presented	<u>577. 5. 1</u> 386. 10. 4
Dividend Account	300. 10. 8
Deposit Account	<u>70,600. 0. 0</u>
Total available balance	<u>£33,981. 14. 11</u>

35737	Proof of balance	
Credit balance on 1st instant	6492. 2. 7	
Receipts for traffic 2nd to 8th instant	8750. 14. 6	
do Sundries do	508. 14. 9	
Sale of Consols	<u>20,600. 0. 0</u>	
	<u>£36,351. 11. 10</u>	

Cheques drawn on 2nd instant	12357. 12. 11	
Three bills paid	12. 3. 0	
Credit balance this day	<u>33,981. 14. 11</u>	
	<u>£36,351. 11. 10</u>	



33738 Unissued cheques representing the sum of £3225.5.3 were produced and verified.

33739 Receipts for cheques unissued and drawn on 2nd 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.

33740 The list of cheques in transit and not instant was submitted and cleared off by the production of receipts for the amount thereof, except such as were transferred to the new list.

33741 Read statement showing that during the week ending 8th instant the Receipts were £29857.9.0 and the disbursements £9854.0.0.

33742 Read minutes of meetings of District Committee held at Holloway on 7th instant and at Highbury Green and Bellingham on 8th instant. The same were approved.

33743 Statement as under was submitted of horses and provender purchased, and horses sold during the week ending 7th instant.

	1888	1887
Number of the company's horses,	5580	5693
Horses purchased	380 @ 33.7.6	310 @ 32.19.4
Carcasses sold	18 @ 27.0.0	14 @ 24.10.0
Young Horses do	9 @ 23.5.0	11 @ 27.6.6
Watts purchased	209 @ 0.12.4	nil
Hops do	nil	150 @ 2.1.8 1/2
Worms do	100 @ 2.4.12.0	70 @ 2.1.16.2
Straw do	nil	nil
Hay do	188 @ 2.4.3.9	107 @ 2.4.0.6
Straw do	148 @ 2.1.0.6	89 @ 2.1.16.9

The difference between the cost of the week's consumption of provender at latest prices and that of the corresponding week of 1887 would be about £150= in favour of the current year.

33744 Read from the Treasurer's book the list of purchases made since last meeting. The Manager Director stated that the stock of corn in granary on 6<sup>th</sup> instant and brought to arrive was about 8724 qrs of Oats, 13539 qrs of Maize, 383 qrs of Beans and 513 qrs of Peas.

33745 Read from the District Managers Report book the Reports made by the several District Managers since last meeting.

33746 The Shoes Order books of the French Factory and Engineering Department were placed on the Table.

33747 The 6<sup>th</sup> qrs book of the French Factory was placed on the Table.

33748 New stock certificates Nos 9522 to 9531 inclusive were submitted and verified, and it was ordered that they be signed, and that the Treasurer be authorised thereto. Amount of stock transferred £9942.

Edwards & Collins v. the Company  
claim settlement of 26<sup>th</sup> ultimus. 33749 With reference to minute No 33703 the Manager Director reported that he had settled the claims of Messrs Edwards & Collins by payment of £50 of which sum £10 would come from the Accidents Club. The same was approved.

Manser v. the Company  
Summons in Marylebone Court. 33750 Summons in Marylebone County Court and papers in an action Manser v. the Company were submitted. The Secretary stated that Manser was a passenger on omnibus N.B.R. on 26<sup>th</sup> December last, and fell from the omnibus while it was stationary opposite the Prince of Wales's Theatre Royal, and that the action is brought to secure compensation for personal injuries occasioned by the fall.

Read Drivers and Conductors report of the occurrence, and Mr. Eaton's report of the statements of witnesses. Resolved that the action be defended.

Godwin v. the Company  
action to be defended. 33751 With reference to minute No 33702





on 7<sup>th</sup> instant the Report and Accounts for half-year ending 31<sup>st</sup> December last, together with the Certificate and approval, and it was ordered that the same be printed and a copy sent to each proprietor residing in the United Kingdom, by night of 10<sup>th</sup> instant, and that the usual notice of the dividend be declared to sent to the London Newspapers.

Monthly Horse  
Statement to  
5<sup>th</sup> Feb 1888

33755 Statement of horses purchased and arrived for service in the month ending 3<sup>rd</sup> instant was submitted as follows:-

Purchased						Deserted	
Where Bought	No Hds	Total Cost	Average Price			No	District
Salisbury	36	1197	33	5	17	17	Gloucester
Whitechapel	105	3504	7	6	33	13	Hammer Smith
						8	Lincoln
						17	North Eastern
						20	North
						11	North
						13	Weymouth
						8	North Western
						15	South
						16	Eastern
Total	141	4701	7	6	33	6	10
Average per head	287	4940	5	6	33	6	10
do do 1887	287	4948	13	5	33	8	287

Sherman v. the  
Co. - Verdict

33756 With reference to minute No 33049 of 21<sup>st</sup> July last, read letter from the directors of the Company dated 8<sup>th</sup> instant stating that the action Sherman v. the Company came on for trial on 7<sup>th</sup> instant and was continued on 8<sup>th</sup> instant before Mr Justice Manby and





Consolidated Bank	
Revenue Account	7354.5.8
Unissued Cheques 3299.18.3	
Cheques issued but not presented	4670.1.7
Dividend Account	273.11.2
Deposit Account	30,000.0.0
Total available balance	23,754.13.3

33761 Profit of balance	
Credit balance on 8 <sup>th</sup> instant	23,754.11.11
Receipts for traffic 9 <sup>th</sup> to 15 <sup>th</sup> instant	876.9.6
do sundries do	355.14.3
	23,099.18.8

Cheques drawn on 9 <sup>th</sup> instant	9313.3.11
Dividends paid	26.19.6
Credit balance this day	23,754.15.3
	23,099.18.8

33762 Unissued Cheques representing the sum of £3299.18.3 were produced and verified

33763 Receipts for Cheques unissued and drawn on 9<sup>th</sup> 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

33764 The list of Cheques in transit on 9<sup>th</sup> instant was submitted and cleared off by the production of receipts for the amounts, thereof except such as were transferred to the new list.

33765 Cash statement showing that during the week ending 15<sup>th</sup> instant the Receipts were £9118.3.9 and the Disbursements — £8477.12.2

33766 Read minutes of meetings of District Committee held at Holloway on 11<sup>th</sup> instant, and at Waltham Cross and Southwark on 13<sup>th</sup> instant — the same



were approved.

33767 Statement as under was submitted of horses and premises purchased, and horses sold during the week ending 14<sup>th</sup> instant

	1888	1887
Number of the company's horses	3841	3658
Horses purchased	22 @ £33.5.0	nil
Horses sold	19 for £28.10.0	17 for £29.15.0
Living Horses do	12 for £40.0.0	16 for £70.8.6
Cats purchased	2000 gns £0.12.9	nil
Wheat do	nil	1460 gns £1.1.5
Beans do	280 gns £1.12.3	453 gns £1.14.4
Straw do	nil	nil
Wheat flour do	208 lbs £4.4.0	170 lbs £4.0.3
Straw do	166 lbs £1.17.6	137 lbs £1.17.3

The difference between the cost of the week's consumption of provisions at latest prices and that of the corresponding week of 1887 would be about £100 in favor of the current year.

33768 Read from the Grain purchase book the list of purchases made since last meeting. The Managing Director stated that the stock of grain in granary on 13<sup>th</sup> instant and brought to arrive was about 11058 gns of Oats, 12875 gns of Wheat, 453 gns of Beans, and 406 gns of Straw.

33769 Read from the District Managers Report book the reports made by the several District Managers since last meeting.

33770 The Stores Under books of the Coach Factory and Engineering Departments were placed on the table.

33771 The Wages book of the Coach Factory was placed on the table.

Agenda for 29<sup>th</sup>

Annual General

Meeting approved

33772 The Agenda for the twenty-ninth Annual General Meeting of the Company to be held on 21<sup>st</sup> instant, was submitted and approved.

Gardner's claim

33773 Papers in reference to L. Gardner's claim

for compensation for loss of a horse were submitted. The Secretary stated that Gardner was a cab owner and that on 21<sup>st</sup> ultimo the hind wheel of omnibus M. 5 was driven over the foot of a horse drawing one of his cabs, injuring it severely, and that the horse has since been destroyed it is alleged owing to the injury, by order of Gardner's Veterinary Surgeon. That Gardner claims £40. 7<sup>s</sup> 6<sup>d</sup> for loss of horse, expenses &c. - Road drivers report of the accident and Mr. Eaton's and Mr. Finers' reports on the matter. Resolved that the Managing Director be authorized to settle the claims in the best terms possible.

*Flork v. the Co.  
Summons in  
Whitchapel  
County Court.*

33774 Summons, in Whitchapel County Court and papers, in an action Thomas Flork v. the Company were submitted. The Secretary stated that the action was brought to recover the sum of £50= as compensation for personal injury sustained by Flork who fell against and was knocked down by the rear axle horse drawing omnibus L in Commercial Road, on 9<sup>th</sup> November last, and the wheel of the omnibus passed over his leg. Road Conductors report of the occurrence, and Mr. Bell's report of the statements of witnesses. Resolved that the matter be left in the hands of the Managing Director to deal with as he may think expedient.

*Project for preservation  
of horses for  
Army. Meeting  
of horse owners,  
see*

33775 The Managing Director reported that a number of the leading Omnibus Proprietors, Coachmen, Drivers, Carriers, &c. & Masters, and other owners of horses in London, were invited by General Fawcett to meet General Sir R. Buller, representing the War Office, on 14<sup>th</sup> inst. at Cannon Street Hotel, in reference to the proposal lately submitted to the Board (minute No 33685 of 19<sup>th</sup> ultimo)



and to consider whether some means of meeting voluntarily the Government requirements for the supply of Army horses in case of National Emergency, could be agreed upon. That he (the Managing Director) had been specially invited and attended accordingly that there were about 50 persons present including the Chairmen of the North Metropolitan, London, London Street, and South London & Greenwich, representatives of the London and North Western and other Railway, Mr. Ashwin (Charter Paterson & Co. Limited), Messrs. Birch, Dyer, Jackson, and many others, that he (the Managing Director) raised the objections to the price and pecuniary terms offered, already familiar to the Board, and found the same views prevail generally. That the business ended on the request of Sir R. Butler (the Chairman) in the appointment of eight of those present at the meeting as a Committee to confer with the representatives of the War Office upon the subject, with a view if possible to agree upon some voluntary arrangement; that he (the Managing Director) had been elected a member of that Committee, Mr. Richardson (Chairman of the North Metropolitan Tramway Company), Capt. Bartley of London and North Western Railway, Mr. Paterson and Mr. Birch being also members.

*Holders  
appeals*

33776 Road appeal for pecuniary assistance dated 12<sup>th</sup> instant from G. Holder a horsekeeper at Cornhill Road Stables, in consideration of disablement from duty since 11<sup>th</sup> ult. in consequence of injuries sustained through having been knocked down by a mare in his charge. Road memorandum from the District Manager that Holder's statement is correct; that he has been several years in the service and is a fairly decent man. Resolved that

Committee to  
examine Rev.  
Warrent & Ryoles

half pay for 4 weeks from date of accident  
to alluded Soldier.

33777 Resolved that the Chairman and  
Messrs. Hall and Hicks be appointed a committee  
to examine the Dividend Warrants and compare  
them with the Register of Proprietors and  
Dividend Warrants for half year ending  
31<sup>st</sup> December last.

South Western  
District Sick  
Fund. Donation

33778 The Balance Sheet of the South  
Western District Drivers' and Conductors'  
Sick Club for the year 1887 was submitted.  
Resolved that a further donation of £10.10.0  
be made to the funds of the Club.

The Board  
Chairman

### Special Board 21<sup>st</sup> February 1888

Present Mr Pound

" Faver  
" Church Managing Director  
" Hall  
" Hicks  
" Salanson

At the request of his colleagues, Mr Church  
took the Chair.

33779 It was moved by Mr Faver seconded  
by Mr Salanson and carried unanimously,  
that Mr John Pound be re-elected Chairman  
of the Company for the ensuing year,  
Mr Pound then occupied the Chair.

33780 It was moved by Mr Pound  
seconded by Mr Hall and carried unanimously  
that Mr Faver be re-elected Deputy  
Chairman for the ensuing year.

The Board  
Chairman



Board  
23<sup>rd</sup> February, 1888

Present Mr. Pound, in the Chair  
" " " " " " " "  
" Church, Managing Director  
" Hall  
" Hicks  
" Salanson

33781 Read minutes of ~~the~~ <sup>some official</sup> meeting of Proprietors of the Company held in Paris on 17<sup>th</sup> instant.

33782 Read minutes of meeting of Paris Committee on 22<sup>nd</sup> instant.

33783 Read minutes of meeting on 16<sup>th</sup> instant - the same were confirmed.

33784 Read minutes of Twelfth Annual General Meeting of the Company on 21<sup>st</sup> instant. The same were signed by the Chairman as correctly recorded.

33785 Read minutes of Special Board meeting on 21<sup>st</sup> instant - the same were confirmed.

33786 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:—

Don	1306. 5. 0
Other Proventes	786. 11. 1
Stores and Sundries	294. 0. 2
Association Traffic	319. 5. 8
Construction	497. 0. 9
Rent	40. 3. 14
Gas and Water	1028. 16. 2
Wages	1770. 1. 14
Total	<u>£6242. 3. 6.</u>

Cheques for the same were ordered to be drawn.

33787 The following statement of the bank account of the Company was submitted and verified by the Bankers Pass Books, viz:-

Revenue account	4431. 5. 2
Unissued Cheques 1889. 1. 7	
Cheques issued but <u>not presented</u>	<u>5242. 2. 8</u>
	3712. 11. 3
Dividend account	264. 11. 2
Deposit account	15,600. 0. 0
Total available balance	<u>£17,582. 12. 1</u>

33788 The Secretary reported that on 21<sup>st</sup> instant he had had to transfer £5000- from Deposit to Drawing account - the same was approved

33789 Ordered that the sum of £15,600 be transferred from Deposit to Dividend account on Tuesday next.

33790 Proof of balance	
Credit balance on 15 <sup>th</sup> instant	23,757. 15. 3
Receipts for traffic 16 <sup>th</sup> to 22 <sup>nd</sup> instant	7323. 11. 9
do do	<u>330. 3. 5</u>
	<u>£31,508. 10. 5</u>

Cheques drawn on 16 <sup>th</sup> instant	13,916. 18. 4
Dividends paid	9. 0. 0
Credit balance this day	<u>£17,582. 12. 1</u>
	<u>£31,508. 10. 5</u>

33791 Unissued Cheques representing the sum of £1889. 1. 7 were produced and verified

33792 Receipts for cheques unissued and drawn on 16<sup>th</sup> 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

33793 The list of cheques in transit on 16<sup>th</sup> instant was submitted and closed off by the production of receipts for the amounts thereof except such as were transferred to the new list.



33794 Read statement showing that during the week ending 29<sup>th</sup> instant the receipts were £775 3 15.2 and the Disbursements £15,882. 15.8

33795 Read minutes of meetings of District Committee held at Holloway on 21<sup>st</sup> instant and at Waltham Cross and Hadrian on 29<sup>th</sup> instant. The same were approved.

33796 Statement as under was submitted of horses and provender purchased, and horses sold during the week ending 21<sup>st</sup> instant.

	1888	1887
Number of the company's horses	8832	8709
Horses purchased	400	700
Carcasses sold	14 for £21.0.0	9 for £15.15.0
Living Horses do	15 for £54.0.0	10 for £47.15.0
Cats purchased	nil	nil
Waggon do	3280 gws for £14.3	26 gws for £1.1.4 1/2
Trucks do	25 gws for £15.0	9 gws for £1.13.0
Tram do	nil	nil
Star of War do	199 lbs for £4.3.3	195 lbs for £4.0.2
Straw do	151 lbs for £17.9	133 lbs for £17.1

The difference between the cost of the week's consumption of provender at latest prices and that of the times preceding week of 1887 would be about £40= against the current year.

33797 Read from the Grain Purchase book the list of purchases made since last meeting. The Managing Director stated that the stock of grain in Granary on 20<sup>th</sup> instant and bought to arrive was about 10,400 gws of Cats, 1504 1/2 gws of Hays, 569 gws of Beans, and 396 gws of Mas.

33798 Read from the District Managers Report book, the Reports made by the several District Managers since last meeting.

33799 The Stores Order books of the Launch Factory and Engineering Departments were placed on the table.

33800 The Wages book of the Launch Factory was

*Morris's claim*

placed in the table

33801 Papers were submitted in reference to D<sup>st</sup> Morris's claim for personal injuries. The Secretary stated that Morris was a passenger by omnibus C.E. on 4<sup>th</sup> instant and stated that on alighting from the same, he received injury to one of his hands in consequence of the hand rail being broken. Road Warden's report of the occurrence, and Mr. Eaton's report on the matter. And also Mr. Francis's report in reference to the broken rail. Resolved that the Managing Director be authorized to settle the claim on the best terms possible.

*Manser v the Coy.  
Verdict*

33802 With reference to minute No 33750 of 9<sup>th</sup> instant read letter from Mr. Manser of 17<sup>th</sup> instant stating that the action Manser v the company came on for trial that day at Marylebone County Court before Judge Storer without a jury and resulted in a verdict for the company.

*Penton Place Station  
Proposed alterations*

33803 The Managing Director reported that certain alterations were required at the company's premises Penton Place, Walworth, to render them fit for the reception of the new style of omnibus, the present shed being too small. He submitted plan of proposed alterations and Mr. Lambour's estimate of cost of same at £310 - or with extra space for 10 horses at £425. Resolved that the work be done, and that tenders for same be obtained and submitted to the Board in due course.

*Skinner v.  
the Coy. Verdict*

33804 With reference to minute No 33570 of 15<sup>th</sup> December last, read letter from Mr. Store dated 23<sup>rd</sup> instant stating that the action Skinner v the company was tried at Sharnold County Court on Monday last and resulted in a verdict for plaintiff with £25 damages.

*Wm. J. J. J.  
Chairman*



Board  
1<sup>st</sup> March 1888

Present Mr. Board in the Chair  
" Favers  
" Church, Managing Director  
" Hall  
" Hicks

33805 Read minutes of meeting of Paris Committee on 29<sup>th</sup> February

33806 Read minutes of meeting on 23<sup>rd</sup> ultimo - the same were confirmed

33807 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	1962. 17. 0
Fares	6820. 15. 1
Other provisions	917. 12. 4
Rent and Income Tax	532. 5. 1
Association Traffic	336. 17. 0
Fuel	340. 0. 0
Compensation	315. 0. 0
Stores and Sundries	260. 0. 4
Salaries and Wages	12412. 15. 1
Total	<u>£13,877. 19. 11</u>

Cheques for the same were ordered to be drawn  
33808 The following statement of the fresh account of the company was submitted and verified by the Partners Pass books, viz:-

Consolidated Bank	
Revenue Account	4059. 17. 1
Unissued Cheques	553. 3. 0
Cheques issued but not presented	622. 17. 4
Dividend Account	1227. 0. 4
Total available balance	<u>5862. 16. 9</u>
	<u>8099. 7. 2</u>
	<u>£10,962. 3. 11</u>

Sum of £10000.  
from consolidated  
Bank

33809 Entered that the sum of £10,000 be  
borrowed of consolidated Bank

33810 Proof of balance

Credit balance on 22 <sup>nd</sup> ultimo	17,582. 12. 1
Receipts for haffie 23 <sup>rd</sup> & 29 <sup>th</sup> ultimo	7036. 15. 4
do " sundries do	380. 11. 0
	<hr/> 24,969. 11. 5

Cheques drawn on 23 <sup>rd</sup> ultimo	6242. 3. 6
Dividends paid	7765. 11. 0
Credit balance this day	10,962. 3. 11
	<hr/> 24,969. 11. 5

Cheques drawn on 23 <sup>rd</sup> ultimo	6242. 3. 6
Dividends paid	7765. 11. 0
Credit balance this day	10,962. 3. 11
	<hr/> 24,969. 11. 5

33811 Minuted cheques representing the sum  
of £33. 3. 0 were produced and verified

33812 Receipts for cheques minuted and  
drawn on 23<sup>rd</sup> 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

33813 The list of cheques in transit on 23<sup>rd</sup> ultimo  
was submitted and cleared off by the  
production of receipts for the amounts thereof  
except such as were transferred to the new list

33814 Final statement showing that during  
the week ending 29<sup>th</sup> instant the receipts were  
£7386. 19. 11 and the disbursements  
£5493. 11. 5

33815 Read minutes of meetings of  
District Committee held at Halden on  
28<sup>th</sup> ultimo and at Malham Tever on  
29<sup>th</sup> ultimo the same were  
approved

33816 Statement as under was submitted  
of horses and provender purchased and horses



sold during the week ending 28 <sup>th</sup> ultimo		1888	1887
Number of the company's horses	5907	5711	
Horses purchased	53 @ £33. 14. 0	28 @ £33. 12. 6	
Carcasses sold	16 for £24. 0. 0	12 for £21. 0. 0	
Swine & Horses, do	9 for £29. 11. 0	12 for £63. 14. 0	
Cats purchased	nil	nil	
Haggis do	nil	2500 @ £1. 0. 9	
1 Beans do	nil	nil	
1 Bran do	nil	nil	
Hay and Clover do	194 @ £4. 3. 11	182 @ £4. 0. 0	
St. Hay do	134 @ £1. 17. 11	178 @ £1. 16. 2	

The difference between the cost of the week's consumption of provisions at latest prices and that of the corresponding week of 1887 would be about £100 = against the current year.

33817 Read from the Grain purchase book the list of purchases made since last meeting. The Managing Director stated that the stock of grain in Granary on 27<sup>th</sup> ultimo and brought to arrival was about 9188 qrs of Oats, 13,684 qrs of Haggis, 582 qrs of Beans, and 173 qrs of Peas.

33818 Read from the District Managers Report book, the reports made by the several District Managers since last meeting.

33819 The Stores & other books of the Coach Factory and Engineering Departments were placed on the table.

33820 The ledger book of the Coach Factory was placed on the table.

33821 New Stock Certificates Nos 9532 to 9549 inclusive were submitted, and verified, and it was ordered that they be signed, and that the Governor and be affixed thereto. Amount of stock transferred £1442 =

33822 With reference to minute No 33773 of 16<sup>th</sup> ultimo, the Managing Director reported that he had settled Gardner's claim by payment of £40 = of which sum

Gardner's claim  
settled

Register of Dividend  
warrant &c. Report  
of Committee

Goodwin's claim

The Accident Club would refund £50. The same was approved.

33823 With reference to minute No. 33777 of 16<sup>th</sup> ultimus. The Chairman reported that the Committee appointed for the purpose had examined the Dividend Warrants and Register of the profits and Dividend Warrants and found the same correct.

33824 Papers in reference to G. K. Goodwin's claim for compensation for personal injury were submitted. The Secretary stated that on 6<sup>th</sup> ultimus as members of B. E. was on its journey from West Hetham to Charing Cross it collided with a cab near Esplanade Circus and forced the cab horse on to the pavement; that Goodwin was passing at the time and the horse kicked him on the back; that Goodwin was a discharged Conductor from Glasgow and Waterloo Association. Read one doctor's report of the accident and Mr. Eaton's report on the matter. Read also letter dated 16<sup>th</sup> ultimus from Mr. W. Beck, Goodwin's Director, claiming £50 compensation on his behalf. Resolved that the Managing Director be authorised to settle the claim on the best terms possible.

Brady v. the Coy.  
motion for  
new trial withdrawn

33825 With reference to minute No. 33753 of 9<sup>th</sup> ultimus, read letter from Messrs. James & Co. dated 28<sup>th</sup> ultimus re Brady & the Company's claim. That as there is little or no hope of recovering the amount paid to the Plaintiff, they had after conferring with counsel, deemed it advisable to withdraw the motion for a new trial, and the Director from the Watch they had set on the Plaintiff. The same was approved.

Loach Factory  
advance of  
wages

33826 Read letter dated 29<sup>th</sup> ultimus from Mr. Crane asking for advance of wages of men employed in the Loach Factory as follows:



Elements, Body maker	from 7 $\frac{1}{2}$ to 8 $\frac{1}{2}$ per hour
Compton	6 $\frac{1}{2}$ " 7 " "
Incher	6 $\frac{1}{2}$ " 7 " "
Hason, father Worker	6 $\frac{1}{2}$ " 7 " "
Officer, Vice man	6 " 6 $\frac{1}{2}$ " "
Inchman, Paircase maker	3 $\frac{1}{2}$ " 4 $\frac{1}{2}$ " "
Boat Hammerman	4 $\frac{1}{2}$ " 5 " "
Shoemaker Painter	3 $\frac{1}{4}$ " 4 $\frac{1}{2}$ " "
James, Outdoor hand	4 $\frac{1}{2}$ " 5 " "
Tennell junr, Assistant at Spring	2 $\frac{3}{4}$ " 3 $\frac{1}{2}$ " "

Resolved that these advances be granted.

33827 With reference to minute No 33801 of last meeting, the Hon. Secy. reported that he had settled Morris's claim by payment of £25.5-0. The same was approved.

33828 The Secretary reported that on 26 September 1881, he received notice from Mr. E. R. Benyon, that a Certificate for £1200 - stock of the Company, belonging to him had been stolen. That Mr. E. R. Benyon had since died, and his Executor, Richard Benyon, desired to transfer the stock into the names of four Trustees, and had sent in a duly legalized Declaration of loss of certificate, Letter of indemnity and Transfer deed, in favor of the proposed Trustees, all of which documents were submitted. Resolved that the transfer be registered and a new stock certificate in favor of the Trustees be issued in due course.

33829 Return of Revenue Receipts, and Expenses from 1<sup>st</sup> January to February 5<sup>th</sup> were submitted and exhibited the following results

	1888	1887
Receipts per man, his		
per day	£2. 1. 7 $\frac{1}{4}$	£2. 1. 3 $\frac{1}{4}$

Morris's claim  
settled

Benyon R.  
loss of stock  
Certificate

Revenue Statement  
to 5<sup>th</sup> Feb'y.

Expenses per month per day	1888	1887
Accommodation, Rent		
Rates & Office Expenses	2/3 3/4	2/5
Cuts, Drivers & Conductors		
Wages, for purchase, and	11/4	11/6 1/2
Sundries out doors		
Stablekeepers Wages, Washing	4/2	4/3 1/4
and Sundries in Yards		
Provisioner	15/4 3/4	15/8 1/2
Horses	3/11 1/4	2/11
Shoeing and Veterinary Service	1/4 1/2	1/11 3/4
Maintenance of Equipages		
Harness and Harnesses	4/8 3/4	4/8 1/2
<b>Totals</b>	<b>£2. 2. 3 3/4</b>	<b>£2. 2. 11 1/4</b>

Less 1887 £1995. 11. 2  
 do 1888 1194. 1. 8  
 Difference in favor of 1888 £801. 9. 6

33830 The Managing Director placed  
 Minutes of the Committee of Metropolitan Horse Owners on  
 14<sup>th</sup>, 21<sup>st</sup> and 28<sup>th</sup> ultimo re Reserve of  
 Horses for Army purposes  
 Wm. Dwyer  
 Chairman

Board  
 8<sup>th</sup> March 1888

Present Mr. Found in the Chair  
 " " " " " "  
 " " " " " "  
 " " " " " "  
 " " " " " "

33831 Read minutes of meeting of Paris  
 Committee on 7<sup>th</sup> instant



33832 Read minutes of meeting on 1<sup>st</sup> instant - The same were confirmed.

33833 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:-

Forre	1581. 5. 7
Other providers	730. 15. 5
Consolidation Traffic	315. 17. 0
Queens Taxes and Tithes	75. 16. 11
Construction	400. 0. 0
Shoene	1252. 13. 2
Stores and Sundries	732. 6. 7
Wages	1765. 12. 9
Total	<u>£ 6874. 9. 5</u>

Cheques for the same were ordered to be drawn  
33834 The following statement of the Cash account, of the Company, was submitted and verified by the Bankers Pass books, viz:-

Consolidated Bank	
Revenue Account	6357. 8. 7
Unissued Cheques 3285. 8. 11	
Cheques issued but not presented	<u>598. 17. 1</u> 3581. 6. 0
Dividend Account	2473. 2. 7
Total available balance	<u>121. 18. 8</u>
	<u>£ 595. 1. 3</u>

33835 Ordered that £2000 be transferred from Revenue Drawing Account to Dividend Account at Consolidated Bank

33836 Proof of balance	
Credit balance on 29 <sup>th</sup> ult	10962. 3. 11
Receipts for Traffic 1 <sup>st</sup> to 7 <sup>th</sup> instant	8231. 7. 5
to Sundries do	256. 18. 4
Loan from Bank	<u>0. 0. 0</u>
	<u>£ 29,450. 9. 8</u>

Cheques drawn on 1 <sup>st</sup> instant	13577. 19. 11
Dividends paid this day	<u>12977. 18. 6</u>
Credit balance this day	<u>£ 29,450. 9. 8</u>

33837 Shredded Cheques representing the sum of £285.8.11 were produced and verified

33838 Receipts for cheques unissued and drawn on 1<sup>st</sup> 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.

33839 A/c statement showing that during the week ending 7<sup>th</sup> instant the Receipts were £18,488.5.9 and the Disbursements £241.198.2.9

33840 Read minutes of meetings of District Committees held at Millway on 1<sup>st</sup> instant and at Wolham Grove and Paddlesden on 7<sup>th</sup> instant - The same were approved

33841 Statement as under was submitted of horses and provender purchased and horses sold during the week ending 18<sup>th</sup> instant

	1888	1887
Number of the Company's horses	8916	8713
Horses purchased	530 £33.4.9	370 £33.12.6
Carcasses sold	21 lbs £21.10.0	9 lbs £15.15.0
Young Horses do	17 lbs £39.5.0	10 lbs £39.5.0
Cats purchased	5000 gns £0.12.0	nil
Hares do	873 gns £10.4.4	1000 gns £1.1.0
Beans do	nil	112 gns £1.11.4
Peas do	nil	nil
Hay & Chaff do	186 lbs £1.4.0	177 lbs £1.4.0
Straw do	122 lbs £1.17.6	170 lbs £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 1887 would be about £50 = against the current year.

33842 Read from the Grain purchase book the list of purchases made since last meeting. The Managing Director stated that the stock of grain in granary on 5<sup>th</sup> instant and bought to arrive was about 10,886 qrs of Oats, 12,827 qrs of Maize, 488 qrs of Beans, and 310 qrs of Peas.

33843 Read from the District Messengers



Report book, the reports made by the several District Managers since last meeting 338444 The Store Order books of the Leach Factory and Engineering Departments were placed on the table.

338445 The Ledger book of the Leach Factory was placed on the table.

338446 Two Stock Certificates No 9550 to 9560 inclusive were submitted and verified, and it was ordered that they be signed, and that the same be affixed thereto. Amount of stock transferred £3736.

338447 With reference to minute No 33774 of 16<sup>th</sup> ultimo, the Managing Director reported that he had settled Clark's claim by payment of £50 and that the accident club would refund £10 of the amount. The same was approved.

338448 Statement of horses purchased and used for service in month ending 4<sup>th</sup> inst was submitted as follows:

Purchased						Issued	
Where Bought	No. Set	Total feet	Average price			No.	District
Paddington	16	2188	15	33	18	30	Chelms
Whitechapel	102	3404	5	33	7	14	Hammer-smith
						14	St. Pancras
						12	North Endon
						16	North Endon
						2	Paddington
						22	Kilburn
						16	Regent's Park
						11	North Endon
						20	North Endon
						11	East End
Totals	168	5588	"	33	5	168	
Average per week	142	4697	"	33	5	142	
No. in 1887	314	2049	13	14	33	11	314

Clark's claim  
settlements

Monthly Horse  
Statement to  
4 March

Amount of stock  
held by English  
& French Proprietors

33849 The Secretary submitted statement showing amount of stock held by English and French Proprietors on 1<sup>st</sup> instant, as follows:-  
English Proprietors 1441 Amount of stock held by them £168,777  
French do 739 " £122,767  
Totals 2180 £291,544

Aldred's appeal

33850 Read appeal for pecuniary assistance dated 6<sup>th</sup> instant from conductor John Aldred who has been unable to work since 21<sup>st</sup> ult. in consequence of having fallen and fractured his arm when about to assist passengers into his omnibus. Read report from District Manager that Aldred's statement is true. Resolved that the sum of £2.20 be given to Aldred.

£50000 Consols  
to be sold & £40000  
India 3% to be  
purchased.

33851 Resolved that Sir R.W. Foulkes be instructed to sell £50000 3% Consols and that with the amount so realised, £40000 India 3% stock be purchased and that the balance be reserved for the payment of dividend 43.

Wm. Wood  
Chairman

Board  
15<sup>th</sup> March 1888.

Present Mr Pound in the Chair  
" Lane  
" Church, Managing Director  
" Hall  
" Hicks

33852 Read minutes of meeting of Law's Committee on 14<sup>th</sup> instant  
33853 Read minutes of meeting on 8<sup>th</sup> instant the same were confirmed  
33854 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:—

Horses	3116. 15. 6
Food and Licktrage	1643. 3. 11
Other Provender	1936. 13. 11
Corn and Horses maintenance	1904. 2. 7
Excise and Traffic	356. 0. 10
Law Costs	383. 19. 10
Stores and Sundries	1889. 12. 5
Wages	11773. 6. 2
Total	<u>£13603. 11. 7</u>

Cheques for the same were ordered to be drawn 33855 The following statement of the Cash account of the company was submitted and verified by the Bankers two books, viz:—

Consolidated Bank	
Revenue account	4077. 12. 1
Unissued Cheques	1148. 6. 11
Cheques issued but not presented	<u>11116. 19. 8</u> 1895. 11. 0
Dividend account	2182. 8. 1
Total available balance	<u>£3665. 19. 3</u>

33856 Ordered that the sum of £5000 be borrowed from Consolidated Bank and £1000 transferred from Revenue account to Dividend account.

33857 Proof of balance

Credit balance on 17 <sup>th</sup> instant	2595. 1. 3
Receipts for haffes 8 <sup>th</sup> to 11 <sup>th</sup> instant	8630. 16. 11
do Sundries do	<u>252. 18. 7</u>
	<u>£11,478. 16. 2</u>

Cheques drawn on 8 <sup>th</sup> instant	6874. 9. 5
Dividends paid	1938. 7. 6
Credit balance this day	<u>£3665. 19. 3</u>
	<u>£11,478. 16. 2</u>

33858 Unreconciled Cheques representing the sum of £448. 6. 11 were produced and verified.

33859 Receipts for cheques unreconciled and drawn on 8<sup>th</sup> 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.

33860 The list of Cheques in hand on 8<sup>th</sup> instant was submitted and checked off by the production of receipts for the amounts thereof, except such as were transferred to the new list.

33861 Read statement showing that during the week ending 14<sup>th</sup> instant the Receipts were £8883. 114. 11 and the Disbursements £11,101. 18. 11.

33862 Read minutes of meetings of District Committees held at Holloway on 13<sup>th</sup> instant and at Waltham Green and Pudding Lane on 14<sup>th</sup> instant. The same were approved.

33863 Statement as under was submitted of horses and provender purchased and horses sold during the week ending 13<sup>th</sup> instant.

	1888	1887
Number of the Company's horses	8935	5720
Horses purchased	47 @ £33.5.11	50 @ £33.12.6
Carcasses sold	12 for £18.0.0	12 for £1.0.0
Foreign Horses do	14 for £43.0.0	9 for £42.2.0
Cats purchased	nil	nil
Hay do	3900 for £4.2	4960 for £0.11
Do do	nil	nil
Grain do	nil	nil
Hay & Clover do	139 lbs. for £4.4.0	156 lbs. for £4.0.1
Straw do	121 lbs. for £1.7.0	111 lbs. for £1.6.8

The difference between the cost of the week's consumption of provender at latest prices and that of the corresponding week of 1887 would be about £50 against the current year.

33864 Voted from the grain purchase cost



the list of purchases made since last meeting. The Managing Director stated that the stock of grain in January on 12<sup>th</sup> instant and bought to arrive was about 8945 qrs of Rats, 16084 qrs of Maize, 420 qrs of Beans and 2457 qrs of Peas.

33865 Read from the District Managers Report book the Reports made by the several District Managers since last meeting.

33866 The Stores Order books of the Cash Factory and Engineering Departments were placed on the table.

33867 The ledger book of the Cash Factory was placed on the table.

33868 Five Stock Certificates Nos 9561 to 9569 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 £825.

33869 With reference to minute No 33861 of last meeting, the secretary submitted extract from Sir R. W. Gordon's offer of sale of £50,000 bonds at 102½ and for purchase of £40,000 India 3 per cents @ 97. The same were approved.

33870 Read letter dated 9<sup>th</sup> instant from Messrs. Messers H. stating that they had given their undertaking to appear to a plaintiff in the Mayors Court in an action brought by the Company and asking for papers relating to the claim and instructions as to defence. The secretary stated that the action was brought to recover compensation for injury to a pony belonging to plaintiff caused by omnibus J. G. having been driven against the same near Mansion House on 30<sup>th</sup> January last. Read the directors report of the occurrence, Mr. Eatons report on the matter, and statement of a witness named Winter. Resolved that the

Sale of £50,000 bonds  
purchase of  
£40,000 India  
3 per cents

Does v. the Co.  
Messrs. H.  
Court

matter be referred to the Managers & Directors to deal with as he may find expedient.

*Sherman v. Co.,  
Sols. express for  
payment of the  
Co's costs.*

33871 With reference to minute of 33756 of 9th ultimo, read letter from the Solicitors of the Company dated 8th and 10th instant re Sherman & the Company, stating that they are informed that Sherman has no goods to be upon and no means of paying the Company's costs in the action recently lost by him; that he is proceeding with a motion for a new trial, that according to instructions received from the Managers & Directors they had offered to abandon the Company's claim for costs if plaintiff would undertake not to proceed with his motion for a new trial, and that this offer had been refused. Resolved that inasmuch as the plaintiff has money enough to carry on the application for a new trial, he must have money to pay the Company's costs and therefore that the Solicitors be instructed to take out execution against him for recovery of the same.

*Annual List  
of Members for  
Seal*

33872 The Annual List of Members of the Company for Registrar of Joint Stock Companies was submitted for Common Seal, and it was ordered that the Common Seal be affixed thereto.

*Report re New  
Tramway Scheme*

33873 With reference to minute of 33537 of 8th December last, the Secretary reported that the promoters of the <sup>new</sup> Tramway Scheme calculated to affect the Company's business had failed in every case to obtain the consent of the local or road authorities, and that consequently none of such schemes could be proceeded with this session.

*Jack's claim*

33874 Papers were submitted in reference to Mr. W. E. Jack's claim for compensation for personal injuries sustained by him while assisting to raise one of the Company's horses



drawings numbered R. B. which had fallen  
in Horton Toloate on 23<sup>rd</sup> ultimo. Read  
Conductors report of the occurrence and Mr. Bells  
report on the matter. Read also Mr. Jacks  
letters dated 3<sup>rd</sup> and 13<sup>th</sup> instant. Resolved  
that the sum of £10- be given to Mr. Jack.

*Penton Place  
Tenders for  
alteration*

33875 With reference to minute of 33803  
of 23<sup>rd</sup> ultimo the following tenders for  
alterations of premises at Penton Place  
Halworth having been received were opened by  
the Chairman. Mr. Lamberts estimate of £445  
having been first submitted.

Batten F.	£462.16.0
Parker George	429.0.0
Evans W. H.	479.0.0
Toms E.	532.0.0
Laird J.	579.0.0
Shunt J. R.	490.0.0
Knight S.	450.0.0
Haynes H.	485.0.0

Resolved that the tender of Mr. G. Parker  
of £429- be accepted.

*Helpe's claim*

33876 Papers were submitted in reference to  
Mr. John Helpe's claim for compensation for  
personal injury caused by omnibus R. B.  
having been driven against him in King  
Street Hammursmith on 16<sup>th</sup> December last.  
The Secretary stated that a claim was made  
on 26<sup>th</sup> January last by Messrs. Polley & Bartlett  
and declined, but that on 23<sup>rd</sup> January, three  
days prior to the receipt of this letter, it appeared  
that Mr. John Helpe the Manager of the South  
Western District, had settled the matter by  
paying a scholar named Curran £50.0.0;  
that Messrs. Polley & Bartlett repudiate the  
settlement and now claim full compensation  
for the injuries their client sustained. Read  
Conductors report of the occurrence, Mr. Eaton's  
report of the statements of witnesses, etc.  
Messrs. Polley & Bartlett letter of 23<sup>rd</sup> January

making a claim on behalf of their client, and  
 the Secretary's reply thereto. Read also  
 letter from Miss Harris re. dated 10<sup>th</sup> inst. ant  
 on the matter. Resolved that the Company's  
 Solicitors be informed that as the Company had  
 settled the matter with Mr. Tarsman, Mr.  
 Phelps' Solicitor, three days prior to the receipt  
 of Messrs. Tolley & Bartlett's application, the  
 Company decline to reopen the matter.  
 Wm. Howard,  
 Chairman

## Board

22<sup>nd</sup> March 1888

Present Mr. Howard, in the Chair

" Sawyer  
 " Church, Managing Director  
 " Hall  
 " Hicks

33877 Read minutes of meeting of San's  
 Committee on 21<sup>st</sup> inst. ant.  
 33878 Read minutes of meeting on 15<sup>th</sup> inst. ant.  
 the same were confirmed.  
 33879 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:-

Carriage	954. 8. 0
Other provisions	831. 18. 10
Association Traffic	335. 15. 2
Law Costs	184. 19. 10
Police Fines	240. 0. 0
Stores and Sundries	245. 3. 5
Wages	1783. 5. 10
Total	£4575. 11. 1

Cheques for the same were ordered to be drawn



33880 The following statement of the Cash account of the Company was submitted and verified by the San Francisco Pass Books, viz:-

Consolidated Bank	
Revenue account	576. 10. 4
Unissued Cheques	3475. 1. 11
Cheques issued but <u>not presented</u>	<u>1467. 8. 4</u> 4942. 10. 3
Dividend account	764. 0. 1
	<u>731. 11. 10</u>
Total available balance	<u>£ 732. 8. 3</u>

Further loan  
£5000 from Bank

33881 The Secretary reported that he had found it necessary to procure the further advance of £5000 from Consolidated Bank on 19<sup>th</sup> instant, £2000 of which was transferred to dividend account. The same was approved.

33882 Ordered that a further sum of £4000 to be transferred from Revenue to dividend account.

33883 Proof of balance

Credit balance on 14 <sup>th</sup> instant	2665. 19. 3
Receipts for traffic 15 <sup>th</sup> to 21 <sup>st</sup> instant	7727. 8. 8
do do do do	847. 17. 11
Loan from Bank	<u>5000. 0. 0</u>
	<u>£ 15,951. 5. 10</u>

Cheques drawn on 15 <sup>th</sup> instant	13,003. 14. 7
Dividends paid	2215. 3. 0
Credit balance this day	<u>732. 8. 3</u>
	<u>£ 15,951. 5. 10</u>

33884 Unissued Cheques representing the sum of £3475. 1. 11 were produced and verified.

33885 Receipts for cheques unissued and drawn on 15<sup>th</sup> 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.

33886 Read Statement showing that during the week ending 31<sup>st</sup> instant the Receipts were £13,285. 6. 7 and the Disbursements.

L11,871-1104

33887 Read minutes of meetings of District Committees held at Holloway on 20<sup>th</sup> instant and at Waltham Cross and Padington on 21<sup>st</sup> instant - the same were approved

33888 Statement as under was submitted of horses and provender purchased, and horses sold during the week ending 20<sup>th</sup> instant.

	1888	1887
Number of the company's horses	8962	8724
Horses purchased	56 @ £33.5.0 33 @ £33.12.6	
Carcasses sold	15 for £22.0.0 13 for £22.15.0	
Living Horses do	11 for £29.10.0 16 for £7.15.0	
Cats purchased	nil	nil
Mice do	60 @ £1.3.10 124 @ £1.0.7	
Worms do	9 @ £12.6 14 @ £11.10	
Brans do	nil	nil
Wages of labor do	215 lbs. for £3.4 175 lbs. for £1.0.2	
Shaw do	148 lbs. for £1.17.8 126 lbs. for £1.15.6	

The difference between the cost of the week's consumption of Provender at latter prices and that of the corresponding week of 1887, would be about £50- against the current year

33889 Read from the Grain purchase book the list of purchases made since last meeting. The Managing Director stated that the stock of grain in Granary on 10<sup>th</sup> instant and bought at arrival was about 8018 qrs of Oats, 15,517 qrs of Maize, 457 qrs of Wheat, and 429 qrs of Beans.

33890 Read from the District Managers Report book the reports made by the several District Managers since last meeting.

33891 The Stores Order books of the Fresh Factory and Engineering Departments were placed on the table.

33892 The Wages book of the Fresh Factory was placed on the table.

33893 New Stock Certificates Nos 9570 to 9579 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 £1090=

*Favorite Sick  
Fund & Donations*

33894 Read letter from Mr. Jones dated  
24<sup>th</sup> instant enclosing account of receipts and  
disbursements of the Favorite Sick and General  
Fund for year ending 31<sup>st</sup> December last and  
to W. instant, showing a deficiency of £2. 9s. 0,  
and appealing to the Board for pecuniary  
assistance. Resolved that the sum of  
£10. 10s. 0 be given to the Sick.

*Goodwin v. Coy  
Second trial  
verdict*

33895 With reference to minute No 33751 of  
9<sup>th</sup> ultimo, read letter from Messrs. Harris & Co  
dated 17<sup>th</sup> instant stating that the action  
Goodwin v. the Company came on for trial  
again that day at the Mayor's Court before  
the Recorder and a special jury, and resulted  
in a verdict for the Plaintiff with £20 damages.  
Resolved that the Solicitors of the Company be  
informed that the Board are much disappointed  
at the result of this trial, and that Counsel  
did not call the Company's witnesses, as they  
decided to defend the action because they  
were of opinion that this witness's evidence  
and the position of Goodwin's injury would  
satisfy the judge and jury that the Plaintiff  
alone was to blame in the matter.

*Barrow v. North  
Staffordshire Railway  
Co. - forged  
transfers  
Examiners  
signatures when  
proposed will  
is registered*

33896 The Secretary called attention to the  
verdict in an action Barrow and another v.  
the North Staffordshire Railway Company  
for the recovery of £6000 stock of that undertaking  
fraudulently disposed of by one of the Executors  
of the late Samuel Barrow, in whose names the  
stock stood on the Company's books, by means  
of forged transfers, the Court having ordered  
the Company to register the Plaintiffs as the  
owners of the stock in question; and suggested  
as an addition to the safeguards hitherto adopted  
by the Company, that when a probate of the will  
of a deceased proprietor is lodged with the Company

for registration, the selector for the estate shall be called upon for a certificate giving the signature of each Director. Resolved that the suggestion of the Secretary be approved and adopted.

*McFarthy v. Co  
Verdict.  
Special Verdict  
applied for*

33897 With reference to minute No 33461 of 17th November last, past letter from Messrs Harris & Co dated 19th inst. stating that the action *McFarthy v the Company* was tried that day at Shoreditch County Court before Mr. Peck M.B. 28 (sitting for Judge Peck) and a jury, and resulted in a verdict for the plaintiff with £30 = damages. Read a letter from the selectors dated 12th inst. recommending application for a new trial on the ground of misdirection &c. Resolved that a new trial be applied for if a trial before Judge Peck can be assured, if not that an appeal be made to the Court of Queen's Bench.

*Triar v the Co  
What*

33898 Read letter dated 15th inst. from Messrs Harris & Co stating that they had given their undertaking to appear to a writ in an action *Triar v the Company*, and asking for papers and instructions in the matter. The Secretary stated that the action was brought to recover compensation for personal injuries sustained by Triar who was thrown out of a cart he was driving through collision with omnibus 221 in Grosvenor Place on 31st January last, and run over by a passing car belonging to Messrs R. White & Sons of Lambeth. Read Conductors report of the accident, and Mr. Eaters report of the statements of witnesses. Resolved that the action be defended.

*Emmell's appeal*

33899 Read appeal for pecuniary assistance dated 17th inst. from Mary Emmell, whose husband was a horse keeper at Hampstead Road, and met his death by falling from an omnibus on 12th inst. while lighting the yard lamps. Resolved that the sum of £3. 5. 0



be given to Mrs. Jussell.

33900 The Managing Director reported that the drains at Hammermith large yard were frequently blocked owing to defective construction; he proposed to relay the drain for about 400 feet, clear other drains, and construct man holes to receive peat bedding and rubbish from washing of omnibuses &c, and so secure a free drain in future. Read Mr. Sanham's report on the matter and estimate of cost at £120 to £140. Resolved that the work be done and that tenders be obtained for same and placed before the Board in due course.

Resolved.

Sanham

## Board

29th March 1888

Present Mr. Pound, in the Chair

" Paver

" Church Managing Director

" Hall

" Mills

33901 Read minutes of meeting of Paris Committee on 25th instmt

33902 Read minutes of meeting on 28th instmt the same were confirmed.

33903 Accounts of which the following is summary and details of which are set forth in the Payments Order Book, were submitted, examined, and passed for payment during the ensuing week, viz:

Morses	1335.15.0
Corn	25.19.11.3
Other Reminders	1097.19.9
Rent	434.3.10
Association Traffic	329.2.5
franchise	400.0.0
Stores and Sundries	387.6.0
Directors Fees	1375.0.0
Salaries and Wages	1546.2.5
Total	12745.0.8

Cheques for the same were ordered to be drawn 33904. The following statement of the cash account of the company was submitted and verified by the Bankers Messrs. J. & J. G. Smith & Co.

Consolidated Bank	
Revenue Account	4260.15.6
Unissued Cheques	652.4.0
Cheques issued but not presented	798.10.9
Dividend Account	532.7.10
Total available balance	3391.2.1

33905 The Secretary reported that since last meeting he had found it necessary to transfer a further sum of £1000 to Dividend Account. The same was approved.

33906 Resolved that a further sum of £5000 be borrowed from the Consolidated Bank when required.

33907 Proof of balance	
Credit balance on 21 <sup>st</sup> instant	732.8.3
Receipts for traffic 22 <sup>nd</sup> to 25 <sup>th</sup> instant	5508.0.2
do Sundries do	112.5.7
	9352.4.0

Cheques drawn on 25 <sup>th</sup> instant	4575.11.1
Sundries paid	136.0.10
Credit balance this day	3391.2.1
	9352.4.0



33908 Unissued cheques representing the sum of £153.14.0 were produced and verified

33909 Receipts for cheques unissued and cleared in 27<sup>th</sup> 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.

33910 The list of cheques in transit on 22<sup>nd</sup> instant was submitted and cleared off by the production of receipts for the amounts thereof, except such as were transferred to the new list.

33911 Final statement showing that during the week ending 28<sup>th</sup> instant the Receipts were £8620.5.9 and the Disbursements £9452.10.5

33912 Final minutes of meetings of Rabbit Committee held at Aldbury on 27<sup>th</sup> instant and at Witham Green, and Paddock on 28<sup>th</sup> instant - the same were approved.

33913 Statement as under was submitted of horses and provender purchased, and horses sold during the week ending 27<sup>th</sup> instant

	1888	1887
Number of the company's horses	9009	8726
Horses purchased	173 @ £33.2.3	240 @ £33.12.6
Horses sold	13 @ £19.0.0	12 @ £21.0.0
Young Horses do	12 @ £19.8.0	7 @ £19.5.0
Cows purchased	3465 @ £10.12.8	nil
Hairs do	1020 @ £10.0.5	320 @ £10.0.14
Swine do	nil	143 @ £1.12.11
Brass do	nil	nil
Hay & Chaff do	208 lbs @ £1.3.6	161 lbs @ £1.0.6
Wheat do	1441 lbs @ £1.7.9	143 lbs @ £1.16.9

The difference between the cost of the week's consumption of provender at latest prices and that of the corresponding week of 1887 would be about £30= against the current year.

33914 Read from the Grain purchase book the list of purchases made since last meeting. The Managing Director stated that the stock

of grain in January on the instant and bought  
 Harrow corn about 968 qrs of oats, 15,000 qrs  
 of Maize, 350 qrs of Beans, and 257 qrs of Peas.  
 33915 Read from the District Managers  
 Report book, the Reports made by the several  
 District Managers since last meeting.  
 33916 The three order books of the Coach  
 Factory and Engineering Departments were  
 placed on the table.  
 33917 The Order book of the Coach Factory  
 was placed on the table.  
 33918 New State Certificates Nos 9580 to 9594  
 inclusive were submitted and perused, and  
 it was ordered that they be signed, and  
 that the former seal be affixed thereto.  
 Amount of stock transferred 33918 =

Goodwin v. the Co.  
 Letter from 20th,

Memorial for  
 Extension of  
 South Hackney  
 service.

33919 With reference to minute No 33895 of  
 last meeting, read letter from Messrs Harries &  
 dated 23rd instant, stating that no witnesses  
 were called on the Company's behalf at the  
 trial of the action Goodwin v. the Company.  
 33920 Petition from inhabitants of South  
 Hackney, praying for the extension of the  
 present service of omnibuses to Queens Hotel,  
 Victoria Park Road, was submitted. The  
 Managing Director stated that he had  
 inspected the locality referred to in the  
 petition and found it rather thickly populated,  
 he therefore advised that the prayer of the  
 petitioners be granted. Resolved that the South  
 Hackney service be extended to the Queens Hotel,  
 Victoria Park Road, the point named in the  
 petition.

Proposed increase  
 of services for  
 summer season.

33921 The Managing Director reported that  
 in order to meet the growing requirements of  
 the traffic, several of the Company's services  
 required increasing prior to the commencement  
 of the summer season; he recommended the  
 following addition to the carnis lines on the  
 dates mentioned against each:—



April 2 - Two Garrison Street & ~~Chapman~~ ~~Hartle~~  
 " " One Waterloo and ~~King~~ ~~Green~~  
 " 29 One Victoria and ~~Victoria~~  
 " " One Victoria and Westbourne Park  
 " 30 Two freshened, and saturation of  
 the service to Garrison Street  
 " " Three West Hillburn & Garrison Street  
 " " Three do do & Hill  
 do do } Three Hillburn and Saltham  
 fresh } Eight, Saltham Green and Bank  
 It also proposed to extend the Saltham Green  
 and Garrison Street line to Saltham Green on  
 30<sup>th</sup> proximo. Resolved that the recommendations  
 of the Managing Director be approved and  
 adopted, and that he be authorised to do  
 all that is necessary in these matters.

Revenue Statement  
 for 1887

Statement of Revenue Receipts and Expenses from January 1 <sup>st</sup> to March 4 <sup>th</sup> was submitted and exhibited the following results		1888	1887
Receipts per Annulet per day		£ 2. 0. 8	£ 2. 6. 6 1/4
Expenses do do			
Administration, Cont. & Office Expenses		2/5	2/11 1/4
Carriage, Drivers & Conductors, Buses, Compensation, and Hundies out door		11/3	11/3 1/2
Structures, wages, washing and Sundries in Charles		4/11 1/2	4/5 1/4
Provisional		15/1 1/4	15/7 1/4
Stores		2/5 1/2	2/10 1/4
Shoring and Refractory Service		4/4 1/4	4/5
Maintenance of Annulets			
Horses and Drivers		4/9 1/4	5/1 1/2
Totals		£ 2. 2. 10	£ 2. 3. 1 1/2
For 1888		£ 527 2. 18. 9	
do 1887		3165. 12. 3	
Difference against 1888		£ 1607. 6. 6	

*Accountants letter  
re increase in expenses  
renew omnibuses*

33923 Read letter from the Accountant dated 23<sup>rd</sup> instant calling attention to the fact that the Revenue statement 10<sup>th</sup> instant shows a loss of about £1000 more than is shown in his weekly estimate to same date owing to extra cost of three Omnibuses; that he does not propose to alter his estimate of weekly expenses on this account, as he anticipates <sup>an</sup> increase in the cost will put it right shortly, but that he will have to add to his estimate nevertheless to meet the expenditure occasioned by the proposed increased issue of new omnibuses. Resolved that it be left to the discretion of the Managing Director whether any more new omnibuses be built in the current half year or not.

*Stammersmith  
drains tenders*

33924 With reference to minute No 33900 of last meeting the following tenders for repairs and renewals of drains at Stammersmith large yard were submitted.

Harbus H.	£105-17-14
Munt J. B.	106-11-8
Reans H. C.	126-10-0
Parker E.	129-5-0
Munt J. B.	159-5-0
Summed	309-0-0

Resolved that the tender of Mr. Stagers at £105-17-14 be accepted.

*St. Mary's Hospital  
appeal &  
donation*

33925 Read letter from Secretary of St. Mary's Hospital last date for appealing for a donation. The Secretary stated that hitherto the Company had not contributed to the funds of the Hospital although it was frequently made use of by their servants. Resolved that the sum of £3.3.0 be given to the funds of the Hospital.

Wm. Bond  
Chairman



# Board

5th April 1888

Present Mr. Town in the Chair  
 " Lane  
 " Church Managing Director  
 " Hall  
 " Hicks

33926 Read minutes of meeting of Directors Committee on 4th instant

33927 Read minutes of meeting on 29th ult. the same were confirmed.

33928 Accounts of which the following is summary, and details of which are set out in the Payments Order book, were submitted, examined, and passed for payment during the evening week, viz:

Corn	70. 12. 10
Other provisions	889. 7. 10
Rent	145. 1. 12. 0
Association Traffic	343. 1. 3
Shoring and Veterinary Service	117. 8. 12. 0
Stores and Sundries	189. 5. 8
Wages	1596. 11. 3
Total	<u>£5319. 19. 10</u>

Orders for the same were ordered to be drawn.  
 33929 The following statement of the Cash account of the Company was submitted and verified by the Directors and books viz:

Consolidated Bank	
Revenue Account	3780. 1. 9
Unissued Cheques 1231. 1. 14	
Cheques issued but 783. 7. 5	<u>5011. 8. 9</u>
not presented	1234. 7. 0
Dividend Account	6. 1910. 8. 44
Total Debit Balance	<u>£323. 18. 8</u>

33930 The Secretary reported that since last

meeting he had had to transfer a further  
sum of £100 to dividend account the same  
was approved

33931	Surp of balance	
	Credit balance on 28 <sup>th</sup> ultimo	3391. 2. 1
	Receipts for horse's 29 <sup>th</sup> ultimo till instmt	9136. 0. 11
	do sundries do	594. 5. 1
	Debit Balance	323. 18. 8
		<u>£13,415. 6. 9</u>

He owes dividend on 30 <sup>th</sup> ultimo	13,415. 0. 8
Dividends paid	671. 19. 0
Interest on loan to 31 <sup>st</sup> March	58. 7. 1
	<u>£13,415. 6. 9</u>

33932 Unissued cheques representing the sum  
of £4231. 1. 11 were produced and verified

33933 Receipts for cheques unissued and  
cheques on 29<sup>th</sup> ultimo and not yet produced  
were submitted and verified, except for three  
stated by the Secretary to be in transit and of  
which a list was made by the Chairman

33934 The list of cheques in transit on 29<sup>th</sup> ultimo  
was submitted and cleared off by the production  
of receipts for the amount thereof, except such  
as were transferred to the new list

33935 Read statement showing that during  
the week ending 4<sup>th</sup> instmt the Receipts were  
£8,730. 6. 0 and the Disbursements  
£9882. 18. 9

33936 Read minutes of meetings of District  
Committees held at Holloway on 3<sup>rd</sup> instmt  
and at Waltham Cross and Biddington on 4<sup>th</sup> instmt  
the same were approved

33937 Statement as under was submitted of  
horses and farriers purchased and horses  
sold during the week ending 3<sup>rd</sup> instmt

	1888	1887
Number of the Company's horses	8972	8711 1/2
Horses purchased	mt 480	£3. 12. 6
Horses sold	11 for £24. 0. 0	12 for £21. 0. 0



	1888	1887
Swine: Hogs sold 44 for	\$50.50	15 for \$81.10
Cats purchased 1960 gms	£ 0.12.6	1000 gms £ 0.13.6
Mice do 1920 gms	£ 1.3.8	nil
Bones do	nil	100 gms £ 1.12.0
Wheat do	nil	nil
Hay & Clover do 120 lbs	£ 4.4.6	173 lbs £ 4.0.6
Wheat do 121 lbs	£ 1.17.10	163 lbs £ 1.16.9

The difference between the cost of the week's consumption of provisions at latest prices and that of the corresponding week of 1887 would be about £200 against the current year.

33938 Read from the Grain purchase book the list of purchases made since last meeting. The Managing Director stated that the stock of grain in granary on 2nd inst. and bought to arrive was about 11,739 gms of Cats, 1659 gms of Mice, 322 gms of Bones, and 315 gms of Wheat.

33939 Read from the District Managers Report book the reports made by the several District Managers since last meeting.

33940 The Stores Order books of the Farm Factory and Engineering Departments were placed on the table.

33941 The loose book of the Farm Factory was placed on the table.

33942 Two Stock Certificates Nos 9595 and 9596, inclusive, were submitted and verified, and it was ordered that they be signed and that the common seal be affixed thereto in witness whereof £302.

Herrymans  
appeal.

33943 Read letter dated 28<sup>th</sup> ult. from Mr A. Herriman appealing for pecuniary assistance on behalf of Alfred Herriman of 53, Beckland Road, North Town, whose daughter, Elizabeth Herriman, was run over by omnibus N. R. on 24<sup>th</sup> ult. in Canon Road, and very seriously injured. Read Director Pearson's report of the accident.

and Mr. Bell's report of the statements of witnesses from which it appears that the driver of the omnibus was not to blame for the occurrence. Resolved that the sum of £100 be given to Mary Ann.

Moore's dismissal

J. Ware just appointed

33944 The Managing Director reported that Mr. Moore who was recently appointed second clerk at Knightbridge collecting office, had broken down in health and had lost about £100 of the Company's money entrusted to him to pay drivers and conductors wages; that he had therefore dismissed him; that the sum of £63.0 which was due to him for salary on 31<sup>st</sup> ult. had been paid into the Company's account and that his wife had proposed to pay the balance of amount lost by 30<sup>th</sup> instant that he (the Managing Director) proposed the following arrangement of staff to fill the vacancy.

Mr. J. Ware to be removed from Batham Green to Knightbridge with increase of salary from £50 to £60

Mr. Fuller to succeed Mr. Ware at Batham Green and have salary increased from £31 to £40  
Mr. Ware to succeed Fuller as 4<sup>th</sup> c. for summer  
That a saving of £20 a year at Knightbridge and £15 at Batham Green will be effected by this arrangement. The same was approved.

Johns on Coy. writ

33945 What and papers in an action Charles Johns & the Company were submitted. The Secretary stated that the action was brought to recover compensation for damage to 2 cars, horses, and harness, and personal injury to plaintiff's daughter occasioned by collision of said plaintiff's vehicle, with omnibus No. 1 in Gray's Inn Road, on 15<sup>th</sup> February last. Read drivers and conductors report of the occurrence, Mr. Entin's report on the matter, and statements of witnesses. Resolved that the Managing Director be authorized to settle



The action on the best terms possible.

*Paikio's first appeal*

33946 With reference to minute No. 33665 of 12th January, read further appeal for pecuniary assistance dated 31st ultimo from T. Paikio who was injured by omnibus at K. in Broad Street, on 18th November last. Resolved that the application be not entertained.

*German Hospital appeal*

33947 Read appeal dated 3rd instant on behalf of the German Hospital, Dalston, for a donation. The Secretary reported that for many years the Company had made an annual donation of £5.5.0 to the Hospital. Resolved that a further donation of £5.5.0 be made to the funds of the Institution.

*Monthly Horse statement*  
10p 2888

33948 Statement of horses purchased and issued for service in month ending 31st instant was submitted as follows:

Purchased										Issued	
Where Bought	4 <sup>o</sup> 1 <sup>st</sup>	Total Cost			Average Price			4 <sup>o</sup>	District		
Paddington	82	2710	12	6	33	1	1	26	Stoke		
Whitechapel	91	3124	"	"	32	6	9	10	Hammer Smith		
									8. Park		
									14 North Eastern		
									15 Northern		
									26 Paddington		
									16 Kilburn		
									9 Bayswater		
									9 North Western		
									29 Southern		
									11 Ealing		
Totals	176	5834	12	6	32	4	2	176			
Average per Unit	44	1446	1	2	17	33	11	2	44		
do do in 1887	33%	4112	12	6	33	12	6	33%			

*B. E. Woodward*  
Chairman

Board  
12<sup>th</sup> April 1888

Present, W. Board, in the Chair  
" Lane  
" Church, Managing Director  
" Hall  
" Hicks

33949 Read minutes of meeting of Paris Committee on 11<sup>th</sup> instant  
33950 Read minutes of meeting on 5<sup>th</sup> instant - the same were confirmed.  
33951 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	2213. 17. 0
Food and Lightrage	3402. 17. 3
Other provisions	1896. 18. 8
Carriages and Harnises maintenance	1916. 1. 7
Rent	865. 7. 11
Association Traffic	368. 2. 10
Horses and Drivers	2356. 6. 1
Wages	41760. 3. 2
Total	144777. 14. 6

Cheques for the same were ordered to be drawn

33952 The following statement of the Cash account of the Company was submitted and verified by the Bankers Pass books, viz:-

Consolidated Bank	
Revenue account	67452. 17. 14
Unissued Cheques	99. 6. 10
Cheques issued but not presented	1272. 14. 9
Subtotal	1472. 1. 7
Revised account	5271. 15. 9
Total available balance	12322. 15. 10
	5595. 11. 7



33953 Proof of balance  
 Credit balance in 4<sup>th</sup> instant, nil  
 Receipts for traffic 5<sup>th</sup> to 11<sup>th</sup> instant 8898. 11. 3  
 do sundries do 449. 3. 7  
 Disbursed on India Stock 257. 2. 7  
 Balance re sale of Consols £221. 5. 0  
£41,826. 2. 7

Debit balance in 4<sup>th</sup> instant 323. 18. 8  
 Cheques drawn in 5<sup>th</sup> instant 5319. 19. 10  
 Paid off Bank loan 10,000. 0. 0  
 Dividends paid 586. 12. 6  
 Credit balance this day £5595. 11. 7  
£41,826. 2. 7

33954 Unissued Cheques representing the sum of £99. 6. 10 were produced and verified.

33955 Receipts for Cheques unissued and drawn in 5<sup>th</sup> 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.

33956 The list of Cheques in transit in 5<sup>th</sup> instant was submitted and cleared off by the production of receipts for the amounts thereof, except such as were transferred to the new list.

33957 Read statement showing that during the week ending 11<sup>th</sup> instant the Receipts were £41,826. 2. 7 and the Disbursements £40,448. 19. 6.

33958 Read minutes of meetings of District Committees held at Melkham in 10<sup>th</sup> instant and at Melkham Green and Tadlington in 11<sup>th</sup> instant - the same were approved.

33959 Statement as under was submitted of horses and ponies purchased, and horses sold during the week ending 10<sup>th</sup> instant, viz:—

	1886	1887
Number of the pumpkins raised	9024	8746
Wheat purchased	750 lbs. at 28.5.4	290 lbs. at 28.12.6
Cornmeal sold	19 for £3.0.0	45 for £3.0.0
Wheat purchased	1500 lbs. at 28.5.0	13 for £3.0.0
Oats purchased	1500 lbs. at 28.5.0	nil
Maize do	nil	nil
Beans do	325 lbs. at 28.5.0	nil
Peas do	nil	nil
Wheat do	200 lbs. at 28.5.0	140 lbs. at 28.5.0
Maize do	133 lbs. at 28.5.0	18 lbs. at 28.5.0

The difference between the cost of the wheat  
consumption of provisions at present prices and  
that of the corresponding week of 1887 would be  
about £200 against the current year.

33960 Read from the grain purchase book  
the list of purchases made since last meeting.  
The Managing Director stated that the stock  
of grain in Granary on 9<sup>th</sup> instant and brought  
to arrive was about 10,393 qrs of Oats, 14,787  
qrs of Maize, 525 qrs of Beans, and 473 qrs  
of Peas.

33961 Read from the District Managers  
Report book the reports made by the several  
District Managers since last meeting.

33962 The Orders under books of the Cash  
Factory and Engineering Departments were  
placed on the table.

33963 The Oats book of the Cash Factory  
was placed on the table.

33964 New stock certificates of £5000 to £600  
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 £1000.

33965 With reference to minute No. 33945 of  
last meeting, the Managing Director reported  
that he had settled the action of the  
Company by payment of £44 - of which sum the  
accident fund would refund £10 - the same

John & the Co.  
settled.



was approved.

Chief Office  
repaired. 740  
Lambert's  
specifications

33966 Mr. Lambert's specifications of repairs and  
painting &c. received at Chief Office and  
estimate of cost of same (p. 195) were submitted.  
Resolved that the work be done and that tenders  
for same be obtained and submitted to the  
Board in due course.

Certificate for  
£40000. Under  
30p. handed to  
M.D.

33967 With reference to minute No. 33869  
of 15<sup>th</sup> ultimo, the Secretary placed on the table  
the certificate of £40,000 at 3 per cent  
stock purchased by the Company on 8<sup>th</sup> ultimo  
(a 9<sup>th</sup>), the same was handed to the  
Managers Director to place with the Company's  
other securities.

Sherman v. Co.  
Letter from Lloyds

33968 Read letter from Messrs. Harries &  
dated 6<sup>th</sup> instant stating that in accordance  
with instructions they had issued execution  
for the Company's debts in the matter of  
Sherman v. the Company (minute No. 33871  
of 15<sup>th</sup> ultimo) and that the officer reports  
that he is unable to realise the value of  
plaintiff's effects being under £3

Pritchard v.  
the Co. Letter  
from Lloyds.

33969 Read letter from Messrs. Harries &  
dated 6<sup>th</sup> instant re Pritchard v. the Company  
(minute No. 33722 of 3<sup>rd</sup> February) stating that  
they had issued execution for the Company's  
debts in this matter, and that the  
officer reports that he is unable to realise  
the goods on plaintiff's premises as they are  
under the value of ten shillings.

Flamenco v.  
the Co. What

33970 What in Haywards Court and papers in  
an action Richard Flamenco v. the Company  
were submitted. The Secretary stated that the  
action was brought to recover the sum of £50  
as compensation for personal injuries sustained  
by plaintiff and for damage to his pony and  
cart caused by collision of the cart with minibus  
No. 1 in the accident that on 23<sup>rd</sup> ultimo. Read  
Messrs. Spicer's report of the occurrence and Mr.  
Caton's report on the matter. Resolved that the

action be deferred.

*Goodwin v. the Co.  
settlemeny*

\$3971 With reference to minute No. 2324 of  
the minute book letter from Secy. of the  
Company dated 21st instant stating the action  
Goodwin & the Company had been settled by  
them by payment of \$1000 - covered all damages  
and costs. The Secretary reported that \$1000  
of the amount would be paid by the President  
(Club). The same was approved.

*Chapman's shed  
at Highbury the  
retained on lease*

\$3972 The Managing Director reported that  
in consequence of the continuous increase in  
the Company's business, Mr. Francis the Superintendent  
of the North Factory had advised the retention  
of the premises at Highbury rented of Mr. Chapman  
at \$108 per annum (including water), which it  
had been proposed to quit next month owing  
to additional premises having been obtained  
from Mr. Flight, that the Managing  
Director had communicated with Mr. Chapman  
on the matter with a view to obtaining a short  
lease of the premises in question. Read letter  
from Mr. Chapman dated 21st instant stating  
that he is willing to grant a 10 years lease of  
the premises at \$90 per annum to include water,  
and that these are the best terms he can offer.  
Resolved that the Managing Director be  
authorised to obtain a lease of the premises for  
10 years if possible on the best terms he can  
make.

*Wightman's  
claim.*

\$3973 Papers in reference to Wightman's claim  
were submitted. The Secretary stated that Mr.  
Wightman and her husband were riding in  
a horse and cab on night of 16th February last,  
that when near the York Hotel, Lexington, omnibus  
G. U. came into collision with the cab, breaking  
the shafts and hangers of same, and throwing the  
cab back, that the occupants of the cab were not  
thrown out, but it is alleged that Mr. Wightman  
was injured by the shock of the collision, for which  
injury she claims \$150 compensation. Read



conductors report of the accident, Messrs. Hare and Coates reports on the matter, and Mr. Harrison Gifford's report of his examination of Mr. Hightman. Resolved that the Managing Director be authorised to do what he may find expedient in the matter.

Wm. Street  
Chairman

Board  
10th April 1888

Present Mr. Baird in the Chair

" Laane

" Thurst, Managing Director

" Hall

" Hicks

33974 Read minutes of meeting of Paris Committee on 18th instant.

33975 Read minutes of meeting on 12th instant - The same were confirmed.

33976 Accounts of which the following is summary and details of which are put in the Payments Order book, were submitted, examined, and passed for payment during the evening week, viz:-

Form	317. 12. 1
Other proceeds	941. 15. 6
Ren	63. 12. 2
Construction	200. 0. 0
Association Traffic	393. 5. 11
Stores and Sundries	227. 11. 4
Wages	1761. 3. 4
And account of Fremont Wharf Engineer	424. 0. 0
Total	7819. 3. 4

Cheques for the same were ordered to be drawn.  
33977 The following statement of the cash account of the Company was submitted and

verified by the Bankers & Co. Ltd. viz. -  
Consolidated Bank.

Revenue Account	4628. 10. 2
Unissued Cheques 3886. 4. 0	
Cheques issued but not presented	14443. 6. 11
Dividend Account	185. 3. 10
Total available balance	<u>1121. 10. 8</u>

33978 The Secretary reported that since last meeting he had had to transfer a further £1000 to Dividend Account. The same was approved.

33979 Brief of balance  
Credit balance on 11<sup>th</sup> instant 5395. 11. 7  
Receipts for traffic 12<sup>th</sup> to 18<sup>th</sup> instant 10. 143. 19. 2  
do sundries do 597. 3. 5  
16. 286. 14. 2

Cheques drawn on 12<sup>th</sup> instant 14777. 14. 6  
Dividends paid 357. 9. 0  
Credit balance this day 1121. 10. 8  
16. 286. 14. 2

33980 Unissued Cheques representing the sum of 3886. 4. 0 were produced and verified.

33981 Receipts for Cheques issued and drawn on 12<sup>th</sup> instant and not now produced were submitted and verified, except for three stated by the Secretary to be in payment, and of which a list was made by the Chairman.

33982 Read statement showing that during the week ending 18<sup>th</sup> instant the Receipts were £10. 691. 2. 7 and the Disbursements £12. 193. 18. 0.

33983 Read minutes of meetings of District Committees held at Malvern on 17<sup>th</sup> instant and at Malvern, Quorn, and Ludlow on 18<sup>th</sup> instant - The same were approved.

33984 Statement as under was submitted of horses and provender purchased, and horses



sold during the week ending 17<sup>th</sup> instant.  
 1887 1888  
 Number of the lamping hours 9042 8755  
 Horses purchased 58 @ £3. 2. 5 34 @ £3. 12. 6  
 Carcasses sold 12 for £18. 0. 0 15 for £26. 5. 0  
 Living Hares do 23 for £9. 11. 6 77 for £9. 0. 0  
 Cats purchased nil nil  
 Mice do nil 2270 gms @ £20. 19. 10  
 Rabbits do 80 gms @ £1. 12. 6 40 gms @ £1. 11. 0  
 Bread do nil nil  
 Hay of liver do 170 lbs @ £4. 3. 10 179 lbs @ £4. 2. 6  
 Straw do 154 lbs @ £1. 19. 11 182 lbs @ £1. 16. 6  
 The difference between the cost of the week's  
 consumption of provender at best prices  
 and that of the corresponding week of 1887  
 would be about £250 against the current  
 year.

33985 Read from the Grain purchase  
 book the list of purchases made since last  
 meeting. The Managing Director stated  
 that the stock of grain in granary on 16<sup>th</sup>  
 instant and brought to arrival was about  
 10,957 gms of Oats, 12340 gms of Mangel, 556  
 gms of Beans, and 270 gms of Peas.

33986 Read from the District Managers  
 Report book, the reports made by the several  
 District Managers since last meeting.

33987 The Stores Order books of the Search  
 Factory and Engineering Departments were  
 placed on the table.

33988 The Wages book of the Search Factory  
 was placed on the table.

33989 Two Stock Certificates No 960 to 961  
 inclusive were submitted and verified, and  
 it was ordered that they be signed, and that  
 the Assessor shall be officiated thereto. Amount  
 of stock transferred £982.

33990 Read letter dated 13<sup>th</sup> instant from  
 18 President of the City of London Hospital  
 for Diseases of the Chest, appealing for a

appeal from City  
 London Hospital  
 President of the  
 Chest.

location. The Secretary reported that the  
 company was started in March 1887.  
 Resolved that a further donation of \$2.00  
 be made to the funds of the St. Joseph's Hospital.

Wm. Brady  
 Treasurer

Board  
 26<sup>th</sup> April 1888

Present Mr. Baird in the Chair  
 " Fowler  
 " Church, Managing Director  
 " Hall  
 " Hicks

33991 Read minutes of meeting of Paris  
 Committee on 25<sup>th</sup> instant

33992 Read minutes of meeting on 17<sup>th</sup> instant  
 the same were confirmed

33993 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  
 meeting, viz:

Bacon	6191. 4. 2
Other provisions	911. 0. 3
Rent	209. 16. 11
Association Traffic	390. 9. 11
Police fines	240. 0. 0
Funerary	184. 0. 0
Shoes and Sundries	519. 5. 3
Wages	1728. 16. 10

Total £11,004. 13. 9

Cheques for the same were ordered to be drawn.  
 33994 The following statement of the cash  
 account of the company was submitted and verified  
 by the Bankers Messrs. L. & C. J.



United States Bank  
 American Account 1871.2.7  
 Unissued Cheques Dec. 11.5  
 Cheques issued but not presented 1871.2.2 1875.3.7  
 United States Bank 1745.19.0  
 American Account 1875.11.3  
 Total available balance 2311.15.3

33995 Proof of balance  
 Credit balance on 18<sup>th</sup> instant 1121.10.8  
 Receipts for traffic 19<sup>th</sup> to 25<sup>th</sup> instant 9263.40.6  
 do sundries do 116.14.0  
 10501.7.2

Cheques drawn on 19<sup>th</sup> instant 7819.5.11  
 sundries paid 370.10.7  
 Credit balance this day 13311.15.3  
 10501.7.2

33996 Unissued Cheques representing the  
 sum of £11.5 were produced and verified

33997 Receipts for Cheques unissued and  
 drawn on 19<sup>th</sup> 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.

33998 Read statement showing that during the  
 week ending 25<sup>th</sup> instant the Receipts were  
 £9379.18.6 and the Disbursements  
 £9507.10.8

33999 Read minutes of meetings of District  
 Committee held at Millway on 24<sup>th</sup> instant  
 and at Malvern Green and Luddington on  
 25<sup>th</sup> instant - the same were approved

34000 Statement as under was submitted  
 of horses and provisions purchased, and horses  
 sold during the week ending 24<sup>th</sup> instant, viz:

1883 1887  
 Number of the Company's horses 9035 5755  
 Horses purchased 3000 3300 2600 3300 1200

Cornmeal sold 47 for £25.00.0 10 for £6.50.0  
 Flour 44 for £25.15.0 10 for £22.9.0  
 Oats purchased 3300 gals £ 0.12.1 nil  
 Mays do 46 gals £ 0.4.9 200 gals £ 0.2  
 Beans do 134 gals £ 1.13.1 nil  
 Bran do nil nil

May 1st to do 44 gals £ 0.4.6 10 lbs £ 1.2.2  
 Shaw do 44 gals £ 2.0.0 10 lbs £ 1.8.0

The difference between the cost of the week's consumption of provisions at present prices and that of the corresponding week of 1887 would be about £200 against the current year.

34001 Read from the Grain purchase book the list of purchases made since last meeting. The Managers' Minutes stated that the stock of grain in January as 25<sup>th</sup> instant and brought the arrival was about 10,519 gals of Oats, 12,175 gals of Mays, 600 gals of Beans, and 217 gals of Bran.

34002 Read from the District Managers Report book, the Reports made by the several District Managers since last meeting.

34003 The Stores Order book of the Coach Factory and Engineering Department were placed on the table.

34004 The wages book of the Coach Factory was placed on the table.

34005 Two checks for lifeboats Nos 9615 to 9626 inclusive were submitted and verified, and it was ordered that they be passed, and that the Treasurer be advised thereof. Amount of both transferred £360 8/-.

*Sherman v. The Coy*  
*appeal dismissed*

34006 With reference to minute No 33, 68 of 12<sup>th</sup> instant, and letter from Messrs Morris & Co dated 20<sup>th</sup> instant re Sherman & the Company, stating that the motion for a new trial came on for hearing that day before Mr Baron Pollock and Mr Justice Charles, and was dismissed with costs.



*Harvie's appeal* 34008 Good letter dated 16<sup>th</sup> instant from Robert Jarvis, a housekeeper at Kingsland, appealing for pecuniary assistance in consideration of dismemberment from duty since 10<sup>th</sup> instant in consequence of having fallen and broken his arm. Good report from Mr. French corroborating Jarvis's statement, also stating that he has been many years in the service and is a steady man. Resolved that half wages for 4 weeks be allowed Jarvis.

*Brady & the Coy.  
Bos. explain why  
Mr. Christopher  
Heath was  
called by Coy* 34008 With reference to minute No 33825 of 1<sup>st</sup> ultimo read letter from Messrs Harris & Co dated 21<sup>st</sup> instant in reply to the Managers Committee's letter of 19<sup>th</sup> instant explaining why Mr. Christopher Heath was employed. It was concluded in the action Brady & the Company, and stating that they are of opinion that his evidence had material effect in reducing the amount of damages claimed.

*W. J. Jones's  
appeal* 34009 Good letter dated 23<sup>rd</sup> instant from W. J. Jones of London, Colliages, Bethnal Green, appealing for pecuniary assistance in consideration of personal injuries received through having been thrown out of a cart he was driving, belonging to Mr. John Miller, in consequence of collision of the same with one of the Company's passenger cars in Finsbury street, Whitechapel on 1<sup>st</sup> ultimo. Good Mr. Bell's report of the statements of witnesses from which it appears that the Company's driver was in no way to blame in the matter. Resolved that the application be not entertained.

*Bris's appeal* 34100 Good letter dated 24<sup>th</sup> instant from Mr. Joseph Brice, one of the Trustees of the Company, appealing to the Board to grant him the sum of £1000 to enable him to pay a pecuniary debt incurred through the death of his wife. Resolved that the application be not entertained.

*Bellor's claim  
Thorp's claim* 34101 Papers were submitted in reference

to Meltons claims for personal injuries (£2500) and charges claim for damage to cat (£200) caused by members & having been driven against the cat in Melton's track on 7th instant. Read their summary account of the accident, and Mr. Eaton's report on the matter. Resolved that the Managing Director be authorised to settle these claims on the best terms he can make.

*Revenue Statement*  
1857 April

Statement of Revenue Receipts and Expenses from 1st January to 1st April was submitted and exhibited the following results:

	1858	1857
Receipts per members		
per day	£20.10/-	£20.10/-
Expenses do do		
Administration Rent, Rates		
and Office Expenses	2/6/-	2/7
Cart, Driver, and Cartage		
Wages, Compensation, and	11/3/-	11/5
Shutlers out door		
Shutlers wages, washing		
and sundries in yards	4/5	4/4/-
Reminders	15/6/-	15/6/-
Stores	3/4/-	2/11
Shrine and Laboratory Service	16/-	16/-
Maintenance of Chambers		
Services and premises	4/-	5/1
Totals	£20.3.3/-	£20.3.5/-

For 1888	£8593.1.1
do 1857	7462.8.9
Difference against 1888	£1130.12.1

*Financial position* 1857-1858 The Managing Director called the  
of C. discussed attention of the Board to the financial  
of the company as shown in the  
not to be further published accounts, viz, that the Capital issued  
decreased.



was £594.10.0, and the expenditure in  
Capital account to 31<sup>st</sup> December last ~~£13,184~~  
£127,221, or £32,154 in excess of the  
Capital paid. He also stated that the  
accounts to the end of the current half-year  
would probably show a further increased  
expenditure in account of Capital of £10,000,  
owing to extensions in the Company's business,  
making the excess of Capital expenditures  
£43,000, the whole of which had been or would  
have to be paid for out of the Reserve Fund;  
and he invited his colleagues to consider what  
steps, if any, it is advisable to take to balance  
the Company's Capital account, and provide  
funds for any future extension of the Company's  
business which may be found requisite.  
Resolved that no steps be taken to raise further  
Capital at present; that the commitments of  
the Company in account of Reserve Fund be  
not further reduced, and that if funds be  
required for extension of the Company's business  
the same be borrowed from the Company's Bankers.  
340114 Read letter from solicitors of the  
Company dated 25<sup>th</sup> instant stating that the  
action *Harvey v the Company (Minute No  
33389 of 29<sup>th</sup> September last)* was tried that  
day before Mr Justice Hannes and a Special  
Jury, and resulted in a verdict for Plaintiff  
with £200 damages.

*Harvey v the Co.  
Verdict*

340115 With reference to minute No 33972 of  
12<sup>th</sup> instant, read letter from Messrs Harris &  
Co. dated 25<sup>th</sup> instant stating that they had settled  
the action *Hightman v the Company* by  
payment of £100 in full discharge for all  
damages and costs. The same was approved.

*Hightman v  
Co. Settlement*

*Wm. Smith  
Chairman*

Beard  
3<sup>rd</sup> May 1888

Present W<sup>th</sup> Found in the Chair  
" Law  
" Church, Managing Director  
" Hall  
" Hicks.

34016 Read minutes of meeting of Paris Committee on 3<sup>rd</sup> instant.

34017 Read minutes of meeting on 26<sup>th</sup> ultimo the same were confirmed.

34018 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:-

Wages	5752.5.6
Coal	3955.17.7
Other provisions	560.18.5
Rent and Rates	65.10.0
Association's Office	387.12.8
Conductors	150.0.0
Stores and Sundries	265.3.11
Salaries and Wages	15537.1.8
Total	<u>134741.10.0</u>

Cheques for the same were entered to be drawn.  
34019 The following statement of the Cash account of the Company was submitted and verified by the Bankers' Books, viz:-

Revenue Account	6773.15.5
Unissued Cheques	2531.17.10
Cheques issued but not presented	<u>400.17.3</u> 3015.15.1
Unissued Account	5728.0.4
Unissued Account	<u>1337.5.9</u>
Total available balance	<u>14085.6.1</u>



34020 The Secretary reported that in consequence of the heavy payments due on Saturday last he had to borrow £2000 from the Consolidated Bank. The same was approved.

34021 Brief of balance

Credit balance on 25 <sup>th</sup> ultimo	2311. 15. 3
Receipts for postage 2 <sup>nd</sup> instant 10. 4. 17-2	
do do do do	331. 17. 11
Loan from Bank	2000. 0. 0
	<hr/> 15298. 10. 11

Cheques drawn on 26 <sup>th</sup> ultimo	11004. 13. 9
Dividends paid	208. 10. 6
Credit balance this day	4085. 6. 1
	<hr/> 15298. 10. 11

34022 The issued cheques representing the sum of £2354. 17. 10 were produced and verified.

34023 Receipts for cheques issued and drawn on 26<sup>th</sup> 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.

34024 The list of cheques in transit on 26<sup>th</sup> ultimo was submitted and placed off by the production of receipts for the amounts thereof, except such as were transferred to the new list.

34025 Read statement showing that during the week ending 3<sup>rd</sup> instant the Receipts were £2986. 15. 11 and the Disbursements £10992. 13. 9.

34026 Read minutes proceedings of District Committee held at Holloway on 1<sup>st</sup> instant and at St Albans Green and Saddington, on 3<sup>rd</sup> instant. The same were approved.

34027 Statement as under was submitted of horses and premises purchased, and horses sold during the week ending 3<sup>rd</sup> instant.

	1888	1887
Number of the company's horses 9625		8803
Horses purchased, viz 600 @ \$33.25		500 @ \$33.11.7
Carriages sold 17 @ \$25.10.0		12 @ \$21.0.0
Wearing Harness do 12 @ \$15.5.0		16 @ \$14.7.0
Cats purchased 2800 @ \$1.0.0		nil
Horses do 170 @ \$1.12.6		nil
Stables do 170 @ \$1.12.6		nil
Shed & flower do 11 @ \$14.8.7		15 @ \$14.1.2
Shed do 131 @ \$1.0.3		196 @ \$1.18.6

The difference between the cost of the works consumption of provisions at latest prices and that of the corresponding work of 1887, would be about £200 = against the current year.

34028 Read from the Grain purchase book the list of purchases made since last meeting. The Managing Director stated that the stock of grain in Granary on 30<sup>th</sup> ultimo and bought 14,000 was about 12,700 qrs of Oats, 1,702 qrs of Maize, 151 qrs of Beans, and 163 qrs of Peas.

34029 Read from the District Manager's Report book the reports made by the several District Managers since last meeting.

34030 The Stores order books of the Coach Factory and Engineering Departments were placed on the table.

34031 The ledger book of the Coach Factory was placed on the table.

34032 New stock, certificates &c. to 1889 inclusive were submitted and verified, and it was ordered that they be signed, and that the Committee be so advised. Amount of stock transferred £522 =

Bussell v. the Coy  
Verdict

34033 With reference to minute No. 32616 of 5<sup>th</sup> January last, read letter from the solicitors of the Company dated 26<sup>th</sup> ultimo stating that the action Bussell v. the Company came on for trial on 25<sup>th</sup> ultimo and was finished on 26<sup>th</sup> ultimo.



Before Mr. Justice Maule, and a Special Jury, and resulted in a verdict for Plaintiff with £46.10.0 damages.

240344. The following submitted list of unexpired leases granted to Messrs. McNamee and Willing, as the present lessees of the Company, in respect of which the amount of £5333.6.0 is held in trust. Leases indemnity fund is held in trust.

Unexpired leases in the names of Messrs. McNamee & Willing

Leases	Date of expiry of lease
Hugh's Meads, Bayswater	December 1916
Boundary Road, Bayswater	" 1921
Queen's Arms, Bayswater	June 1921
James Street, Camden Town (Sudman's)	March 1921
" " (Belton's)	June 1921
Eagle Wharf Road, Chiswick	March 1916
Blackburne Lane, Whitechapel	Sept 1898, Feb 1902
Belgrave Meads, Finsbury	December 1903
Subsidiary Lane, Brompton	September 1926
Church Street, Chelsea (Johnson's)	March 1950
London Lane Street (or Surrey Place) Kensington	September 1893

Resolved that no action be taken to procure the transfer of these leases to the Company.

240355. With reference to minute of 23665 of 19th January last, read circular letter from Major General Haverhill dated 26th ultimo, inviting the Company to make an offer of the number of horses they are prepared to place at the disposal of the Government in case of a National Emergency, based on the annual vaccination fee of 100/- per horse &c. Resolved that the Company decline to place any horses at the disposal of the Government on the terms offered.

Horses for Army purposes - The Coy. decline to offer any

McCloskey v. Coy. appeal for new trial dismissed

240366. Read letter from the solicitors of the Company dated 20th ultimo stating that the

Company's appeal for a new trial in the matter of *McCarthy* & the Company (minute No. 22097) from (forth last) came on for hearing on 25<sup>th</sup> ultimo before Justice Field ~~and~~ *Billie* and was dismissed with costs.

*Brister's claim* 341037 Papers were submitted in reference to *Wm. C. Brister's* claim for compensation for personal injuries sustained by him caused by having fallen from omnibus D.S. as he was alighting from same, was before Justice Field and on 29<sup>th</sup> March last. Road Conductors' report of the occurrence, and *Wm. Brister's* report on the matter. Resolved that the Managing Director be authorized to settle the claim at the best terms possible.

*Shumpreys' dismissal* 341038 The Managing Director stated that he had been compelled to dismiss *C. Shumprey* one of the assistant clerks in the time-keeping office, for improper conduct, or worse. The same was approved and the Managing Director was authorized to make a fresh appointment to fill the vacancy as occasioned.

*Butlin's claim* 341039 Papers were submitted in reference to *E. E. Butlin's* claim for compensation for personal injuries sustained in consequence of his head having come in contact with a lamp in *St. Nicholas* Chapel while passing same in omnibus D.O. on 2<sup>nd</sup> ultimo. Road Conductors' and *Butlin's* report of the occurrence, and *Wm. Hobbs'* report on the matter. Resolved that the Managing Director be authorized to deal with the matter as he may find expedient.

*Breakey's claim* 341040 Papers were submitted in reference to *Wm. Edward Breakey's* claim for compensation for personal injuries caused by omnibus D.V. having been driven against him as he was crossing the road in *St. Nicholas* Street near *Widgate* Street on 1<sup>st</sup> March last. Road Drivers' report of the accident and *Wm. Field's* report of the statements of witnesses. Resolved that the



*Helps v. the Co.  
Furness's opinion*

Managing Director be authorized to settle the claims upon the best terms he can make.  
34041 With reference to minute No 338 of 15<sup>th</sup> March last, read letter from Solicitors of the Company dated 2<sup>nd</sup> instant & Helps for the Company suggesting copy of Furness's (Mr. M. G. Wells) opinion and advice upon the case, and asking for further instructions in the matter. Read Furness's opinion. Resolved that Messrs. Furness be instructed to defend the action solely upon the point that the claim is already settled by payment made to Seaman who was instructed by and acting in behalf of Helps.  
Wm. Wood,  
Chairman

Board  
10<sup>th</sup> May 1888

Present W. Wood, in the Chair  
" J. Church, Managing Director  
" H. Hall  
" H. M. S. S.

34042 Read minutes of meeting of Paris Committee on 9<sup>th</sup> instant

34043 Read minutes of meeting on 3<sup>rd</sup> instant - the same were confirmed

34044 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:-

Revenue	1028. 17. 11
Post Aides and Taxes	258. 4. 7
Passage and Traffic	424. 3. 7
Construction	392. 0. 0
Long Cots and Compensation	707. 5. 2
Shipping	1517. 0. 3
Stores and Sundries	593. 9. 10
Regrs	187. 12. 2
Total	£ 6808. 13. 6

cheques for the same were ordered to be drawn  
 34045 The following statement of the Cash  
 account of the Company was submitted and verified  
 by the Bankers' Cash books, viz:—

Consolidated Bank  
 Revenue Account 5584. 11. 11  
 Unissued Cheques 5827. 18. 0  
 Cheques issued but not presented 648. 1. 19 6475. 19. 21  
 not presented 2108. 12. 0  
 Unissued Account 1246. 3. 9  
 Total available balance 1324. 15. 9

34046 Surplus balance  
 Credit balance in 2nd instant 4085. 6. 1  
 Receipts for traffic 1st to 9th instant 11345. 15. 5  
 do do do do 1177. 8. 11  
 Dividends for 1883 52. 3. 4  
 £15,960. 13. 9

Cheques drawn on 3rd instant 13144. 16. 0  
 Dividends paid 441. 2. 0  
 Credit balance this day 1324. 15. 9  
 £15,960. 13. 9

34047 Unissued Cheques representing the sum of  
 £5827. 18. 0 were produced and verified.

34048 Receipts for cheques unissued and drawn  
 in 2nd 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.

34049 The list of Cheques in transit on 3rd  
 instant was submitted and closed off by  
 the production of receipts for the amounts thereof  
 except such as were transferred to the new  
 list.

34050 Read statement showing that during the  
 week ending 9th instant the Receipts were  
 £11,875. 17. 8 and the Disbursements  
 £10,205. 13. 9



234051. Read minutes of meetings of District  
Committee held at Waltham on 5th instant  
and at Waltham Green and Waltham on 7th  
instant. The same were approved.  
234052. Statement as in order was submitted  
of horses and provender purchased, and horses  
sold during the week ending 8th instant.

	1888	1887
Number of the farmyard's horses	9081	8840
Horses purchased	50 £ 3s 0	66 £ 3s 7 8
Horses sold	15 £ 2s 0	11 £ 5s 0
Price of horses sold	12 £ 3s 10 0	16 £ 2s 3 0
Cats purchased	1000ms £ 0 1s 6	nil
Manure do	nil	2000ms £ 0 1s 6
Beans do	nil	nil
Barley do	nil	nil
Wheat do	231 lbs £ 4 12 0	161 lbs £ 17 9
Straw do	142 lbs £ 2 6	151 lbs £ 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 1887  
would be about £800 against the current year.

234053. Read from the Grain purchase book  
the list of purchases made since last meeting.  
The Managerial Director stated that the stock  
of grain in Waltham on 7th instant and brought  
to assay was about 12,181 qrs of Oats, 1167 3  
qrs of Manure, 1116 qrs of Beans, and 152 qrs  
of Hay.

234054. Read from the District Managers  
Report book the reports made by the several  
District Managers since last meeting.

234055. The Works Order books of the Larch  
Factory and Engineering Departments were  
placed on the table.

234056. The Wages book of the Larch Factory  
was placed on the table.

234057. New Stock Certificates No 2640 to 2649  
inclusive were submitted and accepted, and it was  
ordered that they be signed, and that the

Meldons claim  
Sharps claim  
settlements

Commons. See the affidavits thereto - Consent  
of stock transferred £1392  
34035. With reference to minute No. 34011 of  
24<sup>th</sup> ultimo. The Managing Director reported  
that he had settled Meldons claim by payment  
of £100 and Sharps claim by payment of  
£20 and that the President felt would refund  
£10. The same was approved.

Certificate for new  
23/4 of Council  
Lance indemnity  
Fund submitted

34036. The Secretary submitted Bank Certificate  
for £3336.8 2/4 per cent consolidated Stock  
in the names of Messrs. Smith, Lumsden, Welling,  
and Melling Jones, trustees for the said  
indemnity fund, the same was handed to  
the Managing Director to place in the Companies  
Securities Box.

Smith v the  
Co - Verdict

34037. Read letter from Messrs. Harris & Co. dated  
3<sup>rd</sup> instant stating that the action Smith v  
the Company was tried that day before the  
Lord Chief Justice and a special jury and  
resulted in a verdict for the plaintiff with  
£200 damages.

Harris & Co. re  
juries

34038. Read letter from Messrs. Harris & Co.  
dated 4<sup>th</sup> instant in reply to the Managing  
Directors letter of 3<sup>rd</sup> instant stating that in  
any action either party may apply for a  
trial by jury and the application is granted  
as a matter of course.

Stephen v. Co.  
Summons in  
Brompton County  
Court.

34039. Summons in Brompton County Court  
and papers in an action of trespass & the  
Company were submitted. The Secretary  
stated that the action was brought to  
recover the sum of £10.0 0 for damage to  
Mr. Stephens carriage, caused by omnibus  
D. U. having collided with and overturned  
the same in Oxford Street on 26<sup>th</sup> March last.  
Read depositions and Mr. Estlin's reports on the  
matter, and statements of witnesses. Resolved  
that the action be defended by the President & Co.

Monthly Home  
Statement  
May 1888

34040. Statement of horses purchased, and  
issued for service in month ending 7<sup>th</sup> May



was submitted as follows:-

Purchased						Served	
Where Bought	No. Lot	Total Cost	Passage per			No.	District
Saddlington	111	3657	•	•	32	19	26 Chelsea
White Chapel	112	3721	10	•	33	5	10 Finsbury
							8 Lambeth
							17 North Eastern
							21 North Kent
							76 Paddington
							21 Kilburn
							11 Regent
							9 North Western
							9 South Kent
							12 Eastern
Totals	223	7381	10	•	63	2	223
Passage per week	44	7417	6	•	63	2	3
do in 1887	44	7417	15	•	63	12	44

Horses for Army  
purposes - Mr  
Stanhope's  
Bill  
Meeting of  
Horse Owners

340614 The Manag'g Director stated that he on 8th instant had a meeting with some of the members of the Committee elected to confer with the War Office authorities in reference to the Army & Horse Record; that, as Mr Stanhope's Bill was then published, it was considered at the meeting and it was resolved not to reply to Major General Fawcett's Circular until the import of the Bill was better known. That he had convened a meeting of horse owner's residing in the Metropolis for Wednesday next at 11 o'clock to further consider the matter, and to decide what steps shall be taken to modify the clauses of the Bill which affect horse owner's.

Justin's claim  
settled early

340615 With reference to minute No. 34039 of last meeting the Manag'g Director reported that he had settled Butler's claim by payment

*Presley's claim*  
settled

of £1- the same was approved.  
34066 With reference to minute No. 34040 of  
last meeting, the Managing Director reported  
that he had paid Mr. Charles's claim by payment  
of £20- of which sum £10- would come from  
the Accident Club. the same was approved.  
J. L. Laid  
Chairman

Board  
17<sup>th</sup> May 1888

Present - Mr. Laid in the Chair  
" Thomas, Managing Director  
of Hall  
" Hicks

34067 Read minutes of meeting of Laid's  
Committee on 10<sup>th</sup> instant.

34068 Read minutes of meeting on 10<sup>th</sup>  
instant - the same were confirmed.

34069 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 previous week, 1888.

House & 1/2	3308. 11. 6
Farm and fishbeag	1583. 15. 4
Other fishbeag do	2093. 3. 4
Rent and Rates	228. 18. 6
Association traffic	110. 8. 7
Law Costs	316. 18. 4
Timber and Staves Maintained	3176. 18. 1
Stores and Sundries	2028. 11. 0
Wages	1181. 6. 0
Total	14058. 17. 10

Cheques for the same were ordered to be paid.  
34070 The following statement of the Cash  
account of the Company was submitted and



verified by the Directors Laroche, viz:  
Consolidated Bank

Revenue Account	876.16.0
Unissued Cheques	221.10.0
Cheques issued but not presented	<u>1327.44.3</u> 1559. 14. 3
Revised account	726.11.9
Total available balances	<u>£7240.19.5</u>

34071 Ordered that the sum of £500 - be transferred from Revenue Trading Account to Revised account at Consolidated Bank

34072 List of balances  
Credit balance on 9th instant 23214.15.9  
Receipts for paper 10th instant 11732.16.7  
do do do 173.16.8  
£44231.9.0

Cheques drawn on 10th instant 6808.13.6  
Revised's paid 181.16.1  
Credit balance this day £7240.19.5  
£44231.9.0

34073 Unissued Cheques representing the sum of £221.10.0 were produced and verified

34074 Receipts for Cheques unissued and drawn on 10th 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.

34075 The list of cheques in transit on 10th instant was submitted and cleared off by the production of receipts for the amounts thereof except such as were transferred to the new list.

34076 Read Statement showing that during the week ending 10th instant the Receipts were £11906.13.3 and the Disbursements £11907.11.8

34077 Read minutes of meetings of District Committee held at Helvellyn in 15th instant and

at Waltham Green and Ladbroke Grove in 1887, the same were approved.

34078 Statement as under was submitted of horses and ponies purchased and horses sold during the week ending 15<sup>th</sup> inst.

	1888	1887
Number of the ponies/horses	912	885
Horses purchased	58 @ £33.2.14	51 @ £33.7.6
Carcases sold	12 @ £15.0.0	16 @ £28.0.0
Living Horses d.	12 @ £55.0.0	18 @ £118.6.0
Cats purchased	100 @ 10.0.0	nil
Manys d.	nil	210 @ £1.0.6
Beans d.	15 @ 10.0.0	nil
Barley d.	nil	nil
Hay & Flour d.	227 @ £11.11.11	15 @ £12.18.0
Straw d.	165 @ £2.2.9	171 @ £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 1887 would be about £300= against the current year.

34079 Read from the Grain purchase book the list of purchases made since last meeting. The Mammoth Committee stated that the stock of grain in January in 1887 and bought to arrive was about 11513 qrs of oats, 96214 qrs of Manys, 331 qrs of Beans, and 86 qrs of Lentils.

34080 Read from the District Managers Report book the reports made by the several District Managers since last meeting.

34081 The Works Order books of the Farm Factory and Engineering Departments were placed on the table.

34082 The ~~Works~~ <sup>Manys</sup> Order books of the Farm Factory were placed on the table.

34083 New Stock certificates No. 9650 to 9652 inclusive were submitted and verified, and it was ordered that they be signed and that the sum of £100 be applied thereto. Amount of stock transferred £1870=



Ballou's appeal  
is successful  
Humphrey

340844 With reference to minute No. 34038  
of 3<sup>rd</sup> instant, the Managing Director stated  
that he had appointed W. T. Wallden to  
succeed Humphrey as assistant clerk in  
the time list office, at a salary of 15/-  
per week. The same was approved.

Turner on the  
settlement

340855 Read letter from the solicitors  
of the Company dated 11<sup>th</sup> instant re H. D.  
Turner, & the Company (minute No. 33151  
of 18<sup>th</sup> August last) stating that in  
accordance with the instructions of the  
Managing Director, they had settled  
the action by accepting a verdict for £200  
damages and costs. The same was approved.

Jarvis's  
further appeal

340866 With reference to minute No. 34007  
of 26<sup>th</sup> ultimo, read further appeal for pecuniary  
assistance dated 11<sup>th</sup> instant, from housekeeper  
Robert Jarvis, as he is still unable to work.  
Resolved that half pay for a further 14  
weeks be allowed Jarvis.

Townsend's  
appeal

340887 Read letter dated 9<sup>th</sup> instant from  
E. Townsend appealing for pecuniary assistance  
in consideration of personal injuries sustained  
by his son, who was thrown from a motor bus 3<sup>rd</sup> H  
in Knigs Road Chelsea on 27<sup>th</sup> March last  
when alighting from same while in motion.  
Read Mr. Townsend's account of the occurrence  
and architect's report of the accident.  
Resolved that the sum of £5- be given to  
Townsend.

Wm. Bond  
Chairman

Board  
24<sup>th</sup> May 1888

Present Mr. Bond in the Chair

" Fowler  
" Church Managing Director  
" Hall  
" Hicks

34088 Read minutes of meeting of Paris Committee on 23<sup>rd</sup> instant.

34089 Read minutes of meeting on 17<sup>th</sup> instant - The same were confirmed.

34090 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	3004. 11. 3
Other provisions	863. 7. 2
Gas and Water	1044. 19. 11
Association Traffic	1427. 14. 8
Stores and Sundries	567. 9. 0
Wages	1584. 18. 3
Total	<u>£ 6493. 0. 3</u>

Cheques for the same were ordered to be drawn.

34091 The following statement of the Cash account of the Company was submitted and verified by the Bankers Paris books, viz:-

Consolidated Bank	
Revenue account	10668. 10. 11
Unissued Cheques	3963. 0. 10
Cheques issued but not presented	1531. 7. 2
Credit balance	5494. 8. 0
Total available balance	<u>£ 5608. 12. 0</u>

34092 Ordered that £5000 be paid off Bank loan.

34093 Proof of balance	
Credit balance on 16 <sup>th</sup> instant	7210. 19. 5
Receipts for traffic 17 <sup>th</sup> to 23 <sup>rd</sup> instant	12084. 15. 0
do Sundries do	1441. 13. 5
Total	<u>£ 19767. 7. 10</u>

Cheques drawn on 17 <sup>th</sup> instant	14058. 17. 10
Dividends paid	49. 16. 0
Credit balance this day	15658. 14. 0
Total	<u>£ 19767. 7. 10</u>



34094. Unissued Cheques representing the sum of £965.0.10 were produced and verified.

34095 Receipts for Cheques unissued and drawn on 1<sup>st</sup> instant and not yet produced were submitted and verified, except for those stated for the Secretary to be in transit, and of which a list was made by the Chairman.

34096 The list of Cheques in transit on 1<sup>st</sup> instant was submitted and cleared off by the production of receipts for the amounts thereof, except such as were transferred to the new list.

34097 Read statement showing that during the week ending 23<sup>rd</sup> instant the Receipts were £12,536.0.0 and the Disbursements £10,173.10.1.

34098 Read minutes of meetings of District Committees held at Holloway on 22<sup>nd</sup> instant and at Waltham Green, and Paddington on 23<sup>rd</sup> instant. The same were approved.

34099 Statement as under was submitted of horses and provender purchased and horses sold during the week ending 22<sup>nd</sup> instant.

	1888	1887
Number of the Company's horses	9140	8902
Horses purchased	58 @ £33.2.3	81 @ £33.10.7
Carcasses sold	16 @ £24.0.0	16 @ £28.0.0
Young Horses, do	13 @ £16.17.6	16 @ £19.14.0
Cattle purchased	2000 @ £0.12.9	nil
Waggon do	nil	1600 @ £1.0.7
Donkeys do	nil	nil
Brass do	nil	nil
Hay & Clover do	1745 @ £4.13.11	169 @ £3.19.6
Straw do	1113 @ £1.3.0	193 @ £1.19.1
The difference between the cost of the week's consumption of provender at latest prices and that of the corresponding week of 1887 would be about £300.0.0 against the current year.		
34100 Read from the Grain Purchase Book the list of purchases made since last meeting.		

The Manager's Director stated that the stock of goods in store on 21<sup>st</sup> instant and brought to account was about 12,155 gns of Rice, 5876 gns of Maize, 361 gns of Beans, and 30 gns of Peas.

34101 Read from the District Managers Report book, the reports made by the several District Managers since last meeting.

34102 The Stores Order books of the Beach Factory and Engineering Department were placed on the table.

34103 The Stores book of the Beach Factory was placed on the table.

34104 New Stock Certificates No 9655 to 9662 inclusive were submitted and verified, and it was ordered that they be signed, and that the Treasurer should be apprised thereof. Amount of Stock transferred £502.

*Bristow's claim  
settlement.*

34105 With reference to minute No 34103 of 2<sup>nd</sup> instant, the Manager's Director reported that he had settled Bristow's claim by payment of £63 and that £100 of the amount would be repaid by the President. The same was approved.

*Morgan's appeal*

34106 Read letter dated 12<sup>th</sup> instant from Alice Morgan wife of William Morgan, appealing for pecuniary assistance in consideration of her husband's inability to work owing to injuries sustained by him in consequence of having fallen through a trap-door at Singah Wharf & under the Depot. Read memorandum from Mr. Miller approving Mr. Morgan's statement. Resolved that half wages for four weeks from date of accident be allowed Morgan.

Wm. Smith  
Chairman



Board  
31<sup>st</sup> May 1855

Present W. Lunt in the Chair  
 " Laver  
 " Thwaites Managing Director  
 " Hall  
 " Hicks

34107 Read minutes of meeting of  
 " Lunt Committee on 30<sup>th</sup> instant.  
 34108 Read minutes of meeting on  
 24<sup>th</sup> instant - the same were confirmed.  
 34109 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:

Wages	3569. 11. 0
Loans	29914. 5. 3
Other provided	1372. 7. 11
Excavation Traffic	162. 17. 6
Stores and Sundries	293. 0. 8
Salaries and Expenses	2330. 11. 9
Total	£12,012. 16. 1

Charges for the same were ordered to be drawn.  
 34110 The following statement of the Cash  
 account of the Company was submitted and  
 verified by the Bankers' Trial books, viz:-

Revenue Account	7125. 17. 10
Unissued Cheques	633. 2. 8
Cheques issued but not presented	586. 0. 5
Dividend Account	1217. 3. 1
	6206. 11. 9
	399. 8. 6
Total available balance	£6606. 3. 5

34111 Ordered that the balance of Bank  
 Loan (£2000) be repaid.

344112 *Surf of balance*  
*Credit balance on 23<sup>rd</sup> instant* 5658. 14. 0  
*Receipts for haffie 24<sup>th</sup> to 30<sup>th</sup> instant* 11526. 14. 9  
*do do do do* 1698. 17. 11  
18. 1844. 6. 8

*Cheques drawn on 24<sup>th</sup> instant* 6493. 0. 3  
*Dividends paid* 85. 3. 0  
*Said off bank loan* 5000. 0. 0  
*Credit balance this day* 1606. 33. 0  
18. 1844. 6. 8

344113 Unissued cheques representing the sum of £633. 2. 8, were produced and verified.

344114 Receipts for cheques unissued and drawn on 24<sup>th</sup> 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.

344115 The list of cheques in transit on 34<sup>th</sup> instant was submitted and cleared off by the production of receipts for the amounts thereof.

344116 Read statement showing that during the week ending 30<sup>th</sup> instant the Receipts were £11,525. 12. 8 and the Disbursements £15,853. 8. 2.

344117 Read minutes of meetings of District Committees held at Halloway on 24<sup>th</sup> instant and at Malabar Green and Taddington on 25<sup>th</sup> instant. The papers were approved.

344118 Statement as under was submitted of horses and provisions purchased, and horses sold during the week ending 30<sup>th</sup> instant.

	1885	1887
Number of the Sympany's horses	9158	8873
Horses purchased	430 @ 33. 2. 8	nil
Carcasses sold	11 @ 10. 0	11 @ 10. 0
Living Horses do	5 @ 10. 0	11 @ 10. 0
Cats purchased	nil	nil

*Henry Jones*  
*Archibald*  
*James*

*Will*  
*offical*



1888  
 Hays purchased mil 1820 qrs 2 cts 0.7  
 Beans & Tars do 364 qrs 2 cts 11.1  
 1 Bushel do mil  
 Mr. Hays do 322 lbs 4-11-6 160 lbs 4-0-0  
 Shaws do 156 lbs 2-0-3 154 lbs 2-0-0  
 The difference between the Cost of the milk, consumption  
 of remainder at latest prices and that of the  
 corresponding week of 1887 would be about  
 £300- against the current year.

34119 Read from the Grain purchase book  
 the list of purchases made since last meeting.  
 The Manager (Winter) stated that the  
 stock of grain in Granary on 28<sup>th</sup> instant and  
 brought to current was about 10,134 qrs of  
 Oats, 7654 qrs of Hays, 364 qrs of Beans  
 and 293 qrs of Tars.

34120 Read from the District Managers  
 Report book, the reports made by the several  
 District Managers since last meeting.

34121 The Stores Order books of the Leach  
 Factory and Engineering Departments were  
 placed on the table.

34122 The Wages book of the Leach Factory  
 was placed on the table.

34123 New Stock Certificates No 9663 to 9673  
 inclusive were submitted and verified, and it  
 was ordered that they be signed, and that  
 the Common Seal be affixed thereto. Amount  
 of stock paid for £2303-

Charing Cross  
 Hospital  
 Donation

34124 Read letter from Secretary of Charing  
 Cross Hospital dated 30<sup>th</sup> ultimo asking for a  
 donation. The Secretary reported that the Company  
 gave £250 to the Hospital in June last.  
 Resolved that a further donation of £250 be  
 made to the funds of the Hospital.

Whall's  
 appeal

34125 Read letter dated 21<sup>st</sup> instant from  
 Walter Whall, sick horse attendant at  
 Gough's Mill, Haywater, appealing for  
 pecuniary assistance in consideration of his ailments.

from duty since the instant in consequence  
of having been knocked down, his shoulder  
broken and his wrist injured when giving  
a horse a draught. Read memorandum from  
the District Manager corroborating Whitt's  
statement. Resolved that half-pay for four  
months from date of accident be allowed Whitt.

*Stevens v the  
Co. - Whit*

341126 Read letter from Miss Harris of  
dated 26<sup>th</sup> instant stating that she had accepted  
service of a writ issued by Mr. Frederick Holtham  
in an action against the Company, asking  
for papers and instructions in the matter, and  
whether the action is to be removed into the  
County Court for trial. The secretary stated  
that on 21<sup>st</sup> ultimo omnibus J.D. collided  
with a ~~cart~~ in Holtham, and they were  
ever thrown out - that Stevens, the owner of  
the cart was one of them, and appeared to have  
been the only one injured, and that the action  
brought is to recover compensation for the injuries  
he has sustained. Read driver's report of the  
occurrence, Mr. Carter's report of the statements  
of witnesses, and Mr. Wilkes report on the matter.  
Resolved that the Managing Director be authorized  
to settle the action on the best terms possible.

*Holps v the Co.  
Verdict*

341127 With reference to minute of 341041  
of 3<sup>rd</sup> instant, read letter from Mrs. Magnus of  
dated 20<sup>th</sup> instant, stating that the action  
Holps v the Company was tried on 24<sup>th</sup> instant  
at Birmingham County Court before Judge  
Stones and a jury, and resulted in a verdict  
for the Company.

*Revenue Return  
to 6<sup>th</sup> May 1888*

341128 Return of Revenue Receipts and  
Expenses from 1<sup>st</sup> January to 6<sup>th</sup> May was  
submitted and exhibited the following  
results, viz:—

	1886	1887
Receipts per dunnies		
per day	3	2
	2. 2. 3 <sup>4</sup>	2. 3. 2 <sup>4</sup>



Expenses for 1888	1888	1887
per day		
Accommodation, Rent,		
Travelling, Office Expenses	2/5 1/2	2/6 1/2
Cart, Driver & Conductors		
Wages, Compensation, and	11/1	11/5
Sundries - out door		
Shoe repairs black, harness,		
and sundries in yards	4/1	4/4
Provisions	15/9 3/4	15/4 1/2
Stables	3/5	2/11 1/2
Shaving and Veterinary Service	4/6	1/6 1/2
Maintenance of Ammunition		
Warms and premises	4/8	5/3 1/2
<b>Totals</b>	<b>£2. 3. 6</b>	<b>£2. 3. 5 1/2</b>

For 1888 £5698. 2. 7  
 do 1887 1763. 11. 8  
 Difference against 1888 £3934. 10. 11

Blackford's  
 appeal

341129 Read letter dated 29<sup>th</sup> instant from  
 driver W. Blackford appealing for pecuniary  
 assistance as he has been unable to work  
 since 24<sup>th</sup> instant in consequence of having  
 broken one of his fingers while endeavouring  
 to raise a fallen horse. Read memorandum  
 from the District Manager corroborating  
 Blackford's statement. Resolved that half  
 pay for four weeks from date of accident  
 be allowed. Blackford

W. Blackford  
 Chairman

Read  
1<sup>st</sup> June 1888

Present W. P. P. in the Chair

" Lawrence

" Church, Managing Treas.

" Hall

" Hubs

34130 Read minutes of meeting of P. S. Committee on 6<sup>th</sup> instant

34131 Read minutes of meeting on 31<sup>st</sup> ultimo - The same were approved

34132 Accounts of which the following is summary and details of which are entered in the Seymour's Order book, were submitted, examined, and passed for payment during the evening week, viz:-

For	27s. 6. 9
Other provisions	139s. 16. 8
Construction	20. 0. 0
Association Traffic	183. 8. 3
Shoeing	1179. 16. 11
Stores and Sundries	931. 6. 1
Wages	1712. 11. 0
Total	<u>6050. 7. 8</u>

Cheques for the same were ordered to be drawn

34133 The following statement of the cash account of the Company was submitted and verified by the Bankers Pass books, viz:-

Revenue Account	13,745. 11. 9
Unissued Cheques	838. 3. 5
Cheques issued but not presented	731. 7. 0
Overdrawn Account	51. 6. 1. 4
Total available balance	<u>5537. 9. 0</u>



341134 Chief of balance  
 Credit balance on 31<sup>st</sup> ultimo 1106. 3. 5  
 Receipts for hedges 31<sup>st</sup> ulto to 6<sup>th</sup> instant. 12649. 11. 6  
 do do do do do 595. 9. 1  
 £19,650. 17. 0

Cheques drawn on 31<sup>st</sup> ultimo 12,012. 16. 1  
 Same repaid 2000. 0. 0  
 Interest 32. 10. 11  
 Dividends paid 18. 1. 0  
 Credit balance this day £5337. 9. 0  
 £19,650. 17. 0

341135 Unissued Cheques representing the  
 sum of £5835. 3. 5 were produced and verified

341136 Receipts for cheques unissued and drawn  
 on 31<sup>st</sup> ultimo and not yet produced were  
 submitted and verified except for three  
 stated by the Secretary to be in payment and of  
 which a list was made by the Chairman

341137 Final Statement showing that during the  
 week ending 6<sup>th</sup> instant the Receipts were  
 £13,011. 11. 6 and the Disbursements  
 £743. 0. 8

341138 Read minutes of meeting of District  
 Committee held at Malvern on 5<sup>th</sup> instant  
 and at Malvern Green and Redditch on  
 6<sup>th</sup> instant - the same were approved

341139 Statement as under was submitted of  
 horses and ponies purchased, and horses  
 sold during the week ending 5<sup>th</sup> instant

	1888	1887
Number of the jumping horses	9150	8905
Horses purchased	25 at £22.2.2	57 at £32.11.5
Horses sold	89 at £12.0.0	26 at £25.0.0
Price of horses do	187 at £89.0.0	57 at £17.0.0
Cats purchased	1480 at £0.12.2	nil
Wages do	nil	2200 at £1.0.0
Salaries do	111 at £1.12.0	200 at £1.11.0
Spans do	nil	nil

1857  
May of this purchased 170 lbs of tea 1857 181 lbs of tea 172  
Shave do 188 lbs of tea 172 3.00 181 lbs of tea 172 3.00

The difference between the cost of the waste consumption of premium at latest prices and that of the corresponding week of 1857 would be about £300 against the current year.

344140 Read from the Shaver purchase book the list of purchases made since last meeting. The Managing Director stated that the stock of grain in Granary on 14<sup>th</sup> instant and bought 11 arrivals was about 10,049 qrs of Oats, 1456 qrs of Maize, 328 qrs of Beans, and 222 qrs of Peas.

344141 Read from the District Managers Report book the reports made by the several District Managers since last meeting.

344142 The Stock Order books of the Coach Factory and Engineering Departments, were placed on the table.

344143 The Wages book of the Coach Factory was placed on the table.

344144 Four Stock Certificates No 9674 and 9675 were submitted and verified, and it was ordered that they be signed, and that the sum of £100 be applied thereto in payment of stock transferred £500.

*Gee's claim* 344145 Papers were submitted in reference to Mr John Gee's claim for compensation for personal injuries sustained by his son who was crushed down and run over by omnibus 237 in Norwich Street Crossing on 1<sup>st</sup> ultimo. Read driver's report of the accident and Mr Bell's reports on the matter. Resolved that the Managing Director be authorised to settle the claim on the best terms possible.

*Rainbow v. the Coy. Whist* 344146 The Secretary reported that Messrs Morris & Co had accepted service of a writ in an action Rainbow & the Company and submitted the papers relating to the matter. Read reports of driver Turner and Conductor



On Saturday the 16th effect that omnibus U.S.D.  
was passing along the strand on 3rd March  
last on its way to Victoria - that when near  
the Adelphi Theatre a horse cab standing  
on the near side backed out and caught the  
rear wheel of the omnibus, and the  
collision forced the cab-horse into the pavement,  
that a pedestrian named Hamilton who was  
passing at the time was struck by the  
horse and complained of being shaken. -  
Read Mr. Carter's report on the matter and  
statements of witnesses. The Secretary stated  
that Rogers the owner of the cab brought an  
action in Lambeth County Court to recover  
£500 for damages to his cab and got a  
verdict in his favor. Resolved that the  
Managing Director be authorized to settle  
the action on the best terms possible.

*Sound's  
claim.*

241147 Papers in reference to Mr. W. Sound's  
claim for compensation for personal injuries  
were submitted. The Secretary stated that  
on 10th April last omnibuses J.C. and J.B.  
came in collision in St. Pauls Church Street,  
and Mr. Sound who was a passenger on the  
bus sent of J.B. received injury to his hand  
and shoulder. Read reports of the accident  
made by conductors of J.B. and J.C.,  
Mr. Bell's reports on the matter, and  
Mr. Lipp's report of his examination of  
Sound. Resolved that the Managing  
Director be authorized to deal with the  
claim as he may find expedient.

*Monthly Horse  
Statement  
3rd June*

241148 Statement of horses purchased  
and hired for service in month ending  
instant was submitted as follows: -

Horses purchased						Issued			
Where Bought	No. of	Total feet	Average price		No.	District			
Saddlesboro	50	1651	76	33	6	54	Shelton		
White chapel	121	1404		33	3	11	Hammerbrook		
						11	Switzgoi		
						23	North Eastern		
						15	North Kent		
						7	Saddlesboro		
						8	Hyburn		
						8	Daysgate		
						10	North Eastern		
						15	South Kent		
						19	Eastern		
Totals		181	1695	76	33	2	6	181	
Average per week		46	152	3	10	33	2	6	46
do do in 1887		50	1690	12	33	10	10	50	75

*Smith's claim* 341149 The Secretary submitted papers in  
*Yost's claim* reference to J. H. Smith's and R. H. Hock's  
 claims, and stated that the claims were  
 through a collision between animals R. H. and  
 a colt driven by Smith in St. Paul's Church  
 yard on 7<sup>th</sup> of June. Read driver Horgan's  
 report of the accident and Mr. Evans' report  
 of the statements of witnesses. Resolved  
 that the Mansfield Director be authorized to  
 settle these claims on the best terms possible.  
 Wm. Brown  
 Chairman



Board  
11<sup>th</sup> June 1888

Present Mr. Lound in the Chair  
" Lane  
" Church, Managing Director  
" Hall  
" Hicks

34150 Read minutes of meeting of  
Paris Committee on 13<sup>th</sup> instant

34151 Read minutes of meeting on 1<sup>st</sup>  
instant - the same were confirmed.

34152 Accounts of which the following  
is summary and details of which are  
inserted in the Payments Order book, were  
submitted, examined, and passed for  
payment during the evening week, viz:-

Shoes	29 2s 0
Farm and Lightage	16 15s 10
Other provisions	10 7s 4 8
Corn and Harrow Maintenance	19 6s 7 10
Association Staffs	45 6s 4 3
Lane's Feet	5 4s 13s 5
Stores and Sundries	14 5s 6 7
Wages	17 4s 6 0
Total	119 57s 13 7

Cheques for the same were ordered to be drawn  
34153 The following statement of the Cash  
account of the Company was submitted and  
verified by the Bankers this book, viz:-  
Consolidated Bank

Balance forward	11,644 14s 0
Unimpaired Cheques	62s 10s 2
Cheques issued but not presented	20 2s 18s 0
	2,702 8s 2
Unimpaired Cheques	11,908 15s 10
Unimpaired Cheques	344s 19s 8
Total available balance	12,250 15s 6

34154 Ordered that the sum of £10,000  
be placed on deposit at Caledonian Bank  
34155 List of balances  
Credit balance on 6th instant 5537. 9. 0  
Receipts for traffic 7th to 13th instant 12,199. 18. 9  
do " " " do 583. 3. 5  

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18,310. 11. 2

Cheques drawn on 7th instant 6050. 7. 8  
Dividend paid 39. 8. 0  
Credit balance this day 12,250. 18. 6  

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18,310. 11. 2

34156 Issued cheques representing the  
sum of £661. 10. 2 not produced and verified  
34157 Receipts for cheques issued and  
drawn on 7th instant and not now produced  
were submitted and verified.

34158 The list of cheques in transit on 7th  
instant was submitted and closed off by the  
production of receipts for the amounts thereof.

34159 Read statement showing that during  
the week ending 13th instant the Receipts were  
£11,983. 2. 2 and the Disbursements  
£11,956. 11. 11

34160 Read minutes of meetings of District  
Committee held at Hillier's on 12th instant,  
and at Walker, Green and Polding's on  
13th instant - the same were approved.

34161 Statement as under was submitted  
of horses and ponies purchased, and horses  
sold during the week ending 12th instant

	1888	1889
Number of the four-pomys horses	9158	8918
Horses purchased 240 for £33. 0. 0	117. 0. 0	33. 11. 7
Horses sold 5 for £12. 0. 0	15. 0. 0	26. 5. 0
ponies sold 10 for £46. 0. 0	10. 0. 0	67. 10. 0
Cats purchased 2100 for £9. 11. 7		nil
Mice do 1280 for £1. 10. 3	2410 for £1. 0. 2	
Doves do 305 for £12. 9		nil



1888.                      1887.

1. Grain purchased                      mt                      mt.

May & Oliver do 200 lbs @ \$1.79.6 175 lbs @ \$1.57.9

Straw do 175 lbs @ \$2.3.3 154 lbs @ \$1.19.0

The difference between the cost of the work's consumption of provender at latest prices and that of the corresponding week of 1887 would be about £250 against the current year.

34162. Read from the Grain purchased book the list of purchases made since last meeting. The Managing Director stated that the stock of grain in Granary on 11<sup>th</sup> instant and brought to arrive was about 10,491 qrs of Oats, 6222 qrs of Barley, 5448 qrs of Wheat, and 167 qrs of Peas.

34163. Read from the District Managers Report book the Reports made by the several District Managers since last meeting.

34164. The Stores Order books of the Coach Factory and Engineering Departments were placed on the table.

34165. The Wages book of the Coach Factory was placed on the table.

34166. Gun stick Subjects Nos 9676 to 9678 inclusive were submitted and verified, and it was ordered that they be signed, and that the permission be given to appear thereon. Amount of stick manufactured £100.

Foster v. Coy  
Wint

34167. Read letter from Messrs. Thomas & Co. dated 7<sup>th</sup> instant stating that they had given their undertaking to appear in court in an action brought by the Company and asking for papers and instructions in the matter. The Secretary stated that Mr. Foster who was a pauper inmate of Marylebone Workhouse was a passenger in omnibus No. 22 on 22<sup>nd</sup> September last, that the Conductor, notwithstanding that he had beyond the point at which she had said she wished to alight, and when he informed her of the fact and apologized, she refused to alight.

that the omnibus was again started on  
his journey, and when the conductor back  
was turned, she jumped out, fell, and  
broke her thigh, that the action is brought  
to recover compensation for this injury.  
Read Conductor's report of the matter and  
Mr. Eaton's report of statement of witnesses &c.  
Resolved, that the Managing Director be  
authorised to deal with the matter as he  
may find expedient.

Unclaimed Div.  
Warrants from  
Paris Office -  
June 1887

34/168. Forty six unclaimed dividend warrants  
for half-year ending 30<sup>th</sup> June 1887, 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 or  
otherwise disposed of.

Stratton Decorative  
Furniture  
appeal for  
Subs.

34/169. Read letter dated 8<sup>th</sup> instant from  
Mr. H. S. Harvey, the leading clerk at Stratton  
acting as honorary secretary to the Decoration  
Committee, as regards the Company to guarantee  
a portion of the cost of decorating the thoroughfare  
through which the Lyric and business of the  
will pass on 25<sup>th</sup> instant before the Great  
Northern Central Hospital, also expressing a  
hope that the Company will, in their way  
to decorate their stamper omnibuses and  
horses upon the occasion. Resolved that  
the application be not maintained.

Old Omnibuses  
etc broken  
up.

34/170. Read letter from Mr. Evans dated  
8<sup>th</sup> instant enclosing the following list of  
omnibuses unfit for further use, and requesting  
instructions as to their disposal viz: Nos 150  
166. 200. 205. 208. 221. 224. 225. 240. 251.  
269. 289. 295. 296. 300. 302. 305. 327. 328  
360. 366. 380. 403. 1306. Resolved that the  
Managing Director be authorised to have the  
omnibuses in question broken up, if upon  
examination he finds they are of no further use.



Lee's claim  
settlement

34171 With reference to minute No 341115 of last meeting, the Managing Director reported that he had settled Lee's claim by payment of the sum of £10- and that the same would be repaid by the Accident Club. The same was approved.

Hayday's appeal  
in behalf of  
Mrs Cooper

34172 Read letter dated 8th instant from Mr. Hayday, appealing for pecuniary assistance in behalf of Charles Cooper, who was knocked down and injured by the horses, drawing omnibus P.F. in Chorditch in 8th ultimo. Read Conductors and Drivers report of the accident, and Mr. Bell's report of the statements of witnesses. Resolved that the sum of £2-0- be given to Cooper.

Stevens v.  
Keefy -  
settlement

34173 With reference to minute No 341116 of 31st ultimo, read letter dated 11th instant from Messrs Harris & Co stating that they had settled the action Stevens v. the Company by payment of £15- The same was approved. The Secretary stated that £10- of the amount would be repaid by the Accident Club.

Ward's appeal  
in behalf of  
Reynolds

34174 Read letter dated 11th instant from Rev C. J. Ward, Vicar of St. James, Kensington Park, appealing for pecuniary assistance in behalf of William Reynolds, who is recently employed as horse keeper in Chelsea District, but who is now unable to work through illness. Read memorial from Mrs. Wilkes that Reynolds was 25 years in the service and was a steady man. Resolved that the application be not entertained.

J. G. Smith's  
claim -  
settlement

34175 With reference to minute No 341117 of last meeting, the Managing Director reported that he had settled J. G. Smith's claim by payment of £10- and that the Accident Club would repay £10- of this amount. The same was approved.

Greaves' claim  
appeal

34176 Read letter from Mr. H. H. Greaves appealing for pecuniary assistance in consideration

of the expenses he has had to incur through  
the death of his son, who was ~~run over and~~  
killed by omnibus No. 6, near Lady Hall  
Newington on 5<sup>th</sup> instant. Read report from  
Mr. Eaton stating that at the Forenoon  
Court the jury returned a verdict of  
Accidental Death. Resolved that the application  
be not entertained.

Jarvis's further  
appeal

34177. With reference to minute No. 34108 of  
17<sup>th</sup> ultimo read further appeal for pecuniary  
assistance from horsekeeper Robert Jarvis,  
as he is still unable to work. Read memorandum  
from Mr. French stating that he believes Jarvis  
will be able to resume his duties in about a  
month. Resolved that if per week for a further  
four weeks from date of last payment, be  
allowed Jarvis.

Renewal of  
Lighterage  
contracts

34178 The Managing Director submitted letters  
dated 1<sup>st</sup>, 2<sup>nd</sup> and 4<sup>th</sup> instant from Mr. John  
Shubland, Messrs. Eldon & Son, and Messrs. H.  
Lambert, offering to renew their contracts for  
lightering and warehousing grain for a  
further term of 3 years from 1<sup>st</sup> instant on  
the same terms as at present. Resolved that  
the offers of Messrs. Shubland, Eldon & Son  
and Messrs. H. Lambert, be accepted.  
Wm. Bond.  
Chairman

Board  
21<sup>st</sup> June 1888

Present Mr. Bond in the Chair  
" Fayer  
" Church, Managing Director  
" Hall  
" Hicks

34179 Read minutes of meeting of Paris  
Committee on 20<sup>th</sup> instant.



34180 Final minutes of meeting on 14<sup>th</sup> instant - the same were confirmed.

34181 Accounts of which the following is summary and details of which are entered in the Summary Cash book, were submitted, examined, and passed for payment during the ensuing week, viz:

For	3307.4.5
Other provisions	106.2.1
Association Traffic	440.12.4
Stores and Sundries	320.15.0
Wages	1713.5.11
Total	<u>5844.19.9</u>

Cheques for the same were ordered to be drawn

34182 The following statement of the cash account of the company was submitted and verified by the Bankers Messrs. D. & C. Bank

Revenue account	622.17.0
Warisat Cheques	3223.15.8
Cheques issued but not presented	1299.8.3
Dividend account	1578.13.1
Report account	215.15.8
Total available balance	<u>11814.8.9</u>

34183 Ordered that a further sum of £5000 be placed in deposit at Consolidated Bank.

34184 Proof of balance

Credit balance on 13 <sup>th</sup> instant	12250.15.6
Receipts for profits 14 <sup>th</sup> to 20 <sup>th</sup> instant	11331.7.4
do do Sundries do	296.6.6
	<u>23878.11.4</u>

Cheques drawn on 14 <sup>th</sup> instant	11937.18.7
Dividends paid	126.4.0
Credit balance this day	<u>11814.8.9</u>
	<u>23878.11.4</u>

34185 Minutes of the same representing the sum of £222.16.8 were produced and verified.

34186 Receipts for Charges remained and drawn in 14<sup>th</sup> 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.

34187 Read statement showing that during the week ending 20<sup>th</sup> instant the Receipts were £11.62 p. 10 and the Disbursements £10.24 p. 10.

34188 Read minutes of meetings of District Committees held at Millway in 19<sup>th</sup> instant and at Millway Green and Biddington on 20<sup>th</sup> instant - the same were approved.

34189 Statement as under was submitted of horses and provender purchased, and horses sold during the week ending 19<sup>th</sup> instant:

	1888	1887
Number of the Company's horses	9208	8887
Horses purchased	77 p. £32.3.3	nil
Horses sold	16 p. £4.0.0 19 p. £3.5.0	
Foreign Horses do	10 p. £4.4.0 11 p. £3.5.0	
Cats purchased	280 p. £11.4.4	nil
Horses do	150 p. £1.3.6 360 p. £19.11	
Pigs do	16 p. £1.10.6	nil
Wares do	1 p. £1.10.6	nil
Hay & Straw do	15 p. £4.9.8 16 p. £3.17.8	
Straw do	17 p. £2.2.1 17 p. £0.6	

The difference between the cost of the week's consumption of provender at market prices and that of the corresponding week of 1887 would be about £200 - against the current year.

34190 Read from the Grain purchase book the list of purchases made since last meeting. The Manager, Director stated that the stock of grain in Granary on 15<sup>th</sup> instant and brought to arrive was about 10,034 qrs of Oats, 628 qrs of Maize, 468 qrs of Beans, and 112 qrs of Peas.

34191 Read from the District Managers



A report being made by the  
General District Managers since last meeting  
34192 the Store Order books of the Leather  
Factory and Engineering Departments, were  
placed on the table.

34193 The Lager book of the Leather Factory  
was placed on the table.

34194 Two stock certificates No 96, 96000  
machines were submitted and compared, and  
it was ordered that they be signed, and that  
the Commission be addressed thereto. Amount  
of stock transferred £700 =

Stephens & the  
of - New trust  
to be applied  
for

34195 With reference to minute No 34062 of  
the minute book, letter from the Secretary of  
Ladmiral Accident Club dated 12<sup>th</sup> instant  
stating that the action Stephens & the company  
are tried that day at Exmouth County Court  
before Judge Stanger and resulted in a verdict  
for the Plaintiff with £40 damages and  
costs. Read letter dated 1<sup>st</sup> instant from  
Messrs Arthur Newton & Co the solicitors  
employed by the Club, advising a new bid.  
Resolved that Messrs Newton & Co be instructed  
to make for a new bid.

The Co's claim  
in Wilson for  
loss of a horse

34196 The Secretary reported that on 30<sup>th</sup>  
April last as omnibus C.R. was passing along  
Lxford Street, a man came out of a Poultry  
Shop belonging to Mr. Wilson, and threw a  
pail of water in front of the horses which  
alarmed them and caused one to fall and  
break its leg. That the horse had to be killed  
and the solicitors of the company were instructed  
by the Managers Committee to make a claim  
on Wilson for £35 = the value of the horse, which  
he has declined to pay. Read letter dated 13<sup>th</sup>  
instant from the Solicitors of the Company  
advising that no action be brought against Wilson  
as his pecuniary position is said to be not good,  
but that they be authorised to compromise the  
company's claim for the amount of £10. or £15 =

Appeal re New  
Hospital for  
Women

Resolved that the Directors be instructed to  
commence an action in the County Court  
to recover the amount claimed of the sum of  
£20 and costs to not paid in settlement.  
34197 Read letter dated 11<sup>th</sup> instant from  
the Secretary of the New Hospital for Women,  
in Marlbone Road, appealing to the Company  
for a donation to the fund now being raised  
for the purpose of purchasing a freehold site  
and erecting a new hospital there. Resolved  
that the application be not entertained.

Girling v. the Coy  
Summons in  
Shoreditch  
County Court

34198 Summons in Shoreditch County Court  
and papers in an action James Girling v.  
the Company were submitted. The Secretary  
stated that the action was brought to recover  
the sum of £45 = for injury to a horse, out  
of keep &c, and that the damage is alleged to  
have been caused by the improper driving of  
carting Cart 11 in a narrow street, Broadway  
on 29<sup>th</sup> September last. Read Auditor's report  
of the occurrence. Resolved that the action be  
defended by the Club.

Stanhurst Road  
Molesey Chapel  
request re  
Sunday Labours

34199 Read letter dated June from "His"  
Reverend and Right the Rector and Secretary  
of a meeting held at Stanhurst Road Molesey  
Chapel on 17<sup>th</sup> May last requesting the Company  
to keep the amount of Sunday Labours within  
the narrowest possible limits. Resolved that  
the Secretary be instructed to acknowledge receipt  
of the communication.

Beach Factory  
Bean Feast

34200 Read letter from W. Evans dated 18<sup>th</sup>  
instant stating that the workmen of  
Beach Factory would like to hold their Bean  
Feast on 1<sup>st</sup> proximo and asking the Board to  
grant them a holiday for the purpose and to  
allow them the usual conveniences (also expressing  
a hope that the customary donation to the church  
fund will be given). Resolved that the holiday  
and use of conveniences be allowed as usual  
and that a donation of £12.12.0 be made to the



dividend question

Barley & Co  
had the  
initial to be  
applied for.

Received letter from Mr. J. H. H. dated 12<sup>th</sup> January last, read, letter from Messrs. H. & Co. dated 19<sup>th</sup> instant stating that the action Barley & Co. the Company, was tried on 13<sup>th</sup> instant at Birmingham County Court before Judge Bayley and a jury, and that although the judge summed up in favor of the Company, the jury gave a verdict for the Plaintiff with £500 damages, also that the Company's Counsel obtained stay of execution for a fortnight with a view to apply for a new trial. Read further letter from Messrs. H. & Co. dated 19<sup>th</sup> instant stating that they had seen Mr. H. & Co. fall on the matter and it is decidedly of opinion that this is a case in which the Company should move for a new trial. Mr. Wilkinson being in attendance gave the Board further information concerning the case. Resolved that application be made for a new trial.

Barley's application

S. W. accident

Club to be let off

left owing to

each factory

344202 Read letter from Mr. J. H. H. dated 20<sup>th</sup> instant stating that the South Western Board had been in a bad way and offering £100 in settlement of the amount owing by them. Read letter dated 20<sup>th</sup> instant from Mr. Elliott the bookkeeper at Coach Factory stating that the sum of £199.10.0 was owing to the Company by the Club on 18<sup>th</sup> instant. Resolved that the application be granted subject to proper accounts showing the receipts and expenditure for the past year being first submitted to the Managing Director for examination.

Wm. Ward

Chairman

# Board

28<sup>th</sup> June, 1888

Present Mr. Pound in the Chair  
 " " " " " " " " " " " "  
 " Church Managing Committee  
 " " " " " " " " " " " "  
 " " " " " " " " " " " "

34203 Read minutes of meeting of  
 the Committee on 27<sup>th</sup> instant

34204 Read minutes of meeting on  
 21<sup>st</sup> instant - the same were confirmed

34205 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	3279.17.6
Cares	1122.1.5
Other provided	1164.6.5
Rent and Rates	504.15.1
Two Cots	500.0.0
Association Traffic	439.14.4
Stores and Sundries	335.0.7
Public Houses	150.0.0
Expenses for	1375.0.0
Salaries and Wages	12764.2.6
Total	£11234.17.11

Cheques for the same were ordered to be drawn

34206 The following statement of the Cash  
 account of the Company was submitted and  
 verified by the Bankers two books viz:-  
 Consolidated Bank

Revenue Account	3813.8.1
Dividend Cheques	123.18.3
Cheques issued but not presented	499.15.2
Dividend Account	623.13.5
Deposit Account	3189.14.8
Total available balance	95.1.8
	15,000.0.0
	£18,284.16.14



34207 Ordered that a further sum of £5000 be placed on deposit at Consolidated Bank before the end of the half-year if it can be done.

34208. Trial of balances  
Credit balance on 20<sup>th</sup> instant 11,844. 8. 9  
Receipts for traffic 21<sup>st</sup> to 27<sup>th</sup> instant 12,087. 7. 8  
do sundries do 345. 13. 9  
£24,277. 10. 1

Cheques drawn on 21<sup>st</sup> instant 5844. 19. 7  
Overdraws paid 120. 11. 0  
Credit balance this day 18,244. 6. 14  
£24,277. 10. 1

34209. Unissued Cheques representing the sum of £15. 15. 3 were produced and verified.

34210. Receipts for Cheques unissued and drawn on 21<sup>st</sup> 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.

34211 The list of Cheques in hand on 21<sup>st</sup> instant was submitted and checked off by the production of receipts for the amount thereof, except such as were transferred to the new list.

34212 Head statement showing that during the week ending 27<sup>th</sup> instant the Receipts were £1133. 1. 4 and the Disbursements £9562. 11. 3

34213 Head minutes of meetings of District Committee held at Holloway on 26<sup>th</sup> instant and at Malvern Green, and Eastington on 27<sup>th</sup> instant. The same were approved.

34214 Statement as under was submitted of horses and provender purchased and horses sold during the week ending 26<sup>th</sup> instant

	1888.	1887
Number of the Company's horses	9181	8919
Horses purchased	nil	514
		£33. 11. 6

1888 1889  
 Flour sold 44 for \$5.00 15 for \$5.50  
 Flour 13 for \$5.50 2 for \$7.50  
 Oats purchased 500 gals for \$10.9 640 gals for \$13.9  
 Hay 156 gals for \$1.3 150 gals for \$1.0  
 Beans 338 gals for \$1.12 9 mil.  
 Bran 9 mil.  
 Hay 155 lbs for \$1.9 3 186 lbs for \$1.8  
 Straw 172 lbs for \$2.1 9 154 lbs for \$2.1 10

The difference between the cost of the week's consumption of provisions at latest prices and that of the corresponding week of 1887 would be about \$100 against the current year. \$42.45. Read from the grain purchase book the list of purchases made since last meeting. The Manager's Committee stated that the stock of grain in granary in 25th instant and bought here was about 11,724 gals of Oats, 10,903 gals of Hay, 496 gals of Beans, and 211 gals of Bran.

\$42.16 Read from the District Manager's Report book the reports made by the several District Managers since last meeting.

\$42.17 The stores book of the first ~~of the first~~ Engineering Department was placed on the table.

\$42.18 The stores book of the first ~~of the first~~ Engineering Department was placed on the table.

\$42.19 New Stock certificates No 6602 to 6689 inclusive were submitted and accepted, and it was ordered that they be signed and that the sum of \$100 be offered thereon. Consent of Stock transferred \$2218.

\$42.20 With reference to minute No. 33898 of 2nd March last, read the firm's answer to the label 33898 instant stating that the action of the firm came on for trial before Mr. Brown Pollock and a Special jury on 25th instant, and the trial ended on 29th instant, and resulted in a verdict for the Plaintiff for \$60.

Minor the Co.  
 Verdict



*Smith's former* 221 Read letter from Mr. Harris H. dated 23<sup>rd</sup> instant stating that the action of the Committee (wages) Company limited & the Company (summit & 25019 of 14<sup>th</sup> July last) was tried that day before Mr. Justice Stables without a jury and resulted in a verdict for the Company.

*Whall's further appeal.* 222 With reference to minute of 31<sup>st</sup> ultimo and further appeal for pecuniary assistance dated 25<sup>th</sup> instant from Walter Whall as he is still unable to resume his work. Read minor and main from the District Manager corroborating Whall's statement. Resolved that half pay for a further 4 weeks from date of last payment be allowed Whall.

*Revenue Statement.* 223 A return of Revenue Receipts and Expenses from 1<sup>st</sup> January to June 3<sup>rd</sup> 1888 was submitted and exhibited the following result:—

	1888.	1887
Receipts per omnibus		
per day	£2. 4. 11 1/2	£2. 4. 9 3/4
Expenses do do		
Administration Rent,		
Notes & Office Expenses	2/ 5 1/2	2/ 6 1/2
Cartage, Drivers & Conductors		
Wages, Compensation, and	11/ 6	11/ 4 3/4
Amortisation of doors		
Shrinkage, Wages, Looking		
and Sustains in Yards	4/ 5 1/2	4/ 5
Provisional	15/ 0 3/4	15/ 4 1/2
Amortisation	3/ 4	3/ 1
Shoring & Temporary Services	1/ 5 3/4	1/ 5 3/4
Maintenance of omnibuses		
Amortisation and Services	4/ 6 3/4	5/ 2 1/2
Totals	£2. 3. 7 3/4	£2. 3. 6
Profit 1887		£167. 5. 7
do 1888		167. 16. 9
Difference against 1888		£349 9. 8. 10

Mr Pherson &  
Glen & the fog.  
Writ

34224 Writ and paper were action  
Mr Pherson and Glen & the company, were  
submitted. The directors stated that the  
action was brought to recover compensation for  
damages to C. degenette and share drawing  
the same, alleged to have been caused through  
omission of E. Pherson being driven against the  
waggonette in N. & C. Road on 23<sup>rd</sup> ult.  
Read report of Auditor, denying that such  
a collision occurred with his omnibus; read  
also report of Mr. Bell of the statement made  
by the witnesses, further corroborating the  
Auditor's report. Resolved that the directors  
of the company be authorized to defend the  
action.

Managing Director 34225 The Managing Director requested  
leave of absence and was granted leave of absence for a  
month.

Wm. Sound.  
Chairman

Board  
5<sup>th</sup> July 1888

Present Mr. Sound, in the Chair  
" Lane  
" Hall  
" Hicks

34226 Read minutes of meeting of  
Paris Committee on 14<sup>th</sup> instant

34227 Read minutes of meeting on  
30<sup>th</sup> ult. - the same were confirmed

34228 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	3769.17.8
Office premises	864.17.9
Hire and Rates	2247.11.6
Insurance	3144.15.6
Association traffic	448.13.9
Shipping and forwarding services	1717.3.14
Stores and Sundries	442.10.10
Wages	1712.18.6
Total	<u>11517.18.10</u>

Cheques for the same were ordered to be drawn  
34229 The following statement of the bank  
account of the Company was submitted and  
verified by the Bankers Messrs. J. & C. Co. Ltd.  
Consolidated Bank

Revenue account	8854.1.6
Unissued cheques 34532.3	
Cheques issued but not presented	<u>730.0.7</u> 4153.2.10
Dividend account	1670.18.8
Deposit account	17.17.2
Total available balance	<u>15,000.0.0</u>
	<u>19,688.15.10</u>

34230 Ordered that the sum of £300 be  
transferred from Revenue Reserve account to  
Dividend account at Consolidated Bank.

34231 Proof of balance	
Debit balance on 27th ultimo	18,284.16.14
Receipts for traffic 28th ult. to 4th inst.	11,462.0.10
do do do do	632.16.10
Interest and dividends on investments	<u>64.14.2</u>
	<u>31,000.18.2</u>

Cheques drawn on 28th ultimo	11,234.17.10
Dividends paid	77.11.6
Credit balance this day	<u>19,688.15.10</u>
	<u>31,000.18.2</u>

34232 Unissued cheques representing the sum  
of £3453.2.3 were produced and verified

34233 Receipts for cheese received and  
shown on 28<sup>th</sup> ultimo and not now produced  
were submitted and verified except for three  
stated by the Secretary to be in hand, and  
of which a list was made by the Chairman.

34234 The list of cheeses in hand on 28<sup>th</sup>  
ultimo was submitted and cleared off by  
the production of receipts for the amounts thereof  
except such as were transferred to the new list.

34235 Read statement showing that during  
the week ending 14<sup>th</sup> instant the Receipts were  
£2,716.1.10 and the Disbursements  
£7752.12.11

34236 Read minutes of meetings of  
District Committees held at Hellenburg on  
3<sup>rd</sup> instant and at Waltham Green and  
Sellingford on 14<sup>th</sup> instant. — The same were  
approved.

34237 Statement as under was submitted  
of horses and provender purchased and horses  
sold during the week ending 3<sup>rd</sup> instant:—

	1888	1887
Number of the Company's horses	9459	8887
Horses purchased	nil	nil
Carcasses sold	18 for £27.0.0	8 for £44.0.0
Living Shaves do	11 for £54.0.0	18 for £19.6
Cats purchased	nil	nil
Hays do	800 cwt £1.2.7½	11 cwt £0.19.8
Wheats do	9½ cwt £1.13.0	nil
Beans do	nil	nil
Hay & Clover do	405 lbs £4.6.9	176 lbs £3.18.3
Straw do	446 lbs £2.1.10	93 lbs £2.1.6

The cost of the week's consumption of provender  
at latest prices and that of the corresponding  
week of 1887, would be about the same.

34238 In the absence of the Manager's  
Director, the Secretary stated that the Stock  
of grain in Granary on 2<sup>nd</sup> instant and bought  
there arrived was about 10,197 qrs of Oats, 1007  
qrs of Hays, 61 qrs of Beans, and 169 qrs of Potatoes.



1859 Read from the District Managers Report book the reports made by the several District Managers since last meeting.

34240 The Store Order books of the Leach Factory and Engineering Department were placed on the table.

34241 The Ledger book of the Leach Factory was placed on the table.

34242 Four Stock certificates No 9696 9700 inclusive were submitted and verified, and it was ordered that they be signed, and that the former be affixed thereto. Amount of stock transferred £256-

Farley v. the Co.  
rule for a new  
trial refused.

34243 With reference to minute No 34201 of 25<sup>th</sup> ultimo read letter from Messrs Harris & Co dated 2<sup>nd</sup> instant stating that application for a new trial in the matter of Farley v. the Company came on for argument that day before Judge Bayley, and was dismissed with costs, the judge ruling that the question at issue was one entirely for the jury, although he admitted that if he had been called upon to give his decision, the verdict would have been for the Company.

Carpenter's  
appeal

34244 Read letter dated 30<sup>th</sup> ultimo from Contractor Edwin Carpenter appealing for pecuniary assistance in consideration of disallowment from duty since 25<sup>th</sup> ultimo owing to a horse he was assisting to raise, having taken his hand and severely injured it. Read memorandum from the District Manager corroborating Carpenter's statement. Resolved that half wages for 4 weeks from date of accident be allowed Carpenter.

Doerr v. the Co.  
letter from  
Sols.

34245 With reference to minute No 33870 of 15<sup>th</sup> March last, read letter from Messrs Harris & Co dated 2<sup>nd</sup> instant stating that in accordance with the instructions of the Managers Director they have been endeavouring to settle Doerr's account by payment of a small sum, but have

been unable to do so, that Mr. Condit's  
Solicitors positively decline to accept less  
than £20 and costs, and asking whether  
the case is to go to trial. Resolved that Messrs  
Harris if he is authorized by the action  
in the best terms possible.

Repairs at Chief  
Office. Tenders

341246 The Secretary reported that in  
accordance with the instructions of the  
Managing Director he had procured  
the following tenders for repairs at  
Chief Office. Mr. Buchanan's estimate being  
£195 (minute of 33rd of 12th April  
last).

Cargus A.C.	£115.0.0
Bullock J.	185.0.0
Shivers Bros	198.0.0
Sarker George	210.0.0
Shurt of W.B.	220.0.0
King Bros H.	332.0.0
Barrell John	335.0.0

and that he had accepted the tender  
of Mr. Evans @ £115. The same was  
approved.

Ditchard's  
appeal re  
Wilkinson

341247 Read letter from Mr. James  
Ditchard appealing for pecuniary  
aid in favor on behalf of a lad named  
C.F. Wilkinson who was thrown from  
a horse he was riding in Cathedral  
Road on 30th April last, as a result of  
which he was passing him, the wheel of which  
went over his arm and broke it.  
Read Mr. Bull's report of the  
statements of witnesses corroborating  
the driver of the omnibus. Resolved  
that the sum of £20.20 be given  
to Wilkinson.

Monthly Horse  
Statement  
June 1888

341248 Statement of horses purchased  
and used for service in month  
ending 30th June was submitted as  
follows, viz—





# Beard

12<sup>th</sup> July 1888

Paid Off Bond in the Chamber  
 of  
 Hall  
 of  
 Sticks

341250	Read minutes of meeting of	
341251	Paris Committee on 11 <sup>th</sup> instant	
341252	Read minutes of meeting on 11 <sup>th</sup> instant	
	The same were confirmed	
341252	Accounts of which the following	
	is summary and details of which are entered	
	in the Payments Order book, are submitted	
	examined, and passed for payment during	
	the ensuing week, viz:-	
	Fare and lighters	3155. 0. 2
	Other provisions	1592. 11. 7
	Uninsured and Stanzas maintained	1928. 16. 11
	Rent	727. 19. 0
	Association traffic	1558. 8. 8
	Stores and sundries	2353. 14. 5
	Wages	11713. 15. 7
	Total	£12926. 15. 11
	And on ap of Bond July 19 <sup>th</sup>	£
	For	£3757. 14. 8

Charges for the same were ordered to be drawn	
341253 The following statement of the cash	
account of the Committee was submitted and	
verified by the Committee's Treasurers, viz:-	
Consolidated Bank	
Revenue Account	7862. 2. 5
Unissued Cheques	877. 19. 10
Cheques issued but not presented	2075. 13. 0
2703. 13. 8	
Revenue Account	5158. 8. 9
Unissued Cheques	877. 19. 10
Deposit Account	15. 000. 0. 0
Total available balance	£20,660. 2. 11



1343 To Receipts for Chimes unissued and  
chimes in transit 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

34758 Head statement showing that during the week ending 11<sup>th</sup> instant the receipts were £12.505-8. 11<sup>th</sup> and the Disbursements £13.613. 11<sup>th</sup> C

	-1888	1887
Number of the company's horses	9449	8932
Horses purchased	34 @ £35. 1. 3	64 @ £33. 11. 7
Excesses sold	18 for £27. 0. 0	13 for £12. 15. 0
Living Horses to	13 for £61. 0. 0	8 for £59. 19. 6
Dates purchased	nil	nil





report of the accident, and Mr. Eaton's report in the matter. Resolved that the Secretary be authorized to settle the claim in the best terms possible.

*Self-protection*

34267 The Secretary submitted papers in reference to Mr. Selford's claim, and stated that the facts of the case were as follows. On 21st May last mistress S. G. was standing at the Company's office in Edgware Road and Mr. Selford got up the staircase to roof seats with a child in her arms, the Conductor carrying up another; she put the child she was carrying on the seat, and turned to the Conductor to take the other, when according to her statement, the forces moved the mistress forward, and she was thrown off and struck the conductor and baby off the mistress into the road; that her leg and head were injured, but conductor and the baby were not hurt. That Driver, Conductor and Mr. Wyatt, a clerk in the office say the mistress did not move, but that she when stooping down for the baby overbalanced herself and fell on the Conductor. Read Conductor's further report of the accident, and Mr. Eaton's report in the matter. Resolved that the Secretary be authorized to settle the claim in best terms possible.

*Coerro the Co-  
Settlement*

34268 With reference to minute 331245 of last meeting, read letter from Mrs. Harriet dated 9th inst. stating that in accordance with instructions, they had settled the action Coerro & the Company by payment of £100 in full discharge of damages and costs. The Secretary reported that £100 of this amount would be refunded by the President Club. The same was approved.

*Miss's appeal*

34269 Read letter from Augustus West appealing for pecuniary assistance as he is unable to perform his duties as housekeeper.

Walpole's claim  
settlement

in consequence of a horse having kicked him  
and broken his leg on the 11th. Read memorandum  
from the District Manager that Rist's statement  
is true, that he is a good horsekeeper and a  
steady man. Resolved that half wages for  
8 weeks from date of accident be allowed Rist  
341270 With reference to minute No 341220  
of 28<sup>th</sup> ultimo, and letter from Hon<sup>ble</sup> Members  
dated 10<sup>th</sup> instant stating that they had  
settled Walpole's claim for injury to horse &c  
for the sum of £10. The same was approved  
341271 Mr. Sticks applied for and was granted  
3 weeks leave of absence

The Board  
Chairman

Board  
19<sup>th</sup> July 1888

Present Mr. Pound in the Chair  
" " " "  
" " " "

341272 Read minutes of meeting of  
Paris Committee on 13<sup>th</sup> instant  
341273 Read minutes of meeting on 12<sup>th</sup>  
instant. The same were confirmed.  
341274 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:-

Food	2860. 0. 2
Other provisions	1044. 11. 7
Rent	603. 16. 6
Association Traffic	429. 9. 3
Stores and Sundries	359. 16. 8
Wages	1738. 5. 11
Total	8035. 19. 11



for the same were ordered to be drawn.  
 34275 The following statement of the Cash  
 account of the Company was submitted and  
 verified by the Bankers & Books, viz:-

Revenue Account	1798. 15. 3	
Unissued Cheques 2258. 13. 11		
Cheques issued but not presented	865. 5. 11	3123. 19. 10
Dividend Account		152. 15. 8
Deposit Account		15. 000. 0. 0
Total available balance		£ 19. 037. 11. 1

34276 Proof of balance		
Credit balance on 11 <sup>th</sup> instant	20. 660. 2. 11	
Receipts for profits 12 <sup>th</sup> to 18 <sup>th</sup> instant	11. 117. 11. 2	
do sundries do	225. 18. 5	
	£ 32. 013. 5. 6	

Cheques drawn on 12 <sup>th</sup> instant	12. 928. 15. 11	
Dividends paid	48. 18. 6	
Credit balance this day	19. 037. 11. 1	
	£ 32. 013. 5. 6	

34277 Unissued Cheques representing the sum  
 of £258. 13. 11 were produced and verified.

34278 Receipts for cheques unissued and  
 drawn on 12<sup>th</sup> 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.

34279 The list of cheques in transit on 12<sup>th</sup>  
 instant was submitted and cleared off by the  
 production of receipts for the amounts thereof.

34280 Real statement showing that during  
 the week ending 18<sup>th</sup> instant the Receipts were  
 £11,352. 2. 7 and the Disbursements  
 £12,553. 8. 3

34281 Real minutes of meetings of District  
 Committee held at Holloway on 15<sup>th</sup> instant and

at Nathan Brown and Pittington on 18<sup>th</sup> instant  
the same were approved.

34282 Statement as under was submitted of  
horses and provender purchased, and horses sold  
during the week ending 17<sup>th</sup> instant.

	1888	1887
Number of the four-pairs horses	9158	8897
Horses purchased	4110	3350
Horses sold	1770	2510
Grain do	153	144
Provender do	100	100
Hay do	100	100
Straw do	100	100
Manure do	100	100
Stable do	100	100
Shed do	100	100

The difference between the cost of the work's  
consumption of provender at latest prices and  
that of the corresponding work of 1887 would be  
about £300 - against the current year.

34283 Read from the Grain Purchase Book.  
The list of purchases made since last meeting.  
The Manager, (Director) stated that the stock  
of grain in Granary on 16<sup>th</sup> instant and brought  
to arms was about 8469 qrs of Oats, 9274 qrs  
of Maize, 4118 qrs of Beans, and 89 qrs of Peas.

34284 Read from the District Managers  
Report Book. The reports made by the several  
District Managers since last meeting.

34285 The Horse Order books of the Farm  
Factory and Engineering Department's were  
placed on the table.

34286 The Wages book of the Farm Factory  
was placed on the table.

34287 New Stock Certificates Nos 9701 & 9705  
were submitted and verified, and it was agreed  
that they be signed, and that the sum of £108  
be added thereto. Amount of stock purchased  
£108 =

34288 With reference to minute of 34267 of  
Selford's claim.



*Johnson & the  
Co. Action  
to be defended*

last meeting. The secretary reported that he  
had settled Johnson's claim by payment of £15-  
of which amount £10- would come from  
the Accident Club. The same was approved.  
34289 Read letter from Messrs James W.  
dated 16<sup>th</sup> instant & further & the Company  
(minute 16<sup>th</sup> 34286) stating that they  
are unable to effect a settlement of this action  
for the amount, they are authorized to offer (£30)  
and that they presume the action must now  
go for trial. Resolved that the action be  
defended.

*Ship's claim  
settlement*

34290 With reference to minute 16<sup>th</sup> 34286 of  
last meeting, the secretary reported that he  
had settled Ship's claim by payment of £40  
and that the Accident Club would refund  
£10 of this amount. The same was approved.

*Index & Chalkman  
by Proxy  
not to be given*

34291 The secretary submitted a communication  
from the Managing Director of the Cade and  
Chalkman Railway Company in reference to  
the distribution of the purchase money paid by  
the Indian Government for the Railway to  
the proprietors, and asking for the Company's  
proxy if unable to be represented at the  
meeting. Resolved that no action be taken  
in the matter.

*Labban's application  
for duplicate  
stock certificate*

34292 The secretary submitted papers in  
reference to the loss of Certificate for £200-  
stock of the Company standing in the name  
of the late Thomas Labban, and applications  
from the Executives for a duplicate Certificate  
or the certifying of the transfer of the stock,  
as it is sold, to Mr. Frederick Arthur Southwick.  
Resolved that the Secretary be authorized to  
mark the transfer Certificate at Office and  
to register same when properly presented.

*Hogg's appeal  
re Phillips*

34293 Read letter dated 17<sup>th</sup> instant from  
Mr. H. R. Hogg, Care of St Albans & Wilton,  
appealing for pecuniary assistance on behalf of  
Mr. Phillips, whose son was run over and

killed, in a fall from a window (V.S.), as  
 her husband is laid up in the infirmary,  
 and she is in very distressed circumstances.  
 Read report of Mr. Bell, stating that at the  
 former's request, the jury returned a verdict  
 of accidental death and exonerated the driver  
 of the omnibus from all blame in the matter.  
 Resolved that the sum of £2.2.0 be given to  
 Mr. Phillips.

Wm. D. D.  
 Chairman

Board  
 26<sup>th</sup> July 1888

Present W. D. D. in the chair  
 " J. J. J.  
 " H. H. H.

34294 Read minutes of meeting of Tax  
 Committee on 15<sup>th</sup> instant

34295 Read minutes of meeting on 19<sup>th</sup>  
 instant. The same were confirmed.

34296 Accounts of which the following is  
 summary, and details of which are found  
 in the Payments Order book, were submitted,  
 examined, and passed for payment during  
 the evening, viz:-

Corn	1120. 19. 0
Other provisions	922. 3. 9
Rent and Taxes	600. 0. 8
Association Traffic	442. 16. 9
Shoes and Sundries	651. 7. 0
Wages	11728. 18. 4
Total	£15466. 5. 6

Cheques for the same were ordered to be drawn.  
 34297 The p. account statement of the Cash  
 account of the company was submitted and  
 verified by the Bankers Pass books, viz:-



Consolidated Bank  
 Revenue Account 11507.0.9  
 Unissued Cheques 2819.11.9  
 Cheques issued but not presented 3759.7.10  
 Dividend Account 7747.12.11  
 Deposit Account 440.3.8  
 15,000.0.0  
 Total available balance £33,187.16.7

34298 Ordered that the sum of 5000 be placed on deposit at Consolidated Bank

34299 Proof of balance  
 Credit balance on 18th instant 19,037.11.1  
 Receipts for traffic 17th to 25th instant 11,779.8.4  
 do sundries do 419.7.1  
 £31,236.8.6

Cheques drawn on 19th instant 8035.19.11  
 Dividends paid 12.12.0  
 Credit balance this day 22,187.16.7  
 £31,236.8.6

34300 Unissued Cheques representing the sum of £2819.11.9, were produced and verified

34301 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.

34302 The list of Cheques in transit on 19th instant was submitted and cleared off by the production of receipts for the amounts thereof.

34303 Read statement showing that during the week ending 25th instant the Receipts were £12,198.17.5 and the Disbursements £7413.3.11

34304 Read minutes of meetings of District Committees held at Halloway on 24th instant, and at Malham Tever, and Puddington on 25th instant - the same were approved.

34305 Statement on order was submitted of horses and provender purchased and horse sold during the week ending 24<sup>th</sup> instant

	1888	1887
Number of the symphonies, 9136		8918
Staves purchased 250/33.0.0	1180/33.10.7	
Staves sold 16/1/1/0.0	15/1/22.15.0	
Wine Staves do 9/1/26.0.0	11/1/44.10.0	
Cats purchased	nil	nil
Hairs do	nil	4320/10.19.9
Beans do 32/1/13.0	nil	
Beans do	nil	nil
Agg of flour do 196/1/1/14.0	21/1/1/23.19.2	
Alfalfa do 121/1/1/2.1.6	16/1/1/2.1.4	

The difference between the cost of the weeks consumption of provender at latest prices, and that of the corresponding week of 1887 would be about £200 against the current year.

34306 Report from the Grain purchase both the list of purchases made since last meeting, in the absence of the Manager, Director, the Secretary stated, that the stock of grain in Granary on 23<sup>rd</sup> instant and brought to arrive was about 6464 qrs of Oats, 7812 qrs of Maize, 405 qrs of Beans, and 22 qrs of Peas

34307 Report from the District Managers Report book, the reports made by the several District Managers since last meeting.

34308 The Store Order books of the Cook Factory and Engineering Departments were placed on the table.

34309 The wages book of the Cook Factory was placed on the table.

34310 Two Stock Anticipation Nos 776 to 773 inclusive were submitted and verified, and it was ordered that they be signed, and that the Committee shall be afforded there. Amount of stock transferred £10444 =

The Coy. v. Williams 34311 With reference to minute 16 34196 of letter from Solar,



Baltimore, and letter from Miss Annie H.  
dated 25th instant stating that they are  
unable to act Wells's solicitors to agree to  
pay £20 and costs in settlement of the  
Company's claim, but that they think they  
might act £20 in discharge of the action,  
to include costs, and that their costs now  
amount to at least £10. Also certificate  
from Mr. McFall that the Company  
have not a very good case. Resolved that  
the action be proceeded with as vigorously  
as possible.

Eaton's claim

Ms 12 Papers were submitted in reference  
to the claim of Mr. W. Eaton for compensation  
for personal injuries. The Secretary stated  
that on 9th instant Eaton was a passenger  
in omnibus S. H., that when passing along  
Bishops gate street went way to Clapton, it  
was driven with such force against a cart  
that was standing on the left side of the road,  
that Eaton and two other passengers (ladies)  
were thrown from their seats on to the floor of  
the omnibus; that the ladies were not hurt  
but that Eaton sustained injury to his hand  
and shoulder for which he claimed £30 as  
compensation. Read Conductor's report of the  
accident. Mr. Bell's report on the matter,  
and certificate from Mr. Turle, the Surgeon  
who is treating Eaton. Resolved that the  
Secretary be authorised to settle the claim  
on best terms possible.

Winsley & the  
Co. - Wint

Ms 13. Again letter from Miss Annie H.  
dated 25th instant stating that they have  
given their undertaking to appear to a writ  
in an action smiter & the Company, and  
asking for papers and instructions in the  
matter. The Secretary stated that the action  
was brought to recover compensation for personal  
injury sustained by Mr. Winsley whose leg  
was broken in consequence of endeavouring to

enter upon it. It is in Southern Spring Room  
on 20<sup>th</sup> April last, while the schools are in  
vacation. Read conductors report of the  
occurrences and W. C. Eaton's report on the  
matter. Resolved that the action be  
deferred.

Wm. D. D.  
Chairman

Board  
2<sup>nd</sup> August 1888

Present Wm. D. D. in the Chair  
Horse  
Church  
Hall

34314 Read minutes of meeting of  
Paris Committee on 1<sup>st</sup> instant

34315 Read minutes of meeting on  
26<sup>th</sup> ultimo - the same were confirmed

34316 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 &c.	5012. 12. 6
Horn	2355. 17. 6
Other Provisions	1158. 6. 7
Rent and Rates	119. 3. 5
Association Traffic	425. 18. 3
Stores and Sundries	229. 5. 9
Salaries and Wages	23248. 18. 5
Total	<u>£ 9916. 17. 5</u>

Charges for the same were ordered to be drawn  
34317 The following statement of the fresh  
account of the foregoing was submitted and  
verified by the Bonkers Sales books, viz:



Consolidated Bank  
 Dividend Payment 1828. 6. 2  
 Unissued Cheques 1836. 8. 11  
 Cheques issued but not presented 344. 2. 11 1900. 17. 0  
 Dividend Payment 5397. 8. 4  
 Deposit Payment 420. 19. 8  
 Total available balance 30.000. 1. 2  
£38828. 8. 0

314318 Ordered that a further sum of £5000 be placed on deposit at Consolidated Bank.

314319 Trial of balance

Credit balance on 25<sup>th</sup> ultimo 23.187.16.7  
 Receipts for traffic 26<sup>th</sup> ult. but not entered 10.772.3.9  
 do do do do do 343.17.2  
£34,303.17.6

Cheques drawn on 26<sup>th</sup> ultimo 546. 5. 6  
 Dividends paid 9. 14. 0  
 Credit balance this day 38828. 8. 0  
£34,303.17.6

314320 Unissued cheques representing the sum of £1836. 8. 11 were produced and verified

314321 Receipts for cheques unissued and drawn on 26<sup>th</sup> ultimo and not yet produced were submitted and verified, except for those stopped by the directors to be in hand, and of which a list was made by the Chairman.

314322 The list of cheques in hand on 26<sup>th</sup> ult. was submitted and closed off by the production of receipts for the amounts thereof.

MC

314323 Read statement showing that during the week ending 1<sup>st</sup> instant the Receipts were £1116. 2. 11 and the Disbursements £733. 19. 6

314324 Read minutes of meetings of District Committees held at Hatherway on 31<sup>st</sup> ultimo and at Malvern Green and Loddington on 1<sup>st</sup>

instant - 1858  
 341325 Statement in minutes was submitted  
 of horses and provisions purchased, and horses  
 sold during the week ending 1st instant.

	1858	1857
Number of the fourpays horses	915 9	888 9
Horses purchased	39 @ \$32.25 = 1258.50	nil
Horses sold	19 @ \$38.00 = 722.00	13 @ \$31.00 = 403.00
Living horses do	15 @ \$6.00 = 90.00	11 @ \$7.00 = 77.00
Cattle purchased	100 @ \$11.00 = 1100.00	nil
Horses	nil	nil
Cattle	234 @ \$11.00 = 2574.00	nil
Wheat	nil	nil
Hay & Flour	229 @ \$4.00 = 916.00	176 @ \$3.19 = 563.24
Shoes	150 @ \$1.00 = 150.00	151 @ \$1.00 = 151.00

The difference between the cost of the week's  
 consumption of provisions at latest prices and  
 that of the corresponding week of 1857 would  
 be about \$150 against the current year.

341326 Read from the train purchase book  
 the list of purchases made since last meeting.  
 The Maguagig District stated that the stock  
 of grain in January on 21st ultimo and light  
 Warrinder was about \$337 gross. Cattle, 200 lbs.  
 of Hay, 260 lbs. of Beans and 82 lbs. of Flour.

341327 Read from the District Maguagig  
 Report book the report made by the several  
 District Maguagig since last meeting.

341328 The Stores Order books of the Cook, Factory  
 and Engineering Departments were placed on the table.

341329 The Store book of the Cook, Factory  
 was placed on the table.

341330 New Stock Certificates Nos 974 to 9713  
 inclusive were submitted and verified, and it  
 was ordered, that they be issued, and that the  
 former list be affixed thereto. Amount of stock  
 transferred \$2176.

341331 With reference to minute of 31st 1st of  
 last meeting, the Secretary reported that he had  
 settled Eaton's claim by payment of \$12.00.

Eaton's claim  
 settlement.



of which ~~the~~ <sup>it</sup> would be referred by the  
Board of Directors. The same was ~~approved~~ <sup>referred</sup>

*James Stewart's  
testimonial*

34332 Read letter dated July 1891 from  
Mr. James Stewart of Edinburgh, soliciting a  
testimonial to a friend now being raised for the  
purpose of procuring a testimonial to Mr.  
Armstrong's through whose exertions the box  
on carriages in Scotland had been reduced.  
Resolved that the application be not entertained.

*Holder v. wife  
in the Ex. Writ*

34333 Read letter from Mrs. Thomas H. dated  
36<sup>th</sup> ultimo, stating that they had given their  
undertaking to appear to a writ in one action  
Holder & wife v. the defendants, and asking for  
papers and instructions in the matter. The  
Secretary stated that Mrs. Holder was a  
passenger by omnibus No. 12<sup>th</sup> ultimo,  
and alighted from same at White Horse Street  
Station; that after alighting she appeared  
to be frightened at the approach of another  
vehicle or from some other cause, and jumped  
behind the back rail of it, as it was started,  
and was consequently pulled down; that she  
got up and walked away apparently unhurt.  
Read Conductors report of the occurrence, statements  
of witnesses, and Mr. Bell's report on the  
matter. Resolved that the Managing Director  
be authorized to settle the claim on the best  
terms possible.

*Harrington v.  
the Ex. Writ  
in the Ex. Court*

34334 The Secretary reported that a writ  
in the Ex. Court had been issued in an  
action Harrington v. the company to recover  
compensation for personal injuries sustained  
by Harrington - who is a cab-driver - in consequence  
of his cab having been overturned through a  
collision between same and omnibus No. 12 on  
Fulham Hill on 10<sup>th</sup> proximo, and submitted  
papers and correspondence in the matter. Read  
Conductors' report of the occurrence, Mr. Easons'  
report, and the statements of witnesses &c.  
Resolved that the solicitors of the company be

India 3% stock.  
Request to send  
Dividend by post  
sealed.

31/3/35. A request to the Board of England  
to forward the warrants for dividends and  
the form for £10,000 India 3% stock by  
post, was submitted for consideration and  
it was ordered that the form be  
affixed thereto.

Brompton Hospital  
for Consumption  
Donation.

31/3/36. The usual annual appeal from  
Brompton Hospital for Consumption was  
submitted. The secretary stated that the  
company contributed £100 to the funds  
of the Hospital in August last. Resolved that  
a further donation of £100 be made to the  
Hospital.

Whall's further  
appeal.

31/3/37. With reference to minute No. 31/3/32  
of 25th June last, read further appeal for  
pensionary assistance dated 21st ultimo from  
Walter Whall the sick horse attendant at  
Victoria House, Helling Hill, as he is still  
unable to work. Resolved to send from  
the District Manager, corroborative Whall's  
statement. Resolved that help for a further  
period of 14 weeks from date of last payment  
be allowed Whall.

Loss of stock  
certificate in favor of  
Miss E. D. Perrott.

31/3/38. The secretary reported that Mr. Burdett  
secretary of the Home and Foreign Department  
of the Stock Exchange, sent to him on 2nd ultimo  
a warrant to Mr. Burdett a certificate for  
£100 stock of the company in the name of  
Miss Elizabeth Gertrude Perrott to Miss Mary Jones  
in favor of Miss Jones and Miss Perrott. It had  
been ascertained that the letter was duly delivered  
at the office and a receipt for same received by  
the Messengers account had been produced by  
the Post Office authorities; that the letter in question  
had not reached him, and, although different people  
had been made, it could not be found; that  
the servant stated that she placed the letter in  
Mr. Perrott's desk, and he denied having seen it.  
That the person who had in favor of Miss Jones had



be made of for registration. Resolved that the  
messages be received when presented, and  
that a book be procured, into which registered  
letters received before the office is opened, must  
be placed by the messenger immediately on  
receipt of each.

Registration of  
Horses. Circular  
to be sent to horse  
owners to say that  
they will not  
register on a  
fee

1843-44. The Harmonia Director reported  
that the War Department, although strongly  
opposed in the matter, had declined to increase  
the annual fee for horses registered for  
military purposes in case of an emergency;  
and had not agreed to alter Clause No. 5 of  
the National Defense Bill in the way  
suggested by the Horse Owners Committee.  
That at a meeting of these Owners held on 27th  
ultimo at which only 9 persons were present,  
including three members of the Committee and the  
Harmonia Director, J. C. Davidson proposed  
a resolution advising owners of horses to submit  
offers to register on such terms as they may  
think advisable; that had he (the Managing  
Director) been present he would have opposed  
the resolution, as he is of opinion that the  
fee offered is too small, and that the  
Government ought to be at least as liberal  
as the Italian Government which pays an  
annual fee of \$1.50 per horse, for horses  
a year and over. He therefore proposed that  
when the Harmonia Director of the Horse Owners  
Committee in accordance with the instructions  
of the members of the Committee present at the  
meeting in question, sent to these Owners  
copies of the resolution in question, that he should  
also send a circular letter from him (the  
Managing Director) stating that the Committee  
would not offer horses for registration at a  
10¢ fee. Resolved that the Managing Director  
be authorized to send out the circular as proposed.  
24th 1840. Head letter from H. frame dated  
instant asking for advance of wages if

Coach Factory  
advance of wages

bookman at each meeting as follows:  
 Abel H. Smith, June 9th, 1887  
 Fullbrook, December, 1887  
 Brighton, 1887  
 Gardner, 1887

*Draft Report & of  
 June 1888. Submitted*

Resolved that the advances be made to  
 343111 Draft Report and Accounts for  
 half-year ending 30 June 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.

343112 Resolved that the Board do meet  
 at 11 a.m. on Thursday next for the purpose  
 of examining the account books of the  
 Company and comparing them with the  
 Balance Sheet and Revenue Statement for the  
 past half-year; and that the report and  
 accounts be finally considered and settled  
 at next Board meeting to be held at 12 noon  
 on same day.

*Half-yearly General  
 meeting to be held  
 28 Aug. 1888 at 12 -  
 o'clock noon.*

343113 Resolved that the Half-yearly  
 General Meeting of Proprietors be held on  
 Tuesday 28<sup>th</sup> instant at 12 o'clock noon; and  
 that subject to the final approval of the  
 Accounts and the Auditor's Certificate of same,  
 a dividend after the rate of 10 per cent per  
 annum for Income Tax be declared for  
 the half-year ending 30 June last.

*Committee appointed  
 to examine Div  
 warrants regn.*

343114 Resolved that the of Finance and  
 this year to be appointed a Committee  
 to examine the Dividend Warrants and compare  
 them with the Register of Proprietors and  
 Dividend Warrants for half-year ending 30 June last.

*Application re  
 Manning's testimonial.*

343115 Read letter dated 5<sup>th</sup> instant from  
 Mr. P. Manning Tills, addressed to Mr. Carter  
 asking for a donation towards a purse proposed  
 to be presented to Mr. Manning, until recently  
 a member of the Council of the Chamber of Commerce.  
 Resolved that the application be not granted.

*Sam. Reed  
 Chairman*



Commonwealth Special Board  
9<sup>th</sup> August 1888

Present Mr. Gould in the Chair  
" Lane  
" Church, Managing Director  
" Wall  
" Hicks

Res. June 1888  
approved:

34316 The Board having examined the Balance Sheet and Revenue Statement for half year ending 30<sup>th</sup> June 1888, and compared them with the Account Books of the Company, and having received all the explanations thereon, they required, found the same correct to the best of their judgment and approved of them accordingly.

Chairman

Board  
9<sup>th</sup> August 1888

Present Mr. Gould in the Chair  
" Lane  
" Church, Managing Director  
" Wall  
" Hicks

34317 Read minutes of meeting of Paris Committee on 8<sup>th</sup> instant  
34318 Read minutes of meeting on 3<sup>rd</sup> instant - the same were confirmed.  
34319 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:-

Corn	190. 12. 6
Other provisions	1187. 11. 7
Shoeing and Veterinary Service	1568. 11. 6
Association Traffic	126. 17. 6
Hunt and Raps	1199. 18. 10
Stores and Sundries	7341. 17. 1
Wages	11571. 13. 4
Total	<u>£1379. 2. 3</u>

Charges for the same were ordered to be drawn  
 341350 The following statement of the Cash  
 account of the Company was submitted and  
 verified by the Bankers this book viz:-  
 Consolidated Bank

Revenue Account	10668. 3. 5
Unissued Cheques until 19. 11	
Cheques until but 722. 11. 3	5189. 13. 7
not presented	5478. 9. 10
Dividend Account	110. 18. 8
Deposit Account	125,000. 0. 0
Total available balance	<u>£50,889. 8. 6</u>

341351 Proof of balance	
Credit balance on 1 <sup>st</sup> instant	28828. 8. 0
Receipts for traffic 2 <sup>nd</sup> to 8 <sup>th</sup> instant	11,486. 5. 10
do do do do	511. 13. 1
Cheques drawn on 2 <sup>nd</sup> instant	£9916. 17. 5
Dividends paid	20. 1. 0
Credit balance this day	<u>30,889. 8. 6</u>

341352 Unissued Cheques representing the sum  
 of £4406. 19. 14 were produced and verified

341353 Receipts for cheques unissued and  
 drawn on 2<sup>nd</sup> 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.

341354 A full statement showing that during  
 the week ending 8<sup>th</sup> instant, the Receipts were  
 £11,997. 18. 11 and the Disbursements  
 £6618. 2. 8

341355 Read minutes of meeting of District



Committee Report Holloway on 7th instant  
and at Bathurst on 11th instant. on  
8th instant — the same were approved.

344356 Statement as under was submitted  
of horses and fodder purchased and horses  
sold during the week ending 7th instant.

	1888	1887
Number of the Hampshire horses	926	894
Horses purchased	nil	700
Horses sold	19 for £5.10.0	11 for £10.5.0
Foreign horses do	11 for £10.12.6	5 for £18.0.0
Oats purchased	nil	nil
Hay do	1940 for £1.2.7	2280 for £1.19.9
Beans do	85 for £1.12.0	137 for £1.10.10
Straw do	nil	nil
Threshing do	26 lbs for £5.1.11	214 lbs for £3.17.0
Straw do	123 lbs for £2.3.0	140 lbs for £2.0.0

The difference between the cost of the week's  
consumption of provisions at latest prices and  
that of the corresponding week of 1887 would  
be about £50 = against the current year.

344357 A list of the grain purchase book  
the list of purchases made since last meeting.  
The Managing Director stated that the stock  
of grain in Granary on 6th instant and  
bought to arrive was about 5334 qrs of Oats,  
4119 qrs of Hay, 577 qrs of Beans, and 250  
qrs of Straw.

344358 A list from the District Managers  
Report Book. The Reports made by the several  
District Managers since last meeting.

344359 The Stores Order books of the Farm  
Factory, and Engineering Departments were placed  
in the table.

344360 The wages book of the Farm Factory  
was placed in the table.

344361 Five stock certificates for 9719 to 9727  
inclusive were submitted and verified and it was  
ordered that they be signed, and that the  
Governor be notified thereof. Amount of

Round v. the Co.  
supplementary

Stock Exchange 21 May -  
341362 With reference to minute No. 2025, of  
5th ult., read letter from Messrs. Thomas H.  
dated 22nd instant stating that they had  
settled the action Round v. the Company in  
accordance with the instructions of the Managing  
Director, by payment of £100 in addition to  
the £50 paid into Court by order of the  
Court. The same was approved. The  
Managing Director stated that £100 would  
be refunded by the Accident Club.

Wills's claim

341363 Papers were submitted in reference  
to Wills's claim for compensation for personal  
injuries. The Director stated that on 3<sup>rd</sup> May  
last, Wills and another man were driving  
a truck belonging to J. P. Peck, the publisher,  
that when proceeding along Newgate Street, omnibus  
B.L. was driven against the truck and both  
men were hurled down, one of them, Wills,  
sustaining such injuries to his leg and arm  
that he had to be removed to St. Bartholomew's  
Hospital. That Dr. Farrer now states  
that Wills will be able to resume his usual  
employment in about six weeks. That Wills  
claims £50 compensation. Read Director's  
report of the occurrence, and Mr. Quinn's and  
Mr. Cabot's reports on the matter. Resolved  
that the Managing Director be authorized to  
settle the claim on the best terms possible.

Dover St. Barnstaple  
proposed new  
lease

341364 The Managing Director reported  
that the lease of that Company's premises in  
Lower Street, Barnstaple, would expire in  
September 1890; that he was anxious to  
get a renewal of the lease, as it was requisite  
to keep the gateway, to permit garden and  
ornaments to enter the yard; and had therefore  
been negotiating with the landlord's agents  
for a new lease. Read letter from Messrs.  
Hogers, Sheppard and Thomas dated 22<sup>nd</sup> June  
last, stating that the landlord, Mr. Carey



Resolved to continue to grant a new lease for 21 years at the annual rental of £160.  
Resolved that the Managers & Directors be authorized to accept a new lease for 21 years on the terms offered.

Forfeited 1882  
Two Warrants  
Cancelled

34365 The following unclaimed dividend warrants for the year 1882 having become forfeited were destroyed by fire in the presence of the Board, viz:

June 1882

No 159	£0.12.0	No 117	£2.14.0
200	1.8.0	1292	0.12.0
298	0.12.0	1358	1.12.0
645	0.4.0	1407	1.1.0
694	5.0.0	1573	0.18.0
842	2.0.0	1789	1.0.0
1207	2.16.0	1794	2.0.0

December 1882

No 137	£0.12.0	No 1321	£1.12.0
198	1.8.0	1326	2.0.0
295	0.12.0	1577	0.12.0
634	0.14.0	1756	1.0.0
820	2.0.0	1761	2.0.0
1212	2.14.0	2000	0.12.0
		2048	0.12.0

Report of the  
June 1888 finally  
considered &  
approved

34366 The Report and Accounts for half-year ending 30<sup>th</sup> June last were finally considered and approved, and it was ordered that a printed copy of the <sup>same</sup> be sent on Friday next to each proprietor resident in the United Kingdom.

34367 Resolved that the usual announcement of the dividend be sent to the London daily and evening papers.

Auditors call  
attention to the  
fact that the  
whole of the Reserve  
Fund is not  
represented by mortgages

34368 A letter dated 8<sup>th</sup> instant from the Auditors of the Company calling attention of the Board to the fact that the General Reserve Fund is not fully represented by investments, - the fund being £138,675.7.7 and the securities £96,930.14.0

and expressing a hope that the Board will soon see some progress in remedying the present state of the accounts. Resolved that the Auditors be informed that the Board are fully aware of the facts referred to by them, and will be glad to take steps, whenever the conditions demand it when a suitable opportunity arrives.

34369 Mr. Hall asked for, and obtained leave of absence for one week.

The Board  
Chairman

Board  
16<sup>th</sup> August 1888

Present Mr. Ford in the Chair  
James  
Church Managing Director  
Hicks

34370 Read minutes of meeting of Special Board on 9<sup>th</sup> instant - the same were confirmed.

34371 Read minutes of meeting on 9<sup>th</sup> instant - the same were confirmed.

34372 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:-

Corn	4189. 10. 4
Other provenders	2733. 13. 10
Horses	1291. 11. 0
Association Traffic	486. 15. 0
Rent and Rates	161. 5. 0
Stores and Sundries	2149. 19. 2
Carriages and Harness maintenance	326. 17. 9
Wages	124. 10. 7
Total	<u>£15,210. 2. 8</u>

Cheques for the same were ordered to be drawn.



341373 The following statement of the Cash account of the Society was submitted and verified by the Treasurers Tass books, viz:—

Consolidated Bank	
Revenue Account	12975. 15. 2
Unissued Cheques	601. 13. 11
Cheques issued but not presented	<u>1178. 15. 6</u> 2080. 8. 10
Overdrawn Account	405. 18. 8
Deposit Account	<u>15,000. 0. 0</u>
Total available balance	<u>36,301. 5. 0</u>

341374 Proof of balance

Credit balance on 8 <sup>th</sup> instant	10,889. 8. 6
Receipts for traffic 9 <sup>th</sup> to 15 <sup>th</sup> instant	11,209. 15. 10
do do sundries do	193. 12. 11
Overdrawn on India 3%	<u>297. 10. 0</u>
	<u>42,585. 7. 3</u>

Cheques drawn on 9 <sup>th</sup> instant	6279. 2. 3
Overdrawn paid	5. 0. 0
Credit balance this day	<u>36,301. 5. 0</u>
	<u>42,585. 7. 3</u>

341375 Unissued Cheques representing the sum of £601. 13. 11, were produced and verified.

341376 Receipts for cheques unissued and drawn on 9<sup>th</sup> instant and not now produced were submitted and verified, except for three stated by the Secretary to be in transit, and of which a list was made by the Chairman.

341377 The list of cheques in transit on 9<sup>th</sup> instant was submitted and cleared off by the production of receipts for the amounts thereof.

341378 Annual statement showing that during the week ending 15<sup>th</sup> instant 11 receipts were.

£11,695. 18. 9<sup>1</sup> and the disbursements £9393. 7. 0

341379 Read minutes of meetings of District Committees held at Holloway on

14<sup>th</sup> instant. At Baltimore, Green and  
Saddlery, ten in 13<sup>th</sup> instant - 2 the same  
were approved.

314380 Statement as under, were submitted,  
horses and provender purchased, and horses  
sold during the week ending 14<sup>th</sup> instant -

	1888	1887
Number of the farm-purchase horses	956	8947
Horses purchased \$8.00 23.2-11.0	350	32.11.0
Horses sold 23.00 24.0-0	12.00	21.0-0
Young Horses sold 14.00 14.0-0	10.00	7.6
Cattle purchased 100.00 10.11.11		
Horses do 640.00 10.2-0	480.00	10.10
Horses do 300.00 1.13.2	95.00	1.12.6
Horses do		
Hay & other do 251.00 5-1-0	190.00	3-18.9
Horses do 15.00 2-3-0	130.00	1-10.4

The difference between the cost of the week's  
consumption of provender at latest prices  
and that of the corresponding week of 1887  
would be about \$300 = against the current year.

314381 Read from the Grain purchase book  
the list of purchases made since last meeting.

The Managing Director stated that the ship  
of grain in Maryland on 13<sup>th</sup> instant and light  
Harrine was about 4679 cwt of oats, 6000  
cwt of Hay, 304 cwt of Beans and 153 cwt of Potatoes.

314382 Read from the District Managers  
Report book, the reports made by the several  
District Managers since last meeting.

314383 The Stores, Order books of the Food  
Factory and Engineering Departments were placed  
on the table.

314384 The Wages book of the Food Factory  
was placed on the table.

314385 The agenda paper for half-yearly  
General Meeting to be held on 21<sup>st</sup> instant  
was submitted and approved.

314386 With reference to minute No. 314363  
of last meeting, the Managing Director reported

Willie's claim -  
settlement.



That to be paid to Mr. Miller's claim by  
payment of \$50 - of which sum \$20 would  
be repaid to the accident club. The same  
was approved.

Church St.  
Hothead - lowering  
roadway

341387 The Manama Director reported  
that the girder into the road in the yard  
at Church Street Chelsea was not placed  
sufficiently high, so that the free passage  
underneath of the new style of omnibuses, and  
that omnibuses in consequence get injured  
in entering or leaving the yard; that he  
proposed to have the roadway lowered in  
order to remedy the evil. Read report from  
Mr. Archam stated Assistant Stationer that  
he estimates the cost of the proposed work  
involving an extra cutting at about £50.  
Ordered that the work be done.

Longgate Wharf.  
Inquiries & boiler  
taken from  
Hothead re  
water storage  
tank.

341388 With reference to minute No. 335741 of  
5<sup>th</sup> December last, read letter from Mr.  
J. C. Foxhead dated 12<sup>th</sup> instant, stating that  
the whole works at Longgate Wharf contracted  
for by Messrs. Easton & Widdows are now  
completed in a satisfactory manner, and  
giving particulars of the economies effected by  
the new engines and boilers. Also advising  
the putting up of a new water storage tank  
at Longgate Wharf as the present tank is  
very old and occupies too much room.  
Resolved that Mr. Foxhead's recommendation  
concerning the water storage tank, be  
carried out.

Chairman's  
leave of absence

341389 The Chairman asked for and was  
granted leave of absence for one week  
H. A. Aves  
Chairman

Board  
25<sup>th</sup> August 1888.

Present Mr. Laver in the Chair  
Church, Managery Street  
Hall  
Night  
Salute on

34390. Read minutes of meeting in the<sup>4</sup>  
instant - the same were confirmed

34391 Accounts of which the following  
is summary and details of which are  
interest in the Payments Order book were  
submitted, examined, and passed for  
payment during the evening week, viz:-

For	1364. 7. 6
Other proceeds	1306. 3. 11
Association Traffic	425. 4. 6
Stores and Sundries	408. 16. 2
Wages	15747. 11. 8
Total	5252. 8. 0

Cheques for the same were ordered to be drawn

34392 The following statement of the Cash  
account of the Company was submitted and  
verified by the Bankers Pass books, viz:-  
Consolidated Bank

Revenue Account	5951. 12. 11
Unissued Cheques	2036. 3. 7
Cheques issued but not presented	711. 11. 9
	2747. 15. 7
Dividend Account	6203. 18. 0
Deposit Account	405. 18. 8
	25,000. 0. 0
Total available balance	27,609. 13. 8

34393 Ordered that the sum of £20,000  
be transferred from Deposit Account  
to Dividend Account at Consolidated Bank  
on Monday next.



343941 Credit balance on 15<sup>th</sup> instant £6.20.5.0  
 Receipts for traffic 16<sup>th</sup> to 22<sup>nd</sup> instant 10.22.0.12.6  
 do sundries do 33.1.10  
£46.83.19.4

Cheques drawn on 16<sup>th</sup> instant 15.24.4.2.8  
 Dividends paid  
 Credit balance this day 31.60.9.16.8  
£46.83.19.4

34395 Unissued Cheques representing the  
 sum of £236.2.0 were produced and verified

34396 Receipts for Cheques unissued and  
 drawn on 16<sup>th</sup> 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.

34397 The list of Cheques in transit on 16<sup>th</sup>  
 instant was submitted and cleared off by the  
 production of receipts for the amounts thereof  
 except such as were transferred to the new list.

34398 Final statement showing that during  
 the week ending 22<sup>nd</sup> instant Receipts were  
 £10.53.3.44.44 and the Disbursements  
 £41.57.6.16.2

34399 Read minutes of meeting of  
 District Committee held at Holloway on  
 31<sup>st</sup> instant and at Holloway Green, and Paddington  
 on 22<sup>nd</sup> instant - the same were approved

34400 Statement as under was submitted of  
 horses and pponies purchased, and horses  
 sold during the week ending 31<sup>st</sup> instant

	1888	1887
Number of the four-paw horses	9150	8950
Horses purchased	nil	312
Horses sold	16 for £24.0.0	11 for £24.10.0
Single horses do	7 for £41.10.0	12 for £50.14.6
Cattle purchased	50 at £0.12.6	nil
Waggon do	12 at £1.3.10	11 at £1.0.3

1 Bonus purchased 115 gals @ 1.44 = 16.66 95 gals @ 1.12 = 10.64  
 2 Bonus do 115 gals @ 1.44 = 16.66 95 gals @ 1.12 = 10.64  
 3 Bonus do 203 gals @ 1.19 = 24.16 95 gals @ 1.12 = 10.64  
 4 Bonus do 181 gals @ 1.12 = 20.27 95 gals @ 1.12 = 10.64

The difference between the cost of the weeks consumption of paraffin at latest prices and that of the corresponding week of 1887 would be about £350 against the current year.

344401 Read from the Grain purchase book the list of purchases made since last meeting. The Managerial Director stated that the stock of grain in Granary on 20<sup>th</sup> instant and brought to arrive was about 3959 gals of Oats, 1259 gals of Maize, 664 gals of Beans, and 136 gals of Peas.

344402 Read from the District Managers Report book the reports made by the several District Managers since last meeting.

344403 The Slough Under books of the Fish Factory and Engineering Department were placed on the table.

344404 The Vases book of the Fish Factory was placed on the table.

*Rist's further appeal.*

344405 With reference to minute No 30269 of 11<sup>th</sup> instant, read further appeal for pecuniary assistance from David Rist, as he is still unable to resume his duties. Read minute read from that District Manager stating that Rist will probably be able to go to work again in about three weeks from the present time. Resolved that half-pay for a further period of 4 weeks from date of last payment be allowed Rist.

*Clements v. the Coy. verdict.*

344406 Read letter from Messrs Messers 16<sup>th</sup> instant stating that the action Clements v. the Company (minute No 33970 of 2<sup>nd</sup> April last) was tried in the Mayor's Court on 15<sup>th</sup> instant and resulted in a verdict for the Company.



344407 Application from Mr. ~~Shalman~~  
Thomas Anderson for a duplicate dividend  
warrant was submitted. The Secretary stated  
that the dividend warrant sent to Mr.  
Anderson in 27th February last had failed  
to reach him, and although every enquiry  
had been made at the Post Office and  
elsewhere it could not be traced. - That  
payment of same had been stopped at the  
Bank. Resolved that a duplicate warrant  
be granted Mr. Anderson.

344408 With reference to minute No 34388  
of last meeting, the Harbours Director stated  
that he had examined the tank in engine  
room at Spence's Wharf, and the papers  
between it and the engine, and found there  
was plenty of room - that in this opinion the  
engineer agrees; that the tank though old is  
perfectly sound, and if mended would be  
worthless. He advised that it be not moved  
and that additional storage room for water be  
obtained by putting up a spare tank removed  
from the "Cute of St. Albans". Resolved that  
the recommendation of the Harbours Director  
be approved and adopted, and that the resolution  
as to the erection of a new tank be not carried  
out.

344409 Papers in reference to Mr. George  
Banham's claim for compensation for personal  
injury were submitted. The Secretary stated  
that on 26th June Mr. Banham was a  
passenger on the box seat of omnibus C.D.,  
that on arriving at Mr. King's Hall, it was  
driven against one of Newcastle's minsters,  
and Mr. Banham's leg was injured; that for  
this injury he claims £50 Compensation. Read  
Driver's report of the occurrence, and Mr. Eaton's  
reports on the matter. Resolved that the Harbours  
Director be authorised to settle the claim on the  
best terms possible.

Budley repairs -  
repairs.

344110 Report from Mr. Latham  
dated 29<sup>th</sup> instant stating that the Company  
promises in Budley House, Littlehampton, to have  
thorough repairs and that he estimated the  
cost of same at £160. He stated that the work  
is done.

Mr. Hall's leave  
of absence.

344111 Mr. Hall applied for and was granted  
a week's leave of absence.

For David  
Chavira and

## Board 30<sup>th</sup> August 1888

Present Mr. Loring in the Chair  
" Church, Managing Director  
" Heston

344112 Read minutes of Staff. nearly  
General Meeting of the Proprietors held on  
21<sup>st</sup> instant - the same were signed by  
the Chairman as correctly reported.

344113 Read minutes of meeting of Paris  
Committee on 29<sup>th</sup> instant.

344114 Read minutes of meeting on 23<sup>rd</sup>  
instant - the same were confirmed.

344115 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

Other proceeds	3304. 3. 10
Stores	1063. 17. 8
Stores and Sundries	1756. 16. 0
Provision for Staff	465. 2. 3
But and Rates	409. 3. 6
Sew and Water	90. 3. 8
Salaries and Wages	512. 11. 0
Total	£9070. 18. 10



344116 The following statement of the Cash  
 account of the Company was submitted and verified  
 by the Auditors last books, viz:

Consolidated Bank	
Revenue Account	13266.5.6
Unissued Cheques	1548.0.11
Cheques issued but not presented	536.2.2      2074.3.1
Dividend Account	11292.2.5
Deposit Account	13481.6.8
	5000.0.0
Total available balance	39773.9.1

344117 Proof of balance	
Credit balance in 29th instant	31609.16.8
Receipts for traffic 23rd to 29th instant	9967.8.9
do sundries do	373.3.8
	41950.9.1

Cheques drawn on 23rd instant	5252.8.0
Dividends paid	6924.12.0
Credit balance this day	39773.9.1
	41950.9.1

344118 Unissued Cheques representing the sum  
 of £1548.0.11 were produced and verified

344119 Receipts for Cheques unissued and  
 drawn on 29th 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.

344120 The list of Cheques in transit on 29th instant  
 was submitted and cleared off by the production  
 of receipts for the amounts thereof, except such as  
 were transferred to the new list.

344121 Read statement showing that during  
 the week ending 29th instant the receipts were  
 £10,340.12.5 and the disbursements  
 £12,850.12.3

344122 Read minutes of meetings of District

Committee Report, Mollony on 25<sup>th</sup> instant  
and at William Green and Tactician on  
29<sup>th</sup> instant - the same were approved.

344423 Statement under was submitted of  
horses and provisions purchased, and horses sold  
during the week ending 25<sup>th</sup> instant.

	1888	1887
Number of the foraging horses	716	5947
Horses purchased	58 @ £32. 3. 10	33 @ £33. 9. 2
Horses sold	13 @ £19. 10. 0	13 @ £21. 5. 0
Private Horses do	114 @ £59. 5. 0	18 @ £66. 6. 6
Cats purchased	200 @ £0. 12. 7 1/2	nil
Hairs do	2920 @ £1. 3. 6 1/2	nil
Beans do	nil	nil
Grain do	nil	nil
Hay of flour do	190 @ £14. 18. 4	300 @ £15. 19. 9
Shaw do	166 @ £2. 2. 2	152 @ £1. 18. 0

The difference between the cost of the week's  
consumption of provisions at market prices and  
that of the corresponding week of 1887 would be  
about £380 - against the current year.

344424 Read from the grain purchase book  
the list of purchases made since last meeting.

The Managing Director stated, that the stock  
of grain in granary on 27<sup>th</sup> instant and bought  
to arrive was about 699 qrs of Oats, 7958 qrs  
of Hairs, 580 qrs of Beans, and 91 qrs of Cats.

344425 Read from the District Managers  
Report back the reports made by the several  
District Managers since last meeting.

344426 The Stores Order books of the Food  
Factory and Engineering Departments were placed  
on the table.

344427 The Order book of the Food Factory  
was placed on the table.

344428 New Stock Certificates No 9728 to 9735  
inclusive were submitted and verified, and it  
was ordered that they be signed, and that  
the foreman deal be affixed thereto. Amount  
of stock transferred £1090 -



*Holder's appeal* 344146 of 12<sup>th</sup> June last, read letter dated 24<sup>th</sup> instant from Messrs Harris & Co. stating that they had settled the action *Holder v. the Company* by payment of £50. The same was approved.

*Holder & wife v. the Co. - settlement* 344130 Read letter from Messrs Harris & Co. dated 25<sup>th</sup> instant re *Holder and Wife v. the Company* (minute No 344333 of 2<sup>nd</sup> instant) stating that they had settled this action by payment of £50. The same was approved.

*Staniland's application for a duplicate dividend warrant* 344131 Application from Miss Mary Jane Staniland for a duplicate dividend warrant was submitted. The Secretary stated that on 12<sup>th</sup> March last Miss Staniland gave notice that her dividend warrant had been lost, through having been thrown out of a railway carriage window while she was travelling in the South of France, that payment of the same was stopped at the Bank, and nothing had been heard of it since. Resolved that a duplicate warrant be granted Miss Staniland.

*Charles Remond's appeal re Hall* 344132 Read letter dated 24<sup>th</sup> instant from the Secretary, Secretary of the Chelsea Rowing Club, appealing for pecuniary assistance on behalf of Henry Hall who has lost his situation as Clerk to Messrs. Remond & Co. of 17, Metemby Street, S.W., owing to a collision with one of the Company's omnibuses which resulted in the death of the poor Hall was driving, and injury to one of the Company's horses, &c. The Managing Director stated that the Company had a claim on Remond & Co. for injury to their horses, and that no blame attached to the omnibus driver. Resolved that the application be not entertained.

*Burkham's claim - settlement* 344133 With reference to minute No 344109 of 1<sup>st</sup> meeting, the Managing Director reported that he had settled Burkham's claim by payment of £35 - of which sum £10 - would be refunded by

Report of Committee  
regrate &  
dividend warrants

The Committee of the House were appointed  
31411344 With reference to minute of 31411344 of  
2nd instant, the Chairman reported that the  
Committee appointed for the purpose had examined  
the dividend warrants for half year ending  
30<sup>th</sup> June last, and had compared them with  
the Register of Proprietors and Dividend Warrants  
for same period, and had found them correct.

Haggle's appeal

3141135 Read appeal for pecuniary assistance  
dated 26<sup>th</sup> instant from Daniel Haggle in  
consideration of disableness from duty since  
10<sup>th</sup> instant owing to injury sustained in  
consequence of a horse having kicked him. Read  
memorandum from the District Manager  
and Surgeon's Certificate corroborating Haggle's  
statement. Resolved that the sum of £3.3.0 be  
given to Daniel Haggle.

Revenue Statement  
10<sup>th</sup> August

3141136 Return of Revenue Receipts and Expenses  
from 1<sup>st</sup> July to 31<sup>st</sup> June was submitted and  
exhibited the following result:-

	1887	1888
Receipts per minutes per day	£2.9. 11/4	£2.14. 8/4
Expenses do do		
Administration Rent, Rates and Office Expenses	2/5 1/2	2/7 1/2
Duty, Messes and Conductors buses, Compensation and kindness out door	11/14	11/14 1/2
Horsekeepers wages, Washing and sundries in yards	4/4	4/5
Provisioner	16/8 3/4	15/5
Morals	3/3 1/2	2/10 1/2
Shaving and Shaving Lard	1/11 1/2	1/5
Maintenance of Committee		
Travels and Postages	5/2	5/11 1/2
Totals	£2.4. 8 3/4	£2.2. 5 3/4

Profit 1887	£1336. 15. 3
do 1888	17480. 9. 10
Difference against 1888	£5886. 5. 5



*Sends (Philadelphia) 1844* 5th day submitted Summons  
*in City of London* in Maryland County Court, and papers in  
*in Maryland* an action Treake (trading as E. T. Bailey) v  
*County Court* the Company, and stated that the action  
 was brought to recover the sum of £29. 5. 8  
 for damage to shop window and goods,  
 caused by a horse suffering from the staggers  
 having fallen through the window of his shop  
 in Edgware Road on 2nd instant. Read  
 driver's report of the occurrence. Resolved that  
 the action be defended by a local Solicitor.

*Resolved*  
*Chairman*

Board  
16 September 1888

Present Met in the Chair  
 " " " " " " " "  
 " " " " " " " "  
 " " " " " " " "  
 " " " " " " " "

344438 Read minutes of meeting of  
 Laid Committee on 3rd instant  
 344439 Read minutes of meeting on  
 28th inst. the same were approved  
 344440 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:-

For	1827. 0. 5
Other premises	140 6. 13. 4
Shewing	961. 18. 10
Association Ticket	358. 8. 6
Stores and Sundries	611. 9. 9
Wages	1731. 16. 6
Total	£4617. 7. 14

Cheques for the same were ordered to be drawn  
344444 The following statement of the fresh  
account of the fund raising was submitted and  
verified by the Trustees. This book was  
consolidated book

Revenue account	15,398.2.5
Unissued cheques 1906-7-9	
Cheques issued but not presented	12,476.7.2
Dividend account	977.15.8
Deposit account	1500.0.0
Total available balance	18,441.2.4

344445 Ordered that the sum of £1500 be  
transferred from Revenue Drawing Account to  
Dividend account at consolidated Bank

344446 Proof of balance  
Credit balance on 29<sup>th</sup> ultimus 29,773.9.1  
Receipts for traffic 30<sup>th</sup> ultimus 991.7.11  
do do 338.4.3  
40,028.12.8

Cheques drawn on 30<sup>th</sup> ultimus 9170.15.11  
Dividends paid 12,503.11.0  
Credit balance this day 18,441.2.4  
40,028.12.8

344447 Unissued cheques representing the sum  
of £1906-7-9 were produced and verified

344448 Receipts for cheques unissued and  
drawn on 30<sup>th</sup> ultimus 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.

344449 The list of cheques in hand on 30<sup>th</sup>  
ultimus was submitted and cleared off by the  
production of receipts for the amount. Receipts  
except such as were transferred to the new  
list.

344450 Read statement showing that during



the week ending 1<sup>st</sup> instant the Receipts were  
£10,255. 2. 7<sup>1</sup>/<sub>2</sub> and the Disbursements  
£20,726. 17. 8

344448 Read minutes of meeting of  
District Managers held at Millway on  
14<sup>th</sup> instant and at Rathbarney, and  
Saddlington on 3<sup>rd</sup> instant - The same were  
approved.

344449 Statement as made, was submitted  
of horses and provender purchased, and horses  
sold during the week ending 4<sup>th</sup> instant

	1888	1889
Number of the Company's horses	9130	8926
Horses purchased	nil	nil
Horses sold	20 for £30.0.0	10 for £7.10.0
Young Horses do	9 for £35.12.0	8 for £32.0.0
Cats purchased	1500 gns £0.13.7	nil
Hay do	1820 gns £1.14.1	nil
Wheat do	250 gns £1.16.0	nil
Barley do	nil	nil
Hay & Wheat do	227 lbs £4.17.3	190 lbs £3.19.4
Wheat do	127 lbs £2.1.7	147 lbs £1.18.3

The difference between the cost of the weekly  
consumption of provender at market prices and  
that of the corresponding week of 1887 would be  
about £500 in favour of the current year.

344450 Read from the Grain Purchase book  
the list of purchases made since last meeting.  
The Harbinger Register stated that the  
stock of grain in Granary, on 3<sup>rd</sup> instant and  
bought to arrive was about 44529 gns of  
Oats, 6760 gns of Hay, 708 gns of Beans,  
and 117 gns of Peas.

344451 Read from the District Managers  
Report book, the reports made by the  
several District Managers since last meeting.

344452 The Stores Order books of the Lough  
Lacry and Encumbering Departments were  
placed on the Table.

344453 The Wages book of the Lough Lachry

*The Company v  
Willow - loss of  
horse - settlement*

*Longgate Wharf  
New Seas*

*Italianer's  
claim.*

*Monthly Horse  
Statement  
Sept 2 - 1888*

was placed on the table.  
344454. Your stock certificate No 9936  
was submitted and verified and it was ordered  
that it be signed, and that the Company should  
be apprised thereby, amount of stock purchased £100-  
344455. With reference to minute No 34311,  
26th July, read letter from Mrs Harris dated  
30th ultimo re the Company v Willow, stating  
that they had received the first instalment  
of £3- due under the judgment for £33-  
in settlement of this matter.  
344456. Read letter from Mr Wilkes dated  
4th instant stating that the workmen at  
Longgate Wharf would like to have their  
Bank Feast on 13th instant and asking for  
leave of absence for the week, and the usual  
contribution from the Company towards the  
expenses. Resolved that the holiday be granted  
and that the usual sum of £5-5-0 be contributed  
towards the expenses of the day.  
344457. Papers in reference to Mr A. Stationers  
claim for £100- for compensation for personal  
injuries were submitted. The secretary stated  
that Mr Stationers was injured in consequence  
of having been thrown down while attempting  
to enter omnibus F.G. on Newborn Road on  
the morning of 19th July, last either through  
attempting to enter the omnibus while it was  
in motion or through the driver having  
started the omnibus while he was in the act  
of entering the same. Read Mr. Eaton's  
reports on the matter, and Mr. Phipps report of  
his examination of Stationers. Resolved  
that the Managing Director be authorised  
to deal with the claim as he may find  
expedient.  
344458. Statement of horses purchased  
and issued for service in month ending  
2nd September was submitted as follows:-



Income						Expend	
Where Brought	No. of	Total Cost	Lodging			No.	District
Saddington	52	1722 10	33	2	6	16	Chichester
Whitechapel	64	2128	33	5		10	Hammerwich
						4	South
						11	North Eastern
						12	Eastern
						12	Building
						14	Althorne
						11	Longwater
						6	North Western
						10	South
						10	Eastern
Totals	116	£3850 10	£33	3	10	116	
Lodging per week	29	£962 12 6	£33	3	10	29	
1857	33%	£1108 13 9	£32	16	33%		

Proposed service 34459 Resolved, that it is necessary in the  
 interests of the Company to establish a line of  
 omnibuses between Kings Cross and Piccadilly  
 forming a circuit here via Tottenham Court Road,  
 either in conjunction with the General Omnibus  
 Association or otherwise, and that the Managing  
 Director be requested to make arrangements  
 accordingly.  
 Croaker & the 34460 With reference to minute No. 34457  
 of last meeting re Croaker & the Company  
 of action read letter from Mr. Wilkes dated 11th inst.  
 stating that the horse which damaged Croaker's  
 shop window had previously suffered from  
 the same. Resolved, that the Managing  
 Director be authorised to deal with the  
 matter as he may find expedient.  
 Mr. Sound's leave 34461 Mr. Sound's leave for and was granted  
 absence leave of absence for a week.  
 R. & L. 1857  
 Chairman

# Board

1<sup>st</sup> September 1888

Present: Mr. Lawton in the Chair  
 " Curtis Managing Director  
 " Bell  
 " Reicks

31.4.62. Read Minutes of Meeting of the Finance Committee on 12<sup>th</sup> instant.

31.4.63. Read Minutes of Meeting on 6<sup>th</sup> instant; the same were confirmed.

31.4.64. 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:-

Rooses	£ 5 d
Cons <sup>l</sup> & Lightage	1855. 17. 6
Omnibuses & Business Posters	2209. 1. 5
Other Passengers	1975. 3. 9
Separation Traffic	2126. 3. 4
Stores & Sundries	408. 17. 9
Hires	2194. 2. 0
Losses	1745. 12. 11
Law Costs	1079. 11. 10

Total £12694. 10. 6

Cheques for same were ordered to be drawn.

31.4.65. The following statement of the Cash Account of the Company was submitted and verified by the Bankers' Genl Books, viz:-

## Consolidated Bank

Revenue Account	12,718. 12. 4
Unissued Cheques	585. 7. 2
Cheques issued but not presented	978. 10. 5
	1563. 17. 7

Dividend Account	11,154. 15. 9
Deposit Account	3743. 6. 8
	5000. 0. 0

Total available Balance £19898. 2. 5



34466. <u>Prof of 1886</u>	
Credit balance, Feb 5 instant	18,454. 2. 10
Receipts for traffic C <sup>t</sup> to 1 <sup>st</sup> instant	10,042. 4. 2
do Sundries " " "	282. 11. 9
	<u>£28,779. 18. 9</u>
Cheques drawn on C <sup>t</sup> instant	6647. 7. 4
Dividends paid	2,234. 9. 0
Credit balance this day	19,898. 2. 5
	<u>£28,779. 18. 9</u>

34467. Unissued cheques representing the sum of £385. 7. 2 were produced, and verified

34468. Receipts for cheques issued and drawn on C<sup>t</sup> 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.

34469. The list of cheques in transit on C<sup>t</sup> instant was submitted and cleared off by the production of receipts for the amounts thereof, except such as were transferred to the next list.

34470. Read statement showing that during the week ending the 17<sup>th</sup> instant, the Receipts were £10,225. 15. 11, and the Disbursements £10,229. 14. 0.

34471. Read Minutes of Meetings of District Committees held at Holloway on 11<sup>th</sup> instant, and at Wilham Green and Paddington on 12<sup>th</sup> instant; the same were approved.

34472. Statement as under was submitted of horses and provender purchased, and horses sold during the week ending 17<sup>th</sup> instant

	1886	1887
Number of the Company's horses	7157	8767
Horses purchased	35 @ £32.5.0	62 @ £34.10.0
Carcasses sold	14 for £21.0.0	8 for £41.0.0
Travelling Horses sold	11 for £27.0.0	14 for £64.7.6
Gals purchased	Nil	Nil
Shaips "	2150 @ £1.4.7	Nil
Beans "	172 @ £1.1.0	20 @ £1.12.4
Peas "	Nil	Nil
Hay & Clover "	207 Loads @ £4.12.0	181 Loads @ £5.17.0
Straw "	126 Loads @ £1.1.7	107 Loads @ £1.11.6

The difference between the cost of the week's consumption of Provender at latest prices and that of the corresponding week of 1887 would be about £159, against the current year.

34.673. Read from the Grain purchase book the list of purchases made since last Meeting. The Charging Director stated that the stock of grain in Treasury on 10<sup>th</sup> instant, and bought to period, was about 466½ quarters of Oats, 7500 qrs of Maize, 59½ qrs of Beans and 6 qrs of Peas.

34.674. Read from the District Managers Report Book the Reports made by the several District Managers since last Meeting.

34.675. The Stores Order Books of the Coach Factory and Engineering Departments were placed on the Table.

34.676. The Bag Book of the Coach Factory was placed on the Table.

34.677. New Stock Certificates Nos 9737 to 9739 inclusive were submitted and verified, and it was Ordered that they be signed, and that the Government Seal be affixed thereto. Amount of Stock transferred £375.

Wood's appeal

34.678. Read letter from Mr. Wood, a horsekeeper in the Western District, stating that, on 25<sup>th</sup> July last, a horse he was harnessing turned round and squeezed him against the corn-bin, and fractured his ribs; that, in consequence, he was incapacitated from duty for six weeks; and asking for pecuniary assistance. Read memo from the District Manager corroborating Wood's statement. Resolved that the sum of £13.0.0 be given to Wood.

Arskine's application for duplicate dividend warrants

34.679. Application from Mr. Harriett Lane Arskine, dated 8<sup>th</sup> instant, for a duplicate dividend warrant, was submitted. The Secretary stated that £150, Stock of the Company stood in the joint names of Mr. Arskine and Miss Mary Lipscombe Ingilly, who are sisters, both residing at Grandston Hall, Wickham Market; that the warrant for dividend, due on their stock for half-year ending 31<sup>st</sup> December last, was duly posted, addressed to Mr. Arskine, and it is now stated that it did not reach her, and a duplicate is asked for; that payment of the last warrant is stopped at the Bank; and that it is also out of date. Resolved that a duplicate warrant be granted.

John Pound  
Chairman



Board  
20<sup>th</sup> September 1888

Present Mr Pound in the Chair  
" Messrs  
" Church, Managing Director  
" Hall  
" Hicks

344480 Read minutes of meeting of  
Sars Committee on 19<sup>th</sup> instant

344481 Read minutes of meeting on  
15<sup>th</sup> instant. The same were confirmed

344482 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:-

Coal	2407. 11. 1
Other provisions	1094. 5. 10
Associations Traffic	1124. 5. 7
Stores and Sundries	362. 9. 11
Wages	1742. 18. 4
Total	5931. 3. 2

Cheques for the same were ordered to be drawn  
344483 The following statement of the Cash  
account of the Company was submitted and  
verified by the Bankers True books, viz:-

Consolidated Bank	
Revenue Account	13292. 10. 9
Unissued Cheques	4432. 9. 10
Cheques issued but not presented	1329. 18. 7
Dividend Account	3682. 8. 5
Deposit Account	7600. 2. 14
Total available balance	2036. 7. 8
	15000. 0. 0
	14,616. 10. 0

344484 Ordered that the sum of £5000 be  
transferred to Deposit account at Consolidated Bank

344485 Credit balance on 12<sup>th</sup> instant 1989. 2. 5  
 Receipts for traffic 12<sup>th</sup> instant 10. 57. 3. 1. 2  
 do sundries do 276. 10. 11  
31. 047. 19. 6

Cheques drawn on 13<sup>th</sup> instant 14. 69. 10. 6  
 Dividends paid 176. 19. 0  
 Credit balance this day 14. 69. 10. 6  
31. 047. 19. 6

344486 Unissued Cheques representing the sum of £4152. 9. 10 were produced and verified.  
 344487 Receipts for Cheques unissued and drawn on 13<sup>th</sup> 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.

344488 Read statement showing that during the week ending 19<sup>th</sup> instant the Receipts were £1149. 17. 1 and the disbursements £1252. 18. 5.

344489 Read minutes of meetings of District Committees held at Holloway on 13<sup>th</sup> instant and at Waltham Cross and Fordingham on 19<sup>th</sup> instant. The same were approved.

344490 Statement as under was submitted of horses and pinner purchased, and horses sold during the week ending 18<sup>th</sup> instant.

	1888	1887
Number of the Hampshire horses	9441	8965
Horses purchased	34 at £33. 0. 0	24 at £33. 10. 0
Horses sold	17 for £25. 10. 0	11 for £19. 5. 0
Minor losses do	10 for £42. 11. 6	10 for £36. 10. 0
Cats purchased	1000 for £0. 13. 6	1500 for £0. 12. 2 1/2
Hairs do	2000 for £1. 4. 11	1550 for £1. 0. 4
Waxes do	nil	nil
Brass do	nil	nil
Hay & Flour do	222 lbs at £4. 12. 7	176 lbs at £4. 0. 10
Shoes do	121 lbs at £2. 1. 9	174 lbs at £1. 17. 2



The difference between the cost of the wicks  
consumption of paraffin at latest prices  
and that of the corresponding week of 1887 would  
be about £50 against the current year.

34/1891 Read from the Grain Purchase  
book the list of purchases made since last  
meeting. The Managing Director stated  
that the stock of grain in Granary on 17th  
instant and brought to arrival was about  
4457 qrs of Wats, 10541 qrs of Harje, and  
535 qrs of Beans.

34/1892 Read from the District Managers  
Report book, the reports made by the  
several District Managers since last meeting.

34/1893 The Stores Order books of the Fish  
Factory and Engineering Departments were  
placed on the table.

34/1894 The Loss book of the Fish Factory  
was placed on the table.

34/1895 Two stock certificates No 9740 to 9741  
inclusive were submitted and verified, and  
it was ordered that they be signed, and  
that the sum of £100 be paid thereon.  
Sum of stock transferred £100 =

*Denny's claim* 34/1896 Papers were submitted in reference  
to Mr Denny's claim for compensation  
for personal injuries caused through falling  
from omnibus B.C.O. at Gillmore on 25th June  
last, in consequence of the omnibus having  
been driven on, while she was in the act  
of alighting from same. Read Conductors'  
report of the occurrence and Mr Eaton's reports  
on the matter. Resolved that the Managing  
Director be authorised to settle the claim on  
the best terms possible.

*Chapman's claim* 34/1897 The Secretary reported that on 22nd  
*City Temple* April last an omnibus B.C.O. was passing along  
Wilmore on its way to Warren Road, one of the  
horses drawing it was seized with garrigue,  
and in being released from the harness, ran

on to the point and against one of the  
gates of the "city temple" and broke the same.  
That the sum of £13.7.6 was claimed by  
Mr. Chapman for a new gate. Read drivers  
report of the occurrence and statement of  
Mr. Wilkes that the horse had not suffered  
from injuries before. Resolved that the  
Managers Director be authorised to deal with  
the matter as he may find expedient.

*Hallam's claim  
settled*

34498 With reference to minute No 34457  
of 6<sup>th</sup> instant the Managers Director reported  
that he had settled Hallam's claim by  
payment of £25 = that if this amount had  
would be repaid by the Accident Club.  
The same was approved.

*Talle's appeal  
behalf of Mrs  
Locklin.*

34499 Read letter from T. Talle dated 17<sup>th</sup>  
instant appealing for pecuniary assistance  
on behalf of Mrs Locklin, to enable her to  
bury her father, who was run over by one  
of the Company's Traction Cars at St Albans  
on 12<sup>th</sup> instant. Read Mr. Stavitt's report  
on the matter, to the effect that no blame  
attached, to the driver of the car. Resolved  
that the sum of £2.2.0 be given to Mrs  
Locklin.

*D. P.  
Chairman*

# Board

27<sup>th</sup> September 1888

- Present Mr. Bond, in the Chair  
" Lane  
" Church. Managing Director  
" Hall  
" Hicks

34500 Read minutes of meeting of  
Ladies Committee on 26<sup>th</sup> instant  
34501 Read minutes of meeting on 20<sup>th</sup> instant



The same were compared

34502 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:

Hares	2152. 8. 6
Corn	2387. 18. 7
Other Provisions	1152. 9. 9
Excise and Traffic	437. 6. 10
Stores and Sundries	385. 11. 4
Carriage Pass	1875. 0. 0
Salaries and Wages	13807. 1. 7
Total	11702. 13. 7

Cheques for the same were Ordered to be drawn  
34503 The following statement of the Cash account of the Company was submitted and verified by the Watchers Pass books, viz:

Consolidated Bank	
Revenue account	5777. 14. 6
Unissued Cheques	535. 17. 1
Cheques issued but not presented	441. 7. 9
Dividend account	7800. 9. 2
Deposit account	780. 4. 5
Total available balance	10,000. 0. 0
	18,580. 13. 7

34504 Ordered that the sum of £2000 be transferred from Revenue Drawing account to Dividend account

34505 Profit & Losses

Credit balance on 17th instant	14,616. 10. 0
Receipts for traffic 21st to 26th instant	10,566. 12. 2
do Sundries do	554. 17. 10
	25,738. 0. 0

Cheques drawn on 20th instant	5931. 3. 2
Dividends paid	1256. 3. 8
Credit balance this day	18,580. 13. 7
	25,768. 0. 0

34506 Amount cheques representing the sum of £22,517.7 were produced and verified  
 34507 Receipts for cheques unissued and drawn on 20<sup>th</sup> 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

34508 The list of Cheques in transit on 20<sup>th</sup> instant was submitted and cleared off by the production of receipts for the amounts thereof.

34509 Read statement showing that during the week ending 26<sup>th</sup> instant the receipts were £11,121.10.0 and the disbursements £11,892.7.6

34510 Read minutes of meetings of District Committees held at Holloway on 25<sup>th</sup> instant and at Waltham Cross, and Paddington, on 26<sup>th</sup> instant - The same were approved.

34511 Statement as under was submitted of horses and provender purchased and horses sold during the week ending 25<sup>th</sup> instant.

	1888	1887
Number of the Company's horses	9147	8972
Horses purchased	38 for £32.3.3	33 for £33.10.0
Horses sold	20 for £30.0.0	15 for £16.5.0
Foreign Horses, do	11 for £50.15.6	9 for £29.5.0
Cattle purchased	nil	1000 for £0.10.0
Waggon do	620 for £1.14.0	2300 for £1.9.0
Waggon do	nil	nil
Tram do	nil	nil
Wagon do	212 for £4.10.9	196 for £4.2.2
Wagon do	163 for £2.2.9	166 for £1.6.11

The difference between the cost of the week's consumption of provender at latest prices and that of the corresponding week of 1887 would be about £550 against the current year.

34512 Read from the Grain purchase book the list of purchases made since last meeting. The Managing Director stated that the stock of grain in Granary on 24<sup>th</sup> instant and bought



to arrive was about 469 gns of Cats, 9155  
gns of H. assig, and 475 gns of Bais.

34513 Read from the District Managers  
Report book the reports made by the several  
District Managers since last meeting.

34514 The stores books of the Leach  
Factory and Engineering Department were  
placed on the table.

34515 The Log book of the Leach  
Factory was placed on the table.

34516 Nine stick lubricates No 9745 to 9755  
inclusive were submitted and verified, and  
it was ordered that they be signed, and  
that the furnaces shall be supplied thereto.  
Amount of stick have passed £10.55

*Trotter (Bailey)* 34517 With reference to minute No 34516 of  
the 17th instant the Managing Director reported  
that he had settled the action Trotter (Bailey & Co)  
v the Company by payment of the sum  
of £144.00 the over damages and costs.  
The same was approved.

*Dunlop's claim* 34518 With reference to minute No 34517 of  
last meeting, the Managing Director  
reported that he had settled Dunlop's claim  
by payment of £40- 00 of which would  
come from the accident fund. The same  
was approved.

*Cherry's appeal* 34519 Read letter dated 23rd instant from  
Conductor Cherry appealing for pecuniary  
assistance as he has been unable to work  
since 15th instant in consequence of having  
fallen from his omnibus on that day  
and fractured his left arm. Read  
memorandum from the District Managers  
that Cherry's statement is true, that he  
entered the service on 1st instant and is a  
fair servant. Resolved that the sum  
of £2.20 be given to Cherry.

*Revenue Statement* 34520 Statement of Revenue Receipts  
and Expenses from 1st July to 3rd September  
1885

was submitted and exhibited the following results:

	1888	1887
Receipts per Committee		
per day	£2. 8. 7 <sup>3</sup> / <sub>4</sub>	£2. 10. 11 <sup>1</sup> / <sub>2</sub>
Expenses do do		
Administration, Rent,		
Rates & Office Expenses	2/5 <sup>1</sup> / <sub>2</sub>	2/7 <sup>1</sup> / <sub>2</sub>
Duty, Drivers & Conductors		
Wages, Compensation, and	11/2 <sup>1</sup> / <sub>2</sub>	11/7 <sup>1</sup> / <sub>2</sub>
Shutters out door		
Marshall's Wages,		
Washing & Shirts in Girds,	4/3	4/4
Shower	16/10 <sup>1</sup> / <sub>2</sub>	15/10 <sup>1</sup> / <sub>2</sub>
Shower	3/2 <sup>1</sup> / <sub>2</sub>	2/9 <sup>1</sup> / <sub>2</sub>
Shower and Sherry Service	1/4 <sup>1</sup> / <sub>2</sub>	1/4 <sup>1</sup> / <sub>2</sub>
Maintenance of Committee		
Shower and Shower	5/2 <sup>1</sup> / <sub>4</sub>	5/5 <sup>1</sup> / <sub>2</sub>

Totals

£2. 14. 7<sup>3</sup>/<sub>4</sub> £2. 3. 3<sup>1</sup>/<sub>2</sub>

Profit 1887  
do 1888

£19. 535. 15. 1  
10. 183. 16. 10

Difference against 1888

£9. 371. 18. 3

Wm. T. Ford

Chairman

Board  
14<sup>th</sup> October 1888

Present Mr. Ford in the Chair  
" " " " " "  
" Church Managing Trusts  
" " " " " "  
" " " " " "

34521 Read minutes of meeting of Paris  
Committee on 3<sup>rd</sup> instant



34522 Read minutes of meeting of 27<sup>th</sup> ultimo - the same were confirmed.  
 34523 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: -

Corn	2889. 15. 6
Other provisions	1086. 15. 10
Rent	643. 8. 7
Association Traffic	118. 10. 1
Shoeing and Veterinary Service	1646. 15. 11
Stores and Sundries	605. 9. 9
Wages	1751. 8. 3
Total	<u>9042. 3. 11</u>

Cheques for the same were ordered to be drawn.  
 34524 The following statement of the Cash Account of the Company was submitted and verified by the Bankers Pass Books, viz: -

Consolidated Bank	
Revenue Account	9571. 7. 8
Unissued Cheques	222. 1. 11
Cheques issued but not presented	1711. 8. 7
	<u>3932. 10. 8</u>
Dividend Account	5637. 17. 0
Deposit Account	1006. 10. 5
	<u>10,000. 0. 0</u>
Total available balance	<u>16,644. 7. 5</u>

34525 Proof of balance	
Credit balance on 26 <sup>th</sup> ultimo	18,580. 13. 7
Receipts for traffic 27 <sup>th</sup> ulto to 3 <sup>rd</sup> instant	10,351. 15. 5
do sundries do	308. 6. 0
	<u>39,120. 15. 0</u>

Cheques drawn on 3 <sup>rd</sup> ultimo	11,702. 13. 7
Dividends paid	773. 14. 0
Credit balance this day	<u>16,644. 7. 5</u>
	<u>39,120. 15. 0</u>

34526 Receipts for cheques representing the sum of £222.4.11 were produced and verified.

34527 Receipts for cheques issued and drawn on 27<sup>th</sup> ultimo 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.

34528 The list of cheques in transit on 27<sup>th</sup> ultimo was submitted and cleared off by the production of receipts for the amounts thereof.

34529 Head statement showing that during the week ending 31<sup>st</sup> instant the receipts were £10,540.1.5 and the disbursements £9520.2.3.

34530 Head minutes of meetings of District Committee held at Holloway on 2<sup>nd</sup> instant and at Walham Green, and Paddington, on 13<sup>th</sup> instant. The same were approved.

34531 Statement as under was submitted of horses and premises purchased, and horses sold during the week ending 2<sup>nd</sup> instant.

	1888.	1887
Number of the company's horses	918	895
Horses purchased	nil	nil
Horses sold	19 for £28.10.0	13 for £22.15.0
Prime Horses in	9 for £32.10.0	5 for £17.5.0
Cats purchased	500 qrs @ £1.13.0	nil
Horses do	2640 qrs @ £1.3.5	nil
Wheat do	nil	100 qrs @ £1.15.0
Barley do	nil	nil
Hay & Clover do	195 lbs @ £4.8.14	191 lbs @ £4.3.6
Straw do	175 lbs @ £2.2.3	175 lbs @ £1.16.7

The difference between the cost of the week's consumption of provisions at latest prices and that of the corresponding week of 1887 would be about £400 - against the current year.

34532 Head from the main purchase book the list of purchases made since last meeting. The Managing Director stated that the stock of grain in granary on 1<sup>st</sup> instant and bought



to arrive was about \$459 ops of Cabs. 50.39  
ops of Hays, and 11.2 ops of Pearce.

34533 Read from the District Managers  
Report book, the reports made by the several  
District Managers since last meeting.

34534 The stores binder books of the Coach  
Factory and Engineering Departments were  
placed on the table.

34535 The loose book of the Coach Factory  
was placed on the table.

34536 New stock certificates No 9759 to 9764  
inclusive were submitted and verified, and it  
was ordered that they be issued, and that  
the sum of \$1000 be applied thereto. Amount  
of stock transferred \$54.

Brewster's  
appeal

34537 Read letter from driver Brewster  
dated 5<sup>th</sup> ultimo, appealing for pecuniary  
assistance as he is unable to follow his  
occupation owing to personal injury sustained  
through the fracture of the back handle.  
Read report from the District Manager  
corroborating Brewster's statement, also  
stating that Brewster is an old and fairly  
good servant. Resolved that the sum of \$44.40  
be given to Brewster.

Haynes  
appeal

34538 Read appeal for pecuniary assistance  
dated 28<sup>th</sup> ultimo from horsekeeper Haynes  
working at Melbourne, in consideration of  
disablement from duty in consequence of a  
horse having kicked him in the eye. Read  
memorandum from the District Manager  
that Haynes' statement is correct, and that  
he is a very good servant. Resolved that  
half pay for 14 weeks <sup>from date of accident</sup> be allowed Haynes.

Proposed service  
between Euston  
Rd. & Oxford Co.

34539 The Managing Director reported  
that the Cambridge Road Association had resolved  
to put on as early as possible per one horse  
omnibus to run from Euston Road to Oxford  
Street, via Tottenham Court Road, to compete  
with those recently started at a fare of one

happening, that the Company's share of the 10 shares; that as it is desirable to start at the earliest possible day, and there were omnibuses building for sale, he had instructed Mr. Lane to purchase 4 omnibuses which were partly built at Highbury, by his son, (the builder for which he submitted), and set them ready for the service; he asked the Board to approve of the purchase, and to authorise the new service. Resolved that the Company accept their proportion of the proposed new service, and that the purchase of the 4 omnibuses by the Managing Director be approved.

Monthly Horse Statement of horses purchased and issued for service in month ending 30<sup>th</sup> September was submitted as follows:-

Purchased				Issued			
Where Bought	No. Bt.	Total Cost	Average Price		No.	District	
Paddington	34	1123 2 6	33	7	17	Chelsea	
Whitechapel	73	2424	33	1	5	Hammermith	
					3	Sunder	
					12	North Eastern	
					17	Northern	
					6	Paddington	
					10	Kilburn	
					6	Bayswater	
					8	North Western	
					12	Southern	
					11	East End	
Totals	107	3547 2 6	33	3	107		
Average per wk	26	886 15 7	33	3	26		
do do	108	2979 10	33	10	59		



*Jameson's claim* 34541 The request to minute No. 32651 of 10<sup>th</sup> March 1887, from report, case of land at Glenholme Road, Naamasmith. The Governors of the Lakeview Foundation to the Company, was submitted for common seal, and it was ordered that the Common Seal be affixed thereto.

*Witney's claim* 34542 The Secretary submitted papers in reference to Mrs. Witney's claim for compensation for personal injuries, and stated that Mrs. Witney and her husband were outside passengers in omnibus J.R. on 13<sup>th</sup> ultimo, that the omnibus was stopped at the Turkish Store, East India Road, to enable them to alight, that Mrs. Witney alighted safely, but it is alleged that when Mrs. Witney was about to alight, the conductor signalled to the driver to go on, and that he started the horses and Mrs. Witney was thrown down and sustained serious injuries. Read Mrs. Witney's account of the occurrence, Conductor's report and Mr. Bull's reports on the matter. Resolved that the Managing Director be authorized to settle the claim on the best terms possible.

*Morris's claim* 34543 Papers were submitted in reference to John Morris's claim for compensation for personal injuries sustained by his grand-daughter who was thrown out of a coach in King William Street, City, on 24<sup>th</sup> ultimo in consequence of omnibus R.H. having been driven against the same. Read driver's report of the occurrence and Mr. Eaton's reports on the matter. Resolved that the consideration of this claim be postponed until next meeting.

*Thorn's claim* 34544 The Secretary submitted papers in reference to Miss Elizabeth Thorn's claim, and stated that Miss Thorn was walking on the pavement in Blackfriars Road, on 31<sup>st</sup> ultimo and was passing a cart which was

standing against the cart, when another  
No 6251 was driven against it, and the horse  
in same fell on the pavement, ~~breaking~~  
her down and causing her serious injuries,  
that her solicitor claims £200 damages and  
£3. 3. 0 costs. Road Wm. Thord's account  
of the occurrence, and Mr. Bell's reports on the  
matter. Resolved that the Managing Director  
be authorised to settle the claim on best terms  
possible.

~~Mr. Hall's leave~~ 344545 Mr. Hall applied for and was granted  
of absence, leave of absence for a week.

Thos. Bond  
Chairman

## Board

11<sup>th</sup> October 1888

Present Mr. Bond in the Chair  
" " " " " " "  
" Church, Managing Director  
" Hicks

344546	Read minutes of meeting of Paris Committee on 10 <sup>th</sup> instant	
344547	Read minutes of meeting on 4 <sup>th</sup> instant. The same were confirmed.	
344548	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		1261 <sup>11</sup> 7 <sup>0</sup> 0
Corn and Lighthouse		2216 <sup>11</sup> 19 <sup>0</sup> 1
Other Expenses		1961 <sup>11</sup> 1 <sup>0</sup> 2
Limbs and Harness Maintenance		1979 <sup>11</sup> 0 <sup>0</sup> 8
Rent		720 <sup>11</sup> 14 <sup>0</sup> 9
Excursion Traffic		397 <sup>11</sup> 9 <sup>0</sup> 3
Hires and Sundries		2214 <sup>11</sup> 14 <sup>0</sup> 6
Wages		1749 <sup>11</sup> 14 <sup>0</sup> 11
Total		1,2464 <sup>11</sup> 1 <sup>0</sup> 12



cheques for the same were ordered to be drawn  
 344549 The following statement of the Cash  
 account of the company was submitted and  
 verified by the Bankers this book, viz:-  
 Consolidated Bank.

Revenue account	89612. 11. 7
Unissued Cheques	219. 14. 0
Cheques issued but <u>not presented</u>	<u>2151. 5. 7</u>
	6812. 5. 2
Dividend account	536. 8. 5
Deposit account	10,000. 0. 0
Total available balance	<u>117,349. 13. 7</u>

344550 The Secretary stated that in consequence  
 of the Dividend account having been overdrawn,  
 he had instructed the Bank to transfer £1000  
 from Revenue Drawing account to Dividend  
 account. The same was approved.

344551	Summary of balance	
	Credit balance on 3rd instant	16,614. 7. 5
	Receipts for traffic & other 10th instant	9963. 10. 3
	do " " " " " " " "	669. 8. 1
	Subtotal in Investments	<u>27,247. 15. 9</u>
		<u>27,861. 19. 6</u>

Cheques drawn on 14th instant	9042. 3. 11
Dividends paid	1170. 2. 0
Credit balance this day	<u>17349. 13. 7</u>
	<u>27,861. 19. 6</u>

344552 Unissued Cheques representing the sum  
 of £19. 14. 0 were produced and wiped.

344553 Receipts for cheques unissued and  
 drawn on 14th instant will not now be 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.

344554 The list of Cheques in transit on 14th  
 instant was submitted and closed off by the  
 production of receipts for the amounts thereof.

except such as were transferred to the new list  
 34555 Head returned showing that during  
 the week ending 10<sup>th</sup> instant the receipts were  
 £11,217.12.4 and the disbursements  
 £12,291.7.0

34556 Head minutes of meetings of  
 District Committees held at Holloway on  
 9<sup>th</sup> instant and at St. Helens, Crege and  
 Luddingford, on 10<sup>th</sup> instant - The same were  
 approved.

34557 Statement as under was submitted  
 of horses and ponies purchased and horses  
 sold during the week ending 9<sup>th</sup> instant.

	1888	1887
Number of the company's horses	9119	8962
Horses purchased	670 for £32.3.0	400 for £33.10.0
Horses sold	26 for £29.0.0	15 for £26.5.0
Living horses do	10 for £37.5.0	13 for £32.5.0
Cats purchased	nil	2400 for £0.11.8
Mice do	nil	1000 for £1.1.3
Beans do	2500 for £1.16.10	nil
Brass do	nil	nil
Hay & straw do	1844 for £1.6.7	1576 for £1.3.0
Shaw do	204 for £1.1.3	117 for £1.17.0

The difference between the cost of the mice  
 consumption of provisions at last year's price and  
 that of the corresponding week of 1887, would  
 be about £300, against the current year.

34558 Head from the grain purchase book  
 the list of purchases made since last meeting.  
 The Managerial Director asked, that the stock  
 of grain in Granary on 8<sup>th</sup> instant and bought  
 to arrive was about 2329 qrs of Oats, 9217  
 qrs of Maize, and 695 qrs of Beans.

34559 Head from the District Managers  
 Report book, the reports made by the several  
 District Managers since last meeting.

34560 The three Order books of the Coach  
 Factory and Engineering Departments were placed  
 on the table.

Relinquished  
 property



311561 The horse book, of the Leach  
Factory was placed on the table.

311562 Two stock certificates Nos 65 to 69779  
inclusive were submitted, and verified, and  
it was ordered that they be received, and  
that the same, and the affixed Sher-  
burne of stock transferred \$2905

*Forper claim*

311563 Papers were submitted in reference to  
John Forper's claim for compensation for  
personal injuries. The Secretary stated that  
on 8th ultimo horsekeeper Jones was taking a  
pair of horses belonging to Times Press out to  
V. C. to change; that when he was passing  
through North street, an old man named  
John Forper (aged 81) came from behind, a  
saw to cross the road, and before the horses  
could be stopped, they thrust him down,  
but did not go over him; that his head, face  
and hip were injured by the fall; that he  
was taken to St. Thomas' Hospital and  
remained there until 14th ultimo, when he  
was well enough to go home; that some of  
the witnesses blamed the horse keeper, and  
the matter had got into the hands of Solicitor  
named Jones, the Managing Director in  
instructed Mr. Ball to settle with Forper, which  
he did by payment of £20; that Mr. Jones  
the Solicitor repudiates the settlement, and  
has issued a writ. Read letter from  
Messrs. Hannes 16th dated 14th instant stating  
that if Forper, perfectly understood what he  
was doing when he accepted the money, the  
settlement is a good one, and any attempt  
to evade it should be firmly resisted. Resolved  
that the Solicitor be instructed to defend the  
action.

*Charles appeal  
re Pennell*

311564 Read letter dated 3rd instant from  
W. Howard of 108 Greenwich Road, Hammersmith,  
appealing for pecuniary assistance on behalf of  
Charles Pennell, whose daughter was run over

and killed in Mansfield Road, Galham,  
on 21<sup>st</sup> ult. The Secretary stated that  
at the former's funeral, the jury returned a  
verdict of accidental death, and exonerated  
the omnibus driver. Resolved that the sum  
of £220 be given to Bennett.

Brewery Road  
proposed lease  
of premises

1855. The Managing Director stated that  
he had been negotiating with Mr. W. M. May  
Hunt for a lease of premises in Brewery Road,  
Salisbury Road, capable of accommodating  
72 horses and 6 omnibuses, and that he is  
now offered a lease of same for 40 years at  
a rental of £1100 per annum, the company  
to pay out at best £150 in repairing and improving  
the premises; he submitted plan of same and  
Mr. Sanham's estimate of cost of repairs and  
alterations, including enlargement of the omnibus  
shop, at £190. He advised acceptance of the  
lease, as the premises were near the Offord Arms  
and convenient for the Hollway and Bampton  
or Dorchester services. Resolved that the  
Managing Director be authorised to accept  
the lease (for 7, 14 or 21 years if possible) on  
the proposed terms.

Thorn's claim  
settlement

1855. With reference to minute No. 3155 of  
last meeting, the Managing Director reported  
that he had settled Mr. Thorn's claim by payment  
of £200 to cover damages and costs; that  
the Accident Club would refund £10 of the  
amount. The same was approved.

Wm. Hunt  
Chairman

Board  
18<sup>th</sup> October 1888

Present. W. Hunt in the Chair  
" Lane  
" Church, Managing Director  
" Hall  
" Hicks



34567 Read minutes of meeting of  
Lares Committee on 17<sup>th</sup> instant

34568 Read minutes of meeting on 14<sup>th</sup>  
instant - The same were confirmed.

34569 Accounts of which the following  
is summary and details of which are set forth  
in the Treasurer's Order Book, were submitted,  
examined, and passed for payment during  
the ensuing week, viz: -

Corn	1047. 15. 0
Other provisions	1213. 11. 7
Rent	664. 17. 11
Association Traffic	119. 5. 7
Stores and Sundries	327. 7. 8
Wages	1736. 0. 8
Total	<u>£6324. 1. 9</u>

Cheques for the same were ordered to be drawn.

34570 The following statement of the cash  
account of the company was submitted and  
verified by the Bankers Pass books, viz: -

London & North Bank	
Revenue account	8194. 17. 9
Unissued Cheques	2837. 17. 5
Cheques issued but not presented	<u>1307. 7. 2</u>
Revenue account	4049. 10. 7
Accident account	850. 12. 5
Deposit account	<u>10,000. 0. 0</u>
Total available balance	<u>£44,900. 3. 0</u>

34571 The Secretary reported that as the  
Savings account had been overdrawn  
he was compelled to transfer a  
further sum of £1000 to that account  
from Revenue Drawing account. The  
same was approved.

34572 Ordered that the sum of  
£5000 be placed on deposit at  
London & North Bank

34573 Proof of balance

Credit balance on 10<sup>th</sup> instant 17 349. 12. 7  
 Receipts for baggage 11<sup>th</sup> to 17<sup>th</sup> instant 10 374. 8. 8  
 do sundries do 1 305. 18. 1  
£38,030. 0. 6

Cheques drawn on 17<sup>th</sup> instant 12,444. 1. 6  
 Two pounds paid 685. 16. 0  
 Credit balance this day 14,900. 3. 0  
£38,030. 0. 6

344574 Unissued cheques representing the sum of £38,030. 0. 6 were produced and verified.

344575 Receipts for cheques unissued and drawn on 11<sup>th</sup> instant and not now produced were submitted and verified except for those stated by the Secretary to be in transit, and for which a list was made by the Chairman.

344576 Read statement showing that during the week ending 17<sup>th</sup> instant the Receipts were £10,680 ab. 9 and the disbursement £11,135. 19. 7.

344577 Read minutes of meetings of District Committee held at Holloway on 10<sup>th</sup> instant and at Waltham Green and Tottenham on 17<sup>th</sup> instant - the same were approved.

344578 Statement as under was submitted of horses and provisions purchased, and horses sold during the week ending 16<sup>th</sup> instant.

	1888	1889
Number of the company's horses	9115	8946
Horses purchased	nil	20
Horses sold	17 for £25. 10. 0	17 for £29. 15. 0
Signe Horses do	13 for £37. 0. 0	5 for £42. 5. 0
Cattle purchased	nil	600 for £0. 11. 2 1/2
Wheat do	2530 qrs @ 1. 2. 1/2	nil
Beans do	nil	nil
Barley do	nil	nil
Hay & Clover do	211 lbs @ 4. 8. 0	144 lbs @ 4. 3. 6
Straw do	183 lbs @ 2. 1. 8	101 lbs @ 1. 16. 8

The difference between the cost of the week



Computation of expenses at latest press  
and that if the corresponding month of 1887  
would be about £2500. against the current year  
34579 Read from the Grain purchase book  
the list of purchases made since last meeting.  
The Haranguing Director stated that the  
stock of grain in January on 15<sup>th</sup> instant  
and bought to arrive was about 1369 qrs  
of Oats, 8453 qrs of Hay, and 665 qrs of  
Straw.

34580 Read from the District Managers  
Report book the reports made by the several  
District Managers since last meeting.

34581 The stores, order books of the Coach  
Factory and Engineering Departments were  
placed on the table.

34582 The Wages book of the Coach Factory  
was placed on the table.

34583 Two stock certificates Nos 50 to 9991  
inclusive were submitted and verified, and it  
was ordered that they be signed, and that  
the foreman seal be affixed thereto. Amount  
£2512.

Winey's claim  
settlement.

34584 With reference herewith N<sup>o</sup> 34542 of  
14<sup>th</sup> instant, the Haranguing Director reported  
that he had settled Winey's claim by payment  
of £57.10.0, of which eight the accident  
fund would require £10 the same was  
approved.

Annual Staff  
Dinner.

34585 The Haranguing Director reported  
that it was proposed to have the Annual  
Staff Dinner on Tuesday 2<sup>nd</sup> December. He  
asked the Board to permit the proprietors  
of the requisite number of 4 wheel coaches to  
take the staff for a drive before dinner, and  
to grant the usual sum towards the expenses.  
Resolved that the sum of £20.0.0 be given  
to the dinner fund, and that the requisite  
number of horses be allowed.

Yach's appeal.

34586 Read appeal for pecuniary

Montedonico  
v. the Coy. -  
Met in Mayors  
Court.

understand that 13<sup>th</sup> instant from Thomas  
Hatch, a Colman, in consideration of the  
expense he has been put in consequence of  
his son having been run over and killed by  
omnibus A. S. in Goldbach Road. He should  
think, on 8<sup>th</sup> instant. The Secretary stated  
that at the former's request the jury returned  
a verdict of accidental death. Resolved  
that the sum of £2.2.0 be given to Hatch.

345587. Read letter from "Harris" the  
dated 8<sup>th</sup> instant stating that they had given  
their undertaking to appear to a writ in an  
action in the Mayors Court - Montedonico  
v. the Company - and asking for instructions  
and papers in the matter. The Secretary stated  
that the action was brought to recover damages  
for injury to a horse belonging to the Plaintiff,  
through omnibus A. S. having been driven against  
it at the Mansion House on 6<sup>th</sup> September last.  
Read Davies report of the occurrence and Mr.  
Cotton's report of the statement of a witness  
from which it appears that the Plaintiff was  
alone to blame in the matter and that his  
horse was very slightly injured. Resolved  
that the action be defended.

Agricultural  
Exhibition.  
Application re  
Mansion House  
Fund.

345588. Read letter dated October from  
the Lord Mayor and Lord Mayor about asking  
for a donation to the Mansion House Fund in  
connection with Agricultural Exhibition to  
be held in Windsor Great Park in June next.  
Resolved that Mr. Secretary be informed that  
no application cannot be complied with, as  
the Exhibition is held outside the scope of  
the Company's operations.

Harrington v.  
the Coy. Verdict  
obls. to move  
for new trial.

345589. With reference to minute "C. 345324  
of 2<sup>nd</sup> August, read letter from the Secretary  
of the Company dated 13<sup>th</sup> instant stating that  
the action Harrington v. the Company was  
tried yesterday in the Mayors Court before  
the Recorder and a Special Jury, and resulted



Executive Secretary,  
Writ

in a verdict for the plaintiff with £50-  
damages. That as the verdict was against  
the right of medicine, they recommended  
application for a new trial. Resolved  
that application be made for a new trial.  
34590 Read letter from Messrs. Harries &  
dated 18<sup>th</sup> instant stating that they had  
accepted service of a writ in an action  
of trespass & the company to recover  
compensation for personal injury sustained  
by the plaintiff. Agent Endersby reports  
that plaintiff was a farmer in counties  
A & B on 11<sup>th</sup> ultimo and that at H. N. H.  
while in the act of slipping from  
the top, the omnibus moved off, and she  
was thrown down. Read also Mr. Cope's  
report of his examination of the plaintiff.  
Resolved that the Managing Director be  
authorised to settle the matter on the  
best terms possible.

D. D.

Chairman

Board  
25<sup>th</sup> October 1888

Present. Mr. T. J. in the Chair  
" " " "  
" " " "  
" " " "  
" " " "

34591 Read minutes of meeting of Law  
Committee on 25<sup>th</sup> instant.

34592 Read minutes of meeting on 18<sup>th</sup>  
instant - the same were confirmed.

34593 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:-	
June	3612. 8. 2
Other proceeds	1118. 6. 2
Rent	523. 15. 1
Association Traffic	401. 8. 6
Stores and Sundries	324. 8. 7
Wages	1766. 11. 6
Total	<u>£7739. 17. 10</u>

Cheques for the same were Ordered to be drawn  
34594 The following Statement of the Cash  
account of the Company was submitted and  
verified by the Bankers Messrs. L. & Co. viz:-

Consolidated Bank	
Revenue account	5966. 1. 6
Unissued Cheques	284. 13. 3
Cheques issued but not cashed	2527. 2. 8
net amount	3154. 5. 7
Dividend account	398. 4. 11
Deposit account	15,000. 0. 0
Total available balance	<u>£18,452. 10. 6</u>

34595 Ordered that a further sum of £500 be  
transferred from Revenue drawing account to dividend  
account.

34596 Proof of balance	
Credit balance in 17th instant	14,900. 3. 0
Receipts for traffic 18th inst	10,000. 12. 9
do Sundries do	47. 11. 0
	<u>£35,328. 19. 9</u>

Cheques drawn on 18th instant	6324. 1. 9
Dividends paid	552. 7. 6
Credit balance this day	18,452. 10. 6
	<u>£35,328. 19. 9</u>

34597 Unissued Cheques representing the sum  
of £284. 13. 3 were produced and verified.  
34598 Receipts for Cheques unissued and drawn  
on 18th instant and not yet produced were



submitted and in good receipt for those  
stated by the Secretary to be in transit, and  
of which a list was made by the Chairman.  
34599 The list of Cheques in transit on  
18<sup>th</sup> instant was submitted and cleared  
off by the production of receipts for the  
amounts thereof, except such as were transferred  
to the new list.

34600 Read statement showing that during  
the week ending 24<sup>th</sup> instant the receipts were  
£10,428. 16s. 9d. and the disbursements  
£8,210. 0. 0

34601 Read minutes of meetings of  
District Committees held at Holfway on  
23<sup>rd</sup> instant and at Waltham Green, and  
Teddington, on 24<sup>th</sup> instant - The same were  
approved.

34602 Statement as under was submitted  
of horses and fodder purchased, and horses  
sold during the week ending 23<sup>rd</sup> instant.

	1888	1887
Number of the company's horses	9156	8978
Horses purchased	541 @ £33.3.0 = 541 @ £33.8.14	
Fodder sold	50 @ £30.0.0 = 50 @ £22.15.0	
Grain & Hay do	13 @ £45.0.0 = 13 @ £51.0.0	
Oats purchased	nil	2000 @ £0.11.14
Hay do	2600 @ £1.3.0 = 2600 @ £1.2.3	
Wheat do	nil	nil
Barley do	nil	nil
Straw & Chaff do	194 @ £1.4.6 = 194 @ £1.3.5	
Straw do	191 @ £1.3.0 = 191 @ £1.6.9	

The difference between the cost of the week's  
consumption of fodder at latest prices  
and that of the corresponding week of 1887  
would be about £200 - against the current year.

34603 Read from the Grain Purchase Book  
the list of purchases made since last meeting.  
The Managing Director stated that the stock  
of grain in Granary on 2<sup>nd</sup> instant and bought  
therein was about 832 qrs of Oats, 10589 qrs

of March 1898 and 1899 are before  
34604. A book with the District Managers  
Report back. The reports made by the several  
District Managers since last meeting.

34605 The Stock Order books of the Coach  
Factory and Engineering Departments were  
placed on the table.

34606 The Census book of the Coach Factory  
was placed on the table.

34607 Four Stock Certificates Nos 9792 to 9800,  
envelopes were submitted and verified, and it  
was ordered that they be signed, and that the  
former be affixed thereto. A sum of  
Stock transferred £2540.

Counterpart lease  
of premises at  
Highbury, Chapman  
to the Coy. Sealed

34608 With reference to minute No 33972 of  
12th April last, Counterpart lease of premises in  
Lancaster Road, Highbury, Chapman to the  
Company was submitted for signature and  
it was ordered that the same be  
affixed thereto.

Bell's claim

34609 Papers in reference to Miss Bell's claim  
for compensation for personal injuries were submitted.  
The Secretary stated that Miss Bell alleges she  
was alighting from an omnibus on the stand at  
Victoria Station, Whitechapel Road on 7th instant;  
that omnibus left when she was on the stand  
behind that from which she was alighting, and  
that the horses drawing it knocked her down;  
that thereupon the driver of the omnibus stated that  
Miss Bell slipped and fell in trying to get  
out of the way of the approaching horses. Head  
clerk's report of the occurrence, and Mr. Capner's  
report of the statements of witnesses were read.  
That the Managing Director be authorized to  
settle the claim in the best terms possible.

Kohrbach v  
The Coy. Summary  
in West County  
Court.

34610 Summons in action Kohrbach v the company  
in West County Court were submitted. The Secretary stated that the action  
was brought to recover the sum of £50 as compensation  
for damage sustained to plaintiff's horse and man



through numbers 8 & 9, having been driven  
 against it and forced it in to another  
 vehicle going in a contrary direction, in the  
 Oxford Street on 29<sup>th</sup> ultimo. Road driver's witness  
 report of the occurrence to the effect that the driver  
 of the van endeavored to pass where there was  
 not room, and came in collision with the  
 off side wheel of his omnibus and afterwards with  
 an omnibus passing in the opposite direction.  
 Road M<sup>r</sup> Carter's report of the statements of  
 witnesses concerning the Company's driver. —  
 Requested that the action be defended.

Whitford's  
 appeal.

1888 Road appeal for pecuniary assistance  
 from driver Charles Whitford as he is unable to  
 work in consequence of a horse having kicked him  
 and injured himself. Road memorandum from  
 the District Manager that Whitford's statement is  
 true and that he has been in the service since 1<sup>st</sup> August  
 last as colporteur. Requested that the sum of £3.0 be given Whitford.

Locum Stature  
 4.30 Sept 1888

1888 Return of Revenue Receipts and Expenses from  
 1<sup>st</sup> July to September 30<sup>th</sup> was submitted and  
 exhibited the following results. —

	1888.	1887
Receipts per omnibus per day	£2.8.2	£2.9.5
Expenses do do		
Communication, Post, Rates and Office Expenses	2/3 1/4	2/7 1/4
Tolls, Drivers and Conductors Wages, Compensation, and Charities out door	11/2 p	11/6 1/4
Housekeepers wages, Washing and Sundries in Garde	4/3 1/4	4/3 1/4
Provision	16/10 1/2	14/9 1/4
Stamps	3/2 1/2	2/8 1/2
Revenue and Pecuniary Service	4/6 1/4	1/6 1/4
Maintenance of Chambers Stamps and Expenses	4/8	5/3 1/4
Total	£2.4s. 2 1/4	£2.2.8 1/2

Prof. 1887 £ 24. 10. 14. 1  
 1888 14. 3. 38. 3. 1  
 Expense against 1888 £ 10. 6. 12. 11. 1

*The Board*  
*Chairman*

Board  
 1<sup>st</sup> November 1888

Present W. St. John in the Chair  
 " Lane  
 " Church Managing Director  
 " Hall  
 " Sticks

34613 Read minutes of meeting of  
 Paris Committee on 31<sup>st</sup> ultimo  
 34614 Read minutes of meeting on 25<sup>th</sup>  
 ultimo - The same were confirmed  
 34615 Accounts of which the following is  
 summary and details of which are entered  
 in the Payments Books, were submitted,  
 examined, and passed for payment during  
 the evening week, viz:-

Stores	5742. 7. 0
Fuel	1396. 11. 6
Other provisions	1019. 17. 6
Associative Staffs	117. 7. 11
Rent	369. 6. 9
Stamps and Sundries	329. 17. 10
Salaries and Wages	£ 2560. 11. 8
Total	£ 10. 367. 8. 2

Cheques for the same were entered to  
 the Credit  
 34616 The following statement of  
 the Cash account of the Company  
 was submitted and verified by the  
 Bankers Pass books, viz:-



Continued Oct. 11. R.

Unissued cheques	1876. 2. 5
Unissued cheques	268. 10. 11
Cheques issued but not presented	45. 0. 7
	1126. 11. 6
Dividend Account	5249. 10. 11
Deposit Account	652. 16. 11
	15,000. 0. 0
Total available balance	<u>20,902. 7. 10</u>

34617 Ordered that the sum of £5000 be transferred to Deposit Account

34618 Proof of balance

Credit balance on 24 <sup>th</sup> ultimo	18,482. 10. 6
Receipts for profits 25 <sup>th</sup> to 31 <sup>st</sup> ultimo	10,012. 6. 6
do sundries do	262. 16. 8
	<u>28,757. 13. 8</u>

Cheques drawn on 25 <sup>th</sup> ultimo	7739. 17. 10
Dividends paid	1145. 8. 0
Credit balance this day	<u>20,902. 7. 10</u>
	<u>28,757. 13. 8</u>

34619 Unissued cheques representing the sum of £268. 10. 11 were produced and verified

34620 Receipts for cheques unissued and drawn on 25<sup>th</sup> ultimo 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.

34621 The list of cheques in transit on 25<sup>th</sup> ultimo was submitted and cleared off by the production of receipts for the amount thereof except such as were transferred to the new list.

34622 Final statement showing that during the week ending 31<sup>st</sup> ultimo the receipts were £10,335. 3. 2 and the disbursements £9570. 10. 8.

















