

read report from Dr. Gill dated 18th inst on the
case, the Secretary stated that the accident club
were unable to deal with the case, that
Bennett was a gun maker and professed
to be still unable to work, and that he claimed
£50 and would accept notes as seen -
Resolved that the Secretary be instructed to
settle the matter on the best terms he can
make

J. John Smith

General Board

12th September 1862

Present Mr. Law in the Chair
Mr. Gulland Mr. McStannard
" Law " Martelli

Read Minutes of Meeting
on 5th inst. the same were confirmed.

Read Minutes of Meeting
of the Paris Committee on 10th inst.

Read Minutes of Meeting
of Accounts and Finance Committee on
14th inst. the same were confirmed and
adopted.

Read Minutes of Meeting of
Stocks and Traffic Committee on 11th inst.
the same were confirmed and adopted.

Read Statement of Stocks
and provided purchased and stocks sold
during week ending 7th inst. It appeared
therefrom that the Company possessed 7182
shares at that time, including the Manchester
Stock, - that the number owned by them at
the corresponding period of 1861 was 5574,
that during the week 1 was purchased for
£29, that the purchases in the corresponding
week of 1861 were 13 for £319 - that 24
shares were sold for £43.15.0 and 19 being

bought for \$95.00, that 3827 lbs. of
 Beans at \$1.00 $\frac{3}{4}$, 1447 lbs. of Beans
 at \$1.19 $\frac{1}{4}$, 65 lbs. of Bran at \$1.17 $\frac{3}{4}$,
 122 $\frac{3}{4}$ loads of Hay and Clover at \$4.40,
 and 103 loads of Straw at \$1.18 $\frac{1}{4}$
 were purchased - that the prices in the
 corresponding week of 1861 were for
 Beans proportionate to their weight \$1.18
 for Hay and Clover \$4.8 $\frac{3}{4}$, and for
 Straw \$1.10 $\frac{1}{2}$, yielding by comparison
 of the prices of the three last items a
 difference against the current year
 equal to \$2574 on the average and
 consumption of the company.

3520
 Bennett's claim
 settled for \$27.

The Secretary reported in
 reference to Minutes No. 3514 of last
 meeting that the claim of Mr. George
 Bennett had been settled by payment
 of \$27 of which \$10 would be repaid
 by the Accident Club - the same was
 approved.

3521

Mawby's Yard

Bulliam

Real applicants, Bennet -
 report Lease &c.

Engineered Counterpart
 of new Lease and surrendered of existing
 Lease of stables and other premises in
 Northampton Place, Fulliam, from
 Mr. Mawby and others to the Company
 (Minutes No. 3452 of 1st August) as
 approved by Mr. Martelli was submitted
 for the common seal of the Company to
 be affixed thereto. Resolved that the seal
 be affixed and the costs (\$17.12.8) paid,
 and that the shares of the Board be
 given to Mr. Martelli for the time and
 attention he has given to the review of
 the Lease in question which had been
 attended with unusual trouble.

3522

Read letter dated 10th inst.
 from Mr. M. C. Sutcliffe, 70 Fenchurch St.
 claiming compensation for personal injury
 sustained by the son of Mr. W. Sutcliffe of
 Fenchurch Avenue 7039 in Horseway Road.

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 of last
 Mr. George
 payment
 to repaid
 and was

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

3523
 Resolutions having
 reached the members of the Board that some
 of the Districts in various were supposed to exist in the
 inventories of horses in the South Western
 District - the Secretary was instructed to
 write Mr. Parker and request a report to
 be made by him on the subject to the
 next meeting -

J. John Law

General Board

19 September 1862

Present Mr. Law in the chair

Marshall

" Armani

Mr. Lulland, by proxy.

Read Minutes of Meeting

on 12 inst. - the same were confirmed.

Read Minutes of Meeting

of the Paris Committee on 17 inst. departing

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

them at the General Meeting of Shareholders

on 24 inst.

Read Minutes of Meeting

of Accounts and Finance Committee on

18 inst. the same were confirmed and

adopted.

Read Minutes of Meeting

of Works, Stones and Traffic Committee on

3524

3525

Annual Meeting

of the Paris Committee

of the Paris Committee

of the Paris Committee

3526

3527

ed 10 inst.
 each 10 inst.
 equal 10 inst.
 10 inst.
 Road.