

Which action
Hastened on since
disc
costs to be recovered

notified by his solicitor as intended to be done
as the Brydson Assigns was not set down in
time on the canal list. Resolved that pro-
ceedings be taken by Messrs Wilkinsons and
Co. to recover the costs incurred in in defence
that they issued execution against the plaintiffs.

4131

Horsey Rd. and

(Peascheys)

Mr. Henry to prepare and
submit plans.

Read letter dated 21st Dec.
from Mr. Henry enclosing draft agreement
for lease proposed by Mr. Peascheys in reference
to the land at Horsey Road (Minors of
4112 of last meeting) recommending that the
plans of buildings to be erected should be
attached to the agreement, and that the
buildings should be commenced forthwith.
Resolved that Mr. Henry be instructed to
prepare plans approved by Mr. Peascheys forth-
with and submit them if practicable to next
meeting of the Board.

4132

Mr. Trulock attended
and handed in list and samples of oats
and beans purchased since last meeting.

J. John, Secy

General Board

14th August 1863

Present Mr. Lawin the Chair

Mr. Lull and Mr. McManis

" Martelli " Annan

Mr. Laver

Read Minutes of Meeting

4133

on 7th inst. the same were confirmed.

4134

Read Minutes of Meeting

of the Fair Committee on 12th inst.

4135

Read Minutes of Meeting

of Accounts and Finance, transmitted on
13th inst. the same were confirmed and adopted.

St. Albans
Halfhead
Grimwood
minors to be
against.

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Resolved that the assertions of the Paris Com-
mittee be requested to Minutes 19. 14. 73, that the
matter may be brought to a settlement without
further delay if possible.

Read Minutes of Meeting
of Executive, transmitted on 13th inst. the same were
confirmed and adopted.

Read Statement of Horses
and Horses purchased and Horses sold during
seven days ending 11th inst. It appeared there-
from that the Company possessed 6609 horses
at that time, that the number owned by them
at the corresponding period of 1862 was 6911,
that during the week 34 were purchased for
£803, that the purchases in the corresponding
week of 1862 were 32 for £773, that 28 barcass
were sold for £51. 7. 6, and 6 living horses for
£20; that 2825 grs. of Oats (38 3/4 lbs.) at £1. 1. 1 1/2,
750 grs. of Hay at £1. 7. 6; 135 grs. of Beans
at £1. 19. 0; 71 loads of Hay and clover at
£4. 1. 0, and 69 1/2 loads of Straw at £1. 9. 5
were purchased, that the prices in the corresponding
period of 1862, were for Oats proportionate to their
weight £1. 14. 1 1/2; for Hay and clover £4. 7. 4 1/2,
and for Straw £1. 19. 0 1/2, yielding by comparison
a difference in favor of the current year equal to
£562, on the average weekly consumption of the
Company.

Read letter dated 7th inst
from Messrs. Wilkinson and Co. advising the issue
of execution against S. Albyn (limited) £2985
of 7th February 1862; Halfhead (limited) £1000
of 5 July 1861; and Grimwood (limited)
£4066 of 3rd July 1861 for the costs of defending
the actions brought by them against the Com-
pany, in order to serve as a warning to others
against lending themselves to the bringing of
speculative actions against the Company.
Resolved that Messrs. Wilkinson and Co. be in-
trusted to issue execution against Messrs. Albyn,
Halfhead and Grimwood as suggested.

