

General Board

14<sup>th</sup> August 1863

Present: Mr Law in the Chair  
Mr Lulham  
Mr McNamara  
[Mr] Martelli  
[Mr] Armani  
Mr Laver

4133 Read Minutes of Meeting on 7<sup>th</sup> inst. the same were confirmed.

4134 Read Minutes of Meeting of the Paris Committee on 12<sup>th</sup> inst.

4135 \*Mr. Carteret's debt - attention of Paris Dirs. directed to.\*

Read Minutes of Meeting of Accounts and Finance Committee on 13<sup>th</sup> inst. the same were confirmed and adopted.

Resolved that the attention of the Paris Committee be requested to Minute No. 1473, that the matter may be brought to a settlement without further delay if possible.

4136 Read Minutes of Meeting of Executive Committee on 13<sup>th</sup> inst. the same were confirmed and adopted.

4137 Read Statement of Horses and Provender purchased and Horses sold during seven days ending 11<sup>th</sup> inst. It appeared therefrom 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 Carcasses were sold for £51, 7, 6, and 6 living horses for £20; that 2825 qrs. [quarters] of Oats (39½ lbs.) at £1, 1, ¼; 750 qrs of Maize at £1, 7, 6; 135 qrs of Beans at £1, 19, 0; 71 loads of Hay and Clover at £4, 1, 0, and 69½ 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, 4, ¾; for Hay and Clover £4, 7, ½, and for Straw £1, 19, ¼, yielding by comparison a difference in favor [favour] of the current year equal to £562 on the average weekly consumption of the Company.

4138 \*St. Albyn – Halfhead – Grimwood - execution to be issued against.\*

Read letter dated 7th inst. from Mess. Wilkinson and Co. advising the issue of execution against St. Albyn (Minute No. 2985 of 7th February 1862); Halfhead (Minute No. 2505 of 5 July 1861); and Grimwood (Minute No. 4066 of 3rd July) for the costs of defending the actions brought by them against the Company, in order to serve as a warning to others against lending themselves to the bringing of speculative actions against the Company. Resolved that Mess. Wilkinson and Co. be instructed to issue execution against Mess. St. Albyn, Halfhead and Grimwood as suggested.

4139 \*Balance Sheet and Revenue Account & Report - drafts submitted - to be printed and sent to each Director.\*

The Secretary submitted draft Balance Sheet and Revenue Account for half year ending 30 June, together with draft Report to the Shareholders thereon,- and also draft advertisement convening the Meeting for 8th September, the same were approved and it was ordered that copies be sent to the Paris Committee forthwith for their approval, and that the Report and Accounts be printed and copy sent to each member of the Board.

4140 \*Blackwall Regatta - subscription of 10/-\*

Application for the usual contribution of 10/- to the fund of the Blackwall Regatta was submitted - Resolved that the usual subscription of 10/- be paid.

4141 \*Holy Trinity Church Hoxton - subscription refused\*

An application for subscription to a fund in course of being raised for the restoration of Holy Trinity Church, Hoxton, was submitted. Resolved that no contribution be made to the fund.

4142 \*Harness maintce. - notice to Palisser to determine Contract.\*

Read report dated 13th inst. from Mr Laver of the very bad state of the harness supplied by Mr Palisser, for use in the Camden Town Stables and especially the collars. Resolved that notice be given to Mr Palisser to determine the contract for supply & maintenance of harness.

4143 \*Oats - none in Market fit for storing in Granary\*

Mr Trulock attended and handed in lists and samples of Oats, Maize &c purchased since last Meeting. He stated that there was not on the Market any quantity of Oats fit for storing in granary.

4144 \*Hill St. (Finsbury) wall - arrangement made by Mr Scurry approved\*

Read letter dated 14th inst. from Mr Scurry with copy of one from Mr Stephenson (Mess. Hunt and Stephenson) acting for Mess. Browning, Wood and Fox in reference to the party wall at Hill St. Finsbury. Resolved that the arrangement as therein stated be approved and that Mr Scurry be instructed to see the same carried into effect, and to certify the claims on the Company for the work required to be done by them.

[Signed] F John Law