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Miner of 25th
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is recommended in settlement of the claim
and asking for exemption from the bonded.
Resolved that the matter be further considered
appointment of the £25.

J. John Law

General Board

30th May 1862

Present M^r Law in the Chair

M^r Law M^r Parker

M^r Martelli M^r Latham

M^r Munnica, Arundel

3286 Read Minutes of Meeting
on 23rd inst. the same were confirmed.

3287 Read Minutes of Meeting
of the Paris Committee on 28th inst.

3288 Read Minutes of Meeting
of Woods and Stone Committee on 27th inst.
The same were confirmed and adopted.

Read Report from M^r Brown in reference to
the two Committees of M^r Ayrleford's (Min-
A^o 600) Resolved that it is not expedient to
purchase them.

3289 Read Minutes of Meeting of
Accounts and Finance Committee on 29th
inst. the same were confirmed & adopted.

A memorandum of the same paid to the
newly payment members of the Piers family was produced,
to refer to trafficking that there was paid weekly to

M^r Piers Senior and Clerk £3.2.0, to M^r

John Piers Junior, and Clerk with expenses
£4.11.0 - M^r M^r Munnica explained the

details of the Piers Junior. Resolved that the
questions raised by them be referred to the

to the Traffic Committee for consideration and
to advise the Board thereon.

Read Minutes of Meeting of
Traffic Committee on 29th inst. the same
were confirmed and adopted.

Read Statement of Horses
Provided purchased and Horses sold
during week ending 31st inst. It ap-
peared therefrom that the Company
possessed 5642 Horses at that time,
that the number owned by them at the
corresponding period of 1861 was 5509,
that during the week 89 were purchased
for £2259, that the purchases in the cor-
responding week of 1861 were 53 for £1421,
that 20 Horses were sold for £35.17.6
and 144 living Horses for £67, that 2507
gns. of Oats at £1.0.10³/₄, 100 gns. of Bran
at £0.12.6, 990 gns. of Chaff at £1.9.0,
196¹/₂ loads of Mixture at £4.4.2 and
134¹/₂ loads of Straw at £2.2.9¹/₂ were
purchased, that the prices in the cor-
responding week of 1861 were for Oats pro-
portionate to their weight £1.11.0, for Ma-
ture £4.7.3³/₄, and for Straw £1.10.0³/₄,
yielding by comparison of the prices of
Oats, Mixture and Straw, a difference
in favor of the current year equal to £36
on the average weekly consumption of the
Company.

3299 Advertising Business

Mr. Smith in attendance in reference to his proposal relative to the
publication of Advertising in and upon the
Minutes of the Company - he explained
the style in which he proposed to affix the
Advertisements, and the prospects of revenue
to be derived therefrom. He stated that in
the opinion of the Board an arrangement should
be made with Messrs. Smith and Co. for conducting
the Advertising trade on the basis of the
Company on the basis of their list of 29th inst.
and that a sub-committee consisting of Messrs.

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Sullivan, Laver, Martelli and the steamers
be appointed to carp and arrange ^{with Messrs}
Smith and Co. for carrying the same into
effect, subject to the adoption of their ar-
rangements by the Board.

Read letter dated 27th inst.
from W. M. Bird, Butcher House, Hammer Smith
asking for a subscription to the funds of the
Hospital at £5.5.0. Messrs of London Hospital at Hammer Smith
on the ground that medical and surgical
relief has been rendered to the servants of the
company, and accident cases arising from
the business of the company were brought in
to the Hospital. Resolved that a donation
of £5.5.0 be given to the funds of the Hospital
in question.

3294
Read letter dated 27th inst.
from Mr. Trench with reference to the
the retained in the enclosure, asking for Gill to be
removed & personally retained in the service as Driver and stating
that having made inquiry in reference to the
pilferage of the company's provided at
Camerton (Minute 3287 of Works and Stores
submitted on 20th inst.) he had come to the
conclusion that Gill was entirely innocent
of any knowledge of it. Resolved that
since the performance of Gill be further employed as Driver only and
that the duties of Foreman be performed by
them already employed in that capacity
under Mr. Trench's supervision.

3295
The Secretary reported that
the case of the company and the address of their
Council before the Arbitrator in the matter of
the Saloon Arbitration was closed on 26th inst.
and that on 29th inst. Mr. Waring the Solicitor
for the Saloon Company (in the absence of their
Council) had commenced his reply.

3296
In reference to Minute 3282
of last meeting the Secretary reported
that the contractors for the works had declined
to enter into Mrs. Dix's application for compensation

for her husband's death in the ground that
the stone was placed where the road contractor
usually placed a heap of stones for re-
pairing the roads, and the Chichester stone
must have slid as something else and
not at the pond - that Mrs. Dix's solicitor
had threatened legal proceedings against
the contractor (Mr. Braverly) and that the
matter stood in that position - Resolved
that a donation of £5 be made to Mrs. Dix
under the circumstances.

Read report dated 28th inst.

Read report dated 28th and
Pudonno's system from Mr. Trevis is reference to the system
of feeding recommended by Mr. Pudonno
of Reading.
Mr. Trevis's report, giving the following as the ground upon
which to be discontinued, will be disapproved it:

1. That it was more costly, or being given
in the past, must necessarily be of lesser
quality and more expensive than that given
in chaff.

2. That he found by his experiment that hives did not thrive so well on the same ^{sort of} food, as previously given. I made for

3. That entire food was much more easily
stolen than that which is mixed, even the
former condition it is very difficult of identifica-
tion.

The opinion having been endorsed by Messrs McCannard, and Parker it was Ordered that she plane be discontinued.

Read letter dated 28th inst
from Mr. George Wood, 27 Wood Land asked
for compensation for injury sustained by
him through being knocked down in
King William St. City on 14th Feb. by Passenger
No. 7137 while crossing the street - the pas-
senger stated that Mr. Wood at first preferred
a claim through the Agent of a Solicitor,
but finding the evidence against him he
had determined to sue for different costs
and ask for consideration as the hands of

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the Board. Resolved that the application be
not entertained.

The Secretary reported that Mr.
Cadd had requested leave to enquire of the
Board whether they would sell the Lease of
the premises at Hawley Crescent, bounded
towards as he was anxious if possible to get
them for a friend of his wholly uncon-
nected with the Committee on Cat-trade.

The Secretary stated that the Company had
a lease to Lady Day 1879 at £80 per an-
num - which Mr. Curry valued at Christmas
1888 at £290 - that 3 shares were accounted -
dated in the yard, and £75.8.0 per annum
was received for the same. Resolved that Mr.
Aston be instructed to enquire whether
other suitable and equally desirable premises
could be obtained in the neighbourhood in place
of those in question in the event of the Lease
being disposed of.

Read report from Mr.
Manning removal of Bradfield in reference to Minutes No. 3250
of 9 May enclosing amended clause
proposed by Lord Tennyson in reference to the
removal of Mauney giving the Parochial
authorities power to remove it "if the oc-
cupiers signify their consent in writing."

Resolved that a general
Order be granted in pursuance of the Committee of the Company
to Mr. Mauney. He offered to Mr. Mauney of the Daily News
452 Roddington Road, Kensington Park
available during the time of the Exhibition
being open.

J. John. Secy