COMMITTEE OF TREASURY. MINUTE BOOK.

31.

Donations

\$ 20 to the Building Find JSt. Luke's District L. 15. to Matilda Jarah Jalman ... 9 \$25 to the Mull Refle Corps 225 to the Ortsmouth Do: £10, 10. to the Bell Alley Regged to hoved 14 50 to Restoration formity Murch, Null. ... 17 5100 to dindon Hospital £21 to Aul Nolunteer Artitlery 23 225 to Sufferent by Franchon Colliery & plosin . 26 225 to A. Megarits (hurch Licester. ... 28 126. 5/ to William gatter for Decimal Jables 32 \$16.10 to Emma stafford33 £10 10. to the fishermen of Filey 37 t 50 for Restoration of P. Bury Redeliffe Church , Bristel . _ _ _ _ 45 100 to Mitish Aprian Relief Find 47. \$50 to the City Dispendary 60 5500 to fames I down foleman 50 to Spitalfields Solep hitchen67 \$20 to Nightly Repuge Finstony ... 550 to Birminghom Relief Fund. 5100 to Rechard Minshull 210 to the Bell May Rayger Schools £100 to Me lizabeth Minshell ... 250 to Ma Annie Meddleton. 500 to Mr. William Millen . # \$ 50 for Restiration of Bristol Cathedral .. 87 . 39. 550 to William Fabrian . . . 50 to Prizminghow General First ... \$50 to Sarah May Rived 9% 250 to Roy at Aprice tural Society of hy land . E10 to the Widow of J: J. Alloway ... 20 to My Wrodruffe . 103 \$ 20 to Mer Els worthy - - - . 101 1 50 to Bristol Rodal Infirmary . - 110 225 to Richard Devision

Donations bout \$ 520 to the Rector of St. Mayarets Lothburg. 120 250 to Millawes ling of Coward Howers of Toronto . 121 \$200 to Kenry Mendman (India Note) 122 \$200 to John loe ... Lea 122 t 30 to bity of bond on Tuess Society. 131 \$100 to Suffering by Wartley Colling Seculint 11 \$105 to the London Orphan Asylum 20 to Maria Augusta Ingall . . . 144 £10. 10. to the Ont of Hall decidy 145 250 to restoration of St. Philips Church Prinning land the L'2 to Add Curates Fund (St. Margarets lotting) ... 149 10 to Lake Killick Loft, Ho a week for one year. \$100 for a Rictory Honde for St. Annes Manchester 153 L'to for a new Vestry non for St. Maynet's lothorny 104 250 to the Royalcha Bathing Mfirmany 4th 25 to the Midow of Thomas Richards, Carpenter. 158 50 for free Charal accommontation hult Juneo's parish 159 230 to My Devison, Wife of William Denison (diamissed. 162 250 to My Farmer, Milar Robert Farmer, Tensimer 169 \$200 to Mark Shallock, as Compondation 173 210. to the Widow of The Waliand a Bronk Parkenter 180 250 to Richard Minishull . 183 250 to North Marwickshire Distress lind 184 t10. 10. (Special) to the Rev. J. J. Provell. \$20 to the bapton hending Library . 188 220 to the Widow of Thomas Tudor. . 192

it

3

10

17 20.

28

33

37

40.

45

47.

60

67

75.

83

#

91

101

105

Directory Charitable Sund.

212 to the Widow of Thomas Drymont (Onter) 16 £12 William Mayers (D) ... 24 fames Roach (consolo) ... 36 \$20.10 Thomas Rake (Un. Pay Min). * 225.10 11 John Thomas Ingled (Phill office) . 38 £22.10. 11-Thomas Setit . (cineses) 40. H5.1. -4 Jal Barton (D' bas hier) -- 30 128.14. 11 William Jecks (New 3 por Cents). 54 £32. -+-My Wesitake Lack (Dor.). 55 £16.2. -Tral. M. Woolley (Mastle) __ 64. 421 - .. K John Duplan Moyd (consols) . 57 £32. n# Muncis Menderson Pensioner 63 £32. ~ John Bartlett, (Pousioner b) £32. -£12 Leonard Deave. (Porter) 76 + Milliam Milier (Ast Proties). 87 inter 200 peremiah knott (gate Porter) 88 5-12 Jul The sty and O. D. D. 95 £9.9. # Francis Drake. (Pensimer). + 421.13. 4 James Salmor (Pensioner).99 £32 -15 Eden Hennett (Vensioner) - 108 \$ 20.14. -A James Thurlow (Powerof My). 113 £25 A Geo. Fred Cousins (Ponsioner) 132 1-32 +1 £24 George Creatori. (Brank Stock). 13) 1 Mury J. Jurrett. (Lea Sp.). 143 £32. + £.32. Richard Boursiek (Vensioner). 150 # Alexander Gerard (Bristel 3.)152 \$22. -# And we Mitchell (Pensioner) 155 25.16. -11-Thos Wheeler (borisils) - ... 162 + 32 --John Gould (Pensemer) - 163 132t My Williams Challis (Dr.). 161 529. # James Denne (Tonsioner 176. J.12. John Kempester, Supp. Cahier 11/2 \$ 23 ...

														-						-																																				7				
int 1	1					•		,							-				4			. ,		r	1		1	5	1 ~					~	1		-		r			1		94			-	,			*									1 miles
1861/2	.Ale	1	1	la	1	-	1	in	1	-	1	al	4			1	er f	2:	-	-	de	1		1	+	-	0	.1	2		•	11.	20			Ca	0.	e	2	-	-	a	n	4	-	2	heb	£.	-	.1	lu,	ac	1.	M	l.	1	T			-
	10 17	24	18	0 13	22	29 0	5-12	19	26	3	10	17	24	31	7	14	2	12	8.	4	10	11	18	23	1- ;	2	91	16	23	30	6	13	2	02	7	4	11	18	26	1	t	10	3-2	22	29	51	12 1	192	26	5.	12 1	19 2	26	2	~		9	Dia	isu	in i
Mr. Goo ?																																																	-	+								21	2.,4	
Madeh Goot															-	X	-							×	7	4																				×													. 4.	
Miletton																									Í							×					×													×									. 3.	
. M. Meathy						¥	-		×																7	K .	x.	×	×	×	×	×	-7	47	*	×	'																						. 3.	
Mr. Marris			×			×	×					×	×					7	4 7	×	X	×	×	×													×	×	×																				- 2.	
Mr. Hanking													×						ľ		×		1	×	,	K				ax											Y	4	>	×															. 3 .	
Mr. Hubbard		×			×		×	×			×					×	7	47	4 .	X	×	×	×	×	17	2.	×				×			7	4	+ 7	×	×	×	×	×	17	K	-	×	+		×.	×		>	×		×					3.	
Mareave						×														×	X	×		-							14		-					1			-	1			0			×			1									
All Dobres	+										×	×	×	×	×	×	. 7	4 7	4	×	×	×	×	×	>	4					~													-				~ .	×										3.	
Mr. Norman			×	4		×			-									. +												×			×				×									×													. 3.	/
	- 1	1	11		1.	- 4	2	1	1		2	2	3	1													3	2	2	3	4							2	2	1	2	, ,	,	,	2	2	-	2	2	2		1.	+	1	5		1	× 10	1.10	
		4	1	-	14	-	1	1				1	-			_	1	+	1	1	1				1	1	1	1	~				1	1	1	1	-	~	~1		1~	1	1	1			1			2	ľ	1	1	1	-	110	12	12	Int C	-
								1				-																															1					_	_	-										
1862/63	The	hil		u.	ay	-	J	a	ne	-	0	Ja	l	1	1	hu	.gu	edt	-	Je	1.	n		(Q.	1	in the	1			You	?	1	0	2	e	r,	1		C	la	4 3	-	1	1	"	1		the	in	A	10	t	Inis	1			0		
	Ap. 9 16	nil 23 .	30 7	14	ay 21 7	28 4	1	en. 1 18	ne 25	2	91	Ja 6.	23	30	26	10	gu 20	edt 1 2,	7 0	Je,	11:00	r. 17.	24	(Qe 8	1	12	2	29	2	12	7. 19	26	0	2	ee !	7. 17	24	31	07	Jan 14	23	1 20	8.	4 1	11	.82						1	Inin	1		-	De	vide	ion
1862/63 M. Governor	Ap. 9 16	uil 23 .	30 7	14	ay 21 7	28 4	1	la. 1 18	ne 25	2	91	Ja 6.	23	30	26	hu 13	gu 24	edt 9 2,	7 0	Jej 1	11:0	r. 17.	24	(8	+	int 2.	2	29	2 57	12	7. 19	26	0	2	2	7.	24	31	2	Jan 14	3	12	8.	41	"et 1	82						t	teris	1		1		. 11.	
	9 16	ril 23 .	30 J	14	ay 21 7	28 4	11	la. 1 18	ne 25	2 X	91	Ja.	23	30	26	hu 13	gu 29	edt 9 2,	7 0	Jej 1	11.	r. 17.	24	(8	1	12.	2	29	5	100	7 19	26	0	2	ee .	7. 17	24	31	C 7 X	Jan 14	23	12.	8.	4 1.	Xel 1	82						1	Merin				±9		-
Mi Governor	9 16	rit 23 .	30 7	14	ay 21 7	28 4		la. 1 18	ne 25	2 X	9 1 X	Ja.	23	30	× b	10	.gu 21	ist 2,	70	Je1 3 1	11:0	r. 17.	24	1	Qe 8	1	12.	2	29	5	12	7 19	26	0	21	2	7. 17	24+	31	×	Jan 14	× 3	2	8.	4 1	×	82		1	11 1	182	25-1	/	Verin			5	±9 9	. 11.	- 6
Mi Governor Mr. Defr. gov.	9 16	rit Zð .	30 7	14	ay H H	28 4	5	Par. 18	ne 25	2 X	9 1 X	Ja.	25	30	× b	hu 13	gu 29	edt 2 2,	7 0	- 7	ht.	n. 17	24	(8	1	int 2 ×	2.	29	2 5 .	12	7. 19	26 ×	1	d li	ee .	5.17	24	31	C 7 X	Jan 14	× 3	2	8.	4 1	×	82	5 3	1	11 1	182	25-1	/	teris			5 13 7	£99999	. 11. . 10 . 10. . 10	- 6 6
Mr. Governor Mr. Defr. gav. Mr. Cotton Mr. Heast Mr. Morris	9 16 ×	vit Zi .	30]	14	ay 21 7 *	28 4	5	en. 18	25	2 X	y i	Ya	- 4	30	×	13	24	x	7 0	- 7	4	17	24	1	8	1	5 2. *	2	29	×	12	19	×	3	1	2 1.	17	24	31	X	Jan 14	4 3 23 5 23 *	2	8.	4 1	×	82	5 3	1	11 1	182	25-1	/	lerin .	1		5 13 7 28	£9 9 9 9 9 9	. 11. . 10 . 10 . 10 . 10	- 6 6 6
Mr. Governor Mr. Defr. Gar. Mr. letton Mr. Heatt	9 16 ×	23 .	30]	11. 14	ay 21 2 ×	28 4	5	1 18	25	2 X	x	Ya 6.	23	30	×	13	24	9 2,	7 0	- 7	4	17	24	/ /	×	*	5 2. * *	2 .	*	5 . × < ?	12 ×	19 X	26 × *	×	×	>	× ,	24	31 ×	×	14	*	12.	8.	4 1	×	82	5 3	1	11 1	182	25-1	/	Merin	1		5 13 7 28 20	£9 9 9 9 9 9 9 9 9 9 9	. 11. . 10 . 10 . 10 . 10	- 6 6 6 6
Mr. Governor Mr. Defr. gav. Mr. Cotton Mr. Heast Mr. Morris	9 16 ×	× :	30]	11. 14	ay 21 2 *	28 4	5	1 18	25	x	× ;;	16 . *	23 .	30	×	13	24	9 2,	7 0	- 7	(0) ()	17 .	24 ×	/ /	× ×	* *	\$ 2. * * *	7 7 7	29 x :: x ::	× < ; >	12 ×	19 * X	26 × × ×	××	× ×	2 /.	× ,	×	31 ×	×	14	*	12.	8.	4 1	×	82	5 3	1	11 1	182	25-1	/	Merin .			5 13 7 28 20 13	19999999	. 11. . 10 . 10 . 10 . 10 . 10 . 10	- 6 6 6 6 -
Mr Governor Mr. Defr. Gav. Mr. Catton Mr. Heast Mr. Morris Mr. Morris Mr. Hantley Mr. Hubbarl Mr. Hease	9 16 ×	× :	30]	14. . 14	ay H	28 4	5	1 18	25	2 ×	× ;;	Jul 16	23 .	30	×	13	24	9 2,	7 0	- 7	(0) ()	17 .	24 ×	/ /	× ×	* *	5 2. * *	7 7 7	29 x :: x ::	× < ; >	12 ×	19 * X	26 × × ×	××	× ×	2 /.	× ,	×	31 ×	×	14	*	12.	8.	4 1	×	82	5 3	1	11 1	182	25-1	/	Main .			5 13 7 28 20 13 3	±9999999999	. 11. . 10 . 10 . 10 . 10 . 10 . 10	- 6 6 6 6
Mr. Governor Mr. Defr. Gov. Mr. Cotton Mr. Heast Mr. Morris Mr. Hankley Mr. Hankley Mr. Hankley Mr. Heaste Mr. Hease Mr. Neave Mr. Dothes	9 16 ×	× :	30]	14. 14	ay Hi	28 4	5	1 18	25	2 x	- 0 9 / ×	×	23 .	30	×	13	24	9 2,	7 0	- 7	(0) ()	17 .	24 ×	/ /	× ×	* *	\$ 2. * *	7 7 7	29 x :: x ::	× < ; >	12 ×	19 * X	26 × × ×	××	× ×	2 /.	× ,	×	31 ×	×	14	*	12.	8.	4 1	×	82	5 3	1	11 1	182	25-1	/	Here's			5 13 7 28 20 13 3 1	£99999999999	. 11. . 10 . 10 . 10 . 10 . 10 . 10 . 10	- 6 6 6 6
Mr. Governor Mr. Defr. Gov. Mr. Cotton Mr. Heast Mr. Morris Mr. Montley Mr. Honkley Mr. Honkley Mr. Honkley Mr. Honsee Mr. Homan	9 16 ×	× :	30]	14. 14	ay H	28 4	5	1 18	25	x	× ;;	7a.	23 .	30	×	13	24	9 2,	7 0	- 7	(0) ()	17 .	24 ×	/ /	× ×	* *	\$ 2. * * *	7 7 7	29 x :: x ::	5 × × ×	12 ×	19 * X	26 × × ×	××	× ×	2 /.	× ,	×	31 ×	×	14	*	12.	8.	4 1	×	82	5 3	1	11 1	182	25-1	/	"terin			5 13 7 28 20 13 3 1 4	£9999999999	. 11. . 10 . 10 . 10 . 10 . 10 . 10 . 10	- 6 6 6 6
Mr. Governor Mr. Defr. Gov. Mr. Cotton Mr. Heast Mr. Morris Mr. Honkley Mr. Hunkley Mr. Hunkley Mr. Hunkley Mr. Heave Mr. Neave Mr. Dothes	9 16 ×	× :	30]	М. 14 Х	ау 747	28 4	5	1 18	25	2 x	2 / X	Yack .	23 .	30	×	13	24	9 2,	7 0	- 7	(0) ()	17 .	24 ×	/	× ×	* *	\$ 2. * * *	7 7 7	29 x :: x ::	5 × × ×	12 ×	19 * X	26 × × ×	××	× ×	2 /.	× ,	×	31 ×	×	14	*	12.	8.	4 1	×	82	5 3	1	11 1	182	25-1	/	Here's			5 13 7 28 20 13 3 1 4	£9999999999	. 11. . 10 . 10 . 10 . 10 . 10 . 10 . 10	- 6 6 6 6
Mr. Governor Mr. Defr. Gov. Mr. Cotton Mr. Heast Mr. Morris Mr. Montley Mr. Honkley Mr. Honkley Mr. Honkley Mr. Honsee Mr. Homan	9 16 ×	X : X : X	30 J	× 14	ay 74 7 *	28 4). X		< ×	25	2 x	9 / X	×	23 .	30	6 ×	/3 × ×	21 × × × × *	9 2,	7 0	- 7	(0) ()	17 .	24 ×	/	× ×	* *	\$ 2. * * *	7 7 7	29 x :: x ::	5 × × ×	12 ×	19 * X	26 × × ×	××	× ×	2 /.	× ,	×	31 ×	×	14	*	12.	8.	4 1	×	82	5 3	1	11 1	182	25-1	/	Merin -			5 13 7 28 20 13 3 1 4 -	±999999999	. 11. . 10 . 10 . 10 . 10 . 10 . 10 . 10	- 6 6 6 6 6

1859/bo Muil May June July Aug! Sept" Oct" Noo" Dec" Jan Jub. Mont All 6 13 2027 4 11 18 25 1 8 15 22 29 6 13 20 27 3 10 17 24 31 7 14 21 28 5 12 19 26 2 9 16 23 30 7 14 21 28 14 11 18 25 1 8 15 22 29 7 14 21 28 14 Mr. you" " Dep: Sov " lotton. X XXXXXXIO XX " Meathe ****** XX XXXX " Marris " Hankey XXXX XX " Hatbard XXXX " Mave < × ×× April May June July Reg! Sep" Oct Nov? Dec! San. Tub Mar Mal. 1860/1 11 18 25 2 9 16 23 30 6 13 20 27 4 11 18 25 -1 8 15 22 29 5 12 19 26 3 10 17 24 31 7 14 21 28 5 11 12 19 26 2 9 16 23 30 1 6 13 20 27 6 13 20 27 3 Diversion Miloo? £ 11. 5. -" Dep. Gov" 11. 5. -" botton * *** XX8 11. 5. -" Meath 11. 5. . " . Monis × × 11. 5. -" Hunkey + + + 7 11. 5. -" Hubbard + * * * * * * * X x 25 11. 5. -· Asance XX 11. 5. -× * Norman 11. 4.6 · Hodysont 3. 15.6 * Mi Hold son allended Comm " fr 2P Nov " inclusive.

Wednesday the 16th Nov: 1859 Absent Mr. Heath The proceedings of the last Meeting were read. Mr. Morris Mr. Aubland The Governor reported that he had with the Deputy Governor examined Sundry Declarations relating to Bank Notes last etc? amounting to \$15. - and they were recommended to the bourt of Directors for payment. A Letter was read from the outhampton Local Board of Health inquiring Touth ampton ho cal whether the Bank will consent to the operation Board of Stealth paying off the balance of the principal and interest on the loand grantet by the Bank to the orporation over an extended period not exceeding 50 years instead of paying off the Same within the time limited in the Securities, and the Committee declined to alter the periods of payment as agreed whow. The inquiry of the Lon don Dock ompany whether the Bank are disposed to renew the Romm of \$ 200,000, we on the 12th January 1860dondon Dock I 4 her cent: for 5 or J years, which was submittello Confrong to the last Meeting was again considered, and it was recommended to the lourt of Directors to renew the Debentures, \$ 200,000, for 3 years @ 414 per cent:

Bank of England Archive (G8/38)

A Letter was read from the London 2 16 Nov: 1859 Brighton and South boast Railway Company donton & Brighton inquiring whether the Bank are disposed to renew Railway mpy. their Mortgage Bonds for £ 10000. fulling due on the 10th propins for a further term of 10 years @ 4 percent, and the Committee greed to recommend to the Court to renew the Sail Debentures for 3 or 5 years at the rate proposel. A Letter was read from the Burial Berminghom Board formittee of the Brough of Birmingham Burial Board inquiring at what rate of interest and for what period the Bank would alwance to that forporation the sum of \$ 25,000, under the Burial Acts for establishing a Cematery for the Borough .. and it was Resolved, That the Applicants be informed that the Bouck decline to make offers for to our, that a Sub Stantive proposition Should be made and at what rate of interest. An application was read from the It: Jormes's Parish for a Subscription to Socheckes Mational School, and the formittee referred At: Lakes the same to the Agent of the West End Branch Natimal Schoole to report thereon Wednesday 23 rd Nov. 1859 Absent Mr. Meath The proceedings of the last Mr. Morris Mr. Reabbard Meeting were read. Mr. Norman

ing

5

.

to

23 Nov: 1859 The Governor reported that he had with the Deputy Governor examined Sundry Declarations relating to Bank Notes ete: lost ete: amounting to \$480. and they were recommended to the Court of Directors for payment The Chiefs of the two Departments and Quarterly the Mincipals of the Several offices under the Commations inspection of this Committee were examined, and reported favorably of the conduct and attendance of the Clerk's and Porter, and of the execution of the Jusiness during the Quarter. Leon and Denne, House Porter and Converte cure Watchman was reported to have been ablent m account of Dickness Dince the 9th Murch last. Read a Report from the Western Branch on the application from At: Luke's district \$20 to At, Luttes National Schools for a Subscription in aid of District Schoold the Building Fund which was submitted to the Meeting of last Week, and the Committee agreed to grant a Donation of \$ 20 to St. Luke's District Schoold. An application from the New port Dock Company was read, for on advance of \$ 10000. Newport Dock being the last instalment of their Loan of \$30000. lompany without perfecting their ecurity agreed to begin an, and it was Redolved, That

e

1

e

e

e

cer

23 Nov: 1859 That the governors be authorised 4 to pay the last instalment of \$10,000 on the lom of \$30,000. Absent Hednesday 305 November 1859 Mr. Meath The proceedings of the last My Morris Mr Hubbard Meeting were real. Mr Norm an The Governor reported that he had, with the Deputy Governor, examined Sundry Declarations relating to Bank Notes eter lost eter amounting to \$210. and they were recommended to the bourt of Directors for payment. In reference to a Minute of the 16th instant a Proposal was read from The hondon Dock company to take & 100,000. for one year at 4 perlext. and \$100,000 for 2 years a 4 perlext. London Dock lompany \$200,000 for 3 years a 4 herlent. Should the Compary pay off \$100,000. due in help 1800. Resolved, That the Committee adhere to the Resolution of the 16th inst. riz for 3 years @ 414 perlent: A Letter was read from the Townflerk of Birming hom inquiring whether corporation of Berningham the Bank are willing to renew their & an of

to?

1

L

3 30 Nov: 1859 £30,000. advanced in August 1854 @ Sperlent: for a specified period, and at what reduced rate of interest? and the formittee agreed that if the Deed required 12 months notice, the Borning The Corporation Should give notice, and that if the Corporations can pay off without notice, the Bank will venew for a Shecifiel time & 41/2 perfect: It was resolved that it be recommended to the bourt of Directors, That My Robert Ruthven Irym be appointed to the Agency of the Western Mr. Gym appl Branch racout by the death of Charles Agent of the Indal Egg: the late Agent; at a Dalary of Mestern Branch. Sifteen hemdred from de per annum during the pleasure of the Court; and that he give Security in the Sum of Twenty thous and founds, viz: Ten thous and pounds Deposit, - and Sen the us and founds - herdonal guarantee. Absent Wednesday 1th Dect 1859 Mr Meath M The proceedings of the last Mr Morris Meeting were read. The yovernor reported that he had with the Deputy Governor examined Sunday Declarations relating to Bank Notes lost etc. amounting to \$226. 9. 6. and they were Vecommended to the fort of Directors for hayment.

de

N

at

k

y Ded: 1859. payment. The application from the Town lerk of Berningham as to the renewal of the Loan of \$ 30000 advanced in August 1854, Corporation of Submitted to the last Meeting was re-considered Binningham and the committee agreed to await a renewed application from the Corporation. Motice from the London and North Mestern Railway Company to pay off two Debenture Bondo (2300,000, falling due London and North Mestern Radway Co. 15th January 1860 unless renewed by Agreement was laid before the committee and it was agreed to an ait an application from the Railway Company Agent for a subscription to the Find for the Olymonth Nolim teer Notunteer Rifle Jope at Stymouth was read, Riflelofs and the formittee agreed to recommend to the Court of Directors that a Donation of the 25 he make in aid of the Said Volunteer time." A Letter was read from M. Albym J Menchester, forwarded by the Lorde Mayor, Suggesting that the Clerk's of the Hank of ly land Mr. M. A. Byron acto a Bankeplayland form as Refle Cooped, when it was ordered that the letter be returned to the book Mayor who should be Rifle John. informed that the subject is not at present under consideration.

n

R

1

2,

Hednesday the 14th Dec: 1859. Absent The proceedings of the last Mr. Momes Meeting were read. Mr. Hubbard, with the Deputy Jovernor examined sundry Declarations relating to Bank Notes etc. lottete: amounting to £450, and they were recommended to the Court of Directors for payment. The Committee agreed to recommend to the bourt of Directors that Benjamin Sombury Benjamin Howbury of the Chief Accountant's office be allowed, at his request, to quit the device on account of his age (82) and infirmities : and that in provideration of his faithful densices of upwords of 56 years, he be allowed £ 360 per annum, during pleasure, and they further agreed to recommend to the fourt to accede to the Chief Accountants proposal that the Salury of Edward Jones of the this reconstants Edward Joned office be advanced I 30 herannem. With reference to a Minute of the last Committee, it was agreed to recommend to the \$ 300000 renewedlo Court to renew the Debentures (together \$ 300,000) Lendon & North Western of the hondon and North Western Railusay Company Railway Compy. for 5 years of A Cent. falling die 15th January 1860 for 5 years at 4 percention

A

re .

Bank of England Archive (G8/38)

Nednesday 21 st Dec- 1859. 8 Absent The proceedings of the last Mr lotton. Meeting were read. The Governor reported that he had, with the Deputy Governor, examined Sundry Declarations relating to Bank Motes lost etc. amounting to \$ 236. 9. - and they were recommended to the Court of Directors for payment, Absent Wednesday 28th Dec: 1859. MrcHubbard The proceedings of the last Meeting were read. The Governor reported that he had with the Deputy Governor examined Sundry Declarations relating to Bank Notes last et? amounting to \$105. and they were recommended to the bourt of Directors for payment. An application was read from the Merces Compy Mercers' Company to repaid Income Joy on is to Income Say Interest on Loans since 1843, and the Same was referred to Meso & Treshfield. John Padmore Tadmore Noble, tendering his resignation of the

Resolved

Noble. Service, and it was

1

1

,

t

ţ

9 28 Dec. 1859 Resolved,

That it be recommended to the Court to accept Mr. John O. Noble's resignation and that in consequence of his long and faithful Services (upwards of 41 years) he be allowed, during pleasure a Tension of \$500 peranner, Five Mundred Sounds.

Lo

N

Alsent Mr Howkey Mr Hubbart

Hednesday 4th January 1860.

Meeting were read. The Governor reported that he had with the Deputy Governor examined Sendry Declarations relating to Bank Notesets: lost ete" amouniting to 285. - and they were recommended to the bourt of Directors for

The proceedings of the last

payment.

On the application of Matilda Sarah Tadmon Daughter of Sarah Jalman deceasedy Midow of the late Jeoge Jadm on formerly in the Service, for the amount of her mothers amuity up to the day of her death, The committee ordered that the sum of tob. 15. equal to 3 months anniity granted from the Directors Charitable Fime to then late mother, be paid to the Said Matilda Sarah Jahman

Resoluch

£6.15. to Matildu Sarah Internand

Resolved, London Dock London Dock Company at the Hank's minimum rate of interest, for a period of three Company months, with the option of repayment at any Lomoft 100000. to time in even sums of the 5000. Abbert Hednesday 11th January 1860. Mr. Hubbard The proceedings of the last Meeting were read. The Governor reported that he had, with the Deputy Governor, ex amened Sundry Declarations relating to Bank Notes last etc? amounting to £185. and they were recommended to the four of Directors for payment. Read Letters from Mr Shee and Mr Dorrien asking Subscriptions to the Nespective Rifle loops in the towns of Hall and Hull and Portsmouth, InAmouth Resolved, That it be recommended to the bourt of Directors to Sub scribe Seventy fine Riflelope poinds to each loops. Read a letter from Mr. Housman, Engencer, asking for an increase of Salary, Henry & Hensman and the formittee agreed to recommend to the Court of Directors to grant him an advance

2.

11 th Jan 1. 1860 of £ 100 per annum. The Committee agreed to recommend to the bourt of Directors that an addition to Salary of \$ 50 per annew be granted to John John Joe loe, Superintendent of the Bank Note Printing and Stationery Offices. Wednesday the 18th Jan 1. 1860. Abbent Theproceedings of the last Meeting were read. The Governor reported that he had with the Deputy Governor examined Sundry Declarations Velating to Bank Notes last etc ? last etc? amounting to \$130, and they were recommended to the bourt of Directors for payment. William Henry Arnold of the boudol Office was appointed a Nightly Superintendent in the room of William Bentley who has Nelinquicked that duty. An application was read from the North Castern Railway Company for the Nenewal of their Debenture Bond for \$ 50,000, due 15th Sebruary nept, for a further period of 5 years at 14 percent perannum, interest, and the Committee agreed to recommend to the Court of Directors to renew the said Bond for 3 years a 4 per cent:

0

tre

Mr. Hubbard

Mm My Anold

North Eastern Railway Compy. renewaly Bond for \$ 50,000,

We dreeday the 25 th January 1560. The proceedings of the last Meeting were read. The Governor reported that Absent Mr. Norman he had with the Deputy yovernor examined Sundry Declarations relating to Bank Notes eter. lost etc. amounting to 295. - and they were recommended to the bourt of Directors for payment. At the suggestion of the bhief Accountant, it was agreed to recommend to the Court to appoint a General Court of Troprietors to Appointment of consider of a Dividend on Thursday 15" March General Court ete " next, also, for the election of governors and Directors on Tuesday the 10 the and Wednesday II the April following. The bommittee recommended to the Court of Directors to authorize the Governors to Jums of Atock replace the sum of \$600 bonsold into the name of fraudalently Eleanor Ann Bedford and \$ 875 Consols into the transferred to be name of Frances Bedford - the arrear of replaced. dividen do thereon to be paid them; _ the Said Sums having been from dulently tronsferred from their names by Richard Bedford Allen. Read a Report of the Committee for Cashiers offices on Watter Logans application for Report on Nepayment on Sundry forged cheques, - and the Watter logand consideration thereof was deferred. application

Bank of England Archive (G8/38)

t

13Juesday the 31th January 1860. All present. The Committee met in the Governor's Room at 10. 45. by special request of the Governors, and, after considering the Bank's position as Sheron by the accounts of the previous night, Resolved unanimously, That the minimum rate of discount for Bills not having more than go days to rem be at once, raised from 3 to 4 percent: We dreed day the 120 Feb: 1860. A full formithe The price dig & of the Meeting of the 25 is ulto were read. The Governor reported that he had with the Deputy Governor examined Sundry Declarations relating to Bank Notes etc. last etc? unounting to L611. 12. 8. and they were Necommended to the Court of Directors for payment. The Committee agreed to recommend to the bount of Directors to accept the resignation of George Frederick bousins of the Bank Stock George Frederick Consist. office, in consequence of his severe infirmities; and in consideration of his faithful dervices of when and of 45 years, he be allowed, during pleasure, \$226. 13. 4. being S/12" of his Salary and emplaments,

Bel

A

Fra

1. Lebr. 1860. Upon an application from the 1-4 £10. 10. to the Committee of the Bell Alley Ragged Schools for a contribution in aid of their Funds, it was Roll Mey Ray jed & shools Ordered, That a Denation of \$ 10. 10. he made in aid of the Suit Funds. Read a petition of the Metropolitan Metrope litan Thee Drinking Fountains Advociation for a The Drinking pecuniary grant towards their object, and it was Pometenis Addoct. Resolved, that the same do lie on the table. The Committee resumed the adjourned consideration of the Report on My Watter Logan's application for payment on sundry forget cheques, and Walterhogan They agreed to reunburse My Logan the loss of the forget cheques, and to relieve the flerks from their liability to make good the amount. Hednesday the 8th Jeb 1860. Ablent The proceedings of the last Mr. Rubbart. Meeting were read. The Governor reported that he had with the Deputy Governor examined Sun dry Declarations relating to Bank Notes. lost de amounting to \$216. and they were recommended to the bourt of Directors for payment. Daniel Hill, Deputy Mincipal of the Daniel Stell Accountants Bank Note office was appointed a

Bank of England Archive (G8/38

1.

Mightly Superintendent in the room of George 158 Tel: 1860 Redenik bousins who has guitted the Service. A. Barbe, Principal of the Private Drawing office, J. St. Barbe was laid before the Committee. Rednesday 15th Feb 16 1860. Abbent Mr Morris The proceedings of the last Meeting were read. The Governor reported that he had with the Deputy Governor examined Sundry Declarations relating to Bank Notes etc". lost etc" amounting to 268. - and they were recommended to the bourt of Directors for payment. Edward Oliver of the Bill office was appointed a Nightly Superintendent in the room of John Richard Baker who had Edward Oliver relinquished that duty. Hednesday 22 th Feb 15 1860. A full Committee The proceedings of the last Meeting were read. The

la

1

Re

22 Feb: 1860. The Governor reported that he 16 had examined Sundry Declarations relating to Bank Notes lost lost etc. amounting to 2310. and they were recommended to the boart of Directors for payment The Committee recommended to the bourt to accept the resignations of blomark Deane, House Inter Matchman and of James LevnardDeane Medding, gate Torter, on account of their age and Janes Bedding infirmities, and in consequence of their long and fuithful Services Decome of 52 years and Belding Veryn of 39 years) that each be allowed \$70 per ann, during pleasure. Dymond, late Forter at the Mymouth Branch Paroline Dymont pluced on the was placed on the Directors Charitable Find, inthe Directors' an allow once of \$ 12 for ann; during pleasure. Charitable Fund. The Chiefs of the two Departments and the Principals of the Several offices under this Quarterly Committee's inspection were examined, and they la aminations Reported Juvorably of the conduct and attendance of the flerks and Porters, and of the execution of the business during the Quarter William Mampton Messenger to the Chieffashier was repated to have been absect more than 2 months during the Quarter, but to have returned to business, Million Mayers, Bullion Porter to have been absent more than 2 months from a diseased foot in this latter case a satis factory medical certificate from Genys Hospital was produced.

1722 Teb: 1860. A letter was read from the Secretaries of the Society for the restoration of Holy Frinity £50 to the Church, Shall praying for aid to their finds -Holy Frinity Cherry The committee recommended to the bourt of Hule Directors a Subscription not to exceed Fifty founded. At the suggestion of the Chief Accountant, it was recommended to the Court of Advance of Salary to Directors to mnease the additional Salary of certain flecks in the Accountants department Certain blerks in his department, . The Committee recommended to the Court of Directors that a Special Gratity of R. M: Merington £100 be granted to Richard Whiskin Merington, Deputy Principal of the Discount Office, also that the salary of William Dreimmond, Willm Dremmond blerk of Works be raised to 2175 per annum. The Governord brought under the consideration of the Committee the questions relating to the amount of Notes withen off from Notes written off to the circulation to the Suspense account since the the Juspense account Lince 1844 31 th August 1844, it was Resolved, That the further consideration of consideration this Subject be postformed. postfored Wednesday 29 5 Feb 1/ 1860. Absent Mr Cottin The proceedings of the last Mr. Morris Meeting were read.

A

The

Bank of England Archive (G8/38)

The Governor reported that he had 8 29 Jely. 1860. with the Deputy Governor examined sendry Declarations relating to Bank Notes last the -amounting to £ 267. - and they were recommended to the lourt of Directors for payment. Read an application from the Committee of the Houseless For Agylum for Howeless Pour aid to their finds, and it was Asylum Resolved, That the same do lie on the table. John Leary and Jeremiah knott funts John Lenny House Forters and Watchmen were appointed Seremiah Anott & Superinten dente of the Nightly Watch in the room of Leon and Deane who has resigned the dervice and Lake Killick Loft appointed a Gate Porter. Absent Wednesday Tthe March 1860. Mr lotton The proceedings of the last Meeting were read. The Jovernor reported that he had, with the Deputy foremor, examined dendry Declarations relating to Bank Noted eter last-e, amounting to £160. and they were recommended to the fourt of Directors for payment. The Committee agreed to the request Red Bearson of Frederick Pearson of the Isue Department

14.7 1 9 March 1860. that 10 Bank Notes of the 10 each may be repair to him in March 1856 may be repail when his giving Sufficient guarantee. The Committee agreed to recommend to the Court of Directors that Som! Octavio Gray, 4th lak in the Chieffashiers office beappointed J. Actuous froy 3ra flerk in the room of John Fradgley appointed Minipal of the Drawing office for the Private Accounts that Menny Boyer to apprinted In Clark Henry Boyer in the room of Mr. fray, Milliam Charles Heathcote Mm the Heatherte beappointed 5 th flerk in the room of Mr. Boyer -Nathaniel Joseph Sperate 6 Herk in the room Nath! J. Sperati of Mr. Reathcote, and Milliam Henry Courty be Mm Henry Canty appointed It flerk in the room of My Sperati. Abdent Wednesday the 14th March 1860. Mr, lotton The proceedings of the last Mr. Newe lon Meeting were read. The Governor acquainted the bourt that he had with the Deputy Governor, examined Sundry Declarations relating to Bank Notes last to, amounting to £350, and they were recommended to the bourt of Directors for payment. Resolved, Divident State of the Bank's accounts, the formittee 1.

l

To March 1860. are of opinion that it will be advisable to 20 recommend to the General Court, That a Malfyear's Dividend of Interest and Grofits be made on the St April next of to 4. 10. per cent without deduction on account of meome Inp. The Committee recommended to the Court of Directors to accept the resignation Henry Jones of Menny Jones of the Bank Note Store office, in consequence of his infirmities, and in consideration of his faithful services of upwards of 17 years, he be allowed during pleasure, \$76.6.8. being 3/12 " of his Salary and emoluments. Real an application from the Honse formittee of the London Hospital for aid to their femds, and the Committee agreed to \$100 to the Vecommend to the fourt of Directors that a London Stospital. Donation of one hundred frunds to made to the Said Hospital. The Security of Mr. Francis Leslie Sym in \$10000. for M. Richard Ruthven Mym Agent of the Western Bronch, was accepted in R.a. Oym the room of the Francis Sym, decesed. Drawing office was appointed a Nightly Super-N. C. Bedwell. - intendent, in the room of Menny Greatores Allredge, who has relinquished that duty.

21 Wednesday 21 March 1860. Alent The proceedings of the last ale Mr lotton Meeting were read. NON The Governor acquaintel the Court that he had with the Deputy Governor, examined Sundry Declarations relating to Bank Motes eter lost ete? amounting to \$410. - and they were recommended to the bourt of Directors for payment. A letter was read from the Secretary of the hon don Hospital acknowledging the minificent growt of £100 in aid of their hendon Shospital finds. The usual proposition from the Chancellor of the Exchequer for Advances upon Advances on Exchequer Bills to be made out under the Act Deficiency Bills 57 Geo: 3. Cap: 48 @ 1/2 per centum per diem, was real, and recommended to the fourt of Directors 6 to be agreed to. Mon application was read from the Town flerk of Manchester for the renowal Corporation of Munchester of a down to the Corporation of \$ 150000. payable in famiary next, and at a reduced renew defterm of vale of interest, and it was \$ 150,000 etc. Resolved, That the consideration thereof be postfoned until actober next.

Bank of England Archive (G8/38)

A letter from Mr. Chas. Freshpield 22 21 March 1860 having been read relating to a proposed alteration in the hour of closing budness on Salardays, it alteration in the was agreed that the Same be Submitted to the non of closing husines consideration of the fourt of Directors. maturhayd . Modent Hednesday 28th March 1860. Mr. Cotton The proceedings of the last Meeting were read. The Governor acquainted the Court that he had with the Deputy Jovemor, examined Sundry Declarations relating to Bank Moted etc. lost etc: amounting to £ 326. 5. 10. and they were recommended to the bourt of Directors for payment. An application having been read from the Darlington Bank relating to Darling ton Bruk a Bank Post Bill and J Bank Notes (£ 535) Stolen believed to have been burnt, it was Resolved That the Same be considered at the expiration of 6 months from the date of the loss. An application having been also read from John Laurie, relating to 2. Bank Notes John Laurie (\$10.) the respective parts with hell and supposed to have been lost or destroyed the Same was

2 328 Manh 1860 Referred to Mr. Treshfield. The Committee agreed to recommend to the bount of Directors to accept the John Bradshaw resignation of John Bradshaw, a Supernumeran Cashier, in consequence of his age and informities. and, in consideration of his faithful dervices of upwards of 50 years he be allowed \$2.80 perann. during pleasure. It was agreed that the application of Messon Alloway and Mac Dougall for a Allow ay and Discount Account be referred to the Count of Mac Doug all Directors when My lotton Shall be present. lind Real an application from the Agent of the Hull Branch for a Tuberiftion Stull Volunteer to the finds of the Hull Volunteer Artitler," Artitlery and the committee agreed to recommend to the Come of Directors that the sum of 20 gimens he suts cribed in ail of the Dail funds. The House Lest of Governord House List of and Directors for the year enduing was Jovernors Directors arrangel; and the normes John Milliam Birch arronged. Eg: and Stephen bave Esq: were ordered to be added to the List. Hednesday the 4th April 1860. Absent The proceedings of the last Molotton Meeting were read . The

A

Ray

m

Ep

to

har

4 April 1860. The yovernor " reported + + + - - 24 that he had, with the Deputy Governor, op aminel Sundry Declarations relating to Bank Notes eter. last ete " amounting to \$275. - and they were Recommended to the fourt of Directors for payment. Harriet Mayers, Widow of William Mayers, was placed upon the Directors' Samiet Mayers Charitable Fund, with an Anneity of \$ 12. and to receive the residue of her tate Husbands Salary. A Debenture Boul of the Lon don and North Western Railway Company for \$50,000, Landon de North Mestern Castro ay Compy. And due 15 Thirst was ordered to be paid off ... fort sagoo . to behait of She Governor read to the bommittee a letter hehad received from Sir Alep? Spearman, dated 28th March communicating a proposal of the Chancellor of the Exchequer for the Exchequer Bounds exchange of the Exchequer Don do falling due 1 to November next for one Million of Tour do, on the to be exchanged party for Reduced 5 pts following terms: party for money 1. A Tromsfer to the Bank on the 6th of April enduing of as much Stock, 3 perfect. Reduced, at the price of 93 per cent ex dist due I the April as will pay at par on that day, \$ 700000. 2° the balance 2 300,000 being paid to the Back in money; the disident on the Stock transferred to be received by the Savings Banks Find, and the Bank to be paid interest on the Bonds from the day of the last payment to 5th April inclusive, Resolved

4 th April 1860. Resolved, That it be recommended to the Court of Directors that the yovernors be authorised to accept the proposal of the formcellor of the Exchequer ad detailed in Sir Alog ander Spearman's letter. A propodal was read from the Under Secretary of State for India that Comcil of India the following charges for the monegement by the proposing charge for the Bank of Cyland of the payment of Interest, mangement by the Arak and Transfers of In dia Stock, Transfer to our ete : of Indice Stock & & In dia Stock - Cmillions at \$2040. India Bonds _ 5 millions at \$ 300 pr million . 1,500 Transfor ho an _ 1.946 millions at 660 £ 340 for million . Primidsory Note do and. 4.835 millions at \$ 340 pr million . 1650 Potal proposed charge ... £ 5,850. subject to future revision, the payment of interest on the India Debentures to be treated as a Banking trans action connected with the Conneil of Indian Drawing Account, and to be free I charge, and it was recommended to the funt to accept the proposal of the Conneil of India. Wednesday the 11 5 April 1860 Absent The proceedings of the last Mr. Autobart Meeting were real,

p.

h

Ne

Ten

1

aff

The governor reported that he had 26 11 April 1860 with the Deputy fovernor, examined Sundry Declarations relating to Bank Notes lost ato amounting to £195. and they were recommended to the found of Directors for payment. An application was read from the New castle Agent for a Subscripterin in ail of the fund for the Sufferers by the Burradow \$25 to the fund Colliery Explosion, and it was recommended to the for sufferenty the bourt of Directors to grant a Donation of \$25 Burradon Ottiery in aid of the subscription to the Said find. Toplasim A letter was read from the London and North Western Railway Company applying for a venewal of their Debenture Bond Lunden Le Nor: Mestern Muiteray Bond to for t 50000, which falls due on the 15th ist. and it te redeemed were agreed that the said Bond Should be redeemed. A letter was read from the Union Bank of Australia requesting that Barfold Union Banky metter by the Bank of Australia, at its Australia on the Temeltig goverfield Establishment at Melbourne be received by the Bank of England without remetting in London, and it was resolved that the request be declined. A petition from Thomas Clarke Sarish of the Dividend Pay Office was read praying The levke Fruish for a Loan to relieve him from his difficulties amounting to \$397. 5. The same was referred to application Jordoan the Committee of Inspection for the Cashiers' Offices for injury and report.

Messo

le

21 11 April 1800 Mowaydet Dayell application for a Discount Account was declined, Hednesday 18th April 1860. Absent Mr Morris The proceedings of the last Meeting were read. The Governor reported that he had, with the Deputy Governor examined Sundry Declarations velating to Bank Notes etc. lost etco amounting to £169. 18. 3. and they were recommended to the bourt of Directors for payment. The Committee Vecommended to to the bourt to order payment of £235 (i.e. \$100 Jalan, \$100 Gratinity \$25 for his Mr. Alfred Smee visits to Liverpool and Manchester and \$10 for his expensed to Mr. Alfel Ince for his medical dervices eter during the past year. The Committee complied with the Chief Accountants Chief Accountant's requese that Sendry books and papers in the Stock office Library Should proposal relating to the distroying certain books and pipers be destroyed. The Committee recommended to the Court to agree to the Report of the primittee Loan Attor to The lanke Perish of Inspection for the Cashiers offices recommending a Loan of £ 400 to Thomas Clarke Parish.

11/1y

pt.

A.

28 Wednesday 25th April 1860. Absent The proceedings of the last Mr. Norman Meeting were read. The Governor reported that he had with the Deputy Governor, examined dundry Declarations relating to Bank Notes do lott etc; amounting to \$280, and they were recommended to the bourt of Directors for payment. An application was laid before the Committee from the bouncil of the Society of Society fihrs Arts for support for the International Exhibition to be hell in 1862. A letter from Mr. Thomas A. Hankey larly closing on with Resolutions of the formittee of Bankers Saturdayd on the Subject of the Garly floding on Saturdays was referred to the Court of Directors for decision. The thef (ashiers proposal to maked undry appointments in the Cashier's Alore Appointments proposed and other officed was agreed to be carried prevare to by the Cashier nept week's committee to give time for a special histponelfor a week report from the Deputy Cashier. A letter was read from the Incumbert of St. Marganets there beiester for a subscription A. Mayanets Church towards the repairs of to Margorets hand and it was Reicester agreed to recommend to the fourt of Directors to Subscribe £ 25 in aid of the find raising for the restoration of the Said Church .

Bank of England Archive (G8/38)

ū

9

Ľ,

29 Wednesday 2nd May 1860. The proceedings of the last Afull committee Meeting were read. The Governor reported that he had with the Deputy Governor examined Sundry Declarations relating to Bank Moles etc: last etc ? amounting to \$ 185. and they were recommended to the Court of Directors for payment. The Committee recommended to the Election of 12 Marks bourt to declare an Election of 12 Clerke, to Kecommented take place on Thursday, the 24 th instant. Whon a proposal of the Deputy bashier, the Committee recommended to the Court of Directors that William Milliam Richter Richter, Deputy Superinten dent of the fashiers Store be appointed Superintendent in the room of Samuel Parish, deceased : that Showad Thomas Steach Meath, Chiefblerk in the Said office, be appointed Deputy Superintendent in the room of Mill Rechter at a Salary of \$ 400 per ormeen, that Samuel Herbert Samt It: Elyart Elgard, 2nd flerk, be appointed Chieflerk in the Noon of Thomas Neath, promotel; that James James Simmond Simmond, 3rd flerk, be appointed 2nd flerk in the room of Samuel Herbert Elyard appointed Chiefflesh; - and that Charles Luson, Addictant in the Said office, he appointed Charles Ludon a fixed black therein, in the room of Menny Jones who has guitted the Service; also that for hempster, an prother be appointed a Sepernumenary fashies in the room of these, Wandshave whiches quitted the devoice. John Kompster.

Bank of England Archive (G8/38)

2 May 1860. Also, that Aculing Luson, an Assistant 30 in the Bill office, be appointed a fixed flesh in the Newling Luson General Store Keepers Department, with an additional Salary of £35 per annum; that Robert Marrison Sharp, Ledger Reeper in the Trivate Drawing office be appointed Robert Harrison to the Branch Banks Office in the room of Sharp Edward Groom who has quitted the Service; and That the Salaries of John Whiteher and Fortescue Lovell Todd, Mincipal and Deputy John Whitcher Munipal of the Post Bill office be advanced; Fortesuch: Jode the first £40 per annum, and the second £20 per menon in anticipation of the regular marginum. A letter from Mo Charles Theshpill dated 25 multo, a ddressed to the Governor, was Lo an of the 3 17 to read; referring to a Lo an of the 5500 to the Provo' of Birmingham for 5 years @ 11/2 per cent, granted the 24th August last, and asking a further advance of \$6,317. on the Same terms, to enable the orporation to erect a Police Station, which allitional advance was agreed to. Wednesday 9 the May 1860. Abdent. The proceedings of the last Mr. Neave Meeting were read. The Governor reported that he had, with the Deputy Governor, examined sundry Declarations relating to Bunk Notes etc. last all amounting

31 g May 1860. amounting to £490. and they were recommended to the bourt of Directors for payment. The Committee resolved to recommend to the bourt of Directors that the ordinary Salaries of Samuel John Smyth Som! John Smyth and Gilbert Allum of the General bash Book Gilbert Allum office be advanced in anticipation of the regular may inem, the former £30 and the latter £8. also, that the additional Salaries of the Clerks in the Said office shall in future Additional Inlaries be as under, vig: of the flecks in the Ivincipal ... \$100. Gen! Luch Bookstpice Depp. Principal ... 70 11 It flerk 50 the others 35. The foregoing arrangement, to date, as regards the present blerks, from the 1st March last. The Committee recommended to el the Court that, considering the importance of the duties performed in the Weighing Office and the manner in which they have been directed by Mrs John Miller John Miller and Mr Milliam Myburd, the a ditional Salary of Mollither Should be raised William Myburd 250 per annum, and the additional salary of a hold Salaries reised My My burd £ 20 per annum; to date from the 1st March last. that, as this office is to remain Subordinate to the Isere office, it is to be -2 their duties defined understood that the responsibility of the Chief

9 May 1860. blerk or Superinter deut of the Weighing Office 32 do begin and end each day, and that he have the power of directing and controlling the clerks working under him without reference to the Trincipal of the Isere Office, but that the Principal of the serve office be not the less hell responsible that the serm brought againse the Weighing office each morning, by the Isue Department is daily accounted for, with Such excess or Subject to such decrement as may be occusioned by each day's business. Resolved, That 25 guineas be presented to Mr William Gattie for his Decimal Tables Shewing at one view the standard weight of any Williamlyattic Bar of Gold better than Standard, the weight of which falls between 190 and 210 02. Hednesday 165 May 1860. Absent My Hubbard The proceedings of the last Mr. Near Meeting were read. The yovernor reported that he had examined sendry Declarations relating to Bank Notes lott ete," amounting to £ 265. and they were recommended to the Court of Directors for payment. An application of the Darlington Bank was real, for the payment of 2535 for a Bunk Post Bill and Sundry Bank Notes, Stolen & months Darlington Bank ago, alleged to have been burnt, and the formittee agreet

l

33 16 May 1860. that they should be pail on the usual indemnity. William John Donald of the Rivate Drawing office was appointed a Mighty Superintendent in the room of James Valmer who has relinquished Willm John Donald that duty. The Committee took into consideration the petition of Emma Stafford Daughter of William Stafford deck for pecuniary ail in consequence of her mothers death, and the bourmittee agreed to grant Emma Stafford her the Serm of sighteen pounds ten Shillings, the equivalent of a half years' annuity from the Directors' Charitable Find which would have been due to her mother in July next. It was recommended to the bourt London Dock Debenture of Directors to continue for two years the \$100,000, \$100000 continued for London Dock Debenture falling due in July next, 2 veuno 4/4 per at 4/4 her cents Wednesday 23th May 1860. The proceedings of the last A full forumittee Committee were read. The Governor reported that he had examined Sunday Declarations relating to Bank Noted eter lost eter amounting to 2540. 3. 4 and they were recommended to the bourt of Directors for payment. The

23 may 1860. The Chief Accountant, the Deputy 34 Lucreterty Cashier and the Principals of the Several offices Ep ammiationd in der this formittee's inspection were examined and they reported fur worably of the attendance and conduct of the flerk's and Vorters, and of the execution of the business during the Quarter. William It ampton, Messenger to the Chief Cushier, was reported to have Witten Stampton been absent more than two months during the quarter from dicknesd. The bommittee agreed to recommend to the bourt of Directors to accept the resignation of Milliam Jecks, Rincipal of the New to 3 perlents. Office, in consequence of his age and infirmities, and William Jeeks that in consideration of his faithful dervices of nearly Typears he be allowed \$400 per annum dering pleasure. An application from John Abel Smithley . for assistance to the funder of the lancer Hospital, Cancer Hospital was declined . Read a Letter from My John Thomson of the Belfast Banking Company requesting to Belfast have an open Discourt and Drawing Account at Banking Company the Bank of England, and the same was declined. Wednesday 30th May 1860. Audent The proceedings of the last Mr. Morrid Mr. Herbbard Meeting were read. Mr. Norman

3 330 May 1860. The Governor reported that he had with the Deputy Governor examined Sundry Declarations relating to Bank Noted etc. lost etc. amounting to 2 755. and they were recommended to the bourt of Directors for payment. Thomas Phillips of the Accountants Library was appointed a Mightly Superintendent in the Thomas Phillips room of Thomas Setit, deceased. An application was read from the West Startlepool Marbour and Railway Company West Martle fool Railing for a continuance for a further period of their Continue fallorgage mortgage for \$ 22.9 64. 1. 10. and it was agreed to to, declined recommend to the bourt of Directors that the dame be declined. Wednesday 65 June 1860. Afull Committee The proceedings of the last Meeting were read. The Governor reported that he had, with the Deputy Governor, examined Sendry Declarations relating to Bank Notes etur lost et & amounting to \$ 205. 14. 2. and they were recommended to the bourt of Directors for payment. At the suggestion of the Chief Accountant it was recommended to the bourt of Milliamfecil Directors that \$ 20 per annum be placed on the additional Salary of Milliam becil Registrar of the

in

Towers of Altorney in the 23 perlext. (ondols 36 6% June 1860. and that such allow ance be continued to his Successord. Mond arah Anne Rake, Midow of Thomas Rake, Dividend Warrant Pay office, Mr. Rake was placed on the Directors Charitable Fund with an annuity of \$ 25. 10. _ Read on application from Messer Me Andrew Lond for hayment of sig Bank Notes of \$100 each, stolen powelly Jose M. Andrew fors in 1851, presented for payment in 1853, detained by release from the Bank, and the amount invested in Consolo investment of t boo with Mr. Treshfield, recommendation that the daid application be complied with on the substitution of a proper in demnity - and it was recommended to the pourt that Mess of M. Andrews request be acceded to, under a sufficient guarantee. My Catherine Roach, Midow of Jumes Roach of the Consol Office, was placed on Mrs Roach the Directors' Charitable Fund with an annuity of \$20. 10. Dock Jompany according to the renewal of two Lendon Dock Debentures (\$100000) for 2 years from 12 July 1860 limpany 2 41/2 percent: per annum. An application of the Merchant Merchant Jeamen's Secomen's Orpham Asylum for ail to their fords Wyhan My um fer erecting a New Building at Inares brook was declined.

376 June 1860. The Committee took into consideration an application from the Rector of Mr. Margareti Lothbury for compensation for reduction of his The alector of Stipend Since 1856, and it was agreed that My St: Margarets Treshfield be directed to report to the Governor Lothbury if the letter of June 1856 was dent to the Reverend Myoode. Hednesday 13 the June 1860. Afullfommittee The proceedings of the last Meeting were read. The Governor reported that he had with the Deputy Governor examined Sundry Declarations relating to Bank Notes etc. lost et " amounting to \$ 753. 15. - and they were recommended to the bount of Directors for payment. An application was read from the Agent of the Sull Branch for aid to the find for the fishermen fem & for the relief of the fishermen of Filey; and the formittee authorised the Governors to of Filey Subscribe Ten Guinead. The Governor communicated to the Committee the recommendation of My Sharles Freshfield that a general relaining fee

of necessity.

consideration,

of to 5. 5. Should be given to Mr. Bovill in order

The Committee after mature

authorised the povemor to accede to

to Secure his Services to the Bank in all cased

General relaining Feet Mr. Bowill.

Mr. Treshfield's recommendation whom the 38 13 June 1860 express condition that Mr. Treshfield inform Mr. Bouild that in a dopting this course of a general retaining fee, it is in no way to commit the Bank as to any fecture appointment or any determination as may regard the continu ance or otherevise of Stonding Counsel to the Dank of England. Mednesday 20 the June 1860. Afull Commee The proceedings of the last Meeting were read. The Governor reported that he had, with the Deputy yovernor, examined Sundry Declarations relating to Bank Notes eti? lost eter amounting to £ 315. and they were recommended to the bount of Directors for payment. Mos Charlotte Midow of John Thomas Ingles of the Bill office was placed on the Director Charitable Mrd Ingles Semd with an anneity of \$ 22. 10. The usual proposition from the Chancellor of the Exchequer for Advances upon Advanced on Opchequer Hills to be made out under the authority of the Act 57 Jeo: 3. Cap: 48 @ 1/2 por centum per diem Depiciency Mill was read; and recommended to the faint of Derectord to be agreed to. An application was real from the South Castern Railway Company for a renewal of South Eastern their Loan forth 10,500 due 15th July next for a further Railway Lompy. term of 3, 5, or 7 years @ 4 percent: paan: interest, and it was agreed that it be recommended to the fourt

lar

~

to

3 20 june 1860 - of Directors to renew the same for 3 years at the interest of 4 perfect : An application was also mad from the Norfolk Anilway for parry to be allowed to renew Norfolk Railway their 41/2 per cent: Debentured (229.500) due 12th lompany July 1860 for 5 years, when it was agreed that the Governord be requested to try and gather information of their position. The Committee agreed to recommend to the bourt of Derectors to accept the resignation of Irancis Hen derson of the Bank Stock Office in consequence of his age and informities; - and, Francis Henderson that in consideration of his faithful services of upwards of 58 years he be allowed \$340 perann. during pleasure, being the full amount of his salary and emoluments. An application was read from the Aldermen and flergy folem an Atreet Ward for aid to the finds of the Word Schools, and it blen on Street was reddeed to let the consideration of the Same nortskhoold. Atand over till next week. Wednesday 27 the June 1860. The proceedings of the last A full (mmittee Meeting were read. The Governor acquainted the Committee that he had with the Deputy fovernor ox animal

27 June 1860 examined sundry Declarations relating to 40 Bank Notes etc." lost etc, amounting to 2357. 5.8 and they were recommended to the Court of Directors for payment. The adjourned consideration of the application for aid to the funds of the boleman Donation of \$ 50 to Abreak Ward Schools was resumed, and it was agreed to recommend to the bound of Directors to grant a Coleman Mont Schores Donation of £ 50 in ail of the Said funde. Mr. Hannah Setit Willow of Thomas Setit of the lond of Office was placed on the Directors My Hannah Petit Charitable Fund with an annuity of \$ 15. 1. A letter having been read from folonel Wilson, Royal hon dow Militia, Suggesting the raiding of a Rifle forhed in the Bank of England, it was ordered that enquiry be made of the Reads of Rifle Corps. offices, whether or no the Clerk's generally would rather join the lops in their own immediate neightowshood, or be members of a bentral books? An application was read from James Edward Fitzgerald for the release of \$100 Consold invested in the 2nd August 1850. as the security for the amount of a Bank Note staten in Jas l: Fitzgerald the early part of 1848 Resolved, That the release of the said Auch be allowed, on Mr. Fitzgerald giving to the Back Sufficients Security.

414 July 1860 Mednesday the 4th July 1860. Al Sent The proceedings of the last Meeting were read. Mr Momis Mr. Aubbart The Governor reported that he had with the Deputy Governor examined Sundry Declarations relating to Bank Notes etc. list to: amounting to £ 24,5. 6. 2. and they were Necommended to the Court of Directors for payment. Mpon the application of the Rev & Timothy fib son, Rector of At Matthew's Bethnal Green, it was L20 to Ordered, That the sum of \$20 be paid to Mrs France Mr golson towards the Support of Most France (a Lunatic) in DE Waiburtons Asylum at Bethnal Green. Read a proposal of the London Arighton and South Coast Railway Compy, Lendon Omighton and to renew their Mortgage Bond (# 788) for South Cast Railway £ 100,000 falling due on the 165 July instant Bond renewed for a further term of seven and a quarter years £100,000 I 4 perlent: and it was agreed that it be Reidway decline there recommended to the Court of Directors to Nenew the dame for 3 years @ 4 perfect. . Application having been made by the forporation of Birmingham to renaw Londas renewed to the coporty Birmin haw £30000, A20000. their loand of £ 30000 and £ 20000 for 5 Years

years @ 4/2 percent: + + + the Committees 2 4 July, 1860. agreed to recommend to the bourt of Directors to renew the said loans in the terms proposed. A letter was read from Jarah botten Wife of Thomas botten who was dentenced in for uttering fixed Bouk tots, August 1857 to 10 years imprisonment appealing Sarah other for a partial remission of her hedbands dentence, and it was agreed that the Bank count interfere. Mednedday the 11th July 1860. Absent The proceedings of the last Mollomis Meeting were read. The Governor reported that he had, with the Deputy Governor, examined sundry Declarations relating to Bank Notes last etc. amounting to \$489. 10.8. - and they were recommended to the Court of Directors for payment; I letter was read from the London Brighton and South Coast Railway Company Lindon Brighton declining to renew their Bond for \$100,000. falling South Coast Chailway due on the 16 th instant, on the terms offered by the Company Bank, and it was Resolved, That the Said letter be referred to the bourt of Directors with a recommendation that the Bord be renewed for Seven and a quarter Meand at 4 per cent:

to.

4311 July 1860. A Letter was read from the Chamberlain of London for a Loan to the Corporation, for a period not exceeding 5 Loug the yeard, of \$ 53,000 at the rate of 4 por cut per Corporationofkindor annem, to be Secured by Bonds under the het for constancting the Metropolitan Market, and it was agreed that it be recommended to the Court of Derectors to accept the loan of \$ 53,000 for 5 years. The Committee agreed to recommend to the Court of Directors to accept the resignation of Edward Simpson of the Power of Attorney office in consequence of his total loss of Edward Ampson light, and that in consideration of his faithful derviced of 42 years and his affliction of blindness he be allowed \$ 250 per annum, during pleasure. An application having been real from the fleck of the Teare of the Country of Deicester for Lomoft 7500. a Loom of \$7500 to the Sail County and proposizito to the lo: A Leicester. repay thesame in 30 years by equal instationents of principal and interest combined, it was Resolved, That it be recommended to the but of Directors to grant the said Lo on at an interest of 45/2 percent ; per annum). Wednesday 18th July 1860. Absent M. Morris The proceedings of the last Mr. Subbart. Meeting were read.

do

1

1

n

A

·h

De

Ger

for

18 July 1860 The Governor reported that he had, 44 with the Deputy Governor, examined andry Declarations relating to Bank Notes etc." loss etc. amounting to 2 150. 1. 6 and they were recommended to the Court of Directors for payment. The Governor acquainted the commee, that he had accepted the proposaly the London and North Western Railway Company to renew their Loan of Loudon mil Bond for \$50000 falling due on the 15 th inst. for a North Western Ruilway further period of 3 years a 4 plant, and the At 50,000 renewed Committee approved thereof. A Letter was read from the Chamberlain of dondon declining to take \$33,000. part of the Loom of to 53,000. applied for, last week, by Corporation of hender the orporation, and agreed to be advanced by the partien of hom Bank . declined. Wednesday 25th July 1860. Absent Mr. Seath The proceedings of the last . Ur. Hubbard. Meeting were read. The Governor reported that Declarations he had, with the Deputy Governor examined sunday Declarations relating to Bank Noteste lost te, amounting to Log 4. 12. 2 and they were recommended to the bourt of Directals for payment. At the suggestion of the Chief General Court Accountant it was agreed to recommend to for a Dividend the bourt of Directors that a General Court

25 " July 1960 to declare a Dividend be held at the Bank 2 on Thursday, the 13 the Sept: next at 12 delock. Acud a letter from the Bristol Agent, also one from Mr. J. Battersby Harford, Donation of t 30 of Stoke House near Bristol, soliciting a . 1 forrestorationof It mary Redeliffe subscription in aid of the fund for the restoration of St. Mary Redeliffe Church, Church, Bristel. Bristol - and the Committee agreed to recommend to the bourt of Directors that a Donation of to 30 be made in and of the said funds The Committee agreed to Clection of recommend to the bourt to declare an Election 71 blenks of 18 blenks to take place on Thursday the 23 th Auguest next. \$1. An application was read from Judah Hart 46? Juda h Hart Hood & Broad Street Buildings, for payment of for the payment of & Bank Notes £ 30, obtained Notes obtained on a stolen cheque. I years since on a cheque Stolen from their office - and the Commettee agreed that the sume should be paid on the usual security le being given -114 Read an application, through Renewal ofloan the deeds Agent, from the Corporation of of t 130,000 to the De Bradford, for a renewal of this loan of 150,000 Corporation of Brad ford falling due on the 1th October negt and the termittee agreed to recommend to the bouch of Disectors that the said loan be renewed for by ears at 4/2 perbont interest,

25 " July 1960 the Corporation to pay off to 30,000 every two years t. Mednesday 1 the Aug & 1860. Absent Mr. Norman The proceedings of the last Meeting were read. The Governor reported that Declarations he had with the Deputy Governor, examined sundry Declarations relating to Bank Notes Ve, last Ve, amounding to 2 360 m and they were recommended to the bourt of Directors for payment. Thomas bole Billinge of the The ! C. Billinge Private Drawing Office, was appointed a Mightly Superintendent in the room of ames Barton, M. Tem Jabian deceaded - and William To bean of the same Office was appointed a Aightly Superintendent in the worn of William Saylor who has relinquished the duty. l Wednesday & the August 1860 . Absent the proceedings of the last Mr. Hubbard Mr. Norman The Governor reported that Declarations he had with the Deputy Governor examined sundry Doctarations relating to Banth Notes 1 Ve, lost ye, amounting to Lob. 13. 4 - and they were recommended to the bourt of Directors for payment. 1

Att hug SPbo A letter was read from the British Syrian Honorary Secretaries to the British Syrian Relief Fund Relief Fund", when it was Resolved, That it be recommended to the bourt of Directors to subscribe & 100 in aid of the said fund. Read a letter from one of the Lefter from Under Su of State for Under Secretaries of State for India requesting Indee on the matter to be furnis hed with the names the of the Bank of the munugemen of moian heurities officers who may be authorized to draw Bells at the Bankse, for the Secretary of State for India in bouncil Se, and of those who will certify to the deposit of Powers of Attorney de and It was proposed to send, in accordance with the said letter, the names of the following Officers of the Bank of England, who may be an thorized to draw Bills, on behalf of the Secretary of State for In dea in bouncel, de upon the Governor general and the Governord M of the Several Presidences of India respectively, for the Interest on the Promiss ory Note doand; together with the names of those whose business lit will be to certify on the back of the interest bills to the deposit of Setters of Attorney at the Bank authorizing the indorsement of such bills by virtue of such powers ~ vir To draw bills Matthew Mais hall William Miller George

8 The Aug 1960

12

4

h

1

1

0

d

2

1),

/

George Forbes William Popham Gattie Thomas Puzey Thomas Kent Joshiea Freeman Henry Brent William duke boand

To certify to endorsements by Letters of Attorney. Henry Greatory Aldridge Henry Dijon Samuel Octavus Gray Nenry Boyer William Charles Neathcole Nathaniel Joseph Spirate William Henry Canty Henry Banton Daniel Holson.

Mednesday 15 " August 1860.

The proceedings of the last, Meeting were read_

The Sovemor reported that he Declarations had with the Deputy Governor examined sundry Declarations relating to Bank Notes Ic, last Vc, amounting to £185-, and they were recommended to the bourt of Directors for hayment, Two letters were read from Medde Freshfields Veteroman, the one, with a Deed

Absent Mr. Habbard

Bank of England Archive (G8/38)

2. 13 " Aug 1860. of Transfer of Mortgages on the blasence Mess Freshfield' Railes any for securing 22.964. 1. 10 advanced with Deeds to by the Bank to the West Nortlepool Harbour he realed - and Railes ay bompany, making over the Same to the Globe Insurance Company and the other, with a Deed of Mortgage of an Estate at Kimberworth, yor Mishie, held by the Bank as Security of Mr. Willim The Hoyle, now Mortgaged to Mils " Shephenson Dodds, and in which Mortgage the Bank mush cencer, and it was agreed to recommend to the burk of Director's that the said Deeds be Sealed with the bommon Seal , Samuel Brooke of the Branch Sam Brooke Banks Office was appointed a Nightly Superintendent in the room of they her Milson, deceeded -Wednesday 22 " August 1860 Absent Mabotton The proceedings of the last Mr. Mubbard Meeting were read_ . Mr. Morris Mer. Norman The Governor reported that he had with the Deputy Governor examined Declarations Sundry Declarations relating to Bank Notes te, lost te, amounting to \$345 and they were recommended to the bourt of Directors payment Quarterly The Chief Accountant, the blamination Chief bushier and the Principals of the Several

K

22 Aug The several Offices under the inspection of this Committee were examined, and they reported favorably of the conduct and attendance of the blerk's and Porters, and of the execution of the business during the Luarter -The bommettee agreed to, Resignation of recommend to the bourt of Directors to accept I'm Hampton the resignation of William Hampton, Messenger to the Chief basked, in consequence of his age and infirmities, and that in consideration of his faithful service of nearly 35 years, and the sichly condition of his family he be allowed during pleasure 265 perannum. . Mr. Mary Barton, Wedow of Al Barton Sames Barton Supernumerary Cashier) was placed on the Directors Charitable Fund with an Annuity of \$ 2.8. 14. -. Absent Hednesday 29 . Inquot 1860 Mr Momis Mr. Norman The proceedings of the last Meeting were read. The Governor reported that he had, with the Deputy Governor examined Sundry Declarations relating to Bank Motes etc. lost etc? amounting to \$ 195. and they were recommendento the Court of Directors for payment. At the suggestion of the Chieffashier, it

was recommended to the Court of Directors 5 1 29 Aug 1860. that Alped Bedding, a House Porter and Matchman, be appointed Messenger to the Chieffashier in the room of William Hampton Alper Bed ding who had quitted the Service. A Deed of ReConveyance of the unsold Public Nouses of Mestry Jelip Calvert L: having been examined by Mr Charles Men Feliz alvert to: Inspield, was recommended to the bourt of Directors to be passed under the Common Seal. Wednesday 5th Sept 1860. Absent Mr. Cotton The proceedings of the last My Morris Meeting were read. The Governor reported that he had, with the Deputy Governor, examined Sundry Declarations relating to Bank Notes lost etc" amounting to £ 185. - and they were recommended to the bourt of Directors for payment. An application having been real from the St. Katharine Docklompany for an It: Kutharine Duck advance of \$80000. on the 13th inst. upon the Confry for advance of Security of their debentures for 5 or 7 years, at a £80000-Nate of interest not exceeding 14/4 p:cent: fer ann: ? The Committee agreed to recommend to the Court of Directors that thesame be granted for 4 years h at the rate of interest proposed by the Dockformpany.

5 Sept. 1860.

Jown Unky Munchester

£ 150,000

The application of the Town Clerk of 2 Manchester which was postfored on the 17 the March lait, was renewed, sig: that the porporation Shall retain & 150,000 - (part of their debt to the Bank) for 20 years Subject to the payment of interest at 4 per cent and to the liquidation of the principal by equal instationents within that period " and it was Resolved That the Governors be empowered to propose the loan to be continued for 20 years at

4/4 por cent: - and the capital to be repaid in 20 equal instalments.

Absent Mr. lotton Mr. Morris Mr Hubbard

Wednesday 12th Sept- 1860.

The proceedings of the last

A Letter was real from the A. Katharine

A Bond of Indemnity to Ine derick

Meeting were read.

The Governor reported that he had, with the Deputy Governor, examined Sundry Declarations relating to Bank Notes etc" lost etc" amainting to \$35. - and they were recommended to the bound of Directors for payment.

Dock lompany accepting the advance of \$ 80,000 for

West (in connection with the forgeries of J. A. Davide)

was recommended to the Court of Directors to be passed

the term of 4 years a 41/4 her cent per annum.

It: hathurine Levok Comp 1%.

. Thed & Mest

en

under the Common Seal. 3 312 Sept - 1860 Recolved, That having examined the State of the Danks accounts. The Committee are Bank Stock Div & of opinion that it will be advisable to recommend to the General Count, Vecommended That a Half year's Dividend of Interest and Strofits be made on the 10th October next of the 5 percent : without deduction on account of Income Tay. Absent Wednesday the 19th Sept; 1860. Malotton The proceedings of the lass Mr. Momis Mr. Mankey Meeting were read. The Governor reported that he had en amined sunday Declarations relating to Bank Notes etc? lest etc & amunting to £ 248. 10. 5. and they were recommended to the bourt of Directors for poyment. Jown lerk of Manchester accepting the Bank's Townflukg proposal of the 6" metant, that the amount of Mostgage be allowed to remain @ 41/4 per cent. Munchestur A Duplicate of Agreement for continuing the loans of \$30000 and \$20,000 to the lesporation of Burmingham, and also mporations of a Duplicate of Agreement with the orporation of Brinnigh me Bradford continuing the loan of £150,000. a 4/4 pcs and Bradford

Do

19th Left: 1860 having been examined by Mrbhus Freshfield 54 were recommended to the bourt of Director's to be passed un der the form on Seal. Mi Clizabeth Jecks, Midow of William Jecks, Rincipal of the New to 3 perfent. Office was placed on the Directors' Charitable Fund Mrs Jecks with an annuity of \$ 32. The usual proposition from the Chancellor of the Exchequer for Advances upon Advances on Exchequer Bills to be made out under the authority of the Act 57 Geo: 3. Cap: 48. @ 1/2 perfent: per dien, Deficiency Bills was read, and recommended to the Coust of Directors to be agreed to. 20 th Sept 1860. The Committee recommended to the Court of Directors to accept the Proposals of the Proposals of the Sveritary goture for India Servetary of State for India in Guncil, as contained in the letter of Mr. James bosmo Melvilladdravel to the Governor and Deputy Governor, datet 19th inst: Necommented Wednesday 26th Sept 1860. Absent Mr. Menth The proceedings of the last Mr. Morris Meeting were Nead. Mr. It ankley Mr. Hubbard The yovernor reported that he had, with M. Neave the Deputy Governor, examined sundry Declarations Relating to Bank Notes etco lost etco amounting to \$ 286. 14. 9. and they were recommended to the bourt of Directors for payment.

J.

to

Hednesday 3rd October 1860.

Mr. Meath Mr. Momis Mr. Hankey Mr. Aubbard

Absent

5.0

Meeting were read. The yovernor reported that he had, with the Deputy Governor ex amined dundry Declarations relating to Bank Notes lost ete; amounting to 2140. - and they were recommended to the bount of Directors for payment.

The proceedings of the last

Mitiam Westlake Lack of the Menth 3 perlent . Office was placed on the Directors Charitable Find, with an Anniity of \$ 16. 2. -.

Wednesday 10 the Oct 1860.

1

N

Absent Mr. Meath Mr. Momis

Mrs Francesback

The proceedings of the last Meeting were read. The Governor reported that he had with the Deputy fovernor examined dundry Declarations relating to Frank Notesete? last ete amounting to 2 589. and they were recommended to the bourt of Directors for payment.

Wednesday 17th Oct: 1860.

The proceedings of the last

Absent. Mr. Heath Mr. Morris Mr. Aubbard

Meeting were read.

An application was read from 56 17 Oct: 1860. William Ratcliffe for some recompense for his loss in taking a forged I' Bank of England Note, - and Lio to for his expenses in the pursuit and apprehencion of Im Ratchiffe John Walters at Arecon, who had uttered the said Note and who was convicted and Dentenced to four years penal Servitude - also Mr. Menny Freshfield's report therem, and it was Resolved, That the Said Mm Rateliffe be presented with a gratuity of the poundd. Lio) Mednesday 24 5 October 1860 Abbents The proceedings of the last Mr Meath Mr. Morris Meeting were read. Mr Autbark The Governor reported that he had with the Deputy Governor, examined Sundry Mr Hankey lite Declarations relating to Bank Noted eter list eter. amounting to \$ \$22.19 and they were recommended to the ourt of Directors for payment. Wednesday 31 the October 1860. Absent Mr. Lepp. Gremon The proceedings of the last enjaged with Malaring in the Book business Meeting were read. Mr. Heath The Governor reported that he Mr. Momis had, with the Deputy foremor, examined dendry Mr. Autobart Mr. Norman

Declarations relating to Bank Notes etc? lost de-

to the Court of Directors for payment.

amounting to £ 1403. 6. 11. and they were recommended

5

57 31 Oct: 1860. Thomas Duthoit Deputy Mincipal Thomas Duthit of the Bank Stack office, was appointed to the appointed to the doude Woit Sunday Wait, in the room of Million Bentley who had relinquished the duty. The formittee agreed to recommend to the bount of Directors to accept the resignation of Richard Minshell Richard Minshill, an Inspector. resignal Mos Elizabeth Lloyd, Widow of John Duplan Lloyd of the Consol Office, was placed on the Directors' Charitable Fund, with Mrs high blogh an anniity of \$ 32. Upon a proposal from the Chief Cashier it was recommended to the bourt of My. Mise Hinco Directors That Henry Pridge Mines, late of Apointet alushier. the Newcastle Branch, be appointed a lashier, in consideration of his long and faithful derives at that Branch. Wednesday 7th November 1860. Absent The proceedings of the last Mr. Morris Meeting were read. The Governor reported that he had, with the Deputy Governor, examined Sendry Declarations relating to Bank Notes etc. lost etc. amounting to £ 274. 10. and they were recommended to the bourt of Directors for payment.

E

5.8 Absent Wednesday 14 the Nov 1800 Mr. Morris The proceedings of the last Mr. Hubbard Meeting were read. The Governor reported that he had with the Deputy Governor examined dundry Declarations relating to Bunk Notes lost ete. amounting to £110, and they were recommended to the Court of Directors for payment. Messon Freshfields letter on the action brought by Cookson, buthbert Co. of !! Cooks monthbert of The Bank of England in June last was read to the formittee . Hednesday 21 tov: 1860. Absent The proceedings of the last Mr Steath Mr. Momis Mr. Neave The Governor reported that he had with the Deputy Governor, examined Sundry Declarations relating to Bank Sotes 20. last etc? amounting to £200. and they were recommended to the Court of Directors for payment. The Chief Accountant, the Deputy Cashier and the Principal of the Several Quarterly offices under the inspection of this Committee Epamin ation were examined, and they reported favorably of the Conduct and attendance of the Clerks and Porters,

5.9 21 Nov: 1860. and of the execution of the business during the Luarter. An application from Mary Rampton, Midow of Withiam Mampton, Medenger to the Mary Hampton Chief Cashier to toplaced on the Directors Charitable Simd; and a Suggestion from the Deputy Cashier that an allow once of £8 per annum for 3 years be made to on offer Daughter of the Said Milliam Hampton were real, and the consideration thereof Daughter of Million Hampton dee was adjourned. Howy. Secretary of the Nough Court Ragged Plough bant Schools for aid to the School finds, and it was Ragget Schoold Resolved, That the same do lie on the table. Absent Wednesday 28th Nov: 1860. Mr. Morris The proceedings of the last Mr. Hubbard Meeting were read. Mr. Norman The Governor reported that he had with the Deputy Governor examined Sundry Declarations relating to Frank Notes. lost etc? amounting to \$263. 13. and they were recommended to the Court of Directors for payment.

Ro

Mph.

60 Absent Hednesday the 5th Dec: 1860. Mr. Momis The proceedings of the last Mr. Aubland Meeting were read. The yovernor reported that he had, with the Deputy Governor, examined Sundry Declarations relating to Bank Notes lost etces amounting to £165.8. - and they were recommended to the Court of Directors for payment. Read an application from the Treasurer of the bity Dispensory, for a donation of I to to the lity Dispensory in aid of the finds of that Charity and it was agreed that it be recommended to the bourt of Directors to grant a donation of fifty from do . Applications were also laid before the Roy al Free Stospital Committee from the Royal Free Hochital and from the Whithatmic Hospital Ophthalmic Hospital, for aid to their respective funde, and it was Resolved That the Jame do lie on the table. At the Suggestion of the Chief John Lon don Account and, it was recommended to the bourt of Directors that John London, Mande Porter and Watchmon be appointed a Superintendent of the Nightly Watch, in the room of Edward Word who is excused that duty.

601 5th Dev: 1860 The Governors having explained to the Committee the result of their recent The Chancellorf interviews with the Chancellor of the Exchequer the Cochequer it was Resolved, That the Subject is sounexpected to the Members of the Committee and of So grave importance as affecting the interest of the proprietors that they cannot come to a decision without further time for deliberation. 11 Dec: 1860 Juesday 11th Dect 1860 Absent me o' dock Mr. Morris The Committee having met to consider further the proposal of the there eller of the Epchaquer for a large reduction in the allowance made to the Bank for the many emout of the Public Debt, requested the foremord to acquaint the Chuncellor of the Gerhequor that the proposal is one which they could not recomment for insileration by the Court of Directors. We dnesday 12th Decr. 1860.

The proceedings of the last

A

to

In Co

The .

12 Dec: 1800

Alsert Mr. Morris Mr. Stubb and

12 Dec: 18/10. The Governor reported that he 62 had examined dundry Declarations relating to Bank Noted de lost de amounting to £155. 8. 4. and they were recommended to the bount of Directors for payment. The yovernor reported that he had conferred with a Deputation from the Corporation of Mighton who applied for an extension of the Lome to the time limited for repayment of their loan to 20 years, Corporation of The formittee agreed that they would recommend Prighton such extension to the fourt, the same to bear an interest of 11/2 por cent for annia to be repair by 20 equal yearly metalments. Read an application from the Sown Council of Devouport for the renew alof Lo an to the £8000 or any Smaller Sum part of asum of \$ 9000 Townformil of fulling due at pmas next, and the funmittee agreed Devonport. that they would recommend to the ourt the renewal of the Som of # 8000 @ 41/2 per cent. per mon interest (dee bourt for Sizears from proved: 1860, repayable in eight 17 Jany. 1863.) ly und yearly instalments. An application was real from the Newcastle Agent to be allowed to Subscribe annually in behalf of that Franch, the Sum Annual ubscription of ten guineas to the New castle Infirmary and to the Newcastle Infirmary and Despending - Day 5 guincas to each. and the Dispendary Committee agreed to the Agents proposition.

63 Mednesday 19 th Dec " 1860, 19 Absent Mr. Marris The proceedings of the last eler Hulbard Meeting were read -The governor reported that Declarations he had with the Deputy Sovenor damined undry Declarations relating to Bank Notes Ve, last &, amounting, to & go and they were recommended to the bourt of Directors for payment. The usual proposition from the Advanced on the Chancellor of the Exchequer for advances Deficiency Bills. upon Exchequer Bills to be made out under the authority of the Act 57 Geo. 3: c 48. at 1/2 per bent ferdiem, was read, and recommended to the bourt of Directors to be agreed to. Upon the application of the South Castern South Eastern Railway Company, it was Rushway Comp aenewal of loang agreed to recommend to the bourt of Directors £1000000 Ao anew for 3 years at 41/4 perbent per ann interest the town to the said bompany of I 100,000 falling due the 15 the form : megh. M The application of the Society Society for the protection Alife from ferefor the protection of Life from fire, for and to their funds was referred by the bommittee to the governors to subscribe -Ina Jaff Vail Racheney A detter was read from Milliam for , Coffer & 10,000 Done Bushell Esy Resident Director of the Debenfunes att Taff Vale Railway bompany, at bard if, offair per 6t, declined 2 10,000 Debentures of the loompany for T

19 Dec 18bo or to years at 4 per bent per ann interest and the Committee declined to take the same at 4 perbent. UN Goolley Med Maryout Holley Midow of Francis Henry Moolley late of the Newcastle Branch, was placed on the Director's Charidable Fund with an Annuity of 221 -Absent Mednesday 26th Dec = 1860 Mr. Meath Mr. Momis The proceedings of the last Meeting were read. The Governor reported that he had examined sundry Declarations relating to Fank Notes eter, last eter amounting to & 576. and they were recommended to the bourt of Directors for payment. The Application of Mrs Frances Stenderson Widow of Francis Henderson (Pensioner) Mrs Frances teaber placed on the Directors' Charitable Find was Henderson read and agreed to, with an anneity of \$ 32. The Committee agreed to recommend to the Court of Director, to grant to My fames Edward patienty of 500 a Coleman a gratuity of \$500 in lestimony of the Courts Mr. Jul. Rom ? Cole. approbation of his perseverance and ability in the liquidation of the lotate of the Northumberland and Durham District Bank which resulted in the

of the large debt due to the Bank, - both 26 Dec: 1860 principal and interest. bourt of Directors to grant a Loan of #100,000. to the London Dock Company at the Bank's minimum loan of \$100,000. rate of interest for sig months, with leave to the to the Lordon Dock Company to repay in Sund of the 5000 at a time. Company About Wednesday 2nd January 1861. Mr. Morris Mr Hubbard The proceedings of the last Mr. Hodyson Committee were read. The Governor reported that he had examined Sundry Declarations relating to Bank Notes etc? lost etc", amounting to \$65. and they were recommended to the Court of Directors for payment. Mn application was read from Mos Mary Bertley, Widow of Mr. John Bentley (late Secretary) for pecuniary advistance, att it was Anniity of tido to agreed that it be vecommended to the bourt of Mrs. Mary Bentley Directors to grant during pleasure an annuity of \$50. to Mrs Bentley. Mr- Eldey's suggestion that bhat William Theiling and Bodwarva Argall, Fires Assistants in the Discount office, beaffrinted Fixed flecks therein Suggester appointments in Discourt offices was real, and the consider stron of the some was postponed tits the next formmittee. histford

1

e

66 Hednesday 95 January 1861. The proceedings of the last Afull Comme Meeting were read. The Governor reported that he had examined Sundry Declarations relating to Bank Notes etc. lostete: amounting to £175 and they were recommended to the bourt of Directors for payment. The Committee recommended to the bourt of Directors that the additional Salary of George Augustus Drevar of the Discourt Office Genye A Drevar to vaided from £60 to £80 per anneum, and That Charles William Whiting out Boswarva Agall, fixed Assistants in the Discount office be Che! M. Whitny appointed fixed flerks therein, with our additional Betwarva Argall Salary of to bo pannem each . Mary Hampton, Midow of Milliam Hampton (late Messenger to the Chicflashier, was placet on the Directors' Charitable Find with My Mampton an annuity of \$ 12. Hednesday 16th January 1861. Absent Mr Hodgen The proceedings of the last Meeting were read The Governor reported that he had with the Deputy for on or examined Sundry declarations

16 Jan 1. 1861. Declarations relating to Bank Motes etc. last etc?, amounting to \$450 - and they were recommended to the land of Directors for payment. Mer an der Balfour of the Private Drawing Office was appointed a Nightly Alex " Aulfour. Superintendent in the room of William Fatrian who has quitted the dervice . The application of Mrs. Anne Bartlett, Widow of John Bartlett, Pensioner, late of the Consol office was read, and the was Mrs Aune Bartlett placed on the Directors bharitable Fund with an anneity of £32). An application was real from R: Hanbury G for peruniony ait to the Spitalfields doug hit chen, \$50 to the and it was agreed that it be recommended to the Spitalfield bourt of Directors to grant adou ation of 250 in Soup hitcher aid of its funds. A letter was read from Charles J. Monning Sj. Nequesting permining additionce for the Nightly \$ 20 to the Repuye, Providence Row, Finisbury, and it was Nightly Repaye Resolved, Finistary That it be recommended to the Sourt of Directors to grant a donation of \$20. in aid of the funds of the Dai'd Repupe Wednesday 23 January 1861. Modent The proceedings of the last Mr. Neuve Meeting were read,

1

23 fang. 1861. The Governor reported that he 68 had with the Deputy Governor, examined Sundry Declarations relating to Banke Notes etc. lost etc " amounting to \$1215. - and they ever recommended to the bourt of Directors for payment. An application was read from Mr. H. R: Williams on behalf of the Repaye Refuge in Apitalfields for Destituto Girls and King Edward Regged Mortheet Schools in Albert Street, Spitalfields, and it was Resolved That the Same do lie on the table. Read an application from the Rirmingham Agent on behalf of the Birm gm Hermingh ann Relief Fund for pecuniary advistance, and it Relief Fund was agreed that it be recommended to the bourt I Directors to grant a Donation of \$50 to the Said Fund. William Myburd of the Gold Heighing Office was appointed a Nightly Superintendent in the room of Charles James Willim Wyburk Beetson who has relinquished that duty. The Deputy Governor acqui aintel the Committee that Milliam Fabrin who had lately quitted the service, being in pecuniary difficulties had applied for some assistance to prevent a Sacrifice Mm Fabiano of his furniture; and it was agreed that the Deputy Governor be requested to consult My The shpicted on the Intert.

6

Ej,

69 Wednesday 30 th January 1861. Absent The proceedings of the last Mr Hulbard Meeting were read. My Neuve The Governor reported that he had examined Sundry Declarations relating to Bank Notes etc? lost etc? amounting to Ego. and they were recommended to the bourt of Directors for payment. At the suggestion of the Chief Accountant it was agreed to recommend to the Court of Directors to appoint a General Court of Proprietors to consider of a Dividend on General Comt to Thursday 14th March, next: also for the unsider a Divident Election of Governors and Directors on Tuesday the 10th and Hednesday 11, April following. hor Meetin foremos mar Directors. Read an application from Arbert Farmer, late a Supernumerary Cashier, for " Some increase in his pension," and it was Robert Finmer. agreed to recommend to the fourt of Directors to advance his pension, during pleasure, from £100 to £ 150 per annum. An The Committee agreed to recommend to the Court to accept the resign ations of Edward William Mayed and John Leevis, both of the Idw. Mm Stayes Consols Dividend Office, M. I have in concernen of his age and infirmities and My Lewis on John Lewis account of his impaired health and that Mr. Mayed in consideration of his long one faithful dervices

à

1

1

of nearly 50 years, he be allowed, during 70 30 5 Jan 1. 1869. pleasure \$216. 13. 4. per conn: being Shath of his salary and emoluments: and that My Lewis be allowed \$ 137. 10. permin: being \$12th of his Dolony and employments. The committee agreed to Neconmend to the Court to declare on Election Election of 18 flerks of 18 Clerks to take place on Thursday, the 28th Necommendel Jehnary next. Absent Friday the 1st February 1861. Mr. Hankey The proceedings of the last Mr. Neuve Meeting were read. Mr. Norm an Read the Chancellor of the Geneques' letter to the Governor and Deputy Governor, dates The Chancellor Downing Street 31 Jany. 1861, proposing a revisal of the Exchegnes of the allowance to the Bank, as settled in proposal for a 1808, for the management of the National Debt. revisal of the Bank's allow ance Resolved, formanagement That the proposal of the Chancellon 10. the National Debt of the Epchequer be Submitted and recommended to the fourt of Directors for their adoption . That a fourt of Directors be Summoned for Monday next the 4 thist. at 20' clock precisely to receive a commercication forom the Chancellor of the Cochequer.

+

tu

That a General Court of Oroprietos 30. 1th Seb: 1861. be called for Thursday the J" nist at 12 O'clock precisely, on Special affairs. Hednesday the 65 Jeb: 1861. Absent Mr. Neave The proceedings of the last Meeting were read. The yovernor reported that he had, with the Deputy Governor, examined Sundry Declarations relating to Bank Notes se. lost etco amounting to 2305. _ and they were Necommended to the Court of Direction for payment. Henry Brent, a Superneimerary Cashier, was appointed to the Sun day Duty in the room of Mr. John Williams, deceased. Menny Arent Nednesday the 13th Jeb: 1861. Absent Mr Cotton The procee dings of the last Mr. Hubbard Mr. Neave Meeting were read. The Governor reported that he had, with the Deputy Governor, examined Sundry Declarations relating to Bank Notes lost ete amounting to £410. and they were recommended to the bourt of Directors for pryment.

al

Bank of England Archive (G8/38)

James Trice, Stock Office Lebrarian, 72 13 Jeb: 1861. was appointed a Nightly Superintendent in the James Inice Noom of Edward William Mayes who has quittel the dervice : The petition for pecuniary assistance of Alchard Minshull late an Inspector, was postford dicke Min sheeld until the next meeting Mphlication having been mode. by Node Langloid of 32 Talais Royal, Galerie Investment of Montpensier, Varie Money Changer for the \$100 mart of investment for 3 years, of the amount of a Bank Note Lenglois Sout Mill viz: A. W 3994 to Auna Nohn L100 dated 29 March 1860 in dordement of Toyce uncertain, but specially undorset by Node Langlois to Messi Adam Spielmann Co: ofhombard Street the Suid Bill having been lost by post nearly a twelvemonth ago, it was Resolved, That it be recommended to the Court of Directord, That the Sum of \$ 100 be invested in £3 perlent: Consolidated Anno in the name of the Governor and Company of the Bank of England; the Dividen des thereon to be paid to the Said Node Langlois during the time the said Bank. Nost Bill may remain outstanding, and do long at the Said investment shall continue.

3

73 Al Sent Wednesday 20th Feb: 1861. The proceedings of the last My Meath. Meeting were read. The Governor reported that he had with the Deputy Governor, examined Sundry Declarations relating to Bank Solesete" lost eter amounting to 2 223. 9. 10. and they were recommended to the bourt of Directors for payment. The Chiefs of the two Departments and the Principals of the deveral offices under this Inarterly Committee were examined; and they reported Eamin ation favorably of the conduct and attendance of the Clerk's and Paters and of the execution of the Indireds during the Quarter, The Committee agreed to recommend to the Court of Directors to accept the resignation of Thomas Ingall, Mincipal of the foresold office Thomas Ingall. in consequence of his infirmities; and that in consideration of his faithful densices of upwards of 42 years, he be allowed £300 per annum during pleasure. At the suggestion of the blief Accountant, it was agreed to recommend to the Court of Directors that the three Parlows The Parlour Messengers be relieved of the duties of the Messenerd Nightly Watch, and that their places be supplied by three Merhanics, but as such an arrangement would

a

the Bunk to the Mechanice, it weit further 74 20 Feb. 18th recommended that the wages of the Messengers reduced from \$ 100 to £ 90 per annum, which will repay the Doukt 30 per owner When a proposal from the Chief ashier it was agreed to recommend to the David Agett Court of Director that David Myett, Cashier, be appointed Senior Cathier in the Treasury, in the room of John Milliand deceded. The buying price of Russian Gold boin was agreed to be fixed at 71/6/2 percon Russimfoldown On the application of the Chamberlain of London, Mr. Berjamin Scott, it was resolved to recommend to the Can't of Directors Lom gt 6,6000 that a Loan of 266,000 be advanced to the to the City of hondon Corporation of lon dow, for 12 months, at 5 per lest: interest, upon the security of City Bonds. The Committee recommendetto the Court of Rivectors to grant a gratuity of \$100 to fratienties and Menny Clevyn Eldale, Sub Agent of the Mestern atranes folary Arench for his services during the past year. a gratuity of to 500 to John Green Elder, I micipal Nermandel of the Discount office, - of \$100 to Rich? Whithin Merington, Deputy Traincipal, and theirs gratuities of £ 30 each to the ten flerks in the Discount office, also, that the additional Salary of Alped Easen who had charge of the Law Department in that office el bealvanced £30 pannem.

E

75 Hednesday 27 the February 1861. Ab Sent The proceedings of the lase My lotton Meeting were read. The Governor reported that he had examined Sundry declarations Velating to Bank Notes eter lott eter amounting to £344 and they were recommended to the Court of Directors for payment. The formittee agreed to recommend to the fourt of Directors to accept the resignation of John Gould of the New #3 percent. John Jould Office, formerly Sub Agent of the Norwich Branch In account of his age (70) and infirmities and that in consideration of his long and faithful Services of upwards of 50 years, he bealtower Loo per annum, during pleasure. The ommittee took into consideration the petition of Richard Mindhell for permiany assistance and agreed to recommend to the fort of Directors to Rich? Minshull preset him with a gift of \$100 in unsideration of M his distressed Situation . An application was read from the Theasurers of the Lock Hospital for aid to the lock Mospital. fin di of that Charity, and it was Resolved, That the same do lie on the table.

a

The

Jon

In

Bank of England Archive (G8/38)

27 Tel: 1861. An application from the London 76 Londonand and South Hestern Railway Company for aboun South Western of £ 50000 for 12 mouths @ 5 per cent: interest, wes Cartway Compy. declined . Clizabeth Deane Midow of Leonard Deane (House Onter) was placed on the Directord Mil: Dem Charitable Fund with an annuity of # 12. Samuel Augustus Baker (Consols office) connel Aug a stop and Robert Humphrey (Inspector) were apprinted Batter and Nightly Superintendents in the room of Thomas Ingall who has quitted the Service and of Mitticom Toph an Gattice who has relinquished that duty. Arbert Humphrey It was agreed to recommend to the bourt of Directors to accept the resignation of James Valmer, Superintendent of the Banking Janues Valmer Officed, and that in consideration of his long and faithful Service of whowards of 49 years he be allowed Lovo per annum, during pleasure. The Committee recommended to the Come of Directors to agree to the proposal of the Chief ashier that William Obadiah Wheeler, the Mm a. Wheeler Deputy Ormeipal of the Drawing Office, beafforited a Cashier, and that as a special case, he he allowed to retain his present salary of to bo pannem. that a graticity of \$40 be granted to Inederick head Menthey Hendrey and of 20 each to John Blake fell and John Blake Jell John Douglas Sennington Wordingham, all of the J. B. P. Mordinghan Au Drawing Office for the Public Accounts, for their Services during the past year. Ino: Entrop Meller

d

nt:

he

Hednesday the b. March 1861.

The proceedings of the last

Meeting were read.

The Governor reported that he had, with the Deputy Governor, examined Sundry Declarations relating to Bank Notes etes last etc? amounting to \$313. 18. 7. and they were recommended to the Court of Directors

V

for payment.

\$10 to the Bill May Rayged

77

A full formittee

Universal Onivati Selegraf Mompany

James Talmer

Edward Stewnett

When an application from the Committee of the Bell May Dagged Schools for pecuniary ail to their finde, it was Ordered, That a Denation of Sen pounde he made in ail of the sail finds. A communication was real from Mr Leveris Hertslet, Secretary of the Universal Triviate Telegraph Company Hanever Square, and it wes spreed that the Service of the Sail telegraph is not required by the Bank. Mr James Palmer's letter of them ke

for the pension granted him last week was laid before the formittee.

The Committee agreed to recommend to the Court of Directors to accept the resignation of Edward Stennett of the Drawing Office for the Private Accounted in consequence of his ill health, and

that in consideration of his faithful dervice of 78 6 March 1801 upwards of 20 years he be allowed \$86. 13. 4 pann. being 4/12th of his salary, and emplements. The Governor communicated to the Committee the result of an interview he had had with the Chancellor of the Exchequer; and The Governor read a memorian dum the thancetter had Mendan of the placed in his hands to the effect that Chancellorf. Thereas with a view to the April Divitals the Cpekequer and previously to the epchange of Exchange Bills respecting broky it had been arranged to issue Epchquer Bonds Palls Dechy? Ame to the amount of half a million, and to ask the Bank to take them in the first instance; and Thereas this arrangement had since become inapplicable by Exchequer Bills to the amount of 11000,000 being presented for payment, thus raising the wants of the forement to Libro,000. it is proposed to re-issue one million of the Epchequer Bills and to deal with them as follows, 1. The National Debt Commissioners to take at once 1/4 of a million 2. to take another 1/4 of a million on the payment of the April dividendo. 3. to take the remaining 1/2 million in the course of the never quaator. So that the Bank would be asked to hold Exchor. Bills not exceeding a maximum of 3/4 of a million). Mept, as to the remaining Eboooo. that the Bouk Should take that amount in Cychequer Bonks @ 33/4 perfect. with a discount

nl

to bring them to pay 14 perlent. but with a 079 power to the governor of reduning them at the end of 12 months; The committee agreed to recommend to the le Court of Directors to accept the propositions of the Chanceller of the Exchequer, obtaining from him permission to sell the Epchequer Bills and Gokequer Bonds, if at any time the Bruks hull require to do to. Wednesday the 13th March 1861. Absent The proceedings of the last Mr. Neave Meeting were read. The Governor reported that he had, with the Deputy Governor examined dundry Declarations relating to Bank Notes de losteter amounting to 2291. 18. -. and they were recommended to the Court of Directors for payment. An application was read from the North Castern Railway Company for the North Eestern renewal of their Debenture Bond for \$100,000. Railway Company falling due on the 1st April next, for a further period of 3 years a 4 per cent: per ann: nitesest, and the committee agreed to recommend to the Court Ba of Directors to renew the Said Bond for 3 years · 4 9/4 per cent: The formittee declined to acceleto an application from George Starley, Tensioner, Jeorge Sturley

13

1

1

(0

De

13 March 1361. for an advance of £25 to be repaid out of his 80 pension in quarterly payments of & Seach. The Committee agreed to recommend to Untinof 18 Certo the bount to declare are Election of 18 flerk's to take place on Thursday the 4th April next. from Surrey land lompany for an advance of \$20,000. for lanal Company one year & 4 p cent: perone: interest was declined. and Brondusater applying for aid to the Finds (ity of London Hospital for Deseased of the Chest, and it was Disender the clest Resolved, That the Same do lie on the table. The formittee agreed to recomment to the fourt of Directors to accept the resignations Robert Smith of the New 3 perfect : Office in account Robert Smith. of his infirmities; and that in consideration of his faithful service of upwards of 29 years, he he allowed during pleasure & 114. 11. 8. peronn: being 5/12 the of his Salary and emoluments. Resolved, That having examined the State of the Bank's accounts, The Committee Bon Koto Ka widend are of opinion that it will be advisable to Necommended Necommend to the General Court, That a Half year's Dividend

81 13 March 1801 of Interest and Profits be made on the 5th April nept, of 25 percent: without deduction on account of Income Tap. Hednesday the 20 - March 1861. Absent The proceedings of the last e Mr. Neuve. Meeting were read. An application was read from Mos Elizabeth Minsher Mile of Richard Minshell Mrs Migh Minsheeld late un Inspector for some pecuniary allowance A and the consideration of the case was postpored. In A letter was read from the curetary of J. the North Eastern Railway Company, accepting North Eastern the Bank's offer of 43/4 por cent : por annum for A. 3 years, on the renewal of their low of \$ 100,000. Railway Compost due 1th April negt. The usual proposition from the Chancellor of the Exchequer for advanced when Exchequer Bills to be made out under Advances on the the authority of the Act 57 feo: 3. Cup. 48 at Deficiency Bills two pence per centime per dien was read and Necommended to the Court of Directors to be agreed to. Resolved, That it be recommended to Rate of Discount reduced from 8 to Jost the land of Directors to reduce the minimum rate of Didenut from 8 to Ther cent: for Bills not having more than 95 days to reen.

82 Wednesday 27 the March 1861. The proceedings of the last Absent Meeting were read. Mr. Cotton Mr. Mantdey The Governor reported that he had examined sendry Declarations relating to Bunk Mr. Mulbarl Notes etc? lost etc." amounting to \$235. and they were recommended to the bount of Directors for payment. The House List of Governord and Amse list of Directors for the year ending was arranged. Jovernors Drivertes Read a letter from Mr. Stevenson, Assistant Secretary of the Great Mestern Pailway 4. Western Radway Company proposing to renew for 1, 2 or 3 years £ 100000. Dehentine a 5 perfent: the Debenture of \$ 100000, due 15 " Nenewed April, or for 3 months at the current rate of interest? and it was agreed to accept the offer for 3 years a 5 perfect: and that it be recommended to the fourt of Directors for aloption. My Minshull's application was laid before the Mr. Minshall. Immittee and the consideration again postfored. Medent Mr. Cotton Hednesday 3 the April 1861 Mr. Howkey Mr. Mubbard The proceedings of the last Meeting were read.

e

8.33 April 1861. The Governor reported that he had, with the Deputy Governor, examined dundry Declarations relating to Bank Notes ete lost, amounting to \$172. 1. 4. - and they were recommended to the bourt of Derectors for payment. Mr. Elizabeth Minshull's application Donation for on allowance was again considered, and it was to Mallin Minshall Resolved, That one hendred form do be placed in the hands of the Chieflashier to a dminister from time to time to the presering wants of Mrs Minshull. The Committee agreed to recommend to the lout of Directors to accept the resignation of Thomas thereby, of the Account and Bank Thomas there ley Note office m account of his infirmities; and that in consideration of his paithful devices of upwards of Injears, he he allowed \$150 peann. during pleasure; being on a ddition of \$ 12.10 to his Scheduled pension of \$ 137. 10. on production of a Declaration from the Fineipal of his office in which, in the Service of the Go ank, he received Serious mjury. Read a letter from Mit Hennell Scoretary of the Inton and Alackie all Railway Inden & Stuckwall Compary proposing to renew for Byland at the present rate (to 5 her lent) 2 Debentures of the Company Cailing Impany for £ 5,000 each, falling dire 15th April, and that the Bank take up Debentaries for a further sum of \$10,000 from the 15 Mpril on the Same terms, it was Alsolvel,

1

Ga

3. April 1861 Resolved, That it be recommended to the Court of Directors to venew for 3 years a 5 perfect. the 2 Debentures falling due the 15 th mistant, but to decline taking the additional £100000 The Committee recommended to the Court to order payment of \$200 (i.e. Mr. Alfred Smee £100 Salary and £100 gratuity for his dewices during the past year, to Mr. Alpel Imed. Hednesday 10th April 1361. A full Commee The proceedings of the last Meeting were read. Declaration Read a petition from Edward Stennett a Tensemer, late of the Frisate Drawing Office, praging Edward Stennett for some a ddition to his allowance; when it was agreed that My Stennett's request count be complied with. The consideration of the question of the Weekly seek publication of the Weekly Accounts was deferred. Publication ophi The Governor real an application from the South Males Railway Company, dated the South Maled 9th April, for a Low of \$ 25000 - and the Committee Necommended to the fourt of Directors to grant the Railuray mpour Same for one year from the 15th instant, a 5 per cent interest, on the Security of the Company's Detentine Bonda.

t,

~

80 The Governor reported that he had 10 April 1861 with the late Governor examined sendry Declarations relating to Bank Motes ete" lost eter. amounting to \$385. and they were recommendel to the Court of Directors for payment Modent Wednesday the 17th April 1861. Mr Dobree The proceedings of the last Meeting were read. The Governor reported that he had with the Deputy Governor examined Sundry Declarations relating to Bank Notes etclost iter amounting to £ 415, and they was Neconsmended to the lowt of Directors for payment.) At the suggestion of the Governor, the Committee agreal to recommend to the fourt that My while permittel ME Guthrie be allowed to withdraw hislandidate, to withdraw his candidate Edward A: J: Chamberlain, who was elected on the and to nominate one ther at the Usetion of 2 may Ho make but who has not get been employed, his Security bonds not being completed; and that Mr. Guthrie be permitted to nominate another candidate at the election appointed for Thursday the 2nd May next. The Chief Account and proposition as to Orcharation of the preparation of the Divitend List without closing Dividend hist the books, by the Striking a balance of each Stock without closing the books

M

account was recommended to the fourt of 86 17 April 1861 Directors for adoption. A letter was read from the Commessioners of the International Ephibition 1862 dome of \$ 250,000 for a Loan of to 250,000, and inquiring the rate at to the International which the Bank will a duance the same,? and the Exhibition \$1862 committee agreet to recommend to the bourt of Directors to advance the Sail Sum of \$ 25 good to the above commissionent at an interest oft 4 per cert fraue Absent Mednesday the 24th April 1861. Mr. Hubbard The proceedings of the last Meeting were read, The Governor reported that he had with the Deputy Governor, examined Semdry Declarations relating to Brank Motes etc. lost etc; amounting to I 227. J. _ and they were Vecommended to the bourt of Directors for payment. A petition was read from Mas Annie . Middleton, Wife of Samuel Mayords Middleton latity Struck off the list of lasks, for pecuniary, Mrs Annie Middleton aid, when it was agreed that \$50 he placed at the Governord disposal to be applied as he may Les right, subject to a little further inquiry thro' the Chief Accountant. Read a letter from Mr. Blatchford Mr. Blatchford

10

8 Hertpril 1869. of New York incloding his account and the balance due from him, together with a Statement and valuation of the addets in his hands - and it was Resolved, That it be recommended to the fourt of Directors that the Sem of 5000 be granted to 2500 to Mr Miller, Addistant Cachier, in consideration of Mr. Millen the labor and a selity is hich he has applied in the matter of the account of Men. Thomas Milson "C: Hednesday the 1st May 1861. Absent The proceedings of the last Mr. Momis Meeting were read. The Governor reported that he had with the Deputy Governor, examined bundry Declarations relating to Bank Notes etc: lost etc: ameunting to £80, and they were recommended to the bount of Directors for payment. Read a Letter from the Prestol Agent, also one from Mr. S. Hastrough, Non? Jeel the the Oristol (athe dral Resteration Committee 250 to the Soliciting a domation in ail of the fund for such Vesteration find of Vestoration, and the committee agreed to recommend to Pristol Cathedra the const of Directors that a Donation of 500 he made In will of the said fund.

N

a

88 Absent Hednesday the 8th May 1861. Mr. Norman The proceedings of the last Meeting were read. The Governor reported that he had, with the Deputy Jovernor, examined Sundry Declarations Velating to Bank Notes etc." lost etc." amounting to £461. 17. 7. - and they were Vecommended to the fourt of Directors for payments. Mrs Mary Knott, Weden of Jeremiah hnott, a Gate Porter, was placed on May Knott the Directors Charitable hind, with an annerity of 6 12. The Committee recommended to the Court of Directors to a doft adapter in of the Chief Accountant, approved by the Committee of Inspection for Genze Spencer the Accountant's offices that George Spencer Layton, Layton. Min cipal of the Cheque Office be appointed a Supernemerary (ashier, and that he be allowed (as a Special case) to retain his present emoluments. The Committee agreed to recommend to the fourt of Directors to grant the request of Lechmone Grimerood Taylor, late Frincipal of the Cheque Office, Li ly: Inglos that he should be appointed to the Consols office; and that he be allowed to retain his present empluments, but not to participate in those of the consol office.

re 1

to

e

8.9 Hednesday the 15th May 1861 The proceedings of the last Afall Committee Meeting were read. The governor reported that he had with the Deputy Governor, examined sending Declarations relating to Bank Notes etc. lost te. amounting to £150, and they were recommended to the Court of Directors for payment. Real an application from the Accidental Death Insurance Company for a Accidental Death Insurance Company's Venewal of the leade of their premises M. J Bank Lesse renewed Buildings, which was agreet to. A letter was read from Mos Marsh, Midow of This and Marsh tale of the Aill Office, Soliciting on increase of herallow once Mrs.M: Marsh from the Directors " Charitable Find, and the same was declined. An application having been real from the Royal Indon Ophthalmic Hospital Royal london for aid to their find for raising an additional Sphthatmie Hosp! Thing to their present Building, it was agreed that the consideration be deferred for further myuny. A petition for pecuniary additance from Mit Woodruffe Mit Moodoruffe, While of John Woodruffe tetely dismissed the Service, was declined. An application was considered from Milliam Fabrian a Baukrupt, late of the Private too to Mm Fibian

Drawing office, praying for some pecuniary ail 90 and it was agreed to recommend to the Count of 15 May 1801 Directors that a Donation of \$ 50 be growted him. The formittee agreed to recommend to the Court of Directors to growt the request of Lechmere Jorimevood Saylor, late Deputy Mineifal of the Cheque Office that he should be appointed to the mold office : and the Committee recommended Lechmere prinwood further that Mr. Taylor the allowed to return his Laytor present empluments but not to participation three of the lowsol office. Mednesday the 22th May 1861 Absent Mr. Hubbarl The proceedings of the last Meeting were read. The Governor reported that he had examined sundry Declarations relating to Bank Motes etc? lost etc? amounting to £ 195. and they were recommended to the Court of Directors for payment. The Chief Accountant, the Deputy Cashies and the Nincipals of the Quarterly deveral offices under this Committee were examined Comination and they reported favorably of the conduct and attendance of the Clerk's and Porters, and of the execution of the business during the Quarter. The Committee agreed to recommend to the out of Directors to accept the resignation

6

te

1

e e

sser

9122 May 1841 of Jonas Smith, a Cashier, in consequence of his age and infirmities, - and that, in Jonas Smith Consideration of his faithful dervices of upwards of 444 years, he be allowed \$ 300 per minem, during pleasure. An application from the Birmengham General Hospital for a Promingham Gent. Subscription to the permanent fund was Mospital postfoned. A Deed in duplicate emnected with the extension of the down of \$ 150000 in September last, to the Corporation of Corporation of Manchester, was recommended to the Court of Munchester Directors to be Sealed with the formmon Deal. Read a Report from the hief Accountant recommending the discontinuance of Jees to the blecks in the Stock offices, and the granting an increase to the additional Salaries of Les discontinued to Stock office leaks the Clerk's thereby affected, and it was and their additional Saiaries more Resolved, That it be recommended to the Court of Directors That all feed pail by the Public in the Stock Offices Shall be received in future to the credit of the Governor and Company - and this to indemnify the Clerks in respect of the loss to them of these and of other feed none equally lost by the discontinuance of the Shuttings, the additional Salaries of the Clerks thereby affected

A

Bank of England Archive (G8/38

92 22 May 1801. affected be moreaded 20 to each fixed flerk I 10 to each figed Addistant, Such increase to take effect on and from the 120 June next and to be continued to those who may hereafter be appointed. Wednesday 295 May 1861. Afull Commee The proceedings of the last Meeting were read. The Governor reported that he had with the Deputy Governor, examined Sundry Declarations relating to Bank Notes etc. lost etc? amounting to 2365. - and they were recommended to the fourt of Directors for payment. Upon the application of Surrestment of John Haigh of Studdersfield, Sharebooker, \$ 500. maccount of for the investment of a Bank Note, viz: John Staigh . A 92387 2500 datet 16 Jan 1560. Stated to have been lost in transmission by the Post nearly 5 months since; The Committee agreed to recommend to the fourt to invest in the Consolidated I percent: Aunities, the sail Sum of \$ 500. The dividends thereon to be point to the Said John Haigh So long as the sail Bank Note may Vernam outstanding.

1

10

9329 May 1841 Read an application from Mrs Mary Fabran, Mile of William Fabian late of the Trivate Drawing Office for a permanent annual allowance, it was agreed that such request could not be complied with, but that it might be Mrs Fabrian Sugested to Mas Fabian that if Showwill make application for an allowance of thes for sycard until her daughter Should be 16 years of age, the request would be taken into consideration. A letter was read from Mess, Thespicel inclosing their Abill forth 129. 16. 8. and recommendary that a sum of \$ 350 be appropriated for Mamp Duty, Tenatty eter on the Deel of Security from the Internal by his itin Commissionend of the International Ephilition of 1862, f 1862 and the Governor was requested to commencate further with Mess Theshfield. A proposal was read from the Commissioners of the forum Colonies (Messon Barnard and Julyan for a low of \$300,000. applicable to the Island of leyton, and it was Ling & 300,000agreed that the Same be entertained Subject to further communication with the suit Commissioners Absent Wednesday, the 3th June 1861. Mr. Meath Mr. Morris The proceedings of the last Mr. Norman late, Mr. Neuve Meeting were read. The Governor reported that he had, with the Deputy foremor, examined stondy declarations

Declarations relating to Bank Notes, lost etc. 9.1 5 June 1861 amounting to £75, and they were recommended to the fourt of Directors for payment. Read an application from Mrs. Mary Jabian, Mile of William Fabian, late of the Orivate Drawing Office for an annual allowance of £25 Mrs Fabian for 3 years, to be applied to the education of her daughter 13 years of age, and it was Resolved, That it be recommended to the fourt of Directors that I 25 per annum be allowed to Mos Fabian for 3 years until they that attain the age of 16 years When the proposal of the Deputy (ashier it was recommended to the bout to appaint Henry Dison of the Chieflashier's Office Henry Dipo to be a fashier in the room of Jonas mith who had quitted the Service. Mess Freshfields Bill for # 129. 16. 8 the amount of their charges connected with the Deel of Security from the Common of the International Exhibition of 1862 was laid before the Committee, together with their letter recommending that the International idditional dum of \$350 be appropriated for Mamp, Chiliction 91862 Daty, Curalty a and it was agreed that M. Freshfield Should obtain the order according to his pist suggestion in his note of the 29 th ulto.

ent

le

i

L

iz

h

95 Mednesday 12th June 1861. Absent The proceedings of the last Mr. Morris My Halbard Meeting were read. The Governor reported that he had, with the Deputy Governor, examined Sundry Declarations velating to Bank Notes eter lost eter amounting to 2 210. 6. 3. - and they were recommended to the Court of Directors for payment. An application was read from the Suretary of the Birminghow General Nospital for a subscription to the permanent fund, and 250 to the General it was greed to recommend to the Court of Hospital Birney m Directors to grant a donation of Tifly pounds to that Churity . Mrs Emma Mary Styan, Widow of John Thomas Styan, late of the Drivate Drawing office was placed on the Directors 'Charitable Emma Mary Stym Find with an annuity of to g. g. and Mrs Elizabeth Drake, Widow of C Francis Drake (Vensioner) late of the Newscastle Mizubeth Drake Branch on the same Find with an annuity of \$ 21. 13. Read an application from the North Ma fordshire Railway Conformy for our additioned North Staffordshire loans of \$50000 a 41/2 percent: perane interest, for Railway Company 3 years from 15th July next, and the same was declined .

~

An application was read from 9.6 12 June 1861. Messry Bailey Mo. of Newport, Monmouthshire Bankers, for a continuance of their boutract Newport Bank Descount Account at the Pristol Pranch, with a maximum limit of \$50,000 - it was Resolved. That it be recommended to the bunt of Directors, That the same be agreed to for one more year from the 12 the July next. A litter used read from Mayooch. Secretary to the Chancellor of the Ducky of Lancaster inquiring "whether it is in contemplation to Durky of Suncaster establish a Branch Bank of England at Preston "Lancashire, and ifs, at what period"? and it was greed to inform the Chancellor that it is not in contemplation to establish such Branch. A petition was laid before the femmee from Charles Tenberthy Elsworthy latity dismissed the Service praying to be re-instated but the same (. C. Elsworthy could not be entertained. Alesent Hednesday 19 the June 1861. Modubbark The proceedings of the last Meeting were read. The Governor reported that he had

ad

2

te"

/

to

l

a to

2

1

with the Deputy-Governor, er commined Sendry declarations

9719 June 1861 Declarations relating to Bank Notes to: lost etc. amounting to \$248, and they were recommended to the bourt of Directors for payment. Sarah Hines, Daughter of Stenry Bridge Hines des lote a Cashier, for pecuniary addistance, and it was May Jarch Hined agreed to recommend to the bourt of Directors that a Donation of t 50. Donation of Tifty pounds he granted to the Said Mary Jarah Hines . Upon the propodal of the Chief Cashier, it was recommended to the bount of Directors that Samuel Octavus Gray be appointed S: Octavus fray Second Clerk in the Chiefbashier's office in the Norm of Henry Dison now a Cashier. The Committee recommended to the bourt of Directors, at the Governor's suggestion, to grant a Loan to the Lon dow Dock Company, at the Loan to the London Docklom py. Bank's minimum rate of interest for not more than Sip months _ with leave to the Company to repay in Sums of not less that \$ 5000 at a time . this lo an di to be for One hundred thousand from Lo (£ 100,000) of which \$ 30000 to be immediately applied to the final redemption of the toan of January last further, to place at their disposal \$50000 or L'OUTO in collateral Security of debenterres also at the Bank's minimum rate, and with liberty of A redeevery as may be meetically agreed. A letter was read from the Midland Railway Company accepting the terms of renewal of Midland Ruchson their Desentures for £200,000 falling due on the Company 30 the millant.

Jo

At the Suggestion of the Deputy 98 19 June 1861 Governor it was agreed to recommend to the Court of Directors to place the sum of Two hundred and fifty £250 to the pounded (£ 250) at his disposal, in ail of the Volunteer more en Volunteer movement. Wednesday 26 the June 1861. Absent The proceedings of the last Mr. Sheath Meeting were read. The Governor reported that he had with the Deputy Governor examined som dry declarations. relating to Brank Notes ete: lost de, amounting to 2445, and they were recommended to the Court of Derectors for payment. An application was read from the Agent of the Leeds Manch for a Subscription to the "Royal Agricultural Society of England" who will hold their annual meeting in Leeds in the Lot to the Royal Agricultural course of next mouth, and it was agreed to recom Society of England. mend to the boust of Directors that a donation of Fifty pounds be made to that Society. Mednesday the 3 " July 1861 A full Committee The proceedings of the last Meeting were read. The yovernor reported that he had examined Sundry declarations relating to Bank Notes last eter andounting to £ 145, - and they

4

day.

ad

n

al

he

10

en

10)

the

l

9.9 4 July 1861 were recommended to the fourt of Directors for payment Read an Order from the Queen in bouncil authorising an increase of Securities in the Issue Department, and an Increase of Securities additional issue of Bank Notes to the extent authorized by our Order of \$ 175000. and it was ordered that the same of the Queen in Comeil be communicated to the Court of Directors. Rev & Dr. Timothy Gibson, Rutor of St. Matthew's Arthual Green, it was £20 to Ordered, That the Sum of \$20 be paid Mot France (a hematic) to Do Gibs on towards the support of Mas France (a Leur atic) in Dr. Warburton's Agylem at Bethnal Green . An application was read from the Great Western Railway Company for the renewal of 2 Debenture Bondes amounting to Elowood falling due the 15th instant, for 3, 5 or Typeans, @ 41/2 for cent: per ann: interest, and it was Speat Western Audu ay Company Resolved, That the renewal be declined at a liss interest than 5 per cent: Mrs 6: S. Salmer, Widow of James Valmer Vensioner late Superintendent Mr. Jalmer of the Boanking Offices was placed on the placed on Find apendin allow et hero Directors Charitables Find with an annuity of £32, and it was further ordered that the allowed

1"

c

allowed a pension of £18 per annum. 100 A July 1861 James Duthoit (Tower of Attorney Office) was appointed a Mightly Superintendent in the ja! Duthoit, Nor of William Dinkwater who relinquished that duty . Mednes-day 10 the Luly 1861. Abbert Mr. Hubbard The proceedings of the last Mr. Debree. Meeting were read. The yournor reported that he had examined Sem dry declarations relating to Bouk Notes lott ete " amounting to 2 185. - and they were recommended to the fourt of Directors for payment. A letter was read from the Chancellor of the Exchequer on the Subject of the allowance to be made to the Jublic by the Bank for the net profit to be drewn from the additional idsue of Bank Notes upon Securities under Sher Ordenin formeit Majesty's Orden in council of the 26 with - and the town ittee recommended to the bount of Directors to concur in the proposed arrangement, assuming the amount to be allowed to fovernment as 2 pcent: on the additional issue of \$ 175000, as no new compositions with Bankers who have discontinued their circulation have recurred since the addition to the circulation on Securities authorized in the year 1805. Read an application from the hondon Lock (on pany for a dom not exceeding Elisovo. available

t

1

1

ba

l

t

A

101 10 July 18th on or about the 15 mist . bearing interest at the Bank's minimum rate of discount, on Security of the Company's debentures, the sum of \$ 45,000. Amlan Dock mentioned therein being in lieu of the low gt 50,000 ort 69,000 alluded to in the Minute of this Committee Company. of the 190 June latt. Rednesday the 17th July 1861. Alsent Mr. Moms The proceedings of the last Mr Dobree Meeting were read. The Governor reported that he had examined shendry declarations relating to Bank Notes ete " lost ete amounting to 280. and they were recommended to the bount of Directors for payment. An application was real from Middle Allow ay, Midow of J: J: Alloway late a farpenterin the employ of the Frank for pecuniary addistance, her £10 to Mr. Alloway has band having been 10 years in the employment, and herself being b3 years of age: The Committee agreetto make her a donation of Ten founds. The fovernor reported that he had been in communication with the Town Conneil of Brinningham who had made proposalo to the Band Inon formeil of for a loan to that orporation, and the Committee Primingh and Requested that the foremer would hold further communication with the Suit formeil.

M

0

A

J

Bank of England Archive (G8/38)

102 Wednesday the 24th July 1861. Absent The proceedings of the last Mr. Morris Meeting were read. Mr. Stankey Mr. Dubree The Governor reported that he had examined sundry declarations relating to Bank Notes ete; lost et amounting to = 190. 16. and they were recommended to the bourt of Directors for payment. Upon the application of John Mayor Threefall of books Areet Arewery falfind Thewer for the unvestment of a Bank Note, riz: A. 61609. 2200. dated 25 th fan 1/ 1859. Investment of Statet to have been lost 18 months ago, The \$200 mart. of Committee agreed to recommend to the bourt to J. M: Threefall unest in the Consolidated 3 percents funcities the suit sum of £ 200. The dividen do thereon to be paid to the Said John Mayor Threefall, so long as the Said Bank Note may remain outstanding. Un realing a petition from John Moodruffe, Charles Elsworthy and Thomas Inith, Woodruffe (blerks lately dismissed) asking for such aid as Uswor thy the Bank may be pleased to afford them, and Smith mil one from John Milson merely asking for a Wilson testim mial as to his conduct while in the Bank Service, it was My Woodruppe, Resolved, That a Donation of # 20 be grantet

1.

40

2M

0324 July 1861 to the wife of the Said John Woodnesse, and that the four petitionens may refer to the Chiefs of the House, as to their dismissal. At the suggestion of the Chief Accountant, it was agreed to recommend to General Court the bourt of Directors that a General bourt for a dividend to declare a Dividend be hell at the Bank on Thursday the 12th September never at twelve o'clock. The Committee agreed to recommend to the fourt of Directors to accept the resignationsf William Saskin, a lashier, in consequence of his age and infirmities; - and that in William Jaskin Consideration of his long and faithful dervice of 1 upwards of 55 years, he be allowed \$400 ponn. during pleasure. also to recommend to the fourt to accept the Nesignation of Andrew Roney of the Tower of Attorney office; and that in consideration of his .11 An here Stoney 35 years Dervice, he be allowed during pleasure \$ 152. 10 per annum, being 6/12 the of his salary and empluments. The case of George Soleph Bowyer of the Bullion office, in connection with the North West Lon don Reformatory was submitted to the fer: Jos! Bruger Committee and its consideration deferred. 11 Pie

c

. 1

Mednesday 31 the July 1861. Absent The proceedings of the last Mr. Dobree! Meeting were read. The Governor reported that he had examined sundry declarations relating to Bank Hotes etc? lost etc? amounting to \$ 200 and they were recommended to the bourt of Directors for payment. Alpon the proposal of the Chief Cashier, it was recommended to the bourt of Directors to appoint John Adams of the John Adams Branch Banks office to be a lasheer in the room of William Puskin who has guitted the derice. Mednesday 7th Sugnest 1861. Absent . M. Dobres. The proceedings of the last Meeting were read The Goumor reported that he Declarations. had examined sunday declarations relating to Bank Notes te, lost se, amounting to £ 200, and they were recommended to the bount of Directors for payment. Mrs Elsworthy In reading a Detition from Me Georgiana Elsworthy, The of Charles Penberthy Elsworthy, lately dismissed the service; and also a Rich Denison Petition from Richard Denison, formerly of the Bill office, but lately required to send in his resignation - praying for reliefs it was would

to

105 7th Aug tiller Resolved; That under the regulations Mi of the Bank the prayers of the petitions cannot Do be entertained . to the Absent. Mednesday 14 . August 1961. . M. Dep yor # The proceedings of the last Mr. Hubbard M. Dobre. Herbing were read. The Governor reported that he alaration! had examined sundry Declarations relating to Bank Notes, a Dividend Manant Sele, last Se, amounting to 2 159. 1. 3 and they were recommended to the bount of Directors for payment. On reading a proposal from the Samuel Brooke Chief bas dier, it was agreed to recommend to the bourt of Directors, that Samuel Proote 2" block in the Branch Banks Office beappointed It in the soon of John Adams who has been made Seo Edm Athinson a basher , and that George Edward Athinson , bash Book block in the Private Drawing Office, le appointed Junior blerk in the Branch Bank's Office, to fill the vacancy caused by the removal of ME tolams. A second letter was read from Mer. A Donation of 20 Georgiana Elsworthy, wife of Charles Penberthy granted tocher b. Elsworthy, lately dismissed, requesting perunary Elsworthy aid on behalf of her children -Resolved, That a Donation of 220 he given to the said M' Georgiana Elsevorthy, as in the case of Mrs Woodruffe.

14 " Aug " 1861. The Governor brought before the Committee the question of the election into the Honry Banton Service of the Bank of Henry Banton and Daniel Holon and Daniel Notson now imployed for rather more than a two loc month in the to be decked who Indea Office - and it was the Service -Resolved That it be recommended to the bourt of Directors, That Henry Banton and Daniel Actson who have been employed on probation for the last twelvom on the in the Indea Ofice, be now specially elected into the Services of the Bank of England-That Money Canton be placed as I blert in the Chief bashiers Office, at a Salary of t 200 per annum, the usual additional falory of the feer ann: and the morning attendance money then to use & to per ann for 5 years, that is until he shall be in the receipt of 2350 peranne the first rese to take place on the first of march next, and that Daniel Notson be placed as I blech in the Chief Casher's Office, with a Salary of & 120 for anni, the usual additional Salary of 260 per ann: , and the morning allendance money then to use to H per ann: from the I thank next until he attain the ordinary mademen of a black in the dervice. This scale of payment to date from the Sickup. ustant. The bommetter at the suggestion of Hens y Boy or the Governor allowed Stenry Boyer who is at present Im Cha! Heathcote denominated 11 toler in the Chief bashier's office to he called 3rd block, and William Charles Heathcole now styled I to blest to be called 40, which changes were accidentally omitted to be made on the 20th une

B

he

to

nds.

d

.

n

10728 14 the Aug THOI last when Samuel Ochavers Gray was promoted from the position of 3 at black to that of 2 2 in consequence of the removal of Mr. Delon to the Bu Mednesday 21 the August 1861. Absent . All Hubbard The proceedings of the last Mr. Dobres Meeting were read. . Mo. Norman The Governor reported that he Lectorations. had examined sunday Declarations relating to Bank Notes Ve, lost Ve, amounting to £382.12.9. and they were recommended to the bourt of Directors for payment. The Chief Accountant, the Quarterty Chief bashier and the Principals of the several Elomination offices under this bommittee were examined, and Ra they reported pourably of the conduct and attendances of the blecks and Porters and of the execution of the business during the quarter. Mednesday 28 " August 1961. Absent Mr. Maris The proceedings of the last Me Mutbard Meeting were read. Mr. Dobree .M. Norman .11 The Governor reported that he had examined sundry Declaration & relating Inclarations. to Bank Notes the, last the, amounting to £152.5.1-Ð, and they were recommended to the bourt of Directors for payment. The Governor informed the E.A.D. Morshorth, Committee that Edward Augustus Deaman Ja knock oft, Acking Sub. Igent of the Hull Branch

28 . Aug Hel. Branche, had hendered his resignation of the Savice of the Bank -An application was read from the Buistol Royal Churchwardens of the Parish of Christehurchy, Infundary Bristol, on behalf of the Bristol Royal Infermony. to enable the said charity to liquidate an existing debt of t 3. 626. 6. b. the said application having been forwarded by the Agent of the Bristol Branch; and it was agreed to recommend to the bourt of Directors to make a Donation of 2 30 in aid of the said Institution -Mas In Hennett Mrs. Margaret Stennett, Miciowa of Edward Mennett (Pensioner) late of the Private Drawing Office, was placed on the Derectors' Charitable Fund with an annuely of \$20. 14 ... C d Clate of discount The Commettee agreed to recommend reduced. 11/2 to the bourt of Directors that the minimum rates 1 of Discount on Bills not having more than 95 days to run be reduced to 4 per bent. Mednesday 4 " September 1861. Absent Mr. Marres Mr. Mubbard The proceedings of the last Mr. Neave Meeting were read. . Mr. Dobre Mrs. Norman The Governor reported that he had examined sundry Declarations relating to 1- Deilarutions. Bank Notes Ve, last de, amounting to 2 130 and they were recommended to the locust of Directors for payment. The Committee agreed to James Cayne! recommend to the bourt of Linectors to accept

109the resignation of fames Payne, a bashier, in 4 . Sep. 1961. consequence of his age and infirmity, and that in consideration of his long and faithful service of upwards of SI years, he be allowed during pleasure 2400 per annum. Absent Tuesday the 10 the left " 1861. Mr. Marris The proceedings of the last Mr. Hankey Mr. Hubbard Mr. Neave Mr. Dobree The Committee examined Mr. Norman Half yearly accounts the Half yearly accounts of the Bank. Hednesday the 11th Sept 1861. Absent The proceedings of the last Mr. Morris Mr. Hubbart Meeting were read. Mr. Newse The Governor reported that he had Mr. Dobree examined Sundry Declarations relating to Bank Mr. Norman Notes etc. lost etc? amounting to £580, and they were recommended to the Court of Directors for payment. Resolved, of the Bank's accounts, The Committee are of Buck Stock Division opinion that it will be advisable to recommend Vecons va endel to the General Court, That a Half year's Dividend of Interest and Profiles be made on the 10 the October next of to per cent : without deduction on account of Income

The Governor suggested to the 110 11 Sept. 1861. Committee the advisability of nominating more uncovenanted blerks, and it was agreed that the Subject be mentioned to the fourt of Directors. Uncovenanted Clerks When the proposal of the Chieflashier, it was recommended to the lound of Directors to appoint Menny Brent, Supernemerary (ashier) to be a bashier in the room of James Sayne Menzy Prent who had gritted the dervice. Wednesday the 18th Sept. 1861. Absent The proceedings of the last Mr. Morris Mr. Hubbard Meeting were read. Mr. Donce The Governor reported that he had Mr. Norman examined sundry Declarations relating to Bank Noted etc" lott etc" amounting to £ 287. 3. 6. and they were recommended to the Court of Directors for payment. The subject of the Election of the Sond of Bank lerks into the Service was for the considered, and it was agreed that the foremer be authorized to delect Mucovenantel I more Uncovenanted flarks, and the rule of electing them lerks into the Service to be determined at the time of the next Election. Mr. Depaty forement Wednesday the 25 5 Sept 1861. The proceedings of the last Mr. Stankley Mr. Aubbarl Meeting were read. Mr Dobree

2.81

0

l

it

1

N

The Governor reported that he had 25 Sept. 1861 examined Sundry Declarations relating to Bank Notes etc. lost etc. amounting to \$370. - and they were recommended to the bourt of Directors for payment. The usual proposition from the Chancellorof the Epschequer for advances upon Epschequer Bills to be made out under the authority of the Act 57 Geo: 3. Cap: 48 Deficiency Bills at two pence per centum per diene was read and recommended to the best of Ditectors to be agreed to. Upon the proposal of the Chief bashier, it was recommended to the bourt of Directors to appoint Benjamin Savage of the Bill office a Burjamin Swage Supernumerary Cashier in the room of Keny Prent appointed a fashier. Read a Letter from Mr. Owen Secretary of the Castern Counties Railway inquiring lestern Cometies if the Podek are willing to renew their Debenture Boul for & 100000 falling the the 220 Oct. nost? and it was Auchor (mAy. agreed that it be recommended to the bourt that the Sail Bond be remewed for 3 years at an interest of not less them 41/2 por cero, per on norm. A letter was read from I. bosmo Melvill, Under Secretary of State for India proposing the renewal of the Loan from the Bank of One Million Counds L1.000.000) one moiety for a further period India in formel of 6 months @ 31/2 per cent: per ann: the other moiety for 12 months @ 4 por cert, per annem, and it was reced to recommend to the lows of Directors that the propose of the Secretary of State for helie in formeit be acceded to.

M

L

c

e

A

L.

1%

112 Ablent Rednesday the 2nd October 1861. Mr. Depy. Jovernor The proceedings of the last Mr. Steath Mr. Morris Meeting were read. Mr. Stankey The yovernor reported that he had Mr Dobree Mr Hubbart examined Sundry Declarations velating to Bark Notes etc; list etc; amounting to £150. - and they were recommended to the Court of Directors for payment.) Application for pecuniary addistance from Mrs Hawes, Wife of Edward Mawes formerly a black in the Sover of Attomey office, whose name was Mrs Manuel Mouch of the list of clerks in 1855, and the consideration was postponel, My lotton having undertaken to make inquiries at Soronto. Aletter from Mr. James Steel, on behalf of the Manchester, Sheffield and Lincolnshire Railway Man ed " Sheffield Company, applying for a loan not exceeding & Sources on Security of their Debentures, for 3 years @ 4/2 perfect: Line olus hire Raidey peraun: was laid before the forumittee. Real Aletter from Mr. Butteel Stating the willingness of the Lourcashire and Yorkshire Railway Lomcashire and Company to renew their Loom of 250,000 falling due (jor Kshire Cailway 1st Jawy next, for 7 or 10 years all per cent: per ann: and the consideration was declined at present. Memorial was read from Richard Minshall late an Inspector, who recently resigned the Service on account of his pecuniary difficulties fraging Rich? Minshall for a Small annuity, and it was agreed that miquing Sharele

13 3 Oct : 1861. be made of the guttemen referred to in the said memorial Office) was appointed a Mightly Superintendent N. M. Monton in the room of James Thurlow, deceased. Mednesday 9th October 1861 Al Sent The proceedings of the last Mr Meath Mr Morris Meeting were read. Mr. Hubbart The Governor reported that he had examined Sundry Declarations relating to Bank Motes etc; loso etc: amounting to \$ 170. and they were recommended to the bourt of Directors for payment. Read a Letter from Messy Theshfield Stating the desire of the forpration of Firmerigh and to extend the Loan of the boov from St Muyeret last to Corporation of Birmingham 5th Lugust 1864 @ 41/2 per levet. and reporting that the necessary agreement will be prepared; and it was agreed that it be recommended to the fourt of Directors to venew the said Lown for 3 years at an interest of 41/2 per cent: per ano und. A letter was read from the fhuncellor. of the Epchequer Stating that it will be agreeable to the Government that the Bank Should take at par, w £25 good March Epsky? Bills to be holdon their account \$ 250,000 March Epchequer Bills. Netunel. (which the Bank took proversionally in March last) and the fourner recommended to the Court that the Juil Epchequer Bills for £ 250000, be so retained .

V

0

la

Mednesday 16th October 1861. Absent The proceedings of the last Mr. Heath Mr. Morris The Governor reported that he had examined Sundry Declarations Velating to Bank Notesete. lott ete" amounting to L170. - and they were recommended to the bourt of Directors for puyment. An application was read from Mr. Dates, Secretary of the East London Water Works Company for £20,000 to the an advance of \$ 20000 to the Company on Security of last lond Matom Ke their Mortgage Deel, for 3 years from Christmad nest, ampy. a 41/2 por cent : per ann : interest : and the for mittee agreed to recommend to the fourt of Directors that the proposal the acceded to Absent Wednesday 23th October 1861. Mr. Meath Mr. Morrid The proceedings of the last Meeting were read. The yovernor reported that he had examined sundry Declarations relating to Bank Notes etc. loss etc. amounting to £155. 12. and they were recommended to the bourt of Director's for payment. An application was read from Mr. F. Inglis, Secretary of the New River Company for the New River Confry.

llor

te

11.

11 223 bet: 1861 of the Loan to them of \$ 100,000. falling due the 23rd November next for a further period of I years a 41/2 per cent: por annum, interest, and it was Resolved, That it be Necommended to the Court of Directors to venew the Sail Lean on the terne above mentioned. Read a petition from Richard Deneson, late an Adistant in the Bill office who quietted the service in July last, praying for a written testimony as to character, and also for Rich? Denison pecuniary ail, and the funmittee greated him a donation of \$ 25, and allowed a Matement to be made by the Principal of his office why he left the Service of the Benk. Wednesday 30 the October 1861. Ablent Mr Meath The proceedings of the last Mr. Morris Meeting were read. Mr. Norm an The Governor reported that he and had examined sundry Declarations relating to Mr. Hankey Audit of Mynor M. O.B. Bank Notes etc: lost etc? amountary to I 340 payment. An application having been real from the It ampshire Banking Company, Southampton, Kampshire Banking for the release of the 12. - . 11. Consols the Same Comp any being the Security for a Bank Note in : At 44430 £100

C

A

£100 dates 4 the Octor 1844, lost in April 1845, 116 30 bet: 1861. and presumed to have been destroyed, it was agreed that it be recommended to the Court of Directors that, as a Special case, the Said application be Complied with ; on the bompany giving Satisfactory personal Security to the Bank. Read Proposals for Lound from the Bank of England to the Corporation of Birmingham of the Sum of t boood in the deveral Loand to the Sums of \$40,000. \$10,000 and \$10,000 for the Corporation of respective periods of five years certain from the Bermingham date of advancing each of such sum & at interest after the vale of to 4. 10. per centum per annum. and the Committee agreed to recommend to the Court of Directors that the Sail proposald he complied with. The memorial of Richard Minshull, praying for a small annuity and laid before this Committee in the 2nd instant, was again considered when the formittee declined to grant an annuity, Richard Minisheell but allowed a Statement to be made by the Principal of his office as to his good conduct, and why he left the Service of the Bank. Wednesday the Or Nov: 1861. Absent Mr. Reath Mr. Momis The proceedings of the last Mr. Aubband

Meeting were read.

The

Mr. Nenve late

v

30

1.176 Nov: 1861. The Governor reported that he had examined sundry Declarations relating to Bank Notes etc? lost etc: amounting to £ 185." and they were recommended to the boust of Livectors for payment. An application was read from James Murray and others, Surviving Thustees and Gecutors of William Murray, deceased, late of glas gow, for the Velease of 259. 13. 3. Concold: the Same being the Security for 3 Bank Notes, viz: A. 12876 £100 dated Leeds 24 Feb: 1836 A. 12192 £100 + Munch; 17 June 1835 A. 14363 £ 30 + 20 21 April 1836 loss by the post in 1836, and presenced to have been destroyed: and it was recommended to the bourt of Directors that the same he complies with, on the parties giving personal security to the Bank. The application of Thomas James Smith lately dismissed the service, having been engaged in bill transactions, for a Sum of money to enable him to lurigrate, was declined. Railway Company for a Loan of to 30,000. from the Hank, on Security of their debentures for 3 or 5 years I life per cut. per our interest, was declined. and Chaytor on behalf of the Dublin Conformation Dello hi forporation Water Would Confrancy for a Loom of £150,000 to be Water Works. Nepail in 20 years by yearly instationents of \$ 7500 each, and the proposal was declined.

M h

1

0

6

Shuster of Ming Murray dee.

The James Smith

Pates burg Spervit Railway Compy

118Mednesday 13th Nov: 1861. Abdent. Malotton The proceedings of the last Mr. Speath Meeting were read, Mr. Morris The Governor reported that he had examined sundry Declarations relating to Mr. Hubbarl Dank Motes etc. lost etc: amounting to £418. 10. and they were recommended to the fourt of Directors for payment. An application was real from Mr, Benjamin Scott, Chamberlain of the bity of lon don for a Loan of \$ 11,000. for 3years a 4/4 bet. bity of London per ann: interest, and the form mittee agreed that it be recommended to the bourt of Directors to grant the said Loan on the terms above mentionel. A letter from Mi James Steel was real, applying on behalf of the Manchester, Munch ? Sheppield Sheffield and Lincolnshire Railway Company Lincolusture for a loan of \$4,0000, or any other sum not exceeding Railway Compy Lovovo for 3 in 5 years a 4/4 hercent fram interest, The fourmittee were of opinion that an interest of not less than 4 1/4 be required. Mrs Louis a Anne Thurlow Midow of James Thurlow late of the Tower of Attorney Mrs J. A. Thurlow Office, was placed on the Directors' Charitable Fund, with an anneuty of \$ 25.

to

1.1920 M. 184 Hednesday 20th Nov: 1861. Mident The proceedings of the last Mrcheath Meeting were read. Mr. Morris Mr. Norman The Governor reported that he had examined Sundry Declarations relating to Bank Noted etc. loss etc. amounting to £ 135. and they were recommended to the bourt of Directors for payment. also 3 Divident Warrants for 118 each, in lost uper ould of a twelver outh. The Chief Accountant, the Chief Cashier and the Principals of the deveral offices Quarterty le amin ation under this Committee's inspection were examined, and they reported favorably of the conduct and atten dance of the blecks and Paters, and of the execution of the business during the Quarter, On the representation of the Chief Accountant it was recommended to the fourt of Directors that the name of Henry Williams My.M. Challis withdrawn Chatties Ormeipal of the Accountants Bank Note office be vernoved from the list of lectes in consequence of his mental infirmity; and that, in consideration of his valuable services during a period of 43 years & be allowed and his present afflicted condition have allowed, as a special case, £360 per ann: dering pleasure, being 8/12ths of his dalary and emoleoments. The for mittee agreed to recommend to the Court of Directors to accept the resignation of George Carey of the Owner of Attomey office, in June larcy Consequence of his its health, and that in consideration

Lu

Ch

e

e

1

L

Lee

1

of his faithful dervice of where only of 30 years 120 he be allowed, during pleasure, £150 perannem. 20 . Nov: 1861 The committee granted a served I'll to the Rev? Thomas James Rowdell, Rector £20 to the of St: Margaret's Lothowny as a contribution to the Lendon Dioces a collection made after his Churity cormon of Sunday Church Bonilding lest, in aid of the funds of the London Diocedom Society Church Building Society. Wednesday 27 the Nov; 1861. Mosent The proceedings of the last Mr Meath Mr. Morris Meeting were read. Mr. Hab bard The Governor reported that he had expanined sunday Declarations relating to Bank Notes eter lost eter amounting to \$ 125. 3. 4. and they were recommended to the Court of Directors for payment. An application having been read from the Agent of the Leeds Franch in behalf of the £200 to the Jubscriptions set in foot, in that town, for the exection of Lees hefirmary a New Infirmary, it was Redolved, That it be recommended to the Court of Directors to subscribe & 200 towards the above object. amed Jenn, Deputy Principal of the Chancery and Epchequer Office was appointed to the James Fenn Sunday Waiting, and George Deaton Harvey of the Back Stock office was afficiated to the Nighty Waiting - Both Glo. H. Sturvey in the room of M: M. Challis who has quitted the service.

to

0

d,

って

1- 1

ee

2

Re

be

15.

ジ

12127 Nov. 181 A letter of resignation was read for Fronk lobb Wildash together with un application for some Frank C: Millash allow ance, and the formittee declined to recommend Luch application. An application was read prom Mrs Harves Wife of Edward Haured formerly a Clerk in the Power of Attomery Office, non of Toronto, Comala, for Mrs Haved Some preuniary assistance and it was recommendate the lout to grant her a donation of Fifty from Lo. A petition from Most Parish, Widow of Samuel Parish (late a Cashier) to be placedon the Directors Charitable Find was directed to stand over for Mrs Parish further injury . An application having been real from the leck of the Peace of the county officester, injuris whether the Bank of English will lend a further sun of Lyooo: on merty age of the County rates, the said Low 144000 Sum to be repaid within Boycard by equal annual to lo: of leicester. instatments, The committee recommended to the fourt A Directors to make the said aloance at an interest ofter perlent. por ann. - the periods of redemption to be identical with those of the previous loan. Wednesday the 4th Der 1861. Absent Mr. Meath The proceedings of the last Mr. Morris Meeting were read. Mr. Hubbard The Governor reported that he had Notes eter last eter amounting to £ 320. and they Wese

4

1

e

e

e

- 1

1

10

were recommended to the Cours of Directors 122 4 to Der. 1861 for payment. At the suggestion of the Governor, it was apreed that Dow aterons of to 200 each begranted to \$200 each, to Hurry Ausman, Enginees, and to John for, the Hury Hensman Superviten deut of the Frinting Offices for their und John for Special services with respect to the Indian Note. Acad a memorial from Sendrey Clasks in this House addressed to the Deputy + + - (ashier proporting the payment of their Salaries in monthly nestead of quarterty instalments, and it was directed Clarks Salaries that the application should come through the heef Accountant and the Chief Cashier with a Report from each . Wednesday the 11th Dec= 1861. Abbert The proceedings of the last Mr otton Mr. Morris Meeting were read. Mr. Howkey She Governor reported that he had Mr. Mubbard Mr. Norm an lost de" amounting to \$ 135. - and they were Vecommen det to the Court of Directors for payment. A letter was read from the Scenetary of the North Western Railway Company proposing to the Back to continue the Loan on 5 Bonds of the Moopshire Union Company palling due on the 24 to inso. for a further period Shropshire not exceeding I years @ 4/2 proceet peraun: intreso, and Un in Railu uy Co. the Committee agreed to recommend to the Court of Directors to comply with the above request. the tropshire

n

t

st

-be

23 Dev: 18/ Shropshire Minin Company's Line having been leaded in perpetuity to the London and North Western Railway Company. A 24 Absent Wednesday 18th Decr 1861 Mr. Morris The proceedings of the last Mr. Hubbard Meeting were read . cr Roposald were read from the Great Northern Railway Company promitiving a Mortgage of £50000. due 15th Jary. 1862, and it v freat Northem was agreed that the consideration of the Same Shull Railway G: his over till this day week: The Governor reported that he had ly amined Sundry Declarations relating to Bank Notes etc" lost etc" amounting to £200. - and they Declarations were recommended to the fourt of Directors for payment 21 The Committee agreed to recommend to the fourt of Directors to accept the resignation of James White Sanstell, on Inspector, in consequences Junes White e This age and infirmity, and that in condideration of his long and faithful Service of upworks of 50 years he be allowed \$ 250 per annum, during pleasure). The would proposition from the Chancellor of the Exchequer for Advances after Exchequer Bills to be madeout under the arthrity Advances in the Deficiency Bills of the Act 57 Geo: 3. Cap. 48 @ two fince percenter Sou per dien was resaid, and recommended to the Court of OS. Directors to be acceded to .

It was also agreed to recommend to the 24 18 Dec. 180, found of Directors that a proposal of the Chanceller of the Epchequer for A dvances in the present month, for an amount not exceeding the Million Com do under Advances under Act 24 - 25 Micta the outhority of the Act 24 th and 25 th Weet. Cap. 103 " Cap: 103. I two per cutum per diem, he acceded to My Hankey was requested to make miguing as to any Address of Condelence to the Queen on the Althest the death of the Prince Consort. Tucen An application from D? Daniel Gilbert in behalf of "The Night Repye for Houselass Momen of good character" for perming aid, was declined. Night Repye Finishory A petition from Mrs Parish, Midon of Samuel Farish, to be placed on the Directors Charitable Fund was again directed to stanlover My Darish intil a future Meeting . Thursday the 26th Dec 7 1861, 26 Dec? 1861. Absut A vesent The proceedings of Mr. Morris the last Meeting were real. Mr. Habbank The Jovernor reported that he had loganniel Swardry Declarattoris relating to Bank Notes ete " lost ete" amounting to 2465. and they were recommended to the lout of Directors for payment. Aletter was read from Mr. Dearn, Clerky Southampton local the South compton Local Board of Realth requesting that the Board be allowed to whay the Bank, the balances Board of thealth

ed

R

to

12 326 Que. 1sts their present loand, and to re-borrow Such balance for 30 years under the "Local Government Act (1858) Amendment tet 1861" at the Same Nate of interest as paid whom the present locus the annual payments to be made by equal instalments offirm inpat and interest; and the commend to recommend to the Court of Directors to comply with such requestapon the condition that the rate of interest when the whole be not less than 5 por cent. An application having been read from the Chamberlain of Lon don for the renewal for a Short-penit of Bones for \$66,000 falling dire both March next, - and ungeniring the terms makich the Bank would advance whom lo an the sum of \$ 128,000 to be Secured upon the Tolls of the Metropolitan lattle £128000. Market and the General Estates and Revenues of the (orporation,? it was Resolved, That it be recommended to the Court of Derectors to venew the Bones for to bboord. falling due 65 March next, for 6 months @ 4/2 per cent. fer ann: interest, - and to advance to the orporation the further Sem of \$ 12,8000 upne the Security named in the Chamberton's letter, for a period of 3 years, also at the rate of 13/2 percent :. A letter was real from I. Cagenove To: making an offer of \$100,000. \$ 41/2 perlent: Debentines South Custon and of the South Gastern and Dover Railway Company Dover Railway Confr. repayable in 3 years at par and it was agreed to Recommend to the fourt of Directors to accept the

offer, and, in never dance therewith, to advance to the

South Eastern Kailway for pany \$100,000 for 3 years

2

ch

(9

In

chun bertain of hondon for a renewal of \$66,000

and an advance of

@ 4/2 por cent: interest. 26 Decr. 1861 26 A letter was read from Mesers Freshfield Stating the it is the wish of the Birmingham land Out any to withdraw as in former occasions, a portion of Berningham their Debenture Bondo hell on mostgage by the Bank Cayed Con pany of Eigland, amounting to £12347. 9.3. and to be pormatted to give, in lieu thereof new mortgaged with a view of carrying out an arrangement us to anoll Mortgage Dett which in 1835 was by Act of Carliment, allocated upon the shares of the fourpany and it was agreed that it to recommended to the fourt of Directors to comply with the wish of the loon at Company. Absent Rednesday 1st January 1862. Mr Authort The proceedings of the last Meeting were read. The Governor reported that he had examined Sundry Declarations relating to Bank Motes eter lost eters amounting to 2127 .- and they were recommended to the fourt of Directors for payment. A letter was real from the Chamberlowin of London with reference to the proposed Low of \$128,000. Saggesting that 15/14 per cut. would be the rate of interest to which the Finance Committee would Operation flonden Inposal forth 128,000. agree, The formittee declined the proposalat any less rate than 41/2 perlent: but agrees that if 2 years were proposed in place of 3 years such have of period would not be objected to. A

tet

nl

in

he

ed

,

es

12 1st Jang. 1862 of the Orthan Waking School Haverstock Hill,

MAhan Working School

Wedow Daughter Jamuel Parish

Absent Mr. Manker Mr. Autobart

for pecuniary assistance, and the comme declined the same as not coming within the rules of the Prank. The petition of Mrs Parish was again Considered, and the application declined; but the Committee agreed that \$ 25 he placed at the governors disposal, if he can apply it to the advantage of the inserile daughter of the late Samuel Tarish.

A petition was read from the fun mee

Wednesday 8th January 1862

The proceedings of the last Meeting were read.

The Governor reported that he had expansined Sun dry Declarations relating to Bank Notes etc. lost etc. amounting to 22235. 8. 4 and they were recommended to the bourst of Directors for payment.

Chamberlain of London

Great Northern Railway Compty.

The committee complied with the request of thelpamberlani of London that the application of the Corporation for an advance of Ebovor, may stant over mitil the 21 th metant. A letter was read from My Oakley, Sceretary of the fred Northern Railway Company, declining the renewal of the Bank's do an of \$ 50,000. for 2 years @ 412 percent . per annem, interest, and Hequesting the Bank's vefly to the Inhang's circular

1

8,

A

128ad before be returned to Mr. Oakley. 8th Jang. 1862 An application was real from the London Docklompany for an advance of £ 100,000 for 6 months, to be at the minimum London Dock A and rate; the principal to be paid off by the Company, Ompany in Some of not leds then \$5,000. at a time ; Ant 100,000. and it was agreed that it for recommended to the wirt of Directors to comply with the London Jock Company's proposition. The Subject of an Address of Ondolence to Mer Majesty on the death of the Time Consort having been brought before the Brondel Committee, it was agreed that it be recommended Adress to the Court of Directors, Condolence That a special General fourt to Ster Majesty he appointed to be hell on Thursday the 16th in the death instant at 12 o'clock at noon precisely, for the 1 the France perpose of submitting to the consideration of the Consort. Infinietors the expediency of presenting to Her Majesty on Address of Condulence on the death of his late Royal Highness the Prince (metort. Hednesday the 15th January 1862 Absent The proceedings of the last Mr Autoban Meeting were read. The Governor reported that had examined sundry Declarations relating to Bank

Bank Notes etc. lost etc: amounting to \$1125. 15 Jang. 1862 and two Dividen & Warrants amounting to \$26.137 and they were recommended to the bourt of Directors for payment. Mr Jarah Mallandain was placed on the Directors Charitable hund with an annuity of t 32. being the Widow of George Giles Jarah Mallankarin Mallandain (Tensioner) late of the Accountants Bank Note Library? Read a notice from the North North Affordshire Auffordshire Railer ay Company. for the payment of Railway Company Debentine Bounds it 975 and 904 port 50,000 each due 15th July 1862. The draft of our Address of Indolence to the Incen in the death of Shis late Royal Mighness, the Frince Guent, having been Altress flonds lence laid before the lemmittee by the fovernor, it was to the Incen agreed that the Same be recommended to the Court of Directors to be Into mitted to the Court of Oroprictors to beholder on the 16th motorts Wednesday 22nd Jan 1862. Absent Mr. Hankley The proceedings of the last Meeting were read. The fovernor reported that he had examined Sunday Declarations relating to Bank Notes etc" lost etc" amounting to \$ 270, and they were recommended to the Court of Directors for payment.

fu

1

-4

/h

22 Jany. 1862 An application for the investment of 3 Bank Notes anounting to \$170 alleged to have been stolen A years ago from famed Mogg, now an inmate of a James Hoy Sun atic Asylum, having been real; it was agreed that for investment of the case be referred to Mr. meshpield prhis opinion. £170 -An application from Mr. William Daniels for pecuniary ail to the "Juardian Society' Asylem Juar him Asylom for females. for lemales' was declined. Real a letter of Thanks from Edward Edward Stowed Office for the Brank's donation of tot granted athe 28th Nov Flast. A letter was real from M. H. Waddington of the Home Department acknowledging the receipt of the Address of the premier and for parry of the Bank of Eigland on the occasion of the death of MAST. The Office foresort and stating that dis george frey will take an Address to carly opportunity of laying the Address before Mor Majesty. Nu Majesty m the death I memorial from thellerks of the Some Vequesting that in future, the Salaries Should be paid Ath Munice Consort monthly instead of quarterly, having been read, acknow tely why together with Reports from the Chief Accountant and the the More Mile Chief ashier recommending the proyer of the menorial and a Report from the ceretary suggesting a flow by which the same should be carried into effect, it was Resolved, That it be recommended to the Court of Derectors to order, that in future, monthly advanced of Salary be make to the flerks; and that the report of the Secretary as to the flan for carrying the dome with effect be adopted

13129 Wednesday the 29 th farmary 1862. Alsent . 11. Mulbard The proceedings of the last Sec. LAY Meeting were read. Mr. Leave appe Jup The Governor reported that he Declarations had examined sundry Declarations relating to Bank Notes te, lost Ve, amounting to LIbo, Sen. and they were recommended to the bourt of for Directors for payment. for A better was read from Mr. 40 bity of dondon Eglinton, Sceretary to the bity of hondon Judd De Truss Society society, applying for aid on behalf of the Institution; and it was agreed to recommend to the bourt of Directors to make a Donation of & 50 in and of the funds of the said society. M Du, Anapplication from M. Baw" Bell Alley Fu. Ragged Schools Care Ashby, Hon Secretary to the Bell Alley Ragged School, dendon Hall, for presencing and, lann was declined. app. £30. An application was read from Agent of the N'bastle the the Branche applies for the Syent of the New eastle Branch, on Efter. a Subscription on bohalf of the Committee appointed to collect behalf of the sufferers subscriptions for the sufferers from the Sauthey by the Hartley bolling Accident bolling Accidents and it was agreed to recommend to the boart of Directors to order a Donation of \$ 100 to be made from the Mr. Newcastle Branch in aid of the above object. George

29" Jan. 1862 George Spencer Layten, a Supernumane Seo. S. Layton bas hier, and Henry Samuel Unwin of the Reduced 1 St. S: Unevin office, were appointed tightly Superintendents, prointed Nightly the former in the room of Milliam John Donald, Juperintendents. and the latter in the room of Thomas Wheeler, both of whom have relinquished that duty. At the suggestion of the Chief General bourt for Dividend Accountant it was agreed to recommend to the bount of Directors to appoint a General bourt for the bleckion of Proprietors to consider of a Dividend on Thursday of Goo unord and Directors. 20 th march next, also for the Election of Governord and Directors on Tuesday the Stand Wednesday the 9th April following. Mr. Cousins Mas Maria Cousins, Midow of placed on the George Fred & Cousins, late a Pensioner, was Diretors Charitably placed on the Directors Charitable Fund with Fund an Annuity of to 32 -The application of Mels damence laurence Son Hearce Son and Peace, on behalf of the West London apply for a loan of toovor behalf of Extension Railway Company, for an advance of The West London \$ 30,000 on the Debentures of the said bompany Eftension Rail . 6: for 3 or 5 years at 4/2 per bent Interest was declined. Rednesday the 5th Feb: 1862. Abdent Mr. Deputy foremor The proceedings of the last Mr. Hubbard M? Ann an Meeting were read.

1 3 35th Jeb: 1862 The Governor reported that he had examined Sundry Declarations relating to Stank Motes etc: lost etc. amounting to £435. 3. 3. and they 140 were recommended to the Court of Directors for payment. A letter was read from Mr. Albert fell, Secretary of the pelsed Water Works asking of the Bank were disposed to renew the Loan of & goood due Chelden Water Mon Ko the 20 suguet next, and if so, in a hat conditione. £95,000. and the consideration thereof was agreed to be deferred. Read an application from the London and North Western Railway Company to continue a Bond of the Shord Shine Union Confrancy for \$ 45000 the London de North 6th inst. for 3 years a 4 perfect, and the immittee Wester Railes ory agreed to an ait the Company's reply to the Pan H's lotter on prohospetico Union the subject, but authorised the fovernord to renew at 4 1/2 \$45000. if the company we still open, in that forting . Might Secretary of the london Brighton South Gast Railery Company to continue their Bont of \$ 30,000. London Brighton due on the 20 th instant, for 51/4 ward @ 4 percent. or for South Const 33/4 years and it was agreed to recommend to the Railing + 30000. Court of Directors to continue the Same for 33/4 years at 4/4 per cent.

A full committee Wednesday 12th Feb: 1862 The proceedings of the last Meeting were read.

×

12

in

Low

In

1

12 Jel: 1862 The Governor reported that he had by amined Sundry Declarations relating to Bank Notes de: lost ete: anw unting to \$ 490. and they were recommended to the bourt of Devectors for payment. In reference to an application for the moestment of to 170 for 3 Bank Notes Staten 4 years ago, which was submitted to the Committee on the 22 " Jany, lass and referred to Mr. Theshpield it was agreed, in accordance with that gentlemous' advices James Hogy to recommend to the Court of Directors that the suit 3 Bruk Notes be invested in the name of the Governor and Company of the Bask of England, the dividends thereon to be paid to the applicant Charles Mayy, father of the lumatic, surring the time the said Bank Notes may remain sultan ting. A letter was read from the Secretary of the housen, Brighton and South boast Railway untin Brighta Company, declining to revers, at the terms offered last South Coast Railway week, their debenture bond for £ 30,000 falling due on the 20 mistant . An application was read from the heasurer and Secretary of the london ofhan Asylum for some Accuming assistance to that Charity, and it was agreed London Orfhan to recommend to the logant of Directors that a Donation Asytum of the here diel guineas be made in aid of the funds of that institution, as it is one of which many in the Bunk have availed then selves. Real an application from the × Ajent-

1 3 5 12 Feb: 1862 Agent of the Liverpool Branch for a Loan to the Mersey Dock and Marbour Board; and Mersey Dock it was agreed to await a proposed interview with Marbour Board a Deputation from Liverpool. Wednesday 19th Feb: 1862. FAblent Mr Hubbard The proceedings of the last Mr. Neuve Meeting were read. The Governor reported that he had examined Sendry Declarations relating to Bank Notes 20: lost etc" amounting to £615. and they were recommended to the bourt of Directors for payment. The Chiefs of the two Departments and the Frincipals of the Several offices under this Continee Da were examinel; and they reported far reably of the conduct Quarterly Cramination and attendance of the blacks and Forter und of the eperation of the business during the Quarter. The Committee agreed to recommend to the fourt of Directors to accept the resignation of William Hanks, House Porter and Watchman, in insequence of his ill health, and that in consideration of Milliam Stant alte his faithful Service of upwarld of 34 years, he be allowed the during pleasure £30 per onneem. The committee recommended to the Court of Directors that the additional salary of John John Francis Francis Deputy Accountant, be advanced £100. That the additional Julary of Samment Cheets of the Surctary's Office beadvoursed too, midthat of William Frazes Taylor of the Same office #20; Mr. Church Have mone Churthto be responsible for the custody of the Directors Library; and Man Trager Jaylor Mr. Jaylor in the absence gette Chubb. Also,

19

1

de

19 Feb: 1862 Also that the salary of Teta Hingeston 136 Fincipal of the Bill Office, be, as a special case, Peter Hingeston advanced 250. Mednesday 26th Feb: 1862. Abdent Mr. Hubbard The proceedings of the last Mr. Dobree Meeting were read. The yovernor reported that he had examined Sundry Declarations relating to Bank Notes etc: lost etc? amounting to \$285. and they were recommended to the fourt of Derectors for payment. An application was real from Daniel OBrien of Talloot Street, Dublin, Solicites' black, for the payment of a to Brank Note allegel Daniel O Brien to have been burnt by him on the 2nd January last, but it was considered that the loss und too recent to allow the application to be intertained Read Two litters from My Charles Theshfield, together with Lucstions Submitted to Mr. alteration in Ligning Bouild and My fotton, with their Opinion on the subject of a proposed alteration in the preparation the Divisind Marrould. of the Dividend Warrants, and the Commen agreed to recommend to the boust of Directors that the alteration he adopted viz: that the name hitherto signed at the foot of the Marrant be, for the future printed. A letter was real from Mr, Deacon Sown lerk of South ampton expressing a hope thus the Browk Southampton Local May be induced, on fearther consideration, to vonew certain Board gekeatth

137 Jeb. 1862 Loans to the Local Board of Sleatth, without J. Nequiring a higher rate of interest, when it was agreed that the Bank cannot change their ffer make to the South amption Board on the 26 Deco lust. Ren Wednesday 5th March 1862. Absent Mr otton The proceedings of the last also The Governor. Meeting were read. The Deputy Governor reported that he had examined sundry Declarations velating to Bank Noted etc. lost etc & amounting to £ 370. and they were recommended to the fourt of Directors for payment. An application having been read from Messon Samuel and John Waterhouse of Vialitas Merchants, for the relause of \$1016. 10. 5. Consols, being J. J. Waterhouse the Security for a Bank Note Lover. A. 7212, duted 1th all 1851 alleged to have been burnt in Deer 1857, it was agreed that it be recommended to the gust of linetors, as a special case, that their application be complied with ; on Mars? Waterhouse giving Solis factory personal Security to the Bank. 12 George Andrews, Bank Hock Aprice,) was appointed a Nightly Superintendent in the A Jeap Andrews. Non of Menny fibb Garrett, decased, Mr. Ann Matilda Geaton, Widow of George acatow late of the Bank Stock Office was placed And heatow in the directors' Charitable Find with an annuity of £24.

5 March 1862 In consequence of the 138 discontinuance of the process of Marrand Signing, the Deputy foremor brought under the notice of the Committee the question of the rememeration hitherto allowed to the flerked on that duty with a view to the continuance of the same to those who have been in Remuneration to the receipt of it, and the extension of it, on a reduced deale, Marrout Lyners. to some four or five inder iduals who have been waiting in the Account ourts office with the express object of eventually obtaining this extra remuneration - when it was Resolved, That it be recommended to the fourt of Directors to continue to the present Warrant Signers the rememeration they have hitherto been in the habit of Neceiving, and that as vacancies occar manyst them the five leaks hereafter named Richard Alyo Baily Henry Milliam Jerdiner, Myustus Mamilton, John fibbs and Alped Appleton be each allowed \$20 perannum, in liew of Marrant signing, but to long only as they shall remain in the Accountomts Aunt Note Office, or in Dome office by virtue of which they would have been entitled to become Marrant signers provided the sail duty had not been abolished. Hednesday 12th March 1862. 12 Murch 1862 The proceedings of the last And Imme Meeting were read. The Governor reported that he had Mamined Sundry Declarations relating to Hank Notes ete lost etc: amounting to £328. 5. 6 and they were recommended to the fourt of Directors for payment.

1 39 12 Mar. 1862

Charles Sutton

John Q? Baker

Abbert Mr. Habb and

The Committee agreed to recommont to the Court of Directors to accept the resignation of Churles Sutton, an Out Teller, in consequence of his age (14) and infirmilies, and that in consideration of his long and faithful Service of upwards of 50 years, he be allowed (during pleasure) to 250 permin : also to recommend the out to accept the resignation of John Richard Baker (bashier) in consequence of his age (68) and infirmities and that in consideration of his long and faithful dervice of where and of 50 years he be allowed daring pleasure £350 peraunund.

19

1

1

02

Hednesday 19th March 1862.

The proceedings of the last Meeting were read. Examined sent Declarations relating to Brank Notes etc. lise de amounting to £ 461. 14. 1. - and they were Recommended to the 'ant of Directors for puyment.

Resolved,

Hank Moch Divident

Nervor endel

That having examined the state of the Brank's accounts, The Commee are of opinion that it will be a dvisable to recommend to the General oust, That a Malfyears Dividend of Interest and Profits be made on the 5th April Meyt of 41/4 per cent: without deduction on account of Income Jap.

Bank of England Archive (G8/38)

19 March 1862 The governor acquainted the formittee 140 that a Deputation from the Messey Dock and Machorus Mours had waited when him on the Subject of their Mersey Dock application for a Loan which was submitted to this termee on the 12th Tebruary last, and the funnittee now Harbour Brand declined to comply with the proposal of the Mosey Arout. Hednesday 26 March 1862. Afall Comme The proceedings of the last Meeting were real. The Governor reported that he had examined Sundry Declarations relating to Bunk Motes etc: lost etc; amounting to \$385. and they were recommended to the Court of Divectors for payments The Committee agreed to recommend to the bourt of Directors to accept the resignation of Rees Pryce Jervis of the Accountants Bank Rees three Jervis Note office in consequence of his declining health, and that in consideration of his long and faithful Service of nearly 44 years, he he allowed, during pleasure 5200 pannem. The usual proposition from the housellor of the Cochequer for advances upon Gochequer Bills etc. to be made out under the authority of the Act 57 feo: 3. Deficiency Bulls Cup: 48, at me penny three farthings per center per den, was real, and recommended to the Coust of directors to be agreed to .

The House List of Governors and 4 26 March 1862 Directors for the year enduring nead arranged; and House List for 1862/13 the names of John Jaundors filliat 639, and arrayed blifford Migram Elg. were ordered to be added to the List. how the Chieflashier that he has derived especial Services from the fixed blacks in his office, whose Rise Jsalunies of names are undermentionel, it was Clerks in the Chief Cashiers Office Resolved, That it be recommended to the fourt of Directors that those services be acknowledged by an increase to their additional Salaries, on a clean understanding that such micrease is only to endure to long as the respective past or rawk shall be held by the present occupants, as follows, mig. H. G. Aldridge, and Jalary to be merceded Samuel O: frag 100 to 2170. Sterry Boyer So & 110. M. . Meathcote 80 w 110-M. A. Centy 80 to 90. to take effect from the 28th February last. The yovernor communicated to the Committee the wish of the Council of India to be informed on what terns it might be agreeable Convit of Malia to the Bank to revew the Loan for 250000 falling due the Mer next, and the process were authorised to renews the same at the rate of 3 per cents

10

142for 6 months, or 31/2 for one year. 26 March 1861. Absent Wednesday, 2nd April 1862. Mr. Stubbarl The proceedings of the last Meeting were read. The Governor reported that he had examened Sundry Declarations relating to Bank Notes etc: lost etc amounting to £ 240 and they were recommended to the bourt of Directors for payment. Mapplication was real from Mr. R.S. Gregton, bandidate for the office of Nestry Clerk of Mr. all fregson A: Margarets Lothbury for the votes of the Brank, and the same was left to be dealt with by the Jovernor. The Governor communicated to the committee that the bouncil of India had agreed to aceft the Bank's offer of venewal of the Loon of Comcil of India 2500000, due 120 April @ 3/per cent, for 6 months only, and it was Resolved, That it be recommended to the Court of Directors to approve the same. The Committee recommended to the lourt to order payment of \$200 /i.e. \$100 Salary and \$100 graticity for his dervices during Mr. Alfrede mee the past year, to Mr. Alped Smee. The fovernor inquired what men the Continue loud take as to mereasing by another \$100,000. the Bunning Lan t Conforcy

h

the

Loan to the Berningham Company, should 2 Mail 1862 Such increase be applied for? and the committee divided that it may be favorably regarded, if offered. An application was real from the South Males Railway Company for a renewal of the South Water 25000. Bonds falling due on the 15th mistant 3 3/4 per cent for one year, or 4 per cent for 3 years Railway Company at the option of the Bank, and the Committee declined to renew the Said Loan for one year at e any rate less than 4 per cent: and expeed that they are L most prepared to renew it for Fyrend at So loven rate as 4 per cent: . Mrs Anna Garrett and getine toron Widow of Sterry Gibb Garrett, late of the Bank Stock office was placed on the Directors theritable My June Garrett tund with an annuity of t 32. Wednesday the 9th April 1862 Absent Mr Depaty foremor to The proceedings of the last Mr. Mubbarl Meeting were read. The yovernor reported that he had examined Sundry Declarations relating to No Osark Notes etc" lost de amounting to £ 153. 16. 7 and they were recommended to the fourt of Directors for puyment. A re-considered application from the South Walco Railway Company was read for the renew all their South Wales Boards for \$ 25000 falling due the 15th inst. and it was Railway Compy. Vervier mendel to the arest of Rivicetons to renew the

L

Bonds for one year & 4 per cut: perann : interest. A 9 April 1862 An application was real from Mr. Heary, Secretary of the Wentworth Street Ray ged School, White hefe' Mensworth Sheet for ail to the finds of that Institution, and the dame " Auged Schools was declinet. Hednesday 16th April 1862 Abdent The proceedings of the last Mr. Morris Mr. Mankey Meeting were read. The yovernor reported that he hal examined Sundry Declarations relating to Bank Noted etc. lost etc? amounting to \$310. - and they were Necommended to the fourt of Directors for payment. A letter was read from the decretary of the Midland Railway Company Requesting to renew their Debenture Boul \$100.000. Livero vonened due 12t May 1862 @ 33/4 per cent interest, till the to Milland Railway (:: At June 1863, and the form wittee recommended to the cure of Directors that the request be complied with. Notice from the Lon don and North Western Lindon and Sailway Company of their intention to pay of Debentere Bonds (£ 17 6.000 - falling due 15th October next North Western RC: unless renewed by agreement, was bail perfore the formine Read an application from Maria Augusta Ingall, Sister of Thomas Ingall dec? late of Miss myall the landol office for pecuniary assistance, and the lemme granted a donation of currenty pounds to Miss my all.

to

the

hais

ny

4 36 April 1862 An application was real from the Agent of the Hull Manch for a contribution towards the " Building Fund of the Port of Hull Society Port of Hull Svery and Sailors' orphan Institution," and the Committee granted a donation of Ten Juneas to the sail Fund. £10. 10. -The Committee anthorized an advance to be made of Fifty founds to fimith, Die Sinker I. Smith Diesinker for the Water mark Mould, on account of work to be done by him for the Bank Note Paper Moulds. The proposition of the Chief Accountant that the business of the India Department should India Department de places un der his superinter dence was recommende placed uselon the to the feart of Directors for a doption, and that the Governood be authorised to camp the same into effect Chief Accountant Real an application from the Agent of the Birmingham Agent in behalf of the Course A. Philip's Chur for the restoration of St: Philips Church Birmingham, Birmingh am and it Resolved, That it he recommended to the bout of Directors to make a Donation of Filly pounds in aid of the funds of the said Committee. M The Governor communicated to the ommittee that Mr. Imiles, Secretary of the South \$ 100,000 to the Castern Railway Company, had made a personal South lastern Raile ay fo: application on schalf of the Company for a Loan of \$ 100,000 . @ 4 per cent. for 3 years or any longer ferrich and it was recommended to the fourt of Directors to gravet the said do on for 1 year a 33/1 focent or for I years a 4/4 per cent ;

ı

e

V

a

t

146Wednesday 23rd April 1862 Alsent Mr. Morris The proceedings of the last Mr. Mankey Meeting were read. Mr. Hubbert The Governor reported that he had examined Sundry Declarations relating to Bank Notes etc. lost etc" amounting to Lgo. - and they were recommended to the bount of Directors for payment. A letter was read from Monthles, Secretary of the South Eastern Railway Company, South lastern agreeing to take I soovo put of the Loom of 2100000 Railway Compy. officed by the Brank for 3 years a 414 to cent: for ann: Read a letter from My handler Secretary of the London Dock Company inquiring if London Dock the company may pay off a portion, or the whole amount of 2 Debenture Bould amounting together to Livovo. Comp any falling due the 12th July next? Should the Dock Company have the offer of a Lean or Loand on the issue of the Company's Boud; and the formittee declined the proposal. An application from Mr. Mark Shattack with certificates from the medical officers of Joy's MarkShattock Modpital, was real, and Mr Dobree was requested to make further inquiry into the case. It was agrees that the fire mittee be summored for 110 clock on Wednesday next, as the fourt of Directors Internation will meet on that day at the usual hour instead of altrast day Ephibetion the 1st May, which day is appointed for the opening of the International Cphilition.

AT 110' clock Hednesday 30 th April 1862. Allert The proceedings of the last Mr. Morris Meeting were read. The Governor reported that he had examined sundry Declarations relating to Bank Notes etc. lost etc. amounting to £ 810. and they ever excommended to the bourt of Directors for payment. An application was read from Mrs Elizabeth Minshull, Mife of Richard Minshull late an Inspector who quitted the service in October the find to 1860, and the Committee grantet her a donation of My Minshall 220, and it was directed that Mrs. Minshall be informed that this gift is final, as no further applications can be received . An application for an annuity was also real from Mrs Anne Ingall, Midow of Thomas hight dee late Principal of the Consold Office, and after some consideration, it was agreed that Mrs myall the decidion be left to the fovernord. Mednesday 7th May 1862. The proceedings of the last A full fimmittee Meeting were read. The Govern or reparted that he had examined Sundry Declar ations relating to Brank Hotes et last etit amounting to £318 and they were recommended to the lemt of Directors for payment. With reference to the Minute of the last

e

7 May 18/2 Committee on the application of Mrs Ingall for an 148 annuity, the further inquiry respective which was left to the yovernors, it was saggested by the fevernor and agreed to by the Committee that in consequence of the late Thomas my all Mrs J: my all having insured his life for \$ 800 prior to the establishment of the present Bank Provident Society, the wilow, be allowed, as a special case be placed on the Directors Charitable Find with an anniity of t. 30. Wednesday 14th May 1862 14 May 1802 The proceedings of the last Abstent Mr Mubbard Meeting were read. The Governor reported that had examined Sunday Declarations relating to Bank Motes etc: lost etc: amounting to & 155. - and they were recommended to the lout of Directors for payment. A letter was read from the Joron bleck of Bradford giving notice that the Corporation of that Borough will repay, in the 1th Gorpratim October, £50,000 the first instatment of £ 150,000: of Arnaford and inquiring if the Bank will advance on the Same Security, to the Corporation of Madford for 5 years from the 1st Oct, next, the dawn of 250,000. @ 4 per cent ?? The bournittee determined that the Bank will not a do ance under 41/2 per cent: and they would prefer a period of 3 years. Aletter was read from the Secretory of the Cheben Water Works Company inquiring if the Chelsen Bank will allow the interest on the Loan of Mater Works 0000,

eti:

I49290000. due on the 2nd Sugust next, to be at 14 May 1002 the rate of 14 /14 percent; per annum? and the Committee resolved that the interest should not be under 4/2 per cent: per annem Wednesday 21 thay 1862. e Abdent The proceedings of the last Mr. Meath Meeting were read. The Governor reported that he had examined Sundry Declarations relating to Marke Notes etc: lost ite: amounting to £ 99. 16. and they were recommended to the Court of I trectors for payment. The Chief Accountant, the Chief Cashier and the Principals of the deveral offices Quarterly Dy unination under this Committee were examined; and they reported favorably of the conduct and attendance of the flerk's and Porters and of the execution of the business during the hearter. An application from the Res. J. J. Rewoeld NY Rector of St: Margan is Lothbury for a contribution to the "Addition ab Curates Find" in aid of which a A. Maynets Lottowy Sermon will be preached on Show day next, drading been read, it was agreed that the Secretary be directed to put two sovereigns with the plate. The Committee agreed to recommend to the lourt of Directors to accept the resignation of Thomas Hody Kinson Principal of the Public Docuving Thos Stody Kindon Office as account of his age and infirmities and that in consideration of his long and faithful Services

21 May 1862 of upwards of 56 years, he be allowed, during 150 pleasure, £ 500 per minum, als, to accept the resignation of Thomas Wheeler of the Consol office in consequence of his age (75) Thomas Mheele and infirmities, and that in consideration of his long and faithful services of upwards of 52 years, he be allowed, during pleasure, £300 fer anner, and further, to accept the resignation of Mary Search Henry Searce Bank Stock Office on account of his ill health, and that ni consideration of his faithful denice of when and of 31 years he be allowed during pleasure \$172.10permnen being the scale of hendein to which his service would entitle thim, with \$ 25 added on account of the peculiar concuratances of his case. My Elizabeth Bonwick, Widow of Achard Bonwick (Sensioner) was placed on the Mr Bonwick Directors Charitable find with an unnity of £32. Alent Wednesday 28 May 1862. Mr. Mubbarl The proceedings of the last Meeting were read. The Governor reported that he had examined sundry Declarations relating to Bouk Notes etc" lost etc" amounting to \$152.10. and they were recommended to the bount of Directors for payment. Aletter was read from the Secretary of the Chelsen Water Works Company, Chelsen Water Works Con for

L

ied

1 5 28 May 1862 Stating that the Company to propose to pay off 4 when due (2nd August next) the Sum of £30000, being a third of their Loan; and requesting the Bank to renew the remaining portion (260000) for I years I 4/2 per cent : per annum; and the Committee agreed to recommend to the bourt of Directors that the proposal be greed to. The committee agrees that it be recommended to the lout of Directors to accept the resignation of Lake Killick Loft, " de Jate Sorter who has lately passed through the Luke Killie Khaft Court of Bankraptey, and further to give Loft \$10 and to allow him Iof a week for one year. At the suggestion of the Chief Accountant, it was recommended to the Court to appoint Servival Williams Milbourne of O.M. Milbourne the model office, a Payer of Arrear Warrants in that office. Wednesday the 4th June 1862. Abbent 11 My Deputy povernor 1 The proceedings of the last Mr. Jankey Meeting were read. The Governor reported that he had examined Sendy Declarations relating to Bank Notes etc: lost etc" amounting to 225. and they were recommended to the bourt of Directors for payment. In At the suggestion of the Chief Accountant, it was recommended to the Court of A Directors that Robert Balland, Messeryor to the Robert Ballarl Suretary

4 th June 1862 Secretary be appointed a Gate Corter in the 1,52 room of Lake Hillick Loft who has quitted the Service. Mr. Abigail Gerard, Midow of Hepandery Gerard (Bristol Branch) was placed on the My A formal Directors Charitable Fund with an anniity of £22. The Committee agreed to the proposal of the Deputy Cashier that William Lake Evane, Mm L. Luand Supernumerary Cashier be appointed a Cashier, in 4 Matthew Bay ter the room of John Richard Baker who has guittee the dervice, and that Matthew Bapter of the Bill Office be appointed a Superneimerary Cashier, in the room of the said William Luke Groud. John Holgate also, that John Holgate, Charles John Atthinson A: CAthison Siged Assistants in the Cashiers' Ane, and hederick IN Stephens Stephens of the Bill office the appointed Siget Clerks in the bashiers store. Absent Wednesday 11th June 1862. Mr. Morrid The proceedings of the last Mr. Hulbard Meeting were read. The Governor reported that he had examined Sundry Declarations relating to Bank Motes ete: lost ete: amounting to \$655. - and they were recommended to the Court of Directors for payment. An application for the investment of a Bank Note vig . # 49218 2100 Mauch & 12 Mugt. 1859 Investment of \$100 on account of Stated to have been loss nearly two years and by Alex meder A.K. Mackinzie Kincail Machangie, Manegerf the Commercial Bank of land

10

Scotland, Ediniburgh; The commence agreed to recommend to the Comt to invest in the cruschi dated 3 p (ent then? 153 11 pme1862 the said dum of to 100. The Deviden des therem to be pail to the Said Alexander Knicail Mackenzie, on behalf of the Commercial Bruck of Scotland, during the time the Juil Backe Tote may remain outstanding. An application was read from the Agent of the Manchester Franch for a Sub Scription in aid of the fem de for the purchase of a house for the House a Manes -Rector of At: Ann's Manchester, and it was agreed to recommend to the Court to Subscribe £100 to the said fund. Aletter having been real from the Secretary of the London and Aluckwall Railway Company injuring if the Brank will venew their Loan (due 15th July nort) amdon I Blackwall of to boover for 3 or 5 years @ 4 1/4 por cent in terest? the Committee declined the renewal on the above terms, but Railwey Company agreed that My hannell be informed that if he will propose a renewal for I years a 41/2 per cent: the guernor will submit his proposal to the fourt of Directors. Also, a letter having been real from the Secretary of the North Stuffalshire Railway Confirming asking if the Bank will continue one or both their North Stafforeshine L'50,000 each, due 15th file next for a further Railung Impary Loand term of 3 pears @ 414 her cent? the above terme were declined, but Mr. Samuda to be informed that if he will propose a renewal of one or both the doand for 3 years C 4/2 her cent: his proposal should be submitted to the fourt. In compliance with an application from the Secretary of the Royal Sea Bathay Refirming for Royal dea Bathing ait it the first of that Charity The Committee agreed hopiamary

to

L

to recommend to the fourt that a Donation of 154 11 June 1862 Fifty pounds be made to that Institution. The for nittee took into consideration and application from the Rector of St. Margaret's tothbury Los to A. Margaret's for a Donation towards making a new Vestry room, and informing the ingress and egress to and from the Church, and it was Court of Directors to grant a Denation of Fifty pamels in ail of the proposed improvements. Resolved, The Governor acquainted the Committee that he had received an application in person from My Grenfell to ravew Brads of St: Katherine Deck Company A: lathermie Duck for py. for \$ 73000 - due 31 hely nergt, and the Imme expressed a willingness to grant the renewal At 12 her cert: that the fovernor had been applied to by Mr. also, Charles Marning in person to reven a Bonlytha London Dock Compy. London aock anhany for £ 100.000. due in hily next and the minee were of opiosion that the Same Should be declined. Wednesday 18th June 1862. Abdent The proceedings of the last Mr. Morris Meeting were read The Governor reported that he had examined Sundry Declarations relating to Hank Notes etc: lost etc. amounting to \$ 222. 4. 6. and they were recommended to the Court of Directors for payment.

ta

1

ny

t

1

int

1

1

100 Aletter was read from the Secretary of 18 une 1862 the At. hatharine Dock Company inquiring if the Bank will advance to the Company on Security of St: hatharrow their Debentures, L'50,000 a 4/2 percent : perannum Dock om pany, for 5 or Type and ? and if the Bank will venew for alvance declinet a like term at the same rate of interest the longos L Debentures for \$ 13.862. which they now hold and In which fall due on the 31th July nevet, ? The Comme declined the advance but agreed to recomment to the Court of Directors to revew for 3 years the Debentures Bond renewed of the Company for \$ 73.862 41/2 pocent interest. Der Mrs Mary Mitchell, Midour of Ma Mary Mitchell Andrew John Mitchell (Pensioner) was placed on the Directors Charitable Find with an annuity of #25. 16 -A letter was read from the Secretary of the North Aafford shire Railway North Ataffordshire Railway Company Company accepting the renewal of this Bout (# 975) Lovor a 41/2 hercent. for 3years and giving notice of G the only any's intention to pay of (Agols) Lovor on presentation to Met glyn Lo: due 15 they 1862. George Holf Gough of the Public Drawing office was appointed a Mightly 1 Superintendent in the room of Robert Purties who Jeo: Nolf Jough relinguishes that duty. M. Hednesday 25th June 1862. A full formimee The proceedings of the last Meeting were read. The fovernor reported that he lat line examined Sundry Declarations relating to Bank R Noted

25 June 1862 Motes etc. lost etc. amounting to 2396. 17. 3. 1,56 and they ever recommended to the Court of Directors for payment. The yovernor acquainted the Committee that he had been in communication with Mr Chandler, Secretary of the London Dock (unpary) Z Lundon Dock relating to the house in Princed Street. Company & House The usual proposition from the Chancellor of the Echequer for Advanced upon Exchequer Bills to be made out under the authority Deficiency Bills of the Act 57 gev: 3. Cup: 48 at two pence per cent: per dion was read, and recommended to the Court of Directors to be agreed to. A Letter was read from Mo Smiled, Secretary of the South Eastern Railway Company South Eastern Stating that the Company are willing to continue their to an further term of Bycars @ 41/2 Railway Company hercent: her annum, and the fun mittee reemmended to the four of Directors to agree to the Same. Wednesday 2nd July 1862 Afull formee The proceedings of the last - except Mr Defuty foremor Meeting were read the povernor reported that he had up america Sundry Declarationed Velating to Bank Motes ete " lost ate" amounting to £120. - and they were recommended to the funct of Directors for payment. A letter was read from the Treasurer Linton Jon the Western of the Lon don and South Western Railway Carpany Raitury Company giving

2 July 1862 giving notice to pay off their Bonds \$200,000. due 10 th July instant. A Letter was read from the Adsistant Secretary of the Great Western Railway Company, inquiring if the Bank will renew their Debenture preat Western Bonds M. 309 and 310 falling due 15th July instant, Railway Company anco uniting together to \$100,000. @ 4 prent for one year? and it was agreed to inform the Company that the Aank caunot entertain the proposal at a lower rate than 414 per cent : Acul a Letter from My Polant, Secretary of the Metrope litan Board of Works, with references Metropolitan to the amount of advances required by the Board, and Prontof Norks . Stating the estimate what Lady day next to to 2789.000. Alfron the application of the Rest, D' Timo thy Girson Rector of St. Matthew's Rothrad Eta to Mrs France Green, on behalf of Mrs France (a Lematic) Midon of John France formerly a flerk, it was a Lunatic Gibson towards the support of My France in Dr Harburton's Asylum at Methical Green. The committee agreed to recommend, to the fourt of Directors to comply with the request of the London Dock Company that the Bank advance to the Company Ego, voo for 6 months, at the Bankominim London Dock om fig. Nate, the suit Sum to be placed to the General Account of Advance for Dividend in the Basking Account the Docklowpany on the 10th instant, when the balance " It 5,000 due on account of the Loan of January last will he repaid, the (impany to have power to pay of the New hear in server of not bess them to 000 at a time.

tra

A

2 July 1862 The lovat to agree to an application of the said lompany, Lendon Dock Compy to reverse two Debentive Bonds Me 120 and 121 Just 50,000 tranew Alovovo. each, together t100,000 - held by the Bonk, and becoming due and the 12 th July, for a period not exceeding levelor months, with hower to the Docklon pany to pay of the amound at any time, in sums of not less than \$ 20,000. Absent Wednesday 9th July 1862. Minfotton The proceedings of the last Mr Stubbard Meeting evere read The Governor reported that he had examined Sundry Declarations relating to Bank Motes etc" loso etc" amounting to £ 155. and they were recommended to the fourt of Directors for payment. handow Dock Confy to pay off two Debenture Bonds At 120 and 121, for Istoro each, due 12th July inst. At the suggestion of the Dely. Accountant it was recommended to the Court of Directors that fames Bowden, House Porter and Watchman be appointed a Superintendent of James Bow dow the Nightly Watch, in the Nor of Jeremiah Knott who had been removed from that duty. An application from Mayaret Richards Widow of Thomas Richards (late a Sendioner formaly a Carpenter) was read, for some peruning Margaret Richards addistance and it was recommended to the forme of Directors to grant her a dountrois of to 25.

1

1

159 g hely 1862 Mer application was real from the Ru of: E: Kemper for a donation to the "Find for the increase of free thusch accommodation in the to for church A: famils parish parisheft, formed's," and it was agreed to recommend to the fourt to grant a further don attin of \$50 to the said June . Aletter was read from the Surday of the Souder Mighton South West Railway Company, to M. Mullens, Mating the willingness of the fin pancy to take a loan of Scarten Prighton \$100,000. for 2/4 years at to by prent, and the Comme about West Railway Company agreed to recommend to grant the said down the terms proposed by the tompany Abourna unication was also read from Mr. Steel on behalf of the London and South Western Railway Company Stating that the Confrancy are willing to London Durch Western borrow Ligovo. for 3 years at 4 /2 cent: Ligovo for 5 = a Liov,000 for 5 + c = and it was Carton Comp 7%. Resolved, That it be recommended to the four of Directors that the premors be authorized to negotiate on the footing of is fo cout for 2 years or less, or tills for not over 3 years. Wednesday 16th July 1862. Abdent. The proceedings of the lase Mr. Morris Meeting were read. The Governor reported that he had examined Sundry Sectorations relating to Bank Noted etc: lost etc: amounting to \$300. and they were recommended to the fourt of Directors for payment Real

v

6

Read a Metice of the London and 60 16 July 1862 North Western Railway Company to pay their London and Debenture Bond A. 13360 for \$ 200,000 due 15 5 North Western Railway (mpany) January 1863. from the London and County Bank for the release of to 1411. 7. 7 Console. 3 perfect : Aun?, the Same being London County Security for 12 Bank Moles, 8 of \$10 and 64 of \$5 Bank each) Stolen and alleged by the thrifto have been thrown into the Thames in 1855, and it was directed to acquaint the honder and County Bank, that their application may be renewed at the septiration of ten Mars from the date of the law of the Sail Motex. Hednesday 23 July 1862 A full fourmittee The proceedings of the last Meeting were read. The Governor reported that he had examined sunday Declarations relating to Bank Moles etc; lost etc: amounting lo 185. and they were recommended to the Court of Directors for payment. At the suggestion of the Deputy General loud a becount ant, it was agreed to recommend to the for Dividend bourt of Derectors that a General Court to declare a Dividend be held at the Bank on Thursday the 18th September next at 120'clock. James tichard Durrout and Ja! Rodutrait William Mashall were appointed Nightly Superintendente in the room of Thomas Duthoit William Marshall

10

/

1

e

161 23 July 1862 who has relinguished that duty and of John Ĵ Kempster who is deceased. repor a proposal from the Chief lashier, it was recommended to the bourt of Directors that Edward Oliver of the Bill office 6 dward Oliver be appointed a Supernumerary Casheor in the Noon of John hempster deed. The Governor acquainted the lemine . 1. that a Donation had been made by the London and M Westminster Back to the dishest operatives in Lenden Mistur Bronk Laucashire and theshire. Read a Letter from the London Dock D. Company as to on adsignment or Surrender of the lease of premises in Bank Buildinger Louden Doch Compis Avade A Wednesday 30 the July 1862. Afullommee The proceedings of the last Meeting were read. A Letter was read from the M Chamberlain of London inquining if the Bank ash will continue the loan of £66000, falling due the 6th September next, for 3 years & 41/4 for Cent: Corporation flordon and the committee revolved to recommend to the bourt of Directors to agree to the same. A letter was read from the Secretary of ~ thest: Katharine Dackformprony agreeing to renew • 1 1 for I years ? 14/2 per cent. their Debenture for & 73862. and desiring to increase their hear to \$75000, and the At Kathanine Dock miling a unnittee agreed to recommend Such increase on Those

30 the July 1162 The Governor reported that he had Nomined undry Declarations relating to Bank (Declarations Notes te, last te, amounting to I 170 - and they were recommended to the bourt of Directors for payment. Mednesday the 6th Aug + 1162. , Absent Mr. Cotton The proceedings of the last Mr. Hubbard Meeting were read. The Governor reported that he Declarations. had examined sundry Declarations plating to Bank Notes Se, last Se, amounting to & 105-, and they were recommended to the bourt of Directors for payment. Mes Mary Ann Wherler, Wedow of All Wheeler Thomas Wheeler, late of the bonsol office, was placed on the Directors Charitable Fund with an annuity of \$32 -Read an application from Me Denison, theje of William Denison lately dismissed Mens Denison astring permany aid from the Rymenthy Branch, astring for permining assistance when it was Resolved, To recommend the bourt of Directors torgive Mr. Denison to 30. Ab sent Mednesday 13 the Aug + 1962 Mr. Marris The proceedings of the last Mr. Hankey Meeting were read. The Governor reported that he Deela rations

he

163 20 13. Aug . 1162 had examined sundry Declarations relating to Bank Notes te, last te, amounting to & 420 and they were recommended to the bouch of Directors for payment. Me Rebecca Gould, Willow of Mas Gould John Gould, late a Pensioner, was plosed on the Directors Charitable Fund with an Lor anneity of t 32 -4. 8 ofo The Committee agreed to los Election of blecks recommend to the bourt of Directars to declare an Election of 18 blertes to take place in Thursday the 11th Sept megh pos Hednesday 20 the August 1862 Absent Mr. Marris The proceedings of the last read Mr. Noman late Meeting were read. Me Hubbard der Neave. The Governor reported that by he had examined fundry Declarations Declarutions. relating to Bank Notes Se, last & amounting to £ 280 - and they were recommended to the bourt of Directors for payment. Arch " loot on behalf An application having been read der of blee " of David Levy from Archibald Scott of Portsea, on behalf of the for release of Stock the Executors of David Levy of Portsmouth deceased, invested for 6. H. Poynts, for the pelease of \$210. 11. 7 bonsols, invested on the to be recommended to the lourt -22 nd Marche 1849 for the benefit of Edward Menry Poynty, as Security for two Bank Notes :-Nor 33254 and 34664 & 100 early, dated 10 - Jan . 1848 which had been lost by him in march 1418 - the interest in the said Stock having been assigned

20 . Aug . 1162 in August 1849 by b. A. Poynty to the said David The bommittee agreed to recommend to the bourt of Director's that the soud application be complied with on the Greators of David Levy giving satisfactory personal security to the Bank. Loringo Salve, by An application having also been A. Garak, for ulease read of Lorenzo Salve, through A. yarak of of Strok invested for lost holes \$540 - Bologna, for the release of 2607. 11. 11 bondold, invested in May 1853 as Security for last Noted I Sto messing from a desk and supposed at the er some to have been stolen -The further consideration of the case postponed for furthe was postponed for enguing as to whom the interest ingung is paid, and whether a certain Signer Cornela to mentioned in the transaction has any claim upon the same -The Cheif Accountant, the Chief Luasterly bashier and the Principals of the several Offices Efamination under the inspection of this bommittee were examined - and they reported fororably of the conduct und attendance of the blerks and Porters and of the execution of the business during the Quarter. The bovernor faid before the bommitte Lettens requirding several letters addressed to the Bank in consequence the late robbing of the recent abstraction of poper from the Mills of d, of Bank Paper. Usp? Portal HE, containing suggestions and plans for the prevention of forgery, for the detection of forged Notes and for the preparation of Bank Note Paper Ve; and suggested that some general form of letter should be prepared as an answer to such communications 1 and the bommettee left it to the boveners to love

i

160 20th Aug + 1162 a careful form prepared. Mednesday 27 the bug to 1462. Absent M. Norman The proceedings of the last Mr. Maria Meeting were read. The Governor reported that he Declarations had examined sundry Declarations relating to Bank Notes Ve, lost te, amounting to \$ 10.115 - and they were recommended to the bourt of Directar for payment. .4 An application having been made George Lettle for by George dittle of Blackburn, Commession application for na! the investment 100 the amount glast logent for the Investment of the amount of dig In Bank Artes, vig Notes t 400. Nº \$9.026 to too dated Maned " 3 " Jan Allo " 91.189 \$ 100 24 Jan. 1861 " 23.885 250 " 27.827. 250 " 27. 261. 230 " 27.976 250 lost by post nearly twelve months ago it was agreed to recommend to the bount of Directors that the sum of \$ 400 be invested in bonsols in the name of the Governor and bompany of the Bank of England; the Dividends there on to be paid to the said George little during the time the said Can he Hotels may 1s main outstanding - in accordance with a Minute of the bourt of Directors of the 12th 1ª ap Dec: 1844 An An application having been read A. Jara Mith Salai Ca. 60 applecation for the from M. A: Garak of Bologna, on behalf of release of Stor We herd horenzo Salvi formerly of London, for the release as beening for lost of t boy. 11. 11 Consols, the same being the Nohes 2 540. 11/4

166 27 - Aug # 1862 Security for three Bank Makes, wig No. 74 662 2300 daled 3 nd Feb 1847 " 61 610 \$200 " 4" Jan " " 48.669 - \$10 " 7th " " last by Signor Intwi in 1847 - it was agreed that it be recommended to the bourt of Directors that as a special case, the sound application he he completed with, the tokes having been last fifteen to years, upon signor Salvi guing satisfactory, nd personal Security to the Bank-1 Read a letter from F. R. Landford H. R. Sund ford Eng Confectory to the Commissioners for the a de for reduction of International Exhibition, enquiring whether the rate of Inderest on loan to bomm? Ban to would reduce the pate of Interest on the Internat Exhibition to an advanced by the Bank to the Commissioners, after the A " Sept "nexts considering that the unemployed balance of their account at the Western Branch will probably be very considerable that is to say not less than to 25,000 when it was assed to recommend to the bount of Liveland to reduce the interest on the LASP, oto advanced / to the Commissioners, on and after the It Sep? next to 3 per bont, to to continue kill the 1th January when the loan will become repayable, nh then to be resumed at 4 per bent if the amount be not paid off. d ance Read a letter from Samed Steel, Samed Mul 2th flaktly Square, on behalf of the broat bassern applies for loun of Aloro to Sneat Railing bompany, inquising whether the bank Eastern Railway will advance to the loom pany \$ 100,000 for 3 bompund years at 4/4 perbent Inherest and the bomme hostponed the consideration of the same that ie

67 further inquiry might be made as to the accounts 27 . Aug #11/2 and condition of the Company. I better was read from Blanchard Gerold Cory, Hon: Secretary to the Foreign Workment Blunchard Secold for a subscription to Guest Fund of Foreign Norkmens Reception Committee requesting a subscription Reciption bomm" to the "quest fund" - and the bommittee agreed that the same should be declined as the Sovermors have no fund out of which to make such a subscription. Hednesday 3th September 1862 Absent Mr. Momd The proceedings of the last Mr. Norm an Meeting were read. The Governor reported that he had examined Sundry Declarations relating to Bank Notes eter lost eter amounting to \$185. and they were recommended to the land of Directors for payment. Wednesday 10 the September 1862. Modert Mr. Meath The proceedings of the last Mr. Morris Meeting were read. The Governor reported that he had examined Sundry Declarations relating to Bank Notes etc. list etc: amounting to I gb. and they were recommended to the bourt of Derectors for payment. Mr. Wynifede Margaret Challis, Widow Mr. Challis

of Stenry Williams Challis (Pensioner) 168 10 SAN: 1862 late Principal of the Accountants Bank Note Office, was placed on the Directors Charitable Fund with an annuity of \$29, and it was further ordered that the be allowed a pension of \$16 per annum, during pleasure. Absent Wednesday 17 the Sept 1862 Mr. Morris The proceedings of the last Mr. Aubbard Meeting were read. The Governor reported that he had examined Sundry Declarations relating to Bank Notes etc: lose etc? amounting to £ 100. and they were recommended to the Court of Directors for payment. Resolved, That having examined the State of the Bank's accounts, The Committee Bar fl Sto & Divitered are of opinion that it will be advisable to Neemmen ded recommend to the General Court, That a Half year's Dividend of Interest and I ropits be made in the 10th October next of t 4. 5. per cent . without de duction on account of Income Tage. Wednesday 24 th Sept. 1862. Al Sent The proceedings of the last Mr. Morris Meeting were read.

e

to

169 24 Sept : 1862 The Governor reported that he had examined Sundry Declarations relating to Bank Motes etc. lost it' amounting to the. and they were recommended to the bourt of Directors for payment. An application was read from Mrd Ann Farmer, Widow of Roberto Farmer, Peusimer, late a Supernumerary Cashier, asking for hecuniary Mrt Farmer. addistance - when it wes Resolved, That a Donation of fifty hounds Degranted to Mrs Farmer. A proposal was real from the Suretary of State for India in Council to contenice the lean oft 500,000. from the Bank of England, due on the Loang to 500,000 1st propins, for a further period of Journahos at 3 percent. per annum, interest, and it was recommended to the bourt of Directors to continue the suit loan on the above numer terned. It was Resolved that the East India Bonde held by the Brank amounting to 2305400. Vespecting which notice has been given by the Est main Bonly Secretary of State for India in Council, be continued from March 1863, at the reducal rate of 4 percent: and be exchanged for Bonds in the new form baining boxford. The usual proposition from the Chancellor of the Exchequer for advances whom Gehequer Billsto be made out meder the activity of the Act, 57 fee. J. Deficiency Bills Cap: 48 a one penny halfpenny percent perdien. complied with .

Le

A communication was made by the 170 24 Sept: 1862 Governor in respect to the London Lock House, and it Loudon Dock Stru was agreed that the matter be left in the hands of the Deputy fovernor. Kead a letter, duted 23 " July 1862, from My E: Macnaghten, Secretary to the Chancery fruids Commissioners, requesting the opinion of the Governors Chancery Finily on the principles and details of a certain resolution Can my and minutes contained in printed papers, and they were placed with My Miller propurther investigation Absent Mednesday 1 to October 1862 Mr. Morris The proceedings of the last Mr. Hubbark Meeting were read, The Governor reported that he had examined Sunday Declarations relating to Bank Moted ete" low ete" amounting to £4,62. 3 and they were recommended to the Court of Directors for payment. Wednesday 8th October 1862. Absent Mr. Morris Mr. Hankey The proceedings of the last Meeting were read. The yovernor reported that he had examined Sunday Declarations relating to Bank Motes ete lost ete" amounting to £374. 8. 9 and they were seconmended to the boart of Directors for payment.

les

he

th

t

ent

ut

do-

the

1

t:

ring

lo

is to

J.

en la

Hednesday 15th Oct: 1862.

The proceedings of the last

A

e

2

M

Absent Mr. Morris Mr. Mankey

171

Meeting were read.

The Governor reported that he had examined sendy Declarations relating to Bank Notes etc" last te amounting to \$200. and they were recommended to the fourt of Directors for payment.

An application was read from Mrs. M: Wheland, for pecuniary assistance, and the consideration was possponed for further inquiry.

King Edward Refuge for Destitute Jures Ragged School Spitalfields applying for perminy aid and the Same was declined.

Wednesday the 22 the Oct. 1862.

The proceedings of the last

Meeting were read, The Governor reported that he had examined Sundry Declarations relating to Bank Notes it " lost eti: amounting to £328. 16. 10. and they were recommended to the Court of Derectors for payment. The adjourned consideration of Mrs. Neicland's application for pecuniary assistance was resumed, and the foremittee declined the same.

Mi Morris Mr. Morris Mr. Sheath Mr. Sheath

My M: Wieland

Knightwoord Refuge

for Destitute fires

Mr. Mieland

Mr. Miller's Note relative to 172 22 Oct: 1862 Mr Blatchford's claim amounting to \$ 2.244.25 was submitted to the formittee, and by them referred Mr. Blat Aford to the fovernord. Absent Trednesday 29 th October 1862. Mr Meath Mr. Morris The proceedings of the last Mr. Rankey Meeting were read. On the application of the Secretary of the Great Eastern Railway Company it was agreed to recommend to the Court of Derectors Loanof \$10,000 That a Loan of \$10,000 to the Eastern Countries Railway bompany which falls due on the continued to part laston Roile og 19 the Movember next, be continued to the great Eastern Reilway Company for a further period of 3 years at the rate of 4 forcent : per ann : interest. Mrs Louisa Rempster, Widow of John Kempster, Supernumerony lashier, was placed on the Directors' Charitable Fund with an annuity Mykempster oft 23. With reference to a communication from the Governor of what had passed with My Eledale Int Agent of the Western Branch, it was Resolved Mr. Elshale quits that it be recommended to the west of Directors allowed \$ 300 fam that Mullesdale's letter of the 24th inst. be regarded as a Nelignation; and, that, considering his valuable denniced can't his present mental condition, he ar allowed during pleasure, \$300 per annum. + The

al

ton

l

the

17 329 bet: 1862 The Governor reported that he had Ip aminel Sim dry Declarations relating to Bank Notes etc: lost etc: amounting to £ 350. - and they were recommended to the Court of Directors for payment. Wednesday 55 Nov: 1862 Alent The proceedings of the last Mr. Meath Mr. Monis Meeting were read. Mr. Mankey The Governor reported that he had examined Sunday Declarations Velating to Bank Notes do lost do's amounting to 2330, and they were recommended to the Court of Directors for payment. Wednesday 12th Nov: 1862. Audente The proceedings of the last My Monis Meeting were read. Mr. Hankey The Governor reported that he had Mr. Hubbard (pamined Sundry Declarations relating to Bank Notes loss ete" anounting to £ 110. and they were Recommended to the out of Directors for payment. Shattock for some conferent in behalf Mark falling down the Bill office Stairs when engaged in the Mark Shattock. business of Jury's Nospital, and a Son trim of the 200 was recommended to the fourt of Directors, if My Dobree reparts that duch arrangement will be satis fastory.

e

che

174Wednesday 19 Nov 1862. Abdent The proceedings of the last Mr. Morris Meeting were read. Mr. Hankey In Governor reported that he had examined Jundry Declarations relating to Hank Note deter lost et amounting to 2619. 1. 5. and they were recommended to the bourt of Directors for payment. The Committee agreed to recommend to the baunt of Directors to accept the resignation of Thomas Leonard of the Cover of Attorney Office in Thomas leonart consequence of his age (72) and infirmities and , that, in consideration of his long and faithful devices of neargos years he he allowed, during pleasure, Filo perann:. The formmittee agreed to recommend to the beart of Directors to accede to the propodal of the Chief Accountant to growt an addition of \$10 pain. 210 and placedon to the additional dalay of the Tiped flesho now in or the additional salary who may be hereafter appointed to the Cheque Office; of contain clorks in the cheques Register office, alsi, that \$10 poursum be placedon the additional Solary of Tiped Assistants who may be hereafter appointed to the Register office _ in all & persons. The case of Mr. Skury Mark Shattack of Guyd Hospital was further considered upon M. Dolive's repart that the heasurer of the Mospital and ent hattock would be perfectly Satisfiel with Meng Mark a compendation of 200 as suggested at the last Shattock. meeting of the on mittee, it was agreed to recomment to the land of Directors that the semight 200 be fait to the said Stuny Mark Shattock as compendation for injuries Necesived by his falling down dome stept in the Bill Office

175 Wednesday 26th Nov: 1862. Absent. The proceedings of the last Mr. Skeath Meeting were read. Mr. Momis Mr. Mankley The Governor reported that he had examined Sundry Declarations relating to Bank Mated etca lost etc" amounting to £ 250. and they were recommended to the Court of Directors for payment. Read a little from Mess & Freshpiell recommending the payment of \$ 97. 5. 2, the amount of loss of May Mason and Withall on 2 Chancer, Drafts pail by the Banken foyed indersements, Mason & Withall The Committee agreed to Accommend to the lowe of Directory that Mr. Freshfield's proposed be agreed to. The Chief Accountant, the Chief Cashier and the Principals of the Several offices under this fourmittee's inspection were examined, and they herenterly Opam in ation reported paymanly of the conduct and allendance of the Clerk's and Porters, and of the execution of the business during the huarter. 312 Deer. 1862 Viednesday 3rd Decr. 1862. Arelut The proceedings of the last Mr. Morris Mr. Mankey Meeting were read. Mr. Aubbank The

Ro

A

300 Dec: 1862 The Governor reported that 176 he had examined Sunday Declarations relating to Bank Mates etc " lost te " ancounting to \$ 115. and they were recommended to the fourt of Directors for payment. Robert Bocquet of the Touser of Attorney Office was appointed a Nightly Superintendent Robert Bocquet in the room of Thomas Loonard who has quitted the service. James Deane, Tensioner, late a Bullion Forter, was placed on the Directors Charitable Find, with Mrs Dem an annuity of \$ 12. Wednesday the 10 , Dec; 1862. 10 the Dw: 1962 Munt The proceedings of the last Mr. Momis Meeting were read. Mr. Markey The Governor reported that had examined sundry Declarations relating to Bank Motes etc. last etc? amounting to \$155. and they were recommended to the bourt of Directors for payment. A letter was real, addressed by Mr. Robert Raine (Hull) to My Hubbard respecting a mismatched Bank Note fork 100, and the Secretary Mr. Rt. Rains was directed to acquaint Mr. Raines attrained the that the fovernors are willing to see him whenever he may be in hondon.

77 Absen Wednesday the 17 the Dec: 1862. The proceedings of the last Mr. Morris Mr. Mankey Mectiniq were real. The Governor reported that he had expansioned Sundry Declarations Velating to Bankillotes lost eti: amounting to £ 191. and they were recommended to the Court of Directors for payment. An application from William Gattie of the Bullion office for a lum of A 235 to enable him to pay off a debt of that amount arising from the costs of a law suit " which a vordict was recorded against him, having been real, it was Ordered, That the sum of \$ 235 be paid to the said Milliam gattie as a aloan, to be repaid in quarterly instalments at the Nate of \$ 40 paunum, when his depositing, as collateral elecunity, a Policy on his non life fort 500. A letter was read from the deep. of the North lastern Railway Confrany niquising on what terms the Bank will renew a Bond for Lloovoo, falling due 25th January nest, and the Javernor was requested to draft an ondever thereto. Resolved, That it be recommended to the bourt of Directors, That My Charles Desmond Marlanthy be appointed Sub Agent of the Western Branch under 12 months probation, at a Jolary of to 500 for an in: in the Norm of M. Many Elwyn Elstace who has lately resigned the Survice

Milliane gattie

North lastern

Charles of Conformy

178 Hednesday 24 th Lect 1862 11 o'clock. The proceedings of the last Absent Meeting were read. M. Morris The Governor reported that he Mr. Hankey had examined Sundry Declarations relatingto Anake Holes de lost etc: amounting to the 216. 8. and they were recommended to the bourt of Directors for payment. An application was real from the Letter Carriers delivering letters daily at the Bank, for the renewal of Christmas gifts, and Letter farmins the condideration was deferred for parther inquiry. Mednesday 31th Der 1862. Absat Mr. Morris The proceedings of the last Mr Hankley Meeting were read. The Governor reported that he had examined Sendry Declarations velating to Bank Motes etc. lost etc. arragenting to £190 and they were recommended to the Court of Directors for paymont. The consideration of the letter arriers ' application was renewed, and the Committee agreed to Letter Carriers decline the Dame. A little was read from the Resident Director of the Jaff Vale Railway for for posing to renew thesi Jaff Vale Debenture for \$ 38100. @ 4 peart: for Zyears and it was agreed to recomment to the Railerry making to make a proposal of 4 foce. Railway Compy. for I yeard.

1

L

•

r

1

1/.

79 Abdent Wednesday 7th January 1863. Mr Dobree The proceedings of the last Meeting were read. and The Governor reported that Mr Depy. foremor he had examined Seven dry Declarations relating to Bank Notes det lost etc? amounting to 265 and they were recommended to the Court of Directors M for payment. A letter was read from the Resident Director of the Jaff Vale Railway Company, propuling Jaff Nale the venewal of a Bond \$ 38100. for 3 years a 4 forent. e Railway Compy. and the proposition was agreed to. In application was real from the Lon don Dock Company for an advance of \$ 100,000. for six months, to be at the minimum Bank Note; the Lundon Dock principal to be paid off by the company in some of not less than 25000 at a time, and it was greed to Company recommend to the Court of Directors to comply with the London Dock (out mys proposal. An application from Do Gilbert for aid to the funds of the Nightly Repuge in Providence Row, Finisbury, was declined. Nightly Repuge Providence Roy Alpon the proposal of the Deputy ashier, it was recommended to the bount of Directors that Thomas Imith, an Allistant in Thomas Smith. the Bill office be appointed a Figed berk in the Casheers Store, in the room of stoney fones who has quitted the Service. Upon reading a letter from Mr. h New River Compy. Berens on behalt of the New River Company, inquiring

in what terms the Brank will level to the 180 1 - Jany. 1863 lowpany, the Sem of the 80000. it was agreed that it he recommended to the Court of Directors to advance that serve for 3 years . As present , Apetition was read from Mos Maria Williand the Widow of Thomas Williams, one of the Maria Williams Bank's curpenters, for recurriary addictance, and it was agreed that a donation of £10 be growted to Mrs Williams. Ab Sent Hednesday 14th January 1863. Mr. Hankey. The proceedings of the last Meeting were read The Governor reported that he had examined Sunday Declarations relating to Bank Notes ete" lost ete" amounting to 193. 10 and they were recommended to the bourt of Directors for payment. Wednesday 21 to Jan 15 1863 Absent My lotton The proceedings of the last Mr. Markey Meeting were read. The Governor reported that he had examined sundry Declarations velating to Bank Notes etc. lost etc. amounting to \$ 230. and they were recommended to the cart of Directors for payment. The formnittee agreed to recommend to John Wilson deed the Court of Directors to comply with the application of My Anne Wilson, Willow and Administrative gette Release fto M

st

ng

tos

18122 Jan: 1813. John Wilson for the releaserf £33.12.1. Insolidated I per ent: Aun & being the security for a Bank Note A: 42492. 230 witch 7 1eb: 1838, Supposed to have been destroyed whereards of 24 years go. 1 on Mid Wilson giving Satisfactory personal Security to the Bank. The committee recommended to the Court of Directors to accept the resignation of Daniel Marry Safe of the Misate Graning Office, in consequence Dant Meny Safe of his ill health, and that in consideration of his faithful Services of more than 28 years; he be allowed, during pleasure \$125 par now um, being 5/12 the of his salary and enstiments. Re Aletter was read from Mr. Frishfield the the Stillargaret, Portate relating to the For Rate of St. May aret Lothbury. for 40 Wednesday - 28 + January, 1863. absent. The proceedings of the last Meeting Mr. botton. Mr. Norman here read. The Governor reported that he had Declarations. learnined Sundry Declarations relating to Bank Post Bills and Bank Rotes, lost it amounting A to Eg65 ..., and they were recommended to the bout of Directors for payment. (Ca. At the Suggestion of the Chief accountant Day General bourt for Dividend, and it tras agreed to recommend to the bourt of Directors to appoint a General Court of Proprietors for bleetin of to Consider of a Dividend on Thursday the 19th March Governors and next; also for the Election of Governors and Directors Directors. on Julsday the 14th and Mednesday the 15th April following.

182Wednesday, the 4 the Jelemany, 1863 ter absent. Mr. lootton The proceedings of the last Meeting Mr. Heath (Late) mere read. The Governor reported that he had el Declarations Examined Sundry Declarations relating to ence Bank Roles, last te, amaunting to £ 290 ..., and l they were recommended to the bourt of Directors for payment. Alsolved, That it be recommended to the bourt Recommendation to 1 the bourt to alter of Duectoro, the anys flet bouts That the days appainded for holding a for blection of Gormon ADirecton Cantral bound for the Election of Governors and Directors for the year ensuing, be altered from the 14th and 15th april next, to the 7th and 8 april. Mednesday the 11th February 1863. absent Mr. Lotton The proceedings of the last Meeting mere lead-The Governor reported that he had brammed Declarations 29 Sundry Declarations relating to Bank Post Bells and Bank Roles lost te, amaunting to £504.17 .- (including an application from Samuel Mic for payment of a Case of Sam! This Date of Rote not known Role for I.S. m which Security cannot be taken as the date of the Note cannot be accertained); and they over recommended to the bourt of Directors 000 for payment. rek 2 An application was read from Robe Raines Relative

1 8 3 11 7 Jeby. 1863. relative to a Mismatched Bank Note for £ 100 ._., Robt Raines. and the bommittee agreed to recommend that the amount be invested, for Mit Raines' banefit for a period of Twe grass, mless the corresponding parts shall be presented in the interim as a momatched Note. a draft of a letter prepared by the Secretary to this effect, was approved. a letter from the assistant Secretary of The Great Marr. Ry 6: relative to renuval of the Great Ressern Railway was read, in which he Delantures. Engeneed whether the Bank was disposed to renew two 4 Delanture Bonds, amounting together to £ 100 000 .- , Which fall due on the 27th metant, and if so on what terms:. The Committee agreed to recommend that they be randwed for 2 or 3 years at 4/2 per bent. 21 Applications were read from Me ann Mª ann Farmer-Richard Minshall Garmer, Midow of Robert Garmer, (in which she proved to for an annuty) and from Richard Minshull, formely an Inspector, Seliciting fleemary and; and the Committee recommended that a Donation of £ 50 .be made in lach case. a letter from Mrs applegath, of Dartford MA Mr applegath. was read, in which he desired to be relived of the custody of various specimens of Bank Role flinting which were Antrusted to his care more than forty years ago. The Committee authorized Mit bac to lective all the papers from Mr. applegath, on the part of the Mank, and the question as to the mode of heating them was left to be decided afterwards -

184Wednesday the 18th Feb: 1863 Asent Mr. lotton The proceedings of the last Mr. Morris Meeting were read. . The Governor reported that he had examined Sunday Declarations relating to Hank Noted et " lost et amounting to \$280, - and they were recommended to the Court of Directors for payment. The Chiefs of the two Departments and the Ormupales of the Several offices under this Quarterly) Committee were examined, and they reported Op amin attow favorably of the conduct and attendance of the blacks and Porters and of the execution of the Insnieds during the Quarter. Mo loe laid before the form wittee various Specimens of Bank Note Printing which had been Specimens of sent to him by M. Aplegath pursuant to the instructions of the Commer of the 11th most and the Bank Me Printy to be destroyed Same were delivered up to Mr. or to be destroyed. for Birmingham, The Committee recommended to the Court of Diviectors to grant a donation of \$ 50 250 to North in ail of the Subscription to relieve the distress in Mansickshire Fine North Worwickshire. It was yreed to recomment to the Court of Directors, on the proposal of the Deputy Cashier, that Frank May of the Mestern Branch be temperarily attacked to the Cheir ashis Depertmet Frank May and his additional Salary innealed \$120 permun: his morning money to cease ; and that gratuities of \$150 and \$100 he allowed him for his personal expenses and his services while acting as Sub Agent of the Mastern Branch

horo

1

185 Hednesday the 25th February 1863. Adero The proceedings of the last Mr. Cotton Meeting were read. The Governor reported that he had examined Sundry Declarations relating to Mank Notes etc. last etc. amounting to £455. and they were recommended to the Court of Directors for payment. also a Dividen & Marrant for \$ 3. 19. 1 Consols to John Smith of Barnet. and bounty Drank for the investment of a Bank Investment of Note, viz: Att. 73110 £100. talet 19 the May 1860, \$100, m acet. of lost more than 2 years ago, it was recommended to The London and the Court of Directors, County Bank. That the Sum of \$100 be invested in Consolidated I 3 per lent . Armuities in the name of the Governor and Company of the Bank of England; the Dividendes thereon to be paid to the said London and County Bank during the time the said Bank Note may remain outstanding - in accordance with a Minute of the Court of Directors of 12th Dec? 1844. John Theodore Horley of the John Theodore Storley Secretary's office was appointed to the Sunday Wait appointed to the in the room of Mr. Edwin Welch, deceased. Sunday Mait Resolved, That it be recommended to the bunt of Directors Hammond Chubb That Hammond Chubb of the Secretary's Office be appointed Assistant Secretary in to ber app? Askistant Suretay

le

25 Jeb: 1863 the room of Edwin Welsh, deceased, and that 186 his additional Salary be raised to \$300 per annum; and that the additional Salary of Milliam Mr. Frazer Say los Inager Taylor be advanced to \$150 perounum. also, that the Salaries of Many Monsman, the Henry Heuseman John Coe Engineer and John boe Superinter deut of the Bank Note Frinting Department, be increased respectively \$50 per annum; and that a gratuity of \$ 50 each be growted to Mess? Mensmen and for for their Superin ten dence of the manufacture of the Indian hurrency Note That the Salary of John Fradyley Mineihol of the Trivate Drawing office be advanced \$100 yearn: John Madgley that the Salary of Peter Mingeston, Principal of the Peter Hinjeston Bill office he advanced \$50 per annem, that the additional Salery of William fill of the Chief Account and Winiam fill office he advanced & 30 per own: and that a gratuity of \$ 30 be given to George Atthens of the Franks office for Special Jeon Stephens Services rendered by him in connexion with the Receipts of the Irland Revenue etc? Resolved, That if any membersof the committee Absent Members of Theeding Shall be absent at the reading of the to be fined Minuted, Such member shall be find. Wednesday 4 the March 1863 Absent The proceedings of the last Meeting Mr. Cotton. were read. The fovernor reported that he had examined Sundry Declarations relating to Banke Noteseter lost etca. amounting to \$140. and they were recommended to the fourt of Directors for payment.

K

1

he

in

Hednesday 11 the March 1863 187 Absent The proceedings of the last Mr lotton Meeting were read. Mr Neave The Governor reported that he had examined dundry Declarations relating to Bank Noted etc. lost etc. and unting to 2210. 19. 2. and they were recommended to the burt of Directors for payment. Hednesday 18th March 1863. The proceedings of the last Meeting were read. The yovernor reported that he had examined Sundry Declarations velating to Bank Noted etca lost etca amounting to 2105. and they were recommended to the bourt of Directors for payment. Resolved, That having examined the state of the Bank's accounts, The Committee are of opinion that it will be advisable to recommend to the That a Stalf year's Dividend of Interest and Profits be made on the 65 April new General bourt, of £4.5. per cent without deduction on account of Income Tage . An application from the Southampton Board of Mealth for a horn of Southankton £1200 b. was declined. Frendy Mealth Genye

Absent Mr otton Mr. Neuve

Bank Sto K Divident Tecommended

18 Mar. 1863 George Wielts of the Account and Frank 188 Nove Office was appointed a Superintendent of the Nighty Jonn Betts Watch, and famed Edward Delamare of the Accountants James Delamare office was appointed a Sun day Waiter both in the room of ames John Jalman decendet. Read a littler from Metter Freshfield with an application from the Jown Cark of Biomingham and it was agreed that Mr. Theshfield Townflerky do inform the Jownfleck that the Bank will be open to Prisminghan a proposal at a note of noterest of not less them hills to co La Minute Abourt of 3 th Lept. 1863. Hednesday 25 The March 1863 25th March 1863 Mr. Ottan The proceedings of the last Meeting were read. The Governor reported that he had examined Sundry Declarations relating to Hank Notes etc" lost et aus unting to £ 220. and they were recommended to the bourt of Directors for payment. The Committee agreet to recommend to the bount of Directors to accept the resignation of William Bentley, Mineipal of the Bank Stock Office, in consequence of his yo, [74] and infirmities, William Burtley and that in consideration of his long and faithful Services of upwarks of 57 years, he be allowed, during pleasure, 2515 per ou never, being the full amount of his dalary and encoluments. A Donation of the 20 was growted in aid of the funds of the Cap ton Lending Library. The Capton dending - Library

K

e

pt

- of

189The House List of Governord and 25 Mar Allos Directors for the year ensuing was arranged. House live of premos Directors The usual proposition from the Chancellor of the Epchequer for Advanced upon Epck quer Bills etc: to be made not under the Deficiency Bills authority of the Act 57 feo: 3, Cap: 48 at two prence per centum per dien was read, and recommended to the fount of directors to be complied with. A letter was read from My Kelly of the Branky beland expressive of the gratification of the Directors of that Bank at the report received by them from their collegues Mers? Barlow and Stewart at the Hank ofreduction of the rate at a uniform commission of I). Weland por cert. to be matually charged on the account of the Bank of ley lane with that of Iseland, being agreed to: and acknowledging the courtesy and attention which the Deputations received on the occasion from the floremor and Deputy foremor. Read a letter from Mr. Charles Tushpiels to the Coputy povernor a Knowledging the Resolution of the lout of the 19 5 mist expressing its M. Thes Apiel's Thanks procesoutin of cont Sende of the great ability and zeal shown by that flyth mat: fintleman in the conduct of the prodecution of the Robbers of and Jorgers on the Bank Note paper. A menor and den from the Secretary relative to the Employment of Mechanics and Uncovenanted clerks. Mechanizes and in the Accountante Bank Note office, and containing Meeoven autor Clarks for for itins regarding the fature position of the latter se was read ..

V

190 Wednesday the 1st April 1863. Meeting were read. Absent Malotton The Governor reported that he Mr. Stubbard had examined Sundry Declarations relating to Bank Moles etc. last etc. amounting to \$ 135. and they were recommended to the furt of Directors for payment. On an application from the London and County Bank for the investment of a Frank Note Investment ft 100 lose more than 2 years ago, it was recommended to on account of the mz. London and County Bank. the lours of Directors, That the Sum of \$100 be invested in Consolidated I's per sent thing in the name of the Governor and Company of the South of England, the Devidendes thereon to be paid to the said Lon don and Jointy Bank during the time the Said Bank Note muy remain biet Stan daig in accordance with a Munite of the lourt of Directors of 12th Decr. 1844. . The Committee recommended to the Count to order payment of \$ 200 (ie \$100 dany and \$100 gratuity for his services during the past year Mr. Alper Smee to Mr. Alfed Smee A letter was read from My Charles Preshfield on the practice of the Brank in dealing Mr. hus hpill's letter with claimants of the payment of lost notes, and the when pugnet of Committee concurred in the advice therein given. Sistnotes. Agent of the Prinningh an Franch was buil before the Searterry Brown Ammittee,

2

m

N

to

NB

w

The Governor mentioned that a suggestion had 191 / 1863 been made by the Rector of St. Margarets Lothbury as to Gaster offerings, and it was rejected that the subject be It Mayarets lotty. latter offerings nequired mito. Wednesday the 8th April 1863 Absent The proceedings of the last Mr. Marbbarl Mr. foreneer Meeting wore real. The Governor reported that he had (no fines) ly amined Sundry Declarations relating to Brank Notes etc: lost etc: amounting to 2172. 10. - and they were recommended to the Court of Directors for payment. A Shecial Donation of \$10.10. was given to the Ren' J. J. Rowsell, Reter of St. Mayarets Letting. £10.10 to Rev ! J. J: Rousell Aletter was read from the South Wales Radway (mpany proposing the renewal of their Loans for South Maled 225,000. either for one year of b cent. on for Ireas at Lille percents and it was agreed to recommend to the Railleny for par y Sound of Directors to comply therewith for I gens at the rate of 4/10 per cent. An application from the London and South Westerm Railway Company for the renewal of amim south their Bond for & 100,000. falling due the 10 minut: was proved recommended to the lout of Directors for a further Western Railway period of 3 years a Appen cent. per annound.

6

Bank of England Archive (G8/38)

192 Wednesday, the 15th april 1863. Abomt Mr. morris The proceedings of the last meeting Mr. Hankey Mr. Latham. here read. The Governor reported that he had learnined bundry Declarations relating to Bank Declarations. Notes to lost to amaunting to £395. and they The recommended to the bourt of Directors for huyment. A Letter having been read from mung Donation of \$ 20,-Bannah Judor, widow of the late Thomas Judor to Mas Judora plusioner, m' which the urged her destitute condition and prayed for pecuniary assistance; -The Committee agreed to grant to Mr. Judor a Donation of \$20 ... The Governor acquainted the bommittee Sweet Prestern Sty that he had extended a Loan of £ 100.000. to the Lown for £ 100.000 .latanded. Great Mestern Railway Company, which falls due on the 30 th motiont, until the 15th fime next (a period of about Six orceks) at the rate of 33/4 per bent ... being the late of Interest it now bears . absent. Wednesday, the 22 7 april, 1863. M: morris Mr. Latham. The proceedings of the last meeting Frere Mad. The Governor reported that he had Declarations. Examined lundry Declarations relating to Bank Notes the lost the amounting to £ 438.15.9, and they were recommended to the beaut of Directors for payment.

L

~

ati

d ...

the

19322 7 April, 1863 The bommittee agreed to recommand the bount of Directors to comply with a proposal Rinhwal of Loan from Mr. Rankin, the Chairman of the Mersey Docks of £400.000- to the travery Locks are and Harbern Board, for the renewal of their Loan Harbom Board. of £ 400.000 .- which falls due on the 12 July next at 4/4 per latent. One monity (£ 200.000.) to be repayable on the 1 full 1866 - and the remaining \$ 200.000 - on the 1th July 1867. a Memorandum having been read from Mr. Clery, suggesting sending approximations in the Discurst office with a view to certain of the changes therem, ordered by the bourt of the 2nd april last, it was Aloobied, andry appartm ? That it be recommended to the bourt in The Discount of Director Office recomments That With Bleey have honceforth the charge of that dection of the Discount Office, intrusted with the management of the actual discount of Bills te; and that With Mangton have charge of the book keeping and cumting have more connected with the Department: That George Augustus Drevar, figh blick in the Discount office, be appointed accesant to Mr. Blery at a Salary of £200. per annum. including the Proming attendance throng, and an additional balans of £ 200 ... This ordinary Salary to advance by the usual stine intit he attain the maximum of £250 .-That Thompson Here, the sixth black be appointed fifth deck in the room of Mrt. Drevar. The

The increase of £20- to the additional Salary formerly granted to Mt. Drevar, to be continued to Mt. Reve; and 22 - april 1863. Mr. Here; and That John allow Fradgley, an accistant in the Sall Office, moth the be appointed to the Discount office, with the usual additional Salary of Ebo .per anni The Governor acquainted the bommittee Loan of Elie 000that he had received an offer to take £ 100.000 to the Great Cast. Railway 6; in Debentures of the Great Castern Railway Company for a period of Five years at 41/4 per bant interest. and the Committee recommended that the offer be accepted. Wednesday, the 29 th april, 1863. Absint. Mr. Morris The proceedings of the last Meeting Mr. Latham Frere read The Governor reported that he had learnined Sendry Declarations relating to Bank Notes the, lost the amounting to £303.1.4 and they were recommended to the bourt of Diletoro for payment. Wednesday the 65 May 1863 Abdent Mr. Lathan Mr. Norman The proceedings of the last Meeting were read.

al

ko

t,

2

1936 May 1863 The Governor reported that he had examined Sendry Declarations relating to Bank Notes eter lott eter amountain to 1113. 3. 4. and they were recommended to the fourt of Directors for payment. An application from the North Eastern Racher any Company for the renewal of their Boul North lastern (# 617) £100,000 falling due 26# June never, was Rader ay Co: Necommended to the lout of Directors for a further period of 3 years a 4 per cent per aunum. The Committee also recommendette the fourt to continue a loan of \$ 120000. to the North Staffor shire North Staffordshire Railway Company from the Railway Compt. 15th July next for a further period of 3 years & per cut. Wednesday 13th May 1863 Absert Mr. Latham The proceedings of the last Meeting were read. The Governor reported that he had examined sundry Declarations relating to Bank lotes eter lost eter amounting to \$175. and they were recommended to the bount of Directors for payment: also a Dividend Warrant for \$ 3. 12.3. New \$ 3 p cent. Annuities in the name of the Rev. Brook Edward Bridged and the May: Charles Word. A letter was read from the North Eastern Servery of the North lastern Raitway, Conparry, Raitway Company

13 May 1863 proposing the renewal for Loom Attovor 196 for 3 years @ 4 purcent; and it was agreed to recommend to the land of Directors that the Same be complied with . The committee declined an application from the Life Boat Institution for life But pecuniary aid. motition Mednesday 20 the May 1863. Absert. Inforemor Committee were read. Mr. Steath Mr. Morris An Lath am The Governor reported that he had epamined Sundry Declarations relating to Brank Notes etc. lost etc. amounting to \$ 370 10. and they were recommended to the bourt of Directors for payment. At the request of Charles Hardinghow, Jenior Bullion Tater, it was recommended to the Resignation of bount to accept his resignation; and, in caseguence Ches Markingham of his long and faithful dervices of upwards of 59 years and his increasing infimities (78 years of age) he be allowed during pleasure 780 perminum. A letter from the London and North Restern Railway Company was read, inquiring if the hinder and Bank would renew their Debenture Bonds # 13884/ 13886 North Western for \$ 210,000, and # 16255 for \$ 50,000 together \$ 260000. Railway Compy, falling due 15 hely next, for a further time of 3 or 5 years at The Nate of Is prent permin ? and it was recourse ended to the Court to grant the renewal a 4 pocar. for 3 years. -

1

en

1

ter

. .

to

4

hr

A proposal was read from the Midland Parting 9 20 May 1863 Company to continue their Loom of 100000, falling due Midland Railway 1 propo for a further period of 3 year @ 4 frient into limpany tow recommended to the fant to be complied with ... Wednesday the 27th May 1863. The proceedings of the last Absent Mr. Monris Meeting were read. Mr. Habbard The Deputy Governor reported Mr. Lathan that he had examined Sundry Declarations relating to Bank Notes etc" lost etc: amounting to \$ 250. and they were recommended to the Court of Directors for payment. The Chief Accountant, the Chief Cashier and the Principals of the Several Quarterty offices under this committee were examined; and they reported pavorably of the conductional attendance Epamination of the flectes and Porters, and of the execution of the business during the Quarter. Allter was read from M. Polert Rodger of It ad low asthe Sunbridge applying for a Low to the down to the founty of heart ofthe 40000. a 4 p. cent. on the Security of the County Rates, to be repaid by instalmented of \$ 4000. and it was recommended that the application be renewed at a higher rate of interest.

N

27 May 1863. The Committee agreed to recommend to 198 the fount of Directors to accept the resignation of Joseph Savage, (an Inspector) on account of his ge (66) and informities and that in consideration of his Joseph Surage ling and faithful Services of when and of 37 years, he be allowed 2160 per ann: Arring pleasure, and that a donation of Forty pounds be made to him. A letter of my wing was read from Mr. The aites, Chairman of the Metropolitan Board of Works, as to the willigness of the Bank to make Metropolit m a further advance of one Million two hun diel thous and pounds on the Security of the Main Drowinge Board MRKs. Rate, on the same torned as the present Loan of 3 mittions, and it was agreed to recomment to the Court of Directors that the proposition be agreed to. A littler was read from My Edward Rods, Seef. of the Munchester, Sheffield and Amcolnehine Munch , Sheffield Railway Impany expressing their willingness to renew Sincelas hive Radaray their And A 4223 firt boood we 1st fully next, for a further period of 3, 5, or Jyans A1/4 beat . persuner, and the fournittee resolved that the same should be pair off At the My gestion of the prif Accountant, Trancis Buske was appointed Serior Onter of the Mancis Buske Ballion office in the room of Charles Mondrigham Nessinel, and it was recommended to the faut that Jeoye Cooper Monse Onter and Wate Aman, be apprinted to fill the vacancy occasioned by the resignation of the Gloye looper Said Charles Marchingh an. Buttein Office

27

ee

tho

a

t:

by

lat

6.

