



Directors' Charitable Fund.

The Widow of George MacLarin allowed	29. 14. Jan.	2
£20. 14. to the Widow of George MacLarin	Wid. B's Office	
£12 to the Widow of Richard Cook	Sept. (Lees. B's Office)	4
£24 to the daughter of Luke Stanley (Clears)	Dec. 7.	5
£24. 4. to the Widow of E. L. Mitchell	(Pinsbury)	11
£18. 13. to the Widow of Joseph Armstrong		30
£32. 6. to John Greenwood		
£12. to Chas. Hardingham		34
£23. 12. 8. to Josiah Bondar		43
£16. 8. to John Richd. Baker		66
£12. to William Lucas		67
£12. to James Biddings		68
£12. 18. to Henry Search		70
£19. 2. 6. (being a proportionate annuity at the age of 23 to the Widow of E. J. Simpson (Leeds))		75
£24. to the Widow of Wm. Bridges		95
£32. 6. to Thos. Duthous		98
£32. 6. to John Ashmore		100
£32. 6. to Robt. Ashby		105
£23. 13. to H. L. Hatch		108
The applt. of Mrs. Hudebouch. declined		113
£21. 4. to the Widow of David D. Wheeler		150
£32. 6. to James Needham		162
£12. to John Leary		181
£32. 6. to Chas. D. Dandy		188
£32. 6. to Robert Booker		194
The applt. of Mrs. Chappell set aside, as she is only 22. - £100. placed at the Govt. disposal for her benefit.		

Donations

<u>£100</u>	to Clara Marlaime	2
<u>£20</u>	to Elizabeth Sturkey	5
<u>£50</u>	to Margaret Parish	6
<u>£50</u>	to Mrs Fabian	8
<u>£25</u>	to Bath West of England Agricultural Socy	13
<u>£105</u>	to the Infant Orphan Asylum	18
<u>£150</u>	to Mr Bouquet thro the Chief Accountant	21
<u>£100</u>	to the Association for the relief of Destit in the Metropolis	30
<u>£50</u>	to the Asylum for Idiots	36
	An appl ⁿ from Mrs Minshull, referred to Gov ^r , with power to act	38
<u>£ 11. 4. 5</u>	(to make with Bal of Pension) <u>£15</u> to Anne Day	41
<u>£200</u>	(Special) to London Hospital - Building Fund	43
<u>£25</u>	to Mrs Maria Aspinshaw	45
<u>£20</u>	for Books for the Bank Piequet	55
<u>£50</u>	to Mrs C. A. Bunsted	58
<u>£1</u>	a week for 12 months to Caroline & Lucretia Frame	61
<u>£10</u>	to the family of the late R. Collier (a Smith)	63
<u>£10. 10</u>	to the Asylum for Poor & Aged Watermen	66
<u>£20</u>	to Mary Ann Lucas, W ^r of Mrs Lucas, a porter	67
<u>£50</u>	to Mrs Search W ^r of Mr Search	70
<u>£50</u>	to the Assoc ⁿ (British) for Advanc ^t of Science	72
<u>£20</u>	to the Rector of St Mary's to put into the plate on Lincolns day	76
<u>£20</u>	to the Providence Poor Night Refuge	79
<u>£50</u>	to the Rev ^d J. B. Kempe, St James's, Piccadilly	80
<u>£20</u>	to Caroline Pink, Widow of a Carpenter	-
<u>£30</u>	to Mrs Woodruffe. Wife of John Woodruffe	82
<u>£25</u>	to a temporary Fever Hospital at Bristol	83
<u>£10</u>	to Mrs Chidgey - Widow of Mr Chidgey	95
<u>£10. 10</u>	to the Rev ^d J. I. Romell (Special)	100
<u>£100</u>	to Mrs Bouquet - through the Chief Act	102
<u>£50</u>	to Prudhoe Convalescent Home - Newcastle	-
<u>£100</u>	to Rector of St James, Piccadilly (New Church)	103
<u>£25</u>	to Hull Seamen & Orphan Asylum	105
<u>£25</u>	to Detective Webb of the City Police Force	106
<u>£105</u>	to London Fever Hospital	118
<u>£50</u>	to G. F. Y. Tucker	122
<u>£25</u>	to Caroline and Lucretia Frame	124
<u>£30</u>	to Mrs Minshull	128
<u>£50</u>	to the City Dispensary	130

Continued

Donations cont ^d	£ 20. - to Harriet Belcher	135
	£ 25. - (for the Leicester Agent) to R ^d . Agricultural Socy	138
	£ 20. - to the Rector of St. Margt. - to put into the plate Sunday 139	
	£ 20. - do. of St. Peter, Minster St. (for Schools)	146
	£ 20. - to Nathl. Leary	159
	£ 20. - to W ^m . Minshull	160
	£ 50. - to Rev. J. C. Kempe - Parish Charities, St. James	161
	£ 10. 10 to Rector of St. Margaret. - (Special - Cases)	166
	£ 3. - each to 150 Efficient Bank Volunteers	-
	£ 105. - to Cholera wards of London Hospital	183
	£ 100. - to the Mansion House Cholera Relief Fund	184
	£ 20. - " W ^m . Bouquet	188
	£ 100. - " Fund for restoring the nave of Bristol Cath.	192
	£ 300. - " Quebec Fire Relief Fund	197

	April				May				June				July				August				Sept.				Oct.				Nov.				Dec.				Jan.				Feb.				March								
1863/4	8	15	22	29	6	13	20	27	3	10	17	24	1	8	15	22	29	5	12	19	26	2	9	16	23	30	7	14	21	28	4	11	18	25	2	9	16	23	30	6	13	20	27	3	10	17	24	2	9	16	23	30	
Mr Governor						x																		x																												2	
Deputy Gov.									x	x	x									x																																4	
Boston											x													x	x				x																							4	
Wheat																																																					15
Morris	x	x	x																																																		27
Hankey	x																																																				8
Hubbard																																																					19
Maue																																																					6
Doherty																																																					-
Latham	x	x	x		x	x	x	x																																												9	
Norman																																																					7
	-	3	2	2	2	1	4	3	1	2	5	3	1	1	1	1	-	1	1	2	4	3	3	4	3	2	4	5	3	3	2	5	2	2	1	1	2	2	2	1	1	1	2	-	-	-	-	1	1	1	1	3	101

1864/5	April				May				June				July				Aug ^t				Sept				Oct				Nov.				Dec.				Jan ^y				Feb ^y				March									
	6	13	20	27	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	4	11	18	25	1	8	15	22	1	8	15	22	29		
Mr Governor							x																																														7	
Deputy Gov.																																																					1	
Boston														x																																							4	
Wheat															x	x																																					18	
Morris					x	x	x							x																																						25		
Hankey							x																																														16	
Hubbard										x																																											16	
Maue																																																					6	
Latham														x																																							11	
Norman						x		x	x																																											8		
Hunt																																																					17	
	-	-	-	1	1	2	1	2	1	1	-	-	2	1	3	2	1	4	4	5	5	4	5	2	2	2	2	2	2	3	3	3	2	3	3	2	4	4	3	4	5	2	3	3	3	3	2	2	3	3	5	3	3	129

Wednesday 3rd June 1863.

Absent
Mr. Jeff. Governor

The proceedings of the last Meeting 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.

John Power
Release of Stock

The Committee agreed to recommend to the Court of Directors to comply with the application of John Power for the release of £487. 2. 11 invested 28th May 1855, being the security for a Bank Note Bill No. 5386 to Eugene Treillet for £450. dated 30th June 1851 stated to have been fraudulently withheld in 1851.

Absent
Mr. Jeff. Governor
Mr. Streat

Wednesday 10th June 1863.

The proceedings of the last Meeting were read.

South Eastern
Railway Company

An application was read from the South Eastern Railway Company for a renewal of their Loan of £10500. due 15th July next for 3 5 or 7 years at 4 per cent. per annum, and it was recommended to the Court of Directors to renew the said Loan for a further period of 3 years at the rate proposed by the Company.

The

10 June 1863

The Governor acquainted the Court that he had examined sundry Declarations relating to Bank Notes etc. lost etc. amounting to £397. 3. 5. and they were recommended to the Court of Directors for payment.

Matthew Freeman
John Erwood

Matthew Freeman and John Erwood were appointed Nightly Superintendents in the room of Joseph Savage, who has quitted the service, and James Capais Smith, deceased.

Henry Gerald
Aylmer App^r
Assist^t Account^t

At the suggestion of the Chief Accountant, it was resolved to recommend to the Court of Directors, that Henry Gerald Aylmer, Deputy Principal of the Accountants Bank Note Office be appointed Assistant Accountant, at his present salary of £400 per ann: and an additional salary of £100 per annum: and that James Edward Delamare, Second Clerk in the Chief Accountants' office be appointed Deputy Principal of the Accountants' Bank Note office in the room of Mr. Aylmer, with an additional salary of £50 per annum.

Jas E. Delamare

Mrs Maclaine

Mrs Clara Maclaine, Widow of George Maclaine late of the Branch Banks Office, was placed on the Directors' Charitable Fund with an annuity of £20. 14. and it was recommended to the Court of Directors that the sum of £100 be placed at the disposal of the Governor for the benefit of Mrs Maclaine.

Wednesday 17th June 1863.

Absent.

Mr. Cotton

Mr. Heath

Mr. Morris

Mr. Hubbard

and The

Deputy Governor

The proceedings of the last Committee were read.

The Governor reported that he had examined sundry Declarations relating to Bank Notes etc. lost etc. amounting to £705. 10. 9. and they were recommended to the Court of Directors for payment.

An application having been made by Lieut. Andrew Thompson R.N. of her Dept. Portsmouth for the investment of a Bank Note, viz:

#13974. £100 dated Portsmouth 25 Oct. 1850.

Stolen above eleven years ago, - it was agreed to recommend to the Court of Directors that the sum of one hundred pounds be invested in Consols in the name of the Governor and Company of the Bank of England; the dividends thereon to be paid to the said Andrew Thompson during the time the said Bank Note may remain outstanding: in accordance with a Minute of the Court of Directors of the 15th Decr. 1854.

North London
Railway Comp^y.
£75,000.

An application was read from the North London Railway Company for a loan of £75,000. for 3 or 5 years @ 4 per cent: per annum, and it was agreed to recommend to the Court of Directors that the same be complied with for 3 years at the rate of 4 per cent: per annum.

Absent
Mr. Heath
Mr. Morris
Mr. Norman.

Wednesday 24th June 1863

4

The proceedings of the last Meeting were read.

The Governor reported that he had examined sundry Declarations relating to Bank Notes etc. lost etc. amounting to £380. — and they were recommended to the Court of Directors for payment.

Deficiency Bills The usual proposition from the Chancellor of the Exchequer for Advances upon Exchequer Bills etc. to be made out under the authority of the Act 57 Geo. 3. Cap. 48. at one penny three farthings per centum per diem was read, and recommended to the Court of Directors to be complied with.

Wednesday 1st July 1863.

Absent
Mr. Heath

The proceedings of the last Meeting were read.

The Governor reported that he had examined sundry Declarations relating to Bank Notes etc. lost etc. amounting to £469. 1. — and they were recommended to the Court of Directors for payment.

Mrs. Ann Elizabeth Loft, wife of Richard Cook Loft, Sister at the Leeds Branch was placed on the Directors' Charitable Fund with an Annuity of £12.

M

5
1st July 1863

Great Western
Railway Company

An application was read from the Great Western Railway Company for the renewal of their Debenture Bond No 309. £50,000. due 15th July and it was recommended to the Court of Directors that the same be renewed for 3 years @ 4 $\frac{1}{4}$ per cent.

South Western
Railway Company

A letter was read from the South Western Railway Company offering to renew their Debenture Bond for £40,000 falling due 15th July for 3, 5 or 7 years @ 4 per cent. per annum interest, and it was agreed to recommend to the Court of Directors to renew the same for 3 years @ 4 $\frac{1}{4}$ per cent.

Bank of President
Society

Read a request of the Managers of the Bank of President Society for permission to participate to the extent of £13,000 or £14,000. in the purchase from the Canada Agents of £174,500. India 4 per cent. Debentures at par; and the request was allowed.

Abdono

Wednesday 8th July 1863.

Mr. Meath

The proceedings of the last Meeting were read.

The Governor reported that he had examined sundry Declarations relating to Bank Notes etc. lost etc. amounting to £80. - and they were recommended to the Court of Directors for payment.

Elizabeth Sturley

An application was read from Miss Elizabeth Sturley, Daughter of Luke Sturley deceased, formerly of the Clerks' Office, for pecuniary aid, and a

8 July 1863 a Donation of Twenty pounds was granted her. 6

Thos Clarke Parish

On the representation of the Chief Cashier it was recommended to the Court of Directors that Thomas Clarke Parish of the Dividend Pay Office, be removed from the list of Clerks in consequence of his mental infirmity, and that in consideration of his services of upwards of 20 years and his present afflicted condition, he be allowed, during pleasure, £87. 13. 4 per annum, being $\frac{4}{10}$ th of his salary and emoluments.

Abstent

Mr Meath

Wednesday 15th July 1863.

The proceedings of the last Meeting were read.

The Governor reported that he had examined sundry Declarations relating to Bank Notes etc. lost etc. amounting to £230. — and they were recommended to the Court of Directors for payment.

Mr Parish

A letter was read from M^{rs} Margaret Parrish (Wife of Thomas Clarke Parish lately removed from the list of Clerks) applying for pecuniary assistance towards her husband's support, and it was recommended to the Court of Directors to grant her a donation of £50.

Edward Harves

An application was read from Mr Edward Harves of Toronto (formerly of the Power of Attorney Office) for pecuniary aid, and the same was declined.

James Richard Durrant

James Richard Durrant, Principal of the New & 3rd Cent. Office was appointed a Sunday Writer in the room of James Lachais Smith, deceased.

7 15th July 1863

Secretary of State
for India in Council

Read a notice issued by the Secretary of State for India in Council of his intention to create on the 8th Oct. next, under the authority of the Act 22nd and 23rd Vict. cap. 39, an India Four per cent. Stock, to enable him to redeem certain India Four per cent. Debentures falling due on the 8th October and the 8th April next: —

and, further, that all holders of such Debentures willing to accept "India Four per Cent. Stock" in lieu thereof, must give notice to the Accountant General on or before the 3rd of August next;

Resolved,

That it be recommended to the Board of Directors,

That the necessary notice be given to secure the conversion into the said Stock of the India Four per cent. Debentures held by the Bank, viz.

Debentures expiring 8th Oct: 1863. . . £166,500.

Do do 8th April 1864. . . 430,500

Absent
Mr. Keble

Wednesday 22nd July 1863.

The proceedings of the last Meeting were read.

The Governor reported that he had examined sundry Declarations relating to Bank Notes &c. lost &c. amounting to £1,840. and they were recommended to the Board of Directors for payment.

Mr. Anderson
Mrs. Harriet Ellen Anderson, wife
of William Anderson, late of the Accountants' Bank

22 July 1863

Bank Note Office, was placed on the
Directors' Charitable Fund, with an annuity of
£10. 7.

8

General Court

The Committee recommended to the
Court of Directors the suggestion of the Chief Accountant
that the 10th Sept. next be appointed for a General
Court to declare a dividend

Mrs Fabian

A letter was read from Mrs Fabian.
Soliciting that some employment be procured for her
husband William Fabian who totally quitted the service
on pecuniary difficulties and is now in great distress, The
Committee agreed that a Donation of £50 be made to Mrs
Fabian

Appl from Mrs

Wednesday 29th July 1863.

The proceedings of the last
Meeting were read.

St. Katharine
Dock Company

An application was read from
the St. Katharine Dock Company for a continuance
of their Debenture Bond for £20,000. falling due
15th August next at the present rate of interest 4 per cent
and the Committee agreed to recommend to the
Court that the said Bond be renewed for 3 years at
4 1/2 per cent.

Bank Notes &c.

The Governor reported that he had
examined sundry Declarations relating to
Bank Notes lost &c. amounting to £900, and
they were recommended to the Court of Directors
for payment.

Wednesday, the 5th August, 1863.

Absent.

Mr Hubbard.

The proceedings of the last Meeting were read.

The Governor reported that he had examined sundry Declarations relating to Bank Notes & lost & amounting to £292. 12. 6., and they were recommended to the Court of Directors for payment.

On an application from the Town Clerk of the Borough of Bradford (conveyed through the Leeds Agent) in which he inquired at what rate the Bank would advance £15,000. to the Corpⁿ of Corporation for two years, on the security of the Bradford Water Works; it was

Resolved,

That it be recommended to the Court of Directors to advance to the said Town to the Corporation of Bradford for the period named, at the rate of 4½ per cent per annum.

A Letter was laid before the Committee from the St. Katharine Dock Co., in which they state that a Loan of £20,000., which the Court declining to continue a Loan of £20,000. agreed last week to renew at 4½ per cent. would be paid off at maturity, unless the Bank will consent to continue it at the rate it now bears; viz: 4 per cent.

5th August, 1863

Appointments &c
in Secretary's Dept.

A Memorandum was laid before the Committee respecting the position of the Secretary's Office as affected by the late changes consequent upon the decease of Mr. Melsh, and it was Resolved,

That it be recommended to the Court of Directors,

John T. Horley -
Add. Saly. advanced.

That the Additional Salary of John Theodore Horley, a clerk in the Secretary's Department, be advanced £20.-; and

G. N. Jarver
and
Wm. Wallace
fixed.

That Gifford William Jarver, of the Private Drawing Office, and William Wallace of the Accountants' Bank Note Office, be appointed fixed clerks in the Secretary's Office - the former to fill the vacancy caused by the decease of Mr. Melsh, and the latter in consequence of the increased requirements of the Department.

Abstract

Wednesday, the 12th August, 1863

Mr. Hubbard.

The proceedings of the last Meeting were read.

Declarations.

The Governor reported that he had examined Sundry Declarations relating to Bank Notes &c. lost &c. amounting to £690.- and they were recommended to the Court of Directors for payment.

The Committee agreed to recommend

12th Aug^r 1863

Resignation of
William Gibbs.

to the Court of Directors to accept the resignation of William Gibbs of the New £3.- per Cent Office, in consequence of his age and infirmities, and that in consideration of his long and faithful service of more than 53½ years, he be allowed during pleasure £350.- per annum.

Absent.

Mr. Morris

Mr. Norman

Wednesday, the 19th August. 1863.

The proceedings of the last Meeting were read.

Declarations

The Governor reported that he had examined sundry Declarations relating to Bank Notes &c. lost &c. amounting to £250.-, and they were recommended to the Court of Directors for payment.

Quarterly
Examination.

The Chief Accountant, the Chief Cashier and the Principals of the several Offices under the inspection of this Committee were examined - and they reported favorably of the conduct and attendance of the clerks and Porters, and of the execution of the business during the Quarter.

Mr. Mitchell.

Mr. Sophia Mitchell, Widow of Edward Cooksey Mitchell, late a pensioner, was placed on the Directors Charitable Fund, with an Annuity of £24.4.-

Mr. Mitchell's Annuity was permitted by the Gov. to be reduced to £27.- on her showing her age to be 66 instead of 63.

7th Oct 1863

The

19th August 1863.

Advance in the
price of Bank
Note paper -

The Committee agreed to advance
the sum payable to Mess^{rs} Portal for Bank Note
paper, Six pence a ream; viz^t from 19th/3, at
which it now stands, to 19th/9 per ream.

Absent.

Mr Morris

Mr Hankey

Mr Hubbard

Mr Norman.

Wednesday, the 26th August 1863.

The proceedings of the last Meeting
were read.

Declarations.

The Governor reported that he had
examined sundry Declarations relating to Bank
Notes &c. lost &c. amounting to £285., and they
were recommended to the Court of Directors
for payment.

Mr Hawes.

An Application letter from J. L. Robinson Esq
of Toronto, conveying an application from Mr^s
Hawes, the Wife of Edward Hawes, formerly of
the Power of Attorney Office, for a further Donation
was laid before the Committee, and the same
was declined.

Absent.

Mr. Deputy Gov.

Mr. Morris

Mr. Hankey

Wednesday the 2nd September, 1863.

The proceedings of the last Meeting were read.

Declarations.

The Governor reported that he had examined sundry Declarations relating to Bank Notes &c. lost &c. amounting to £240. 5. 3. and they were recommended to the Court of Directors for payment.

Resignation of
Mr. Richter.

The Committee agreed to recommend to the Court of Directors to accept the resignation of William Richter, a Cashier and Superintendent of the Cashiers' Store, in consequence of his age and infirmities; and, that, in consideration of his long and faithful service of 54 years, he be allowed, during pleasure, £500. per annum.

Royal Free Hospital.
Gray's Inn Road.
A Memorial for aid
declined.

A Memorial from the Governors of the Royal Free Hospital, Gray's Inn Road, soliciting a further contribution in aid of the funds of the Institution, was considered, and declined.

Donation, through
the Bristol Branch,
in connexion with
the Bath & West of
Eng. Agricultural Socy.

On an application from the Bristol Agent, it was agreed to recommend to the Court of Directors that a Donation of £25. be made, through the Bristol Branch, in aid of a fund now being raised in Bristol for the reception, next year, of the "Bath and West of England Agricultural Society."

Wednesday the 9th Sept^r 1863

14

At Sent
Mr. Morris
Mr. Mankey
Mr. Hubbard

The proceedings of the last Meeting were read.

The Governor reported that he had examined sundry Declarations relating to Bank Notes etc. lost etc amounting to £2250 and they were recommended to the Court 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 General Court,

Dividend

£4.10. per cent.

That a Half year's dividend of Interest and Profits be made on the 10th Oct^r next, of £4.10 per cent. without deduction on account of Income Tax.

Scrutineers
appointed

The Governor having recommended that Mr. John Charles Morice be added to Mr. Nisne, Mr. Philip Cazenove and Mr. Robert Barnett as one of the Scrutineers, in the room of Mr. Sutton, deceased, The Committee acquiesced therein, and agreed that the same be mentioned to the Court of Directors.

At Sent
Mr. Governor
Mr. Cotton
Mr. Morris
Mr. Mankey

Wednesday 16th Sept^r 1863.

The proceedings of the last Meeting were read.

The

16 Sept. 1863

The Governor reported that he had examined Sundry Declarations relating to Bank Notes lost etc. amounting to £195. and they were recommended to the Court of Directors for payment.

Manchester and
Salford
Savings Bank

A letter was read from the Actuary of the Manchester and Salford Savings Bank, inquiring if the Bank will accept for their Manchester Branch, the office of Treasurer? and the consideration was deferred.

Abstract
Mr. Cotton
Mr. Morris
Mr. Stanley

Wednesday the 23rd Sept. 1863.

The proceedings of the last Meeting were read.

The Governor reported that he had examined Sundry Declarations relating to Bank Notes etc. lost etc. amounting to £375. - and they were recommended to the Court of Directors for payment.

Deficiency Bills

The usual proposition from the Chancellor of the Exchequer for Advances upon Exchequer Bills etc. to be made out under the authority of the Act 57 Geo. 3. Cap. 48. at one penny three farthings per centum per diem was read, and recommended to the Court of Directors to be complied with.

Resignation of
Mr. Anthony Gilman

The Committee agreed to recommend to the Court of Directors to accept the resignation of William Anthony Gilman, a Cashier, in consequence of his age and infirmities,

and

23 Sept. 1863

that, in consideration of his long and faithful services of upwards of 45 years, he be allowed £320 per annum, during pleasure, being $8\frac{1}{2}\%$ of his salary and emoluments.

Absent.
Mr. Norris
Mr. Hubbard

Wednesday the 30th Sept. 1863

The proceedings of the last Meeting were read.

The Governor reported that he had examined sundry Declarations relating to Bank Notes etc. lost etc. amounting to £40.- and they were recommended to the Court of Directors for payment.

Upon a proposal of the Chief Cashier the Committee recommended to the Court of Directors that Henry Brent, a Cashier, be appointed Superintendent of the Cashiers' Store in the room of William Richter who has quitted the service, with the usual increase to his additional salary of £40 per ann.

Absent.
Mr. Norris
Mr. Hubbard
Mr. Neave
Mr. Latham

Wednesday the 7th Oct. 1863

The proceedings of the last Meeting were read.

The Governor reported that he had examined sundry Declarations relating to Bank Notes etc. lost etc. amounting to £136.15.- and they were recommended to the Court of Directors for payment.

John

17th Oct^r 1863

J. T. Morley &
Jas F. Glennie

John Theodore Morley and George Frederick Glennie were appointed Nightly Superintendents in the room of Hammond Shubb and William Frazer Taylor who relinquish the duty.

Mr Margaret
Griffiths.

An application was read from Mrs Margaret Griffiths, Widow of Simon Griffiths (Porter in the Cashiers Bank Note Store) to be placed on the Directors Charitable Fund, and the consideration was deferred.

Absent

Wednesday the 14th Oct^r 1863

Mr Cotton

The proceedings of the last Meeting were read.

Mr Heath

Mr Morris

Mr Shubbard

Mr News.

The Deputy Governor reported that he had examined Sundry Declarations relating to Bank Notes etc. lost etc. amounting to £140. and they were recommended to the Court of Directors for payment.

Absent

Wednesday the 21st Oct^r 1863.

Mr Heath

The proceedings of the last Meeting were read.

Mr Morris

Mr Norman

The Deputy Governor reported that he had examined Sundry Declarations relating to Bank Notes etc. lost etc. amounting to £200. and they were recommended to the Court of Directors for payment.

24th Oct. 1863

An application having been made ¹⁸
by Thomas Robinson Baker of 88 Sandy Hill,
Plumstead Kent, Gentleman, for the investment of
the amount of three Bank Notes viz:

Investment of
£1400 on acct.
of Thomas Robinson
Baker

£99 976. £1000. dated 14 Nov. 1861.
72936. £200. " 4 July 1862
72937. £200. " " "

lost more than two months ago, and believed to have
been destroyed, it was agreed to recommend to the
Court of Directors that the sum of One thousand
four hundred pounds be invested in Consols in the
name of the Governor and Company of the Bank
of England; the Dividends thereon to be paid to
the said Thomas Robinson Baker during the
time the said Bank Notes may remain outstanding,
in accordance with a Minute of the Court of
Directors of the 12th December 1844.

Infant Orphan
Asylum

^{Infant}
The Committee of the Orphan
Asylum, Plumstead, having made application for renewed
pecuniary assistance to the funds of that Charity, it was
agreed to recommend to the Court of Directors that a
Donation of One hundred guineas be made in aid of the
funds of that institution.

William Stoddle
Joseph Thos. Frith

The Committee agreed to recom-
mend to the Court of Directors the proposal of the
Chief Cashier that William Stoddle and Joseph Thomas
Frith, Supernumerary Cashiers, be appointed Cashiers in
the room of William Richter and William Anthony Gilman
who have quitted the service and that

Alfred G. Bedwell
Thomas Cole Billinge

Alfred Erasmus Bedwell and Thomas Cole Billinge per-
drawing office be appointed Supernumerary Cashiers in the
room of Mr. Stoddle and Mr. Frith.

Absent
Mr. Morris
Mr. Meash

Mr. Mease (late)

Wednesday the 28th Oct^r 1863

The proceedings of the last Meeting were read.

The Governor reported that he had examined sundry Declarations relating to Bank Notes etc^a lost etc^a amounting to £4195. and they were recommended to the Court of Directors for payment.

Absent
Mr. Meath
Mr. Morris

Wednesday 4th November 1863.

The proceedings of the last Meeting were read.

The Governor reported that he had examined sundry Declarations relating to Bank Notes etc^a lost etc^a amounting to £210. and they were recommended to the Court of Directors for payment.

Andrew Playfair
The Committee agreed to recommend to the Court of Directors to accept the resignation of Andrew Playfair (Consol Officer) in consequence of his age (68) and infirmities, and that in consideration of his long and faithful services of upwards of 47 years, he be allowed during pleasure £240 p annum, being $\frac{1}{12}$ th of his salary and emoluments.

Absent
Mr. Meath
Mr. Morris
Mr. Stanley
Mr. Hubbard
Mr. Norman

Wednesday 11th Nov^r 1863.

The proceedings of the last Meeting were read.

The

11th Nov: 1863

The Governor reported that he had examined sundry Declarations relating to Bank Notes etc. lost etc. amounting to £175. and they were recommended to the Court of Directors for payment.

The Committee recommended to the Court of Directors that the additional salary of Henry Gerald Sylmer, the Assistant Accountant, be advanced £100.

Attest
Mr. Keath
Mr. Morris

Wednesday 18th Nov: 1863

The proceedings of the last Meeting were read.

The Governor reported that he had examined sundry Declarations relating to Bank Notes etc. lost etc. amounting to £450. 3. 8. and they were recommended to the Court of Directors for payment.

George Sym
Gastineau

George Sym Gastineau was appointed a Nightly Superintendent in the room of Andrew Playfair who has quitted the service.

Attest
Mr. Keath
Mr. Morris

Wednesday 25th Nov: 1863

The proceedings of the last Meeting were read.

The Governor reported that he had examined sundry Declarations relating to Bank Notes etc. lost etc. amounting to £125. and they were recommended to the Court of Directors for payment.

Attest
Mr. Cobbe

The

25 Nov. 1863

Quarterly
Examination

The Chief Accountant, the Chief Cashier and the Principals of the several offices under the inspection of this Committee, were examined, - and they reported favourably of the conduct and attendance of the Clerks and Porters, and of the execution of the business during the Quarter.

Mrs Bouquet
Donation of £150.

A petition was read from Mrs Bouquet, wife of James Robert Bouquet, recently dismissed the service, praying for pecuniary assistance, and it was agreed to recommend to the Court of Directors that a Donation of £150 be entrusted to the Chief Accountant for the benefit of Mrs Bouquet and her family.

Royal Hospital for
Incurables

An application from the "Royal Hospital for Incurables" for aid to the funds of that institution, was declined.

Corporation of
London

A letter was read from the Chamberlain of London inquiring whether the Bank will take part in a Loan of £300,000. about to be raised by the Corporation under the authority of the Acts of 1860 and a later Act of 1862, and it was

Resolved,

That it be recommended to the Court of Directors, to advance to the Corporation the sum of One hundred thousand pounds upon the security above named, for a period of seven years, at the rate of $4\frac{1}{2}$ per cent. per annum.

Absent.

Mr Morris.

Wednesday 2nd Dec^r 1863

The proceedings of the last Meeting were read.

2 Decr 1863

The Governor reported that he had 22 examined sundry Declarations relating to Bank Notes etc. lost etc. amounting to £195. and they were recommended to the Court of Directors for payment.

Corporation of Birmingham
£3,000 £10,000

A letter was read from the Town Clerk of Birmingham, inquiring if the Bank will renew to that Corporation their loans of £3,000 and £10,000. due on the 1st and 16th February next, and if so, on what terms? and the Committee agreed to recommend to the Court of Directors that the said loans be renewed for 5 years certain at 4½ per cent. per annum interest.

absent.

Mr. Morris

Wednesday 9th Decr 1863.

The proceedings of the last Meeting were read

The Governor reported that he had examined sundry Declarations relating to Bank Notes etc. lost etc. amounting to £270. — and they were recommended to the Court of Directors for payment.

Charles Thomas

Whitnell

The Committee agreed to recommend to the Court of Directors to accept the resignation of Charles Thomas Whitnell a Cashier, Superintendent of the Numbering, Dating and Signing Office, in consequence of his age (78) and infirmities, and that in consideration of his long and faithful services of 58 years, he be allowed, during pleasure, £510 per annum, being the full amount of his salary and emoluments.

N

23^g Decr 1863

Corporation of
London

A letter was read from the Chamberlain of
London accepting the Loan offered by the Bank to the
Corporation, of £100,000 for 7 years @ 4½ per cent. per annum.

Abstract

Mr. Morris
Mr. Hubbard

Wednesday 16th Decr 1863.

The proceedings of the last
Meeting were read.

The Deputy Governor reported that
he had examined sundry Declarations relating to
Bank Notes etc. lost etc. amounting to £307. 17. —
and they were recommended to the Court of Directors
for payment.

Corporation of
Birmingham

A letter was read from the Town Clerk
of Birmingham, accepting the Bank's proposal for
the continuance of the two Loans to the Corporation of
£30,000. and £10,000. for 5 years certain @ 4½ per cent.
per annum interest.

Risk Money
at Western Branch

It was agreed that it be recommended to
the Court of Directors that an allowance of £5 per
annum to each of the Comptroller Clerks at the Western
Branch for the risk of inspecting Bank Notes.

Wednesday 23rd December 1863.

Abstract

Mr. Morris
Mr. Hubbard

The proceedings of the last
Meeting were read.

The Deputy Governor reported that he
had examined sundry Declarations relating to Bank Notes
lost etc. amounting to £85. and they were recommended to the
Court of Directors for payment.

23rd Decr 1863

South Eastern
Railway Compt.

The Committee recommended to the 24
Court of Directors to accede to the application of the South
Eastern Railway Company for the renewal of the Loan of
£100,000. falling due 15th Jan^y. next, for a further term
of 3 years @ 4½ per cent. per annum.

Deficiency Bills

The usual proposition from the
Chancellor of the Exchequer for Advances upon
Exchequer Bills etc. to be made out under the authority
of the Act 57 Geo. 3. Cap. 48. at two pence per centum per
diem was read, and recommended to the Court of Directors
to be complied with.

Wednesday 30th Dec^r 1863

Absent

Mr. Morris

Mr. Hubbard

The proceedings of the last
Meeting were read.

The Governor reported that he had
examined Sundry Declarations relating to Bank Notes
lost etc. amounting to £135 - and they were
recommended to the Court of Directors for payment.

Absent.

Mr. Hubbard.

Wednesday, the 6th January, 1864.

The proceedings of the last Meeting
were read.

Declarations

The Deputy Governor reported that he
had examined Sundry Declarations relating to
Bank Notes, lost &c. amounting to £430. - and
they were recommended to the Court of
Directors for payment.

The

25

6th January, 1864.Edw^d. Robson. to be
app^t. Supt^r of Numbr^g
dept.Wm^m. Bawtree to be
app^t. a Cashier.Rich^d. Norley.

The Committee agreed to recommend to the Court of Directors a proposal from the Chief Cashier that Edward Robson, a Cashier, be appointed Superintendent of the Numbering & department of Bank Notes in the room of Chas^r Thos^s Whitmell, who has quitted the service, and that William Bawtree, Principal of the Storekeepers' department, be appointed a Cashier to fill the vacancy caused by Mr^s Whitmell's retirement.

It was also agreed to recommend a further proposal that Richard Norley, a Fence Porter &c., be appointed a Porter to the Gold Weighing room with an Additional Salary of £10. per Annum.

Absent.Mr^s HubbardWednesday, the 13th January, 1864.

The proceedings of the last Meeting were read.

Declarations

The Governor reported that he had examined sundry Declarations relating to Bank Notes &c. lost &c. amounting to £305.-, and they were recommended to the Court of Directors for payment.

Letter from the
Chairman of the
Metropolitan Board
of Works - relative
to a New Loan

A Letter was laid before the Committee from the Chairman of the Metropolitan Board of Works in which he enquired whether the Bank will lend, within the next three years, a Sum of Two Millions,

for

13th January, 1864.

26

for the construction of certain works, upon Security raised under various Acts of Parliament; and the consideration of the same was deferred until next week.

Wednesday 20th January 1864.

Attest
Mr. Hubbard

The proceedings of the last Meeting were read.

The Governor reported that he had examined sundry Declarations relating to Bank Notes etc^r lost etc^r amounting to £95. and they were recommended to the Court of Directors for payment.

Application of the Metropolitan Board of Works for a new loan recommended to the Court

The Committee resumed consideration of the application of the Metropolitan Board of Works and agreed to recommend to the Court of Directors, subject to Messrs. Freshfield's approval of the nature & sufficiency of the security in a legal point of view; - to advance to the said Board, within the next three years, as one transaction, a sum not exceeding £2,400,000. upon the security of the Tax on Coal and Wine for 20 years, ending July 1882; and with a further collateral security, to the extent of £480,000: of a charge on the ordinary rates - payable by the Board. The said loan to bear an interest of 4½ per cent: and to be advanced to the Board in sums of £500,000 each, on a month's notice.

Attest
Mr. Hubbard
Mr. Norman

Wednesday the 3rd February 1864.

The proceedings of the last Meeting were read.

The

Absent

Mr. Hubbard

Mr. Norman

Wednesday 27th January 1864

The proceedings of the last Meeting were read.

Declarations

The Governor reported that he has examined sundry Declarations relating to Bank Notes etc., lost etc., amounting to £270. — and they were recommended to the Court of Directors for payment.

Corporation of London.

An application was read from the Finance Committee of the Corporation of the City of London for renewal of the loan of £20000 borrowed from the Bank for the Metropolitan Cattle Market @ $4\frac{1}{4}$ per cent. which falls due 30th instant for a further period @ $4\frac{1}{2}$ per cent. per annum, and it was agreed to recommend to the Court of Directors to grant the said loan @ $4\frac{1}{2}$ per cent. for 5 years.

Genl. Courts for
election of Governors
and for Dividend.

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 Thursday the 17th March next, also for the election of Governors and Directors on Tuesday the 5th and Wednesday the 6th April following.

Miss Freshfield
recommended the
abandoning an action
in the case of certain
Bank Notes

A letter was read from Miss Freshfield relative to an action against the Bank for the amount of certain lost Bank Notes, in which they recommended that an arrangement should be carried out by which the action will be abandoned on the amount being paid to the claimants under indemnity.

Wednesday, the 3rd February, 1864.

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Present.

A full Committee.

The proceedings of the last Meeting were read.

Bank Notes &c.

The Governor reported that he had examined sundry Declarations relating to Bank Notes &c., lost &c., amounting to £749.15.7. and they were recommended to the Court of Directors for payment.

Renewal of Loan of £11,300. to the Taff Vale Ry Co.

The Governor reported that on the 30th ultimo he had renewed a Loan of £11,300. to the Taff Vale Railway Company, which fell due on the 1st instant, for a further period of five years at 4½ per cent. per annum. and a letter from the company was read accepting the terms.

In accordance with a proposal from the Chief Cashier, it was Resolved,

To recommend to the Court of Directors,

R. P. Williams

app^t Storekeeper.

That Richard Pittfold Williams, Assistant Storekeeper, be appointed General Storekeeper, with the usual additional Salary of £80. per annum, in the room of William Pawtree, appointed a Cashier; and

H. Lucan.

app^t Asst. Storekeeper.

That Horwing Lucan, a fixed Clerk in the General Storekeeper's Office, be appointed Assistant Storekeeper, with the usual additional Salary of £65. per annum, in the room of R. P. Williams, promoted.

Absent.

Mr Cotton.

Mr Hubbard }⁺

Not to be found. The day
being lost whilst & no arrange-
ments having been made, by Gov.^{rs}
direction, to alter the hour
of meeting

Wednesday, the 10th Feby 1864.

The proceedings of the last Meeting

were read.

Declarations.

The Governor reported that he had examined sundry Declarations relating to Bank Notes &c. lost &c. amounting to £135.- (including a case in which the Number and date of a Note for £5.- could not be ascertained) and they were recommended to the Court of Directors for payment.

John F. S. Beames.

John Fergusson Smith Beames, of the Accountant's Bank Note Library, was appointed a Nightly Superintendent in the room of John Erwood, deceased.

Wednesday, the 17th Feby 1864.

A full Committee.

The proceedings of the last Meeting were read.

Declarations.

The Governor reported that he had examined sundry Declarations relating to Bank Notes &c. lost &c. amounting to £250.-, and they were recommended to the Court of Directors for payment.

Quarterly Examination.

The Chief Accountant, the Chief Cashier and the Principals of the several Offices under the

17th Feby 1864.

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The inspection of this Committee were examined, and they reported favorably of the conduct and attendance of the Clerks and Porters and of the execution of the business during the Quarter.

Association for the
relief of Destitution
in the Metropolis.
(Donation of £100.)

On an application from the ^{Association} Society for the Relief of Destitution in the Metropolis, the Committee agreed to recommend to the Court of Directors to make a Donation of £100.- in aid of the funds of the Society.

John Wm Dooty,
(a sum in lieu
of pension.)

A letter was laid before the Committee from John William Dooty, of the Accountants Bank Note Office, in which he tendered his resignation, and the Committee agreed to recommend to the Court of Directors that the same be accepted in consequence of Dooty's continued ill health; but that considering his short term of service and very lengthened absence, he be granted in lieu of pension, a sum equal to one years salary. (£172.).

Mrs Ellen Ann Bennett
Mrs Erwood.
placed on the
Directors Fund.

Mrs Ellen Ann Bennett, widow of Joseph Bennett, late an Inspector, and Mrs Caroline Erwood, widow of John Erwood, late of the New £3 per Cent Office, were placed on the Directors Charitable Fund; the former with an annuity of £18.13.- and the latter with an annuity of £32.6.-

Wednesday.

Wednesday, 24th February, 1864.

A full Committee

The proceedings of the last Meeting were read.

The Governor reported that he had examined Sundry Declarations relating to Bank Notes &c, lost &c, amounting to £740.- and they were recommended to the Court of Directors for payment.

It was Resolved,

Sundry Gratuities & advances of Salary recommended

Mr. Lacey
and
the clerks in the Discount Office.

To recommend to the Court

That a Special Gratuity of £500.- be given to Mr. Lacey, and £30.- each to the clerks in the Discount Office, in recognition of their services during the past year - the duties of which have been more than ordinarily pressing.

A. B. Edmunds

Also, that a Gratuity of £100.- be given to Robert Bloomfield Tennick, 1st clerk at the W. Branch.

P. J. Donald.

That the Salaries of William John Donald, Deputy Principal of the Private Drawing Office, and George Grosvener, Deputy Principal of the Bill Office, be raised respectively from £400.- to £450.-

John Whitcher

That the Salary of John Whitcher, Principal of the Post Bill Office, be raised to £450.- - his Morning Money and additional Salary to cease.

E. J. Gaulty

That the Additional Salary of Edward James Gaulty of the Bullion Office, be raised to £105.-

Mr. Drummond

That the Salary of William Drummond, Clerk of Works, be raised to £200.-

Wednesday, the 2nd March 1864.

Absent.

Mr. Hubbard.

The proceedings of the last meeting were read.

Declarations.

The Governor reported that he had examined sundry Declarations relating to Bank Notes &c, lost &c, amounting to £210.10.- and they were recommended to the Court of Directors for payment.

Wednesday, the 9th March, 1864.

Absent.

Mr. Meave.

The proceedings of the last meeting were read.

Declarations.

The Governor reported that he had examined sundry Declarations relating to Bank Notes &c. lost &c. amounting to £853.- and they were recommended to the Court of Directors for payment.

North Eastern
Ry Co.

Renewal of Loan of
£100,000.-

A Letter was read from the North Eastern Railway Company, inquiring whether the Bank would be willing to renew a Debenture Bond for £100,000.- which falls due on the 1st April next, for a further period of Three years, at an Interest of 4½ per Cent. and it was agreed to recommend to the Court to continue the loan in question for the period and at the interest proposed.

Wednesday, the 16th March, 1864.

Absent.

Mr. Neave.

The proceedings of the last Meeting were read.

Declarations

The Governor reported that he had examined sundry Declarations relating to Bank Notes &c. lost &c., amounting to £155.- and they were recommended to the Court of Directors for payment.

Resolved,

Resolution
recommending
a Dividend

That having examined the State of the Bank's Accounts, the Committee are of opinion that it will be advisable to recommend to the General Court,

That a Half Year's Dividend of Interest and Profits be made on the 5th April next of £5.5⁴ per Cent. without deduction on account of Income Tax.

Letter from Member
Secy of State for India
respecting the Allowance
for Management of
East India Bonds &c

A letter from the Under Secretary of State for India was read, in which objections were urged against a claim made by the Bank for "management" of East India Bonds for the past year, on the ground that the form of the Bonds had been altered by their having Coupons attached; and, also, communicating Sir Charles Wood's willingness to allow a charge of £340 per Million, in respect of the East India 4 per cent Stock, as is at present

allowed

16th March, 1864.

Claim made £935.-.9

Accrued since 29 Feb. last 155.-.-

making £1,090.-.9

for which credit has been taken in the half yearly accounts.

allowed in the case of the India 5 per cent Stock - and it was recommended to the Court of Directors to agree to the foregoing proposals of the Secretary of State for India in Council, by which the East India Bonds are to be free from charge for Management, and a charge of £340.- per Million is to be allowed in respect of the India 4 per cent Stock - and, further, that the claim of £935.-.9^x made by the Bank under the arrangements sanctioned the 5 April 1860, for the management of the East India Bonds for the year 1863, together with such further sum as may have accrued since the date of this claim, be surrendered.

Mrs Alice Hardingham, widow of Chas. Hardingham a prisoner, (formerly a Poet) was placed upon the Directors' Charitable Fund, with an annuity of £12.-

Wednesday, the 23rd March, 1864.

Absent.

M^r Hubbard.

The proceedings of the last meeting were read.

Declarations.

The Deputy Governor reported that he had examined sundry Declarations relating to Bank Notes &c. lost &c. amounting to £614.3.- (including a case in which the number and date of a Bank Note for £20.- cannot be ascertained) and they

23rd March, 1864

they were recommended to the Court of Directors for payment.

House List.

The House List of Governors and Directors for the year ensuing was arranged.

Advances on
Exchequer Bills

The usual proposition from the Chancellor of the Exchequer for advances on Exchequer Bills to be made out under the Authority of the Act 57 Geo. 3, cap. 48, at 3s per centum per diem was read, and recommended to the Court of Directors.

Absent.

Wednesday, the 30th March, 1864.

Mr. Hanky

Mr. Mease

Mr. Latham

The proceedings of the last Meeting were read.

Declarations

The Deputy Governor reported that he had examined sundry Declarations relating to Bank Notes &c lost &c amounting to £125.- and they were recommended to the Court of Directors for payment.

Great Northern Ry.
Renewal of Loan to

A Letter from the Great Northern Railway Company was read, in which they proposed the renewal of a Loan of £100,000.- which falls due on the 19th April next, for a further period of one year, at 4½ per cent. and the Committee agreed to recommend the Court to accede to the terms proposed.

30th March, 1864.

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Donation £50.
to Asylum for Idiots.

On a Memorial from the Board of Management of the Asylum for Idiots at Carlwood, it was Resolved, To recommend to the Court of Directors to grant a Donation of Fifty pounds in aid of the funds of the Institution.

Wednesday, the 6th April, 1864.

A full Committee

The proceedings of the last meeting were read.

Declarations

The Governor reported that he had examined sundry Declarations relating to Bank Notes &c lost &c, amounting to £450.- and they were recommended to the Court of Directors for payment.

Gt Western Ry.
Renewal of Loan
of £100,000. to-

A letter from the Great Western Railway Company was read, in which they inquired whether the Bank would continue for a further period of 3, 5 or 7 years, a Loan of £100,000.- which falls due on the 15th instant, at the rate of 4½ per Cent. and it was agreed to recommend to the Court that the same be continued at the rate proposed, for three years.

Mr Alf^d Smees.
£200. to as Salary &c.

It was agreed to recommend to the Court of Directors that £200.- (i.e. £100. Salary and £100. Gratuity) be paid to Mr Alfred Smees, for his Medical Services during the past year.

The Committee agreed to recommend the Court

6th April 1864

Wm. Wallson -
a Carpenter - an
allowance of 15/- a
week to -

Court to grant an ~~Donation~~ Allowance of 15/- a week
to Wm. Wallson, a Carpenter, in consequence of his
state of health rendering him unfit for further
service, and in consideration of his faithful
service of 29 years - his present wages being 33/- a week.

Ordered,

Special Donation
of £10. 10. - to
Rev. J. Russell.

That a Special Donation of Ten
guineas be given to the Rev. J. Russell,
Rector of St. Margaret's, Lothbury -

Wednesday the 13th April 1864.

a full Committee

The proceedings of the last Meeting
were read.

Declarations.

The Deputy Governor reported that he
had examined sundry Declarations relating
to Bank Notes &c lost &c, amounting to £135.-
and they were recommended to the Court
of Directors for payment.

Chas. Haskeu
to be app^t to the
Gen^l Sharekeeping

The Committee agreed to recommend
to the Court of Directors (in accordance with a
proposal from the Chief Cashier) that
Charles Haskeu an Assistant in the Bill Office
be appointed a Clerk in the General Sharekeeper's
Office, in the room of Mr. Long Luson, lately
appointed Assistant Sharekeeper.

Wednesday, the 20th April 1864.

A full Committee.

The proceedings of the last Meeting were read.

Declarations.

The Governor reported that he had examined sundry Declarations relating to Bank Notes &c. lost &c. amounting to £320.- and they were recommended to the Court of Directors for payment.

Mrs Minshull.

An application from Mrs Minshull, wife of Rich^d Minshull formerly an Inspector, was laid before the Committee, and referred by them to the Governors with power to act as they may see fit.

Absent.

Mr Morris.

Wednesday, the 27th April 1864.

The proceedings of the last Meeting were read.

Declarations.

The Deputy Governor reported that he had examined sundry Declarations relating to Bank Notes &c. lost &c. amounting to £95.- and they were recommended to the Court of Directors for payment.

Absent.

Mr Morris.

Wednesday, the 4th May 1864.

The proceedings of the last Meeting were read.

The

4th May. 1864

Declarations

The Deputy-Governor reported that he had examined sundry Declarations relating to Bank Notes &c, lost &c, amounting to £189.— and they were recommended to the Court of Directors for payment.

Mad^{am} P. Baturyn
£770.— lost Notes.
to be invested
for her benefit.

On an application from Madame Paraskovia Baturyn of Tomsk, in Russian Siberia, at present residing at 212 Piccadilly, London, Widow, for the investment of the value of Nine Bank Notes, amounting to Seven hundred and seventy pounds, lost more than two Months ago, it was agreed to recommend to the Court of Directors to invest the said amount in Consols, in accordance with the Resolution of Court of the 12th December 1844; the Dividends thereon to be paid to the said Madame Baturyn during the time the said Notes may remain outstanding.

Resignation of
Mr James Stewart,
Secretary &c.

A letter having been read from Mr James Stewart, Secretary, requesting permission to retire from the Service, it was
Resolved,

To recommend to the Court of Directors to accept the resignation of Mr Stewart; and in consideration of his faithful services during a period of 53 years, to grant him, during pleasure, an allowance of Nine hundred pounds per annum, being the full amount of his Salary.

A Report having been read from
the

4th May, 1864.

Clearing House -
approval of the
terms on which the
Bank should enter

the Sub-Committee to the Committee of Bankers,
relative to a proposition that the Bank of
England should enter the Clearing House, and
containing the terms on which the said
proposal should be carried out. The Committee
agreed to recommend to the Court of Directors
to agree to the proposition, and to approve
the terms contained in the said Report.

Absent.

Mr. Morris

Mr. Norman.

Wednesday, the 11th May, 1864

The proceedings of the last meeting
were read.

Declarations.

The Deputy Governor reported that he
had examined Sundry Declarations relating to
Bank Notes &c. lost &c. amounting to £115.-,
and they were recommended to the Court of
Directors for payment.

Wednesday, the 18th May, 1864.

Absent.

Mr. Hankley

The proceedings of the last
meeting were read.

Declarations

The Deputy Governor reported that
he had examined Sundry Declarations relating
to Bank Notes &c. lost &c. amounting to £140. 18. 8.
and they were recommended to the Court of
Directors for payment.

Absent.
Mr. Governor.
Norman.

Wednesday, 25th May, 1864

The proceedings of the last Meeting were read.

Declarations.

The Deputy Governor reported that he had examined sundry Declarations relating to Bank Notes &c, lost &c, amounting to £55.- and also with respect to a lost Dividend Warrant for £8.3.4; and they were recommended to the Court for payment.

Mr. Sturms,
Accountant for a
Bullion Porter.

On a proposal from the Chief Accountant, it was agreed to recommend to the Court, that William Sturms, a House Porter and Watchman, be appointed a Bullion Porter, to fill a vacancy caused in 1859 by the retirement of James Deane.

Quarterly Examⁿ.

The Chief Accountant, The Chief Cashier and the Principals of the several Offices under the inspection of this Committee were examined, and they reported favorably of the conduct and attendance of the Clerks and Porters, and of the execution of the business during the quarter.

Anne Day
Mary Jones. -
(Donation.)

Deb. of
Anson due £ 3. 15. 7
3. 6. paid - 11. 4. 5
£ 15. - -

On an Application from Mrs Anne Day, for assistance towards the expenses of the funeral of her sister, the late Miss Mary Jones, who for many years had been in receipt of a Pension from the Bank, it was agreed to grant her such a sum as would, together with the balance of Anson's now due, amount to £15.-

Wednesday, the 1st June, 1864.

Absent

Mr Norman.

The proceedings of the last Meeting were read.

The Deputy Governor reported that he had examined sundry Declarations relating to Bank Notes &c, lost &c, amounting to £165.- and they were recommended to the Court of Directors for payment.

A Letter was read from the Treasurer of the London & South Western Railway Company inquiring whether the Bank would be willing to continue a Loan to the Company of £200,000.- which falls due on the 10th July next; and it was agreed to recommend the Court to continue the same for a further period of Three years at 4½ per Cent.

Resignations of
House Porters.-

Geo. Gibson
Wm. Wheeler
James Barr.

Letters having been read from three House porters &c. vizt.

George Gibson
William Wheeler, and
James Barr.

in which they tender their resignation on account of their Age and infirmities, it was Resolved,

To recommend to the Court of Directors to accept the same; and, in consideration of the long and faithful services in each case, to grant the following allowances during pleasure: vizt.

1st June. 1864.

to George Gibson - Aged 72. with a service of 60 years, £104. - being the full amount of his Wages:

to William Wheeler - Aged 70. - and 57 years service. £90. - per Annum: and

to James Barr. Aged 70. - 35 years service £70. 10/- per annum, being $\frac{3}{4}$ of his Wages &c. -

London Hospital.

Special Donation of £200. - to the Building Fund.

On an Application from the London Hospital, in which a Special appeal was made with a view to the proposed enlargement of the Building by the erection of a New Wing, it was agreed to recommend that a Special Donation of Two hundred pounds be granted in aid of the Fund now being raised for the objects mentioned.

M^{rs} Eliza Bonden - placed on the Directors Fund.

M^{rs} Eliza Bonden, widow of Josiah Bonden late of the Discomt Office, was placed upon the Directors Charitable Fund, with an Annuity of £23. 12. 8.

A Letter was read from the Chairman of the Metropolitan Board of Works, stating that in consequence of the difficulties in completing the negotiations with the Bank for the Loan for the purposes of the Thames Embankment, the Board had obtained the consent of the Chancellor of the Exchequer to the introduction of a Bill authorizing a Treasury Guarantee; and, further, that the Chancellor had proposed to make the necessary advances, under such Security, from funds in the hands of Government.

1st June. 1864.

Great East. Ry.
appl^r for a Loan
declined -

An Application from the Chairman of the Great Eastern Railway for a Loan of £100,000. - was declined, the Committee being unwilling, at the present time, to entertain a proposal for any new Loan, which would increase the amount under advance.

Wednesday. the 8th June. 1864.

Absent.

M^r. Hubbard.

The proceedings of the last Meeting were read.

Declarations

The Deputy-Governor reported that he had examined sundry Declarations relating to Bank Notes & lost &c. amounting to £380.10. - and they were recommended to the Court of Directors for payment.

The Lon. & S.W. Ry.
accept the terms for
the renewal of their
Loan

A Letter was read from the Treasurer of the London & South Western Railway accepting the terms on which the Court, at their last meeting, consented to renew their Loan of £200,000. - (viz. three years at 4½ per Cent.)

Acknowledgement of
Donation from the
London Hospital.

A Letter was read from the Secretary of the London Hospital expressing the thanks of the Governors for the late Donation of £200.

Corpⁿ of Birmingham.
Appl^r for terms for
Loan of £15,000 or £20,000.

An Application was read from the Town Clerk of Birmingham inquiring the terms on which the Bank would lend the Corporation £15,000. or £20,000. - and it was agreed to

8th June 1864

Recommend to the Court of Directors to make the required Advance for a period of Five years at 5 per cent interest

Three porters.
A. W. Le Mare.
S. Leggett
J. Banks.
app^t Sup^{ts} of
Nightly Watch.

In accordance with a proposition of the Chief Accountant, it was agreed to recommend to the Court that Aubrey William Le Mare, Samuel Leggett and James Banks House Portus &c, be appointed Superintendents of the Nightly Watch in the room respectively of James Barr, quitted, and Frederick Hallyer and George Taylor, who have been excused the duty.

M^{rs} M. Aspinshaw.
Donation of £25-
to her.

On a petition from M^{rs} Maria Aspinshaw, Widow of John Aspinshaw, late a Prisoner, and formerly a Copper plate printer, it was agreed to recommend that a Donation of Twenty five pounds be granted to her.

Resolved,

That it be recommended to the Court of Directors,

Resolution to appoint
a Secy. Asst. Secy and
Clerk in Secy office.

That Hammond Shubb the Assistant Secretary, be appointed Secretary, in the room of James Stewart, who has resigned the Service: the Salary of M^r Shubb to be raised to £700- by the increase of his Ordinary Salary to £400-

That William Frazer Taylor, of the Secretary's office, be appointed Assistant Secretary, with an Ordinary Salary of £300- and an Additional Salary of £200- in the room of Hammond Shubb appointed Secretary.

and

8th June 1864.

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and, that James Vining, a Clerk Unattached, be appointed a Clerk in the Secretary's Office, to fill the vacancy caused by Mr Stewart's retirement.

Corporⁿ of London.
appls to be allowed to
pay off a Loan of
£350,000. due in
1867. & to be granted
other Loans of like
amount.

It was agreed to recommend to the Court of Directors to accede to an application made by the Chamberlain of London, in which he inquired whether the Bank would allow the Corporation to repay at once a Loan of £350,000. (secured upon the Coal Duty of 4¹/₂ per Ton &c.) which bears an interest of 4¹/₂ per Cent, and falls due in 1867; and, further, whether the Bank would simultaneously grant a New Loan to the Corporation of £300,000. to be secured on the Bridge House Estates under the powers of the new "Blackfriars Bridge Act 1863" - and a further loan of £50,000. on such other Account as may be mutually agreed upon. Both these New Loans to be for a period of Ten years, and to bear the same rate of Interest as the present Loan (4¹/₂ per Cent.)

a full Committee

Wednesday, the 15th June, 1864.

The proceedings of the last Meeting were read.

Declarations.

The Deputy Governor reported that he had examined Sundry Declarations relating to Bank Notes &c. lost &c. amounting to £765. and they were recommended to the Court of Directors for payment.

a

15th June. 1864.

Assent of the Corp^y of London to the arrangements connected with their Loan.

A letter was read from the Chamberlain of London, signifying the assent of the Corporation to the arrangements acceded to by the Bank last week, in respect of their Loan of £350,000.-

In accordance with propositions from the Chief Accountant and the Secretary, it was Resolved,

Advance of Salary to Clerks in the Chief Accountants' and Secretary's Offices.

To recommend to the Court of Directors,

That the additional Salaries of Edward Jones and William Gell, clerks in the Chief Accountants Office, be advanced respectively £40.- and £20.-; and

That the additional Salaries of John Theodore Horley and George Frederick Glennie, both of the Secretary's Office be increased £50. & £20.-

Resignation of Mr. Matthew Marshall, the Chief Cashier, requesting permission to retire from the Service; it was Resolved,

To recommend to the Court of Directors to accept the resignation of Mr. Marshall, and in consideration of his faithful services, extending over a period of 54 years, during which he has held the office of Chief Cashier for nearly 29, to grant him, during pleasure, an allowance of Twelve hundred pounds per annum, being the full amount of his salary.

The

15th June. 1864

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Cancelled Notes
& Bills to be
preserved only
7 & 10 years -

The Deputy Governor having submitted to the Committee that great inconvenience is now experienced by the accumulated number of cancelled Notes in the Library, it was **Ordered**,

That in future the cancelled Bank Notes of £5- and upwards be kept for the period of Seven years only, previous to their being burnt, instead of Ten years as heretofore; and

That cancelled Bank Post Bills be kept for Ten years only instead of 20, as heretofore.

Wednesday, the 22nd June, 1864.

A full Committee

The proceedings of the last Meeting were read.

Declarations

The Deputy Governor reported that he had examined Sundry Declarations relating to Bank Notes &c, partly lost &c amounting to £150.-; and they were recommended to the Court of Directors for payment.

Advances on
Deficiency Bills.

The usual proposition from the Chancellor of the Exchequer for Advances on Exchequer Bills to be made out under the Authority of the Act 57 Geo. 3, Cap. 48. at Two pence per Centum per diem, was read; and recommended to the Court of Directors.

Resolved,

22nd June. 1854

Resolved,

Resolution to
appoint a Chief
Cashier &c -

Mr. Miller

That it be recommended to the
Court of Directors,That Mr. William Miller, the first Assistant
to the Chief Cashier, be appointed Chief Cashier,
at a Salary of £800., and an Additional Salary
of £400., in the room of Mr. Matthew Marshall,
who has retired from the Service; and

George Forbes

That Mr. George Forbes, the second Assistant,
be appointed First Assistant to the Chief Cashier,
at a Salary of £600., and an Additional Salary
of £300., in the room of Mr. Miller, and further,Chief Cashier's
House.That Mr. Forbes be allowed, during pleasure,
to occupy the house within the Bank formerly
held by Mr. Marshall, the late Chief Cashier,
with the usual emoluments; upon the understanding
however, upon the part of Mr. Miller, that he
hold himself in readiness to occupy the house
permanently, should the Court, at any time,
deem it desirable to call upon him to do so:
and, also, at such times as Mr. Forbes may be
temporarily absent.

It was further

Resolved,

Secretary's House.

That it be recommended to the
Court of Directors,That Mr. William Taylor, the Assistant
Secretary be allowed, during pleasure, to occupy
the house, within the Bank (formerly held by Mr.
Stewart the late Secretary) with the usual emoluments;

upon

22nd June 1864.

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upon the understanding on the part of Mr Shubb, the present Secretary, that he held himself in readiness to occupy the house, should the Court, at any time, deem it desirable to call upon him to do so.

G. F. Glennie.
app^t to Sunday
Duty

George Frederick Glennie, of the Secretary's Office, was appointed to the Sunday Duty, in the room of Mr James Stewart, the late Secretary.

The Committee acceded to an application made by the General Manager of the Oriental Bank Corporation to be allowed to use the Bank Invenace for the purpose of destroying some cancelled Notes.

Wednesday, the 29th June 1864.

Absent -

Mr Lutton

Mr Latham, late.

The proceedings of the last Meeting were read.

Declarations

The Deputy Governor reported that he had examined sundry Declarations relating to Bank Notes &c, parts lost &c, amounting to £355. and they were recommended to the Court of Directors for payment.

St Katharine Dock
Co. Loan renewed.

It was agreed to recommend to the Court of Directors to accede to an application made by the St Katharine Dock Co for the continuance

29th June 1864

continuance of a Loan of £100,000 which falls due on the 5th July next, for a further period of Three years at 4½ per cent per annum.

Resolved,

That it be recommended to the Court of Directors,

Frank May, to be
app^d 2^d Asst. to
Chief Cashier &c

That Frank May, who is at present temporarily attached to the Chief Cashier's Department, be appointed Second Assistant to the Chief Cashier, in the room of George Forbes, appointed 1st Assistant; also, that Mr. May be appointed a Cashier; and that his Salary be advanced to £500.- by the increase of his ordinary Salary to £300.- and further,

H. B. Aldridge

That the additional Salary of Henry Greatorex Aldridge, First Clerk in the Chief Cashier's Office, be advanced £50.-

Absent

Wednesday, the 6th July, 1864.

Mr. Morris

The proceedings of the last Meeting were read

Declarations

The Deputy Governor reported that he had examined sundry Declarations relating to Bank Notes &c lost &c, amounting to £200.- and they were recommended to the Court of Directors for payment.

6th July 1864

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Loan to Local Board
of Health, Hull of £36,000
at the proposed rate of
5 per cent

A letter was read from the Local Board of Health at Hull, in which they enquired whether the Bank would advance, at agreed intervals, the sum of £36,000.-, to be repaid, both principal and interest, within 30 years.- and the Committee instructed the Board to be communicated with, to the effect that an application for the advance at 5 per cent would probably be entertained.

Loan of £50,000 to
St. Katharine Dock Co.
declined.

An application from the St. Katharine Dock Company for a Loan of £50,000.- for three years, at 4½ per cent - was declined.

Loan of £50,000 to
London Dock Co.

An application was read from the London Dock Company for a Loan of £50,000.- for six months, at the Bank's minimum rate. The principal to be paid off in sums of not less than £5,000.- at a time; and it was agreed to recommend the Court to make the advance upon the terms required.

Plan for repairs and
alterations at Western
Branch

The Deputy Governor submitted a modified plan, prepared by Mr. Hardwick, for repairs and alterations at the Western Branch, and the Committee authorised the same being carried into effect.

and at

the Portsmouth Branch

He also submitted a plan, prepared by the Clerk of Works, for certain repairs and alterations at the Portsmouth Branch, and the same was approved.

Repairing front Court Yard
proposed.

A proposal for repairing the front Court yard, was postponed.

Absent
 Mr. Bath
 Hubbard
 Latham

Wednesday the 13th July 1864

The proceedings of the last Meeting were read.

Declarations

The Deputy Governor reported that he had examined Sundry Declarations relating to Bank notes lost to, amounting to £135, and they were recommended to the Court of Directors for Payment.

William Pirrie,
 a compositor allowed
 20/- per week.

An application for a Pension from William Pirrie, a compositor in the Printing Department, was read, which stated that he was in his 73rd year, and had been 27 years in the Service. The Committee agreed to recommend to the Court of Directors to grant an allowance of 20/- per week to William Pirrie, in consequence of his state of health rendering him unfit for further Service, and in consideration of his faithful Service of 27 years: his present wages being 38/- per week.

Frank May
 appointed to Sunday
 duty

Frank May, the Second Assistant to the Chief Cashier, was appointed to the Sunday duty, in the room of Mr. Matthew Marshall, the late Chief Cashier.

James George Lewis
 appointed as Nightly
 Superintendent

James George Lewis, an Inspector, was appointed a Nightly Superintendent, in the room of Edward Robson who had resigned that duty.

Absent.

Mr. Horatio

Mr. Latham

Wednesday, the 20th July 1864

The proceedings of the last meeting were read.

Declarations.

The Deputy Governor reported that he had examined Sunday Declarations relating to Bank Notes &c, lost &c, amounting to £155.- and they were recommended to the Court of Directors for payment.

A letter was read from Messrs Freshfield detailing the circumstances connected with a claim for Stock of Miss Wright to a sum of £1622.16.- New 3 per Cent Stock, which had been sold out at various times by her nephew, Robert Wright, under a forged Power of Attorney, and it was agreed to recommend to the Court to replace the Stock in question.

Corp^y of London.

Security &c for

Loan of £50,000.-

A letter was also read from Messrs Freshfield, in which, referring to a sum of £50,000.- the balance of a Loan of £350,000.- agreed to be advanced to the Corporation of London on the 9th ultimo, at 4½ per Cent, - it was stated that the Corporation now propose as security for this portion of the Advance, "a charge upon the proceeds of the sale of Surplus lands acquired by the City for the new meat and Poultry Market" and also upon the general resources of the City - and further that

20th July 1864

that the advance should be for a term of five years. The Committee agreed to recommend to the Court to approve of the security and the term proposed.

Ordered

Donation for
Books for
Bank Picquet.

That a sum of £20.- be granted for the purchase of Books for the use of the Bank Picquet.

Absent

Mr. Latham

Wednesday 27th July 1864

The proceedings of the last meeting were read.

Declarations

The Deputy Governor reported that he had examined sundry Declarations relating to Bank notes & lost &c amounting to £1010. 12. 4 and they were recommended to the Court of Directors for payment.

Application from
Sig. Salvi with request
of security required for
release of Consols invested
for lost notes. - arrange
security to be taken

A Letter from Mr. Marati of Bologna, to Messrs. Heath & Co. on behalf of Signor Salvi was laid before the Committee. In May 1855 £500 the amount of notes stolen from Sig. Salvi in 1849, was invested for his benefit, producing £607. 11. 1 Consols which were agreed by the Court to be released in August 1862 on Salvi giving the usual security; this condition Salvi is unable to comply with, as he knows no one in England who would give the required indemnity. The Committee therefore recommended the Court to accept

27th July 1864

accept Foreign Security

Loan of £36,000 to
Board of Health, shall

A Letter from the Local Board of Health at Hull with further reference to an advance of £36,000, was read, together with minutes of a meeting of the Finance Committee, in which they resolve to take the same in such sums and at such intervals as may be agreed on, the principal and interest to be repaid within 30 years, at an interest of 5 per cent. The Committee agreed to recommend to the Court to make the said advance on the terms and at the rate proposed.

General Court appoint
for 22nd Sept

At the suggestion of the Chief Accountant it was agreed to recommend to the Court, that a General Court for considering a Dividend be appointed for Thursday the 22nd September next.

Loan of £135,225 to
Corporation of Preston, agreed
to be renewed for 3 years
at 6 per cent.

An application was read from the Corporation of Preston for the renewal of their Loan of £135,225 which falls due 1st Sept^r next, and it was agreed to recommend to the Court to renew the same for 3 years at 6 per cent.

Absent

Mr. Heath
 Mr. Morris
 Mr. Hankin
 Mr. Latham

Wednesday, 3rd August 1864.

The proceedings of the last meeting were read.

The Deputy Governor reported that he had examined Sundry Declarations relating to Bank notes &c lost &c amounting to £240., and they were recommended to the Court of Directors for payment.

Absent

Mr. Morris
 Mr. Hankin
 Mr. Hubbard (late)
 Mr. Latham

Wednesday 10th August 1864.

The proceedings of the last meeting were read.

Declaration that he had examined Sundry Declarations relating to Bank notes &c lost &c amounting to £30, and they were recommended to the Court of Directors for payment.

Loan of £500,000
 to New Zealand Govt
 declined

A Letter from the Crown Agent for the Colonies was read, in which he enquired whether the Bank would be willing to advance the whole or any part of a sum of £500,000 about to be raised for the General Government of New Zealand

10th Aug^r 1864 Zealand on the Security of the £5 per Cent
Debentures of that Colony, created under the
Colonial Act of 14th December 1863, and it was
agreed to decline making any advance on
the Security proposed.

Absent

Mr. Morris
Mr. Hankey
Mr. Hubbard
Mr. Neave
Mr. Latham

Wednesday 17th August 1864.

The proceedings of the last
meeting were read

Declarations relating to Bank notes &c, lost &c amounting
to £500 and they were recommended to the
Court of Directors for payment.

Donation of £50
granted to Mrs E. A. Burnsted
widow of Joseph Burnsted
an Inspector

An application for pecuniary
assistance was read from Mrs E. A. Burnsted,
widow of the late Joseph Burnsted, an Inspector
of Bank notes, and it was agreed to recommend
the Court of Directors to grant a donation of
£50 to the said E. A. Burnsted.

permission granted to
E. de Klein, to visit
the Bank's mill

A Letter from the Consul General
for Russia was read in which he asks that
Mr. E. de Klein, an employe of the Manufactory
of Russian Bank notes at St. Petersburg, may be
permitted

17th Aug^r 1864.

permitted to see over Mr. Portal's Bank note paper mill, and it was agreed that, as a special favor, Mr de Klein be permitted to see over Mr Portal's mill, accompanied by Mr. Col.

The Chief Accountant, the Chief quarterly examinations Cashier, and the Principals of the several offices under the inspection of this Committee, were examined, and they reported favorably of the conduct and attendance of the Clerks and Porters, and of the execution of the business during the quarter.

Wednesday, the 24th August 1864.

Absent.

Mr. Morris
Mr. Hanky
Mr. Hubbard.
Mr. Latham
Mr. Norman.

The proceedings of the last Meeting were read.

The Deputy Governor reported that he had examined Sundry Declarations relating to Bank Notes re. lost &c. amounting to £51.17.4 and they were recommended to the Court of Directors for payment.

Renewal of Loans at Birmingham, inquiring whether the Bank could renew few Loans to the Corporation (amounting in the aggregate to £91,700.-) which fall due on the 20th October next, and it was agreed to recommend to the Court of Directors to continue the

24th August 1864.

the same for a further period of Three years at an interest of 5 per cent.

In accordance with a proposal from the Chief Cashier, it was

Resolved,

That it be recommended to the Court of Directors,

Various appointments recommended in Chief Cashier's -

Branch Banks - Bank Note Store Offices -

That William Henry Barty, 7th Clerk in the Chief Cashier's Office, be appointed 5th Clerk, in the room of Henry Barton, appointed to the India Office;

That Charles Barnard, a Ledger Keeper in the Private Drawing Office, be appointed 6th Clerk in the Chief Cashier's Office, in the room of R. I. Sperati, appointed to the India Office; and, That Charles Rose, a Sorter in the Private Drawing Office, be appointed 7th Clerk in the Chief Cashier's Office, in the room of W. H. Barty, promoted.

That William Alexander, a Ledger Keeper, and Thomas Bosselton, a Cash Book Clerk, both in the Public Drawing Office, be appointed Clerks in the Branch Banks Office, in the room respectively of Geo. Macdonald, deceased, and R. W. G. Worthington, quitted.

That Richard Gysfinch Smith, a Clerk in the Bank Note Store Office, be appointed 2nd Clerk therein, in the room of James Simmons, deceased.

and, That Funnell Bartram, an Assistant in the Bill Office, be appointed a Clerk in the Bank Note Store Office, to fill the vacancy caused by the decease of James Simmons.

Wednesday, the 31st August 1864.

Absent.

Mr Morris
Mr Hankey
Mr Hubbard
Mr Latham.

The proceedings of the last Meeting
Read.

Declarations. The Deputy Governor reported that he had examined sundry Declarations relating to Bank Notes &c. lost &c. amounting to £80.- and the same were recommended to the Court of Directors for payment.

Wednesday, the 7th September 1864.

Absent.

Mr Heath.
Mr Morris.
Mr Hankey
Mr Hubbard
Mr Latham.

The proceedings of the last Meeting were read.

Declarations. The Deputy Governor reported that he had examined sundry Declarations relating to Bank Notes &c. lost &c. amounting to £160.- and they were recommended to the Court of Directors for payment.

An allowance recommended to B. & L. Frame.

On an application from Caroline Frame, daughter of Samuel Frame, late a prisoner, it was agreed to recommend to the Court of Directors that an allowance of £1.- a week be granted for twelve months, for the relief of herself, and her sister, Lucretia Frame.

Absent.

Mr. Plave

Mr. Norman.

Wednesday, the 14th September 1864.

The proceedings of the last Court were read.

Declarations.

The Deputy Governor reported that he had examined Sundry Declarations relating to Bank Notes, &c, parts lost, &c, amounting to £35. and they were recommended to the Court of Directors for payment.

The Accounts for the Half Year examined.

The Chief and Deputy Accountant produced the Accounts of the Bank for the past Half Year, and the same were examined by the Committee.

Absent.

Mr. Morris

Mr. Plave.

Wednesday, the 21st September, 1864.

The proceedings of the last meeting were read.

Declarations.

The Deputy Governor reported that he had examined Sundry Declarations relating to Bank Notes &c, lost &c, amounting to £55. and they were recommended to the Court of Directors for payment.

M^r. Langlois.
Release of Stock.

An application was read from M^r. Langlois of Paris, for the release of £108. 19. 10 Consols, invested in March 1861, as security for a Bank Post Bill for £100, which had been lost by post, and the Committee

Recommended.

21st Sept 1864

recommended that the request be complied with on Monsieur Langlais giving satisfactory personal Security-

The following Resolution was agreed to. -

Resolved,

Resolution
recommending a
Dividend on
Bank Stock.

That having examined the Bank's Accounts, the Committee are of opinion that it will be advisable to recommend to the General Court,

That a Half Years Dividend of Interest and Profits be made on the 10th October next of £5.15/- per Cent. without deduction on account of Income Tax.

Application from
the Chancellor of the
Excheq. for Advances
on Deficiency Bills.

An application was read from the Chancellor of the Exchequer for the usual Advances on Deficiency Bills, to be made out under the Authority of the Act 57, Sec. 3. Chap. 48 - at an interest of Two pence half penny per cent. per annum; and the same was recommended to the Court.

On an application from Robert Smeeth, a Donation of £10. on behalf of the relatives of the late Robert Smeeth, who was formerly a Smith in the employment of the Bank at 36/- a week, the Committee ordered that a Donation of £10. be granted to the said Robt Smeeth.

Wednesday, the 28th September, 1864.

Absent.

Mr. Morris.

Mr. Hubbard.

The proceedings of the last Meeting were read.

Declarations.

The Deputy Governor reported that he had examined sundry Declarations relating to Bank Notes &c, lost &c, amounting to £142.6. and they were recommended to the Court of Directors for payment.

The following Letter from the Metropolitan Board of Works having been read, viz.

Metropolitan Board of Works,
Spring Gardens S.W.

28th September, 1864.

Letter from the Metropolitan Board of Works, requesting that £200,000 (part of the Balance on the Thames Embankment Drafty Acct.) may be set aside at Interest

Sir,

"The Board having had under their
"Consideration the question of the large balance
"standing at credit of the Thames Embankment
"Drawing Account, which now amounts to £357,545.7.10
"and finding, upon a careful estimate of their
"requirements for the next three months, that
"there will remain a clear margin of at least
"£200,000.— I should be much obliged by
"your informing me whether the Court of Directors
"would be willing to set aside the sum
"of £200,000.— out of such balance, for
"a period of three months, say until the
"1st January next, at such rate of Interest
"as may be considered equitable, as the Board
"would prefer that course to an Investment

28th Sept. 1864

"in Consols or Exchequer Bills.

I am, Sir,

Your obedient Servant,

(Signed) J. Thrailes.

To the Governors of the

Chairman of the Board.

"Bank of England."

The Committee agreed to employ for the Board the sum named, until the 1st January 1865 the same for next, at an interest of Five per Cent. per Annum. - 3 M^{ts} at 5% - on depositing Exchequer Bills. a deposit being made on the 1st October next of £200,000. - of Exchequer Bills, to be held at the disposal of the Board as security for the loan until its repayment.

Wednesday, the 5th October, 1864.

Absent

Mr. Keble

Mr. Morris

The proceedings of the last Meeting were read.

Declarations

The Deputy Governor reported that he had examined sundry Declarations relating to Bank Notes &c. lost &c. amounting to £439. 3. 4 and they were recommended to the Court of Directors for payment.

Resignation of Joshua Freeman

The Committee agreed to recommend to the Court of Directors to accept the resignation of Joshua Freeman, a Supernumerary Cashier, on account of his age and infirmities, and, in consideration of his long and faithful service of upwards of 52 years, he be allowed, during pleasure, £350. - per Annum.

Wednesday - the 12th October. 1864.

Absent.

Mr. Heath.
Mr. Hubbard.

The proceedings of the last Meeting were read.

Declarations

The Deputy Governor reported that he had examined sundry Declarations relating to Bank Notes &c, lost &c, amounting to £90.- and they were recommended to the Court of Directors for payment.

In accordance with a proposal from the Chief Cashier, it was agreed to recommend to the Court that Richard James Tillotson of the Public Drawing Office be appointed a Supernumerary Cashier in the room of Joshua Freeman, who has quitted the Service.

Wednesday, the 19th October, 1864

Absent.

Mr. Heath.
Mr. Morris
Mr. Hubbard

The proceedings of the last Meeting were read.

Declarations

The Deputy Governor reported that he had examined sundry Declarations relating to Bank Notes &c. lost &c, amounting to £115.- and they were recommended to the Court of Directors for payment.

Mrs. Baker placed
upon the
Directors Fund.

Mrs. Elizabeth Baker, widow of the late John Richard Baker, was placed upon the Directors Charitable Fund, with an Annuity of £16. 12.-

19th Oct 1864

Donation £10.10.-
to Watermen's Asylum

(The Watermen's Co. voted for many
years kept a good acct. with the
Bank.)

Renewal of Loan
£100,000.- to the
Great Eastern Ry Co.

On an application from the Watermen's Company for a Donation towards the Asylum for Poor and Aged Watermen, it was agreed to grant a sum of Ten guineas in aid of the funds of the Asylum.

On an application from the Great Eastern Railway Co. it was agreed to recommend to the Court to continue to the Company, for a further period of Three years, at 5½ per cent, a Loan of £100,000.- which falls due on the 22nd inst. ant.

Absent.

Mr. Heath.

Mr. Morris

Mr. Norman.

Wednesday, the 26th October. 1864.

The proceedings of the last Committee were read.

Declarations.

The Deputy-Governor reported that he had examined sundry Declarations relating to Bank Notes &c, parts lost &c, amounting to £145.17.1 and they were recommended to the Court of Directors for payment.

Mary Ann Lucas.
placed upon the
Directors' Fund.

and

A Donation of £20
granted her.

Mary Ann Lucas, Widow of William Lucas, late a Porter, was placed upon the Directors Charitable Fund, with an Annuity of £12.-; and

On the application of Mrs Lucas, it was also agreed to grant her a sum of £20.- in consideration of her present impoverished condition, - caused

mainly

26th October 1864

mainly by her late husband's long illness.

Ann Bedding placed
upon the Directors'
Fund.

Ann Bedding, the widow of James
Bedding, late a Prisoner, and formerly a Gate-
Porter, was also placed upon the Directors' Charitable
Fund, with an Annuity of £12.—

Wednesday, the 2nd Nov^r 1864.

Also met.

Mr. Deputy Gov.
Mr. Heath.
Mr. Morris

The proceedings of the last Meeting
were read.

Declarations

The Governor reported that he had
examined sundry Declarations relating to Bank
Notes, &c. parts lost, &c. amounting to £505— and
they were recommended to the Court for payment.

Mr. Fred^r Beckett
the engraver, granted
an All^y of £2 a week

It was agreed to recommend to the
Court to grant to William Frederick Beckett, the
Bank Note Engraver, who is now incapacitated by
Age &c. an allowance of £2 a week in consideration
of his long and efficient services of nearly 40 years.

A Letter from Mr. Thomas Brassey was laid
before the Committee, in which he inquired whether
the Bank will lend for two or three years from the
1st January next, a sum of from a quarter to half
a million on the security of a proper amount of Debenture
Stock about to be issued under authority of an Act
passed last session for amalgamating the Victoria
with

with

2nd Nov^r 1864.

with the London and St. Katharine Dock Companies,
and the same was declined.

Wednesday, the 9th November, 1864.

Absent.

Mr. Heath

Mr. Morris.

The proceedings of the last meeting
were read.

Declarations.

The Deputy Governor reported that
he had examined sundry Declarations relating
to Bank Notes &c. lost &c. amounting to £210.-
and they were recommended to the Court
of Directors for payment.

Wednesday, the 16th November, 1864.

Absent

Mr. Heath

Mr. Morris

Mr. Stanley

The proceedings of the last meeting
were read.

Declarations.

The Deputy Governor reported that he
had examined sundry Declarations relating to
Bank Notes &c. lost &c. amounting to £311.-.6.
and they were recommended to the Court of
Directors for payment.

Mr. Marg^t. Anderson.
£100.- to be invested
in Lost Note Acct.
for her benefit.

On the application of Mrs. Margaret Anderson,
of Niggleshire Widon, for the investment of the
Amount of a Bank Note:-

№ 3959 - £100.- Manchester - 2 Jan^y 1863.
lost more than a year ago.

It was Resolved,

To recommend that the sum of £100.-
be

16th Nov^r 1844

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invested in Consols, pursuant to the Order of Court of the 12th Dec^r 1844. - the Dividends to be paid to Mrs Anderson, so long as the said Note may remain outstanding.

Augustus Gibbs.
Resignation &
pension.

The Committee received a letter from Augustus Gibbs of the Bank Stock Office, tendering his resignation on account of his age and infirmities; and they recommended to the Court to accept the same, and in consideration of Mr Gibbs' long and faithful services of more than 52½ years, to grant him during pleasure, £350.- per annum, being the full amount of his salary and emoluments.

M^{rs} Ann L. Search
placed upon the
Directors' Fund.

and,

a Donation of
£50. recommended

M^{rs} Anna Eliza Search, widow of Henry Search late of the Bank Stock Office, and, latterly, for about two years, a pensioner, has placed upon the Directors Charitable Fund, with an Annuity of £12. 18.-; and it was further Resolved,

To recommend to the Court of Directors that a Donation of Fifty pounds be granted to M^{rs} Search.

Wednesday,

Absent

Mr. Heath.

Mr. Morris

Mr. Hubbard

Wednesday, the 23rd November 1864.

The proceedings of the last Meeting were read.

Declarations.

The Deputy Governors reported that he had examined sundry Declarations relating to Bank Notes &c. partly lost, &c. amounting to £65.- and they were recommended to the Court of Directors for payment.

Quarterly Examination.

The Chief Accountant, the Chief Cashier, and the Principals of the several Offices under the inspection of this Committee were examined, and they reported favorably of the conduct and attendance of the Clerks and Porters, and of the execution of the business during the quarter.

Loans of
£135,000.- +
£100,000.- to
the Metropolitan
Board of Works.

Application having been made by the Metropolitan Board of Works for two Loans, on the Security of their Rates:-

The 1st, at the end of December next, to the amount of £135,000.-; the principal to be repaid in ten years by equal annual instalments; and
The 2nd (which will not be required before March next) to the amount of £100,000.-; to be repaid in thirty years by equal annual instalments;

The Committee recommend to the Court of Directors,

To entertain the application, as regards both Loans, at an Interest at the rate of $4\frac{1}{2}$ per Cent. per Annum.

Resolved,

23rd Nov^r 1864.

Resolved,

Donation of £50 to
British Assⁿ for
Advanc^t of Science.
Local Fund at Birm^g.

That it be recommended to the Court of Directors to grant a Donation of £50.-, through the Birmingham Agent, in aid of the local Fund now being raised in Birmingham to defray the expenses of the Annual Meeting of the British Association for the Advancement of Science, which is to be held next year in that Town.

The Guarantee of
Int^r the Clerks' Savings
Cont^d for 10 years.

The Committee agreed to recommend to the Court of Directors to continue for a further term of 10 years from the 30th instant, the Guarantee of Interest at the rate of 4 per Cent. per Annum, granted by Order of Court of the 5th October 1854, on all Savings deposited with the Trustees of the Bank Provident Society in accordance with the Rules of the Institution.

Wednesday, the 30th November. 1864.

Absent.

Mr. Heath.

Mr. Morris.

The proceedings of the last Meeting were read.

The Deputy Governor reported the Examination of sundry Declarations relating to Bank Notes &c. parts lost &c, amounting to £119.1.-; and they were recommended to the Court of Directors for payment.

Absent.

Mr. Heath

Mr. Morris

Mr. Hubbard

Mr. Hunt

Wednesday, the 7th December, 1864

The proceedings of the last meeting were read.

Declarations The Deputy Governor reported that he had examined sundry Declarations relating to Bank Notes &c. lost &c. amounting to £121.3.9- and they were recommended to the Court of Directors for payment.

George Phillips. The Committee received a letter from George Phillips of the New 3 per Cent Office, tendering his resignation on account of his age and infirmities; and they agreed to recommend to the Court of Directors to accept the same, and in consideration of Mr Phillips' long and faithful service of more than 57 years, to allow him during pleasure, £223.6.8. per annum, being two thirds of his Salary and emoluments.

South East Ry Co. On an application from the South Eastern Railway Company, for the renewal of a loan which falls due on the 17th instant (of £100,000.) for a further period of nine years at $4\frac{3}{4}$ per Cent. it was agreed to recommend the Court to continue the said Loan upon the terms proposed.

Applications from the following Railway Companies were laid before the Committee; viz.

From

7th Dec^r 1854.

Lancashire & Yorkshire
Ry Co.

From the Lancashire and Yorkshire
Railway Compt^y, for the renewal of a Loan of
£50,000.- which falls due on the 1st Jan^y next,
for 3 or 5 years, at 4½ per Cent.-

North London
Ry Co.

From the North London Railway Co.
for a new Loan of £100,000.- for Three years
at 4½ per Cent.- and

London & Blackwall
Ry Co.

From the London and Blackwall
Railway Compt^y for the renewal of a Loan
of £25,000.- falling due the 15th Jan^y next,
for 3 or 5 years, at 4½ per Cent.- and

The Committee agreed to decline the terms
proposed; but that the Companies be informed,
in each case, that the Bank would be ready
to entertain an application for the amount re-
quired, either for Five years at 4¾, or for
Three years at 5 per Cent.-

Brighton Ry Co.
Loan of £10,000.-
to be paid off-

On application was also laid before
the Committee from the London Brighton and
South Coast Railway Compt^y for renewal of a
Loan of £10,000.-, falling due the 10th instant,
together with a ^{later} communication from the Compt^y
in which they decline the terms (similar to those
above mentioned) which had already been
submitted to them, and it was decided that
the Loan should be paid off.

Absent.

Mr. Heath.

Mr. Morris

Mr. Latham

Mr. Hunt.

Wednesday, the 14th December, 1864.

The proceedings of the last meeting were read.

Declarations

The Deputy Governor reported that he had examined sundry Declarations relating to Bank Notes &c, parts lost &c, amounting to £215.-, and they were recommended to the Court of Directors for payment.

An application from Mr. Hermann Cox for the payment of two Bank Post Bills of £25.- each, which had been stolen from him, having been laid before the Committee, together with a Memorandum showing the circumstances under which the Bills had been presented, and were now in the possession of the Bank, the Committee agreed to pay the same upon Mr. Cox endorsing them.

Mr. Annie Simpson to be placed on the Directors Fund at a proportionate rate

A petition was received from Mrs. Annie Simpson, widow of C. J. Simpson, late of the Leeds Branch for an allowance from the Directors Charitable Fund. As it appeared that Mrs. Simpson was only 23 years of age, and that the usual regulations of the fund made no provision for a widow under 25.- it was agreed to allow Mrs. Simpson to be placed at once on the fund at a proportionately reduced rate (equal to £19. 2. 6) or, at her option,

Mrs. Simpson prefers being put on the fund at once

14th Decr 1864.

permit her to apply in two years time for the annuity applicable to the age of 25.

Amended applications were laid before the Committee from

Appls from the North Lon. Ry Co. for Loan of £100,000.

From the Lancashire and Yorkshire Railway Company for the renewal of their Loan of £50,000., which falls due on the 1st Jan'y next, on the same terms; and

it was agreed to recommend the same to the Court of Directors for their acceptance.

Upon the application of the Rev^d Mr. Russell, Rector of St Margaret, Lothbury, the Committee ordered a Donation of £20.- to be given at a Collection to be made on Christmas Day after a Sermon on behalf of the Poor "near the Parish (tho' not in it) but especially on behalf of some of the poor East End parishes."

Absent

Mr. Heath
Mr. Mann
Mr. Hunt-

Wednesday, 21st December, 1864.

The proceedings of the last Meeting were read.

Declarations.

The Deputy Governor reported that he had examined Sunday Declarations relating to Bank Notes &c, last &c, amounting to £790.- and they were recommended to the Court of Directors for payment.

an

21st Dec^r 1864

Loan of £12,000.
to the Corp^o of
Birmingham.

(The Loan was required to
complete the purchase of the
Aston or Poplar Park.)

An Application from the Town Clerk of
Birmingham (made through Mr. Freshfield) for a
Loan of £12,000. for Five years at $4\frac{3}{4}$ per Cent.
- the Mode of repayment to be subject to
arrangement. - was laid before the Committee,
and recommended to the Board of Directors.

Applⁿ from the
Lon. & Nor. W. Ry Co.
for renewal of a
Loan of £150,000.
on Shropshire Union
Bonds

These terms were
declined - see Letter Book.

On an application from the London
and North Western Railway Company for the
renewal of a Loan of £150,000. - on Debentures
of the Shropshire Union Railway &c. (which fall
due on the 24th instant) for a further period
of Three or Five years, at $4\frac{1}{2}$ per Cent. - it was
agreed to decline these terms, but that the
Company should be acquainted that an
application for renewal for either Three years
at 5% - or Five years at $4\frac{3}{4}$ % would be entertained.

Chas. Pawtree
appr^d a Nightly
Sup^{nt}

Charles Pawtree of the Accountants
Bank Note Office, was appointed a Nightly
Superintendent in the room of George
Phillips, who has quitted the Service.

Add^d. Porter at
the W^{est}. Branch.

The Deputy Governor brought before
the Committee an application from the Agent
of the Western Branch for an additional Porter.
which was agreed to.

Wednesday, the 28th December 1864.

Absent.

Mr. Morris
Mr. Hankey
Mr. Hubbard
Mr. Hunt.

The proceedings of the last Committee were read.

Declarations

The Deputy-Governor reported that he had examined sundry Declarations relating to Bank Notes &c, parts lost &c, amounting to £214.3.10.- and they were recommended to the Court of Directors for payment.

Mr. L. Pearce's present of Bibles on the Corn Laws.

A letter was read from L. Pearce Esq: in which he offered to the Bank Library, a collection of Parliamentary Papers on the Corn Laws, and the same were accepted with the thanks of the Committee.

Absent

Mr. Morris
Mr. Hankey
Mr. Hubbard
Mr. Norman
Mr. Hunt.

Wednesday, the 4th January, 1865.

The proceedings of the last Committee were read.

Declarations

The Deputy-Governor reported that he had examined sundry Declarations relating to Bank Notes &c, parts lost &c, amounting to £130.- and they were recommended to the Court of Directors for payment.

Mr. Bennett, app^d. a Nightly Superintendent.

Henry Bennett of the New 3 per Cent. Office, was appointed a Nightly Superintendent in the room of C. D. Dandy, who resigns the duty.

absent.

Mr. Hanky

Mr. Hunt.

Wednesday, the 11th January, 1865.

The proceedings of the last Committee were read.

Declarations

The Deputy Governor reported that he had examined sundry Declarations relating to Bank Notes &c, prints lost &c, amounting to £60.- and they were recommended to the Court of Directors for payment.

London and North W. Ry.
Renewal of Loan
of £300,000.-

A Letter was read from the London and North Western Railway Co., in which they proposed the renewal of a Loan of £300,000.- which falls due on the 15th instant, for a further period of 3 or 5 years, at 4½ per cent. and it was agreed to recommend the Court to continue the same at the rate proposed for a period of Three years.

Donation to
Providence Row
Night Refuge.

It was agreed to grant a Donation of £20.- in aid of the funds of the "Providence Row Night Refuge." Ipsbury.

absent.

Mr. Hanky

Mr. Hubbard

Mr. Hunt

Wednesday, the 18th January, 1865.

The proceedings of the last Committee were read.

The Deputy Governor reported that he had

18th Jan^y 1865

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Declarations had examined Sunday Declarations relating to Bank Notes &c, parts lost &c, amounting to £940.- and they were recommended to the Court of Directors for payment.

Donation of £20.-
(thru the W. Branch)
to the Rev. J. E. Kempe

It was agreed to recommend to the Court of Directors to grant a Donation (through the Agents of the Western Branch) to the Rev. J. E. Kempe, the Rector of St James's Piccadilly, in aid of the "Rector's General Fund."

Absent

(Mr. Math. late)

Mr. Hankey

Mr. Hunt.

Wednesday, the 25th January, 1865.

The proceedings of the last Committee were read.

Declarations

The Deputy Governor reported that he had examined Sunday Declarations relating to Bank Notes &c, parts lost &c, amounting to £110.- and they were recommended to the Court of Directors for payment.

General Courts.

for Dividend &
Election of Gov. & Directors

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 Thursday, the 16th March next; and for the Election of Governors and Directors on Tuesday the 4th and Wednesday the 5th April following.

Caroline Pink-

a sum of £20.-
granted to her.

For further allowance &c
see Mr. Pink's letter
put up with C. & G. letter

On a petition from Caroline Pink, widow of Joseph Pink, who was for 47 years employed at the Bank as a clerk, it was agreed to grant a sum of £20.- to be given to her from time to time as circumstances may require.

Absent.

Wednesday, the 1st February, 1865.

(Mr. Heath. later)

Mr. Hankey

Mr. Hunt.

The proceedings of the last Committee were read.

Declarations

The Deputy Governor reported that he had examined sundry Declarations relating to Bank Notes, &c, partly lost &c, amounting to £150.- and they were recommended to the Court of Directors for payment.

Loan of £120,000.-
to the South Eastern
Railway Comp^y.

An application having been laid before the Committee from the South Eastern Railway Company for a Loan of £120,000.- for one or three years;-

It was agreed to recommend the Court to grant the same for a period of Three years at an Interest of $4\frac{3}{4}$ per Cent. per Annum.

The Chancellor of the
Exchequer.
Enquires as to the
working of the Stock
Certificate Act.

A letter was laid before the Committee from the Chancellor of the Exchequer in which he made inquiries relative to the operations under the Stock Certificate Act of 1863, and asked for any observations that had suggested themselves, especially in regard to the Fees - together with a Return and Memorandum by the Chief Accountant.

Mr. John. to be
app^d to the W. Branch
with Add^l Salary.

It was agreed to recommend to the Court of Directors, That William John, a House porter, be appointed an Additional porter &c at the Western Branch - and that he be allowed an Additional Salary of £10.- per Ann; in consideration of his loss of

Sunday

1st Feb 1865.

Sunday Waiting Fees &c, to which he would be
entitled in the City.

Absent

Mr. Hankey
Mr. Neave
Mr. Hunt.

Wednesday, the 8th February, 1865.

The proceedings of the last Committee
were read.

Declarations

The Deputy Governor reported that he
had examined Sundry Declarations relating to
Bank Notes &c, parts lost &c, amounting to £250.—
and they were recommended to the Court of
Directors for payment.

a Loan to the Lon &
North W. Ry Co.
Extended for 3 months

It was agreed to recommend to the
Court of Directors to accede to a request made
by the London & North Western Railway Company
that the date at which a Loan of £300,000.—
(lately renewed) is made repayable, may be
extended for three months.

Donation of £30.—
to Mrs Woodruffe—

On an application for pecuniary
assistance from Mrs Woodruffe, wife of John
Woodruffe who was formerly a Clerk in the
Bank, it was agreed to recommend to the
Court to grant her a Donation of Thirty pounds.

John Samuelson's
resignation.

A Letter was laid before the
Committee from John Samuelson, a House
Painter & Plasterman, in which he tendered his
resignation, and it agreed to recommend to the
Court of Directors to accept the same.

It

8th Feb'y 1865.

Donation to a Society
 Poor Hospitals at
 Bristol.

It was resolved to recommend to the Court of Directors to subscribe a sum of Twenty five pounds (on the Application of the Bristol Agent) to a Fund now being collected at Bristol for the Erection of a temporary Fever Hospital.

Appl^{ts} from Leicester
 for aid to Church &c.
 declined.

An application (conveyed through the Leicester Agent) for subscriptions to a Fund now being raised for Church Extension in the Town and County of Leicester, was declined.

Absent.

Mr. Norman
 Mr. Hunt.

Wednesday, the 15th February, 1865.

The proceedings of the last Committee were read.

Declarations

The Deputy Governor reported that he had examined Sundry Declarations relating to Bank Notes &c. lost &c, amounting to £287.1.-, and also with respect to a lost Dividend Warrant for £3.11.4; and they were recommended to the Court for payment.

Quarterly
 Examination.

The Chief Accountant, the Chief Cashier, and the Principals of the several Offices under the inspection of this Committee, were examined, and reported favorably of the conduct and attendance of the Clerks and Porters, and of the execution of the business during the Quarter.

On

15th Feb 1865a limited pension
to C. Samuelson.

On an application from Emily Samuelson, wife of John Samuelson, a porter whose resignation was accepted last week, it was agreed to recommend to the Court to grant her an allowance of 15/- a week, from the 1st March next, for a period not exceeding one year.

In West Ry Co.
Renewal of a
Loan to

On an application from the Great Western Railway Company it was agreed to recommend to the Court of Directors to renew a Loan of £100,000.- which falls due on the 28th instant, for a further period of Three years at 4³/₄ per cent.

Trustees of the
British Museum
accept the custody
of the Bank Coins

A Letter was read from the Trustees of the British Museum in which they expressed their satisfaction at the Bank's proposal to confide their collection of Coins and Medals to the care of the Museum.

Mr. Pym's expenses
during the alterations
to be paid.

Am't £ 154 8.-

An order sent 15 Feb 65.

The Deputy Governor was authorized to reimburse Mr Pym the expenses to which he had been put in living away from the Bank premises during the recent repairs and alterations at the Branch.

absent

Mr. Hodgson. Gov.

Mr. Hunt.

Wednesday, the 22nd February, 1865.

The proceedings of the last Committee were read.

Declarations.

The Deputy Governor reported that he had examined Sundry Declarations relating to Bank Notes &c, funds lost &c, amounting to £ 180.- and they were recommended to the Court of Directors for payment.

Gr. East. Railway -

Renewal of Loan of £50,000. to them.

The Committee agreed to recommend to the Court to accede to an application made by the Great Eastern Railway Company to renew a Loan of £50,000.- which falls due on the 25th March next, for a further period of Five years, at $4\frac{3}{4}$ per Cent.

Appointments recommended in the Discount Office.

On a proposal from Mr. Cleeve, it was agreed to recommend to the Court

That George Henry Topple of the Discount Office, be appointed 5th Clerk, in the room of Henry Joseph Lattin, who has resigned the Service; and that the increased additional salary, to which Mr. Topple becomes entitled, be granted to him for the past twelve months, during which period he has actually performed the duties of the position: and,

That William Knight of the Private Drawing Office, and John Douglas Adams of the Public Drawing Office, be appointed Clerks in the Discount Office, to fill the vacancies caused

by

22nd July 1865. by the resignation of Mr. Lutter and the decease of Mr. Bonden.

An offer for Loan from the Midland Railway Company, in which they offered the Bank Debentures for £50,000. or £100,000. at $4\frac{1}{4}$ per cent. and it was agreed to decline the offer - the Company, at the same time being told that the Bank are not at present making advances of this nature at a lower rate than $4\frac{1}{2}$ per cent.

On an application from the Corporation of Liverpool to continue for a further period of 3, 5, or 7 years, at $4\frac{1}{2}$ per cent, a Loan of £20,000 which falls due on the 1st April next, it was agreed to recommend its renewal at that rate for 3 years.

The Deputy-Governors laid before the Committee a Notice which had been issued by the Bank, with the concurrence of the Chancellor of the Exchequer, relative to the reduction of Fees on the Issue or Exchange of Stock Certificates - which on and after the 1st March next will be as follows: -

On Issuing Certificate in Exchange for Stock. a Fee of $\frac{2}{4}$ per cent.
 On re-issuing Certificates in the Bank Books - $\frac{1}{4}$ for each Cert.
 On exchanging Nominal Stock Certificates to Certificates to Bearer - a fee of $\frac{1}{4}$ for each Certificate.

Resolved.

In Copy of Notice, put up with C. G. Lutter.
 and.
 Correspondence in Vol of Party Papers for the year.

22nd Feb. 1865.

Resolved,

That it be recommended to the Court of Directors,

Gratuities to Mr. Gray
and Mr. Francis in
connection with the
Bank Shuttings.

That a sum of Two hundred pounds be presented to Mr. George Earle Gray, the Chief Accountant, and a similar sum to Mr. John Francis, the Deputy Accountant, in testimony of the services they have rendered in originating and bringing to a successful issue, the plan adopted in 1861, by which the "Shuttings" of the Transfer Books in the several Government Stocks, have been entirely abolished.

Gratuities to Mr. Kell
of the Accountants
Bank Note Office for
various services

The Committee having had before them a Report of the results obtained in the Accountants' Bank Note Office, under the arrangements introduced therein during the Governorship of Alfred Latham, Esq. (including the employment of uncovenanted Clerks and Mechanics) by which an estimated Annual saving of £7,500. is made to the Bank; and, also, of the working of certain machines for counting and stamping Bank Notes (which have been invented by Mr. Kell, the Principal of the Office) whereby a further estimated Annual saving of £300. is effected:

They recommend to the Court of Directors,

That, in testimony of the valuable services rendered by Mr. Daniel Kell, under whose supervision

the

22nd Feb'y 1865.

the various changes have been most successfully carried out; and of the labor he has bestowed on the mechanical appliances he has introduced, a sum of Five hundred pounds be presented to him.

Bullion Porters.
Memorial from. &
increase of Wages.

On a Memorial from the Bullion Porters setting forth the decrease which has taken place within the last few years in the amount of the perquisites they are allowed to receive; it was Resolved,

See Mem^o. showing
the extent of the decrease
in Perquisites &c.
put up with Court Minute

To recommend to the Court of Directors That the sum of £12.. hitherto deducted from the Salaries of the Bullion Porters on their appointment, be restored to them, in consideration of the decrease of the perquisites in lieu of which the deduction was made: and that an Additional Salary of £10.. in place of the increase of £5.. allowed to the position in 1823, be given to the Senior Porter, and of £5.. to the second Porter of the Bullion Office.

Chas. Tho Lewis.
resignation to be accepted
& pension recommended.

The Committee agreed to recommend to the Court of Directors to accept the resignation (now tendered) of Charles Thomas Lewis of the Bull Office; and in consideration of his long and faithful services of upwards of Fifty years to grant him, during pleasure, an allowance of £250.. per Annum.

Resolved,

22nd Feby. 1855.

Resolved,

That it be recommended to the Court

Sanitary advances of Directors,
of Salary recommended

That the Salary of John Tragley, Principal of the Private Drawing Office, be advanced from £600.- to £800.- per annum.

That the Salary of Andrew Johnson, Deputy Principal of the Bullion Office, be advanced £50.- per annum.

That the Salary of Samuel John Smyth Principal of the General Cash Book Office, be advanced £30.- in anticipation of the advance to that amount, to which he will be entitled at the expiration of 35 years service.

That the Salary of Richard Pifford Williams, Stockkeeper, be increased £14.- in anticipation of his ordinary annual advances, and £30.- in anticipation of that advance, at the expiration of 35 years service: and

That the Salary of Herwig Luson, Assistant Stockkeeper, be advanced £20.- in anticipation of his ordinary advances of salary.

That the Additional Salaries of George Stephens, and Martin Forster, both of the Branch Banks Office, be increased £20. each: and

That the Additional Salary of Thomas Coleman Broughton, of the Post Bill Office, be increased £20.- in consideration of the assistance which he is required at times to give to the Principal.

22nd Feb. 1865.

It was further

Resolved,

Gratuities to
J. M. Donald
and
R. C. Newell.

To recommend to the Court of Directors
That a Gratuity of £50.- be made to William
John Donald, the Deputy Principal of the Private
Drawing Office: and.

That a Gratuity of £100.- be granted to
Henry Cranmer Newell, also of the Private Drawing Office,
for the special services rendered by him during the
past year.

Wednesday, 1st March 1865.

Absent.

Mr. Governor.
Mr. Hubbard.
Mr. Hunt.

The proceedings of the last Committee
were read.

Declaration.

The Deputy Governor reported that he had
examined sundry Declarations relating to Bank Notes
lost &c, amounting to £340.- and they were
recommended to the Court of Directors for payment.

£200. to be invested
for John Murphy.

On an Application from John Murphy
of High Felling, Durham, with reference to two Bank
Notes for £100.- each. lost more than two years
ago, it was agreed to recommend to the Court
of Directors that the same be invested in consols
for the benefit of John Murphy, pursuant to the
Order of Court of the 12th December 1844.

Resolved,

1st March 1865.

Resolved,

John E. Fish to be
a Cashier.That it be recommended to the Court
of Directors,That John Edward Fish, Principal of the In Issues
Office, be appointed a Cashier, in the room of John
Thomas Smith, deceased.John Holgate, app.^d a
Nightly Superintendent.John Holgate, a Clerk in the Cashier's
Store, was appointed a Nightly Superintendent, in
the room of Charles Thomas Lewis, resigned.

Resolved,

Gratuities to
Mr. J. G. Eley, and
others in the Discount Office.That, in recognition of the services
rendered in the Discount Office, during the past
year, by Mr. John Green Eley and others,

It be recommended to the Court of Directors,

To grant a Gratuity of £600.- to Mr. Eley,
and further Gratuities of £150.- each to Mr. Worthington
and Mr. Drévar, and of £50.- to Mr. Cadum.Absent.

Mr. Hodgson. Gov.

Mr. Blake.

Mr. Hunt.

Wednesday, the 8th March, 1865.The proceedings of the last Committee
were read.

Declarations.

The Deputy Governor reported that he
had examined sundry Declarations relating to
Bank Notes &c, paid lost &c, amounting to £295.-
and they were recommended to the Court of
Directors for payment.

8th March. 1865.

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Letter & Minute
from the Trustees
of the British
Museum.

Letter is full on Comp. Minutes

A Letter from the Trustees of the British Museum, together with a Minute of the Standing Committee, relative to the proposed removal to the Museum of the Bank's Collection of Coins and Medals, was laid before the Committee.

Absent:

Mr. Hodgson, Gov.

Mr. Cotton.

Mr. Hankey

Mr. Blake

Mr. Romb.

Wednesday, 15th March. 1865.

The proceedings of the last Committee were read.

Declarations.

The Deputy-Governor reported that he had examined sundry Declarations relating to Bank Notes &c. parts lost &c. amounting to £110.-, and they were recommended to the Court of Directors for payment.

The Chief and Deputy Accountant produced the Accounts of the Bank for the past Half Year, and the same were examined by the Committee.

The following Resolution was agreed to:-
Resolved,
Resolution recommending a Dividend on Bank Stock.

That, having examined the Bank's accounts, the Committee are of opinion that it will be advisable to recommend to the General Court,

That a Half-Year's Dividend of Interest and Profits be made on the 5th April next of £5.10/- per Cent without deduction on account of Income Tax.

Resolved,

15th March 1865. Resolved,

Mr. Drummond's

Salary to be raised of Directors,

That it be recommended to the Court

That the Salary of William Drummond Clerk of Works, be raised from £200.- per annum to £225.-

Absent.

Mr. Hodgson. Gov

Mr. Cotton

Mr. Hunt-

Wednesday, the 22nd March, 1865.

The proceedings of the last Committee were read.

Declarations.

The Deputy Governor reported that he had examined sundry Declarations relating to Bank Notes &c. paid lost &c. amounting to £182.3.6 and they were recommended to the Court of Directors for payment.

House List.

(In Name of Mr. Remondet Campbell Esq. recommended as a New Director.)

The House List of Governors and Directors for the year ensuing was arranged.

Renewal of a Loan of £35,000. to the Lrd: Blackwall Ry. Co.

On an application from the London and Blackwall Railway Company for the continuance of a Loan of £35,000.-, which falls due on the 15th April, for a further period of 3 or 5 years; it was agreed to recommend to the Court of Directors to renew the same for a further period of Five years, at an Interest of 4½ per Cent. per Annum.

The Deputy Governor mentioned to the

22nd March. 1875.

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The Borough of
Birmingham.
in regard to two
Loans:— for.

£9,531.—

£50,000.—

Committee that a deputation from the Borough of Birmingham had waited upon him with a view to their making the following proposals in regard to the following Loans:—

1st For permission ~~either~~ to repay at maturity, a Loan of £9,531, which falls due on the 1st May next, or, at their option, to continue the same at 4½ per Cent.

2nd Of two Loans. (amounting together to £50,000, which falls due on the 5th July) to be allowed to pay off £25,000. at maturity, and to continue the remaining £25,000, at 4½ per Cent. either for 3, 5, or 7 years at their option, and with permission to reduce the amount at any time by instalments.

Loan of £60,000 to the 20th instant, the Deputy-Governor reported that, he had granted a Loan of £60,000. to the London and St. Katharine Docks Co., for a period of six months on the usual conditions, vizt. at the Bank's minimum rate (£4½ per Cent.) and with permission to the Company to repay the amount in sums of not less than £5,000. at a time.

The Deputy-Governor having recommended that Mr. William Herbert Mullens be added to Mr. Bazenove, Mr. Digby, and Mr. Morrice, as one of the Secretaries, in the room of Mr. Robt. Bamett, who has resigned the office ~~the~~ Committee acquiesced therein, and agreed that the same be ~~mentioned to the Board of Directors.~~

Mr. W. H. Mullens
proposed as a
Secretary.

W. H. Mullens

Am

22nd March 1863.Application for
Advances on
Deficiency Bills.

An application was laid before the Committee from the Chancellor of the Exchequer for the usual Advances on Deficiency Bills, at an Interest of Two pence per Centum per diem; and the same was recommended to the Court of Directors.

Absent.

Mr. Hodgson. Gov.

Mr. Cotton.

Mr. Hunt.

Wednesday, 30th March, 1865.

The proceedings of the last Committee were read.

Declarations

The Deputy Governor reported that he had examined sundry Declarations relating to Bank Notes &c, parts lost &c, amounting to £95.- and they were recommended to the Court of Directors for payment.

The Deputy Gov. reports
the completion of the
removal of the Coins
and medals.

The Deputy Governor reported that the removal of the Bank's Collection of Coins and Medals to the British Museum, had been completed; and produced the receipts given for them by Mr. Tans on the part of the Museum.

Mrs. Chidgey, placed
on the Directors'
Charitable Fund.

Mrs. Chidgey, Widow of William Chidgey deceased, (2nd Dorkhaper) was placed upon the Directors Charitable Fund, with an Annuity of £24.-

a Donation of £10.-
granted to her.

and, on her application for some assistance towards the expenses of her late husband's funeral &c, it was agreed to grant her a donation of Ten pounds.

Jr

30th March 1875

The usual allowance
to Mr Alfred Snee.

It was agreed to recommend to the Court of Directors that the usual allowance of £200.. (i.e. £100.. salary, and £100. Gratuity) be granted to Mr Alfred Snee for his medical services &c during the past year.

An offer of Debentures
of the S.E. Ry.
for Messrs. Cazenove
declined.

A letter was laid before the Committee from Messrs. Cazenove & Co. in which they offered £100,000. Debentures of the South Eastern Railway, &c. for three years, at $4\frac{1}{2}$ per Cent, and it was agreed to decline the offer.

An allowance granted
for six months to
Mr. Cutler, a bookbinder.

A Medical Certificate from Mr Alfred Snee was laid before the Committee in regard to Thomas Cutler, a Bookbinder in the employ of the Bank at Weekly Pagers, who had been unable to work during the last two ^{owing to mental weakness} years, and had been allowed by the Governor to receive 12/6 a week. The Certificate stated that though he was better, there was not only no probability that he would be able to resume his duties, but it was undesirable that he should make the attempt. It was agreed to allow him 12/6 a week for six months - the case to be then subject to further enquiry.

Mr Percy recommended
for 2nd Doorkeeper, and
Saml. Carter, for 3rd

It was agreed to recommend to the Court of Directors,
That William Piracy, Third Doorkeeper, be appointed second, in the room of William Chidgey, deceased; and
That Samuel Carter, a Messenger, be appointed Third Doorkeeper, in the room of Piracy, promoted.

Wednesday, the 5th April. 1865.

Absent

Mr. Cotton

Mr. Keason.

The proceedings of the last Committee were read.

Declarations.

The Governor reported that he had examined sundry Declarations relating to Bank Notes &c, parts lost &c, amounting to £440.- and they were recommended to the Court of Directors for payment.

Edw^d. Ansell:-
resignation of

A Letter of Resignation from Edward Ansell, Deputy Principal of the Bank Stock Office was laid before the Committee, and referred to the Court.

Mr. Black to be
a Messenger.

It was agreed to recommend to the Court of Directors that William Black, a House Porter &c, be appointed a Porter Messenger, in the room of Samuel Carter, lately appointed a Doorkeeper.

Corpⁿ of London:-
renewal of a Loan
of £400,000. &c.

On a Letter from the Chamberlain of London proposing the renewal of a Loan of £400,000 (Metropolitan Cattle Market Account) which falls due on the 23rd April, for a period to be agreed upon, and at the rate now current: viz^t £4.9.6 per Cent, it was agreed to recommend to the Court to continue the loan in question for a further period of Five years at an interest of 4½ per Cent. per annum.

W^m

5th April. 1863

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Mr. Duthoit placed
on the Directors Fund

Mr. Duthoit, son of Thomas Duthoit,
late Principal of the Bank Stock Office, was placed
upon the Directors Charitable Fund, with an
annuity of £32.6..

As a Committee for Building -

Building Bills of
the New Branch
premises at Leeds.

The Committee had before them the Bills
for the Building and fitting the New Branch Premises
at Leeds. Mr. Hardwick attended, and produced
an abstract, from which it appeared that the
total cost of the Building &c. was £28,262.15.7
and that after deducting cash paid on account,
there remained a balance of £6,098.2.4. which
was ordered to be paid.

Wednesday, the 12th April. 1863.

Abstract.

Mr. Cotton.
Mr. Rankin.
Mr. Rogers.

The proceedings of the last Committee were
read.

Declarations

The Governor reported that he had
examined sundry Declarations relating to Bank Notes &c.
paid lost &c. amounting to £174.7.6. and they were
recommended to the Court of Directors for payment.

As a Committee of Building -

Mr. Hardwick
(Commissioner)

The Deputy Governor reported that he had
authorized the payment to Mr. Hardwick of £414.5.6
the balance of his commission (amounting to £1,413.2.-)
on building the new Leeds Branch.

He also laid before the Committee the

Accounts

12th April. 1865.Accounts for Alterations
of the Western Branch.

Accounts for the Alterations and Repairs at the Western Branch (sanctioned 6th July last). together with an Abstract prepared by Mr. Hardwick, showing that the total cost had been £7,254. 3. 11. of which £5,150.- had been already paid on account. - The several Bills were passed by the Committee, and the unpaid Balance of £1,104. 3. 11 ordered to be paid.

Absent

Mr. Cotton.

Mr. Stanley.

Mr. Hodgson.

Wednesday, the 19th April. 1865.

The proceedings of the last Committee were read.

Declarations

The Governor reported that he had examined sundry Declarations relating to Bank Notes &c. parts lost &c. amounting to £120.- and they were recommended to the Court of Directors for payment.

Loan on South East.
By renewal.

It was agreed to recommend to the Court of Directors to accede to an application from the South Eastern Railway Company for the renewal of a Loan of £50,000.- which falls due on the 24th instant, for a further period of three years, at 4½ per Cent. per Annum.

Edw^d. Robson.
pensioned.

On a letter of resignation from Edward Robson, a Cashier, in consequence of age and infirmities, it was agreed to recommend the Court to accept the same, and in consideration of his long and faithful service of upwards of 57 years, to grant him during pleasure, £500.- per Annum.

Wednesday, the 26th April, 1865.

Absent.

Mr. Boston

Mr. Clark

Mr. Morris

Mr. Hodgson

Mr. Norman

The proceedings of the last Committee were read.

Declarations

The Governor reported that he had examined sundry Declarations relating to Bank Notes &c, paid lost &c, amounting to £125.- and they were recommended to the Court of Directors for payment.

Case of Gen. Seymour

A special application from Mr. Geo. Seymour of York, for payment of six Bank Notes, burnt twelve months ago, in which the particulars of two notes only for £60, could be identified, whilst those of the remaining four for £25.- could not be ascertained, was also recommended to the Court.

Case of Mr. Field

The Committee declined to entertain an application from a Mr. Field, a Solicitor of Norwich, for payment of the amount of a note for £10.- which was stated to have been lost in the "Anglo Saxon" Steamer, - but of which no particulars can be given.

Mrs. Ashmore placed on the Directors' Fund

Mr. Ashmore, widow of John Ashmore, formerly Storekeeper was placed upon the Directors' Charitable Fund, with an annuity of £32.6.-

Special donation to the Rev. J. I. Russell

It was ordered that a Special Donation of ten guineas be granted to the Rev. J. I. Russell, the Rector of St. Margaret's, Lothbury.

26th April 1853.

On a proposition from the Chief Cashier,
it was Resolved,

John Wm Donald.
recomm^d for a Cashier

To recommend to the Court of Directors,
That John William Donald, Deputy Principal
of the Private Drawing Office, be appointed a Cashier,
at a Salary of — — — £260. —
with the usual Additional Salary of 150. —
and Morning Money. — — 40. —

in lieu of his present salary which is similar
in amount, but differently apportioned.

Wm Hadiah Wheeler
to be app^d Sup^t.
of the numbering
department.

And that William Hadiah Wheeler, a Cashier,
be appointed a Superintendent of the numbering
and dating department, and receive in lieu of
his present salary of £500. —

The Ordinary Salary of. — — —	£290. —	} £010.
An Additional Salary, including the usual Allowance for the post of Superintendents — — — of — —	180. —	
And Morning Money. — — —	40. —	

both appointments being required in consequence
of the resignation of Edward Robson.

Loan of £10,300. —
to the Bamsley
Local Board of Health

The Governor reported that he had
received a deputation from the Bamsley Local Board
of Health, in reference to a Loan of £10,300. — which
they desired to obtain for five years, at 5 per Cent. —
and the Committee agreed to recommend the
application if the security should be satisfactory
to the Bank Solicitors.

Absent.

Mr. Cotton.

Mr. Morris.

Mr. Hodgson.

Wednesday, the 3rd May, 1865.

The proceedings of the last Committee were read.

Declarations

The Governor reported that he had examined sundry Declarations relating to Bank Notes &c, parts lost &c, amounting to £255.- and they were recommended to the Court of Directors for payment.

Lost Note acct.

£1.100. to be invested

on behalf of Mrs.

McLaine Lane.

On an application from Mrs^{rs} Alexander McLaine Lane of Belfast with respect to Three Bank Notes, amounting to £1.100.-, lost more than a year ago - it was agreed to recommend to the Court that the amount be invested in accordance with the Resolution of the Court of the 12th Dec^r 1844.

Donation of £100.-

to Mrs^{rs} Bouquet.

On an Application from Mrs^{rs} Bouquet, the wife of James Robert Bouquet, formerly of the Accountants Bank Note Office, it was agreed to recommend that a further sum of One hundred pounds be granted for the relief of herself and her family; and that the said sum be placed in the hands of the Chief Accountant, to be paid by him to Mrs^{rs} Bouquet in weekly instalments, not exceeding 30/- each.

Donation of £50.-

for the purchase of Convalescent home.

It was agreed to recommend to the Court of Directors that a Donation of Fifty pounds be granted in aid of a fund, now being raised in Edinburgh for the establishment of a Convalescent Hospital in the

3rd May 1865.

the neighbourhood of that town, to be called the "Purdie Comwalescent Home."

Sum of £100 -
Rector of St. James
Piccadilly -

It was also agreed to recommend the Court to grant a Donation of One hundred pounds in aid of a fund now being raised by the Rector of St. James's Piccadilly, (the Rev. J. E. Kempe) for the erection of a New Church in a poor district of his parish.

Release of land held
as security from the
Duke of Rutland.

An Application was received from the Duke of Rutland (through Messrs. Frobfields) for a release from the mortgages created by his Father to the Bank, of a small portion of one of his Estates for the purpose of enabling him to annex it to the Church Land of Beamsley in Leicestershire: and it was agreed to recommend the Court to sanction the release of the land referred to, and to affix the Common Seal to the Deed of Re-conveyance.

Corp. of Liverpool.
apply for renewal
of a Loan.

On an application from the Corporation of Liverpool (made through the Liverpool Agent) for the renewal of a Bond for £20,000. which falls due on the 1st June next, for 3. 5. or 7 years, at £4. 5/- per Cent. it was agreed to recommend the Court to decline to continue the Loan at the rate mentioned, but to consent to the renewal of the Bond for a further period of Three years at an Interest of £4. 10/- per Cent.

Absent.Wednesday, the 10th May, 1865.

Mr. Cotton

Mr. Morris

Mr. Latham

Mr. Hodgson.

The proceedings of the last Committee were read.

Declarations

The Governor reported that he had examined sundry Declarations relating to Bank Notes &c, parts lost &c, amounting to £55.-, and they were recommended to the Court for payment.

Mr. Lynch's appl.
declined

On an application from a Mr. Lynch, for payment of £400.- upon two half notes of £200.- each, on the ground that the corresponding halves were detained from him by his wife, the Committee declined to entertain the same.

Two River Co.
renewal of Loan
of £100,000. to the

The Governor stated that an application had been made by the River Company (through Mr. Barrons) for the renewal of a Loan of £100,000.- which falls due on the 14th June next, for a further period of Three years at an interest of £4.5⁰ per Cent, and it was agreed to recommend to the Court of Directors to renew the Loan on question upon the terms proposed.

Absent.Wednesday, the 17th May, 1865.

Mr. Cotton

Mr. Morris

Mr. Latham

Mr. Hodgson.

The proceedings of the last Committee were read.

The Governor reported that he had examined
sundry

17th May 1855.

Declarations.

Several Declarations relating to Bank Notes &c, paid
lost &c, amounting to £320.. and the same were
recommended to the Court of Directors for payment.

Exchequer Bonds
to be paid off.

A letter was laid before the Committee
from Mr. Anderson of the Treasury stating, in reference
to Exchequer Bonds for £1,000,000.- which are held by
the Bank and fall due on the 5th June next, that
the Treasury would be ready to pay principal and
Interest on that day. and that although a power
of renewal would be taken, it was not the
intention of the Chancellor of the Exchequer to
renew it, unless circumstances later in the financial
year, should render such a course advisable.

Loan of £60,000. to
Blackwall Ry. Co.
renewed.

On an application from the Blackwall
Railway Company it was agreed to recommend
to the Court of Directors to renew a Loan of
£60,000.-, which falls due on the 15th July next,
for a further period of five years, at an Interest
of 4 $\frac{1}{2}$ per Cent.

Donation to the
Hull Steam & General
Orphan Asylum.

On an Application, made through the Hull
Agent, it was agreed to recommend to the Court
of Directors that a Subscription of twenty five pounds
be granted in aid of the Funds of the "Hull
Steamers' and General Orphan Asylum."

Mrs. Ashby placed on
the Directors Fund.

Mrs. Ashby, widow of Robert Ashby, late a
Physician, and formerly of the Consul Office was
placed

17th May 1865.

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upon the Directors Fund, with an Annuity of Thirty
two pounds, Six Shillings.

An Allowance to
Luke Killick Lpt.
Cont^d for two months.

On an application from Luke Killick Lpt.
formerly a Gate Porter, for the continuance of an Allowance
of 10/- a week, for which was made to him on his
quitting the service in 1862, and has been renewed
to him from time to time, it was agreed to continue
the same for a further period of two months.

Ordered,

Donation of Twenty
five pounds to
Detective Webb.

That a Donation of Twenty five pounds
be granted to Detective Webb, of the City Police Force,
in testimony of the ability he displayed in the
apprehension of Samuelson, late a Porter of the Bank,
and in the recovery of Bank Notes to the amount
of £710.- which had been stolen by Samuelson in
the Dividend Pay Office in October 1864.

Absent.

Mr. Morris
Mr. Latham.

Wednesday, the 24th May, 1865.

The proceedings of the last Committee were
read.

Declarations.

The Governor reported that he had examined
undry Declarations relating to Bank Notes &c,
parts lost &c, amounting to £90.- and the same
were recommended to the Court of Directors
for payment.

On

24th May. 1865London & St. Katharine
Docks Co.

Renewal of Bonds

On an application from the London and St. Katharine Docks Company for the renewal of certain ~~De~~ St. Katharine Dock Debentures for £75,000.- which fall due on the 31st July, for a further period of 3 or 5 years at 4½ per Cent, it was agreed to recommend the same to consent to their renewal for a period of three years at the rate proposed.

Quarterly Exams.

The Chief Accountant, the Chief Cashier and the Principals of the several Offices under the inspection of this Committee, were examined; and reported favorably of the conduct and attendance of the Clerks and Porters, and of the execution of the business during the Quarter.

Gr. Southern of India
Ry. - Bonds to be
paid off

A letter was read from the Great Southern of India Railway Company, in which they requested, in reference to sundry Mortgage Bonds for £27,000.- which fall due on the 1st July next, whether the Bank will prefer their being paid off, or continued for a further period of Two years, at 5 per Cent. interest: and it was agreed to require payment of the same at maturity.

Mr. Hardwick's
Salary raised

It was agreed to recommend to the Board of Directors to increase the Salary of Mr. Philip. C. Hardwick, the Architect of the Bank, from £300.- to £400.-

Absent.
Mr. Cotton.
Mr. Latham
Mr. Norman.

Wednesday, the 31st May, 1865.

The proceedings of the last Committee were read.

The Governor reported that he had examined sundry Declarations relating to Bank Notes &c parts lost &c, amounting to £185.- and they were recommended to the Board of Directors for payment.

Report on the Bank's collection of Coins &c.
A Letter was laid before the Trustees of the Committee from the Trustees of the British Museum in which they enclosed a Report from Mr. Taux, the Keeper of their Coins &c in which he detailed the various classes of Coins ^{in the Bank's collection} and the number of each kind; and, further, bore testimony to their excellency in many respects.

Absent.
Mr. Hunt. (Opp. Sec.)
Mr. Hubbard.

Wednesday, the 7th June 1865.

The proceedings of the last Committee were read.

Declarations.
The Governor reported that he had examined sundry Declarations relating to Bank Notes &c parts lost &c, amounting to £145.- and the same were recommended to the Board of Directors for payment.

Mr. Hatch placed on the Directors' Fund.
Mr. Hatch, Auditor of the late G. I. Hatch of the Bull Office, was placed upon the Directors' Charitable Fund, with an annuity of £23.13.-

Absent.

Mr. Hunt (Depy Gov.)

Mr. Hankey.

Wednesday, the 14th June. 1865.

The proceedings of the last Committee were read.

The Governor reported that he had examined sundry Declarations relating to Bank Notes &c parts lost &c, amounting to £150.- and they were recommended to the Court for payment.

Case of
Woodale Corbett.

It was also agreed to recommend to the Court an application from Mr Woodale Corbett of Aston Hall, Shiffnal, for payment of two Bank Notes for £5.- each, the greater part burnt. in which case no security could be taken as the numbers and dates of the Notes could not be ascertained.

Absent.

Mr. Hunt (Depy Gov.)

Wednesday, the 21st June. 1865.

The proceedings of the last Committee were read.

The Governor reported that he had examined sundry Declarations relating to Bank Notes &c, parts lost &c, amounting to £115.- and the same were recommended to the Court of Directors for payment.

Ann Sutton.
release of Stock

It was also agreed to recommend an Application from Ann Sutton, Executrix of the late John Sutton, for the release of £239.14.- Consols

21st June. 1865.

invested in June 1845, as Security for two Lost Bank Notes, in accordance with an Order of Court of the 12th December. 1844.

North Staffordshire
Rly Co.
Renewal of Loan.

It was agreed to recommend the Court to comply with a request from the North Staffordshire Railway Company, for the renewal of a Loan of £50,000.— which falls due in July next, for a further period of Three years, at 4 $\frac{1}{4}$ per Cent.

An application for a Subscription to the International Volunteer Challenge Trophy was declined.

The Chancellor of the Exchequer applies for the usual advances on Deficiency Bills

A letter from the Chancellor of the Exchequer was laid before the Committee, in which he applied for the usual Advances on Deficiency Bills, and the same was recommended to the Court of Directors.

The Governor acquainted the Committee with application had been made by Sir John Lubbock, on behalf of the Metropolitan Board of Works, for a Loan of £1,000,000.— amounting in the aggregate to One Million Pounds, upon the Security of Bonds guaranteed by the Treasury under the Thames Embankment Act 1864. 27 & 28 Vic. Cap. 61 at an interest at the rate of 3 $\frac{3}{4}$ per Cent. per Annum. And it was agreed to recommend the Court to comply with the request.

Abs. Ent.

Mr. Hunt. 27, Gov
Mr. Hubbard. (Late)Wednesday, the 28th June. 1865.

The proceedings of the last Committee were read.

Declarations

The Governor reported that he had examined sundry Declarations relating to Bank Notes &c, fruits lost &c, amounting to £ 172.7.1 and they were recommended to the Court for payment.

Applications for
Loans.from
The Corp^y of Leeds

Applications (forwarded through the Leeds Agent) were laid before the Committee

1. From the Corporation of Leeds, for a Loan of £ 10,000.- on the Security of the Borough and Improvements Rates, for Five years at 4 per cent.

The Corp^y of Bradford.

2. From the Corporation of Bradford, for a Loan of £ 30,000.- on the Security of the Bradford Waterworks, for a period of Five years at a rate of 4 $\frac{1}{4}$ per cent.

and it was agreed to recommend the Court to accede to the request in both cases.

Renewal of Loan
to South Eastⁿ
Railway.

On the Application of the South Eastern Railway Company, it was agreed to recommend the Court to continue for a further period of Three years at 4 $\frac{1}{4}$ per cent, a Loan of £ 50,000.- which falls due on the 8th July next.

The Governor brought under the Notice

f

28th June. 1865.

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Abolition of a practice of the Committee a practice which has long obtained at the Branch Banks, by which Discounts in regard to Bills Discounted for Bankers are restricted to Bills bearing for Bankers. not less than two British Securities, irrespective of the indorsement of the discounting Bank. when the Committee Resolved that the practice should no longer be enforced; but that the Agents be authorized to Discount for Bankers under the ordinary Regulations.

Absent.

Mr. Hunt Dep't Secy

Mr. Bankes.

Mr. Hodgson

Mr. Norman.

Wednesday, the 5th July. 1865.

The proceedings of the last Committee were read.

Declarations

The Governor reported that he had examined Sundry Declarations relating to Bank Notes &c, funds lost &c, amounting to £142.- and they were recommended to the Court for payment.

Chelsea Water Works.

Rate for renewal
of a Loan of £60,000.

A Letter was laid before the Committee from the Chelsea Water Works Company, inquiring the terms on which the Bank would renew a Loan of £60,000.- which falls due on the 2nd August. and it was agreed to recommend an application for renewal if made for Three years at 4½ per Cent. per annum.

An Application was laid before the Committee

5th July 1865.

Mr. Kludebouch.
annuity from the
Director's fund declines

Committee from Mr. Kludebouch, widow of Saml. Kludebouch, late a prisoner, and formerly of the Bank Stock Office, to be placed upon the Directors' Charitable Fund: but as it appeared that Mr. Kludebouch was possessed of an income of at least £300.- a year (derivable chiefly from land and money invested) it was decided their case did not come within the scope of the objects of the Fund.

W. H. J. France
app^d a Nightly
Superintendent.

William Harold Fisher France was appointed a Nightly Superintendent, in the room of P. S. Boulton, deceased.

Absent:

Mr. Kankay.
Mr. Hubbard.
Mr. Hodgson.

Wednesday, the 12th July, 1865.

The proceedings of the last Committee were read.

Declarations

The Governor reported that he had examined sundry Declarations relating to Bank Notes &c. lost &c., amounting to £195.- and also with respect to a lost Dividend Warrant for £21. 14. 10.- and they were recommended to the Board for payment.

Dividend Warrants

Chelsea Water Works Co.
app^d for renewal of
Loan of £60,000.

An Application was received from the Chelsea Waterworks Company for the renewal of their Loan of £60,000.- which falls due on the 2nd August, on two Bonds of £30,000.- i.e. one to fall due on the

12th July 1865.

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the 2nd August 1868, and the other on the 2nd August 1870-
at an interest of 4½ per Cent. And it was agreed
to recommend the Court to comply with the request.

On an application from the Midland
Midland Railway. Railway, for the renewal of a Loan of £6000.-
Applⁿ for renewal of Loan of £6000.- from the 4th August, for Five years at 4 per Cent.-
the Committee declined the terms, but agreed to
recommend an application if made for 3 or 5
years at 4¼ per Cent.-
5

Wednesday, the 19th July 1865.

A full Committee.

The proceedings of the last Committee
were read.

Declarations
The Governor reported that he had
examined sundry Declarations relating to
Bank Notes &c, parts lost &c, amounting to
£140, 5, 10.-, and they were recommended
to the Court for payment.

Mr. Sturt.
app^d a Nightly
Superintendent.
Thomas Sturt of the Post Office
was appointed a Nightly Superintendent, in
the room of Alex. Balfour, who has relinquished
the duty.

Allowance to
Maria Anderson.
The Committee granted an Allowance
of 12/- a week for one year to Maria Anderson
who has for about 25 years been employed at
the Bank in clearing offices, and is now

19th July 1865

incapacitated by age and illness.

Referring to an Order of Council of the 9th August 1860. in which the names of certain Officers of the Bank were proposed to the Secretary of State for India in Council to be authorized by him to draw Bills on his behalf upon the Governor General and the Governors of the several Presidencies of India, respectively, for the Interest on the Promissory Note Loans, and also, by a subsequent arrangement, to draw Supply Bills; together with the names of other officers whose business it should be to certify on the back of the Interest Bills to the deposit of letters of Attorney at the Bank authorizing the endorsement of such Bills by virtue of such Powers, and also, by a subsequent arrangement, to countersign Bills of both the above denominations,

* This arrang. was made on the introduction of the business relating to the Supply Bills - but does not rest on any written authority.

It is now proposed to recommend to the Secretary of State to withdraw his authority from certain officers, on account either of their retirement from the Service, or of a change in their positions, and to confer it ^{on others} on their successors.

To draw Bills: -

Frank May	} in the room of	Matthew Marshall
Henry Dixon		Joshua Freeman
John Edward Fisk		Henry Brent

To countersign Bills and certify to endorsements by Letters of Attorney: -

Charles Barnard	} in the room of	Henry Dixon
Charles Rose		Mr. Chas. Heathcote

19th July 1865.

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A Letter was received from the Midland Railway Company, declining the terms (4 $\frac{1}{4}$ per cent.) at which the Bank were willing to renew a Loan of £6,000.- falling due on the 4th August.

On the application of the London and St. Katharine Docks Co. it was agreed to recommend the Court to grant a Loan of £150,000.- for 6 months, at the Bank's minimum rate, and with permission to the Company to repay the same in sums of not less than £5,000.- at a time.

Absent.

Mr. Heath

Mr. Morris

Mr. Norman

Wednesday, 26th July, 1865.

The proceedings of the last Committee were read.

Declarations

The Governor reported that he had examined sundry Declarations relating to Bank Notes &c, parts lost &c, amounting to £130.- and they were recommended to the Court of Directors for payment.

Applications were received from the
The Corp^y of London Chamberlain of London,
1st For the renewal of a Loan of £5,000.- on
of Loan of £5,000.- the Metropolitan cattle Market Account, which
and falls due on the 6th Sept^r next, for a further period
of 3, 5 or 7 years at 4 $\frac{1}{4}$ per cent.- and
for a continuance of a Loan of £43,500.-
for 2 months 2nd For the continuance of a Loan of £43,500.-

26th July 1865

which falls due on the 6th Sept. next for a period of two months from that date - and

It was agreed to recommend the Court to comply with the same, and to renew the Loan of £5,000. for three years, and to continue that for £43,500. for two months, both at an interest of $4\frac{1}{4}$ per cent.

Luke Killeck Loft.

Alloⁿ of 10/- a week
to for 12 months

On an application from Luke Killeck Loft, formerly a Gate Porter, for a continuance of the allowance of 10/- a week granted to him from time to time since he quitted, it was Ordered, that the same be continued for a further period of twelve months.

Half yearly
Genl. Courts

At the suggestion of the Chief Accountant, it was agreed to recommend to the Court of Directors, that a Half Yearly General Court be considered of a Dividend which will also be a Quarterly General Court, be held on Thursday, the 14th September.

Absent.

Mr Morris

Mr Norman.

Wednesday, the 2nd August 1865.

The proceedings of the last Committee were read

Declarations

The Governor reported that he had examined sundry Declarations relating to Bank Notes &c, parts lost &c, amounting to £175. and they were recommended to the Court for payment.

2nd August 1865

Wm. Taylor -
Invest^t of Bills
for £3000 -

On the Application of Mr. Rich^d. Taylor
of Runcorn, Liverpool - with reference to a
Bank Post Bill and Five duplicate Bills, amounting
together to £3000.-, which were supposed to have
been destroyed on board the Confederate War Steamer ^{Florida},
on her capture at Bahia in Oct^r 1864, the Committee
recommended that the Amount be invested for
Mr. Taylor's benefit in accordance with the
Resolution of Court of the 12th December 1844.

Midland Ry Co.
Bond for £2200 -
to be paid off -

A circular from the Midland Railway
Company was read, with reference to a Bond for
£2200.- which falls due on the 18th instant -
the Company offering either to pay it off or
to renew it for 5 years at 4 per cent. - and
it was agreed to require payment at maturity.

Donation of £100.
to the London
Jew Hospital.

On a Memorial from the London
Jew Hospital, it was agreed to recommend
the Court to grant a Donation of One
hundred guineas in aid of the funds of
the Institution.

Met^r. Board of Works.
Memorandum of
a proposed Loan
of £916000 -

The Governor brought before the Committee
a Memorandum of a proposed Loan of £916000 -
to the Metropolitan Board of Works, upon the
Security of their General Rates; when the Committee
were prepared to recommend the proposal at a
rate of Interest not less than $4\frac{1}{2}$ per Cent. - and with
more precise information, to be obtained from the
Chairman by the Governor, as to the exact dates
at which each sum could be taken by the Board.

Absent.

Mr. Heath

Mr. Morris

Mr. Norman

Wednesday, the 9th August. 1865.

The proceedings of the last Committee were read.

Declarations. The Governor reported that he had examined sundry Declarations relating to Bank Notes &c, parts lost &c, amounting to £203.10.- and they were recommended to the Court of Directors for payment.

On a letter from the Chairman of the Metropolitan Board of Works, it was agreed to recommend to the Court of Directors to advance to the Board a sum of £300,000.- on the security of their General Rates, for a period of 30 years, at an interest of $4\frac{1}{2}$ per Cent.- and, also, a further sum of ^{£16,000} £100,000.- (to be taken up from time to time) on the same security, and at the same rate, for a period of 30 years, $\frac{1}{30}$ part of the principal and interest to be paid annually:- Subject to the approval of the Bank as to the dates and amounts of the several advances, which the Board are unable at the present time to specify.

This amt. should have been £16,000. - which was the amt. actually contained in the original Memorandum and agreed to be advanced by the Govt.-

See letter on 1st Nov. 65.

HC
Aug.

Wednesday 16th August 1865. 120

absent
Mr. Harris

The proceedings of the last Committee were read

Declarations examined Sundry Declarations relating to Bank Notes &c, partly lost &c, amounting to £238.13.7 and they were recommended to the Court of Directors for payment.

Application from the Belvedere Institⁿ: in aid of the Funds of the Belvedere Institution for Disabled and Worn-out Merchant Seamen, was declined.

John Beaton pensioned On a letter of resignation from John Beaton, Examiner of Stock Accounts, in consequence of age and infirmities, being read, it was agreed to recommend that the same be accepted, and that in consideration of his long and faithful service of nearly 50 years, he be allowed, during pleasure, £400 per annum.

Quarterly examination The Chief Accountant, the Chief Cashier, and the Principals of the several offices under the inspection of this Committee, were examined, and reported favorably of the conduct and attendance of the clerks and Porters, and of the execution of the business during the quarter

By Halsey app^d to the Sunday waiting Henry Halsey was appointed a Superintendent of the Sunday waiting in the room of Thomas Duthoit, deceased.

Wednesday 23rd August 1865.

absent

Mr. Morris

The proceedings of the last Committee were read

Declarations

The Governor reported that he had examined sundry Declarations relating to Bank notes &c. parts lost &c amounting to £262..10.. and they were recommended to the Court of Directors for payment.

Application for L^g St^k
Bank for pay^{mt} of notes
amounting to £70

On the application of the London Joint Stock Bank, it was also agreed to recommend for payment, Bank notes amounting to £70 which had been obtained on a forged cheque, and are believed to have been destroyed more than 12 months ago

Wednesday 30th August 1865.

~~absent~~
Mr. Morris
Mr. Neave

The proceedings of the last Committee were read.

The Deputy-Governor reported
Declarations that he had examined sundry Declarations relating to Bank notes, partly lost &c amounting to £110 and they were recommended to the Court of Directors for payment.

On a letter of resignation from
George Francis Randall Tucker, of the Dividend
Pay office, which was required by the last Court
to be sent in, in consequence of his ill health,
it was agreed to recommend that the same
be accepted, and that in consideration of
his services of more than 24 years, he be
allowed during pleasure £125. per Ann., and
that he be granted a Donation of £50.

G. F. V. Tucker
pensioned

and

Donation of £50
granted him

Resolved

That it be recommended to
the Court of Directors

C. V. Stephens
to be Examiner of
Stock Accounts

that Charles Viret Stephens,
Assistant-Examiner of Stock Accounts, be
appointed

30th Aug^r 1865

appointed Examiner of Stock Accounts, in the room of John Beaton, who has quitted the service, and that his Additional Salary be increased £50 per ann.: - and
(See after next year's)

Renewal of a Bond of
 Capital of £20000
 for 5 years at 4 1/4 %

On the application of the Corporation of Liverpool, (through the Liverpool Agent) it was agreed to recommend to the Court of Directors, to renew a Bond of the Said Corporation, which falls due on the 1st Oct^r next for a further period of Five years at 4 1/4 per Cent per Annum.

H. L. Harrison
 to be Asst. Exam^r
 of Stock Accounts.

that Henry Loud Harrison, of the Register office, be appointed Assistant Examiner of Stock Accounts in the room of the said C. V. Stephens, and that his Additional Salary be increased £30 per ann.

Wednesday 6th September 1865. 124

Absent

Mr. Morris
Mr. Hankey
Mr. Neave
Mr. Hodgson

The proceedings of the last Committee were read.

Declarations

The Governor reported that he had examined Sundry Declarations relating to Bank notes partly lost &c, amounting to £175. and they were recommended to the Court of Directors for payment.

Donation of £25
to Caroline & Lucretia
Frame

On an application from the daughter of the late Samuel Frame, who are in the receipt of an allowance of £1 per week which was granted them in September last, for a period of 12 months, it was agreed to recommend to the Court of Directors that, as a final grant, a Donation of £25 be made to Caroline Frame and Lucretia Frame, daughters of the late Samuel Frame, formerly of the Consols office

a loan of £100,000
to London & North Western
Railway Company

On the application of the London and North Western Railway Company, it was recommended to the Court to agree to advance to the said Company the sum of £100,000, on the security of their Debenture Bonds for a period of three years at an interest of $4\frac{1}{4}$ per cent. per annum

Absent.

Mr. Morris
Mr. Hankey
Mr. Hubbard

Wednesday, the 13th September 1865.

The proceedings of the last Committee were read.

Declarations.

The Governor reported that he had examined Sundry Declarations relating to Bank Notes &c, partly lost &c, amounting to £ 86.12.- and they were recommended to the Court of Directors for payment.

Bank Accounts.
Examined.

The Chief and Deputy Accountant produced the Accounts of the Bank for the past Half year, and the same were examined by the Committee.

Resolved,

Resolution as to
Dividend on
Bank Stock.

That, having examined ^{the state of} the Banks Accounts, the Committee are of opinion that it will be advisable to recommend to the General Court,

That a Half Year's Dividend of Interest and Profits be made on the 10th October next of £ 5- per Cent. without deduction on account of Income Tax.

Great Western Ry Co.
offer debentures.

The Governor acquainted the Committee that the Great Western Railway Co. had expressed a desire to obtain a Loan of from £ 50,000. to £ 100,000. on their Debentures, for 3 or 5 years, for which they were willing to offer 4½ per cent. & the Committee declined to entertain the proposal.

S

Absent.

Mr Morris
Mr Hubbard.Wednesday, the 20th September 1865.

The proceedings of the last Committee were read.

Declarations The Governor reported that he had examined sundry Declarations relating to Bank Notes &c, paid lost &c, amounting to £115.- and they were recommended to the Court for payment.

Mr Morris

app^d a Nightly
Superintendent.

William Mann of the Register Office was appointed a Nightly Superintendent, in the room of John Beaton, who has quitted the Service.

Absent.

Mr Morris
Mr Hankey
Mr Hubbard.Wednesday, the 27th September 1865.

The proceedings of the last Committee were read.

Declarations, The Governor reported that he had examined sundry Declarations relating to Bank Notes &c, paid lost &c, amounting to £135.- and they were recommended to the Court for payment.

The Chancellor of the Exchequer for the usual Advances on Deficiency Bills (to bear an interest of $1\frac{3}{4}$ per Cent. per annum.) was laid before the Committee and recommended to the Court.

27th Sept 1865.The Chamberlain
of London.to renew a Loan
of £20,000.-

On a letter from the Chamberlain
of London enquiring whether the Bank would
renew for 3, 5 or 7 years, at $4\frac{1}{4}$ per cent, a
Loan of £20,000.- on the Battle Market Account,
which falls due on the 10th October next, it
was agreed to decline the terms mentioned - but
that ^{it be intimated to} the Chamberlain ~~he~~ that an application
for renewal at $4\frac{1}{2}$ per cent. for 5 years might
probably be acceded to.

Mr Minshull -
appt^d for assistance

An application from Mr Minshull,
widow of the late Rich^d Minshull, ~~was~~ for
recumary assistance, was, for the present, declined.
The Birmingham Agent to be desired meanwhile
to make inquiries.

Sanction of H. M. Treasury
to arrange for the
Lease of Premises
in Bank Buildings
to Public Works
Loan Commissioners.

The Governor acquainted the Committee
that H. M. Treasury had sanctioned an
arrangement, by which the premises at
No. 3. Bank Buildings, now occupied by Mess^{rs}
Manning and Anderson at a rent of £350.-
a year, would, on the expiration of their lease
in March 1867, be leased to the Public Works Loan
Commissioners, at a rent of £650.- per Annum.
with 5 per cent. on any outlay which the
Bank may have to make in preparing the
premises in a manner to meet the requirements
of the Commissioners.

Absent.

Mr. Morris.

Mr. Hubbard.

Mr. Norman.

Wednesday, the 4th October 1865.

The proceedings of the last Committee were read.

Declarations.

The Governor reported that he had examined sundry Declarations relating to Bank Notes &c, parts lost &c, amounting to £217. 7. 3. and they were recommended to the Court of Directors for payment.

Mr. Minshull.
a Donation of
£30. recommended.

The application from Mr. Minshull (which was before the Committee last week), was again laid before them, accompanied by a letter from the Birmingham Agent giving the result of his inquiries, and it was agreed to recommend the Court to grant a Donation of Thirty pounds.

Miss Freshfield
report the General
re-assessment
of the Bank
premises.

The Governor brought before the Committee a Report from Miss Freshfield stating that under the 'Union Assessment Act' the Bank property had lately been re-assessed, and that the assessments in the three parishes now stand as follows:—

St. Christopher	£ 17. 212
St. Bartholomew	5. 645
St. Margaret	10. 278
	<u>£ 33. 135.</u>

Miss Freshfield had carefully examined the Acts of Parliament under which the various properties

4th October 1865

now merged into the Bank, were acquired; and had obtained Bismell's opinion both as to the Amount and the Correctness of the principle on which these Assessments were founded; and, considering that the alterations were, upon the whole, as favorable to the interests of the Bank as circumstances admit, they recommend that they be acquired in.

The Committee approved thereof, and authorized the payment, for the future, of the Parish Rates upon the assessments quoted in the Report.

Absent.

Mr. Rankey,
Mr. Hubbard.
Mr. Hodgson.

Wednesday, the 11th October. 1865.

The proceedings of the last Committee were read.

Declarations.

The Governor reported that he had examined Sundry Declarations relating to Bank Notes &c, partly lost &c, amounting to £176.4.6. and they were recommended to the Court for payment.

Renewal of Loan of
£20,000. - to the
Corporation of London.

The Governor reported that on the 10th instant, he had granted a renewal of a Loan of £20,000. - to the Corporation of London (Bottle Market Account) which fell due that day for a further period of Five years, at an Interest of 4½ per cent. - the terms suggested

11th October 1865 by the Committee at their meeting of the
27th September.

C. H. Huggons -
app^d a Nightly
Superintendent.

Charles Robert Huggons of the Private
Drawing Office, was appointed a Nightly
Superintendent in the room of Tho. Kent, deceased.

Resolved,

That it be recommended to the
Court of Directors,

A. H. Stanley
to be a cashier -

That Arthur Hugh Stanley, a
Supernumerary Cashier, be appointed a
Cashier, in the room of Thomas Kent, deceased.

Robt Humphrey
to be a Supernumerary

and, That Robert Humphrey, an Inspector,
be appointed a Supernumerary Cashier, in the
room of Arthur Hugh Stanley, promoted.

Absent.

Mr. Ash.

Mr. Morris

Mr. Hankney -

Wednesday, the 18th October, 1865.

The proceedings of the last Committee
were read.

Declarations.

The Governor reported that he had
examined Sundry Declarations relating to Bank
Notes & parts lost &c. amounting to £348. 10. 10.
and they were recommended to the Court of
Directors for payment.

Donation of £50.-
to the
City Dispensary

It was agreed to recommend to the
Court to grant a Donation of £50.- in
aid of the funds of the City Dispensary.

Absent.

Mr. Heath

Mr. Morris

Wednesday, the 25th October 1865.

The proceedings of the last Meeting were read.

Declarations.

The Governor reported that he had examined sundry Declarations relating to Bank Notes &c, parts lost &c, amounting to £360.- and they were recommended to the Court of Directors for payment.

Case of
Henry Davies.

It was also agreed to recommend an application from Henry Davies of Denbygh for payment of two Bank Notes, for £20.- each, lost two months ago, and believed to have been destroyed.

Applic. from the
Corp. of Liverpool
for renewal of
Loan of £20,000.-

A letter was read from the Corporation of Liverpool, inquiring whether the Bank will renew a Loan of £20,000.- which falls due on the 1st Decr next, for 3, 5 or 7 years at $4\frac{1}{2}$ per cent. These terms were declined, but the Corporation was to be communicated with to the effect that an application for 3 or 5 years, at $4\frac{3}{4}$ per cent. - would probably be entertained.

Allowance of
12/6 a week to
Thos. Butler.

It was agreed to recommend to the Court that an Allowance of 12/6 a week be granted to Thomas Butler, a Bookbinder, during pleasure, in consequence of his being

25th October 1865

incapacitated from work by reason of mental derangement, and in consideration of his service of more than 27 years.

Wednesday, the 1st November, 1865.

Absent.

Mr. Morris

Mr. Norman.

The proceedings of the last Committee were read.

The Governor reported that he had examined sundry Declarations relating to Bank Notes &c, partly lost &c, amounting to £587.2.4, and they were recommended to the Court for payment.

A letter was read from the Chairman of the Metropolitan Board of Works in which he furnished the probable dates and amounts of the advances which would be required by the Board, in respect of Loans for £916,000 - which were conditionally granted by the Court on the 10th August last, and it was agreed to recommend the Court to agree to the proposals contained therein.

Absent.

Mr. Heath.

Mr. Morris

Mr. Hankley

Wednesday, the 8th November 1865.

The proceedings of the last Committee were read

Declarations.

The Governor acquainted the Committee that he had examined Sunday Declarations relating to Bank Notes &c, parts lost &c, amounting to £170.- and they were recommended to the Court of Directors for payment.

The Corpⁿ of Liverpool decline the terms of 4 $\frac{3}{4}$ per Cent. for the renewal of a Loan. A letter was read from the Corporation of Liverpool, declining to offer an interest of 4 $\frac{3}{4}$ per Cent. for the renewal of a Loan of £20,000.-; - the rate at which the Committee of the 25th ultimo, had expressed its readiness to continue the advance.

The Corpⁿ of Birmingham having app^d for renewal of a Loan, decline the terms named.

The Governor acquainted the Committee that the Corporation of Birmingham had applied, through Mess^{rs}. Freshfields, for the renewal of a Loan of £30,000.- which falls due on the 16th Dec^r next; but had declined to offer the rate which had been named; viz^t 4 $\frac{3}{4}$ per Cent.

Absent.

Mr. Heath.

Mr. Morris

Mr. Hankley

Mr. Brydson.

Wednesday, the 15th November 1865.

The proceedings of the last Committee were read.

The Governor reported that he had examined

15th Nov^r 1865

Declarations

Examined Sundry Declarations relating to Bank Notes &c, paid lost &c, amounting to £520.- and they were recommended to the Court for payment.

Absent.

Mr. Heath

Mr. Morris

Mr. Hanky

Mr. Hubbard

Wednesday, the 22nd November 1865.

The proceedings of the last Committee were read.

Declarations

The Governor reported that he had Examined Sundry Declarations relating to Bank Notes &c, paid lost &c, amounting to £219. 10. 6.- and they were recommended to the Court for payment.

Messrs. Lauvignat Bros.
appl.

It was also agreed to recommend an application from Messrs. Lauvignat Bros., for payment of Two Western Branch Bills, amounting to £820.- lost in transmission by post to Paris on the 30th October.

John Leary, quits
and is allowed
£52 per Ann.

It was agreed to recommend the Court to accept the resignation tendered by John Leary, a porter, in consequence of the ill state of his health; and, in consideration of his faithful service of 28 years, to grant him, during pleasure, an allowance of £52.- per Annus.

On a petition from Harriet Belcher,
widow

22nd Nov. 1865.

Notice of Thomas Belcher, late a House Porter &c who had died after a Service of only Six and a half years. it was

Donation of £20.

to Mrs Belcher

Ordered.

That a Donation of Twenty pounds be granted to Mrs Belcher.

Quarterly Examination.

The Chief Accountant, the Chief Cashier and the principals of the several Offices under the inspection of this Committee, were examined, and reported favorably of the conduct and attendance of the clerks and Porters, and of the execution of business during the Quarter.

Corpⁿ of Birm^g -
renewal of Loan of
£30,000. to

(See Minutes of 8th Nov.
When it was reported
that the Corpⁿ were not
inclined to offer their loan)

On an Application from the Town Clerk of Birmingham (through Mess^{rs} Freshfields) it was agreed to recommend the Court to renew for a further period of Five years at $4\frac{3}{4}$ per Cent., a Loan of £30,000., which falls due on the 18th Dec. next.

Absent.

Mr Keath.

Mr Hankey.

Wednesday 29th November. 1865.

The proceedings of the last Committee were read.

Declarations

The Governor reported that he had Examined Sundry Bank Notes Declarations relating

29th Nov. 1865.

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relating to Bank Notes &c, partly lost &c, amounting to £125.- and they were recommended to the Court of Directors for payment.

Fredk Whybrow.

On the proposition of the Chief Accountant, it was agreed to recommend that Frederick Whybrow, a messenger, be appointed a Superintendent of the Nightly Watch, in the room of John Leary, who has quitted.

Appl^{ts} from the Royal Naval School.

A Memorial from the President &c of the Royal Naval College at New-Bross, soliciting a Donation, was laid before the Committee, and the same was declined on the ground that the Institution was not one which came within the scope of those to which the Bank felt justified in contributing.

Absent.

M^r Cotton

M^r Heath

M^r Hubbard.

Wednesday, the 6th December, 1865.

The proceedings of the last Committee were read.

Declarations.

The Governor reported that he had examined sundry Declarations relating to Bank Notes &c, partly lost &c, amounting to £140.- and they were recommended to the Court for payment.

Case of P. Maillard.

The Committee agreed to entertain an application from M^r P. Maillard for payment of a Bank Post (triplicate) Bill for £100.- the "second" and "third" of which were lost in transmission to Richmond, America, in Dec^r 1864, upon his giving good security.

On

6th Decr 1865.

On an application, made through Messrs Freshfields, for the release of Stock purchased in 1848, in respect of a Bank Note for £500.- stolen from a Mr. Gardiner, it was agreed to recommend the Court to comply with the request on good ^{personal} security.

A letter was laid before the Committee from the London and S^t Katharine Docks Company, in which they proposed the renewal of Debentures for £200,000.- which fall due on the 12 January next, for a further period of 3 5 or 7 years, at an interest of $4\frac{1}{2}$ per cent. - The Committee declined these terms, but were willing to entertain an application if made for 3 or 5 years at $4\frac{3}{4}$ per cent.

The Governor informed the Committee that the Right Hon^{ble} George Joachim Goschen having disqualified by the sale of Stock, there was a vacancy in the Direction; - it was Resolved,

To recommend to the Court of Directors,

That a General Court of Proprietors be held at the Bank on Wednesday, the 13th instants, from Eleven o'clock in the forenoon, till four in the afternoon, for the Election of a Director for the remainder of the year in the room of the Right Hon^{ble} George Joachim Goschen who is disqualified - and.

M^r. Baring recommended

That Thomas Baring, Esq. be recommended to

6th Dec^r 1865.

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to the Proprietors for Election; and that Notice by public Advertisement be given thereof.

Mrs Lawson
appl^d declined. An application from Mrs Lawson, Widow of the late Principal of the Dividend Pay Office, for an increase in her Annuity, was laid before the Committee, and declined.

Absent.

Wednesday, the 13th December, 1865.

M^r Cotton

M^r Hanky

The proceedings of the last Committee were read.

Declarations

The Governor reported that he had examined sundry Declarations relating to Bank Notes &c, parts lost &c, amounting to £2715. 13. 2. and they were recommended to the Court for payment.

Donation.

Ann^l Meeting of the
R^{oyal} Agricultural Soc^y at
Leicester.

It was agreed to recommend to the Court to subscribe £25.- through the Leicester Agent in aid of a fund now being raised with a view to the holding in Leicester, in the year 1868, the Annual Meeting of the Royal Agricultural Society.

Renewal of Loan
of £200,000. to the
London & N^{or}th
Dock Co.

An amended application was received from the London and N^{or}th Thames Dock Company for the renewal of their Loan of £200,000.- for a further period of Three years at 4³/₄ per Cent., and it was agreed to recommend the Court to comply with the same.

Absent.

Mr. Cotton.

Mr. Hodgson.

Wednesday, the 20th December, 1865.

The proceedings of the last Committee were read.

Declarations

The Governor acquainted the Committee that he had examined sundry declarations relating to Bank Notes &c, parts lost &c, amounting to £50.. and they were recommended to the Court for payment..

On an application from the Rev. Mr. Russell, it was

Ordered,

Donation of £20.-
as a parish gift
for the poor.

That a Donation of £20.- be granted in aid of a Collection to be made next Sunday at St. Margaret's, Ladbury, after a Sermon on behalf of the poor round the parish, and especially in the poor East End parishes: and that the same be handed to Mr. Russell, to be put into the plate.

Correspondence with
the Nat. Provincial
Bank.-

The Governor laid before the Committee a Correspondence which had taken place with the National Provincial Bank, who are about to abandon the issue of their Notes, on the application they had made for the Composition payable under the Act 7 & 8. Vict.; and the following Letter from the Secretary of the Treasury, and its Enclosure were read: viz.

20th Decr. 1865.

Treasury Chambers.

16th December. 1865.Letter from
the Treasury

Gentlemen,

"With reference to the correspondence which
 "has taken place on the subject of the application
 "of the National Provincial Bank of England to be
 "allowed the per centage provided by the Act 7-8 Vict.
 "c. 32. for Banks willing to relinquish their right
 "of issue, I am directed by the Lords Commissioners
 "of Her Majesty's Treasury to transmit herewith,
 "for your information, copy of the reply which
 "their Lordships have directed to be made to
 "the National Provincial Bank on the subject in
 "question. I am, Gentlemen,

Yours obedient servant,

(Signed) Hugh. C. E. Childers.

"The Governor and
 "Deputy Gov. of the
 Bank of England.

Further letter
from the
Treasury.

Treasury Chambers.

15th December. 1865.

Sir,

"I am commanded by the Lords Commissioners
 "of Her Majesty's Treasury to acquaint you that
 "they have given the most careful consideration
 "to the letter addressed by you, on the 26th October
 "last, to the Chancellor of the Exchequer, on the
 "subject of an application which had been made
 by

20th Decr 1866

"by the National Provincial Bank of England to the
 "Bank of England, to be allowed the percentage promised
 "by the Act 7 & 8. Vict. Cap. 32. for Banks which might
 "be willing to relinquish their right of issuing notes.

"Your Lordships have also considered the
 "further letters which you addressed to the Chancellor
 "of the Exchequer on the 4th and 11th November last,
 "enclosing subsequent correspondence, with copy of
 "a case submitted to Sir Hugh Cairns and W.
 "Faulkner Johnson and of their joint opinion thereon.

"My Lords have been since in communication
 "with the Governor and Deputy Governor of the
 "Bank of England. They have also felt it to be
 "necessary to consult the Law Officers of the Crown.

"I am now commanded to inform you that,
 "inasmuch as the 24th section of the Act 7 & 8
 "Vict. Cap. 32, makes only, but does not make
 "it imperative on the Bank of England to make
 "such Agreements of Composition, and as the
 "present is not, in the opinion of My Lords, a
 "case in which the Bank of England should be
 "required to do so, they must decline to comply
 "with the application of the National Provincial Bank.

"I am, &c.

(Signed) "Hugh. C. E. Childers.

"A. Robinson, Esq.

"National Provincial Bank of England."

Absent
Mr. Cotton.

Wednesday, the 27th December, 1865.

The proceedings of the last Committee were read.

The Chancellor of the Exchequer, it was agreed to recommend the Court to accede to his proposition for the usual advances on Deficiency Bills. The Bills to bear an interest of Two pence per cent. per diem.

On an application from the London and North Western Railway Co^y for the renewal of a Loan of £200,000, which falls due on the 15th January next, for a further period of 3 or 5 years, at an Interest 4½ per cent. it was agreed to decline these terms, but that the Company be informed that the Bank would be prepared to entertain an application for renewal at 4¾ per cent.

Petitions from clerks for increased Salaries. The Governor laid before the Committee Petitions which had been received signed by the general body of the clerks in the Service in London, in which they state,

"That they have now much difficulty in meeting their unavoidable expenses, and maintaining their social respectability in consequence of the very high price of provisions, the advance in house rents, and

27th Dec^r 1865.

"and the generally diminished value of
fixed incomes; and they humbly hope
that the Governors will not look upon
their petitions as a token of discontent,
but that they may be induced to give
them their kind consideration."

It was

Resolved,

To recommend to the Court of
Directors,

Gratuity to Officers
Recommended.

That an immediate Gratuity of Ten
per Cent. on their Salaries (including the additional
Salary) be presented to the Officers, Clerks and
Servants of the House - and

(See proceedings in Court
of 28 Dec: when these
questions were referred
to a Special Committee)

That the Question as to an Increase
in the Salaries be reserved for further consideration.

Declarations.

The Governor reported that he had
Examined Sunday Declarations relating to Bank
Notes &c. parts lost &c, amounting to £210.- and
it was agreed to recommend them to the Court
for payment.

Abst.
 Mr. Cotton.

Wednesday, the 3rd January 1866

The proceedings of the last Committee were read.

Declarations.

The Governor reported that he had examined sundry Declarations relating to Bank Notes &c, parts lost &c, amounting to £173. 2. 5, and they were recommended to the Court for payment.

Appl. from
 Miss Frame.

On an application from Miss Frame, praying for further pecuniary assistance, the Committee declined to insert the same.

Mr. Turner (Agent
 at Leicester)
 deceased.

The Governor informed the Committee that Mr. Turner, the Agent at the Leicester Branch, died on the 18th ultimo.

The following Resolution was then Moved:—

Motion

to consider of a
 successor.

That it be recommended to the Court of Directors to refer the consideration of the vacancy at the Leicester Branch, to the Branch Banks Committee for the purpose of appointing a successor to Mr. Turner.

Amendment

That the Branch
 be closed.

Whereupon the following Amendment was Moved:—

That it be recommended to the Court to close the Branch Bank at Leicester.

Negatived

And the Question being put thereon,
 The same was Negatived.

The original Motion

Carried.

The Original Motion was then put,

And Carried.

Absent.

Mr. Cotton.

Wednesday, the 10th January, 1866.

The proceedings of the last Committee were read.

Declarations.

The Governor reported that he had examined sundry Declarations relating to Bank Notes &c, parts lost &c, amounting to £258.16.8.. and they were recommended to the Court for payment.

On an application from the Rev.^d Mr. Ginnar, for payment of a Bank Note, which appl^d for paym^t. he believed had been burnt, but the number and date of which could not be ascertained, the Committee did not consider the evidence complete and declined to pay the Note; but, as the money formed part of Charitable funds for which Mr. Ginnar was responsible, they consented to his being paid £10.- out of Petty Cash.

Mr. Lon & North West
Railway.

Loans of £200,000
to be paid off

A letter was laid before the Committee from the London and North Western Railway Company, in which they declined to vary their terms: viz. 4½ per cent, for the renewal of debentures for £200,000.- falling due the 15th instants. and stated that they would be paid off at maturity.

A letter from the Rev.^d William Rogers, Rector of Bishopsgate, was laid before the Committee

10 Jan'y 1866.

Appl^t for a
Sub^s to the
fund being
raised to promote
Middle class
Education -

Committee, enclosing the Report of a Committee
Established to promote Middle class Education
in London by the erection of Schools &c, with a
list of firms and individuals who have
subscribed their names for £1000.- each, and
a request that the Bank, as being perhaps the
largest employers of labor in the City of London,
would make a liberal contribution to the Fund.

The Committee were not prepared, without
further consideration, to recommend the
Court of Directors to subscribe.

Donation of £20.
to St. Peter's
Schools.

On an application (through the Agent
of the Western Branch) from the Rev^d Mr. Smith,
for a Subscription towards the erection of Schools
in the parish of St. Peter's, Windmill Street, it was
agreed to grant a Donation of £20.-

New River Co^y
Terms for
Renewal of Loan.

The Governor informed the Committee
that he had received an application in regard
to two New River Bonds, for £80,000.- falling
due on the 22nd instant, and it was agreed to
introduce an application for their Renewal for
3 or 5 years, at $4\frac{3}{4}$ per cent.

Absent

Mr. Cotton.

Wednesday, the 17th January, 1866.

The proceedings of the last Committee
were read.

On

17th Jan'y 1865

On a letter from the New River
New River Co. Company, enquiring whether the Bank will
Renewal of Loan & Renew a Loan of £80,000. which falls due
on the 22nd instant, at $4\frac{3}{4}$ per cent, and,
if so, for how short a period, it was agreed
to recommend the Renewal at the rate
intentioned, for a period of Three Years.

A letter from the Council on Education
The Council on was laid before the Committee, in which
Education apply they asked for the Loan of any portraits
for the Loan of the Bank may possess, to the Loan Exhibition
pictures to the proposed portraits
Exhibition of Portraits, which it is proposed to hold
in the Spring at Kensington. The Secretary
was instructed to invite inspection of the
Bank portraits, mentioning those of Ireland
and Race.

The Governor reported that he had
Declarations. Examined sundry Declarations relating to
Bank Notes &c, parts lost &c, amounting to
£90. - and it was agreed to recommend
them to the Court for payment.

Absent.

Mr. Cotton.

Mr. Mease.

Wednesday, the 24th January, 1866

The proceedings of the last Committee were read.

The Governor reported that he had examined sundry Declarations relating to Bank Notes &c. paid lost &c. amounting to £487.12.8 and they were recommended to the Court 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 Thursday, the 15th March next; and for the Election of Governors and Directors, on Tuesday, the 10th and Wednesday, the 11th April following.

In reference to the correspondence with the Science and Art Department on the subject of the proposed Loan Exhibition of Portraits, a letter was read in which it was stated that the Exhibition to be held in 1866 will not include portraits dating later than 1688.

Absent.

Mr Heath.

Mr. Hubbard.

Wednesday, the 31st January 1866.

The proceedings of the last Committee were read.

Declarations.

The Governor reported that he had examined Sundry Declarations relating to Bank Notes &c, paid last &c, amounting to £183.17.1 and they were recommended to the Court for payment.

Letter from the Chancellor of the Exchequer respecting the 5th Sec. of the Act of 1848 respecting the Additional Issue of Notes.

The Governor laid before the Committee a letter from the Chancellor of the Exchequer calling attention to the provision contained in the 5th Sec. of the Act of 1848 respecting the issue of Additional Bank Notes, and stating that Her Majesty's Government will be prepared to advise the issue of an Order in Council in accordance therewith. It was proposed to bring the same before the Court, with a Memorandum ^{to the effect,} asking for authority to issue Additional Notes to the extent of £350,000 - making the total issue in Securities £15,000,000 -

a full Committee.Wednesday, the 7th February 1866.

The proceedings of the last Committee were read.

Declarations.

The Governor reported that he had examined Sundry Declarations relating to Bank Notes &c, paid last &c, amounting to £165.-, and

they

7th Feb 1866

they were recommended to the Court of Directors for payment.

Mrs Wheeler placed on the Directors' Fund

Mrs Martha Wheeler, Widow of the late Daniel Desbois Wheeler, was placed upon the Directors Charitable Fund, with an annuity of £21.4.—

Wednesday, 14th February, 1866

Absent

Mr. Cotton.

Mr. Mace.

Mr. Hubbard (late)

(As this day was Ash Wednesday, and no arrangement had been made for the Committee meeting later the above are not to be paid. by Gov. order.)

Declarations.

The proceedings of the last Committee were read.

The Governor reported that he had examined Sunday Declarations relating to Bank Notes &c, partly lost &c, amounting to £434.4.6.— and they were recommended to the Court for payment.

Mr. Spokes.

appl. for investment

The Committee also agreed to recommend an application from William Spokes, for the investment of the amount of a Bank Note for £100.— which had been stolen more than two years ago, and was believed to have been destroyed.

Order in Council.

Empowering the Bank to Enlarge the Issue of Bank Notes.

An Order in Council, dated the 3rd instant, was laid before the Committee. Empowering the Bank to enlarge their Issue of Bank Notes upon Securities to the extent of £350,000.— making the total issue on Securities amount to £15,000,000.—

a

14th Feb'y 1866.

Allowance to be
made by the Bank
in respect of the
Increased Issue.

A Letter from the Chancellor of the Exchequer was laid before the Committee, in reference to the allowance to be made by the Bank from the profit derived from the increased issue, and proposing that the same principle should be adopted, as on the additional Issues authorized in 1856 and 1861. - the Committee agreed to recommend the Court to accede to the arrangement; the amount to be allowed being two per cent. on the additional issue of £350,000 (£7,000. per annum) as no new Compositions with Bankers who have discontinued their circulation have been effected since the addition to the circulation on Securities authorized in the year 1861.

Absent

Mr. Cotton

Mr. Norman

Wednesday, the 21st February 1866.

The proceedings of the last Committee were read.

Declarations

The Governor reported that he had Examined Sunday Declarations relating to Bank Notes &c, parts lost &c, amounting to £340. - and they were recommended to the Court for payment.

Quarterly Examination

The Chief Accountant, the Chief Cashier and the Principals of the various Offices under the inspection

21st Feb. 1856.

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inspection of this Committee were examined and reported favorably of the conduct and attendance of the Clerks and porters, and of the execution of the business during the Quarter.

Mr. P. Lattie.
a Clerk. resigns.

A letter of resignation from William Popham Lattie, a Clerk, was laid before the Committee, and it was agreed to recommend the Court to accept the same in consequence of Mr. Lattie's age and infirmities, and, in consideration of his long and faithful services of nearly 56 years, to allow him £480. per Annum, being the full amount of his salary and emoluments prior to the late general advance in the salaries.

It was

Resolved,

Discount Office -

Mr. Murrington's
gratuity converted to
salary.

Mr. Drevan's salary
advanced.

a gratuity to
Mr. Eley.

To recommend to the Court of Directors,

That the Gratuity of £100. annually paid to Mr. Murrington, of the Discount Office, be added to his salary, which, in future, will stand as follows: viz.

Salary. £400. Additional Salary. £300. -

and, that the Salary of George Augustus Drevan, Assistant to Mr. Eley, be raised to £600. per Annum, by the increase of his ordinary salary, to £400. -

And, further, that a Special Gratuity of £500 be granted to Mr. Eley for his services during the past year.

It

21st Feby 1884.

The Committee recommend
 sundry cases of advance
 of salary &c. &c.

R. Curtis
 John Muller.

It was also Resolved,

To recommend to the Court of Directors,

That the Salary of Robert Curtis, Principal of the Public Drawing Office, be advanced from £500.- to £600.-, and that of John Muller, Deputy principal, from £400 to £500.-

R. C. Heathcote
 R. C. Smith

That the Salary of William Charles Heathcote, Deputy principal of the Private Drawing Office, be advanced from £450.- to £500.-, and that the gratuity of £100.- lately granted to Henry Cranmer Nevill of the same Office for assisting the principals, be added to his Additional Salary.

P. Kingston
 Geo. Grosvenor.
 W. G. Brooks.

That the Salary of Peter Kingston, principal of the Bill Office, be advanced from £600.- to £700.-, and that of George Grosvenor, Deputy Principal, from £450.- to £500.-; also, that the Additional Salary of Walter George Brooks, a Clerk in the same Office be advanced £20.- in consideration of his services in the Security Department.

Frank May

The Committee also recommend that the following advances and appointments be made in the Chief Cashier's Office: &c.

That the Salary of Frank May, 2nd Assistant to the Chief Cashier, be advanced £50.-

21st Feb'y 1846.

S. O. Gray

That the additional Salary of William Henry Bantey Samuel Octavius Gray, 2nd clerk, be advanced £30.—

W. H. Bantey

That William Henry Bantey, 5th clerk, be appointed 4th clerk, in the room of Mr. Wasthote now Deputy Principal of the Private Drawing Office, and that the Additional Salary of £110 received by Mr. Wasthote, be continued to Mr. Bantey

C. Barnard

That Charles Barnard, 6th clerk, be appointed 5th, in the room of Bantey, promoted, and that the Additional Salary of £90.— granted to Bantey, be continued to Barnard.

C. Rose.

That Charles Rose, 7th clerk, be appointed 6th clerk, in the room of Barnard, promoted.

G. G. Witherby,
E. E. Baly

That George Goldman Witherby, a clerk in the Public Drawing Office, and Edward Ely Baly, of the Bell Office, be appointed respectively, 7th and 8th clerks; the former position becoming vacant by the promotion of Rose, and the latter having been vacant for some time past.

In the Branch Banks Office:

G. J. Church.
K. J. Anderson.

That the Salary of George Zephariah Church, be advanced £100.— and,

That Herbert John Brickmay, of the In-tellus Office, be appointed an Additional clerk.

Absent.
Mr. Cotton.

Wednesday, the 28th February 1866.

The Proceedings of the last Committee were read.

Declarations

The Governor reported that he had examined sundry declarations relating to Bank Notes &c, partly lost &c, amounting to £170.- and they were recommended to the Court for payment.

On an application from the Bank of Ireland Appl^{ts} from the Bank of Ireland for payment of a mismatched Note, formed of a half Note for £10.- and a half Note for £5.- for payment of a mismatched Note, which had been taken for £10.-, it was agreed to pay the amount if the Bank of Ireland would give their Indemnity.

On an application from the Rev^d Mr. Barnes In Rev^d Mr. Barnes of Lough, on behalf of a fisherman named Thomas, it was agreed to recommend payment of a Note for £5.-, of which the greater part, including four figures of the number, had been burnt, if Mr. Barnes could certify the bona fides of the case.

Propositions from Letters of resignation having been laid before the Committee from.

- | | |
|--------------|--------------------------------------------------------------|
| Mr. Freeman. | 1. Matthias Freeman of the Power of Attorney Office. Aged 58 |
| Mr. Adams. | 2. Benjamin Adams, an Inspector. Aged 54 |
| Mr. Lincombe | 3. William Lincombe. of the Bill Office. Aged 63. and |
| Gen. Bryant. | 4. George Bryant. of the Public Drawing Office. Aged 49 |
- all being on the grounds of ill health and infirmities;

28th Feb. 1861.

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it was Resolved,

To recommend the Court of Directors to accept the same, and, in consideration of the faithful services rendered by each, to grant the following allowances, during pleasure: viz.

pensions to
Clerks Deceased

To Matthew Feltman, whose service has been nearly 38 years, £192.10.- per annum, being $7\frac{1}{2}$ ^{ths} of his salary &c. of £330.-

To Benjamin Adams. with service of 33 years, £145.- per annum, being one half of his salary &c. of £290.-

To William Sercombe. 35 years service. £155.- per annum, being one half of his salary of £310. &

To George Bryant. (30 years service) £145. per annum, being $5\frac{1}{2}$ ^{ths} of his salary &c. of £300. per annum with an allowance for the 6 years by which he is nearer the next step on the pension scale.

The salary in each case is that prior to the late General advance.

In accordance with a proposal of the Chief Accountant, it was

Resolved

Appointments in
the Chief Accountant's
Office

To recommend to the Court of Directors, That John Blackwell Edwards, of the Consol Office, and Edward Prescott Williams of the Bank Stock Office, be appointed Clerks in the Chief Accountant's Office, in the room of D. S. Wheler deceased, and C. C. Smith, who has quitted the service.

28th Feb'y 1866.

On a proposal from the Chief Cashier, it was
Resolved,

That it be recommended to the Board
of Directors,

W. L. Lodington to
be a Cashier.

That William Stewart Lodington, a
Superannuated Cashier, be appointed a Cashier in the
room of William Popham Galtie, who has quitted the
service: and

Geo. W. Lough to be
a Supp. Cashier.

That George Wolff Lough, a Counter Clerk, in
the Public Drawing Office, be appointed a Superannuated
Cashier, in the room of W. Lodington, promoted.

and, that the following arrangements be
made in the Bullion Office, consequent upon
the decease of Mr. Ellis, the principal: viz.

Mr. Johnson

Andrew Johnson, now Deputy Principal, to
be Principal, with a Salary of £800. per annum.

G. J. Bonyer

George Joseph Bonyer, Third Clerk, to be
Deputy Principal, in the room of Mr. Johnson
promoted, with a Salary of £500.-

E. J. Gaulty

Edward James Gaulty, 4th Clerk, to be 3rd,
in the room of Mr. Bonyer, with a Salary of
£400.-: and

Basil James Brooke, a payer of Charges &c.
in the Private Drawing Office, to be fixed in
the Office.

It is further recommended,

That the additional Salaries of Owen Jones,

and

28th Febry 1866.

and William Lattie, who will now become respectively 4th and 5th Clerks, he raised from £60. to £80. - such increased amount to be in future, the Additional Salary applicable to the positions.

General Courts
for Election of
Directors &c.

The Committee agreed that the ^{General} Courts for the Election of Governors and Directors, be held in future from 11 o'clock to 4, instead of from 10 o'clock as formerly. and that the breakfast for Directors on these days be discontinued.

Absent.
Mr. Cotton

Wednesday, the 7th March 1866

The proceedings of the last Committee were read.

Declarations.

The Governor reported that he had examined sundry ~~Bank~~ declarations relating to Bank Notes &c parts lost &c, amounting to £155. 15. 7. and they were recommended to the Court for payment.

Shropport Dock Co.
a request for an
extension of time
declined.

A Letter was laid before the Committee from Mr. G. W. H. Field, in which he reported that notwithstanding frequent notice on his part, the Shropport Dock Company had failed to pay off the amount due to the Bank on their loan of £95,000. - He enclosed a copy of a letter he had received from the Company, in which referring to the failure of their efforts

7th March 1866.

efforts to raise a loan so as to pay off the sum due to the Bank, they requested him to ask the Bank to grant an extension of time, "when it may be hoped the state of the money market will be more favorable to such negotiations".

The Committee declined to make any agreement which will induce the Company to relax their efforts for raising the money elsewhere.

Donation of £20.
to Capt. Leary

On an application from E. Leary, son of John Leary, deceased, who was formerly a Porter, but had been in receipt of a Pension for about two months, for a donation, to enable him to meet the expenses of his late father's illness and funeral, it was agreed to grant him a sum of £20.-

Change in persons
authorized to draw
Bills on India &c

On a proposal from the Chief Cashier, it was agreed to recommend to the Court to propose to the Secretary of State for India to authorize John Adams and William Roddall, Cashiers, to draw Bills to upon the Indian Government, in the room of Thomas Kent, deceased, and William Popham Gutter, who has quitted the service.

Clarks authorized to
form a Company of
the Civil Service
Volunteer Corps

A letter having been read from Lord Bury, Lieut. Colonel of the Civil Service Volunteer Corps, suggesting the formation of a Company of Volunteers amongst the Clerks of the Bank of England, to be enrolled in his Corps: it was

Resolved, To recommend to the Court,

That

7th March 1866

That the Clerk in the Bank be authorised to form amongst themselves a Volunteer Company, to be enrolled in the Civil Service Corps, and that a room be allotted to them for the custody of their Arms &c. The Company so formed to be subject to such Regulations as the Governor may, from time to time, think desirable.

Donation of £20.
to Mr. Minshull.

On an application from Mr. Minshull accompanied by a letter from the Birmingham Agent, it was agreed to grant to Mr. Minshull a further Donation of Twenty pounds.

Wednesday, the 14th March 1866.

Absent.

Mr. Cotton
Mr. Hankey.

The proceedings of the last Committee were read.

Declarations

The Governor reported that he had examined Laundry Declarations relating to Bank Notes &c, paid lost &c, amounting to £115. and they were recommended to the Court for payment.

£200. to be mortgaged
for John Laycock.
(Lost note account)

It was also agreed to recommend the investment of £200. for the benefit of John Laycock in lieu of his Bank Notes of £100. each, lost by him more than a year ago.

Mr. Biddle,
appointed to
Sunday Duty

William Biddle, a Cashier, was appointed to the Sunday Duty &c, in the room of William Taylor, who has relinquished the duty.

14 March. 1866.

On an application from the Rev.^d W. Kempe, (made through the Agent of the Western Branch) in relation of £50. to Charities of St. James' Piccadilly, was agreed to recommend to the Court of Directors to grant a Donation of £50. in aid of the General Fund of the Parochial Charities of St. James', Piccadilly.

Mrs. Minshull. A letter from Mrs. Minshull, expressing her deep gratitude for the donation made to her last week, was laid before the Committee.

The Chief Accountant produced the Accounts for the past half Year, which were examined; and it was

Resolved on
Bank Stock

Resolved,

That, having examined the state of the Banks' Accounts, the Committee are of opinion that it will be advisable to recommend to the General Court,

That a Half-Year Dividend of Interest and Profits be made on the 5th April next of £5. of per Cent., without deduction on account of Income Tax.

Wednesday, the 21st March, 1866

Absent.

M^r. Cotton.

The proceedings of the last Committee were read.

The Governor reported that he had

examined

21st March. 1886.

Declarations

Examined sundry Declarations relating to Bank Notes &c, partly lost &c, amounting to £99.11.- and they were recommended to the Court for payment.

Case of Boliths -
Sons & Co.

The Committee also agreed to recommend an application made by Messrs Boliths Sons & Co. of Penzance (through Messrs Ransomes & Co.) for payment of the amount of two Bank Post Bills for £30.- bearing Bank Endorsements, which were lost in transmission by post in January last.

Great Western
Railway Co.
renewal of Loan
of £25,000.-

On an application from the Great Western Railway Company, it was agreed to recommend to the Court to continue a Loan of £25,000.- on South Wales Debentures of the Company, for a further period of Three years, at an Interest of £5.- per Cent., subject to the usual Declaration on the part of the Company that their Debentures are within the Parliamentary limits.

George Marsh
app: a Rightly
Honble.

George Marsh, of the New £3 per Cent. Office was appointed a Rightly Superintendent, in the room of Mr. Freeman, who has resigned the service.

Mrs. Edithham,
placed on the
Directors' Fund.

Mrs. Edithham, Widow of the late James Edithham, was placed upon the Directors' Charitable Fund, with an annuity of £32.6.-

Resolved,

India 4 1/2% Debts to be
Cont: at the Increased
Rate.

That the India Four per Cent. Debentures held by the Bank, amounting to £634,000.-

Respecting

21st March 1866

respecting which notice has been given by the Council of India, be continued from the 15th August 1866 at the increased rate of £5- per Cent.

Sea Side Convalescent
Hospital -
aid declined.

In a Memorial from the Sea Side Convalescent Hospital, for aid to the funds of the Institution, it was agreed that the same could not be entertained.

In usual advances
on Deficiency Bills.

On an Application from the Chancellor of the Exchequer, for the usual Advances on Deficiency Bills, at an Interest of 3 per cent per Annum, it was agreed to recommend the Court to comply with the request.

Wednesday, the 28th March 1866

Absent

Mr. Cotton.
Mr. Stanley
Mr. Latham.

The proceedings of the last Committee were read.

Declarations

The Governor reported that he had examined sundry Declarations relating to Bank Notes, lost or amounting to £105.- and they were recommended for payment.

Annex List.

The Annex List of Governors and Directors for the year ensuing was arranged.

On applications from the respective Companies it was agreed to recommend to the Court of

28 March. 1866.

Renewal of Loans to

Directors,

£225,000. to

L^o. North West.

To continue a Loan of £225,000. to the London and North Western Railway Company, which falls due on the 15th April, for a further period of Three years at $4\frac{1}{2}$ per Cent. interest.

£25,000. to

South Eastern Ry.

To renew a Loan of £25,000. to the South Eastern Railway, which falls due on the 1st April, for a further term of Three years, at 5 per Cent. - and

£50,000. to

Great Eastern Ry.

To continue a Loan of £50,000. to the Great Eastern Railway Company, which falls due on the 2nd April, for a period of One year, at an Interest of $5\frac{1}{2}$ per Cent.

Donation &c. to
Mr. Alfred Linn.

It was resolved to recommend to the Court of Directors that the sum of Two hundred pounds, being £100. Salary and £100. Gratuity, be granted to Mr. Alfred Linn, for his Medical Services during the past year.

Absent.

Mr. Cotton.

Mr. Neash.

Mr. Hankey.

Mr. Hubbard.

Mr. Latham.

Mr. Hodgson.

Declarations

Wednesday, the 4th April 1866

The proceedings of the last Committee were read.

The Governor reported that he had examined sundry Declarations relating to Bank Notes &c. parts lost &c. amounting to £194. 11. 11, and they were recommended to the Court for payment.

On an application from the London and South

4th April 1856.

Renewal of Loan
of £100,000. to
South West Ry. Co.

South Western Railway Company, it was agreed to recommend to the Board of Directors to continue their Loan of £100,000. which falls due on the 10th inst. for a further period of three years at an Interest of $4\frac{1}{2}$ per Cent.:-

The following letter communicated by Mr. Freshfield, in reference to the Loan of £1,000,000. granted to the Metropolitan Board of Works in 1853 upon Bonds bearing the London Treasury Guarantee, and bearing interest at $3\frac{3}{4}$ per Cent. was laid before the Committee and the proposal contained therein was approved: of.

Metropolitan Board of Works.

Spring Gardens. March 31. 1856

C. Freshfield, Esq. M.P.

My dear Sir

Bank Loan

Thames Embankment. - One Million

"I have directions from Sir John Thwaites to say that he has talked the matter with the Officers, and the result is, that it would be convenient to the Board that the Bank should provide £200,000. within a month and the remaining £800,000. - at intervals of each month (after 1st instalment of £200,000) and that each instalment be £100,000. - so that it would be say,

On 26 April.	£ 200,000.
" May.	100,000
" June	100,000
" July	100,000
" August	100,000
" September	100,000
" October	100,000
" November	100,000

Yours &c
(Signed) R. Wyke Smith.

4th April 1886

Resignation of
Mr. Phillips

On a letter of resignation from Thomas Phillips of the Bank Stock Office, it was agreed to recommend the Court to accept the same on account of his age and infirmities, and, in consideration of his long and faithful service of nearly 48 years, to allow him during pleasure, £243. 6. 8. per annum, being $\frac{2}{3}$ of his salary and emoluments.

Donation to
Rev. Mr. Cornwell

It was ordered that a special donation of Ten guineas, he granted to the Rev. J. Cornwell, Rector of St. Margaret's, Lothbury.

Grants towards the
outfit of the
Volunteers.

The Governor acquainted the Committee that about 130 Clubs had joined the Bank Volunteer Corps in pursuance of the sanction given by the Court last week; and, having referred to a sum of £250.- which had been placed by the Court in June 1884. at the Governor's disposal "in aid of the Volunteer Movement" but which had not to the present time been drawn upon; it was Resolved,

That it be recommended to the Court to authorize the Governor to increase this amount from time to time to such an extent as will enable him to advance towards the expense of Outfit &c, a sum of £3.- to each Volunteer in the New Corps, not exceeding - 150.- in number, as shall satisfactorily prove their efficiency.

Wednesday, the 11th April. 1866

Absent.

Mr. Cotton.

The proceedings of the last Committee

(As Mr. Cotton never took
the oath, he was excluded
from the list of Directors,
as respects India.)

Declarations.

The Governor reported that he had
examined sundry Declarations relating to Bank
Notes &c, paid lost &c, amounting to £259.5/-
and they were recommended to the Court for payment.

On an application from Messrs. J. & S. Schriener & Co.
in reference to a Bank Note for £100.- which had
been lost in their office about a year and a half ago,
and was believed to have been destroyed, it was
agreed to pay the amount at once on the ~~the~~ usual
guarantee of two good names.

On a letter of Resignation from Anthony
Kersey of the New 3 per Cent. Office it was agreed to
recommend the Court to accept the same on account
of his infirmities (partial and increasing blindness) and,
in consideration of his long and faithful service
of more than 47 years, to allow him during pleasure
£230 per annum, being $\frac{2}{3}$ of his Salary & emoluments.

B. L. Butterworth.

app. a Rightly Super.

Benjamin Jesse Butterworth, Principal
of the Unclaimed Dividend Office, was appointed a
Rightly Superintendent, in the room of Thomas Phillips,
who has quitted the Service.

La. North West. Ry.

Station of period for
which a Loan was made

The Committee agreed to an application
from the London and North Western Railway Company.

11th April 1866.

Extend the renewal of a Loan of £225,000.-, from a period of Three years, for which it was granted by the 29th ultimus, to a period of Three years and one month.

Wednesday, the 18th April, 1866.

Absent

Mr. Cotton
Mr. Hubbard.

The proceedings of the last Court were read.

Declarations

The Governor reported that he had examined sundry Declarations relating to Bank Notes &c. parts lost &c. amounting to £465.- and they were recommended to the Court for payment.

Birmingham Canal Co.
Renewal of Loan of £200,000.-

On an application from the Birmingham Canal Co. desiring to know the cause which the Bank would be willing to take in reference to a renewal of a Loan of £200,000.-, which falls due on the 30th June next, it was

Resolved,

To recommend to the Court of Directors to agree to a renewal of the Loan in question for a further period of Three years, at an interest of $4\frac{1}{2}$ per Cent. per Annum.

Volunteer Corps

A letter was laid before the Committee from Civil Service Volunteer Regiment, conveying the acknowledgments and thanks of Lord Rury and the Council for the encouragement given by the Governors to the formation of a Bank Company.

Wednesday, 26th April, 1866.

Absent.
Mr. Hankey

The proceedings of the last Committee were read.

Declarations.

The Governor reported that he had examined Summary Declarations relating to Bank Notes &c, paid lost, &c, amounting to £310.- and they were recommended to the Court for payment.

Mr. Cotton's Election is void.

The Governor acquainted the Committee that Mr William Cotton had been unable, through ill health to take the oaths within the prescribed period, and that there was, in consequence, a vacancy in the Director.

Resolved.

That it be recommended to the Court of Directors,

a Genl. Court app^r.
for Election of a Director
in the room of
Mr. Cotton.

That a General Court of Proprietors be held at the Bank on Wednesday, the 2nd May, from Eleven o'clock in the forenoon, till four in the afternoon, for the Election of a Director in the room of William Cotton, Esq. whose Election, on the 11th instant, is void in consequence of his inability to take the Oaths of Office within the period prescribed by the Charter.

Mr. Campbell recommended.

That Arthur Edward Campbell, Esq. be recommended to the proprietors for Election, and that Notice thereof by public Advertisement be given thereof.

Absent.Mr. Hodgson
Mr. Norman.Wednesday, the 2nd May, 1866

The proceedings of the last Committee were read.

The Governor reported that he had examined sundry Declarations relating to Bank Notes &c. paid lost &c. amounting to £95.- and they were recommended to the Court for payment.

Wednesday, the 9th May, 1866A full
Committee.

The proceedings of the last Committee were read.

Declarations

The Governor reported that he had examined sundry Declarations relating to Bank Notes &c. paid lost &c. amounting to £185.- and they were recommended to the Court for payment.

A Letter was laid before the Committee from the Corporation of Birmingham, asking whether the Bank would advance a Loan of £25,000. and if so, on what terms - and the proposal was declined.

A Circular was also laid before the Committee from the Piersey Docks and Harbour Board, offering the renewal of a Loan of £200,000. which falls due on the 1st July, for a further period of 3, 5 or 7 years, at 4 ³/₄ per Cent. - and it was agreed to decline the terms.

(The Commt. met at 11 o'clock.)

A full Committee.

Wednesday, the 16th May, 1866.

The proceedings of the last Committee were read.

Declarations.

The Governor reported that he had examined Sunday Declarations relating to Bank Notes &c. parts lost &c. amounting to £93.- and they were recommended to the Court for payment.

Absent.

Mr. Hankin.

Mr. Hubbard.

Wednesday, the 23rd May, 1866

The proceedings of the last Committee were read.

Declarations.

The Governor reported that he had examined Sunday Declarations relating to Bank Notes &c. parts lost &c. amounting to £661.3.11 and they were recommended to the Court for payment.

Quarterly Examination.

The Chief Accountant, the Chief Cashier and the Principals of the various Offices under the inspection of this Committee, were examined and reported favorably of the conduct and attendance of the clerks and porters, and of the execution of the business during the quarter.

A letter from the Midland Railway Company relative

23rd May, 1866.

Midland Railway Co
continuance for an
advance as a short loan

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relative to the renewal of a Loan of £100,000.—
was laid before the Committee. The terms proposed were
declined, but it was agreed to recommend the Court
to continue the advance as a short Loan for 6 months
at the Bank's minimum rate, viz 10 per Cent.—

Report (on)
a full Committee.

Wednesday, the 30th May, 1866

The proceedings of the last Committee
were read.

Declarations

The Governor reported that he had
examined sundry Declarations relating to Bank
Notes &c, parts lost &c, amounting to £80.— and
they were recommended to the Court for payment.

a full Committee

Wednesday, the 6th June, 1866

The proceedings of the last Committee
were read.

Declarations

The Governor reported that he had
examined sundry Declarations relating to Bank
Notes &c, parts lost &c, amounting to £70.— and
they were recommended to the Court for payment.

a full Committee

Wednesday, the 13th June, 1866

The proceedings of the last Committee
were read.

The

13 June. 1866.

Declarations.

The Governor reported that he had examined sundry declarations relating to Bank Notes &c, parts lost &c, amounting to £145.- and they were recommended to the Court for payment.

£100. to be issued
to benefit of
Joseph Adair.
(Lost Note Account)

It was also agreed to recommend the Court to accede to an application from Joseph Adair of Whitehaven, for the issuance of a Bank Note for £100.- which had been lost 10 months ago and was believed to have been destroyed.

In North Eastern
Railway Co. apply
for renewal of loan.

On an application from the North Eastern Railway Company, enquiring the terms on which the Bank will renew a Loan of £100,000.- falling due the 26th instant, it was agreed to recommend the Court to continue the same for a further period of three years at 5⁺ per cent. ^{per annum.}

The Court raised
this rate to
5½ per Cent.

Cent. per annum.

A full Committee

Wednesday, the 20th June. 1866.

The proceedings of the last Committee were read.

Declarations.

The Governor reported that he had examined sundry declarations relating to Bank Notes &c, parts lost &c, amounting to £255.- and they were recommended to the Court for payment.

On the proposition of the Chief Cashier,

20. June. 1891.

J. Robinson.

app^d. a Rightly Lp^d.

James Robinson, Principal of the Issue Office, was appointed a Rightly Superintendent, in the room of James Brooke, who relinquishes the duty.

On an application from the North Shropshire Railway Company for the renewal of the whole or part of their Loan of £120,000. - which falls due on the 15th July next, for a further period of 12 or 13 years, at 5 per Cent, it was agreed to recommend the Court to consent to a continuance of the Loan for these years, at 5½ per Cent. -

On a letter from the Chancellor of the Exchequer, applying for the usual Quarterly Advances upon Deficiency Bills at 2½ per Cent. per annum (£3.6.0 p.m.) it was agreed to recommend the Court to comply with the request.

A letter from Mr. Chelms was laid before the Committee, having reference to an application made by the Royal Bank of Scotland for a Supplementary Charter, to enable them to carry on business of banking in any part of the United Kingdom (which had been referred to the Governors for their opinion). - the letter stated the decision of the Treasury not to deal with it as an isolated question, though it would appear proper that their request should receive attention when the position and privileges of the Issuing Bankers

20th June. 1866. Bankers of the Three Kingdoms are brought again under the review of Parliament.

Guardians of the Poor at Southampton. ask for a Loan. On a letter from the Clerk to the Guardians of the Poor at Southampton, inquiring whether the Bank would be willing to advance the sum of £20,000, and if so, at what terms, it was agreed to decline the offer.

Wednesday, 27th June. 1866.

Present.
A full Committee

The proceedings of the last Committee were read.

The Governor reported that he had examined sundry declarations relating to Bank Notes &c. paid lost &c. amounting to £86.10. - and they were recommended to the Court for payment.

The Great Northern Railway Co. apply for a Loan of £150,000. -

A letter from Mr. Astle, on the part of the Great Northern Railway Company having been read,

It was agreed to recommend to the Court of Directors, to grant to the Company on their Debentures, a Loan of £150,000. - for a period of Five years, at an Interest of 5 per Cent.

On applications from the North Eastern Railway Company

27th June. 1866.

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appls for renewal of Company for the renewal of a Loan of £100,000.-
Loans from the North Eastern Ry. which falls due on the 8th July, for a further period
and of Three years at 5 per Cent. - and from the
London & North Western Ry.

London and North Western Railway Company
for the renewal of a Loan of £260,000.- falling
due on the 15th July next;

It was agreed to recommend to the Court
to continue both Loans for a further period of
Five years, at an Interest of 5 per Cent. per Annum.

On a Report from Messrs. Freshfield
Stock fraudulently recommending that £600 New 3 per Cent. Stock,
sold by Mr. L. Parnell fraudulently sold by Mr. Richard Leopold Parnell,
to be replaced he replaced in the names of Charles Davies, and
Mr. L. Parnell it was agreed to recommend the
Court to comply with the same.

Wednesday, the 4th July, 1866

A full Committee.

The proceedings of the last Court meeting
were read.

Declarations

The Governor reported that he had
examined sundry Declarations relating to Bank
Notes &c, amounting to £100.- and they were
recommended to the Court for payment.

On a letter from the North London

Railway

4th July, 1881.
North London Ry.
Loan of £75,000 -
renewed.

Railway Company, inquiring whether the Bank would renew a Loan of £75,000 which falls due on the 15th instant, it was agreed to recommend the Court to continue the Loan for three years at 5 per Cent.

On a letter from the North Staffordshire Railway Company, asking for a modification of the terms proposed by the Bank on the 21st ultimo, for the renewal of their Loan of £120,000 - which falls due on the 15th instant - viz. from 3 years at 5½ per Cent. to 5 years at 5 per Cent, it was agreed to recommend the Court to accede to their request.

North Eastern Ry.
renew the terms
for renewal of loan
of £100,000 -

A letter was laid before the Committee from the North Eastern Railway Company, declining the terms (5 per Cent. for 5 years) proposed for the renewal of their Loan of £100,000 due on the 8th instant.

Printing of the
Dividend Books

Reports put up with
Cp. J. Wilson & Co. (Tranmere)

The Committee had before them Reports from Mr Francis, the Deputy Accountant, and from the Superintendent of the Printing Department, on the results of the Deputy Accountants plan for printing the Dividend Books, which has been applied, by way of experiment, to the East India Stock. The Committee approved thereof, and authorized Mr Francis to extend the process from time to time, with the Governors' sanction, to the other different Stocks in the order which he may think desirable.

Wednesday the 11th July 1866

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a full Committee

The proceedings of the last Committee

were read.

Declarations Examined Sundry Declarations relating to Bank
notes &c, lost &c, amounting to £125. and they were
recommended to the Court for payment.

Great Western Railway
Loan of £50,000
renewed.

On a letter from the Great Western
Railway Company, enquiring whether the Bank
are willing to renew a Debenture of the Company
for £50,000, falling due on the 15th inst.; and if so, on
what terms, it was agreed to recommend to the
Court to continue the loan for one year at 6 per
Cent.

South Eastern Railway
Loan of £10,500
renewed.

On a letter from the South Eastern
Railway Company, enquiring whether the Bank
will renew a Loan of £10,500, which falls due
on the 15th instant, for a further term of 5 Years
at 5 per Cent., it was agreed to recommend to
the Court to accede to the Company's request.

Absent
Mr. Heath

Wednesday 18th July 1866.

The proceedings of the last Committee were read.

London Hospital
applicⁿ for subscripⁿ
declined.

A circular from the London Hospital soliciting a subscription to meet the current expenses of a New Wing, for which the Bank contributed 200 guineas in 1865, was laid before Committee who could not entertain the application.

Portsmouth Local
Gov^t of Health, applicⁿ
for Loan of £55,000
declined.

On a letter from the Portsmouth Local Government Board, enquiring whether the Bank were willing to advance them £55,000, and if so, on what terms, it was agreed to decline the offer.

Sariana Browning
applicⁿ for assistanc^e
could not be entertain^d.

It was agreed that an application from Sariana Browning, daughter of the late Robert Browning, a Pensioner, for pecuniary assistance, could not be entertained.

Maria Anderson
pension of 12/- per week
renewed for a year

A Pension 12/- per week, granted for 12 months in July 1865 to Maria Anderson, who had been employed in cleaning the office for 25 years, was renewed for another year.

18th July 1866.

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Wth Hon. Stephen Cavt
disqualified

The Governor informed the Committel
that the Right Hon. Stephen Cavt, having
disqualified by the sale of Stock there was
a vacancy in the Direction, it was
Resolved

To recommend to the Court of
Directors,

Genl. Court to
be summoned to
elect a Director

That a General Court of Proprietors
be held at the Bank on Wednesday the 25th Inst.
from Eleven o'clock in the forenoon, till four
in the afternoon, for the Election of a Director
for the remainder of the year in the room
of the Right Hon. Stephen Cavt, who is
disqualified, and

Chas. Fred^l Huth Esq
to be recommended

That Charles Frederick Huth Esq.
be recommended to the Proprietors for election,
and that notice by public advertisement be
given thereof

Hull Dock Co
offer for a loan
of £50000 declined

On a letter from the Hull Dock
Company enquiring whether the Bank are willing
to advance them £50000, and, if so, on what
terms, it was agreed to decline the offer.

Wednesday 25th July 1866.

Absent

Mr. Latham
on audit

The proceedings of the last Committee were read.

The Governor reported that he had examined Sundry Declarations relating to Bank notes &c, lost &c amounting to £55 and they were recommended to the Court for payment.

Release of Stock to
Mr. M^o Crombie & Co
wards of Alex^r Forbes.

On the application of Mr. M^o Crombie and others, Executors of the late Alexander Forbes, of Aberdeen, for the release of £316. 12. 6 Consols, invested for his benefit in 1846, in respect of 3 Bank notes lost, it was agreed to comply with their request, on their giving satisfactory security.

Elyza Leary placed
on Directors' Charitable Fund

Elyza Leary, widow of John Leary, a Pensioner, formerly a House Porter, was placed on the Directors' Charitable Fund with an annuity of £12. per ann.

Increase of Wages
to bookkeepers, impiegues
& Porters &c

The Governor having laid before the Committee a Memorial from the Doorkeepers, Messengers, Porters and others, for an increase of Wages, it was

Resolved

25th July 1866

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Resolved

To recommend to the Court of Directors,

That the following increase of wages be granted: *viz.*

to the 3 Parlour Doorkeepers	} £10 per ann. each
" " 3 Parlour Messengers	
" " Head Gate-Porter	£20
" " Second Gate-Porter
" " 2 Gate keepers	} £10 each
" " 2 Sheet keepers, and	
" " Porter to the Stock office	
Librarian	
" " 9 Bullion Porters	£4 each
" " remaining 5 Messengers	} £8 each
" " 45 House Porters in London	
" " 3 " at Western Branch	
" " 15 " at the Branches	

making altogether an increase to 90 persons, and involving a cost to the Bank of £720... per ann.

Appointment of
Standing Counsel in
room of Sir F. Kelly

The Governor laid before the Committee a letter from Mr Freshfield relative to the appointment of Standing Counsel, in the room of Sir Fitzroy Kelly, now Chief Baron of the Exchequer. It was determined to take no action on the matter at present.

At the suggestion of the Chief Accountant it was agreed to recommend to the Court of Directors, that a Half Yearly General Court to consider of a Dividend, which will also be a Quarterly General Court, be held on Thursday the 13th September.

Wednesday 1st August 1866.

Absent

Mr. Hanky

The proceedings of the last Committee were read.

Declarations

The Governor reported that he had examined Sundry Declarations relating to Bank notes to lost to amounting to £164. 9. 6 and they were recommended to the Court for payment.

Advance of £115,000 to Lond. and S. Kath. Dock Co. and renewal of balance of former loan (£140,000) on the usual terms

On a letter from the London and S. Katharine Dock Company it was agreed to recommend to the Court to advance to the said Company the sum of £115,000 for 6 months and to renew the balance of a former loan £140,000 for a further period of 6 months, both loans to be at the Bank's minimum rate, and repayable in sum of not less than £5,000

Donation of £105 for Cholera wards in London Hospital.

In consequence of the rapid increase of Cholera in the Metropolis, especially in some of the Eastern parishes, and in consideration of the valuable relief afforded by the Managing Committee of the London Hospital, who have made an urgent appeal to the Governor; it was

Resolved that it be recommended to the Court of Directors

that a Donation of one hundred guineas (£105) be made to the Funds of the London Hospital to meet the expenses incurred in the Cholera wards of that Institution

Wednesday 8th August 1866

Absent
Mr. Hankley

The proceedings of the last Committee were read.

The Governor reported that he had examined Sundry Declarations relating to Bank notes to lost &c amounting to £180. and they were recommended to the Court for payment.

Absent
Mr. Hankley

Wednesday, 15th August 1866

The proceedings of the last Committee were read.

Declarations

The Governor reported that he had examined Sundry Declarations relating to Bank Notes &c, partly lost &c, amounting to £65.- and they were recommended to the Court for payment.

Donation of £100.-
to the Mansion House
Cholera Relief Fund.

It was agreed to recommend to the Court of Directors to make a Donation of One hundred pounds in aid of the Mansion House Cholera Relief Fund.

Wednesday, the 22nd August 1866.

Absent.
Mr. Banky.
Mr. Rutland.

The proceedings of the last Committee were read.

Declarations.

The Governor reported that he had examined Sundry Declarations relating to Bank Notes &c, paid lost &c, amounting to £95.- and they were recommended to the Court for payment.

Quarterly Examination

The Chief Accountant, the Chief Cashier and the Principals of the various Offices under the inspection of this Committee were examined and reported favorably of the Conduct and attendance of the clerks and Porters, and of the execution of the business during the Quarter.

Allowance of 35/- a week to John Brett, foreman Bookbinding, for 12 months.

The Committee had before them a Medical Certificate in regard to William Brett, foreman of the Bookbinding Department, from which it appeared that he was incapacitated from work by reason of feeling mental pain; and it was agreed to allow him 35/- a week for twelve months, when a further Medical Report is to be obtained on his case.

Mrs. Bouquet's appl. for further assistance declined.

An application was laid before the Committee from Mrs. Bouquet, wife of James Robert Bouquet, formerly of the Accountants' Bank Note Office, for further pecuniary assistance, and the same was declined.

Absent.

Mr. Norman.

Wednesday the 29th August 1866.

The proceedings of the last Committee were read.

Declarations.

The Governor reported that he had examined sundry Declarations relating to Bank Notes &c, partly lost &c, amounting to £710.- and they were recommended to the Court for payment.

Issue of a duplicate Warrant.

The Committee also agreed to recommend the issue of a Duplicate Dividend Warrant for £3.2.3 in Consols, to George Barton Morrison, in lieu of one lost more than a year ago.

Lost Note for £200.- to be invested for Mercantile & Exchange Bank.

And, further, that the sum of Two hundred pounds be invested in Consols, for the benefit of the Mercantile and Exchange Bank, in lieu of a Bank Note lost more than a year ago.

Resignation of Mr. Hogflesh - and proposition in regard to a pension.

The Committee agreed to recommend the Court to accept a resignation tendered by Mr. George Hogflesh, of the New 3 per Cent. Office, and, in consideration of his long services of nearly 53½ years, they were of opinion that it was a case in which he should be allowed a pension equal to his full salary and emoluments. These stood in the Bank Books at £325. But as Mr. Hogflesh had given the last 24 years of his service to the Board of Inland Revenue, who had during that time repaid the Bank his salary, and given him £150 per annum additional, it was agreed to recommend that the Bank should grant £200.- per annum, in respect of his salary of £315.-, if the Board would bear the remaining £125.- besides their usual gratuity.

Absent-Mr. Hubbard
Mr. Norman.Wednesday, the 5th September 1866

The proceedings of the last Committee were read.

Declarations.

The Governor reported that he had examined Sunday Declarations relating to Bank Notes &c, parts lost &c, amounting to £160.- and they were recommended to the Court for payment.

Appl^{ca} from Messrs.
R. & L. Mullins for
payment of Notes
stolen by Dutrichstein &
stated to have been
burnt.

An application was laid before the Committee from Messrs. R. & L. Mullins, (Solicitors) on behalf of Messrs. Hutchinson Sons, and Messrs. Northwick & Co, for payment of certain Bank Notes amounting to £1870.- These Notes were said to have formed part of the proceeds realized on various Bonds which were fraudulently obtained from the above firms in August 1863, by a person named Dutrichstein; and to have been burnt by a confederate in New York, in order to avoid detection. The Committee considered that any application was premature & that the evidence adduced was of a very doubtful character; and they required some corroboration of the affidavit as to the destruction of the Notes.

Letter from the
Chancellor of the Exchequer
offering £500,000.
New Zealand Bonds &c

On a letter from the Chancellor of the Exchequer, inquiring whether the Bank would be disposed to purchase Bonds to the amount of £500,000.-, issued by the Government of New Zealand and guaranteed by the Treasury, bearing interest at 4 per cent., and redeemable in 50 years

5th September 1866. years from the 1st Nov^r 1865, and, if so, upon what terms, it was agreed to recommend to the Court to take the Bonds on question at par.

Appl^r from the Corpⁿ of Bradford for a renewal of a Loan of £50,000.-

On an application (through the Leeds Agent) from the Corporation of Bradford, for the renewal of a Loan of £50,000.-, which falls due on the 1st October next, for a further period of 3, 5 or 7 years, it was agreed to recommend to the Court to consent to its renewal for 3 years at 5 per Cent. interest.

Geo. F. Browne resigns the service, and is allowed £50 per ann.

The Committee had before them a resignation tendered by George Fairbrother Browne of the In-tellers Office (pursuant to an Order of Court of the 30th ultimo) in consequence of his inability to perform his duties by reason of failing sight. It was agreed to recommend the Court to accept the same, and although his length of service does not entitle him to a pension, they recommended, having in view the distressing nature of his affliction, and the exceptional circumstances of his case, that Mr. Browne be allowed during pleasure, £50.- per annum.

Mrs Dandy is placed upon the Directors' Fund.

Mrs Dandy, Widow of the late Deputy Principal of the Registers Office, was placed upon the Directors' Charitable Fund, with an annuity of £32.6.-

Donation of £20 to Mrs Bouquet.

Upon a renewed application from Mrs Bouquet,

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5th Sept^r 1866.

Wife of James Robert Bouquet, formerly of the Accountants' Bank Note Office, for further pecuniary assistance, it was agreed to give her a sum of £20.- on the understanding that it was a final grant.

Applⁿ from Mrs Samuelson for continuance of allow^{ce} declined.

The Committee declined to entertain an application for a continuance of her present allowance (15/- a week) to Mrs Samuelson, wife of John Samuelson, formerly a porter.

Absent.

Mrs Kibbura.

Wednesday, 12th September, 1866

The proceedings of the last Committee were read.

Declarations.
(see below)

The Chief Accountant produced the Accounts for the past half Year, which were Examined; and it was Resolved.

Dividends on Bank Stock

That having Examined the State of the Banks' Accounts, the Committee are of opinion that it will be advisable to recommend to the General Court,

That a Half Year's Dividend of Interest and Profits be made on the 10th October next of £6.10.- per cent., without deduction on account of Income Tax.

On the proposition of the Chief Accountant

12th Sept 1866

By Lord Harrison.

Addl. Saly increased.

it was agreed to recommend to the Court of Directors, that the Additional Salary of Henry Lord Harrison, Assistant Treasurer of Stock Accounts, be increased £20 per Annum.

Declarations.

The Governor reported that he had examined sundry Declarations relating to Bank Notes &c, parts lost &c, amounting to £90.- and they were recommended to the Court for payment.

Absent.

Mr. Neave.

Wednesday, 19th September, 1866.

The proceedings of the last Committee were read.

Declarations.

The Governor reported that he had examined sundry Declarations relating to Bank Notes &c, parts lost &c, amounting to £110.- and they were recommended to the Court for payment.

Chamberlain of London
applies for an
Advance of £65,000.

An application was laid before the Committee from the Chamberlain of London for an advance of £65,000.-, part of a sum of £115,000.-, authorised to be raised by the Metropolitan Meat and Poultry Market (Western Approach) Act, 1862, until the 28 July 1869, at 4½ per cent. and it was agreed to decline the offer.

Wednesday

Absent.
Mr. Meave.

Wednesday, the 26th September 1866.

The proceedings of the last Committee were read.

Declarations.

The Governor reported that he had examined sundry Declarations relating to Bank Notes &c, parts lost &c, amounting to £155.- and they were recommended to the Court for payment.

Mr. R. S. Mullens
£1870. Bank Notes
to be invested -

On a further application from Messrs R. S. Mullens, on behalf of Messrs Hutchinsons and Messrs Northwick & Co., with respect to certain Bank Notes amounting to £1870.-, fraudulently obtained by a person named Dietrichstein in August 1863, and alleged to have been burnt, it was agreed to recommend the Court to consent to the amount being invested for the benefit of the claimants.

The Chancellor
applies for the
usual advances
on Deficiency Bills

On an application from the Chancellor of the Exchequer for the usual advances on Deficiency Bills - to bear interest at Two pence per cent. per ann. - it was agreed to recommend the Court to accede to the request.

Wednesday. the 3rd October 1886.

Absent.

Mr. Rissard.

The proceedings of the last Committee were read.

Declarations.

The Governor reported that he had examined sundry Declarations relating to Bank Notes &c. partly lost &c, amounting to £175. - 6. and they were recommended to the Court for payment.

Donation of £100 of the Bristol Branch from Canon Norris, it to the fund for the restoration of Bristol Cathedral.

On an application, through the Agent, it was agreed to recommend to the Court of Directors to make a donation of One hundred pounds in aid of the fund being raised for the restoration of the Ruins of Bristol Cathedral.

Renewal of Loan to London & South Western Ry. Co.

On an application from the London and South Western Railway for the renewal of a Loan of £30,000, which falls due on the 10th instants, for a further period at 4½ per Cent, it was agreed to recommend the Court to consent to its continuance for a further period of Three years, at an increased rate of Five per Cent - per annum -

Appl. from Miss Frame.

The Committee declined to accede to a further application from Miss Frame, for pecuniary assistance -

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3rd October 1866.

Resolution on the
Governor's proposition
for extending the
Clerks holidays.

The Committee took into consideration
a proposition of the Governor to extend, under
the same Regulations as those now in force
the leave of absence to which the Clerks are
entitled by order of Court of the 11th Sept 1851.
and it was, Resolved,

To recommend to the Court of Directors
that the following alterations be made: viz:

Clerks under 25 years service

to have 3 weeks (18 working days) instead of 12 days leave.

Do over 25 years service

to have 4 weeks (24 working days) instead of 18 days.

Cashiers, Heads of Offices & Secretaries to Committees -

to have 5 weeks (30 working days) instead of 1 month.

Wednesday, the 10th October 1866

Absent.

Mr. Hubbard

Mr. Hodgson.

The proceedings of the last Committee

were read.

Declarations

The Governor reported that he had examined
undry Declarations relating to Bank Notes &c, paid
&c, amounting to £293. 14.-, amounting to
and they were recommended to the Court for
payment.

At

11th October 1866.

Absent.
Mr. Hubbard
Mr. Hodgson.

At a Special Meeting of the Committee, held on Thursday, the 11th October 1866.

Loan of £200,000.
to the Great Western
Railway Co.

The Governor informed the Committee that the Great Western Railway Company had applied for a Loan not exceeding £200,000 - to enable them to pay off such Debentures falling due this month, as the public may not elect to continue: - the Loan to be repaid within six months from the first monies which shall be received in respect of the new Preference Stock to be created by the Company, and to be secured by Debentures bearing Interest at the Rate of 6 per Cent. per annum. and

It was agreed to recommend the Court of Directors to grant the Loan upon the above Conditions.

Wednesday, the 17th October, 1866.

Absent.

Mr. Heath
Mr. Groom
Mr. Baring
Mr. Hubbard.

Declarations.

The proceedings of the last Committee were read.
The ^{Deputy} Governor reported that he had examined Summary Declarations relating to Bank Notes &c. partly lost &c. amounting to £250. - and they were recommended to the Court for payment.

Mrs. Booker.

Mrs. Booker, widow of the late Robert Booker, was placed upon the Directors' Charitable list with an annuity of £32. 6. -

Wednesday, the 24th October 1866

Absent.

Mr. Heath.
Mr. Morris
Mr. Hubbard.

The proceedings of the last Committee were read.

Declarations.

The ^{24th} Governor reported that he had examined sundry Declarations relating to Bank Notes &c, parts lost &c, amounting to £105.- and they were recommended to the Court for payment.

£100. placed in the
Governor's hands for
Mrs Chappell

On an application from Mrs Chappell, widow of Robert Octavius Chappell, late of the Birmingham Branch, who, being only 22 years of age, does not come within the scope of the Directors' Charitable Fund, it was agreed to recommend to the Court that a sum of One hundred pounds be placed at the disposal of the Governor, who, through the Birmingham Agent, will apply it for her benefit, as he may see fit.

Wednesday, the 31st October 1866.

Absent.

Mr. Heath.
Mr. Morris
Mr. Latham
Mr. Kingston
Mr. Gordon.

The proceedings of the last Committee were read.

Declarations

The Governor reported that he had examined sundry Declarations relating to Bank Notes &c, parts lost &c, amounting to £205.- and they were recommended to the Court for payment.

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Dwight Dock Co.

The Governor acquainted the Committee that a Deputation had waited upon him from the Board of the Dwight Dock Company, asking terms for the renewal of a Loan of £30,000. (part of this Loan of £95,000) which falls due on the 3rd November.

Metropolitan Board
of Works.

He also stated that Sir John Thwaites and Sir Alexander Spaldman had called on him with reference to a new Loan of £680,000. which will be required by the Metropolitan Board of Works by the end of next January.

Wednesday, the 7th November, 1866

Absent.

Mr. Keble.

Mr. Morris.

The proceedings of the last Committee were read.

Declarations

The Governor reported that he had examined Summary Declarations relating to Bank Notes &c, Cards lost &c, amounting to £324. and they were recommended to the Court for payment.

Edwin Franklin.

Release of Cards
from Lost Note Acct.

On an application from Edwin Franklin for the release of £121.7.11 Consols, invested in Nov. 1847, in respect of a Bank Note for £100.- lost in 1836, and supposed to have been destroyed, it was agreed to recommend the Court to comply with the request.

Edw. Incher.

appl^d for sh. Employ^d
declined.

On an application from George F. V. Incher (who joined the Bank in August 1855, on account of ill health, and receives a pension of £125 per annum) to be taken again into the service, as his health

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is now restored, the Committee decided that they could not recommend his re-employment in the Service.

Donation of £300.-
to the Quebec Fire
Relief Fund.

It was agreed to recommend to the Court of Directors that a Donation of Three hundred pounds be made in aid of the Fund now being raised for the suffering relief of the sufferers by the late Fire at Quebec.

Wednesday, the 14th November 1866.

Agenda.

Mr. Blath.
Mr. Morris
Mr. Hodgson.

The proceedings of the last Committee were read.

Declarations.

The Governor reported that he had examined sundry Declarations relating to Bank Notes &c. - partly lost &c, amounting to £375.- and they were recommended to the Court for payment.

Midland Railway.
Renewal of Loan
of £2,000.-

On an application from the Midland Railway Company, proposing the Renewal of a Bond for £2,000.- which falls due on the 1st December next, for a further period of 4 years at 4½ per Cent., it was agreed to recommend to the Court to consent to a renewal on these terms.

Gen. Hoggflesh.
Pension &c.
Recommended.

A letter was laid before the Committee from the Board of Inland Revenue, stating that they were now authorized to grant Gen. Hoggflesh a compensation allowance of £261.5.- per annum

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if the Bank would contribute the further sum of £200.- as suggested in the Minute of this Committee of the 29 Augt.- and it was agreed to recommend the Court to grant an Allowance of £213.15/-, which, together with the sum allowed from the Inland Revenue, will make up the full amount of Mr. Kogge's Salary and Emoluments.

Lt. Col. Warder.
London Rifle Brigade.
Loan of £300.-

An application was laid before the Committee from Lieut. Col. Warder, of the London Rifle Brigade for a Loan of £300. to the Corps, to be repaid in 3 years: and it was left to the Governor to make arrangements to grant the Loan in question, upon the personal Security of Col. Warder.

Frederick John Peck.
resigns - & pension
recommended -

It was agreed to recommend to the Court to accept a Resignation tendered by Frederick John Peck of the Charge Office, in consequence of the ill state of his health, and in consideration of his services of 27 years, to allow him during pleasure, £100. per annum.

Gr. West. Railway.
Arrangements as to
Loan of £200,000.-

The Governor acquainted the Committee that he had agreed with the Chairman of the Great Western Railway Company to receive £100,000. of the Loan of £200,000. granted to the Company on the 12th ultimo, at once, and to allow the remainder to stand over until the end of the six months.

Wednesday, the 21st November 1856.

Absent.

Mr. Heath.

Mr. Morris.

Mr. Stanley.

The proceedings of the last Committee were read.

Declarations.

The Governor reported that he had examined sundry Declarations relating to Bank Notes &c, paid to last &c, amounting to £432.11.8, and they were recommended to the Court for payment.

Quarterly Examination.

The Chief Accountant, the Chief Cashier, and the principals of the various offices under the Inspection of this Committee were examined, and reported favorably of the conduct and attendance of the Clerks and Porters, and of the execution of the business during the Quarter.

On a proposition from the Chief Cashier, it was Resolved,

To recommend to the Court of Directors,

Mark Henry Lasky.

That Mark Henry Lasky, a Payor of Charges^{ts}, in the Private Drawing Office, be appointed an Additional Clerk in the Branch Banks Office, with the usual Additional Salary of £70.- per annum, in consequence of the increase of business: and

Aug. Whaler.

Anthony Berry

That Augustus Whaler and Anthony Berry, Assistants in the Bills Office, be appointed Additional Clerks in the Discount Office, to meet the increased business in that Department, and that they receive the usual Additional Salary of £60. per annum each: and, also, That the Additional Salary of Charles William Whiting,

Chas. Wm. Whiting.

Sixth

21st Nov. 1866.

Sixth Clerk, he raised from £60. to £80. per annum,
partly increasing the Union Section of the Office.

St. Peter's Hospital.
Appl. for Donation
declined.

The Committee declined to entertain an
application from the Committee of St. Peter's Hospital,
Barnes Street, for a Donation to the funds of the
Charity.

At a Court of Directors, on the 22nd Nov. 1866.
It was Ordered,

That Mr. Crawford be added to the Committee
of Treasury.

To New Book.

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