

COMMITTEE OF TREASURY.

MINUTE BOOK

33.

1151/3











1869/70.	April				May				June				July				Aug.				Sept.				Oct.				Nov.				Dec.				Jan.				Feb.				Mar.				
	14	21	28	5	12	19	26	2	9	16	23	30	7	14	21	28	4	11	18	25	1	8	15	22	29	5	13	20	27	3	10	17	24	1	8	15	22	29	5	12	19	26	2	9	16	23	30		
Mr. Governor																																																	£ -
Mr. Deputy Gov.							x																																										4
Mr. Latham																																																	14
Baron Heath																																																	23
Mr. Morris																																																	23
Mr. Hankey	x	x																																															17
Mr. Hubbard				x																																													8
Mr. Latham																																																	5
Mr. Hodgson																																																	3
Mr. Holland																																																	4
Mr. Hunt																																																	5
Mr. Norman																																																	3
	1	1	1	1	1	4	4						1	2	1	1	3	3	3	3	1	2	3	4	5	4	5	5	4	3	3	3	3	2	1	2	1	1		1	1	1		1	1	2	1	26	

Dr

Ct

To Baron Heath	6	<sup>3</sup> / <sub>x</sub>	6	By Mr. Governor	£	7	10 <sup>6</sup> / <sub>6</sub>
Mr. Morris	15	<sup>3</sup> / <sub>x</sub>	6	Deputy Governor		3	10 <sup>6</sup> / <sub>6</sub>
Hankey	9	<sup>3</sup> / <sub>x</sub>	6	Latham		2	10 <sup>6</sup> / <sub>6</sub>
Hubbard		<sup>3</sup> / <sub>x</sub>	6	Hodgson		4	10 <sup>6</sup> / <sub>6</sub>
				Holland		3	10 <sup>6</sup> / <sub>6</sub>
				Hunt		2	10 <sup>6</sup> / <sub>6</sub>
				Norman		11	10 <sup>6</sup> / <sub>6</sub>
£ 30 13				£ 30 13			



Absent.

Mr. Heath.

Mr. Morris.

Mr. Stanley.

Mr. Hodgson.

Wednesday, the 28<sup>th</sup> Nov<sup>r</sup> 1866.

The proceedings of the last Committee were read.

Mr. Crawford took his seat for the first time.

Declarations.

The Governor reported that he had examined sundry Declarations relating to Bank Notes &c, paid last &c, amounting to £670.- and they were recommended to the Court for payment.

On an application from the London & S. Katharine Dock Company, it was agreed to recommend to the Court of Directors to renew a Loan of £200,000.-, which falls due on the 12<sup>th</sup> January next, for a further period of three years, at 4½ per Cent per annum.

Mr. Governor acquainted the Committee that a Deputation from the Corporation of Birmingham had waited upon him with reference to the renewal of a Loan of £60,000. which falls due on the 4<sup>th</sup> Feb<sup>r</sup> next, and also in regard to an additional Loan of £40,000.- which they desire to raise:- the matter however stood over for further consideration.

L. O. Gray,  
app<sup>te</sup> Extra Accountant  
to Chief Cashier.

In consequence of the absence, through illness of Mr. Smith, the Chief Cashier, and Mr. Forster, the 1<sup>st</sup> Assistant to the Chief Cashier, it was Resolved,

To recommend to the Court of Directors,  
That



28<sup>th</sup> November 1854

That Samuel Octavius Gray, 2<sup>nd</sup> Clerk<sup>2</sup>  
in the Chief Cashiers' Office, be appointed  
Extra Assistant to the Chief Cashier, and that  
he be also appointed a Cashier.

Henry Collis

It was Resolved to recommend  
to the Court of Directors, That Henry Collis  
a House Porter &c. who has lately returned from  
the Liverpool Branch on account of ill health,  
be allowed to retain a further sum of £10.-  
of his Additional Salary, (making in all £20.)  
in consideration of his long services at the Branch.

James Lord.

Report of Committee  
and Sentence.

Letters from Mr. Pym and Messrs. Freshfield  
were laid before the Committee in reference to  
James Lord of the Western Branch, stating that he  
had been convicted of stealing a Bank Note for  
£500.. and had been sentenced to Five years  
penal servitude.

William John

tenders his  
resignation.

A Letter of resignation from William John,  
a Porter at the Western Branch, was also laid  
before the Committee, and it was agreed to  
recommend to the Court to accept the same.

Orphan Working  
School.

An application from the Orphan Working  
School, Haverstock Hill, was laid before the Committee,  
asking aid to the funds of the Charity, and  
the same was declined.



Absent.

Mr. Heath.

Mr. Morris

Mr. Hubbard

Mr. Norman.

Wednesday, the 5<sup>th</sup> December 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 lost &c, amounting to £695.- and they were recommended to the Court for payment.

Corp<sup>y</sup> of Birmingham.  
Loan of £60000.-  
renewed.

— of £40000.-  
declined.

A Letter from the Corporation of Birmingham to Messrs. Erskine & Co. having been read, in which they apply for the renewal of a Loan of £60,000.- which falls due on the 4<sup>th</sup> Sept<sup>r</sup> next, and for an additional Loan of £40,000.-

It was agreed to recommend to the Court to accede to the request of the Corporation, so far as regards the Loan of £60,000.- and to consent to its renewal for a further period of Three years, at an Interest of 5 per Cent per annum - but it was decided by the Committee not to take the New Loan of £40,000.-

In consequence of the Death of Mr. Miller, the Chief Cashier, on the 29<sup>th</sup> ultimo, it was Resolved,

Mr. Forbes.  
app<sup>r</sup> Chief Cashier.

Is recommended to the Court of Directors,  
That Mr. George Forbes, 1<sup>st</sup> Assistant to the  
Chief



5<sup>th</sup> Decr. 1866.

Chief Cashier, he appointed Chief Cashier, in the<sup>4</sup>  
room of Mr. Miller, deceased, with a Salary of  
£800.- and an Additional Salary of £400.-

Mr. Gray.  
app. 1<sup>st</sup> Asst.-

That Mr. Frank Gray, the 2<sup>nd</sup> Assistant to  
the Chief Cashier, he appointed 1<sup>st</sup> Assistant, in the  
room of Mr. Forbes, with a Salary of £400.- and  
an Additional Salary of £300.-

Salry of Mr. O'Gray.  
advanced.-

That the Salary of Mr. Samuel Octavius Gray,  
who was appointed at the last Court Extra Assistant  
to the Chief Cashier, he raises to £300.- with an  
Additional Salary of £200.- and

Salry of Mr. Aldridge  
advanced &c.

That Mr. Henry Greville Aldridge Chief  
Clerk in the Chief Cashier's Office, he appointed a  
Cashier, and that his Salary in future stand at  
£600.-

Absent.

Wednesday, the 12<sup>th</sup> December. 1866.

Mr. Heath.

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, paid lost &c, amounting to £130.- and  
they were recommended to the Court for payment.

Bills on India.  
Changes in persons  
authorised to draw &c

On the proposition of the Deputy Cashier, it  
was agreed to recommend the Court to submit for  
the



12<sup>th</sup> Decr. 1867.

the approval of the Secretary of State for India, certain changes in the names of persons now authorised to draw and to countersign &c Bills upon the Government of India, rendered necessary by the decease of Sir. Miller.

South Eastern Ry Co.  
Redemption of 3m Loans.

£ 12,500.- +  
£ 100,000.-

and grant of add. Loan  
£ 50,000.-

On an application from the Chairman of the South Eastern Railway Co. for the renewal of 3m Loans: viz.

(1) £ 12,500.- falling due the 12 Jan'y 1867.

(2) £ 100,000.- - do. - 15 Jan'y 1867.

for a period of not less than Three years:-

and, also;

for a Loan of £ 50,000. for a period not exceeding Six months from February next, to be taken by the Company as they may require for certain specific works;

It was agreed to recommend to the Court to redeem the two Loans falling due, for a term of Three years at 5%: and to grant an additional Loan of £ 50,000, upon the security of the Company's Undertaking, for a period of Six months from February next, at the same rate of Interest.

Abstract.

Mr. Morris

Mr. Hubbard.

Wednesday, the 19<sup>th</sup> December. 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 lost &c, amounting to £ 95- and they were recommended to the Court for payment.



19<sup>th</sup> Decr. 1866

Advances on  
Deficiency Bills.

On an application from the Chancellor of the Exchequer, it was agreed to recommend the Court to grant the usual advances on Deficiency Bills, at an interest of 300 pence per Cent. per annum.

Annual Donation  
to Poor

On the application of the Rev<sup>d</sup> Mr. Russell, it was agreed to make the usual contribution of £10.- on the occasion of his Annual Sermon on Sunday next on behalf of the Poor - especially at the East End of London.

South East Ry.  
Change of date for  
Loan of £50,000.-

The Governor laid before the Committee a letter from the Chairman of the South Eastern Railway Company, and in accordance with a request contained therein, it was agreed to allow the Company to take up a Loan of £50,000.-, which had been granted to them from February next, from the 31<sup>st</sup> inst.

Met. Board of Works

The Committee had before them an application from Sir John Lubbock, Chairman of the Metropolitan Board of Works, in regard to a Loan of £680,000., which will be required in the early part of February next.

Saml. O. Gray.  
app<sup>t</sup> to Sunday Duty.

On the proposition of the Deputy Cashier, it was agreed to appoint Samuel Octavius Gray, to the Sunday Duty, in the room of W. Percin, deceased, and Robert Willis, of the Drawing Office, a Biller Superintendent, in the room of Henry Burt who has relinquished the Duty.

Rev. Willis.  
Nightly Sup<sup>t</sup>

Blackwall Ry. Co.

The Governor informed the Committee that the Blackwall Railway Co. had enquired whether the Bank would be willing to advance them a further sum of £30,000 on Debentures and the Committee declined to increase the amount held by the Company.



Wednesday, the 26<sup>th</sup> Decr 1866

Absent.

Mr. Morris  
Mr. Banky  
Mr. Rutland  
Mr. Hodgson.

The proceedings of the last Committee were read.

Declarations.

The Deputy Governor reported that he has examined Sundry Declarations relating to Bank Notes &c. paid lost &c. amounting to £227.49.2.- and they were recommended to the Court for payment.

J. R. Barry.  
app<sup>t</sup> a Deputy Sup<sup>t</sup>

Thomas Windsor Berry, of the Branch Banks Office, was appointed a Deputy Superintendent in the room of Mr. Foster Paton, who has relinquished the duty.

Great East. Ry. Co.  
appl<sup>t</sup> for a Loan  
declined.

The Committee put before them an application from the Chairman of the Great Eastern Railway Company for a Loan of £50,000 or £100,000 on their Debentures and it was agreed to decline the proposal.

Wednesday, the 2<sup>nd</sup> January 1867.

Absent.

Mr. Governor. +  
Mr. Morris  
Mr. Rutland  
Mr. Hodgson  
Mr. Norman. +  
presented by Mr. -

The proceedings of the last Committee were read.

Declarations

The Deputy Governor reports that the Governor has examined Sundry Declarations relating to Bank Notes &c. paid lost &c. amounting to £255.9.- and they were recommended to the Court for payment.



2<sup>nd</sup> Jan<sup>y</sup> 1869.

Corp<sup>o</sup> of Birm<sup>g</sup>  
Loan of £60,000. -  
for one year only.

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On a letter from the Corporation of Birmingham,  
(through Messrs. Freshfield) it was agreed that the  
Loan of £60,000. - (renewed on the 5<sup>th</sup> Dec. last for  
three years at 5 per Cent.) should be renewed for  
one year only at that rate.

Loan North West Ry.  
renewal of Loan  
of £100,000. -

The date of falling due  
allowed by Gov<sup>t</sup> at Birmingham  
to 15<sup>th</sup> Dec<sup>r</sup> 1869 instead  
of 15 Jan<sup>y</sup> 1870.

On an application from the London and  
North Western Railway, Co<sup>s</sup> for the renewal of  
a Loan of £100,000. - which falls due on the  
15<sup>th</sup> instant, for a further period of 3 or 5  
years at 4½ per Cent. - it was agreed to  
recommend to the Court to agree to its renewal  
for three years at the rate mentioned.

Edmund H. Brooke.  
report of his  
disalcations &c.

A Memorandum was read in regard  
to Edmund Harrison Brooke, of the French Bank's  
Office, now under suspension, from which it  
appears that his disalcations in that Office amount  
to £130.9.3, and that there is an outstanding  
balance of £55. - due from him on account of a  
Loan of £250. - granted to him in 1856. - and  
a letter from Messrs. Freshfield was also read  
stating that a warrant issued against Brooke  
had not been served, and that they are led to  
believe that he has left the Country.

It was thereupon agreed to recommend to the  
Court that Edmund Harrison Brooke be struck off  
the List of clerks: that the amount of his  
disalcations be repaid to the Bank from the  
Clerks Guarantee Fund; and that the balance of  
his Loan, after placing to the account the amount

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2<sup>nd</sup> January 1857.

Daughter of Chas. Sutton  
donation of £50.  
to them.

of Salary due up to the day of his dismissal,  
be carried to the debit of Profits and Loss.

On an appeal from the daughter of  
the late Charles Sutton (a pensioner) it was  
agreed to recommend the Court to grant a  
donation of £50.- to be placed in the hands  
of Henry Sutton, their brother, for the benefit of  
his sister.

Wednesday, the 9<sup>th</sup> January 1857.

Absent.

Dr. Morris.

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  
£121.13.1 and they were recommended  
to the Court for payment.

Bank of England  
Bible Volunteers.  
donation to

It was agreed to recommend to  
the Court of Directors,

that a Donation of £100.- be granted in  
aid of the Funds of the Bank of England Division  
of the Civil Service Bible Volunteers.

It was

Resolved,

To recommend to the Court of



9<sup>th</sup> Jan<sup>y</sup> 1867.

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Directors,

Mr. William Miller.  
Director.

That a sum of £1000.- be presented to Mr. Miller, Widow of Mr. William Miller, the late Chief Cashier, in consideration of the Special and important services which he rendered to the Bank previous to his attaining that position, and the circumstances resulting from his early death.

Wednesday the 16<sup>th</sup> January. 1867.

Absent.

Mr. Morris

Mr. Gorman

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 £233. 16. 6 and they were recommended to the Court of Directors for payment.

Mr. E. Hodgson.

Mr. Bawter.

Walter Edgar Hodgson, of the Private Drawing Office, was appointed a Nightly Superintendent, and William Bawter, a Cashier, was appointed to the Sunday duty, both in the room of John Hammond Shelton, deceased.

Mr. Manshall.  
app<sup>d</sup> a Supp.  
Cashier.

It was agreed to recommend to the Court of Directors, That William Manshall of the Bill Office, be appointed a Supernumerary Cashier, in the room of John Hammond Shelton, deceased.

Abstract.

Mr. Heath  
Mr. Morris.

Wednesday, the 23<sup>rd</sup> January 1867.

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 £223, 11/- and they were recommended to the Court for payment.

General Court  
for a Dividend  
& Election of Gov. &c  
appointed

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 14<sup>th</sup> March next; and for the Election of Governor and Directors, on Tuesday the 9<sup>th</sup>, and Wednesday, the 10<sup>th</sup> April following.

Report on the  
Drawing Office.

The following subjects were brought before the Committee, but the consideration of them was postponed:-

A Report from the Cashier's Office Committee on the Drawing Office, and the Preston Branch.

Unattached Clerks.

A Memorandum respecting the Unattached Clerks:- and

Salaries of Stock Office  
principals

The Salaries of the Principals of the Stock Office.



Wednesday, the 30<sup>th</sup> January, 1867.

Absent.

Mr. Morris

Mr. Rutland

The proceedings of the last Committee were read.

Declarations.

The Governor reported that he had examined Sunday Declarations, relating to Bank Notes & funds lost &c, amounting to £225.10.1 and they were recommended to the Court for payment.

North Eastern Railway,  
appl. for a Loan  
of £100,000.-

On an application from the North Eastern Railway Company for a Loan of £100,000.- for 2, 3, or 5 years at 4½ per Cent. it was agreed to decline the same at a less rate than 5 per Cent.

London & Kath. Docks  
appl. for renewal of  
two Short Loans.

£140,000.-  
£115,000.-

A letter was read from the London and St. Katharine Docks Company, asking for the renewal of two Short Loans of £140,000. and £115,000. from the 3<sup>rd</sup> Feb<sup>y</sup> for a further period of Six Months on the same terms as at present: viz. at the Bank's minimum rate, and with permission to repay them in sums of not less than £5,000 at a time: and it was agreed to recommend the Court to assent to a renewal of the Loans for the period mentioned, with the same permission as to their repayment, at an interest of 5 per Cent. per annum.

Spc. of Brighton  
appl. for 2 Loans  
£3,000. & £11,000.-

It was agreed to decline an application from the Town Clerk of Brighton, for two Loans to

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30<sup>th</sup> Jan'y 1857

to the Corporation of £3,000. and £11,000. at  
4½ per Cent. repayable by 30 annual instalments.

Corp<sup>y</sup> of London.  
appl. to repay part  
of Loan and to borrow  
£200,000.-

It was also agreed to decline a  
proposal from the Chamberlain of London to  
allow the Corporation to pay off £100,000. from  
a Loan of £300,000. payable in July 1868, and  
to borrow simultaneously £200,000. on the  
Kilburn Valley account, for 5 or 7 years.

Leeds Exhib. of Minerals  
of Art &c..  
Appl. from Treasurer of  
for advance of £20,000.-

An application (through the Leeds Agent)  
was laid before the Committee from the Treasurer  
of an Exhibition of Minerals of Art &c, which it  
is proposed to hold in Leeds in 1868 for the  
benefit of a New Infirmary, for an advance of  
sums not exceeding £20,000., at an interest  
of 5 per Cent. per annum, to be secured by  
the promissory notes of the Treasurer, and the  
deposit of a Guarantee of £108,000. signed  
by the leading people of the town. and it  
was agreed to recommend the Court to comply  
with the request.

Edw<sup>d</sup>. Old.  
quit & is allowed  
£275 per Ann.

It was agreed to recommend to the  
Court to accept the resignation tendered by  
Edward Old of the New 3. per Cent. office, on account  
of his age and infirmities, and in consideration  
of his long and faithful service of more than  
52 years, that he be allowed during pleasure  
£275. per annum.

W<sup>m</sup>.



30<sup>th</sup> January 1867.

Mr. Louisa Trevelyan  
is placed on the  
Directors Fund.

Mr. Louisa Trevelyan, widow of Thomas Trevelyan, late of the Public Drawing Office, was placed upon the Directors Charitable Fund, with an annuity of £22.-

Mr. Hatch.  
Donation of £25.-  
done.

It was Ordered that a sum of £25.- be given to Mr. Hatch widow of the late Mr. J. Hatch of the Public Office. ~~For the expenses of the same Office towards the expense incurred in securing the Education of one of her children to the Lefevre Ophan Asylum.~~

Mr. Shelton  
appl. for assistance.

The Committee declined to entertain an application for assistance, made by Mr. Shelton, Master of J. R. Shelton, late a Supernumerary Cashier, who was not a member of the Bank Provident Society.

It was Resolved,

To recommend to the Court of Directors,

Principals &c in  
Accountants Office -  
advance salaries to

that the Salaries of the Principals and Deputy Principals of the various Offices under the Chief Accountant be advanced in accordance with the following Scale: viz.

Office	Present Principal and Deputy Principal	Present Salaries including Ret. & Allow.	To stand in future at
Consols.	James Ballant.	£515.- being to £525.	£600.-
	J. W. Jones.	£305.- being to £425.	500.-
Int. & Exch.	James R. Durrant.	£545.-	£600.-
	Geo. Marsh.	425.-	500.-
Bank Stock.	Wm. Ralston.	£525.- being to £545.	£600.-
	Geo. Whiston.	425.-	500.-

30 January, 1867.

Office	Present Principal and Deputy Principal	Present Salaries including Add'l Salary	To stand in future at.
Registry	J. Cale Smith	£540	£550
	Wm. Winn	420	450
Comm. of Atty.	James Guthrie	£536	£550
	Robt. Boagust	rising to £540 } 420	450
Bank Note Office	Carl. Hill	£500	£600
	J. C. Llamare	450	500
India Office	W. Banton	£430	£500
	(Lying Principal in absence)		
Unclassified	B. J. Banton	£525	£550
	W. R. Banton	375	450
Chancery	James Fenn	£446	£500
	J. C. A. St. Aubyn	rising to £480 } 350	
Cheque	Wm. Wheeler	£423	400
		rising to £465 }	£500

The Salaries so allotted to include all advances and additions which would have accrued under the old scale, and to be considered, in future, as the Salaries attaching to the respective Office.

It is also recommended,

that the Additional Salary of Thomas Gregory Smith, Deputy Principal of the Cheque Office, be increased £30.

The following Subjects were again brought before the Committee, and deferred:-

The Report of the Cashiers Office Committee on the Drawing Office and the Western Branch.

The question of unattached Clerks.



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 £300.— and they were recommended to the Court for payment.

S. E. Whaler.

Samuel E. Whaler of the New 3 per Cent. Office, was appointed a Deputy Superintendent, in the room of Edward Eld who has quitted the service.

North East. Ry.

The Governor brought before the Committee a renewed application from the North Eastern Railway for a Loan of £100,000.— and it was agreed to recommend to the Court to advance the sum in question for a period of three years at  $4\frac{3}{4}$  per Cent.

Chamberlain of London.

An amended proposal was also laid before the Committee from the Chamberlain of London in which he asked that the Corporation may be allowed to pay off £100,000.— from a Loan of £200,000.— at 4 per Cent, due in July 1868, and to borrow £100,000.— on the Holborn Valley account, for 3 years at  $4\frac{3}{4}$  per Cent.— and it was agreed to recommend the Court to comply with the request.

Report of Cashier's Office Committee

A Report addressed to the Governor by the Committee for the Cashier's Office, was read, in which various alterations in the Drawing Office and the Western Branch were proposed, and

It was agreed to recommend to the Court of Directors to accede to the proposals, and to request the Governor, in carrying the arrangements into effect,

6<sup>th</sup> Feb 1867

to see whether some of the appointments referred to cannot be appropriately made from other offices in the Bank, irrespective of Departments.

And, in pursuance of the suggestion contained in the Report, it was also agreed to recommend to the Court,

R. J. Sparati

That Nathaniel Joseph Sparati, now Deputy Principal of the India Office, be appointed to fill the post of a Deputy Principal in the British Drawing Office, at a salary of £500. per annum.

Unattached Clerks.

A Memorandum from the Secretary was read relative to the Unattached Clerks, in which it was proposed to extend the present system, by abolishing the plan now pursued of attaching young Clerks to one of the two sides of the House, and making the number consist of all Clerks who are not actually fixed in some office; and,

It was agreed to recommend to the Court to agree to the proposal, and to leave it to the Governor to carry it into effect.

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Monday, the 13<sup>th</sup> Feb 1867

Absent

Mr. Hubbard

Mr. Latham.

The proceedings of the last Committee were read.

Declarations.

The Governor reported that he had examined Sunday Declarations relating to Bank Notes &c. paid lost &c. amounting to £315. and they were recommended for payment.

It



13<sup>th</sup> Feb. 1857.

Mr. Corbett.  
release of Consols.

It was agreed to recommend to the Court that the sum of £933. 14. 6. <sup>Consols</sup> ~~was~~ <sup>was</sup> ~~issued~~ <sup>issued</sup> in 1834 (for 5 years) on behalf of Mr. Geo. J. Corbett, in respect of his past Bill, lost by post, be released in favor of his executor, W. Geo. Corbett.

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<sup>Quarterly Examinations.</sup> 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 selection of the business during the Quarter.

Mr. George Barnard.  
resignation &c.

It was agreed to recommend to the Court to accept the resignation tendered by George Barnard, 1<sup>st</sup> Clerk at the Birmingham Branch, in consequence of his failing sight: and, in consideration of his long and faithful service of 40 years, and the distressing nature of his affliction, to allow him during pleasure £300. per annum.

Resolved,

Chief Cashier's off.  
Bancroft. to be  
occupied by Deputy Cashier.

That Mr. Forbes, the Chief Cashier, at his request on account of his ill health, be relieved from the necessity of residing in the official house within the Bank; and that Mr. Frank May, the Deputy Cashier, be allowed, during pleasure, to occupy the house in his stead.

Resolved,

Change of title  
Deputy Cashier  
asst. Cashier.

That the title of the then Chief  
Officer

13<sup>th</sup> Feb<sup>y</sup> 1857.

Officers in the Cashier's Department, hereto  
described as

Chief Cashier.

1<sup>st</sup> Assistant to the Chief Cashier.

2<sup>nd</sup> - do. - do.

be altered to

Chief Cashier.

Deputy Chief Cashier, and

\* Assistants - do. -

\* This did not appear  
in the present title  
of the Assistant.

With a view to meet the requirements  
of the Secretary's Department, especially in  
connection with the newly extended system of  
Unattached Clerks:

Secy. Dept.  
Mr. Taylor to be  
1<sup>st</sup> Asst. Secy.  
Mr. Hodge to be  
2<sup>nd</sup> Asst. Secy.

It was agreed to recommend to the  
Board of Directors,

That Mr. John Theodore Hodge, 1<sup>st</sup> Clerk in  
the Secretary's Office, be appointed Assistant  
Secretary, with an increase of £50. to his  
Additional Salary; and that Mr. Taylor, the  
present Assistant Secretary, have the title of  
Deputy Secretary, which has been in abeyance  
since the year 1859.

Colt's Pat. Comp<sup>y</sup>  
appl<sup>y</sup> from Am<sup>er</sup>. Bank<sup>ers</sup>  
Call<sup>ing</sup> for an advance  
to of £200,000

It was agreed to decline an application  
made by Messrs. Dinton Bass & Co. for an advance of  
£200,000 to the Colt's Pat. Company, upon their  
P<sup>ro</sup>p<sup>er</sup>ties, collaterally secured by Deeds of various  
properties belonging to the Company.



Absent

Mr. Elane.

Wednesday, the 20<sup>th</sup> February. 1857. <sup>20</sup>

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 £35.- and they were recommended to the Court for payment. and

Mr. Pearson  
release of Stock

On the application of William Pearson, they also agreed to recommend the release of £111. 14. 8 Consols issued in 1847 as security for a Bank Note of £100. lost six years previously, on Mr. Pearson giving satisfactory personal security to indemnify the Bank.

Various appointments  
and additions to  
Salary.

Chief Cashier's Office

It was Resolved, to recommend to the Court.-

That the following appointments be made in the Chief Cashier's Office, consequent upon the promotion of Mr. S. O. Gray to the post of Extra Assistant to the Chief Cashier: viz.

Henry Boyer, 3<sup>rd</sup> Clerk to be 2<sup>nd</sup> Clerk, with the same Additional Salary of £150.- as was allowed to Mr. Gray; and

Henry Kimpton Argall of the Branch Banks Office, to be 3<sup>rd</sup> Clerk with the Additional Salary of £110.- allowed to Mr. Boyer.

Branch Banks Office

That, in the Branch Banks Office, Edward Douglas Kennedy, now of the Bill Office, be appointed Junior Clerk, in the room of Edmund Harrison Morris, the 7<sup>th</sup> Clerk, who has been struck off the list of Clerks: and that the Extra Additional Salary of £20. allowed to certain of the Senior Clerks in the office be

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20<sup>th</sup> Feb. 1857.

he granted to George Edwin Miller, who will now become 3<sup>rd</sup> Clerk.

It was also Resolved to recommend the Court to adopt the following alterations in Salaries, viz:

Western Branch.

R. B. Hume's

That the Ordinary Salary of Robert Bloomfield Hume, Chief Clerk at the Western Branch, be advanced in anticipation of his Annual Advances, to the maximum of £280.-, and that his Additional Salary be raised to £200.-: the gratuity of £100.- annually granted to him being henceforth discontinued.

Bank Office

That Walter George Brooks, and Frederick Lyram, both of the Bank Office, be appointed respectively fifth and sixth Clerks therein: and that the Additional Salaries of F. Hurdley the first Clerk, George Smith, J. P. Worthington, Walter George Brooks and F. Lyram, be advanced, - Hurdley £30.- and the others £20.- each.

That the Additional Salary of James Robinson, principal of the Lane Office, be advanced £20.-.

Discount Office

That the Ordinary Salary of Anthony Evans of the Discount Office, be advanced £30.- in anticipation of the maximum: and that the Additional Salary of Alfred Caem, of the same Office be advanced £50.-

That the Additional Salary of Sydney Samuel Linton, 1<sup>st</sup> Clerk in the India Office, be advanced £20.-

That the Additional Salary of George Frederick  
Elmore



20<sup>th</sup> Feb 1887.

Glenzie, 1<sup>st</sup> Clerk in the Secretary's Office, he  
also advanced £20.-

Sup<sup>d</sup> Stationery  
Exp.

That the Salary of John Cox, Principal of  
the Stationery Department &c, be advanced from £550.-  
to £600.- per annum: and,

Clerk of Works.

That the Salary of William Drummond, Clerk  
of Works, be raised from £225.- to £300. per annum.

Gratuities to  
Discomt Office.

It was also Resolved to recommend  
to the Court that, in consideration of the <sup>great increase in the</sup> business  
of the Discount Office during the past year, the  
following Gratuities be granted: viz

To Mr. Elery. ———	£ 1,000.-
To Mr. Birmingham ———	150.-
To Mr. Stewart. ———	150.-
To Mr. Evans. ———	50.-
To Mr. Eacum. ———	50.-

Post Bill Office.  
Scheme for reducing  
the Staff.

The Governor laid before the Committee  
a Report made to him by the Chief Clerk's  
Committee in which they recommended various changes  
in the Post Bill Office, having for their object a  
reduction in the Staff &c, and it was agreed to  
recommend the Court to accede to the proposals,  
and to leave it to the Governor to carry the  
same into effect.

Mr. Boyer.  
app<sup>d</sup> to Sunday  
duty.

Henry Boyer of the Chief Clerk's  
Office, was appointed to the Sunday Duty, in the  
room of George Forbes, who has resigned the duty.

Absent.

Mr. Hubbard.

Mr. Anderson.

Mr. Norman.

Wednesday, the 27<sup>th</sup> February, 1867.

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 £350. 9, and they were recommended to the Court for payment.

Musey Docks & Harbour Board.

The Governor acquainted the Committee that Mr. Brocklebank and Mr. John, two Members of the Musey Docks and Harbour Board, had called upon him in reference to a Loan of £200,000 - which falls due on the 1<sup>st</sup> July next, and it was agreed, ~~that~~ if the Board would make an immediate application for its renewal for a further period of three years, at an Interest of  $4\frac{1}{2}$  per Cent., to recommend it to the Court for their approval.

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Absent.Wednesday, the 6<sup>th</sup> March, 1867.

Mr. Hubbard +

Mr. Blake +

Mr. Latham.

The proceedings of the last Committee were read.

As to Wednesday.

The Governor reported that he had examined Sundry Declarations relating to Bank Notes &c, paid lost &c, amounting to £587. 14 - and they were recommended to the Court for payment.



6<sup>th</sup> March. 1887

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North Eastern Ry. Co. from the North Eastern Railway Company for the  
Loan of £100,000.- renewal of a Loan of £100,000.- which falls due  
on the 1<sup>st</sup> April next, for a further period of  
3 or 5 years, at an interest of  $4\frac{1}{2}$  per Cent. - and  
it was agreed to recommend the Court to renew  
the loan for 3 years at 5 per Cent. -

Mersey Docks and  
Harbour Board. A Letter was read from the Mersey  
Docks and Harbour Board stating that their  
Financial Committee will recommend the Board to  
agree to the renewal of the Loan of £200,000.-  
due on the 1<sup>st</sup> July next, for a further period  
of 3 years at  $4\frac{1}{2}$  per Cent, and it was agreed  
(in accordance with a Minute of this Committee  
last week) to recommend to the Court to  
accede to the renewal on these terms.

Metropolitan Board  
of Works. A Letter was laid before the Committee  
from Sir John Lubbock, enclosing a copy of a  
letter from H. M. Treasury, stating that the  
sum of £600,000.- required by the Metropolitan  
Board of Works during the present year, would  
be advanced by the Commissioners for the  
Reduction of the National Debt (under the  
Treasury Guarantee) at  $5\frac{3}{4}$  per Cent.

Wednesday. the 13<sup>th</sup> March. 1837.

Absent.

Mr. Latham.

The proceedings of the last Committee were read.

Examination of the accounts.

The Chief Accountant produced the accounts for the past half-year, and, the same having been examined by the Committee, - It was Resolved,

Dividend of £5.10/- proposed.

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 5<sup>th</sup> April next of £5.10/- per Cent., without deduction on account of Income Tax.

Declarations.

The Governor reported that he had examined sundry Declarations relating to Bank Notes &c, paid lost &c, amounting to £222.. and they were recommended to the Court for payment.

Met? Board of Works.  
Loan of £150,000.-  
under "Kensington  
Improvement Act".

On a letter from the Chairman of the Metropolitan Board of Works, asking whether the Bank will advance to the Board £150,000.- for works being carried out under the "Kensington Improvement Act. 1845." for a term of Six years, it was agreed to recommend to the Court to make the advance in question, for the period named, at an interest of 4½ per Cent. per annum.

The



13<sup>th</sup> March 1867.

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Cop<sup>y</sup> of Liverpool.

Letter from Mr. Lawrence  
as to a Loan to

The Governor laid before the Committee a letter he had received from Mr. Lawrence of Liverpool as to the probability of a Loan of £50,000. to £100,000. - being granted to the Corporation, for 5 or 7 years, at 4½ per Cent., and it was agreed that no application could be entertained, at a lower rate than 5 per Cent.

Secretary's Depart<sup>ment</sup>.

Mr. Horley.

Mr. Skinnis.

It was Resolved to recommend to the Court of Directors,

That the following appointments be made in the Secretary's Department, consequent upon the death of Mr. W. F. Taylor, the Deputy Secretary:

Mr. John Theodore Horley, the Assistant Secretary, to be Deputy. his ordinary Salary being raised to £300. per Annum. - and

Mr. George Frederick Skinnis, 1<sup>st</sup> Clerk in the Secretary's Office, to be Assistant Secretary; - his additional Salary being advanced to £200. -

Wednesday, the 20<sup>th</sup> March, 1867.

Absent.

Mr. Latham.

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 £240. - and they were recommended to the Court of Directors for payment.

Wednesday, the 27<sup>th</sup> March. 1867.

Abent.  
Mr. Latham.

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 £471.11.8. and they were recommended to the Court of Directors for payment.

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

The Governor reported that an application had been made to him from the Great Eastern Railway Company for the renewal of a Loan of £50,000.-, which falls due on the 2<sup>nd</sup> of April next, and it was agreed to recommend the Court to renew the Loan for 1 year, at an Interest of 6 per Cent. per annum.

Mr. Alfred Smell.  
Salary - Gratuity and  
Special Gratuity of  
£50.

On Mr. Alfred Smell's verbal memorandum of his Services during the past year, it was agreed to recommend to the Court that the usual Salary of £100.- and Gratuity of £100.- be granted to him: and also that a Special Gratuity of £50.- be also granted to him in consideration of his increased attendances during the early part of the year, owing to the unusual sickness amongst the Clerks.

Mr. Parich's premium  
on Policy to be paid.

The Secretary was ordered to pay the premium (£4.19.-) on Mr. Parich's Policy of Assurance for £250.- deposited with the Bank as security for a Loan granted to him in 1855.



27 March. 1867.

Mrs Taylor to be placed on the Fund, & a Special Gratuity there.

Mrs Taylor's age of 43 years on £400. an annuity of £25-

Ordered.

That Mrs Taylor, widow of W. William Frazer Taylor, the late Deputy Secretary, be placed on the Directors Fund with the usual annuity, and that a Special Gratuity of two hundred pounds be granted to her to assist her in removing from the Secretary's official residence, which was occupied by W. Taylor - nothing having been allowed to him on going into the house.

Agreed.

W. L.

Monday, the 3<sup>rd</sup> April. 1867.

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 £150.. and they were recommended to the Court for payment.

M<sup>r</sup> John Donald to be pensioned on £291. 13. 4

A letter was laid before the Committee from William John Donald, a Cushman, tendering his resignation on account of the ill state of his health, and it was agreed to recommend the Court to accept the same, and in consideration of his long faithful service of more than 38 years, to allow him during pleasure £291. 13. 4 per annum, being  $7\frac{1}{2}$  of his salary and emoluments.

M<sup>r</sup> Lumsick app<sup>d</sup> a Rightly Super<sup>d</sup>

Matthew Lumsick, an attached Clerk, lately transferred from the Cushman's Department was appointed a Rightly Superintendent, on the Cushman's List

3<sup>rd</sup> April 1867.

Let. in the room of Robt. C. Jack. who has relinquished the duty: and.

G. H. Jarvis.  
app<sup>d</sup> to the  
Sunday Duty.

Sufford William Jarvis, of the Secretary's Office, was appointed to the Sunday Duty, in the room of Mr. Taylor, deceased.

Mr. Woodruffe.  
App<sup>d</sup> for assistance  
declined.

The Committee declined to entertain an application for pecuniary assistance from Mr. Woodruffe, wife of J. Woodruffe, formerly of the Dividend Pay Office, and dismissed from the Bank in 1851.

County of Kent.  
for Mr. Rogers.  
app<sup>d</sup> for Loan of  
£24,000

The Governor reported that he had received an application through Mr. Rogers, on behalf of the County of Kent for a Loan of £24,000, repayable by 20 equal annual instalments, and it was agreed to recommend an application at an Interest of 5 per Cent. per annum, provided the security be approved by the Bank Solicitor.

Wednesday, the 10<sup>th</sup> April. 1867.

Absent.

Mr. Atwood.

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 £108.14.9. and they were recommended to the Court of Directors for payment.

Mr.



10<sup>th</sup> April 1847.

Mr Arnold.  
placed on the  
Director's Fund.

Mr Arnold, Widow of the late William Henry Arnold, of the Consul Office, was placed upon the Director's Charitable Fund, with an annuity of £32.6.

H. H. Smith.  
app. a highly exp<sup>t</sup>

William Henry Smith of the Bank Stock Office, was appointed a highly Superintendent, in the room of Mr Henry Arnold, deceased.

Debat. Mr. P. C.  
renewal of 2 Loans.  
£100,000. each.

On an application from the Great Western Railway Company for the renewal of two Loans of £100,000. each, falling due on the 15<sup>th</sup> and 15<sup>th</sup> instant respectively, it was agreed to recommend to the Court to continue the same for a further period of one year, at an Interest of Six per Cent. per annum.

Mr D. Cox.

The Governor brought before the Committee the case of William Douglas Cox of the Newcastle Branch, who was required by an Order of Court of the 4<sup>th</sup> instant to send in his resignation, together with letters received from Cox conveying his refusal to comply with the Order: and,  
It was Resolved.

I recommend to the Court, that, in the event of Mr. Cox continuing in his refusal, he be dismissed from the Service.

Wednesday, the 17<sup>th</sup> April. 1867.

Abstract.

Mr. Hankey.  
Mr. Holland.

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 £116.7.11. and they were recommended to the Court for payment.

Mr. Richards.

Mr. Richards, widow of the late William Richards of the Chancery Office was placed upon the Directors' Charitable Fund, with an annuity of £10.4.8. and, in consideration of the circumstances in which she is placed, it was agreed to recommend to the Court to grant her a Donation of Fifty pounds.

Wednesday, the 24<sup>th</sup> April. 1867.

Abstract.

Mr. Hubbard.  
Mr. Holland.

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 £160.- and they were recommended to the Court for payment.

Chas. J. Benson.

It was Resolved to recommend to the Court of Directors,

That Charles James Benson, Principal of the



24<sup>th</sup> April 1887.

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In telling Officer he appointed a Cashier in the room of William John Donald, who has quitted the Service.

On an application from the Corporation of Bristol for the renewal of a Loan of £95.225 (the balance of a Loan of £135.225.) which falls due on the 2<sup>nd</sup> September next, for a further period of Three or Five years - with liberty to the Corporation to repay the same, or any part in sums of not less than £10.000., at any time without notice, it was agreed to recommend to the Court to renew the Loan with the desired permission as to repayment for a further term of Three years, at an Interest of 5 per Cent. per annum.

On an application from Messrs Miles & Co. of Bristol, for an extension of their Contract Discount Account, it was agreed to recommend to the Court of Directors, that their Limit be extended from a maximum of £15.000. - and a minimum of £13.500. to a maximum of £30.000. - with a minimum of. - £27.000. -

Wednesday the 1<sup>st</sup> May, 1867.

Abst. ent.

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. partly lost &c. amounting to £265.-, and they were recommended to the Court for payment.

Cap. of Moleborough  
application for a  
Loan of £50,000.-

The Governor reported that an enquiry ~~application~~ had been made to him, through Mr. Magellan, whether the Bank would be willing to grant a Loan of £50,000. to the Corporation of Moleborough, on the security of their Rates - at 5 per Cent interest, and to be repayable by 30 annual instalments; and it was agreed to entertain an application for a Loan repayable in 25 annual instalments, on the Bank being satisfied as to the sufficiency of the Security.

Rev. J. I. Russell.  
Donation of £10. 10/-

It was Ordered that a Special Donation of £10. 10.- be granted to the Rev. J. I. Russell, Rector of St. Margaret's, Loughborough.



Wednesday, the 8<sup>th</sup> May, 1867.

Absent.

Mr. Morris  
Mr. Holland  
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. partly lost &c. amounting to £250.- and they were recommended to the Court for payment.

Mr. Scrwin.  
Mr. Smith  
placed on the  
Directors' Fund.

Mr. Scrwin, Auditor of the late Edward Scrwin of the Accountants Bank Note Office, and Mr. Smith, Auditor of the late William Harvey Smith of the Private Drawing Office, were placed upon the Directors' Charitable Fund, with Annuities respectively of £20. 14.- and £24. 18. 6.-

Absent.  
Nil.

Wednesday, the 15<sup>th</sup> May, 1867.

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 £120.- and they were recommended to the Court for payment.

The

15<sup>th</sup> May. 1867.

Mr Morris.  
Agent at Plymouth.  
To retire & receive  
an allowance.

The Governor acquainted the Committee that Mr Morris, the Agent of the Plymouth Branch, had expressed a wish to retire from the Service from the 31<sup>st</sup> of August next, in consequence of his advanced age, and had also made a request for a retiring pension: and, it was Resolved,

To recommend to the Court of Directors to accede to Mr Morris' wish to retire, and, in view of his advanced age (which in August will be 80) and his long and faithful Service of nearly 41 years, to grant him during pleasure £525.- per annum, - being one half of his Salary. &c. -

C. A. Steam.  
Appl: for a Loan.

An application from Charles Henry Steam of the Liverpool Branch, for a small Loan (of £80. or £90.) was referred to the Committee for Branch Banks.

An application from the National Society, Broad Sanctuary for aid to their funds, was laid before the Committee, and its consideration deferred.

S

Wednesday the 22<sup>nd</sup> May. 1867.

Absent.

Mr. Holland.

The proceedings of the last Committee were read.



22<sup>nd</sup> May, 1867.

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Declarations.

The Governor reported that he had examined Sunday Declarations relating to Bank Notes &c, amounting to £184.5.7, and they were recommended to the Court of Directors for payment.

On an application from the Birmingham Birmingham Canal Co. Canal Co. for the renewal of a Loan of appl. for renewal £200,000.- which falls due on the 1<sup>st</sup> July next, for a Loan. it was agreed to recommend to the Court to renew the same for a further period of three years, at an interest of 4½ per Cent.

The Governor informed <sup>the Committee</sup> that Mr. Reid, the Agent at Manchester, had, through the Branch Banks Office, conveyed his wish to retire from the Service; - and it was left for Mr. Reid to apply direct to the Governor.

St. Kelly's

A Medical Certificate was laid before the Committee in regard to St. Kelly's, a Messenger to the Chief Accountant, showing that he was unfit for further employment; and it was agreed to recommend the Court to grant Kelly's an allowance of £70. a year in consideration of his faithful service of 35 years. (being 2/3<sup>rd</sup> of his salary &c) on his retiring in his resignation.

The Governor acquainted the Committee that the Secretary's official residence was vacant, owing

22<sup>nd</sup> May, 1867.

owing to the decease of Mr. Taylor, the late Deputy Secretary, who had been permitted to occupy it by an order of Court of the 22<sup>nd</sup> June 1864; and it was

Resolved,

I recommend to the Court of Directors that the Secretary be not in future required to reside within the Bank.

Mr. Brampton resigns the same &c. It was agreed to recommend to the Court to accept the resignation tendered by Mr. Brampton, the Sup<sup>ts</sup> of Bank Note Inspection, in consideration of his age, and in view of his long and faithful service of nearly 57 years, to grant him during pleasure, £390. per annum, being the whole of his salary &c.

Messrs. Brawnsley, Bailey &c. appl<sup>s</sup> for an extension of their Contract Discount Account. The Governor laid before the Committee a letter from Mr. Saunders, the Bristol Agent, dated the 21<sup>st</sup> instant, enclosing an application from Messrs. Brawnsley Bailey &c. of Newport, asking for an extension of their Contract Discount Account, to the end of the present year, from £15,000. to £80,000., with a further privilege of an open Discount Account to the extent of £20,000, if they should require it; and it was agreed to decline the application.



22<sup>nd</sup> May. 1867

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Quarterly Exam<sup>n</sup>

The Chief Accountant, the Deputy 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 selection of the business during the Quarter.

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As a Committee for Building:-

The Committee examined the Building Bills for the Quarter, amounting to £5.113.16.8. and they were referred to the Committee for the House and Servants for payment.

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Wednesday, the 29<sup>th</sup> May. 1867.

Absent.

Mr. Heath.

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 £826.9.8, and they were recommended to the Court for payment.

Monday, the 5<sup>th</sup> June. 1867.

Absent.  
Mr. Heath.  
Mr. Gorman.

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 £130. and they were recommended to the Court for payment.

The Committee declined to entertain an application from the Rev<sup>d</sup> Mr. Price of Littlebury, Essex, for payment of the amount of a Bank Note for £5. stated to have been burnt, but of which the number and date could not be ascertained.

On the proposition of the Chief Accountant, It was Resolved,

Mr Collins app.  
Dues. to the Acct.

To recommend to the Court of Directors that William Collins, a House Porter &c, be appointed a Messenger to the Chief Accountant, in the room of Frederick Rylger, who has quitted the Service; and

Mr. Collins. to be  
a Sup<sup>r</sup> Washman.

That Henry Collie, a Porter &c, be appointed a Superintending Watchman, also in the room of Frederick Rylger.

Birmingham Canal Co.

A letter was laid before the Committee from the Birmingham Canal Co., in which they



5<sup>th</sup> June 1867

accepted the terms on which the Bank were willing to renew their Loan of £200,000. - viz<sup>t</sup> for Three years at 4½ per Cent.

Wednesday, the 12<sup>th</sup> June. 1867.

Absent.

Mr. Bankley  
Mr. Hubbard.

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 £787. and they were recommended to the Court for payment.

J. W. Andrews,  
appl. for payment  
of a Bank Note.

On an application from John W. Andrews, Clerk at Pratt's New London Hotel, Carter, for payment of a Bank Note for £5.- of which the number and date were not known, but of which small choiced fragments were produced, it was agreed to recommend the case to the Court on the usual Declarations &c, being made.

L. & S. Western Railway.  
appl. requesting  
a Loan of £200,000.

A Motion was read from the London and South Western Railway Co with reference to a Loan of £200,000. - which falls due on the 10 July next, of which they desire to pay off one half at maturity, and to renew the remaining half (£100,000.) at 4 per Cent. - and the Committee declined

12<sup>th</sup> June 1867. To Review at 4 per Cent, but agreed to recommend the Comt to continue the £100,000. for a further period of Three years at the rate of 4½ per Cent.

M<sup>r</sup>. Strutt.  
S<sup>r</sup>. of the late  
M<sup>r</sup>. Strutt.

A Petition was read from M<sup>r</sup>. Strutt  
son of the late Thomas Strutt of the Post  
Bill Office, praying to be placed on the Directors'  
Charitable Fund, notwithstanding that his husband,  
from religious and conscientious scruples had  
not mixed his life with the Bank Provident  
Society; and the same was declined.

Wednesday, 19<sup>th</sup> June. 1867.

A full Committee.

The proceedings of the last Committee  
were read.

Declarations.

The Governor reported that he had  
examined Summary Declarations relating to  
Bank Notes &c, lost &c amounting to  
£80.. and they were recommended to the  
Comt for payment.

M<sup>r</sup>. Dean applies for  
payment of a  
duplicate Bill.

An application was laid before the  
Committee from a M<sup>r</sup>. Dean of Devonshire for  
payment of a 60 days Bill for £147. 10.- under  
the following circumstances. He had remitted the  
"fund" about 12 months ago to the Payee, in Australia.

and



19<sup>th</sup> June. 1867.

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and as he could neither drain the Bill again, nor ascertain any tidings whatever of the paper, he assumed that he must be dead: either the amount of the Bill, or its due receipt was necessary in order to close up some large accounts in Chancery. The Committee consented to pay the amount of the Bill, upon the "second", under the usual indemnity.

The application from the Chancellor of the Exchequer for the next advances (Quarterly) was laid before the Committee, and recommended to the Court: - the advances to bear an interest of  $1\frac{1}{2}$  per cent. per annum.

Mr. Stephens, of the Branch Banks app. <sup>Highly Sup.</sup> office, was appointed a High Superintendent in the room of Thomas Strutt, deceased.

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Wednesday, the 26<sup>th</sup> June. 1867.

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 £175. and they were recommended to the Court for payment.

26<sup>th</sup> June. 1867.

South West. Ry. Co.

A Letter was read from the London and South Western Railway Co., accepting the terms ( $4\frac{1}{2}$  per Cent. for 3 years) for renewal of a Loan of £100,000. - part of a Loan of £200,000. falling due the 10<sup>th</sup> July.

Lex: St. Kath. docks  
renewal of Loan of  
£100,000. -

On an application from the London and St. Katharine Docks Co., it was agreed to recommend to the Court to renew their Loan of £100,000. - which falls due on the 10<sup>th</sup> July next, for a further period of 3 years, at an Interest of  $4\frac{1}{2}$  per Cent. per annum.

Ry. Railway. app.  
a Rightly Sup<sup>ts</sup>

Henry Bailey, Principal of the Bank Stock Office, was appointed a Rightly Superintendent, in the room of R. B. J. France, deceased.

Mr. Richards

The Committee postponed the consideration of a Petition from Mr. Richards for a commutation of the Annuity granted to her from the Directors' Charitable Fund: and, also

Report on Lease  
Department.

A Report to the Governor from the Committee for the Leathin's Office, suggesting various changes in the mode of carrying out the work in the Lease Department.



Wednesday, the 3<sup>rd</sup> July 1867.

A full Committee

The proceedings of the last Committee were read.

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

The Committee also recommended to the Court  
 Miss Blake's case to accede to an application from Miss Blake,  
 for payment of a Bank Note for £10.-, partially  
 burnt, of which the number and date cannot be  
 ascertained.

On an application from the Great Western  
 Railway Co., asking whether the Bank would  
 renew a Loan of £50000. which falls due on  
 the 15<sup>th</sup> instants, and, if so, on what terms, it  
 was agreed to recommend the Court to continue  
 it for a further period of Three years at an Interest  
 of £5.- per Cent. per annum.

On an application from the South  
 Eastern Railway Company for the renewal, for  
 3 or 5 years, at an Interest of 4½ per Cent. for a  
 Loan of £50,000, granted to the Company in  
 December last for certain specified works, for a  
 period of Six months, at 5 per Cent. per annum,  
 it was agreed to recommend to the Court to  
 decline the request of the Company for the renewal

3<sup>rd</sup> July 1867

if the Loan for a term of years, but to continue it, if they is wish, as a Short Loan, for a period of Three Months, at 5 per Cent. per annum.

North London Ry. Co.  
New Loan of £50,000.

On an application (received through Messrs. Gullens Marshals & Co.) it was agreed to recommend to the Court of Directors to grant a Loan of £50,000. - to the North London Railway Company, upon their Debentures, for a period of Two years, at an Interest of  $4\frac{1}{2}$  per Cent. per annum.

Great Eastern Ry. Co.  
Circular from.  
a Receipt to be appd.

A Circular was laid before the Committee from the Great Eastern Railway Co., stating that, as various circumstances had rendered it impossible for them to renew Debentures, they were unable to provide for the principal of those falling due - they could not therefore resist the intervention of the Court of Chancery, and probably a receiver would shortly be appointed.

Report from the Commt.  
for Customs Office, as to  
the Issue Office.  
Proposals of the  
Commt.

The Governor laid before the Committee a Report from the Committee for the Customs Office, proposing certain alterations in the mode of conducting the business of the Issue Office (abolishing the Cashiers and Inspectors) and also a proposition from himself, suggesting certain additional payments to the staff of the office, in view of the increased responsibility



3<sup>rd</sup> July. 1867.

which the alterations would impose upon them, and it was agreed to recommend both propositions to the Court for adoption.

Mrs Richards  
Commission of her  
Annuity.

On the petition of Mrs Richards, widow of the late William Richards, the Committee agreed to convert the annuity of £10. 4. 8, granted to her from the Directors' Fund on the 17<sup>th</sup> April last, into an annuity for five years, at the rate of £40. - per annum.

The Committee declined to accede to Mrs Whaley's application for pecuniary assistance from the Directors' Fund. Mrs Whaley, wife of Mr Drummond Whaley formerly a Clerk in the Consul Office.

Mrs Hogflesh.

Mrs Hogflesh, widow of the late George Hogflesh, was placed upon the Directors' Charitable Fund, with an annuity of £28. 11. 8.

Richard Pindle.  
app. a Rightly Sup<sup>d</sup>.

Richard Pindle, of the Branch Banks Office, was appointed a Rightly Superintendant, in the room of Mr. Syatt, who relinquishes the Duty.

Wednesday. the 10<sup>th</sup> July. 1867.

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 £200.- and they were recommended to the Court for payment.

Case of  
Hans Gutmann

The Committee also recommended the payment of 200 pounds to Mr. Hans Gutmann of Mayence, in respect of 200 Bank Notes for £5 each, of one of which he has produced the sinister part, and of the other the recto part, with a declaration that the Counterparts, (which had been paid at the Bank in error as a Russian Bank Note in Nov<sup>r</sup> 1863) had been lost in transmission by post from Mayence to England.

Corp<sup>r</sup> of Birmingham.  
renewal of Loan of  
£50,000.- part of  
Loan of £90,000.-

The Committee agreed to recommend to the Court to accede to an application (made through Mess<sup>rs</sup> Frickfields) from the Town Clerk of Birmingham, for a renewal of £50,000, part of a Loan of £90,000 to the Corporation, which falls due on the 20<sup>th</sup> October next, for a further period of 5 years, at an Interest of 4½ per Cent. per annum.

On an application from the London and St. Katharine Docks Company, for a Short Loan (for



10<sup>th</sup> July, 1887.  
 Loan to Nathl.  
 Dock Co.  
 Short Loan of  
 £140,000.—

Six months) of £140,000.— at the Bank's minimum rate (2½%) with permission to repay it in sums not less than £5,000. at a time, it was agreed to recommend the Court to accede to the Company's request as to the amount to be advanced but at the rate of 4 per Cent. per annum.

On an application from the Liverpool Dock & Dock Company, in respect of their Loan of £95,000.—  
 1<sup>st</sup> for such a modification in the agreement with them, as will enable persons advancing money (to pay off the Bank debt) to rank, as regards Security, pari passu with the Bank.  
 2<sup>nd</sup> for a reduction in the rate of Interest from 6 to 5 per Cent.—  
 it was agreed to decline their Request.

It was Ordered,

M<sup>r</sup>. D. Whaley.  
 Policies to be  
 sold.

Five Ten Policies of Insurance deposited by William Dimmock Whaley, as Security for a Loan of £150.— of which £140. is still unpaid.  
 7<sup>th</sup> for £100.— with the Norwich Union Office and for £200.— — Prudential Life Office, be sold.

Wednesday, the 17<sup>th</sup> July, 1867

Absent

Mr. Dep<sup>y</sup>. Governor  
- Hubbard  
- Heave

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 £227. 12. and they were recommended to the Court for payment.

The Pension of 12/-  
a week renewed  
to Maria Anderson.

The Pension of 12/- a week which was renewed in July 1866 by the Committee for 12 months, to Maria Anderson, who, for 25 years had been an office Cleaner, was again renewed for another year.

Absent

Baron St. Cath.  
Mr. Hubbard  
- Heave (late)

Wednesday, the 24<sup>th</sup> July, 1867.

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 £50. and they were recommended to the Court for payment.

At the suggestion of the Chief Accountant it was agreed to recommend to the



24<sup>th</sup> July 1867  
General Court fixed  
for a Dividend

Court of Directors to appoint a General Court  
to consider of a Dividend, on Thursday, the 12<sup>th</sup>  
Sept<sup>r</sup>, next.

M<sup>rs</sup> Snellgrove

M<sup>rs</sup> Snellgrove, Widow of the late  
Anthony Snellgrove, was placed upon the  
Directors' Charitable Fund, with an Annuity  
of £32. 6.

M<sup>r</sup> Fletcher,  
the Liverpool Agent

The Governor informed the Committee  
that M<sup>r</sup> Fletcher, the Agent at the Liverpool  
Branch, had expressed his willingness to resign  
his appointment whenever it might be most  
convenient to the interest of the Bank, and  
it was

Resolved

Recommendation  
to the Court to  
accept his resignation  
to grant him a  
Pension of £1000.  
a year.

To recommend the Court to accept  
M<sup>r</sup> Fletcher's resignation, and to grant him,  
during pleasure, a pension of £1000. a year;  
the Governors to make the necessary  
arrangements in regard to the time of his  
retirement.

M<sup>rs</sup> Pooley

M<sup>rs</sup> Elizabeth Pooley, Widow of William  
Grimwood Pooley, a Porter, was placed upon  
the Directors' Charitable Fund, with an Annuity  
of £12.-

An application from Amelia H.

France

24<sup>th</sup> July, 1867

Donation of £20. to  
Amelia H. France

France, sister of the late Harold W<sup>m</sup> Fisher  
France, of the Accountants Bank Note Office,  
having been laid before the Committee, it was  
**Ordered**

That a Donation of £20. be granted  
to her.

A full Committee

Wednesday, the 31<sup>st</sup> July, 1867.

The proceedings of the last  
Committee were read.

Declarations

The Governor reported that he  
had examined sundry declarations relating to  
Bank Notes & parts lost to amounting to  
£125., and they were recommended to the  
Court for payment.

South Eastern R<sup>o</sup>  
Short Loan of £50,000  
extended from 3 to  
6 months -

A letter having been laid before  
the Committee from the South Eastern Railway  
Company applying for an extension of the  
period for which the Court agreed on the  
4<sup>th</sup> instant to continue as a "Short Loan"  
an Advance of £50,000. due on the 2<sup>nd</sup> Aug<sup>r</sup>  
it was agreed to recommend the Court to  
extend the period from 3 to 6 months -



Wednesday, the 7<sup>th</sup> August, 1867-

Spull Committee

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 £155., and they were recommended to the Court for payment.

M<sup>rs</sup> Lewis

M<sup>rs</sup> Lewis widow of Rees Ryce Lewis, who was formerly of the Accountants Bank Note Office, was placed upon the Directors' Charitable Fund, with an Annuity of £32. 6.

Absent

Mr. Morris

" Hankey

" Neave

" Hodgson

" Holland

Wednesday, the 14<sup>th</sup> August, 1867-

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 £68. 14. 6, and they were recommended to the Court for payment.

It was agreed to recommend to  
the

14<sup>th</sup> Aug<sup>r</sup> 1867

Thomas Purdie  
designs & allows  
£380. per ann:

the Court to accept the resignation tendered by  
Thomas Purdie, of the New L<sup>o</sup>. Per Cent. Office,  
in consideration of his age & infirmities, &  
in view of his long & faithful service of more  
than 53 years, to grant him, during pleasure,  
£380. per annum, the whole of his salary &  
emoluments.

W<sup>m</sup> J<sup>r</sup> Sandilands  
to be appointed  
Porter to Cashiers'  
Store-

On the proposition of the Chief  
Accountant it was agreed to recommend  
to the Court that William James Sandilands,  
be appointed Porter to the Cashiers' Store Office  
with the usual wages of £104 per annum,  
in the room of W<sup>m</sup> G. Pooley, deceased.

App<sup>rs</sup> of London  
South Western R<sup>r</sup>-  
Co for a Loan of  
£50,000-

agreed to for 3 y<sup>rs</sup>  
at 4 1/4 %

An application from the London  
South Western Railway Co for a Loan of  
£50,000. for one or two years at 4 per  
Cent: - or for three or five years at 4 1/4 per  
Cent: per annum, having been laid before  
the Committee, it was agreed to recommend  
the Court to grant the advance, for a period  
of three years, at the rate of 4 1/4 per cent-



Absent

Mr Morris  
" Hodgson

Wednesday, the 21<sup>st</sup> August, 1867.

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The proceedings of the last Committee were read.

Quarterly Examination  
The Chief Accountant, the Deputy Cashier, and the Principals of the various offices under the inspection of this Committee, were examined, and reported favorably of the conduct & attendance of the Clerks & Porters, and of the execution of the business during the quarter.

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

Edw<sup>d</sup> Jones  
appointed a  
Nightly Superintendent.  
Edward Jones, of the Chief Accountant's Office, was appointed a Superintendent of the Nightly Watch, in the room of Thomas Purdie, who has quitted the service.

Renewal of Loan  
of £80,000 to the  
London & S<sup>t</sup> Katharine  
Docks Co.  
An application from the London & S<sup>t</sup> Katharine Docks Company proposing the renewal of Debentures for £80,000 due on the 13<sup>th</sup> Sept<sup>r</sup>, next, for a further period of 3, 5, or 7 years, at  $4\frac{1}{2}$  per cent. per annum, having been laid before the Committee, it was agreed to recommend the Court to sanction the renewal for Three years at the interest named.

The

21<sup>st</sup> Aug<sup>r</sup> 1867

Resignation of  
Mr. Reid, the Agent  
at Manchester, to  
be accepted & a  
pension of £1000.  
a year recommended

The Governor laid before the Committee  
a letter from Mr. Reid, the Agent at the Manchester  
Branch, in which he expressed his wish to retire  
from the service of the Bank, on account of his  
age and infirmities, and it was  
**Resolved**

To recommend the Court to accept  
Mr. Reid's resignation, and to grant him,  
during pleasure, a pension of £1000. a year,  
the Governors to make the necessary arrangements  
in regard to the time of his retirement.

Petition of Mr.  
Elliot to be placed  
on Directors' Funds  
deferred.

A Petition from Mrs. Elliot, Widow  
of Henry Andrew Elliot, of the Accountants'  
Bank Note Office, to be placed upon the  
Directors' Charitable Fund, was deferred  
until the next meeting -

### As a Committee for Building -

Building Bills

The Committee examined the  
Building Bills for the Quarter, amounting to  
£3442. 8. 7 - and they were referred to the  
Committee for the House and Servants for payment.



Wednesday, the 28<sup>th</sup> August 1867.

Abstract.

Mr. Morris.  
Mr. Norman.

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 £90.- and they were recommended to the Court for payment.

Miss. Dixon & Kibick.  
Release of Stock.

It was also agreed to recommend to the Court to accede to the application of Miss. Dixon and Kibick of Manchester, for the release of £536. 3. 10. Consols, <sup>for their place</sup> mortgaged in October 1865, as security for a Bank Seven days Bill for £500.- which had been stolen from their office, upon their giving good private security.

Mr. Elliot.  
appl. for Ann.  
from Directors Fund  
declined.

An application was laid before the Committee from Mr. Elliot, son of the late Henry Andrew Elliot of the Accountants' Bank Note Office, who died in July last, and to whom she had been married in the month of March previously, to be placed on the Directors' Charitable Fund, and the same was declined.

Wednesday, the 4<sup>th</sup> September 1867.

Abstract.

Mr. Morris.  
Mr. Hawkey.  
Mr. Norman.

The proceedings of the last Committee were read.

The

4<sup>th</sup> Sept. 1867.

Declarations.

The Governor reported that he had examined sundry Declarations relating to Bank Notes &c. partly lost &c. amounting to £ 407. 14. 5 and they were recommended to the Court for payment.

ag. Geo. Harper.  
Resignation.  
a pension recommended.

A letter of Resignation from Alfred George Harper of the Dividend pay Office (which was required by the last Court) was laid before the Committee; and, in consideration of his faithful service of more than 40 years, it was agreed to recommend that he be granted, during pleasure, a pension of £ 170.- per annum, being  $\frac{1}{2}$  his Salary and emoluments, including, by anticipation, the advance of £ 30.- after 30 years' service.

Absent.

Mr. Morris  
Mr. Hankley  
Mr. Hodgson.  
Mr. Norman.

Wednesday, the 11<sup>th</sup> September. 1867.

The proceedings of the last Committee were read.

Examination of  
the Accounts.

The Chief Accountant produced the Accounts of the Bank for the past half year, and the same having been examined by the Committee, it was

Resolved,

That, having examined the state of the Bank's Accounts, the Committee are of opinion

That



11<sup>th</sup> Sept. 1867.

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that it will be advisable to recommend to the General Court,

Dividend of  
£4.10/-  
Recommended.

That a Half Year's Dividend of Interest and Profit be made on the 10<sup>th</sup> October next of £4.10/- per cent without deduction on account of Income Tax.

Declarations

The Governor reported that he had examined sundry Declarations relating to Bank Notes, &c. partly lost &c. amounting to £400.- and they were recommended to the Court for payment.

Gen Harris Sons.  
applt. for payment  
of 5 £100. notes.

An application was laid before the Committee from Messrs. Harris Sons of Change Alley for payment of five Bank Notes of £100.- each, which were presented for gold on the 19<sup>th</sup> August last by a person believed to be named Thornbourn, who ran away, leaving the notes at the Bank whilst the address he had given was being verified, having, as it is alleged, obtained the notes from Messrs. Harris Sons by fraud, and it was agreed to pay the amount to Messrs. Harris Sons on their giving satisfactory security.

J. C. Royston.  
Lives the Service.

It was agreed to recommend the Court to accept a letter of Resignation tendered by John Jones Royston, a Cashier, in consequence of his age and infirmities, and, in consideration of his long and faithful service of 53 years to grant him during pleasure, a pension of £510. per Ann: being the whole of his Salary &c.

Absent.

Mr. Morris

Mr. Hodgson.

Mr. Holland.

Wednesday, the 18<sup>th</sup> Sept: 1867.

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 £455.- and they were recommended to the Court for payment.

Mr. Brett.

His allowance

continued for 12 m<sup>os</sup>

In pursuance of an order of the Committee in August 1855, under which an allowance of 35/- a week, was granted to William Brett, a foreman Bookbinder, who was incapacitated from work by failing cerebral power, a further Medical Certificate was now produced. Brett was stated to be in much the same condition as he was in then, and it was agreed to continue the allowance (35/- a week) for a further period of twelve months.

Rev. Comworth Fisk.  
recommended for  
a Cashier's ship.

On a proposition from the Chief Cashier, it was agreed to recommend to the Court of Directors to appoint Robert Comworth Fisk, the principal of the Dividend pay Office, a Cashier, in the room of John Power Ryeaton, who has quitted the Service.



Wednesday, the 25<sup>th</sup> September. 1867. 60

Absent

Mr. Morris  
Mr. Rutland  
Mr. Holland.

The proceedings of the last Committee were read.

Declaration  
The Governor reported that he had examined sundry Declarations relating to Bank Notes &c. paid lost &c. amounting to £81. 12. 8. and they were recommended to the Court for payment.

Chancellor of the Exchequer -  
An application was received from the Chancellor of the Exchequer for the usual quantity Advances, to bear an Interest of  $1\frac{1}{2}$  per Cent. per Annum, and it was agreed to recommend the Court to accede to the request.

Mr. Robert Morris, the late Agent at the Plymouth Branch, for a release of the various Securities held of him: - and, also, from Mr. James S. Kipping of Manchester, as Acting Executor of the late Mr. J. S. Kipping, for the release of the Securities deposited by the latter as Sub-Agent of the Manchester Branch; and it was Resolved.

To recommend to the Court of Directors to accede to the request in each case.

J. F. Collard.  
An application from J. F. Collard, an unattached Clerk for a Loan, was referred to the Committee for the Bank's Office.

The Governor acquainted the Committee that he

25 Sept 1867. he had made an advance of £5000. to  
 the New River Co, upon their Debentures, for a  
 period of Three years at an Interest of  
 4 per Cent. per Annum.

Wednesday, 2<sup>nd</sup> October 1867.

Absent.

Mr. Morris

Mr. Banting

Mr. Knibb.

In proceedings of the last Committee  
 Mr. Knibb.

Declaration

The Governor reported that he had  
 examined Summary Declarations relating to  
 Bank Notes &c, partly lost &c, amounting to  
 £257. and they were recommended for  
 payment.

Mr. Corp. quits  
 the service.

A pension recommended.

A letter was read from William Corp  
 of the Bank Stock office, in which he  
 tendered his resignation on account of failing  
 sight, and it was agreed to recommend to  
 the Court to accept the same, and in  
 consideration of Corp's faithful service of  
 fifteen years, to grant him during his absence  
 £70. per annum.

Mr. C. H. Wansell  
 proposed as Principal  
 of the New River Co  
 a salary of £1000 &c

The Governor laid before the Committee  
 a Minute from the Committee for the Cashiers  
 Office, recommending that Mr. Wansell of the



2<sup>nd</sup> October 1867.

Private Drawing Office be appointed Principal of the Dividend Pay Office, and it was agreed to recommend the Court to approve the same, and to grant Mr. Biddle a fixed Salary of £450.- per annum; and, also, to advance the additional Salary of Edmund Durham, of the Dividend Pay Office, £25.-.

Wednesday, 9<sup>th</sup> October 1867.

Present.

Mr. James Esq.

Mr. Morris

Mr. Hubbard.

The proceedings of the last Committee were read.

Bank Notes.

The Deputy-Lawson reported that he had examined sundry Declarations relating to Bank Notes, &c. partly lost &c. amounting to £109.2.6. and they were recommended for payment.

Care of

Richardson & Co.

It was also agreed to recommend an application from Messrs. Richardson & Co. for payment of Six Notes for £80.- which were stated to have been burnt more than twelve months ago, under peculiar circumstances.

Care of

James Esq.

In the case of Jane Day, who applied for payment of a Note for £5.- which she stated she burnt on the 30<sup>th</sup> Sept. last, but the number and date of which she cannot ascertain, it was agreed that she should send her application at the expiration of twelve months.

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Absent

Mr. Morris

Mr. Hankey

Mr. Hubbard

Wednesday 16<sup>th</sup> October 1867.

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 £190.- and they were recommended to the Court for payment.

On the proposition of the Deputy Cashier. It was Resolved.

And<sup>rs</sup> Kingsmill.  
fixed in the  
Branch Bank Office.

It is recommended to the Court of Directors that Andrew Kingsmill, an Assistant in the Private Drawing Office, be appointed to the Branch Banks Office, to fill the vacancy caused by the removal of Mr. Agass to the Chief Cashier's Office.

Mrs S. Moore  
placed upon the  
Committee's Fund.

Mrs Sarah Moore, Widow of John Moore, late of the Council Office, was placed on the Directors Charitable Fund, with an Annuity of £32.6.-

Absent

Baron Bessborough

Mr. Morris

Mr. Hankey

Mr. Hubbard

Mr. Latham

Wednesday the 23<sup>rd</sup> October 1867

The proceedings of the last Committee were read.



23<sup>rd</sup> October 1867

Declarations.

The Governor reported that he had examined sundry Declarations relating to Bank Notes &c, parts lost &c, amounting to £206.13.- and they were recommended to the Court for payment.

£600. to be invested in Consols in Loss Note Acc't for Mr. Smallton.

It was also agreed to recommend that £600 be invested in Consols, for the benefit of Richard Smallton, in respect of three Bank Notes, halves of which are stated to have been lost by post in June. 1854, and the remaining halves to have been burnt in 1855.

Gr. Eastern Ry. Co. renewal of Bond for £100,000.-

On an application from the Great Eastern Railway Co., (made personally to the Gov.) it was agreed to recommend to the Court to renew a Bond for £100,000.- which fell due on the 22<sup>nd</sup> instant, for a further period of one year, at an Interest of Five per Cent per annum.

Trust. Irishfields recommend the replacement of £225 Consols in name of R. Whysall.

A letter was laid before the Committee from Messrs. Irishfields, in which they recommend the replacement of £225 Consols, standing in the name of Mr. Whysall, fraudulently transferred on the 27<sup>th</sup> August last by a person named Mr. R. Hodgson, who had been wrongfully identified as Whysall by Mr. Roger Mortimer, a Stock Broker.

Mr. Mortimer's appeal.

Also, a letter from Mr. Mortimer, urging his

23<sup>rd</sup> Oct. 1867.

His circumstances - on the consideration of the Court,

The Stock to be repaid  
the Bank to bear  
½ the loss.

The Committee agreed to recommend to the Court that Mr. Mortimer should be required to replace the stock, but, that, in consideration of his circumstances, the Bank should relieve him of one half of the loss.

Mr. Oze.  
£50. - placed in  
surg. hands for her.

The Committee had before them an application for assistance from Mr. Oze, a daughter of the late Mr. Mathers, for many years principal of the Chancery office; and it was agreed to recommend to the Court that a sum of fifty pounds be placed in the hands of the Secretary for the benefit of Mr. Oze, with a view to its being distributed over the next five years, and thus aiding her at a time when her two sons are unable, from their youth, to do so.

Mr. L. Whitehouse.  
Sub. Ag. - Liverpool.  
retires.

The Governor having informed the Committee that Mr. Thomas Lake Whitehouse, the Sub. Agent at Liverpool, had expressed his desire to retire from the service of the Bank, it was agreed to recommend to the Court

that the resignation of Mr. Whitehouse be accepted, and that in consideration of his faithful service of nearly 34 years, he be allowed, during



23<sup>rd</sup> Oct. 1867.

during pleasure, a pension of £500. per annum:—  
the Governor to make the necessary arrangements  
in regard to the time of his retirement.

Comm<sup>tee</sup> for Building

As a Committee for Building—

Pres. Lubbock Esq.

Bills for

Alterations to

No 3 Bank Buildings.

and

repairs to

Nos 2, 3 &amp; 5.

The Governor laid before the Committee  
Three Accounts from Messrs Lubbock & Co., for work  
done to houses in Bank Buildings, numbered 2, 3 & 5.

1<sup>st</sup> For various alterations and repairs  
at No 3, recently let to the Public  
Works Loan Comm<sup>tee</sup>. £ 2280. 13.—

Less Cash paid in advance. 1750.—

530. 13.—

For underpinning Walls at Nos 2 & 3. —

725. 11.—

— Less — do: — No 5. —

93. 9.—

£ 1349. 13.—

The Governor explained that of the <sup>total</sup> sum  
of £ 2280. 13.— expended upon No 3, £ 2240.— was  
incurred on behalf of the Public Works Loan Comm<sup>tee</sup>.  
who will pay a interest of 5%. Thereon, and that this  
therefore would be added to the cost of the purchase  
of the premises.

The Committee ordered that the Bills be  
paid, and directed that £ 490. (making with  
£ 1750.— already paid on the first account £ 2240.)  
be placed to the account of "Purchase of Premises"  
in Prince's Street &c, and that the remainder be  
carried to the account of "Building & Repairs."

Absent.Wednesday, 30<sup>th</sup> October 1867.

Mr. Lepp. Secy.  
 Baron Alcock.  
 Mr. Morris.  
 Mr. Hubbard.  
 Mr. Holland.

The proceedings of the last Committee were read.

Declarations.

The Governor reported that he had examined Lundry Declarations, relating to Bank Notes &c. partly lost &c. amounting to £175. 9. 3.- and they were recommended to the Court for payment.

Tyne Improvement Commissioners.

appl. for a Loan declined.

An application was laid before the Committee (through the Newcastle Agent) from the River Tyne Improvement Commissioners, for a Loan of a sum not exceeding £100,000. at 4½ per Cent, for a period of 3 or 5 years, and it was agreed to decline the same.

Shipwrecked Fishermen &amp; Mariners Royal Benevolent Society.

appl. for aid declined.

The Committee declined to accede to an application made by the Shipwrecked Fishermen and Mariners Royal Benevolent Society, for aid to their funds.

Absent.

Baron Alcock.  
 Mr. Morris.  
 Mr. Banky.  
 Mr. Hubbard.  
 Mr. Holland.  
 Mr. Norman.

Wednesday, the 6<sup>th</sup> November 1867.

The proceedings of the last Committee were read.

The



6<sup>th</sup> Dec. 1867.

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Declarations.

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

Rt. Agricultural Exh. at Leicester.

A letter was read from the Leicester Agent, in which he enclosed a list of local subscriptions towards the expenses of the Royal Agricultural Exhibition to be held in Leicester in 1868, and suggested an enlargement of the subscription of £25. voted by the Court on the 14. Dec. 1865. The Committee however declined to increase the amount originally granted.

Bank Post Bill Off. to be incorporated with the Public Drawing Office.

The Governor laid before the Committee a Report to him from the Committee for the Cashier's Office, having in view the incorporation of the Bank Post Bill Office with the Public Drawing Office:-

The Committee recommended its adoption by the Court, and, in pursuance of suggestions contained therein,

Mr. Whitson to be app<sup>d</sup>. a Cashier.

They further recommended that Mr. John Whitson, the Principal of the Post Bill Office, be appointed a Cashier, with the maximum salary attaching to that position: and that Mr. F. L. Todd, the Deputy Principal, be appointed to the Public Drawing Office with a position, ranking next after the Superintendent, to be styled "Superintendent of Bank Post Bills". and that his additional salary be raised to £100.-

Mr. Todd to be app<sup>d</sup>. to the Public Drawing Office.

Wednesday. 13<sup>th</sup> November. 1867.

Absent.

Baron Leath  
Mr. Morris  
Mr. Stanley  
Mr. Hubbard

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 £150.- and they were recommended to the Court for payment.

Mr. Taylor.  
Resignation accepted.  
Pension recommended.

It was agreed to recommend to the Court to accept a Resignation tendered by William Taylor, a Cashier, in consideration of his age and infirmities, and in view of his long and faithful services of 54½ years, to grant him, during pleasure, £570.- per annum, being the whole of his Salary and Emoluments.

Mr. Barrand  
placed upon the  
Directors' Fund.

Mr. Barrand, Director of the late  
Mr. P. Barrand of the Newcastle Branch,  
was placed upon the Directors' Charitable  
Fund, with an annuity of £10.7.-

Absent.

Baron Leath.  
Mr. Morris  
Mr. Hubbard

Wednesday. 20<sup>th</sup> November. 1867.

The proceedings of the last Committee were read.



20<sup>th</sup> Nov. 1867.

The Governor reported that he had examined sundry Declarations relating to Bank Declarations, Notes &c, paid lost &c, amounting to £740.- and it was agreed to recommend them to the Court for payment.

A Letter from the Chancellor of the Exchequer was read, in which he inquired whether the Bank would be disposed to purchase Exchequer Bonds to the value of £700,000.- which it is proposed to issue at an interest of  $3\frac{1}{4}$  per Cent. per annum - to be dated the 12<sup>th</sup> Decr, 1867, and to be payable on the 12<sup>th</sup> Decr, 1869, and it was agreed to recommend the Court to accede to the propositions of the Chancellor.

A letter was laid before the Committee from Mr. Binney, Sub. Agent at the Portsmouth Branch, in which he tendered his resignation on account of his age and declining health: and it was agreed to recommend the Court to accept the same, and, as Mr. Binney entered the Bank service as a Clerk, and did not, on becoming a Sub-Agent, forfeit his expectation of a pension, the Committee recommended that he be allowed £5 10.- per annum, during pleasure, that sum being the maximum pension granted lately to Clerks, who represent the highest class of Clerks.

Absent.

Baron Hoth.

Mr. Brown

Mr. Gifford

Wednesday the 27<sup>th</sup> November 1867.

The proceedings of the last Committee were read.

Declarations.

The Committee reported the examination of sundry declarations relating to Bank Notes &c, parts lost &c, amounting to £803. 4. 9. and they were recommended to the Court for payment also, in respect of two Dividend Warrants for £133. 11. 4, and it was agreed to recommend that they should be issued in duplicate.

Quarterly Examination

The Chief Accountant, the Deputy Cashier, and the Principals of the several Offices under the inspection of the Committee were examined, and reported favorably of the Conduct of the Clerks & porters, and of the transaction of the business during the Quarter.

Mr. Dalston.

resignation accepted

Pension recommended.

A letter was read from Mr. Dalston of the Bank Stock &c. Office, in which he tendered his resignation on account of Age and infirmities - and it was agreed to recommend the Court to accept the same, and in consideration of his long and faithful service of 53 years, to grant him during pleasure £320. per annum.

Clerks' Store.

Two assist. Clerks.

paid

It was resolved to recommend to the Court that, in consequence of the increased work in the "Clerks' Store" which has been lately performed by supernumerary clerks, the following

Clerks



27<sup>th</sup> Nov. 1867.

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Clerks be appointed to the office in addition to its present staff - the Supernumerary Clerks being reduced in number as far as practicable; viz

Thos. Coleman Broughton from the Post Bill Office,  
Matthew Lumsden

Thomas Admley Todd } Clerks unattached.

And

Saml. Durham Holmes.

Broughton to take his Seniority and to receive an additional salary of £70.- (being the whole of his present additional salary and emoluments) on condition that he be prepared to remove at any time to a position in any <sup>other</sup> office where his duties would be more adequate to a salary of this amount.

Miss Gutchell.

On an application for pecuniary assistance from Miss Gutchell, daughter of the late C. G. Gutchell, a Senator, it was agreed to grant her a sum of £25.- to include the balance of £10. 17. 6. due on account of the annuity from the Directors' Charitable Fund, to the date of her mother's death.

As a Committee for Building -

Building Bills -

The Committee examined the Building Bills for the current quarter, amounting to £2,180. 2. 3. and referred them to the Committee for the House and Servants for payment.

Absent.  
Barnes Heath  
Dr. Smith  
Mr. Guttard.

Wednesday, the 4<sup>th</sup> December 1867.

The proceedings of the last Committee were read.

The

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4<sup>th</sup> Decr 1867.

Declarations.

The Governor reported that he had examined sundry Declarations relating to Bank Notes, &c, parts lost &c, amounting to £376. 18. 6. and they were recommended to the Court for payment.

Abstract.

Barn Heath.

Mr. Burrows

Mr. Bankney

Mr. Hubbard

Wednesday, the 11<sup>th</sup> Decr 1867.

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 £135. and they were recommended to the Court for payment.

Jas. Hammond.

2 bank notes.

to Mr. &amp; date.

A special application was laid before the Committee from Thomas Hammond for payment of two burnt Bank Notes for £5. each, of which, although charred fragments remained, it was impossible to ascertain the number and date, and, it was agreed, under the peculiar circumstances of the case, to recommend the Court to pay the amount.

R. M. Aslam.

app. by Mr. Aslam.

Ralph M. Aslam of the Civil £3 per Cent. Office, was appointed a Deputy Superintendent in the room of Mr. Dalston, who has quitted the Service.

The



11<sup>th</sup> Decr. 1867.

Services of Mr. Cox  
and Mr. Kenman  
in connexion with  
New Indian Currency  
Notes.  
£100. to each.

The Committee had before them a Report on the preparation and printing of the New form of Indian Currency Notes which has lately been adopted, and they took into consideration the services of Mr. Cox and Mr. Kenman in connexion therewith; and in view of the special services rendered by them on the present occasion, beyond the general Superintendence of the manufacture of Indian Notes, for which, in 1853, their salaries were advanced £50. per annum, it was agreed to present them each with a sum of £100.-

Absent.

Mr. Kenman.

Wednesday, the 18<sup>th</sup> December. 1867.

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 it was agreed to recommend them to the Council for payment.

Money Loans and  
Harbour Board.

App. for Loan  
of £200,000

This loan was not  
agreed - the money  
being obtained by the  
Board elsewhere.

An application was laid before the Committee from the Money Loans and Harbour Board for a Loan of £200,000.- for 3, 4 or 5 years at an Interest of 4½ per Cent, and it was agreed to decline the proposal.

18<sup>th</sup> Decr. 1867.

Corp<sup>n</sup> of Birmingham.  
£3000.- part of  
a Loan renewed.

On the application of the Corporation of Birmingham (through Messrs. Freshfields) it was agreed to recommend the Court to renew £30,000.- part of a Loan of £40,000 which falls due on the 4. Feb<sup>y</sup> next, for a further period of 3 years at  $4\frac{1}{2}$  per Cent interest, the Corporation paying off the unrenewed balance of the Loan when due, together with two other Loans of £10,000.- each, which fall due the same day.

Chancellor of the  
Exchequer.  
Annual Quarterly  
Advances.

On an Application from the Chancellor of the Exchequer for the usual Quarterly Advances, (to bear an Interest of  $1\frac{1}{2}$  per Cent per annum) it was agreed to recommend the Court to comply with the same.

Genl J. Church.  
migration and  
pensions recommended.

It was agreed to recommend the Court to accept the Resignation tendered by George Zephaniah Church of the Branch Bank Office on account of his age and declining health, and in consideration of his long and faithful services of 42 years, to grant him during pleasure £450. per annum.

Mr. Pittelton  
app<sup>d</sup> a Rightly  
Sup<sup>ty</sup>.

Michael Pittelton, of the New 3 per Cent Office, was appointed a Rightly Superintendent, in the room of James Price, who has resigned the duty.

Rev. Mr. Russell.  
donation of £20

On the application of the Rev. Mr. Russell it was agreed to contribute the usual sum

f



18<sup>th</sup> Decr 1867

of £20. at the Auction on behalf of the Poor  
to be made after his Sermon on Sunday next.

City Dispensary.  
Donation of  
£50. to

An application was received on behalf  
of the City Dispensary, showing that exceptional  
expenses had been incurred by their removal to  
new premises in consequence of those lately  
occupied being required for a new Street, and  
it was agreed to recommend the Court to contribute  
a sum of £50. in aid of the funds of the institution.

Met. Board of  
Works.

The negotiations for this  
Loan were not continued.  
Messrs. Messing's opinion  
to put up a C of 3 dollars  
instead of 20 sh. -

An application from the Metropolitan Board  
of Works for a temporary Loan of £300,000. on  
the security of their General Rates, was deferred  
for further enquiry.

Edwin Vale Co.  
£50,000. part of  
an advance to  
Court.

It was agreed to continue for a further  
period of 12 months, at an interest of 5 per cent.  
to the Edwin Vale Co., a sum of £50,000.-  
part of an advance of £123,000, which falls  
due on the 29<sup>th</sup> Feb. next, the balance, £65,000.-  
being paid off at maturity.

Mrs Gladstone's  
Convalescent Home.  
£100. to.

It was agreed to recommend to the  
Committee to grant a sum of £100. in aid of  
the funds of Mrs Gladstone's Convalescent Home.

Wednesday next being Christmas day, the  
Committee agreed to meet at eleven o'clock on  
the morning of Thursday, the 26<sup>th</sup> Decr.

Thursday, the 26<sup>th</sup> December 1867. (11 o'clock)

Absent.

Mr. Morris  
Mr. Stanley  
Mr. Hubbard  
Mr. Blane  
Mr. Hodgson.

Mr. Gorman. Letter  
sent to the printer.

Declarations.

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 £98.15.- and they were recommended to the Court for payment.

It was Resolved to recommend to the Court of Directors,

That Francis Francis Shearfield, 3<sup>rd</sup> Clerk in the Branch Banks Office, be appointed 2<sup>nd</sup> Assistant to the Principal, with a Salary of £300.- per Annum, and an additional Salary of £200.- per annum, in the room of Mr. Church, who has quitted the Service:-

Saml. Brooke.  
Mr. W. Berry.

That the additional Salaries of Samuel Brooke, and Thomas Windsor Berry, 1<sup>st</sup> and 2<sup>nd</sup> Clerks in the Branch Banks Office, be respectively increased £40. and £20.- per annum; and that the Clerks in that Office below Mr. Shearfield, be raised one step in rotation.

Absent.

Mr. Morris  
Mr. Hubbard  
Mr. Gorman.

Wednesday. 1<sup>st</sup> January. 1868.

The proceedings of the last Committee were read.

The



1<sup>st</sup> Jan<sup>y</sup> 1868

Declarations

The Governor reported that he had examined sundry declarations relating to Bank Notes &c, parts lost &c, amounting to £350.- and they were recommended to the Court for payment.

On an application from the Corporation of Birmingham (through Messrs. Freshfolds) it was agreed, to extend the time for which a Loan of £50,000.. was renewed on the 19<sup>th</sup> ultimo, from 3 years at 4½ per Cent. to Five years at the same rate.

Wednesday. 9<sup>th</sup> January. 1868.

Absent.

Mr. Groom  
Mr. Hawley.  
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 £187.3.9 and they were recommended to the Court for payment.

Metropolitan Asylums  
District. Board of  
apply for a Loan.

A Letter was read from the Board of Management of the Metropolitan Asylums District inquiring whether the Bank will advance the Board £20,000.. to be paid off by equal annual instalments of principal and interest in 20 years and

9. January, 1837.

and, if so, on what terms; and it was agreed to recommend the Court to grant the Loan for the period required, subject to Messrs. Frothingham's approval of the Security offered.

On the proposition of the Secretary, it was Resolved,

To Recommend to the Court of Directors:-

Appointments in  
the Secretary's  
Office.

That, in order to complete the arrangements in the Secretary's Office, consequent upon the death of Mr. Taylor, in March 1837,

Mr. James Young, be appointed Chief Clerk, in the room of Mr. Elmer (appointed Assistant Secretary) with an increase of £20. to his additional Salary; and

that Glendon Rogers of the General Cash Book Office, be appointed Junior Clerk in the Secretary's Office.

John Clark.  
House Porter &c.  
dismissed.

The Committee had before them a Report made by James Tyrrell, the Head Gate Keeper on John Clark, a House Porter & Watchman now under Suspension, alleging intemperance to his duties, misconduct, and intemperate habits, - a course of conduct which had been confirmed by several Principals of Offices in which he had been placed; and it was Resolved,

To Recommend to the Court of Directors that the said John Clark be dismissed from the service.



9. January. 1868.

Mr. Tiltson.

Mr. Tiltson, Auditor of Rich<sup>d</sup>. St. Tiltson, a Supernumerary Cashier, was placed upon the Director's Charitable Fund, with an annuity of £30.-

Wednesday. the 15<sup>th</sup> January. 1868.

Adjourn.

Mr. Morris.

The proceedings of the last Committee were read.

Declarations

The Governor reported the examination of sundry Declarations relating to sundry Bills & Bank Notes, paid last year, amounting to £214.19.7. and they were recommended to the Court for payment.

Mr. A. Shield.

appl. for payment  
of a Bank Note  
for £100.-

A special application was laid before the Committee from Mr. A. Shield, of the Custom House at Newcastle, for payment of a Bank Note for £100.-, lost in the early part of 1867, and it was agreed to recommend the Court to pay the amount provided Mr. Shield offered undoubted Security.

South East. Ry.

appl. for renewal  
of a Loan of £120,000.  
and Short Loan  
of £50,000.

A letter was laid before the Committee from the South Eastern Railway Company, asking for a renewal of a Loan of £120,000.-, which falls due on the 3<sup>rd</sup> February, for 3 or 5 years at 4½ per Cent.; and, also, for the continuance, for 3 or 6 months, of a Short Loan of £50,000.-, due on the 2<sup>nd</sup> Feb.- and it was agreed to recommend the Court to

accede

15. January. 1868. to a renewal of the Loan of £120,000. for a term of three years, at an Interest of 5 per Cent. - and to a continuance of the short Loan of three months, at the same Interest.

London S<sup>t</sup>. Katharine  
Docks Co

Appl<sup>r</sup> for Loan of  
£120,000. for 6 M<sup>os</sup>  
at Banks Minimum  
Rate.

A Letter was read from the London and S<sup>t</sup>. Katharine Docks Co, requesting an Advance of £120,000. for a period of six months from the 28<sup>th</sup> instant. - the Company to pay off on that day the balance of their former Loan (now £45,000) and to be allowed to pay off the new Loan in sums of not less than £5,000. at a time; and containing a special application that this Loan be granted at the Banks' minimum rate, and the Company be thus placed on the same "favorable terms as they formerly enjoyed" - and it was agreed to recommend the Com<sup>r</sup> to ~~make~~ the advance required, with the permission as to its repayment, at an Interest of 4 per Cent. per annum -

Absent.

Mr. Morris  
Mr. Stanley  
Mr. Hubbard  
Mr. Norman.

Wednesday. 22<sup>nd</sup> January. 1868.

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 £270. and they were recommended to the Com<sup>r</sup> for payment.

The



22<sup>nd</sup> January, 1868.

The Governor reported that the London Loan: St. Katharine Docks Co. had declined to accept the Loan of £120,000. - for 6 months, at the time at which the Bank was willing to grant it: viz at 4 per cent. per annum -

At the suggestion of the Chief  
General Council  
Accountant, it was agreed to recommend to  
the Court of Directors to appoint a General  
Court of Proprietors, to consider of a Dividend,  
& Election of Governor and Directors, on Thursday the 19<sup>th</sup> March next; and for  
the Election of Governor and Directors, on Tuesday  
the 14<sup>th</sup>, and Wednesday, the 15<sup>th</sup> April following -

Wednesday, the 29<sup>th</sup> January, 1868.

A full Committee.

The proceedings of the last Committee were read.

The Governor reported the examination of  
Sundry Declarations relating to Bank Notes, &c.  
Declarations.  
partly lost &c, amounting to £295. - and they  
were recommended to the Court for payment.

An application was laid before the  
Committee from C. L. Dorn formerly of the Bull  
Office, who had quitted the service, whilst under suspension,  
in Sept. last, for a pension, and the same was  
declined.

29. Jan. 7. 1868.

South East. Ry.  
 Provision of time  
 for Loan of  
 £120,000. &c

The Governor acquainted the Committee that he had received a proposition from the South Eastern Railway Co. in regard to the two Loans, agreed by the Court of the 16<sup>th</sup> instants to be renewed; viz. that the Company should be allowed to repay the Short Loan of £50,000.- at maturity, and that the rate of Interest upon the Loan of £120,000.- should be reduced to  $4\frac{3}{4}$  per Cent. and it was agreed to recommend to the Court to accede to the request, and to continue the Loan of £120,000.- for a period of three years at  $4\frac{3}{4}$  per Cent. on condition that the Short Loan be paid off.

Absent.

Mr. Hubbard.

Wednesday. 5<sup>th</sup> February 1868.

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 £380.- and they were recommended to the Court for payment.

London & County B.  
 application for release of  
 Stock.

An application was read from the London and County Bank for the release of



5. Feby. 1868.

£441. 7. 7. Consols, invested in 1855, as Security for 72 Bank Notes, amounting to £400.- which were stolen by one of their Clerks, and were stated by him to have been subsequently destroyed, and it was agreed to recommend the Court to grant the request upon the Bank giving satisfactory Security.

Mr. Ritchie placed on the Directors Fund.

Mr. Ritchie, son of Mr. Frederick Ritchie, late Sub. Agent at the Bristol Branch, was placed upon the Directors' Fund, with an annuity of £32. 6.-

Wednesday, the 12<sup>th</sup> February, 1868.

Absent.

Mr. Hubbard.

The proceedings of the last Committee were read.

The Governor reported that he had examined sundry Bank Notes & Declarations relating to Bank Notes &c, parts lost &c, amounting to £448. 5. 10, and they were recommended to the Court for payment.

Monday, the 19<sup>th</sup> Feb<sup>y</sup> 1868.

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 & Bills, paid last &c, amounting to £625. 11. 11 and they were recommended to the Court for payment.

Letters were read;—

Comrs of Stewards  
of City of London.  
Loan of £50,000.—

(1) From the Commissioners of Stewards of the City of London, inquiring whether the Bank will advance £50,000.— on the Security of their Estates.— the amount to be repayable by 20 equal annual instalments.

Commissioners of Port  
of Plymouth.  
Loan of £4,500.—

(2) From the Guardians of the Port of Plymouth, asking for an advance of £4,500.—, the repayment not to commence until their present liabilities are paid off, and then to be at the rate of £500.— a year.—

\* Bal. of £2,000 now  
amounting £2,815.  
payments ending,  
in Decr. 25. June 1872  
the other 22. Jan<sup>y</sup> 1873.

And, it was agreed to recommend to grant the required Loan, in each case, on the terms proposed, at an Interest at the rate of 4½ per cent. per annum.

Donation of £100.—  
to fund for restor<sup>n</sup> of  
Holy Trinity Church,  
Aisle.

On an application (made through the Bank Agent) it was agreed to recommend the Court to grant a Donation of £100.— in aid of the fund now being raised in Aisle of the Restoration of Holy Trinity Church in that Loan.



19. Feb'y 1868.

Great Western Ry.  
Renewal of  
New Loans of  
£100,000.- each.

The Governor acquainted the Committee that the Chairman of the Great Western Railway Co. had applied to him in reference to three Loans to that Company of £100,000.- each, the 1<sup>st</sup> of which falls due on the 28<sup>th</sup> instant; the 2<sup>nd</sup>. on the 15 April, and the 3<sup>rd</sup> on the 16. April. and it was agreed to recommend to the Court of Directors to renew the same as follows: viz.

- One Loan for a period of 1 year at an Interest of  $4\frac{1}{2}$  per Cent. per annum.
- One Loan for 2 years, at  $4\frac{3}{4}$  per Cent. per annum.
- One - for 3 years, at 5 per Cent. per annum.

It was resolved to recommend to the Court of Directors that the following Gratuities and Increased Salaries be allowed: -

Sundry Gratuities  
and Increased  
Salaries recommended  
to the Court.

In the Chief Cashier's Department.

That a Gratuity of £300.- be given to Mr. Frank Gray, the Deputy Cashier, and a Gratuity of £100.- to Mr. Samuel Octavius Gray, Extra Assistant to the Chief Cashier, for their services during the past year; and, also, that the Additional Salary of Edward Elly, Baly, 8<sup>th</sup> Clerk, be advanced from £60.- to £80.-

In the Discom's Office.

That a Gratuity of £500.- be presented to Mr. John Brun Elery.

In the Secretary's Department.

That the Salary of Mr. Hammond Chubb, the Secretary, be advanced from £700.- to £900.-

and

19.<sup>th</sup> Feb'y 1888

and that of Mr. John Theodore Kiley, the Deputy-Secretary, from £500.- to £600.-

In the Bullion Office -

That the Salary of George J. Boyer, Deputy Principal, be raised from £500.- to £550. and that the Additional Salaries of Owen Jones, and Thomas John Green, be raised £10.- each.

In the Ex. Tellers Office -

That the Salary of James Miller, the Principal (now amounting to £410.-) be paid at £480.- and that of Horatio P. Morris, the Deputy Principal (now amounting to £360.-) at £390.-

and, further, that Dick Brown, at the rate of £15.- per annum, be allowed to each of the Clerks in the office.

In the General Cash Book Office -

That the Salaries of Samuel John Smith, Principal, and of Henry John Chalcy, the Deputy Principal (now amounting to £460.- and £350.-) be paid respectively at £480. and £390.-

In the Dividend Pay Office.

That Dick Brown, at the rate of £15.- per annum, be allowed to the four Clerks who pay Cash.

In the Chief Accountants' Office -

That the Additional Salary of William Gell,



3<sup>rd</sup> Clerk, he raised from £130. to £150.-

and,

As the District Branch.

Next the Salary of Mr. Robert Fotherby Dym, the Agent, he advanced from £1500. to £1800.-

Wednesday. the 26<sup>th</sup> February. 1868.

Present.

A full Committee.

The proceedings of the last Committee were read.

Quarterly  
Examination.

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 Posters, and of the calculation of the business during the Quarter.

Declarations.

The Governor reported that he had examined sundry Declarations relating to Bank Notes &c paid back, amounting to £400.- and also to two Dividend Warrants for £17.9.7. and it was agreed to recommend the Court to pay the Notes, & to issue Duplicate Warrants.

Corp. of Lpool.  
Renewal of a Loan  
of £20,000-

It was agreed to recommend the Court to accede to an application from the Corporation of Liverpool for the renewal of a Loan of £20,000.- which falls due on the 1<sup>st</sup> April next, for a further period of Three years at 4 $\frac{1}{4}$  per Cent.

A full Committee.

Wednesday. the 4<sup>th</sup> March. 1868.

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 £486. 13. 6, and they were recommended to the Court for payment.

Ed. Bower  
resigns.

a pension granted.

A letter was read from Edward Bower of the Consols Office, in which he tendered his resignation, in compliance with an Order of Court of last week; and it was agreed to recommend the Court, in consideration of Bower's faithful service of more than 22 years, to grant him a pension of £90. - a year - being  $\frac{4}{12}$  of his salary and emoluments.

Absent.

Mr. Rogers.

Wednesday. the 11<sup>th</sup> March. 1868.

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. 9. 7. and they were recommended to the Court for payment.



11. March. 1888.

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A letter was read from the Corporation  
Corp. of Bristol. of Exeter, in which they asked the Bank to  
appl. for renewal of continuation for 3 or 5 <sup>at 4 per cent. per ann.</sup> years, the sum of £15,225.-,  
of Bal. of Loan the balance of a Loan of £95,225.- running at  
5 per cent till Sept. 1890, but which the Corporation  
have power to pay off at any time without  
notice; and it was agreed to recommend the  
Court to continue it for a period of three years  
at  $4\frac{1}{2}$  per cent.

Wednesday, the 18<sup>th</sup> March. 1888.

A full Committee.

In proceedings of the last Committee  
were read.

Half Yearly  
Accounts.

The Chief Accountants produced the  
accounts of the Bank for the past half year,  
and they were examined by the Committee. It was  
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 of  
 $4\frac{1}{2}$  recommended

That a Half Year's Dividend of Interest  
and Profit be made on the 6<sup>th</sup> April next  
of £4.- per cent., without deduction on account  
of Income Tax.

The

18. March. 1858.

Declarations.

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

Miss Whitfield

appl. for writ of Court to order the payment of £100.- in Cash, a Bank Note of £100.-

Lost Note Acc.

On an application from Miss Whitfield &c of Leeds it was agreed to recommend the Court to order the payment of £100.- in Cash, pursuant to the order of Court of 12. Dec. 1854, in respect of a Bank Note for that amount lost some than three years ago.

Chancellor of the Exchequer.

appl. for the usual Quarterly Advances

An application was received from the Chancellor of the Exchequer for the usual Quarterly Advances. (to bear an interest of  $1\frac{1}{2}\%$  per Cent per Annum) and it was agreed to recommend the same to the Court of Directors.

Great Eastern Railway  
appl. for renewal of two Loans.

On an application from the Great Eastern Railway Co. for the renewal of two Loans: -

- (1) £50,000. - falling due 2 April next, and
- (2) £100,000. - - - - - 23. - - -

for 3 or 5 years at 5 per Cent per Annum. it was agreed to recommend the Court to renew the Loans in question for a period of 5 years at the rate proposed.



a full Committee.

Mr. Lubbock } late.  
Mr. Latham. }

Wednesday, the 25<sup>th</sup> March 1868.

The proceedings of the last Committee were read.

Declarations.

The Governor reported that he had examined sundry Declarations relating to Bank Notes & Bills lost &c, amounting to £345.- and they were recommended to the Court for payment.

A Letter was read from the London and North Western Railway Company, with a proposal for the renewal of their Bonds for £300,000.- which fall due on the 15. April next, for a further period of Three years, at an Interest of £4. per Cent. per Annum. and it was agreed to recommend the Court to accede to their terms.

Mr. Boyer.  
George Smith.  
app<sup>rs</sup>. Rightly Sup<sup>ts</sup>.

Henry Boyer of the Chief Cashier's Office, and George Smith of the Bill Office, were appointed Rightly Superintendents, in the room of Edward Oliver, deceased, and A. E. Bidwell, who has relinquished the duty.

(a full Committee)

Wednesday, the 1<sup>st</sup> April 1868.

The proceedings of the last Committee were read.

The

1. April. 1858.

Declarations.

The Governor reported that he had examined sundry Declarations relating to Bank Notes &c, paid lost &c, amounting to £260.- and they were recommended to the Court for payment.

Dr. Alf. Smu.  
new payment  
for Medical Service.

It was agreed to recommend to the Court of Directors to grant a sum of £200.- (£100 salary and £100. Gratuity) to Dr. Alfred Smu, for his medical services during the past year - a report of which was laid before the Committee.

Dr. Cazaly -  
placed upon the  
Directors' Fund.

A letter was read from Dr. Cazaly, Director of Thomas Cazaly, formerly a Clerk, who had been pensioned on the reduction of the Staff in 1821, and who, though in past times a subscriber to the Bank Amenity Society, had, through poverty, discontinued his payments since 1851; and it was agreed to place him on the Directors' Charitable Fund, with an annuity of £26.-

Great Eastern Ry.  
appl. for a Loan  
of £200,000.  
declined.

A letter was laid before the Committee from the Great Eastern Railway Co., in which they applied for a Loan of £200,000. on Debentures, for a period of 3 or 5 years, at an interest of 5 per Cent. per annum - and the same was declined.

On a report from Messrs. Freshfield, it was



1. April, 1868.  
 Lease of premises  
 at Manchester  
 to be sealed.

agreed to recommend the Com<sup>rs</sup> to offer the Bank  
 Seal to a Lease of a Warehouse at Sil Lane, Manchester,  
 which has been re-let to the present tenant, Mr. Rymer,  
 for a further period of 3m years from December  
 next at a Rent of £500.- a year - instead of  
 £280.- as formerly.

Wednesday, the 8<sup>th</sup> April. 1868.

Present

Mr. Morris

Mr. Bankes

Mr. Evans.

The proceedings of the last Committee  
 were read.

Resolutions.

Mr. Courten reported that he had  
 examined sundry Dilations relating to Bank  
 Notes and Bills, paid lost &c, amounting to  
 £1,661. 8. 5.- and they were recommended to  
 the Com<sup>rs</sup> for payment.

S<sup>t</sup>. Eastern Ry.  
 Renewal of Loan  
 of £50,000 -

On an application from the South  
 Eastern Railway Company for the Renewal of  
 a Loan of £50,000.-, which falls due on the  
 24<sup>th</sup> instant, for a further period, at 4½ per Cent.  
 it was agreed to recommend the Com<sup>rs</sup> to continue  
 it at that rate for a further period of three years.

Mr. Oliver.  
 placed on Quistons  
 Fund.

Mr. Oliver, Member of the late Edward  
 Oliver (a Supernumerary Cashier) was placed upon  
 the Quistons Charitable Fund, with an annuity of  
 £32. 6.-.

8. April. 1888.

London Hospital.  
Donation to.

In a petition from the London Hospital for assistance towards its greatly increased expenses, it was agreed to recommend the Court to grant to the institution a further donation of £100.-

Printing of Dividend  
Books.-

Mr. Francis.

Mr. Coe.

Donation to.

The Committee had before them a Report from the Superintendent of the Printing Department, showing that the operation of setting up the Dividend Books in type has now been completed. Dividends on all the various Stocks have been paid from these printed Books, and the system, so far, has been found to work advantageously and may, probably, be capable of further extension.

They therefore recommend to the Court of Directors,

That a sum of £200. be presented to Mr. Francis, the Deputy Accountant, and £300. to Mr. Coe, the Superintendent of the Printing Department, in testimony of their service in organizing the system and the peculiar process by which it is carried out; and of the labour they have devoted to bringing it to a successful issue.

John Vandenhoute.  
Guths the same &c.

It was agreed to recommend the Court to accept the resignation tendered by John Vandenhoute of the Accountants Bank Note Office



8. April 1868.

in consequence of the ill state of his health, and  
in consideration of his long and faithful service of  
31 years, to grant him during pleasure, £147.10.-  
per annum, being  $\frac{6}{12}$  of his salary and emoluments.

Absent.Wednesday, the 15<sup>th</sup> April. 1868.

Mr. Hanky.

Mr. Deane

Mr. Rodger.

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 £90.- and  
they were recommended to the Court for  
payment.

Mr. Brighton Rq. Marshall Esq. Inquiring, on behalf of the London  
for Bond. Bankers &c.  
Removal of Bond  
for £50,000.-

A letter was read from Messrs. Bankers.  
Brighton S. Coast Rq. Esq. whether the Bank would  
renew for Six Months (say till the 31. Oct. next.)  
at  $4\frac{1}{2}$  per Cent; a Bond for £50,000. which  
falls due on the 30. instant, and it was agreed  
to recommend the Court to comply with the  
proposal.

Attested  
 W. Morris.  
 W. Hanky.

Wednesday, the 22<sup>nd</sup> April. 1858.

The proceedings of the last Committee were read.

Declarations.

The Governor reported that he had examined sundry Declarations relating to Bank Notes &c. found lost &c. amounting to £400.- and they were recommended to the Court for payment.

Donation to  
 Rev. Mr. Powell.

On an application for the Rev. Mr. Powell, it was agreed to grant him the usual Special Donation of £10.10.-

New River Co.  
 £50,000. part of  
 Loan of £100,000.-  
 Granted for 3 years  
 at 4 per Cent.-

It was agreed to recommend to the Court to accede to a proposition made (through the Governor) by the New River Co. in reference to a Loan of £100,000. which falls due on the 14<sup>th</sup> June next: viz. that the Company should pay off £50,000. at maturity, and that the remaining £50,000. be renewed for a further period of three years, at an Interest of 4 per Cent. per annum.

Mr. Woodruffe. On an application from Mr. Woodruffe, formerly of the Divisional Pay Office, it was agreed to grant a sum of £20. to the wife of his present necessities.



a full Committee.

Wednesday, the 29.<sup>th</sup> April, 1868.

The proceedings of the last Committee were read.

Declarations.

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

A letter was read from Mr. Walpole de St. Croix, tendering his resignation on account of his age and infirmities, and it was agreed to recommend the Court to accept the same, and, in consideration of his long and faithful service of 54 years, to grant him during pleasure, a pension of £350. per annum.

Bell Alley Ragged School.  
Donation to.

On an application from the Bell Alley Ragged School Committee, it was agreed to grant a Donation of £10.10. in aid of its funds.

Mr. Ann Smith.  
place on the Directors' Fund.

Mr. Ann Smith, Widow of the late Jonas Smith, a Director, was placed upon the Directors' Charitable Fund, with an Annuity of £32. 6.-

Absent

Mr. Hubbard  
 -- Neave  
 -- Holland  
 -- Norman

Wednesday, the 6<sup>th</sup> May, 1868.

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 £710- and they were recommended to the Court for payment.

Letter from Messrs Freshfield recommending the payment of Nine Dividend Warrants the amt<sup>ts</sup> having been paid on a forgery.

A letter from Messrs Freshfield was read recommending the payment of £45.9.4 to the Executrices of Harriett Marshall, deceased, to make good Nine Dividend Warrants of £3- Per Cent: Reduced Stock, the amounts of which had been obtained by forgery on the part of some person unknown, and it was agreed to recommend the Court to order the said sum to be paid.

Application from the London & St. Katharine Docks Co. to pay off a Loan of £100,000 & to renew a Loan of £75,000.

On the Application of the London & St. Katharine Docks Co., the Committee agreed to sanction arrangements by which the Company may pay off a Loan of £100,000. due in July, 1870, & continue for Two years, at an Interest of 4½ per cent: per ann:, a Loan of £75,000, falling due in July, next.

On



6<sup>th</sup> May, 1868

Francis Burke  
app<sup>d</sup> Second  
Gate Porter -

On the proposition of the Chief Accountant it was agreed to recommend the Court to appoint Francis Burke, Head Bullion Porter, to the post of Second Gate Porter, vacant by the death of Richard Hicks, & to require him to reside in the Lodge at the Louthbury Gate.

Charles Sles  
app<sup>d</sup> to the  
Nightly Watch

Charles Sles, of the Accountants' Bank Note Office, was appointed a Nightly Superintendent in the room of Malpole De St. Croix, who has quitted the service.

M<sup>rs</sup> Wheeler  
Placed on the  
Directors' Fund -

M<sup>rs</sup> Wheeler, Widow of William Wheeler, formerly a Porter, was placed upon the Directors' Charitable Fund, with an Annuity of £12.-

Absent.  
Mr. Morris.  
Mr. Blane.

Monday, the 13<sup>th</sup> May, 1868.

The proceedings of the last Committee were read.

Declarations.

The Governor reported that he had examined Sunday Declarations relating to Bank Porters & Gate Porters amounting to £215.-, and they were recommended to the Court for payment.

Ex<sup>pt</sup> of the late  
Mr. Anderson.  
Witness of his  
Security.

On an application from the Executor of the late Mr. Robert Anderson, Agent at the Private Branch, it was agreed to recommend to the Court

13 May 1868.

to release the East Indian Railway Guaranteed Stock for £5,720.- deposited by him as his security.

Mr. Hicks.

placed on the Directors' Fund.

Mr. J. Hicks, widow of the late Richard Hicks, the 2<sup>nd</sup> late Porter, was placed upon the Directors' Charitable Fund, with an annuity of £12.- and,

a donation of £30. to her.

it was agreed to recommend the Court to grant her a sum of £30.- to assist her in removing from the Bank residence, occupied by her late husband.

Wednesday. the 20<sup>th</sup> May. 1868.

Absent.

Mr. Blake

Mr. Briggs.

The proceedings of the last Committee were read.

Declarations.

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

Bullion Porters.

J. D. Boniface.

John Brewster.

Mr. Longman.

On the proposition of the Chief Cashier, it was agreed to recommend to the Court of Directors that John Dolphin Boniface, 2<sup>nd</sup> Bullion Porter, be appointed Senior Porter, in the room of Francis Brooke, appointed 2<sup>nd</sup> late Porter, that John Brewster (next in rotation) be appointed 2<sup>nd</sup> Porter, in the room of Boniface, and that



20. May, 1858.

William Longhurst, a House Porter &c, he appointed a Butler's Porter, to fill the vacancy.

Mr. Drummond  
placed on the  
Director's Fund.

Mr. Drummond, Widow of the late  
J. D. & Drummond of the Bill Office, was placed  
upon the Directors' Charitable Fund, with an annuity  
of £15. 11. 8.

Miss. Bruchfeld to  
defend the Bank in  
Chancery at the suit  
of the King of Hanover.

It was agreed to recommend the  
Court to authorize Messrs. Charles and Henry Bruchfeld  
to appear for and defend the Bank in Chancery  
at the suit of the King of Hanover.

Absent

Mr. Morris.

Mr. Hodgson.

Mr. Korman.

Wednesday, the 27<sup>th</sup> May, 1858.

The proceedings of the last  
Committee were read.

The Principals of the various Offices  
under the inspection of this Committee were  
thoroughly examined and reported favorably of the conduct  
and attendance of the Clerks and Porters, and of  
the despatch of the business during the quarter.

Declarations.

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 Court  
for payment.

L

27. May. 1868.

Chamberlain of  
London.Bonds for £150,000  
renewed.

It was agreed to recommend to the Court to accede to an application made by the Chamberlain of London for the continuance at an interest of 4 per cent per annum of Bonds for £150,000, being part of a sum of £200,000 - falling due on the 27. July next, for various periods: viz.

£50,000. - for 1 year - till 27. July. 1869.  
£50,000. - " 2 $\frac{1}{4}$  years - " 27. Oct. 1870.  
£50,000. - " 3 $\frac{1}{4}$  - " 27. Oct. 1871.

Donation of £100.  
to Mr. Kempe.  
for site of a  
New Church

On an application (made through the Agent of the Western Branch) it was agreed to recommend the Court to grant a sum of one hundred pounds to the Rev. Mr. Kempe, Rector of Piccadilly, towards the site in Great Marlborough Street, for a Church which is in proposed erection to be built in the newly formed district of St. John, the Baptist.

Building Bible.

As a Committee for Building,

The Committee passed the Building Bible for the current quarter, amounting to  
£2,524. 19. 3.



Absent.

Wednesday. 3<sup>rd</sup> June. 1868.

Mr. Morris

Mr. Hubbard.

The proceedings of the last Committee were read.

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

Metropolitan Asylum  
District Board.  
Appl. for Loan  
of £128,000.-

A letter was read from the Metropolitan Asylum District Board, in which they inquired whether the Bank would advance, under the provisions of the 'Metropolitan Poor Act 1857' a sum of £128,000.- (for building an Asylum for the Insane Poor at <sup>Leamington near</sup> Wafford) to be taken up in such sums, and at such times as the Managers may require, or as may be arranged, and to be paid off by equal annual instalments of Principal and Interest in 20 years; and it was agreed to recommend the Court to make the advance for the period required at an interest of  $4\frac{1}{2}$  per Cent. per annum; Subject to Messrs. Freshfield's examination of the Security offered and to the arrangements for taking up the amount to be made by the Governors.

North Staffordshire Ry Co.  
Removal of Loan of  
£50,000.-

On an application from the North Staffordshire  
Railway

3. June. 1868.

Railway Company, it was agreed to recommend to the Court to renew for a further period of three years, a Loan of £50,000, which falls due on the 15. July, next ~~for~~ at an Interest of  $4\frac{1}{4}$  per Cent. The rate is now less-

Wednesday. the 10. June. 1868.

Abstract.

W. Morris.

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 £150.-, and they were recommended to the Court for payment.

North Staffordshire  
Rly. Co.

The Governor acquainted the Committee that he had agreed to take up a Distribution Bond of the North Staffordshire Railway Co. for £50,000.- from the 1<sup>st</sup> July next, at an interest of  $4\frac{1}{2}$  per Cent. per annum.



Wednesday, the 17<sup>th</sup> June. 1868.

a full Committee.

The proceedings of the last Committee were read.

Declarations

The Governor reported that he had examined Summary Declarations relating to Bank Notes, partly lost &c. amounting to £60, and they were recommended to the Court for payment.

Metropolitan Asylum  
District Board  
ask for a further  
Loan of £129,000.-  
and propose 4%  
for the whole sum.

On a letter from the Metropolitan Asylum District Board, asking whether the Bank would be disposed to advance them a further sum of £129,000. (for an Asylum at Caterham) beyond the sum of £128,000, which the Bank have already expressed their willingness to lend (for an Asylum at Levenson) at  $4\frac{1}{2}$  per Cent: and, further, that the whole sum of £257,000.- which the Board propose to take up by four instalments of £64,250.- extending over two years, and will be repayable in 20 years, should be advanced at an interest of 4 per Cent: per annum; it was agreed to recommend to the Court to consent to the further advance of £129,000.- being made upon the conditions proposed by the Board as to the periods for taking up and paying off the amount, subject to Messrs. Fitchfield's examination of the security offered, at an interest at the rate of  $4\frac{1}{2}$  per Cent: per annum.

17. June. 1868.

Chilean Water.

Works Co.

ask for Renewal of  
Loan of £30,000.

In an application from the Chilean Water Works Company for a renewal of a Loan of £30,000. which falls due on the 2. August next, for a further period of Five years, it was agreed to recommend the Court to continue the Loan for the period required, at an Interest of  $4\frac{1}{2}$  per Cent. per annum - the rate it now bears.

Duke of Rutland's  
Mortgage for £300,000.Notice to be given  
terminating "cust. arrang."Let. authority to prepare  
new terms.

The Governor brought under the consideration of the Committee the Duke of Rutland's Mortgage for £300,000., which becomes payable in July 1869 - having been originally granted in 1824, and last renewed (in Nov. 1858) for 10 years at  $3\frac{3}{4}$  per Cent. - and it was agreed to recommend to the Court that notice be given that the Bank are not willing to continue the Loan on the present terms beyond that date: and,

In the event of the Duke desiring a renewal of the Loan, it was further agreed to recommend that the Governor be authorized to negotiate for its continuance for a further period of Five years at an Interest of Four per Cent. per annum.

Mr. S. Palmer.

give the Gov. &  
Governor's recom.

It was agreed to recommend the Court to accept the Resignation tendered by William Spencer Palmer, Superintendent of the General Dividend Room in consequence of his age and



17. June. 1868.

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failing health; and, in consideration of his long and faithful service of upwards of 50 years, to grant him, during pleasure, a pension of £380. a year.

Mr. Anderson placed on the Directors Fund.

Mr. Anderson, Brother of Fred. H. Anderson, late of the Consul Office, was placed upon the Directors Charitable Fund, with an annuity of £22.-

Wednesday, the 24<sup>th</sup> June. 1868.

Abstract.

Mr. Hubbard.

The proceedings of the last Committee were read.

Declarations.

The Governor reported that he had examined Summary Declarations relating to Bank Notes & Bills, partly lost &c. amounting to £193. 2. 6. and they were recommended to the Court for payment.

Dir. of Southampton request for extension of periods for repaying Loans, declined.

A Letter was read from the Town Clerk of Southampton, in which, referring to two Loans originally granted to the Corporation for 30 years, and <sup>Expiring</sup> ~~repayable~~ respectively in April 1884 and June 1885, he now asked that the periods for paying off the outstanding balances should be extended to 40 years from the present time, and it was agreed to decline the proposal.

Wednesday, the 1<sup>st</sup> July, 1888.

Abstract.

Mr. Braden.

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 £185.9.- and they were recommended to the Court for payment.

Metropolitan Asylums District Board.

request modifications in the limits for their Loan of £257,000.

A Letter was read from the Metropolitan Asylums District Board, in which after urging objections against the terms at which the Bank are willing to advance £257,000. (viz. at  $4\frac{1}{2}$  per Cent, the amount to be taken up by four instalments of £64,250.- each, extending over two years.) they inquired whether the Bank would consent to advance the amount at  $4\frac{1}{4}$  per Cent, by monthly instalments of £10,000. and it was agreed to decline to alter the terms already mentioned, in regard to the rate of Interest. but to acquiesce in the proposal for making the advance by monthly instalments of £10,000.-

Mr. St. Bott.  
app<sup>d</sup> a Payable  
Superintendent.

Thomas Daniel Bott, of the New £3 per Cent Office, was appointed a Payable Superintendent in the room of George Marsh, who has relinquished the duty.



A full Committee.

Wednesday, the 8<sup>th</sup> July, 1868.

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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 £220.- and they were recommended to the Court for payment.

Metropolitan Asylums  
District Board.  
accepting terms for  
Loan of £257,000.

A letter was read from the Metropolitan Asylums District Board, accepting the terms (4½ per Cent.) at which the Bank are willing to lend £257,000., and confirming the latter arrangement, sanctioned by the Committee at their last meeting, by which the amount will be advanced by monthly instalments of £10,000.-

Steamer Training  
Ship.  
Donation of £25. to.

On an application through the Hull Agent it was agreed to recommend the Court to grant a Donation of £25.- in aid of the funds of the "Steamer Training Ship."

Croydon Local Board  
of Health.  
Appl. for a Loan  
declined.

An application was read from the Croydon Local Board of Health for a Loan of £20,000.- on the security of the Criminal District Rates - the repayments to be made over 30 years, by equal annual instalments - £6000.- to be advanced immediately, and the Remainder at dates to be arranged; and it was agreed to decline the same.

Wednesday. 15<sup>th</sup> July. 1868.

Abstract.

Mr. Subbans.

~~Dr. Stone.~~

The proceedings of the last Committee  
were read.

Declarations.

The Governor reported that he had  
examined Sunday Declarations relating to  
Bank Notes lost &c, amounting to £220.-  
and they were recommended to the Court for payment.

J. J. Orms.  
a donation of £5.-

An application (received through Mr. Buxton)  
was read, from J. J. Orms, formerly a Clerk in  
the Bank, who had resigned the service by direction of  
the Court in Dec. 1838, and who is now in very  
nearly circumstances, and it was agreed to give  
him through Mr. Buxton a sum of £5.-

From Agents for  
the Colonies.

Proposal for the  
conversion of certain  
New Zealand Debts.

A letter was read from the Crown  
Agents for the Colonies, in which they stated  
that the New Zealand Legislature have passed  
an Act for raising a loan to bear 5 per Cent,  
for the purpose of the redemption and payment  
of former loans of the Country, and asked whether  
the Bank would be prepared to exchange such  
Imperial Guaranteed New Zealand Government  
4 per Cent. Debentures as they held, for this  
New Stock; and it was agreed to decline  
the proposed exchange.

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15<sup>th</sup> July, 1868.

Loan of £1,850,000  
to the Metropolitan  
Board of Works  
under Act 31 & 32  
Vict. Cap. 43,  
agreed to, at  
4 per cent

A letter from the Metropolitan Board of Works was read, in which they applied for a Loan of £1,850,000. under the provisions of the Act 31 & 32 Vict. Cap. 43, for the purpose of the Mansion House Street, and Thames Embankment, at an Interest at the Rate of 4 $\frac{1}{2}$  per Cent. per annum, and a Schedule accompanied the application, specifying the dates at which certain portions of the amount would be required.

The Committee agreed to recommend to the Court,

That the Governors be authorised to complete the arrangements for the Loan in question, at the rate proposed; subject to Messrs "Freshfields" preparation of the Contract embodying the respective dates for advancing the amount, and securing the application of the whole of the proceeds of Land so referred to in the 4<sup>th</sup> Clause of the Act to the repayment of the Principal of the Loan.

Wednesday, the 22<sup>nd</sup> July, 1868.

Absent

Mr. Sept. Governor  
Baron Heath  
Mr. Norman

The proceedings of the last Committee

Now read.

Declarations

The Governor reported that he had examined sundry Declarations relating to Bank Notes, parts lost &c amounting to £235., and they were recommended to the Court for payment.

Release of Stock  
"Lost Note of"  
to James Gorton

An Application was laid before the Committee from the Executors of the late James Gorton, of Bolton, for the Release of £606.1.2 Consols, invested in April 1848 as Security for a Lost Note for £500., and it was agreed to recommend the Court to accede to the application on satisfactory security being given to the Bank.

Advance of £86,000.  
to London & Katharine  
Docks Co. for 6 m<sup>th</sup>  
at 3% -

A letter from the London & Katharine Docks Company was read, requesting the Bank to advance to them £86,000. for 6 months at the minimum Bank rate of Interest for the time being, and it was agreed to recommend the Court to make the required advance for the period named at an Interest of 3 per cent. per annum, but not at the minimum Bank rate as proposed.

A



22<sup>nd</sup> July, 1868

An offer from Laurence  
Son & Pearce in regard  
to £50,000. Deb<sup>t</sup>  
London & South West<sup>ern</sup>  
R<sup>ailway</sup> Co., declines

A letter from Mess<sup>rs</sup> Laurence Son &  
Pearce offering the Bank £50,000. Debentures of  
the London & South Western Railway Company, for  
5 years at 4 per cent., having been read, it was  
Resolved to decline the offer.

Renewal of a City  
Bond for £5000.  
for 3 years at 4 7/8

On the Application of the Chamberlain  
of London for the Renewal of a City Bond for £5000.  
(Metropolitan Cattle Market Account) which will  
mature on the 6<sup>th</sup> Sept<sup>r</sup>, next, for 3, 5 or 7 years  
at 4 per cent., it was agreed to recommend  
the Court to renew the said Bond for a further  
period of Three years at the rate proposed.

Letter from Laurence  
Son & Pearce offering  
the Bank £50,000.  
London & North West<sup>ern</sup> R<sup>ailway</sup>  
Co<sup>rd</sup> for 5 years,  
at 4 7/8

A further letter from Mess<sup>rs</sup> Laurence  
Son & Pearce was read, in which they offered  
the Bank £50,000. Debentures, of the London &  
North Western Railway Co., with 5 years to run  
at 4 per cent. per annum, on the Security of  
Debentures of the Chester & Holyhead, & Birkenhead  
Railway Companies, both of which Companies are  
listed in, & the Principal & Interest of their Debentures  
paid by, the London & North Western Railway Co.,  
and it was agreed to recommend the Court,

The Court recom<sup>m</sup>  
to take up the Deb<sup>t</sup>  
for 3 years at 4 7/8

to <sup>offer to</sup> take up the Debentures in  
question, for a period of Three years at an  
Interest of 4 per cent. per ann., provided the  
Security was that of the London & North Western  
Railway Company itself.

Marica

22<sup>nd</sup> July, 1868

Pension of 10/- a  
week granted to Maria  
Anderson for 1 year

Maria Anderson, a Cleaner of Offices,  
whose pension of 12/- a week ceased on the 19<sup>th</sup> inst.,  
was allowed a further pension of 10/- a week, for  
one year from that date.

Petition of M<sup>rs</sup> Ruth  
Willson, widow of  
W<sup>m</sup> Willson, a  
Carpenter, declined.

A Petition from M<sup>rs</sup> Ruth Willson,  
Widow of the late W<sup>m</sup> Willson, a Carpenter, &  
Pensioner of the Bank since the beginning of 1864,  
for some pecuniary assistance, was declined,  
a Donation of £10. having been granted to  
her on her husband's death in February, last.

General Court  
app<sup>ed</sup> on 17<sup>th</sup> Sept<sup>r</sup>  
to consider of a  
Dividend -

At the suggestion of the Chief Accountant  
it was agreed to recommend to the Court of Directors  
to appoint a General Court to consider of a  
Dividend, on Thursday, the 17<sup>th</sup> Sept<sup>r</sup>, next.



Wednesday, the 29<sup>th</sup> July 1868.

Absent

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 £155. and they were recommended to the Court for payment.

Release of Stock

"Lost Note 7c"  
to Peter Hartley

An Application was laid before the Committee from Peter Hartley, of Hanging Ditch, Manchester, for the Release of £362.10.9 Consols, invested in March, 1848, as Security for 5 Bank Notes of £100. each, lost by post, & it was agreed to recommend the Court to accede to the application on satisfactory security being given.

Resignation of  
J<sup>rs</sup> Blake Jell,  
of the Bill Office.

A letter was read from John Blake Jell, of the Bill Office, tendering his resignation on the ground of ill health & a certificate from Mr. Smea was furnished in confirmation of his plea. It was then

Resolved

To recommend the Court to accept the resignation, and to allow Mr. Jell, in consideration of his faithful service of nearly 34 years, a Pension, during pleasure, of £165. per ann: being one half of his Salary & emoluments.

Wednesday, the 5<sup>th</sup> August, 1868.

Absent

Mr Morris

— Hubbard

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 £80., and they were recommended to the Court for payment.

Advance of £20,000  
to Corporation of  
London agreed to  
for 3<sup>yrs</sup> at 4 $\frac{1}{2}$ %  
but 4% as proposed

An application was laid before the Committee from the Corporation of London, for an Advance of £20,000. on the 31<sup>st</sup> October, next, for a period of 3 years at an Interest of 4% per cent: per ann: on the Security of City Bonds (Metropolitan Cattle Market &c), to enable them to take up Bonds falling due on that day in the hands of another party; and it was agreed to recommend the Court to make the required advance for the period named at an Interest of 4 $\frac{1}{2}$  per cent: per annum.



Wednesday, the 12<sup>th</sup> August, 1868

Absent

Mr. Morris

Mr. Peave

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, parts lost &c amounting to £28<sup>00</sup>., and they were recommended to the Court for payment.

Absent

Mr. Morris  
 -- Hankey  
 -- Neave  
 -- Latham.

Wednesday, the 19<sup>th</sup> August, 1868.

The proceedings of the last Committee were read.

Quarterly  
 Examinations

The Principals of the various offices under the inspection of this Committee were examined, and reported favorably of the conduct & attendance of the Clerks and Porters, and of the execution of the business during the Quarter.

Declarations

The Governor reported that he had examined sundry Declarations relating to Bank Notes & parts lost &c amounting to £715., and they were recommended to the Court for payment.

Renewal of a  
 Loan of £100,000.  
 to London North  
 Western R<sup>r</sup> Co.,  
 for 5 years at  
 4 7/8

An Application was read from the London North Western Railway Company for the renewal of a Loan of £100,000 - which falls due on the 18<sup>th</sup> Sept<sup>r</sup>, next, for a further term of Five years at an Interest of 4 per Cent. per annum, and it was agreed to recommend the Court to continue the Loan in question on the terms proposed.

Building Bills

As a Committee for Building  
 The Committee passed the Building Bills for the current Quarter amounting to £3,501.2.1.



Wednesday, the 26<sup>th</sup> August, 1868

Absent,

Baron Leath  
Mr Morris  
-- Stanley  
-- Meave  
-- Latham

The proceedings of the last Committee were read.

Declarations

The Governor reported that he had examined sundry Declarations relating to Bank Notes & parts lost & amounting together to £1106., and they were recommended to the Court for payment.

Release of Stock  
"Lost Note Recd." to  
Thomas Roberts

An Application was laid before the Committee from Thomas Roberts, of Spring Gardens, Solicitor, for the Release of £106. 19-4 Consols, invested in Sept<sup>r</sup> 1850, as security for a Bank Note for £100, which he lost in July 1859 in the Streets of London upon a very wet & muddy day, & which he believes must have been trodden under foot & destroyed, & it was agreed as an exceptional case to recommend the Court to accede to the application upon satisfactory personal security being furnished.

Absent.

Mr. Morris  
Mr. Stanley  
Mr. Meave.

Wednesday, the 2<sup>nd</sup> September, 1868.

The proceedings of the last Committee were read.

Declarations -

The Governor reported that he had examined sundry Bank Note Declarations relating to

2. September 1848. To Bank Note, sent last Se. amounting to £245.- and they were recommended to the Court for payment.

A Letter from the Corporation of Bradford Corp. of Bradford. (received through Messrs. Freshfield) was read, inquiring whether the Court asked whether the Bank would be willing to advance them from £50,000 to £100,000.- under the Authority of their Waterworks Act, on the Security of their Rates and Rents, and it was agreed that the Committee would be prepared to recommend the Court to accede to a proposition from the Corporation for a Loan of the amount required, for a period of Seven years, at an Interest of  $4\frac{1}{2}$  per Cent. per Annum.

Letters of resignation were read from Edward Henry Foot, of the Council Office, and George William Pyatt, Chief Clerk at the Portsmouth Branch, both on account of failing health, and it was agreed to recommend the Court to accept them, and, in consideration of their faithful service of 22 and 37 years respectively, to grant an allowance, during pleasure, of £96. 13. 4 per Annum to Mr. Foot, and of £230. per Annum to Mr. Pyatt.



Wednesday, the 9<sup>th</sup> September, 1868.

Absent.  
Mr. Lipp. Gov.  
Mr. Morris  
Mr. Bankley  
Mr. Elave  
Mr. Norman.

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 £275.-, and they were recommended to the Court for payment.

A Letter was read from the Chancellor of the Exchequer, inquiring whether the Bank would be disposed to purchase £1,000,000.- of Exchequer Bonds which it is proposed to issue under the power conferred by the Act, 31. Victoria, Cap. 27. - the Bonds to bear an interest of £3.- per Centum per annum; to be dated the 23<sup>rd</sup> Sept. 1868, and to be payable on the 23. Sept. 1869. - and it was agreed to recommend the Court to accede to proposition, and to purchase the Bonds on the date specified and on the terms proposed.

On a further application from Mrs. Woodruffe, Wife of John Woodruffe, formerly of the Dividend Pay Office, it was agreed to grant her a sum of £10.-, to be given to her in weekly payments.

Wednesday, the 16<sup>th</sup> September, 1868.

Abstract.

Mr. Morris  
Mr. Banting  
Mr. Evans  
Mr. Holland  
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, partly lost &c, amounting to £180.- and they were recommended to the Court for payment.

The Chief Accountant produced the Accounts of the Bank for the past Half Year, and they were examined by the Committee & it was Resolved,

A Dividend of 4%  
on Bank Stock  
Recommended.

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 Profit be made on the 10<sup>th</sup> October next, of £4 per Cent, without deduction on account of Income Tax.

Duke of Rutland's  
Mortgage.

The Bank declines to  
allow time for redemption.

A letter from the Agent of the Duke of Rutland (Mr. Cyre) was laid before the Committee. Referring to the decision of the Court of the 18 June last in regard to the Loan of £300,000. falling due in July next year, the Duke expressed his desire considering the time the Mortgage has been in, that the Bank should continue it for a further term, at



$\frac{4}{5}\%$  for 7 years.

$3\frac{3}{4}\%$  for Cont. interest; but the Committee declined to vary the terms on which the Loans were authorized by Order of Court of the 18<sup>th</sup> June last, to continue the Loan.

Mr. Plave sold  
22<sup>nd</sup> Sept. 68.

Absent.

Mr. Morris.  
Mr. Banting.  
Mr. Hubbard.  
Mr. Hodgson.  
Mr. Norman.

Declarations.

The proceedings of the last Committee were read.

The Governor reported that he had examined sundry Declarations relating to Bank Notes, parts lost &c, amounting to £290.. and they were recommended to the Court for payment.

Mr. Salvini.  
appl<sup>r</sup> for the  
release of £607.11.1  
Consols.

An application was laid before the Committee, through Messrs. Smith & Co, on the part of Mr. Lorenzo Salvini of Bologna, for the release of £607.11.1 Consols, issued in 1855 as security in respect of Three Bank Notes, amounting to £540., which were stated to have been stolen in July 1847, and for which the Court, in July 1854, concluded to accept foreign security; and it was agreed to recommend the Court, as a special case, to accede to the request, upon the security of Mr. Salvini alone.

This recommendation  
was negatived by  
the Court.

An

23 Sept. 1868.

Chancellor of the Exchequer  
applies for the usual  
Quarterly advances -

(This is the first case in  
which the Bsis are to be  
so much per Centum  
per Annum - hitherto it  
had always been per diem.)

Mrs. Ryatt.  
placed upon the  
Duncin Fund.

Mrs. Windsor.  
To be placed on the  
Duncin Fund, or to  
have the Government  
Capital sum, at her  
option.  
By a letter from Mr  
Chippendale of

Gov. G. Repworth.  
app. a Rightly Super

An application from the Chancellor of  
the Exchequer was read, in which he applied for  
the usual Quarterly Advances, (to bear an interest  
of Two pence per Cent. per annum) and it was  
agreed to recommend the Court to accede to the  
proposition.

Mrs. Ryatt, Widow of the late George  
H. Ryatt, on her petition, was placed on the  
Director's Charitable Fund, with an annuity of £32.6.-

On a petition from Mrs. Windsor, Widow  
of the late W. H. Windsor of the Birmingham  
Branch, it was agreed, under the peculiar  
circumstances of her case to grant her, at her  
own option, either an annuity of £11.6.-, to  
which the sum for which her husband was insured  
entitled her, or, its present value of £200. in cash.

George Sheldon Repworth, of the New  
3 per Cent. Office, was appointed a Rightly Superintendent,  
in the room of G. H. Hawley, deceased.

Absent.

Mr. Morris.  
Mr. Hawley.  
Mr. Hargrave.

Wednesday, the 30.<sup>th</sup> September 1868.

The proceedings of the last Committee  
were read.

The Governor reported that he had  
Examined



30. Sept. 1868.

Declarations.

Examined Sundry Declarations relating to Bank Notes &c, parts lost &c, amounting to £203, 2.11. - and they were recommended to the Court for payment.

Mr. G. Currie.  
appl: for paym<sup>t</sup>  
of a Duplicate  
Bill for £100. -

Upon an application from Mr. Thomas G. Currie, for payment of a Sixty-days Duplicate Bill for £100. - the "Second" and "Third" of which, (not Endorsed) had been lost in transmission to San Francisco, upon the joint solemnity of himself and his brother, Mr. James G. Currie, the same was agreed to.

Chancellor of the  
Exchequer.  
appl: for Advances  
not exceeding  
£1,000,000. -

A Letter was read from the Chancellor of the Exchequer, in which he suggested whether the Bank would consent to make Advances during the ensuing Quarter (under the Act 31/32 Vic. Cap. 85.) to an amount not exceeding one Million pounds - such advances to bear an interest of £2. per Cent. per Annum, and to be repaid out of the growing receipts of the Revenue in that and the succeeding Quarter; - and it was agreed to recommend the Court to accede to the proposition.

Wednesday,

Absent.

Mr. Morris

Mr. Hubbard

Mr. Hodgson.

Wednesday, the 7<sup>th</sup> October 1888.

The proceedings of the last Committee were read.

Declarations.

The Governor reported that he had examined sundry Declarations relating to Bank Note &c, parts lost &c, amounting to £348.10.- and they were recommended to the Court for payment. - and.

Jane Day.

to be paid £5. for  
a Bank Note.

(date not known)

On the further application of Jane Day (whose case was before the Committee on the 9<sup>th</sup> Nov. 1887) it was resolved to recommend the Court to pay her the amount of a Note for £5. which had been burnt a year ago, the number and date not being known.

Mr. Barney.

Succed on the  
Directors' Fund.

Mr. Barney, widow of the late Sir R. Barney, of the Bank Stock office, was placed on the Directors' Charitable Fund, with an annuity of £32.6.-

5

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 Wednesday, the 14. October 1888
 

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Absent.

Mr. Morris

The proceedings of the last Committee were read.

Declarations.

The Governor reported that he had examined sundry Declarations relating to Bank



14. October. 1868.

Notes and Bills, lost, &c. and they were recommended to the Court for payment.

Rev. Edgar

It was also agreed to recommend that £116. be paid to Rev. Edgar for a Bank post Bill, one part of which had been lost in transmission by post to America, upon the Security of the Claimant alone.

Peru and Ecuador  
Relief Fund.

It was Resolved to recommend to the Court of Directors that a Donation of £1,000. be made in aid of the fund being raised for the relief of the Sufferers from the Earthquake at Peru and Ecuador.

Wednesday, the 21<sup>st</sup> October. 1868.

Absent.

Baron Hoth.  
Mr. George.  
Mr. Hankley.  
Mr. Hubbard.

The proceedings of the last Committee were read.

Declarations:

The Governor reported that he had examined sundry Declarations, relating to Bank Bills and Notes amounting to £348. 9. 6. and they were recommended to the Court for payment.

M<sup>rs</sup>. Robson.  
placed on the  
Directors' Fund.

M<sup>rs</sup>. Francis. J. Robson, Widow of the late Edward Robson of the Manchester Branch, was placed upon the Directors' Charitable Fund, with an Annuity of £22.

Absent.

Baron Leath.  
 Mr. Morris.  
 Mr. Hodgson.

Wednesday. the 28. October. 1868.

The proceedings of the last Committee were read.

Declarations.

The Governor reported that he had examined Sundry Declarations relating to Bank Notes, paid lost &c. amounting to £75.- and they were recommended to the Court for payment.

M<sup>r</sup>. Bramont.  
 appl<sup>r</sup>. for release  
 of Stock.

It was also agreed to recommend the Court to accede to an application from M<sup>r</sup>. W<sup>m</sup>. Bramont for the release of £113. 9. 6. Consols, issued in 1848, as security for a Bank Note for £100.- which had been lost by post few years previously; and, also

M<sup>r</sup>. Gilbert.  
 appl<sup>r</sup>. for the  
 Investment of such  
 Lost Note acct.

to an application from Thomas Gilbert, for the investment of £500.- in Consideration of a Bank Note, lost more than a year ago, and believed to have been destroyed.

Absent.

Baron Leath  
 Mr. Morris  
 Mr. Banker  
 Mr. Hodgson  
 Mr. Norman.

Wednesday. the 4<sup>th</sup> November. 1868

The proceedings of the last Committee were read.

Declarations.

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



28. October. 1888.

to Bank Notes &c. partly lost &c. amounting to £140.- and they were recommended for payment.

Duplicate Dividend  
Warrant

It was also agreed to recommend the Court to grant a Duplicate Dividend Warrant for £44.5.- to replace a Warrant for that amount in Consols, lost more than a year ago, on behalf of G. S. Knappson.

The Governor laid before the Committee a letter from the London & St. Katharine Docks Appl. to pay off a Loan - declined. Company in which they asked permission to pay off at once a Loan of £50,000. which falls due on the 12. Jan: next, with an answer thereto to the effect that it was not desired that existing arrangements should be disturbed.

The Committee approved -

Kensington Lick Reg.  
Dist. - Man<sup>l</sup> of  
appl. for a Loan  
declined.

He also reported that he had declined a proposal made by the Managers of the Kensington Lick Reglum District for a Loan of £16,000.- extending over 30 years. and the Committee approved the course taken.

Edw<sup>d</sup>. Hy. Foot.  
£10 p<sup>er</sup> Ann<sup>u</sup> for  
Director's Fund till  
he is 16.

Henry James Foot.

will be 11 years of  
age on 16 Dec<sup>r</sup>. 88.

On the application of W<sup>m</sup>. Foot, brother of the late Edward Henry Foot, formerly of the Consul Office, and for a short time a pensioner, for some assistance towards the expense of educating his child<sup>+</sup>, a boy about 11 years old, it was agreed to allow him from the Director's Charitable Fund, £10.- a year until he should attain the age of 16.

It was agreed to make an allowance

28. Nov 1888.

Wm. Brett

2/- a week for

12 months.

Court paid in under  
all previous orders.Daughters of the late  
St. Retsch.app. for W. Biddulph  
on behalf of.

of 2/- a week for twelve months, to William  
Brett, who was formerly a journey Bookbinder,  
and who has been since granted 3/- a week.

An application from W. Biddulph of  
Lancaster, on behalf of the three daughters of  
the late W. Retsch, Sub Agents of the Bristol  
Branch, was deferred.

Wednesday, the 11<sup>th</sup> November 1888.

Present.

Sam. Heath

W. Morris

W. Hubbard

W. Hodgson

W. Holland.

The proceedings of the last  
Committee were read.

Declarations.

The Comptroller reported that he had  
examined sundry Declarations relating to Bank  
Notes & Bills, partly lost &c, amounting to £835.-  
and they were recommended to the Court for  
payment.

Mr. Wells.

app. for Release  
of Josh.

(Last Debt Account.)

It was also agreed to recommend the  
Court to accede to a request from Mr.  
Thomas Wells, for the release on personal Security  
of £491. 18. 11. Consols, issued in 1847 as  
Security for three Bank Notes, amounting to  
£420.- which had then been lost about  
two years.



11. Nov. 1868.

Mrs. Vanderkiste.

Her appl<sup>n</sup> to be placed on the Directors' Fund. declined.

Mrs. Vanderkiste states under formal application that her total income is £186 a year only. (Signed) 13 Dec 1868

On a petition from Mrs. Elizabeth Vanderkiste, widow of the late John Vanderkiste, a pensioner, to be placed on the Directors' Charitable Fund, in which she showed that her income amounted to more than £200. a year (about £220.) and that she had no heavy calls upon her, the Committee considered that her present circumstances did not justify them in allowing her the benefits of the Fund, and the application was declined.

O. S. Hill.

app<sup>d</sup> aHighly Imp<sup>d</sup>

Brinsley John Hill of the Private Drawing Office, was appointed a Nightly Superintendent, in the room of Robert Biddle, deceased.

Absent

Baron Leath

Mr. Groom

Mr. Hankley

Mr. Hubbard

Mr. Hoagson

Mr. Howell

Declarations.

Wednesday, the 18<sup>th</sup> November. 1868.

The proceedings of the last Committee were read.

The Governor reported that he had examined Sunday Declarations relating to Bank Notes &c. paid lost &c. amounting to £145.- and they were recommended for payment.

Mr. J. H. Daniell.

to be appointed a Scrivener.

The Governor recommended that Mr. John Henry Daniell, (of Lombard Street) be appointed a Scrivener to the Bank, in the room of Mr. Jenkins, who has resigned the office, and the Committee acquiesced therein.

18. Nov. 1868.

Mr. Adams. placed  
on the Directors' Fund.

Mr. Adams, Widow of the late  
Frederick Adams of the Drawing Office, was  
placed upon the Directors' Charitable Fund, with  
an Annuity of £20.14.-

The daughters of the  
late Mr. Ritchie.  
£100.- granted to  
them.

On a further letter from Mr. Biddulph  
of Worcester, it was agreed to recommend  
the Court to grant a Donation of One hundred  
pounds to the three daughters of the late  
Mr. Ritchie, sub agents at the Bristol Branch.

Minimum Rate of  
Discount.  
has raised.

It was resolved to recommend to  
the Court of Directors, that the Minimum  
Rate of Discount on Bills not having  
more than 95 days to run, be raised  
from 2. to 2½ per Cent.

Absent.

David Heath.  
Mr. Morris.

Wednesday, the 25<sup>th</sup> November. 1868.

The proceedings of the last Committee  
were read.

Quarterly  
Examination.

The Principals of the various Offices  
under the inspection of this Committee were  
examined and reported favorably of the  
conduct of the Clerks and Porters under them,  
and of the execution of the business during  
the quarter.

The



25. Nov. 1838.

Declarations

The Governor reported that he had examined sundry Declarations relating to Bank Notes and Bills, amounting to £124.-.6 and they were recommended for payment.

British orphan  
Asylum.

In consideration of a petition from the British Orphan Asylum for assistance was deferred for further inquiry.

Building Bills.

As a Committee for Building:-

The Committee passed the current Bills for the Quarter, amounting to £2,907.-.2.

Absent

Wednesday, the 2<sup>nd</sup> December. 1838.

Baron Brough  
Mr. Morris  
Mr. Hawkey.

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 £150.- and they were recommended to the Court for payment.

C. C. Pinner.

Bank Note without  
number.

It was also agreed to recommend the Court to accede to an application from Mr. Routledge, of France, of Exeter for payment of a Note for £10.- burnt in April last, the number of which cannot be ascertained.

British orphan Asylum  
Great Northern Hosp<sup>l</sup>

Petitions were laid before the Committee from the British Orphan Asylum, and the Great Northern Hospital

2. December. 1868. Hospital, asking for aid to their funds, and they were both declined.

Geo. Spratt.  
Lent to the Service.  
a pension recommended.

A letter was read from George Spratt of the 3rd Regt. Art. Office, in which he tendered his resignation on account of Age and ill health, and it was agreed to recommend the Court to accept the same, and, in consideration of his long and faithful service of more than 50 years, to grant him during pleasure, a pension of £360. per annum.

Absent.

Mr. Morris.

Mr. Hubbard.

Mr. Lyall. who has  
sent

Wednesday. the 9<sup>th</sup> December. 1868.

Mr. Lyall took his seat at the Committee.

The proceedings of the last Committee were read.

Declarations.

The Treasurer reported that he had examined Sunday Declarations relating to Bank Notes & Bills, lost &c, amounting to £257. 6. 6. and they were recommended for payment.

Bankers Committee  
& Trust Fund.

It was also agreed to recommend the Court to accede to an application from the Bankers Committee and Trust Fund, for the Indemnity of the Amount of a Bank Note for £500.- which was stolen in October. 1867.



9. December. 1868

A Letter from Messrs. Freshfield, enclosing one Report Book &c from the Newport Dock Company, in which they state of their affairs, gave a statement of the position of the affairs of the Company, was laid before the Committee.

On an application from the Committee of the Coleman Street Ward Schools for assistance towards an exceptional outlay in connection with the schools, it was agreed to recommend the Court to grant them a Donation of £50.-.

It was also agreed to recommend that a Donation of £20.- be made, through the Newcastle Agent, to the fund now being raised for the restoration of the Ancient tower and Sceptre of St. Nicholas Church, Newcastle.

A Memorandum by the Deputy Governor was read, in which it was proposed to establish an office of the Bank of England in the neighbourhood of the New Law Courts; and it was Resolved,

To recommend to the Court of Directors to approve of the course proposed.

Absent.

Mr. Morris.

Thursday, the 16<sup>th</sup> December. 1868.

The proceedings of the last Committee were read.

The

16. Dec. 1868.

Metropolitan Board  
of Works.Offer Loans of  
£150,000. +  
£10,000.-

The Governor laid before the Committee a Letter received from the Chairman of the Metropolitan Board of Works inviting tenders for Two Loans (to be secured upon their General Rates) of £150,000. and £10,000.- together with a copy of the Reply which had been sent to the Board, to the effect that the Bank did not deem to make any tender.

The Committee approved thereof.

Edwport Dock Co.

Letter from  
Messrs. Insfield  
to them.

A copy of a letter, written by Messrs. Insfield to the Edwport Dock Company, in which they pointed out to the Company the propriety of their reducing their Debt to the Bank, was also laid before the Committee.

Declarations.

The Governor reported that he had examined sundry Declarations relating to Bank Notes &c. paid lost &c. amounting to £130.- and they were recommended for payment.

Birmingham Canal  
Exchange of Certain  
Bonds for £23,600.-

A letter was read from Messrs. Insfield, conveying a request from the Birmingham Canal Company that certain Mortgage Bonds to the amount of £23,600.- (with a priority of security) forming part of the security to the Bank for their Loan of £400,000.- may be exchanged for other Bonds, not having priority, and the consideration was deferred.

Jr



16. Decr. 1868.

Mr. Munichall.  
£10. Don.

It was Resolved, on the application of  
Mr. Munichall for pecuniary assistance, to grant her  
a Donation of £10.-

Mr. W. Cornall.  
£20.- Donation

and, it was also Resolved to make the usual  
Subscription of £20.- to the Annual Collection made  
by Mr. Cornall, at St. Bragault's, after a sermon on  
behalf of the poor in his Parish and at the East End  
of London.

Benj. Savage.  
to be a  
Clerk

It was agreed to recommend to the Court that  
Benjamin Savage, be appointed a Clerk, in the  
room of Mr. Boston, deceased.

Absent.

Wednesday, the 23.<sup>rd</sup> Decr. 1868.

Mr. Morris

Mr. Hubbard

Mr. Hodgson.

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  
£142. 10.- and they were recommended for  
payment.

The Chancellor of  
the Exchequer.  
Usual quarterly  
Advances.

On an application from the Chancellor  
of the Exchequer for the usual quarterly Advances,  
- to bear an interest of £2. 10/- per Cent.  
per annum - it was agreed to recommend the  
Court to agree to the request.

*I*

23. Decr 1868.

Chancellor of the  
Exchequer.desire Loans to  
an amt. not exceeding  
£1,000,000.

It was also agreed to recommend  
the Court to comply with a further request  
of the Chancellor of the Exchequer for such  
Advances as may be required, to an amount  
not exceeding £1,000,000. - at the rate of  
£2.10/- per Cent., under the Authority of  
the Act 31 & 32. Vict. Cap 85. Sec 2, and to  
be repaid from the growing produce of the  
Revenue in that or the succeeding quarter.

London & St. Katharine  
Docks Co.The whole or part of  
loan of £200,000. -  
to be repaid at  
4 1/2 per Cent.

A letter was read from the London  
and St. Katharine Docks Company in which they  
expressed their willingness to borrow a Loan  
of £200,000. which falls due on the 12. January  
next, for 3, 5, or 7 years at 4 1/4 per Cent. - but  
stating that at the same time, if the Bank  
purchased it, they might be able to pay off  
£100,000. ; and it was agreed to recommend  
the Court to consent to borrow either the  
whole Loan, or the half of it only, at the  
option of the Company, for a further term of  
3 years, at 4 1/2 per Cent..

Birmingham Canal Co.  
Exchange of Bonds  
for £23,600. -

It was agreed to recommend to the  
Court of Directors to accede to a request from  
the Birmingham Canal Co. for the Exchange  
of certain Bonds for £23,600. - being part  
of the Security held by the Bank for the  
Loans



23. Decr. 1868.

Loans amounting to £400.000.-, on the understanding that the Company pay off £50.000.- in June 1869, and a further sum of £50.000.- in June 1870, from the Loans falling due at those dates.

Absent.

Wednesday, the 30<sup>th</sup> December, 1868.

Barnes Heath

Mr. Gorman

Mr. Canby

Mr. Hubbard.

In proceedings of the last Committee  
now read.

Declarations.

The Governor reports that he had examined sundry Declarations relating to Bank Notes, amounting to £95.- and they were recommended to the Court for payment.

Rich<sup>d</sup>. Bayliff

amt. of 3 notes

paid without delay.

It was also agreed to recommend the Court to accede to an application from Richard Bayliff of Coltingwood Street, Shoreditch, for the payment of three Bank Notes for £15.- which were believed to have been burnt in July 1866 upon his security alone, as he was totally unable from his position in life to find sureties.

Chas. Earles.

9 mos. leave of  
absence &c.

The Committee acceded to an application from Charles Earles, of the Accountants Bank Note Office for nine months leave of absence, to enable him to go to Australia and back for the benefit of his health; and in lieu of Salary, he was allowed £200.- for the period of nine months.

Salary. £295.-

prop. for 9 mos.

£221.5.-

sum allowed £200.-

Mr. Hubbard.

Wednesday the 6<sup>th</sup> January 1869.

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 £378. 15. and they were recommended to the Court for payment.

New River Co.

to pay of £30,000. -  
+ £50,000. to be  
renewed.

On an application from the New River Company in reference to a Loan of £80,000. which falls due on the 22<sup>nd</sup> instant, it was agreed to recommend the Court to accept payment of £30,000. of the amount at maturity, and to continue the remaining £50,000. for a further period of Three years at an interest of £. 4<sup>1</sup>/<sub>4</sub> per cent.

Birmingham Canal Co.

A letter was read from the Birmingham Canal Company, accepting the terms (as regards the reduction of their debt) for the exchange of securities to the amount of £23,000., but stating at the same time, that as they would be paying off £50,000. in loan out, the exchange they desired would not now be necessary.

Providence Poor  
Night Refuge

An application from the Providence Poor Night Refuge for aid to their funds, as postponed.



Wednesday, the 13<sup>th</sup> January. 1859.

Abstract.

Mr. Hankey.

In proceedings of the last Committee were read.

Declarations

The Governor reported the examination of Summary Declarations relating to Bank Notes for £520. lost &c. and they were recommended for payment.

On an application from the London and St. Katharine Docks Company, it was agreed to recommend the Court of Directors to sanction the <sup>repayment</sup> of the Loan of £100,000. which was renewed for 3 years on the 23<sup>rd</sup> December last, and which is secured by five Bonds of £20,000. each, at any time within the period of its renewal, provided they pay off the amount of a whole Bond at a time, and give not less than one month's notice of their intention to do so.

On application was read from the Taff Vale Ry. Co. for the renewal of a Loan of £49,500. which falls due on the 1<sup>st</sup> February next, for a further period of 5, 7 or 10 years, at an interest of 4 per Cent. per annum, and it was agreed to recommend the Court to consent to a renewal of the loan for three years at an interest of 4 $\frac{1}{4}$  per Cent. per annum.

Per Order  
Mr. Hankey  
placed on the  
Directors' Bond.

Wm. Pollis, auditor of the late Robert Pollis

7

13 January 1878 of the Private Drawing Office, and Mr. Henry  
order of the late John Henry, sub-agent of the  
Plymouth Branch, were placed upon the Directors'  
Charitable Fund, with the maximum annuity of  
£52.6. each.

Wednesday, the 20<sup>th</sup> January. 1878.

Absent.

Mr. Gorman.

The proceedings of the last Committee  
were read.

The Governor reported that he had  
transmitted sundry Declarations relating to  
Bank Notes & Bills amounting to £225.17.3  
last &c, and they were recommended to the  
Court for payment.

On an application from the London and  
St. Katharine Dock Company for an Advance, on  
the usual terms, for a period of six months,  
of a sum of £75,000.- from the 27<sup>th</sup> instant.  
to be repayable in sums of not less than  
£5,000 at a time; it was agreed to recommend  
the Court to grant the same at an Interest at  
the rate of 3 per Cent. per annum.

On a proposition of the Chief Accountant,  
William Ellis, of the Chief Accountant's office was  
appointed a Deputy Superintendent in the room  
of Edward Jones, deceased.



20. January. 1888.

General Court  
appointed for  
consider of Dividend  
and  
Election of Governors  
& Directors.

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It was agreed to recommend to the  
Court of Directors to appoint a General Court of  
Directors to consider of a Dividend on Thursday  
the 18<sup>th</sup> March, next, and for the Election of Governors  
and Directors, on Thursday the 13<sup>th</sup> and Wednesday  
the 14<sup>th</sup> April following.

Wednesday the 27<sup>th</sup> January. 1889.

Absent.

Mr. Rogers.

Mr. Edwards.

Sam. Heath (late) were read.

The proceedings of the last Committee

Declarations.

The Governor reported that he had  
examined Sunday Declarations relating to Bank  
notes &c. partly lost &c, amounting to £195.- and  
they were recommended to the Court for payment.

Laff Vals Ry Co  
accepting terms  
for renewal of Loan

A Letter from the Laff Vals Railway Company  
was laid before the Committee, accepting the terms  
for renewal of the Loan of £49,400.-, due on the  
1<sup>st</sup> Feb- 91 for 5 years at 4 1/4 per cent.

£100. Goods fraudulently  
transferred from names  
of J. B. & M. J. Bartlett  
by E. F. Hall. to  
be replaced &c.

On a Letter from Messrs. Irishfield having  
been read, it was resolved,  
To recommend to the Court of Directors that  
the sum of £100.- Goods, fraudulently transferred  
by Edwin Francis Hall, be replaced into the  
names of John Gethin Bartlett and Matthew Thomas  
Bartlett; and that the amount of the three half-guineas  
dividends which would have accrued thereon from  
the

27<sup>th</sup> January, 1869. the date of the transfer, he made good.

Mrs Lach, formerly Mrs Richards, an Ampt. from the Dunston Fund, declined payment of her Annuity from the Directors' Charitable Fund, notwithstanding her re-marriage.

Mrs Woodruffe. appl. for assistance declined. It was also agreed to decline an application from Mrs Woodruffe, wife of John Woodruffe, (late of the Dividend pay office) for further pecuniary assistance.

Bank Note Volunteers. Donation of £100 t. It was agreed to recommend the Court to grant a sum of One hundred pounds in Aid of the Funds of the Bank of England Division of the Civil Service Note Volunteers.

John Ling. app. & Chief Acc. office. It was agreed to recommend to the Court of Directors to appoint John Ling of the Accountants Bank Note office, to the Chief Accountants office, to fill the vacancy caused by the death of Edward Jones.

A full Committee.

Wednesday, the 3<sup>rd</sup> February, 1869.

The proceedings of the last Committee were read.

The Governor reported that he had examined



3. Feb'y 1869.

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Declarations.

Sundry Declarations relating to Bank Notes &c, paid  
lost &c, amounting to £180.- and they were  
recommended to the Court for payment.

a letter was laid before the Committee  
from the Liverpool Dock Company (received through  
appropriation of Messrs. Freshfield) in which they explained that  
the Balance of Revenue, which appeared in their  
accounts to the 30. June 1868, had been "expended"  
"in new machinery and stocks to meet the  
requirements of any increase in the trade of  
the Docks."

On an application from the Parish of  
Church Rates of St. Bartholomew for a Church Rate, amounting to  
St. Bartholomew Parish, £25.- which, under the Church Rate Compulsory abolition  
to be paid. Act (31 & 32 Vic: Cap: 109) of last Session is now, in  
effect, a voluntary Rate, it was agreed that the  
same should be paid by the Secretary in the  
usual way.

Wednesday the 10<sup>th</sup> February 1869.

(a full Committee)

The proceedings of the last Committee  
were read.

Declarations.

The Governor reported the examination of  
Sundry Declarations relating to Bank Notes &c, paid  
amounting to £408.15.- and they were recommended  
to the Court for payment.

J.

10<sup>th</sup> July 1879.

Edwin Spencer.  
£100 to be invested.  
(Lost Post Account)

It was also agreed to recommend the Court to accede to an application from Edwin Spencer for the investment of £100. - in Consols, in respect of a Bank Note for that amount, lost more than seven years ago.

By Lawd. Motion.  
Status & is allowed  
£201.5. per ann.

On an application from Henry Samuel Vernon of the Bank Stock to be allowed to retire from the Service on account of the ill state of his health, it was agreed to recommend the Court to accept the same, and, in consideration of his faithful service of nearly 42 years, to grant him, during pleasure, a pension of £201.5. - per annum - being  $7\frac{1}{2}$  to of his salary &c.

Duke of Rutlands  
Mortgage.  
to be paid off by  
instalments.

A Letter was read from the Duke of Rutlands' Solicitor, and also from Messrs. Freshfield, expressing the Duke's determination to pay off the Loan of £300,000. which falls due on the 26. July next. As however the money for this purpose is to be raised by sale of portions of the Duke's Estate (to take place by Auction) in June next, and it is not probable that a sufficient sum will be realized by the date the Loan is due to pay off the whole amount, the Committee recommend the Court to accede to a proposal made by the Duke that they should accept the payment on account, in sums of not less than £20,000. - at a time, as the sales are completed - the interest on the outstanding Balance, after the 26<sup>th</sup> July, being



10. Feb'y 1869.

raised to 4 per Cent. per annum -

S. J. Smyth  
app<sup>d</sup> a Slightly  
Sup<sup>d</sup> -

On the proposition of the Chief Cashier,  
Samuel John Smyth, Principal of the  
General Cash Book Office, was appointed a Slightly  
Superintendent, in the room of W. E. Hodgson deceased.

(a full Committee).

Wednesday, the 17<sup>th</sup> February, 1869.

The proceedings of the last Committee were  
read.

Quarterly  
Examination

The Principals of the various offices under the  
inspection of the 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.

Declarations.

The Governor reported that he had  
examined sundry Declarations, relating to Bank  
Notes & Bills paid here &c, amounting to £95.10.-  
and they were recommended to the Court for  
payment.

Rich<sup>d</sup>. Bright  
quits the Service  
and is allowed  
a pension.

A letter was read from Richard Bright,  
Second Clerk at the Birmingham Branch, in which he  
tendered his resignation on account of ill health.  
and it was agreed to recommend the Court  
to accept the same, and, in consideration of  
his faithful services of 39 years, to allow him,  
during pleasure, a pension of £242.1.8. per  
annum, being  $7\frac{1}{2}$ <sup>ths</sup> of his Salary &c.

James Guthrie  
app<sup>d</sup> to Sunday  
Duty

Mr. George E. Gray, the Chief Accountant, was  
allowed

17<sup>th</sup> February 1869.

allowed to resign the Sunday Watch Duty, and that Mr. James Duthoit, Principal of the Court of Assizes Office, be appointed in his room.

Mr. Cope  
app<sup>d</sup> a Rightly  
Supdt.

On the proposition of the Chief Accountant, Thomas Cope of the Exch<sup>d</sup> per Cent. Office, was appointed a Rightly Superintendent in the room of R. S. Murwin, who has resigned the service.

As a Committee for Building.

Building Bills.

The Committee examined and passed the Building Bills for the current quarter amounting to £5,734.8.9.

Wednesday, the 24<sup>th</sup> February, 1869

Attest  
W. Hankins.

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 £645.- and they were recommended to the Court for payment.

Mr. Hancock.  
Finsbury Bank,  
an Issuing Banker,  
to be allowed compensation  
on withdrawing his  
loan

On a letter from Mr. Hancock of the Finsbury Bank, Somerset, an Issuing Banker, expressing his wish to withdraw his circulation, it was agreed to recommend the Court to grant the Compensation of One per Cent, pursuant to the Act of 1844, under the usual conditions.



24. Feb'y 1869.

Gr. Western Railway  
desire the renewal of  
a Loan at 4 1/4.

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On a letter from the Great Western Railway Company, proposing the renewal of a Loan of £100,000 which falls due on the 28.<sup>th</sup> instant, for a further period of three years, at an interest of 4 1/4, it was agreed to recommend the Court to consent to a renewal of the Loan in question for the period named, but at an interest of not less than 4 1/2 per Cent per Annum.

On the proposition of the Chief Cashier,  
It was agreed to recommend to the Court,  
That Thomas Dewby, of the Public Drawing  
Office be appointed a Clerk in the Branch Banks  
Office, to fill the vacancy caused by the retirement  
of Mr. Church: and

Mr. John Lee.

app. to assist Sup. of  
Printing Dept. and  
attached to Court etc  
Dept.

That Walter John Lee, an Assistant in the  
Public Drawing Office, be appointed to assist the  
Superintendent of the Bank Note Printing and  
Stationery Office, and that he be attached as an  
Extra Clerk in the Cashier's Office, with an additional  
Salary of £35. per annum.

It was further agreed to recommend to the  
Court,

Mr. Knight.

advt. Sal. raised

That the Additional Salary of Francis Knight,  
4.<sup>th</sup> Clerk in the Branch Banks Office, be advanced  
from £90. to £110. per Annum:

John Butler.  
do.

That the Additional Salary of John Butler,  
1.<sup>st</sup> Clerk in the Gold Weighing Room, be raised  
from £150. to £170. per annum.

and That

24<sup>th</sup> Feb. 1869.Geo. Great Glenzie  
Asst. Secy.

his adst. salary being raised from £200. to £205. - per annum:-  
and, further,

John Brun Elsey,  
Donation to

That a Special Donation of £500.- be  
presented to Mr. John Brun Elsey, Principal of the  
Discomint Office; and

Geo. Aug. Deveran,  
Donation to

A Special Donation of £100.- to Mr. George  
Augustus Deveran, Assistant to Mr. Elsey.

East & West India  
Dock Co.  
Loan of £150,000  
to £200,000.-

It was agreed to recommend to the  
Court of Directors to accede to a proposal  
from the East and West India Dock Company  
for a Loan of from £150,000. to £200,000.-  
for a period of not less than five years, at  
an interest of  $4\frac{1}{4}$  per Cent. per annum -  
£100,000 to be advanced on the 1<sup>st</sup> May  
next, and the balance of from £50,000 to  
£100,000 - on the 1<sup>st</sup> August next.

Mr. Harriette Jones.  
placed on the Directors' Charitable Fund.

Mr. Harriette Jones, Widow of the late  
Edward Jones, of the Chief Accountants' Office, was  
placed upon the Directors' Charitable Fund, with  
an annuity of £10. 17. 2.

Wednesday. the 3<sup>rd</sup> March. 1869.

Absent.  
Mr. Ranshays.

The proceedings of the last Committee  
were read.

The



3. March. 1869.

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Declarations

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

Great Western Ry Co.  
decline the terms  
for renewal of Loan.

A Letter was read from the Great Western Railway Company, declining the terms (4½ per Cent) on which the Bank were willing to renew their Loan of £100,000.- which became due on the 28<sup>th</sup> ultimus.

Newport Dock Co.  
tender £350. in  
redemption of their Loan.

A Letter was also read from the Newport Dock Company, in which they had forwarded a sum of £350.. with a request that the Bank would receive it in reduction of their debt.

Wednesday, the 10<sup>th</sup> March. 1869.

Agenda

Mr. Bankes.  
Mr. Latham.

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 £80. and they were recommended to the Court for payment.

Daughter of the late  
Mr. Locomotive.  
applied for assistance  
for the arrangements made  
by the Govt. - see  
Govt. Order Book.  
10 April 1869. page. 47.

An Application was laid before the Committee from a daughter of the late Mr. Locomotive, for pecuniary assistance, and it was left to the Governor to act in the matter as he might think desirable.

On

10<sup>th</sup> March 1869.

Chancellor of the Exchequer.  
Appl. for the usual  
Quarterly Advances.

An application was read from the Chancellor Exchequer for the usual quarterly advances, pursuant to Act 29 & 30. Vict. Cap 39, to bear an Interest at the rate of £2.10/- per Cent per annum, and it was agreed to recommend the Court to comply therewith.

Chancellor of the Exchequer.  
Appl. for Advances  
not exceeding £1,500,000.  
repayable next quarter.

A further application was also read from the Chancellor for Advances during the present Quarter (under the 2<sup>nd</sup> Section of the Act 31 & 32 Vict. C. 85) at the rate of £3. per Cent. per Annum, to an amount not exceeding £1,500,000., to be repaid out of the growing receipts of the Revenue in the ensuing Quarter, and it was agreed to recommend the Court to accede thereto.

Abstract.

Mr. Hankey.

~~Mr. Rutherford~~

Mr. Latham.

Wednesday, the 17<sup>th</sup> March. 1869.

The proceedings of the last Committee were read.

Bank Accounts  
Exam'd.

The Chief Accountant produced the Accounts of the Bank for the past Half-Year, and they were examined by the Committee. It was then Resolved,

Dividend on Bank  
Stock

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



17<sup>th</sup> March 1869.

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That a Half-Year Dividend of Interest and Profit be made on the 5<sup>th</sup> April next of £4.5/- per Cent., without deduction on account of Income Tax.

*Declarations.* The Governor reported that he had examined Sundry Declarations relating to Bank Bills and Notes amounting to £221.13.10. and they were recommended to the Court for payment.

*Bo' of Birm?*  
*Notice to pay off*  
*four Loans.* Letters were laid before the Committee from the Borough of Birmingham, giving notice of their intention to pay off the four undermentioned Loans at 12 months from the date thereof (the 10<sup>th</sup> March 1869). - All the Loans being re-payable on 12 months notice by either party: viz:

The Notice also contains  
various offers to redeem  
the Loans for 3.5-7 years  
at 4 1/2% - if notice be  
given before the 10<sup>th</sup> June  
next - but no notice  
has been given of the offers.

Loan of £2,500.- on Ac. of the Lunatic Asylum.	now bearing Int. at 4 3/4 %
" £5,000.- do. Baths & Washhouses.	" 4 3/4 "
" £2,500.- do. Borough Road.	" 4 3/4 "
" £30,000.- do. Street Improvements	" 4 1/2 "

Wednesday, the 24<sup>th</sup> March 1869.

*Absent.*

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, passed &c, amounting to £225.- and they were recommended

24. March. 1889.

recommended to the Court for payment.

South Eastern Ry.  
apply for renewal of  
Loan of £25,000. for  
102 years

A Letter from the South Eastern Railway Company was laid before the Committee, in which the Enquirer whether the Bank would be willing to renew a Loan of £25,000. which falls due on the 1<sup>st</sup> April, for a period of one or two years, at an Interest of 4 per Cent. per annum, and it was agreed not to renew the same at a lower rate than  $4\frac{1}{2}$  per Cent.

Payment of Dividends  
two days earlier -  
Correspondence with  
the Chancellor of the  
Exchequer thereon.

The Governor laid before the Committee a Correspondence between the Governor and the Chancellor of the Exchequer with reference to arrangements by which the Dividends on the Public Loans would in future be paid two days earlier than at present. The Committee approved thereof, and the Correspondence was referred to the Court of Directors.

Absent.

Mr. Baring  
Mr. Hubbard  
Mr. Latham.

Wednesday, the 31<sup>st</sup> March. 1889.

The proceedings of the last Committee were read.

House List.

The House List of Governors and Directors for the year ensuing was arranged, and referred to the Court.

Declarations.

The Governor reported that he had

examined



31. March. 1889.

156

Examined Sundry Declarations relating to Bank Notes &c, partly lost &c, amounting to £245.- and they were recommended for payment.

On an application from the London & South West Railway for the renewal of a <sup>app<sup>y</sup> for renewal of</sup> Loan of £100,000.-, which falls due on the 10<sup>th</sup> April next, <sup>for 3 years at 4 1/2 per cent.</sup> it was agreed to recommend the Court to renew the same for a period of 3 years but not at a lower rate than 4 1/2 per cent. per annum.

The terms were declined.

A Report was read from Mr. Alfred Smeeth, of his attendance & medical services during the past year; and it was agreed to recommend the Court to grant him the usual sum of two hundred pounds.

On application was received from the London and South West Railway Company, asking whether the Bank will renew their Loan of £225,000.-, which falls due on the 15. May next, for 5 or 7 years, at 4 per cent. per annum, and it was agreed to decline the terms proposed.

A letter was read from Frederick Bellamy, a Supernumerary Cashier, in which he tendered his resignation on account of his age and infirmities; and it was agreed to recommend <sup>the</sup>

Fr. Bellamy.  
retire, a pension  
recommended

31. March. 1889. the Court to accept the same, and, in consideration of his long and faithful service of 57 years, to grant him, during pleasure, a pension of £400.- a year.

Royal Free Hospital  
Donation to.

It was agreed to recommend to the Court of Directors to grant a donation of One hundred pounds in aid of the funds of the Royal Free Hospital, Group Inn Road;

Leeds Infirmary.  
Donation to.

and, also, a Donation of One hundred pounds to the fund for completing the new Infirmary at Leeds.

1<sup>st</sup> April. 1889.

In Summons.

At a Special Meeting of the Committee on the 1<sup>st</sup> April, 1889. (prior to the Court.) it was Resolved,

Rate of Discount.  
to be raised.

To recommend to the Court of Directors that the minimum rate of Discount on Bills not having more than 90 days to run be raised from 3 to 4 per Cent.-

Minutes

Wednesday the 7<sup>th</sup> April. 1889.

Mr. Benson

Mr. Baskin

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



7. April. 1869.

£370.- and they were recommended to the Court for payment.

East India Bank.

£100. to be  
invested -

It was also agreed, on an application from the National Provincial Bank of England, to recommend the Court to invest the sum of £100.- in respect of a Bank Note for that amount, which was lost or stolen at their Newcastle Branch more than a year ago.

Mr. Cornwall.

Donation of £10.10.-

The Committee agreed to grant the usual Donation of £10.10.- to the Rev. Mr. Cornwall.

On the proposition of the Chief Cashier,

Mr. Geo. Lewis

app<sup>d</sup> a Deputy Cashier.

It was agreed to recommend to the Court of Directors to appoint James George Lewis, the Superintendent of the Inspectors Department, a Supernumerary Cashier, in the room of Frederick Bellamy, who has retired from the Service.

Mr. John Whaley

app<sup>d</sup> a Deputy Superintendent.

And, also, to appoint Henry J. Whaley, the Deputy Principal of the General Cash Book Office to be a Deputy Superintendent, in the room of Mr. Bellamy.

Abstract.

Mr. Barclay.

Mr. Knight, the late Secy, attended the Committee, though he had not been so elected as a Director - the Secretary not being taken till 4 o'clock

14  
Wednesday. the 15<sup>th</sup> April. 1869.

The proceedings of the last Committee were read.

The Governor reported that he had examined

Sunday

14  
 15. April. 1869. Sundry Declarations relating to Bank Notes & parts lost &c, amounting to £485.- and Declarations. They were recommended to the Court for payment.

Edwin Kempell.

(Lost Bank Note)

£400. & the interest.

It was also agreed to recommend the Court to accede to an application from Edwin Kempell for the redemption of four Bank Notes for £100 each (the remainder of a parcel of £470. of which £70. had been paid to him in cash last week) in Consols for his benefit, until such time as the Court may be willing to entertain an application for their payment under indemnity.

See of late for India. accounts to earlier payment of dividends on Indian Stocks.

A letter from the India Office was read, conveying the views of the Secretary of State for India to the suggestion that the dividends on India £5. per cent. and £4. per cent. Stocks should be paid on the same days or there on the English Government Stocks &c. &c. and the same was referred to the Court.

Penang Port Dock Co. outstanding Balance Court as a Loan.

The Governor reported that the Penang Port Dock Company had reduced their debt of £95,000. by various payments amounting to £65,860. and it was resolved,

\* These repayments consisted of the following amounts: -

1867, Oct. 30. £ 500.

1868 July 7. 5,000.

1869 Mar. 3. 360.

" 30. 60,000.

£ 65,860.

To recommend to the Court of Directors, that the outstanding Balance of £29,140.- be continued as a Loan to the Company for a period of Three years, at an Interest



14  
12 April. 1859.

160

of Five per Cent. per annum, with permission  
to the Company to repay the same at any  
time within that period.

Monday the 21<sup>st</sup> April. 1859.

Absent.

Mr. Bankes.

The proceedings of the last Committee  
were read.

Declarations.

The Governor reported that he had examined  
undry Declarations relating to Bank Notes and  
Bills, &c. &c. amounting to £317.1.9. and they  
were recommended to the Court for payment.

Absent.

Wednesday the 28<sup>th</sup> April. 1859.

(Mr. Bankes. late.)

The proceedings of the last Committee  
were read.

Declarations.

The Governor reported that he had  
examined undry Declarations relating to Bank  
Notes &c, &c. &c. amounting to £227.1.9  
and they were recommended to the Court for  
payment.

Supplies &c. &c.

Lo. East. Bank.

Rev. A. A. Hudson.

Applications having been made by the  
London and Westminster Bank for the issue of duplicate  
Dividend Warrants, in lieu of four Warrants (two 5, per cent.)  
for £35.5. lost in their office; also, also, from

28. April. 1869. from The Rev. R. R. Hutton, for duplicate in  
 lieu of 20s Rev 3 per Cent dividend Warrants, for  
 £10. 13. 3. lost in transmission by post - it  
 was agreed to recommend the Com. to authorize  
 the Accountant to issue duplicate warrants as  
 suggested, on the applicants giving security to  
 indemnify the Bank.

Chancellor of the Exchequer  
 proposed that the Bank  
 should prepare a Bill  
 for the consolidation of the  
 Loan Acts.

1. The Com. at. Draftsmen  
 of Bills. whose attention  
 had been called to the matter  
 by Mr. Arthur Wood, who  
 is adding the proposed  
 revised edition of the  
 Statute on behalf of the  
 Statute Law Committee  
 a copy to W. C. Puffinb. 11 May.

A letter from Mr. Edwin Wilson, on behalf  
 of the Chancellor of the Exchequer, was read,  
 in which it was proposed, at the suggestion  
 of Mr. King, that the Bank should undertake  
 the preparation of a Bill for the consolidation  
 of the various Loan Acts, and it was agreed  
 that Messrs. Frickfield should be instructed  
 to prepare the draft of a Bill for the purpose.

Abstract.

Rev. Hunt.

Wednesday. the 5<sup>th</sup> May. 1869.

The proceedings of the last Committee  
 were read.

Declarations

The Com. reported the examination  
 of sundry Declarations relating to Bank Notes &c.  
 parts lost &c. amounting to £205- and they  
 were recommended to the Com. for payment.

An application from the National Society  
 for



5. May. 1869.

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a donation in aid of their funds, was postponed.

Lon: North Dist.

Rep. C. with ref.

to Loan of £225,000.

The Court agreed to continue  
this loan for 3 yrs. at 4 1/2 %.

These terms were declined  
by the C. as below.

A Letter was read from the London and  
North Western Railway Co. in which they asked, in  
reference to a Loan of £225,000. - which falls due  
on the 10<sup>th</sup> instant, whether the Bank would consent  
to renew the same for three years (instead of 5 or 7)  
at an Interest of 4 per Cent. and the same was  
referred to the Court.

Wednesday the 12<sup>th</sup> May. 1869.

Abent.

Mr. Latham.

The proceedings of the last Committee  
were read.

Declarations.

Second case of  
Mr. Lee.

The Governor reported that he had examined  
several Declarations &c (including an application from  
a Mr. Lee of Liverpool for payment of a note for  
£20, dated part bank on the 6<sup>th</sup> instant) relating  
to Bank Notes, lost &c, amounting to £105.- and  
they were recommended to the Court for payment.

National Society.

Appl. for a donation  
declined.

An application from the Royal National  
Society for a Donation in aid of their funds,  
postponed from the last Committee, was considered,  
and declined.

Lon: & North Western R.R.  
decline to accept loan  
for renewal of loan.

A letter was read from the London and  
North Western Railway Company, declining to accept  
the

12 May. 1869.

the terms on which the Bank are willing to  
advance their Loan of £225,000. - paying due  
the 15<sup>th</sup> instant. (viz. for 3 years at 4½ per Cent.)

King of Hanover's  
List.

Mr. Trevelyan reports  
the result.

A letter from Mr. Trevelyan was also  
read stating that the List instituted by the  
King of Hanover in respect of a sum of £500,000  
Consols, had been heard, and it had been arranged  
that the Court should appoint new Trustees,  
in whom the Stock should be vested, and  
who should have the liberty to transfer it  
and receive the Dividends. In costs of the  
Bank were to be paid.

Wednesday the 19<sup>th</sup> May. 1869

Agenda.

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

Declarations.

In proceedings of the last Committee  
were read.

In Sept<sup>r</sup> Governor reported that he had  
received sundry Declarations relating to Bank  
Notes, partly lost &c, amounting to £285. and  
they were recommended to the Court for  
payment.

- Tamall.

a note in the India Office from a Police of the India Office, named Tamall,  
appears for a bag of gold for the contents of a bag (about £30.) which  
found by him. had been left on the counter of the Dividend



19. May. 1859.

Pay office in May, 1858, (and had not been claimed) and had been discovered and delivered up by Tarnall. The matter was left with the Commo who could consult with Mr. Bushfield.

Chancellor of the Exch.  
his reply to the  
Report of the Commt.

A reply from the Chancellor of the Exchequer to the Report of the Committee of the 19 March last, on his propositions relative to the payment of Dividend Warrants &c, was laid before the Committee and referred to the Court.

Wednesday, the 26<sup>th</sup> May, 1859.

Absent

Mr. Lyall. Depy. Secy.

Mr. Morris.

Mr. Barclay.

Mr. Latham.

The proceedings of the last Committee were read.

Quarterly  
Examination.

The principals of the various Offices under the inspection of this Committee were examined and reported favourably of the conduct and attendance of the Clerks and Porters, and of the despatch of the business during the quarter.

Declarations.

The Commo reported that he had examined sundry Declarations relating to Bank Notes lost &c, amounting to £275.- and they were recommended to the Court for payment.

On

26 May. 1869.

Birmingham Canal  
Co. - renewal of  
Loan of £150,000.

On a letter from the Birmingham Canal Company, inquiring on what terms the Bank will consent to renew £150,000. - part of a Loan of £200,000. - falling due next month, it was agreed to recommend to the Court to continue the same for a further period of three years, at an interest of  $4\frac{1}{2}$  per Cent. per annum -

Jamaica Guaranteed  
Debentures.

Proposals of Messrs. Barclay  
in regard thereto.

A letter was read from the Treasury, <sup>business being taken with regard to the Jamaica</sup> in which it was asked, whether, in the event of the Jamaica Government, the effect of which would be the repayment of some of the Debentures, and the conversion of the remainder into a new  $4\frac{1}{2}$  per Cent. Guaranteed Stock for 30 years, with a <sup>supplementary</sup> sinking fund, the Bank, as Debenture holders, would give their assent, it was agreed to recommend the Court to consent to the proposals.

An Act was passed.

9. Aug. 69.

32. V. 33. R. 1. Ch. 69.

Wednesday. the 2<sup>nd</sup> June. 1869.

A full Committee.

The proceedings of the last Committee were read.

The Governor reported that he had  
examined



2. June. 1869

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Declarations

Examined Sunday Declarations relating to Bank Notes lost &c, amounting to £170.-, and they were recommended for payment.

The Governor reported that -

Chart. of London.

The Chamberlain of London had accepted the same for the renewal of their Loan of £50,000.- viz. for 5 years, at  $4\frac{1}{2}$  per Cent. - and

Birmingham Canal.

The Birmingham Canal Company, for renewal of £100,000.- part of their Loan of £200,000.- viz. for 3 years at  $4\frac{1}{2}$  per Cent. -

The Committee had before them a Report G. H. Bagg. Esq. from the Committee for the Customs Officers, recommending that G. H. Bagg Esq. a Clerk in the Private Drawing Office, should be removed from the list of Clerks on account of mental incapacity; and it was agreed to recommend the Court, in the event of their acceding to the same, to grant Mr. Bagg, during pleasure, a pension of £67.10s. a year (being  $\frac{3}{4}$  of his salary) in consideration of his faithful service of 14 years.

Bristol Training

Ship

On an application made through the Bristol Agent, it was agreed to recommend the Court to make a Donation of Twenty five pounds in aid of the funds of the Bristol Training Ship.

Wednesday, the 9<sup>th</sup> June. 1869.

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 £130.- and they were recommended to the Court for payment.

Last Est. Acct.

£1400. to be invested for G. Bensen.

It was also agreed to recommend the investment of 14 Bank Notes for £100.- each, arising from the estate of the late Mr. Bensen, for the benefit of the administrator, Mr. Bensen and

£100.- to be invested for a limited period on behalf of J. Smith.

The investment, until such time as the Bank will consent to pay them (5 years from loss) of the amount of two Notes for £50. each, which are believed to have been destroyed by rats, for the benefit of J. Smith. p. Bensen.

Miss A. Talbury.

Papers put up with C & T letters - under "J".

An application for assistance from Miss Harriet Talbury, a daughter of the late John Talbury, was left to the Governor to be dealt with by him from the Samaritan Fund.

Leicester & North. Ry. Co.  
Apply for renewal of a loan of £100,000.

On an application, through Messrs. Messing & Co. for the terms on which the Bank will renew a Loan of £100,000 to the Lancashire and Yorkshire Railway Company, falling due the 30. June next, it was agreed to recommend the Court to consent to its renewal for a further term of 3 years, at an interest of 4  $\frac{1}{4}$  per cent.



Wednesday, the 18<sup>th</sup> June. 1869.

a full Committee.

The proceedings of the last Committee were read.

Declarations.

The Governor reported the examination of sundry Declarations relating to sundry Bank Notes &c. amounting to £140.- and they were recommended to the Court for payment.

A Letter having been read from the Corporation of Birmingham with reference to four Loans for £40,000. (giving notice of repayment on 10 March 1870, but offering to renew at 4 per cent.) it was agreed to accept the notice of re-payment at the date intimated.

Lancashire & Yorkshire Ry.  
decline terms for  
Renewal of Loan

The Governor reported that the Lancashire and Yorkshire Railway Company (through Messrs. Paulsons Bankers & Co.) had declined the terms on which the Bank were willing to renew their Loan of £100,000.- falling due the 30. instant. viz. for 3 years, at 4½ per cent.

a full Committee.

Wednesday, the 23<sup>rd</sup> June. 1869

The proceedings of the last Committee were read.

The

23<sup>rd</sup> June 1869.

Declarations.

The Governor reported the examination of various Declarations relating to Bank Notes, lost &c, amounting to £230. and they were recommended to the Court for payment.

Chancellor of the  
Exchequer

An Application was read from the Chancellor of the Exchequer for the same quantity of the new Advances (pursuant to the Act 29/30, Vic. C. 39) at an interest of  $2\frac{3}{4}$  per Cent. per annum, and it was agreed to recommend the Court to comply therewith.

Francis Wilson.

(the wife of) asking  
for assistance.

It was agreed to decline an application for assistance, made through Mr. Edmund Lawrence, by the wife of Francis Wilson, formerly a Clerk at the Liverpool Branch - and also

Mrs. Woodruffe.

asking for assistance.

To decline an appeal for further aid from Mrs. Woodruffe, Widow of John Woodruffe, a Clerk who, in 1864, had been dismissed for being engaged in his transactions.

Abraham.

Mr. Kuntz.

Monday, the 30<sup>th</sup> June 1869.

In proceedings of the last Committee were read.

Declarations.

The Governor reported that he had examined sundry Declarations relating to Bank

Notes



30. June. 1869.

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Notes, parts lost to, amounting to £150.- and they were recommended to the Court for payment.

North Eastern Ry.

North Staffordshire Ry.

Debtments offered  
by Messrs. Lawrence & Co.

The Committee had before them a letter from Messrs. Lawrence, Son and Place, in which they offered the following Debentures:-

£50,000. North Staffordshire Railway for 3 years at  $4\frac{1}{4}\%$ .

£50,000. North Eastern Railway - for 5 years, at  $4\frac{1}{4}\%$ .

That of the North Staffordshire Railway, the Committee declined, but it was agreed to recommend the Court to take up that of the North Eastern Railway for the amount and at the rate proposed, but for a period of Three years only.

Duke of Portland.

£3,000. to be  
repaid immediately.

A letter was read from Messrs. Freshfield in which it was asked, at the request of the solicitors of the Duke of Portland, whether the Bank would accept immediate payment of £30,000, in respect of the Loan of £300,000.-, due on the 26.<sup>th</sup> instant, (and repayable in accordance with an arrangement sanctioned by the Committee and the Court in Feb'y. last) and it was agreed to accede to the request.

It was stated that the Duke had sold sufficient property to pay off the whole Loan - but the sales would take time to complete, and it was not probable that any large reduction in the amount of the Loan would be made within the next six months.

Wednesday, the 7<sup>th</sup> July. 1869.

A full Committee.

The proceedings of the last Committee were read.

Declarations.

The Governor reported that he had examined sundry Declarations relating to Banks Notes, &c, parts lost &c, amounting to £70.- and they were recommended to the Court for payment.

A letter was read from Messrs. Lawrence, North Eastern Ry. Co. L<sup>td</sup> and Pearce, in which they declined, on the decline the terms for a Loan of £50,000.- part of the Company North Eastern Railway Co. the terms on which the Bank were willing to take up a Debenture of £50,000.-

(The Co. would not give 4 $\frac{1}{4}$  per cent. for a less period than five years.)

A full Committee.

Wednesday, the 14<sup>th</sup> July. 1869.

The proceedings of the last Committee were read.

Declarations

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



14 July 1869.

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Payment.

Let Rose Recommend.

£100. to be  
invested for  
John Collier.

It was also agreed to recommend the Court to invest the sum of £100. in Consols, on behalf of John Collier, in respect of a Bank Note lost five years ago.

Metropolitan Board  
of Works.

A Letter was read from the Chairman of the Metropolitan Board of Works, in which he expressed his anxiety for the temporary suspension of the advances, of which there are twelve, at the rate of £50,000. a month, still to be made, in respect of a Loan of £1,850,000.

which was agreed to be made by the Bank to the Board in July 1858; and

It was agreed to recommend the Court to suspend the operation of the Agreement referred to, for a period of three months.

The Committee agreed to a request, made through Messrs. Freshfield, from the Duke of Rutland's Solicitor, that the Bank should advance a further instalment of his Loan, in the course of the present week, a further sum of £40,953.12/- or £41,000. on account of the Mortgage Debt on the Duke's Estates, due on the 25<sup>th</sup> instant.

Ann Leonard  
placed on the  
Directors' Fund.

M<sup>rs</sup>. Ann Leonard, widow of the late Thomas Leonard, was placed upon the Directors' Fund, with an annuity of £32.6.-

Wednesday, the 21<sup>st</sup> July. 1879.

Absent.

Baron Ash. (late)

Mr. Bankes.

The proceedings of the last Committee were read.

Declarations.

The Governor reported that he has recommended sundry Declarations relating to Bank Notes &c, partly lost &c, amounting to £105.- and they were recommended to the Court for payment.

A Letter was read from the London & St. Katharine Dock Company, in which they applied for a temporary advance of £70,000.- for six months, at the Bank's minimum rate, and with the usual provision as to repayment in sums of not less than £5,000.- at a time - and it was agreed to recommend the Court to make the advance for the period mentioned &c, at an interest at the rate of £3. per Cent. per annum.

Miss Anderson.

It was agreed to continue, for a further period of twelve months, an allowance of 10/- a week, granted during the first year to Miss Anderson, formerly an Office Cleaner in the Bank's employ.

Govt. Court for a  
Govt. app.

On a proposition submitted to the Committee by the Chief Accountant, it was agreed to



21. July 1857.

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to recommend to the Court, to appoint a General Court, to consider of a Dividend, on Thursday, the 15<sup>th</sup> September. next.

Mr. Chas. Freshfield resigns the office of Solicitor.

A letter having been read from Mr. Charles Freshfield, in which, referring to certain arrangements about to be made in regard to his present firm, he tendered his resignation as Solicitor to the Bank;

It was agreed to recommend to the Court of Directors to accept the same, and to appoint

Mr. W. D. Freshfield &  
Mr. Edwin Freshfield  
app<sup>rs</sup> jointly with  
Mr. H. Freshfield.

Mr. William Dawes Freshfield, and  
Mr. Edwin Freshfield  
jointly with Mr. Henry <sup>Esq.</sup> Freshfield, Attorneys and  
Solicitors to the Bank of England.

A full Committee

Monday, the 28<sup>th</sup> July 1857.

In proceedings of the last Committee were read.

Declarations.

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

W. Baker

Special application of Mr. Baker they agreed to recommend the immediate payment of £35.

28. July. 1859.

in respect of from Bank Note, sent with  
his house in August 1858. and also,

Duplicate Dividend  
Warrants.

The issue of duplicate Dividend Warrants  
for £54.12. in lieu of three warrants, believed  
to have been lost in transmission by post  
in August, 1858.

Proposals for printing  
Div. Warrants +  
Div. Book.

Submitted by Mr. Latham  
Mr. Latham.

The Committee considered a Memorandum  
by Mr. Deputy Governor and Mr. Latham, in  
regard to two proposals made by Mr. Latham:-

1. For printing the Dividend Warrants throughout  
by a process called "Logotype" -
2. For printing the "Div" in the Dividend Book  
together with the "Est", after its deduction,  
by a peculiarly formed type, which may  
be termed a dwarf movable type, invented  
by Mr. W. P. Thorne.

2d. Mem. put up with  
Cof. Latham under  
Dividend Warrants.

and agreed to their recommendation to sanction  
an expenditure of £300. or £400. in the  
application of these processes, as an experiment,  
to the Dividends about to become due on Bank  
Stock and India 4 per Cent. Stock.

Absent.

Mr. Moore.

Wednesday. the 4<sup>th</sup> August 1859.

Declarations.

none read.

In proceedings of the last Committee

Mr. Governor reported that he has examined  
London.



4. Aug. 1869.

Sundry declarations relating to Bank Notes &c. parts lost &c; amounting to £90.- and they were recommended to the Court for payment.-

Absent

Mr. Morris

Wednesday, the 11<sup>th</sup> August, 1869.

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.

Absent

Mr. Morris

-- Hankey

-- Hunt.

Wednesday, the 18<sup>th</sup> Aug<sup>r</sup> 1869.

The proceedings of the last Committee were read.

Quarterly  
Examinations

The Principals of the various offices under the inspection of this Committee were examined and reported favourably of the conduct and attendance of the Clerks & Porters and of the execution of the business during the quarter.

The

18<sup>th</sup> Aug<sup>r</sup> 1869

## Declarations

The Governor reported that he had examined sundry declarations relating to Bank Notes, partly lost &c, amounting to £135-8. They were recommended to the Court for payment.

Special app<sup>t</sup> of  
J<sup>r</sup> O'Connell in  
regard to a Burnt  
Note for £10.

A Special application from Joseph O'Connell, Inspector of Police, Manchester, for the payment of a Bank Note for £10. before the usual period has elapsed, on the grounds that the Note had been burnt by his wife. He was unable to make good the amount to the person to whom it belonged, was agreed to.

Church Rate  
ordered to be paid.

The Committee authorized the payment of a Church Rate amounting to £83.9.1 $\frac{1}{2}$  to the Churchwardens of St. Margaret's, Lothbury.

Building Bills  
passed -

## As a Committee for Building -

The Committee examined and passed the Building Bills for the current quarter amounting to £6827.11.7.



Absent

Mr. Morris  
-- Hankey  
-- Hunt

Wednesday, 25<sup>th</sup> August, 1869.

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 £170, and they were recommended to the Court for payment.

Absent

Mr. Morris  
-- Hankey  
-- Holland

Wednesday, 1<sup>st</sup> Sept<sup>r</sup> 1869.

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 £170, and they were recommended to the Court for payment.

App<sup>n</sup> of Mr<sup>s</sup> G.  
H. B. Wither for  
payment of her  
husband's pension

An application was laid before the Committee from Mr<sup>s</sup> Wither, wife of George Howard Bigg-Wither, late a Clerk in the Private Drawing Office, who is now of an unsound state of mind, for payment to her

1<sup>st</sup> Sept<sup>r</sup> 1869

her of the Pension of £67.10. which was granted to her husband in June last. The application set forth that her husband has been taken charge of by his father against her wish, & that she & her two children have been left entirely dependent on her friends for support. The Committee agreed to the application conditionally upon her supplying, from time to time as the quarterly payments become due, a medical certificate of her husband's continued mental imbecility.

Absent

Mr. Morris

- Hankey

- Hubbard

Wednesday the 8<sup>th</sup> Sept<sup>r</sup> 1869.

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 £60. and they were recommended to the Court for payment.

Lost Note Acct.

£500. 5he invested

for Schröder &amp; Co.

£100. for R. Risley Risley

It was also agreed to recommend the Court to make the following investments -

£500. on the application of Mess<sup>rs</sup> Schröder & Co. of Liverpool, in respect of a Note for that amount lost 2 years ago, & believed to have been destroyed, & £100. on the application of Richard Risley Risley.



8<sup>th</sup> Sept<sup>r</sup> 1869

of St. Martins Lane, in respect of a Note which he believes he destroyed upwards of a year ago.

Gilbert Allum  
appointed a  
Highly Superint<sup>d</sup>

Gilbert Allum, of the General Cash Book Office, was appointed a Highly Superintendent, in the room of George Spencer Layton, deceased.

Letter from Mess<sup>rs</sup>  
Freshfields in re  
Duke of Rutland's  
Loan, proposing  
on behalf of Sam<sup>l</sup>  
Byres Trustees, the  
payment of certain  
Railway Debentures  
in lieu of cash.

A letter having been read from Mess<sup>rs</sup> Freshfield stating that the Trustees of the late Mr Samuel Byres, of Leeds have recently purchased one of the Estates of the Duke of Rutland which his Grace has sold with the object of paying off his debt to the Bank; and asking on behalf of the said Trustees on what terms the Bank will accept, in lieu of Cash, the following Railway Debentures with which they intend to provide the purchase money; viz:

When payable	Name of Company	Coupons less Income Tax	Total
21 Dec <sup>r</sup> 1869	Widest & Coeter	£313.18.11	£13,500.- 313.18.11
31 Dec <sup>r</sup> 1869	Lancashire and Yorkshire	£440.12.6	20,000.- 440.12.6
15 <sup>th</sup> Jan <sup>r</sup> 1870	London & North Western	440.12.6	20,000.- 440.12.6
15 <sup>th</sup> Jan <sup>r</sup> 1870	North Staffordshire	457.15.3	20,000.- 457.15.3
15 <sup>th</sup> Jan <sup>r</sup> 1870	Metropolitan	162.15.9	7,000.- 162.15.9
16 <sup>th</sup> Jan <sup>r</sup> 1870	Midland	479.15.10	20,000.- 479.15.10
		£	102,795.10.9

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8 Sept. 1869

To be accepted at par

It was agreed to accept the Debentures in question at par.

Accounts for last 1/2 year examined.

The Chief Accountant produced the Accounts of the Bank for the past half year, and they were examined by the Committee.

Absent.

Mr. Morris.

Wednesday, the 15<sup>th</sup> Sept. 1869.

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 £85.- and they were recommended to the Court for payment.

Dividend on Bank Stock.

The Accounts of the Bank for the past half year, having been examined at the last meeting of the Committee, it was 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,

That a Half Year Dividend of Interest and Profits



15. Sept. 1879.

Profit he made on the 5<sup>th</sup> October next, of £4. 10/- per Cent. without deduction on account of Income Tax.

A Letter was read from the Chancellor of the Exchequer, applying for the usual Quarterly Advances, at an interest at the Rate of £2. 10/- per Cent. per Annum, and it was agreed to recommend the Court to accede thereto.

A Letter was read from William Drinkwater a Supdt. in the £100 3 per Cent. Office, in which he tendered his Resignation on account of his Age and infirmities, and it was agreed to ~~accept~~ recommend the Court to accept the same, and in consideration of his long and faithful Service of more than 50 years, to grant him, during pleasure, a Pension of £360.- a year.

On the proposition of the Deputy Cashier, it was agreed to recommend to the Court of Directors,

John Holgate.  
app. a  
Supt. Cashier.

That John Holgate, a Clerk in the Cashier's Store be appointed a Supernumerary Cashier, in the room of George Spencer Layton, deceased; and

R. I. Davies.

That Richard John Davies, an Unattached Clerk, be appointed to the Cashier's Store Office, in the room of Mr. Holgate, removed thence.

15. Sept. 1869.

Rev. E.C. Warrford.  
placed upon the  
Director's Fund.

A petition was read from Rev. Warrford, Union of the late E.C. Warrford, of the Bill Office, praying to be placed on the Director's Charitable Fund. The Committee acceded thereto, but, as Rev. Warrford is below the age (25.) at which the scale of the Fund commences, she was allowed at her option to have an annuity proportioned to her age - (£18. 13. 6.) or to wait until she is 25 years of age, and then to receive the usual amount.

It was agreed to recommend the C. G. Whitwell. Court to accept the resignation now tendered quite & is allowed by Charles George Whitwell, of the Consul Office, in consequence of the ill state of his health, and in consideration of his services of nearly 38 years, to grant him, during pleasure, a pension of £201. 5/- per annum, being  $7\frac{1}{2}$ th of his salary &c.

Abstract.

Born Heath.

Mr. Morris.

Monday. the 22<sup>nd</sup> September. 1869.

The proceedings of the last Committee were read.

The Governor reported that he had examined sundry declarations relating to  
Bank



22 Sep. 1869 Bank Notes &c. paid lost &c. amounting to £155.-, and they were recommended to the Court for payment.

Wednesday. the 29<sup>th</sup> September. 1869.

Absent

Baron Hoth.

Mr. Morris

Mr. Hubbard

Mr. Smith

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 £680.- and they were recommended for payment.

J. A. Bartlett  
app. a Deputy  
Supt

On the proposition of the Deputy Accountant, John Alexander Bartlett of the New 3 per Cent Office was appointed a Deputy Superintendent, in the room of George Andrews, who has resigned the duty.

Ed. Haws.

Ed. given to him.

On an application from Edward Haws, formerly a Clerk in the Bank, for some pecuniary assistance, it was agreed that a donation of £20. should be given to him from the Samaritan Fund. - This assistance to be final.

29. Sep. 1859.

Duke of Rutland's  
debts.  
arrang- for receiving  
debts in lieu of Cash  
not carried out.

a Letter from Russ. Freshfield was read, from which it appeared that an arrangement, sanctioned by the Committee on the 8<sup>th</sup> instant, under which the Bank were willing to receive, in respect of the Duke of Rutland's debt, certain Debentures at par in lieu of Cash, would not be carried out.

Dividend Warrants  
and Books.  
printing of by  
new process.

Reports were laid before the Committee by the Deputy Governor, from Mr. Francis and Mr. Lee, showing the results of the experiment authorized by the Committee on the 28. July last, in regard to Bank Stock and India 4 per Cent. Stock,

the Reports put up  
with C & G letters  
under head of  
Dividend Warrants

1<sup>st</sup> for printing the Warrants throughout by a process called "Logotype" -

2<sup>nd</sup> for printing all the figures in the Dividend Book, including the changes arising from Income Tax, by a moveable dwarf type; at a cost not to exceed £4.00 -

Looking to the satisfactory character of these Reports, the Committee sanctioned a further expenditure to the extent of £4.000. - in order that all the Warrants and Dividend Books of the various Stocks may, in future be printed by the new processes.



Wednesday, the 5<sup>th</sup> October. 1859.

Abent.

Mr. Deputy Commr.

Barron Heath

Mr. Morris

Mr. Borthwick.

Mr. Bunt.

In 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 £120.- and they were  
 recommended to the Court for payment.

London Brighton & Coast

Railway Co.

Loan of £100,000.

Dividend.

On an application, through Messrs. Gurneys  
 Branch & Co. for the renewal of a Loan of  
 £100,000.- to the London <sup>Brighton</sup> and South Coast  
 Railway Co, which falls due on the 10<sup>th</sup> instant,  
 for a further period of 3 years, at an interest  
 of 4½ per Cent. per annum, it was agreed to  
 recommend the Court to accede to the request.

London South W. & C.

Loan of £30,000.

Dividend.

A letter was read from the London and  
 South Western Railway Company, offering the  
 renewal of a Loan of £30,000. which falls  
 due on the 10<sup>th</sup> instant, for a further period  
 of three or more years, at an interest of 4 per  
 Cent, and it was agreed to recommend the  
 Court to continue the same at the rate named,  
 for a period of 3 years.

Ann Spratt, placed  
 on the Directors' Fund.

M<sup>rs</sup> Ann Spratt, widow of the late G. Spratt, was  
 on her petition, placed on the Directors' charitable Fund,  
 with an annuity of £32.6.-

Monday, the 13<sup>th</sup> October, 1869.

Baron Clerk.

Mr. Innes

Mr. Hankley

Mr. Holland.

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 £297.9.8. and they were recommended to the Court for payment.

Dividend Warrant  
Printing.

Further Expenditure  
Sanctioned &c.

Report sent up  
with £97. letters

on 13<sup>th</sup> Oct.

The Deputy Governor laid before the Committee a report from the Sup<sup>d</sup> of the Printing Dept. (Mr. Lee) proposing a modification in the system of printing Dividend Warrants originally recommended in a memorandum dated 21 July 1864, by the adoption of a system of " stereotype " slips in combination with the Lino type process. These slips would remain intact until there was a change in the account, but as the figures of the accounts do not change, the saving of labour in " setting up " types for each Dividend, would be great. The system would involve a further outlay of £1,500., in addition to the sum of £4,400. already allowed (for Warrant and Dividend Book printing): but it was calculated that, after allowing for interest on the further outlay, an annual saving of about £125. would be effected.

The Committee approved thereof, and sanctioned the expenditure of a further sum of £1,500.



Absent.

Baron Bland.

Mr. Morris

Mr. Hawkey

Mr. Latham

Mr. Holland.

Wednesday, the 20. October. 1869.

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The proceedings of the last Committee were read.

Declarations.

The Governor reported that he had examined Sundry Declarations relating to Bank notes and Bills, lost &c. amounting to £136. 12. 8, and they were recommended to the Court for payment.

Mr. Williams.  
£5. to be paid on the  
Security of the  
Bank of Ireland -

It was also agreed, as a special case, to recommend the payment of £5.- on a half note, at the instance of the Bank of Ireland, who gives their own Security, to a poor man named Williams, the missing part having, it is believed, been lost in transmission by post about 14 years ago.

Absent.

Baron Bland

Mr. Morris

Mr. Hawkey

Mr. Latham

Mr. Holland.

Declarations.

Wednesday, the 27.<sup>th</sup> October 1869.

The proceedings of the last Committee were read.

The Governor reported that he had examined Sundry Declarations relating to Bank notes &c. part lost &c., amounting to £840.- and they were recommended for payment.

East London Waterworks Co.  
Loan of £100,000

On an application from the East London Water Works Company for a Loan of £100,000, or substitutes,  
for

27. October. 1859. for a period of Three years, at an Interest of 4 per Cent. per annum, it was agreed to recommend the Court to grant the same for the period named, but at an interest of not less than  $4\frac{1}{4}$  per Cent.

A. H. Stanley,  
app. to Sunday  
duty.

Arthur Hugh Stanley, a Cashier, was appointed to the Sunday duty, in the room of G. L. Layton, deceased.

Absent.

Mr. Lyall. Depy. Secy.  
Baron Hbleth  
Mr. Morris.  
Mr. Gunning.

Wednesday, the <sup>3. November</sup> 28. October. 1859.

The proceedings of the last Committee were read.

Declarations.

The Governor reported that he had examined sundry Declarations, relating to Bank Notes and Bills lost &c, amounting to £100. 10/-, and they were recommended to the Court for payment.

Mr. Lindsay.  
Allowance to her  
of £1. a month.  
papers put up with C<sup>o</sup>s  
when under  
"allowance".

On an application from Mrs. Lindsay, widow of Thomas Lindsay, late a foreman bookbinder, it was agreed to continue to her, for a further period of Twelve months, an allowance which she has been receiving for the past year, of one pound a month.



Absent.Wednesday, the 10<sup>th</sup> November 1889.

Baron Colclath.

Mr. Morris

Mr. Bankley.

The proceedings of the last Committee were read.

Declarations.

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

Mr. M. Brett.

Grant of £1. a week  
for 12 months.

It was agreed to continue to William Brett, formerly a foreman Bookbinder, for a further period of one year, an allowance of £1. a <sup>week</sup> ~~month~~ which has been granted for the past year.

Absent.

Baron Colclath

Mr. Morris

Mr. Bankley.

Wednesday, the 17<sup>th</sup> November 1889.

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 £220. and they were recommended to the Court for payment.

Mr. Morris's  
security to be  
released.

On an application from the Executors of the late Mr. Morris, it was agreed to recommend the Court to release the security given by him as Agent at the Portsmouth Branch.

Wednesday, the 24<sup>th</sup> Nov. 1869

Absent

Baron Hoth.

Mr. Groom

Mr. Banting.

The proceedings of the last Committee were read.

Quarterly  
Examination.

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 business during the Quarter.

Declarations.

The Governor reported that he had examined Sunday Declarations relating to Bank Notes &c. paid to the amounting to £118, and they were recommended to the Court for payment.

Saml. Durham Holmes.  
Six months leave.

A Medical Certificate was laid before the Committee in the case of Saml. Durham Holmes, a Clerk in the Cashier's Store, who had long been absent through sickness, and it was agreed to grant him a further leave of absence for Six months.



Wednesday, the 1<sup>st</sup> December. 1869.

Absent.

Baron Hecart.  
Mr. Morris.  
Mr. Rabbans.

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 be, amounting to £150.- and they were recommended to the Court for payment.

Chancellor of the  
Exchequer.  
proposal with  
regard to £700,000  
Exchequer Bonds.

A letter was read from the Chancellor of the Exchequer, in which he asked whether the Bank were willing to purchase Exchequer Bonds to the amount of £700,000.- (in place of certain Bonds about to become due) such Bonds to be dated 12<sup>th</sup> Dec. next, to be payable the 12<sup>th</sup> March 1871, and to bear an Interest of  $3\frac{1}{4}$  per Cent. per annum. and it was agreed to recommend the Court to accede to the proposal.

Absent.

Baron Hecart.  
Mr. Morris.

Wednesday, the 8<sup>th</sup> December 1869.

The proceedings of the last Committee were read.

The Governor reported that he had examined  
Sundry

8 Decr. 1867.

Declarations

Sundry Declarations relating to Bank Notes, paid  
lost &c, amounting to £105.- and they were  
recommended to the Court for payment.

Duplicate Dividend  
Warrants.

It was also agreed to recommend the Court  
to sanction the issue of a Duplicate Dividend Warrant  
in favor £3. per One Stock for £36.-.7 in lieu  
of one lost by post.

London & Blackwall  
Rly. Co.

Renewal of Loan of  
£25,000. for 3½.

It was agreed to recommend the  
Court to accede to an application from the  
London and Blackwall Railway Co. for the  
renewal of a Loan of £25,000.- for a further  
period of Three years, at an Interest of  $4\frac{1}{4}$   
per Cent. per annum.

Graydon Horan Young. Horan Young, a Clerk in the Office of Attorney  
General & is granted  
a pension.

A letter was read from Graydon  
Horan Young, a Clerk in the Office of Attorney  
General, in which, in accordance with the terms  
of an Order of Court of last week, he tendered  
his resignation on account of ill health. It was  
agreed to recommend the Court to accept this,  
and, in consideration of Mr. Young's faithful  
service of 25 years, and under the peculiar  
circumstances, to grant him, during pleasure,  
a pension of £150.- a year.

Ed. R. Morley.  
6 Mr. Leam

On an application from Edward Wood  
Morley, an Attached Clerk, it was agreed to  
grant



8. Decr. 1859.

grant him leave of absence for Six Months, to enable him to go abroad for the benefit of his health.

Mrs. Pank.

Allo<sup>n</sup>. of £1 a month  
for 12 months.

On the application of Mrs. Pank, widow of J. Pank, late a Carpenter, it was agreed to continue for a further period of Twelve months an allowance of £1- a month, made to her during the past year.

Mrs. Robson.

Summ<sup>n</sup> of  
£25. per

On an application from Mrs. Robson, the mother of Mrs. Robson, widow of the late Edward Robson of the Manchester Branch, it was agreed to grant to Mrs. Robson, for the relief of herself and her children, the sum of Twenty five pounds.

Mr. Jas. Payne.

appl. on behalf of  
the poor.

It was agreed to decline an application made by Mr. James Payne, of Old Change, on behalf of the poor in the East End of London.

Absent.

Mr. Morris.

Wednesday. the 15<sup>th</sup> December. 1859.

The proceedings of the last Committee were read.

Declarations.

The Governor reported the examination of sundry Declarations relating to Bank Notes, parts lost &c, amounting to £155.- and they were recommended to the Court for payment.-

15. Decr. 1847

North Luff. Ry.

definitive  
agreed by  
Messrs. Lawrence & Co.

On an offer made through Messrs. Lawrence, Son and Place of £50,000. North Staffordshire Railway Securities, for 3 or 5 years, at  $4\frac{1}{4}$  per Cent interest, it was agreed that the Bank do not require to purchase them.

James Fenn

app<sup>d</sup> a Right of Sup<sup>d</sup>

James Fenn, Principal of the Chancery Office, was appointed a Superintendent of the Right of Sup<sup>d</sup>; and,

Robt. Doquet

app<sup>d</sup> to Sunday duty.

Robert Doquet, Deputy Principal of the Court of Attorney Office, was appointed to the Sunday duty.

both in the room of Mr. J. C. Smith, who has resigned the duties.

Rev. Mr. Correll.

usual donation  
to the poor

On the application of the Rev. Mr. Correll, it was agreed to grant the usual sum of £20. to be put into the plate at St. Margaret's Church, on Sunday next, on the occasion of the annual sermon, on behalf of the poor in the parish and at the East End of London.

Mr. H. H. Barber

app<sup>d</sup> for aid  
declined

It was agreed to decline a petition from Mr. H. H. Barber, widow of Mr. H. H. Barber (a solicitor, who was convicted in 1844 of being accessory before the fact for forgery, and pardoned, as misdirect in 1848.) for pecuniary aid - and, also,

Miss Watson do

an application from the Vicar of Christ Church Chelsea, on behalf of a daughter of the late Mr. Watson, a Prisoner.



15. Decr. 1869

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Mr. Banister, author  
of life of Paterson.

It was further agreed to decline an  
application from Mr. Laxe Banister for aid towards  
a work he proposed publishing in connection with  
the life of Paterson.

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Wednesday. the 22<sup>nd</sup> December 1869.

Absent

Mr. L. G. L. (W. G. L.)

Mr. Hunt.

The proceedings of the last Committee  
were read.

Declarations.

Mr. Loxton reported that he had  
examined sundry Declarations relating to Bank  
Notes and Bills amounting to £355. 7. 10.- and  
they were recommended to the Court for  
payment.

London & S. W. Bank  
£100,000. to be  
redeemed.  
£100,000 to be  
paid off.

It was agreed to recommend to the  
Court of Directors to accede to a proposal made  
by the London and S. W. Bank Company  
relative to a Loan of £200,000.-, which falls  
due on the 12. Inst. next, under which £100,000  
would be repaid at maturity, and the remaining  
£100,000.- renewed for a period of five years  
at  $4\frac{1}{4}$  per Cent., with the option of paying it  
off in sums of £20,000.- at a time.

Royal Alfred Instn.  
for Slaves.

The Committee declined an application  
for aid, addressed to them from the "Royal  
Alfred Aged Slaves' Institution", at Brixton.

On

22. Decr. 1869.

Mr. Brunsell.  
Donation of £10.

On an application from Mrs. Elizabeth Brunsell, Widow of Richard Brunsell, formerly an Inspector of Bank Notes, it was agreed to grant her a donation of £10.

Abert.

Mr. Bankrup.

Wednesday, the 29<sup>th</sup> December, 1869.

In proceedings of the last Committee were read.

Declarations.

The Governor reported that he had examined sundry Declarations relating to Bank Notes, parts lost, amounting to £25, and they were recommended to the Court for payment.

East and West India  
Dock Company.

was the balance of  
their advance on  
the 1<sup>st</sup> Jan: next.

A letter was read from the East and West India Dock Company, expressing their wish to take up, on the 1<sup>st</sup> Jan: next, a sum of £100,000, being the balance of a Loan of from £150,000. to £200,000. agreed to be advanced to them in May last. at 4 $\frac{1}{4}$  per cent. By the conditions then agreed upon, £100,000 was advanced immediately, and the balance was to be taken up on the 1<sup>st</sup> August: but this was not done. The Committee agreed to the advance being made on the 1<sup>st</sup> Jan: next. but it would be for the Company to determine whether it should



29. Decr. 1869.

Here date, as from the 1<sup>st</sup> August last, or be made  
for five years from the 1<sup>st</sup> January.

Providence Poor Rights  
Refuge.

On the application of the Rev. Dr. Gilbert,  
it was agreed to grant a Donation of Twenty pounds  
to the Providence Poor Rights Refuge.

John Newson.  
a Donation of  
£50. to him.

It was agreed to recommend to the  
Board of Directors to grant a Donation of Fifty  
pounds to John Newson, a foreman in the Clerk  
of Works Department, who has left the service of  
the Bank, as his services are no longer required.

Report on the  
Leicester Branch.  
to stand over.

The Deputy Governor took the opinion  
of the Committee as to again submitting to the  
Court a Report from the Committee for Branch  
Banks on the general condition of the Leicester  
Branch, which had been laid before the Court on  
the 26. August last, and the consideration of which  
was ordered to be postponed; and it was agreed  
that, under present circumstances, the subject  
should stand over.

See New Book.

