

COMMITTEE OF TREASURY

MINUTE BOOK

38

1882-3	March	April	May	June	July	August	September	October	November	December	January	February	March	
	29	5 12 19 26 3	10 17 24 31	7 14 21 28	5 12 19 26 2	9 16 23 30	6 13 20 27	4 11 18 25	1 8 15 22 29	6 13 20 27	3 10 17 24 31	7 14 21 28	7 14 21 28	
M ^r Greenfell, Esq.					x x									2
M ^r Silliat, Esq. 1														
M ^r Hartley		x x	x x	x x		x	x x x x	x x x x	x x	x x x	x x			24
M ^r Hubbard		x		x x			x x	x				x x	x x	11
M ^r Holland		x				x	x			x x		x x x x		9
M ^r Hunt		x x		x x x	x					x x x x x x x x			x	16
M ^r Crawford		x x x x x	x x	x x x x x x x x	x x x x x x x x	x x x x x x x x	x x x x			x		x	x	28
M ^r Greene						x x x x x							x x x x	9
M ^r Gibbs		x x		x x x	x	x x x x	x x x x	x x x x x x x x		x x x x x x x x			x	29
M ^r Palmer														
M ^r Birch	x	x x x x	x x	x x x x x x x x	x x x x x x x x	x x x x x x x x	x x x x x x x x	x x x x x x x x	x x x x x x x x				x	36
M ^r Currie 2										x x	x			3

Dr

To pay

To receive

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To M^r Hartley _____
 " " Hunt _____
 " " Crawford _____
 " " Gibbs _____
 " " Birch _____

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By M^r Greenfell, Esq. _____
 " " Silliat, Esq. _____
 " " Hubbard _____
 " " Holland _____
 " " Greene _____
 " " Palmer _____
 " " Currie _____

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1883 - 4	April	May	June	July	August	September	October	November	December	January	February	March
	4 11 18 25 2 9 16 23 30 6 13 20 27	4 11 18 25 1 8 15 22 29 5 12 19 26 3 10 17 24 31	7 14 21 28 5 12 19 27	2 9 16 23 30 6 13 20 27 5 12 19 26								
Mr. Gilliat, Gov.			X									1
Mr. Currie, S. G.					X	X X						3
Mr. Hankey		X X			X X X	X X X X X X X X X X			X X X X X X X X			25
Mr. Hubbard		X		X X			X	X		X	X X X	10
Mr. Holland			X X	X X		X X X		X	X			9
Mr. Hunt		X	X X X					X X	X X X X X X X X			13
Mr. Crawford		X		X	X			X	X X X X X X		X	10
Mr. Greene	X X X X X X X				X X X				X X			12
Mr. Gibbs	X			X	X X X X X X X		X X X	X		X		15
Mr. Palmer								X				1
Mr. Birch		X			X X X X		X	X	X	X	X	10
Mr. Grenfell							X		X	X		3

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To Mr. Hankey. _____
 " " Hubbard. _____
 " " Hunt. _____
 " " Crawford. _____
 " " Greene. _____
 " " Gibbs. _____
 " " Birch. _____

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29 19 2

By Mr. Gilliat, Gov. _____
 " " Currie, S. G. _____
 " " Holland. _____
 " " Palmer. _____
 " " Grenfell. _____

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6 7 10

7 10

8 7 10

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29 19 2

Absent.

Mr. Hankey.

Mr. Lister

Mr. Birch

Wednesday 4th October 1882.

The proceedings of the last Committee were read.

Declarations

The Governor reported that he had examined declarations relating to sundry Bank Notes and Bills, lost &c, amounting to £109.- and they were recommended to the Court for payment.

Absent.

Mr. Hankey.

Mr. Lister

Mr. Birch.

Wednesday, the 11th October. 1882.

The proceedings of the last Committee were read.

Declarations

The Governor reported that he had examined declarations relating to Bank Notes, lost &c, amounting to £100.- and they were recommended to the Court for payment.

Wednesday, the 18th October. 1882.Absent.

Mr. Hubbard

Mr. Lister

Mr. Birch

The proceedings of the last Committee were read.

The Governor reported that he had examined declarations relating to sundry warrants and Bank Notes, amounting to £113.15.9. and they

18. Oct. 1882.

Loss Note Account.
Release of Note to
Mr. Leyson.

they were recommended to the Court for payment.

It was also agreed to recommend the Court to accede to an application from Thomas Leyson of Bristol, for the release of £148. 14. - Cents, Loss Note Account, issued in the year 1852, in respect of Bank Note for £100. - stated to have been lost.

A letter was read from the Town Clerk of
Corporation of Nottingham, Nottingham, in which he asked whether the Bank
Admiral of would, in anticipation of a further issue of
£100,000. in Corporation Stock through the Bank of England, make
an advance of £50,000. within the next month,
and another advance of £50,000. within the following
month (making a total of £100,000.) and if so
on what terms; and it was agreed to recommend
the Court to make the advances in question at
an interest at the rate of 4 per Cent. per annum.

On a proposition from the Deputy Chief Cashier,
Thomas Dobb Whitmarsh, a Clerk in the Exchequer
Office, was appointed a Superintendent of the Nightly
app. a Sup^d of Watch, in the room of Henry Dwyer, who has
resigned the duty.

Absent.

Mr. Baskin

Mr. Borch.

Wednesday, the 25th October. 1882.

The proceedings of the last Committee
were read.

The Governor reported that he had
examined

20. October. 1882. Examined declarations relating to sundry Warrants, and Bank notes, lost &c. amounting to £188.9.7 and they were recommended to the Court for payment.

A letter was sent from the Gov. and Corps of Nottingham, of Nottingham, in which he accepted the terms accept terms for advances (4 per Cent.) for advances, to the amount of £120.000. in anticipation of the further issue of Corporation Stock.

On a proposition from the Chief Cashier, it was agreed to recommend to the Court of Directors that Herbert Henry Poyser, junior clerk in the Branch Banks office, be appointed 9th Clerk in the Chief Cashier's office, in the room of R. R. Ellaby, deceased.

Absent.

Mr. Hanbury

Mr. Goble

Mr. Birch

Wednesday. the 1st November 1882

The proceedings of the last Committee were read.

The Governor reported that he had examined declarations relating to sundry Dividend Warrants and Bank notes, amounting to £173.18.9 - and they were recommended to the Court for payment.

On letters

1. November. 1882.

Cop. of Banca.

On letters from the Corporation of Swansea, it was agreed to permit them to anticipate the instalments of a loan repayment of two instalments of £20,000. each (upon a loan of £80,000. granted to them at 4 1/4 per Cent. in 1875) which are not due until the 8th September 1883 and 1884 respectively.

Levitt Bullard, to be a clerk in Branch Banks office.

On a proposition from the Chief Cashier, Levitt Bullard, a clerk in the Private Drawing Office was appointed junior clerk in the Branch Banks office, in the room of Arthur H. Boyer appointed to the Chief Cashier's office.

In view of the death of the Rev. Harvey St. Margaret's, Loughbury, in May last, and the appointment of the Rev. Mr. Ingram, Rector of St. Margaret's, Loughbury, it was agreed that the arrangement made with regard to tithes, by this Committee, in 1856, be continued, and that the outstanding quarter for Whitsun & Michaelmas be paid to Mr. Ingram.

Absent.

Mr. Banker.

Mr. Ellis.

Mr. Birch.

Wednesday, the 8 November, 1882.

The proceedings of the last Committee were read.

Declarations

The Comr. reported that he had examined declarations relating to sundry warrants and Bank Notes, lost &c. amounting to £22.10.9 and they were recommended to the Court for payment.

Lost Note Acc.

£100. to be made for George H. Reed.

It was also agreed to recommend the Court to

ascertain

8. November, 1882.

acceded to an application from George W. Read, for the investment of £100. in the Loan Note Account, in respect of a Bank Note for that amount, lost and believed to be burnt.

Revising Committee
proposals for renewal of
a Bond of £50,000.

A letter from the River Lyne Commission was read, in which, with reference to a Bond for £50,000. (part of a loan of £100,000) which falls due on the 15th July next, its renewal was proposed at various rates for different periods. The Committee were not prepared to accept any of the terms proposed, but would recommend the Comtee to accede to a proposition for its continuance for a further period of five years, at an interest at the rate of 4 per cent. per annum.

The motion of J. C. Wright
placed on the motion a Resolution
passed.

The motion of John Cotton Wright, formerly
a Resolution, was on his petition, placed on
the Directors' Fund, with an annuity of £16.10.

Alarms.

Wednesday, the 15th November, 1882.

Mr. Gums.

Mr. Kasse.

Mr. Birch.

The proceedings of the last Committee
were read.

Declarations.

The Comtee reported that he had
examined declarations relating to sundry warrants
and Bank Notes, amounting to £54.13.9. and
they were recommended to the Comtee for payment.

Mr. Ladden placed
upon the Directors' Fund

The motion of Mr. H. Ladden, formerly a
clerk

15. Nov. 1882.

Clerk at the Manchester Branch, was, on his petition,
placed upon the Directors' Fund, with an annuity of
£38. 16. 6

Absent

Mr. Baskin,
Mr. Hunt
Mr. Birch

Wednesday, the 22. November, 1882.

The proceedings of the last Committee
were read.

The Governor reported that he had
received declarations relating to sundry Bank
notes, amounting to £50. and they were
recommended to the Court for payment.

Quarterly
Reports.

The Deputy Governor produced Reports from
the Principals of the various Offices under the
inspection of the Committee, from which it appeared
that the work during the past quarter had been
well executed, and that the conduct of the clerks
and porters had been good.

A letter was read from the Commissioners
of Sewers for the City of London, in which, referring
to two temporary Loans of £100,000 and £50,000—
which fall due on the 30th instant and the 18th proximo
respectively, they asked for their renewal for further
periods of six months, and also for a further loan
of £50,000. for the same period, at the same
rate; and it was agreed to decline these terms,

22. November 1882.

but that the Commissioners be acquainted that they will be prepared to recommend the Court to accede to the request for both the renewals and the new advance at an interest at the rate of 4 per cent per annum.

Paris Loan Commission
decide the terms for
renewal of Bond of
£50,000 -

A letter was read from the Paris Loan Commissioners in which they declined the terms (4 per cent for 5 years) on which the Bank were desiring to renew a Bond of £50,000, which falls due on the 15th Feb^y next.

Building Bills.

As a Committee for Building

The Committee passed the Building Bills for the last quarter, amounting to £5,097. 10. 6.

Mr. Currie took his
leave as the Committee.

Wednesday, the 29th November, 1882

Absent.

Mr. Hankin
Mr. Holland
Mr. Hunt
Mr. Birch

The proceedings of the last Committee were read.

Declarations

The Mayor reported that he had examined declarations relating to a Dividend Warrant and sundry Bank Bills, amounting to £35,8.9, and they were recommended to the Court for payment.

Committee of Lenders.
Renewal of
£100,000 & £50,000
Loan of £50,000

On a letter from the Commissioners of Lenders for the City of London, accepting the terms proposed at the last Committee, (viz. 4 per cent) for the

29. Nov. 1882.

Renewal of certain loans &c, it was agreed to recommend to the Court, to consent to the renewal of two Loans of £100,000. and £50,000, falling due respectively on the 30. instant and the 18th proximo, for a further period of Six months, at an interest of 4 per cent, per annum, and, also, to make to the Commissioners a further advance of £50,000. on the 1st proximo, for the same period, and at the same rate.

Chamberlain of London,
respeeting bonds for
£ 6,000. and
28,000.

falling due in July next

Letters were read from the Chamberlain of London, in which he offers the renewal, at £3.10. per cent, for 300 years from July next, when they respectively fall due, of Bonds,

for £ 6,000. on the Metropolitan Latic Markets Account. &
for £ 28,000. on the Birmingham Markets Account.

and it was agreed that, at a period so distant from their maturity, the Bank could not pledge themselves in any way in regard to their renewal.

Absent.

Mr. Laing.

Mr. Roscoe.

Mr. Hunt.

Mr. Birch.

Mr. Currie.

Declarations

Wednesday, the 6. December 1882.

The proceedings of the last Committee were read.

The Commr reported that he had examined declarations relating to sundry Bank Notes, amounting to £10. (three) and they were recommended to the Court for payment.

London Fever Hospital
desire a donation

A letter was read from the London Fever Hospital in which the hope was expressed that they might receive a donation, but it was agreed, in view of the fact that a donation was granted to the Institution in 1875, that it was too soon to entertain a further application.

Absent.

Mr. Hanbury,
Mr. Hunt
Mr. Lister.

Wednesday. 13.th December. 1882.

The proceedings of the last Committee
were read.

Declarations.

The Governor reported that he had examined
declarations relating to sundry Bank Notes, lost &c,
amounting to £45. and they were recommended to
the Court for payment.

Joseph C. Dixon.

retirement recommended,
and commutation of
part of Pension.

A letter was read from Mr. Joseph Clark Dixon,
Chief Clerk at the Birmingham Branch, who is 64 years of
age, and has been 47 years in the service, in which he
solicited permission to retire, and, owing to certain circumstances
connected with the purchase of land and building houses,
which involved him in some difficulty, solicited a
commutation of so much of his pension as would produce
a present sum of £1000. The Committee desire to record
their opinion that, except under very special circumstances
the commutation of a pension or any part thereof is on
several grounds most undesirable; but looking to the
long and valuable service which Mr. Dixon has rendered;
to his high character, and to the particular circumstances
on which he has based his application, they recommend
the Court to permit him to retire from the service with
a pension, during pleasure, (according to the scale) of £340.
and further, as a special case, they recommend that £104.9.8
from this pension, be commuted for an immediate payment
of £1000.

Absent.

Mr. Hanbury, { detained
by age
Mr. Hunt
Mr. Lister
Mr. Lumsden

Wednesday. the 20. December. 1882.

The proceedings of the last Committee
were read.

20. December 1882

Chairman of the
Comtee. requests
the usual
Quarterly Advances

On a letter from the Chairman of the
Delegation, it was agreed to recommend to the Comtee.
of Directors to make the usual Quarterly Advances
(on deficiency account) pursuant to the Act 29 & 30 Vic.
Cap. 39. Sec. 12. at an interest at the rate of
Three per Cent. per annum.

Order of the Managers
Lodbury
usual contribution
of £20

On an application from the Rect. of St. Mary's
Lodbury (the Rev. Arthur J. Ingram) it was agreed to
make the usual contribution of £20 at the Collection
about to be made on behalf of the poor.

Mrs. Union
placed on the
Director's Fund

On a petition from the Widow of the late
Charles John Union, of the Law Courts Branch (who had
been insured for £200 only) it was agreed to grant
her an annuity of £13.6. from the Director's Fund.

Declarations

The Governor reported that he had
examined declarations relating to Bank Notes &c.
total amounting to £104.3.4. and they were
recommended to the Court for payment.

Absent.

Mr. Stanley.
Mr. Hunt.
Mr. Crawford
Mr. Lido.

Wednesday, the 27th December. 1882.

The proceedings of the last Committee
were read.

Declarations

The Governor reported that he had examined
declarations relating to a Paid Warrant Laundry Bank Note &c.
amounting to £111.7. and they were recommended
to the Court for payment.

Absent.

Mr. Bunt
Mr. Lobb

Wednesday, the 3rd January, 1883.

The proceedings of the last Committee
were read.

The Governor reported that he had examined
declarations relating to Runny Bank Note, amounting
to £55. and they were recommended to the Court
for payment.

Absent.

Mr. Bawley
Mr. Bunt
Mr. Lobb

Wednesday, the 10th January, 1883.

The proceedings of the last Committee were
read.

The Governor reported that he had examined
declarations relating to a Post Varrant, and Runny
Bank Note, lost &c, amounting to £347. 4-5 and
they were recommended to the Court for payment.

P. A. Barron.
Petition on a Pleura.
A letter was read from Mr. P. A. Barron,
a Clerk in the Council Office, who is over 60 years
of age, in which he tendered his resignation on account
of continued ill health, and it was agreed to recommend
the Court to accede to the request, and, in view of
his service of 38 years, to grant him, during pleasure,
a pension of £200. 13. 4 being $\frac{4}{7}$ of his salary.

Absent.

Mr. Lobb
Mr. Curran

Wednesday, the 17th January, 1883.

The proceedings of the last Committee
were read.

The

17. Jan^y. 1883.

Declarations.

The Governor reported that he had examined declarations relating to sundry Post Warrants and Bank Notes, amounting to £76.1.-, and they were recommended to the Court for payment.

General Court
for a Dividendand
Election of Governor
and Directors &c.

It was agreed to recommend to the Court of Directors to adopt the following scheme with regard to General Court for Dividend &c.

A General Court, to consider of a Dividend, on Thursday the 12th March.

The Transfer Books of Bank Stock to be shut from Wednesday the 14th March, till Friday the 5th April following: - the same to be published in the London Gazette of Friday the 23rd February, and the Dividend Warrants to be delivered on Friday the 5th April.

A General Court for the Election of a Governor and Deputy Governor on Tuesday the 3rd April; and for Directors on Wednesday the 4th April: and

Printed Lists of the Proprietors for the Election to be delivered on Thursday the 22nd March.

Absent.

Mr. Holland.

Mr. Little.

Wednesday the 24th January. 1883.

The proceedings of the last Committee were read.

Declarations.

The Governor reported that he had examined declarations relating to sundry Post Warrants and Bank Notes, &c. amounting to £252.12.2; and

24. January 1883.

Idiot Asylum.
Petition for aid
declined.

they were recommended to the Court for payment.

It was agreed to decline a petition from the Idiot Asylum for a further contribution to its funds - a donation having been granted in 1877.

Saml. Lint Cooper.
a sum of £10. given
him.

On an application from Samuel Lint Cooper, formerly a clerk in the Bill office, it was agreed to give him, in view of his present necessities, a sum of £10.-

Accounts

Mr. Holland.

Mr. Ellis.

Wednesday, the 31st January 1883.

The proceedings of the last Committee were read.

Declarations

The Governor reported that he had examined declarations relating to Lundry Bank notes, &c. &c. amounting to £610. and they were recommended to the Court for payment.

Bristol Urban
Sanitary Authority

A letter was read from the Bristol Urban Sanitary Authority, in which they asked whether the Bank would make a further advance of £15,000. to be repayable in 30. (or 20.) yearly instalments, and it was agreed that the Committee would be prepared to recommend the advance, at an interest at the rate of 4 per cent. per annum.

On an application from the Brewers Company

31. January 1883
The Directors of
advance to of from
£25,000 to £40,000.

it was agreed to recommend the Court to make advances to an amount of £25,000. to £40,000. for the completion of St. Paul's School, to be taken up in sums of £5,000. or £10,000. beginning about the early part of June next; the advances to bear an interest of 4 per cent. per annum, and to be repayable in about 18 months from the date of the first advance.

Mr. J. Crossley,
appd. a highly
Sup^{dt}.

On a proposition from ^{the Chief Accountant.} William J. Crossley of the New 3 per Cent Office, was appointed a highly Superintendent, in the room of Mr. R. Wood, deceased.

Absent.
Mr. Holland.
Mr. Gills.

Wednesday, the 7th February, 1883.

The proceedings of the last Committee were read.

Declarations

The Governor reports that he had examined declarations relating to Bank Notes &c. &c. &c. amounting to £133. 4. 5 and they are recommended to the Court for payment.

Lost Note Accounts
Release of which
in favour of
Roger Cunliffe.

It was also agreed to recommend the Court to accede to an application from Mr. Roger Cunliffe, to release in his favour, £425. 13. 4 Consols, purchased on Lost Note Accounts in 1852 in respect of six Bank Notes for £400. and the interest in which had been assigned to him.

On a letter

7. February, 1883.

Copy of Liverpool.

Advances to
of £1,000,000.

On a letter from the Town Clerk of Liverpool with reference to a proposal for advances to the Corporation, it was agreed to recommend to the Court to accede to an arrangement under which such advances as may be required by the Corporation, not exceeding in the aggregate £1,000,000, will be made by the Bank, for a period of twelve months, or until such earlier date as the Corporation may think it advisable to make a further issue of Stock: such advances to bear an interest at the rate of $3\frac{1}{2}$ per cent per annum.

The Order of
W. R. Wood, placed
on the Directors' Fund.

The Order of William Reeve Wood, late a Clerk in the Office of Attorney General, was on his petition, placed on the Directors' Fund, with an annuity of £50.-

Certain unpaid balances
of Loans to Clarke to
be written off.

It was agreed that the two following balances outstanding of Loans to Clerks, who have died, be written off to Profit Loss: viz. £22.- on Loan to Mr. R. Wood, and £5.- to Mr. H. Hodder.

Absent.

Mr. Hubbard.

Mr. Howard.

Mr. Crawford.

Wednesday, the 14th February, 1883

The proceedings of the last Committee were read.

Declarations.

The Governor reported that he had examined declarations relating to a Post Office and Lundry Bank notes, &c., amounting to £25.5.- and they were recommended to the Court for payment.

Loss note accounts
Investment of £100
for benefit of W. Blythe Esq.

It was also agreed to recommend the Court to accede to an application from Messrs. W. Blythe Esq. for

14. February 1880.

16

investments in Loss Post Account of a sum of One hundred pounds, in respect of a Bank Note for that amount lost in August 1880.

Mr. Percy

Mr. Elstone

quit the Service
with Pensions.

Letters were read from Mr. Percy, 1st Bookkeeper, who has attained the age of 70, and Mr. Elstone, 2^d Bookkeeper, in which they asked to be allowed to resign the service, and it was agreed to recommend the Court to accede to the request in each case, and to grant them pensions, during pleasure, as follows:-

To Mr. Percy, who has remained in the Service for five years over the usual period for retirement, and rendered most efficient service, a pension of £170.- being the full amount of his ordinary salary; and

To Mr. Elstone, a pension of £100.- which, in view of certain ^{extraordinary} circumstances in his case, is in excess of the amount to which his length of service would entitle him under the scale.

James Gould
John Maclean
mechanics.
granted during
allowances.

On a report from the Superintendent of the Printing & Department to the effect that James Gould, an Engineer, and John Maclean, a printer, aged respectively 55 and 54 were unequal now to the duties required of them, it was agreed to recommend the Court to permit them to retire from the Service, and to grant them, during pleasure, allowances as follows:-

To James Gould. 5/- a week. and

To John Maclean. 25/- - do -

Grant from the
Service Fund for
the Education of the
late Const. Miller.

See next page.

A letter was read from Thomas Miller, in which he applied for some assistance towards the education of the two younger children of his late brother.

14. February, 1883.

On an appl^t (dated 25 July 1884),
from Mr. J. H. Muller, stating that the
educⁿ of the blind child (Clara) had
been greatly interrupted by illness,
the Comtee granted the continuance
of the allowance of £15. which is
about 4 4p^{ts} for one year.

25. July, 1884.

appl^t put up with original appl^t.

brother Samuel Muller, formerly a clerk at the
Liverpool Branch - the children, who were now aged
respectively 11 and 12, being left destitute by the
death of their mother, who was for about 8 years
a recipient of an allowance from the Directors Fund.
and it was agreed to allow a sum of £15. a
year, towards the education of each child, from
the Directors Fund, until they respectively attain
the age of sixteen.

Bank Volunteer.
In usual grant of
£100.

It was agreed to recommend the
Comtee to make the usual annual grant of
one hundred pounds in aid of the funds of the
Bank of England Division of the Civil Service Staff
Volunteers.

Others.

Mr. Hubbard.

Wednesday, the 21st February, 1883.

In proceedings of the last Committee
none read.

Declarations.

The Comtee reported that he had
examined declarations, relating to a Post Virement,
and sundry Bank Notes, &c. &c. amounting to
£30. 12. and they were recommended for payment.

Quarterly Reports

The Deputy Comtee produced the usual
Quarterly Report from the Principals of the various
Offices under the inspection of the Committee, from
which it appeared that the work had been well
executed during the quarter, and that the conduct and
attendance of the clerks and police had been satisfactory.

21. Feb'y. 1883.

18

E. Kethercliffe,
app. and. last point.

In view of the increased duty consequent upon the opening of the Princes Street Gate, it was agreed, upon the proposition of the Chief Accountant, to recommend to the Court that Edward Kethercliffe, a House Porter, be appointed an Additional Gate Porter, with the usual wages of £100.- a year, - thereby creating a vacancy in the list of House Porters.

Summary, amounts
of Salaries &c.

L. C. Gray,

It was agreed to recommend to the Court of Directors to grant the following increased Salaries to:-

To Mr. Samuel D. Gray, the Chief Accountant, a personal Additional Salary of £200.-

G. C. Rayner

To Mr. George C. Rayner, a Clerk in the Discount Office, a personal Additional Salary of £20.-

J. A. Borman

To Mr. John A. Borman, the Assistant Secretary, an increased personal additional Salary of £50.- and,

W. Wallace.

To Mr. Wallace, a Clerk in the Secretary's Office, an increased personal additional Salary of £20.-

Mr. W. E. Pearson.

It was also agreed to recommend the Court to grant a sum of One thousand pounds to Mr. W. E. Pearson, Deputy Superintendent and Treasurer of the Printing Department, in recognition of the great service he has rendered in connection with the Machine for Printing Bank Notes and Dividend Warrants.

City Rifle Range.
donation of £500.

It was agreed to recommend the Court to contribute a sum of Fifty pounds in aid of the fund being raised to meet the expenses connected with the Ransom Rifle Range, which are used by sundry of the City Rifle Corps.

Building Costs.

As a Committee for Building,

The Committee passed the Building Costs for the current quarter, amounting to £4,923-6-8

A full Committee

Wednesday, the 28th February, 1883.

The proceedings of the last Committee were read.

Declarations.

The Comr reported that he had examined declarations relating to a Post Warrant and Lundry Bank Note, lost &c, amounting to £117.-.1. and they were recommended to the Comr for payment.

Case of John Dodd

It was agreed to decline an application from William Dodd, for payment of the amount of a Bank Note for £5.-, which was stated to have been burnt, but the number and date of which could not be ascertained.

Absent.Wednesday, the 7th March, 1883.

Mr. Sims

Mr. Cawgood

Mr. Greene.

The proceedings of the last Committee were read.

Declarations.

The Comr reported that he had examined declarations relating to a Bank Post Bill and Lundry Bank Note, amounting to £129.7.9 and they were recommended to the Comr for payment.

Percy Mackhamer.

A loan of £150 to him.

The application, stating the circumstances under which the loan was asked for, put up with Comr Minutes.

An application was read from Percy Mackhamer, a Clerk in the Branch Bankers Office for a Loan of One hundred and fifty pounds, to assist him under circumstances which were detailed, and it was agreed to recommend the Comr to accede to his request. An assurance on his life, which he offered to effect, was not required.

7. March. 1883.

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J. G. Carpenter.

and.

E. James.

Salv. increased to

It was agreed to recommend to the Court of Directors that a personal additional salary of Fifty pounds be granted to Thomas L. Carpenter, Clerk of Works, and that, in view of the extra work which has devolved upon him lately, in connection with the alterations now being carried out, this addition be dated as from the 1st March. 1882: and also,

that the wages of Edwin James, Foreman to the Clerk of Works, be raised, as from the same date, from £3. 10/- to £3. 15/- a week.

Absent.

Mr. Hubbard.

Mr. Greene

Mr. Gills.

Mr. Birch.

Wednesday, the 14th March. 1883.

The proceedings of the last Committee were read.

The Chief Accountant produced the Accounts of the Bank for the past half year: and 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's dividend of Interest and Profits be made on the 5th April next, of £5. 5/- per Cent. without deduction on account of Income Tax.

Surplus on
Bank Stock

Declarations.

The Comptroller reported that he had examined declarations relating to a Post Warrant and sundry Bank notes amounting to £131. 14. 3. and they were recommended to the Court for payment.

14. March. 1883.

Bristol Sanitary Authy.
Loan of £15,952.

A letter was read from the Bristol Sanitary Authority (with further reference to their application for a Loan which was before the Committee on the 31st January last) in which they accept the proposal with regard to the interest, and desire that the Loan should be for £15,952, and it was agreed to recommend the Court to grant a Loan for this amount, to be repaid in 30 equal yearly instalments, at an interest at the rate of 4 per cent. per annum.

Henry Parvin.
retire & pension
recommended.

An application was read from Henry Parvin, a clerk in the Sanitary Office, who is over 50 years of age, to be allowed to retire from the service, and it was agreed to recommend the Court to accede to his request, and, in view of his service of more than 38 years, to grant him, during pleasure, a pension of £200. 13. 4 being $\frac{43}{75}$ of his salary.

St. Andrew's School.
donation of £100.

On a letter from the Rev. Henry Pullen, it was agreed to recommend to the Court to make a contribution of One hundred pounds to the fund being raised towards the enlargement of the St. Andrew's School, Bell Lane, Spitalfields.

Absent.

Mr. Greene.

Wednesday, the 21. March. 1883.

The proceedings of the last Committee were read.

Declamations
Case of Rev.
Howard Watson.

The Comm reported that he had examined declarations relating to Livery Bank Notes, amounting to £80. (including a case of the Rev. Howard L. Watson) in which the number and date of the Note cannot be ascertained, as described in the Commos Declaration Book.

House List

The House List of Commos and Directors for the year ensuing was arranged, and referred to the Court of Directors.

South Eastern Ry.
proposed renewal of
a Bond for
£75,000.

On a letter from the South Eastern Railway asking for the renewal of a Bond for £75,000 which falls due on the 25th April next, for term or time years, at $3\frac{1}{2}$ per cent. it was agreed to decline these terms, but to intimate that the Committee would be prepared to recommend its renewal for a period of term years, at an interest of $3\frac{3}{4}$ per cent.

Mr. C. Wroughton
to be a
Sub-Cashier

On a proposition from the Chief Cashier, it was agreed to recommend to the Court, that Thomas C. Wroughton, a Clerk in the Cashier's Store, be appointed a Sub-Cashier, in the room of F. C. Maclean, who has lately quitted the service.

Abstract.

Mr. Kussam
Mr. Greene.

(The same acct. was
made up to this date
inclusive)

Declarations.

Chas. A. Brook
retires from the Service.

Wednesday, the 28th March, 1883.

The proceedings of the last Committee were read.

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

On a letter from Mr. Charles Abraham Brook, a Clerk in the New 3 per Cent. office, who is over 60 years of age, ^{during} to be allowed to retire from the Service, it was agreed to recommend the Court to accede to his request, and, in view of his service of 38 years, to grant him a pension of £192. 1. 4 being $4\frac{2}{5}$ th of his salary.

In view of the retirements from the Service of William Selig and William Eleton - 1st & 2^d doorkeepers, it was agreed to recommend to the Court of Directors,

John Cronch.

That John Cronch, now 3rd doorkeeper, be appointed 1st doorkeeper, and be allowed to retain his present personal additional salary of £10.-

Mr. Clerk &

B. C. Emulation, to
be 1. 2^d & 3^d doorkeepers

That William Black and Basil Christopher Middleton be appointed respectively 2nd and 3rd doorkeepers

and that the question of readiness in the case of the 1st and 2^d doorkeepers be left for the future in abeyance.

John Davis the
a parlour messenger

That John Davis a house porter &c. be appointed a Parlour Messenger - the four messengers then being Robert Hunt, George Radgen, George Johnie and John Davis

On

28. March. 1883.

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On a proposition from the Chief Accountants,

Gen. E. Ogle. +
Henry Hewitt.
to be Messengers to
the Ch. Acct. Office.

It was agreed to recommend that George Edwin Ogle, and Henry Hewitt, be appointed Messengers to the Chief Accountants, with the usual wages of £92. per annum, Ogle, in the room of William Collins, deceased, and Hewitt as an additional messenger to meet the requirements of the Chief Accountants Office.

Mr. Brunsell's
appt. a Superintending
Workman.

William Brunsell a House Painter, was appointed a Superintending Workman in the room of William Collins, deceased.

On a proposition from the Chief Clerk,

Branch Banks Office.

It was agreed to recommend the Court to make the following appointments in the Branch Banks Office, consequent upon the death of Mr. Thomas Costello - viz.

That as the Clerk below Mr. Lings, be moved up one step in rotation, and

Mr. E. Caddie.

That Thomas Edmund Caddie, a Clerk in the Private Drawing Office, be appointed Junior Clerk in the Branch Banks Office to fill the vacancy.

Mr. Greene

Mr. Lings.

(Mr. Greene who has not been re-elected a Director did not attend.)

Wednesday, the 4th April, 1883.

The proceedings of the Local Committee were read.

Declarations.

The Governor reported that he has examined declarations relating to Bank Notes, amounting to £170. and they were recommended to the Court for payment.

a letter

4 April, 1883

Wolverhampton Corporation
Stock.

Proposed issue of -

The letter in full in
the Bank Book -

A letter was read from the Town Clerk of Wolverhampton, with reference to the proposed issue and inscription of £500,000. Wolverhampton Corporation $3\frac{1}{2}$ per Cent Stock, and it was agreed to recommend the Court to undertake the arrangements connected with the proposed loan, upon the terms and conditions detailed in the said letter.

Abstract.

Mr. Greene

Wednesday, the 11th April, 1883.

The proceedings of the last Committee were read.

Declarations

The Governor reported that he had examined declarations relating to Bank Notes amounting to £45,000 parts lost &c. and they were recommended to the Court for payment.

South Eastern Ry.
with ref^{ce} to the renewal
of loan of £75,000.

The Governor laid before the Committee a letter from the South Eastern Railway (Mr. Beattie) with further reference to the loan of £75,000 in which he urged its renewal at $3\frac{1}{2}$ per Cent. but the Committee decided that the rate previously suggested of $3\frac{3}{4}$ per Cent. must be adhered to.

Comm^{rs} of Sewers for
City of London.

Require a loan of
£350,000

A letter was read from the Commissioners of Sewers for the City of London in which they asked that the Bank would make an advance of £350,000 on the security of the Consolidated and Sanitary Rates, to be repayable over a series of years, and if so, on what

11 April. 1883

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terms, and it was agreed that the Committee would be prepared to recommend the Court to advance the sum in question, to be repayable by instalments extending over 30 years, at an interest at the rate of four per cent per annum, on the understanding that the present advances to the Commissioners amounting to £200,000. will be repaid.

On a proposition from the Chief Accountant,

Genl. Antt.
to be a
Deputy Keeper.

It was agreed to recommend to the Court of Directors, that Edward Antt, a Gentleman, be appointed an additional Deputy Keeper, to meet the increased work consequent upon the opening of the Prince's Street Gate.

Mr. Hardwick
the Architect
resigns

A letter was read from Mr. P. C. Hardwick, the Architect of the Bank, in which he expressed his desire to retire from that office, and it was agreed to recommend to the Court that his resignation be accepted.

Mr. A. W. Blomfield
recommended as
Architect.

It was also agreed to recommend to the Court that Mr. Arthur William Blomfield, be appointed Architect, in the room of Mr. Hardwick, at a salary of £500. a year, to include all Commission whatsoever, either in London or at the Branches, with the exception of ordinary Commission in the case of new buildings at Branches, and subject to Regulations to be arranged by the Committee.

Abcens.
Mr. Greene.

Wednesday, the 18th April. 1883.

The proceedings of the last Committee were read.

The Governor reported that he had examined
declarations

18th April. 1883.

Declarations.

declarations relating to a Barrons and Lundy Bank Note, lost &c. amounting to £49. 10/- and they were recommended to the Court for payment.

Lost Note Acc.

£200. the money
in favour of F. D. Jones.

It was also agreed to recommend the Court to accede to a request from Henry Setley House, for the withdrawal in Lost Note Account of £200.- being the amount of four Bank Notes of £50. each, stated to have been burnt in March. 1882.

Barons Conservancy.
decide a Loan of
£100,000.

A letter was read from the Conservator of the River Thames, in which they asked for a Loan of £100,000.- to be repayable within 30 or 40 years, and it was agreed that the Committee would recommend the advance, subject to a report from Messrs. Erskine & Co. as to the security, to be repaid in 30 years, at an interest at the rate of 4 per cent per annum.

Devotion Fund.

The W. of Wm Collins.
amts of £16. 10. -

The Doctor of William Collins, late a House Porter &c. was, in his petition placed upon the Devotion Fund, with an annuity of £16. 10. -

Pastor of St. Margaret's
Liberty.
usual contribution of
£10. 10/-

On an application from the Pastor of St. Margaret's, Liberty, it was agreed to make the usual contribution of Ten guineas towards the expenses of the Evening Services.

Law Courts Branch.
propose that a Sub.
Agent be appointed.

In view of the increased work which will probably be entailed upon the Agent of the Law Courts Branch by the new Rules relative to the Queen's Bench Account, and the inconvenience which has already been experienced by there being only

18. April 1883.

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only one Agent at the Branch, the Committee were of opinion that, in lieu of another Security Clerk to fill the place of Mr. Allan, now recalled to the Head Office, a Sub-Agent should be appointed at a salary of £500 a year. As it is intended that the Sub-Agent should undertake the duties of the Security Clerk, his appointment would create some economy in the Staff, and no additional expense would be entailed on the Branch.

Electric Bells
a system of apparatus.

The Committee approved of the adoption of a system of Electric Bells between the various gates of the Bank and the Head Gate post's lodge, and also between the lodge and the Eighty Superintendents and the various residents in the Bank, of which a plan was produced by the Deputy Governor, and it was left with him to make arrangements for the work being carried out.

Attest.

W. Greene.

Wednesday, the 25th April, 1883.

The proceedings of the last Committee were read.

The Governor reported that he had examined declarations relating to sundry Borrowings and Bank Notes, amounting to £174. 16. 6 and they were recommended to the Court for payment.

On a further letter from the Conservator of the Bank Funds, with reference to the proposed loan of £100,000, which they are asked might be made in three

25. April 1883.

Rev. Thomas Greenaway
Advances of £100,000.

sum, viz. £70,000. as soon as the necessary formalities were completed and £10,000 in each of the years 1884 and 1885, it was agreed to recommend the Court to grant the loan as desired, subject to a report from Messrs. Gresham as to the security, at an interest at the rate of four per cent. per annum. The loan to be repaid by annual instalments in thirty years.

Corp. of Nottingham
further advance of
£100,000. in anticip.
of new issue of stock.

On a letter from the Town Clerk of Nottingham for a further advance of £100,000. (£50,000. to be taken up at once and £50,000. within a month) it was agreed to recommend the Court to make the loan in question on similar terms to an advance of a like amount made in October last, viz. the loan to be in anticipation of a further early issue of Corporation Stock through the Bank, and at an interest at the rate of four per cent. per annum.

Wednesday. the 2nd May 1883

Absent

Mr. Greene.

The proceedings of the last Committee were read.

Declarations.

The Governor reported that he had examined declarations relating to sundry warrants and Bank Notes, lost &c. amounting to £88.8.7- and they were recommended to the Court for payment.

Case of Thomas Turner.

It was agreed to decline an application made through the Graceland Bank, on behalf of Thomas

Turner

2. May, 1883.

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Sum for payment of the amount of a Bank Note for £20.-, stated to have been burnt in 1867, but of which the number and date cannot be ascertained.

Mr. Costello
placed on the
Director's Fund.

The Director of the late Mr. Thomas Costello of the Branch Banks Office, was, upon his petition, placed upon the list of Donors of the Director's Fund, with an Annuity of £34. 11.-.

Berkbeck Institute
Donation declined

It was agreed to decline an application from the Berkbeck Institute for a contribution to the Building Fund for the new Building now being erected.

Mr. Mullens & Morgan
on behalf of
Messrs. Smith Payne & Co.
with ref. to
altered notes presented
by Mr. Saffell.

A letter was read from Messrs. Mullens and Morgan's Solicitors (on behalf of Messrs. Smith Payne & Co.) with reference to certain Bank Notes, amounting to £500, of which the numbers had been altered, and which were the subject of an action brought against the Bank by Mr. Thomas Saffell of Gloucester in 1881, and of a reference to the Court of Appeal in April 1882, when it was decided that the alteration of the numbers of the Notes was sufficient to invalidate them, and to exempt the Bank from liability to pay them. It was stated that the time for appealing to the House of Lords had now expired, and as the Notes had been originally obtained by fraud from Messrs. Smith Payne & Co., it was asked whether, in the event of their being able by some arrangement with Mr. Saffell to induce him to deliver up the Notes to them, the Bank will be disposed to pay them the amount. The Committee were unable to recognize any claim on the part of Messrs. Smith Payne & Co. to the value of the Notes in question, and declined to enter into any arrangement with regard to their payment.

2nd May, 1883

Provident Clerk Benevolent
Fund.
Donation of £50

It was agreed to recommend to the
Court of Directors that a contribution of fifty pounds
be made to the Provident Clerk Benevolent Fund.

Abstract.

Mr. Baring.
Mr. Greene

Wednesday, the 9th May, 1883.

The proceedings of the last Committee were
read.

Declarations.

Mr. Brown reported that he had examined
declarations relating to Sunday Bank Notes, partly lost,
amounting to £35.- and they were recommended to
the Court for payment.

Recto of St. Margaret's.

Donation to
Bishop of London's Fund.

On an application from the Rector of St. Margaret's
Lombury, it was agreed to contribute the usual sum
of £20.- as the annual collection on behalf of the
Bishop of London's Fund.

Appointments in
the Exchequer.

L. Bumpie.
A. Lupton
W. Lambok
A. Hamilton

On a proposition from the Chief Cashier,
It was agreed to recommend to the Court, in view
of the retirement of Mr. Francis John Henderson, the Senior
Cashier, that the following appointments be made in
the Exchequer, viz.

Mr. Thomas Bumpie 2nd Cashier, to be Senior Cashier.
" Richard Stephens - a Cashier, to be 2nd Cashier.
" William Lambok, a Sub Cashier, to be a Cashier; and
" Augustus Hamilton, a 3rd Class Clerk in the Receipts
Branch, to be a Sub Cashier.

Mr. Ashwith to
wait on Sundays &c.

It was also agreed that Mr. Thomas Ashwith,
3rd Clerk in the Chief Cashier's Office, be appointed to
attend on Sundays & Bank Holidays, in the room of
Mr. Henderson.

9. May. 1883.

Removed from
Mechanics
employed as
Watchmen &c.

A Memorial was laid before the Committee, signed by thirty of the Mechanics who are employed on Night's duties as Watchmen and Firemen, in which they draw attention to the duties required of them, and pleaded respectfully for an increase to the sum (£2/6) now paid to them for each attendance, together with a Memorandum on the whole subject from the City Accountants. The question was then left in the hands of the Commoners to be dealt with as they may think fit.

Absent.

Mr. Hankey.
Mr. Hubbard.
Mr. Knut.
Mr. Crawford.
Mr. Bruce.
Mr. Birch.

Wednesday. the 16th May. 1883.

The proceedings of the last Committee were read.

Declarations.

The Deputy Governor reported that he had examined declarations relating to Sundry Dividend Warrants and Bank Note, lost &c, amounting to £87. 17. 6. and they were recommended to the Court for payment.

A full Committee.

Wednesday. the 23rd May. 1883.

The proceedings of the last Committee were read.

Declarations.

The Governor reported that he had examined declarations relating to Sundry Bank Note, partly lost &c, amounting to £75. and they were recommended to the Court for payment.

The

23. May, 1883.

Annually Reports.

The Deputy Governor reported that he had seen the Principals of the various Offices under the inspection of the Committee, and produced the usual Reports from them, from which it appeared that the conduct and attendance of the Clerks and Porters during the Quarter had been good, and the work well done.

John L. Kaine
app^d a Clerk in the
Branch Banks Office.

In view of the death of Mr. Charles Barnard
+^d Clerk in the Branch Banks Office, it was
agreed to recommend to the Court of Directors,

That all the Clerks in the Office below Mr.
Sharp be moved up one step in rotation, and
that John Gordon Kaine, an Assistant in the
Private Drawing Office, be appointed Junior Clerk to
fill the vacancy.

Mr. W. Todd
Clifford Boner.
reported as above to
attain the age of 65.

It was reported by the Chief Cashier
that Mr. William Smith Todd a Cashier, and
Mr. Clifford Boner, also a Cashier, would attain
the age of 65 during the ensuing quarter.

Mary Phillips
appears for assistance

On an application from Mary Phillips, the
widow of John Phillips, formerly a Tellum Binder, who
died on the 25th ultimo, it was left with the Governors
to deal with the case as they may think fit, after
further enquiry.

Building Bonds.

As a Committee for Building.

The Committee passed the Building Bonds for
the quarter, amounting to - £ 4.428 - 2 - 11.

Wednesday the 30th May 1883.

A full Committee.

The proceedings of the last Committee were read.

Declarations

The Governor reported that he had examined declarations relating to a post warrant and Livery Bank notes, her to. amounting to £34. 18. + and they were recommended to the Court for payment.

Corp. of London.
Removal of Loans
of £28,000
to £6,000

On an Application from the Chamberlain of London with reference to certain City Bonds for £28,000. (Billsington Bankers Loan of £20,000) and for £6,000. (Metropolitan Waterworks Account) which fall due on the 1st and 25th July respectively, it was agreed to recommend the Court to renew the loans in question for a further period of three years at rate of interest approximating to £3. 15. - per cent. per annum - by accepting from the Corporation new Bonds, bearing interest at £3. 10. - per cent. per annum, at a price of £99. 5. repayable at par in three years.

S. Margaret's Library.
Hospital Sunday.
Lithbury.
must contribute of
£20.

On an application from the Rector of St. Margaret's Hospital Sunday, Lithbury, it was agreed to make the usual contribution of £20. at the annual Sermon on the occasion of Hospital Sunday.

Wednesday the 6th June 1883.

A full Committee.

The proceedings of the last Committee were read.

Declarations

The Governor reported that he had examined declarations relating to Livery warrants and Bank notes, amounting to £89, and they were recommended to the Court for payment.

On a letter from the Agent General for New South Wales

5. June. 1883.

New South Wales Govt.
Terms on which the
Bank will undertake
the management of the

Bank, with reference to the terms on which the
Bank will undertake the inscription and management
of Stock for the New South Wales Government, it was
agreed to recommend the Board to accede to the
following arrangements:-

1. The Bank to undertake all the duties necessary to
the inscription of outstanding Bonds or Securities of
the New South Wales Government - except advertising -
paying the dividends which may accrue during such
period as may be allowed for the inscription, for the
sum of £500. per million of Stock.
2. For the subsequent management and for the
payment of dividends on inscribed Stock half yearly,
£500 per million of Stock, per annum: or for the payment
of dividends quarterly, £125. per million of Stock, per annum,
up to a total of 100 millions of Stock.
3. Should the Government of New South Wales desire
the Bank will issue Certificates of Stock to bearer, with
Coupons attached, subject to the payment to the Bank
of the fees received - the fees being on the same scale
as in the case of the British Government Stocks.
4. The Government of New South Wales to pay to the
Bank the money required for the dividends on the Stock
ten days before their due date.
5. The remuneration to the Bank for paying off the
Principal sum of any inscribed loan, or exchanging
any inscribed Stock into a new loan, to be at the
rate of £1000 per million of Stock so paid off or
exchanged.
6. The management of the Inscribed Stock to be
conducted in accordance with the existing practice with
regard to Stocks transferred at the Bank.

On an application from the Removable Insurance
Commissioners

6. June. 1883

Ramsgate Improvement
Comm^{rs}.Lans^r

£6,000. and

£4,000.

Commissioners, it was agreed to recommend the Court to make them two further advances, in addition to those already made; viz.

£6,000 for the extension of their sea walls, and

£4,000 for the extension of their water works -

the loans to be secured on the undertakings, and the District Fund and General District Rate of the Town of Ramsgate: to bear an interest at the rate of 4 1/4 per cent per annum; and to be repaid together with the former loans now outstanding (amounting to £195,000) on the 23rd January 1888.

Mr. Barnard.
claim on the
Director Fund, with
an extra allowance.

A petition was received from the widow of Charles Barnard, late a Clerk in the Branch Banks Office, in which she applied for an allowance from the Director Fund, and it was agreed to grant her an annuity of £15.0.0. the equivalent of the sum of £242 for which Mr. Barnard had insured in the Bank Provident Society: but as it appeared that he had made sincere efforts to increase his insurance, but had been unable to do so on account of the state of his health, it was agreed to supplement this annuity, by a further annual grant from the Fund of Ten pounds.

On a proposition from the Chief Accountant.

Edw^d Barnard.

app^d a nighty Sup^{ts}.

Edward Barnard of the Office of Accountant, was appointed a nighty Superintendent, in the room of John Ashmore, deceased.

In view of the statement from the Service, on the 9th instance of Mr. P. M. Todd a Cashier, it was agreed to recommend to the Court of Directors,

J. M. Ritchie
to be a Cashier.

John Edmund Ritchie a Sub Cashier, be appointed a Cashier, in the room of Mr. Todd; and

J. L. Todd.
to be a Sub Cashier

Charles William Louis Todd, Superintendent of Post Office in the Public Drawing Office, be appointed a Sub Cashier, in the room of Mr. Ritchie.

James

5. June. 1883.

I. Messenden.
appd a highly Lapsth

Thomas Messenden of the Branch Banks
Office, was appointed a Superintendent of the Night Watch
in the room of Mr. E. G. Bishop, who desires to
relinquish the duty.

Wednesday. the 13th June. 1883.

Abent.

Dr. Hunt.

The proceedings of the last Committee were
read.

Declarations.

The Governor reported that he has examined
declarations relating to Bank Notes amounting to
£212,120.7. and they were recommended to the
Court for payment.

Cope of Bull.

advances to, not
exceeding £200,000.

On a Communication from the Lower Clerk
of Hall, it was agreed to recommend to the
Court of Directors to consent to make advances
from time to time to the Corporation, as they may
require them, to an amount not to exceed in the
aggregate £200,000: such advances to be repaid
within twelve months from the date of the first
advance, or at such earlier period as the Corporation
may think it advisable to make a further issue
of Corporation Stock, and to bear an interest at
the rate of 4 per Cent. per annum.

Bookkeepers-
Additional pay to
Brough.

Hicks and
Middleton

In view of the altered arrangements
connected with the Bookkeepers, under which Messrs
will not in future be given to the first and second
bookkeepers, and the duty of attending upon the
Court on duty will be thrown upon each of them
in turn:-

G.

13. June. 1883.

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Memoranda connected
with these arrangements &c
put up with Court
minute.

The £20 to Clark transferred
to Brough, in order of 15th 6th
19. June. 1884.

It was agreed to recommend to the Court,
That a personal addition of £30. be made to the
wages of Brough, the 1st doorkeeper, and of £20. to Clark
and Middleton, the 2nd and 3rd doorkeepers. These additions
to take effect as from the date of their appointments, and
to include all payments or perquisites of any kind of
which they may be in receipt.

Wednesday. the 20th June. 1883.

Robert.
In Governor's Palace
St. Aust.

The proceedings of the last Committee were read.

Declarations.

The Deputy Governor reported that he had examined
declarations relating to a Parson and Sunday Bank Note,
lost &c. amounting to £38. 17. 10. and they were
recommended to the Court for payment.

Lost Note Account
£150 ± be included
for benefit of
Cyrus Gooding Bracer

It was also agreed to recommend the Court to
accede to an application from Cyrus Gooding Bracer, for
the inclusion in Lost Note account of £150. being the
amount of two Note, lost & stolen from him in May. 1880.

Mr. Robinson
placed on the
Division Fund.

On a petition from the widow of the late John
Robinson, it was agreed to place her on the list of recipients
from the Directors' Charitable Fund, with an annuity of £45. 15/-

Robert.

St. Aust.

Wednesday. the 27th June. 1883.

The proceedings of the last Committee were read.

Declarations

The Governor reported that he had examined
declarations relating to Sunday Parson's and Bank Note,
amounting to £45. 11. 10. lost &c. and they were recommended
to the Court for payment.

An

27 June 1857.

Chancellor of the Exchequer
usual quarterly advances.

An application was read from the
Chancellor of the Exchequer for the usual advances on
Exchequer Bills - to bear an interest at the rate
of 2½ per cent per annum; and it was agreed
to recommend the Court to comply with the request.

Comm^{rs} of Sewers.
Advances of £500,000.

On an application from the Commissioners
of Sewers for the City of London, it was agreed to
recommend to the Court of Directors to grant a loan
of £350,000 on the security of the consolidated and
stock rates, to be repaid in 30 years by a
uniform half yearly amount to include principal and
interest, and to bear an interest at the rate of
3 per cent per annum: - a temporary advance of
£100,000 now outstanding being repaid when the
loan is taken up.

H. K. Smith
app^t a Rightly Sup^{ts}

On a proposition from the Chief Cashier,
Henry Bolman Smith of the Lane Office, was
appointed a Rightly Superintendent, in the room of
Mr. Good, who has retired from the service.

Bank Chambers
Liverpool.
work at the
Carried over.

A Report was read from Mr. Blomfield, with
reference to the Bank's property at Liverpool, known as
Bank Chambers, in which he recommends that certain
work be done as necessary on sanitary grounds, and
also a further outlay to fit the basement for office,
which are probably being in a rental of £150 a year.
The total outlay is estimated as follows:-

For Sanitary work absolutely necessary. —	£ 737
Further sanitary work, not absolutely necessary, but desirable	150
Total for sanitary work —	887
For conversion of basement into office —	883
Painting staircase &c —	156
	£ 1,906

27. June. 1883.

The Committee approved thereof, and it was left with the Deputy Governor to take such measures as to the work being carried out as he may think desirable.

Abans.

Dr. A. L. L. L.

Wednesday, the 4th July, 1883.

The proceedings of the last Committee were read.

Declarations.

The Governor reported that he had examined declarations relating to Bank Notes, &c., amounting to £115. (including a note for £20. lost only two years ago, for which Dr. Rothschild offered no indemnity) and they were recommended for payment.

London South Western
Railway. ask for
payment of an altered
note

A letter was read from the London and South Western Railway Company, in which they asked for payment of a note for £20. the note being one of those advanced by a friend on Messrs. Smith Payne & Co. in April 1879, and of which the number had been altered, and the consideration thereof was assigned.

On a proposition from the Chief Accountant,

W. O. Wheeler.

appl. a Rightful Lady

Walter Edmund Wheeler of the Power of Attorney, was appointed a Rightful Superintendent, in the room of Dr. Sturges who relinquishes the duty.

From Hospital Assoc.
appl. for contribution
declined.

It was agreed to decline an application made by the Home Hospital Association for a contribution to the funds of the Institution.

Absent

Mr. Hubbard
Mr. Hubbard
Mr. Conway
Mr. Lister

Wednesday. the 11th July. 1883.

The proceedings of the last Committee were read.

Declarations.

The Governor reported that he had examined declarations relating to sundry warrants and Bank Notes, amounting to £100. 2. 3 and they were recommended to the Court for payment.

Absent

Mr. Hubbard.

Wednesday. the 18th July. 1883.

The proceedings of the last Committee were read.

Declarations.

The Governor reported that he had examined declarations relating to a warrant, and sundry Bank Notes, &c., amounting to £30. 14. 4 and they were recommended to the Court for payment.

Lost Note Account.
£200. to be invested
for benefit of
Isabella Alsteadale

It was also agreed to recommend the Court to invest in Consols (Lost Note Account) the sum of £200. - a bequest of Isabella Alsteadale - this being the amount of two notes for £100. each, which are stated to have been lost in May, 1874.

Absent

Mr. Lambey

Wednesday. the 25th July. 1883.

The proceedings of the last Committee were read.

The Governor reported that he had examined
declarations

25, July 1883.

Declarations.

declarations relating to sundry Warrants and Bank Notes, amounting to £112. 10 4, lost &c, and they were recommended to the Court for payment.

Rutter Cunningham & Co.
£103. 4. 6 Goods
to be released in
the future

It was also agreed to recommend the Court to accede to an application from Messrs Rutter Cunningham & Co. for the release of £103. 4. 6. Goods (Lost &c &c) which was purchased in the year 1858, in respect of a Bank Note for £100. which had been lost by post in Feb 1856.

General Court
for a dividend &c

It was agreed to recommend the Court to adopt an arrangement proposed with regard to a General Court for a dividend and closing of Transfer Books &c - by which the date for the General Court would be fixed for Thursday, the 13th Sept. next, and the Transfer Books be closed from Wednesday, the 12th Sept. until Saturday, the 6th October following.

Comm^{rs} of Sewers
for the City.

Loan of £350,000.
terms of repayment
arranged

A letter was read from the Commissioners of Sewers for the City of London, in which, having reference to the Loan of £350,000. which the Court agreed to advance on the 28th ultimo, at 4 per cent. it was asked whether, in lieu of its repayment in 30 years, as it now stands, the Bank would consent to make the advance for 20 years only, under an arrangement by which 1/80th part shall be paid off yearly, to meet the requirements of the Act of Parliament, leaving the balance to be dealt with at the expiration of the term, and it was agreed to accede to the request.

On a proposition from the Chief Cashier,

John Haskew
to be a Cashier.

Henry John Haskew, a Clerk in the Public Drawing Office was recommended to the Court to be appointed a Cashier, from the 28th instant, to fill the vacancy which will be caused by the retirement on that day of Mr. Clifford Dwyer.

Plans

25 July 1883

Clerks Dining Room
to be constructed

Plans were laid before the Committee for the construction of a Dining Room for the use of the Clerks in the upper story on the West side of the Dublin Lane, and were approved, it having been ascertained by inquiry that such a room would be used by nearly the whole number of Clerks in the house, and it was left with the Deputy Governor to take such measures as he may think fit to carry out the work.

Absent

Mr Stanley,
Mr Holland
Mr Gibbs

Wednesday, the 1st August, 1883.

The proceedings of the last Committee were read.

Declarations

The Governor reported that he had examined declarations relating to sundry Warrants and Bank Notes, amounting to £98.2.8, and they were recommended to the Court for payment.

Release of Stock
"Lost Note Account"
£ J. S. Hopkins.
Exor of J. M. Threlfall

It was also agreed to recommend the Court to accede to the application from J. Salchell Hopkins, Executor of John Mayor Threlfall, for the release of £222.11.5 Consols, Lost Note Account purchased in 1861 for the latter's benefit, in respect of a Bank Note for £200 lost in 1859.

a further sum of
£25 granted for
benefit of
Mrs Winckworth

A further sum of £25 was placed in the Governor's hands to be applied (in the same manner as in the case of £200 granted by the Court on the 20th Jan^y 1881) for the benefit of Mrs Winckworth, widow of the late William A. Winckworth of the Private Drawing Office.

Wednesday, the 8th August, 1853.

Absent

Mr Hankley
Mr Holland
Mr Jobb
Mr Birch

The proceedings of the last Committee were read.

Declaration

The Deputy Governor reported that he had examined declarations relating to sundry Bank Notes amounting to £445, and they were recommended to the Court for payment.

Longton Corp.
applⁿ for loan
of £80,000
declined

It was agreed to decline an application from the Corporation of Longton, in North Staffordshire, made through Lloyd's Banking Company at Birmingham, for an advance of £80,000, at an interest of $3\frac{1}{2}$ or $3\frac{3}{4}$ per cent, on the security of the Borough Rates.

London & South Western
Railway Co.
Their application
for payment of an
altered note declined

In reference to the application, laid before the Committee on the 4th ultimo, from the London & South Western Railway Company, for payment of a Bank Note for £20, being one of those obtained by a fraud upon Messrs Smith Payne & Co. in April 1849, and of which the number had been altered, it was agreed that, in the interest of the Public generally, the application of the Company be declined.

Wednesday, the 15th August 1883

Absent

Mr Crawford
Mr Greene

The proceedings of the last Committee were read.

Declarations

The Deputy Governor reported that he had examined declarations relating to sundry Bank Notes, amounting to £50, and they were recommended to the Court for payment.

a grant of £500
to Funds of Guy's
Hospital

It was agreed to recommend to the Court that a donation of £500 be granted in aid of the funds of Guy's Hospital.

Absent

Mr Hankey
Mr Greene
Mr Gibb
Mr Birch

Wednesday, the 22nd August 1883

The proceedings of the last Committee were read.

Declarations

The Deputy Governor reported that he had examined declarations relating to sundry Bank Notes amounting to £40, and they were recommended to the Court for payment.

Quarterly Reports

The Deputy Governor reported that he had seen the Principals of the various Offices under the inspection of the Committee, and produced the usual Reports from them from which it appeared that the conduct
and

22nd Aug^t. 1851

46

and attendance of the Clerks and Porters during the Quarter had been good, and the work well done.

It was reported by the Deputy Chief Cashier that Thomas Ager, a Cashier, would attain the age of 65 years on the 8th November next.

On a proposition from the Chief Accountant

It was agreed to recommend to

the Court That the sum of £670 Consols be transferred into the name of Norton Ogilmer Roupell, to replace the like amount of Stock fraudulently transferred from his account, in October last, by some person unknown who was wrongly identified by Mr Edward Cutbill, a Stockbroker: also that the sum of £19.11.2, being the amount of the two dividends which would have since accrued upon the said Stock, be made good to Mr Roupell aforesaid.

As a Committee for Building -

The Committee passed the Building Bills for the quarter amounting to £475.11.1

The Ager reported to be about to attain the age of 65.

Stock fraudulently transferred to be replaced in name of N. O. Roupell.

Building Bills

Wednesday, the 29th August 1883

Absent

The Deputy Governor

Mr Stanley

Mr Paine

Mr Gibbs

Declarations

The proceedings of the last

The Governor reported that the Deputy Governor had examined Declarations relating to Sundry Bank Notes and Dividend Warrants amounting to £44,105, and they were recommended to the Court for payment.

A L Hodgkinson

and

H^c Attride

to be pensioned

Letters were read from Arthur Lambert Hodgkinson, a Cashier, and Henry Attride of the Power of Attorney Office, who, having attained the ages of 62 and 64 respectively, expressed their desire to retire from the service of The Bank under the provisions of the Order of Court of the 17th Novr 1870; and it was agreed to recommend the Court to accede to their request, and, in view of their services of 46 years, to grant them pensions, during pleasure, as from the 1st proximo, as follows: -

To Mr Hodgkinson £560

" Mr Attride 240

being $\frac{50}{75}$ of their respective salaries

In view of the proposed retirement, on the 1st proximo of Mr Arthur Hodgkinson a Cashier, it was agreed to recommend to the

29th Aug? 1843?

John Ritchie
to be Sup^d Cashier in
Numbering & Dating
Room, and
Geo: Willmott
to be app^d a Cashier.

the Court of Directors: that Mr John Ritchie
a Cashier, be appointed Superintending Cashier
in the Numbering and Dating Room vice
Mr Hodgkinson; and that Mr George
Willmott, Senior Clerk in the Bill Office, be
appointed a Cashier, to fill the vacancy.

Mrs Blamish

On a petition from the Widow of
the late John Fergusson Smith Blamish,
a Pensioner, it was agreed to place her
on the list of recipients from the Directors
Charitable Fund, with an Annuity of £50.

In the case of the £670 Consols

Stock fraudulently
transferred from
Account of J. A. Russell

C. Cutbill Stockbroker
to restore stock in
full, & receive a
remission in view
of an offer made
to him.

which had been fraudulently transferred,
in October last, by some unknown person,
from the account of Boston Aylmer Russell,
a letter was read from Mr Edward Cutbill,
the Stockbroker who had wrongly identified
the person who had made the transfer, in
which he asked The Bank to accept, in
full of their claim against him, the
restoration of £300 of the said stock;
and, under the circumstances of the
case, it was decided to accede to the
proposition on the understanding that
Mr Cutbill replaced the stock in full, and
that a remission be made to him of the
difference between the £300 offered and
the total amount of stock replaced.

Wednesday, the 5th September 1883

Absent

Mr. Stanley,
Mr. Gibbs
Mr. Birch

The proceedings of the last Committee were read.

Declarations

The Deputy Governor reported that he had examined Declarations relating to sundry Bank Notes and Warrants amounting to £64. 8. 6., and they were recommended to the Court for payment.

Thursday, the 12th September, 1883

Absent.

Mr. Stanley,
Mr. Gibbs
Mr. Birch

The proceedings of the last Committee were read.

Declarations

The Deputy Governor reported that he had examined declarations relating to sundry Bank Notes, amounting to £35. 10s. 6d., and they were recommended to the Court for payment.

The Deputy Accountant, in the absence of the Chief Accountant, presented the accounts of the Bank for the past half year, and it was

Resolved on
Bank Dividend
Recommendation

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 be made on the 30th October next, of £5. per Cent. without deduction on account of Income Tax.

Absent.

Mr. Currie - by Gov.
Mr. Stanley
Mr. Holland
Mr. Gibbs.

Declarations

Wednesday, the 19th September, 1883

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The proceedings of the last Committee were read.

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

On a proposition from the Chief Clerk,

It was agreed to recommend to the Court, for adoption by the Secretary of State for India, various changes in the names of those persons who are authorised to draw and countersign &c. Bills for Advances on the Government of India, to meet the changes which have taken place by retirement &c.

Edward Brent, a Clerk in the same Office, was appointed a Superintendent of the Eighth Watch, in the room of W. C. Woodland, who has relinquished the duty.

East. Brent
app^d. a Eighth
Sup^d.

Absent.

Mr. Currie, by Gov.
Mr. Stanley
Mr. Holland
Mr. Gibbs.

Declarations

Wednesday, the 26th September, 1883

The proceedings of the last Committee were read.

The Governor reported that he had last examined Declarations relating to a number of Emory Bank Notes as detailed in the Governor's declaration book, amounting to £182.19.4 and they were recommended to the Court for payment.

A letter was laid before the Committee from Percy Macchambee, a Clerk in the Chamber Comptrol Office, in which he asked for a further advance of £100. to be repaid by Quarterly Instalments, and it was agreed to decline the request.

On an application from the London & S. Katharine Dock Co. for the renewal of debentures for £100,000. which fall due on the 5th Dec. next, for a further period of ten years, it was agreed to recommend to the Court to consent to this renewal for the period required, at an interest at the rate of 3³/₄ per Cent per annum.

London & S. Katharine Dock Co.
app^d. for £100,000.
& be renewed

Mr. Hankey
 Mr. Rutland
 Mr. Gosnell

Wednesday, the 3rd October, 1883.

The proceedings of the last Committee were read.

Declarations.

The Comtee reported that he had examined declarations relating to a warrant, a Bill and sundry Bank Notes, amounting to £136.7.9. and they were recommended to the Comtee for payment.

Algernon B. Chatterton
 to retire on a pension.

A letter was read from Algernon Babin Chatterton, a Clerk in the Bank Stock Office, in which he tendered his resignation on account of ill health, and it was agreed to recommend the Comtee to accept the same, and, in view of Mr. Chatterton's service of nearly 18 years, to grant him, during pleasure, a pension of £79.14 8, being 23/5^{ths} of his salary.

Raymond R. Arundell,
 to retire with six
 months salary

A letter was also read from Raymond Robt Arundell, a Clerk in the same Office, tendering his resignation on account of ill health, and it was agreed to recommend the same to the Comtee for acceptance. As Mr. Arundell had been only about 8 years in the service and is not, under the scale, entitled to any pension, it was agreed, in view of certain special circumstances in his case, to recommend to the Comtee that a sum equal to six months salary (£85.10.-) be granted to him.

Agent Genl. of
 Cape of Good Hope.
 asks a loan of
 £250,000.

A letter was read from the Agent General of the Government of the Cape of Good Hope, in which he asked whether the Bank would be disposed to lend to the Cape Government £250,000. until the 1st of September next, upon the deposit of Bonds, and if so, at what rate of interest, and it was agreed to decline the proposal.

A letter was read from the Agent General of the Government of Queensland with reference to the terms

3. October 1883.

Agent Genl. of
Queensland.
proposes terms for
manag^t of Loans.

on which the Bank would be prepared to inscribe and manage the Stock of the Queensland Government Loans of 1881 and 1882, amounting to £3,733,000. and it was agreed to recommend the bank to assent to the arrangements on the terms therein stated.

Abstract.

Mr. Banker,
Mr. Birch
Mr. Grenfell.

Wednesday, the 10th October, 1883.

The proceedings of the last Committee were read.

Declarations.

The Commr reported that he had examined declarations relating to Bank Notes, &c., amounting to £30. and they were recommended to the Com^{tee} for payment.

Agent General
for New Zealand.
proposal for
advances am^t
to £462,000.

An application was read from the Agent General for New Zealand, in which he asked for advances amounting in the aggregate to £462,000. to be made on the security of Scrip to be issued in respect of New Zealand Government debentures for £500,000. about to be converted into Stock, and to continue until such further time, after the inscription of the Stock in May next as may be necessary to enable the Agent General to make gradual sales of the Stock to the extent of £50,000. (out of which sales, as made, the advances are to be repaid) in such amounts as will not unduly depress the market; and it was agreed to recommend the bank to assent to make the advances in question at a rate of interest of 5 per. Cent. per annum, on the understanding that their repayment do not extend beyond one month from the inscription of the Stock in May next.

Absent.

Mr. Hanbury.
Mr. Gills.

Declarations.

Wednesday, the 17th October, 1883

The proceedings of the last Committee were read.

The Governor reported that he had examined declarations relating to Bank Notes & Warrants, lost &c. amounting to £ 116. 16. 10. and they were recommended to the Court for payment.

Absent.

Mr. Hanbury.
Mr. Kentsford
Mr. Gills.

Declarations.

Wednesday, the 24th October, 1883.

The proceedings of the last Committee were read.

The Governor reported that he had examined declarations relating to Bank Notes & Warrants lost &c. amounting to £ 149. 2. 6. and they were recommended to the Court for payment.

John Kelly City
appointed a Sunday Curator

John Kelly City, a Coucher, was appointed to wait on Sundays and Close Holidays, in the room of Jm. W. Todd, who has resigned the service.

Absent.

Mr. Hanbury.
Mr. Crawford
Mr. Gills
Mr. Salmon
Mr. Birch.

Declarations.

Wednesday, the 31st October, 1883

The proceedings of the last Committee were read.

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

On

31. October. 1883

54

Henry Jones
app. a Highcliff

On a proposition from the Chief Cashier.

Henry Jones, 2^d Clerk of the Dividend pay Office, was appointed a Highcliff in the room of Thomas Agar, who has resigned the duty.

Absent.

Mr. Hawley.

Mr. Rowland.

Wednesday. the 7th November. 1883.

The proceedings of the last Committee were read.

Declarations.

The Governor reported that he had examined declarations relating to a Warrant and Sundry Bank Notes, &c. &c. amounting to £114 - and they were recommended to the Court for payment.

On a proposition from the Chief Cashier.

R. L. Talbot.

Is he a Cashier.

It was agreed to recommend to the Court, that Robert Talbot Talbot of the Dividend pay Office, be appointed a Cashier, in the room of Thomas Agar, who is about to retire from the service.

Absent.

Mr. Hunt.

Wednesday. the 14th November. 1883.

The proceedings of the last Committee were read.

Declarations

The Governor reported that he had examined Declarations relating to a Dividend Warrant and Sundry Bank Notes, &c. &c. amounting to £131. 13. 5. including a note for £5. - of which another number no date can be given, and they were recommended to the Court for payment.

14. November 1883.

Great Eastern Railway
renewal of Bond of
£100,000

Joseph Ferguson. He
appt a Parlour Manager.

On an application from the Great Eastern Railway Co. it was agreed to recommend the Court to renew, for a further period of twelve months, at an interest of $3\frac{3}{4}$ per Cent. per annum, a Debenture Bond of £100,000. which falls due on the 11th of January.

It was agreed to recommend to the Court that Joseph Ferguson, a House painter, be appointed a Parlour Manager, in the room of Robert Hunt, deceased.

Absent.

Mr. Hunt.

Mr. Gibbs.

Wednesday, the 21st November, 1883.

The proceedings of the last Committee were read.

declarations

The Common reported that he had examined declarations relating to Bank Notes, lost &c. amounting to £40.- and they were recommended to the Court for payment.

H. C. Heathcote
retires on a pension.

A letter was read from Mr. Wm. Chal. Heathcote, Principal of the Public Drawing Office, who is 60 years of age, in which on the ground of ill health, he expressed his desire to retire from the Service and it was agreed to recommend the Court to accede to the request, and in view of Mr. Heathcote's service of 43 years, to grant him during pleasure, a pension of £512.- being $\frac{8}{15}$ of his Salary.

Mr. Wintuplood
appt a Highflyer

Thomas Wintuplood, a first class Clerk in the Bill Office, was appointed a Highflyer Superintendent, in the room of Mr. R. L. Talbot, who has resigned the duty.

Wednesday, the 28th November, 1883.

Agenda

Mr. Holland.
Mr. Crawford.

The proceedings of the last Committee were read.

Declarations

The Governor reported that he had examined declarations relating to a Warrant and sundry Bank Notes, amounting to £27.10. and they were recommended to the Court for payment.

Quarterly Report

The Deputy Governor produced Reports from the Principals of the various offices under the inspection of the Committee, from which it appears that the work had been well executed during the past quarter, and that the conduct and attendance of the Clerks and Factors had been satisfactory.

C. K. Windle.
retires on a
pension.

A letter was read from Mr. Christopher K. Windle, Deputy Principal of the Bullion Office, who is over 50 years of age, in which he asked, on the ground of his health, to be allowed to retire from the Service; and it was agreed to recommend the Court to accede to the request, and, in view of Mr. Windle's service of 43 years, to grant him during pleasure, a pension of £384.- being $\frac{48}{75}$ of his pension.

On a proposition from the Chief Cashier,

It was agreed to recommend to the Court & Directors

John S. Rennie.

to be Junior Clerk in
the Chief Cashier's office

That John Gordon Rennie, a Clerk in the Branch Bank Office, be appointed Junior Clerk in the Chief Cashier's Office to fill the vacancy caused by the removal of Mr. Astor to the Public Drawing Office - the Clerks in the Chief Cashier's Office, below Mr. Nicholas being moved up one step in rotation.

28. November. 1883.

Bank Buildings.
 propose lease of No 7
 to the London and
 Provincial Bank.

The Deputy Governor acquainted the Committee
 with the Lease of the premises, No 7. Bank Buildings, now
 held by the Accident Insurance Co., would expire in
 September next, and that it was proposed to grant a
 new Lease of the premises from that date to the London
 and Provincial Bank (who now occupy rooms in the building
 as sub tenants of the Accident Insurance Co.) for a term of
 7.14 or 21. years, at the tenants option, at a Rent of
 £1.500., reserving power to the Bank to resume
 possession at any time after the first term of 7 years, on
 one years notice, and with permission to the Provincial Bank
 to add a story to the building, subject to approval of
 the plans by the Bank, and with compensation for
 unexecuted improvements, should the Bank resume possession
 before the completion of the lease under the foregoing arrangement.
 These proposals were approved, and it was left with
 the Deputy Governor to give effect to them.

As a Committee for Building.

Building Bills

The Committee passed the Building Bill for the
 quarter amounting to £3,369. 1. 8.

Absent.

Mr. Hankins.

Mr. Hunt.

Mr. Crawford

Thursday, the 5th December, 1883.

The proceedings of the last Committee were
 read.

Declarations.

The Governor reported that he had examined
 declarations relating to a Post Warrant and Landy Bank
 Note, amounting to £83. 11. 8. and they were recommended
 to the Court for payment.

Walter H. Hemmington
 assumed to retire with
 a pension

On a letter from Walter Henry Hemmington, a
 Clerk in the Registry Office, in which he asked to be
 allowed to retire from the service on account of failing
 health

5th Dec. 1883

health, together with a Certificate from Dr. Davis, to the effect that he is "quite unfit for duty", it was agreed to recommend the Court to allow him to retire, as from the end of the present year, and to grant him, during pleasure, in respect of his service of 31 years, a pension of £153. 12⁶/₁₆, being 30/160th of his salary.

In view of the retirement of Mr. C. A. Smale, the Deputy Principal of the Bullion Office,

Mr. J. S. Greer, to be Deputy Principal of the Bullion Office.

It was agreed to recommend to the Court of Directors that Mr. Thomas John Greer, the first Clerk in the Bullion Office, be appointed Deputy Principal, in the room of Mr. Smale, and that the Clerk in the office be moved up one step in rotation.

Donations of £50- to Mr. Greer and Mr. S. Brooke, for preparing tables.

It was also agreed to recommend that a sum of Fifty pounds each be given to Messrs Greer and Brooke for the labour they have bestowed on the preparation of new Standardising tables for rating gold Bullion on Assaye Express in the thousands instead of the thousands as directed by the Court of the 3rd August 1882.

On a proposition from the Chief Accountant,

Mr. W. T. Gresham & Mr. H. W. Gresham, app. Knight, Esq.

Thomas W. Gresham of the Accountants Bank Office, and Mr. H. W. Gresham of the Bank of England, were appointed Superintendents of the English Branch in the room of Mr. Lamberton, who has resigned the duty, and Mr. E. Drummond, who desires to retire from the service.

Mr. Greer, placed on the Pension List.

In view of Robert Lamb, late a Bullion Messenger, and upon his petition placed upon the list of Pensioners from the Directors' Fund, with an allowance of £16. 10.

Agenda.Wednesday, the 12th December 1883.

Mr. Gantley
Mr. Smith
Mr. Crawford.
Mr. Cook
Mr. Gumpel.

The proceedings of the last Committee were read

declarations.

The Commr reported that he had examined declarations relating to a Post Warrant, a Seven days Bill, and sundry Bank Notes, amounting to £159. 2. 1. and they were recommended to the Court for payment.

Miss J. E. Wyburn.
£20. from the Directors
Fund allowed for
maintenance of her
brother.

A letter was read from Miss J. E. Wyburn, daughter of the late Dr. Wyburn, for some years a pensioner, in which she asked for assistance towards the maintenance of a brother who is an inmate of a private Asylum, - she herself and the other members of the family contributing as far as they are able. Mrs. Wyburn has pre-deceased her husband, and there was therefore no application for the usual annuity to the widow. Under all the circumstances, and as a special case, the Committee granted an allowance from the Directors Fund of twenty pounds a year towards the charges in question. This sum to be paid to Miss Wyburn, but to continue only so long as the circumstances connected with her brother require it.

J. M. Ambler.
a loan of £80. to him.

A grant of £25. from the
Samaritan Fund was also
granted to Mr. Ambler

The Committee has before them an application from J. M. Ambler, a Clerk in the Branch Banks Office for some assistance to enable him to meet a temporary difficulty which had arisen partly from an unexpected outlay on his house, settled on his wife and partly from the illness and death of a child, and it was agreed to make him an advance of Eighty pounds, to be paid out of his salary by quarterly instalments in two years - Mr. Ambler depositing a policy of Assurance on his life in the Equitable Office for £300. which he now holds.

Wednesday, the 19th December, 1883.

Present.

Mr. Cairney
Mr. Smith
Mr. Greene

The proceedings of the last Committee were read.

Declarations.

The Governor reported that he had examined declarations relating to sundry Bank Notes, &c. &c. amounting to £100., and they are recommended to the Court for payment.

Great Eastern Ry.
Circular of Bond
of £10,000.

On an application from the Great Eastern Railway Co., it was agreed to recommend the Court to consent to the renewal of a debenture for £10,000., which falls due on the 2nd January next, for a further period of one year, at an interest at the rate of $3\frac{3}{4}$ per cent. per annum.

Present.

Mr. Cairney
Mr. Pittman.
Mr. Smith.
Mr. Crawford.
Mr. Greene ✓

Thursday, the 27th December, 1883.

The proceedings of the last Committee were read.

Declarations.

The Governor reported that he had examined declarations relating to a Post Voucher and sundry Bank Notes, amounting to £222.11.2. and they are recommended to the Court for payment.

Adv. of India for
India.
Advances to about
£1,000,000.

On an application from the Under Secretary of State for India, it was agreed to recommend to the Court of Directors to make to the Indian Government, from the 1st January next, such advances as they may require to an amount of about £1,000,000, at a rate

27th Westminster, 1883.

It is intimated one half below the Bank rate of discount, on bonds of £250,000. each, with liberty to the Secretary of State to repay one or more, from time to time, at his convenience.

South Eastern Railway Co.
Borrowed of Loan
of £120,000.

On a letter from the South Eastern Railway Company, it was agreed to recommend the Court to continue, for a further period of one year, a loan of £120,000. which falls due on the 5th Feb^y next, at an interest at the rate of 5³/₄ per cent. per annum.

Trust of St. Margaret's.
Annual Contribution of
£10. to Emma's Mission.

On a letter from the Trust of St. Margaret's, London, it was agreed to make the usual contribution of twenty pounds as a collection to be made on behalf of certain poor families.

Chancellor of the Exchequer.
Annual Quarterly Advances

On an application from the Chancellor of the Exchequer, it was agreed to recommend the Court to grant the usual Quarterly Advances, pursuant to the Act, 29 & 30 Vict. Cap. 39. Sec. 12. at an interest at the rate of 5 per cent. per annum.

Absent.

Mr. Hanky.
Mr. Hunt.
Mr. Crawford.
Mr. Birch.

Wednesday, the 2nd of January, 1883.

The proceedings of the last Committee
were read.

Statements

The Comptroller reported that he had examined declarations relating to sundry Bank Notes amounting to £30. and they were recommended to the Court for payment.

Agenda

Dr. Hawley
Mr. Hunt

Wednesday. The 9th of January, 1884.

The proceedings of the last Committee were read.

The Governor reported that he had received declarations relating to a lost warrant and sundry Bank notes, amounting to £21.5.7. and they were recommended to the Court for payment.

On an application from the Great Eastern Railway Co. it was agreed to recommend the Court to consent to the renewal of Bonds for a further period of one year, at an interest at the rate of 3 $\frac{1}{2}$ % per Annum, of the following Securities which are held by the Bank: viz.

for £70000 falling due the 1st Feb. next.

10,000	— do —	2 $\frac{1}{2}$ %	— do —
70,000	— do —	10 $\frac{1}{4}$ %	— do —

E. W. Hawley
Appr. a Rightly
Supd.

On a proposition from the Chief Accountant, Edward W. Hawley, was appointed a Superintendent of the Rightly Watch in the room of Mr. Cooper who has relinquished the duty.

Charles Guarante
Fund.
Provision of this
affording investments

The Governor brought under the consideration of the Committee the clause No. 2 in the Rules of the Charles Guarante Fund, which limits the investments of the fund to Consols or Reduced £3 per Cent. Annuities, and it was agreed that this Rule be so far modified as to permit the investments of the fund in other approved Securities at the discretion of the Governor for the time being.

Absent

Mr. Hankey.
Mr. Lamb
Mr. Campbell.

Wednesday, the 16th January 1884.

The proceedings of the last Committee
were read.

Declarations.

The Treasurer reported that he had examined
declarations relating to sundry Post Vouchers and Bank
Notes, lost &c, amounting to £104. 18. 4 and they
were recommended to the Court for payment.

Gift of Books of
Lorraine in distress

It was agreed to decline an application
(made through Mr. Arthur Leina) for a contribution
to the funds of the Society of Friends of Lorraine
in distress.

Mr. Lamb did not attend
17th January 1884.

Absent

Mr. Hankey.
Mr. Lamb

Wednesday, the 23rd January, 1884.

The proceedings of the last Committee
were read.

Declarations.

The Treasurer reported that he had examined
declarations relating to sundry Vouchers and Bank
Notes, lost &c, amounting to £97. 7. 7 and they were
recommended to the Court for payment.

On a proposition from the Chief Accountant:

General Court

It was agreed to recommend to the Court for adoption
a scheme for General Courts &c, under which

a General Court, for Dividends, would be held on
Sunday, the 13. March next - and.

a General Court for the Election of Committee & Directors,
on Tuesday and Wednesday, the 1st and 2nd
of April next.

23. January. 1884.

Bank Volunteer.
Naval Volunteer.

It was agreed to recommend to the Court of Directors to make the usual grant of one hundred pounds to the funds of the Bank of England Division of the Civil Service Rifle Volunteer.

Absent
Mr. Birch.

Wednesday, the 30. January. 1884

The proceedings of the last Committee were read.

Declarations.

The Governor reported that he had examined declarations relating to a lost Queen's Coupon, Sunday Post, Warrants and Bank Note, amounting together to £148. 4. 5 and they were recommended to the Court for payment.

Appl. for W. J. Atwood
for release of
Stock - declined.

It was agreed to decline an application from W. J. Atwood for payment of the amount of a Bank Note for £100. - which was stolen and believed to be destroyed in February 1872, and which was issued for Atwood's benefit in Dec. 1878.

Absent
Mr. Hubbard.

Wednesday, the 6th February. 1884.

The proceedings of the last Committee were read.

Declarations.

The Governor reported that he had examined declarations relating to Sunday Post Warrants and Bank Note, £10. amounting to £135. 13. 5. and they were recommended to the Court for payment.

Great Eastern Ry.
Withdrawal of Bonds
for £135,000.

On an application from the Great Eastern Railway Co. it was agreed to recommend the Court to consent to the Surrender for a further period of one year, at an interest of 5½ per Cent of the Bonds for £300,000, which mature on the 1st & 13th March respectively.

a full Committee.

Wednesday. the 13th February, 1887.

The proceedings of the last Committee were read.

The Governor reported that he had examined declarations relating to Sunday Migrants and Bank Notes, lost &c, amounting to £82. 18. 5. and they were recommended to the Court for payment.

A letter was read from Messrs Michael Abrahams & Co. in which they applied on behalf of Monsieur Parrie of Epemay, with regard to a Conco's Certificate for £100. (No 5953. Series B. dated 4 Decr. 1877, of which the coupons had expired) which has been lost about a year and half ago, and, without placing the Bank to any particular course, it was left to Monsieur Parrie to renew his application at the end of three years from the loss of his Certificate.

Messrs S. P. Kinnaman.
placed on the
Director's Fund.

On a petition from the widow of the late James P. Kinnaman, a Clerk at the Manchester Branch, it was agreed to grant her an annuity from the Director's Fund of £15. 11. 6, the equivalent (plus the usual per centage) to the amount (£250) for which he was insured.

On an application for assistance from the widow of the late Henry F. Duke, who had been employed as a Bank Note Stamper for 11 years, it was agreed to grant a sum of Forty five pounds, to be placed with the Chief Accountants and applied by him for her benefit.

Wednesday, the 20th February, 1844.

absent
Mr. Hubbard

The proceedings of the last Committee were read.

The Governor reported that he had examined declarations relating to sundry Warrants and Bank Notes, lost to, amounting to £122.5.0, and they were recommended to the Court for payment.

The Deputy Governor produced the usual Quarterly Reports from the Principals of the various Offices under the inspection of the Committee, from which it appeared that the work had been well executed during the Quarter, and that the conduct and attendance of the Clerks and Porters had been satisfactory.

It was reported by the Chief Cashier - That Henry Harrison, of the Cashiers' Store, Frederick Pearson, a Cashier, and Murrell Wright, of the Leeds Branch, would attain the age of 65 during the ensuing Quarter.

Mr. Harrison
Fred^d Pearson
Mr. Wright
about to attain the age
of 65.

It was agreed to recommend to the Court that Francis Campbell Miller, of the Securities Office, be appointed Junior Clerk in the Bullion Office, to fill the vacancy caused by the retirement of Mr Hindle the Deputy Principal.

F.C. Miller &
be app^d to Bullion
Office

It was agreed to recommend to the Court to grant the following additional Salaries.

Sundry Advances
of Salary &c

20th Feb 1884

C. Rose
A. J. L. Compton
T. Ingall

Salaries, Gratitudes & viz

To Mr Charles Rose, a Gratitude, of £50
" Mr A. J. L. Compton - 50 - 20
" Mr T. Ingall - 5 - 15

all for special services in the Register Office

J. Pike
Jane Pike

To John Pike, Head Gate Porter and
" Jane Pike, Housekeeper,
personal additional wages of £20 and £10 respectively,

J. Tradgley

To Mr John Tradgley, Principal of the Private
Drawing Office, an increased personal additional
Salary of £100:

G. Sanders
R. S. Disney

To Mr George Sanders and to Mr R. S. Disney
Deputy Principals of the same Office, personal
additional Salaries of £100 and £50 respectively -

and also the following gratuities: -

Mr Tradgley
" Sanders
" Disney
" James
" Woodland
" Trafford
" Dean

To Mr Tradgley - - - £100
" Mr Sanders - - - 100
" Mr Disney - - - 50
" Mr James - - - 50
" Mr Woodland - - 20
" Mr Trafford - - 20
" Mr Dean - - - 20

G. A. Gifford

To George A. Gifford, Assistant Superintendent
in Printing and Storekeepers Department, an
addition, in anticipation of the maximum,
of £50 in his ordinary salary; and to
Alfred M^r Pherson, who will henceforth be placed
on the Establishment, in the title of Assistant
Overseer, a salary of £200, with an additional
Salary to attach to the post, of £20.

A. M^r Pherson

20th Feb: 1884

G. F. Glennie

To Mr George F. Glennie, Deputy Secretary,
an increased personal additional salary of
£50; and

H. W. C. Hewke

To Mr H. W. C. Hewke, Junior Clerk in the
Secretary's Office, a personal salary of £20.

Payments for
overtime to

G. A. Gifford &

A. McPherson

In reference to their proposals in
regard to the Printing and Stationery Office
the Committee also agreed to grant the usual
allowance of $2\frac{1}{6}$ ^d per hour to Gifford and
A. McPherson for overtime, whatever the class
of work which might detain them.

As a Committee for Building

Building Bills

The Committee passed the Building
Bills for the Quarter, amounting to £497-18-⁹

Absent

Mr. Robinson

Mr. Crawford

Wednesday, the 27th February, 1884.

The proceedings of the last Committee were
read.

Declarations

The Comr reported that he had examined
declarations relating to sundry warrants and Bank Notes,
lost to, amounting to £75.5.1 and they were recommended
to the Comr for payment.

Wednesday

A full Committee

Wednesday, the 5th March. 1884.

The proceedings of the last Committee
were read.

Declarations

The Comr reported that he had
examined declarations relating to Sunday Bank
notes, amounting to £45.- and they were recommended
to the Comr for payment.

Wednesday, the 12th March. 1884.

A full Committee.

The proceedings of the last Committee
were read.

Declarations.

The Comr reported that he had examined
declarations relating to a Post Varrant and sundry
Bank notes, amounting to £113. 17. 8. and they
were recommended to the Comr for payment.

The Committee examined the accounts of
the Bank, which were presented by the Chief
Accountant, and it was

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 a Half Year's Dividend of Interest and
Profits be made on the 5th April next, of £5.- per Cent.

withholds

12. March. 1882.

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without deduction on account of Income Tax.

Mr. Lovett.
to be a Scrutinee.

The Governor acquainted the Committee with the death, on the 5th ultimo, of Mr. John Charles Morris one of the Scrutinies, and recommended that Mr. Adolphus Edmund Lovett (of 50 Philadelphia Lane) be appointed a Scrutinee in his stead - and the Committee acquiesced therein.

Admrs.

Mr. Hubbard.

Wednesday, the 19th March. 1882.

The proceedings of the last Committee were read.

Mr. Hubbard reported that he had examined Declarations relating to salary Bank Notes, &c., amounting to £205. and they were recommended to the Court for payment.

Mr. Wright
to be a Cashier.
On a proposition from the Chief Cashier, it was agreed to recommend to the Court of Directors that William Wright, a Clerk in the dividend pay office, be appointed a Cashier, in the room of Mr. J. Pearson, who has retired from the Service; and also

Mr. James
app. a Nightly Super.
to appoint William James, of the Private Drawing Office, a Superintendent of the Nightly Watch, in the room also of Mr. Pearson.

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

A full Committee.

The List was read up to
the date inclusive.

Declarations.

The Widow of the late
Wiles H. Birmingham
placed on the Directors'
Fund.

Wednesday the 26. March. 1887.

The proceedings of the last Committee
were read.

The Commr reported that he had examined
declarations relating to sundry Bank Notes, amounting
to £75.^{three}, including one for £5.- in which the
sums could not be ascertained, and it was agreed
to recommend the same to the Court for payment.

On a petition from the Widow of the late
Wiles H. Birmingham, of the Registrar Office, it was agreed
to place her on the list of Annuitants from the
Directors' Fund, with an annuity of £31.7.2.

Wednesday the 2nd April. 1887.

A full Committee.

The proceedings of the last Committee
were read.

Declarations.

The Commr reported that he had examined
declarations, relating to sundry Bank Notes, Warrants &c.
amounting to £170.17.8. and they were recommended
to the Court for payment.

The Widow of
J. Lainton,
placed on the Directors'
Fund.

The Widow of the late Frederick Lainton
was on her petition placed upon the Directors' Fund,
with an annuity of £38.15.5.

The Brotham Lodge
Endowment.
Donation recommended.

It was agreed to recommend to the
Court of Directors to grant a donation of £50. in aid
of the Brotham Lodge Endowment, Whitechapel.

Absent.
Mr. Crawford.

Wednesday, 9th April, 1884.

The proceedings of the last Committee were read.

Declarations.

The Deputy Governor reported that he had examined declarations relating to Sunday Bank Note Warrants amounting to £108. 14.2 and they were recommended to the Court for payment.

S. Margate
Ladbroke,
Land donation
for Evening Service.

On an application from the Rector of St. Margate Ladbroke, it was agreed to grant the usual donation of £20 per annum, towards the expenses of Evening Service in the Church.

Absent.

Wednesday, the 16th April, 1884.

Mr. Gubbins.
Mr. Crawford.

The proceedings of the last Committee were read.

Declarations.

The Governor reported that he had examined declarations relating to Bank Note Warrants, last &c. amounting to £157. 3. 10.- and they were recommended to the Court for payment.

Absent.

Wednesday, the 23rd April, 1884.

Mr. Gubbins
Mr. Gubbins.

The proceedings of the last Committee were read.

Declarations.

The Governor reported that he had examined declarations relating to Sunday Bank Note Warrants, last &c. amounting to £113. 19.7. and they were recommended to the Court for payment.

22. April. 1884.

Mr. Sidney place
upon the Directors' Fund.

In a petition from the Widow of the
late Sir. George Greville, it was agreed that she be
placed on the Directors' Fund, with an annuity of
£5. 10. 2.

In a proposition from the Chief Accountant

Howard F. Payne
to be Junior Clerk in
the Ch. Acc^t Office.

It was agreed to recommend to the Court
of Directors, that Howard F. Payne, of the
Postal Warrant Office, be appointed 7th Clerk in the
Chief Accountants Office, to fill the vacancy caused
by the appointment of Mr. W. W. B. B. B. B. on the 27th
November. 1879. to the Accountants Bank Note Office.

Henry Dicks & Gordon and
proposed renewal of a
Loan of £200,000

In a letter from the Henry Dicks and
Gordon Board, in which it was asked whether the
Bank would be willing to continue, and if so, on
what terms, a Loan of £200,000 on debentures, which
were due on the 1st July next, and now bear interest
of 4¹/₄ per Cent. and it was agreed that the Committee
would be prepared to recommend the Court to accede
to an application for the continuance of the loan for
a further period of fifteen years at an interest of
four per Cent. per annum.

Absent.

Mr. Greville.

Wednesday. the 30th April. 1884.

In proceedings of the last Committee
were read.

Declarations

In ^{the} morning that he had examined
declarations relating to sundry Warrants and Bank
Notes, lost or, amounting to £272. 13. 4 and
they were recommended to the Court for payment.

A full Committee.

Wednesday, the 7th May, 1884.

The proceedings of the last Committee were read.

Declarations.

The Commr reported that he had examined declarations relating to Survey Warrants and Bank Notes, &c, amounting to £114.3.4, and they were recommended to the Court for payment.

Survey Warrants and
Harbour Board.
Interest of Loan
of £200,000.

On an application from the Survey Warrants and Harbour Board, it was agreed to recommend to the Court of Directors to allow for a further period of fifteen years, at an interest of five per cent. per annum, a loan of £200,000 on debentures, which fall due on the 1st of July next.

Abstract.

to Council.

Wednesday, the 14th May, 1884.

The proceedings of the last Committee were read.

Declarations.

The Commr reported that he had examined declarations relating to Survey Warrants and Bank Notes, &c, amounting to £114.2.10., and they were recommended to the Court for payment.

St. Margaret's
and Contribution to
the Bishop of London's
Fund.

On an application from the Rector of St. Margaret's Church, it was agreed to make the usual contribution of twenty pounds to the annual collection in behalf of the Bishop of London's Fund.

Absent
Mr. Birch.

Wednesday, the 21st May, 1884.

The proceedings of the last Committee were read.

Declarations

The Governor reported that he had examined declarations relating to London Bank notes, &c, including an application from Miss Gandy, with regard to a note of £5.- in which the particulars could not be ascertained, and they were recommended to the Court for payment.

a full Committee.

Wednesday, the 28th May, 1884.

The proceedings of the last Committee were read.

Declarations

The Governor reported that he had examined declarations relating to sundry Bank notes, &c, amounting to £40.- and they were recommended to the Court for payment.

Quarterly Reports

The Deputy Governor produced Reports from the Principals of the various Offices under the inspection of the Committee, from which it appeared that the conduct of the Clerks and Police during the past Quarter had been good, and that the Book had been well balanced.

a letter

28. May. 1884.

Francis Butler
Wrote on a
pension

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A letter was read from Francis Butler, a Clerk in the Bank Stock &c. Office, 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 view of Mr. Butler's service of 31 years, to grant him, during pleasure, a pension of £157.4.- a year.

As a Committee for Building,

Building Bills.

The Committee passed the Building Bills for the quarter, amounting to £2,707.3.1, and they were recommended to the Committee for the House and Servants for payment.

Absent.

Mr. Stanley
Mr. Hubbard
Mr. Holland.

Wednesday. the 4th June. 1884.

The proceedings of the last Committee were read.

Declarations.

The Governor reported that he had examined declarations relating to sundry Bank notes and warrants, lost &c, amounting to £131.17.1. and they were recommended to the Court for payment.

On a proposition from the Chief Accountant,

It was agreed to recommend to the Court of Directors,

In view of the death of Mr. John Edwards, the Deputy

Mr. A. G. Bowen to be
Deputy Chief Accountant.

That Mr. Aaron George Bowen, the Assistant Chief Accountant, be appointed Deputy Chief Accountant, in the room of Mr. Edwards,

4. June. 1884.

with a Salary of £900.- and with permission to occupy the Chief Accountant's Office residence: and,

Mr. Chas. Rose, the
as Chief Acc.

That Mr. Charles Rose, Joint Principal of the Consols Office, be appointed Assistant Chief Accountant, in succession to Mr. Bowen, with a salary of £700.- and a special personal additional salary of £100.-

Abstract.

Mr. Rose.

Mr. Bowen.

Wednesday. the 11th June. 1884.

In proceedings of the last Committee
were read

Declarations.

The Governor reported that he had examined Declarations relating to a Dividend Warrant and Sunday Bank Note, amounting to £11.1.1 and they were recommended to the Court for payment.

Order of Mr. Margaret,
contribution to
Hospital Sunday.

On an application from the Rector of St. Margaret's, Loughborough, it was agreed to make the usual contribution of twenty pounds at the annual collection on Hospital Sunday.

Abstract

Mr. Rose.

Wednesday. the 18th June. 1884

In proceedings of the last Committee
were read.

Declarations.

The Governor reported that he had examined declarations relating to Sunday Warrants and Bank Note, &c. amounting to £69.7.6. and they were recommended to the Court for payment.

a full Committee

Wednesday the 25th June. 1884.

The proceedings of the last Committee were read.

Declarations.

The Comr reported that he had examined declarations relating to Sunday Bank Notes, amounting to £170 and they were recommended to the Court for payment.

Mr. Kinsman.

£25 granted for his assistance.

An application for assistance was read from the Master of the late J. P. Kinsman, a Clerk at the Penitentiary Branch, and it was agreed to place the sum of Twenty five pounds in the hands of the Comr, to be applied by them for his benefit as they may think fit.

London & Katharine
Docks Co.

Renewal of Loans
of £50,000 and
£75,000.

On a letter from the London and St. Katharine Docks Co. in which they ask on what terms the Bank will advance Bonds of the Company for £50,000 and £75,000 - which fall due respectively on the 12th and 3rd of July next, it was agreed that the Committee would be prepared to recommend the Court to continue the Bonds in question for a further period of Five years, at an interest at the rate of 3 $\frac{3}{4}$ per Cent per annum.

Absent.

Mr. Hubbard.

Mr. Birch.

Thursday the 2nd July. 1884.

The proceedings of the last Committee were read.

Declarations.

The Comr reported that he had examined declarations relating to a Draft on Demand, and Sunday Bank Note, amounting to £125, and they were recommended to the Court for payment.

2nd July 1884.

Miss Florence Simons
Investment of £400.-
in Lost Note Accounts.

On an application from Miss Florence Simons
Execution of the late J. S. Simons, it was agreed to
recommend the Court to advise in Consols (Lost Note
accounts) the sum of £400.- in respect of four
Bank Notes of £100.- each, which were supposed to
have been lost in August 1882.

London & Katharine
Doubt Co.

Renewal of Loans of
£50,000. and
£75,000.

A letter was read from the London and
Katharine Doubt Company, in which they accept
the terms, proposed at the last Committee, for the
renewal of two loans, of £50,000 and £75,000, which
fall due respectively on the 12th and 31st instants: viz.
for five years at an interest of $3\frac{3}{4}$ per Cent. and
it was agreed to recommend the Court to consent
to a renewal of the loans in question on these terms.

Abstract.

Dr. Holland.

Wednesday, the 9th July 1884.

The proceedings of the last Committee
were read.

Declarations.

The Chairman acquainted the Committee that
he had examined declarations relating to Sunday
Barratts and Bank Notes amounting to £236.4.9
and they were recommended to the Court for payment.

The Widow of
Thos. Barker placed
on the Directors Fund.

On an application from the Widow of the
late Charles Barker (a pensioner) it was agreed
that she be placed upon the Directors' Fund, with
an Annuity of Fifty pounds.

It was agreed to recommend to the Court of

9. July. 1884.

Durbin.

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Mr. Wheeler
to be pensioned
at the end of August.

That Mr. Thomas Wheeler, the Principal of the Cheque
Office, who will attain the age of 55 on the 11th instant,
should, as a special case and for the convenience of the
Bank remain in the service until the 31st August 1884,
and that he be granted from that date, and during
pension, a pension of £366. 13. 4, being two thirds
of his salary.

Mr. A. Matheson.
disqualified.

The Governor informed the Committee that
Mr. Alexander Matheson, Bart., having resigned by
the transfer of stock, there was a vacancy in the Director;
Resolved,

a general Court
for the Election of
a successor.

That it be recommended to the Court of Directors,
That a General Court of Proprietors be held at
the Bank on Thursday, the 17th instant, from Eleven o'clock
in the forenoon, till one in the afternoon, for the
Election of a Director for the remainder of the year,
in the room of Mr. Alexander Matheson, Bart. who has
resigned.

Mr. Collier
recommended.

That Mark Wilks Collier, Esq. be recommended
to the Proprietors for Election, and that notice be
public advertisement be given thereof.

absent.

Wednesday. the 16th July. 1884.

Mr. Russell.

In proceedings of the last Committee
were read.

Declarations.

The Governor reported that he had examined
Declarations relating to Sunday Bank Notes and Postal

Warrants

15. July 1884.

vouchers, amounting to £62.17.9, and they were recommended to the Court for payment.

James Whitaker
to retire on a pension.

A letter was read from James Whitaker, a Clerk in the Public Drawing Office, in which he requested permission to retire from the service on the 10th August next, when he will attain the age of 60, and it was agreed to recommend the Court to accede to the request, and, in view of Mr. Whitaker's service of 41 years, to grant him from that date during pleasure, a pension of £225.18.8 per annum, being $\frac{40}{70}$ of his salary.

Chas. J. Battye,
to be Junior Clerk in
the Branch Bank Office.

On a proposition from the Chief Cashier,
It was agreed to recommend to the Court of Directors that Charles Josias Battye, 5th Class Clerk in the private Drawing Office, be appointed Junior Clerk in the Branch Bank Office, to fill the vacancy caused by the appointment of J. C. Davine to the Chief Cashier's Office.

A. Keloham Jones,
Sub Agent at the
Bank.

A letter was read from Mr. A. Keloham Jones, Sub Agent at the Bank Branch, in which he expressed his wish to retire from the service of the Bank, and it was agreed to recommend the Court to accept the same from the 31st proximo.

Geo. F. Skemmis to
be Auditor of the
Bank Prov. Socy.

It was agreed to recommend to the Court of Directors that Mr. George Frederick Skemmis, the Deputy Secretary, be appointed Auditor of the Bank Provident Society on behalf of the Court of Directors, in the room of Mr. John B. Edwards deceased.

Accounts

Mr. Hubbard.

Monday, the 23rd July 1884.

The proceedings of the last Committee were read.

Declarations

The Comtee reported that he had examined declarations relating sundry warrants and Bank Notes, lost &c. amounting to £145. 14.5 and they are recommended to the Comtee for payment.

General Comtee for a dividend &c.

It was agreed to recommend the Comtee to adopt an arrangement proposed with regard to a General Comtee for a dividend &c., by which the date for the General Comtee would be fixed for Tuesday the 11th of September next, and the Transfer Book for Bank Stock be closed from Monday the 10th of September next until Tuesday the 7th of October next.

Corporation of Hull.
Arrangement of
terms on which the
Comtee may make
advances.

With reference to an arrangement, sanctioned by the Comtee of Directors of the 14th June 1883, under which the Bank agreed to make advances from time to time to the Corporation of Hull, as they may require them, to an amount not to exceed £200,000. in the aggregate; such advances to be repaid within twelve months from the date of the first advance, or at such earlier period as the Corporation may think is advisable to make a further issue of Corporation Stock, and to bear an interest of Four per Cent. per annum, it is now agreed, on a communication from the Corporation, to recommend to the Comtee that this arrangement be continued for a further period of twelve months, as from the 1st of June last; - such amount as may be advanced to bear an interest of 3½ per Cent. per annum.

✓

Absent.

Mr. Hankey
Mr. Greengate

Declarations

Wednesday, the 30th July, 1884.

The proceedings of the last Committee were read.

The Governor reported that he had examined declarations relating to sundry warrants and Bank Note, amounting to £271.4.9 and they were recommended to the Court for payment.

Absent.

Mr. Hankey.
Mr. Greene.
Mr. Gibbs.

Declarations

Wednesday, the 6th August, 1884.

The proceedings of the last Committee were read.

The Deputy Governor reported that he had examined declarations relating to a warrant and sundry Bank Note, last &c, amounting to £16.11. and they were recommended to the Court for payment.

Absent

Mr. Hankey
" Crawford
" Greene

Declarations

Wednesday, the 13th August, 1884.

The proceedings of the last Committee were read.

The Deputy Governor reported that he had examined declarations relating to Bank Notes amounting to £75, and they were recommended to the Court for payment.

Wednesday, the 20th August, 1884.

Absent

Mr Crawford
Greene
Haukey
Holland
Hubbard

The proceedings of the last Committee were read.

Declarations

The Deputy Governor reported that he had examined declarations relating to Bank Notes amounting to £65, and they were recommended to the Court for payment.

Quarterly Reports

The Deputy Governor reported that he had seen the Principals of the various Offices under the inspection of the Committee, and produced the usual Reports from them, which showed that the conduct and attendance of the Clerks and Posters during the Quarter had been good, and the work well done.

John Beard

†
Frederick Murfill
65 in Octr. next

It was reported by the Chief Cashier that Mr. John Beard, a Sub Cashier, and Mr. Frederick Murfill, the Senior Cashier, would attain the age of 65 years on the 1st and 5th October, next, respectively.

T. Wheeler,
Princ^l of Cheq^r Off:-
his term of
service further
extended

On a proposal of the Deputy Chief Accountant,

It was agreed to recommend to the Court

That, in view of the pressure of work attending the conversion of the Government Stocks, Mr Thomas Wheeler, Principal of the Cheque Office, whose term of service has
already

20th Aug^t. 1884

already been extended to the 31st instant by order of Court of the 10th ultimo, be continued in the service for such further period, to be determined by the Governors, as may be convenient to The Bank.

As a Committee for Building:—

Building Bills

The Committee passed the Building Bills for the Quarter, amounting to £1656-16-4.

Absent

Mr. Hankey
Mr. Crawford
Mr. Greene
Mr. Gibbs

Wednesday, the 27th August, 1884.

The proceedings of the last Committee were read.

Declarations

The Deputy Governor reported that he had examined declarations relating to Sundry Warrants and Bank Notes amounting to £98-15-10, and they were recommended to the Court for payment.

S. F. Duval,
unatt^d Clerk
to be removed from
list of Clerks, and
pensioned.

It was agreed to recommend to the Court of Directors, that Samuel Frederick Duval, a Clerk unattached, and formerly of the Bristol Branch, who is suffering from mental infirmity, be removed from the list of Clerks; and that a pension of £121-16-7, be granted to him, during pleasure, being $\frac{29}{75}$ of his salary.

See Mem. & Dr. Davies' Certif^c
with Court Minutes

Wednesday, the 3rd September 1844

Absent

Mr. Stanley
Mr. Hubbard
Mr. Greene
Mr. Gibbs

The proceedings of the last Committee were read.

The Deputy Governor reported that he had examined declarations relating to Bank Notes amounting to £25, and they were recommended to the Court for payment.

Thompson Wore
&
William Knight
of Discount Office
to retire
with Pensions

Letters were read from Thompson Wore and William Knight, both Clerks in the Discount Office, in which they request permission to retire from the service on account of ill health; and it was agreed to recommend the Court to accede to their request, and, in view of their service of 39 and 40 years, respectively, to grant them pensions, during pleasure, as follows:—

To Mr Wore, £211-⁰/₁₂—, being $\frac{44}{75}$ of his Salary
" Mr Knight £216-⁰/₁₂—, " $\frac{46}{75}$ " " "

Mr Knight's retirement to date from the 14th instant when he attains the age of 60 years

Bank Buildings.
Proposals for
renewal of lease
to Messrs Freshfield

In reference to the premises occupied by Messrs Freshfield, comprising the two houses known as N. 5 Bank Buildings, and the adjoining cellarage of N. 7, the Deputy Governor informed the Committee that the lease of these premises would expire on the 29th instant, and that it was proposed to grant Messrs Freshfield a new lease of them from that date, at a rent

of

3rd Sept^r 1884.

of £2000; - viz £1900 for the houses with their basement at No 5 Bank Buildings, and £100 for the cellar of No 7. Messrs Freshfield, at their special request, to have power to terminate the lease at the end of the first 4 years, the lease, otherwise, to run for the usual term of 7, 14 or 21 years at the tenants' Option, with liberty to them, subject to the Bank's approval ^{of plans}, to make such alterations in the arrangement of the building as they may deem necessary, power being reserved to The Bank to resume possession of the premises at any time after the expiration of the first term of 7 years, upon giving twelve months notice, and allowing compensation for unexhausted improvements.

The Committee approved of these proposals, and it was left with the Deputy Governor to give effect to them.

Absent.
Mr. Currie - Sept. Soc.
Mr. Hankins.
Mr. Hubbard.
Mr. Little.
Mr. Palmer.
Mr. Birch.

Wednesday, the 10th September 1884.

The proceedings of the last Committee were read.

The Chief Accountant presented the Accounts of the Bank for the past Half Year.

Resolved

10. Sept. 1884.

Resolved.

Guardian on
Bank Stock

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

That a Half Year dividend of Interest and Profits be made on the 3^d October next, of £4.15/- per cent: without deduction on account of Income Tax.

Declarations.

The Governor reported that he had examined declarations relating to emory Bank notes and warrants amounting to £84.7.7. and they were recommended to the Court for payment.

Applⁿ from Mr.
Dunal for
assistance.In view of the Gov^t in
this case - see Governor's
Order Book -

On an application from Mr. Dunal, late of Lunnell & Dunal, late a Clerk in the Bank, but who has now, owing to mental infirmity, been granted a pension, the greater part of which will be absorbed in the charges payable to an asylum where he is confined, it was agreed that the Governor be authorized to give such assistance to Mr. Dunal as he may think desirable, during a period not exceeding twelve months.

R. J. Salbot
to retire on a
pension.

A letter was read from Mr. R. J. Salbot, a Cashier, who is now 60 years of age, in which he requested to be allowed to retire from the service on the 15th instant, and it was agreed to recommend the Court to accede to the request, and, in view of Mr. Salbot's service of 42 years to grant him, during pleasure, a pension of £307.1.4 per annum, being $\frac{4}{10}$ th of his salary.

Also sent

Mr. Currie, secretary;
Mr. Hawkey
Mr. Horsland
Mr. Lubb
Mr. Birch

Wednesday, the 17th September, 1884

The proceedings of the last Committee were read

17. Sept. 1884.

Declarations.

Loss Not Account
Release of Stock in
favor of Bank of America

The Governor reported that he had examined declarations relating to Lundry Warrants and Bank Notes amounting to £105. 11. 8 and they were recommended to the Court for payment.

It was also agreed to recommend the Court to assent to an application of Mr. Binsley Curwain for the release of £250. 13. 3. Bonds, purchased in 1841 in respect of three Bank Notes, amounting to £220, which had been lost in transmission by post in the year 1836.

Absent

Mr. Banks

Mr. Lobb.

Wednesday the 24th September 1884

The proceedings of the last Committee were read.

Declarations

The Governor reported that he had examined declarations relating to Lundry Bank Notes amounting to £95. - and they were recommended to the Court for payment.

On a proposition of the Chief Accountant.

Int. Appr.
app't a Superintendent
Watchman.

Thomas Croft, a House Porter, was appointed a Superintending Watchman, in the room of Thomas Peckham, who has been excused the duty.

On a proposition from the Assistant Chief Cashier.

James Beebe Scott
to be a Cashier.

James Beebe Scott, a 1st Class Clerk in the Public Drawing Office, was recommended to the Court for appointment as a Cashier, to fill the vacancy caused by the retirement of Mr. R. J. Lister.