

COMMITTEE OF TREASURY

MINUTE BOOK

38











Absent.Wednesday, 4<sup>th</sup> October 1882.

Mr. Hankey.

Mr. Lister

Mr. Birch

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.Wednesday, the 11<sup>th</sup> October, 1882.

Mr. Hankey.

Mr. Lister

Mr. Birch.

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 18<sup>th</sup> 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,  
Balance 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. Conso's, Loss Note Account, inserted  
in the year 1852, in respect of Bank Note for £150.-  
stated to have been lost.

Coop's of Nottingham.  
Advance of  
£100,000. in  
anticipation of issue  
of Coop's Note.

A letter was read from the Town Clerk of  
Nottingham, in which he asked whether the Bank  
would, in anticipation of a further issue of  
Cooperative Note 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.

Mr. W. Whitmarsh  
app: a Sup<sup>ts</sup> of  
Nightly Watch.

On a proposition from the Deputy Chief Justice,  
Thomas Dobb Whitmarsh, a clerk in the Post  
Office, was appointed a Superintendent of the Nightly  
Watch, in the room of Henry Proyer, who has  
resigned the duty.

Absent.

Mr. Baskin  
Mr. Birch.

Wednesday, the 25<sup>th</sup> October, 1882.

The proceedings of the last Committee  
were read.

The Governor reported that he had  
examined

20. October. 1882.

Declarations.

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 Town Clerk Corp<sup>o</sup> 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.

Mr. Henry Payne to be 9<sup>th</sup> Clerk in the Chief Cashier's Office.

On a proposition from the Chief Cashier it was agreed to recommend to the Court of Directors that Herbert Henry Payne, junior Clerk in the Branch Bank's office, be appointed 9<sup>th</sup> Clerk in the Chief Cashier's office, in the room of R. B. Ellaby, deceased.

Absent.

- Mr. Hanbury
- Mr. Gibbs
- Mr. Birch

Wednesday. the 1<sup>st</sup> November 1882

The proceedings of the last Committee were read.

Declarations.

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.

Coprs of Swansea.

Allowed to anticipate the instalments of a loan

On letters from the Corporation of Swansea, it was agreed to permit them to anticipate the 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 8<sup>th</sup> September 1883 and 1884 respectively.

Lionel Bulteel, to be a clerk in Branch Banks office.

On a proposition from the Chief Cashier, Lionel Bulteel, a clerk in the Private Drawing Office was appointed junior clerk in the Branch Banks office, in the room of Robert St. Roger, appointed to the Chief Cashier's office.

St. Margaret's, Loughborough. Mr. W. Ingram, Rector. The arrangements with regard to tickets to remain in force.

In view of the death of the Rev. Harvey Brooke, in May last, and the appointment of the Rev. Arthur J. Ingram as Rector of St. Margaret's, Loughborough, it was agreed that the arrangement made with regard to tickets, by this Committee, in 1856, be continued, and that the outstanding quarters for Misses & Misses be paid to Mr. Ingram.

Absent.

- Mr. Hanbury.
- 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

accede

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.

Revised Loan Commission 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 £150,000.) 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 Court to accede to a proposition for its continuance for a further period of 3 1/2 years, at an interest at the rate of 4 per cent. per annum.

The petition of J. C. Wright placed on the Donor's Fund.

The petition of John Cotton Wright, formerly a Banker's Petitioner, was on his petition, placed on the Donor's Fund, with an annuity of £16. 10.

Accounts.

Wednesday, the 15th November, 1882.

- Mr. Gomers.
- Mr. Lubbock.
- Mr. Birkbeck.

The proceedings of the last Committee were read.

Declarations.

The Comptroller reported that he had examined declarations relating to sundry warrants and Bank Notes, amounting to £54. 13. 9. and they were recommended to the Court for payment.

Mr. Lubbock placed upon the Donor's Fund

The petition of Mrs. H. Hodder, 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.

Resolutions.

The Governor reported that he had examined declarations relating to Sunday 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.

Comm<sup>o</sup> of Lovers  
Loan for renewal of  
Loans of £100,000  
and £50,000. & a  
new loan of  
£50,000.

A letter was read from the Commissioners of Lovers for the City of London, in which, referring to two temporary Loans of £100,000 and £50,000 which fall due on the 30<sup>th</sup> instants and the 18<sup>th</sup> 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,

but

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.

Bank of England Commission  
decide the terms for  
renewal of Bond of  
£50,000 -

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

Building Office

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 29<sup>th</sup> November, 1882

- Absent.
- Mr. Frank
- Mr. Holland
- Mr. Hunt
- Mr. Birch

The proceedings of the last Committee were read.

Declarations

The Comptroller reported that he had examined declarations relating to a Dividend Warrant and sundry Bonds etc, amounting to £35,809, and they were recommended to the Court for payment.

Comptroller of Sewers.  
Renewal of  
£100,000 & £50,000  
Loan of £50,000

On a letter from the Commissioners of Sewers 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 18<sup>th</sup> 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 1<sup>st</sup> proximo, for the same period, and at the same rate.

Chamberlain of London,  
respecting 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 Ten years from July next, when they respectively fall due, of Bonds,

for £ 6,000. on the Metropolitan Latic Market Account. &

for £ 28,000. on the Birmingham Market 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. Hanbury.

Mr. Rossiter.

Mr. Hunt.

Mr. Birch.

Mr. Currie.

Abolitionists

Wednesday, the 6. December. 1882.

The proceedings of the last Committee were read.

The Commr reported that he had examined documents relating to sundry Bank Notes, amounting to £10. (above) 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.

9  
Wednesday, 13<sup>th</sup> December, 1882.

Absent.

Mr. Hanbury  
Mr. Hunt  
Mr. Lister.

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.

5  
Thursday, the 20, December, 1882.

Absent.

Mr. Hanbury. { detained  
in the city  
Mr. Hunt  
Mr. Lister  
Mr. Gourlay

The proceedings of the last Committee  
were read.

20. December 1882

Chancellor of the  
Exchequer  
to make  
Quarterly Advances

On a letter from the Chancellor of the Exchequer, it was agreed to recommend to the Court of Directors to make the usual Quarterly Advances (on deficiency account) pursuant to the Act 29 & 30 Vic. Cap. 49. Sec. 12. at an interest at the rate of Three per Cent. per annum.

Order of the Managers  
of the  
usual contribution  
of £20

On an application from the Rector of St. Margaret's, Lothbury (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  
Directors' Fund

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

Declarations

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

Absent.  
Mr. Stanley.  
Mr. Hunt.  
Mr. Crawford  
Mr. Gills.

Wednesday, the 27<sup>th</sup> 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 Notes amounting to £111.7. and they were recommended to the Court for payment.

Absent.

Mr. Bunt  
Mr. Lobb

Wednesday, the 3<sup>rd</sup> January, 1883.

The proceedings of the last Committee  
were read.

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

Absent.

Mr. Bunting  
Mr. Bunt  
Mr. Lobb

Wednesday, the 10<sup>th</sup> January, 1883.

The proceedings of the last Committee were  
read.

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

P. A. Karrison.  
Petitioner on a Plea.

A letter was read from Mr. P. A. Karrison,  
a Clerk in the Consul's 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. Currie

Wednesday, the 17<sup>th</sup> January, 1883.

The proceedings of the last Committee  
were read.

The

17. Jan<sup>y</sup>. 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 Dividend and Election of Governor & 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 12<sup>th</sup> March.

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

A General Court for the Election of a Governor and Deputy Governor on Tuesday, the 3<sup>rd</sup> April; and for Directors on Wednesday, the 4<sup>th</sup> April; and

Printed Lists of the Proprietors for the Election to be delivered on Sunday, the 22<sup>nd</sup> March.

Absent.

Mr. Holland.  
Mr. Little.

Wednesday, the 24<sup>th</sup> 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, lost &c amounting to £ 252.12.2; and

24. January 1883.

Edw. Asylum.  
Petition for aid  
declined.

Saml. Litus Hooper.  
a sum of £10. given  
him.

They were recommended to the Court for payment.

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

On an application from Samuel Litus Hooper, 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. Litus.

Wednesday, the 31<sup>st</sup> January 1883.

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 £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 Traders Company

31. January 1883  
The Excess of  
income of 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. Pauli 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 nighty  
Sup<sup>dt</sup>.

On a proposition from <sup>the Chief Accountant,</sup> William J. Crossley  
of the New 3 per Cent Office, was appointed a  
Nighty Superintendent, in the room of Wm. R. Wood,  
deceased.

Absent.  
Mr. Holland.  
Mr. Gibb.

Wednesday, the 7<sup>th</sup> February, 1883.

The proceedings of the last Committee  
were read.

Declarations

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

Lost note account  
Balance 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 pounds, purchased  
on Lost Note account 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 3½ 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 Clerks to  
be written off.

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

Absent.

- Mr. Hubbard
- Mr. Howard
- Mr. Crawford

Wednesday, the 14<sup>th</sup> 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, lost or, amounting to £25.5.-- and they were recommended to the Court for payment.

Lost note accounts  
Investment of £100  
for benefit of Mr. Blythe & Co.

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

14. February, 1880.

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

Mr. Percy  
Mr. Weston  
quit the Service  
with Pensions.

Letters were read from Mr. Percy, 1<sup>st</sup> Bookkeeper, who has attained the age of 70, and Mr. Weston, 2<sup>d</sup> 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:-

So 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

So Mr. Weston, a pension of £100.- which, in view of certain <sup>particular</sup> 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  
William  
granted during  
allowances.

In 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 assigned 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:-

- So James Gould. 50/- a week. and
- So John Maclean. 25/- - do -

Sum from the  
Annuity Fund for  
the Children of the  
late Capt. Miller.

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

See next page.

Booker

14. February, 1883.

On an appl<sup>o</sup> (anted 25 July 1884),  
from Mr. J. H. Nelson, stating that the  
educ<sup>n</sup> of the elder child (John) had  
been greatly interrupted by illness,  
the Comtee granted the continuance  
of the allowance of £15. which is  
about 4 parts for one year.

25. July, 1884.

appl<sup>o</sup> put up with original appl<sup>o</sup>.

brother Samuel Nelson, 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 21<sup>st</sup> February, 1883.

In proceedings of the last Committee  
were read.

Declarations.

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

Quarterly Reports

The Deputy Comtee 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 Police had been satisfactory.

21. July, 1883.

E. Vetherliffe,  
app. and. Post. Genl.

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 Vetherliffe, 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 abstract  
of Salaries &c.

S. 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. H. Bowman

To Mr. John A. Bowman, 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. Wm. Pearson.

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

City Rifle Range  
donation of £50.

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 28<sup>th</sup> February, 1883.

The proceedings of the last Committee were read.

Declarations.

The Governor reported that he had examined declarations relating to a post warrants and Lundry Bank notes, totalling £117.-.1. and they were recommended to the Court for payment.

Case of Miss Bond.

It was agreed to decline an application from William Bond, 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.

Mr. Gurne

Mr. Crawford

Mr. Gurne.

Wednesday, the 7<sup>th</sup> March, 1883.

The proceedings of the last Committee were read.

Declarations.

The Governor reported that he had examined declarations relating to a Bank post Bill and Lundry Bank notes, amounting to £129.7.9 and they were recommended to the Court for payment.

Peter Mackenzie.

A loan of £150 to him.

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

An application was read from Peter Mackenzie, a Clerk in the Branch Bank 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 Court to accede to his request. An assurance on his life, which he offered to effect, was not required.

7. March. 1883.

J. S. Carpenter  
and

E. James

Salary increased to

It was agreed to recommend to the Court of Directors that a personal additional salary of Fifty pounds be granted to Thomas S. 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 1<sup>st</sup> 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.

Abstract.

Mr. Hubbard.

Mr. Greene

Mr. Gills.

Mr. Birch.

Wednesday, the 14<sup>th</sup> 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 5<sup>th</sup> April next, of £5. 5/- per Cent. with the deduction on account of Income Tax.

Dividend on Bank Stock

Declarations.

The Governor reported that he had examined declarations relating to a Post Office and Savings 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 31<sup>st</sup> 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 Parson.  
retire & pension  
recommended.

An application was read from Henry Parson, a clerk in the Dow 3<sup>rd</sup> per cent. 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.

Dow Free 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 Dow Free School, Bell Lane, Spitalfields.

Wednesday, the 21. March. 1853.

Absent.  
Mr. Greene.

The proceedings of the last Committee were read.

Declarations  
Case of Rev.  
Howard Watson.

The Comtee reported that he had examined declarations relating to Lundy 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 Comtee's Declaration Book.

House List

The House List of Comtee 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 3½ 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 3¾ 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.

Wednesday, the 28<sup>th</sup> March, 1883.

Abstract.

W. Kussam  
W. Greene.

The proceedings of the last Committee were read.

(The same acct. was  
read up to this acct  
inclusive)  
Declarations.

The Governor reported that he had examined declarations relating to sundry Bank notes, amounting to £35.- and they were recommended to the Court for payment.

Chas. A. Brook  
retires from the Service.

On a letter from Mr. Charles Abraham Brook, a Clerk in the new 3 per Cent. office, who is now 60 years of age, <sup>desiring</sup> 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<sup>2</sup>/<sub>5</sub><sup>ths</sup> of his salary.

John Connel.

In view of the retirement from the Service of William Filby and William Eleton - 1<sup>st</sup> & 2<sup>d</sup> doorkeepers it was agreed to recommend to the Court of Directors,

Mr. Clerk &

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

R. C. Embleton, to  
be 1. 2 & 3<sup>d</sup> doorkeepers

That William Clark and Basil Christopher Middleton be appointed respectively 2<sup>nd</sup> and 3<sup>rd</sup> doorkeepers

and that the question of readiness in the case of the 1<sup>st</sup> and 2<sup>d</sup> doorkeepers be left for the present in abeyance.

John Davis the  
a parlour messenger

That John Davis a house porter, be appointed a Parlour Messenger - the four messengers then being Robert Hunt, George Ridgen, George Polnie and John Davis

On

28. March. 1883.

On a proposition from the Chief Accountants,

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

It was agreed to recommend that George Edwin Ogle, and Henry Hewitt, be appointed Successors 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 Successor to meet the requirements of the Chief Accountants Office.

Mr. Annshill  
app't. a Superintending  
Workman.

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

On a proposition from the Chief Cashier,

Branch Bank Office.

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

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

Mr. G. Oddie.

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

Mr. Greene  
Mr. Lemp.

Wednesday, the 4<sup>th</sup> April, 1883.

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

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 underwrite the arrangements connected with the proposed loan, upon the terms and conditions detailed in the said letter.

Abstract.

Ex. Colline

Wednesday, the 11<sup>th</sup> 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<sup>o</sup> 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<sup>o</sup> of Sewers for  
City of London.requires a loan of  
£350,000

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

11 April. 1883

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 50 years, at an interest at the rate of 4 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  
Deut. Keeper.

It was agreed to recommend to the Court of Directors, that Edward Antt, a Son of Antt, be appointed an additional Deut. 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. G. B. 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 Comms.

Abcans.

Wednesday, the 18<sup>th</sup> April. 1883.

Mr. Greene.

The proceedings of the last Committee were read.

The Governor reported that he had examined  
declarations

18<sup>th</sup> April. 1883.

Declarations.

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

Loss Note Acc't.

£200 the amount  
on behalf of W. D. Kneel.

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

Tramway Conservancy.  
demand 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.

Surrey's Fund.

The Will of Wm Collins.  
Amount of £16. 10.-

The Will of William Collins, late a House Painter &c. was, on his petition placed upon the Surrey's Fund, with an amount of £16. 10.-

Rector of St. Margaret's  
Ladbroke  
usual contribution of  
£10. 10/-

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

Law Courts Branch.  
Proposed 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

28

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 Superintendent's 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.

Absent.

Mr. Greene.

Wednesday, the 25<sup>th</sup> April, 1883.

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 £174. 16. 6 and they were recommended to the Court for payment.

On a further letter from the Conservators 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 Courtenay  
Advances of £100,000.

same, viz. £70,000. as soon as the necessary formalities were completed and £15,000 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. Frickfield 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 2<sup>nd</sup> May 1883

Absent

Mr. Greene.

The proceedings of the last Committee were read.

Declarations.

Mr. 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 Worksop Bank, on behalf of Thomas

Turner

2. May, 1883.

Inquiry for payment of the amount of a Bank Note for £20.-, stated to have been burnt in 1857, but of which the number and date cannot be ascertained.

Messrs. Colclough placed on the Directors' Fund.

The Director of the late Mr. Thomas Costerton of the Branch Bank Office, was, upon his petition, placed upon the list of Annuitants of the Directors' Fund, with an Annuity of £34. 11.-.

Berkbeck Institute Directors 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.

Messrs. Mullens & Brangan on behalf of Messrs. Smith Payne & Co. with ref<sup>ce</sup> to altered notes presented by Mr. Suffell.

A letter was read from Messrs. Mullens and Brangan'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 Suffell of Exeter 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. Suffell 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.

2<sup>nd</sup> 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.

Absent.

Mr. Rankin  
Mr. Greene

Wednesday, the 9<sup>th</sup> 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. Kempster  
A. Stephens  
B. Lamblock  
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. Edmund Kempster 2<sup>nd</sup> Cashier, to be Senior Cashier  
" Richard Stephens - a Cashier, to be 2<sup>nd</sup> Cashier  
" William Lamblock, a Sub Cashier, to be a Cashier; and  
" Augustus Hamilton, a 3<sup>rd</sup> Class Clerk in the Receipts  
Branch, to be a Sub Cashier.

Mr. Ashwith to  
visit on Sundays &c.

It was also agreed that Mr. George Ashwith,  
3<sup>rd</sup> Clerk in the Chief Cashier's Office, be appointed to  
attend on Sundays & Rose Holidays, in the room of  
Mr. Henderson.

9. May, 1853.

Removed from  
 discharge  
 employed as  
 Watchmen &c.

A Memorial was laid before the Committee, signed by thirty of the Mechanics who are employed on night 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 Accountant. The question was then left in the hands of the Common Council to be dealt with as they may think fit.

Absent.

Mr. Hankey.  
 Mr. Hubbard.  
 Mr. Knut.  
 Mr. Crawford.  
 Mr. Crane.  
 Mr. Birch.

Wednesday, the 16<sup>th</sup> May, 1853.

The proceedings of the last Committee were read.

The Deputy Governor reported that he had examined declarations relating to Sundry Dividend Warrants and Bank Note, lost &c, amounting to £37.17.6. and they were recommended to the Court for payment.

Declarations.

Wednesday, the 23<sup>rd</sup> May, 1853.

The proceedings of the last Committee were read.

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

Declarations.

The

23. May. 1883.

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

John G. Kaine  
app<sup>d</sup> a Clerk in the  
Branch Banks Office.

In view of the death of Mr. Charles Samuel 4<sup>th</sup> 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 Bower.  
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 Bower, 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 Vellum Binder, who  
died on the 25<sup>th</sup> ultimo, it was left with the Governors  
to deal with the case as they may think fit, after  
further enquiry.

Building Costs.

As a Committee for Building.

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

Wednesday the 30<sup>th</sup> 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, &c. amounting to £34.18.4 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. (Building Loan of £20,000) and for £6,000. (Metropolitan Cattle Market Account) which fall due on the 1<sup>st</sup> and 25<sup>th</sup> 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 Livery  
Hospital Livery.  
must contribute of  
£20.

On an application from the Pastor of S. Margaret's Livery, it was agreed to make the usual contribution of £20. - at the annual Sermon on the occasion of Hospital Sunday.

Wednesday the 6<sup>th</sup> 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 Bank to accede to the  
following arrangements:-

1. The Bank to undertake all the duties necessary to  
the inscription of outstanding Bonds or Debentures 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, £750. - 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 sell 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  
10 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.

Be an application from the Remogate Insurers  
Commissioners

6. June. 1853

Parliament Improvement  
Comm<sup>rs</sup>.

Loan of

£ 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 Gas Works, and

£ 4,000 for the extension of their Water Works -

the loans to be secured on their undertakings, and the District Fund and General District Rate of the Town of Bamsgate: 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 23<sup>rd</sup> January, 1858.

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 merited 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.

Edw. Hanford.  
app<sup>d</sup> a night Super<sup>nt</sup>.

On a proposition from the Chief Accountant,

Edward Hanford of the Office of Accountants, was appointed a night Superintendent, in the room of John Ashmole, deceased.

In view of the retirement from the Service, on the 9<sup>th</sup> instant of Mr. W. W. Todd a Cashier, it was agreed to recommend to the Court of Directors,

J. W. Ritchie  
to be a Cashier.

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

J. L. Todd.  
to be a Sub Cashier

That William Lewis 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.

J. Moseman  
appd a Knightly Capt<sup>th</sup>

Thomas Crossland, of the Branch Bank  
Lane, was appointed a Superintendent of the Nightly Watch  
in the room of Mr. E. G. Bishop, who desires to  
relinquish the duty.

Wednesday. the 13<sup>th</sup> June. 1883.

Accounts

Dr. Rent.

The proceedings of the last Committee were  
read.

Declarations.

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

Copy of Bull.

advances to, not  
exceeding £200,000.

On a communication from the Lower Clerk  
& 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 +  
Bonds.Banks 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:-

J.

13. June. 1883.

Memoanda connected with the arrangements &c put up with Court Minute.

The £20 to Clark transferred to Brough, in order of 15<sup>th</sup> 50<sup>th</sup> 19. Mar. 1884.

It was agreed to recommend to the Court, That a personal addition of £30. be made to the wages of Brough, the 1<sup>st</sup> doorkeeper, and of £20. to Clark and Middleton, the 2<sup>nd</sup> and 3<sup>rd</sup> doorkeeper. 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 20<sup>th</sup> June. 1883.

Absent. In Governor's absence Mr. Hunt.

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 + he minister for benefit of Cyrus Gooding Tracer

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

Mr. Robinson places 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/-

Wednesday. the 27<sup>th</sup> June. 1883.

Absent. Mr. Hunt.

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 £40. 11. 11. lost &c. and they were recommended to the Court for payment.

An

27 June 1853.

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<sup>rs</sup> of Sewers.  
 Advance of £350,000.

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<sup>t</sup>. a Rightly Sup<sup>ts</sup>

On a proposition from the Chief Cashier.

Henry Solomon Smith of the Issue Office, was  
 appointed a Rightly Superintendent, in the room of  
 Mr. Good, who has retired from the Service.

Bank Chambers  
 Liverpool.  
 work at to be  
 carried out.

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 Offices,  
 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 Offices — — — —	883
Painting staircases &c — — — —	156
	<u>£ 1,906</u>

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. Holland.

Wednesday, the 4<sup>th</sup> 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 obtained by a fraud on Messrs. Smith Payne & Co. in April 1879, and of which the number had been altered, and the signature forged and adjoined.

On a proposition from the Chief Accountant,

W. O. Wheeler.

appl. a Rightly Long<sup>de</sup>

Walter Oswald Wheeler of the Power of Attorney Dept., was appointed a Rightly Superintendent, in the room of Dr. Sturdi, who relinquishes the duty.

From Hospital Assoc<sup>n</sup>  
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. Howard  
 Mr. Hubbard  
 Mr. Crawford  
 Mr. Ellis.

Declarations.

Wednesday, the 11<sup>th</sup> July, 1883.

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 £100. 2. 3 and they were recommended to the Court for payment.

Absent

Mr. Hubbard.

Declarations.

Last note account.  
 £200. to be insisted  
 for benefit of  
 Isabella Bleasdale

Wednesday, the 18<sup>th</sup> July, 1883.

The proceedings of the last Committee were read.

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

It was also agreed to recommend the Court to advise in Council (Last note account) the sum of £200. - a behalf of Isabella Bleasdale - this being the amount of two notes for £100. each, which are stated to have been lost in May, 1874.

Absent

Mr. Lambton

Wednesday, the 25<sup>th</sup> July, 1883.

The proceedings of the last Committee were read.

The Governor reported that he had examined  
 declarations

25. July 1855.

Declarations.

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

Mullor Cunningham & Co  
£103. 4. 6 Goods  
to be released in  
their favour

It was also agreed to recommend the Court to accede to an application from Messrs Mullor Cunningham & Co, for the release of £103. 4. 6. Goods (Lost Est Account) which was purchased in the year 1853, in respect of a Bank Note for £100. which had been lost by post in Feb<sup>y</sup> 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 13<sup>th</sup> Sept. next, and the Transfer Books be closed from Wednesday, the 12<sup>th</sup> Sept. until Saturday, the 6<sup>th</sup> October following.

Comm<sup>rs</sup> of Sewers  
for the City.  
Loan of £350,000.  
terms of repayment  
proposed

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 28<sup>th</sup> 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 1/30<sup>th</sup> 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.

John Haskew  
to be a Cashier.

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

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 Court, 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 GibbsWednesday, the 1<sup>st</sup> 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  
of J. S. Hopkins.

Secy of J. M. Threlfall

It was also agreed to recommend the Court to accede to the application from J. Satchell 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<sup>y</sup> 1881) for the benefit of Mrs Winckworth, widow of the late William A. Winckworth of the Private Drawing Office.

Wednesday, the 8<sup>th</sup> August, 1883.

Absent

Mr Hankley  
Mr Holland  
Mr Jebb  
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.  
appl<sup>n</sup> for loan  
of £20,000  
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 £20,000, at an interest of  $3\frac{1}{2}$  or  $3\frac{3}{4}$  per cent, on the security of the Normal 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 4<sup>th</sup> 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 1879, 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 15<sup>th</sup> 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 Stankey  
Mr Greene  
Mr Gibb  
Mr Birch

Wednesday, the 22<sup>nd</sup> 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 Report

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

22<sup>nd</sup> Augt. 1851

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 8<sup>th</sup> November next.

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

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 Aylmer 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.

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

As a Committee for Building -

The Committee passed the Building Bills for the quarter amounting to £475.11.8

Building Bills

Wednesday, the 29<sup>th</sup> August 1883

Absent

The Deputy Governor  
Mr Stanley  
Mr Paine  
Mr Gibbs

Declarations

A L Hodgkinson  
and  
H<sup>c</sup>. Attridge  
to be pensioned

The proceedings of the last Committee were read

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.

Letters were read from Arthur Lambert Hodgkinson, a Cashier, and Henry Attridge 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 17<sup>th</sup> 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 1<sup>st</sup> proximo, as follows: -

To Mr Hodgkinson	£ 560
"   Mr Attridge	240
being $\frac{50}{75}$ of their respective salaries	

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

29<sup>th</sup> Aug? 1843?

John Ritchie  
to be Sup<sup>d</sup> Cashier in  
Numbering & Dating  
Room, and  
Geo. Willmott  
to be app<sup>d</sup> 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.

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.

In the case of the £670 Consols  
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 £500 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 £500 offered and  
the total amount of stock replaced.

Wednesday, the 5<sup>th</sup> 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 12<sup>th</sup> 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. 0d. 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 with  
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 5<sup>th</sup> October next, of £5. per Cent without deduction on account of Income Tax.

Wednesday, the 19<sup>th</sup> September, 1883

Absent.  
Mr Currie - Secy. Gov.  
Mr. Rankin  
Mr. Holland  
Mr. Gibbs.

The proceedings of the last Committee were read.  
The Governor reported that he had had examined  
Declarations relating to Emory Bank Note, lost &c. amounting to  
£30. and they were recommended to the Court for payment.

Declarations

On a proposition from the Chief Cashier.

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 authorized to draw and  
counter-sign &c. Bills for Advances on the Government of India,  
to meet the changes which have taken place by retirement &c.

Changes in List of  
Persons authorized to  
draw & counter-sign  
Bills on India.

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.

Edward Brent  
app<sup>nt</sup> a Eighth  
Sup<sup>nt</sup>.

Wednesday, the 26<sup>th</sup> September, 1883.

Absent.  
Mr Currie, Secy. Gov.  
Mr. Rankin  
Mr. Holland  
Mr. Gibbs.

The proceedings of the last Committee were read.  
The Governor reported that he had examined  
Declarations relating to a warrant and Emory Bank Note as  
detained in the Governor's declaration book, amounting to £182.19.4  
and they were recommended to the Court for payment.

Declarations

A letter was laid before the Committee from Percy  
Fraserhills, a Clerk in the Branch Banks 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.

Percy Fraserhills  
app<sup>l</sup>: for a Loan  
declined.

On an application from the London & S. Katharine Docks Co.  
for the renewal of debentures for £100,000. which fall due on the  
5<sup>th</sup> Oct. next, for a further period of ten years, it was agreed to  
recommend to the Court to consent to their renewal for the period  
required, at an interest at the rate of 3<sup>3</sup>/<sub>4</sub> per Cent per annum.

London & S. Katharine Docks Co.  
app<sup>l</sup> for £100,000.  
& be renewed

Mr. Hankey  
 Esq. Treasurer  
 Mr. Gossens

Wednesday, the 3<sup>rd</sup> October, 1883.

The proceedings of the last Committee  
 were read.

Declarations.

The Governor reported that he had examined  
 declarations relating to a warrant, a Bill and Survey  
 Bank Note, amounting to £136.7.9. and they were  
 recommended to the Court 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 stated  
 his resignation on account of ill health, and it was  
 agreed to recommend the Court 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<sup>ths</sup> of his salary.

Raymond R. Arundell,  
 to retire with his  
 month's 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 Court 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 Court 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 1<sup>st</sup> 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 Govt. of  
Queensland.  
proposes terms for  
manag. 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 Govt. to accede to the arrangements on  
the terms therein stated.

Abstract.

- Mr. Hankey.
- Mr. Birch.
- Mr. Cropper.

Wednesday, the 10<sup>th</sup> October, 1883.

The proceedings of the last Committee were read.

Declarations.

The Comr. reported that he had examined  
declarations relating to Bank Notes, &c., amounting  
to £30. and they were recommended to the Comr. for payment.

Agent General  
for New Zealand.  
proposal for  
advances amtg.  
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 £509,700. about to be  
converted into Stock, and to continue until such  
further time, after the inscription of the Stock in Gray  
act, 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 Comr. to consent 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 Gray act.

Absent.Mr. Hanbury.  
Mr. Gills.

Declarations.

Wednesday, the 17<sup>th</sup> 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 £ 115. 15. 10. and they were recommended to the Court for payment.

Absent.Mr. Hanbury  
Mr. Hubbard  
Mr. Gills.

Declarations.

Wednesday, the 24<sup>th</sup> 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 £ 129. 2. 6. and they were recommended to the Court for payment.

John Kells City  
appointed a Sunday Assessor

John Kells City, a Cashier, was appointed to wait on Sundays and Close Holidays, in the room of J. M. Todd, who has resigned the service.

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

Declarations.

Wednesday, the 31<sup>st</sup> 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 £ 00. - and they were recommended to the Court for payment.

On

31. October. 1883

Henry Jones  
app. a High Sheriff

On a proposition from the Chief Cashier.

Henry Jones, 2<sup>d</sup> Clerk of the Dividend pay Office, was appointed a High Sheriff in the room of Thomas Agge, who has resigned the duty.

Absent.

W. Stanley  
W. Rowland

Wednesday, the 7<sup>th</sup> 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, lost or, amounting to £114- and they were recommended to the Court for payment.

On a proposition from the Chief Cashier.

R. J. Talbot  
to be a Cashier.

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

Absent.

W. Hunt.

Wednesday, the 14<sup>th</sup> 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, lost or, amounting to £131. 13. 5. including a note for £5- of which serial number and 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. The  
app. a Parolou Messenger

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 11<sup>th</sup> of January.

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

Abents.

Mr. Hunt

Mr. Gibbs.

Wednesday, the 21<sup>st</sup> November, 1883.

The proceedings of the last Committee were read.

declarations

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

W. C. Heathcote  
retires on a pension.

A letter was read from Mr. W. 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  $\frac{8}{75}$  of his Salary.

John Winterlood  
app. a highly Supt

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

Wednesday, the 28<sup>th</sup> November, 1883.

Absent

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 Reports

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. Wandle  
retires on a  
pension.

A letter was read from Mr. Christopher K. Wandle, deputy principal of the Dublin 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. Wandle'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 of 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. Astwood to the Public Drawing office - the Clerks in the Chief Cashier's office, below Mr. Pritchard being moved up one step in rotation.

28. November. 1883.

Bank Building.  
propose lease of 1877  
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 Accidents 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 Accidents 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 Bills for the quarter amounting to £3,369. 1. 8.

Absent.

Mr. Hankins.  
Mr. Hunt.  
Mr. Crawford

Declarations.

Thursday, the 5<sup>th</sup> December, 1883.

The proceedings of the last Committee were read.

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

Order to Huntington  
allowed to retire with  
a pension

On a letter from Giles Henry Huntington, a Clerk in the Register Office, in which he asked to be allowed to retire from the service on account of failing health

5<sup>th</sup> Decr. 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 Comr. to allow him to retire, as from the end of the previous year, and to grant him, during pleasure, in respect of his service of 31 years, a pension of £153.12<sup>6</sup>/<sub>10</sub>, being 30/100<sup>ths</sup> of his salary.

In view of the retirement of Mr. C. A. Vignale, the Deputy Principal of the Customs Office,

Mr. J. J. Cresser, to be Deputy Principal of the Customs Office.

It was agreed to recommend to the Comr. of Directors that Mr. Thomas John Cresser, the first Clerk in the Customs Office, be appointed Deputy Principal, in the room of Mr. Vignale, and that the Clerk in the office be moved up one step in rotation.

Donations of £50- to Mr. Cresser and Mr. J. Brooke, for preparing tables.

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

On a proposition from the Chief Accountant,

Mr. W. Crichton & Mr. H. W. Hooper, app. Knight, Esq.

Thomas Wm Crichton of the Accountants Bank Office, and Mr. H. W. Hooper, of the New L.B. for Civil Service, were appointed Superintendants of the English Branch, in the room of W. Lamberton, who has resigned the duty, and Mr. E. Drummond, who desires to retire from the Service.

Mr. Hunt, placed on the Division's Fund

In view of Robert Hunt, late a Customs Messenger, and upon his petition placed upon the list of Annuitants from the Division's Fund, with an allowance of £16.10.

Absent.

Mr. Gantley  
 Mr. Knott  
 Mr. Crawford  
 Mr. Cook  
 Mr. Crispin.

Wednesday, the 12<sup>th</sup> December 1883.

The proceedings of the last Committee were read

declarations.

The Comtee 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 Comtee for payment.

Miss S. E. Wyburn.  
 £25. from the Directors  
 Fund allowed for  
 maintenance of her  
 brother.

A letter was read from Miss S. 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. Mr. Wyburn had 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 view - 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 dispenditure which had arisen partly from an unexpected outlay on two houses, 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 19<sup>th</sup> December, 1883.

Absent.

Mr. Cairnes  
Mr. Smith  
Mr. Evans

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 were recommended to the Court for payment.

Consolidation of  
Central 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 2<sup>nd</sup> January next, for a further period of five years, at an interest at the rate of 3 $\frac{3}{4}$  per cent. per annum.

Absent.

Mr. Cairnes  
Mr. Ashurst  
Mr. Smith  
Mr. Crawford  
Mr. Evans

Thursday, the 27<sup>th</sup> 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 were recommended to the Court for payment.

Subj. of State 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 1<sup>st</sup> January next, such advances as they may require to an amount of about £1,000,000., at a rate

27<sup>th</sup> September, 1883.

at interest 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.  
Renewal 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 3<sup>rd</sup> July next, at an interest at the rate of  $5\frac{3}{4}$  per cent. per annum.

District of St. Margaret's.  
Annual Contribution of  
£10. to Emancipator.

On a letter from the District of St. Margaret's, it was agreed to make the usual contribution of twenty pounds as a contribution 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 3 per cent. per annum.

Absent.

Mr. Hankey.  
Mr. Hunt.  
Mr. Crawford.  
Mr. Birch.

Wednesday, the 2<sup>nd</sup> January, 1884.

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.

Allen's

Mr. Keston

Mr. Hunt

Wednesday. 9<sup>th</sup> 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 it was agreed to recommend the Court to consent to the renewal, for a further period of one year, at an interest at the rate of 3 $\frac{3}{4}$  per Cent, of the following Securities which are held by the Bank: viz

Great Eastern Ry  
renewal of Bonds  
for £150,000.

for £70,000 falling due on 1<sup>st</sup> Feb. next.  
10,000 — do — 2<sup>d</sup> — do —  
70,000 — do — 10<sup>th</sup> — do —

G. W. Hawker  
app. a High St  
Sup. Ct.

On a proposition from the Chief Accountant, Edward W. Hawker, was appointed a Superintendent of the High St in the room of Mr. Hooper who has relinquished the duty.

Albion Assurance  
Fund.  
Provision of this  
affording investments

The Governor brought under the consideration of the Committee the clause No. 2 in the Rules of the Albion Assurance Fund, which limits the investments of the fund to Consols or Reduced £3 per Cent. Annuitants, 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. Rankin.  
Mr. Hunt  
Mr. Campbell.

Wednesday, the 16<sup>th</sup> January 1884.

The proceedings of the last Committee  
were read.

Declarations.

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

Bill of Dividend of  
Sovereign in distress

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

Mr. Hunt died on the  
17<sup>th</sup> January 1884.

Absent

Mr. Rankin.  
Mr. Pitts

Wednesday, the 23<sup>rd</sup> January, 1884.

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 £97. 7. 7 and they were  
recommended to the Court for payment.

On a proposition from the Chief Accountant:

General Courts

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<sup>th</sup> March next - and

a General Court for the Election of Governor & Directors,  
on Tuesday and Wednesday, the 1<sup>st</sup> and 2<sup>nd</sup>  
of April next.

23. January. 1884

Bank Volunteers.  
Naval Donations to

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 Volunteers.

Absent  
Mr. Arch.

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 Company & Savings Post Office warrants and Bank notes, amounting together to £178. 4. 5 and they were recommended to the Court for payment.

Appl. for W. J. Atwood  
for release of  
dish - declared

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

Wednesday, the 6<sup>th</sup> February, 1884.

Mr. Kuttner.

The proceedings of the last Committee were read.

Declarations.

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

Great Eastern Ry.  
Redemption of Bonds  
for £125,000

On an application from the Great Eastern Railway Co. it was agreed to recommend the Court to consent to the Redemtion for a further period of one year at an interest of 3 1/2 per Cent of the Bonds for £300,000. which mature on the 1<sup>st</sup> & 13<sup>th</sup> March respectively.

a full Committee.

Wednesday, the 13<sup>th</sup> February, 1887.

The proceedings of the last Committee were read.

The Governor reported that he had examined declarations relating to Sunday Warrants 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 Abrahamson & Co. in which they applied on behalf of Monsieur Parise of Epemay, with regard to a Concols Certificate for £100. (No. 5953. Serie B. dated 4 Dec. 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 Parise to renew his application at the end of three years from the loss of his Certificate.

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 Directors Fund of £15. 11. 6, the equivalent (plus the usual per centage) to the amount (£238) for which he was insured.

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

5

Wednesday, the 20th February, 1844.

absent  
Mrs. Hubbard

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 to, amounting to £122<sup>5</sup> - - , and they were recommended to the Court for payment.

Quarterly Reports

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.

Mr. Harrison  
Fred<sup>d</sup> Pearson  
Mr. Wright  
about to attain the age  
of 65.

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.

F. C. Miller &  
be app<sup>d</sup>. to Bullion  
Office

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.

Sundry Advances  
of Salary &c

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

20<sup>th</sup> Feb<sup>y</sup> 1884

## Salaries, Gratitudes &amp; vizt

C. Rose

To Mr Charles Rose, a Gratuity, of £50

A. J. E. Compton

" Mr A. J. E. Compton - 50 - 20

F. Ingall

. Mr F. Ingall - 5 - 15

all for special services in the Register Office

J. Pike

To John Pike, Head Gate Porter and

Jane Pike

. 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

To Mr George Sanders and to Mr R. S. Disney

R. S. Disney

Deputy Principals of the same Office, personal additional Salaries of £100 and £50 respectively -

and also the following gratuities: -

Mr Tradgley

To Mr Tradgley - - - £100

. Sanders

" Mr Sanders - - - 100

. Disney

" Mr Disney - - - 50

. James

" Mr James - - - 50

. Woodland

" Mr Woodland - - 20

. Trafford

" Mr Trafford - - - 20

. Dean

. 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<sup>r</sup> 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<sup>r</sup> Pherson

To

20<sup>th</sup> 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 &amp;

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 2/6<sup>d</sup> per hour to Gifford and  
A. McPherson for overtime, whatever the class  
of work which might detain them.

Building Bills

As a Committee for Building

The Committee passed the Building  
Bills for the Quarter, amounting to £4297-10-

Absent

Mr. Robinson

Mr. Crawford

Wednesday, the 27<sup>th</sup> 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 5<sup>th</sup> March, 1884.

The proceedings of the last Committee  
were read.

Declarations

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

Wednesday, the 12<sup>th</sup> March, 1884.

A full Committee.

The proceedings of the last Committee  
were read.

Declarations.

The Governor reported that he had examined  
declarations relating to a Post Warant and Sunday  
Bank notes, amounting to £113.17.8. and they  
were recommended to the Court 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 5<sup>th</sup> April next, of £5.- per Cent  
without

12. March. 1882

without deduction on account of Income Tax.

Mr. Lovett.  
to be a Scrutinee

The Governor acquainted the Committee with the death, on the 5<sup>th</sup> ultimo, of Mr. John Charles Brooke one of the Scrutinees, and recommended that Mr. Adolphus Edmund Lovett (of 50 Pallmall Lane) be appointed a Scrutinee in his stead - and the Committee acquiesced therein.

Absent.

Mr. Hubbard.

Wednesday, the 19<sup>th</sup> March, 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 £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. F. Pearson, who has retired from the Service; and also

Mr. James  
app. a nightly Sup<sup>nt</sup>

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.

Wednesday the 26. March. 1887.

A full Committee.

The lists were up to the date inclusive

Declarations

The proceedings of the last Committee were read.

The Governor reported that he had examined declarations relating to sundry Bank Notes, amounting to £75. <sup>three</sup> including one for £5.- in which the number could not be ascertained, and it was agreed to recommend the same to the Court for payment.

In vision of the late Miles H. Birmingham placed on the Directors' Fund.

On a petition from the widow of the late Miles 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 2<sup>nd</sup> April. 1887.

A full Committee

The proceedings of the last Committee were read.

Declarations.

The Governor 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.

In vision of Sr. Lamberton, placed on the Directors' Fund.

In vision of the late Francis Lamberton was on his petition placed upon the Directors' Fund, with an annuity of £38.15.5

In vision of the Ladies' Endowment. Donation recommended

It was agreed to recommend to the Court of Directors to grant a donation of £50. in aid of the Endowment Fund of the Holy Trinity Church, Whitechapel.

Absent.

Mr. Crawford.

Wednesday, 9<sup>th</sup> April, 1834.

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. Margaret's  
Lodbury  
Lent service  
for Evening Service.

On an application from the Rector of St. Margaret's Lodbury, it was agreed to grant the usual donation of 500 quires, towards the expenses of Evening Service in the Church.

Absent.

Mr. Gubbins.

Mr. Crawford.

Wednesday, the 16<sup>th</sup> April, 1834.

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.

Mr. Gunning

Mr. Cook.

Wednesday, the 23<sup>rd</sup> April, 1834.

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 George Brown Esq., 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<sup>t</sup> Office.

It was agreed to recommend to the Court  
of Directors, that Howard Florence Payne, of the  
Postal Warrant Office, be appointed 7<sup>th</sup> Clerk in the  
Chief Accountant's Office, to fill the vacancy caused  
by the appointment of Mr. W. O. B. Glenn, on the 27<sup>th</sup>  
November. 1879, to the Accountant's Bank Note Office.

Henry Doche & Harbour Board  
proposed renewal of a  
Loan of £ 200,000

In a letter from the Henry Doche and  
Harbour 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 1<sup>st</sup> July next, and now bear interest  
of 4 $\frac{1}{4}$  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.

Dr. Curtis.

Wednesday, the 30<sup>th</sup> April. 1884.

In proceedings of the last Committee  
were read.

Declarations

In <sup>the</sup> course that he has examined  
declarations relating to sundry Warrants and Bank  
Notes, lost &c, amounting to £ 272. 13. 4 and  
they were recommended to the Court for payment.

A full Committee.

Wednesday, the 7<sup>th</sup> May, 1884.

The proceedings of the last Committee were read.

Declarations.

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

Survey Warrants and Harbour Board. Renewal 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 renew 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 1<sup>st</sup> of July next.

Abstract.

to Council.

Wednesday, the 14<sup>th</sup> May, 1884.

The proceedings of the last Committee were read.

Declarations.

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

A. Warrington and Contribution to the Bishop of London's Fund.

On an application from the Rev. of St. Margaret's Library, it was agreed to make the usual contribution of twenty pounds at the annual collection on behalf of the Bishop of London's Fund.

Absent  
Mr Birch.

Wednesday, the 21<sup>st</sup> 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 Grandly, 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 28<sup>th</sup> 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 others during the past Quarter had been good, and that the Book had been well balanced.

a letter

28. May. 1887.

Francis Butler  
Wrote on a  
pension

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 services 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 4<sup>th</sup> June, 1887.

The proceedings of the last Committee  
were read.

Declarations.

Mr. Gorman 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

Chief Accountant.

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

4. June. 1884.

with a Salary of £200.- and with permission to occupy  
the Chief Accountant's Office residence: and,

W. Chas. Rose to be  
as Chief Acc.

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

Absent.

Mr. Howard.

Mr. Borch.

Thursday. the 11<sup>th</sup> June. 1884.

The 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 St. Margaret's  
Contribution to  
Hospital Sunday.

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

Absent

Mr. Howard.

Thursday. the 18<sup>th</sup> June. 1884

The 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 25<sup>th</sup> June 1884.

The proceedings of the last Committee were read.

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

Declarations.

An application for assistance was read from the Widow of the late J. P. Kineman, a Clerk at the Pennington Branch, and it was agreed to place the sum of Twenty five pounds in the hands of the Governor, to be applied by them for her benefit as they may think fit.

M<sup>rs</sup> Kineman.  
£25 granted for her assistance.

On a letter from the London and St. Katharine Docks Co. in which they ask on what terms the Bank will renew Bonds of the Company for £50,000 and £75,000 - which fall due respectively on the 12<sup>th</sup> and 3<sup>rd</sup> 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.

London and St. Katharine Docks Co.  
Renewal of Loans of £50,000 and £75,000.

Thursday the 2<sup>nd</sup> July 1884.

The proceedings of the last Committee were read.

The Governor 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.

Declarations.

Abams.  
Mr. Hubbard  
Mr. Birch.

On

2<sup>nd</sup> July 1884.Miss Florence Dimore  
Investment of £400.-  
in Lost Note Accounts.

On an application from Miss Florence Dimore  
Execution of the late J. S. Dimore, it was agreed to  
recommend the Court to issue 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 C. Katharine  
Doubt Co.Renewal of Loans of  
£50,000. and  
£75,000.

A letter was read from the London and  
C. 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 12<sup>th</sup> and 31<sup>st</sup> instant: 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.

Accounts.

W. Holland.

Wednesday, the 9<sup>th</sup> July 1884.

The proceedings of the last Committee  
were read.

Declarations.

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

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

On an application from the Widow of the  
late Charles Jackson (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

Dublin

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 65 on the 11<sup>th</sup> instant, should, as a special case and for the convenience of the Bank remain in the service until the 31<sup>st</sup> August next, and that he be granted from that date, and during pleasure, a pension of £366. 13. 4, being two thirds of his salary.

Mr. 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 Directorship.

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 17<sup>th</sup> 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. Collet  
recommended.

That Mr. Frank Wilks Collet, Esq. be recommended to the Proprietors for election, and that notice be given thereof by public advertisement be given thereof.

Absent.

Wednesday, the 16<sup>th</sup> July, 1884.

Mr. Bussard.

In proceedings of the last Committee were read.

Declarations.

The Governor reported that he had examined declarations relating to sundry Bank Notes and Postal

Warrants

15. July 1874.

warrants, 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 10<sup>th</sup> August next, when he will attain the age of 50, 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, 5<sup>th</sup> 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. Abraham Jones,  
Sub Agent at Hull  
retires.

A letter was read from Mr. A. Abraham Jones, Sub Agent at the Hull 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 31<sup>st</sup> proximo.

Geo. E. Bennie to  
be Auditor of the  
Bank Com<sup>rs</sup> Socy

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

Abeams

Wednesday, the 23<sup>rd</sup> July 1884.

W. Kustard.

The proceedings of the last Committee were read.

Declarations

The Comr 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 Court for payment.

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 &c, by which the date for the General Court would be fixed for Thursday the 11<sup>th</sup> of September next, and the Transfer Book for Bank Stock be closed from Monday the 10<sup>th</sup> of September next until Tuesday the 7<sup>th</sup> October next.

Corporation of Hull. Rearrangement of terms on which the Comr will make advances

With reference to an arrangement, sanctioned by the Court of Directors of the 14<sup>th</sup> 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 it 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 Court that this arrangement be continued for a further period of twelve months, as from the 4<sup>th</sup> of June last; - such amount as may be advanced to bear an interest of 3 1/2 per cent. per annum.

✓

Absent

Mr. Hankey  
Mr. Sengell

Declarations

Wednesday, the 30<sup>th</sup> 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. Gills

Declarations

Wednesday, the 6<sup>th</sup> 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, &c, amounting to £16.11. and they were recommended to the Court for payment.

Absent

Mr. Hankey  
" Craford  
" Greene

Declarations

Wednesday, the 13<sup>th</sup> 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 20<sup>th</sup> August, 1844.

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 1<sup>st</sup> and 5<sup>th</sup> October, next, respectively.

J. Wheeler,  
Princ<sup>l</sup> of Cheq<sup>r</sup> 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

20<sup>th</sup> Aug. 1884

already been extended to the 31<sup>st</sup> instant by order of Court of the 10<sup>th</sup> ultimo, be continued in the service for such further period, to be determined by the Governor, 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. Jibbs

Wednesday, the 27<sup>th</sup> 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<sup>d</sup> 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 29 of his salary.

See Mem. & Dr. Davis' Certif<sup>icate</sup>  
with Court Minutes

75

Wednesday, the 3<sup>rd</sup> September 1864

Absent

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

The proceedings of the last Committee were read.

Declarations

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 Ware  
&  
William Knight  
of Discount Office  
to retire  
with Pensions

Letters were read from Thompson Ware 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 services of 39 and 40 years, respectively, to grant them pensions, during pleasure, as follows:—

To Mr Ware, £211-<sup>0</sup>/<sub>75</sub>—, being  $\frac{44}{75}$  of his Salary  
" Mr Knight £216-<sup>0</sup>/<sub>75</sub>—, "  $\frac{45}{75}$  " " "

Mr Knight's retirement to date from the 14<sup>th</sup> 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 29<sup>th</sup> instant, and that it was proposed to grant Messrs Freshfield a new lease of them from that date, as a rent

of

3<sup>rd</sup> Sept<sup>r</sup> 1884.

of £2000; - viz £1900 for the houses with their furniture at No 5 Bank Buildings, and £100 for the cellars 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 <sup>of plans</sup>, 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. 3<sup>rd</sup>  
Mr. Farquhar  
Mr. Hubbard  
Mr. Little  
Mr. Palmer  
Mr. Birch

Wednesday, the 10<sup>th</sup> September 1884.

The proceedings of the last Committee  
were read.

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

Brookland

10. Sept. 1884

Resolved,

Resolved 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 5<sup>th</sup> 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 sundry Bank Notes and Warrants amounting to £64.7.7 and they were recommended to the Court for payment.

Appl<sup>n</sup> from Mr. Dunal for assistance.

In view of the Gov<sup>r</sup>'s Order Book -

On an application from Mr. 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, amounting to 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 over 60 years of age, in which he requested to be allowed to retire from the service on the 15<sup>th</sup> 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 47/5<sup>th</sup> of his salary.

Also sent

- Mr. Currie, 20/2/84
- Mr. Hawkey
- Mr. Lockwood
- Mr. Lubbock
- Mr. Birch

Wednesday, the 17<sup>th</sup> 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 Sundry 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. Bentley Curwain for the release of £259. 13. 3. made, 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. Banker  
Mr. Lobb.

Wednesday, the 24<sup>th</sup> September 1884

The proceedings of the last Committee were read.

Declarations

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

Int. App.

app. a Superintendent  
Watchman.

On a proposition of the Chief Accountant Thomas Scott, a House Porter, was appointed a Superintending Watchman, in the room of Thomas Featherley, who has been vacated the duty.

James Beebe Scott  
to be a Cashier.

On a proposition from the Assistant Chief Cashier.

James Beebe Scott, a 1<sup>st</sup> 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. Laibor.