

COMMITTEE OF TREASURY

MINUTE BOOK

39











1890 - 1	April	May	June	July	August	September	October	November	December	January	February	March	April	
	16 23 30	7 14 21 28	4 11 18 25	2 9 16 23 30	6 13 20 27	3 10 17 24	1 8 15 22 29	5 12 19 26	3 10 17 24 31	7 14 21 28	4 11 18 25	2 9 16 23	1 8 15	
Mr Lidderdale Got					X	X X X					X		X	6
Mr Powell A <sup>d</sup> Got														-
Mr Hankey											X X X X X			6
Mr Holland					X X X X X		X					X	X X	9
Mr Greene	X X X X X													6
Mr Gibbs				X X X X X	X X X X X X	X X X X	X	X X X X X X	X X	X X		X		28
Mr Palmer		X				X X X X				X				6
Mr Birch				X			X X					X X	X	6
Mr Grenfell					X		X X							3
Mr Gilliat													X	1
Mr Currie			X		X		X		X				X	5
Small Collet	X X					X		X			X X X X X X X X			14
														90

D<sup>c</sup>

To pay

To Receive

B<sup>c</sup>

To Mr Holland \_\_\_\_\_  
 " Mr Gibbs \_\_\_\_\_  
 " Sir Mark Collet \_\_\_\_\_

1 10

20 10

6 10

£ 28 10 -

Mr Lidderdale \_\_\_\_\_  
 Mr Powell \_\_\_\_\_  
 Mr Hankey \_\_\_\_\_  
 Mr Greene \_\_\_\_\_  
 Mr Palmer \_\_\_\_\_  
 Mr Birch \_\_\_\_\_  
 Mr Grenfell \_\_\_\_\_  
 Mr Gilliat \_\_\_\_\_  
 Mr Currie \_\_\_\_\_

1 10

7 10

1 10

1 10

1 10

1 10

4 10

6 10

2 10

£ 28 10



1889-90	april	may	June	July	August	September	October	November	December	January	Feb.	March	
1891-92	april	may	June	July	August	September	October	November	December	January	Feb.	March	
	22 29	6 13 20 27	3 10 17 24	1 8 15 22 29	5 12 19 26	2 9 16 23 30	7 14 21 28	4 11 18 25	2 9 16 23 30	6 13 20 27	3 10 17 24	2 9 16 23 30	
The Rt Hon. Mr. Lidderdale } Governor						X X X X							4
Mr. Powell, Esq. Gov.		X			X X	X							4
Mr. Hankney								X	X	X	X X	X	6
Mr. Holland			X X X X X							X		X X	8
Mr. Greene									X X X X	X			5
Mr. Gibbs	X		X X X		X X X X X X X X X	X		X	X X X X		X X		22
Mr. Palmer				X		X X X X				X X X X X X X X			13
Mr. Birch				X	X X X X	X X X	X X						10
Mr. Grenfell		X					X	X	X X X		X	X	8
Mr. Gilliat				X		X X X X	X X				X		8
Mr. Currie		X X			X	X			X				5
Sir M. Collett	X	X X X								X X X X X X X X X X			15
Mr. Wigram													
													108

By

To pay

To receive

6<sup>th</sup>

To Mr. Gibbs	13	5	9
.. Mr. Palmer	4	5	9
.. Mr. Birch	1	5	9
.. Sir M. Collett	6	5	9

£ 25 3 -

By The Rt Hon. Mr. Lidderdale	4	14	3
.. Mr. Powell	4	14	3
.. Mr. Hankney	2	14	3
.. Mr. Holland	14	3	
.. Mr. Greene	3	14	3
.. Mr. Grenfell	14	3	
.. Mr. Gilliat	14	2	
.. Mr. Currie	3	14	2
.. Mr. Wigram	3	9	2

£ 25 3 -



Wednesday, the 12<sup>th</sup> October, 1887.

Absent

Mr Stanley  
Mr Gibbs  
Mr Birch

The proceedings of the last Committee were read.

Declarations

The Governor reported that he had examined declarations relating to sundry Bank Post Bills, Post Dividend Warrants and Bank Notes amounting to £135. 9 - , and they were recommended to the Court for payment.

Absent

Mr Stanley  
Mr Gibbs  
Mr Palmer  
Mr Jelliat

Wednesday, the 19<sup>th</sup> October, 1887.

The proceedings of the last Committee were read.

Declarations

The Governor reported that he had examined declarations relating to sundry Bank Notes and Post Dividend Warrants amounting to £146. 6. 6; and they were recommended to the Court for payment.

Henry Baker  
apt<sup>d</sup> a  
Nightly Superint<sup>t</sup>

On a proposal of the Chief Accountant, Henry Baker, a 1<sup>st</sup> Class Clerk in the Bank Stock Office, was appointed a Superintendent of the Nightly Watch in the room of William Snellgrove who had relinquished the duty.

Mr R. B. Turner,  
Agent at Leeds,  
retires with a  
pension.

A letter was laid before the Committee from Mr Richard Bickerton Turner, the Agent at

19<sup>th</sup> Oct: 1887

at the Leeds Branch, in which he tendered his resignation as from the 29<sup>th</sup> February next; and it was agreed to recommend the Court to accept the same, and, in view of Mr Turners services, extending over a period of 47 years, to grant him, during pleasure, from the date of his retirement, a pension of £900 a year.

A letter was read from William Kinsman, a Senior Clerk at the Liverpool Branch, in which he tendered his resignation on account of ill health. Kinsman had been granted sick leave of absence until the 9<sup>th</sup> Jan<sup>y</sup> next, and, from the Agents report and a medical certificate, it was gathered that he suffered from Rheumatic Attacks which increased in severity, and incapacitated him for work. It was therefore agreed to recommend the Court to accept Kinsman's resignation, as from the 9<sup>th</sup> January next, and to grant him, during pleasure, from that date, a pension of £224, being  $\frac{42}{75}$  of his salary.

Absent:

Mr Stanley  
" Gibbs  
" Palmer  
" Gilliat

Wednesday, the 26<sup>th</sup> October, 1887.

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 £75-2-6, and they were recommended to the Court for payment.

On



26<sup>th</sup> Oct. 1887

The widow of the late R. P. Williams placed on the Directors Fund

On an application from the widow of the late Richard Pifford Williams, (a pensioner and formerly a Cashier) it was agreed to place her on the list of Annuitants from the Directors Fund with an allowance of £50.

Absent.

Mr. Bankley  
Mr. Gills.

Thursday, the 2<sup>nd</sup> November, 1887.

The proceedings of the last Committee were read.

Delaminations

The Comptroller reported that he had examined declarations relating to sundry warrants and Bank Notes &c. lost to, amounting to £63.15.6 and they were recommended to the Court for payment.

In view of the appointment of Mr. S. J. Child to the Private Drawing Office,

It was agreed to recommend the Court to make the following appointments in the Chief Cashiers Office, to fill the vacancy consequent thereon, viz

Mr. Steel, to be 3<sup>d</sup> Clerk  
Arthur Anderson Steel, 8<sup>th</sup> Clerk to be 3<sup>d</sup>, in the room of Mr. Child.  
Messrs. G. Farn. & Co. to be 8<sup>th</sup> Clerk  
Messrs. George Farn, 9<sup>th</sup> Clerk, to be 8<sup>th</sup> Clerk in the room of Mr. Steel; and

Arthur Watkins to be 9<sup>th</sup> Clerk.  
Arthur Watkins of the Branch Bank's Office, to be 9<sup>th</sup> Clerk to fill the vacancy.

Absent.

Mr. Hankley  
Mr. Howard  
Mr. Greenwood  
Mr. Gills  
Mr. Palmer  
Mr. Grogan.

Wednesday the 9<sup>th</sup> November, 1887

The proceedings of the last Committee were read.

Declarations.

The Comr reported that he had examined declarations relating to Sundry Warrants and Bank Notes, &c, amounting to £186. 5. 10. and they were recommended to the Comr for payment.

Absent.

Mr. Hankley  
Lord Riddington  
Mr. Kibbs  
Mr. Palmer

Wednesday the 16<sup>th</sup> November, 1887.

The proceedings of the last Committee were read.

Declarations

The Comr reported that he had examined declarations relating to a further days Bill, and Sundry Warrants and Bank Notes, &c, amounting to £294. 3. 10. and they were referred to the Comr for payment.

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

On an application from the Great Eastern Railway Co, it was agreed to recommend to the Comr to continue for a further period of two years, at an interest of 3 $\frac{3}{4}$ % per Anno, a Loan of £100,000— which falls due on the 11<sup>th</sup> of December next.

Lewis Mayes  
to retire on a  
pension

A letter was read from Lewis Mayes, a Clerk in the Accountants' Bank Note Office, in which he tendered his resignation on account of ill health together with a certificate from Mr. Kingan stating that he was unfit for his duties, and it was agreed to recommend to the Comr to accept

W.



16. November 1887.

Mr. May's resignation, and in view of his service of 35 years and of certain special circumstances in his case, to grant him, during pleasure, a pension of £149.5.3 (being  $\frac{1}{5}$  of his salary) to take effect from the 1<sup>st</sup> of March next.

On a proposition from the Chief Cashier.

It was agreed to recommend to the Court of Directors,

Frank G. White  
to be a Clerk in  
Cashier's Store.

James Frank George White, an unmarried Clerk formerly of the Liverpool Branch, is appointed a clerk in the Cashier's Store, as from the 1<sup>st</sup> of September last, to fill the vacancy caused by the removal of A. C. Bagley in 1884 to the Private Drawing Office.

Abstract

Wednesday, the 23<sup>rd</sup> November 1887.

Mr. Lister.

Mr. Salmon.

In proceedings of the last Committee  
and next.

Declarations.

The Commr reported that he had examined declarations relating to sundry Warrants and Bank Notes &c, lost &c, amounting to £44,000.2. and they were recommended to the Court for payment.

Quarterly  
Reports.

The Deputy Commr produced the <sup>most</sup> Reports from the Principals of Office under the inspection of the Committee, from which it appeared that the conduct and attendance of the Clerks and porters had been generally good, and that the work, during the quarter, had been carried on satisfactorily.

23. November 1887.

H. Lovelock.  
Chas. London.  
reported to be about  
to attain the age  
of 65.

It was reported that Mr. William Lovelock  
a Cashier, and Charles London, Senior Business Porter, would  
attain the age of 65 on the 3<sup>rd</sup> and 9<sup>th</sup> of February, near  
respectively.

A. C. Nicholls.  
application for  
assistance.

On an application from A. C. Nicholls, a Clerk  
who was dismissed from the service on the 22<sup>nd</sup> September  
last, for assistance to enable him to go abroad, it  
was left with the Governor to give some aid for such  
a purpose if, on further investigation of the case, he  
thought it well to do so.

Law Courts Branch.  
Land Tax to be  
redeemed.

The Governor placed before the Committee  
the results, as far as they could yet be ascertained,  
of Sir Vigors' investigations into the amount of Land  
Tax for which the Bank were liable in respect of the  
site of the Law Courts Branch - which was believed to  
be about £78.6.9 - and it was left to the Governor  
to take such measures as might be necessary to  
effect its redemption.

As a Committee for Building.

The Committee had before them the Building  
Bill for the past Quarter, amounting to  
£946.5.10. and they were referred to the  
Committee for the House and Servants for  
payment.



Absent.

Mr. Linnamale

Mr. Banker

Mr. Linnamale

Mr. Palmer

Wednesday, the 30<sup>th</sup> November, 1887

The proceedings of the last Committee were read.

Declarations.

The Commr reported that he had examined declarations relating to sundry warrants and Bank notes lost &c. amounting to £91.17.4 and they were recommended to the Court for payment.

Mr. Linnamale  
placed on the  
Directors' Fund.

The Widow of the late Henry Linnamale, sometime a prisoner, was on her application placed on the Directors' Fund, with an annuity of £50.

Rev. Mr. Margaret  
Lobley  
received grants

On an application from the Rev. Mr. Margaret Lobley, it was agreed to make the grants usual at this period of the year to special collections at the Church, viz:

£5.- to the Bishop of Exeter's Ecc. Loan Fund.  
£20. towards the expenses made for the Sick and Poor in each London Parishes.

Absent.

Mr. Banker

Mr. Arnold

Mr. Palmer

Wednesday, the 7<sup>th</sup> December, 1887.

The proceedings of the last Committee were read.

Declarations

The Commr reported that he had examined declarations relating to sundry warrants and Bank notes lost &c. amounting to £87.12.4 and they were recommended to the Court for payment.

a letter

7. Decr. 1887

Comm<sup>r</sup> for Exhibition  
of 1887.

Went to meet to  
the arrangements of  
March last, for a  
Loan of £140,000.

8

A letter was read from Sir Lyon Playfair,  
Secy. Secretary to Her Majesty's Commissioners for the Exhibition  
of 1887, in which he suggested that, under the  
circumstances referred to in it, the Bank would now  
consent to revert to the arrangement, under which,  
in March last, they were prepared to advance to the  
Commissioners a sum of £140,000, and it was  
agreed to recommend the Com<sup>r</sup> to accede to this  
proposal and to grant the loan in question, subject  
to a report from Messrs. Frickfield on the following  
terms, which are substantially similar to those  
agreed upon by the Com<sup>r</sup> on the 24<sup>th</sup> of March last,  
when the loan was first proposed. - That is to say,  
The advance of £140,000 is to be for a period of  
Ten years, at an interest at the rate of  $3\frac{3}{4}$  per  
Cent per annum, and to be secured by a mortgage  
of certain portions of the Kensington Local Estate, as  
specified (with one exception) on a plan attached to  
their original application: the Commissioners to have  
power to repay, at any time in sums of not  
less than £5,000 at a time (on the understanding  
that the Balance on their Drawing Account does not  
fall below £3,000.) and to have liberty to let Building  
Lease for 99 years when desirable, and also to sell  
ground rents at 50 years purchase or such less term  
as may be agreed upon with the Bank, - the Bank  
to join in the conveyances on receiving the purchase  
money.

A letter was read from Messrs. Frickfield in  
which



7. December, 1887  
Mayor &c of the City  
of London &c of the City  
of London.

Stock to be replaced.  
Dividends & Costs to  
be paid.

Amounting in all,  
less tax, to £308. 13. 2

Bank, referring to the action lately brought against  
the Bank by the Mayor, Constables and Society of Merchants  
of the Staple of England for the replacement of  
£4250 - Consols, which had been obtained by fraud,  
they now reported that the Court of Appeal had  
confirmed the judgment given against the Bank on  
the 29<sup>th</sup> of March last, under which the said sum  
of Consols was to be replaced, and the Bank is  
required to pay the half yearly dividend of  
£33. 15. - which would have accrued on such  
Stock on the 5<sup>th</sup> January, 1886, together with any  
further dividends which would have accrued since  
that date, and also the taxed costs of the action  
and appeal, amounting to £239. 1. 2: and it  
was agreed to recommend to the Court that the  
Consols in question be replaced, and the amounts  
of the dividends and costs be paid.

Absent.

Mr. Hankley.

Mr. Palmer.

Wednesday, the 14<sup>th</sup> December, 1887

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 £106. 3. 4, and they  
were recommended to the Court for payment.

The Governor acquainted the Committee that he had  
made arrangements with the Corporation of Wolverhampton  
to

14. Decr. 1887

Corp<sup>rs</sup> of Southampton  
The Bank took up a  
series of £50,000  
Long<sup>r</sup> Stock.

(The papers in this  
case, which have passed  
have negotiated by the  
Chief Cashier, were  
handed back to him)

to take up  $3\frac{1}{2}$  per cent Corporation Stock (which they  
had resolved to create) to an amount of £50,000, on  
the following terms: viz. The Stock to be in addition to  
and to rank pari passu with the £500,000 already issued,  
in all respects - being transmissible as the Bank free of  
Stamp duty, and the first dividend (being six months interest)  
becoming payable on the 1<sup>st</sup> of March next: - The price to  
be £100 - per cent net, the Bank under the circumstances  
reserving in this interim the charge of 1 per cent for the  
issue of the Stock (under the terms agreed upon between  
the Bank and the Corporation, as set forth in the 2<sup>nd</sup>  
Order dated of the 5<sup>th</sup> April 1883) but retaining the charge  
for Management (then also agreed upon) at the rate  
of £1000 per annum, upon the amount of Stock in the  
Books of the Bank: and it was agreed to recommend  
the Court to acquiesce in the arrangements.

On a proposition from the Chief Accountant.

Mr. D. Farrell.  
to be Controller of  
Stock Office.

It was agreed to recommend to the Court  
of Directors that Mr. John Douglas Farrell, Chief Clerk  
at the Western Branch, be appointed Controller of  
Stock Office, with a salary of £800 - per annum, in  
the room of Mr. Charles Rose, deceased.

Mrs. E. A. Chance  
granted an allow<sup>ce</sup>  
from Directors' Fund

The Widow of the late Edward George Chance, of  
the Liverpool Branch, was, upon her application granted an  
allowance of £28. 14. 3 from the Directors' Fund.

A. C. Nicholls.  
£25 given to him  
for emigration.

The Governor reported that he had granted  
a sum of £25 - to Arthur Charles Nicholls, who had  
lately been dismissed from the Service, to enable  
him to emigrate to Chicago.



14. December 1887

Police Convalescent Fund  
Donation to

It was agreed to recommend to the  
Comtee of Directors that a sum of £105.- be granted  
in aid of the fund now being raised by the  
Mansion House Committee of the Police Convalescent Fund  
and Metropolitan & City Police Institution -

Absent.

Mr. Bamber

Mr. Palmer.

Wednesday, 21<sup>st</sup> December 1887.

The proceedings of the last Committee  
were read.

Declarations.

The Commr reported that he had  
examined declarations relating to sundry Warrants  
and Bank Notes, lost &c, amounting to £142.13.7  
and they were recommended to the Comtee for  
payment.

Absent.

Mr. Bamber

Lord Raddington

Mr. Palmer.

Wednesday, the 28<sup>th</sup> December 1887.

The proceedings of the last Committee  
were read.

Declarations.

The Commr reported that he had examined  
declarations relating to sundry Warrants and  
Bank Notes amounting to £44.17.11. (lost &c)  
and they were recommended to the Comtee for  
payment.

Absent

The Deputy Governor  
Mr Stanley  
Mr Palmer

Wednesday, the 4<sup>th</sup> January, 1888.

The proceedings of the last Committee were read.

Declarations

The Governor reported that he had examined declarations relating to sundry lost Warrants and Bank Notes, amounting to £26.10<sup>s</sup> 4<sup>d</sup>, and they were recommended to the Court for payment.

Proposal of the  
Chancellor of the  
Exchequer in regard  
to the allowance to  
be made to the  
Public in respect  
of the recent  
additional issue  
of notes upon  
Securities

A letter was read from the Chancellor of the Exchequer, in which, with reference to the increased issue of Notes upon Securities, sanctioned by the recent Order in Council, he proposed that the profit thereon payable to the Public should be computed on the same principle as on former occasions; viz Two per cent on the amount of additional issue, less the amount payable in respect of Compositions which have been effected, under the Act of 1844, since the previous Order of Council of 14<sup>th</sup> April 1881; and it was agreed to recommend the Court to accede to the proposal.

The account would stand as follows:—

2 per cent on £450,000, the amount of the additional issue	£9,000
---	--------

Less additional Composition as follows:—

County of Stafford Bank	£.55
Northamptonshire Union 18 <sup>th</sup>	387
Hall & Co (Union 18 <sup>th</sup> Brighton)	134
Molineux & Co (Old 18 <sup>th</sup> , Lewes)	92
Robins Foster & Co (East Cornwall 18 <sup>th</sup> )	330
	<u>998</u>

Payable to the Public £8,002

On



4<sup>th</sup> Jan: 1888.

W. H. Kempe  
to be a  
Nightly Superintendent

On a proposition of the Chief Cashier  
William Henry Kempe, a Clerk in the  
Private Drawing Office, was appointed a  
Superintendent of the Nightly Watch, in the  
room of Henry Holman Smith who relinquishes  
the duty.

Abstract

~~Mr. Liddell~~ ~~Mr. Liddell~~ ~~Mr. Liddell~~  
Mr. Liddell

Mr. Frankley.

Mr. Lums

Mr. Arch

Wednesday, the 11<sup>th</sup> January, 1888.

The proceedings of the last Committee  
were read.

Declarations.

Mr. Lums reported that he had examined  
declarations relating to sundry Warrants & Bank Notes  
lost &c. amounting to £94.8.11 and they were  
recommended to the Coms for payment.

Great East. Ry Co.  
Renewal of their  
debts amounting to  
£150,000

A letter was read from the Great Eastern  
Railway Company, in which they asked for the  
renewal of their debentures for £70,000 £10,000 and  
£70,000, which fall due respectively on the 1<sup>st</sup>, 2<sup>nd</sup>,  
and 10<sup>th</sup> of February, next, <sup>for a further period of one year</sup> at an interest at the  
rate of 3 <sup>3</sup>/<sub>4</sub> per Cent: (the interest they now bear) and  
it was agreed to recommend the Coms to accede  
to their request.

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

Abstract.

Mr. Barclay  
Lord Ruxington  
Mr. Greene

The proceedings of the last Committee  
were read.

Declarations

The Governor reported that he had examined  
declarations relating to sundry warrants and Bank Notes  
amounting to £159. 19. 00 and they were recommended  
to the Court for payment.

Chas. H. Leaper  
Secy.

It was also agreed to recommend the Court  
to accede to an application from the Brit. M. Exch.  
for payment of the amount of a note for £5.- in  
which the date, but not the number of the note was known.

Messrs. Hall & Co.  
Brighton

Business of their  
Competition  
and

Drainage's approval  
of mode of  
Computing Compo.

A letter was read from Messrs. Hall & Co.  
of Brighton, in which they asked that the amount  
sum of £134 granted to them by the Court on the  
23 of December 1886, as compensation in respect of their  
right of Issue, might be increased by the sum of  
£46 (to £180.) on the ground that the Returns in the  
London Gazette upon which the compensation of £134  
has been based, did not, owing to a fraud on the  
part of their Cashier, since discovered, represent the full  
amount of their Issue; and that they had since  
amended their Returns and paid a further sum as duty  
upon the increased amount; - and also a letter from  
Mr. Dracup, in which the Lords Commissioners acquiesced  
in Messrs. Hall & Co.'s request, and further expressed their  
acceptance of the method which the Bank had adopted  
in this and other cases for calculating compensation payments.

It was agreed to recommend to the Court of  
Directors,

That



18 January 1888.

That the amount of composition granted to Messrs. Hall & Co on the 23<sup>rd</sup> of December 1886, he raised accordingly from £134 to £180.-; and thus a similar increase he made in the amount of this composition in the statement of the amounts to be deducted from the Profits of Issue payable to the Public, as agreed to by the Court of the 5<sup>th</sup> of January last.

Absent

a full Committee.

Wednesday. the 20<sup>th</sup> January. 1888.

The proceedings of the last Committee have read.

Declarations.

The Governor reports that he has examined declarations relating to sundry Warrants and Bank Notes, Nos 40, amounting to £135. 11. 6, and they were recommended to the Court for payment.

General Courts for a  
Dividend, and  
Election of Governors &  
Directors.

In a proposition of the Chief Accountant,  
It was agreed to recommend to the Court for adoption a scheme for holding the usual General Courts &c, under which a General Court for declaring a Dividend would be held on the 15<sup>th</sup> of March next, and a General Court for the election of Governors and Directors on Tuesday and Wednesday the 10<sup>th</sup> and 11<sup>th</sup> of April respectively.

A full Committee.

Wednesday. the 1<sup>st</sup> February. 1888

In pursuance of the last Committee

were

1<sup>st</sup> Feb. 1888

were read.

Declarations.

The Governor reported that he had examined declarations relating to Sunday Warrants and Bank Notes, amounting to £200. 5. 1. and they were recommended to the Court for payment.

A full Committee

Wednesday, the 8<sup>th</sup> February, 1888.

The proceedings of the last Committee were read.

Declarations.

The Governor reported the examination of declarations relating to Sunday Warrants and Bank Notes, amounting to £164. 5. 10. and they were recommended to the Court for payment.

On a proposition of the Chief Cashier,

It was agreed to recommend to the Court of Directors,

F. R. Gibson to  
be a Cashier.

Mrs Francis Richard Gibson, a Sub-Cashier, be appointed a Cashier, in the room of Mr. Lonsdale, who has retired from the Service; and

J. J. Peck to  
be a Sub-Cashier.

Mrs John James Peck, of the Accountants Bank Note office, be appointed a Sub-Cashier, in the room of Mr. Gibson, promoted.

Attest  
Mr. Gubb

Wednesday the 15<sup>th</sup> February, 1888.

The proceedings of the last Committee

were



15. Feb. 1888

see read.

Indian Government &c.  
Terms for Management  
of

The Governor laid before the Committee a correspondence which had taken place between the Secretary of State for India in Council and the Bank of England, with regard to the charges made by the Bank for management of the Indian Government &c., and it was agreed to recommend to the Court to accede to the following terms, which the Secretary of State for India, in his letter of the 8<sup>th</sup> instant, had expressed his willingness to accept: viz:

£300 per annum for Stock on which the Dividends are payable Half-yearly; and

£350 per annum for Stock on which the Dividends are payable Quarterly;

This arrangement to take effect from the Commencement of the present year, and to be subject to reconsideration at the expiration of the year, or whenever the amount of the Debt on which the Dividends are payable quarterly at the Bank shall reach the sum of one hundred millions — all the other arrangements connected with the financial business transacted by the Bank for the Indian Government being left on the same footing as heretofore.

Mr. Henry Hooper

& return on a pension

On a letter from Mr. William Henry Hooper, Principal of the Pension Office (who will attain the age of 60 on the 23<sup>rd</sup> instant) in which he requests permission to retire from the service on the ground of the unsatisfactory state of his health, it was agreed to recommend the Court to accede to Mr. Hooper's request, and

15. Feb. 1888

and to sanction his retirement as from the end of the present month, with a pension during pleasure of £300. 13. 4, being  $\frac{1}{75}$ th of his salary in respect of 36 years service, which he would attain on the 25<sup>th</sup> proximo.

In Order of the  
late Chas. Rose,  
allowance from  
Director's Fund  
declined.

a special grant of  
£300.-

On a letter from the Widow of the late Mr. Charles Rose, Controller of Stock Office in which she applied for an allowance from the Director's Fund, it was agreed to decline her request on the ground that, in view of the amount of her income, her case cannot be considered as properly coming within the range of those to which the fund, as at present constituted, is now applicable; but looking to Mr. Rose's sudden and early death, and in order to mark their sense of his high character and the efficient service which he rendered to the Bank, the Committee recommend the Court to make a special grant to Mrs. Rose of a sum of Three hundred pounds.

Bank Volunteers  
annual grant of  
£100.-

It was agreed to recommend to the Court to make the usual grant of One hundred pounds in aid of the funds of the Bank of England division of the Civil Service Rifle Volunteers.

Robert  
Lord Raddington.

Wednesday, the 22<sup>nd</sup> February, 1888.

In proceedings of the last Committee  
none read.

The Commr reported that he had examined  
debentures



22<sup>nd</sup> February. 1888

declarations.

declarations relating to Bank Notes, lost &c. amounting to £45.- and they were recommended to the Court for payment.

Quarterly Examination.

The Deputy Governor presents reports from the Principals of Exchequer under the inspection of the Committee, from which it appeared that the conduct and attendance of the Clerks and Boys had been good, and that the business had been satisfactorily carried on during the past quarter.

John H. C. C.  
Henry C. Lescroart  
attain the age of 55.

It was reported by the Chief Cashier that Mr. John H. C. C., a Cashier, would attain the age of 55 on the 8<sup>th</sup> of March next, and Mr. Henry Charles Lescroart, also a Cashier, on the 14<sup>th</sup> of March.

Great Eastern Railway  
Renewal of Bond  
of £100,000.

It was agreed to recommend to the Court to accede to a proposal of the Great Eastern Railway Co. for the renewal of a Debenture Bond for £100,000, which falls due on the 13<sup>th</sup> of March next, for a further period of one year, at an interest at the rate of 3 $\frac{3}{4}$  per Cent. per annum - a Bond for £30,000, due on the 1<sup>st</sup> of March, being paid up at maturity.

John Clark. a  
Street Keeper. to  
retire on a pension.

On a letter from John Clark, a Streetkeeper, in which he tendered his resignation on account of ill health, together with a Medical Certificate from Dr. Kingston, to the effect that it is not likely

22. Feb. 1888.

As he will be again efficient for continuous work, it was agreed to recommend the Court to accept Charles Wignation, and to grant him, during pleasure, a pension of £50. 13. 4, being  $38\frac{1}{2}\%$  of his salary.

As a proposition from the Chief Accountant,

Mr Longhurst  
to be Senior  
Bullion Porter.

It was agreed to recommend to the Court, that William Longhurst, 2<sup>nd</sup> Bullion Porter, be appointed Senior Bullion Porter, in the room of Charles London, who has been promoted.

That the man below Longhurst be moved up one step in rotation; and

Anthony Cole to be  
a Bullion Porter.

That Anthony Cole, House Porter &c, at the Last Bank Holiday, be appointed a Bullion Porter to supply the vacancy.

It was agreed to recommend to the Court & Directors to make the following additional Salaries &c. viz

L. S. Stutchbury,  
Salary advanced

That the Salary of Mr. George Frederick Stutchbury, Assistant Chief Accountant, be raised from £600 to £700.

Mr. Smugge &  
Mr. P. S. Laffey,  
Salaries advanced.

That the Salaries of Mr. William Smugge, and Mr. Philip S. Laffey, the Principal and Deputy Principal of the Cheque Office, be raised £50. That is to say from £500 and £400. to £550. and £450 respectively, there being in future the Salaries attaching to these positions.

It was also agreed to recommend,

Edwin M. Ward  
to be a Clerk in  
Supr. Office

That Edwin M. Ward an Unattached Clerk, be appointed an Additional Clerk in the Secretary's Office.

As a Committee for Building

The Committee



22 Feb. 1888

Building Bills

The Committee considered the Building  
Bills for the past quarter, as follows:-

Ordinary Building Bills	£ 568 .. 18. 10.
Bills in connection with the Installation of the Electric Light	139. 7. 1
	<u>£ 708. 5. 11</u>

and they were referred to the Committee for the  
Amen and Servants for payment.

Absent.

Lord Addington  
Mr. Holland  
Mr. Little

Wednesday, the 29<sup>th</sup> February, 1888.

The proceedings of the last Committee  
were read.

Declarations.

The Comr reported that he has examined  
Declarations relating to sundry Bank Notes, lost &c,  
amounting to £60 - and they were recommended  
to the Court for payment.

Charles F. Road  
to be a Chief  
Keeper.

On a proposition from the Chief Accountant,  
It was agreed to recommend to the Court,  
that Charles F. Road, a House Porter be appointed a  
Chief Keeper, in the room of John Clark, deceased.

Adrian R. Bell,  
app. a night  
Superintendent.

On a proposition of the Chief Cashier,  
Adrian Rens Bell, of the Private Drawing  
Room, was appointed a night Superintendent, in  
the room of J. B. Adams, who has resigned the  
duty.

Absent.

Lord Adamington

Wednesday, the 7<sup>th</sup> March, 1888.

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 £2,120. 15. (including a warrant for £2,038. 15. lost in transmission by post to Mr. E. L. Raphael, for which he offers his own indemnity) and they were recommended to the Court for payment.

East and West India Dock Co.  
Gov. to take measures for protection of the Bank's interests.

A letter from Messrs. Erskine & Co. was read, in which they reported, in regard to the affairs of the East and West India Dock Co., that interim Receivers had been appointed; and that as the matter was again to be before the Court, they considered that the time had, when it would be to the interest of the Bank to intervene in support of their security, and it was left to the Governors to take such action as they thought proper.

On a proposition of the Chief Cashier,

It was agreed to recommend to the Court,

S. J. Morris &  
R. C. Shafford  
to be cashiers.

That in view of the retirements from the service of Mr. City and Mr. Collick, cashiers, on the 8<sup>th</sup> and 14<sup>th</sup> instant, respectively,

S. W. Ritchie to be  
Super<sup>r</sup> of numbering  
& dating room.

Septimus Thomas Morris, a first Class Clerk, and Henry Gold Shafford, a Superintendent in the Private Drawing Office, be appointed Cashiers to fill the vacancies as they arise; and that Frederick Oswald Ritchie a Cashier, be appointed the Superintending Cashier in the numbering and dating room, in place of Mr. Collick, who held that position.

Wednesday.



a full Committee.

Monday, the 14<sup>th</sup> March, 1888.

The proceedings of the last Committee were read.

The Commr reported that he had examined declarations relating to sundry warrants and Bank Notes amounting to £25. 12. 6 lost or, and they were recommended to the Comr for payment.

Lost Note Accounts  
£537. 12. 8. to be  
released in favour of  
J. & Schreder & Co.

It was also agreed to recommend the Comr to accede to an application from Messrs J. & Schreder & Co. (of Liverpool) now in liquidation, for the release of £537. 12. 8. Consols (Lost Note Accounts) purchased in Sept. 1869, in respect of a Bank Note for £500. lost in February 1867, and believed to have been destroyed.

Bank Accounts  
examined.

The Chief Accountant produced the accounts of the Bank for the past half year, and it was Resolved,

Amount of 5%  
recommended.

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

That a Half year's Dividend of Interest and Profits be made on the 5<sup>th</sup> April next, of £5. per Cent, without deduction on account of Income Tax.

a full Committee.

Monday, the 21<sup>st</sup> March 1888.

The proceedings of the last Committee were read.

The Commr reported that he had examined  
Declarations

21. March. 1888.

Declarations

Declarations relating to Sunday Warrants and Bank Notes lost &c, amounting to £147.5-8. and they were recommended to the Court for payment.

On proposition from the Chief Cashier,

R. W. Stuart

to be a Clerk in the Branch Banks Office.

It was agreed to recommend to the Court that Herbert W. Stuart, an Assistant in the Private Drawing Office, be appointed a Clerk in the Branch Banks Office in the room of Arthur Gaskin, lately appointed to the Chief Cashier's Office.

Mr. Clarkson

to be a Sunday Warrant

also, that Thomas Clarkson, a Cashier, be appointed to visit on Sundays and Holidays; and

Mr. Clayton to be a Superd. of Nightly Watch.

George Clayton be appointed a Superintendent of the Nightly Watch, both in the room of Mr. City, lately promoted.

Mr J. J. Linsley £50. to be given her

On an application from the Widow of the late J. J. Linsley, for assistance, it was agreed under the special circumstances of her case, to grant her a sum of £50.-

The Widow of the late James Macgregor. £25. to be given in weekly payments.

and on an application from the Widow of the late James Macgregor, who had not been a member of the Bank Provident Society, it was agreed to grant her a sum of £25.- payable in sums of 10/- a week.

Absent

Mr. Holland.

Thursday. the 28<sup>th</sup> March. 1888.

The proceedings of the last Committee were read.

Declarations

The Governor reported that he had examined declarations relating to Sunday Bank Notes, lost &c. amounting



28. March, 1888.

Pres. Dickinson & Co.  
release of Bonds  
(Lost Note Acc.) in  
their favour.

amounting to £45.- and they were recommended to  
the Court for payment.

It was also agreed to recommend to the Court that  
an application be acceded to from Pres. Dickinson & Co.  
of the Old Bank, Leeds, for the release of £107. 4. 9  
Bonds, Lost Note Account, issued in March, 1868, in respect  
of a Bank Note for £100.- lost in 1865.-

Lost Note Account -  
a deed of Assignment  
by Mrs C. Edwards to  
Mr. Richardson of his interest  
in a Note for £100.- to  
be recognized.

On a letter from Pres. Freshfield, it was  
agreed to accept and recognize a deed of Assignment  
from Mrs C. Edwards to Mr. R. C. Richardson of 54 Marian Vale,  
of his interest in a Bank Note for £100, which was lost  
in Dec. 1885, and the amount of which was invested  
for Mrs Edwards' benefit on the 19<sup>th</sup> May, 1887.

Banker's List for  
1888/9

The Banker's List of Governors and Directors for  
the ensuing year was arranged, and referred to the  
Court of Directors.

### Accounts.

Mr. Gorman.  
Mr. Lister  
Mr. Greenfield.  
(Sum made up to  
this date inclusive.)

Wednesday. the 4<sup>th</sup> April, 1888.

The proceedings of the last Committee  
were read.

Declarations.

The Governor reported that he had examined  
declarations relating to Bank Note losses, amounting  
to £15.- and they were recommended to the Court for payment.

London Hospital.  
Donation of £500.

It was agreed to recommend to the Court  
of Directors that a donation of Five hundred pounds  
be made in aid of the funds of the London Hospital.

Abstract.  
Mr. Greene.

Wednesday, the 11<sup>th</sup> April. 1888.

The proceedings of the last Committee were read.

The Governor reported that he has examined declarations relating to a Warrant and Lundry Bank notes, lost to, amounting to £54. 13. 8. and they were recommended to the Court for payment.

On a proposition from the Chief Cashier, William Edwin Dean, Deputy Principal of the Sene College, was appointed a Nightly Superintendent, in the room of Mr. H. C. Snodgrass, who has relinquished the duty.

Mr. H. Dean  
app. a Sup<sup>t</sup> of  
the Nightly Watch.  
The Widow of the late Francis W. Heathcote, was granted an allowance upon her application, granted from the Directors' Fund, an allowance of £30. 4. -

and it was also agreed, in view of the particular circumstances of her case, to grant her a sum of Fifty pounds.

Mr. H. Dean  
app. for an  
allowance from the  
Directors' Fund  
declined.  
The Committee had also before them an application from the Widow of the late William Pacey, formerly Head Bookkeeper, and sometimes a pensioner for an allowance from the Directors' Fund, but this was declined in view of the income, about £120. - a year, of which she was possessed.



Absent.

Mr. Russell.

Mr. Smith.

Wednesday, the 19<sup>th</sup> April, 1888.

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 £149. 16. 9. and they were recommended to the Court for payment.

Donations.

to Royal Sea Bathing  
Infirmity - Margate  
£50.-

On an application from Mr. Dym, Treasurer of the Institution,

It was agreed to recommend the Court to grant a donation of £50.- in aid of the funds of the Royal Sea Bathing Infirmity at Margate;

and, on a letter from the Lord Mayor,

remains to fund for  
supplies from inundations  
in Germany.

£105.-

It was agreed to recommend the Court to make a donation of One hundred guineas in aid of the funds being raised at the Mansion House for the sufferers by the inundations in Germany.

Absent.

Mr. Brock.

Wednesday, the 25<sup>th</sup> April, 1888.

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 £218. 5. 1. and they were recommended to the Court for payment.

absent  
Mr. Collet. Esq.  
Mr. Birch

Wednesday, the 2<sup>nd</sup> May, 1888.

The proceedings of the last Committee were read.

Declaration.

The Deputy Governor reported that he had examined declarations relating to Sunday Warrants and Bank Notes, lost &c, amounting to £105.2.5. and they were recommended to the Court for payment.

Order of Margaret  
Lobbey,  
usual donation  
of £10.10.-

On an application from the Sisters of St. Margaret's Lobbey, it was agreed to grant the usual contribution of £10.10.- towards the expense of maintaining the evening service.

Law Courts Branch.  
Electric lighting to  
be introduced.

See Estimate with  
C. & J. Lewis. under  
Law Courts Branch.

The Deputy Governor brought before the Committee the question of introducing the electric lighting into the building of the new Law Courts Branch and produced an estimate prepared by Mr. Drake, showing that it would involve a probable outlay of £1200 in the first instance, whilst the subsequent cost of lighting would probably be about the same as that of gas, and it was agreed that the electric lighting should be introduced, all arrangements as to detail being left with the Deputy Governor.

Re-decoration of  
Governors' rooms &c.  
to be carried out.

The Deputy Governor also placed before the Committee an estimate from Mr. F. Arthur for re-decorating the Governors' rooms, the lobby, passages and various waiting rooms, which it was proposed should be done during the present year, and it was left to the Deputy Governor to decide as to the character of the work, and to arrange for its being carried out.

Wednesday.



29.

Absent.  
Mr. Collet. Sec.  
Mr. Crawford  
Mr. Cairns

Wednesday, the 9<sup>th</sup> May, 1888.

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, &c, amounting to £83. 11. 7- and they were recommended to the Court for payment.

Daniel Astor,  
app'd to wait on  
Sundays &c

On a proposition from the Secy. Chief Accountant, Mr. Daniel Astor, Deputy Principal of the India Office, was appointed to wait on Sundays and Close Holidays, in the room of Mr. Cooper, who has retired from the Service.

Absent.

Wednesday, the 16<sup>th</sup> May, 1888.

Mr. Collet. Sec.  
Mr. Linsdale 2<sup>d</sup> Sec.

Mr. Bruce to act  
as Chairman.

In the absence of the Governor and Deputy Governor by reason of illness, Mr. Greene was unanimously requested to take the Chair.

The proceedings of the last Committee were read.

Declarations

Mr. Bruce (acting for the Governor) reported that he had examined declarations relating to sundry warrants and Bank Notes, &c, amounting to £112. 17. 10. and they were recommended to the Court for payment.

Mr. Retherington  
placed on the  
Directors' Fund.

The order of the late Herbert R. Retherington, was upon his application placed upon the list of annuitants from the Directors' Fund, with an allowance of £29. 13. 10. per annum.

on

16 May 1888.

30

Francis Baker,  
app<sup>d</sup> a Sup<sup>d</sup> of  
the Rightly Water.

On a proposition from the Chief Cashier,  
Francis Baker, a Clerk in the Dis<sup>y</sup> Office, was  
appointed a Superintendent of the Rightly Water, in the  
room of Mr. Richter, who has lately been promoted.

Abstract

Dr. Gues. Gov.

Dr. Liddendale. 27<sup>th</sup>

Wednesday, the 23<sup>rd</sup> May, 1888.

The proceedings of the last Committee were  
read.

Mr. Crane to act  
as Chairman.

(The Common and Deputy Common being again  
absent from office, Mr. Crane was unanimously requested  
to occupy the Chair.

Declarations.

Mr. Crane, who has acted for the Common, reported  
that he had examined declarations relating to sundry  
warrants and Bank Notes, amounting to £38. 4. 8 and  
they were recommended to the Court for payment.

Quarterly Reports.

Mr. Crane, for the Deputy Common produced the  
usual reports from the Principals of Office under the  
inspection of the Committee, from which it appeared that  
the conduct of the Clerks and Factors, during the quarter,  
had been good, and that they had performed their duties  
satisfactorily.

C. S. Young about  
to attain the age of 65

It was reported by the Chief Cashier, that Mr.  
Charles S. Young, a Sub Cashier, will attain the age of  
65 on the 10<sup>th</sup> of August next.

Building Bills.

As a Committee for Building.

The Committee passed the Building Bills for the  
quarter



23. May. 1888.

quanta, amounting to £678. 19. 1. and they were referred to the Committee for the House and Lords for payment.

Absent.

Mr. Colles. Esq.

Monday, 30<sup>th</sup> May. 1888

The proceedings of the last Committee were read.

Declarations

The Deputy Governor reported that he had examined declarations relating to a Bill, and sundry warrants and Bank Notes, lost &c, amounting to £134. 11. 5. (including a note for £10. of which a fragment remained but of which the number could not be ascertained) and they were recommended to the Court for payment.

Recto of St. Margaret's  
Lobbury  
£20. to the Bishop of  
London's Fund

On an application from the Rev. Canon Ingram, Recto of St. Margaret's Lobbury, it was agreed to make the usual annual contribution of £20. to the Bishop of London's Fund.

Absent.

Mr. Colles. Esq.

Mr. Currie.

Monday, the 6<sup>th</sup> June. 1888

The proceedings of the last Committee were read.

Declarations

The <sup>Deputy</sup> Governor reported that he had examined declarations relating to sundry Bank Notes, lost &c, amounting to £155. and they were recommended

6. June, 1888.

Lost Note acc.  
£200 to be invested  
for the benefit of  
Thomas S. Holt

to the Court for payment.

It was also agreed to recommend the Court to accede to an application from Mr. Thomas S. Holt, for the investment of £200. in Consols, Lost Note account, in respect of three Bank notes, amounting together to that sum, which had been stolen from Mr. Holt in Nov. 1875, and were believed to have been destroyed.

George Richard Heath  
to retire from the  
22. Sept. next, with  
a pension.

It was agreed to recommend to the Court of Directors that George Richard Heath, a Cash Clerk in the Consols Office, who has for some time past been in ill health, and of whom it is reported by Mr. Kingdon that "his useful memory can hardly be expected" be required to resign his position in the Bank from the 22<sup>nd</sup> of September next, when he will have completed 29 years service, and that he be then granted a pension of £149.12.- being 34/75<sup>th</sup> of his salary - the position in the Office being meanwhile filled up.

Absent

Mr. Bank Officer, Mr.  
Mr. Holland

Thursday. the 13<sup>th</sup> June, 1888.

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, lost &c. amounting to £74.7.- and they



13. June. 1888.

Hospital Sunday  
Contribution of £50

were recommended to the Court for payment.

On the usual application from the Rector of St. Margaret's, Ladbury, it was agreed to contribute a sum of £50.- as the annual collection for Hospital Sunday, to take place on the 17<sup>th</sup> instant.

London & S. Katharine  
and East West India  
Dock Bill.

a petition to the  
House of Lords to  
be sealed.

On a Report from Messrs. Freshfield, accompanied by opinions of Counsel, in regard to the London and South Katharine and East and West India Dock Bill (now before the House of Lords) it was agreed to recommend the Court to affix the Seal of the Bank to a Petition to the House of Lords, with a view to obtaining the modification of certain clauses affecting the interests of the Bank.

Alterations in  
Securities Office &  
room  
Dividend Pay Office  
and Cheque Office  
approved.

Plans put up with Cgo  
letter under "Building"

The Deputy Governor placed before the Committee a joint Memorandum from the Chief Cashier and Deputy Chief Accountant, setting forth the urgent need of increased accommodation in the Securities Office and Strong room; the Dividend Pay Office, the Dividend Office and the Cheque Office - together with a report from Mr. Blomfield, and estimates from Messrs. Cubitt & Co.; from which it appeared that the requirements could be met (1) by heightening the present Securities Office, and constructing a gallery in it. (2) by constructing a Securities Strong room in the vault under the Pay Hall (3) by placing a gallery round the Dividend Pay Office, and (4) by heightening the present Cheque Office & its re-arrangement -

13. June. 1888.

Electric Lighting  
Extension of.

the estimated cost of these operations being about £3,000. The Committee generally approved the proposed arrangements, and it was left with the Deputy Governor to give effect to them.

The Committee also approved of a new installation of the Electric lights, including two Gas Engines, and making provision for lighting the Directors' vaults, and for a future enlargement of the system of Electric lighting, at an estimated cost of £1,500.-

Lorain & Co. invite  
tenders for a  
portion of their  
land.

The Deputy Governor placed before the Committee a letter from the Surveyor of the Lorain Company, showing that they had under consideration a plan for re-building their Hall in such a way as to set free for building purposes a portion of their land adjoining the Bank's property in Bank Buildings, having a frontage of 173 feet in Finsbury Street, with a depth of 43 feet, for which they invite tenders, but from information obtained through Mr. Paget, the Surveyor, it appeared that the price which the Company looked for (over £250,000) was so large as to preclude the Bank from taking any action in the matter. In this view the Committee acquiesced.

Approved  
Sir Mark Courtenay, Bart.  
Mr. Holland.  
Mr. Barch.

Wednesday. The 20<sup>th</sup> June. 1888.

The proceedings of the last Committee were read.

The Deputy Governor reported that he had  
examined



20. June. 1888.

Declarations.

Examined declarations relating to sundry Bills and Bank Notes, lost &c, amounting to £80.10. - and they were recommended to the Court for payment.

Absent.

Mr. Birch.

Thursday, the 27<sup>th</sup> June, 1888.

The proceedings of the last Committee were read.

Declarations.

The Governor reported that he had examined declarations relating to sundry Bills, Promissory and Bank Notes, lost &c, amounting to £193.12.4 and they were recommended to the Court for payment.

a forged Cheque on Messrs. Russell & Co. for £90. to be made good.

On an application from Messrs. Russell & Co. it was agreed that their Drawing Account be credited with the sum of £90. being the amount of a forged Cheque <sup>of this sum</sup> which had been presented and paid, and that it be left with the Governor to determine on whom the loss should fall, after a further investigation of the circumstances of the case.

Absent.

Sir Mark Collier. Esq.

Mr. Birch.

Wednesday, the 4<sup>th</sup> July, 1888.

The proceedings of the last Committee were read.

The

4. July, 1888.

Declarations

The Deputy Governor reported that the Governor had examined declarations relating to Sundry Bank Notes, &c. &c., amounting to £70.— and they were recommended to the Court for payment.

On a proposition of the Chief Cashier,

Frank D. C. Daly,  
to be a clerk in  
the Branch Banks  
Office.

It was agreed to recommend to the Court that Frank Dudley Carl Daly, an Assistant in the Private Drawing Office, be appointed a clerk in the Branch Banks Office, in the room of Percy Mackenzie, who has quitted the service.

Mr. Frank Collier, Esq.  
Mr. Hansley  
Mr. Birch.

Wednesday, the 11<sup>th</sup> July, 1888.

The proceedings of the last Committee were read.

Declarations

The Deputy Governor reported that the Governor had examined declarations relating to Sundry Warrants and Bank Notes, &c. &c., amounting to £107. 9. 11. and they were recommended to the Court for payment.

Mr. Madam of the late  
Fred. J. Holland  
granted an allow<sup>ce</sup> from  
the Directors' Fund.

Mr. Madam of the late Frederick J. Holland, was upon her application, granted an annual allowance of £50. from the Directors' Fund.

Absent.

Mr. Birch.

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

The proceedings of the last Committee were read.

The



37 18 July 1888.

Declarations.

The Commr reported that the Deputy Commr has examined sundry declarations relating to Post Warrants and Bank Notes, &c, amounting to £309. 14. 8. and they are recommended to the Court for payment.

On a proposition from the Chief Cashier,

Change in the list of persons authorized to draw & countersign &c Bills on India.

It was agreed to recommend to the Court for proposal to the Secretary of State for India in Council, certain alterations in the list of persons authorized to draw and countersign &c, bills upon the Government in India, which have been rendered necessary by retirements from the Service &c.

Absent

Wednesday, the 25<sup>th</sup> July, 1888.

Mr. Keene.

In proceedings of the last Committee were read.

Declarations

The Commr reported that he has examined declarations relating to sundry Warrants and Bank Notes, &c, amounting to £175. 10. 4, and they are recommended to the Court for payment.

On a proposition from the Deputy Chief Accountant

General Court for a Dividend.

It was agreed to recommend to the Court a Scheme, under which a General Court for the declaration of a Dividend, would be held on Thursday the 20<sup>th</sup> of September next.

Absent  
Mr. Greene.

Wednesday, the 1<sup>st</sup> August, 1888

The proceedings of the last Committee  
were read.

Mr. Loomer reported that he had examined  
Declarations relating to Sundry Warrants and Bank Notes  
lost, &c, amounting to £52.8.1, and they were  
recommended to the Court for payment.

On an application from Percy Buchanan for aid  
to enable him to emigrate, it was agreed to grant a  
sum of Twenty five pounds on the understanding that  
it would be applied only to this purpose.

Wednesday, the 8<sup>th</sup> August, 1888.

Absent  
The Governor  
Mr Holland  
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 Warrants and Bank Notes, lost, &c,  
amounting to £36.7.11, and they were  
recommended to the Court for payment.

On a proposition from the Chief Cashier  
It was agreed to recommend to the  
Court of Directors  
that Redmond Percy Purcell, a  
Supernumerary Clerk in the Dividend Office,

R. P. Purcell  
to be a Sub Cashier



9<sup>th</sup> August 1884

be appointed a Sub Cashier, in the room of Charles Hewan Young who retires from the service on the 10<sup>th</sup> instant.

Addition to  
personal salaries  
of Chief Accountant  
and Secretary

It was agreed to recommend to the Court of Directors that the personal additional salary of Mr Samuel Octavius Gray, Chief Accountant, be raised £300 (from £200 to £500) and that the personal additional salary of Mr Hammond Chubb, Secretary, be raised £200, (from £300 to £500).

Miss Fimingham  
placed on Directors  
Fund for 2 years

Upon an application made on behalf of Miss Flora Gertrude Fimingham, an invalid daughter of the late Henry Fimingham a pensioner and former Sub Cashier, it was agreed, as a special case, to grant her, as from the 25<sup>th</sup> June last, an allowance from the Directors Fund of £50 a year, for 2 years, in continuance of the annuity granted, <sup>in November last</sup> to her mother who died in June last.

a Composition  
to be granted to  
Maddison & Co.,  
(Southampton Town & County Bank)  
in lieu of their Issue

A letter was read from Mess<sup>rs</sup> Maddison & Co. (Southampton Town and County Bank) in which they make application for a Composition on the relinquishment of their right to issue Bank Notes, in pursuance of the 24<sup>th</sup> section of the Act 7 and 8 Vict, Cap: 32; and it was agreed to recommend the Court to accede to the request, and to consent to pay to Mess<sup>rs</sup> Maddison & Co. an annual Composition of £44, being

8<sup>th</sup> August, 1888

being one per cent on the average amount of their circulation during the 52 weeks ending the 21<sup>st</sup> ultimo as published in the London Gazette; with a reservation on the part of the Bank of England of their right to revert at any time to the mode of computing the amount of the Composition prescribed by the Act of 1844.

Wednesday, the 15<sup>th</sup> August, 1888.

Absent

The Governor

Mr Crawford

Mr Greene

Mr Gibbs

Mr Birch  
(not to be fined)

The proceedings of the last Committee were read.

The Deputy Governor reported that he had examined declarations relating to sundry Warrants and Bank Notes, lost &c, amounting to £119 " 16 " 8, and they were recommended to the Court for payment.

Wednesday, the 22<sup>nd</sup> August, 1888.

Absent

The Governor

Mr Crawford

Mr Greene

Mr Gibbs

Mr Currie

The proceedings of the last Committee were read.

The Deputy Governor reported that he had examined declarations relating to sundry Warrants and Bank Notes, lost &c, amounting to £148 " 5 " - , and they were recommended to the Court for payment.

Declarations

Quarterly Reports

The Deputy Governor produced the

usual



22. Aug<sup>r</sup>. 1888

usual reports from the Principals of Office under the inspection of the Committee, from which it appeared that the conduct of the Clerks and Porters, during the quarter, had been good, and that they had performed their duties satisfactorily.

It was reported by the Chief Accountant Robt Ballard about that Robert Ballard, 2<sup>nd</sup> Gate Porter, would attain the age of 65 on the 9<sup>th</sup> September, next.

On a proposition from the Chief Cashier E. J. C. Wiseman & Co. that Edward John Cotton Wiseman, a 4<sup>th</sup> Class Clerk in the Private Drawing Office, be appointed a Clerk in the Cashiers Store in the room of Arthur Freeman, deceased.

As a Committee for Building Building Bills The Committee passed the Building Bills for the quarter amounting to £687. 4. 4 and they were referred to the Committee for the House and Servants for payment.

Absent  
The Governor  
Mr. Crawford  
Mr. Greene  
Mr. Gibbs  
Mr. Birch  
Mr. Currie

Wednesday, the 29<sup>th</sup> August, 1888.

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 lost, &c., amounting to £292. 4. 2, and they were recommended to the Court for payment.

Absent.

Mr. Bank Court, Esq.

Mr. Crawford.

Mr. Evans.

Mr. Lister.

Mr. Simpson.

Wednesday, the 5<sup>th</sup> September, 1888.

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 £30. lost &c. and they were recommended to the Court for payment.

Allowances to  
Holman.

It was agreed to recommend to the Court

that allowances be granted, during pleasure, to the following workmen in the printing department, who are unfit for further duty: viz.

George Drew.

£80. per annum to George Drew, a Bank Note Printer (62 years of age and nearly 24 years service), who was injuriously affected by a railway accident about two years ago, in connection with which he received compensation from the Company; and

Thos. E. Newby.

£10/- a week to Benjamin E. Newby, a cheque binder (30 years of age and with 16 years service) who as a machine boy in the Bank's service, met with a serious accident, and is now affected with paralysis.

Absent.

Mr. Crawford.

Mr. Lister.

Wednesday, the 12<sup>th</sup> September, 1888.

The proceedings of the last Committee were read.

Declarations.

The Deputy Governor reported that he had examined declarations relating to sundry Bank Notes & Bank Notes, lost &c. amounting to £58.- and they were recommended to the Court for payment.



12. September. 1888

a special pension  
to Robert Ballard.

In the case of Robert Ballard, the second  
late Porter, who retired from the service on the 9<sup>th</sup>  
instant, when he attained the age of 65 years, it was  
agreed to recommend the Court, in view of Ballard's  
wages of £110 per annum, and of his occupancy for  
many years of the official residence &c, to grant him  
during pleasure a special pension of £105.-

Abstract

Mr. Kniss

Mr. Currie.

Wednesday. the 19<sup>th</sup>. September. 1888

The proceedings of the last Committee  
were read.

Declarations.

The Comptroller reported that he had examined  
declarations relating to Sunday Warrants and Bank  
notes, lost &c, amounting to £148.3.8 and they were  
recommended to the Court for payment.

In Bank Accounts  
Examined.

The Deputy Chief Accountant produced the  
accounts of the Bank for the past half year, and  
it was Resolved,

Dividend of £5.-  
per Cent. recommended.

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

That a half year's Dividend of Interest  
and profits be made on the 5<sup>th</sup> of Oct<sup>r</sup>, next, at  
without deduction on account of Income Tax.

Absent.

Mr. Liddendale. Dy. Secy.

Mr. Cranston.

Mr. Gibbs.

Wednesday, the 26<sup>th</sup> September, 1888.

The proceedings of the last Committee were read.

Declarations.

The Commr reported that he had examined declarations relating to sundry Bank notes, lost &c, amounting to £50.- and they were recommended to the Court for payment.

Absent.

Mr. Liddendale. Dy. Secy.

Mr. Cranston.

Mr. Gibbs.

Mr. Laurie.

Wednesday, the 3<sup>rd</sup> October, 1888.

The proceedings of the last Committee were read.

Declarations.

The Governor reported that he had examined Declarations relating to sundry Bank Notes & Warrants, lost &c, amounting to £30. 1. 6. and they were recommended to the Court for payment.

Absent.

Mr. Liddendale. Dy. Secy.

Mr. Gibbs.

Mr. Laurie.

Wednesday, the 10<sup>th</sup> October 1888.

The proceedings of the last Committee were read.

The Governor reported that he had examined declarations relating to sundry Warrants and Bank Notes, lost &c, amounting to £227. 12. 1, and they were recommended to the Court for payment.



Absent.

Mr. Lubbock

Mr. Currie.

Wednesday, the 17<sup>th</sup> October, 1888.

The proceedings of the last Committee were read.

Declarations.

The Comtee reported that he had examined declarations relating to sundry Warrants and Bank Etc. lost &c. amounting to £56. 17. 7. and they were recommended to the Court for payment.

East London Church Fund.  
annual contribution of  
£5-

It was agreed to make the usual contribution (at the request of the Rector of St. Margaret, London) of Five pounds as the Collection on behalf of the East London Church Fund. (in aid of Bedford Fund.)

Absent.

Mr. Lubbock

Mr. Currie.

Mr. Birch.

Thursday, the 24<sup>th</sup> October, 1888.

The proceedings of the last Committee were read.

Declarations.

The Comtee reported that he had examined declarations relating to sundry Warrants and Bank Etc. lost &c. amounting to £244. 5. 4. and they were recommended to the Court for payment.

Royal Agricultural  
Society's forthcoming  
Exhibition.

A circular letter from the Lord Mayor was read inviting contributions to the fund for carrying out the forthcoming Exhibition of the Royal Agricultural Society at Windsor next year and it was agreed that the Bank could make no contribution.

Receipts.  
 Dr. Libby  
 Dr. Lorne.

Wednesday, the 31<sup>st</sup> October. 1888.

The proceedings of the last Committee were read.

Mr. Lorne reported that he had examined declarations relating to sundry Bank Notes, &c., amounting to £135.- and they were recommended to the Court for payment.

Mr. Lorne laid before the Committee a letter from Mr. Samuel O. Gray, the Chief Accountant, in which, on urgent medical advice, he tendered his resignation, and it was Resolved,

Mr. Saml. O. Gray,  
 Chief Accountant.  
 Notice from the  
 Service.

a special pension  
 recommended.

To recommend the Court of Directors to accept the same, and to grant to Mr. Gray the pension of £1253. 6. 8 in accordance with the scale, in respect of 42 years service, and, in consideration of the services, ability, and devotion which have characterized his whole service, and of the exceptional circumstances which have led to his retirement, to grant him a further annual allowance, during pleasure, of £350.-

The arrangements for  
 special discounts to  
 certain banking houses  
 modified -

5. Apr. 88. The Joint Committee  
 Bank, as a Bank keeping its self  
 Banking Act with the Bank,  
 has regarded as coming under  
 the O. of Law of 26. Jan. 88, and  
 its Order taken before the Bank  
 note.

It was agreed to recommend to the Court that the special arrangements now existing in the case of certain Bankers for discounting at Rates below the Bank Rate of Discount, in lieu of a payment for the surrender of their rights of Issue, be so far modified that the Court be empowered to authorize the Discount of bills for such Bankers at one quarter per Cent below the Bank Rate.



31. October. 1888.

lowest rate charged on the day of application to  
 sole customers: the present maximum and minimum  
 limits for Discount remaining unchanged.

Absent.

Mr. Kibbs

Mr. Currie.

Wednesday, the 7<sup>th</sup> November. 1888

The proceedings of the last Committee  
 were read.

Declarations.

The Commr reported that he had examined  
 declarations relating to Sunday Warrants and  
 Bank Notes lost or amounting to £20.2.- and  
 they were recommended to the Court for payment.

Miss Rebecca Ward.  
 £500. to be invested  
 for her benefit in  
 Lost Note Account.

It was also agreed to recommend that a  
 sum of £500 be invested in Consols, lost Note  
 Account, in respect of a note for that amount, stated  
 to have been lent by Miss Rebecca Ward in June 1886

Mr. Horace L. Bowen,  
 app<sup>d</sup> Chief Accountant,  
 in the room of Mr. Kray.

In view of the retirement from the  
 service of Mr. Samuel C. Kray, the Chief Accountant,  
 on the 1<sup>st</sup> instant, it was agreed to recommend  
 to the Court of Directors,

That Mr. Horace George Bowen, the Deputy Chief  
 Accountant, be appointed Chief Accountant, in the  
 room of Mr. Kray, with the salary of £1,500.-  
 which attaches to that position.

Mr. Lister  
Mr. Birch  
Mr. Currie.

Wednesday, the 14<sup>th</sup> November 1888.

The proceedings of the last Committee were read.

Declarations

The Governor reported that he had examined declarations relating to Bank Notes and Warrants, lost &c amounting to £27- and they are recommended to the Court for payment.

£100. to be invested  
in Lost Note Acc.  
for the benefit  
of Mr. A. Allen

It was also agreed to recommend the Court to accede to an application from Mr. John A. Allen for the investment of £100- in Lost Note Account - being the amount of a Bank Note which is believed to have been burnt in October 1887.

Wednesday, the 21<sup>st</sup> November, 1888.

Absent  
Mr. Currie  
Mr. Gibbs

The proceedings of the last Committee were read.

Declarations

The Governor reported that he had examined declarations relating to Bank Notes and Warrants, lost &c, amounting to £78-11-2 and they were recommended to the Court for payment.

Absent  
Mr. Currie  
Mr. Gibbs

Wednesday, the 28<sup>th</sup> November 1888.

Mr. Powell took  
his seat at the  
Committee

The proceedings of the last Committee were read.

Declarations.

The Governor reported that he had examined declarations relating to Sundry Notes and Warrants &c lost &c amounting



28. November 1888.

amounting to £73. 10. 7. and they were recommended to the Board for payment.

## Quarterly Reports.

The Deputy Governor produced the usual Reports from the Principals of Offices under the inspection of the Committee, from which it appeared that the conduct and attendance of the Clerks &c during the quarter had been satisfactory.

It was reported by the Chief Cashier that Francis R. Polaney, a Cashier, would attain the age of 65 on the 21<sup>st</sup> December next.

It was agreed to recommend to the Board of Directors,

Mr G. F. Stutchbury  
to be Dep. Ch. Acc.

That Mr. George Frederick Stutchbury, Assistant Chief Accountant, be appointed Deputy Chief Accountant, in the room of Mr. Bowen, appointed Chief Accountant, with the salary of £1000.- attaching to the post, and

Mr. Henry Ben Orchard  
to be Ap. Ch. Acc.

That Mr. Henry Ben Orchard, 7<sup>th</sup> Clerk in the Chief Accountant's Office, be appointed Assistant <sup>Chief</sup> Accountant in the room of Mr. Stutchbury, with a salary of £500.-

also that the following promotions and appointments be made in the Chief Accountant's Office: viz.

Mr. D. Harrison

Harry Dundas Harrison, 4<sup>th</sup> Clerk, to be 3<sup>rd</sup> Clerk, vice Thos. A. Stephens, whom it is proposed to transfer to the Cheque Office:

Mr. F. Pymme.

Howard Sollons Pymme, 5<sup>th</sup> Clerk, to be 4<sup>th</sup> Clerk in the room of Harrison:

Mr. A. Ainsley

Charles Alfred Ainsley, 6<sup>th</sup> Clerk, to be 5<sup>th</sup> Clerk in the room of Pymme:

Mr. J. Halsey

Warner James Halsey, 8<sup>th</sup> Clerk, to be 6<sup>th</sup> Clerk in the room of Ainsley:

Enest

28 November 1888

E. H. Oldham

O. L. Williams

A. D. Hay Cameron

Ernest Haslope Oldham, a 2<sup>nd</sup> class clerk in the Dividend Office, to be 7<sup>th</sup> clerk, to fill the vacancy caused by Mr. Orchard's promotion:

Owen Ivan Williams, a 3<sup>rd</sup> class clerk in the Bank Stock Office, to be 2<sup>nd</sup> clerk, in the room of Haley; and Archibald Denis Hay Cameron, a 5<sup>th</sup> class clerk in the Power of Attorney Office, to be attached to the office as a 3<sup>rd</sup> class clerk in the room of Frank L. Arnold, an Assistant, whom it is proposed to transfer to the Power of Attorney Office.

Scheme for an increase in the Staff & emoluments of the Staff in various Offices in the Accountants' Department.

The Governor laid before the Committee a Minute of the Committee of Inspection for the Accountants' Office recommending an enlargement, and increase in the emoluments of the Staff of various Offices in the Accountants' Department, to meet the additional work resulting from the accession of new issues of various Stocks, the conversion of Government Stocks and the payment of Dividends quarterly instead of half yearly, as heretofore; and it was agreed to recommend the proposed scheme to the Court for adoption.

Building Bills.

As a Committee for Building -

The Committee considered the Building Bills for the current quarter, amounting to £1,065. 2. 7- and they were referred to the Committee for the House and Servants for payment.

Wednesday



Mr. Lumsden.  
Sir Mark Collier Esq.

Wednesday, the 5<sup>th</sup> December, 1888

The Minutes of the last Committee were read.

Declarations.

The Deputy Governor reported that he had examined declarations relating to sundry warrants and notes, lost &c. amounting to £46.8.1. and they were recommended to the Court for payment.

Abstract.

Sir Mark Collier, Esq.  
Mr. Lumsden  
Mr. Collier

Wednesday, the 12<sup>th</sup> December, 1888

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 £22.18.6. and they were recommended to the Court for payment.

In order of the  
late Sir R. Heath.  
granted an allowance.

The Director of the late George Richard Heath of the Consul's Office, has a petition, granted an allowance from the Director's Fund of £27.5.10.

Infant Orphan Asylum.  
donation of £105 to

On an application from the Committee of the Infant Orphan Asylum, Newcastle, to whom the Bank had made donations of £105. in the years 1838, 1863, and 1877. It was agreed to recommend the Court to make a further grant of £105. in aid of the funds of the Institution.

12 Decr. 1888.

Messrs. Morgan Grenfell & Co.  
Bankers.Composition in lieu  
of rights of issue  
granted.

A letter was read from Messrs. Morgan Grenfell & Co. of Mark Lane (the Bankers) in which they make application for a Composition on the relinquishment of their right to issue Bank Notes, in pursuance of the 24<sup>th</sup> Section of the Act 7 and 8 Vic. Cap. 32; and it was agreed to recommend the Court to accede to the request and to consent to pay to Messrs. Morgan Grenfell & Co. an annual Composition of £97. being one per cent. on the average amount of their circulation during the 52 weeks ending the 1<sup>st</sup> instant, as published in the London Gazette; with a reservation on the part of the Bank of England of their right to object at any time to the mode of computing the amount of the Composition prescribed by the Act of 1844.

Abstract.

Sir Frank Collier Bart.

Mr. Lubbock.

Wednesday, the 19<sup>th</sup> December 1888.

The proceedings of the last Committee were read.

Declarations.

The Deputy Governor reported that he had examined declarations relating to Smuggling Warrants and Bank Notes, lost &c. amounting to £207.11.- and they were recommended to the Court for payment.

£200. deficiency in  
the Issue Cash as  
discovered to be made  
good and carried  
to a Suspense acc.

In view of the deficiency of £200.- lately discovered in the Issue Cash at the Bristol Branch, which gave an grounds for believing may ultimately be recovered from the Guaranty Society, it was agreed to pass the accounts as the Branch in order by making good the deficiency in the Issue Cash, and, for the present, placing the amount to the debit of a Suspense account in London to be opened in the General Ledger for the purpose.



19. December 1888.

Mr. Roseindew  
to be a Cashier.

It was agreed to recommend to the Court,  
that Thomas Roseindew, 1<sup>st</sup> Clerk in the Branch Banks  
Office, be appointed a Cashier, in the room of Mr. Blaney,  
who retires from the service on the 21<sup>st</sup> instant.

The Committee to meet  
at 11 o'clock on Thursday.

It was agreed that the Committee should  
meet on Thursday, Evening next, at 11 o'clock, instead  
of at the usual hour on Wednesday, the 26<sup>th</sup> instant,  
that day being Bank Holiday.

### Abstract.

Mr. Mark Collett. Secy.

Lord Adington

Mr. Gurne

Mr. Little

Thursday, the 27<sup>th</sup> December 1888.

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 £56.12.- and they  
were recommended to the Court for payment.

Donation to the  
Henry Webb. Testimonial  
Fund.

On an application which had been placed in the  
hands of the Deputy Governor by Mr. Freshfield, it was  
Resolved, to recommend to the Court,

that a Donation of £100.- be made to the  
Testimonial Fund which is being raised on behalf  
of Sergeant Henry Webb, lately a Detective Officer, who  
having for many years rendered very efficient service  
to the Bank from time to time, is now retiring  
from active work.

Absent.

Sir Frank Colles, Bart.  
Lord Adamington  
Mr. Bisco.

Wednesday, the 2<sup>nd</sup> January, 1889.

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, lost &c, amounting to £68. 13. - and they were recommended to the Court for payment.

Donation of £20.  
Lancaster and Co.

On an application from the Estate of St. Margaret Lockbury, it was agreed to make the usual contribution of £20. - to the Auction on behalf of the Lanc and Co.

Absent.

Sir Frank Colles, Bart.  
Lord Adamington  
Mr. Crawford.  
Mr. Lubbo.

Thursday, the 9<sup>th</sup> January, 1889.

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 £15. 17. 2. and they were recommended to the Court for payment.

L. D. Williamson  
appears in regard to  
two Bank Notes for  
£100 each, of which  
numbers and dates  
cannot be ascertained.

In the case of L. D. Williamson of Castleford, where two Bank Notes for £100 each had, it was stated, been secretly burnt, but of which the numbers and dates of the ~~notes~~ could not be ascertained, it was decided that as, in the absence of these particulars, ~~which~~ (owing to the Bankers (Messrs. Latham & Co.) not recording them) it was impossible to identify the notes in the Bank Books, no assistance could be rendered.



Absent.

Sir Mark Collet, Gov.

Lord Addington

Mr. Crawford.

Mr. Liss.

Mr. Gilliat.

Declarations.

Charles E. Fitzgerald  
quite the same &  
is allowed a pension

Thursday, the 16<sup>th</sup> January, 1889.

The proceedings of the last Committee  
were read.

The Deputy Governor reported the examination  
of declarations relating to sundry Warrants and  
Bank Notes, lost &c, amounting to £310. 12. 8. and  
they were recommended to the Court for payment.

On a letter from Charles E. Fitzgerald, a  
clerk in the Consols Office, in which he tendered his  
resignation on account of ill health, together with a  
medical certificate from Dr. Kingston in which he states his  
opinion that Mr. Fitzgerald will never make an efficient  
officer, in the event of being permanently fit to be at  
his post, it was agreed to recommend to the Court,

that Mr. Fitzgerald's resignation be accepted, and that  
he be granted, during pleasure, a pension of £118. 14. 4  
being 28/75<sup>ths</sup> of his salary.

Absent

Sir Mark Collet, Gov.

Mr. Crawford

Mr. Gibbs

Declarations

Wednesday, the 23<sup>rd</sup> January, 1889.

The proceedings of the last Committee  
were read.

The Deputy Governor reported the examination  
of declarations relating to sundry Warrants and  
Bank Notes, lost &c, amounting to £138. 11. 8,  
and they were recommended to the Court  
for payment.

The widows of the late  
Jas Justins and Fred  
Trinder placed on the  
Directors Fund.

Annuities were granted from the

23<sup>rd</sup> Jan<sup>y</sup> 1889.

Directors Fund as follows: -

£37. 10. 6 to the widow of the late James Justins,  
a Pensioner, and  
£50. - - - to the widow of the late Frederick Trinder,  
of the Dividend Office.

On a proposition of the Chief Accountant

General Courts  
for a Dividend  
and Election  
of Governors and  
Directors.

It was agreed to recommend to the Court  
for adoption a scheme for holding the usual  
General Court, &c., under which a General Court  
for declaring a Dividend would be held on  
the 13<sup>th</sup> March next, and a General Court for  
the Election of Governors and Directors on Tuesday  
and Wednesday the 2<sup>nd</sup> and 3<sup>rd</sup> April respectively.

Absent

Sir Mark Collier Bart  
Lord Oaddington  
Mr. Gibbs.  
Mr. Birkbeck

Wednesday the 30<sup>th</sup> January 1889.

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, lost &c., amounting to £27. 6. 3. and they were  
recommended to the Court for payment.

Absent

Sir Mark Collier  
Mr. Gibbs.

February  
Wednesday the 6<sup>th</sup> January 1889.

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, lost &c.,  
amounting to £85. 12. 7. and they were recommended  
to the Court for payment.



In Bank Court. Lot  
 Mr. Mayor  
 Mr. Clerk  
 Mr. Sheriff

Wednesday. the 13<sup>th</sup> February. 1889.

The proceedings of the last Committee were read.

Declarations.

The Deputy Coroner reported that he had examined declarations relating to sundry warrants and Bank Note, losses amounting to £189. 3. 11. and they were recommended to the Court for payment.

On their respective applications,

Director's Fund.

allowances to  
 Widow of late E. Coleman

allowances from the Director's Fund were granted as follows:—

£33. 2. 10. to the Widow of the late Ernest Coleman, a Clerk in the Bank Note Store:— and

Widow of late E. Stanford.

£42. —. —. to the Widow of the late Edward Stanford, a Clerk in the Court of Attorney Office.

Rev. Canon Ingham.  
 requests donation towards  
 repair of St. Mary's Church.

It was agreed to decline an application made by the Rev. Canon Ingham, Rector of St. Mary's Church, for a contribution towards the fund being raised for the repair of that Church.

George Bristle.

retires on a pension.

On a letter from George Bristle, a Clerk in the Court Office, who is now 60 years of age, in which he requests permission to retire from the service on the 28<sup>th</sup> instants, on account of ill health, as to which he produces a medical certificate from Mr. Kingston, it was agreed to recommend the Court to accept the same, and, in view of Mr. Bristle's services

13<sup>th</sup> February 1889

to nearly 40 years, to grant him, during pleasure, a pension of £198.- being  $4\frac{1}{2}\%$  of his salary.

absent

Sir Mark Collett Bart

Mr. Gibbs

Wednesday, the 20<sup>th</sup> February 1889

The proceedings of the last Committee were read.

Declarations

The Deputy Governor reported that he had examined declarations relating to a Bill, Warrant, and sundry Bank Notes, lost, etc. amounting to £418. 6. 6, and they were recommended to the Court for payment.

Quarterly reports

The Deputy Governor produced reports from the Principals of Offices under the inspection of the Committee from which it appeared that the conduct and attendance of the Clerks and <sup>of the</sup> Porters <sup>with two exceptions</sup> had been good, and that the business had been satisfactorily carried out during the past quarter.

H. K. Argall

Thos Weatherley

A. C. Green

John Brough

attain the age of 65.  
Brough was asked to stay on,  
and consented to do so.

It was reported by the Chief Cashier that Mr. Henry Kempthorne Argall, 1<sup>st</sup> Clerk in his office, would attain the age of 65 on the 12<sup>th</sup> April next; and by the Chief Accountant that Thomas Weatherley, Alexander Cecil Green, House Porters so, and John Brough, Head Doorkeeper, would attain the same age on the 1<sup>st</sup> March, 25<sup>th</sup> March, and the 12<sup>th</sup> May next, respectively.

On a proposition of the Chief Cashier,

It was agreed to recommend to the Court of Directors,

Thomas Truby

app<sup>r</sup> 1<sup>st</sup> Clerk in the

Branch Bank office,

Clerks below moved up

E. D. Lott, Jr app<sup>r</sup>  
a clerk.

That Thomas Truby 3<sup>rd</sup> Clerk in the Branch Bank's office be appointed 1<sup>st</sup> Clerk in the room of Mr. Mossendow appointed a Cashier: that the Clerks below Mr. Truby be moved up one step in rotation; and that Edward Darby Lott, Junr, a 3<sup>rd</sup> Class Clerk in the Private Drawing Office, be appointed a clerk to fill the vacancy; and,

H. S. Voigt, app<sup>r</sup>

a clerk in the Cashier's

Store Office

That Henry Sargent Voigt, a 3<sup>rd</sup> class clerk in the Private Drawing Office, be appointed a clerk in the Cashier's Store office to fill the vacancy caused by



by the death of Ernest Coleman.

W. H. D. Nicholls.  
 apptd a Super<sup>t</sup> of Nightly  
 Watch.

On a proposition of the Chief Accountant  
 W. H. D. Nicholls, of the Accountants Bank Note  
 Office, was appointed a Nightly Superintendent in  
 the room of Edward Hanford, deceased.

The Deputy Governor brought before the  
 Committee the cases of two Porters:-

1<sup>st</sup> Wm Weeks

1<sup>st</sup> William Weeks. Elected 1<sup>st</sup> September 1887.

C. F. Saunders,

who absented himself on the 31<sup>st</sup> January, last,  
 and has not since been heard of. Nothing of  
 a definite character is known as to the reason  
 of his absence, neither from his associates nor  
 from his wife, whom he has left.

Porters - dismissed

2<sup>nd</sup> Charles Thomas Saunders, who was detected  
 upon the clearest evidence, by means of marked  
 money, of pilfering small sums of money  
 from the overcasts of clerks in the Dividend  
 Pay Office, and who on Monday last (the 18<sup>th</sup>  
 instant) was convicted of the offence at the  
 Mansion House, and sentenced to one month's  
 imprisonment.

and it was agreed to recommend to the  
 Court that both men be dismissed from the service.

Great Eastern Rly  
 Renewal of a Bond  
 of £100,000.

It was agreed to recommend to the  
 Court of Directors to accede to a proposal of  
 the Great Eastern Railway Company for the  
 renewal of a Debenture Bond for £100,000, which  
 falls due on the 13<sup>th</sup> proximo, for a further  
 period of one year, at an interest at the rate  
 of 3½ per cent. per annum.

The

20<sup>th</sup> February 1889

60

Sir G. A. Leeds.  
pensioned.

The Committee had before them a letter of resignation from Sir George Augustus Leeds, a 3<sup>rd</sup> Class Clerk in the Securities Office, on account of ill health. A certificate from the medical officer in Sept. last stated him to be suffering from the effects of a stroke of paralysis, and, as he is still totally unfit to resume his duties, the Committee agreed to recommend to the Court that his resignation be accepted and that he be granted, during pleasure, a pension of £104, according to the scale, being  $\frac{26}{75}$  of his salary.

As a Committee for Building.

Building Bills. The Committee passed the Building Bills for the quarter, amounting to £1059. 2. 10, and they were referred to the Committee for House and Servants for payment.

Absent  
Sir Mark Collet  
Mr Gibbs.

Wednesday, 27<sup>th</sup> February, 1889.

Declarations

The Deputy Governor reported that he had examined declarations relating to sundry Bank Notes, lost, etc., amounting to £15, and they were recommended to the Court for payment.

J. De C. Vanderkiste  
to be pensioned

A letter was laid before the Committee from John De Clevé Vanderkiste, a supernumerary clerk in the Dividend Office, in which he tendered his resignation on account of ill-health, together with a certificate from Mr. Kingdon in which it was stated that he was suffering from Chronic Gout which affected his eyesight



27 February 1889.

eyesight, and it was agreed to recommend the Court to accept Mr. Vanderkiste's resignation, and in view of his service of 33 years to grant him during pleasure a pension of £155:1:-- being  $\frac{38}{75}$  of his salary.

R. J. Rangel,  
to be pensioned.

A letter was also laid before the Committee from Rufino Joseph Rangel, an assistant in the Consulate office, tendering his resignation as from the 31<sup>st</sup> May next, together with a Certificate showing that he suffered from brain disease, and it was agreed to recommend the Court to accept his resignation, and in view of his service of 11 years to grant him during pleasure a pension of £53:9:-- of which £45:-- 2 was in accordance with the scale, being  $\frac{16}{75}$  of his salary of £211, and £8:8:10, as a special case in view of his infirmity, in respect of his three years service as an unmeranted Clerk.

John Dieken, a  
Porter, to be dismissed

The Deputy Governor brought before the Committee the case of John Dieken a House Porter and Watchman, who had been sentenced to six months imprisonment for an assault upon his wife, and it was agreed to recommend the Court that he be dismissed from the service.

Donation to the wife  
of Sir G. A. Leeds

On an application from the wife of Sir George A. Leeds, who was pensioned on the 21<sup>st</sup> instant, for pecuniary assistance, it was agreed to grant her a sum of £25:--.

Application for pecuniary  
assistance for the wife  
of the late agent of  
the Bristol Branch

The Deputy Governor laid before the Committee a letter from Messrs Freshfield with a copy of a letter from Sir Richard Howard in which he asked for

27. February 1889.

for pecuniary aid for the wife of the late agent of the Bristol Branch, and the Committee were unable to see any circumstances which would justify them in acceding to the request.

A letter was read from Messrs Freshfield with a copy of the opinions of the Attorney General and Mr Toller, and, separately, of Mr Arbuthnot, as to the right of the Bank to compel a customer or holder of a customer's cheque to exchange it in one or more Bank notes, at the option of the Bank.

A letter was read from Sir Reginald Welby in which he stated that the Lords Commissioners of Her Majesty's Treasury had appointed a Committee to enquire into the relations between the Government and The Bank with special reference to the remuneration proper to be paid to the Bank for its services in the transaction of public business.

#### Absent

Sir Mark Collett.  
Lord Addington  
Mr. Gresham  
Mr. Toller  
Mr. Holland  
Declarations

E. T. Holberton  
app<sup>r</sup>, a Super<sup>t</sup> of the  
Nightly Watch.

A Commission to be  
granted to Messrs  
Gresham, Jones & Co<sup>o</sup>  
(the Old Bank, Newcastle)  
in lieu of issue.

Wednesday, 6<sup>th</sup> March, 1889.

The Deputy-Governor reported that he had examined Declarations relating to a Warrant and sundry Bank Notes, lost etc., amounting to £44.5.4, and they were recommended to the Court for payment.

On a proposition from the Chief Cashier, Edward Thomas Holberton, a Clerk in the Private Drawing Office, was appointed a Superintendent of the Nightly Watch, in the room of Mr. Moulden who has relinquished the duty.

Letters were read from Messrs. Gresham, Jones & Co<sup>o</sup> (the Old Bank, Newcastle) dated the 21<sup>st</sup> ultimo, and the 5<sup>th</sup> instant.



6<sup>th</sup> March, 1889.  
63

instant, in which they express their wish to relinquish their right to issue Bank Notes, in accordance with the terms of the 24<sup>th</sup> Section of the Act 7 and 8 Vic: Cap:32; and it was agreed to recommend the Court to accede to the request, and to consent to pay to Messrs. Croome, Jones & Co. an annual Composition of £38, being one per cent. on the average amount of their circulation during the 52 weeks ending the 25<sup>th</sup> ultimo, as published in the London Gazette; with a reservation on the part of the Bank of England of their right to revert at any time to the mode of computing the amount of Composition prescribed by the Act of 1844.

✓

Absent  
The Governor  
Mr Holland

Wednesday, the 13<sup>th</sup> March, 1889.

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 £86.16.7, and they were recommended to the Court for payment.

Bank Accounts  
examined

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

13. March 1887

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

Dividend of  
£5.5-per cent  
recommended

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, without deduction on account of Income Tax.

Additions of  
Salary  
recommended

It was agreed to recommend to the Court of Directors to grant the following additional salaries: vizt

To Mr Walter Hale Millett, Deputy, Principal of the Branch Banks Office, a "personal" addition of £50:

To Mr Nathaniel J. Sperati, Principal of the Securities Office, a "personal" addition of £100:

To Mr Walter John Coe, Superintendent of the Printing &c department, a "personal" addition of £100:

To Mr Edward Lutt Foreman, 1<sup>st</sup> Clerk in the Chief Accountants Office, a "personal" addition of £20:

To Charles Alfred Airey, 5<sup>th</sup> Clerk in the Chief Accountants Office, two years advance (say £20) on his ordinary salary

To George H. Wing, Harry D. Harrison, Howard F. Payne, Warner J. Halsey and Ernest H. Oldham, all of the Chief Accountants Office, "personal" additions of £8, being equal to the amounts granted lately in other Offices of the Department where late attendance is required.

To



13<sup>th</sup> March 1889

To Archibald D. H. Cameron, a 3<sup>rd</sup> Class Clerk, now attached to the Chief Accountants Office, an increase of £12 to his additional salary which will thereby be raised from £48 to £60:

To Thomas A. Stephens, a Senior Clerk, in the Cheque Office, three years' advance (say £30) on his ordinary salary:

To Mr George F. Glenzie, Deputy Secretary an addition to his salary of £100:

To Mr John H. Borman, Assistant Secretary, a "personal" addition of £100;

and to Mr William Auld, 1<sup>st</sup> Clerk in the Secretary's Office, a "personal" addition of £40.

The foregoing alterations to take effect as from the 1<sup>st</sup> instant.

absent

The Governor  
Mr Greenfell.

Declarations

House List for  
1889/90

Wednesday, 20<sup>th</sup> March, 1889.

The proceedings of the last Committee were read.

The Deputy Governor reported that he had examined Declarations relating to sundry Warrants, Bank Notes re, lost etc., amounting to £208. 2. 1, and they were recommended to the Court for payment.

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

The

20<sup>th</sup> March 1889

add<sup>d</sup> messenger  
for Secretary's dept.

The Committee sanctioned the appointment of an additional messenger to the Secretary's department with an ordinary salary of £92. per annum.

Absent

The Governor

(Fines made up  
to this day inclusive)

Wednesday, 27<sup>th</sup> March, 1889.

The proceedings of the last Committee were read.

Declarations The Deputy Governor reported that he had examined Declarations relating to a Draft on Demand and sundry Bank Notes, lost, &c., amounting to £110, and they were recommended to the Court for payment.

The widow of the late George Snibble, a pensioner, formerly of the Mill Office, was on her petition granted an annual allowance from the Directors' Fund of £50 a year.

Wednesday, the 3<sup>rd</sup> April, 1889.

Absent

Sir Mc Collet

The proceedings of the last Committee were read.

Declarations The Governor reported that he had examined Declarations relating to a Seven Days Bill and sundry Bank Notes, amounting to £740 "8" 3; and they were recommended to the Court for payment.

The



3<sup>rd</sup> April 1889.

Memorandum on the relations between the Government and the Bank to be communicated to the Committee app<sup>d</sup> by the Treasury.

The Governor placed before the Committee the 3<sup>rd</sup> Section (Issue Department) of the Memorandum which had been prepared for the Committee appointed by the Treasury to consider the relations between the Government and the Bank (having on previous occasions laid before them Sections 1 (Public Accounts) and 2 (Public Debt), and the Memorandum in question was approved by the Committee who requested the Governor to communicate it to the Committee appointed by the Treasury.

Mr E. M. Courtney placed in charge of the Liverpool Branch as "Acting Agent", pending further arrangements.

The Governor informed the Committee that in consequence of the death on the 24<sup>th</sup> ultimo of Mr Stollerfoht the Agent at the Liverpool Branch, and in view of the present ill health of Mr Fairley the Agent at Newcastle, it had been decided to place Mr Courtney, the Principal of the Branch Banks Office, in charge of the Liverpool Branch, as "Acting Agent", until arrangements could be made for filling up the Agency at that Branch, and <sup>making</sup> other appointments.

Abstract.

Dr. Bank. exp. Cr.  
on Bank Issues

Mr. Holland

See Bank Coll.

Wednesday, the 10<sup>th</sup> April 1889

In proceedings of the last Committee were

Read

2 1/2

10. April 1889

Declarations.

The Commr reported that he had examined declarations referred to sundry Warrants and Bank Notes, amounting to £116. 18. 5. and they were recommended to the Court for payment.

An allowance  
from the  
Director's Fund  
to Mr. J. B. Thompson.

On an application from the Widow of the late J. B. Thompson, a pensioner, it was agreed to make her an allowance from the Director's Fund of £40. 4. 10.

Grant to  
Mrs Loveluck  
the Housekeeper

The Commr laid before the Committee from Mrs Loveluck, the Housekeeper, who is about to leave the Bank's service, and it was agreed to make her a grant equal to one year's wages and emoluments.

absent

Mr Powell, Deputy Govt

Mr Holland.

Mr Birch

Sir Mark Collet.

Wednesday, 17<sup>th</sup> April 1889.

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 £149. 5. 6, and they were recommended to the Court for payment.

Lost Note Account

Release of Stock,  
in favour of  
Robert Ginn

It was agreed to recommend the Court to accede to an application from Mr Robert Ginn, to release in his favour, £49. 19. 9 Consols purchased on Lost Note Account in 1882, in respect of a Bank Note for £50, which had been lost in 1876.

Investment of £100

for the benefit of  
Henry Longbottom

It was also agreed to recommend the Court to accede to an application from Mr Henry Longbottom for the investment in Lost Note account of one hundred pounds, in respect of a Bank Note for that amount lost in December 1882.

JL



17<sup>th</sup> April 1889.

It was agreed to recommend to the Court of Directors,

G. C. Witherby to be First Clerk in the Chief Cashier's Office. & Clerks in the room of Mr. Argall, who has retired from the below him moved up.

That Mr. G. C. Witherby, Second Clerk in the Chief Cashier's Office be appointed First Clerk therein, in the room of Mr. Argall, who has retired from the service; - Mr. Witherby retaining his present "personal salary"; also that the Clerks in the Office below Mr. Witherby be moved up one step in rotation.

An allowance from the Directors' Funds to the widow of Fortescue L. Todd.

On an application from the widow of the late Fortescue Lovell Todd, a pensioner, it was agreed to make her an allowance from the Directors' Funds of £35:10:-.

The Bank to allow, as a special case, the National Debt Commissioners one per cent per annum on the aggregate amount of their Balances exceeding £1,500,000 from 11<sup>th</sup> April to 5<sup>th</sup> July 1889.

The Governor communicated to the Committee a letter from Sir Rivers Wilson as to the arrangements under which, in view of the exceptionally large Balances now lying and for the next two or three months likely to remain to the credit of the National Debt Commissioners, the Governor had verbally agreed to allow to the Commissioners, in account current, one per cent per annum on the aggregate amount of their Balances exceeding £1,500,000: it being distinctly understood that the arrangement is of an exceptional and special character, due solely to the circumstances arising out of the operations connected with the Redemption of the Three per cent Stocks, and will have effect during and confined to the period from the 11<sup>th</sup> April instant to the 5<sup>th</sup> July next, both days inclusive.

Wednesday, 24<sup>th</sup> April, 1889.

Absent

The Governor  
Lord Addington  
Mr Gibbs  
" Palmer  
" Birch  
" Gilliat  
Sir M. Collet.

The proceedings of the last Committee were read.

The Deputy Governor reported that he had examined declarations relating to sundry Warrants and Bank Notes amounting to £119 " 6 " 3, and they were recommended to the Court for payment.

On a proposition from the Chief

Accountant:-

W. J. Pickett,  
T. Dearling &  
J. Luff app.  
Superd. Watchmen

William John Pickett, Thomas Dearling and John Luff, House Porters and Watchmen, were appointed Superintending Watchmen, in place of George Bear, Richard A. Poyer and George Foy excused the duty.

Absent

Mr Palmer  
" Birch  
Sir M. Collet

Wednesday, the 1<sup>st</sup> May, 1889.

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 £123 " 11 " 9, and they were recommended to the Court for payment.

Meeting of British  
Association at Leeds  
Question of a  
Guarantee Fund

On an application, through the Leeds Agent, from the Mayor of Leeds and the local Committee for the Bank's assistance in



12<sup>th</sup> May, 1889.

in raising a Guarantee fund to meet the expenses of the meeting of the British Association in Leeds in 1890, it was agreed to adhere to the principle of not subscribing to a Guarantee fund, but if there should be a deficiency in the funds required in the present instance the Committee would be ready to consider the question of granting a donation.

The Agent at the Law Courts Branch authorized to make payments in aid of Parochial Charities

On an application, through the Agent at the Law Courts Branch, from the authorities of the Parish of St Dunstan's in the West it was agreed that the Agent be authorized to make, until further notice, the following annual payments: - viz

£5.5. - towards the Rector's Easter Offerings,  
+ 5.5. - in aid of the Parochial Schools.

### Absent.

Mr. Crawford.

Mr. Barch.

Mr. Smith.

Thursday, the 8<sup>th</sup> May, 1889.

The proceedings of the last Committee were read.

### Declarations.

The Deputy Chairman reported that he had examined declarations relating to sundry Warrants and Bank Notes, but to, amounting to £56.13.11 and they were recommended to the Court for payment.

George J. Purdie.

to be a Sec. Cashier

It was agreed to recommend to the Court of Directors,

that George J. Purdie, a first class Clerk in the

8. May, 1889

72

Post office, he appointed a Sub-Cashier, in the room of Mr. Jarver, deceased.

Abstract

Lord Addington  
Sir Frank Cooper

Wednesday, the 15<sup>th</sup> May 1889.

In minutes of the last Committee were read.

Declarations

The Comptroller reported that he had examined declarations relating to sundry warrants and Bank notes amounting to £20. 17.- and they were recommended to the Court for payment.

On a proposition from the Secretary,

Sundry vacancies

The following persons are appointed to wait on Sundays and close holidays:-

H. B. Ireland.

Mr. Henry B. Ireland. Secretary's Chief Accountant in the room of Mr. Sutcliffe, who resigns to relinquish the duty.

E. D. Pyre.

Mr. Edward D. Pyre, Deputy Principal of the Consols Office, in the room of Mr. Argall, who has retired from the service; and

W. Wallace.

Mr. William Wallace, of the Secretary's Office in the room of Mr. Jarver, lately deceased.

Director's Fund.

allowances to

Mr. Jarver.

Mr. Stokes

On their respective applications it was agreed to grant allowances from the Director's Fund, to

In kind of the late G. H. Jarver - £43. 2. 10.

£- - to the late Mr. G. Stokes. - 39. 16. 8.

Provision to

Edw. Chas.

David Anonoth

It was agreed to recommend the Court to grant during pleasure, allowances of £1.- and £1. 5/- respectively, to Edward Chas, a labourer and David Anonoth, a Carpenter, who are unfit for further duty, both men having long been upon the permanent list.



15. May 1889

Letter of J. B. Mangano.  
 usual donation of £10.10.-

It was agreed, upon an application from  
 the Rev. J. B. Mangano's Librarian, to make the usual  
 donation of £10.10.- in aid of the expense of evening  
 service.

Mr. R. L. Bunch.

Letter of a registered letter  
 addressed to him.

Indemnity to be given  
 and changes made in  
 the mode of receiving  
 such letters

The Governor acquainted the Committee  
 with the loss of a Registered letter, addressed to  
 Mr. Bunch, a Clerk in the Bank's Stock Office, containing  
 a Bill for £1.551. 2. 7.- accepted by Messrs. Mills &  
 Co. of 79 Broadchurch St., which is supposed to have been  
 received at the Lodge in the afternoon of Saturday  
 the 23 March, after business hours, and had been signed  
 for by Amelia K. Pike, the housekeeper, (daughter of J. Pike),  
 but had never reached Mr. Bunch. As Messrs. Freshfield  
 were clearly of opinion that the Bank were responsible  
 to Mr. Bunch, it was left to the Governor to give  
 such indemnity to the acceptor of the Bill, as may  
 be necessary with a view to their payment of the amount,  
 and to make such changes in the arrangements under  
 which registered letters are now received, as may appear  
 to him desirable.

For arrangements made  
 as to delivery of Registered  
 letters - see letter to  
 Post Office - of 26 June 89.  
 (White letter book - page 203)

Absent

Mr. Holland.

Wednesday, the 22<sup>nd</sup> May, 1889.

The proceedings of the last Committee  
 were read.

Declarations.

The Governor reported that he had examined  
 declarations relating to Sunday Varrants and Bank  
 notes, lost &c, amounting to £74. 2. 11. and they were  
 recommended to the Court for payment.

22. May. 1889.

Guard room.  
Request from the  
Guard for  
improvements in the

The Deputy Governor placed before the Committee a Communication he had received from the Bank Ensign (Engine Major for the Town District) calling attention to the insufficient space, according to modern requirements, in the Guard room for the Bank Ensign, with suggestions for the improvement of its ventilation &c, and it was left with the Deputy Governor to carry out such arrangements as he may think desirable.

✓

Absent.

Sir. Ireland.

Wednesday. the 29<sup>th</sup> May. 1889.

The proceedings of the last Committee were read.

Declarations

The Governor reported that he had examined declarations relating to sundry warrants and Bank Notes &c. lost &c amounting to £69:18:9, and they were recommended to the Court for payment.

Quarterly reports

The Deputy Governor produced reports from the Principals of offices under the inspection of the Committee, from which it appeared that the conduct and attendance of the Clerks and Forkers had been good, and that the business had been satisfactorily carried on during the past quarter.

J. W. Ritchie, a  
Cashier, will attain  
65 years of age.

It was reported by the Chief Cashier that Mr. Frederick Mindle Ritchie, a Cashier, will attain the age of 65 on the 25<sup>th</sup> June next.

allowances to  
Mr. Treble & John  
Mills. Bank note  
stampers on their  
retirement.

It was agreed to recommend the Court to grant during pleasure allowances of 20/- and 20/- a week, respectively, to William Treble and John Mills Bank note stampers, both of whom have been in the service more than 50 years, and are now by reason of age and infirmity, unfit for further duty.

on



29 May, 1889.

Royal Agricultural Socy.  
Contribution of £50 towards  
expenses of meeting to be  
held at Plymouth.

On an application, through the Plymouth  
agent, it was agreed to recommend the Court to  
contribute a sum of Fifty pounds in aid of  
the fund being raised to provide the expenses of  
the meeting of the Royal Agricultural Society at  
Plymouth next year (1890)

Bank of England  
Cricket Club - a  
contribution of £21 to  
its funds

It was agreed to make a contribution of  
Twenty guineas to the funds of the Bank of England  
Cricket Club, to enable them to make such a  
subscription to the Private Banks' Cricket Club as will  
continue to secure to them the use of the ground.

#### As a Committee for Building

Building Bills

The Committee passed the Building Bills  
for the Quarter, amounting to £779.18.4, and they  
were referred to the Committee for House and Servants  
for payment.

Accounts

Mr. B. H. H. H.

Mr. B. H. H.

Thursday, 5<sup>th</sup> June, 1889.

The Minutes of the last Committee were  
read.

Declarations.

The Comr reported that he had examined  
declarations relating to  <sup>sundry payments &</sup>  Bank Notes, lost &c, amounting  
to £22.2.2. and they were recommended to the  
Court for payment.

The Comr informed the Committee that he  
had

5<sup>th</sup> June. 1889

Arrangements as to  
the supply of silver  
at the Branches &c.

and make an arrangement with the Treasurer of the Exchequer  
under which the Bank undertake to supply silver, as at  
present, without charge, in London; and at the Branches for  
a payment by Government of 5/- per £100, on the  
understanding that Bankers wanting large sums shall  
give reasonable notice, and that the Bank shall, at the  
Branches, not be required to take in silver at all, and  
at the Head Office only on payments by the person bringing  
it, of 7/8 per cent. with power to the Bank in case of  
need to decline to receive it altogether.

The Taffers case is  
to be carried to the  
House of Lords.

Mr. Gorman reported the results of an interview  
he had had with the Bank's Council in the Taffers case,  
and it was agreed that the case should be carried  
on appeal to the House of Lords.

Absents

Mr. Giddens

Wednesday, the 12<sup>th</sup> June, 1889.

The Minutes of the last Committee  
were read.

The Governor reported that he had  
examined declarations relating to a Post  
Dividend Warrant and sundry Bank notes  
amounting to £23. 18. - , and they were  
recommended to the Court for payment.

an allowance  
to Saml. Carver,  
Asst. Engineer, on  
his retirement.

It was agreed to recommend the Court  
to grant, during pleasure, an allowance of  
18/- a week to Samuel Carver, Assistant Engineer  
in the Printing &c Office, who from failing  
health is unfit for further duty.

The



12<sup>th</sup> June 1889

Directors' Fund

A new Scale  
of Annuities  
adopted

The Governor laid before the Committee a Statement in regard to the Directors' Fund, which showed that the present income of the Fund was about £7460 and that after providing for Annuities to widows now on the Fund amounting to 5760 there was a surplus income of about £1700

The present maximum annuities at the respective ages ranged from £25 to widows placed on the Fund at the age of 25 to £50 at the age of 55 and upwards.

On the Governor's proposal it was agreed to adopt a scale of annuities ranging from £30 a year to widows placed on the Fund at the age of 25, increasing by 10/- a year to £35 at the age of 35, and thence at the rate of £1 a year to £60 at the age of 60 and upwards;

the Annuities to Porters' Widows to be raised from £16.10.0, the present fixed amount, to £18.0.0, and

the Annuities now on the list which are below the maximum at the respective ages to be increased 15 per cent.

This New Scale, it was calculated, would absorb an annual sum of about £6840, and leave a surplus income of about £620.

\* The Governor  
inquired whether  
the present fixed sum  
annuity above £55  
to be provided.

Absent

Mr Holland  
Mr Birch

Wednesday, 19<sup>th</sup> June, 1889

The proceedings of the last Committee were read.

Declarations

The Governor reported that he had examined declarations relating to a Post Dividend Warrant and sundry Bank Notes amounting to £59.12.6, and they were recommended to the Court for payment.

H. J. Haskew  
to be app<sup>d</sup>  
Supt<sup>r</sup> Cashier in  
Numbering & Dating  
Office and  
T. W. Whitmarsh  
to be app<sup>d</sup> a Cashier

On a proposal of the Chief Cashier, it was agreed to recommend to the Court that Mr Henry John Haskew, a Cashier, be appointed Superintending Cashier in the Numbering and Dating Office in the room of Mr F. W. Ritchie who would retire from the service, at the age of 65 years, on the 25<sup>th</sup> instant; and that Mr Thomas Webb Whitmarsh, a Senior Clerk in the Bill Office, be appointed a Cashier to supply the vacancy.

Application for  
aid on behalf of  
Patriotic Volunteer  
Fund declined

A letter was read from the Lord Mayor in which he asked the Banks' aid on behalf of the Patriotic Volunteer Fund, and it was agreed to decline the application.

Private Foreign  
Deposit Accounts  
to be dealt with  
at discretion of the  
Governors.

The Governor mentioned to the Committee the subject of Private Foreign Deposit Accounts; and it was considered desirable to leave the question of these accounts in the hands of the Governors, each case to be dealt with on its own merits.



Wednesday 26<sup>th</sup> June 1879.

Absent

Lord Addington  
Mr Crawford  
Mr Birch

The proceedings of the last Committee were read.

Declarations The Governor reported that he had examined declarations relating to a Post Dividend Warrant and sundry Bank Notes, lost &c, amounting to £36. 18. 1; and they were recommended to the Court for payment.

Mr. C. Dring, of Colin Dring, a 2<sup>nd</sup> class Clerk in the Accountants Bank Note Office, in which he tendered his resignation on account of ill health, together with a certificate from the Medical Officer stating that he could not recommend his spending another winter in England for some years to come; and it was agreed to recommend the Court to accept Dring's resignation and to grant him, during pleasure, a pension, according to the scale, of £49. 17. 4, being  $\frac{17}{75}$  of his salary.

Application for aid towards the St. George's Rifle, New Head Quarters Fund declined

A letter was read from the St George's Rifle Volunteer Corps - as the regiment connected with the Parish in which the Western Branch Bank stands - asking for aid towards a fund for providing the Corps with new Head Quarters, and it was agreed to decline the application.

Wednesday, 3<sup>rd</sup> July, 1889.

Absent

The Deputy Governor

Mr Holland

Mr Crawford

Mr Birch

The proceedings of the last Committee were read.

Declarations

The Governor reported that he had examined declarations relating to a Post Dividend Warrant and Sundry Bank Notes, lost &c, amounting to £16<sup>0</sup> 15<sup>0</sup> -; and they were recommended to the Court for payment.

£107. 19. 3 Consols,  
Lost Note Acct.,  
to be released in  
favour of Fred<sup>d</sup>  
Oldershaw Smithers

It was also agreed to recommend to the Court that an application be acceded to from Frederick Oldershaw Smithers, Trustee of the estate of the late Robert Oldershaw, for the release of £107. 19. 3 Consols, Lost Note Account, purchased for the latter's benefit in 1851 in respect of a lost Bank Note for £100.

Usual grant of £100  
& funds of 18<sup>th</sup> Div<sup>n</sup>  
Civil Service Rifle Vol<sup>ts</sup>

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

Donations of £50 each  
to funds of  
North West Hospital  
for Children, and  
Royal Hospital for  
Children & Women

On applications from the North Eastern Hospital for Children, Hackney Road, and the Royal Hospital for Children and Women, Watford Road, it was agreed to recommend the Court to grant a donation of Fifty pounds, in each case, in aid of the funds of those institutions.



Wednesday the 10<sup>th</sup> July, 1889.

Absent

Mr Crawford  
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 Dividend Warrants amounting to £36.12.3, and they were recommended to the Court for payment.

On a letter from Messrs. Freshfield

Lost Note Account  
a deed of assignment  
to Patrick Doran to  
J. W. Hodgson, of his  
interest in two notes  
for £200 to be  
recognized

it was agreed to accept and recognize a Deed of Assignment from Patrick Doran to John West Hodgson, of Wheatley near Doncaster, of his interest in two Bank Notes for £100 each, alleged to have been lost, and the amount of which was invested in Consols Lost Note Account in July 1881 for Doran's benefit.

Absent

Lord Addington  
Mr Crawford  
Mr Gibbs  
Mr Birch

Wednesday the 17<sup>th</sup> July, 1889.

The proceedings of the last Committee were read.

Declarations

The Governor reported that he had examined declarations relating to a Seven Days Bill and sundry Warrants and Bank Notes, amounting to £76.16.9, and they were recommended to the Court for payment.

On

17 July 1889

J. H. Green  
app<sup>d</sup> a  
Sunday & Superior

On a proposition of the Deputy Chief Cashier

John Hazael Green, 2<sup>d</sup> Clerk in the Chief Cashier Office, was appointed a Superintendent to attend on Sundays and Close Holidays in the room of Owen Jones pensioned.

Absent

Lord Addington  
Mr Crawford  
Mr Gibbs

Wednesday, the 24<sup>th</sup> July, 1889.

The proceedings of the last Committee were read.

Declarations

The Governor reported that he had examined declarations relating to sundry Bank Notes and Dividend Warrants amounting to £176.16.9, and they were recommended to the Court for payment.

General Court  
for a Dividend

On a proposition from the Chief Accountant, It was agreed to recommend to the Court a scheme under which a General Court for the declaration of a Dividend would be held on Thursday the 19<sup>th</sup> September next.

Absent

Mr Gibbs  
Mr Palmer  
Mr Greaffell  
Mr Gilliat

Declarations

Wednesday, the 31<sup>st</sup> July, 1889

The proceedings of the last Committee were read.

The Governor reported that he had examined declarations relating to sundry Bank Notes and Dividend Warrants, amounting to £132.1.2, and they were recommended to the Court for payment.



Absent

Lord Addington  
Mr. Holland.  
Mr. Currie.

Wednesday the 7<sup>th</sup> August 1889.

The proceedings of the last Committee were read.

Declarations.

The Governor reported that he had examined declarations relating to Bank notes & Warrants, lost &c, amounting to £15. 11. 4. and they were recommended to the Court for payment.

In view of the vacancy in the Direction by the decease of Mr. Crawford. It was

Resolved,

That it be recommended to the Court of Directors,

That a General Court of Proprietors be held at the Bank on Wednesday, the 14<sup>th</sup> instant, from Eleven o'clock to one in the forenoon, and one in the afternoon, for the Election of a Director for the remainder of the year, in the room of Mr. Crawford. of Robert Ingram Crawford, Esq. deceased.

That Henry Holliston Blake Esq. be recommended to the Proprietors for Election, and that notice by public advertisement be given thereof.

Absent

Lord Addington.  
Mr. Currie

Thursday the 14<sup>th</sup> August 1889

The proceedings of the last Committee were read.

Declarations.

The Governor reported that he had examined declarations relating to Sundry Warrants & Bank notes amounting to £250. and the same were

Recommended

14 August, 1889.

recommended to the Court for payment, together with an application for payment of a Bank Post Bill for £110. which was believed to be destroyed about ten months ago, specially addressed to the Alliance Bank (to whom it was about to be sent from New York) but bearing previously a blank endorsement.

Letter of Margaret  
£50 to Hospital Fund.

On a letter from the Doctor of St. Margaret's Lodge, it was agreed to make a grant of £50 towards the annual education on behalf of the Hospital Fund.

On a memorandum from the Clerk of Works,

David Rowland.

Sum of £27/- a week.

It was agreed to recommend to the Court of Directors, that a pension of £27/- a week be granted, during pleasure, to David Rowland, a Carpenter, who is now 70 years of age, and is stated by Mr. Kingston to be unfit for further duty.

Abstract.

Lord Aldington

Mr. Ellis

Wentworth-day, the 21<sup>st</sup> August, 1889.

In proceedings of the last Committee were read.

Declarations

In Commr report that he has examined declarations relating to sundry warrants and Bank Notes, lost or amounting to £94.1.9. and they are recommended to the Court for payment.

Quarterly  
Examination

The Deputy Commr produced Reports from the Principals of Office men the inspectors of the Committee, from which it appeared that the conduct

and



21 August. 1889.

and attendance of the School and Porters has been good, and that the work has been properly carried on during the quarter.

John Wright

Augustus Hamilton  
is about to attain the  
age of 65.

It was reported by the Chief Accountant that John Wright, a House Porter &c, would attain the age of 65 on the 5<sup>th</sup> Sept. next, and by the Chief Cashier, that Mr. Augustus Hamilton, a Sub-Cashier, will attain the age of 65 on the 25<sup>th</sup> October.

Bishop of London's Fund  
usual contribution of  
£20.

On an application from the Bishop of St. Margaret's, London, it was agreed to make the usual annual contribution of £20. to the collection made on behalf of the Bishop of London's Fund.

The Widow of the late  
S. J. Lope please apply  
to Directors Fund.

On an application from the widow of the late Edward Lottin Lope of the Bell Office, it was agreed to grant her an allowance of £25 a year from the Directors Fund.

As a Committee for Building

Building Bills

The Committee passed the Building Bills for the quarter amounting to £927. 13. 2 and they were referred to the Committee for the House & Servants for payment.

Abstract.

Mr. L. L. L. L.

Mr. L. L.

Wednesday. the 28<sup>th</sup> August. 1889.

In proceedings of the last Committee were read.

Declarations

The Deputy Governor reports that he had examined declarations relating to Laundry Warrants and Bank Notes, &c, amounting to £32. 18. 6 and they

28. August. 1889.

86

they were recommended to the Court for payment.

On a proposition from the Chief Cashier,

Appointments

It was agreed to recommend to the Court under the following appointments:

In the Chief Cashier's office: - to supply the vacancies caused by the retirement of Mr. Sykes and the appointment of Mr. Stiel to the Deputy Principalship of the Division pay office;

J. H. Brown

J. E. Haines

Mr. J. H. Brown, 3<sup>rd</sup> Clerk, and Mr. J. E. Haines, 6<sup>th</sup> Clerk to be 2<sup>nd</sup> and 3<sup>rd</sup> Clerk respectively: Messrs. Lane & Watson, to be made up one step in rotation; and

A. W. Lister

E. W. Hargreaves

Richard William Hunt, a Clerk in the Branch Banks office, and Ernest Emory Hargreaves, 5<sup>th</sup> Class Clerk in the Division office (Accountants' Department) to be 8<sup>th</sup> and 9<sup>th</sup> Clerks respectively.

In the Branch Banks office: - to fill the vacancy to be caused by the appointment of A. W. Lister to the Chief Cashier's office,

J. B. & W. Hay

John Barton W. Dalrymple Hay, a 4<sup>th</sup> Class Clerk at the Western Branch, to be a Clerk

Abstract

Mr. Liddendale. Esq.

Mr. Banker.

Mr. Lister

\*all attending Lord  
Aldington's funeral.

Mr. Lister

Declarations.

Wednesday, the 4<sup>th</sup> September, 1889.

The proceedings of the last Committee were read

The Deputy Comptroller reports that he had examined declarations relating to Summary Warrants and Bank Notes amounting to £52.12.- (less 4s) and they were recommended to the Court for payment.

A letter was read from the Lord Commissioners



4. September. 1889.

Remuneration to the  
Bank for service  
in connection with the  
National Debt Redemption  
Act. 1889.

of Sir M. Macay (by Sir E. Kelly) enclosing a Treasury  
Committee with reference to the question of Remuneration  
for the Service rendered by the Bank in connection  
with the National Debt Redemption Act. 1889, in which  
it was proposed to eliminate from the total sum  
of about £41,000,000 such a sum of £7,614,541.4.1  
representing generally stock held by the Commissioners  
for the Redemption of the National Debt, and to pay to  
the Bank

£ 798. 7. 9 being £125 per million on a sum  
of £6,387.099. 2.8 such and  
13,213. 4. 2 being £500 per million on the residue  
of £26,426,422. 13. 11.  
£ 14,011. 11. 11

and it was agreed to recommend to the  
Court of Directors to accede to the proposal.

Abstract

Mr. Holland  
Mr. Brier  
Mr. Lumsden  
Mr. Kinnear

Declarations

Thursday, the 11<sup>th</sup> September, 1889.

The proceedings of the last Committee were  
read.

The Comptroller reported that he had examined  
declarations relating to a Bank Note & a Quittance Warrant  
amounting together to £5. 18. 3. and they were recommended  
to the Court for payment.

Question of a  
vacancy in the  
room of Lord Addington.

In view of the vacancy in the Direction  
caused by the decease of Lord Addington, it was  
Resolved,

That it be recommended to the Court  
of Directors,

That

11. September, 1889.

That a General Court of Proprietors be held at the Bank on Wednesday, the 18<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 the Right Hon. Lord Stirling, declared.

That Edward Alexander Hambro Esq. be recommended to the Proprietors for Election, and that notice be given thereof by public advertisement in given time.

John Wright.  
Lionel Porter, Esq. Proprietor.  
Special Pension

In this pension, the value of the house he was reckoned as part of Wright's endowment, to the extent of £30.

Thus. Wages - £92.  
House at 2/3  $\frac{30}{122}$   
£81 6s 0d  
Less money £82.

In the case of John Wright, the Lionel Porter at the Election Branch, who attained the age of 65 on the 6<sup>th</sup> instant, it was agreed to recommend to the Court, in view of his wages of £92 per annum, and his occupancy for many years of the original residence, to grant him, during pleasure, a special pension of £82.

Wednesday, the 18<sup>th</sup> September 1889.

Respect.

Mr. Lister  
Mr. Birch  
Mr. Lister  
Mr. Lister

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.

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 Yearly 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.



18 September, 1889.

Declarations.

The Governor reports that he had examined declarations relating to sundry Warrants and Bank Notes, lost to, amounting to £45. 18. 9, and they were recommended to the Court for payment.

Charles Cory

to retire on a pension

A letter, together with a Medical Certificate from Mr. Kingston, was read from Charles Cory, an Inspector of Bank Notes, in which he tendered his resignation: and in view of the unsatisfactory state of his health, which renders him unequal to the duties demanded of him, it was agreed to recommend the Court to accept the resignation, and in consideration of Mr. Cory's service of 36 years, to grant him, during pleasure, from the 1<sup>st</sup> of November next, a pension of £184. 15. 6. being  $\frac{4}{5}$  of his salary.

Absent.

Mr. Liddard. Cor.

Mr. Rossland

Mr. Smith

Mr. Evans

Thursday, the 25<sup>th</sup> September, 1889.

The proceedings of the last Committee were read.

Declarations.

The Deputy Governor reports that he had examined declarations relating to sundry Warrants and Bank Notes, lost to, amounting to £55. 14. 6. and they were recommended to the Court for payment.

A. R. D. Greer

app. a Sup<sup>t</sup> of the  
Eighty Mark.

On a proposition from the Chief Accountant, Alfred R. D. Greer, of the Charge Office, was appointed a Superintendent of the Eighty Mark, in the room of Charles Cory, who has been pensioned.

On a letter from the Belgian Consul, asking  
for

25. September. 1889.

Antwerp explosion  
request for contribution  
declined.

for a contribution to the fund being raised for the relief of  
the sufferers by the late explosion at Antwerp, it was agreed  
that the request should be declined.

Absent.

Mr. Liddendale. Esq.

Mr. Gills

Mr. Birch

Mr. Gillies

Wednesday. the 2<sup>nd</sup> October. 1889.

The proceedings of the last Committee were  
read.

Declarations

The deputy Commr reported that he had  
examined declarations relating to a Bank Note for £5.-  
which had been lost, and it was recommended to  
the Court for payment.

Absent

Mr. Palmer

Mr. Birch

Mr. Gifford

Mr. Gillies

Mr. Currie.

Thursday. the 9<sup>th</sup> October. 1889.

The proceedings of the last Committee were  
read.

Declarations.

The Commr reported that he had examined  
declarations relating to sundry Warrants and Bank Notes,  
total amounting to £39.5.5. and they were  
recommended to the Court for payment.

Pres. Williams & Co.  
Trin's Bank, Laro.  
desire a composition  
in lieu of their right  
of appeal.

A letter was read from Messrs Williams & Co. (The Trin's  
Bank) Laro, dated the 4<sup>th</sup> instant, in which they express  
their wish to relinquish their right to receive Bank Notes  
in accordance with the terms of the 2<sup>d</sup> section of the  
Act 7 and 8 Vict Cap 32; and it was agreed to recommend  
the



9. October. 1889

the Court to accede to the request and to consent to pay to Messrs Williams & Co an annual composition of £77. being one per cent. on the average amount of their circulation during the 52 weeks ending the 21<sup>st</sup> ultimo as published in the London Gazette; with a reservation, on the part of the Bank of England, of their right to revert at any time to the mode of computing the amount of composition prescribed by the Act of 1844, and on the understanding that the right to receive the composition ceases in the event of Messrs Williams & Co Bank taking any step which would have deprived it of the right to issue Bank Notes had such right not been previously relinquished.

Letter from the Treasury,  
in regard to the  
Coinage Act. 1889.

The Governor informed the Committee that he had received a letter from the Treasury, with regard to the Coinage Act 1889, in which they expressed a desire that as much progress as possible should be made in withdrawing privately, for Victorian gold coins, by inviting Bankers to send such coins to the Bank for exchange; and stated that arrangements were made to receive such coin on and after Monday the 14<sup>th</sup> instant.

Letter from Messrs.  
Brookfield with regard  
to the course taken by  
the Director of the Rolls

On a letter from Messrs. Brookfield with regard to the course taken by the Director of the Rolls, in appointing an official Auctioneer in the matter of Custom Stock, and vesting in him the right to call for a transfer of and to transfer the Stock — a course which Mr. Brookfield holds to override the strict provisions of the Auction Acts, 1850 - 1852 — it was left with the Governor to take Council's opinion on the question raised.

Absent.

Mr. Gibbs  
Mr. Salmon  
Mr. Birch  
Mr. Gillies  
Mr. Currie.

Wednesday, the 16<sup>th</sup> October 1889

The proceedings of the last Committee were read.

Declaration.

The Comr reported that he had examined declarations relating to Sunday Warrants and Bank Notes, amounting to £199. 2. 10. - last &c. - and they were recommended to the Comr for payment.

Pension to  
Mary Ann Dunsdon.

It was agreed to recommend the Comr to grant, during pleasure, a retiring allowance of 12/- a week - or £31. 4. - a year, to Mary Ann Dunsdon, a Widow Sister, who has been employed in the Bank for nearly 33 years, and bears an excellent character, but, having been absent now for several months on account of illness, is reported by the Medical Officer to be unfit for further efficient duty.

Absent.

Mr. Gibbs  
Mr. Birch  
Mr. Gillies  
Mr. Currie.

Wednesday, the 23<sup>rd</sup> October 1889

The proceedings of the last Committee were read.

Declaration.

The Comr reported that he had examined declarations relating to Bank Notes and Warrants, amounting to £140. 12. 5. - last &c, and they were recommended to the Comr for payment.

Mr. Simbrell  
granted an allowance  
from the Directors' Fund.

On an application from the Widow of the late Charles Frank Simbrell, of the Manchester Branch, it was agreed to grant her from the Directors' Fund an allowance of £47. per annum.



23. October 1889.

Donation to the  
Clerks Library

It was agreed to recommend to the Court  
of Directors to make a donation of one hundred guineas  
to the Committee of the Clerks Library, to aid them in  
the preparation of a new Catalogue &c.

Absent.

Mr. Smith

Mr. Lillias

Mr. Currie.

Wednesday, the 30<sup>th</sup> October, 1889.

The proceedings of the last Committee  
were read.

Declarations.

Mr. Gorman reported that he had examined  
declarations relating to sundry warrants and Bank Notes &c  
&c, amounting to £109. 5. and they were  
recommended to the Court for payment.

On a proposition of the Chief Cashier.

Edward Bouquet.

to be a

Sub-Cashier

It was agreed to recommend to the Court that  
Edward Bouquet, a Clerk in the Post Office, be appointed  
a Sub-Cashier, in the room of Augustus Hamilton, who  
has retired on a pension.

Absent.

Mr. Lillias

Mr. Smith

Mr. Currie.

Thursday, the 6<sup>th</sup> November, 1889.

The proceedings of the last Committee were  
read.

Declarations.

Mr. Gorman reported that he had  
examined Declarations relating to <sup>Warrants and</sup> Bank Notes &c  
amounting

6. November 1889.

amounting to £185. 1. 10. and they were recommended to the Court for payment.

Altered notes.

Appl. from Harrison & Co.  
on behalf of J. Burroughs.

In Council <sup>from Messrs. Harrison & Co. & J. Burroughs</sup> read before the Committee an application for payment of one of the altered notes connected with the robbery from Messrs. Smith Payne & Co. in 1879 (£1. 56. 242 for £20) and in view of the lapse of time, it was considered that the restriction to the payment of these notes might now be relaxed - each case being carefully considered on its merits and the legal position of the Bank, under the Act of 1832, being safeguarded in each instance.

Declarat.

Mr. Little  
Mr. Smith  
Mr. Collins

Wednesday, the 13. November 1889

The proceedings of the last Committee were read.

Declarations

The Governor reported that he had examined declarations relating to a warrant and Lundry Bank note, last &c, amounting to £32. 16. and they were recommended to the Court for payment.

Altered

Mr. Smith  
Mr. Collins

Wednesday, the 20. November 1889.

The proceedings of the last Committee were read.

The Governor reported that Mr. Gifford (acting for the Governor) had examined declarations relating



20. November 1889

Declarations.

to sundry warrants and Bank notes, lost &c, amounting to £102.16.6. (including an application made as a special case by Mr. Hamner, Town Clerk of Alchester) and they were recommended to the Court for payment.

William C. Bull,  
to retire on a pension.

A letter was read from William Leate Bull, a Senior Clerk in the 2<sup>d</sup> for Bank Office, in which, on account of ill health, he tenders his resignation as from the 2<sup>nd</sup> of December next, together with a certificate from the Medical Officer of the Bank generally supporting such a course; and it was agreed to recommend the Court to accept the resignation, and in view of Mr. Bull's service of 35<sup>years</sup> (in December next) to grant him during pleasure, a pension of £206.18.8. per annum, being 40/75<sup>ths</sup> of his salary.

The Widow of Fred:  
Tolley, placed on the  
Bristol Fund.

On a petition from the widow of the late Frederick Tolley, a Porter, for an allowance from the Bristol Fund, it was agreed to grant her an annuity of £18.—

Arthur H. Dring,  
aid to enable him  
to emigrate

An application was read from Arthur H. Dring formerly a Clerk in the Public Drawing Office, for assistance to enable him to emigrate to Melbourne and it was agreed to leave the case in the hands of the Governor to deal with as he may think right.

Absent.

Mr. Holland.

Mr. Dring.

Mr. Giffin.

Wednesday, the 27<sup>th</sup> November, 1889

The proceedings of the last Committee were read.

The

27. November 1889.

Declarations

The Commr reported that he had examined declarations relating to Laundry Warrants and Bank Notes, *last* re. amounting to £78. 2. 6 and they were recommended to the Comr for payment.

Quarterly Reports

The Deputy Commr produced the usual Quarterly Reports from the Principals of Officers under the inspection of the Committee, from which it appears that the conduct and attendance of the Clerks and Porters during the quarter had been good, and that the work had been well carried out.

R. P. Pussell

A. J. Haskew

It was reported by the Chief Cashier that Alexander Perry Pussell, a Sub Cashier, and Henry John Haskew a Cashier, will attain the age of 65 on the 9<sup>th</sup> and 16<sup>th</sup> of December next.

As a Committee of Building

Building Bills.

The Committee considered the Building Bills for the current quarter, amounting to £1051. 7. 8, and they were recommended to the Committee for the House and Servants for payment.

Absent.Wednesday. the 4<sup>th</sup> December 1889.

Mr. Liddardale Esq.

Mr. Gibbs

Mr. Birch.

The proceedings of the last Committee were read.

Declarations

The Deputy Commr reported that he had examined declarations relating to Laundry Warrants and Bank Notes, *last* re. amounting to £145. 1. - and they were recommended to the Comr for payment.

A letter was read from George White a Cashier,  
who



4. December 1889

George White

retires on a pension.

Who is over 60 years of age, in which he expressed his desire to tender his resignation on account of failing eyesight and continued ill health, and it was agreed to recommend the Court to accept the same, and in view of Mr. White's service of 43 years, to grant him during pleasure, a pension of £320 a year, being 48.5 of his salary.

On a proposition of the Chief Cashier,

It was agreed to recommend to the Court of Directors,

Henry R. Smith  
to be a Cashier.

That Mr. Henry Holman Smith, a Clerk in the Secret Office, be appointed a Cashier, to fill the vacancy caused by the retirement of Mr. George White.

J

Wednesday the 11<sup>th</sup> December 1889.

Absent

Mr Gibbs

Mr Birch

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 £107.3.11, and they were recommended to the Court for payment.

vacancies in  
the Treasury

In view of the vacancies caused by the retirement of Mr R. P. Purcell, a Sub Cashier, on the 8<sup>th</sup> instant, and of Mr H. J. Haskew, Superintending Cashier in the numbering and dating office on the 16<sup>th</sup> instant;

J

11<sup>th</sup> December 1869

J. B. Scott to  
be Sub<sup>d</sup> Cashier of  
Humb<sup>d</sup> & Dating Office

E. Brent to  
be app<sup>d</sup> a Cashier

Henry Jones  
to be a Sub-Cashier

It was agreed to recommend to the Court

That James Beeby Scott, a Cashier, be appointed  
the Superintending Cashier of the numbering and  
Dating Office: -

Edward Brent, a Clerk in the Issue Office  
be appointed a Cashier; and

Henry Jones, a Superintendent in the  
Dividend Pay Office, be appointed a Sub-Cashier.

Abelms.

W. Lotts

W. Birch

Monday the 18<sup>th</sup> December 1869

The proceedings of the last Committee were  
read.

Declarations.

The Governor reported that he had examined  
Declarations relating to Sunday Warrants and Bank Notes  
lost &c, amounting to £87.16.2 and they were recommended  
to the Court for payment.

On propositions from the Chief Accountant, and Chief  
Cashier, the following were appointed Superintendents of the  
nightly watch: viz.

James Price

James Price of the Bank Stock & Office, in the room of  
Redmond P. Purcell, and

Lester Paines.

appointed Superintendents  
of the nightly watch

Lester Paines, a first class clerk in the Private Drawing  
Office, in the room of H. J. Haskew - both Mr. Purcell and  
Mr. Haskew having lately been pensioned.

Committee to  
meet on Tuesday next

It was agreed that the Committee should meet  
on Tuesday next, at 11 o'clock - Wednesday being Christmas  
Day.

Tuesday



Absent.

Mr. Gibbs  
Mr. Birch  
Mr. Currie

Tuesday, the 24<sup>th</sup> December 1889.

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 £48. 19. 6. and they were recommended to the Court for payment.

Absent

Mr Gibbs  
Mr Birch  
Mr Currie

Wednesday, the 1<sup>st</sup> January 1890

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 £148. 14. 6, and they were recommended to the Court for payment.

Absent

Mr Gibbs  
Mr Birch  
Sir M. Collet

Wednesday, the 8<sup>th</sup> January 1890

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 £30, and they were recommended to the Court for payment.

Absent

The Governor  
Mr Gibbs  
Mr Birch  
Mr M Collet

Wednesday, the 15<sup>th</sup> January, 1890.

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 £44-13-9, and they were recommended to the Court for payment.

Absent

The Governor  
Mr Gibbs  
Mr Birch  
Mr M Collet

Wednesday, the 22<sup>nd</sup> January, 1890.

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 £157-18-10 and they were recommended to the Court for payment.

On a proposition from the Chief Accountant

General Courts  
for a Dividend  
and Election of  
Governors and  
Directors

It was agreed to recommend to the Court for adoption a scheme for holding the usual General Courts, &c., under which a General Court for declaring a Dividend would be held on the 20<sup>th</sup> March next, and a General Court for the election of Governors and Directors on Tuesday and Wednesday the 15<sup>th</sup> and 16<sup>th</sup> April respectively.



Wednesday, the 29<sup>th</sup> January 1870.

Absent  
Mr Birch

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 £166. 19. 1, and they were recommended to the Court for payment.

Directors' Fund.

allowances to  
widows of the late  
H. L. Harrison, &  
B. J. Yarrow

On their respective applications it was agreed to grant annual allowances from the Directors' Fund to

The widow of the late Henry L. Harrison - £55  
Do the late Blackall J. Yarrow - 55

On a proposition of the Chief Cashier.

Henry Jones to  
be app<sup>d</sup>. a Cashier

It was agreed to recommend to the Court that in order to meet the pressure of business in the Treasury consequent upon the prolonged and serious illness of Mr Mossenden, and the absence through sickness of other Cashiers, Mr Henry Jones, a Sub Cashier, be appointed a Cashier in anticipation of the next vacancy, and that Mr William Howells Brookes, of the Accountants' Bank Note Office be appointed a Sub Cashier.

W. H. Brookes to  
be app<sup>d</sup>. a Sub Cashier

Wednesday, the 5<sup>th</sup> February, 1890.

Absent

Mr Birch

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 £72 - 15 - 3, and they were recommended to the Court for payment.

Donation of £20

to East End Poor

On an application from the Rector of St. Margaret's Lothbury, it was agreed to make the usual contribution of £20 to the Collection on behalf of the East End Poor.

Donation of £50

recommended  
to Earlswood Asylum

On a petition from the Asylum for Idiots at Earlswood, it was agreed to recommend the Court to grant a donation of Fifty pounds in aid of the funds of the Institution.

Absent

Mr Birch

Sir M. Collet.

Wednesday the 12<sup>th</sup> February, 1890.

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 £102 - 14 - 1, and they were recommended to the Court for payment.



Wednesday, the 19<sup>th</sup> February, 1890

Absent

Mr Birch  
- Greenfell  
- Gilliat  
- Mr Collet

The proceedings of the last Committee were read.

Declarations

The Governor reported that he had examined declarations relating to a Post Dividend Warrant and a Bank Note amounting to £12; and they were recommended to the Court for payment.

Quarterly Reports

The Deputy Governor produced Reports from the Principals of Offices under the inspection of the Committee, from which it appeared that the conduct and attendance of the Clerks and Porters had been good, except that there had been more than the usual number of absences on account of sickness, and that the business had been satisfactorily carried out during the last quarter.

W. C. Woodland, Cashier  
65 on 19. March next

It was reported by the Chief Cashier that Mr William Charles Woodland would attain the age of 65 years on the 19<sup>th</sup> March next.

It was agreed to recommend the Court to make the following appointments:-

In the Branch Banks Office

E. H. Everett app<sup>d</sup> a  
Clerk in Branch Banks Office

In order to provide for the increased work, Edward Heath Everett, an Assistant in the Public Drawing Office, to be a Clerk to supply the vacancy which has remained unfilled since 1887 when Mr Clarkson was appointed a Cashier.

Doorkeepers and Parlour Messengers

Doorkeepers & Parlour Mess

In anticipation of the retirement on the 5<sup>th</sup> October next

19. Feb: 1890.

G. Ridgway app<sup>d</sup>  
as 2<sup>d</sup> J<sup>r</sup> Doorkeeper

next, at the age of 60, of William Clark, 2<sup>nd</sup> Doorkeeper, George Ridgway, Senior Parlour Messenger to be assistant 2<sup>d</sup> Doorkeeper, with a salary of £120 and the special allowance of £20 for waiting upon the Officer on guard:

G. Tolmie  
Senior Parl<sup>r</sup> Mess<sup>r</sup>

George Tolmie, who becomes Senior Parlour Messenger, to share in the duty of waiting upon the Officer, and to receive the same special allowance of £20.

C. T. Turner app<sup>d</sup>  
a Parl<sup>r</sup> Mess<sup>r</sup>

Charles Thomas Turner, a House Porter, &c, to be a Parlour Messenger.

Addit<sup>l</sup> Salaries

&amp;

H. B. Orchard

It was agreed to recommend to the Court to grant the following Additional Salaries: viz-

To Mr Henry Ben Orchard, Assistant Chief Accountant, an addition of £100 to his salary which will thus be raised to £600

W. A. Steel

&amp;

G. C. Rayner

To Mr W. A. Steel, Deputy Principal of the Dividend Pay Office, a "personal" addition of £50

and To Mr G. C. Rayner, 14<sup>th</sup> Clerk in the Discount Office, a "personal" addition of £30.

F. S. Langford, of  
Dividend Office,  
to retire with a  
pension

The Committee had before them a letter of resignation from Francis S. W. R. S. Langford, a 1<sup>st</sup> Class Clerk in the Dividend Office, on account of ill health. The Medical Officer's report stated him to be suffering from the effects of grave nervous exhaustion and to be threatened with brain disease. He did not think he could ever again be fit for efficient duty. It was agreed to recommend the Court to accept Langford's resignation, as from the 20<sup>th</sup> instant, and to grant him, during pleasure, a pension of £133.13.- a year, according to the scale, being  $\frac{28}{75}$  of his salary.

On



19. Feb: 1890

Widow of F. Kemble  
placed in Directors'  
Fund

On a petition from the widow of the late Francis Kemble, a pensioner, and formerly of the Mill Office, it was agreed to grant her an annuity of £29-13-8 from the Directors' Fund.

offer from Metropol-  
itan Bank of  
premises at  
Birmingham,

and

The Governors  
authorized to negotiate  
for purchase of same  
for the Birmingham  
Branch

The Governor laid before the Committee a letter from the Metropolitan and Birmingham Bank, Limited, in which they offered to the Bank the freehold premises in Temple Row Birmingham occupied by the late Staffordshire Joint Stock Bank, Limited, (exclusive of fixtures) at the sum of thirty three thousand pounds, and the adjoining premises, yielding £465 a year or thereabouts, at eleven thousand pounds; and the Committee authorized the Governors to negotiate for the purchase of the said premises, on the terms mentioned, if favourably reported upon by the Bank's Architect, with a view to the removal thereof of the business of the Birmingham Branch.

The Governors  
authorized to transfer  
Securities for £250,000  
to Issue Department  
in pursuance of  
order in Council  
of 8th instant.

It was agreed to acquaint the Court that the Committee had authorized the Governors to transfer Government Securities, of the value of £250,000, to the Issue Department, in pursuance of the Order in Council of the 8th instant, and to make such re-arrangement of the Securities held by the Issue Department as they may think desirable.

As

19. Feb. 1890

## As a Committee for Building

Building Bill

The Committee considered the Building Bills for the past quarter, amounting to £849" 10" 6, and they were recommended to the Committee for the House and servants for payment.

absent

Mr Holland  
Mr Birch  
Sir M. Collet.

Wednesday, the 26<sup>th</sup> February, 1890

The proceedings of the last Committee were read

Declarations

The Governor reported that he had examined declarations relating to Bank Notes and Dividend Warrants amounting to £147" 14" 9, and they were recommended to the Court for payment.

offer of new  
premises for  
Birmingham Bk.  
accepted.

The Deputy Governor stated that, upon a favourable report from Sir Arthur Blomfield, the offer of new premises for the Birmingham Branch, referred to at the last Committee, had been accepted.

Absent

The Deputy Governor  
Mr Holland  
Mr Birch  
Sir M. Collet.

Wednesday, the 5<sup>th</sup> March, 1890.

The proceedings of the last Committee were read.

Declarations

The Governor reported that he had examined declarations relating to Bank Notes and Dividend Warrants amounting to £167" 6" 10 and they were recommended to the Court for payment.

Sh



5<sup>th</sup> March 1890

Directors' Fund  
allow<sup>co</sup> to widows of  
the late Geo. Stephens  
and John W. Dainty

On their respective applications, it  
was agreed to grant annual allowances  
from the Directors' Fund -

to the Widow of the late George Stephens £43-14-6  
D<sup>o</sup> the late John W. Dainty £32- --

Bank Note  
Stampers, &c.  
amendment of  
Scale of pay to

The Committee approved of a  
proposal of the Governor to amend the  
scale of pay of the Mechanics employed  
in the Accountants' Bank Note Office  
as Posters, Prickers and Stampers by  
additions of 2/- a week after 10 years,  
4/- after 20 years, and 6/- after 30 years  
of such service.

Great Eastern  
Railway Co. -  
Renewal of a Bond  
of £100,000 £

It was agreed to recommend to  
the Court of Directors to accede to a  
proposal of the Great Eastern Railway  
Company for the renewal of a Debenture  
Bond of the Company for £100,000, which  
falls due on the 13<sup>th</sup> instant, for a further  
period of one year at an interest of  $3\frac{3}{4}$   
per cent per annum.

Proposal of the  
Chancellor of the Exch<sup>r</sup>  
as regards the allow<sup>ce</sup>  
to the Public in  
respect of the recent  
additional issue of  
Notes upon Securities

A letter was read from the Chancellor  
of the Exchequer in which with reference to  
the increased issue of Notes upon Securities  
sanctioned by the Order in Council of the  
5<sup>th</sup> ultimo, he proposed that the profit  
thereon payable to the Public should be  
computed on the same principle as on  
former occasions; - viz Two per cent per  
annum on £250,000, the amount of  
the

5<sup>th</sup> March, 1890.

the additional Issue, less the amount payable in respect of compositions which have been effected under the Act of 1844 since the 11<sup>th</sup> March 1887 when application was made for the last addition to the circulation which was authorized by the Order in Council of the 15<sup>th</sup> September 1887.

Absent

Wednesday, the 12<sup>th</sup> March, 1890.

The Deputy Governor  
Mr Birch  
Sir M. Collet.

The proceedings of the last Committee were read.

Declarations

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

A. S. Macdonnell of Bank Stock Office, allowed to retire with a pension

On a letter from Arthur Evans Macdonnell, of the Bank Stock Office, in which he tendered his resignation on account of ill health, together with a medical certificate from Mr. Kingdon who was of opinion that Macdonnell could never again be fit for efficient duty, it was agreed to recommend the Court to accept his resignation and to grant him, during pleasure, a pension of £153"4"6 being  $\frac{54}{75}$  of his salary.

J. R. Evans off. senior messenger in Cashiers Store

On a proposition of the Chief Accountant, in view of the illness of H. J. Sandilands senior Porter to the Cashiers Store who is about to be pensioned John Robert Evans, second porter was appointed in Sandilands' place, with wages of £84 and £10 to



12<sup>th</sup> March 1890

J. Surridge app<sup>d</sup>  
a messenger in  
Cashiers' Store

H. Dicken, app<sup>d</sup>  
a messenger in  
Chf Accts Office

G. O. Ogle excused  
night duty

J. R. Evans app<sup>d</sup>  
a Sup<sup>t</sup> Watchman

to attach to the Office; and

James Surridge, a House Porter &c, was appointed in Evans' place with wages of £54 and £8 attaching to the Office: both Evans and Surridge to be styled messengers.

also Henry Dicken, a House Porter &c, who had acted as 2<sup>d</sup> Messenger in the Chief Accountants Office for seven years past was appointed a Messenger therein with wages of £54 and £8 attaching to the Office.

George Edwin Ogle, Senior Superintending Watchman, was excused night duty, vice Sandilands aforesaid; and

John Robert Evans, aforesaid, senior Watchman was appointed a Superintending Watchman, vice Ogle.

### Absent

Mr Gibbs  
Mr Birch  
Mr Gilliat  
Mr M Collet

### Declarations

Bankers' accounts  
examined

Wednesday, the 19<sup>th</sup> March, 1890.

The proceedings of the last Committee were read.

The Governor reported that he had examined declarations relating to Bank Notes and Dividend Warrants amounting to £227<sup>2</sup> - " 4, and they were recommended to the Court for payment.

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

19<sup>th</sup> March 1890

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

Dividend of  
£5.5/- per cent  
recommended

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 without deduction on account of Income Tax

Wednesday, the 26<sup>th</sup> March, 1890.

Absent

Mr Holland  
Mr Birch  
Sir M. Collet

The proceedings of the last Committee were read

Declarations The Governor reported that he had examined declarations relating to Bank Notes and Warrants amounting to £46. - 7, and they were recommended to the Court for payment.

"Lost Note Acct"  
£500 to be  
invested for benefit  
of J. C. Musson

It was also agreed to recommend the Court to accede to an application from Messrs J. & C. Musson for the investment of £300 in Consols, "Lost Note Account" in respect of 3 Bank Notes alleged to have been lost by them in March 1889.

M. C. Dring to  
be allowed to commute  
a part of his pension

Upon an application from Malcolm C Dring, formerly of the Accountants Bank Note Office, to be allowed to commute a portion of the pension of £49. 17. 4 granted to him upon his retirement on account of ill health in August last, it was agreed to recommend to the Court that in view of the circumstances urged by Dring, and as a special case, the sum of £9. 17. 4 out of his pension be commuted for £199. 7. 9 on the understanding that no further commutation of his pension would be allowed.

It



26<sup>th</sup> March, 1890

J. W. Rumsey,  
Newcastle Branch,  
his resignation & he  
accepted, and a  
Compassionate allow<sup>ce</sup>  
he granted in view  
of his wife & children's  
necessities.

It was agreed to recommend the Court  
to accept the resignation which had been  
tendered through the Agent by John Williams  
Rumsey, of the Newcastle Branch, under  
certain special circumstances; and, in view  
of the necessities of his wife and children,  
to grant a compassionate allowance of  
not more than £140 a year, for a period  
not exceeding five years; to be applied at  
the discretion of the Governor: - the case  
to be again considered at the end of such  
period.

On a petition from the Committee  
East Lond. Nursing, and Treasurers of the East London Nursing  
a donation of £50 to Society, it was agreed to recommend the  
recommended Court to grant a donation of Fifty  
Pounds in aid of the funds of the Institution

The Governor informed the Committee  
that he had agreed to advance to the  
Advance of £1,500,000 to the  
to H. M. Treasury upon Lords Commissioners of the Treasury, on  
Treasury Bills the 31<sup>st</sup> instant, a sum of £1,500,000 upon  
Treasury Bills for that amount having  
a currency of three months, the rate of  
discount to be 2½ per cent per annum.

The Committee approved thereof.

Absent  
Mr Birch  
Mr M. Collet.

Wednesday, the 2<sup>nd</sup> April, 1890

The proceedings of the last Committee  
were read.

Declarations

The Governor reported that he  
had

2<sup>nd</sup> April, 1890

had examined declarations relating to sundry Bank Notes and Dividend Warrants, amounting to £66 - 8 - 11, and they were recommended to the Court for payment.

Reading by Secretary in Court of a "Bank Note List" to be abolished.

The Committee agreed to a proposal of the Governor that for the future the Secretary should read to the Court only the total of the payments recommended by the Committee in respect of lost Bank Notes &c, instead of a detailed list of the same as at present.

House List for 1890/1.

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

A pension to be granted to Richard Beard, Foreman painter.

It was agreed to recommend to the Court of Directors

That a pension of 50/- a week be granted, during pleasure, to Richard Beard, foreman painter, who is 69 years of age, and is stated by Mr Kingdom to be unfit for further duty.

Absent  
Mr Birch  
Sir M. Collet

Wednesday, the 9<sup>th</sup> April, 1890.

(Fines made up to this day inclusive)

The proceedings of the last Committee were read

Declarations

The Governor reported that he had examined declarations relating to sundry Bank Notes and Dividend Warrants amounting to £95 - 2 - 11, and they were recommended to the Court for payment.



Wednesday, the 16<sup>th</sup> April, 1870.

*Abner  
Sir M. Collet*

The proceedings of the last Committee were read.

*Declarations*

The Governor reported that he had examined declarations relating to Bank Notes and Dividend Warrants, amounting to £47. 6. 7 and they were recommended to the Court for payment.

*"Lost Note Act"  
£100 to be issued  
for the benefit of  
Harriet Hubbard.*

It was also agreed to recommend the Court to accede to an application from Harriet Hubbard, Widow, for the investment of £100 in Consols, "Lost Note Account", in respect of a Bank Note for that amount alleged to have been lost in October 1866.

*W. J. Sandilands,  
Porter to the Cashiers' Store, aged 60, in which  
Porter & Cashiers' Store under the provisions of the order of Court of  
to be allowed to  
retire with a  
pension*

On a letter from William Jas Sandilands, Porter to the Cashiers' Store, aged 60, in which Porter & Cashiers' Store under the provisions of the order of Court of the 17<sup>th</sup> November, 1870, and on account of ill-health, he tendered his resignation, it was agreed to recommend the Court to accept the same and to grant him, during pleasure, a pension of £56. 3. 2, being  $\frac{39}{75}$  of his wages.

*Edwards Stephens  
to be app<sup>d</sup> Cashier*

On a proposal of the Chief Cashier, It was agreed to recommend to the Court that Mr Edwards Stephens, Senior Clerk at the Manchester Branch, be appointed a Cashier, to supply the vacancy caused by the death of Mr Thomas Mossender.

*Rector of St. Margaret's  
usual donation of £10. 10.*

Upon an application from the Rector of St Margaret's Lothbury, it was agreed to grant him the usual donation of £10. 10. in aid of the expenses of the Evening Services.

Wednesday, the 23<sup>rd</sup> April 1890.

Absent

Sir M. Collett

The proceedings of the last Committee were read.

Declarations

The Governor reported that he had examined declarations relating to Bank Notes & Dividend Warrants amounting to £155.11.7, and they were recommended to the Court for payment.

Absent

Mr. Greene

Wednesday, the 30<sup>th</sup> April 1890

The proceedings of the last Committee were read.

Declarations

The Governor reported that he had examined declarations relating to sundry Bank Notes & Warrants for &c. amounting to £113.12.6 and they were recommended to the Court for payment.

Absent

Mr. Greene

Wednesday, the 7<sup>th</sup> May 1890.

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 £324.11.1. and they were recommended to the Court for payment.

Annual Contribution  
to the Bishop of  
London's Fund.

On an application from the Duke of Burgundy's Lobby, it was agreed to make the usual annual contribution of £200 to the Bishop of London's Fund.



Absent.

Mr. Kruse.

Mr. Salmer.

Wednesday. the 14<sup>th</sup> May. 1890.

In 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 £149.15.4 and they were recommended to the Court for payment.

On a proposition from the Chief Cashier:-

Mr. Steel appointed

to Sunday &amp;c waiting

Mr. William A. Steel, Deputy Principal of the Division Day Office, was appointed to attend on Sundays and Close Holidays, in the room of Mr. Tilly who has retired from the Service.

S

Absent.Wednesday. the 21<sup>st</sup> May. 1890.

Mr. Greene.

In proceedings of the last Committee were read.

Declarations.

The Comr. reported that he had examined declarations relating to Warrants & Bank Notes, lost &c, amounting to £261.9.3. and they were recommended to the Court for payment.

A new Consols Stock  
Certificate to be issued  
to Elizabeth Klüniger

It was also agreed to recommend the Court to accede to an application from Mrs. Elizabeth Klüniger of Paris for the issue of a Consols Certificate for £100 with Coupons from January 1887 inclusive, in lieu of a Certificate for that amount, declared to have been burnt in October 1885.

On

21. May. 1890.

Mr. Hopkins  
placed on the  
London Fund.

On an application from Mrs. Hopkins, widow of the late Richard Valles Hopkins, City Clerk at the Manchester Branch it was agreed to grant her an annuity of £50. from the Directors' Fund.

In answer to a letter  
from Mrs. Clark's son.

And in the case of an application from the Widow of the late William Clark, 2<sup>nd</sup> Dock-lifter, to whom however she had only been married about six months, it was left with the Commr. on further enquiry, to make such award as he may think fit.

Abstract

Mr. Greene.

Wednesday - the 28<sup>th</sup> May. 1890.

The proceedings of the last Committee were read.

Declarations.

The Deputy Commr reported that he had examined declarations relating to sundry warrants and Bank Notes lost or amounting to £564.9.2. and they were recommended to the Comr for payment.

Quarterly  
Examination.

The Deputy Commr produced the usual Quarterly Reports from the Principals of the Offices under the inspection of the Committee, from which it appeared that the conduct and attendance of the Clerks and Police had been good, and that the business had been satisfactorily carried on during the quarter.

Charles took note of the  
the age of 65 and  
quarter

It was reported by the Chief Clerk that the following persons would attain the age of 65 during the ensuing quarter: viz

J. L. Kirkland

John Samuel Kirkland. Chief Clerk. on 13<sup>th</sup> June next

Ad. C. Compton

Alfred Eugene Julius Compton. - do. - 15. - - -

E. Douglass

Edward Douglass. - do. - 12. July - -

J. B. Scott.

James Beely Scott. - Clerk - 2. - - -



28<sup>th</sup> May 1890.

On a proposition from the Chief Cashier,

It was agreed to recommend to the Court of Directors,

Mr James  
to be a Cashier.

That Mr William James, a Superintendent in the Private Drawing Office, be appointed an Additional Cashier, in consequence of the great increase of work in the Treasury: and.

Mr Lardner  
to be a Sub-Cashier.

That Mr William Lardner, a Third Class Clerk in the Recountants Bank Note Office, be appointed a Sub-Cashier, in the room of Mr Ralph Walker, who retires from the Service on the 31<sup>st</sup> instant.

As a Committee for Building -

Building Bill.

The Committee considered the Building Bill for the new quarter, amounting to £751. 11. 9. and they were recommended to the Committee for the House and Lords for payment.

Mr Greene.  
Mr Lewis.

Wednesday, the 4<sup>th</sup> June 1890

The proceedings of the last Committee were read.

Declarations.

The Governor reported that he had examined sundry declarations relating to a Dividend Warrant and a Bank Note, amounting to £50. 3. 11. and they were recommended to the Court for payment.

4. June. 1890.

John R. Richards  
to retire on a  
pension.

A Memorandum of the Chief Accountant was read in the case of John R. Richards, Superintendent in the Dividend Office, who having manifested signs of failing health for some time past, has been absent since the 4<sup>th</sup> of March last, and according to Mr. Kingdon's opinion, can hardly at his age "be expected to regain - by any length of rest - brain vigour enough to resume work without relapsing". Under the circumstances, and in view of the ability which Mr. Richards has shown in the Bank's Service, it was agreed to recommend that he be placed upon the Pension list with a special pension equal to the amount of his present salary (£408) until the 6<sup>th</sup> of March next, when he would have completed 35 years service, and subsequently to that date, and during pleasure, a pension of £217.12. - being 40/75<sup>ths</sup> of his salary.

S. Margaret's Locking  
Contribution to  
Hospital Sunday

On an application from the Pastor of S. Margaret's Locking, for the usual contribution to the Hospital Sunday collection, it was agreed to make a contribution of fifty pounds.

A full Committee

Wednesday, the 11<sup>th</sup> June. 1890

The proceedings of the last Committee were read.

The Governor reported that he had examined  
declarations.



11. June 1890.

Declarations.

declarations relating to sundry warrants and Bank Notes, lost &c, amounting to £58. 16. 3. and they were recommended to the Court for payment.

Mr. Phillips  
Harrison and  
Lyrell.

appointed High  
Superintendents.

In following persons were appointed Superintendents of the High Court, viz.

Mr. B. Phillips of the Power & Attorney Office  
A. D. Harrison of the Chief Accountants Office and  
Walter Lyrell of the Registry Office, in the room respectively of Ralph Walker, Pensioner: £4. King, who has resigned the duty; and A. E. L. Compton, who will shortly retire from the service.

Miss Pinfold &  
Lavage.

to be Sub-Cashiers.

It was agreed to recommend to the Court of Directors,

That Mr. Thomas Pinfold, a 1<sup>st</sup> Class Clerk in the Bills Office, and Mr. Asley Lavage, 2<sup>d</sup> Clerk in the Exchequer Office, be appointed Sub-Cashiers, to fill the vacancies which will be caused by the retirement of Messrs. Kirkland and Compton, on the 13<sup>th</sup> and 16<sup>th</sup> instants respectively.

a full Committee.

Thursday, the 18<sup>th</sup> June. 1890

The proceedings of the last Committee were read.

Declarations.

The Commr reported that he had examined declarations relating to two Bank Notes, lost &c, amounting

18. June. 1890.

amounting to £10.- and they are recommended to the Court for payment.

Special cases.

Applications for the payment of notes which cannot be identified by their number and date are read: viz.

- Mr. R. Williams Junr. (1) From Mr. R. Williams Esq. of Birch Lane, on behalf of Mrs. Bay, a widow in poor circumstances in respect of a note for £5.- which has been burnt; and
- Mr. R. Williams (2) From Mr. R. Williams, a Methodist Minister of Great Cornmouth, in regard to a note of £5.- stated to have been burnt, and of which the ashes were subsequently seen.

and in both cases they were declined.

Letter from the  
Secy of State for India  
with a proposal for  
lending money to the  
Bank.

The Governor acquainted the Committee that he had complied with the proposal of the Secretary of State for India as comprised in the following letter:-

"Confidential"

India Office.

"June 12. 1890

London

"I am directed to propose to you the following arrangement, with a view to the utilisation for a time of the amount of £3,200,000, which is approximately the portion of the Loan recently raised that will be required for the purchase of the South Indian Railway on the 31<sup>st</sup> of December next."

"The whole sum is to be borrowed by the Bank of England, and repaid to the Secretary of State in Council on the 30<sup>th</sup> of December, interest thereon being paid at the rate of 1 per cent. per annum below the Bank Rate of

"discount"



18. June. 1890.

"discount as long as it does not exceed 3 per Cent. and  
 "as  $1\frac{1}{2}$  per Cent. below the Bank rate when the latter is  
 "above 3 per Cent."

"Of the total sum of £3,200,000, instalments  
 "amounting to £1,400,000 will be paid to the Bank,  
 "as may be found convenient, by the 3<sup>rd</sup> of July  
 "at latest; £800,000 will be retained by the Bank  
 "on the 5<sup>th</sup> of July; and £1,000,000 on the 31<sup>st</sup> of July."

"I am at the same time directed to confirm  
 "the arrangements by which £1,000,000 has been  
 "lent to the Bank till the 31<sup>st</sup> of July at  $1\frac{1}{2}$  per  
 "Cent. per annum (the rate being subject to increase  
 "by one-half of any advance that may take place  
 "in the Bank rate of discount over 3 per Cent.) -  
 "£500,000 till the 5<sup>th</sup> of July at 2 per Cent. - and  
 "£300,000 to the same date at  $2\frac{1}{2}$  per Cent."

"I am, Sir, Sir,  
 "Your obedient Servant,

signed "A. Godley."

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

The Committee approved thereof.

Royal  
 "Ches. Hospital  
 £105 - donation to

On an application from the Royal Ches. Hospital,  
 City Road, it was agreed to recommend to the  
 Court, that a Donation of One hundred guineas  
 be made in aid of the funds of the Institution.

Wednesday

A full Committee.

Wednesday, the 25<sup>th</sup> June. 1890.

The proceedings of the last Committee were read.

Declarations.

The Governor reported that he had examined declarations relating to sundry warrants and Bank Notes, £240,000, amounting to £77,13.4 and they were recommended to the Court for payment.

Dividends on Government Stocks & to be paid on the 5<sup>th</sup> of the month &c

The Governor laid before the Committee a letter from the Treasury, in which it was suggested that in future the dividends on Government Stocks should all be made payable on the 5<sup>th</sup> of the month on which they fall due, and, if that day falls on a Sunday, or Monday the 5<sup>th</sup> - as they considered that the present practice (of paying on the following day (viz. the 6<sup>th</sup> - and if the 5<sup>th</sup> falls on a Sunday, on the 7<sup>th</sup>) does not conform to the terms of the Statute which entitles the Stockholders to payment of his dividends on the 5<sup>th</sup> of the month: and recommended the Committee that arrangements are made to comply therewith.

The correspondence in this case was laid before the Court on the 3<sup>rd</sup> July. 90

Correspondence was also laid before the Committee with reference to the India Government and Metropolitan Stocks indicating that the same course would be pursued as to the date of payment as in the case of Government Stocks.

Dividends on India and Metropolitan Stocks to be paid on the 5<sup>th</sup> of the month.

Wednesday



Abstract.  
Mr. Ellis.

Wednesday the 2<sup>nd</sup> July, 1890.

The proceedings of the last Committee were read.

Declarations.

The Commr reported that he had examined declarations relating to Parents and Bank Notes, lost &c, amounting to £158. 2. 3. and they were recommended to the Court for payment.

an annuity to  
the widow of the late  
Henry C. Ellis.

On an application from the widow of the late Henry C. Ellis, (a pensioner) it was agreed to grant her an annuity of £50. from the Directors Fund.

It was agreed to recommend to the Court of Directors,

A donation to the  
Building Fund of the  
Civil Service Rifle Volunteers.

That a donation of £105 be made to the Civil Service Rifle Volunteers in aid of the fund for Building Head Quarters for the Corps in the Arrol Court of Somerset House.

Lowland Hill Provident  
Fund.  
Contribution to declined.

On a question that the Bank should make a contribution to the funds of the Lowland Hill (Post Office) Provident Fund, the same was decided in the negative.

Appointments in the  
Treasury.

In view of the retirement of Mr. James B. Scott this day, it was agreed to recommend the Court to make the following appointments in the Treasury consequent thereon:

Saml. Rogers.

Mr. Samuel Rogers, a Cashier, to be Superintending Cashier in the numbering and dating office:

Mr. Thomas Winterflood

Mr. Thomas Winterflood, a Sub Cashier, to be a Cashier, and

Saml. W. Day.

Mr. Samuel Walter Day, a Senior Clerk in the Bill Office, to be a Sub-Cashier.

Henry

2. July 1890

Henry George  
app<sup>d</sup> a Sup<sup>t</sup> p<sup>te</sup>  
Nightly watch.

Henry George, a first class Clerk in the Division  
Pay Office was appointed a Superintendent of the Nightly watch  
in the room of Mr. J. B. Scott, who has retired from the service.

Absent.

Mr. Little.

Wednesday the 9<sup>th</sup> July 1890.

In 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 £24.8.6. and they were  
recommended to the Court for payment.

Mr. Todd.

On an application from the Widow of the  
deceased Mr. Thomas Adolphus Todd, it was agreed to grant  
from the Directors' Fund an allowance of £39.1.0 per annum from the  
Directors' Fund.

Absent.

Mr. Little.

Wednesday the 16<sup>th</sup> July 1890.

In 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 £72.15.10. and they were  
recommended to the Court for payment.

It was agreed to recommend to the Court to  
make



16. July, 1890.

make the following appointments; viz<sup>n</sup>

In the Treasury,

D. J. Luffell

Mr. William J. Luffell, a first Class Clerk in the  
Consols Office, to be a Sub Cashier, in the room of  
Mr. E. Bouquet, who has retired from the Service: and

In the Pension Office,

In view of the appointment of Mr. Lacey, 3<sup>rd</sup>  
Clerk to the Deputy Principalship of the same office,

Francis L. Miller

Francis L. Miller, the junior Clerk to be the Third  
Clerk - the appointment to take effect as from the

Arthur H. Henry

2<sup>nd</sup> May last: and Arthur H. Henry, a 4<sup>th</sup> Class Clerk  
in the Private Drawing Office, to be Senior Clerk to  
fill the vacancy in the office.

An account from  
the Pension Fund to  
Mr. Drake.

On an application from the Widow of the late  
Mr. Clifford Bower - for some years a pensioner, it was  
agreed to grant her an annual allowance of £55 from  
the Directors' Fund.

J

Abstract.

Mr. Lindsay. Commr.  
(as Marlborough House)

Mr. Luffell

Mr. Lacey.

(as Marlborough House)

Wednesday, the 23<sup>rd</sup> July, 1890.

In pursuance of the last Committee order

read.

Declarations

In Deputy Commr. reported that the Commr.  
had examined declarations relating to sundry warrants  
and Bank Notes lost &c, amounting to £223.6.5-  
and they were recommended to the Comr. for payment.

On





Absent.

Mr. Lister.

Wednesday the 30<sup>th</sup> July, 1890.

The proceedings of the last Committee were read.

Declarations.

The Governor reported that he had examined declarations relating to Bank Note Warrants, lost &c., amounting to £184. 5. 3 and they were recommended to the Court for payment.

Absent.

Mr. Holland.

Mr. Smith.

Wednesday the 5<sup>th</sup> August, 1890.

The proceedings of the last Committee were read.

Declarations.

The Governor reported that he had examined declarations relating to Sundry Warrants and Bank Note, lost &c., amounting to £80. 2. 6. and they were recommended to the Court for payment.

Absent.

Mr. Liddardale. Esq.

Mr. Holland.

Mr. Lister.

Mr. Smith.

Wednesday the 13<sup>th</sup> August, 1890.

The proceedings of the last Committee were read.

Declarations.

The Deputy Governor reported that he had examined declarations relating to Sundry Warrants and Bank Note, amounting to £82. 13. - and they were recommended to the Court for payment.

13. August. 1890.

Chancellor of the  
Exchequer asks for  
a temporary loan  
of £1,100,000.

The Deputy Comptroller laid before the Committee a letter from the Chancellor of the Exchequer, in which he requested a temporary advance of (about) £1,100,000 on the basis of the charge created by the National Debt Redemption Act (52 Vic. Cap. 4) - the advance to be made in two instalments of £600,000 on the 13<sup>th</sup> instant and £500,000 on the 16<sup>th</sup> instant, to bear an interest at the rate of 4 per Cent. per annum, and to be repayable on the 22<sup>nd</sup> instant; and further acquainted the Committee that in view of the first instalment being required this day, he had acceded to the Chancellor's proposal. The Committee concurred, and agreed to recommend the Court to approve the arrangements.

Absent.

Mr. Stansfeld

Mr. Lubbock

Wednesday, the 20<sup>th</sup> August. 1890

The proceedings of the last Committee were read.

Declarations.

The Deputy Comptroller reported that he had examined declarations relating to sundry warrants and Bank Notes, lost &c, amounting to £121. 18. - and they were recommended to the Court for payment.

The Widow of the late  
Henry Attitude.

On an application from the Widow of the late Mr. Henry Attitude, it was agreed to grant her an allowance of £55. - a year from the Directors' Fund.



Abstract.

Mr. Holland.  
~~Mr. Birt~~  
 Mr. Birt.  
 Mr. Birt.

Monday, the 27<sup>th</sup> August, 1890

The proceedings of the last Committee were read.

The Governor reported that he had examined declarations relating to sundry warrants and Bonds which had been submitted to him, amounting to £99.3.8. and they were recommended to the Court for payment.

A letter was read from William B. Aldridge a 1<sup>st</sup> Class Clerk in the Private Drawing Office in which he tendered his resignation on account of ill health, together with a Certificate from Mr. Kingston in his case, in which he states that he cannot hold any expectation that Mr. Aldridge will ever again be fit for duty; and it was agreed to recommend the Court to accept Mr. Aldridge's resignation, and in view of his service of 32 years, to grant him, during pleasure, a pension of £167.14.9 being  $\frac{37}{75}$ th of his Salary.

In view of the resignation of Mr. George Henry Pung the Second Clerk, and Archibald D. R. Cameron, 3<sup>rd</sup> Class Clerk in the Chief Accountants Office, it was agreed to recommend to the Court to make the following appointments therein:—

H. D. Harrison  
 H. D. Pym.

Henry Dundas Harrison, 3<sup>rd</sup> Clerk to be 2<sup>nd</sup> Clerk;  
 Edward S. Pym, 4<sup>th</sup> Clerk to be 3<sup>rd</sup> Clerk, and  
 the remaining Clerks in the Office to be moved up one step in rotation. Messrs. Harrison and Pym, as a special case to be allowed to retain as long as they hold the positions to which they are promoted, the personal salary of £8.— which they now receive, and

27. August. 1890.

Chas. A. Aubrey.

Mr. W. A. Buckle.

same to be granted to Mr. Aubrey, who will become 4<sup>th</sup> Clerk.

Mr. W. A. Buckle, a 3<sup>rd</sup> Class Clerk in the Bank Stock Office to be transferred to the Chief Accountants Office, in the room of Mr. Cameron, with an additional salary of £60.-

Quarterly

Examination

The Deputy Governor produced the usual quarterly reports from the principals of the office under the inspection of the Committee, from which it appeared that the business had been satisfactorily carried on during the quarter, and that the conduct and attendance of the Clerks and porters had been good.

Mr. Kisher

John L. Green.

attain to age of 65.

It was reported by the Chief Accountant that Mr. Kisher, a Porter would attain the age of 65 on the 12. Decr. next, and by the Chief Cashier, that Mr. John L. Green, a Sub Cashier would be 65 on the 11. Sept. next.

Building Bills.

The Deputy Governor placed before the Committee the Building Bills for the past quarter, amounting to £1,135. 12.- and they were referred to the Committee for the House and Servants for payment.

Mr. H. King.

accused to make him to emigrate.

A memorandum from the Chief Accountant was placed before the Committee in the case of George Henry King whose resignation was accepted by the Court last week, and it was agreed to recommend the Court to place a sum equal to one half of Mr. King's salary (say £209) at the disposal of the Governor to enable him to assist Mr. King to emigrate with his family to South Australia.

Wednesday



Absent.

Mr. Howard

Mr. Little

Wednesday, the 3<sup>rd</sup> September. 1890

The proceedings of the last Committee were read.

Declarations.

The Governor reported that he had examined declarations relating to sundry warrants, & Bank Notes, lost &c, amounting to £40.7.4 and they were recommended to the Court for payment.

Absent.

Mr. Little

Mr. Palmer

Mr. Laurie (Audit)

Wednesday, the 10<sup>th</sup> September. 1890

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 £52.15.9. and they were recommended to the Court for payment.

Case of Mr. Kutchin.

No number or date.

It was agreed to decline an application made by Mr. Kutchin of St. Helens, for payment of the amount of a Bank Note for £10. which is stated to have been accidentally burnt, but of which the number and date are unknown.

The Chief Accountant produced the accounts of the Bank for the past half year.

And it was

10. September. 1890

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 Dividend of Interest and Profits be made on the 5<sup>th</sup> October next of £5. 0/- per cent without deduction on account of Income Tax.

In view of the retirement of Mr. John L. Green a Sub Cashier, it was agreed to recommend to the Court of Directors,

That Mr. Charles Watkins  
to be a Sub Cashier.

That Mr. Charles Watkins, a first class Clerk in the Consols Office, be appointed a Sub Cashier to fill the vacancy.

Bank Division of  
Volunteers.  
The annual donation.

It was agreed to recommend to the Court to make the usual annual donation of one hundred pounds in aid of the funds of the Bank of England Division of the Civil Service Rifle Volunteers.

Accounts.

Mr. Liddersdale (Clerk)  
Mr. Little  
Mr. Palmer  
Mr. Mark Gled.

Wednesday, the 17<sup>th</sup> September. 1890.

The proceedings of the last Committee were read.

Voluntary.

The Commr reported that he had examined declarations relating to a Bill and London Bank Note, &c. &c., amounting to £500.. and they were recommended to the Court for payment.



17<sup>th</sup> September 1890

Anthony Marshall  
retires on a Pension.

On an application from Mr Anthony Marshall,  
a 1<sup>st</sup> Class Clerk at the Liverpool Branch, for permission  
to retire from the Service on the 17<sup>th</sup> proximo, when  
he will attain the age of 50, it was agreed to  
recommend the Court to accede to his request, and  
in view of Mr Marshall's service of 38 years, to  
grant him, during pleasure, a pension of £217.17.4  
being  $4\frac{3}{5}$ -ths of his salary.

On a proposition from the Deputy Chief

John L. Sprink,  
app<sup>r</sup>. a Sup<sup>dt</sup> of  
the Nightly Watch

Cashier,

Mr John L. Sprink, 1<sup>st</sup> Class Clerk in the  
Scene Office (Gala Weighing Room) was appointed a  
Superintendent of the Nightly Watch, in the room  
of Mr John L. Green, who has retired from the Service.

Absent.

Mr Liddersdale. Gov.

Mr. Birt

Mr. Palmer

Mr. Laurie

Wednesday. the 24<sup>th</sup> September. 1890.

The proceedings of the last Committee  
were read.

Declarations.

The <sup>Deputy</sup> Governor reported that he had examined  
Preliminaries relating to Sundry Warrants and  
Bank Notes, lost &c, amounting to £32.16.4 and  
they were recommended to the Court for  
payment.

Absent

Wednesday, the 1<sup>st</sup> October, 1890

Mr Liddell, Gov.

Mr Palmer

Mr Greenfield

The proceedings of the last Committee were read

Declarations

The Deputy Governor reported that he had examined Declarations relating to a New Zealand Coupon, a Post Dividend Warrant and sundry Bank notes, lost, &c, amounting to £75 " 14 " 3, and they were recommended to the Court for payment

"Lost Note Acct"

£105. 13. 7 to be released in favour of F.R.C.P. von Hartwig

It was also agreed to recommend that the sum of £105. 13. 7 Consols, "Lost Note Account", invested in 1870 for the benefit of Friedrich R.C.P. von Hartwig, in respect of a Bank Note for £100 lost in 1863, be released in his favour.

The Dep<sup>y</sup> Governor acquaints the Committee that he has agreed to grant a temporary loan of £500,000 to the New South Wales Government.

The Deputy Governor acquainted the Committee that he had agreed to grant a temporary loan of £500,000 to the New South Wales Government on the 29<sup>th</sup> December next, for the purpose of meeting the Interest on the Public Debt of the Colony due 1<sup>st</sup> January 1891; such advance to be repaid, at the option of the Bank, either out of the first proceeds of a loan to be raised early in March next or at such other period as may be deemed favourable, or by remittance from Sydney, in the beginning of January next, of 60 day Bank Bills; the rate of Interest to be charged to be determined by the Bank when the advance shall be required.

Correspondence relating to the loan put up with C. of Dundee N. letters



Wednesday the 8<sup>th</sup> October 1890

Absent

Mr Gibbs

Mr Grenfell

Mr Gilliat  
on Audit

Declarations

The proceedings of the last Committee were read.

The Deputy Governor reported that he had examined declarations relating to lost Bank Notes and Warrants amounting to £39. 10. 10, and they were recommended to the Court for payment.

Mr Knott  
granted an allowance  
from Directors Fund

On her application, an allowance of £10. - - per annum from the Directors Fund was granted to the widow of the late Jeremiah Knott, a pensioner and former Porter in the Bank.

arrangements with  
New Zealand Govt  
for the transfer of  
certain financial  
business to the Bank

\*  
Letter from the Agents Genl.  
with Committ<sup>ee</sup> of Treasury  
letters under "N."

The Governor read to the Committee a letter<sup>\*</sup> from the Agent General for New Zealand, dated the 3<sup>d</sup> instant, placing on record the arrangements made between the Bank and his Government for the conduct of the financial business which it had been agreed to transfer to the Bank.

Absent

Mr. Thompson

Mr. Lillie

Mr. Birch

Wednesday the 15<sup>th</sup> October 1890

The proceedings of the last Committee were read.

Declarations

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

15 October 1890.

Notes lost &c, amounting to £172. 17. 5 and they were recommended to the Court for payment.

about

Mr. Lillis

Mr. Birch.

Wednesday, the 22<sup>nd</sup> October, 1890.

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 £277. 19. - and they were recommended to the Court for payment.

Lost Note account;

Thos. J. Holt.

release of bonds

It was agreed also to recommend the Court to accede to an application of Thomas J. Holt of Blackburn, for the release of £200 10. - bonds - an investment made in June 1888, in respect of three Bank Notes, amounting to £200. - which were stated to have been stolen in March 1886.

On a letter from William Barstow Dunlop, a first class clerk in the Public Drawing Office, in which he tendered his resignation on account of illness, accompanied by a certificate from Mr. Kingston in which he expressed his opinion that Mr. Dunlop "will not long continue a useful or efficient officer of the Bank if he remains at work," it was agreed to recommend to the Court that his resignation be accepted, and in view of Mr. Dunlop's service of 35 years it was agreed to recommend that he be granted a pension during pleasure of £181. 5. 8 being 4/5<sup>th</sup> of his salary.



Absent.

Mr. Gibbs.

Wednesday, the 29<sup>th</sup> October 1890.

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 £94. 13. 5. and they were recommended to the Court for payment.

Absent.

Sir Frank Colver.

Wednesday, the 5<sup>th</sup> November 1890.

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 £209. 14. 1. and they were recommended to the Court for payment.

The Widow of the late Thomas Agge. placed upon the Directors' Fund.

The Widow of the late Thomas Agge. was upon her application granted an allowance of £50. per annum from the Directors' Fund.

Directors' Fund,  
and Regulations &c.

The Committee adopted the following Memorandum, embodying the Scale of Allowances from the Directors' Fund, approved by the Committee on the 12<sup>th</sup> June 1889, and providing for those cases in which a Clerk has not missed his life in the

5<sup>th</sup> November 1890.

Bank Provident Society for £400: viz.

Directors' Fund  
Continued.Memorandum, 5<sup>th</sup> November, 1890.Directors' Fund.

1. This Fund is administered by the Committee of Treasury.
2. It is intended for the aid, chiefly by way of annual allowances, of Widows of Clerks and Porters, but not of Heads of Departments or Officers whose position and salary have been such as should have enabled them to make provision for their widows and families.
3. No assistance can in any case be claimed by a widow as a matter of right. All allowances are granted during pleasure, and may be revoked at will; they will cease on re-marriage.
4. The Fund is expressly intended to supplement any provision which a clerk may himself have made, and not in any way to relieve him from the obligation of providing for his family as far as lies in his power.
5. The Committee will in each case take into consideration the Widow's income, and in view of the limited amount of the Fund, will not grant an allowance when, in their opinion, her income is such as to render aid unnecessary.
6. The following is the maximum scale of allowances which may be granted to widows:-

Scale



5<sup>th</sup> November 1890Directors' fund.  
Continued -

## Scale of Allowances.

Age of widow	Maximum Annual allowance (Subject to the husband being insured for £400 in the Bank Provident Society)	Age of widow	Maximum Annual allowance (Subject to the husband being insured for £400 in the Bank Provident Society)
25	£ 30. ---	43	£ 43. ---
26	. 30. 10. ---	44	. 44. ---
27	. 31. ---	45	. 45. ---
28	. 31. 10. ---	46	. 46. ---
29	. 32. ---	47	. 47. ---
30	. 32. 10. ---	48	. 48. ---
31	. 33. ---	49	. 49. ---
32	. 33. 10. ---	50	. 50. ---
33	. 34. ---	51	. 51. ---
34	. 34. 10. ---	52	. 52. ---
35	. 35. ---	53	. 53. ---
36	. 36. ---	54	. 54. ---
37	. 37. ---	55	. 55. ---
38	. 38. ---	56	. 56. ---
39	. 39. ---	57	. 57. ---
40	. 40. ---	58	. 58. ---
41	. 41. ---	59	. 59. ---
42	. 42. ---	60 & upwards	. 60. ---

This allowance will, however, be subject to reduction if the husband had insured his life with the Bank Provident Society for an amount less than £400.; e.g. if insured for £300. the allowance will be reduced by £5., and if only insured for £200. by £10. Bonuses received in addition to the sum assured are not to be taken into account in calculating the allowance.

7. In the cases of widows under 25 years of age, and of orphan children, assistance, adapted to the special circumstances of each case, may be granted from the Fund; and in cases of great need the Committee may make a compassionate grant in addition to the allowance, provided the Fund will admit of this being done.

8. The widows of Porters may be granted an annual allowance of £18, where the service of the husband, and the age and circumstances of the widow, justify such a course.

5. November 1890.

Date for the  
Selection of Governor  
and Deputy Governor  
postponed.

In view of the probability that the business set  
on foot by H. M. Treasary, in pursuance of the Minute  
of the 22<sup>nd</sup> February 1889, as to the relations between the  
Government and the Bank, may lead to negotiations  
extending beyond April next, the Committee are of opinion  
that it would be inexpedient at the present time to  
proceed to the selection of a Governor and Deputy  
Governor for the year ensuing, which, by Order of Court  
of the 30<sup>th</sup> November 1888, should take place on the day  
following the Annual Audit, and they therefore recommend  
to the Court that, on the present occasion, the date  
for the selection of a Governor and Deputy Governor be  
postponed.

Absent.

Ex-Govs.

Wednesday, the 12<sup>th</sup> November 1890.

The proceedings of the last Committee were  
read.

Declarations.

The Deputy Governor reported that he had  
examined declarations relating to sundry warrants and  
Bank Note losts, amounting to £261.11. and they  
were recommended to the Court for payment.

Rowland Hill Memorial  
& Obvolent Fund.  
a donation to.

It was agreed to recommend to the Court  
of Directors that a sum of £200 hundred pounds be  
contributed in aid of the Rowland Hill Memorial and  
Obvolent Fund.

Wednesday



a full Committee.

Wednesday, the 19<sup>th</sup> November, 1890.

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, last to amounting to £286. 15. 7. and they were recommended to the Court for payment.

Absent.

Mr. Little.

Wednesday, the 26<sup>th</sup> November, 1890.

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 &c. &c. amounting to £60. 14. 2 and they were recommended to the Court for payment.

Quarterly Reports

The Deputy Governor produced the usual quarterly Reports from the Principals of the Office under the inspection of the Committee, from which it appeared that during the quarter the work had been well carried out and the conduct and attendance of the Clerks and Porters had been good.

On a proposal from the Chief Accountant,

Edw. Arator & Co

a Clerk in Chief's Office

Office

It was agreed to recommend to the Court of Directors,

That Edward Arator, a Second Class Clerk in the Bank Stock Office, be appointed 8<sup>th</sup> Clerk in the  
Chief

26. November 1890.

Chief Accountants' Office, in the room of C. E. Williams who was appointed 7<sup>th</sup> Clerk in that office in August last.

Thomas Croft  
Edward Wright duty

It was also agreed that Thomas Croft, Senior Watchman be secured watch duty - in place of Mr. Miller, pensioned; and

Ed. Standen app<sup>d</sup>.  
Superintending Watchman

that Edmund Standen be appointed a Superintending Watchman, in place of Croft.

Building Bill.

The Building Bill for the past quarter, amounting to £990. 18. 2 was laid before the Committee and referred to the Committee for the House and servants for payment.

Absent

Mr. G. W. H.

Wednesday, the 3<sup>rd</sup> December 1890.

The proceedings of the last Committee were read.

Declarations

The Deputy Governor reported that he had examined declarations relating to a Sundry Bill and Sundry Warrants and Bank Notes, amounting to £558. 12. 2. and they were recommended to the Court for payment.

Absent

Mr. G. W. H.

Wednesday, the 10<sup>th</sup> December 1890.

The proceedings of the last Committee were read.

The Deputy Governor reported that he had examined  
declarations



10. December 1890.

Declarations

declarations relating to Sundry Warrants and Bank Notes, lost &c, amounting to £93. 11. 2. and they were recommended to the Court for payment.

Letters of resignation were tendered from -

20. retire on a pension

H. H. Brookes.

Chas. F. Batye.

1. H. H. Brookes, a Lieut Colonel, who is over 60 years of age, and finds himself in failing health; and

2. Charles F. Batye, a clerk in the Branch Banks Office, on account of ill health,

and it was agreed to recommend the Court to accept the same and to grant pensions, during pleasure, as follows: -

1. Mr. Brookes, in respect of his service of 34 years, £234. 13. 4 being  $\frac{11}{100}$ th of his salary - to take effect in accordance with his wish at the end of the present month: and

2. Mr. Batye, who has been more than 9½ years in the service, a pension (as for 10 years' service) of £45. 4 - being  $\frac{15}{100}$ th of his salary.

Absent

Mr. Lush

Mr. Lush

Wednesday, the 17<sup>th</sup> December, 1890.

In proceedings of the last Committee were read.

Declarations

The Deputy Governor reported that he had examined declarations relating to Sundry Warrants and Bank Notes &c. lost &c. amounting to £99. 12. 1 and they were recommended to the Court for payment.

On

17<sup>th</sup> December, 1890.

In view of the late  
George W. Lough.

An order for commission  
£12.10.0 was granted to  
Mr. Lough 26.10.91.

On an application for assistance from the  
widow of the late George W. Lough, it was agreed to grant  
her a sum of Fifty pounds, and also a sum of Twenty five  
pounds, to be paid to Mr. Lough within the coming year at  
such periods as the Governor may direct.

On a proposition from the Chief Justice.

It was agreed to recommend to the House of  
Deputies.

J. B. de Costa Ricci  
is to be a clerk in  
the Branch Banks Office.

That John B. de Costa Ricci, a fifth class clerk  
in the Private Drawing Office, be appointed a clerk in the  
Branch Banks Office, to fill the vacancy caused by the  
retirement of Charles E. Dattag.

The Bank Assistants Club.  
a donation of £2.0.0.

It was agreed to make the usual donation (through  
the Chief Accountant) of Twenty guineas to the Bank Assistants  
Club.

The Bank to meet at  
11.00 Wednesday.

It was agreed that the Committee should meet  
at 11.00 clock on Wednesday next the 24<sup>th</sup> instants.

above.

W. L. S.

Wednesday, the 24<sup>th</sup> December, 1890.

The proceedings of the last Committee were  
read.

Declarations.

The Deputy Commr reported that he had examined  
certain declarations relating to warrants and Bank Notes,  
etc &c, amounting to £55.13.5 and they were  
recommended to the Court for payment.

On a



24. December. 1890

John J. Sugars  
to be a Sub-Cashier.

On a proposition from the Chief Cashier  
It was agreed to recommend to the Court,  
That John Thomas Sugars, a first class Clerk in the  
Public Drawing Office, be appointed a Sub-Cashier to fill  
the vacancy caused by the retirement of Mr. W. H. Brooks.

Reverend Mr. Margaret  
usual donation for poor

On an application from the Rector of St. Margaret's  
Lodding.

It was agreed to make the usual contribution at  
his annual sermon on behalf of the poor in his own  
and neighbouring parishes.

Aberns.

in L. 1890.

Wednesday. the 31<sup>st</sup> December. 1890.

The proceedings of the last Committee  
were read.

Declarations

The Deputy Commr reported that he had  
examined declarations relating to sundry Bank  
notes, lost &c, amounting to £75. and they were  
recommended to the Court for payment.

a full Committee

Wednesday. 7. January. 1891.

The proceedings of the last Committee  
were read.

Declarations.

The Commr reported that he had examined  
declarations relating to sundry Warrants and Bank

Notes

7. January 1891.

Notes, lost &c. amounting to £58.15.— and they were recommended to the Court for payment.

The Widow of  
H. J. Sandilands  
to be granted an ann.

The Widow of the late H. J. Sandilands, a  
Lance Porter &c. was, on her application, granted an  
annual allowance of £18 from the Directors' Fund.

Emmett & Self.

The Committee had before them an application for  
assistance from Emmet & Self, a Clerk in the 2<sup>1</sup>/<sub>2</sub> per Cent.  
Office, who has been in the service as a Clerk since Nov. 1887,  
and previously as an uncontracted Clerk since January 1855, and  
is now obliged to leave the service on account of active lung  
disease; and they recommended that his resignation was tendered  
be accepted, and that it be left to the Comtee to grant  
him such pecuniary assistance as will meet his passage money  
to Australia, where it is recommended that he should reside.

Chas. J. Sanford.

It was also agreed that it be left with the Comtee  
to grant the like assistance to Charles J. Sanford, an uncontracted  
Clerk who is obliged to leave the service for precisely similar  
reasons, and who is also advised to live in Australia.

Absent.

Mr. Gibbs

Wednesday the 14<sup>th</sup> January 1891.

The proceedings of the last Committee  
were read.

Declarations.

The Deputy Comtee reported that he had examined  
declarations relating to sundry Warrants and Bank Notes,  
amounting to £170.7.5, and they were recommended  
to the Court for payment.

Or



14. January, 1891.

Herbert Graham  
to be a Clerk in the  
Secretary's Office.

On a proposition from the Secretary  
It was agreed to recommend to the Court  
of Directors

That Mr. Herbert Graham, a Third class  
Clerk in the Private drawing office, be appointed an  
Additional Clerk in the Secretary's Office.

Absent  
Mr. Gibbs.

Wednesday, the 21<sup>st</sup> January 1891.

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 £394.5.1, and they were recommended to  
the Court for payment.

General Courts for  
a Dividend and  
Election of Governors  
and Directors.

On a proposition from the Chief Accountant,  
It was agreed to recommend to the Court for  
adoption a scheme for holding the usual General Courts, &c.,  
under which a General Court for declaring a Dividend would  
be held on the 12<sup>th</sup> March next, and a General Court for  
the Election of Governors and Directors on Tuesday and  
Wednesday, the 21<sup>st</sup> and 22<sup>nd</sup> April, respectively.

A full Committee.

Thursday, the 28<sup>th</sup> January 1891.

The proceedings of the last Committee  
were read.

The Deputy Governor reported that he had examined

28. January. 1891.

Declarations.

Declarations relating to Sundry Warrants and Bank Notes amounting to £75. 15. 4 - have, and they are recommended to the Court for payment.

On their respective applications.

Donations

£100 to Charing  
Cross Hospital.

£50 to Jews  
Hospital & Orphan Asylum.

*This was not carried to the Court.  
It was delayed for further signatures &  
Mr. Rogers written to - & the matter  
then dropped.*

It was agreed to recommend the Court to make a donation of One hundred pounds to the funds of the Charing Cross Hospital, and

of £50. to the Jews Hospital and Orphan Asylum, subject, in this last case, to the Governor receiving a satisfactory report of the Institution.

Comd. Nicholls  
app. a Capt. of  
the Lightly Watch.

Conradus Nicholls, a Superintendent in the Accountant's Bank Note Office, was appointed a Superintendent of the Lightly Watch, in the room of Mr. Blanklock, who relinquishes the duty.

Absent

Mr. Gibbs

Mr. Palmer.

Wednesday. the 4. February. 1891

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, last etc, amounting to £154. 4. 11 and they were recommended to the Court for payment.

Wednesday



Abans.

Mr. Lister

Mr. Lister

Sir Mark Court.

Wednesday. the 11<sup>th</sup> February. 1891.

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, &c. &c., amounting to £50. 2. 3. and they were recommended to the Court for payment.

Abans.

Mr. Lister. Governor.

Mr. Lister

Sir Mark Court

Wednesday. the 18<sup>th</sup> February. 1891

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, &c. &c., amounting to £30. 10. 6. and they were recommended to the Court for payment.

Edward L. Wright  
donation of 50 guineas

On an application from Mrs. Wright, wife of Mr. Edward L. Wright, a 1<sup>st</sup> Class Clerk in the Private Drawing Office, for assistance to meet the very heavy medical and surgical expenses incurred in a most serious operation which her husband has had to undergo, it was agreed to grant her a sum of fifty five guineas - leaving it to the Governors to give such further aid as they may think desirable from the Samaritan fund.

Agenda.Wednesday, the 25<sup>th</sup> February, 1891.Mr. Banky  
Sir Frank Alder.

In proceedings of the last Committee  
were read.

Declarations.

The Deputy Commr reported that he had examined  
Declarations relating to sundry Warrants and Bank Notes  
amounting to £174. 6. 6 and they were recommended  
to the Court for payment.

Sam Walker.

On an application from Mr. Sam Walker, it was  
£98. 5. 7. to be agreed to release in his favour the sum of £98. 5. 7  
released in his favour  
Consols, held as security a Lost Post Account, against a  
note for £100. lost in July 1886 and believed to be burnt,  
on the indemnity of the Manchester and Liverpool District  
Banks.

North British Ry.  
Debts will be  
renewed at 4%.

By letter of 16 March (forwarded  
to the Cashier) the N.B. Co.  
desires to pay off this loan.

A letter was read from the North British  
Railway Company in reference to their debentures for  
£73,007. 19. - at 4% per annum, which fall due on the  
15<sup>th</sup> May next, in which it was asked whether the Bank  
desire payment, or would be willing to renew them for a  
period of 3 or 5 years, and it was agreed to consent to  
their renewal for a further period at an interest at the  
rate of 4 per Cent. per annum.

On a proposition from the Chief Accountant.

It was agreed to recommend to the Court of  
Directors.

E. L. Foreman

C. A. Ainsley

R. J. Bailey

and Salaries increased.

That the personal additional salaries of the  
following Clerks in the Chief Accountant's Office be  
raised: viz Mr. E. L. Foreman, Chief Clerk from £20. to £30  
Mr. C. A. Ainsley — 4<sup>th</sup> Clerk — £8. to £25  
Mr. R. J. Bailey — 5<sup>th</sup> do. — £8. to £25

Encl.



25. February. 1891.

such additional Salaries to date from the 1<sup>st</sup> of March as, and to be retained only so long as the recipients hold their present positions.

It was also agreed to recommend to the Court,

George Ridgen to be  
2<sup>nd</sup> Bookkeeper.

That George Ridgen, previously 3<sup>rd</sup> Bookkeeper, be appointed 2<sup>nd</sup> Bookkeeper, in the room of W<sup>m</sup>. Clark, deceased, with a Salary of £150.- and £20.- additional for attendance on the Office or Court.

George Solmie, to be  
3<sup>rd</sup> Bookkeeper.

That George Solmie, a Parlor Messenger, be appointed 3<sup>rd</sup> Bookkeeper, in the room of B. C. Kidaletta, absent to be pensioned, with a Salary of £130. and £20.- additional for attendance on the Office; and

John Davis

That John Davis, a Parlor Messenger, be granted an additional Salary of £20.- a year for attendance on the Office.

R. P. Latta to be  
a parlor messenger

That R. P. Latta, messenger to the Chief Clerk be appointed a parlor messenger to fill the vacancy caused by Solmie's promotion; and.

Abraham Birch to be  
porter to the Security Office.

That Abraham Birch, a house porter and Watchman, be appointed a porter to the Security Office with an additional Salary of £8.-

Quarterly Reports

The Deputy Governor produced the usual Reports from the Principals of Office under the inspection of the Committee, from which it appeared that the conduct and attendance of the Clerks and Porters had been good, and that the business had been satisfactorily carried on during the Quarter.

The

25. Feb. 1891.

Building Buis.

The Building Buis for the past Quarter amounting to £1,042.-.1 are laid before the Committee and referred to the Committee for the House and Servants for payment.

Abstract

Mr. Stanley

Mr. Smith

Sir Frank Allen.

Monday. The 4<sup>th</sup> March. 1891

The Proceedings of the last Committee were read.

Milestones.

The Deputy Comm reported that he had examined declarations relating to sundry warrants and Bank Notes, amounting to £111.8.6 and they were recommended to the Court for payment.

Great Eastern Ry.  
app: for renewal  
of Loan of £1,000,000.

A letter was read from the Great Eastern Railway in which it was asked whether the Bank would renew for a further period of one or two years, a loan of £1,000,000 which falls due on the 13<sup>th</sup> instant at an interest of 3 $\frac{1}{2}$ % per cent per annum, and it was agreed that a renewal for one year at 3 $\frac{3}{4}$ % would be recommended to the Court.

Comm<sup>rs</sup> of London  
for City of London.  
app: for renewal of  
Balance of Loan of  
£350,000

On an application from the Commissioners of Sewers for the City of London for the renewal of the Balance of a Loan of £350,000 made to the Commissioners in 1883 which falls due on the 6<sup>th</sup> instant (such balance then amounting to £309,156.13.4) for a further period of seven years, under the present conditions of repayment of  $\frac{1}{50}$  of the original sum annually, it was agreed to recommend the Court to agree to the request, subject to interest at the rate of 4 per cent per annum.

By the last provision this loan may run on for 2 or 3 months at 4%. when the Court hope to make other arrangements as they are not able to make up the funds to "fix" the rate for so long a period at 4%.

see letter of 16 March 91. note the last line.



4. March. 1891.

B. C. Guadalupe to  
retire on a pension.

A letter was read from Basil C. Guadalupe, 3<sup>rd</sup> Donkey, in which he tendered his resignation on account of ill health, and it was agreed to recommend the Com. to accept the same, and in view of all the circumstances of his case, and of his service of more than 20 years, to grant him a sum equal to the wages he is now receiving until the 1<sup>st</sup> of May next, and thereafter a pension, during pleasure, of £50. being  $\frac{25}{100}$  of his wages (£150) prior to a reduction of £20. which was made in them in October 1889.

London Orphan Asylum.  
Donation of £100 to

On a petition from the London Orphan Asylum, Hatford, it was agreed to recommend the Com. to make a further donation of one hundred guineas in aid of the funds of the Institution.

### Accounts

Mr. Hawkey.  
Mr. Gibbs  
Mr. Birch  
Sir Frank Collet.

Wednesday. the 11<sup>th</sup> March. 1891

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,

Dividend on  
Bank Stock

That having examined the state of the Bank's accounts, and on taking credit for the sum of £72,765. out of the amount put aside to meet the claim made in the action brought by Messrs. Treglions Brothers against the Bank, in which Judgment had been finally given

11. March. 1891.

in the Banks favour, the Committee are of opinion that it will be advisable to recommend to the General Court,

That a Dividend of Interest and Profits be made on the 5<sup>th</sup> April next, of £5. 15/- per cent without deduction on account of Income Tax.

The Deputy Governor reported that he had examined declarations relating to sundry Warrants and Bank Notes, &c., amounting to £84. 15. 6 and they were recommended to the Court for payment.

Great East. Ry. Co.  
Renewal of Loan  
of £100,000.

On an application from the Great Eastern Railway Company, it was agreed to recommend the Court to renew a Loan of £100,000 which falls due on the 13<sup>th</sup> instant, for a further period of one year, at an Interest at the rate of  $3\frac{3}{4}$  per cent per annum.

W. F. Dymond.  
Retires as a Pensioner.

A letter was received from W. F. Dymond Esq. at the Plymouth Branch, in which he tendered his resignation on account of ill health, and it was agreed to recommend the Court to accept the same, and in view of Dymond's service of 30 years, and of certain exceptional circumstances in his case, to grant him, during pleasure, a pension of £50. a year.

Royal Hosp. for  
Children & Women.  
donation of £50.

On an application (made through Mr. Laurie) it was agreed to recommend the Court to grant a donation of £50. in aid of the funds of the Royal Hospital for Children & Women - Brompton Road.



Alarut.Thursday. the 18<sup>th</sup> March. 1891.

Mr. Stanley.  
Mr. Holland  
Sir Mark Lubbock.

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, lost &c. amounting to £102. 19. 10. and  
they were recommended to the Court for payment.

Allowances to  
infirm Workmen.

It was agreed to recommend to the Court,  
that allowances be granted, during pleasure, to the  
following workmen, who are upon the Bank's staff, and  
are both incapacitated by illness and infirmity for  
further duty: vizt.

John Sapscott

To John Sapscott, a Carpenter, receiving wages of  
£1. 18. a week, 61 years of age and 20 years' service,  
£1. 10. a week. and

David Poner

To David Poner, a Labourer, with £1. 7. 6 a week,  
who is 55 years of age, and has served the Bank  
29 years, 15/- a week.

In family of the  
late Mr. Bawter.

£100. given for their  
benefit.

£50 paid on 22<sup>nd</sup> March 91  
" 15 " " 27<sup>th</sup> Aug. "

On an application from the daughter of  
the late William Bawter, sometime a pensioner, it  
was agreed to recommend the Court to grant a  
sum of One hundred pounds to be applied for the  
benefit of herself and other members of the family  
as the Governor may see fit.

Provisions for the  
Pensioners' Fund.

It was agreed to recommend to the  
Court of Directors that a contribution of One hundred  
pounds be made in aid of the funds of the  
Pensioners' Club & Pensioners' Fund.

18. March. 1891.

Detective Child.  
a donation of  
£52.10s.

On a letter from Mr. William Freshfield it was agreed to grant a sum of fifty guineas to a fund being raised for Detective Child who is about to retire from the City Police - Child having rendered great service lately in a case in which a forged plate and a considerable quantity of forged Bank Note paper was recovered and the forgers convicted.

absent

Mr Stanley,  
Sir M. Collett

Wednesday the 25<sup>th</sup> March 1891

The proceedings of the last Committee were read.

Declarations  
The <sup>Deputy</sup> Governor reported that he had examined declarations relating to sundry Warrants and Bank Notes, lost &c, amounting to £71.2.-, and they were recommended to the Court for payment.

£150 to be granted for benefit of F. M. Hallett, late of the Bill Office.  
On an application for assistance from Francis Milford Hallett, late of the Bill Office, whose resignation, tendered by order of the Court, was accepted on the 19<sup>th</sup> instant, it was agreed to recommend to the Court that a sum of £150, being equal to half of Hallett's years salary, be placed in the Governor's hands to be applied as he may think fit for Hallett's benefit.

W. Stanbury



Absent.

Mr. Lumsdale, Esq.

Mr. Holland.

Mr. Smith

Mr. Lillis

Mr. Lewis

Mr. Mack, Esq.

Declarations.

S. George's Lobbey.  
 Donation towards exp.  
 of printing Service.

Wednesday. the 1<sup>st</sup> April. 1891

The proceedings of the last Committee  
 were read.

The Deputy Governor reported that he had  
 examined declarations relating to Sunday Bank Notes,  
 lost &c, amounting to £20 - and they were recommended  
 to the Court for payment.

On an application from the Rector of  
 St. George's Lobbey, it was agreed to make  
 the usual annual donation of £10. 10. - towards  
 the expenses of the Evening Service.

S

Mr. Holland.

Mr. Mack, Esq.

Wednesday. the 8<sup>th</sup> April. 1891

The proceedings of the last Committee  
 were read.

Declarations.

The Deputy Governor reported that he  
 had examined declarations relating to Sunday  
 Promissory and Bank Notes, lost &c, amounting to  
 £43. 11. 11 and they were recommended to the  
 Court for payment.

Answer Last

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

8. April. 1891.

City of London  
Trades Society  
£50. & £10. 10.-  
annually.

It was agreed to recommend to the House of Directors that a present donation of Fifty pounds, and an annual contribution of 10n guineas be granted to the City of London Trades Society - the Institution being frequently called upon to render aid to workmen and others in the Bank employ: and

Royal Free Hospital  
£100. -

That a donation of One hundred pounds be made to the Special fund of the Royal Free Hospital, Grand Sum Road, for the enlargement of their building.

On a proposition from the Chief Accountant.

Henry Mortimer  
of the Messengers to  
the Chief Cashier.

It was agreed to recommend that Henry Mortimer, a House Porter, be appointed Senior Messenger to the Chief Cashier in the room of Gatto, appointed a Junior Messenger.

Absent.

Mr. Frank Collett.

Monday. the 15<sup>th</sup> April. 1891.

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, lost &c, amounting to £106. 10. 7. and they were referred to the House of Directors for payment.

Rector of St. Philip's  
Birmingham -  
Annul. contribution of  
£21.-

On an application through the Birmingham Agents, from the Rector of St. Philip's, Birmingham, it was agreed to contribute a sum of Twenty one pounds a year in support of his Church and Parochial Institutions.



15. April 1891.

Bank Volunteers.  
annual donation.Miss P. Smith  
her younger son to be  
maintained at school  
for two yearsIt was agreed to recommend to the Court  
of Directors,to make the usual grant of One hundred pounds  
in aid of the funds of the Bank of England Division  
of the Civil Service High Volunteers.On an appeal for assistance from Alexander  
Philip Smith, late of the Civil Service, who was  
dismissed from the Service on the 26<sup>th</sup> ultimo, it  
was agreed to recommend the Court to authorize  
the Comptroller to arrange for the maintenance and  
education of Smith's younger son, aged 14, at the  
Dorchester School, Dorsetshire, during the next two  
years.Balance.

In Bank Cash.

Wednesday. 22<sup>nd</sup> April. 1891.The proceedings of the last Committee  
were read.

Declarations.

The Deputy Comptroller reported that he had examined  
declarations relating to Salary Vouchers and Bank Notes,  
less to amounting to £1,592. 14. 4. and they were  
recommended to the Court for payment.The Master of  
T. R. Ritchie,  
granted an allowance  
from the Directors' FundOn an application from the Master of Frederick  
R. Ritchie, late a Cashier, and sometimes a pensioner,  
it was agreed to grant him an allowance of £58.-  
a year from the Directors' Fund.

Wednesday. the 29<sup>th</sup> April. 1891.

The proceedings of the last Committee were read.

## Declarations.

The Deputy Governor reported that he had examined declarations relating to Lundry, Warrants and Bank Notes, lost &c. amounting to £99.12.2 and they were recommended to the Court for payment: and

£200 to be modest  
Lost note acc:  
for benefit of  
Abraham M. Fija.

On an application from Abraham M. Fija of Salomee, it was agreed to make the sum of two hundred pounds in marks for his benefit - being the amount of a Bank Note believed to have been burnt in April, 1890.

Rev. R. Payne.  
The Gov. to assist  
him to emigrate.

An application was received from Rigmald L. Payne, an emigrant Clerk, who cannot enter the service as a full Clerk on account of an unfavourable medical certificate, for assistance to enable him to emigrate to New Zealand, and it was left to the Governor to give such aid as he, with further knowledge of all the circumstances, should think fit.

Geo. S. Withersby  
Circumstances as to  
his loans or accounts.  
So he required to end  
in his resignation &c.

The Governor laid before the Committee a letter he had received from George Coleman Withersby, the 1<sup>st</sup> Clerk in the Chief Justice's Office, and explained the circumstances to which it refers, which are shortly as follows:-

For many years past Withersby, who had an excellent character and was believed to have private means, has been in the habit of obtaining through the usual channel advances upon securities: these advances, once granted by the Governor were allowed by the Chief Justice to run on without being brought before the Governor when further applications



29 April 1891.

Potholke's case  
Continued.

applications were made, and in this way the balance has been allowed to increase gradually over a period of 19 years till it has reached the large sum of £11,500. Part of the Securities have now depreciated and there is a deficiency estimated at from £600 to £800. Mr Potholke, in his letter declares that the Securities are really the property of his mother, although he and a brother have a reversionary interest in them: and the brother, on being communicated with, has written to excuse his mother and his own willingness to "entirely absolve Potholke from any consequences of his action" as regards themselves. He does not deny that a part of the Securities were used by Potholke with his mother's consent, but he admits that this does not apply to the rest.

The only explanation which the Chief Cashier offers as to the existence of a system which has allowed a loan to grow to such dimensions without the signification of any of the Comptroller is that it has existed with regard to persons in the Bank from an unknown period antecedent to his appointment, and that, as nothing has ever gone wrong before, its questionable character has escaped observation. Such a practice however, which really deprives the Comptroller of any control over advances to Clerks, stands condemned the moment it is brought to light, and the Comptroller reported that he had at once put an end to it, and given orders that all applications for loans should state the amounts already running with the applicants.

As regards the present case the Committee were of opinion

29. April 1891.

Wetherby's case  
continued.

opinion that the Accounts should at once be closed, and that as the loss in some sense resulted from the facilities with which Wetherby had been allowed to build up and retain so large a loan on balance, the Bank should not accept any money from his family towards its liquidation, but that the amount, whatever it may prove to be, should be carried to "profits and loss".

And further, having regard to Wetherby's conduct in the matter, which if no scandalous against the Bank, amounts on his own showing to misappropriation of his brother's property, the Committee decided that he could not be retained in the service, and decided that his resignation be called for - on receipts of which they would be prepared to recommend that a compassionate allowance of £150 a year be granted for his maintenance.

Robert B. Looset  
absent without leave  
not to be re-elected.

In Common parlance before the Committee a statement from the Chief Cashier in regard to Robert B. Looset, an Assistant in the Bank Office, from which it appeared that he is absent without leave, and that he has paid no attention to a letter which has been sent to him regarding his attendance, or an explanation of his conduct: and it was agreed to recommend to the Court that, under the circumstances Looset, whose general conduct was unsatisfactory, should not be re-elected into the service at the Annual Election of Clerks which is to take place at the Court tomorrow.

Prior to the meeting of the Court on the 30. April, it was discovered (see Court Minutes) that Looset had not read the letter sent to him by the Bank. He was therefore re-elected and placed under suspension pending further information respecting him.

J. H. D. Lyngne.

to resign on account  
of continued ill health

In Common parlance before the Committee the case of J. H. D. Lyngne, a Clerk in the Bank Stock Office, who



29. April. 1891

Eugene's case  
continued.

who was elected in June 1887, and whose absence on account of sickness during his service of 6 years & 9 months - including that as an uncorrupted clerk from July 1884 to June 1887 - have amounted to  $11\frac{1}{2}$  months. Eugene was told in May 1890 that unless his health improved, he would be required to resign his appointment, and since that date he has been absent nearly four months and is still away.

The Committee decided that Eugene should be called upon to stand in his resignation, and upon his doing so, they could be prepared to recommend that he should be granted a sum equal to his months pay.

Absent.

Mr. Little.

The Comtee. met at 12.30. 11.  
is being the day when the  
Governor of the City was engaged  
upon the 6th. at the Guildhall  
at 1.0 clock.

Wednesday. the 6<sup>th</sup> May. 1891.

The proceedings of the last Committee

were read.

Declarations.

The Deputy Commr reported that he had examined declarations relating to Summary Warrants and Bank Notes, lost to amounting to £137. 8. 9 and they were recommended to the Court for payment.

John Doolough. Esq. of  
release of £108. 11. -  
Cousin (Last Est. Acc't.)  
in their favour

It was also agreed to recommend the Court to accede to an application from the Executor of the late John Doolough, for the release of £108. 11. - Cousin, purchased (for Last Est. Account) in the year 1873, as security for a Bank Note for £100. - lost by post in 1868.

a letter

6 May, 1891.

Geo. C. Witherly  
resignation accepted  
and allowance  
recommended to  
him this month.

A letter tendering his resignation, in accordance with their instructions, was laid before the Committee from George Solomon Witherly, 1<sup>st</sup> Clerk in the Chief Cashier's Office, whose conduct in obtaining advances or securities which belonged during her life to his mother, was before the Committee at their last meeting. Having in view all the circumstances of this case and Witherly's service of 33 years, it was agreed to recommend the Court to accept his resignation, and to grant to Witherly's family during his life and at the pleasure of the Court, a compassionate allowance of £100 a year, to be paid in such manner as the Court may direct; and also to grant during her life to Mrs. Witherly (Witherly's mother) who has been deprived by Witherly's transactions of nearly all her income, an allowance of £100 a year.

a joint Committee.

Wednesday, the 13<sup>th</sup> May, 1891

The proceedings of the last Committee were read.

Declarations.

The Deputy Comptroller reports that he has examined declarations relating to Bank Notes, lost or amounting to £60, and they were recommended to the Court for payment.

21 B. D. Lygon  
his resignation & his  
acceptance and his  
monthly salary granted.

The Committee have before them a letter from Frank R. Davis Lygon of the Bank's Cash Office, in which he tenders his resignation on account of continued bad health, (in accordance with the instructions of the Committee of the 29<sup>th</sup> ult.)



13. May. 1891.

retires) and it was agreed to recommend the Court to accept the same, and in view of Mr. Gwynne's services of about 5 3/4 years (including the period he was an unpaid clerk) and all the circumstances of his case, to grant him a sum (£62.10.-) equal to his monthly salary.

Arthur E. Wallace

Mr. Linnors

to be Division Clerks.

In view of the vacancies in the Division Clerks, owing to the death of Mr. Linton and Arthur Bird it was agreed to recommend to the Court,

that Arthur Eust. Wallace and William Linnors, should be appointed Division Clerks to fill their places; and that the seniority of the last four Clerks be as follows:- Cole, Wallace, Reeve and Linnors, Cole and Wallace receiving the wages of £105.- due to their seniority, and Reeve, a present Division Clerk, not being promoted in consequence of his continued ill health.

Mr. C. Stuart

app<sup>d</sup> a Superintending  
Clerkman.

John Charles Stuart, a Genl. Clerk he was appointed a Superintending Clerkman, in the room of E. J. Eickert, deceased.

Wednesday the 20<sup>th</sup> May 1891

Absent

The Deputy Governor  
Mr Greiffell

The proceedings of the last Committee were read.

Declarations

The Governor reported that he had examined declarations relating to sundry Post Dividend Warrants and a Bank Note amounting to £11.4.1, and they were recommended to the Court for payment.

J. H. Green, of the  
Chief Cashiers Office  
app<sup>d</sup> 1<sup>st</sup> Clerk therein

It was agreed to recommend to the Court of Directors that John Haguel Green

2<sup>nd</sup>

20<sup>th</sup> May, 1891

2<sup>nd</sup> Clerk in the Chief Cashiers Office, be appointed 1<sup>st</sup> Clerk therein, in the room of George C. Witherby who has quitted the service; and that the Clerks in the Office below Mr Green be moved up one step in rotation.

Absent.  
Mr. Currie  
Sir Frank Collier.

Wednesday, the 27<sup>th</sup> May, 1891.

In proceedings of the last Committee were read.

Declarations

Mr. Currie reported that he had examined declarations relating to sundry Bank Notes lost &c, amounting to £130. and they were recommended to the Court for payment.

Richard Stephens  
retires from the  
Service.

A letter was read from Mr. Richard Stephens, the Senior Cashier, who is now 60 years of age, in which he expressed his desire to retire from the Service at the end of the present month on account of failing eyesight, and it was agreed to recommend the Court to accept his resignation, and in view of his services of more than 45 years, to grant him during pleasure, a pension of £400. per annum, being 50<sup>th</sup> of his salary.

In view of the retirement of Mr. Richard Stephens, the Senior Cashier, it was agreed to recommend to the Court,

That Mr. J. D. P. Waddingham, 2<sup>nd</sup> Cashier, be appointed Senior Cashier, in the room of Mr. Stephens.

J. D. P. Waddingham  
to be Senior Cashier.

Done



27 May 1891

Genl R. Lubbock

Lieut. R. Stangor.

That Mr. Francis R. Lubbock, a Cashier, be appointed  
2<sup>nd</sup> Cashier, in the room of Mr. Woodingham; and  
That Mr. Richard R. Stangor, 2<sup>nd</sup> Class Clerk at the  
Postal Branch, be appointed a Cashier to fill the  
vacancy.

Maurice Walters  
to act as Head  
Late Porter -  
and his wife  
Emily Walters as  
housekeeper

In view of the death, on the 2<sup>nd</sup> instant, of  
John Pike, late Head Late Porter, and the consequent  
want of his daughter, Helena Jane Pike from the  
post of Housekeeper, it was agreed to recommend to  
the Comd that Maurice Walters, 2<sup>nd</sup> Late Porter be  
allowed to act for the present as Head Late Porter  
with the Salary of £130 - attaching to the post;  
and that Emily Walters his wife be also allowed to  
act as Housekeeper with the usual Salary of £20...  
it being understood that their permanent appointment  
to the posts in question be dependent upon Walters  
proving, during the next ten months, that he is not  
only a well conducted man, but one capable of  
satisfactorily performing the duties of the position.

Quarterly  
Examination.

The Governor produced the recent Quarterly  
Reports from the Principals of the Office under the  
inspection of the Committee, from which it appeared  
that the conduct and attendance of the Clerks and  
Porters had been good, and that the business had  
been carried on properly during the quarter.

Building Bills.

The Committee considered the Building Bills for  
the past quarter amounting to £802-0-0 and

May

27 May 1891

168

they were recommended to the Committee for the House and Servants for payment.

Abent

Mr. Currie  
Sir Mark Currie

Wednesday, the 3<sup>rd</sup> June 1891.

The proceedings of the last Committee were read.

Declarations.

The Comptroller reported that he had examined declarations relating to sundry warrants and Bank Notes, lost &c amounting to £299.7.11. and they were recommended to the Court for payment.

Col A. Wigram  
is retired on a  
pension.

A letter was read from Cecil Robert Wigram a 3<sup>rd</sup> Class Clerk in the Office of Attorney General, in which he tendered his resignation on account of ill health. Together with a medical certificate from Mr. Kingston in which it is stated that he was suffering from progressive disease of the lungs, and in his opinion, would never again be fit for duty: and it was agreed to recommend the Court to accept the same, and in view of Wigram's service of 11 years, to grant him, during pleasure, a pension of £45.18.8, being 10<sup>ths</sup> of his salary, allowing him a sum equal to full salary until the 7<sup>th</sup> October next, when 12 months will have elapsed since he has been absent from duty.

The Widow and  
family of the  
late John Pike.

The Comptroller brought before the Committee the case of the family of the late John Pike, Head Gate Porter, consisting of the widow (whom he has been married less than a year) and two single daughters, one of whom had acted as housekeeper (the other members being a married daughter and a son, a scholar)

and



3<sup>rd</sup> June. 1891

and it was agreed to place the Union upon the list of Annuitants from the Directors' Fund, with an allowance of £18 a year: and further

Mr. Sime.

To grant to the Union a sum of £25.- to defray the expenses of moving

Dr. Misses Pike

To the two Misses Pike a sum of £50.- (inclusive) to defray the expenses of moving and to assist them to start in business, and

Selena S. Pike

To Selena Jane Pike, who has acted as housekeeper since October 1885, a sum of £20.- being the amount of a year's salary.

Unions, granted an allowance from the Directors' Fund -

f. Wm. Dutton  
Selena Jane  
H. J. Pickett

In following Unions of Porters are, upon their petition, placed upon the Directors' Fund, with an annual allowance of £18:- viz

In Union of William Dutton - a Pensioner  
-- do. - Arthur Bond. -- do. --  
-- do. - H. J. Pickett - a Pensioner working in the Great Works room

about.

Mr. Anderson

Sir Mark Gwynne.

Wednesday, the 10<sup>th</sup> June. 1891.

The proceedings of the last Committee were read.

Declarations

The Deputy Comptroller reported that he had examined declarations relating to Sundry Grants and Bank Notes, amounting to £94.-. 6. last &c. and they were recommended to the Court for payment.

Ed. H. Macmillan  
return on a pension.

A letter was read from Edmund H. Macmillan a Clerk in the £2.10.- per Annum Office, in which

10. June. 1891

170

he tendered his resignation on account of ill health, as from the 19<sup>th</sup> instant, together with a certificate from Dr. Kingdon strongly approving the course, and it was agreed to recommend the Court to accept Mr. Crackinmon's resignation, and in view of his service of 13 years, to grant him, during pleasure, a pension of £57.2.4 a year, being 18 2/5<sup>ths</sup> of his salary.

Edw<sup>d</sup>. Dance to be  
Acting 2<sup>d</sup> Late Porter.

In view of the vacancy in the position of 2<sup>d</sup> Late Porter, caused by the appointment of Maurice Walter as Acting Head Late Porter pending probation, it was agreed to recommend to the Court that Edward Dance, a Late Porter, be appointed Acting Second Late Porter - his compensation, as in the case of Walter, being subject to his proving himself capable and fitting in all respects for the post. Dance to receive meanwhile the usual wages of £110. per annum, and to be granted a sum of £20 - to meet his expenses of moving into the official residence.

Allowance from the  
Director's Fund to  
the Widow of  
H. B. Aldridge,  
Stanley Smith.

Upon their respective applications, it was agreed to grant allowance from the Directors' Fund as follows:-  
To the Widow of the late H. B. Aldridge, a pension, £36.-.  
Do. do. do. Stanley Smith. In lieu - £53.-.  
and in the latter case it was agreed to remit the <sup>outstanding</sup> balance - amounting to £147.10.- - for a loan made to the late Stanley Smith in August 1889, and to carry the same to the debit of the Account of Profits and Loss.

City of London Hospital  
for diseases of the Chest.  
Donation of £100. to

On a petition from the City of London Hospital for diseases of the Chest (Victoria Park) it was agreed to recommend the Court to make a donation of One hundred pounds



10. June. 1891

funds in aid of a special fund now being raised for the reorganization of the drainage and sanitary appliances of the Guilding.

Absent.

Mr. Holland

Mr. Lillis

Wednesday the 17<sup>th</sup> June 1891.

The proceedings of the last Committee were read.

Declarations.

The Deputy Governor reported that he had examined declarations relating to Sundry Warrants & Bank Notes, &c. &c. amounting to £218.--7 and they were recommended to the Court for payment.

Absent.

Mr. Holland.

Wednesday the 24<sup>th</sup> June 1891.

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, &c. &c. amounting to £57. 6. 3 and they were recommended to the Court for payment.

Absent.

Mr. Holland

Mr. Lillis

Wednesday the 1<sup>st</sup> July 1891.

The proceedings of the last Committee were read.

1<sup>st</sup> July, 1891.

Declarations

The Deputy Governor reported that he had examined declarations relating to Lumber Warrants and a Bank note, *loc. cit.*, amounting to £7.10.9 and they were recommended to the Court for payment.

Absent.

Mr. Brown

Mr. Lister

Mr. Gilman

Thursday, the 8<sup>th</sup> July, 1891.

The proceedings of the last Committee were read.

Declarations

The Deputy Governor reported that he had examined declarations relating to Lumber Coupons, Warrants and Bank Notes, *loc. cit.*, amounting to £85.19.7. and they were recommended to the Court for payment.

Mr. Board to be a Late Potter.

On a proposition from the Chief Accountant, it was agreed to recommend to the Court of Directors, Mr. Thomas Carr, a Potter *vs.* be appointed a Late Potter, with the wage of £100 per annum, and exemption from night duty, in the room of Edward Dance, appointed Acting Second Late Potter.

Henry Hewitt to be a Superintending Watchman.

Henry Hewitt, a Messenger to the Chief Accountant, was appointed a Superintending Watchman, in the room of Lane, about to be appointed a Late Potter.

S. Annis Reglum. appls for donations declined.

On a letter from the S. Annis Reglum, (through Mr. Gilman) asking for a further donation to the Funds of the Institution, the same was declined on the ground that the Banks contributed in 1886, and it would be unusual to again contribute until a period of ten years had elapsed.



about  
Mr. Birch.

Wednesday, the 15<sup>th</sup> July, 1891.

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, lost or amounting to £44.2.1., and they recommended to the Court for payment.

Loss etc. acc.

Order of £100 in  
favour of Constantine  
Blanche Dantigny, Esq.

It was also agreed to recommend the Court to comply with an application from Constantine Blanche Dantigny, heretofore of the late James William Spoke, for the release of £113.19.3 consols, purchased in Sep. 1866, as being for a note of £100.. stolen in 1864 and believed to have been destroyed.

The Order of B. C.  
Dantigny placed on  
the Directors' Fund.

On a petition from the Order of the late Francis C. Dantigny (formerly a partner Messinger) it was agreed to grant him an annuity of £18. from the Directors' Fund.

a full Committee.

Wednesday, the 22<sup>nd</sup> July, 1891.

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, lost or amounting to £119.17.5, and the same were recommended to the Court for payment.

Lost. Court for a  
Dividend.

It was agreed to recommend the Court to accede to a scheme for a General Court for a dividend or under which the General Court would be held on Thursday

22<sup>nd</sup> July 1891

Thursday the 17<sup>th</sup> September next.

174

A. P. Smith

On an application from Alexander P. Smith, formerly a Clerk in the Post Office, in which he asked for assistance, ~~and~~ it was agreed to grant him an allowance of £1. a week for two years - the allowance for the second year being subject to the Comms' discretion.

Albans.

Mr. Palmer

Wednesday the 29<sup>th</sup> July 1891.

In proceedings of the last Committee  
see read.

Declarations.

In Deputy Comms reported that he had examined declarations relating to Emily Warren and Bank Notes, lost &c. amounting to £534. 15. 3. and they were recommended to the Court for payment.

Quamclown Stock  
fraudulently transferred  
to be made good,  
& loss carried to  
Proprietors and Loss

A letter from Messrs Breckfield was read reporting the conviction at the Central Criminal Court on the 27<sup>th</sup> instant of a prisoner named Arthur Wadding, for forging and uttering two forged powers of attorney, for the transfer, on the 15<sup>th</sup> January last, of £500 Queensland & for Anti Stock standing in the name of Mrs. Eliza Wadding, and also for the transfer on the 26<sup>th</sup> instant of a sum of £1,000 of the same stock, standing in the name of Miss Lilian Mary Wadding, and it was agreed to recommend the Court to authorize the replacement of the Stock in question, and also the issue of a new warrant for £9.15.- being the July dividend on the Stock for £500.- and it was further agreed

to



29. July 1891.

to recommend that the balance of loss on these funds, after taking account of such amount (now about £900.) as may be recovered, be placed to the debit of Profits and Loss.

Absent

Mr. G. L. Lister

Mr. Smith.

Wednesday, the 5<sup>th</sup> August, 1891

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, &c. &c. amounting to £344. 8. 2 and they were recommended to the Court for payment.

Absent

Mr. Powell, Esq. &amp; Co.

Mr. Lister

Mr. Smith

Wednesday, the 12<sup>th</sup> August, 1891

The proceedings of the last Committee were read.

Declarations

The Governor reported that he had examined Declarations relating to sundry Warrants and Bank Notes, &c. &c. amounting to £61. 18. 2. and they were recommended to the Court for payment.

Wednesday

Absent.

Mr. Pownall

Mr. Lidd

Mr. Smith

Wednesday, the 19<sup>th</sup> August, 1891.

The proceedings of the last Committee were read.

Declarations

The Governor reported that he had examined declarations relating to Sundry Warrants and Bank notes, *loc. re.*, amounting to £125. 11. 3 and they were recommended to the Court for payment.

Order of the Hospital  
Contributions to  
Hospital Sundry Fund.  
Bishop of London's Fund.

On an application from the Order of St. Margaret's, Lichbury, it was agreed to make the usual contributions of £50. to the Hospital Sundry Fund, and £20. to the Bishop of London's Fund.

Absent.

Mr. Lidd

Mr. Smith

Wednesday, the 26<sup>th</sup> August, 1891.

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, *loc. re.*, amounting to £98. 2. 5. and they were recommended to the Court for payment.

Quarterly  
Examinations

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 Conduct and attendance of the Clerks and Porters had been good and that the work generally had been properly carried on during the quarter.

The



26 August. 1891.

Clerks attaining  
the age of 65.

The Chief Clerk reported that the following  
four Clerks would attain the age of 65 during the coming  
quarter: viz.

Septimus J. Morris. a Clerk - on the 5<sup>th</sup> September 1891  
Emmet Amberson. Chief Clerk. Francis Davis Esq. 19 - - do. -  
Austley Savage. - a Sub Clerk 25<sup>th</sup> - - do. -  
Samuel Rogers - a Clerk - 8<sup>th</sup> November 1891

Thomas Croft &  
his partner to the  
Treasury &c.

On a proposition from the Chief Accountant,

It was agreed to recommend to the Court,

That Thomas Croft, a House Partner, who has acted  
in the Treasury for more than ten years, be appointed  
a Partner to that office, with an additional Salary of £8-

Inspection Committee  
for District Savings  
Banks.  
Mr. Bowen nominated  
a witness Henry.

The Governor laid before the Committee  
a letter from the National Debt Office with reference  
to the Savings Bank Act of the present year (54 & 55  
Vic. Cap. 21) together with a Scheme, prepared under  
the authority of this Act, for the establishment of an  
Inspection Committee of District Savings Banks, and reported  
that under the power conferred upon the Governor of the  
Bank by Clause 3 of the Scheme, he had nominated  
Mr. Horan L. Bowen the Chief Accountant, a member of  
the said Committee.

Working Lads' Institute.  
donation of £50  
recommended.

The Governor brought before the Committee a  
letter he had received from Mr. Banks Brown with regard  
to the Working Lads' Institute, Whitechapel, the clause &c. of  
which as on their coming of the last employees by the Bank  
attended, and it was agreed to recommend the Bank to  
contribute a sum of fifty pounds in aid of the funds of the Institute.

26. August, 1891.

Building Bills.

The Committee considered the Building Bills for the past quarter, amounting to £874.12.9 and they were recommended to the Committee for the House and servants for payment.

Wednesday, the 2<sup>nd</sup> September, 1891.

Absent

The Deputy Governor

Mr Gibbs

Mr Currie

The proceedings of the last Committee were read.

The Governor reported that he had examined Declarations relating to sundry Bank Post Bills, Warrants and Bank Notes amounting to £101.3.9, and they were recommended to the Court for payment.

On a letter from Mess<sup>rs</sup> "Fushfield it was agreed to accept and recognize a Deed of Assignment from Rebecca Ward to Joseph Welman of 13 St Luke's Road, Westbourne Park, of her interest in a Bank Note for £300 alleged to have been lost and the amount of which was invested in Consols," "Lost Note Account," for her benefit in November 1888.

Lost Note Acct.

A Deed of Assignment  
by Rebecca Ward to  
Joseph Welman of  
her interest in a  
Bank Note for £300  
to be recognized.



Absent

The Governor  
Mr Gibbs  
Mr Birch.

Declarations

R. A. Deane, of  
the Western Branch  
& he allowed to  
retire with a pension

The widow of the  
late C. J. Atkinson  
& he placed on the  
Director's Fund.

Wednesday, the 9<sup>th</sup> September, 1891

The proceedings of the last  
Committee were read.

The Deputy Governor reported that  
he had examined Declarations relating  
to sundry Post Dividend Warrants and Bank  
Notes amounting to £127..12..3, and they  
were recommended to the Court for payment.

The Committee had before them a  
letter from Robert Anstruther Deane, a Senior  
Clerk at the Western Branch, in which he  
tendered his resignation on account of  
ill health. The Medical certificates produced  
stated him to have been suffering from  
nervous depression for some considerable time,  
and although in May last he was granted  
sick leave of absence for three months, he is  
now, at its expiration, unable to resume his  
duties. It was agreed to recommend the  
Court to accept his resignation, and in view  
of his service of nearly 25 years to grant him,  
during pleasure, a pension of £162, being  $\frac{50}{75}$   
of his salary.

The Widow of Charles John Atkinson, a  
pensioner, and formerly of the Cashiers' Store, who  
died on the 13<sup>th</sup> ultimo, was placed on the  
Director's Fund with an annuity of £60.

Agenda.

Thanksgiving, the 16<sup>th</sup> September. 1891.

Mr. Rogers, Mr. W. L. Lammie, Esq.  
Mr. Little  
Mr. Palmer  
Mr. Smith

The proceedings of the last Committee were read.

Mr. Little, 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> October next of £5.0.0 per Cent. without deduction on account of Income Tax.

Mr. Deputy Governor reported that he had examined declarations relating to Bank Note Warrants, Nos. 10, amounting to £63. 17. 8. and they were recommended to the Court for payment.

On a letter from the London & S. Katharine Dock Company, in which they asked whether the Bank would renew for a period of 3 or 5 years at 2 3/4 per Cent. a debenture for £50,000 which falls due on the 5<sup>th</sup> of June next, the Committee were unwilling to renew the Bond at the rate mentioned but would be prepared to recommend its continuance at an interest at the rate of 4 per Cent.

Joseph Harrison  
to be a Cashier.

On a proposition from the Chief Cashier,  
It was agreed to recommend to the Court  
That Joseph Harrison, Senior Clerk at the Manchester

Branch



16. Sept. 1891.

Branch, he appointed a Cashier, in the room of  
 Benjamin S. Harris, who retired from the service on the  
 5<sup>th</sup> instant - Mr. Harris's appointment to date from  
 the 10<sup>th</sup> instant.

Absent.

Mr. Liddendale. Secy.

Mr. Lister

Mr. Palmer

Mr. Birch

Mr. Lister

Mr. Lister

DeclarationsWednesday. the 23<sup>rd</sup> September. 1891.

In proceedings of the last Committee  
 were read.

The Deputy Governor reported that he had  
 examined declarations relating to Sunday Parents and  
 a Bank etc. totalling to £22.12.6 and  
 they were recommended to the Court for payment.

Lo. S. K. & Co. Co.  
 will pay off Loan  
 of £50,000 at  
 maturity.

A letter was read from the London and  
 S. Katharine Dock Co. in which, with reference to  
 their application, which was before the Committee last  
 week, for the renewal of a Loan of £50,000, they  
 stated that they were not prepared to offer a  
 higher rate than 3 $\frac{3}{4}$  per cent per annum, and that  
 the Loan therefore will be paid off at maturity.

On a proposition from the Chief Cashier,

It was agreed to recommend to the Court of Directors

Mr. J. Kempster Secy.  
 & Sub. Cashier.

That William Henry Kempster, a free Black Clerk  
 in the Private Drawing Office, be appointed a Sub Cashier,  
 in the room of Mr. Settle Savage, who will retire from  
 the service on the 25<sup>th</sup> instant.

That

23. Sept. 1891.

Mr. Dwyer. The  
Chief Clerk in  
Branch Bank's office.

That Mr. Thomas Dwyer, 1<sup>st</sup> Class in the Branch Bank's Office, be appointed Chief Clerk therein, with the salary of £350, and additional salary of £250, now attaching to the post, in the room of Mr. Subbason previously;

R. H. Sharp

That the Clerk in the office below Mr. Dwyer be moved up one step in rotation Mr. R. H. Sharp retaining the position of Revenue and Customs Clerk which he now holds;

Mr. P. Newham,  
a 4<sup>th</sup> Class Clerk

and Mrs. Elizabeth Anne Newham, a 4<sup>th</sup> Class Clerk in the Public Drawing Office, be appointed Junior Clerk in the office.

The late  
John H. Lammie,  
his widow & three  
an allot<sup>ment</sup> from  
Director's Fund

In Widow of the late John H. Lammie, some time a pensioner, and formerly a Clerk in the Office of Drawing Office, was, on her application, granted an allowance from the Director's Fund of £40 per annum.

Arthur R. Probert.  
Widow.  
part of Pension to be  
Commuted &  
Compensation grant  
to Mr. Probert.

A letter was read from Arthur R. Probert, a Clerk in the Drawing Office in which he tendered his resignation, together with a Medical Certificate from Mr. Kingan (in which he states that Mr. Probert has an hereditary tendency to brain disease), and also a Report from the Committee for the Accountants Office upon the whole case and it was agreed to recommend the Com. to accept Mr. Probert's resignation.

It was further agreed to recommend the Com. to grant an Annual Sum of £33. 8. 10, which is equal to a pension according to the scale at Mr. Probert's age and salary, and that of this amount the sum of £22. 8. 10 be commuted for a present sum of £508 (based on Mr. Probert's age) and be applied, under the Com.'s directions, to the repayment of the balance of a Loan from the

Bank



23 Sept. 1891.

Bank (£117.) - the extinction of the annual premiums on Mr. Pochett's life assurance with the Bank Provident Society by a single payment - the settlement of sundry claims and expenses, and a present grant to Mr. Pochett; and <sup>thus</sup> the remaining £55 - he granted during Mr. Pochett's life and subject to the pleasure of the Court, as a compassionate allowance to Mrs. Pochett.

Abstract.

Mr. Liddendale - Secy.  
Mr. Gibbs  
Mr. Palmer  
Mr. Gilliat.

Wednesday, the 30<sup>th</sup> September, 1891.

The proceedings of the last Committee were read.

Declarations.

The Deputy Governor reported that he had examined declarations relating to sundry tenants and Bank Notes, lost or amounting to £30.9.7 and they were recommended to the Court for payment.

Henry Jones,  
retires with a pension

A letter was read from Henry Jones, a Cashier who is now 60 years of age, in which he tendered his resignation, as he is advised that the state of his health will not allow him to continue his work at the Bank: and it was agreed to recommend the Court to accept the same, and in view of his service of 41 years, to grant him, during pleasure, a pension of £306.13.4, being  $\frac{2}{3}$  of his salary.

In view of the retirement of Mr. Henry Jones, a Cashier, it was agreed to recommend to the Court of Directors,

That

30. Sept. 1891.  
Mr. W. Kempe told  
a cashier,

Chas. R. Tople  
to be a Sub  
Cashier.

First Mr. William Henry Kempe, a Sub-Cashier,  
has appointed a Cashier, in the room of Mr. Henry Jones;  
and then, Charles R. Tople, a first class clerk  
in the same office, has appointed a Sub-Cashier, in the  
room of Mr. Kempe.

Abstract  
Mr. Lubbo  
Mr. Palmer  
Mr. Fisher

Wednesday the 7<sup>th</sup> October. 1891.

The proceedings of the last Committee  
were read.

Mr. Deputy Governor reported that he had  
examined declarations relating to Lundry Accounts  
and Bank Notes, &c., amounting to £72.9.7.  
and they were recommended to the Com. for payment.

An application was read from the Widow  
of the late J. A. A. Anderson, a Clerk in the Exchequer  
Office, lately deceased, in which she applied for an annuity  
from the Directors' Fund, and it was agreed to grant her  
an annuity of £31. her husband having incurred for  
only £200. and that in view of the circumstances  
in which she has been left, it was agreed to grant  
her such a donation as the Governor, after further enquiries  
into her case may think desirable.



Wednesday, the 14<sup>th</sup> October, 1891

Absent

Mr Birch  
Mr Franfell  
Mr Gilliat

Declarations

The proceedings of the last Committee were read.

The Deputy Governor reported that he had examined declarations relating to a 7 Days Bill and sundry Warrants and Bank Notes, amounting to £122.15.5, and they were recommended to the Court for payment.

On a proposition from the Chief Cashier -

F.R. Gibson  
app<sup>d</sup>. to attend  
on Sundays &c

Mr F.R. Gibson, the Second Cashier in the Treasury, was appointed to attend on Sundays and close Holidays in the room of Mr Ambussow who has retired from the service, and

A.C. Lynam  
app<sup>d</sup>. a Nightly  
Superintendent

Mr Arthur C Lynam, Superintendent in the Bill Office was appointed a Nightly Superintendent in the room of Mr Henry Jones who has quitted the service.

Wednesday, the 21<sup>st</sup> October 1891

Absent

Mr Gibbs  
Mr Birch

Declarations

The proceedings of the last Committee were read.

The Deputy Governor reported that he had examined declarations relating to sundry Warrants and Bank Notes amounting to £307.1.11, and they were recommended to the Court for payment.

It

21<sup>st</sup> Oct. 1891

Grant of £105 to  
Printers Pension  
Soc<sup>y</sup> recom<sup>d</sup>

It was agreed to recommend to the Court of Directors that a contribution of one hundred guineas be made to the Funds of the Printers' Pension Soc<sup>y</sup>, Society.

a full Committee.

Wednesday, the 28<sup>th</sup> October 1891.

The proceedings of the last Committee were read.

Disbursements.

The Deputy Comr reported that he had examined declarations relating to sundry grants & Bonds notes, last &c, amounting to £328. 9-- and they were recommended to the Court for payment.

£110. 10. 1 Bonds  
to be released in  
favor of  
Mr. Hamilton.

It was also agreed to recommend the Court to accede to an application from Mr. Hamilton for the release of £110. 10. 1 Bonds, purchased in January 1854, as security for a note of £100.. which had been lost.

On the proposal of the Chief Accountant.

It was agreed to recommend to the Court of Directors to make the following appointments: viz.

R. Cann.

Robert Cann, a messenger to the Secretary, to be second messenger to the Chief Cashier, in the room of Parrot, dismissed:

L. W. Baker.

Lawrence William Baker, a house porter, to be second messenger to the Secretary, in the room of Cann, transferred as above: and.

H. C. H. Crocker.

William Charles Henry Crocker, a house porter, to be a Buller's porter, in the room of Reeve, who has been appointed a supernumerary porter.



Wednesday, the 10<sup>th</sup> November, 1891.

absent

Mr Gilliat

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 £106: 15: -, and they were recommended to the Court for payment.

appointments in the Treasury: -

In view of the retirement of Mr Samuel Rogers on the 8<sup>th</sup> instant, it was agreed to recommend the Court to make the following appointments consequent thereon; viz:-

Mr. Windsor Ansted,  
Supt. of Numbering &c. office

Mr. Windsor Ansted, a Cashier, to be Superintending Cashier in the numbering and dating office; and

Mr. Walter Daubeny,  
a Cashier

Mr. Walter Daubeny, a Superintendent in the Private Drawing office, a Cashier to fill the vacancy.

On a proposition from the Chief Cashier -

Mr. S. G. Xairne  
app. to attend on  
Sundays &c.

Mr. John Gordon Xairne, 2<sup>nd</sup> Clerk in the Chief Cashier's office, was appointed a Superintendent to attend on Sundays and Close holidays, in the room of Mr. Askinth, who resigns the duty; and

Mr. Tallmaach  
app. a Nightly  
Superintendent

Mr. William Tallmaach, a 1<sup>st</sup> Class Clerk in the Private Drawing office, was appointed a Superintendent of the Nightly Watch in the room of Mr. Rogers, who retires from the service.

absent

Mr. Stanley

Mr. Greenfell

Mr. Gilliat

Wednesday, the 11<sup>th</sup> November 1891.

The proceedings of the last Committee were read.

The

11<sup>th</sup> Nov: 1891

Declarations

The Deputy Governor reported that he had examined declarations relating to a 60 days' bill, sundry warrants and Bank Notes, amounting to £544:19:1, and they were recommended to the Court for payment.

Abraham Birch

excused night duty

Abraham Birch, a House Porter of 23½ years' service, was excused night duty in the place of Fryer, who had been dismissed the service, and

J. W. Shudwick

appointed a  
Superintd. Watchman

John William Shudwick, a House Porter, was appointed a Superintending Watchman in the Room of Birch.

Absent

Mr Gibbs.

Wednesday, 18<sup>th</sup> November 1891.

The proceedings of the last Committee were read.

Declarations

The Deputy Governor reported that he had examined declarations relating to a warrant and sundry Bank Notes, amounting to £53:13:6, and they were recommended to the Court for payment.

a full Committee

Wednesday, 25<sup>th</sup> November 1891

The proceedings of the last Committee were read.

Declarations

The Deputy Governor reported that he had  
examined



25<sup>th</sup> Nov. 1891

examined declarations relating to sundry warrants and Bank Notes, amounting to £87<sup>0</sup> - 5<sup>0</sup>, and they were recommended to the Court for payment.

Application for payment of certain Bank Notes - numbers and dates unknown - declined.

An application on behalf of Ellen Easton, by the Hon. Mrs. Percy Wyndham, for payment of £100, the amount of sundry Bank Notes, which were burnt in January 1889; but of which the numbers and dates cannot be ascertained, was considered; and the Committee decided that the same could not be entertained, as no money could be taken from issue in respect of the Notes in question, nor could there be any claim on account of Banking.

Application for issue of two Consols Certificates in place of two burnt to be recommended to the Court.

An application (through the Credit Lyonnais) on behalf of the widow of the late Marquis de Sinafont, for the issue of two Consols Certificates, for £100 each, in place of two which are stated to have been burnt on the 24<sup>th</sup> December 1889, was then considered, and it was decided to recommend the same to the Court, provided application be made by the widow as the legal personal representative of her deceased husband, and satisfactory indemnity be offered.

Quarterly examination

The Deputy Governor produced the usual quarterly reports from the Principals of the Offices under the inspection of the Committee, from which it appeared that the conduct and attendance of the Clerks and Porters had been good, and that the work generally had been properly carried on during the quarter.

James Wernham, Clerk at West Branch, to be pensioned

James Wernham, a Porter, &c. at the Western Branch, who had been absent for more than twelve months by reason of illness, being now unable to resume his duties, it was agreed to recommend to the

<sup>th</sup>  
25 Nov 1891

the Court that he be not continued in the service, but that he be granted a pension, during pleasure, of £46.10., being  $\frac{32}{75}$ <sup>ths</sup> of his Salary.

London & St Kath<sup>s</sup> Dock Co<sup>s</sup>  
Renewal of Debentures  
for £100.000

It was agreed to recommend to the Court to accede to an application (made by Mr R. E. Hubbard) for the renewal of Debentures of the London & St Katharine Dock Co<sup>s</sup> for £100.000, which fall due on the 12<sup>th</sup> January next, for a further period of one year, at an interest at the rate of 4 per cent per annum, with permission to the Company to repay the amount after a period of six months.

Donation of £50 granted  
to enable the widow of  
J. H. Rumsey to join  
her relations in New York

On an application from Mr J. R. Rumsey, of the Law Courts Branch, for aid to send his sister in Law (widow of the late J. H. Rumsey, his brother, who was formerly in the Banks service) to her relations in New York, the Committee granted a sum of Fifty pounds to be applied to that purpose.

The widow of  
C. E. Meguelin Smith  
placed upon the Directors'  
Fund, and a special  
allowance made to her for  
5 years.

An application was considered from the widow of the late C. E. Meguelin Smith, a Clerk at the Manchester Branch, recently deceased, for an Annuity from the Directors' Fund, and it was agreed to grant her an Annuity of £20, being the allowance under the scale, her husband being assured for only £200; and, in view of the circumstances in which she had been left, it was agreed to grant her a further sum of £10 a year, for a period of 5 years, when her case is to be again reviewed.

Building Bills

The Committee considered the Building Bills for the past quarter, amount to £831.15.2, and they were recommended to the Committee for the House and Servants for payment.



Abent.  
Mr. G. S. S.

Wednesday. the 2<sup>nd</sup> December. 1891.

The proceedings of the last Committee were  
read.

Declarations

The Deputy Commr reported that he had  
examined declarations relating to sundry warrants  
and Bank Note, &c. &c., amounting to £61. 5. 3, and  
they were recommended to the Court for payment.

James W. Chubbuck.  
retires and a pension  
recommended.

A letter was read from James W. Chubbuck, a  
clerk in the Secretary's office, in which he tendered his  
resignation on account of ill health, together with a  
medical certificate from Mr. Kingston in which he says that  
all Mr. Chubbuck's old symptoms of illness - improved for a  
time by his late voyage to Australia - have returned,  
and that "he expects him to fall into a chronic invalidism  
if he remains in London"; and it was agreed to  
recommend the Court to accept Mr. Chubbuck's resignation,  
and to grant him, during pleasure, a pension of  
£67. 4. - a year, being 13<sup>1</sup>/<sub>2</sub>% of his salary.

Abent.  
Mr. Greene

Wednesday. the 9<sup>th</sup> December. 1891.

The proceedings of the last Committee  
were read.

The Deputy Commr reported that he had  
examined declarations relating to sundry warrants  
and Bank Note, &c. &c., amounting to £100. 3. 5

and

9. December. 1891.

192

and they are recommended to the Court for payment.

List of persons  
authorized to draw  
on Comptroller &c.  
Bills on India.

The Governor submitted a list prepared by the Chief  
Clerks of alterations (due to retirements &c) in the list  
of persons authorized to draw and Comptroller &c. Bills on  
the Government of India, and the same was recommended  
to the Court.

An allowance to  
the wife of  
R. H. Pryor.

It was agreed to grant a compassionate  
allowance of £26. per annum for five years to the wife  
of Richard Hugh Pryor, a doctor &c, who was lately dismissed  
from the Bank for appropriating to his own use a Bank  
note for £5.- which he alleged to have found in a  
waste paper basket, but which has been traced from the  
desk of a clerk in the Bill Office.

Bank of England Club  
annual donation £

It was agreed to make the <sup>annual</sup> grant  
of twenty guineas to the Bank of England Club.

Young Men's Christian  
Assoc. &  
Orthopedic Hospital

It was agreed to decline petitions from the  
Young Men's Christian Association and the Orthopedic Hospital  
further enquiries however to be made in regard to the  
last named institution.

Portrait of the late  
Henry W. Lough.  
donation to.

On an application from Mr. Lough, widow of the  
late Henry W. Lough (whose case was before the Committee on the  
17<sup>th</sup> December last) it was agreed to grant a further  
sum of Fifty pounds to be administered for her assistance  
as the Governor may think fit.

£16 paid in Decr 1891  
" 20 " Feb 1892  
" 14 " 21 June 1892

Wednesday



Absent.

Mr. Greene.

Wednesday, the 16<sup>th</sup> December, 1891

The Minutes of the last Committee were read.

Declarations

The Secretary Governor reported that he had examined declarations relating to sundry warrants and Bank Notes, lost &c, amounting to £80. 2. 11. and they were recommended to the Bank for payment.

Mr. C. de Munster &c.  
acceptance of the  
arrangement for the  
repayment of advances

The Governor laid before the Committee a letter from C. de Munster &c. Limited, in which they accepted the arrangement proposed by the Bank in the Governor's letter to this effect the 2<sup>nd</sup> Nov. last, for the repayment of the advances made to them. (£250,000) with one exception: viz. that the first repayment of £100,000, which was to be made by the 31<sup>st</sup> instant, should become payable in the first quarter of next year - that is to say, on or before the 31<sup>st</sup> of March next, in respect for which proviso, they offer the guarantee of the British India Company - a proposition which the Governor has acceded to. The Committee confirms the arrangement.

George Palmer.

an allowance to him

On a medical Certificate from Mr. Kingston, to the effect that George Palmer, a Smith, was totally incapacitated by illness from further duty, it was agreed to recommend to the Board to place him on the Pension list with an allowance of £1. 4. 3 a week.

The Governor laid before the Committee the case of the <sup>son</sup> children of the late Mr. Pickett, a Porter, whose mother died

16. Dec. 1891.

194

was about six weeks after her husband: and it was agreed to continue to the family for a period of three years, the amount of £18. from the Directors Fund (which lapsed with the widow's death) with a view to the education of the two younger children and the maintenance of an Aunt who is keeping house for family.

Absent

Wednesday, the 23<sup>rd</sup> December, 1891.

Mr Hankey  
Mr Greene  
Mr Gibbs  
Mr Grenfell  
Mr Currie

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, lost, &c., amounting to £134 " 3 " 4, and they were recommended to the Court for payment.

The Mr. Bumbury was read in the case of Thomas Henry Bumbury, to be placed on a 2<sup>nd</sup> Class Clerk in the Accountants Bank Note Office, who after an absence of twelve months on account of ill health recently returned to his duties for a month, but was now afflicted with softening of the brain and was under restraint. In the opinion of the Medical Officer there was no hope of his recovery. Mr Bumbury has a wife and five children dependent upon him, and, under all the circumstances and in view of his long service of 32 years, it was agreed to recommend that he be placed on the Pension list with a special pension equal to the amount of his present salary (£330 a year) until the 30th June next, and subsequently to that date, and during pleasure, a pension of £166 " 15 " - being 57 7/8<sup>ths</sup> of his salary.

The



23<sup>rd</sup> Decr 1891East West India  
Dock Co. -The Bank's assent  
to be given to a  
Bill to amend  
the existing scheme  
of arrangement with  
their Creditors, &c.a copy of the Bill  
with Cg. J. letters.

The Committee had before them

a report made by Messrs. Freshfield, at the request of the Governors, upon a Bill which the East and West India Dock Company are promoting in Parliament to enable them to raise and apply capital in extinguishing or meeting certain liabilities, and to amend the existing scheme of arrangement between the Company and their creditors, &c.; and the Committee concurred in Messrs. Freshfield's recommendation that the Bank's assent be given to the Bill in question.

Absent

Mr Greene

Mr Gibbs

Mr Greenfell

Wednesday, the 30<sup>th</sup> December, 1891.

The proceedings of the last Committee were read.

Declarations

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

On a proposition of the Chief Cashier,

W. H. Clegg to  
be app<sup>d</sup> 9<sup>th</sup> Clerk  
in Chf Cashiers Office

It was agreed to recommend to the Court that William Henry Clegg, an Assistant in the Dividend Pay Office, be appointed 9<sup>th</sup> Clerk in the Chief Cashiers Office, to supply the vacancy caused by the promotions in the Office made in May last upon the retirement of Mr Witherby the 1<sup>st</sup> Clerk.



30<sup>th</sup> Decr 1891

N. L. Tarrant  
to be a Sup.<sup>c</sup> of Nightly  
Watch.

Mr Henry Lawrence Tarrant, Superintendent in the Securities Office, was appointed a Superintendent of the Nightly Watch in the room of Mr Daubeny who resigns the duty.

Geo. Houlden, a  
Porter at Newcastle,  
to be pensioned

The Committee had before them the case of George Houlden, senior porter at the Newcastle Branch who had been absent on sick leave since 20<sup>th</sup> July last in consequence of an injury sustained in the performance of his duties. Houlden, who was 64 years of age on the 27<sup>th</sup> instant, was reported to be unfit for further duty, and under the circumstances it was agreed to recommend to the Court that he be allowed to retire from the service and be granted a special pension equal to the amount of his wages (£104 a year) until the 20<sup>th</sup> July next, and after that date, and during pleasure, a pension of £69. 6. 8, being  $\frac{50}{75}$  of his wages, which would have been his pension according to the scale had he remained in the service till he attained the age of 65 years in December next.

a grant of £40  
to the widow of  
Fred<sup>d</sup> W. Ritchie,  
a pensioner, on  
conditions

A letter was read from the widow of the late Mr Frederick Windle Ritchie, a Pensioner and former Cashier, applying for assistance towards meeting claims made upon her amounting to £76 for medical attendance upon her husband who had fallen into bad health soon after his retirement, at the age of 65, in June 1889; and it was agreed to grant Mrs Ritchie a sum of £40 provided she could satisfy the Bank that the same would enable her to obtain a full discharge in respect of the claims in question.



Wednesday, 6<sup>th</sup> January 1892.

Absent

Mr Greene

Mr Gibbs

Mr Grenfell

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, lost &c, amounting to £38: 7: 1, and they were recommended to the Court for payment.

Donation of £20  
to East End poor.

On an application from the Rector of St Margaret's, Lothbury, it was agreed to make the usual contribution of £20 to the Collection on behalf of the poor of the East End.

Absent

Mr Gibbs

Mr Palmer

Mr Gilliat

Wednesday, 13<sup>th</sup> January 1892.

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, lost &c, amounting to £79: 14: 4, and they were recommended to the Court for payment.

Absent

Mr Hankey

Mr Holland

Mr Greene

Mr Palmer

Sir M. Collet

Wednesday, the 20<sup>th</sup> January 1892 being the date of the funeral of H.R.H. the Duke of Clarence & Avondale, the Committee was postponed till the following day.

Thursday, 21<sup>st</sup> January 1892

The proceedings of the last Committee were read.

Declarations

The Deputy Governor reported that he had examined

21<sup>st</sup> Jan<sup>y</sup> 1892

examined declarations relating to sundry Warrants and Bank Notes, lost &c, amounting to £51:14:8, and they were recommended to the Court for payment.

E. W. Chichester  
allowed to commute  
a part of his pension

Upon an application from Ernest William Chichester, formerly a clerk in the Secretary's office, to be allowed to commute a portion of the pension of £67:4:-, granted to him upon his retirement on account of ill health on the 17<sup>th</sup> December 1891, in order to enable him to go to Sydney, it was agreed to recommend to the Court that, as a special case, the sum of £12:15:- out of his pension be commuted for £250.

G. Northern Central  
Hospital - donation  
of £100 towards the  
maintenance fund

On a petition from the Committee of the Great Northern Central Hospital, setting forth that Funds were urgently needed both for maintenance and to complete the new buildings, it was agreed to recommend the Court to make a donation of £100 towards the maintenance fund of the Institution.

absent

W. Palmer

Sir M. Collet

Wednesday, 27<sup>th</sup> January 1892.

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, lost &c, amounting to £125:5:5, and they were recommended to the Court for payment.

General Courts  
for a Dividend &  
for the Election of  
Governors & Directors

On a proposition from the Chief Accountant,

It was agreed to recommend to the Court



27<sup>th</sup> January 1892

Court for adoption a scheme for holding the usual General Courts &c. under which a General Court for declaring a Dividend would be held on the 17<sup>th</sup> March next, and a General Court for the Election of Governors and Directors on Tuesday and Wednesday the 5<sup>th</sup> and 6<sup>th</sup> April, respectively.

Wednesday, 3<sup>rd</sup> February 1892.

absent

Mr Gibbs.  
Mr Palmer  
Sir M. Collet.

The proceedings of the last Committee were read.

The Deputy Governor reported that he had examined declarations relating to sundry Warrants, lost, &c., amounting to £29:18:6, and they were recommended to the Court for payment.

Declarations

Directors' Fund  
allowances to

On their respective applications, it was agreed to grant annual allowances from the Directors' Fund, as follow:-

the widow of the late  
H. M. Todd, &  
the widow of the late  
C. R. Wigram

£50 to the widow of the late Mr. Winter Todd, and £22 to the widow of the late Cecil Ross Wigram, who was assured for only £200 with the Bank Provident Society.

Pension recommended  
for J. G. Emslie,  
a Bank Note Exam.

On a report from the Superintendent of the Printing Department that James G. Emslie, a Bank Note Examiner, is unfit for duty, by reason of illness, and on a medical certificate from Mr. Kingston that he is in constant peril from the condition of his health, and quite unfit for any responsible duty, it was agreed to

recommend

3<sup>d</sup> February 1892

recommend that he be placed on the pension list, and in view of his age of 66 years, and his excellent service, he be granted, during pleasure, an allowance of £1:14:6 a week.

It was agreed to recommend to the Court of Directors,

Compassionate allow.

recommended for the wife of F. Griffith

That a compassionate allowance of fifty pounds a year, for five years, be granted to the wife of Frederick Griffith, lately a clerk in the Tower of Attorney office, who was dismissed from the Bank's service on the 3<sup>d</sup> December last for misappropriating Tower of Attorney Stamps.

Absent

Mr. Gibbs

Mr. Palmer

Sir M. Collet.

Wednesday, 10<sup>th</sup> February 1892.

The proceedings of the last Committee were read.

The Deputy-Governor reported that he had examined declarations relating to a Bank Post Bill, sundry warrants and Bank notes, lost, etc., amounting to £67:11:0, and they were recommended to the Court for payment.

Declarations

Bank of Scotland,

The amount of certain

stolen Bank notes

to be paid to them

on conditions

On an application from the Bank of Scotland it was agreed to recommend to the Court of Directors to pay to them the sum of £10580, the amount of 51 Bank Notes of various denominations, which, with another note for £1000 since recovered, were stolen from one of their clerks on the 16<sup>th</sup> February last, upon their transferring to the Bank



10<sup>th</sup> February 1892

an equivalent value in Consols, to be held on "Lost Note Account" for a period of not less than five years from the date of the transfer, and subject to the usual conditions as to indemnity when the Consols are re-transferred.

Francis O'Connor  
to be placed on the  
pension list

A letter was read from Francis O'Connor, a 5<sup>th</sup> Class Clerk in the Consols Office, in which he tendered his resignation on account of ill health, together with Medical Certificates from Mr. Kingdon stating that he apprehended the advent of settled Brain disease in his case, and it was agreed to recommend the Court to accept the resignation, and in view of Mr. O'Connor's services of 20 years, to grant him during pleasure a pension of £99. 6. 8.

Part of O'Connor's  
pension to be  
commuted

And, in view of certain liabilities on the part of Mr. O'Connor, on account of the balance of a loan, Advances of Salary, &c., amounting together to £50. 11. 8, it was further agreed to recommend that so much of the above pension as is equivalent at Mr. O'Connor's age to this amount, viz. £4. 9. - be commuted, and applied to the settlement of these liabilities - the pension then standing at £94. 17. 8.

Absent.

Mr. Hankney  
Mr. Palmer  
Sir. Collet

Wednesday, 17<sup>th</sup> February 1892.

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, lost, &c., amounting to £117. - 7. and they were recommended to the Court for payment.

Wednesday, 24<sup>th</sup> February 1892.

absent

Mr Stanley,  
Mr Palmer  
Sir M. Collett

The proceedings of the last Committee were read.

Declarations

The Deputy Governor reported that he had examined declarations relating to a Bank Post Bill, sundry Warrants and Bank Notes, lost &c. amounting to £88: 9: 5, and they were recommended to the Court for payment.

Quarterly examinations

The Deputy Governor produced the usual Quarterly Reports from the Principals of the Offices under the inspection of the Committee, from which it appeared that the conduct and attendance of the Clerks and Porters had been good, and that the work generally had been properly carried on during the quarter.

Persons who will attain the age of 65 during the quarter

E. J. Souly  
J. D. P. Nordingham  
Geo. A. Drevar

It was reported by the Deputy Chief Cashier that the following persons would attain the age of 65 during the ensuing quarter, viz:—

Edward James Souly, a Cashier on the 11<sup>th</sup> March next  
John D. P. Nordingham, Senior Cashier - 13<sup>th</sup> do. do.  
and George A. Drevar, Principal of the Receipt Office - 23<sup>rd</sup> May, next.

Personal additions to wages of Porters

John Hogan

It was agreed to recommend to the Court of Directors,

That "personal" additions be made to the wages of the following Porters &c:—

£8 to John Hogan, for many years third Gate Porter, who is at times called upon to perform the duties of 2<sup>nd</sup> Gate Porter; and

£10 to William Brunskill, a Porter & in respect of his services for some years as a Superintendent of the Nightly Watch.

Wm Brunskill

As



24<sup>th</sup> February 1892

## As a Committee for Building

Building Bills

The Committee passed the Building Bills, amounting to £774. 8. -, and they were referred to the Committee for the House & Servants for payment.

Mr Drake's  
remuneration and  
conditions of future  
employment.

The Deputy Governor laid before the Committee a memorandum in regard to Mr Drake's services as Electrical Engineer since his appointment in 1886, and the Committee acquiesced in a proposal of the Deputy Governor that he should be granted a sum of Two hundred guineas, in respect of his services up to the present date, to include the annual fee of £20, as arranged in 1886, which he had not received; and, with regard to the future, in lieu of the agreement made in 1886, he should receive an annual fee of £75; viz: - £50 for the Head Establishment, £15 for the Law Courts Branch, and £10 for the Western Branch, on the understanding that he continues to give general superintendence under the existing conditions.

See Minute of 7<sup>th</sup> Feb. 94  
by which the fee was  
increased to.

Absent

Mr Palmer  
Mr Gilliat  
Sir M. Collet

Wednesday, 2<sup>nd</sup> March 1892.

The proceedings of the last Committee were read.

Declarations

The Deputy Governor reported that he had examined declarations relating to a warrant, and sundry Bank Notes, lost &c, amounting to £83. 16. 8, and they were recommended to the Court for payment.

"Personal" Additional  
Salaries, recommended  
to certain Principals  
and Supt. Principals.

It was agreed to recommend to the Court of Directors to grant Personal Additional Salaries to

the

2<sup>d</sup> March 1892

the following Principals and Deputy Principals :-

£100	to	W. I. D. Farrell	-	Controller of the Stock Office	
" 50	"	"	"	A. G. Snellgrove	Principal of the Bank Stock Office
" 50	"	"	"	E. H. Barker	Principal & Deputy Principal of the Dividend Office
" 30	"	"	"	J. H. Sheppes	
" 20	"	"	"	D. Hobson	Dep <sup>y</sup> Principal of the India Office
" 50	"	"	"	H. H. Jacob	Principal of the Register Office
" 50	"	"	"	R. G. Veasey	Principal of the Town of A.M. <sup>s</sup> Office
" 30	"	"	"	E. J. Francis	Principal & Dep <sup>y</sup> Principal of the Postal Warrant Office
" 20	"	"	"	C. Fern	
" 50	"	"	"	H. Snellgrove	Principal of the Cheque Office

It was agreed to recommend to the Court of Directors,

Edward Ferraby

to be a Cashier

That Mr Edward Ferraby, a Superintendent in the Private Drawing Office, be appointed a Cashier in the room of Mr E. J. Souly, who retires from the service on the 4<sup>th</sup> instant.

C. F. Payne

app<sup>y</sup> to the  
Nightly Watch  
+

R. R. Stainforth

to the  
Sunday & Duty

On a proposition from the Chief Cashier,  
Mr C. F. Payne, Senior Clerk in the Public Drawing Office, was appointed a Superintendent of the Nightly Watch, and Mr R. R. Stainforth, a Cashier, a Superintendent to attend on Sundays and Other Holidays, both in the room of Mr Souly.

Absent

Mr Hankley

Mr Palmer

Mr Grenfell

Sir M. Collet

Wednesday, 9<sup>th</sup> March 1892

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, lost &c, amounting to £66. 4. 4, and they were recommended to the Court for payment.

an



205 9<sup>th</sup> March 1892

Two Consol Certificates  
to be issued to J. Roselli,  
in place of two burnt

An application from James Roselli, Attorney  
Administrator of the late Marquis de Senarpont, for the  
issue of two Consol Certificates for £100 each, in lieu of  
two burnt in December, 1889, was acceded to.

On a proposition from the Chief Cashier,

It was agreed to recommend to the Court of Directors,  
That, in view of the retirement of Mr. Hordingham,  
the Senior Cashier, on the 13<sup>th</sup> instant,

F. R. Gibson to be  
Senior Cashier.

Mr. Francis R. Gibson, 2<sup>nd</sup> Cashier, be appointed Senior Cashier.

H. H. Smith to be  
2<sup>nd</sup> Cashier, and

Mr. Henry H. Smith, a Cashier, be appointed 2<sup>nd</sup> Cashier, and

J. McKay to be a Cashier

Mr. John McKay, Chief Clerk at the Portsmouth Branch,  
be appointed a Cashier.

T. W. Whitmarsh

app.<sup>d</sup> to Sunday & daily

Mr. T. W. Whitmarsh, a Cashier, was appointed  
to wait on Sundays and close holidays, and

T. R. P. Jones, a

nightly Superintendent

Mr. Secundus R. P. Jones, a First Class Clerk  
in the Public Drawing office, was appointed a nightly  
Superintendent, both in the room of Mr. Hordingham.

On a proposition from the Chief Accountant,

The Salary of

John P. Wright

to be £450 per annum

It was agreed to recommend to the Court of Directors,

That the Salary of Mr. John P. Wright, who was  
appointed by the Court of last week to the newly created  
post of Assistant Deputy, Principal of the Dividends office,  
be fixed at £450 per annum. This salary to be granted  
from the 1<sup>st</sup> instant

absent.

Sir Mark Collet

Wednesday, 16<sup>th</sup> March 1892.

The proceedings of the last Committee were  
read.

The Chief Accountant produced the Accounts  
of

16<sup>th</sup> March 1892

206

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,

Dividends on  
Bank Stock.

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 deduction on account of Income Tax.

Declarations

The Deputy Governor reported that he had  
examined declarations relating to sundry warrants  
and Bank notes, lost &c, amounting to £344.18.7, and  
they were recommended to the Court for payment.

Miss Freshfield's  
recommendations:-

(1) in regard to the  
payment of a destroyed  
note on the claimant's  
own indemnity; and  
(2) in regard to  
the general practice  
in cases where personal  
security is offered.

The Deputy Governor laid before the Committee  
letters from Miss Freshfield (1) in regard to a case of  
Mr Gibson (now before the Committee) in which it was  
recommended that the amount of a destroyed Bank note  
for £5 should be paid to him on his own indemnity;  
and (2) in regard to the general practice in these  
cases where personal security is offered. It was  
recommended that in cases of Bank notes & of large  
amount the present practice should be maintained,  
although in regard to notes of £20 and £50 circumstances  
might modify the course which the Bank might think  
it desirable to take; but, in the case of notes of £5  
and £10, the present system was thought to be cumbersome  
and one that must sooner or later be challenged, and it  
was recommended that the present Bonds, with penalty,  
should be abandoned, and an indemnity be taken  
with one or two persons, as the case may appear to demand.

The Committee acquiesced generally in these views.

Mr Henry Barton

retires & is allowed  
a special pension

A letter was read from Mr Henry Barton,  
Principal of the India Office, in which he tendered  
his resignation on account of ill health. A memorandum  
of the Chief Accountant showed that Mr Barton had  
been



16<sup>th</sup> March 1892

been in failing health for several years past, and Mr Kingston was of opinion that he was no longer fit for efficient duty. It was agreed to recommend the Court to accept Mr Barton's resignation, and in view of his services to grant him a special pension equal to the amount of his salary (£550 a year) until the 31<sup>st</sup> May next; and subsequently to that date, and during pleasure, a pension of £350, being  $\frac{65}{75}$  of his salary, the same being calculated as for a service commencing from his 18<sup>th</sup> birthday, he having joined the Bank's service, at the age of 27, from the India Department, upon the transfer to the Bank of the management of the Rupee Notes and Stocks.

4 Ed. C. & J. Letters  
under "Bullion"

Sale of unclaimed  
Bullion packages,  
and disposal of the  
proceeds.

The Committee had before them a memorandum showing that the sale of 18 unclaimed packages of Bullion had realized the sum of £2408:16:1, and it was agreed that the amount should be invested, and held on a special account against any possible claim, and the interest be paid over to the Samaritan Funds.

Absent.

Mr Holland

Mr M. Collet

Wednesday, 23<sup>rd</sup> March, 1892.

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, lost &c, amounting to £51:18:6, and they were recommended to the Court for payment.

Appointments in the  
Ch. Accountants' office

O. E. Williams to be  
6<sup>th</sup> Clerk

Edward Cretton to be  
7<sup>th</sup> Clerk

M. H. A. Puckler to be  
8<sup>th</sup> Clerk

It was agreed to recommend to the Court of Directors, in view of the transference of Mr Oldham from the Chief Accountants' office to the Dividend office, that, in the Chief Accountants' office, Owen Williams, 7<sup>th</sup> Clerk, be appointed 6<sup>th</sup> Clerk.

Edward Cretton, 8<sup>th</sup> Clerk, be appointed 7<sup>th</sup> Clerk

M. H. A. Puckler, 3<sup>rd</sup> Class Clerk, be appointed 8<sup>th</sup> Clerk,  
and

23<sup>rd</sup> March 1892

208

J. S. A. Arnold, to  
be 3<sup>rd</sup> Class Clerk

And J. S. A. Arnold, a 5<sup>th</sup> Class Clerk in the Consols  
Office, be appointed 3<sup>rd</sup> Class Clerk to fill the vacancy.

Donation of £75 to  
Catherine E. Cory.

It was agreed to recommend to the  
Court of Directors to make a donation of Seventy five  
pounds to Catherine E. Cory, a daughter of the late  
Charles Cory, a pensioner, to assist her during a period  
when, owing to an operation to her eye, she is  
unable to maintain herself.

House List

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

Absent

Mr Stoddard,  
Mr Greenfell,  
Sir M. Collet.

Wednesday, 30<sup>th</sup> March 1892.

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, lost &c, amounting to £46: 18: 1, and they  
were recommended to the Court for payment.

It was agreed to recommend to the Court  
of Directors,

T. G. Biscoe,  
to be app<sup>d</sup> a Clerk  
in the Branch Banks  
Office.

That Vincent George Biscoe, a 3<sup>rd</sup> Class Clerk  
at the Western Branch, be appointed a Clerk in the  
Branch Banks Office, to fill the vacancy caused by the  
decease of Mr J. E. Oddie.

Maurice Wallers,  
act<sup>g</sup> Head Gate Porter.

Emily Wallers,  
act<sup>g</sup> House Keeper.

Edward Bance,  
act<sup>g</sup> 2<sup>nd</sup> Gate Porter.  
to be confirmed in their  
respective appointments.

It was agreed to recommend to the Court,  
That Maurice Wallers, who was appointed Acting Head  
Gate Porter on the 28<sup>th</sup> May last, and Emily Wallers his wife,  
Acting House Keeper; and Edward Bance, who was appointed  
Acting 2<sup>nd</sup> Gate Porter on the 11<sup>th</sup> June last, be now confirmed  
in



in their respective appointments - the Chief Accountant having reported that they have severally proved themselves capable and fitting in all respects for the positions in question.

It was agreed to recommend to the Court of Directors.

a personal salary to the Deputy Chief Cashier.

That a Personal Additional Salary of Two hundred pounds be granted to Mr. Edward Elg Baly Deputy Chief Cashier.

On an application through Mr. Algernon Lilliat,

a donation of £100 to the British Orphan Asylum.

It was agreed to recommend to the Court of Directors,

That a donation of One hundred pounds be made to the funds of the British Orphan Asylum.

Present

Mr. Liddendale. Secy.

Mr. Pownsey Secy.

Mr. Bankin

Mr. Lilliat

Mr. Lilliat

Mr. Currie

Mr. Wigram.

At a Special Meeting of the Committee on  
Tuesday, the 5<sup>th</sup> April 1892. (at 1/2 past 2 o'clock)

The Governor (Mr. Liddendale) communicated an outline of the preliminary agreement arrived at between the Chairman of the Exchequer, the Deputy Governor and himself, in regard to a continuance of the Charter, and the Committee, after consideration, approved the same and recommended that it be laid before the Joint Committee for confirmation, at their meeting tomorrow.

See New Book, No. 40.

