COMMITTEE OF TREASURY
MINUTE BOOK
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Bank of England Archive (G8/46)

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Absent Aur Hankey Aur Gibbs Aur 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 Warrant, and Bank Notes amounting to \$135. 9. -, and they were recommended to the Court for payment

Mr Hankey Mr Gibbs In Palmer Mr Gilliat Wednesday, the 19th October, 1884.

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 L146. 6. 6; and they were recommended to the Court for hayment.

Alenny Baker off a Nightly Superint The a proposal of the Chief accountant; Henry Baker, a 1st Class Cleck in the Bank Stock Office, was appointed a Superintendent of the Nightly Watch in the room of William Snellfrove who had relinquished the duty.

Mr R. F.J. Jurner, afent as Leeds, retires with a pension. from Mr Richard Bickerton Turner, the agent

19th Oct: 1884

at the Leeds Branch, in which he tendered his resignation as from the 29th Homany west; and it was agreed to recommend the Court to accept the same, and, in view of her Jumers Services, extending over a period of by years, to grant him, during pleasure, from the date of his retirement, a hension of £900 a year.

all to retire with

a letter was read from William Nutter W. A. Kusman, Kinsman, a Senior Clerk at the Live pool Branch Sweepool Branch in which he tendered his resignation on account apension / ill health of ill health. Kinsman had been granted sich leave of absence until the 9th fun 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 gthe January next, and to frant him, during pleasure, from that date, a pension of \$224, being the of his talary.

absent

Mr. Hanley " Gibbs

" Palmer

" Gilliat

Declarations

ee

Wednesday, the 26th October, 180%.

The proceedings of the last Committee were read .

The Governor reported that he had examined declarations relating to sundry Warrants and Bank hotes amounting to \$75.2.6, and they were recommended to the Court for payment.

26th Ocr: 1884 On an application from the widow of the late Richard Pillfold Williams for the widow of the pensioner and formerly a Carhier) it was late R. P. William agreed to place her on the list of. placed on the Director Fund annuitants from the Directors Jund with an allowance of 2.50. Pranteday, the 2 ml november. 1887 absent. Iv. Bankay Mr. Bibbs. In proceedings of the lass Committee In Commo reported that he had beaumed distarations Mating & Sundry Garanto and Dank Foto to lost to amounting to £ 63. 15.6 and they were recommended to the bout for Payment. In new of the appointment of Mr. S. J. Child to the Private Drawing office, Is one agreed to recommend the bourt to make the approximents in the fortoming appointments in the Chief Carliers office, to fine the vacancy consigured thereon, myt Mr. Stul. to be 30 clash. Le Archem Onderen Steel, 8th clerk to be 32, in the some of no. Chile An Grove Eden, of the Clerk, to be 8th clerk in the Aon: G. Folan. & lu g. club room of Av. Steel; and artin Martin & be arthur trackin of the Chranch Banks Office, to be 9th bleck to file the raconcy.

brilmatims

Mr. Hanley Lord andrighten Mr. Kilsto Mr. Palmer.

Decarations

Gran Eastern My Auturn of Love 1000-

Lewis Mayer.
To setue on a

Aldresday the 9th horsenber 1887

The per endings of the last bommette were

In bounner respected that he had becommed dellar ations relating to senday Planants and Dank Rotes for the amounting to 2 166. 5. 10. and they now recommended to the love for payments.

Mansoday the 18th kovember 1889.

In proceedings of the has Committee were

In Cormer system has he had becomined declaration solutions to a fourteen days Bili, and sundry braveants and Danie Botes, but to amounting to £294. 3-10.

and then were separate to the Cours for payment.

Pailway be in one agree to recommend to the Court to continue for a further speriod of the of an interest of 334 per 3min, a Loan of 2 100.000-

2 letter was read from Lewis Mayer, a cleck in the Decountants' Bank Both office, in which he timbered his resignation on account of the health together with a certificate from his Kingara stating that he was empt, for his settles and it was agreed to therement to the bount to accept

hr.

16. Foreman 1887. An Mugio resignation, and in view of his service of 35 years and of certain special circumstance in his ease to grant him, during pleasure, a pension of 2 149. 6. 8 being 40/-5th of his balary) to take expect from the 1st of much read. On a proposition from the Chief Cashisi Is one agreed to recommend to the Court of In Frank George White an unastracted Clark, Frank G. White formuly of the Liverport Franch, be appointed a clerk to a a clack in in the Cochin Got, as from the 1th of September lack, Cachini Live . to pin the vacancy coursed by the Amoral of 2. C. Baghley in 1884 to the private Drowing office Francesday, the 23rd hovember, 1887. absent Mr. Erbos. Mr. Salmir. In proceedings of the les Committee In bornom reported that he had become delarations relating to Sundry Warrants and Bank hoto to los to, amounting to £44, 5,2 and they our preminanted to the bout for payment. In Deporty Common produced the Reports from Quarterly the Smirpole of office much the inspection of the Committee, from which is appared that the conduct and attendance of the Clubs and portue had been generally good, and that the order, during the quarter, had

hum carried on patropactorily -

23. Governmen, 1887 A. Lovelock. Uhu! London. reported to be about to altam the uge

It was reported that Mr. William Lovelock a Cachiri, and Chules London, Samir Bullion porter, would assom the age of 65 on the 3rd and 9th of 3hbring near respectively.

a. C. Mucholls appending for account.

On an application from a. C. Nicholle a Clark Also was dismissed from the service on the 22 September last for assistance to mable him to go abroad, it was less with the Governor to give some aid for such a purpose if on further investigation of the case, he through it well to do so.

Law Courts Oranch Land Jax the Bedeemed.

In Commer placed legge the Committee the shoults, is far as they could get be usertained, of his Vagers' miretigations with the amount of Land Sax for which the Bank were hable in respect of the Lite of the Law Courts Oranch - which was believed to be about 278.0.9- and is was left to the Governor to take kuch mineurio as myles be necessary to effect its redemption.

In Commette had before steen the Dulding Bulang Bis Pilis for the past quarter, amounting to £ 946. 5. 10. and they were referred to the Committee for the Aruse and Sevants for payment.

Os a Committee for Building

Hedres-day. The 30 th horamber. 1887 absent. the Linducale Depress. hr. Aanhy In promonys of the last Committee Mr. Esto Mr. Salmer In Sovermor experted that he had Examined delarations relating to Semony Harranto and Bouch hoto lost to amounting to 291.19. 4 and they orece Alexantino Excommended to the bours for payment. Sometime a proseconio, nos on his application Mr. Lumingham places on the blaced on the writer Ima, with an armity of £50. Druces Frunk Lothbury, it was agreed to make the openets went as this period of the open to special collections at the Murch; might autor gle henry Lolling namel granto 25. 15 the Duly of Bragnes End Lower 2 med. 20. Towards the grounds made for the Sie's and For in South London Parishes. Midnesday. the 7th Dumber 1887. absent. Mr. Sanker In procuency of the last Committee W. Brund Mr. Salmer In comme reported that he had becomed dellarations declinations relating to consens Promonto and Bank rotes lose to amounting to £ 87. 12.4 and they save Meanmanded to the bout for payments. a hour

de

Lo

Comm? for Exhibition of 1807.

Seein to sever to the arrangement of march last, for a Lean of £140,000.

Am Shertay to ber majety Commissiones for the Solitation 7 (851, in which in Emmined whether under the enumerances refused to in it the Saule would now concerns to severe to the arrangement, much which, in Franch lack, they were prepared to advance to the Commercies a sum of £ 140.000, and it was agreed to recommend the Court to accede the this proposal and to grant the loan in guestion, subject to a refer from trues Frienfield on the following terms, which are substantially similar to there agend whom by the court on the Light of much last, when the bran was fire proposed . That is to say The absence of & 140.000 in to be for a period of I'm upone at an interes at the rate of 3 3/4 km Cent per armum, and to be seemed by a knowingage of certain fortions of the Bensington God Setate, as excepted (with one baseption) on a class attached to their original application: the Commissioner to have from the repay at any time in sum of non des them & 5,000 at a time on the imagictanding that the Dalonce on their Drawing account dose not face below 2 3.000.) and to have livery to let Bulaning Teacle for 99 years when desirable and also to see ground santo at 30 years purchase or buch less term as may be agreed when with the Bank, - the Bank to join in the commences on receiving the purchase

a letter som read from ment derekjuld in

bluck, returning to the action lating brought against 7. December, 1887 the Court by the Mayor, Constables and Society of Merchants mayor to you for of the staple of ingland for the replacement of opmishanto of the Stiple 2 4 250 - Comeste, which had been obtained by frank of England. Stoon to be replaced. stry now reported that the sourt of appeal had Dividendo + Costo to Confirmed the Judgment growin against the Can't on in paid. the 29 th of reach last, under which the said sum & Consols over to be replaced, and the Bank is claused to pay the half openly dividend of 2 53. 15 - while would have accused on such amounting in all Stock on the 5th Samuer, 1885, trasther with any Bes Day, to £308, 13 2 fruther dividends which would have accounted since that date, and also the tased losts of the action and applal, amounting to £ 269. 1.2: and it res agreed to recommend to the Course that the Source in question he replaced, and the amounto of the dividends and costs be paid.

absent.

W. Dankly

Mr. Salmer.

Ardanations.

Aldnesday. th. 14th Dhesmber. 1887

In precioning of the last Committee own

a

The Gormon reported that he had havening destantions relating to sending Promonts and Bank Both lost ve, amounting to £106.3. 4 and they, once recommended to the bout for payment.

In Gormon requarities the Committee this he had

Bank of England Archive (G8/46)

14. Dar. 1887

In Bound tothe selp an men of £ 55.00 Conjer Look.

On popus in this Chen, which had primary lun my tintul by the Ching Carbin, ner hunder back to him)

to take up 31/2 per ante Corporation Stock (which they, loop" of Folimhaupter han section to create I to an amount of \$55,000, on the forting Terms: ex? The Street to be in addition to and to sank pari presen with the £ 500.000 already usued, in all Mapets - being transferable as the Dank free of Comp duty, and the first divisend (wing six norths interest) Senning payable on the 1th of mark weat - In price to he & 100 - for chine net, the Bank main the commutances training in this metame the shows of I per court for the since of the Stock moder the the terms agreed whom between the Bank and the Conferentiain, as cet forth in the John Clube letter & the 3rd agric 1803) but retaining the charge for themaginaint (then also agreed upon) is the rate of 2 1000 per Gilling report the amount of Stock in the hools of the Bourt : and it was agreed to Memmend the Court to acomise in The arrangimine.

John D. Farrell. to la Controller of Stock office.

On a perfection from the Chief decombant Is our agreed to sironmend to the Court of Direction that the John Domin Same Chief Clack as the Persten Franch, be appointed Controller of Stook orgines, with a latary of 2 800 - per aumum, in The room of Mr. Charles Rose, dretased.

no E. A. Chune granted an allower from atructor Fund

The Briden of the late Edward George Chance, of the awayer branch, were when her application granted as ourmann of 228, 14.8 from the Desiston Fund.

a C. Risholls £25 gwin to him for Engention.

In Course reported that he had wanted a sum of \$25. & Orther Charles Pricholis, who had latty been dismissed from The service to mable from to pringrate to Pricago.

Is was agreed to recommend to the 14. Dermber. 1849 Police Convales cons 3mil Come of Devictor that a Sum of £ 105. - be granted in and of the fund now being raised by the Donation to monein House Committee of the Idie Convalencent Jung and Interspolition & City Police Statemonial -Whansoday, 21 th December 1887. absent. Mr. Annly In proceedings of the live Committee Mr. Palmer. In Common seported that he had Examined declarations relating to smally harrants Selarations and Danh Portes look to amanuting to £ 142:13.7 Pul and they own recommended to the Court for payment. Plansoday the 28th December 1889. abour. Av. Amhy om sad. Lord adding to Mr. Salmer The borner reported that he had becomed declarations electing to sunder, Warrante and Delmations. Bowle hotes amounting to £ 44. 19.11. (lost to) and they are recommended to the beaut for bayment.

The

In

Seci

be a

absent The Defeut, Governor Mr Hankey Mr Palmer

Wednesday, the 4th January, 1888

The proceedings of the last Committee

Declarations

The Governor reported that he had examined declarations relating to sundry loss Warrants and Bank hotes, amounting to \$26.10 " - , and they were recommended to the Court for payment.

Iroposal of the Chancellor of the Exchequer in expand be made & the Public in respect of the recent additional issue of hotes whow Securities

a letter was read from the Chancellor of the Exchequer, in which with reference to the increased issue of Notes whon Securities, Sanctioned to the allowance to 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; vigt 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 presions order of Conneil of 1st 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: -2.55 Country of Mafford Bank Northamptonshire Union 18th 387 Hall to (levien 18th Brighton) 134 molineux to (old 13th, Lewes) 92 Robins Foster to (East Comwall &

998 Payable to the Public & 8.002

4 x Jan: 1888 On a proposition of the Chief Cashier William Henry Kempe, a cleck in the Private Drawing Office, was appointed a W. de Kempe Superintendent of the Nightly Watch, in the to be a Nightly Superinte room of Henry Holman Smith isho relinguishes the duty. Whankoday. the 11th January. 1888. absent. per Liduale by hor ou stad. W. Hankey W. Erune no Burch In Sovemor reported that he had second declarations relating to sensoly Garranto & Bank hotes Delantino. last to, amounting to 294.8.11 and they were theoremunded to the Cours for payment. a their was want from the Great Eastern . Gras Enov. Dy 60 Railway Company, in which they asked for the unwal of the sensual of the detentions for 270000 2 10.000 and below amounting to 2 70.000 shill face the respectively or the 14 200 and 10th of Internany near, as an interest as the £ 150,000 rate of 3 3/4 per cent: (the intrust they now bears) and is was agreed to recommend the Cours to accede to their request.

Aberna.
Mr. Hanking
Lord addington
Mr. Creene

Whankoday the 18 th January 1888.

In proceedings of the last Committee

Victimitano

The Consumer reported that he had Examined dictorations relating to summer warrants and Bank Notes amounting to £ 159. 19. and they were recommended to the Court for possibility.

Photo A League

In one who agreed to recommend the bout to accede to an application from the Best. Mr. Grage, for payment of the amount of not for 25. in which the date, but not the remover of the not was known.

Brighton Street of the Composition of more of Surposition of Composition of Compo

a letter was reak from Kine have to of Brighton, in which the acted the the amount com of \$ 134 granted to them by the bout on the 23 of December 1886, as composition in seque of their with of Lacue, might be included by the sum of 2 40 (to £ 180.) on the ground that the Ortune in the London Gogette wen which the conference of £ 134 had been based, did not owing to a fraud on the port of their Cachier, since discorned represent the full amount of their seine; and that they had since commended the arturns and paid a further sum as duty whom the mereased amounts; - and also a letter from A. M. Islamy in which the Lords Commerciones registreed in must than the requisit, and putter hapressed their austrance of the mothers which the Bank had adopted in this and other cases for calculating composition payments. It are agreed to recommend to the love of Ductors That

15 18 James 1888.

That the amount of composition granted to Auch! Have the on the 23th of Scientier 1886, he raised occardingly from £134 to £180. and that a similar mirrare he made in the amount of the composition in the statement of the amount to be described from the statement of the amounts to be described from the statement of the amounts to be described from the statement of the surprise to the Sublic, as agreed to lay the Court of the 3th of Sanuary last.

a fuer Commetter

Planisday. In 20th Sannay . 1888.

An proceedings of the last Committee

Delaration.

In Governor respected has he had examined declarations relating to sundry warrante and Bank hote, loss to, amounting to £ 135. 11.6, and they man recommended to the Court for paymins.

General Courts for a Drustine of Blutin of formand &

In mas agued to recommend is the Court for adoption a scheme for holding the ment Senent Courts to made which a benefit court for declaring a Dividend and held on the 15th of much west, and a benefit for the sleeters of boursers and Driveles on Sured and a seneral Court for the sleeters of boursers and Driveles on Sureday and reduceday the 10th and 11th ague requestedy.

a jun Commitie.

Manisday. The 1 thomany. 1888

In preciange of the last Committee

mu

1 2 2 sty. 1888

run read

blelmatimo.

The Government Merter Plans he had Brammed audan atom relating the country, Marranto and Dan't Notes, amounting the £ 200. 5. 1. and they mere recommended to the Court for preyment.

a hun sommitte

Maris-day. In 8 3 Sabruary. 1888.

In proceedings of the last Committee

Delantino.

In Corner reported the Examination of declarations relating to Sunday Marranto and Roman holes, amounting to £ 164. 5. 10. and they was recommended to the Court for Jayment.

on a personition of the Chief Swhise,

Is one agreed to recommend to the Course
of Direction,

3. A. Kaben to be a Carturi.

In Francis Ruhan Erben, a but Cholis, he appointed a Cachier, in the sorm of &v. Lovelock, who has retailed from the service, and

I I. Freh T in a Lat. Carner

lon

aly.

Dans Porte office, be appointed a bub- Carbin, in

no. Gibbo

Wednesday the 15th February, 1888.

In promany of the last bommeter

nere

sen read.

Sudian Government 2862. Sermo for managiment.

The kormon lain before the Committee a consegonation which had takin place between the siciting of Conte for main in Source and the Bank of England with regard to the charges made by the Bank for management of the Indian Comment Delle, and is was agreed to recommend to the Sout to accede to the possessing terms, which the Suretany of thate for India, in his letter of the 8th material has lapressed his ordingness to accept: rift. £ 300 per Gillion for book on which the Diridmas an payable Halfy saily; and £ 360 per prillion for Dock on which the winderedo an payable quartuly: Pino arrangement to take their from the Commencement of the present open and to be subject to reconsideration as the Inferation of I'm years, or orliners the amount The Debt on which the Dividends are payable quarterly at the Book shall reach the sum of one hundred millions - all the other arrangements Connected with the princial business transacted by

20

an

Am Army Arreir.

On a letter from Mi. Milliam berry Horper, Principal of the Resister office (orlas only attain the age of 60 on the 23th motors) in which is requested fermission to settle from the service on the ground of the smeathefactory state of his black, it was agreed to resonanted the Court to accede to M. Broopie Monday

the Bank for the Indian Kommint being light on the

some forting as heatofore.

15. Febr. 1888

and the sanction his retirement as from the Sund of the felsens month, with a prision during pleasure of \$300.13.4, being 41/75th of his balan, in rispect of 36 years service, which he would attain to the 25% process.

In Prairie of the late Chie Chie Chie Chie Cree allowanes from Deristors I mus descened.

a special grant of a

On a letter from the Grain of the late the Sharks Rose, but offer of Stock officer on which the applied for an allowance from the Director I and, it was agreed to decline his required on the ground that, in initial of the amount of his income his case cannot be considered as properly coming mitim the range of there to which the first are at present constituted, is now applicable; but booking to the Posts success constituted, in now applicable; but booking to the Posts success on the fine brigh sharacter and the Afficient service which is should alath, and in order to much taken sense to show his brigh sharacter and the Afficient service which is should be should the Committee recommend the source to make a special grant to the Green of a some of Stock hundred formers.

Bons roluntus
neunt grant q
£ 100-

Is now agreed to shortend to the Court I, make the ment growt of one hundred formed in aid of the founds of the Bank of Sugland division of the Civil Livrei Citle Hunters.

aberne ... Lord adametor .

Aldnis-day the 22 th Istormany 1888.

In proceedings of the last Committee

In Governor resported that he had becomined

19 22 rd. Isbrury. 1888

drelarations relating to Dank Notes look to amounting to \$245. - and they were recommended to the

Quartuly Examination

In Denicipals of Expire under the impettion of the Committee, from which it appeared that the conduct and attendance a the Clarks are Porter and here for and that the business that here for me correct on during the past quanter. In mean steprent and here the Charles that the past quanter. In one superior has a country could attain that may be soon that the fact of smarth mat, and such age of 55 on the 8th of smarth mat, and such the past of the p

John K. Cit. 18 May 2 & S. S. Service astron the age 355.

Some to accede to a proposal of the hear Saction Railway Co for the removal of a Delentine Bond for £ 100 000, which faces are on the 13th of March 1864, for a further period of one year, at an interest at the rate of 3 1/4 per Contr. for annum - a Good for £ 30.000. Aux on the 1th of march. being and the at maturity.

Ja

h

La

de

Lu

Estar Enstin Senting Brutival of Dona of £ 100 000.

Soln. Clark. a Street Kupen. to Astric on a Denseron on a letter from Solm Clark, a Street kuper, on which he trendered his resignation on account of in broth, trouble with a medical Certificate from Mr. Knigdon, to the speece that it is not likely

22. 3 Aby 1888

he reli he again apriment for continuous work is was agreed to excomman the Court to search clarks Weignation, and the grant him, during pleasure, a formsion of £50. 13. 4, Amig 38/35th of his balange.

On a personation from the Thing accountant,

It was agreed to recommend to the Court

Shar Milliam Longhues, 2nd Buttin Forter, he appointed

from Buttin Forter, in the come of Charles London, who

has been principal.

Sind the course below boughouse be moved up one

Show authory Cole, Armer Porter to, at the Law South Franch, be appointed a Bulern Corter to emply the racancy.

Switcher to make the forming additional Labores to by Since the Lalony of the Group Extended Stateboury. Desistants this palanes of the ranged from 2000 to 2700.

Don't the Calanie of the training bringing and the Prolin of Calanie of the Principal and Sprincipal of the Cheone Orice, be passed 250. Thus is to say from 25000 and 2400. To 2500 and 2450 essepectually these being in future the Calanie attaching to these positions.

It was also agreed to elemented.

That Loving France Para on unattached Club, be appointed an additional Sich in the Lecretary's office.

as a Committee for Building

In Commette

I'm Longhuret.

Authorn Cole to la a anchim Cortus.

6. 3 Statshing Jainy ravanced

Mr. Sneugrove & M. S. Cafpery. Salaries advanced.

Seaning on Praval to be a club in Supp. Office

21 22 3165, 1888 In Committee considered the Building Bris for the past quarter, as follows:-Bulding Que Bromai 3 mlains Dillo ____ £ 568 .. 18.10 Bis in connection with the Sestallation and they overe reperied to the Committee for the Amer and Servants for payment. Mednesday. the 29th Irbonary. 1888. absent. Lord addington Sv. Arrand In proceedings of the less Committee tw. Bibbo. In bourner reported that he has seaming declarations. Delarations relating to sundry Bank Porter, lost to. amounting to \$60 - and they our Meanmended to the bourt for perment. On a perferention from the Chief accountant, Chaus 3. Avad In oras agreed to recommend to the bourt. to be a chier That Chules 3. Road, a souse conta to be appointed a Keepen. These Keeper in the come of John Clark Consimud. On a person of the Thing Cashiring Odnon Rome Bell, of the Private Drawing alman A. Bell. apple a mohity Typic, one appointed a trighthe Luxuimtendent, in Suprimturer. the from of I. B. adams, who has resigned the

6.

Bank of England Archive (G8/46)

Alsent. Lord addington

Mednesday. the 7th March. 1888.

one read.

Declarations

The Correct reported that he had securined declarations relating to semicly transants and Bank totale, amounting to £ 2.120, 15,—. (including a trained for £ 2.038, 15.—. lost in transmission by kost to the 2.038, 15.—. lost in transmission by kost to the 2. Repeal for which he speed his own indemnity) and they mus recommended to the Court for payment.

Sout Fre Links Doch & Sort I Take minimo for fortuna of the Cantin interests.

in which then suported, in regard to the appare of the Each and when Such and that interim Received had been appreciate, and that as the mater was again to be began that Court, then commercian has the time had, when it around be to the interior of the Bank to interior on support of their Security, and is was left to the Common to take Such action as they thought perfect.

Shar in wind of the retirement for the server of the Court of the retirement from the server of the City and this Certific, Cartheir, on the 8th and 14th instant, respectively,

S. I. Morris & A. C. Fragond to la cashiso.

Anny arthe Strappora a Emperintendent in the Graving Office, be appointed Cashin to file the vacancies as they

On a perferención of the Chief Cuchier,

I. Or. arithis to be Coupting of musiking + dating room arise; and that Irhderick Minde Dithie a lashing he appointed the Lupiroutinding Cashin in the Sumbering and dating room, on place of Mr. Serlick, who held that position.

Manloday.

Jup

Si

of i

Acc.

21. Munch. 1888 Delantino

Declarations relating to sensing warrants and Bank notes lost to, amounting to £ 147.5.8. and they were recommended to the bout for payment.

A & Strans The a clerk in the Branch Bando opini.

On propositions from the Chie Cachier Is now agreed to recommend to the bours That Kerbers Pr. Street, an assistant in the Private Dawing opice, he appointed a clerk in the Branch Danho office in the from of autim bathin, lately appointed to the Ching Cashino Thise.

The? Clarkson to la a lunkay wonter Ger: Clayton Alea

ales Iras Tromas Clarken, a Cashir, he appointed to muis on Lundays and Holdays; and George Clayton be appointed a Suspenitudens of the Sugar of rights nates. Englith north, both in the som of Mr. City letty procured

Bro J 2. Suracey 250. to be guin her

In an application from the Parlin of the late of I I Smidley for assistance, it was agreed muchor the spend winnestance of the case, to grow her a sum

The midning the late Janus Granglone £25. In her m much payments.

Some magging; who had no been a member of the Bank provident Locally, it was agreed to grant him a sum of £25. payable in sums of 101- a week.

absent. Mr. Gouand.

Manisday. The 28 th March. 1888.

In proceedings of the last Committee were

Sestantions

In Governor reporter that he had beaumed dulmations relating to sendy Bank Boto los to.

25
28. March, 1888.

Mai: Molney 06.

Man of Grado

(Las arti acce) in

This farm.

a seed of assignment of his a let for a los. I have been seen of his inhus is a let for at 100. I he stagended.

Amer Lies for 1888/9

Aberne.
M. Brund.
M. Brunger.
(3 min made up to
this that included.)

mure

Declarations.

London Fratal. Donation of £500

occumulating to £ 45. - and they were recommended to

Is one also agreed to recommend to the Court that on application be acceded to from Muse; moderated the of the Clark Carelo, Lawre, for the release of \$2 107. 4.9 Consolo, Lat Both account, moderate in much, 1808, in superior of a Bank Both for \$2 100. - lost in 1865.

agreed to accept and veryinge a seed of assignment from Price 2. Edwards to Sic. A. C. Richamson of 54 Marian tale, of his interes in a Search State for £ 100, which was lose in stee: 1885, and the amount of which was installed for Sic. Edwards' benefit on the 19th May. 1887.

In Armer aids of Governors and abruitors for.
The Answing year was arranged, and refused to the Court of Directors.

Manieday. In 4th april. 1888.

The procudings of the last Committee

gri

ap

den

In Grown reported that he had securing declarations relating to Down Goto, loss to amounting to £15. - and they were recommended to the Cours for paymer

Is one agend to recommend to the bounds of Direction That a sometime of Ind hundred bounds be made in aid of the Jundo of the London Aropital.

Mi Greene

Whanks-day, the 11th april. 1888.

ou read. Promongo of the last Committee

Delantino.

In borrow reporter that he has becaused declarations relating to a Parrant and Lundry Dank roter, loss to, amounting to \$54.13.8.
and They, were recommended to the bount for faryments.

An I sean app a for the highest warch

On a perspection from the Chily Casheri,
Milliam Somin Dran, Deputy Principal of the
Sense Equie, was appointed a Prightly Superintendent in
the some of M. A.C. Swagend, who has relinearished the
duty

for the whater on allows from the Director

In Rudon of the late Grancio M. Heatherte, was upon his application, granted from the Director's I ma an allowance of £30. 4...

a Special donation of £50. granted his

and it was also agreed, in view of the particular circumstances of her case, to grant her a cum of diffy pormudo.

Aws. Praces applies, for an accordance from to descrition I and descrition. The Committee had also before them an application from the Middin of the late Milliam Prese, formerly, bead Dorkery, and cometime a consision for an automance from the Descrito Imma, but this was declined in view of the maine, about £ 120. - a spar, of which she was preserved.

Bank of England Archive (G8/46)

Ri

Se

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m. Court Got. m. Court. Aldrioday, the 2nd may, 1888

The proceedings of the last bommetter was

Delanimo

Examined declarations relating to survey marrants and Bank Portes. Look to, amounting to \$105, 2.5, and they were recommended to the Court for payment

Ruth John Granganto Loshbirg. Ment domain JE 10.10.

In an application from the First of Margareto Lobbury, it was agreed to grant the neural contribution of £ 10 10. - Towards the beginner of maintaining the lovening service.

Law Courts Oranch Electric highting to be introduced.

See Estimate onthe C. g. 2. letters. aunder Law Courts Oranch In Deporting Common broughts before the Committee the question of interducing the Section eighting into the brilding of the bow Law Courts Oranch and produced an lottimate perfected by the wrake showing that it would involve a perfectle outlay of £1200 in the fries instance, orbitis the subscientist cost of lighting would personly be about the same as has of las, and it one agreed the the Electric hightenis should be introduced, as arrangements as to defail being lass with the Departs Common

As decoration to of Governor's some to.

In Stouth borner ales placed begand the Committee on letinate from the 3. arthur for sedecrating the borners rooms, the bobbie, pressed about he some traiting rooms, which is was perferred about he some during the present open, and is was lift to the begulg borners to decide as to the character of the work, and to arrange for its being carried out.

Wednesday,

29. alone Alanesday. The 9th May. 1888. Mr. Goller Gov. Mr. Gawford In proceedings of the lass Committee In Gerlins In Deputy Gormon resported that he had Earned declarations relating to sending harments and Bank Fortie look to, amounting to £83. - . 7 - and Alelantions they crew recommended to the Cours for payment. On a proposition from the dept. Thing accountant. M. Daniel Arten, Laputy Frimipal of the Julia Daniel Artem Typic cras appointed the trait on Sundays and Close apply to mail on Sundays to Arlidays, in the room of Mr. Korper, who has returned from the service. Meldresday, the 16th May, 1888. absent m. Glet. Bor. In the observe of the Governor and deputy Mr. andudale Dy. En: Gormon by Mason of Mines, Mr. Greene now amanimously W. Grund To ach as Chammin. chamster to take the chami. The proceedings of the last Committee were Man. And Erune (acting for the borner) reported that he Delmation hat browned declarations relating to sendy warrante and Lanin notes, loss or amountaing to £ 1/2. 17. 10. In motion of the late Achers & Rechington, my bedirmin Fre yen her application places upon the lies of animitants placed on the Drutos' Fund from the Director 3 ma, with an allowance of £ 29. 13. 10. for annum.

m.

16 my 1888. Francis Baher. app? a Sup de the highly works.

On a proposition from the Chief Casheli, Francis Baker, a Clerk in the Bill Office, was apprinted a Superintensient of the rightly water, in the room of Mr. aichter, orber has lately been preserved

aberni h. Gues Gov. in Lidendale . Dyla Manuaday. In 23th May, 1888.

The proceedings of the last bommette were

Mr Grune to ass as Tharman.

Du Corner and deputy Common Denig again absent from Minies, W. Erene our mannianely requested to rempy the Show.

this he had barmen dictarations stating to sendy transmits and Bank total, amounting to £38, 4.8 and they see secommended to the Court for payment.

W. breine, for the disputy borner produced the Quantity Works want right from the Principale of typics more the inspection of the Committee, from which it appeared that the Consent of the Eleche and forters, during the quarter, has him good, and that they had proposed their auties fatisfactory

C. S. Bonna about

C. S. Home about In mac reported by the Ship Enolair, that Mr. 55 on the 10th of august west.

Building Ballo .

Do a Committee for Building. In Committee passed the Simboling Bills for the

31	
23. May. 1888.	annity amounting to 2 6 78 " 19. 1. and they men
	reports to the Committee for the Grove and Liverto
	where in som comment
	for payment.
11	Manhoday, 30th May. 1888
aberut.	monthay, 50 % may. 1000
hi. Coller box.	
	The proceedings of the less bommeter
	T T T T T T T T T T T T T T T T T T T
	were read.
	In Diguty Goromo seported that he had
Declarations.	Examine declarations relating to a Bile, and sending
	harrante and hank hotes, loss to amounting to
	£ 134. 11.5. (miching a rote for £ 10. of which
	- 1 A a la could
	a fragment remained but of which the sumber could
	at be accurated and they were recommended to
	the Court for payment.
Rules of Branquets	On an application from In Iled? Canon ingram,
Lothenry	Rector of & Margareti Lothbury is was agreed to
1 1 1	suits of the state
\$20. to the Bushop of	make the news commel contribution of \$20 to the
London's Frund	Bishop of London's France.
also sur.	h
Mr. Coller. En.	Mansoday. the 6th Sume. 1888
w. furni.	
m. mm.	
	The proceedings of the last Committee
	om read.
	mu ma.
	a separate and a sepa
Sular atronic	In hormon reported that he had swammed
	dularations relating to semoling Frank votes, lose a,
	4/
	amounting to \$ 155 - and they man recommended
4	The
The same of the sa	

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6. Sime, 1888

Loss note acc! 2 200 to be unicetal In the banes of James 2. Arts

to the Court for payment. Is was also agreed to recommend the Court to account to an application from Mr. Thomas ? Holt for the investment of £200 .- in Concole Lost let second in respect of the Bank kotes aucounting together to that sum, which had been stolen from he trick in From 1876, and were believed to have been destroyed.

Is one agree to recommend to the Grove Bucht Heath Court of Drivers that thongs Richard Agath a 22. Lype were with I'm Class Cleck in the Console office, who has for some time past been in its health and of whom it is reported by hir Kingdon that " his useful "revery can hardly be expected " be required To preign his position in The Dank from the 22 m phystemien that when he wir have completed 29 years service, and that he he then granted a phonon of £ 149 - 12 . - being 34/ 75 th of his Calany - the position in the office bring insamobile forced up.

absent Sir much Cours Gor Mr. Holland

Aldoroday. the 13th June. 1888.

In proceedings of the last Committee

Declarations

In Deporty bornom reported that he had bacommis declarations relating to sundry Harrants and Bank Boto look to amounting to 274.7. - and they

sen recommended to the bout for payment.

On the mend application from the Ruter of I. Mangareto, Lordbury, it was agreed to contribute a sum of 250 .- as the annual collection for Arapetal Lunday, to Take place on the 17th instant

On a Report from Person Freehold, accompanies by opinions of Connell, in regard to the London and Land Katharine and East and Plas India Drile Dill (non before the Anne of Lords) is was agreed to excommend the Court to appe the Seal of the Stank to a Estation to the Arnee of Loras, mich a order to obtaining the modification of certain clauses affecting the interests of the Bank.

In Deputy Common placed before the Commette a joint Brommandum from the Ching Cashen and Deputy Chief accumbout, setting forthe the ingent need of increased alcommodation in the Securities office and Strong room; The Dividend Day Juli, the Durdend offices and the Chaque office together with a report from Mr. Alonguld, and Estimates ment per up will cgo from Brees. Cubits obe; from which is appeared that the requirements could be met (1) by heightening the present Lieurities office, and Constructing a july. in il. (2) by constructing a Skrevitis' Strong room in the rault under the pay have (3) by placing a gallery round the Dividend pay Office, and (4) by

heighteing the present them office of its recommende

aterations m hunites office of Divident pay office and Chegu office approved.

13. Some. 1888.

the Committee generally approved the personed arrangement, and is some left with the Deputy Common to give Expect.

Electric Lighting

The Committee ales approved of a new installation of the Electric lights, including two Gas Engines, and making promision for highting the Directors' Vaults, and for a future Enlargement of the System of Electric lighting, as an Estimated Cost of £ 1.500-

Grovers bo morte truden for a portion of them land.

The Deputy Governor placed before the Committee a leter from the Lurdyon of the Errous Company, charing that they had made consideration a plan for solving their And in such a may so to set for for bindering proposes a portion of their land adjoining the Canho proposes a portion of their land adjoining the Canho proposes, in Sank Cinidaring, having a frontage of 173 heer in Somies Start, with a depth 443 feet for which they minte tenders, but from information observed through Mr. Pagers, the Lursdyon, is appeared that the price which the Company booked for (on 2350000) one as large so to preclude the South from taking any action in the matter. In this view the Committee acquired

Shi mark Course Gir. Mr. Solland.

Wednesday. The 20th Same. 1888.

In proceedings of the last Committee were

Mad.

In Deputy Gormon seported that he had

hyanund

20. June. 1888 bronning distanctions relating to Sundry Disis and Bank totas lot to, amounting to £80.10. - and they Delarations. Fun secommended to the Court for payment. Manesday, the 27th Some, 1888. absent. W. Brich. In promotings of the last Committee In Comm reported that he had Delavations. beamous distantions relating to sensing Bulls, Harrante and Bank Portes, lost te, amounting to £ 193. 12. 4 and they over recommended to the bout for payment. On an application from trues trucker In Dansen TCO. it was agreed that their Drawing Accounts be a forged chique on Asuckell du Omeson Ho credited with the sum of 200. Vering the amount for £90. to be of a grand thigh which had been presented and pain. made good. and that is be less with the borrow to determine on whom the loss should fare, after a futur investigation of the circumstances of the cise. aberns. Aldnesday, the 4th Inly. 1888. In much Coller. Box W. Brich. The proceedings of the last Committee orne slad.

In

4. Inly 1886

Dulintimo

In Departy Goromor reported that the Sommer had browning declarations relating to smoothly, Dank Botto, box to amounting to £ 70.—
and they never recommended to the banch for payment.

Fromh D. C. Baly. the he a click in the Franch Banks Organ. In a perposition of the Chief Casher,

It was agreed to recommend to the Court

That Frank Duraley and Rale on resistant in the

Private Drawing office, be appointed a Clark in the

Franch Branks tipie, in the room of Sery Machanics,
who has emitted the Service.

In much Court for me Hanking hr. Buch

Maneray. the 112 July, 1888.

In promoning of the last bommitte were

Selar ations

In deputy Gormon reported Part to Gormon had bramming dularations relating to Sunday Francests and Bank Botto, lost to, amounting to £ 107.8, 11. and they were recommended to the board for payment.

In Midin of the late 344: I Coloned granted an allow from the Ductor' Fund.

In Prodon of the late Irederick I. bollard, wow inform her application, granted an annual allowance of \$50. June the Director I and

orbeans. W. Brich. Aldnesday. In 18th July 1888.

In proceedings of the last Committee

Irux stad.

The

37/8. Inly. 1888.

In Common reported that the Deputy Grown had branning declarations relating to Soci Parants and Bank notes, lock to amounting to 2309. 14.8. and they once secommended to the bour for payment.

Thungs in the Listo of these authorise to Draw or Commings to Biles on Sudice On a Experition from the Chief Chather,

It was agreed to recommend to the Court
for proposal to the Suretime of State for Sudia in
Commit, cultain alterations in the lass of feveres
anthonyed to draw and commercies to bills upon
the Comment in Sidia, which have been undered
asserting by retirements from the Surice to.

Mr. Brene.

Polanesday the 25th July 1888.

In proceedings of the lass Committee

X

n

Delanations

The Greener reported that he had Examined declarations relating to sending Francis and Dank totale, loss to, accounting to £ 175. 10. 4, and they are recommended to the Court for Easyment.

General Court

In oras agreed to recommend to the bout a scheme, man which a bankal bout for the delaration of a Dividend, would be held on Thursday the 20% of September Rest.

Mr. Ereene

Arkanerday. The 1st august. 1888

In proceedings of the last Committee

Dielaration

In borrower superted this he has seammed stelarations relating to smoon, barrants and Bank hoto lost to amounting to 252.8.1. and they were recommended to the bout for payment.

Lucy machanis

In an application from Serry macanies for aid to mable him to hungrate, its oras agreed to grant a some of Frenty five promotes on the understanding that is would be applied only to this purpose.

We Governor Mer Holland Mr Crawford Mr Greene Wednesday, the & the August, 1888.

The proceedings of the last Committee sere read.

Declarations

The Deputy Governor reported that he had examined Declarations relating to sundry Warrants and Bank hotes, lost, to, amounting to \$36 "7" 11, and they were recommended & the Court for payment.

On a proposition from the Chief Carlier It was agreed to recommend to the Court of Directors

R. P. Purcell to be a Sub Carhier

that Redmond Percy Purcell, a Supernumerary Clerk in the Dividend Office

St. august 184

be appointed a fat Carhier, in the room of Charles Hevart young who retires from the service on the 10th instant.

addition to personal Salaries of Chief accountant and Secretary

It was agreed to recommend to the Court of Directors that the personal additional Jalary of Mr Samuel Octavus fray Chief accountant, be raised \$300 (from \$200 t \$500) and that the personal additional salary of hu Hammond Chubb, Secretary, be raised \$200, (from £300 & £500).

H

Miss finingham placed on Directors Fund for 2 years

Upon an application made on behalf of this Hora fertrule finningham, an invalid daughter of the late Henry Simingham a pensioner and former Sut Carlier, it was agreed, as a special case, to frant her, as from the 20th June last, an allowance from the Directors Fund of \$50 a year, for 2 years, in Amender last in continuouse of the annuity granted, to her snother who died in June last.

a Composition to be granted to maddison do. in lieu of their das.

a letter was read from their maddison to (Southampton Town and County Bank) in which they make application for a Composition on (Southanpen Jan Gran) the relinguishment of their right to issue Bank notes, in pursuance of the 24th section of the act y and & Vict, Cap: 32; and it was afreed to recommend the Court to accede to the refuest, and & consent to pay to mess" Maddison to an annual Composition of LH,

Jth August, 1888

being one per cent on the average amount of their circulation during the JZ weeks ending the 21st ultimo as published in the London fagette; with a reservation on the hait of The Bank of England of their right to revert at any time to the mode of computing the amount of the Composition preserved by the act of 1844.

absens The Governor Mr Crawford Mr Greene her gibbs for Birch (not to be fined } Wednesday, the 15th august, 1888.

The proceedings of the last Committee

The Deputy Governor reported that he had examined declarations relating & sundry Warrants and Bank notes, lost, te, amounting I \$119 " 16 " &, and they were recommended to the Court for payment

absent

To

The Governor In Greene Mr Gibbs

Declarations

Quarterly Reports

Wednesday, the 22 2 August, 1888.

The proceedings of the last Committee

The Deput, Governor reported that he had examined declarations relating to sundry Warrents and Bank hotes, lost de, amounting to \$ 148.5 .. - , and they were recommended to the Court for payment

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 of the Clerks and Porters, during the quarter, had been good, and that they had performed their duties satisfactoril,

Robt Balland about to attain the age of 65

It was reported by the Chief accountant that Robert Hallard, 200 fale Poster, would attain the age of 65 on the 9th Saptember, next.

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m

An

E. J. C. Wiseman & Se app & Cashier Store

On a proposition from the Chief Cashier It was agreed to recommend to the Court that Solvard John Cotton Wiseman, a 4th Class Clerk in the Private Drawing Office, be appointed a Clerk in the Cashiers Store in the room of Arthur Freeman, deceased.

Building Bills

The Committee passed the Building Bills for the quarter amounting to \$659. 4. 4 and they were referred to the Committee for the Olouse and Servants for payment

absent,
The Governor
one Crawford
one Greene
one Gibbo
one Fibbo
one Sirch
one Curie

Wednesday, the 29th august, 1888.

The proceedings of the last Committee were ead.

Declarations.

The Deputy Governor reported that he had examined beclarations relating to sundry warrants and Bank Protes lost, we, amounting to £292. 4.2; and they were recommended to the Court for payment.

Soi Mark Cour. En:

Mr. Crawford.

Av. Erine

Mr. Estas

Mr. Grupus.

Wednesday, the 5th September. 1888.

In proceedings of the last Committee were

read.

Leclarations

Allowaness to

Gronge Draw.

On beguty Governor Mortal Par hi had becaused drefarations relating to Lundry Branch Rotes amounting to 230. lost be and they were recommended to the Court for payment.

That allowances be granted during pleasure to the following problems in the printing disasment, who are unfil for purities duty: right

280. per annum the Group Drive, a Buch that Printer (62 spans of age and rearly 24 years service) who was imprired affected by a railway accident about more upon age, in consection with which he received compressed from the Company: and

- 10% - a work to Down amin & Know, a chique bounder (30 years of age and with 16 years service) who as a machine boy in the Banks service, much with a service acceptant and is now appeted with paralysis.

Phys ? Mwy,

Mr. Crawford Mr. Grawford Arhanesday, it 12th September, 1888.

In proceedings of the last Committee orece

Declarations.

In vegety Governor reported that he had becomined declaration relating to commende to Dank Rotes, loss to, amounting to 258. - and they our recommended to the Court for payment.

In the case of Robert Balland, the second 12. September. 1888 Cate Porter, who retried from the service on the 9th a special princion instant, when he attained the age of 65 years, it was & Robert Balland. agreed to recommend the bomb, in vow of Ballands' magis of \$110 per summ, and of his occupancy for many yours of the operai residence to the grant him during pleasure a special person of \$105. absent Whanksday, the 19th September. 1888 no Gibbs Mr- Curne In proceedings of the last Committee In Governor reported that he had Examined Delarations delarations relating to sendy Francanto and Bank Rote lost to, amounting to \$ 148.3.8 and they were recommended to the Court for payment. In Depenty Chief accountant produced the accounts of the Dank for the pass Half year, and In Baich accounts Is was Resolved, Gammed. That, having haammed the state of the Banks accounts the Committee are of opinion that is will be advisable to secommend to the General Court,

n

Si.

That a holy years Drivina of Interest and Profits be made on the 5th of Octo, next, A Authorit deduction on recent of Sucome Tax.

for Carlo recommende

Midwederdale. Dy Con. Mr. Granford Mr. Gillo.

Mansoday. The 26 th September. 1888

In proceedings of the last bommitte were

balantimo

In Comme reported this he had examined declarations relating to semany Bank rotes loss to amountains to 250. - and they were recommended to the bount for payment.

Abstra. Mr. Lidderdale - DJ. Gov. Mr. Stankey. Mr. Bibbs Mr. Currie.

Wednesday the 3rd October 1888.

The proceedings of the lass bommittee

Declarations.

The Governor reported that he had examined Declarations relating to bendry Dank notes Marrants, loss to amounting to £30.1.6. and they were recommended to the bourt for payment.

Mr. Liddendale Den. Mr. Gibbs Mr. Cenrie. Wednesday, the 10th October 1888.

were read

The Lovernor reported that he had brammed declarations relating to Sundry Warrants and Bank rotes, lost & amounting to £ 227. 12.1, and they were recommended to the bourt for payment.

45 alexant. Whanksday the 17th october. 1888. W. busts In proceedings of the last Committee In Governor reported that he had Seclarations laamind diclarations relating to surray Marranto and Bank Pote, last to, austranting to £ 56. 17. 7. and They our recommended to the bout for payment. Is crus agreed to make the much contribution (as the regues of the Sector of Grangarin Lording) East a min Thurch Fruit usual Contradation of of Fine founds ar the Collection on behing of the East and Ohnol Fund. (In Breing of Bedfords Fund.) absent. Whanks-day. In 24th October. 1888. W. Bross Mr. Cursu W. Burch In proceedings of the last Committee In borner reported that he had Examined Declarations. declarations relating to Remove, Francis and Bank tota, lost to amounting to 2 244. 5. 4. and they our recommended to the bout for bayment. a circular letter from the Lord Mayor was Anyal agricultural led meeting Contributions to the fund for carrying Cocità portermy out the forthcoming reliebition of the Boyal agricultural Elisten. Cociety as temacon was year and is one agreed thus the Bank could make no contribution

R. Ca

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abeaut. no Libbs W. Comi.

Mansaday, the 3/2 October. 1888

In persuadings of the last Committee

In Kommer reported that he had Isammed distarations relating to sending Bank Rotes, lost to. amounting to 2135 .- and They me recommended \$ the Court for cammant.

The Corner laid before the Committee a letter from this Samuel O. Gray, the Chief accommand, in which, on might Predical advice he trindered his resignation, and in was Perolotal

Mr. Sam. O. Gray Chief accountant. Notices from the a spenil brucen recommended.

In Bermant the best of Director to accept the same, and to grant to bis bray the concern of \$ 1253, 6 8 mi accordance with the scale, mi respect of 42 years service; and, in consideration of the himself elilly and devotion which have characterized his whole service, and of the exceptional commetances which have led to his Determent, to grant him a further annual Monance during pleasure, of 2350 .-

Is one agreed to promised to the bount In arrangements in that the special arrangements now existing in the case Special Descounts 7 of certain Bankers for discounting at Rater below the Bank Cutam Lening Ban, modified -Rate of Discounte, in him of a farment for the surender of their right of Some, be so for modified this the Formone be imported to authorize the Discours of bills for such Bankers at one quarter per cent below the the O. of Court of 26. Sam; 88. and It Bills taken below the men

5. Lp: 88. The Liport Comment Bank, as a Bank Keeping its Sh Danking act with the Bank, has regarded as coming outher

Bank of England Archive (G8/46)

lower Rate changed on the day of application to tole Customers: the present maximum and minimum limite for Discount Memaining muchanged.

absent. Mr. Endso Mr. Curie. Phanes-day the 7th november. 1888

In proceedings of the last Committee

The Comme reported that he had Examined Declarations.

distantino Mating to Sunday Warranto and Parch Portes lost to amounting to \$20.2 - and

they were recommended to the bourt for payment.

In was also agreed to recommend that a sum of \$300 be invested in Consolo, los Forte

accounts in respect of a note for that amount, stoll to have been bount by mice Robines Hard in Some 1886

his Rebein Grad £300, to la morested for his heart in Look not account

> in wind of the utilmans from the service of Mr. Samuel O. Groy, the Chief accommonst on the 1st metant, it was agreed to recommend To the Court of Directors,

That Mr. Aman Gronge Down the Deputy Ching accompant, be appointed this accommant, in the com of Mi Gray, with the Dalary of \$ 1.500 .-

which assaulus to star position.

W. Amaa E. Bonen app? Chief accomment in the soon of he hay W. Gusto W. Buch W. Curie. Phanesday, the 14th november 1888.

In proceedings of the last Committee

Delaration

In Governme reporter that he had Examined buller ations relating to Book reto and transmitting to £ 29. and they were recommended to the Court for payment.

I love to be unicalled in Love From land for the binneying of The a aller

It was also agreed to recommend the Court to accede to an application from W. It a allen for the investment of \$100. in Lost Porte account: - living the amount of a Bank Este which is delived to have been bound in October 1889.

Wednesday, the 21th November, 1888.

Mer Carrie Mer Gibbs The proceedings of the last Committee were read.

Declaration

The Governor reported that he had examined declarations relating to Bank levtes and Warrants, lost to, amounting to \$75.11.2. and they were recommended to the Cours for hayment

W. Sabis W. Poner took his Seas at the

Weanloday the 28th November 1888.

The proceedings of the last Committee

Declarations.

The Governor reported that he had I cammed declarations relating to Rundry Roles and Warrants to lost to

amounting to £ 73. 10.7. and they new recommended 28. Nov Amber 1888 to the bour for payment. The Deputy Governor produced the usual Reports Quarterly Reports from the principals of Offices under the inspection of the Committee, from which is appeared that the conduct and attendances of the bleils to during the a. L quarter had been satisfactory. It was reported by the bling basher that Francis A. Blamey, a Cashier would attam the age of 65 on the 21th breamber next. It was agreed to recommend to the bout of Ductors, no b 2 Suschbury to be seed. That Mr. George Frederick Stutchbury, assistant Chief accountant, he appointed seputy bling accountant in the room of M. Bowln appointed bhis accountant, with the Salary of £1000. - attaching to the post, and Ther W. Henry Bln Orchard, 7th black in the hv. Amy Ben Orchard Chief accountant's Office, be appointed assistant accountant to be ap che ace. in The room of Mr. Stutchbury, with a Salary of £500 .also that the following promotions and appointments be made in the Chief accommanto Office: my. Harry Dundas Harrisson, 4th bleck, to be H. S. Harrisson 3rd bleck, vice Tho! a. Stephens, whom it is proposed to trasfer to the Cheque Office: Horard Fellows Trynne, 5th Clerk, to be 4th Po 3 Prymie Clerk in the room of Harrison: Charles alfred arriy, 6th clark, to be 5th clark le a airy in the room of Tryune: Warner James Halsey, 8th black, to be 6th club. h f. Halery in the room of any: Ernest

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Stay

28 Nov Amber 1888

E. A. Oldham

O Lo Milliams

a. D. Hay Cameron

Scheme for an increase in the Staff of the Staff in various offices in the accountants

Building Balis

Ernast Haslope Olaham, a 2nd blass bleck in the Dividend Office, to be got bleck, to few the vacancy caused by Mr. Orchaed's promotion:

Onen bran Milliams, a 3nd Class blech in the name of Haley:

and Archbald Denis Hay barneron, a 5th class cleek in the Power of actorney Office, to be altached to the Office as a 3nd Class bleck in the room of Frank S. Amold, an Assistant, whom it is proposed to branefer to the power of actorney Office.

The bovernor laid before the bommittee a minute of the bommittee of Inspection for the accountants of the bloff of various of pieces in the accountants of the bloff of various of meet the additional work planting from the accession of new usues of various Stocks, the Conversion of Bovernment Stocks and the payment of Dividends quarterly instead of half yearly, as heretofore; and it was agreed to secommend the proposed Scheme to the bours for adoption.

As a Committee for Building.

The Committee considered the Building Dails for the Current quarter, amounting to £ 1.065, 2.7 and they were referred to the Committee for the House and Sewants for payment.

Redulsday

51 absens Manerday. the 5th Deermber. 1888 Mr. Course -Si mark botter Gov. The Annutes of the last Commette when In Deputy comme reporter that he had bulanation Examind declarations relating to sundry loarrants and letter lost to amounting to \$ 46.8.1. and they our recommended to the bout for payment absent. Phanesday the 12th December, 1888 In m. Court. Kon to Gablo Mr. Come In sevendings of the last Committee In seponty known reported that he had Selaration comme distantino relating to suntry Marianto and Bank tota, amounting to £22. 18 6. and they were recommended to the bout to kaymin's In Andri of the late George Richard . Heath In bedon plu to the Courses office has a him petition, granted an late ber & Heath. granted on allownia allowance from the Dueston 3 med of £27, 5. 10. On an application from the Committee of Infant Orphun asylum the Infant Aphan aculum, Wanstead, to whom brusten of \$105 to the Dank had made donations of 2/05 - in the your 1838, 1863, and 1877 In oras agreed to recommend the bout to make a further grant of \$ 105 - in aid of the funde of the Institution.

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12 Den: 1988.

Kentich Bank. Composition in live gright of Scene granted.

a letter was read from hues, bryan hieren to. pust . Augan heren de of maidelone (In tentich Bank) in which they make application for a Composition on the relinguishment of their right to usine Bank Ester, in fourmance of the 24th Lutin of the act game 8 tie; Cap: 32; and is was agent to recommend the Court to accide to the request and to concert to pay to Aust Pragan Friend the our annual Composition of £99. being one few cents on the average amount of this Countation during the 52. Wills marie the 1. metant as published in the Lower Engete: with a receivation on the four of the Can't of England of their rights to Broker as any time to the mode of comprosing the amount the Composition presented by the act groups

absent Si hinh Coller Bor. Mr. Ests

Aldrieday. The 19th December 1888.

In proceedings of the last Committee

Delmation.

In Deputy Garmon reported that he had beammed delaration Mating to Lundry Garrante and Danh Rote, lost to amounting to 2209. 11 .- and then our iscommended to the bour for payment.

£800. defresher in the Seeme Cook as metel to be made ford and Corner to a Ruspense acc

In view of the deficiency of 2800 .- lately discorred in the Seul Cash at the Frietel Branch, which The are grames for believing may ultimately be servered from the Encrowter Society, is once agreed to put the accounts as the Branch in order by making good the arguiney in the Same lash, and, for the prosent, placing the amount to the delie of a duspense account in Lordon to be opened in the Grund Ledge for the perspose

53 19. Dusmben 1888. Mrs. Mrs. indiw L. la a Cashiri.

Is and agreed to recommend to the Court. Ins Thomas Prosessablew, I'm Cleck in the Branch Danks of fire, be appointed a Cashin, in the room of the Blamey, who setuic from the Service on the 21th instant.

Lor

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In Committee to must

ment on Sameday Froming news at 11 o' clock, instead of at the usual horn on Exchange, the 26th instant, that day being Bank holiday.

Live mark Coller. Gov. Low. Low. How. Grand Madington W. Grand Mr. Gibbs

Thursday the 27th December 1888

In persendings of the last Committee

On an application which had been placed in the

Declarations

In Deputy Corrum reported have he had learned declarations relating to smally Marranto and Frank Protes amounting to 256. 12. - and they men recommended to the Court for payment.

Sometion to the Heary Master Between &

Shar a Donation of \$100 - he made to the Section of \$100 - he made to the Sectionary of Sund which is being raised on belong to Sings with the better officer, who having for many years rented my efficient service to the Rank from time to time, is now retiring

from active book.

hands of the Defenty Commen by Mr. Freshfeld, it was

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Li much Coller. Got. Lord adamyton Mr. Gisto.

Mednisday. The 2th Samary. 1889 -

In proceedings of the lass Commute

Delimitions

In Depenty Governor reported that he had becaused declarations estating to sensory Françanto and Planch tests, loss to amounting to £68. 13. - and they were recommended to the bount for payment.

Soundin of 20 hours may from.

In an apparation from the Sector of the magastic Lothbury, it was agreed to make the menal contribution of \$20. - to the correction on behalf of the Secre Sud from

Soi Amil alle Gov. Lord addington For Granford. Mr. Granford. Pranisary, the 9th January 1889.

I'm perculango of the last Commute

Declarations.

In Deputy boromor reporter that he had beammed declarations relating to summy Farrants and Dank hote, amounting to \$167. 17.2. and they our phonomended to the Court for payment.

E. O. Munamian apple. in regard to the Bank Este for Eloo hack of which Pumbus and Lates &

In the cour of b. O. Williamers of Castleford, ordered for Court Porter for & los tack had, it was stated, been buttely burner, but of which the Princhess and dates of the state could not be assertanced, it was diseased that as, in the absence of their particulars, where (owing to the Dankers (mes: Lastone 3 to Test of not recording them) is now impossible to identify the notes in the Can't Dorho, no assistance could be remarked.

Si mark boller Gor. Lord addington m. brawford.

Mr. Gitto.

Declarations

Ohneles E. Tregerant grate ste Lerrie & is alrowed a pleasion

Hedresday. the 16 2 January. 1889.

one read.

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In Deputy bornon resported the beanimation of declarations relating to serving Pranants and Bank Ports, look to, amounting to £310. 12.8. and they over recommended to the bout for payment.

On a letter from Charles E. Irezavant a clerk in the Consols office, in which he tendered his resignation on account of its health, tookhu with a medical certificate from Mr. Kingdom in which he states has spinion that he Iregarant with never make an afficient office, in the Sense of being permanently fit to be at his post, is was against to secommend to the Court, I has he Irigaranto Margination he accepted and has been granted, during pleasure, a pencion of £ 110.14.44 being 20/75 the of his balang.

Absent Sir Mark Colles, Gar. Mr Crawford Mr Gibbs

were read

Declarations

Wednesday, the 23 d. January, 1889.

The proceedings of the last Committee

The Deputy Governor reported the examination of declarations relating to sundry Warrants and Bank Notes, lost te, amounting to \$138.11. 8, and they were recommended to the Court for payment.

The Widows of the late for Justines and Fredk Trinder places on the Director Fund

Unnuities were granted from the

232 Jan 1889

Directors Fund as follows: -

\$37.10.6 to the widow of the late farmer Justins, a Pensioner, and \$ 50 .. - . - to the widow of the late Frederick Frinder, of the Dividend Office.

General Courts
for a Dividend
and Election
of Governors and
Directors

On a proposition of the Chief accountant It was agreed to recommend to the Court for adoption a scheme for holding the usual General Court for declaring a Divident would be held on the 13th March next, and a General Court for the Section of Governor and Directors on Tuesday and Wednesday the 2th and 3th april respectively.

Abstract Collect Low Lord addrighton Mr. Gibbs . Mr. Bills

Wednesday the 30th January 1889.

The proceedings of the lass Committee overe

Declarations.

The Deputy Governor reported that he had hammed Declarations relating to Sendry Warrants and Bank rotes, lost to, amounting to £27.6.3. and they were recommended to the bows for payment.

Absent. Sai mark bollet. M. Bibbs.

Wednesday the 6th January 1889.

The proceedings of the last bommittee were read.

Alcharations.

The Depity Governor reported that he had branimed Declaration's relating to lundry Warrants and Bank Notes lost reasonnering to £85. 12. 7. and they were recommended to the bout for payment.

57 Marks-day. the 13th Fabruary. 1889. In hund Court Got. Dr. Crawfra Mr. Estos In proceedings of the last Committee were no kunt In Deputy Common selected that he had Deslorations Examined declarations relating to sundry Marranto and Canh Ester, lost to amounting to 2 189. 3.11. and they were recommended to the Cour for payment. On their respection applications, Allowaness from the Denton' Sund own granted Duelos Ima. as fordons: allowomers to 233. 2. 10 to the star ordin of the late Growt Kudin alat & aliman Coltman a club in the Rank For Love . - and & 42 .- . - to the rection of the late Edward . A conford, a clack in the Govern of actioning Office. Bredom of late ? Amount It one agreed to decline an application Pas Canon Inquell. Bis Cours Inquell. man by the Rist. Comm Inquell Sector of the many organis of many to stand to Several for a contribution towards the find being could for the regain of the Church. On a letter some Krong Gribble, a Heck in Gange Buttle the Bis office, who is one so yours of age, in which ratios on a parson In remeto promesion to 18this from the service on the 28th mistant, on occasion of its health, as to which he produces a marcal arapet from m: Aing don, is trac agreed to recommend the bount to accept the same, and, in wiw of Mr. Entole's server

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13. Isbrary 1869 of nearly 40 years to grant him, during pleneme, a princip of 2 198. - being 457,5th of his balang.

abreach

Wednesday, the 20th February. 1889

Sir Mark bollet For w. Febb.

The proceedings of the last Committee were

Declarations

The Deputy Governor reported that he had examined declarations relating to a Bill, Warrant, and sundry Sank Notes , lost etc: amounting to full: 6:6, and they were recommended to the bowl for payment

Quarterly reports

The Deputy Governor produced reports from the Trincipals of Offices under the inspection of the Committee from which it appeared that the conduct and attendance of the Clerks and Torters, had been good, and that the business had been satisfactority carried out during the past quarter.

H. K. argall Thos Weatherley a 6. Green John brouch allain she age of 65 brush was asked to stay a and constanted to so.

It was reported by the Chief Cashier that we. Henry Kempshane argall, 1st Clerk in his office, would allain the age of 65 on the 12th april next; and by the Chief decountant that Thomas Weatherly, alexander Cecil Green, House Poekers to and John Crouch , Head bookuper, would allain the same agr on the 1st March, 25th March, and the 12 May mal, respectively

On a proposition of the Chief Cashier,

It was agreed to recommend to the Court of Directors,

Thomas Truly app? 1st clerk in the Branch Bank office 8. D. Lour fr appli

That Thomas Truby 3rd Clerk in the Granch Banks office be appointed 1st clerk in the room of W. Mossendew appointed a Cachier: that the clerks clerks below mondays below is. Truby be moved up over step in rotation; and that Edward Darby for June, a 3th class club in the Trivale Drawing office, be appointed a clark to fill the vacancy i and.

H. J. Voigt, app Those office

a clerk.

That Henry Sargeout Voigt, a 3th class click a clerk in the Cachini in the Trivale Drawing Office, be appointed a clerk in the Castier's Store office to fell the vacancy caused

by the death of Ernest Collonan.

W. H. D. Nicholls.

app a supert of rightly

Watch

mm Weeks

6. J. Saunders,

Porters - desmessed

or a proposition of the Chief accountant W. A. D. Nicholls, of the accountant's Sank rote office, was apprinted a rightly superintendent in the room of Edward Hanford, decared.

The Deputy Governor brought before the Committee the cases of two Forters:

who absented himself on the 31st January last, and has not since been heard of Northing 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.

2nd Charles Thomas Saunders, who was detected upon the clearest evidence, by means of marked money, of pelfering small sums of money from the overcoals of clerks in the Dividend, Pay office, and who on elonday last (the 18 instant) was convicted of the offence at the mansion stower, and sentenced to one month's impresonments

bourt that both men be dismissed from the service.

Great Castern RY Renewal of a Bond

bowel of Directors to accede to a proposal of the Great Castern Railway Company for the renewal of a Debenture Good for £100.000, which falls due on the 13th processor, for a further period of one year, at an interest at the rate of 31/2 per cent. per annum.

The

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sir G. a. Leeds pensioned.

The Committee had before them a lesser of resignation from Sir Jeorge augustus feeds. a 3th Class Clerk in the Securities office, on account of ill health. A certificale from the medical Officer in dept. last stated him to be suffering from the effects of a shope of paralysis, and, as he is still totally unfil to recume his duties, the Committee agreed, to recommends to the Court that his resignation be accepted and shat ter be granted, during pleasure, a pension of £104, according to the scale, being 26 of his Salary

as a Committee for Building.

The Committee framed the Building Bells for the quarter, amounting to £1059. 2.10, and shey were referred to the Committee for House and Servants for payment.

absent Sir wark bollet w. Gibbs.

Besilding Bills

Declarations

Wednesday, 27 February, 1889.

The Deputy Governor reported that he had caamined declarations relating to sundry Bank roles, lost, ele, amounting to £ 15; and they were recommended to the bourt for payment,

to be premised

a tester was laid before the bornowither from J. De C. Vanderhiete John De Cleve Vanderkiste, a Supernumerary electe in the Devidend office, in which he tendered his resignation on account of ill-health, together with a certificate from ev. Kingdon in which it was stated that he was suffering from Chronic fout which affected his

27 February 1889.

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

R. S. Rangel. to be Tensioned.

a letter was also laid before the Committees from Rufino Soseph Rangel an assistant in the Consols office, lendering his resignation as from the 31 thay next, logether with a berlifiedle showing that he suffered from brain disease, and it was agreed to recommend the bourt to accept his recignation 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 16 of his salary of £211, and £8:8:10. as a special case in view of his infirmity, in respect of his there years service as an unevenanted clerk.

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John Dicken, a Porter, to be dismuss

The Deputy Governor brought before the Commeller the case of John Dicken a House Torter and Walchman, who had been sentenced to seve months impressement for an assault upon two wife, and it was agreed to recommend the Court shal he be dismissed from the service .

Donation to the wefe of sis 8. a. Leeds

on an application from the wife of dir George a. Leeds, who was pensioned on the 21th instant, for permany assistance, it was agreed to grant her a sum of \$25: ---

Opplication for fecuniary the Bristel Branch

The Deputy Governor laid before the Committee accidance for the wife a letter from electro Freehfeeld with a copy of a of the late agent of letter from Dir Richard Howard in which he asked

Bank of England Archive (G8/46)

29. Fabruary 1889

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

and we follard, and, separately, of we arbuthnot, as to the right of the Bank to compel a customer or holder of a customer's cheque to each one in one or more Bank roles, at the option of the Bank.

en which he stated that the fords Commissioners of ther Majesty's Treasury had appointed a Committee to enquire into the relations between the foresument and The Bank with special reference to the remuneration peoples to be paid to the Bank for its services in the hamachion of public business.

Wednesday, 6th March. 1889.

The Deputy- Forcener reported that he had severanted Declarations relating to a Warrant and sundry Bank Notes, lost ele, amounting to flow. 5. 4. and they were recommended to the bourt for payment.

On a proposition from the Chief Cashier, bedward Thomas Holberton, a Clerk in the Thirds Drawing office, was appointed a superintendent of the rightly Watch, in the room of we Mostendew who has relinquished the duty.

Letters ever read from elless. brown Jones 6: (the old Bank, Osweshy) daled the 21 deline, and the 5

Counsels opinion respecting the right of the Bank to cash cheques for notes. These opinions had style to a law at Mortanth, when to Bout arrived their right to cash a chique for \$1000, presented by a Bourn, not one London total of Egesat amount, motured of small Arangh Police as

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Soverment of a Soverment bommules to enquire ends the relations between the Foresment & The Banks

absent

For Mark Collet Lord addington in Frentell in Felliad in Volland

Declarations

E. J. Hotherton upp? a super! of the Wightly Watch.

El composition to be granted to elect. Grocon, Jones +6° (the Old Sank beneshy) in lease of Issue.

enstant, in which they express their wish to relinquish their right to essue Bank Notes, in accordance with the terms of the 24 Section of the act. 7 and 8 Vie: Cap: 32; and it was agreed to recommend the Court to accede to the request, and, to consent to pay to eless brown, Jones 6: an annual Composition of \$38, being one per cert: on the average amount of their excellation during the 52 weeks ending the 25 welling, 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

Absens The fovernor Mr Holland Wednesday, the 13th March, 1889.

The proceedings of the last Committee were read.

Declarations

The Deputy Governor reported that he had examined Declarations relating to soundry Warrants and Hank Notes amounting to £86.16.7, and they were recommended to the Court for payment.

Bank Recounts examined

The Chief auountant produced. He accounts of the Bank for the hast Half year, and it was Resolved

That having examines the state of

the

13. march 1889

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

Dividend of to. 5- per cent recommended

he

do

y

That a Halfyear's Dividend of Interest and Profit be made on the St april next of \$5.5. In fee cent, without deduction on account of Income Fax.

Additions of Salary accommended

It was agreed to recommend to the Court of Directors to grant the following additional talaries; vigt

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

Lecurities Office, a personal addition of \$100:

To Me Walter John Coe, Superintendsut of the Printing the department, a "personal" addition of \$100:

in the Chief accountants office, a herenal addition of \$20:

To Charles alped airey, It Clock in the Chief accountants Office, two years advance (say \$20) on his ordinary salary

To George H. Wing, Harry D. Harrisson, Oloward & Pryune, Warner J. Halsey and Ernest H. Oldham, all of the Chief accountants Office, personal additions of Lot, being equal to the amounts franted tately in other Offices of the Department where late attendance is required.

50

13 Th march 189

To archibald D. H. Cameron, a 3? Class Clerk, now attacked to the Chief accountants Office, an increase of \$12 to his additional salary which will thereby be raised from \$148 to \$60:

in the Cheque Office, three years advance (say \$20) on his ordinary salary:

In George F. Stennie, Doputy Gendary on addition to his salary of £ 100:

Lecretary, a personal addition of \$100;

in the Secretary's Office, a personal addition of \$40.

The foregoing alterations to take effect as from the 1st instant.

absent

The Governor

Wednesday, 20 March, 1889.

The proceedings of the last

Committee were read.

Declarations

The Deputy Governor reported that he had examined Declarations relating to sundry Warrants. Bank Notes to lost etc., amounting to \$208.2.1, and they were recommended to the bount for payment.

House List for 1889/90

Directors for the ensuing year was arranged and referred to the Court of Directors.

The

J.

20 March 1889 The Committee sanctioned the appointment add messenger of an additional messenger to the secretary's for secretary's defit department with an ordinary salary of £92. per

absens The Governor (Fines made wh

to this day incluses

Wednesday, 27th March, 1889.

The proceedings of the last Committee were read.

Declarations

The Deputy Governor reported that he had examined Declarations relating to a Draft or Dernend and sundry Bank hotes, lost, Le, amounting to \$110, and they were recommended & the Court for payment.

The widow of the late for fribble placed on the Directors Fund

The widow of the late George fribble. a pensioner, formerly of the Bill office, was on her petition granted an annual allowance from the Directors Fund of Loo a year.

absent fir M. Collet Wednesday, the 3 " april, 1889.

The proceedings of the last Committee were read.

Declarations

The Governor reported that he had examined Declarations relating to a Seven Day Bill and sundry Bank Notes, amounting to £040 " & " 3; and they were recommended to the Court for payment.

The

67 3rd april 1889.

Memorandum on the relations between the Government and Methande to be committee off the Committee affer to the Government app

The Governor placed before the Committee the 3 a Section (Sesue 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!

(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. Courney placed in charge of the Lwispool Aranch as acting agent pending further arrangements The Governor informed the Committee that in consequence of the death on the 24th ultime of the Stoller foht the agent at the Liverpool Branch, and in view of the present ill health of the Fairley the agent at heweastle, it had been decided to place the Courtney, the Brincipal 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 other appointments

Mr. South Sup. En. on Bank Incurs.

Lis much Cour.

Midnisday. The 10th april 1889

In procuding of the last beaumite mere

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10. april 1889 iselar ations.

In Commo reported this he had bearing declarations segmed to semany Warrants and Bank Notes, amounting to £ 116. 18. 5. and they over recommended to the bour for payment.

On alternamer from the sorridors Sund # servin of I. B. Thompson.

On an application from the main of the late I. D. Thompson, a pensionin it was agreed to make his an allowance from the Director' Found of £ 40. 4.10.

Fromt to me downlich the Konshijen In Common land lupose the Committee from him Lowluck, the Bousekeeper, who is about to leave the Francis service, and it was agreed to make he a grani hours to our years tracks and Amoluments.

absent w. Dowell, Dept Goor Wednesday, 17th april 1889.

w. Holland. un Birch Fir Mark Collet

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 te, amounting to £149: 5:6, and they were recommended to the bourt for payment.

Lost Note account Release of slock, in forour of Robert Finn

It was agreed to recommend, the bourt to accede to an application from W. Robert Giorn to release in his favour, \$49:19:9 Consols purchased on fool Note account in 1882, in respect of a Sank Note for £50, which had been lost in 1876.

Investment of £100 Stoney Longbottom

It was also agreed to recommends the bourt to for the benefit of accede to an application from M. Stenny Longbottom for the investment in foot Note account of mehundred pounds, in respect of a Sank Note for that amount lost in Desember 1883.

17th april 1889.

It was agreed to recommend to the Court of Directors,

5. 6. Westerby to be Ferst clerk in the Chung Casheer's office. X clerks below him moved up

That ev. G. G. Wisherby , Second Clerk in the Chief Cashier's office be appointed First Clerk therein, in the room of w. argall, who has retired from the service ; - W. Wisherby retaining his present "personal Salary": also that the Clerks in the office below M. Witherby be moved up one slep in rotation.

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an allowance from the Derectors Fund to the widow of Forteseur L. Todd

On an application from the widow of the late Fortesene Lovell Todd, a pensioner, it was agreed to make her an allowance from the Derectors' Fund of \$35:10: -.

The Bank to allow, as a special case, the National Debt Commissioners one per cent per annum on ils Balances exceeding \$1.500.000 from 11 april I 5th July 1889.

The Governor communicated to the Committee a letter from Sir Rivers Welson 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 aggregate amount of their National Debt Commissioners, the Governor had virbally agreed to allow to the Commissioners, in account current, one per cent per armun on the aggregate amount of their Balances exceeding £1.500.000: it being distinctly understood that the averagement is of an exceptional and special character, due solely to the coreumsteness 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 " april instant to the 5th July next, both days

Wednesday, 24th april, 1889

The proceedings of the last Committee

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

On a proposition from the Chiefaccountant:

William John Pickett, Thomas Dearling and John Luff, House Porters and Natchmen, were appointed Superintending Watchmen, in place of George Bean Richard N. Pryer and Scope Foy excused the duty.

Wednesday, the 1st May, 1889

The proceedings of the last Committee were read.

The Governor reported that he had examined declarations relating to sundry Warrants and Bank Gotes amounting to \$122.11.9, and they were recommended to the Cours for payment.

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

. Brich
. Gillear
Sir In Collet.

absent

Mr Gibbs .. Palmer

The Governor

Low addington

W. J. Pickett, J. Dearling & J. Luff app? Jupt Warchmen

Mr Palmer . Birch hi M. Collet

Declarations

meeting of British Association of Leeds Question of a Guarantee Fund

Bank of England Archive (G8/46)

1st may 1889 in vaising a quarantee fund to meet the expenses of the meeting of the Mritish association in Leeds in 1890, it was agreed to adhere to the principle of not subscribing to a fuarantee 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 franting On an application, Through The agent at the Law Courts Branch, from the The agent at the authorities of the Parish of the Dunstans in Law Courts Mranch authorized to make the West it was agreed that the agent he payments in aid of authorised to make until further notice Parocheal Charities the following annual payments: - mis \$5.5. - towards the Rector Laster Offerings, absent. Mankoday. the 8th May. 1889. Mr. Grangers M. Auch. di Frank Cour. In precioning of the last Committee were In Deputy, Commo reported this he had Declarations. examined declarations relating to sundry Warranto and Bank Ports, loss to, amounting to 2 56 , 13. 11 and they have secommended it the bount for Sayment. Is was agreed to recommend to the bount Elorge I. Faridie of Duritos That Glorge I. Surdie, a frier class clock mi the

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h

Brie office he appointed a Lub. Carlier, in the room of M. Jawen, decrased

about. Lord addington Sir much cour

Aldres-day the 10th May 1889

In remites of the last Committee over read.

Delantine

In Gornon reported that he had beaumed dularations relating to Sundry Marranto and Bank Kotes. amounting to £ 20. 17 - and they were recommended to the bour for payment.

Sundy to traiters

On a perposition from the Secretary,

In following persons are appointed to wait on Sundays and close Holidays: -

A. C. Archand.

Mr. Ainey S. Orchard. Assistant Ching accomment in the room of the Statehony who arries to relinguish the study.

E. D. Pyne.

M. Edward D. Syne sept Irminist of the Concolo office, in the soon of his argue, who has retained from the service; and

him Praham.

Av. Meriam Parlace of the Surstans office in the room of Mr. James lately decrased.

Druiton Innd. his Jawer. An Stock

On their respection applications it was agreed to grant allowernes from the Director French to In section of the lot b. tr. James - 2 43. 2. 10. Di_ - the late line 9. Storke . - 39. 16. 8.

Pensions The Edw? Chart. David Ansmoth

I was agreed to recommend the Court to growt during pleasure, allowances of £1. - and £1. 5/- a week departionly, to Edward Chart a labourer and David Award a Carpenter, who are unfit for putter duty both win known long him woon the permanent list.

15. May 1889 Sudin pt: Kungento. usul donation of \$10.10.

It sector of the maganto Lolling, to make the usual donation of \$10.10%. in air of the lapense of sorming service.

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Mr. D. S Brush.
Loss of a registered letter
and reserved to live.
Indemnity 5 le guese
and changes made in
the mode of serving
such letters

In Common acquainted the Committee with the love of a Regulated letter addressed to W. Donneh, a club in the Bank Stock Office Containing a Sim for £ 1.551. 2. 7 .- accepted by knee! miles de of 19 branchurch de which is appears had been rishwit at the drage in the afternoon of Saturday the 23 March, after business home and had been signed for by Comelia X. I'm, the housekuper, (daughter of I Tike, and had never reached Er Dunch. as meet Ireshpeld ne dealy of opinion has the Sawh our responsible to Ex. Douch, it was light to the Governor to give such indemnity to the accepter of the Dise, as may be orcers any with a view to their payment of the amount, and to make such changes in the awang subut mover which registered letters are non received as may appear to him desirable,

For arrangement made as to delivery of Degreeted letters - An Letter to post of 26. Same og (phile letter book - prog. 203)

Mr. Arrand.

Arlandoday, it 22 th May. 1889.

The proceedings of the last Committee

Declarations.

In Gorman reported that he had Examined declarations relating to semaly transants and Bank total loss to amounting to £74.2.11 and they own recommended to the Least for payment.

22. may, 1889 Gund rom. Rymer from tons Bunes for imperoraments in the

a communication he had received from the Horse busine (Bright major for the boom District) calling alterior to the insufficient space, according to modern requisitions in the bund room for the Bank Priques, with suggestions for the improvement of its ventilation to and it was light with the separty Corruer to carry out such arrangements as he may think desirable.

abeant. Mr. Arlland.

Aldnivday. The 29th May, 1889.

The proceedings of the last bommittee were read.

Declarations

Quarterly reports

F. W. Relehie, a

Cashier, will allain

be years of age.

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

The Deputy . Sovernor produced reports from the Principals of offices under the inspection of the Committee, from which it appeared that the conduct and attendance of the Clerk's and Forters had been good, and that the business had been satisfactorily earing on during the past quarter.

M. Frederick Windle Filchie, a Cashier, will allain

It was reported by the thief Eashier that the age of 65 on the 25th june neal.

allowanees to mi Freble + John ulle . Bank Note Tharmpers on their returement.

vas agreed to recommend the bourt to grant during pleasure allowances of 201- and 201a week, respectively, to Welliam Treble and John wills Bank Note Standers, both of whom have been in the service more than 50 years, and are now by reason of age and infirmily, unfit for further duty.

on

75

29 may, 1889.

okoyal agricultural soct contribution of \$50 towards expenses of electing to be held at Flymouth.

Sank of England Gricket Club - a conhibution of \$21 to

Building Bills

Mr. Armand.

Declarations.

on an application, through the Flymouth agent, it was agreed to recommend the bourt to contribute a sum of Fifty frounds in aid of the fund being raised, to provide the expenses of the meeting of the Royal agricultural society at Flymouth next year (1890)

St was agreed to make a contribution of swenty guineas to the funds of the Bank of England, bricket Club to trable them to make such a subscription to the Frivate Banks Cricket Club as will continue to seems to them the use of the ground.

as a Committee for Building.

The Committee passed the Building Bills for the Quarter, amounting to £ 779:18:4, and they were referred to the Committee for House and Servands for payment.

Ahanday 5th Sime. 1889.

In Mintes of the last Committe were

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On Gorma Worted that he had examined ductorations Mating to Dente koto, look to amounting to 228.2.2. and they true Mommended to the Court for payment.

In Common informed the Committee that he

had

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5. June. 1889

arrangements as to the supply of Solver as the Branches to.

and man an arrangement with the Chancelon of the Gebegue man which the Dank undertake to supply below as at franche for a payment by Gormanne of 5%- for 2 100 on the modustanding that Barries wanting large some when and the Branches with at the Bank shill at the Branches, not be promised to take in Siever at all, and of the Head office only on payments by the beam bringing it, of 9/6 for cents with form to the Dank in case of passed to disting the price is altogether.

In ragions case to be correct to the former floods.

In Governor reported the secults of an Saturdo he had had with the Scanlis Counsel in the Taghans Care, and is was agreed that the case should be carried on appeal to the books of Loras.

Mr Gillias

Wednesday, the 12th June, 1889

The Minutes of the last Committee were read.

Declarations

The Governor reported that he had examined declarations relating to a Post Dividend Warrant and Sundry Bank Frotes amounting to \$23.18. - , and they were recommended & the Court for payment.

an allowance to Sam! Carver, aser. Engineer, on his retirement.

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

The

77 12 th June 1889

a new Scale of annuities adopted

The Governor laid before the Committee a Statement in regard I 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 5.760 there was a surplus income of about £1.700

The present maximum annuities at the respective ages ranged from \$25 to vidows placed on the Fund at the age of 25 to \$50 at the age of 55 and who and who ads.

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on the Governor's peroposal is one agreed to adopt a scale of amunities ranging from \$\frac{1}{30} a year to widows placed on the Fund at the age of 25, increasing by 10/- a year to \$\frac{1}{35} at the age of 35, and thence at the rate of \$\frac{1}{5}1 a year to \$\frac{1}{5}60 at the age of 60 and upwards;

the ammities to Porters Widows to be raised from £16.10 , the fresent fixed amount, to £18 , and

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

This hur Scale, it was calculated, would absorb an annual own of about \$600, and leave a surplus income of about \$620.

the forest ordered the form of the consist whose \$55

Bank of England Archive (G8/46)

Absent Mr Holland Mr Birch Wednesday, 19th June, 1889

The proceedings of the last Committee were read.

Declarations

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

If I Starken to be app a Carkier in Humberry & Dating office and I. W. Whitmarch to be off a Carkier

Oh a proposal of the Chief Cashier, it was agreed to recommend to the Court that Mr Henry John Hashew, a Cashier, be appointed superintending Cashier in the numbering and Dating Office in the room of the F. W. Ritchie who would retire from the service, at the ap of 65 years, on the 25th instant; and that Mr Thomas Webt Whitmarsh, a Senior Clerk in the Bill Office, be appointed a Cashier to supply the vacancy.

application for aid on behalf of Patriotic Voluntees Fund declined

A letter was read from the Lord mayor in which he asked the Bank's aid on behalf of the Patriotic Voluntier Fund, and it was agreed to decline the application.

Private Foreign Deposits 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 fuestion of these accounts in the hands of the Governors, each case to be dealt with on its own merits.

Lord addington Sur Crawford Sur Birch Wednesday 26th June 1849.

The proceedings of the last Committee were read.

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Declarations

The Governor reported that he had examined declarations relating to a Post Dividend Warrant and tunky Bank Notes, lost be, amounting to \$36.18.1; and they were recommended to the Court for payment.

M. C. Dring, of access to a least off. to be allowed to retire with a pension

Colin Dring, a 30 class clerk in the account of countants Bank Prote 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 & grant him, during pleasure, a pension, according & the scale, J. \$49.17.4, being \$75 of his Salary.

application for aid treads the of Gronger Rifle New Head Quarters Fund declined

a letter was read from the St frozes Rifle Volunteer Corps - as the refinent connected with the Parish in which the Western Wanch Bank stands - asking for aid towards a fund for forwording the Corps with new Head Quarters, and it was afreed to decline the application.

Wednesday, 3 July, 1889

absent The Defeuty Governor Her Holland Mer Crawford

The proceedings of the last Committee

Declarations

no Birch

The Governor reported that he had examined declarations relating to a Post Dividend Warrant and sundry Bank Notes, lost te, amounting to £16 " 15 " -; and they were recommended I He Court for payment

\$107.19.3 Cousols Lost hote acet to be released in favor of Fredt Adershaw Further

It was also agreed to recommend I the Court that an application be acceded to from Frederick Oldershaw Fruithers, Fruste of the Satate of the late Robert Oldershaw, for the release of \$109.19.3 Consols Lost Note account purhaid for the latters benefit in 1851 in respect of a lost Bank hote for \$100.

besual part of \$100

It was afreed breemmend to the bourt to make the usual Irans of one Quie service life la hundred founds in aid of the Junds of the Bank of England Division of the livil Service Rifle Volunteers

Sinations of £50 each to pundo of North East 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. Waterloo Road, it was agreed & recommend the Court & grant a donation of Lifty pounds, in each case, in aid of the punds of those institutions

Absent Mr Crawford Mr Birch

Declarations

Loss Viole account.

a seed of assignments
by Patrick Doran to
J. W. Hodyson, of his
interest in two notes
for \$200 to be
accognized

Absent Low addington Mr Crawford Mr Gibbs Mr Birch

Declarations

Wednesday the 10th 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 2 & 36.12.3, and They were recommended to the Court for hayment.

The a letter from Mess Freshfield it was agreed to accept and recognize a Deed of assistment from Patrick Doran to John West Hodgson, of wheatley near Doncaster, of his interest in two Bank Notes for £100 each, alleged & have been lost, and the amount of which was invested in Consols Lost hote account in July 1881 for Doran's benspir.

Wednesday the 17th July, 1889.

The proceedings of the last Committee were read.

The Governor reported that he had examined declarations relating to a seven Dais Will and sundry Warrants and Bank hotes, amounting to £176.16.9, and they were recommended to the Court for payment.

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n.

17. July 1849

J. Al. Green appear

On a proposition of the Deput, Chief Carkier John Hazael Green, 200 Clerk in the Chief Carkiers Office, was appointed a Superintendent to attend on Sundays and Close Holidays in the room of Owen fones pensioned.

Absent Lord Addington Mr Crawford Mr Gibbs

Wednesday, the 24th July, 1849

The proceedings of the last Committee were read.

Declarations

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

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 19th Septemberness.

Jor a Dividend

end .

Wednesday, the 31th July, 1889

The proceedings of the last Committee were

Mr Gibbs Mr Palmer Mr Greafell Mr Greafell

Declarations

read. The Governor reported that he brad examined declarations relating to sundry Bank Notes and Dividend Warrants, amounting to £132-1-2 and they were recommended to the Court for payment.

83 abstut Wednesday. the 7th august 1889. Lord addington Mr. Holland. read. The proceedings of the last bommetter were The Governor reported that he had brammed declarations relating to Dank notes & Nowants, lost te, amounting to I 15. 11. 4. and they were recommended to the bours for payment. Declarations. In view of the vacancy in the Direction by the decease of M. Crawford: It was Resolved, That it be recommended to the bourt of That a General Court of Propietors be held as M. Blake recommended to be a Director for the the Dank on Aldresday, the 14th instant, from Eleven idock Umander of the year, in the forenoon, this one in the afternoon, for the lection in the room of wholeanged of a Director for the remainder of the year, in the room of Robert Myram Blawford, Bog deceased: That Henry Wollaston Blake Eng. he recommended to the Proprietors for Election, and this notice by public advertisement be given thereof. alcente Whanksday. In 14th august. 1889 Lord Addington hr. Endes The procuedings of the last Committee In by Gonum reporter that he had beaumed Dular atimo dularations Plating to Sunder Francis & Bank total amounting to £250. and the same were Mammanded

£

14. august. 1889.

elementended to the Court for payment, trouter with an application for payment of a Bank Roak Bull for £110. I which was believed to be destroyed about the months ago, specially warreed to the alleanin Bout (to whom it was along to be sent from the Gol) but bearing preserving a block Endroment.

Rustin gd magnets £50 & Arapita 3 and is was agreed to make a grant of 250 tonners the annual scention or lightly of the properties Sund.

Duri Gowland.

In a surmandum from the Clerk alworks,

In was agreed to Mermutud to the bount of

Derivino, That a preserve of 29/2 a with be granted, during

pleasure, to David Romana, a Carpenter, who is now 70

genes of age, and is stated by the Kingdom to be important for further duty.

alemi. Lord ardington M: Esto Mante-day the 21st august 1889.

In proceedings of the lass Commelte when

Dilaratino

In Comme signal this he had becomed delaration stating to Lundry Navanto and Sanh notes, for the amounting to £94.1.9. and they are recommended to the book for sayment.

Quarterly Examination

The Depents Common produced Superito from the Principale of organice much the inspection of the Committee, from which is appeared that the contents

and

85 21 August. 1889.

and atmosance of the blubs and Fortus had been good, and that the and had been properly carried on during to suretime.

Som Mughi Augustus Hamilton an about to octavi the age of 55. In surem. So one reported by the Chief accountant that John Bright, a stone forter or, would attain the age of 65 or the Something a but asher, with attain the are the Something the surements the surements of the 25. Or the 25. Or the 25. Or the

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ni:

Bulg glowers and mend contribution of £20.

On an application from the Gerton of Se Manyants Sorbbury is was agreed to make the usual annual controllation of \$20 - to the courton made on belong of the Auchop of London's Sund.

In main of the late 5.5. Cope fless your to Desection 3ma. In an application from the verin of the late should Service boxe of the Ash orque is now agreed to grant her an aurerance of £ 45 a year from the Directors Sound.

Building Dies

On a Committee for Develoning Portion for the quarter amountains to 2 927. 13.2 and they, orece expend to the Committee for the Some Herrants for fayment.

Abeni. M. Linanaal En. Whanksday. The 28th august 1889.

In prendings of the last bommette over

Delarations.

In Deposity Gorono reporter that he had become descention relating to Sunday Provents and Bonk Arts, Loss to, amounting to £32, 18.6. and

Bank of England Archive (G8/46)

they were recommended to the some for payment

approximento

On a proposition from the Chief Caches, it out to make the following apprintments:

In the boling Sucheris office: - It supply the recently come by the stranger of soil and the experience of soil and the experience of soil of the Disease of the Disease of the Disease of the Disease of the Stranger of the Stranger of the State of the S

and General Program Change of Class Clack in the Divinent of the Divinent of Class Clack in the Divinent of the Class Clack in the Divinent of the Class Clack in the Divinent of the Class constants of pulments) to be 6th and 9th Class respectively.

In the Granch Cantes office: - to fee the recommender to be caused by the appointment of to the States to the Chief Cachine office,

Form Rareton M. Dalrymple Any, a 4th Class Cleck as the

I & fram

A in Sutar

S. A is a way

Delan ations.

W. Gillint

Flancoday, the 4 ! September. 1889.

The Spring former reporter than he had spanned declarations to the Survey borner reporter than he had spanned declarations to the Survey travents and Bank Notes amountary to £ 52. 12. - (lose to) and they were summitted to the bound for fayment.

a letter was read from the boxes Commercians

7

4. September 1889 Commeration to the Sand for services in commenter with the Extend Debs Bearuph acc. 1889.

of is. In Masury (in Si It Willy) husboning a Intarmy. trounts with reference to the question of renumberation for the Samue Burbaria by the Bank in Commetion with the Esternal with Redemption act. 1889, in which is was proposed to plininate from the total sem of about & 41.000,000 loss a sum g 27.614.541.4.1 representing generally Look held by the Commissioner for the Franction with natural west, and to pay to eta Bana binis £ 125 per human on a Sum 2 798.7.9 of £ 6 389.099. 2.8 lists and wing \$ 500 per cultion on The Merchia 13213,4.2

2 14.011 . 11. 11

and it was agreed to recommend to the Court of Direction to accede to the perposal.

€ 26, 426, 422. 13.11.

absent Mr. Aruand W. anch ow. Brunger Mr. kining

Declarations

Election of a corm of and addington. Phanesday, it 11th Laptomer, 1889.

In persondings of the last Committee were

In bornor reported that he had brammed tulorations estating to a Bowle tota to a Devident Garrant amounting togethe \$ 25. 18.3. and they are recommended to the Court for Carments.

In view of the vacance in the Direction caused by the streets of Lord Addington, is was Six olved, That is he promunded to the bout

In

La

11. Saptember . 1889.

That a Strivel bount of Proposition he held at the Stank on Manieday, the 18th instant, from Eleven is clock in the forenorm take one in the afternoon, for the Election of a Director for the semainder of the year in the some of the Rights Arm: Lord Andringson, declared:

The Regard allegander Annelson Sage he recommended to the Corposition for Election, and has article by Euslie adventisement be given thereof.

Som Breight.

Shiri form. Met. Brown

Special Elminon

prantite.

Laterdating

In Prince pension, the value

of the Home Ve gross recknill

as part of Marjobb Sandmente,

to the getting of 230.

Dian. Mayer. - Lega.

Jones. 12/3 1-122

In the case of John Pringht the Senior forter at the Preter Strand was accounted the age of 65 on the 6th michael is was account to recommend to the Court, in view of his mayer of £92 km annum, and his recorpancy for many years of the original recidence, to grant him, during pleasure, a special precion of £82.

Absent.

hom mony £82

hv. Gisto hv. Binish hv. Ginish hv. Ginish Manerday. The 18th September 1889.

In procuanize of the lass Committee were

Sin Chief accommons produced the accounts of the same for the face half year: and it was

Davidend on Bank Stock

Shot, having beaumed the State of the Dank's Accounts, the Committee are of opinion that is made beaut, and Shall a Holy opinion Divisiona of Interest and Profits be made on the 5th october near of £5. - for Sink without deduction on account of Income Tax.

The

an

Br:

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a. R. D. Casser apple a lapar of the

On a proportion from the bling accountant, algue it is broken of the bluese tique was appointed a Suscimitandent of the Referby March in the form of bluese bon, who has been personed.

On a letter from the Belgian bousel, asking

Bank of England Archive (G8/46)

antwerp Explorer "

Anywes for Catalonia destroit.

for a contribution to the form bring runed for the relief of the Engares by the last explorer at authority, it was agreed That the requires should be declined.

Absent. Br. Lidaurale. Gos. Br. Gisto Br. Darih

Manie-day. The 2nd October. 1889.

In proceedings of the less bommette were

Declarations

Mr. Gillis

In deports bornon reported the: he had beaumed declarations rehating to a South hote for £5._
which had been look ours its was recommended to the Court for payment.

Mr. Palmer Mr. Samin Mr. Grengen Mr. Grinin Mr. Grinin Mr. Grinin Phanesday. The 9th October. 1889.

In proceedings of the last Committee were

Delarations.

The Common reported that he had beauming ductorations relating to Lundy Marranto and Bank hote, book to amounting to £39.5.5. and they were recommended to the bout for payment.

Pries? Muyam to Ministo Banh, Leuro, Morie a Composition in her of this sight of seine - Dank) Irons, data the 4th metans, in which they defered their wish to religious their right to rece Bank rotes in accordance with the terms of the 24th section of the Day of and & recommend

9. October. 1889

the bount to access to the requies and to concerns to for, to mess! Hilly amo the an animal compression of £77. Aring one per cent, on the average amount of their circulation during the 52 reches bridging the 21. willows no published in the London layette; mich a receivation, on the pass of the Bank of buyland, of their right to revert as any time to the more of computing the amount of composition prescribed by the Oct of 1844, and on the inderestanding that the right to receive the composition crosses in the holest of trust. Willyams their same traking any step which would have deprived it of the right to inshe to inshe to had such right not been previously religioushed.

Liver from the Desacray, on regard to the Corners act. 1889.

In Gorman informed the Committee that he hand returned a letter from the Introving, with regard to the Comings Oler 1889, in which they superessed a decine that as much progress as possible should be made in withousaining privately for treborning gold come, by inviting Parvine to send such come to the Stank for brehauge; and stated that arrangements were made to receive such coin on and after monday the 14th instant.

Letter from Penes. I suchfisher with regard to the course tooken by the Rollo

On a letter from truck Errolyseld with regard to the Course taken by the Breater of the Erlie, in appointing an Official Irente in the Breater of action Look and weating in him the highs to call for a transfer of and to transfer the Lioth - a course which the Brookfuld holds to overside the duck provisions of the Irente Clobs. 1850 - 1852 - is was left with the Comme to took bonnessed.

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M. Estis M. Palm M. Palm M. Binh M. Cinii

read.

berlantin'

Phusion to Muy aun Dunsdon

W. Bits W. Brits W. Brits W. Britis W. Britis

velaration.

Jus Inntoll granted on aumance from the Director Fund. Whanksday, the 16th October 1889

The procudings of the last Committee orce

In Common reported that he had seamened declarations relating to sunder Board and Dank Notes, amounting to £ 199. 2. 11. - lost te. - and they were recommended to the bour for payment.

Is one speed to secondend the bowle to grant during pleasure, a returning allowance of 12/2 a much - or £31. 4. - a apar, to shary and Durisdom, a tellium Sower, who has been simplifyed in the Dank for ready 33 grave, and blass an brillient character, but having been about now for several number on account of illness, so reported by the tradical opicer to be must for further efficient outy.

Whanksday the 23th Osloter . 1889

In proceedings of the last Committee

The Common reported that he had browned declarations relating to Bowh Notes and Narrante, amounting to £140. 12. 5. Last to, and they were recommended to the Court for payment.

On an application from the Modern of the late Charles Frank Timbreth, of the Manchester Franch, it was agreed to grant him from the Directors' Fund an assorrance of £ 47. for annum.

93 23. October 1889 Donation to the Clerks Library

It was agreed to recommend to the bount of whictor to make a donation of one hundred genium to the Commettee of the believe Library, to aid them in the preparation of a new Catalogue to.

an

Mr. Duch mr. Euris mr. Euris

Manksday the 30th October 1889.

In proceedings of the lass bommittee

Delantini

The Governme reported that he had Examined. declarations relating to sensing transacts and Back rotes to loss to, amounting to £ 100 m. 5. and they were recommended to the bount for payment-

Edward Bryguer. to be a Las. Casher

On a proposition of the bling bashin.

For was agreed to resommind to the bount that Edward Frompets, a Club in the Festi Office, he appointed a bub Casher, in the room of augustus translation, who has retired on a pension.

Mr. Entros Mr. Brish Mr. British

Whanksday, the 6th hovember, 1889.

In proceedings of the love boundance

Delarations.

In Gormon reported that he had because the sold selections solding to Bank Rotes loop de australia

6 : holmber 1889

amountain to 2 185, 1, 10, and they are recommended to the bount for payment.

allied notes.

apple from Larmen Ho.

on likely of I newgrand.

In Common land lague the Committee an application of the soften from since for payment of one of the altered server connected with the robbing from since howith payme the in 1879 (81.56.242 for £ 20) and in rais of the lapse of time, it was considered that the restriction to the payment of these notes might now be reliated - lash case bring carefully considered on its merito and the legal position of the Bank, main the appeal of 1882.

Mr. liste Mr. Bush Mr. Bush Mr. Lilias

Mednesday, the 13. november 1889

In procuring of the last Committee are

Delmatimo

Mad

In Governor suported that he had Examined declarations relating to a marrant and lundry Bank both lost to amounting to £82, 16. and they were recommended to the bourt for payment

W. Anil m. Esteins

Alduroday. He 20. Kovember 1889.

In promanyo of the last Commute

In Governm reported that two. Grungest (acting

95 20. November 1889

Declaration

to sometry granants and Brank gertes, loss to, summing to £ 112. 16. 6. (including an application make as a special case by Mr. Barrier, Some Clerk of Alkestone) and they were cremmunded to the Court for payment.

Million C. Bull,

a letter was send from William bater Bull, a brain Club in the 2/2 for Chat: Office, in which, on accounts of ill health he tenders his resignation as from the 2/2 of December nest, bogsher with a lettificate from the Granded office of the Bank generally supporting such a course; and it was agreed to recommend the Court to accept the recipiation, and in rich of Mr. Bank shring throng of 35° (in assimble rises) to grant him during pleasure, a princip of £ 206. 18. 8. for annum, being \$40/95 the of his belong.

In Rudon of Fred: Source, place on the bruston France. On a portion from the main of the late I seduch Solley, a parter, for an allowance from the Societies I made it was agreed to growth him an amounty of £ 18.—.

arhur A. Drung. and to snoble him An application was sear from arthur + Drug formuly a Clerk in the Sublic Drawing office, for assistance to smalle him to hongrate to melbourne and is was agreed to brave the case in the hunds of the formula to deal with as he may thurthe right

Mr. Dolland Mr. Dolland Mr. Dorch. Monteday. the 27th horimber, 1889

The promones of the last Committee over

The

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Sv.

read.

27. Amenism 1889

Alchastions

The Gormon reported that he had securing declaration relating to summer, search and Dank street laste amounting to £ 78. 2. 5 and they are recommended to the Court for fragient.

Questing Reports

The separty borrows personned the ment Questing Reports from the Emispelies of oppiers made the inspection of the borning prom which it appeared that the conduct and attendance of the Clerks and porters during the question had been good and that the orth had been red carried out. In oras reported by the Chief Cashiri that. Secretary Process, a but Carbier, and known Serry Surger, a but Carbier, and known of the present a fact and age of 55 on the of and 15th polesmon west.

R. P. Pinseu

Building Balls

In Committee Committee the Building Buis for the Courtent quester, amounting to £ 1051. 7.8, and they rem monument to the Committee for the Love and Servants for payment.

absent.

M. Liddentale Gov. M. Gibbs Nr. Dweb.

belanations.

Manisday. In 4th December 1889.

In proceedings of the less Committee

In Deputy Common reported that he had become the had become the second to the second to the formanded to the bount for payment.

a letter aras read from Groze White a Carlier,

97 Who is over 60 years of age, in which he Expressed 4. Derman 1889 his drive to tour his resignation on account of failing George White existing and continued in health, and it was agreed retures on a primer to secommend the bours to accept the same, and in crain of on White service of 43 years, to grant time during pleasure, a princip of £320 a year, bring 4875 This dalary On a proposition of the Ching Cashur, Is was agreed to recommend to the bount That the Ramy Holman Smith, a clark in Henry A. Smith the Seeme office, he appointed a Cashier, to file to le a Cachier. the vacancy canced by the returnent of nothing Wednesday the 11th December 1889. absent In Gibbs The proceedings of the last Committee nor Birch were read. The Governor reported that he had examined declarations relating & sundry Declarations Warranto and Bank Roles amounting & \$107 , 3 , 11, and they were recommended to the Court for payment. In view of the vacancies caused by the retirement of Mir R. P. Purcell, a Sub Cashing Vacancies in on the oth instant, and of him H. I Haskew, the Freaking Superintending Cashier in the numbering and dating office on the 16th instant;

E. be a

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oppose

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11th December 189

J. 13 Scott to be Sup & Cashie of Humb? Status office

E. Brent to be app a Cashier

Henry Jones to be a Sut Cashier It was agreed to recommend to the Court

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

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

Henry Jones, a superintendent in the Dividend Pay Office, be appointed a Sub Cashies.

m. Bitts

Mednesday the 18th December 1889

The proceedings of the last bommittee were

Delorations.

James Price

Lister Playnes. appointed Supernturdents

of the righty Mater

The Governor reported that he had hammed Delarations relating to Sunday Roseants and Frank Rotes loss so, amounting to Log. 16.2. and they were recommenced to the bout for payment.

On propositions from the Chief accountant and Chief Cashier. The following were appointed Superintendents of the mighty Watch: vay.

James Price of the Rows Stock reggie, in the room of Ardmond I Trusser, and

Lieter Dargnes, a first bless bleck mi the Devate Drawing Office, in the room of A. J. Haskew - both Mr. Person and Mr. Haskey having lettly been previoued.

on Tuesday news at 10 o'clock - Wednesday being Christmas

Committee to

Tuesday

99 absent. M. Ribbs M. Birch

W. Curne

Intoday, the 24th December 1889.

In proceedings of the lass Committee

Delevatino

In bourner reported that he had Examined declarations relating to country marrants and Bouch with look the amountains to £ 48. 19. 6. and they were commended to the south for fayments.

Mr Gibbs Im Birch Mr Curie Wednesday, the 1th January 1890

The proceedings of the last Committee

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were read

The Governor reported that he had examined declarations relating to sundry Warrants and Hank Iroles arounting to £ 148-14.6, and they were recommended to the Court for payment.

Declarations

absent

Mr Gibbs In Birch Sir M Collet Wednesday, the Ak January 1890

The proceedings of the Past Committee were read.

The Governor reported that he had examined declarations relating to sunday Warranto and Bank hotes amounting to 30, and they were recommended to the Court for Jayment.

Absert He Governor Her Gibbs The Brich his In Collet Wednesday, the 15th 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 Roles, amounting to Luke 13.9, and they were recommended to the Court for pregnent.

Absent The Governor Mr Gibbs Mr Birch hir In Collet

Wednesday, the 22 m 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 £154.10 and they were recommended to the Court for payment

On a proposition from the Chiefaccountant

General Courts
for a Dividend
and Election of
Governors and
Directors

It was a greed to recommend to the Court for adoption a scheme for holding the usual General Courts, the under which a General Court for declaring a Dividend would be held on the 20th March next, and a General Court for the Election of Governors and Directors on Juesday and Wednesday the 15th and 16th Opril respectively.

Wednesday, the 29 th January 1890.

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Mr Birch

The proceedings of the lass Committee

Declarations

Director Fund.

H. L. Harrison, X

allowances to widows of the late

B. J. yarrow

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 hayment.

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

The widow of the late Henry & Harrison - £55

On a proposition of the Chief Cashier.

Henry Jones to be app? a carhier

St was agreed to recommend to the Court that in order to meet the pressure of business in the Treasury consequent whom the prolonged and serious ellness of the Mossendew, and the absence through sickness of other Cashier, he appointed a Cashier in anticipation of the next vacancy, and that Mr William Howels Brookes, of the Accountants Bank Note office be appointed a Sub Cashier.

W. H. Brooke to be app? a dut Cashie

Absent In Birch Wednesday, the 5th February, 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 Frys. 15.3, and they were recommended to the Court for payment

Donation of \$20 h East End Poor

In an application from the Rector of It. Inargards Nothbury, it was agreed to make the usual contribution of \$20 to the Collection on behalf of the East End Poor.

Donation of \$500 recommended to Sarlswood Augler

Idiots at Earlswood, it was agreed to recommend the Court to grant a donation of Fifty bounds in aid of the funds of the Institution.

Absent In Birch fir In Collet Wednesday the 12 to 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 hotes amounting to £102. 14. 1, and they were recommended to the Court for payment

absent Mer Birch Greufell igillist his un Coller

Declarations

Quarterly Reports

60 on 19. buarch next

E. H. Everett app. a clerk in Brek Me office

Door Keeper & Parlow men

Wednesday, the 19th February, 1890

The proceedings of the last Committee were read.

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

Le Deputy Covernor 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 tickness, and that the business had been satisfactorily carried out during the last quarter.

It was reported by the Chief Cashier W.C. Woolland, Cashie that Mr William Charles Woolland would attain the age of 65 years on the 19th March

> It was agreed to recommend the Court to make the following appointments: -In the Branch Banks Office

In order to provide for the increased with Edward . Leath Everett, an assistant in the Public Drawing Office, to be a Clark to outply the vacancy which has remained unfilled since 1887 when the Clarkson was appointed a Cashier.

Doorkeepers and Parlow Messengers

In anticipation of the retirement on the 5th October

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7. 200

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19. Feb: 1890

G. Ridgen opp? asst. Ja Doorkeeper

next, at the age of loo, of William Clark, 2nd Doorkeeper, George Ridgler, Senior Parlows Messenger to be assistant 200 Doorkeeper, with a salary of \$100 and the special allowance of \$20 for vaiting whom the Office on Juard:

G. Toline Senior Parl" Mess"

George Tolmie, who becomes Senior Parlow Messenger, to share in the duty of waiting whom the Officer, and to receive the same special allowance of tie. 6. J. Jurner off Charles Thomas Turner, a House Porter, Le, to be a Parlow Messenger.

a Parl " tuen "

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

addit! Salaris N.B. Orchard

To Mrs Henry Ben orchard, assistant christ alary which will thus be rained to \$ 600

ur. a. Steel ×

To Mer W. a. Steel, Deputy Principal of the Dividend Pay Office, a "personal addition of \$50 and To Mr G. C. Rayner, 4th clerk in the Discount Office, a personal addition of \$20.

G. C. Rayner

The Committee had before them a letter of resignation from Francis S. W.R.S. Langford, a 1st Class Clerk in the Dividend Office, on account of ell health. The medical Officers 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 would ever again be fit for efficient duty. It was agreed to recormend the Court to accept Langford's resignation, as from the 20th instant, and to grant him, during pleasure, a pension of \$ 133.13. - a year, according to the scale, being 75 of his Salary.

F. S. Laughord, of Dividend Office, to retire with a pource

ne

105

19. Feb: 1890

Widow of F. Kemble plant on Directors On a petition from the widow of the late Francis Kemble, a pensioner, and formerly of the Will office, is was agreed to grant her an annuity of \$29.13.8 from the Directors Fund.

Offer from Metrof". Liming Bank of Brewises at Birmingham,

and

The Jovemens authorized to repotiate for burchase of same for the Birmingham

The foremore authorized to transfer decurities for £ 250,000 to Issue Department in hursuance of order in Council of the intent.

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 fries Stock Bank Limited, (exclusive of fixtures) at the sum of Thirty three thousand pounds, and the adjoining premises, gulding \$465 a year or thereabouts, at Eleven thousand Bounds; and the Committee authorized the Governors to negotiate for the purchase of the said premises, on the terms mentioned, of favourably reported whom by the Bank's architect, with a view to the removal thereto of the Business of the Birmingham Branch.

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 Ath instant, and to make
such re-arrangement of the Securities held
by the Issue Department as they may
think desirable

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19. Feb: 1890

Building Bills

As a Committee for Building

He Committee considered the Building

Bills for the hash quarter, amounting to

\$849.10.6, and they were recommended to

the Committee for the House and Servants

for payment.

Mr Holland Mr Birch Sir M. Collet Wednesday, the 26th 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 & \$\frac{1}{2} \square, \square, and they were recommended to the Court for payment.

Offer of new for Birmingham Book accepted.

The Deputy Governor stated that, upon a favourable report from his arthur Blompield the offer of new promises for the Birmingham Branch, referred & at the last Committee, had been accepted.

Absent

The Defuty Govern

For Holland

For Birch

for In Collet.

Wednesday, the 5th March, 1890.

The proceedings of the last Committee were read.

Declarations

The Governor reported that he had examined declarations relating to Bank hotes and Dividend Warrants amounting to £ 167.6.11 and they were recommended to the Court for payment.

Oh

107

5th march 1890

Directors Fund allow on & widow of the late Geo Mephins 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 Stephons \$1,3.14.6

Bank Note Stampers, Le. amendment of deale of bay to

The Committee approved of a proposal of the Governor to amend the seale 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.

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Mr

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in Co

Great Eastern Railway Co. -Renewal of a 14ms of £100000 & It was agreed to recommend to
the Court of Directors to accede to a
proposal of the Great Eastern Railway
Company for the reneval of a Debenturo
Bond of the Company for \$100.000, which
falls due on the 13th instant, for a further
period of one year at an Interest of 3 %
per cent per annum.

Proposal of the Chamcellor of the Esch" as regardo the allow to the Public in seepert of the recent additional issue of those when Securities

A letter was read from the Chancelor of the Excheques in which with reference to the increased issue of Notes whom Securities sanctioned by the order in Council of the Ith ultimo, he proposed that the proprie thereon payable to the Public should be computed on the same principle as on former occasions; vift Iwo per cent per annum on £ 250.000, the amount of

5th March 1890

the additional Issue, less the amount hayable in respect of compositions which have been effected under the act of 1844 since the 11th March 1Aby when application was made for the last addition to the circulation which was authorized by the Order in Council of the 15th September 1849.

Ubsent He Deput, foren

Pur Brich his In Colles Wednesday, the 12th march, 1890.

The proceedings of the last Committee

Declarations

The Governor reported that he had examined Declarations relating to Bank notes amounting to \$140, and they were recommended to the Court for jaymens.

a & In a Donnell of Bank Stock Office allowed brotine with a pension

Oh a letter from arthur Evans MacDonnell, of the Bank Stock Office, in which he tended his resignation or 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 a greed to recommend the Court & accept his resignation and & frant him, during pleasure, a pension of \$153. 4. 6 being 34

I. St. Evans off Series messenger in Cashiers Hore On a proposition of the Chief Accountants in view of the illness of the Sandilands senior Porter to the Cashier's Store who is about & be pensioned folm Robert loans, second porter was appointed in Sandilands' place, with wages of these and \$10

of his Jalary.

109 12 th mark 1390 to attack the office; and James Surridge, a House Porter te, was appointed in Evans place with Wages of Log of Surridge off and & of attaching I the office: both loans a messenger in Cashiers store and Surridge to be stifled Messengers. also Henry Dicken, a House Porter to, A Nichen, app who had acted as I'd messenger in the Chief a messenger in accountants Office for seven years part was Chy acets office appointed a Inessenger therein with Isages of the and Is attaching the office. George Edwin Ogle, Senier Superintending G.O. Ogle excused Watchman, was excused night duty vice night duty Sandilando aforesaid; and John Robert Evans, aforesaid, senior J. R. Evans app Watchman was appointed a Superintending a Sup . Wardeman Warchman, via Ogle Wednesday, the 19th march, 1890. absent ne Gibbs The proceedings of the last Committee Mer Birch Mer Gillias fir In Collet The Governor reported that he had examined declarations relating & Bank Declarations Notes and Dividend Warrants amounting & \$227 .. - " 4, and they were recommended to the Court for Jayment. The Chief accountant produced the accounts of The Bank for the back Nalt Baules accounts

year, and it was

That having examined the state of

Resolved

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Bank of England Archive (G8/46)

examine)

19 March 1890

the state of the Banks accounts, the Committee are of opinion that is one he advisable to recommend & the General Court,

Divident of £5.5/- per cent recommended

That a Half year's Dividend of Interest and Profits be made on the sta april west, of \$ 5.5. - per cent without deduction on account of Income Fax

Wednesday, the 26th March, 1890.

absent

Ker Holland Mer Buch for M. Collet

The proceedings of the last Committee were read

Declarations

The Governor reported that he had examined declarations relating & Bank hotes and Warrant, amounting & \$46. - 7, and they were recommended I the Court for payment.

Loss hote acer £ 100 The moested for beautist of J. L. annesson

It was also agreed & recommend the court to accede to an application from mess J. C. Musson for the investment of \$300 in Concols, Lost note account" in respect of 3 Bank hotes allged I have been lost by them in march 1889.

allowed to comme a part of his per

bekon an application from Malcolm ODring. In . C. Dring the formerly of the Recountants Bank hote office, to be allowed to commute a portion of the pension of \$49.14 " ex granted to him whom his returement on account of ill health in august last, it was agreed to recommend to the Court that in view of the circumstances urged by I ring, and as a special case, the sum of £9.1%.4. out of his pension be commuted for £199.7.9 on the understanding that so further commentation of his pension would be allowed.

26 th March, 1890

J. W. Rumsey,
Newcastle Branch,
his resignation & he
accepted, and a
compassionate allow.
The granted in view
of his wife & children;
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.

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East down hursighty and Freaturers of the East London Nursing a donation of to Society, it was agreed to recommend the recommended Court to grant a donation of Fifty hounds in aid of the funds of the Institution

The Governor informed the Committee advance to the advance to the to the that he had agreed to advance to the to the to the treasury of the Treasury on the 31st instant, a sum of £1.500.000 whon Treasury Bills for that amount having a currency of three months, the rate of discount to be 2 /2 per cent per annum.

The Committee approved thereof.

Absent for Birch fir In Collet.

Wednesday, the 22. April, 1890
The proceedings of the last Committee

The Governor reported that he had

Bank of England Archive (G8/46)

Declarations

were

2 mapril, 1890

had examined declarations relating to sundry Bank Trotes and Dividend Variants, amounting to \$66 " I" 11, and they were recommended to the Court for payment.

Reading by Secretary in Court of a Klanke "Note list to be abolished

-

ée

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 hayments recommended by the Committee in respect of lost Bank hotes to, 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 & Richard Beard, Foreman painter It was agreed to recommend to the Court of Directors

That a pension of 30/ a week be granted, during pleasure, & Richard Beard, foreman painter, who is by grans of age, and is stated by the kingdom to be unfit for further duty.

absent

his Mirch fir In Colles

(Fines made up to this day incluse

Wednesday, the 9th april, 1890.

The proceedings of the last Committee

Declarations

The Governor reported that he had examined declarations relating to rundry Bank Notes and Dividend Warrents arrounting to £95. 2. 14, and they were recommended to the Pours for payment.

absent fir on colles Wednesday, the 16th april, 1890.

The proceeding of the last Committee were read.

Declarations

The Governor reported that he had examined declarations relating to Bank hotes and Swidend Warrants, amounting & \$147.6.7 and they were recommended to the Court for payment.

Lost brote aux \$100 & be ensealed for the benefit of Harnet Hubban

It was also agreed & recommend the Court to accede to an application from Harrier Hubbaro Widow, for the investment of \$100 in Consols, "Loss note account", in respect of a Bank hole for that amount alleged & have been lost in October 1886.

W. J. Sandeland to be allowed to retire with a pausion

On a letter from William fas Vandilands, Porter to the Cashiers Store, aged 60, in which Porter & Cashier Stonunder the provisions of the order of Court of the 17th November, 1890, and on account of ell-health, he tendered his resignation, it was was agreed to recommend the Court to accept the same and to grant him, during bleasure, a pension of £56.3.2, being 39 of his Wages

Edwards Stephens to be app a Cashier

Oh a proposal of the Chief Cartier, It was agreed to recordened to the Court that Mr Edwards Stephens, Sevier Cles at He Monchester Branch, be appointed a Cashier, to supply the vacancy caused by the death of Mr Thomas morseader.

Rector of It margarets

lepon an application from the Rector of It margareto Lothbury, it was afreed to frank him usual donation of \$10.10. The usual donation of \$10.10 .. - in aid of the expenses of the locking Services.

Sir M. Coller

20

Wednesday, the 230 april 1890.

The proceedings of the last Committee were read.

The Governor reported that he had examined declarations relating & Bank Roles & Dividend Warrents amounting to & 155.11.7, and they were recommended to the Court for payment.

W. Greene

Whomesday, the 30 th april. 1890

In proceedings of the last Committee were

Delaration

In Common seported has he has seamined declarations estating to Lember Rank Ester of Premarts lost 40, amounting to £ 1/3. 12. I and they also recommended to the bound for payment.

absent. W. Greene.

Mednesday. In 7th may. 1890.

Delantino

In forcing of the last be minister were read.

The Common reported has he had Grammed Declarations relating to londing transants and Bank rotes, amounting to 2324: 11. 1. and they were recommended to the Court for payment.

Nouse Continuen h the Deship of London's Brend .

is one agust to make the sound annual contribution of Lea-

115 absen. mi brune.

Quelarations.

W. Steel appointed

Mosni.

Declarations.

a and Consolo Lives Sustains to Universe the Elizabeth Kilminger

Wednesday. The 14th May. 1890.

In promange of the las Committee were real

The Governor reported that he had Examined dislavations relating to sundry Garrants and Bouch notes had we amounting to \$ 149. 15.4 and they win monumented to the Court for payment.

On a proposition from the Chief Casher:
Mr. William A Steel, Deports Principal of the Divisent
born regione, was appointed to assend on Sundays and
Close Arlidays, in the room of Mr. Divy who has
Which from the Service.

Phonesday. the 21st May 1890.

In proudings of the lass Committee whe

In Corrier reported that he had becomined dictorations Mating to Farrants & Bank hotes books amounting to £ 261. g. 3. and they over recommended to the Court for payment.

is was also agreed to recommend the bout to accede to an application from Port Elizabeth Kleiniger of Paris in the comi of a Concord Certificate for \$200with Composes from January 1887 inclusive, in list of a Certificate for that amount, declared to have been burnt in October 1883.

On

Chr.

Ain

21. May. 1890 Mos Arghus placed on the Drietin Bund.

On an application from Mrs. Hopkins, andon of the late Richard Vallis Grakins, they clock at the manchester Branch it was agreed to grant her an arminity of £00.

I'm kommer to deal with not Clarke and

and in the case of an application from the bridger of the late William Clark, 2nd Dornkuper, to whom however who had only iden married about his enough it was less with the bornoon, on further sugaring, to make such award as he may think fit.

Mi Brisne.

Manesday - the 28 th May 1890 .-

In proceedings of the last Committee whee

Delar ations,

The Deputy Commer reported that he had becomed dularations relating to sending transacts and Bank the to lost to amounting to £ 664.9.2. and they were thermorended to the four for farmish.

Lamintoni.

The Deputy Common perduced the monal Quantity Perports from the Similaria of the Office man the majestion of the Commettee, from which it appeared thus the conduct and attendance of the bleche and porter had been satisfactory corners on during the quarter.

Chilis Ahr out attain the are of 55 most quarter ! I. Kirthand al. C. Competon Se oros reported by the Shily Cachin that the fortenning fevens would attain the age of 65 during the Emening genetic: vig Sohn Cannel Kirland. Suit Buchir. on 13th Sund near alfund Engine Salini Competer. - - do:- 15. -- -

Edwarm Donguett. - ___

Sames Beely Scott. -

- do . -

Cartain

12 - July - -

E. Dongues.

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117 29 5 may 1890.

On a proposition from the Chief

Cushusi

I over again to recommend to the Court

Am Sames . to be a Carhieri.

That For A issum James, a Superintendent in the Sourist Drawing office he appointed an additional Coshier, in consequence of the great increase of work in the Islany: and

ym Earanier to la a Luis. Carolisio

That Mr. Milliam Gardiner, a Third Class Clerk in the accommonants Bank Asta Office. he approunted a last Cacher, in the room of Mr. Ralph Malker, who stars from the Service on the 31th metant

Bulaing Buis .

On a Committee for Demlang
Sin Committee Considered the Develouing Billing for
the Dark quarter, amounting to £961. 11.9. and they
see recommended to the Committee for the House and
Servants for payment.

Mr. Greene.

Whanisday to 4th Some 1890

The personage of the last Committee

Dular dtimo

In borner reported that he had Examined funding declarations relations to a Dividend Francis and a Stank Fote, amounting to £50.3.11. and they were recommended to the bount for payment.

a

John R. Ruhards

the sead in the lace of John D. Dechards, Superintendent and the Divident office, who having manifested degrie of failing health for some time faces, has been abeside some the 4th of march lace, and according to the tempories opinion, can hardly at his age he hapeted to seguin - by any length of the strain rejour smooth to recurre more involved of the ability which see he has shown in the Brends have shown the second that a special peneira have to the amount of his precent laway (2488) until the 6th of march wint, when he would have completed 35 again hermie, and subsequently to that and among pleasure, a process of \$217.12.—

J. mayante Lokhung Contribution on Ampital Lucy

On an appreciation from the Perton of S. mangarets Lockshow, for the nearl contribution to the sompiet lunday tolection, it was agreed to make a contribution of Enfity pounds.

a full Committee

Wednesday. the 11 th Jame. 1890

I'm persuange of the last bommitte were

In Governor reported that he had becomined

119 declarations relating to sendry Warranto and Bank Worter, 11. Sum 1890 lost to amounting to 258. 16. 3. and they were recommended L'altrations. to the bout for payments. In forcoring persons were appointed Superintendent Musi Phrilips of the highest want way. Farmen and m. 3. Phinips of the Power of automy office Syrrale. A. D. tarrision of the Thing accommonts office and appointed higherly Enjerntments. Walter Syrell of the Sugarter Office, in the room superstands of Raigh Walker, Processid : E. W. Ming, who has resigned the duty; and a E. E. Compton, who will thoothy stine from the levine. it was agreed to recommend to the ruse Rintuflood & komt of Deritor Time the Thomas Bringstood a 1 the Class that in to bu Sur Cashino the Bill Typic and king acity lavage, 2? Clark in the In Sawis office, be appointed but. Carthins, to fine the vacancies which with he caused by the returnant A mest. Kirland and Company on the 13th and 16th miles

a full Committee

Whanesday, the 18th June. 1890

The proceedings of the last Committee

In Gormon reported that he had Iranumed dular atimo relating to two Bank Fetts, lost to.

hv.

Len

Sur nik

and.

Selmanne

18. June. 1890

ansmitting to \$210 .- and they are Mommanded to the Cour for payments.

Special cases.

applications for the payment of hotes which cannot In identified by their rumber and date new read: my (1) From Mr. S. Milliams Sun: of Brichin Lane, on behalf of the Stay, a section in four assumentances in respect of a lote for 25 .- which had been burnts and

Fu? on Willand

2) 3m the Sed M. Millans, a Kurhoris minister of Great Garmonth, in regard to a letter of 25 .- stated to have been burnet, and fortuit to askes were subsequently

and in both cases they were declined.

Levin from the Sur politi for India with a proposal for buding money to the

The Comme acquainted the Committee that he had complied out the proposel of the Secretary of late for India as compresed in the following letter:-Confidential "India Office.
"Inne 12. 1890

Genslaman

I am dreised 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 potion of the about shirtly saice that wie he samed for the purchase of the Louth Indian Railway on the 31th of "December near."

"The whole sum is to be borrowed by the Bank of England, and repaid to the Suretain of state in Council on the 30th of Dumber interest them being paid as the "Let of I per Cant per amum below the Sant Rate of

" discours is long as it does not laced 3 for cent and " as 1/2 per cours: bulow the Dank rate when the latter is " above 3 per Carte " of the total sum of \$3.200 000, instalments " amounting to 21.400 000 will be fail to the Bank. " as any he forma convenience he the 3th of July "at latest; 2 800 000 mil he retained by the Bank "on the 5th of July; and 2 1.000 000 on the 31 of July." I am at the same time directed to confirm " the arrangements by which \$1.000 000 has been " but to the Stand the the 31th of July at 1/2 per " Unit: four armum of the rate being kalois to increase "by one - half of any advance has may take place "mi the Search rate of descrime our 3 pm son's) -2 500.000 this the of July at 2 per state, - and 2300.000 to the same date at 2/4 for cont. I am, Buttourn, "Your Bedding Servant, topist . Todley. I'm Borner and Deputy Gorma of In Fach of Congland. In Committee approved thereof. Royal

Ches topical bits hord is one agend to recommend to the bount of bout to the bount of boundary guineas be made in aid of the funds of the Institution.

Aldneoday

for.

Lus

a full Committee.

Midnesday . the 25th Sime . 1890

In percuango of the last Committee were

Delination

In Governor reported that he had seammed dularations relating to sendy travails and Bank hote, but to amounting to £77. 13. 4 and there were recommended to the Court for payment.

Lordand on the bank on the

In borner land lupos to Committee a latter from the Islands in which is now suggested that in future the dividends on Correment Looks should all be made payable on the 5th of the smooth on which they face also, and, if they day falls on a Lunday on should y the 5th - as the considered that the present practice of course on the following day ongs to be - and if the 5th faces on a similar on the of days as conform to the letters of the States which intelled the Stockholmen of formation of dividence on the 5th such senth: and accommitted the Something the Summittee that senth: and accommittee the Something and the samples thereof the Summittee that are consisted to the Summittee that are consisted the Summittee that are consisted to the Summittee that are consisted to the Summittee that are consisted to the Summittee that are consisted the Summittee that are consisted to the summittee that are

The consepondence we this case mas laid lafue the Court on the 3 nd July 90

contespondence was also louis before the Committee with reference to the India Comminute and Person political Stocks indicating this the same course would be personal as to the date of payments as in the case of Committee Stocks.

Dromerie or India and Pertropolition Levels to be paid on the be got mark

Midnesday

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2. Inly. 1890 Kenny Gronge app? a Luple gite

Tolmy Enorge, a fries Class Clack in the Division Pay office was appointed a Lucerintenant of the higher warch in the room of Mr. & B. Level who has returned from the service.

abrens. mi Entro Mansaay the 9th Suly 1890.

In proceedings of the last Committee

beclamtion

In Borren reported that he had be annual dulantion relating to knowing travants and Boule the lost to amounting to 224 . 8. 8. and they were Mountained to the Court for payment.

how Told. On an application from the know of the granted an allower late Mr. Thomas adderly Todd, it was agreed to grant from the Sentented has an allowance of £39.1. - per annum from the Director 3 and.

alsons. In Butio Meanhoday. the 16th July 1890.

In proceedings of the last Committee were

In Gormon reported that he had brammed dularation relating to sunder Garanto and Bank Fortes, loss to, amounting to £ 72. 15. 10. and they were Memmended to the bount for payment.

In was agreed to presument to the bout to

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16. Inly. 1890.

main the forcoming apprintments; vigo.

A. J. Luggeli

Mr. Miliam I. Suppole, a fuer class clerk in the Comede oppies, to he a los Carhin, in the room of Mr. E. Gongues, who has rotain from the Service: and In the Device: and

Fancis b. Miles

In win of the approximent of M. Linesay, 3mm. Clack to the Departy Dimerpealship of the Scene office,

arken A know

Stances to Miller, the Jennin clark to be the David Clark - the appointment to take expect as from the 3th May last: and Outher to Jenny, a 4th Class Clark in the Gravite Drawing office, to be Imim Clark to fair the vacancy in the office.

an aumma a from the Drustin Frank to Ports Books On an application from the Medin of the let.

Mr. Chepping Lower - for lower spine a pusion, it was
signed to grow her an annual allowance of £53 from

the Director I and

Michigandale . Comme (as hudbough some)

Mr. Kelos

Mr. Lewrie .

(as mulbough some)

Phank-day, the 23th Suly 1890.

In promanie of the lass Committee were

Melarations

and Stank the loss to amounting to Landy transmit and Stank to the loss to amounting to £223.6.5-

On

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Thos.

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mis Boguest mutal on Alland from the Direction France

annum from the Directors Found has granted to the Main of

The G. Confronter to the Currie after 55 yours

E. Carpenter. Club of Grobe, onin actain the age of 65 on the 21th of Degrees near, and as it would be for the convenience of the Lessies that he should not attered at these date and he one critising to exman, it was requed to recommend to the bount hat, under the provisions of the Scraphation of bount of the 19th Italians that he continued in the description on the independent of the 19th Italians that he man be seemed to retire as any time upon the months notice.

Grun al Como

is a preparal with regard to a general bours to a cure to a preparal with regard to a general bours for a Dividend be made which the Exercal bours would be held on Someday, the 11th September, and the Gransfer Books be closed from treatmodes the 10th September, to the monday the 6th ordation.

alteration in the date for payment of work

Duisting this, with a view of forming the alterations which have been made in the dates of payment of the Disidends on the Government Stocks the Disidends on Dank Stock be for the future paid on the 5th of april and October, and or the near suring business day when the 5th forces on a Sank holiday.

de

9 -

Da

Unnester of the Erchegum ash for a temporary Loan of £ 1.100.000.

In Deputy Gorman land buyor the Committee a letter from the Chanceller of the Exchequer, in which he requested a temporary advance of (about) & 1.100,000 on the Critic of the Chance created by the Pertural with Pedempotion act (52 his Cap. 4) - the advance to be made in two metalments of £ 500,000 on the 13th metals and £ 500,000 on the 13th metals and £ 500,000 on the 15th metals, to bear an interest at the cate of 4 per Course for amount, and to be repayable on the 22th metals; and pertur acquainted the Committee this in view of the price metalment being required this day, he had acceded to the Chancellor's proposal. In Committee consister the committee this day, he had acceded to the Chancellor's proposal.

Mr. Borand

Mankoday, the 20 th august. 1890.

The proceedings of the last Committee were

Declarations.

In deposity Common seported that he had be amounted and some sole for the loss to amounting to £121. 18. - and they over secommended to the bout for payments.

In min of the late

On an application from the major of the lete Mr. Along attrick, it was agreed to grant her an allowance of £ 53. a year from the Ducitors 2 and.

129 abour.

Delarations.

mm B. Aldridge.

Plane-day the 27th august. 1890

I'm persendings of the last Committee were

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In hormon separtin that he has he hearing dulm atom selating to hundry transants and Dank notate lost to, amounting to £99.3.8. and they were secommended to the Court for payment.

a les class clack in the Private Drawing office in which he traduced his resignation on account of its health, together with a certificate from the Kingdom in his case, in which he states that he cannot hold any hapselation that the aldring with how again be fit for duty; and it was again to first accept the aldright wingington, and in win of his service of 32 years, to grant him, during pleasure, a pension of £ 167.14.9. being 3/75 to of his balang.

Any the summer dech, and archibald D. A. Cameron, It class Clack in the Ching accomments office, it was agreed to sterminants to the following appointments the following appointments therein:

A. W. Prym.

Along Domadas Formain, 3. Club to be 2? Clerk:

Armand I. Pryme, 4th Club to be 3? Clerk, and

the somaining Clerks in the office to be normal up

one step in rotation. Music; Harmoni and Pryme, as a

special case to be aloned to retain as long as they

hold the positions to which they are promoted, the

presonal salary of £8. - which they now receive, and

Fin

27. August. 1890. Chr. A. Aurry. M. M. A Suchle some to be granted to Mr. avery, who wis become 4th clack.

Mr. G. A. Suchle, a 3th Clas clack in the Bank Stock office to
be transferred to the Ching accountants office, in the room
of Mr. Cameron, with an additional Salary of £60.

Summity Examination

In Deputy Gormon produced the meant quantily reports from the principals of the oppins mader the inspection of the Committee, from which it appeared that the beauties had been satisfactorily carried on during the quarter and their the conduct and almostance of the Clerks and porter had been good.

Am Diller - ohn I. Green.

It was suported by the Chief accountant that

Arm British, a forten amid attain the age of 65 or the 12. Icol. next,

and by the Chief Carlini, that

No. John S. Green a but Carline would be 65 or the 11. Light next.

Bulding Buts.

The Defente Common places begons the Committee to Building Bills for the pass quarter, amounting to \$1.135. 12.1 and they over referred to the Lominities for the Romes and Cervanto for payment.

Lis: 4. Mmg. assistant to sursh A Memorandum from the Ching accountant was please before the Committee in the lace of Grove know thing show reignature was accepted by the bount lass with and is was agreed to recommend the Court to place a semi-light on half of the trings Solary (say 2209) as the disposal of the Common to smalls him to assist the trings to bound to might on him to assist the trings to bound australia.

Wednesday

absent.

W. Gibbs.

Whanksday, the 3th Suptamber, 1890

In proceedings of the lass Committee

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Delantion

The Governor reported that he had bearine inlanding relating to sunday warrants, & Bank Potes, las we amounding to 2 40.7.4 and they own recommended to the bout for payment.

abent hr. busho Mr. Salmer Mr. Currie (andis)

Wednesday, the 10th September. 1890.

In proceedings of the last Committee

Delarations

In Gormon reported that he had brammed declarations relating to Sundry Parrants and Bank Portes, lost to, amounting to \$52.15.9. and they were recommended to the bourt for payment-

Case of Mr. Rutchen no number or date

I was agreed to dreline an application made by But Surchen of S. Kelens, for payment of the amount of a Stant Forth for 210. which is stated to have been accidentally bunk, but of which the rumber and date are unknown

The Chief accommonly produced the accounts of the Bank for the past Staly Year

On

10. September. 1800.

Pesolved.

Dividend on Bank Stock.

That having branned the state of the Danis Quenuts, the Committee are of pinion that it well be advisable to recommend to the Erneral bount

This is the prist instance that this date has facer on delivered & paid on the 6th instead as they or? have been formuly on the 7th

Thus a staff Como Dividend of Interest and ema the Directions on the Profits he made on the o'h outtien near of 25.5%that this date has fallen or fells and without deduction on account of Income Tax.

> a Sul Carlier, is once agreed to recommend to the Coms of Dueston

Ins in Charles tracking a fire class class in the Cameros office be appointed a Sub Cushin to file the

Can't Surein of In usual donation

Char Mathins

It was agreed to recommend to the bout to make the ment annual donation of one hundred fromde in aid of the funds of the Fank of England Diricin of the Civil Service Piple Volunteers.

aucins. W. Lidderdale (Gos. M. Kisto on Palmir In much Coller.

Nednesday. The 19 " September. 1890.

In proceedings & the last Committee

valour timo.

In borner reported that he had beaumed declaration relating to a Bill and lunder Bank hote, Car to, amanuting to £ 580. and they new recommended to the least for payment.

On an application from the authory marshall, 1 - the September 1800 a 1st Class Click at the awayers Franch for primiseen authory brushall to retire from the larvie on the 17th person, when returns on a plusion. he over attain the age of to, is was agreed to Germand the Court to accede to his regular, and m visio of kin translatio service of 38 years, to grant him, during pleasure, a pension of £ 217 "17.4 being 43/25 to of his Lainy. On a proportion from the Deputy This John S. Samk app? a bupat of In Som I. Spink, 1" Class Clack in the the night wash Seeme opine (Gold Maryling Form) was appointed a Superintendence of the Biglith Bratch, in the Brown of Mr. John S. Green, who has estared from the Service. absent. Mednes-day. The 24 th September. 1890. M. Lidderdale. Gov. Mr. Bibbs In procurange of the last Committee W. Palmer W. Comme men Mad. In Gorman reported that he had beaument Gelantino Delivation relating to sundry Garrants and Bank Notes, lost to amuniting to £ 32. 16. 4 and stry are recommended to the bout for

Bank of England Archive (G8/46)

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Mr Sidderdale Gov. Mr Palmer Mr Grenfell Wednesday, the 1st October, 1890

The proceedings of the last Committee were read

Declarations

The Deputy Groverner reported that he had examined Declarations relating to a New Zealand Coupon, a Post Dividend Warrant and Sundry Hank hotes, lost the amounting to \$75.14.3, and they were recommended to the Court for payment

Loss Kote acer \$105-13.7 to be released in favor of F.R.C. P. Marting

It was also agreed to recommend that the sum of £105.13.7 Consols, "Lost Note account, invested in 1840 for the benefit of Friedrich R.CP. Von Startwig, in respect of a Bank Note for £100 lost in 1863, be released in his favour.

The Dep Forements the Committee that he has agreed to grant a temporary loan of \$500.000 to the New South Wales foremental.

The Deputy Governor acquainted the Committee that he had a greed to grant a temporary loan of \$500.000 to the New South Wales Government on the 29th December next, for the purpose of meeting the Interest on the Public Debt of the Colony due 1st famuary 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 Wills; the rate of Interest to be charged to be determined by the Bank when the advance shall be required.

To the boan but of with C of I Junter N letters

absent

Mr Gibbs In fresfell Mr Gilliat on audit

Declarations

pour Dinetous France

Arangements with

New Zeahand fort.

for the transfer of

cortain financial.

Missies to The Bank

Letter from the agent Gent.

with Committee of tresum

letters under 'N'.

M. Jogwood W. Listo M. Buch.

Helaratumo

Wednesday the P. th. October 1890

The proceedings of the last Committee were read.

The Deput, 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 Pourt for payment

On her application, an allowance of £10. - - her annum from the Directors Fund was granted to the widow of the late forement knott, a pensioner and former Porter in The tranks.

The Governor read to the Committee a letter from the Agent General for New Yealand, dated the 32 instent, klacing on record the arrangements made between The Bank and his fovernment for the conduct of the financial business which it had been agreed to transfer to the Bank. In

Mednesday. An 15th October 1890

In procudings of the lass Committee

The Governor exported that he had beauming to selating to sending thousands and Bank

note

15 October 1890

from lost to amounting to 2 172. 17. 5 and they well Memmended to the court for payment

about hr. biss W. Buch.

Adnes-day the 22th October, 1890.

In pricedings of the last Committee new

In Gormon reported that he had Ixamued

bulantions.

Lost not secunt, Thr. J. Hols.

release planesto

K. Am le Dembojs. to retire or a pensin

Is was agreed also to recommised the bout to accesse to an application of Thomas I. Hold of Blackburn, for the release of 2200 10. leonedo a an insestment made in some 1888, in people of three Bank notes, amounting to \$200 - which were stated to have been Moten in Munch 1876.

declarations relating to sundry Warrants and Bank

totas, amounting to £ 277. 19 - and they were

Meanmanded to the Court for Edward.

On a letter from William barretires Demlop, a fries blass black in the Instite Drawing office, in which he tendered his sissiportion on account of unless, accompanied by a contificate from Mr. Kingdon in which he expressed his opinion that Av Double me with any continue "a megal or officers of the Stand if he remains at orda, it was agreed to presument to the bout that his resignation be accepted, and in value of the Demlojes service of 35 years it was agreed to recommend has he in granter a grasim during pleasure of £ 181. 6 8 being 40 35 he of his bakany.

Whanksday the 29th October 1890.

In proceedings of the last Committee were

Mad.

In Goramor reported that he had Ivanimed dictorations relating to Linky Warrants and Bank Arte los 12 annimary to 294 - 13. 5. and they were iscommended to the court for brunest;

En much Colur

Planesday, the 5th Governour, 1890.

The procudings of the last Committee

Delarations

In Gornor reported hat he had seconmed declarations relating to Sendy Francesto and Bank Notes, book to amounting to £ 209. 14.1. and they yere recommended to the bour for payment.

The Godon gette late Thomas Agh. placed upon the Durches 3m

In Frencis of the late Thomas agen, was upon his application granted an allowance of £ 56. per annum from the Dinson' Fund.

Purclos fund nu arghlations de

In Committee adopted the following Bernor andrum, Imbordynig the Scale of Allowances from the Duitor Find approved by the learnmitter on the 12th Imm 1889, and providing for those cases mi which a clerk has not mined his life in the

Derector' Fred Continued

5th horanton 1890 Bank Provident Locisty for £ 400: rife

Memolandum, It hovember, 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 blenks and Corters, but not of Beads of Departments or Officers whose pointion 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 bidow as a matter of right. all allowances are granted during pleasure, and may be revoked at will; they will cease on te-marriage.
- H. The Fund is expressly intended to supplement any provision which a bleck 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 bommittee will in each case take into consideration the Widow's moome, and in view of the limited amount of the Zund, will not grant an allowance when, in their opinion, her meome is such as to render aid unnecessary.
- The following is the maximum beale of allowances which may be granted to widows;

Scale

Scale of allowances

age of Widow	Maximum annual allowance (Subject to the husband being insured for & 400 in	age of widow	maximum annual assumes (Subject to the husband being insured for Loco, in the Bank Provident Society,
	the Bank Provident Societies		The Bank Morident Joury
2.5	£ 30	43	£ 43
26	. 30.10	44	##
27	31	45	. 45
28	. 31.10	46	. 46
29	. 32	47	. 47
30	. 32.10	48	
31	. 33	49	49
32	. 33 . 10	50	. 50
33	. 34	51	- 51
34	. 34 . 10	52	. 52
3.5	. 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	604 upwards	· ·

This allowance will, however be subject to reduction if the bushand had insured his life with the Bank Provident Society for an amount less than \$400.; e.g. if insured for \$200 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 ophan children, assistance, adapted to the openal 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.

Sen

a.

8. The loidows of Porters may be granted an annual allowance of £18; where the Service of the husband and the age and circumstances of the loidow, justify such a course.

Date for the Selection of Gorman and Depty Gorman proposed.

on fort by A. M. Islaning, in pursuance of the minute of the 22th Islanding, in pursuance of the minute of the 22th Islanding, ledge, as to the relations between the Government and the Dank, man had to registations between the listening beyond april near, the Committee are of spinion that is around be inexpedient as the present time to proceed to the selection of a bourser and Deputy Common for the year survey, which, by order of bours of the source of the security or that place on the day following the amount and the place on the day following the amount and the place on the day for the selection of a bourser occasion, the date for the selection of a bourser and Deputy Common be for the selection of a bourser and Deputy Common be

abans.

Wednesday. 12 12 November, 1890.

The proceedings of the last Committee order

Stelaratinis.

In Deputy Governor reported the he had by armind ductional relating to Lundry warrants and Bank to too lost to amountary to £ 261.11. and they war recommended to the bour for payments.

Serveland Bis Ruman. + Bhundler Frand. a. donatur to. I was agreed to recommend to the bourt of Directors that a sum of Iwo hundred bounds be contributed in aid of the Rowland Aris Primorial and Bankwolant I and.

Whanes day

141 a fue Committee.

Whanloday. He 19th november. 1890

In proceedings of the lass Committee were

Mad

Delantine.

In Deporty kommen reported has he had examined Declarations relating to burning transants and Bank botto. bot to amounting to £ 286. 15. 7. and they were recommended to the bount for payment.

m. bibbo

Aldnesday. the 26? november. 1890.

In proceedings of the lass Committee were

Declamations

In Daputy bomme suported this he had becommed distantions substraig to sending transmit and Roma Forter to look to amounting to \$60.14.2 and they were recommended to the bound for payment.

Juntuly Reports

In Deputy Gommon peroduced the mend grandedy Reports from the Commispals of the Organis moder the mispection of the Committee, from which is appeared that during the quester the such had been will carried out and the Chales and porter had been good.

Escal Carator & In a Click in Ching acces. On a perposal from the Chief accommend,

It was again to recommend to the bouch of

Directors,

That Edward borraton, a second Class clerk in

the Frank Stock office, be appointed 8th Clerk in the

Ching

Sup

26. horamber 1890.

Chief accountants office, in the room of O. E. Milliams who was appointed 7 the clerk in this office in august last.

Thomas arts Land Right duty Ed: Hunders app? "

Is was also agreed that Thomas Coops Somin Warehman be booused track duty - in place of him billier promisioned and That Edmind Flanders be appointed a Superintending Superintaring Brishman & Ashman, in place of Cope.

" In Durlowing Biss for the past quarter, assessmiting to £ 900. 18.2 over land lugar the Committee and required to the Committee for the House and Servants for payment.

alisens Ev. Gusti. Montoday. the 3? Desember. 1890.

In promotings of the last Committee

Delar atims

In Deputy Gormon reported has he had boammer declarations relating to a bush days Sili and Sundry Forranto and Carle Rote, amounting of £ 558, 12. 2. and They men recommended to the Court for payment.

abens. ha Gabis

Mednesday. The 10 th December 1890.

In proceedings of the last Committee once

In Depote Gormon reported that he had byomment

read.

143 10. Desimber 1890.

Is ratio a a pension A. A. Brooker. Char. J. Batty.

distantions relating to sending Garrants and Dank Roles, look to amountain to £ 93. 11. 2. and they were serminated to the bour for payment.

Letters of recignation who tendent from
1. M. A. Browles, a let Carlin, who is our be glowed and, and punds hundy in failing health; and

2. Charles 3. Battys, a clerk in the Branch Dands Office on account of its health,

and is one agreed to recommend the bour to accept the same and to grown pensions, during pleasure, as follows:

2. Mr. Barries, in respect of his service of 39 years.

2. Mr. Barries, in respect of his service of 39 years.

The present worth: and

1. Mr. Battys, who has been more than 9/2 years in the Service, a form of your service) of 245. 4 — being to the grain ladary.

Mr. Esis

Meduloday the 17th December, 1890.

mere sead.

Stelenations

The Deputy Governor reported that he had becomened declarations relating to semony transants and Dank little to. loss to amounting to £99. 12.1 and they me recommended to the bount for payment.

On

The

a a

The

19 h Dumber, 1895 Sen or Longh. a donation to the A way for kimmetin L12.10. was granted to My Sough 26. 281: 91.

On an application for assistance from the restor of the late Shore to South it was agreed to growt her a sum of Fifty founds, and ales a sum of Instity fine sounds, to be paid to his lough within the coming year as such puras as the Governor may ducet.

> On a perposition from the Chief busheli. In was agreed to recommend to the love of

I. B. da Costa Ricci to he a clerk in the Branch Canto The

Drawle John D da Costa Aici, a fight Class Clerk in the Drawle Danks Office, to him the racance canced by the celesiment of Charles 3. Dattys. Marinant of Charles 3. Battys.

The Banda Buster Club. a constin 2£21. +

It was agreed to make the usual sometime (through the Chief accountance) of Insute granders to the Bank Brishes

In Dank to must as at 11 i' clock on bedoneday what the 24th meters.

absent. Mr. Esto Aldriday the 24th December 1890.

In precudings of the last Committee when

Delarations

In Deporter tommor reported that he had beammed emoly Melaratione relating to pourants and Bank Rote. lost to amounting to £ 53. 13. 5 and they were Meanmanded to the Court for farming.

on a

24. Dermar. 1890 On a proprostion from the Chief Casher Is onas agreed to recommend to the Court, John I Lugars That John Thomas Lugars, a pier class thek in the to be a Sub Casher. Sublic Drawing office, be appointed a last Cashin to file the raconer coursed by the setiement of No. 4. 4. Doroher. On an application from the Ruter go! Immorate Restor of G. Mangareto Lothbury is around derum on beholf of the for in his own and thinksoming parishes. Aranes-day. In 31 of Drismber 1890. abens mo Gasto In proceedings of the last Communities In Deputy known reported that he had Declantino Examini declaratione relating to sundry Bank Artis lost to, amounting to 2 75 and they were cremmended to the bout for payment. Mednesday. 7. Sannay. 1891. a fuss Committee The proceedings of the last Committee In Grown reported that he had be around Declarations dular strong Mating to Sundry Warrants and Dank

to be

7. Sannay 1891.

remuneraled to the Court for fayment.

Ih Milon of M. S. Sandalando to be presented an army

In Wistom of the late P. I. Soundlands, a some potentia de on his application, granted an amunal allowance of £18. from the Dereston's French.

Erwer to Saly.

In Commentar had before there an application for assistance from Erres A. Alle, a Clark in the 21/2 for Contr. Oppier, who has been in the survive as a Clark suice had. 1887, and previously as an interstructed Clark smin farming 1853, and is now obliged to leave the survive on accounts of active long disciple; and the secondary that his secondary now tradeed in accepta and that it he left to the Commen to growth him such freeman assistance as only meet his facour money to another in secondary of the secondary money to another, when it is secondary and that is be left on the choice reside.

In one also agreed that is be left onthe the Commen to growth the Commen and successmental and the secondary the late assistance to Charles I. Handard and successmental such who is oblight to leave the senice for precisely similar

Ohnt I Hangood.

Mr. Gibbs

Hednesday the 15th Sannary 1891.

om read.

classing and who is also sacred to live in australia.

be clarations.

The Diputy Comme reported that he had bearined declarations relating to sender transacts and Bank hotes amounting to 2 170. 7. 6, and then the recommended to the Court for payments.

147

14. January. 1891

Knowth Grahame to be a club in the Suretange office. On a proposition from the Secretary

It was agreed to recommend to the Court

Director

Ne

loon.

app?

That Mr. Krimsth Grahame, a third class class of mi the private drawing office, be appointed an additional clash in the Suretango Office.

absente m. Gibbs.

Wednesday, the 21th 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 Banks notes, amounting to £394.5.1, and they were recommended to the Court for payment.

General Courto for a Dividend and Election of Governors and Directors. On a proposition from the chief decountant,
It was agreed to recommend to the Court for
adoption a scheme for holding the usual General Courts, oc.,
under which a General Court for Declaring a Dividend would
be held on the 12th march next, and a General Court for
the Election of Governors and Directors on Juesday and
Wednesday, the 21st and 22nd April, respectively.

a juli Committee.

Manesday. The 28th January 1891.

The procurance of the last beamwithen

In Deputy Gormon reported that he had bearined

Wednesday

for payment.

On an application from the trought, wof of the Samuel She the surject of assistance to meet the very heave medical and surgeral heptures merical in a surject survey has service operation which his husbana has had to maderge, it was agreed to grant him a sum of lists five quintar - having it to the borrows to give such further and as they army think describe from the Samarston find.

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Mu

23 L

tierri

In processings of the last Committee

mu /aua

Dedorations.

In Deputy Corner reported the had be annual Declar atoric relating to Lundry Warrants and Bank notes amounting to £ 174. 6. 6 and they were recommended to the Court for payment.

Sam Walker. £ 98.5.7. h he released in her farm On an application from Mrs. Sam Walker, it was agreed to release in him favore the sum of £98.5.7 Consols, held as security a Los Pota December, around a bota for £100. lost in Sule 1886 and believed to be hund, on the indominate of the Manchester and anisate of Destrict Bouch.

Anth British Fig. Debr. mis bu Unwest at 4%.

By Lett of 16 mind (hundred to the Cashin) the R. O. Co. drain to pay gy this bran-

Radion hompany mi reserve to their artenties for 2.007. 10. - as 4% for amount which fall due a the 15th may asser in which is one asked whether the Bank desir payment, or would be writing to show them for a furial of one agreed to consort to their showed for a further period at an interest at the sate of 4 for any for amount.

On a proposition from the Chief accountant.

So one agreed to recommend to the bount of

Jose the personal additional Salaris: of the forming Clerks in the Ching accomments office be rand: ry W. E. L. Fortman. Ching Sleek from £20. to £50 to £50 to £ 25 to £ 25

E. L. Errum
C. a. aire,
A. J. Halery
and John mure

such additional Salaries to date from the 1th of 25. February. 1891. march was and to be stanied only so long as the respicate hold their present positions. Is me also agreed to recommend to the That Glorge Ridgen, assistant 3th Donkuper, he George Ridgen tole appronter 2 nd domhuper, in the som of Mr. Clark, decease, 200 brokujen. mit a balon of 2150. and £ 20. assistind for attendance on the Office on Emile: That Glorge Tolmie, a Parlow Missenger, he Glorge Tolme to la apprented 3rd sorthuger, in the room of B. C. miseleta, about to be prosessed, with a Lalary of £ 130 and £ 20. additional for attendence on the opin; and That John Diver, a Parlow Museryle, be granted John Driver an additional balan of £20- a year for attendamen on the opposit: That R. S. Ester, mesenger to the Ching Cartheir R. S. Entre to he In appointed a purlow musinger to fin the vacancy a parlow Bussingho conser by Solmies pronotion; and abraham Dwih the Marchenan, he appointed a porter to the Sumities Office south an additional Calary of £8,-In Deputy borner produced the usual Quartity Reports Reports from the Immipals of Office man the mepulin of the bommitten from which is appeared that the conduct and attendance of the blesho and Portus had been good and that the linemiss had bun satisfactorily carried on during the Quartir.

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25. Febry 1891. Building Biss.

M. Hankey

Mr. anch Sir much Coller.

Mond.

Decimations

Ben Factor De. app. for minual of Lion of Liver

Amen's phonoson.

April phonoson.

April for strateral of Balance of Lan of Lan of the James of the James of the James of the form the form the form the form the form of the minds to for the act of the minds to for the act for as long a punch of 41.

So let of 16 March 91. minds of the last of 16 March 91. minds

Alankoday. the 4th March. 1891

The percuaning of the last Committee are

In Defent, Common reported this he had becomined declarations relating to sunder travants and Donk totales, amounting to £ 111.8.6 and they were recommended to the Court for payment.

a letter some read from the Erect Eaction Planlway in which is cross acked whatever the Bank would remove for a forest plant, a love of series of one or two spaces, a love of an against 100.000. Which faces due on the 13th metals at an interest of 31/2 for Sent: for amount, and it was agreed that a renormended to the Court.

Auren for the lity of London for the rentwal of the Dalame of a Loan of £350 or man to the Commercianis mi 1883 which faces due on the 6th mistered (such balance this amountains to £300.186. 13.4) for a further period of Server apart, ander the present conditions of repayments of the fact of the original sum annually, it was agreed to recommend the Court to agree to the regimes, subject to Institute at the Court to agree to the request, subject

153

4. March 1891.

A. C. marketin to

a leur our sear from Buculo C. Midleton, 3th workinger, in which he tendered his recipration on account of its health, and is was agreed to seconomical the same to account the same of his case, and of his service of most than concurrent to the orange his core socious, to grow him a sum soul to the orange his row socious, much the les of may week, and themespoward a pension, during pleasure, of \$50. hing 25,5 of his brook (\$2150) print to a seduction of \$220. which was made in them in schoten 1889.

London Orphan asylum. Donation of £105 t Our to make a further donntin of the humaned guivers in said of the funds of the Sustation.

abent

Mr. Amby. Mr. Bibbo Mr. Bnih

Sir mark Colur.

Widowsday. the 11th March. 1891

The proceedings of the last Committee

Min

The Thing account out pack that your and it was the Observed,

Down Such

That having locammed the state of the Bowles' accounts, and on taking tredit for the same of £ 72, 765... out of the amount put aside to meet the claim made in the action brought by these realisms Frothers against the Bank, in which Endyment had been forward goods.

Bank of England Archive (G8/46)

11. Munch. 1891.

in the Santis favour, the Committee are of opinion that it will be advisable to recommend to the General Court,

That a Dividend of Intuit and Gregits be made on the 6th april news, of 25. 15/- per comb without diduction on account of Income Tax.

beclarations.

And frammed delinations relation to sending warrants and Forthe Ports, box to, amounting to £ 84. 15. 6 and they were recommended to the South for payments.

Grat East: Style Romand of Loan JE 100.000. Acrelian Componer, it was agreed to recommend the Cour to rever a Loan of £ 100.000 which falls due on the 13th instant, for a further period of one open, at an Interest at the rote of 3th for commen.

M. F. Dymond.

Or been some reserved from Pr. 3. Dymond Porter at the Shymouth Granch, in which he tendered his resignation on account of the health, and is was regard to recommend the bount to accept the came, and in wish of Dymond's service of 30 ogus, and grand in write of Dymond's service of 30 ogus, and grand suttern surprises in his case, to grand funi, during pleasure, a pension of 250 d year,

Royal Good. for Anderen & Woman. Smitin of £51. h agreed to recommend the Court to grant a domation of 250, m' aid of the funds of the Loval Assital for Philam + Brown. Fratular Road.

155 Whankoday. He 18 th Munch. 1891. alisant. Mr. Gankey In procuancy of the last Committee W. Kruind In brank Calles The offering Gormon reported these in had hammed distantions relating to sending Warrents and Delantino Bank Boto, lost te, amounting to 2 102. 19. 10. and they are recommended to the Cour for payment. Is me agreed to recommend to the Court, I'm aum ames be granted, during pleasure, to the allowers to fortoming workmin, who are upon the Dank's staff, and nifim kolimen an both measuretated by immes and infirmity for further duty: right To John Tapscott, a Carpenter, rusing Magio of John Supercoti. £ 1.18. a meh, &1. years frage and 20 years' server 21.1. a meh: and 20 David Forer, a Labour, with £1.7.6 a week, Sand Poner Who is 55 years of age, and has served the Dank 29 mm, 15%- a meh. On our application from the daughter of In Jamely of the the late Pessian Banten, sometime a pensioner, it late I'm Banton. was agreed to recommend the Court to grant a £ 100. gwh for the benefit. Is and and of con hundred punios to be applied for the bruisis of hereing and other trembers of the family as the bonning may be fire. I was agreed to recommend to the Fromims bluks Churches Frank bout of Directors that a contribution of On hundred primeds be made in and of the 3 mids of the Provident Checks Francolint Francis.

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Sir.

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Bank of England Archive (G8/46)

Stution Child.

a dounten of
£ 52 10 to.

on a letter from Pet Fritam Inshipelie is to me agreet to grant a sum of Suft quinear to a found being raised for attature Shie which is about to retire from ston City Solice - Child having studied great cervin lately in a case in which a format plate and a considerable quantity of forget Bank hote paper was a second and the forgets convicted.

Abserved Mr Hankey Sir In Collet Wednesday the 25th march 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, lost the, amounting to Ly1. 2. -, and they were recommended to the Court for payment.

£130 the groated for benefit of X. M. Hallett late of the Bill

On an application for assistance from Francis Inilford Hallott, late of the Bill Office, whose resignation, tendend by order of the Court, was accepted in the 19th instant, it was agreed to recommend to the Court that a sum of \$150, being equal to half of Hallott; years salary, be placed in the Governor hands to be applied as he may think fit for Hallott benefit.

Whanloday

157 Whanksday. the 1 th april. 1891 absent. W. Lixandal Gov. hr. Arrand In procuring of the last bommittee Mr. Brich no Ginis hr lemmi Li hunch Cour In deputy former reported that he had by ominist declarations relating to lundry Bank Notes, Delantino loss to mountain to £20 and they were recommended to the Court for payment. On our application from the Ruter of d. Inmy 5 Locksony to manguists dollary, it was agreed to make Donation bounds Expe. the usual annual donntim of 2 10. 10 - towards Alvining Korner the superness of the Entiring services. Wednesday. In 8th april. 1891 W. Grund. Lis much Cour In promoning of the last Committee In Deputy Gormon reported that he Dularations had beamined declarations relating to Amedy Presents and Down Files, lost to, amounting to £ 43. 11.11 and they war recommended to the Court for payments. The Armer List of Gormons and Directors Anne Lies for the knowing year was arranged, and refund to the bourt of Direction.

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Bank of England Archive (G8/46)

B. Agui. 1891.

aig of London

Druss Locally

£50. & £10.10.—

annually.

Is was again to surmound to the bour of societies there a present Draction of Singuistics for founds and an amount Contribution of Sin guinian be granted to the City of Lorison Since Locate - the Sectionary being frequently carried upon to source and to brokenin and others in the Bank simpley; and Shar a Small or sounds of our hundred pounds be made

Angal In Arapid £ 100 - 4 The spend find of the Sonal 3m trajetal Gray: Inn 2000 for the molary ment of their building.

Hany Mortamine the Ching Cashin.

In a perspecture from the Chief accountant, I one agreed to recommend that Army mortunal a Home Cotte to be appointed Senior messages to the Chief Cachin in the room of Sister, appointed a factour messages.

In ruck Course

Mankoday. The 15th april. 1891

In procudings of the last Committee

belan ations.

In Deputy Gormon reported this he had becoming the sundry travants and Ganh total, lost to, amounting to £106.10.7. and they sin referred to the bout of Decision for payment.

Derninghom -Aunt. Contribution of £21.

On an application through the Birmingham Destrict from the Restre of St. Philips, Bernmigham, it was agreed to contribute a sum of Institute on sounds a year in support of his Church and Parachial Institutions.

Bowh Volunteers.

Ales: I brith his army son the mountained as School for his space

Sir much Cosses,

Delarations.

In Andri of 3. A. Suhehe, grantes an alternance from the Desistion France Is was agreed to recommend to the bount

To make the usual group of Our hundred pounds in aid of the funds of the Frank of Sugland Division of the Civil Survive Right Volunture.

Philips Linith, late of the Bris Opice, who was disinssed from the Lervice on the 26th attents, it was agreed to recommend the bount to authorize the Hormon to arrange for the maintenance and sourcation of Smith's grounger son, aged 14, at the Doamon School, Busponshine, during the next two grows.

£

al

and

his

Manssday. 22 nd april. 1891.

In procurings of the last Committee

The Deputy Common reported that he had Examined declarations relating to Sundry Garrants and Don't Wite, loss to amounting to £ 1.592 .. 14.4. and they were Mermitinated to the Court for payment.

on on application from the Motor of Frederick to Portable, late a Cashini, and sometime a promoner, is tres against to grows him an alternative of £58.—
a year from the Destators Front.

The proceedings of the last Committee were

Declarations

In Deputy Gorono Martin Part he had brammid dellarations relations to Sundry Warrants and Dank Roles, lost to morning to 299. 12.2 and they were recommended to the bount for payments; and

Los to be modeling Loss hot ace: for banefis of alram Mr. Agai. on an application from Arom Mr. Figa of Salomes, it was agreed to motes the sum of Ins hundred formers in Someth for his benefit - being the amount of a Bank Note believed to have been built in April, 1890.

The Sayne ... The Sayne ... The Sort to Surgeate .

On application was selected from Stepmald A.

Sagne, an surromanted Click, who cannot but the

service as a first slick on account of an unfavorantele

bridged detiriente, for assistance to brable limits

loringest to the spalance, and is one left to the Gormon to give such aid as he with pursue terminate of all

the criminatures, should limit fis.

Ers. b. Witherby Circumstances so to his leaves or Lumites to be requested to send in his recognition to.

alter he had sectived from living bottoman Balachy, the will him the ship habitis office and explained the circumstances to which it segme, which are shorting as foursefor many years past to have provide means, has been in the habits of obscining through the mend channel advances upon securities; there advances me grounded by the borners were accorded by the borners were accorded by the borners when accorded by the borners when securities the the same promited by the borners were accorded by the borners when securities the the same or without being brought legal the borners when further

29. april. 1891

Rollings Cres

applientions were made, and in this way the balance has been allowed to mirease gradually over a period of 19 years this is his viached the large sum of \$ 11.500. Part of the Countries have now depreciated and there is a deficiency estimated as from I book \$800 - M' William, in his letter decious that the Curities are really the property of his moster, although he and a brother have a reversionary intuise in them: and the brother, on living communicated with, has written to lefence in mothers and his own orthingness to " mittely absolve to thinky from any "Consequences of his action" as regards themselves. Le dois not damy that a part of the Countries were used by Muhaly with his mothis consent, but he admits Part this does not apply to the rest.

In only explanation which the Chief Cashier yers as to the bristine of a known which has allowed a boan to grow to cuch dimensions wishout the conjunce of any of the tommore so that it has huter with ryand to persons in the Bank from an unknown server anterseent to his appointment, and that, as nothing has look gone mong before, its questimable character has beenged observation. Such a practice howton which really defining the former of any Control over advances to Clarke stands Condemned the coment is in brought to light and the Borner reported this he had at one put an And to it, and given orders that all applications for loans strailed state the amount already running out the applicant.

as regards the present case the Committee over of

E

202

2. A

29. april 1891 Moranly's case continued.

opinion that the account should at once be closed, and that no the lose in some sauce prouted from the facilities with which Witherly han been allowed to lived up and When so large a loan on balance the Bank should not surger any money from his family towards its liquidation, leve that the amount, whatever it may prom to be, should be carried to projet and loss."

and further, having Algard to Wisherly's conduct in the matter, which if no paraulant against the Dank amounts on his own showing to misappropriation of his mortain property the Committee decided this he could not be retained in the service and desired that his resignation be called for - on receipt of which they rould be prepared to recommend that a compassional allowance of 2 150 a year his greated for his maintenance

The Governme land light the Committee a Statements from the Chief Cachier in regard to Robert 9. Exect, an assistant in the Asia opice, from which it appeared that he is absent onthone beave, and this he has paid no attention to a letter which has been sent to him requiring his attendance, or an explanation of his conduct: and it was agreed to recommend to the Court Part, under the Cremmetances Govert whose general puther information respecting fordered was musatisfaction, should not be si- elected with the service at the annual election of blecho to which

is to take place as the bourt tomorn.

In borner also pur before the Commette the Que of Sma! M. D. Guynne, a Slich mi The Bank Stock Office

Frank B. Esset about nothing leave not to be M. Elettel

Sur to the running of the Court on the 30 april is was des covered (see Court number) that Goset had not me the letter start to him by the Bank. As was thingol n-steeted and placed mude Suspension puday

2. h. D. Eynne. to magi on account

of Continued its track

Bank of England Archive (G8/46)

Eugenis are Continued -

who was sheeted in Sun 1887, and whom aberness on account of suchiness showing his service of 6 years of growths - including that as an incovernanted cluth from Suly 1884 to Since 1887 - have amounted to 11½ number. Emynne was total in seam 1890 that unless his health improved he would be seemed to steep his appointment, and since that date the has been about about that from months and is still away. In Committee desired that Suryone should be called upon to send in his steepestion, and upon his doing so, they could be prepared to steepestion, and upon his doing so, they could be prepared to steepestion, and upon his doing so, they could be prepared to steepestion pays.

Moins.

In Count, out at /2 post 11.
is being the day ofun the
Bruston of the life was imposed
upon the box. as the Bullius
at 1 i stock.

Delmatims.

John Dullough. Gen of release of £ 108. 11. — Conorts (Los Min acc.)

Mednirday. In 6th May. 1891.

in proceedings of the last Committee

In Departy Common reported that he had be her he had be surround declarations relating to surround marrows and Bone Potes, lost to amounting to \$2/37.8.9 and they were recommended to the bone for sayouth.

Is own also agreed to recommend the bout to account to an application from the Execution of the late John Dullough, for the release of £ 108. 11. — Consolo, purchased (for los Bote account) in the year 16,3, as survive for a Dank hote for £ 100. Loss by pass in 1868.

a letter

homo

be May 1891.

Ster C. Witherly

mennation accepted
and allowanced

monumented to

him this author

A letter tendering his resignation in accordance with stain instructions, was lain before the Committee from the stain instruction office, the staining advances or beauties which belonged, during her lefe to his wrother, was before the Committee at their last treating. Having on view all the committee at their last treating. Having on view all the committee at their last treating the strong on view all the committee at the second the sound to some agreed to recommend the sound to accept his reignation, and to grant to tripleships family during his life and at the pleasure of the bount, a compassionet allowance of £ 150 a gran, to be fait in such manner as the borrown may direct; and also to grant during her lefe to the tripleship troopies, who has been aspected by tripleship transactions of reach all her visione, an allowance of £ 100 a year.

a full Committee

Mednesday, the 13th May, 1891

In proceedings of the last Committee

Declarations.

In Deputy Common asporter that he had I brommed declarations relating to Sauch kotes, lost or amounting to £80. - and they were recommended to the bout for payments.

At A. D. Frozone his reception and Lie months dalary greater

Fruit to Danis Engene of the South Stock office, in which he tendent his resignation on account of Continued bad health, (in accordance with the motivation of the bounding of the 29th alti-

165 13. May 1891.

alterns) and it was agreed to recommend the bount to cerept the bount in new of 90. Everynnic Reviews of about 5 94 years (including the period he was an uncommented black? and are the crimenstances of his case, to grant him a lam (£68.10.) together his countries belong.

Ashum & Rassace Arm Summers to be Dorsin porters forting owned to the death of the Dutton and Dorland Bird of the second to the second to the bound, and death of the bound, when a second to the second to the bound, I have content of the land forting to the fine the place; and there the second of the last form porting to the last form porting he are formers; bole making of the last form porting he are formers; bole makes of \$105. And to their second to the second of the second to the second of the second of the best formers.

Ay. C. Studio apple a Exposituating

Almy Charles Street, a House. poten be was appointed a Superintending Patternan, in the norm of B. S. Srikett, dequeed.

Ruc

Min.

& la

Absens The Deputy Governor Mr Greefell

Declarations

Wednesday the 20th May 1891

The proceedings of the last Committee were read:

The Governor reported that he had examined declarations relating & sundry Post Dividend Warrants and a Bank Note amounting & £31. 4. 1, and they were recommended to the Court for payment.

J. H. Freen, of the chief Cashier Office app? 12? Clerk therein

It was agreed to recommend to the Court of Directors that John Nagael Green

Bank of England Archive (G8/46)

20th May, 1891

2nd Clerk in the Chief Cashiers Office, be appointed 1st Clerk therein, in the room of George C. Witherty sho has furted the service; and that the Clerks in the Office below the Green be moved up one step in rotation.

Abens. Mr. Currie Li much Colles. Aldnesday. He 27 th May. 1891.

In proceedings of the lass boundites were

Dulantions

I'm Kommer suported that he had knowned declarations selating to send of Santa letter lock to, amounting to 2 130, and they were recommended to the bourt for payments.

Rechains Laptorns notices from the Lecous. A letter onno sear from Mi. Dechards Latphins, the Sami Cashie, who is over 60 years face, in which he hypersend his arein to stail from the Service at the band of the present month on account of failing English, and it was agreed to recommend the bour to accept his recipiation, and in who of his services of eners than 45 years, to grant him during clerence, a personn of 2 400. - per annum being 35/75th phis below.

In whi of the saturment of his Suchana Stephens, the Sanis Carlin, is was agreed to recommend to the Court. In his I. D. P. Wordingham 2nd Carbin be appointed Almir Carbin, on the come of his Suptano:

I. S. O. Morangham

167 27 May 1801 But a Bution Ruch's a Strangorth,

That Mr. Francis R. Libera, a Cashiri, he appointed 2nd Cooling in the some of Mr. Wordingham: and Ihat Mr Deibned R. Stangorth, 2nd Class Clerk as the Spirite Franch, he appointed a Cashiri to file the racanise.

Maurie Malters
to net as Gean
Ente Cotu.
and his mile
Emile Malters as

In order of the death, on the 2nd instance, of form Pake, late beau Bate Booten, and the consequent whitement of him daughter, believe four Sike from the book of Ameliaper, is was agreed to recommend to the course that securine Palier, 2nd Late protein be allowed to act for the protein as bead but poster with the Lation of £ 130- attacking to the post; and thus being middles his mije be also allowed to all so present with the name Salary of £ 20... It being moderatored that their bermanism apprintment to the posts on authorism he assurant upon ballow bring, during the wast the months, that he is not only a sali conducted that the months, that he is not only a sali conducted that the months, that he is not only a sali conducted than the months, that he is not

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The

fam

Laminton.

In bornor produced the execut huntily Suports from the Crimispale of the Oppinion under the inspection of the Committee, from which it appeared that the Conduct and attendance of the Clasho and Costers had been good, and this the linemies had been good, and this the linemies had been carried on properly during the quarter.

Building Bass

The Committee Conserved the Bulowing Bills for the past quarter amounting to \$ 802 - 5. and they were recommended to the Committee for the House and Servants for payments.

Mr. Curri

Planis-day. the 3th Sime 1891.

In proceedings of the last Committee were

Declumins

The Governor reported that he had becommed acclarations relating to Lunding travale and Bank hotes lost to amounting to \$299. 7. 11. and they were recommended to the bours for payment.

ail a. Myrain

a 3th Class Clack in the Sonder of actioning oppies in which he tendered his resignation on account of the health together with a medical actional from the Kingdom in which is in child that he has suffering from progressive distance of the lange, and in his opinion, would also again be his on auti-

The Antoni and family of the late John Sike

In borrow broughs bugod the bommittee the case of the family of the late John Silve, Kear hate forter, consisting of his order to borrow he has been oriented been him a year) and two single dampties, one of whom has acted as true tapen (the other overnous living a murred daughter and a bon a bolack)

and

169 and it was agreed to place the litim upon the list of 3 m June. 1891 amendants from the Director' Fund, with an alcorance of 2/8 a year: and further To grant to the beston a sum of £25 .- to degray me Polis. the saperne of morning So the two miss like a sum of £50. - (milion) to depay the happine of morning and to account them to In Musice Salu chart in braniss, and Is belong fune Sike, who has active as Asmeshuper since Ostotas 1885. a sum of £20, being the amount of Islam I. Poke a gruss Salary. In following Buton of Sorters were upon them petition, placed upon the Dructors Fund, with an annual Presiono, granted as alloranu g & 18:- raj aumane from the In Fector of Milliam Dutton - a Buttin forting - do - do - - do -Drietor Fred of som strices artin Bard - do .. . Am & Prekett . a four working in the Ele wright some A. J. Prehote Aldresday. the 10th June. 1891. absent. Mr. Arrend Li hack Cour. In proceedings of the last beaumitte In Defenty bornon reported that he had Delmarins Frammed declarations Mating to Sundry Gravants and Bank Notes, amounting to £94 . _ . 6. look to, and they were recommended to the bount for payment. Ed & Brackmura a letter oras start from Edmind A. Mackimon a that in the £2.10. - per ante oppie, in which

ai

10. Same. 1891

he tendened his resignation on account of the health as from the 10 " instants, together with a certificate from &c. tempor strongly approving the course and it was agreed to recommend the Cours to accept in mackimous resignation and in view of his service of 13 years, to growt him, during Starme, a some of 257.2.4 a year, bring 18/25 to of his Lalary.

Edw. Bance to be acting 2. Late porter.

In view of the meaning in the position of 2nd tate parter, canced by The approntment of maurice Mallon as deline bene tate poter penany probation, it was agreed to recommend to the Court this Edward Pance, a bate poter, be apprinted acting second bate porter - his confirmation, as in the case of waiter, bring entries to his from himself caleable and fitting in all reports for the part: Bance to revine resemble the usual washe of 2110 - for annum and to be granted a sum of 220 - to meet his sopeness of morning into the opinial

aumanus from the Druiton Fred to the Andon 3 A. B. aldring Stanly Court.

Upon this respective applications, it was agreed to grant allowance from the Duistors Sund as form:-Is the britis of the late W. B. aldring, a personing 236 .-. D. ar handly brith In 34w - , £ 53 --and in the later care it was agreed to remit the balance - non amounting to 2/47.10 .- . for low made to the late Stanley buth in august 1889, and to carry the same to the delist of the account of Progris and Loso.

City of London Aspetel for dis anies get Cher.

On a portition from the lite of andon importal Smalen of \$100 to for ducines of the Chies (Kaitonin Sach) is was agreed to summered the Court to make a amater of our hundred

171 10. Sune. 1891

founds in and of a special fund non being raised for the rangamenton of the draining and sanitary appearing of the Building.

Mr. Holland W. Gibbs Mandoday the 17th June 1891.

In proceedings of the last Committee were

Stelantins

In Defects Govern reported that he had Examined alutarations relating to Sunday Granants & Bank notes, look to amounting to £218, - 7 and they are recommended to the bount for payment.

Mr. Arrand.

Mandoday the 24th Some 1891.

In proceedings of the last Committee

hun Mad.

The Deputy Comme reported has he had be had be had be had be seen the sending to send the month of the loomet for and they were recommended to the bound for formal formals.

Declarations

W. Krunn Mr. Brown Alanko-day. the 1th Suly 1891.

In fromdings of the last bounder over

Mad.

The

h

Declarations.

In Deputy Grown reported has he had bearing to survey Prairants and a Bank total loss on amounting to £ 7. 10. 9 and they are recommended to the bout for payment,

Mr Arund Mr. Gates Mr. Bates

Manisday. The 8th July 1891.

In proceedings of the lass Committee

balantins

In Deputy Common shorted has he had beautiful to common company, Marret and Bank Botto, box se, amounting to £85. 19.7.
and they gave recommended to the bourt for payment.

Three hours to le a date porter.

On a proposition from the Ching accountant,

It was agreed to recommend to the Court of Director,

Now, Thomas Case a forter to be appointed a Cate

Porter with the Pearlo of £ 100. for annum, and hasemption

from Pright duty, in the Norm of Edward France, appointed

Acting Livered Cate Porter.

Amy Arwit to le a Superinting

Agny Brist a bressinger to the Chief accountants, one appointed a Desposition of Can about to be appointed a late Forter.

L. Armis asylum. apple for Donation dulines. on a letter from the St. amis alighim, (hornesh m. binis) acking for a frusten donation to the Sunds of the Sustitution, the same was desclined on the ground these the South Contributed in 1886, and is would be murded to again contribute until a period of Im your had blakeed.

173 aleran Mr. Burch Arankoday. The 15th July. 1891. In promotings of the her Committee were In weputy boomer uporter their he had Diclaraumo . beammen declarations relating to Suntry Warrants and Bouch lotto, lost re amounting to 2 44.2.1. and they Memmarked to the bound for payment. It was also agree to recommend the bount to compy Las rot ace: with an application from bouctione Stande Standage, harenting alinei of los m of the late some Persian Spokes, for the release of 2 113.19.3 farm of Constitue Olamba Stanlager . El. Consols, personed in For 1866, as security for a note of 2 100 .. Worten in 1864 and believe to have been destroyed. On a petition from the Greation of the lete Bosels 6. Brindle ton (formuly a failur Museryson) is was In Ardon of Fo. C. agend to grant him an amount of 2 18. from the Driector's Privation plans on the Dunder France. Aldnesday. The 22th July. 1891. a fun Committee. In promany of the last Committee are In Legenty Common reported has he had Declarations homind declarations relating to Sundry Garrants and Bout hote, loss to amenting to £ 119.17.5, and the same were recommended to the bout for payment. It was agreed to recommend the Court to Gent four for a arends to a scheme for a General bout for a drivated or broshend. moder which the Gammal Court would be held on Thursday

p.

22 ml July 1891

Thursday the 17th Saptember next.

a. P. Smith

On an application from alexander P. Lowth, formuly a clock in the Bisis office in which he asked for assistance, dood it was agreed to growt him an aurvance of & 1. a week for two years - the allowance for the second year being entyils to the Gommes discretion.

absent. W. Talmer Achanisday. In 29th July. 1891.

In proudings of the last Committee

In desputy Common reported that he had Reasuned declarations relating to sunday France and Dan's Porter, loss to, amounting to £ 534. 16.3. and they were recommended to the bout for payment.

Sumsland Greh & be made good of loss carried to proges and Loss

a letter from mest Isto heald was read exporting the conviction as the Central Comminal Court frankulenty must find on the 27th meture of a prisoner named arthur Wathing, for forging and settering the forged powers of attorney for the transfer on the 16th Sannary last of \$ 500 Luceusland for ant: Stock Stonding in the name of his Elija Waterage and ales for the transfer on the 26th alterns of a sum of 2 1.000. of the same stock starring in the name of mis Litera many knowned, and it was agreed to Mounised the bount to authorize the replaisment of the both in ourstion, and wies the usine of kin transmit for £9.15. - bing the July divisioned on the Stock for 2500 .. . and it was further agreed

Polis, loss to amounting to £ 61 , 18. 2. and they Aure recommended to the bout for payment.

Mednesday

Ru Con Abent. Av. Poren seplor. Av Eisto M. Duih.

Whankoday the 19th august, 1891.

The proceedings of the last Committee were

Delar atimo

In Governor reported that he had becomind dularations relating to Rundry Garranto and Bank Forter, bot re, amounting to £ 125. 11. 3 and they were recommended to the bourt for payments.

action of known to.

Contributions to

Asp. Sunce Fund.

Quely of Serious Fund.

Sollowing, is ras agreed to make the usual contributions of £50. In the Brogestal Coursey Sund, and £20. In the Brokestal Coursey Sund, and £20. In the

En. Gibbs

Manhoday, the 26th august 1891.

The proceedings of the last Committee

Delarations

The Deputy Common reported that he had becomed declarations relating to sundry warrants and Bank lotes, look to, amounting to £98, 2.5. and they were recommended to the Court for payment.

Quarterly Examination

In Deputy Gormon personned the mend quantity Superto from the Principals of the various office muchor the inspection of the Committee, from which is appeared that the Conduct and attendance of the black and Corters had been good, and that the work granade had been properly carried on during the quanter.

177 26 August, 1891.

Clerks arrange the se, glos.

Thomas brook 5 to to Sunsury se

Sasjection Committee for Instead Lawrings ames . Mr. Order rominated a Winston Rosey.

Korking Lado Institute ameter of £50 memmender.

She Chief Cashir reported that the foreway from Clarks country attain the age of 55 during the coming shorten: right.

September I know a Cashir on the 3th Leptember 1891

Small authorson. Chief Clark. France Danis Pfra 19 - - do.
actiley Savage. — a las Cashir 25th. — als. —

Samuel Rogers — a Cashir — 8 through 1891

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for

In a proportion from the boling account on the sourt,

See was agreed to areonomeron to the bount,

Since Thomas borgs a source forter, who has writed
in the Interest for more than the space, he appointed
a forter to this office, with an adaptional Jalany of 28.

The Government land higher the Committee a letter from the trational weeks office with reference to the lavings Comba act of the present year (54 + 55 ni: Cap: 21) together with a blume, prepared muter the southwith of this act, for the sotablishment of an Inspiritoric Committee of Trustee Lavings Sanke, and reported that motion the ponter confused upon the Emma of the Bente Unique of the Break had arminated that have alause 3 of the Chame, he had arminated the Arman & Domen to Shape accommittee.

In Grown brought before the Committee a letter he had received from Mr. 3 mil Bloom with regard to the Worling Lade' Institute, Whitechapel, the classes to of which as one time name of the lade temployed by the Bouch attended, and it was agreed to recommend the Court to contrate a term of Fifth formats in aid of the Smars of the Institute.

26. angues, 1891 Bulding Bull.

In Committee conserved the Duilding Bills for the bast Quarter, amounting to £874. 12. 9 and They here recommended to the boundthe for the House and Servanto for payments.

absent The Deputy Governor Mr Gibbs Mr Curil

Wednesday, the 2nd September, 1891.

The proceedings of the last Committee were read

The Governor reported that he Declarations had examined Declarations relating to sundry Hank Post Hills, Warrants and Hank holes amounting to £101.3.9. and they were recommended to the Court for payment.

Lost Note acet. a Doed of assignmen by Rebecca Ward to Joseph Welman of her interest in a Bank hote for \$300 to be recognized

On a letter from Mess "Freshfield it was agreed to accept and recognize a Deed of assissment from Rebecca Ward to Joseph Welman of 13 fr. Luke's Road Westbourne Park, of her interest in in a Bank hoto for \$300 alleged to have been lost and the amount of which was invested in Consols Xost hote account; for her benefit in November 1888. absent

The Governor In Gibbo In Birch.

Declarations

R. a. Deane, of the Western Branch the allnows to active with a possion

The widow of the late C. J. alkinson to he placed on the Directors Fund

Wednesday, the 9th September, 1891

The proceedings of the last

The Sta

do

ap,

7

Committee were read.

The Deputy Governor reported that he had examined Declarations relating to Sundry Post Dividend Warrants and Bank Motes amounting to \$127.12.13, and they were recommended to the Court for payment.

The Committee had before them a letter from Robert Anstruther Deane, a demior Clerk at the Nestern Branch, in which he tendered his resignation on account of ill health. The Inedical certificates produced stated him to have been suffering from hervous depression for some considerable time and although in Irray last he was granted sich leave of absence for three months, he is now, at its expiration, unable to recommend the bount to accept his resignation and in view of his service of nearly 25 years to grant him, during pleasure, a pension of List, being 50 for stalany.

He Widow of Charles John atkinson, a pensioner, and formerly of the Carhiers Store sho died on the 13th ultimo, was placed on the Director Fund with an armity of £60.

absent. The Right Som to Learnesh Got. hv. bible W. Palmer

he Buch

In proceedings of the last Committee were

In this accountant produced the accounts of Resolved

brindand on Bown Strok. Down's accounts the bounder on opinion that it pils be advisable to recommend to the General Court That a Chaif Genis Rividend of Salutes and Profits be made on the 5th october wear of £5. 5:for anti victorio deduction on account of hume Lax.

Delamin

In Defenty Corner reported that he had Examined declarations whating to Santa hote manante look to amounting to 263. 17.8. and they see recommended to the bour for farment.

7 Lown of 20000.

On a letter from the London to! Kathenine Doche Low & S. Kashinin soul Company in which they asked whiten the Carle would apple for shutward company in which they asked whiten the Carle would somew for a period of 3 or or your at 33/4 for sur, a between in 2 50.000 which falls day on the 5th quest month, the Committee over muriting to senior the Good at the rate. mentioned leve would be prepared to recommend is continued as an interes as ilm nate got per tante.

Sough Harrison to be a Cashiri

On a persposition from the bling barbier. Is now agreed to recommend to the Court That Joseph Karrison, Simin bleck at the Manchestro.

16. Sept. 1891.

Branch, be appointed a Cachier, in the room of Systemins I. Ferris, who returned from the Levice on the 5th instant - m: Karren's appointment to date from the 10th mistant.

Men. Sois Soi:

Mr. Ballias Mr. Ballias

Delarations

Low of Kan Dress Co.

Am Son Kruger Ster

Manks-day. The 23 ? September. 1891

In procudings of the last Committee

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In adjuste Goomer referred has he had become delaration relating to Lundry travente and a Bank total lost to, amounting to 2 22.12.5 and they were recommended to the bout or fayment.

a lessen was send from the London and be kasharine Lordon which with requested to their application, which was hefore the Committee last ofthe for the sensitive last grand of £ 50000, they stated that they were not perpared to offer a higher rate from 334 for course for amount, and that the Lordon themes were be pair off as materially.

In a proposition from the Chair Cachini, It was agreed to recommend to the beaut of Denistry Stronge, a first black black to the provide Drawing space, be approvided a Lab Carbain, in the come of the section browner, who were retire from the service on the 25th instance.

Ihn's

23. Kyr. 1801 The Truty. ble Ching Clark in

The Mr. Thomas Druby 14 Clerk in the Brunch Francis Office, be appointed thing the therein, with the salary Branch Burks opin f & 350, and additional balang of 2250. non according to the post, in the room of the authors serviced;

a A Lang

That the Clarks in the your lain in Iruly be moreh wip out stop in retation to. a. A Long retaining the position of Former and bunits clack which he am holds: am Int. Lignila Form Naviam a +2 Class Slein in the Enthie Drawing office, he appointed I min clack in

Ry! P. nowham t in Summir Ciach

the opine.

The cate John it Lamun his ordin the an allon a from Ductors Ima

In Madon of the last John & Lanning some Time a pensioner and formerly a Clark in The Forther of auron ordine was on his application, granter an allowence from the Quietos Sund of £40 km amoun.

arthur O. Prohen rreyno. east of bruen to Commuted & Compassionali mans

a better was read from Dellem D. Potelet, a Clerk in the Devolute of the in other he tondered he Beignation, logithm with a municil estimate from the Kingdon (in which he states that the French has an hareditar trusting to brain diviace, and when a Goport from the Committee for the commetants of sie up on the whole case and it are agreed to recommend the Come to accept the Stranto respection. In was further agend to observered the bout to grave an annual som to 283.8.10, which is liquid to a knim according to the scale at his Executio age and balony, and this of this amount The some of 228.8. 10 be committed for a present com of \$508 (based on hi: Fortuto age , and he applied under the Governor directions to the presument of the balance of a avan from the

23. Lest. 1891.

Sand (£ 119.) - The Satistion of the annual promisers on to. South life assurance with the Bank provident locate by a large payment - the statement of senday claims and saprime and a present grant to the Sotabet: and the semaining £05 - be granted during tw. I solute like and subject to the cleasure of the bourt, as a impressional allowance to the Solute.

Mr. Lidderdale - Lov: Mr. Lidderdale - Lov: Mr. Libbs Mr. Balmer Mr. Billias .

Mednisday. The 30 th September. 1891.

In procuange of the lass Committee

Au Mad.

Delarations.

In Deputy bonom reported that he had be assumed declarations relating to sunder transmit and Sand total loss or amountains the £ 39.9.7.

and they were recommended to the bout on payment.

Sany Jones.

a letter and stand from Army Ines, a Cacher of his seagnstain as he is advised that the etale of his superifes with not assore him to continue his work at the Bank: and it was agreed to stromment the bout to accept the same, and in what of his service of 41 years, to grant him, during pleasure, a person of 41 years, to grant him, during pleasure, a person of 2306. 13. 4, being 45/35 of his balary.

Somes, a Carther, is was agreed to recommend to the bourt of Ductors,

30. lipt. 1894. Mr. My. Kempe toler a cashin,

Chr. R. Sopple

Les En Prisam Army Kampe, a Lat Cashir. In appointed a fine Charles & Topple, a fine class black on the Dair office, he appointed a lat Cashier, in the corm of En Rampe.

nv. Libbs nv. Salmer nv. Falmer

Manse-day the 7 th October 1891.

In proceedings of the last Committee

Legelantini

In vegety koroner rejected that he has beautiful to send the best of amounting to 272.9.7.
and They were recommended to the Court for payment.

Em 2

An application was read from the known of the late I. A. a. anderson, a clock in the In Selling operation in which she applied for an amenity from the Desirton Sound, and is me agend to grant her an amining of £31. In medome huming meaned for only £200. — and that in with of the consumetances in which she had been lift, it has agreed to grant her such a doubtion so the bornom, after further longitude with her case may thank desirable.

Absent In Birch In Granfell In Gilliat

Declarations

of R. Gibson app. to attend on Sundays to

a C. Lynam appea highthy Superintendent

Mr Gibbs Fur Birch

Declarations

Wednesday, the 14th October, 1891.

The proceedings of the last Committee

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.

Cashier - R. Gibson He Second Cashier in

Mr F. R. Gibson, the second Cashier in the Freamy, was appointed to attend on sundays and close Polidays in the room of the aubusson who has retired from the service, and

Her ather O Lynam, Superintendent in the Bill Office was appointed a highty Superintendent in the room of the Henry Jones who has quitted the service.

Wednesday, the 21th October 1891

The proceedings of the last Committee were read.

The Deputy Governor reported that he had examined declarations relating to sundry Warranto and Bank hotes amounting to £307.1.11, and they were recommended to the Court for payment.

It

hu

214 Oct. 1891

frant of £105 to Orinters Pension Le Soct recomm

tee

It was agreed to recommend to the Court of Directors that a contribution of one hundred quineas be made to the Funds of the Printers Pension de , Society.

a jun Committer.

Whanks day. the 28 th October 1891

willantims

The proceedings of the last Committee were read.

The despose Common reported that he had Examined obtilerations relating to smally transmis & Burke notes, lost be, amounting to £ 328. 9. - and they were recommended to the Court for payment.

£110. 10.1 Grado the silvered in form of No. Warmelton. In come for payment. In morning the bount to recede to an application from the termination for the release of £ 110.16.1 bourses, purchased in Surmany 1854, as accounty for a tet of £ 100. which has been lost.

In our agreed to recommend to the bourt of Sirectors to make the foremy approximants: right orders barn, a recommend to the Location, to be second oursely to the Ching Cashin, in the room of Carelle.

dumie

Lawrence Milliam Baker, a some forter to be second surrouger to the Leveton, in the some glam, transferred as above: and

Bullion fortus, in the room of Reeve, who has been appointed a Supernumerous fortus.

L. M. Caher.

A. Cann.

A. C. A. Crocker

Wednesday, the 4th November, 1891.

ur Gilliar

The proceedings of the last Committees were read.

Declarations

The Deputy Sovernor reported that he had be had be had be had be commined declarations relating to sundry manants and Bank Notes, amounting to \$106:15: -, and they were recommended to the bount for payment.

appointments in the

Rogers on the 8th instant, it was agreed to recommend the bound to make the following appointments consequent thereon; vist-

Wendsor ansted.

Cashier in the numbering and dating office; and
We Walter Dauberry, a Superintendent in the Printer
Arawing office, a Cashier to fill the racency.

Water Daubeny.

On a proposition from the Chief Cashier
We John Fordon Nairne, 2nd Clerk in the

Chief Cashier's office, was appointed a superintendent
to altered on Sundays and Close holidays, in the

room of we dokinth who resigns the duly; and

We William Tallemach, a 1st Class Clerk in

the Private Drawing office, was appointed a

Superintendent of the Nightly Watch in the room

app? to allend on tundays . Ye.

mm Tallemach

superintendent Superintendent of the rightly Watch in the

Wednesday, the 11 November 1891.

absent

The proceedings of the last Committee were read.

w. Trenfell w. Gelliar

The

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11 th Nov: 1891

Declarations

The Deputy Tovernor reported that he had, examined declarations relating to a bo days' bill, sundry marrants and Bank roles, amounting to £544:19:1, and they were recommended to the Cours for payment.

v

Abraham Birch, a House Torser of abraham Birch 231/2 years' service, was excessed night duty Excused right duly in the place of Fryer, who had been dismissed, the service, and

J. W. Studwick appointed a Superints watchman

John Welliam Shudwick, a House Toler. was appointed a Superintending Watchman in the room of thereh.

absent ur Gibbs Wednesday, 18 November 1891

The proceedings of the last Committer were read.

Declaration

The Deputy Tourner reported that he had examined declarations relating to a transant and sundry Sank Notes, amounting to \$53:13:6, and they were recommended to the Court for payment

a full Commissee

Wednesday, 25 November 1891

The proceedings of the last Committee

Declarations

The Deputy Fovernor reported that he had

25 Nov: 1891

escamined declarations relating to sundry warrants and Bank Notes, amounting to \$87 . - . 5, and they were recommended to the Court for payment.

application for payment of ecrtain Bank roles - no and dates unknown declined

an application on behalf of Ellen Easton, by the Ston: ess Ferry Hyndram, for payment of £100, the amount of sundry bank Notes, which were burnt in Sanuary 1889; but of which the numbers and dates cannot be ascertained, was considered; and the Committee decided that the same could not be entertained, no no money could be taken from essees in respect of the Notes in question, nor could Here be any claim on account of Banking.

application for essue of two Consols certificates in place of two burnt to be recommended to the bour

an application (strongth the Oridet Lyoundis) on behalf of the widow of the late Marquis de Senarpont, for the issue of two Comols Certificates, for £100 each, in place of two which are stated to have been burnt on the 24th Accember 1889, was then considered, and it was decided to recommend the same to the bourt, provided application be made by the widow as the Legal personal representative of her deceased husband, and satisfactory indemnity be offered.

Luarterly examination

The Deputy Governor produced the usual quarterly reports from the Frincipals of the Offices under the inspection of the Committee, from which it appeared that the londuct and allendance of the Clerks and Forters had been good, and that the work generally had been properly carried on diverge she quarter.

James Wernham, Forter & at West Branch, to be personed

James Wernham, a Vorter w. at the Western Granch, who had been absent for more than hoclor months by reason of illness, being now unable to resume his duties, it was agreed to recommend to

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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 32/95 of his Salary.

London + St Kath Locks Renewal of Debensure for £100.000

It was agreed to recommend to the bourt to accede to an application (made by err or 6. Stubbards) for the renewal of babentures of the London + St Karherine book 6: for £100.000 which fall due on the 12 Samuery neal, 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.

to enable the widow of V. M. Harrisey to join her relations in New York

On an application from in F. R. Rummy. Donation of 50 goods of the Law Courts Branch, for aid to send his sister in faw (widow of the late & Tr. Hurrisey his brother, who was formerly in the Bank's service) to ther relations in New York, the Committee granted a sum of Fefty frounds to be applied to that purpose

The widow of 6. 6. Regulin Smith placed upon the Derectors Frend, and a special allowance made to her for

an application was considered from the widow of the late 6. 8. Weguelin Smith, a clerk at the Manchester Branch, recently deceased, for an anniety from the Directors' Fund, and it was agreed to grant her an annuity of £20, being the allowence under the seate, her husband being assured for only \$200; and, in new 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 ease is to be again reviewed.

Building Bills

The Committee considered the Building Bells for the past quarter, amount to £831 15:2, and they were recommended to the Committee for the House and servants for payment

Abson.

Manssday. The 2 m December 1891.

In proceedings of the last Committee when

Mad

Delas alim

In desputy Common reported that he had become to survive the hand to survive the survive to E 61.5.3, and then were recommended to the bound for payment.

Benns A. Chulusti.

Metris and a pursua
Memmeralist.

a lesse was sear from Eners or Chichester a clark in the Secretary's office, in which he tendend his straywater on accomp. of its health, together with a present artificate from the tenger in which he says that on the Chichester old symptoms of times - mistored for a time by his lette organ to australia - have returned, and that "he hopers him to face into a chronic invalidism if he esmands in London" and it was agreed to remove the bount to accept the Chichester's resignation, and to growth him, during pleasure, a process of 267 a 4. — a year, being 18/25 to ophis Salary

tw. Greens

Aldresday the 9th Durmber 1891.

The procurings of the last Committee

In Deputy General reported that he had browned declarations relating to semoly Warrants and From total, hast to amounting to \$100.3.5

and

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don £16

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Bank of England Archive (G8/46)

9. burmba. 1891

and they were recommanded to the Court for payment.

dis & persons austinged to arow & community to Bris on Luden.

The common submitted a lier propored by the Change Carlinis of alterations (due to returnations to) in the list of presons authorized to draw and comberring to Biles on the Government of India, and the same was recommend to the bours.

an aumance to the origin of R. S. Crys.

is was agreed to growt a compassionale allowomes of £ 26. for annum for five years to the enje of Sulmed Ruch Prefer, a fester to, who was lately dismissed from the Dan's for appropriating to his own we a Bank tota for 25 .- which he arriged to have found in a Waste paper bashes, but which has been muced from the duch for the in the Bis office.

Bown Crubes Clus mend donation to

Is mus agreed to make the usual grant of Frenty ginners to the Frank of England Cricker Club.

Jours Rums Christian april. +

Somme Remi Christian Opocistion and the Orthopadic Ample Orthopadie Argenia furtin mounies horrow to be made in regard to the has nouned motitution.

Window of the late Almy Sough. donation to.

£16 paid in see 1891 120 " 16 dar 1892 -14 " 21 June 1892

On our application from Mi. Gough muni of the late being bough (whose case one higher the Committee on the 19th stremton last) is was agreed to grant a further sum of Fifty pounds to be administred for her desistance as the Governor may think fire.

Wednesday

Phanloday the 16th December 1891

In minter of the less Committee were

restantions

In asyenty Commer reported that he had Perente Estre, loss to amounting to £80. 2. 11. our they Me recommended to the bonn for payment,

med. Cal Kunnette FC. acceptante of the anountement for the repayment of anomice

In bornor laid ligne the Committee a letter from C. de Murretta of: Limited, in which they accepted the arrangement proposed by the South in the bonnon leter to the Sim & the 2. And lack for the repayment of the advances made to them. (\$25,5000) with our heaptin : ring : This the first repayment of 2 100 000 which was to be made by the 31th mittant, Should become payable in the first quarter of west year - the is to can in on before the 31th of march next. in rispect for which provise, they often the quarantee of the Paritish Lucia Company - a surrequestion which the Gormon had acceded to. In Committee confirmed the arrangements

Gronge Pulmer. an allowance Alu

On a medical Cutiquesto from Mi. Kingdon, to the your this George Salmer, a Smith, was totally incaparitated by some from forthe duty, is mos agent to promise to the bours to place time on the Comeron his with an allowance of £1. 4.3 a outh.

In Governor laid lugar the Committee the case of the dulacin of the late to. Sichet a porter, whose metion

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16. Dec. 1891.

don't about his ortho after him husband: and it was agreed to continue to the family for a period of their year. It according to the Director Fruit which lapsed with the reason's seath) with a view to the lawretion of the house for family.

absent

Mr Hankey Mr Greens Mr Grenfell Mr Grenfell Mr Curic

Declarations

The Hy Burbury to be placed on the Pension list. Wednesday, the 23th December, 1891.

The proceedings of the last Committee were read.

The Deputy Governor reported that he had examined declarations relating to sundry Warrants and Bank hotes, lost the, amounting to \$124.3.4, and they were recommended to the Court for payment.

a smemorandum of the Chief accountant was read in the case of Thomas Heavy Bunbury, a sm class Clerk in the accountants Bank Note Office, who after an absence of tevelve 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 south softening of the brain and was under restraint. I have Bunknown fras 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 freezews salary (£338 a year) until the 30th fine next, and subsequently to that date, and during pleasure, a pension of £166" 15" - being 37/75th of his Salary.

The

23 Deer 1891

East that India
Dock Co. The Bank's assent
to be from to a
Bill to amend
the existing scheme
of arrangements with
their creditors, Ke.

a copy of the Bui

Mr Greene In Gibbs Mr Granfell

Declarations

W. He Clegg to be app? 9th Clerk in Chy Cashien Office

The Committee had before them a report made by mean Treshpild, at the request of the Governors, whom 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 amond the existing scheme of arrangement between the Company and their creditors, to; and the Committee concurred in Mess Freshfields recommendation that the Bank's assent be given to the Bill in question.

Wednesday, the 30th December, 1891.

The proceedings of the last Committee were read.

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

It was agreed to recommend to the Court that William Henry Clegg, an assistant in the Dividend Pay Office, be appointed 9th Clerk in the Chief Cashier's Office, to supply the vacancy caused by the promotions in the Office made in Inay last upon the retirement of the Witherry the 1st Clerk.

On a proposition of the Chief Cashier,

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30th Deer 1891

N. L. Varrant
to be a dupt of lightly

Mr Henry Lawrence Tarrant, Superintendent in the Securities office, was appointed a Superintendent of the Mightly Watch in the room of the Dauberry who resigns the duty.

Ges. Howden, a Porter at newcastle to be pensioned

The Committee had before them the case of George Houlden, senior porter at the newcasele Branch who had been absent on sich leave since 20th July last in consequence of an enjury sustained in the freeformance of his duties. Houlden, who was 6 4 years of age on the 27th 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 (\$1000 a year) until the 20th July next, and after that date, and during pleasure, a pourion of Log. 6. A. being 50 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 540 to the widow of Fred "W. Hi toline, a pensiones, on conditions

A letter was read from the widow of
the late Mr. Frederick Windle Petrhie, a Pensioner
ound former Cashier, applying for assistance
towards meeting claims made whom her amounty
to \$76 for medical attendance whom her
husband who had fallen into bad health sorn
after his retirement, at the age of 65, in June 1899;
and it was agreed to fraut Mrs. Bitchie a
sum of \$250 provided she could satisfy The Bank
that the same would enable her to obtain a
full discharge in respect of the claims in faction.

absent w. Greene un Gibbs W. Frenfell Wednesday, 6th 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 Sank roses, lost te, amounting to £38: 7: 1, and they were recommended to the bourt for payment.

bonation of £20 to ball and poor

On an application from the Rector of st Margarets, Loshbury, it was agreed to make the usual conhibution of £20 to the Collection on behalf of the poor of the back End.

absent w Gibbs w. Falmer w Gillias Wednesday, 13th January 1892

The proceedings of the last Committee

The Deputy . Governor reported that he had examined declarations relating to sundry Warrants and Bank Notes, lost . re, amounting to £79: 14: 4, and they were recommended to the Court for payment.

Wednesday, the 20th farmary 1892 being the date of the Juneral of A. A. the Duke of blarence - arondale, the Committee was protoposed tile the following day.

There's day, 21 I arrany 1892

Declarations

The proceedings of the last Committee were read.

The Deputy Fovernor reported that he had

absent w: Hankey ur stolland w. Treene W. Palmer Siral. Collet

Bank of England Archive (G8/46)

Declarations

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Examined declarations relating to sundry Warrants and Bank Notes, lost to, amounting to £51: 14:8, and they were recommended to the bourt for payment.

8. W. Chickester allowed to community a part of his pension

Upon an application from Grovest William Chickester, formerly a clerk in the Secretary's office, to be allowed to commute a portion of the pension of £67 and, granted to him upon his retirement on account of ell health on the 17th 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 by commuted for £250

El Northern Central Storphal donation of £000 bowards the maintenants fund

On a petition from the Committee of the Great Northern Certhal Hospital, setting forth what Funds were engrally 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 Southtution.

absent w. Jahner sir u. boller Wednesday, 27 January. 1892.

Declarations

were read.

for a Dividend & Accountant.
for the Election of Governors & Directors

The Deputy Governor reported that he had examined declarations relating to sundry Harrands and Bank Notes. lost x. amounting to £125:5.5.

accountant. On a proposition from the Chief

It was agreed to recommend to the

Courl

27 danuary 1892

Court for adoption a scheme for holding the usual General Courts to under which a General Court for declaring a Dividend would be held on the 17 March next, and a General Court for the Clection of Governors and Directors on Juesday and Wednesday the 5th and 6th april respectively.

Wednesday, 3rd February 1892.

absent w. Fibbs. w. Palmer sir M. boller

The proceedings of the last Committee were read.

Declarations

The Deputy Governor reported that he had examined declarations relating to sundry warrants, lost ste; amounting to \$29:18:4, and they were recommended to the bourt for payment.

Directors Fund allowances to the evidous of the late W. Al. Todds, & the widow of the late 6. R. Wigram

On their respective applications it was agreed to grant annual allowances from the Derectors' Frend, as follow:

250 to the widow of the late Mounter Todd. and 22 to the widow of the late beil Rost Wigram. who was assured for only \$200 with the Bank Trovident Society.

Fension recommended for I. G. Ernslir. a Bank Note board. On a report from the Superialendent of the Frinking Separtment that James 5. Emolie, a Sank Note Examiner, is einfit for duly by reason of illness, and on a medical certificate from its Hingdon that he is in constant peril from the condition of his heart, and quite unfit for any responsible duly, it was agreed to

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Bank of England Archive (G8/46)

3ª 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: 11:6 a week.

Court of Directors.

Compassionate alle. recommended for she wife of Fk Griffish

That a comparisonale allowance of Fifty founds a year, for five years, be granted to the wife of Frederick Criffish, lately a clerk in the Fower of allowing office, who was dismuted, from the Sank's service on the 5" becomber last for misappropriating Forces of allowing themps.

absent

W. Galmer W. Salmer Sir M. Coller Wednesday, 10 February 1892

were read. The proceedings of the last Committee

Declarations

The Defenty - Lovernor reported that he had examined declarations relating to a Lank Fost Sell. sundry Warrants and Bank roles, lost ele, amounting to £67:11., and they were recommended to the Court for payment.

Bank of Scotland, the amount of certain stolen Bank roles to be faid helen on conditions

On an application from the Sank 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 series recovered, were stolen from one of their clerks on the 16 th February last, upon their bransferring to the Bank

10 February 1892

an equivalent value in bonsols, to be held, on "Lost Note decount" for a period of not less than five years from the date of the hamfer, and subject to the usual conditions as to indemnity when the bonsols are re-hanfered.

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Francis O'Connor to be placed on the pension lest

a 3° Class Clerk in the bonsols office, in which he bendered his resignation on account of ill health, together with Medical Certificates from in Hingdon stating that he apprehended the advent of settleds Beain disease in his case, and it was agreed to recommend the bourt to accept the resignation, and in view of M. O'Common's service of 20 years, to grant him deveny pleasure a pension of £99. 6.8.

Part of O'Comois pension to be communed and, in view of certain liabilities on the part of ever O'bonnor, on account of the balance of a loan, advance of salary etc., amounting together to £50:11:8 et was further agreed to recommend that so much of the about pension as is equivalent at MO'bonnor's agr to this amount.

vis: £4:9:- be commuted, and applied to the settlement of these liabilities - the pension then standing at £94:17:8

W: Stankey w: Talmer Sind Coller

Wednesday, 17 February 1892.

Declarations

The proceedings of the last Commisser were read.

The Deputy Sovernor reported, that he had becamined declarations relating to sundry Warrants and Bank Notes, lost te, amounting to \$117. - . 7. and they were recommended to the bourt for payment.

Wednesday. 24th February 1892

W. Salmer

absent

were read. The proceedings of the last bommittee

Declarations

The sepuly Sournor reported that he had examined declarations relating to a Bank Foot Bell, seembry Harrants and Bank roles, lost ye, ammenting to £88: 9: 5, and shey were recommended to the bourt for payment.

Quarterly examinations

The beputy Governor produced the usual under the inches from the Frincipals of the offices under the inspection of the Committee, from which it appeared that the conduct and allendance of the Clerks and Forters had been good, and that the work generally had been properly carried on during the quarter.

Persons who will allain the age of 65 deving the qualer & J. Evely J. D. F. Hordingham Leo. a. Drevar

Cashier that the following persons would allain the Edward Sames Souly, Die

Edward James Louly, a Carties on the willarch much John D. F. Wordingham, Series Carties - 13th do. do and George A. Drevas, Trinepat of the bescount office - 23 relay near

Bersonal additions to evages of Portuo 4.

Court of Directors,

John Hogan

That personal additions to made to the evages of the following porters 4.:-

4

\$8 to John Hogan, for many years third Sake Forker, who is at times called upon to perform the duties of 2nd gate Porter; and

mm Brunskiel

£10 to William Brunskill. a porter * in respect of this services for some years as a Superintendent of the Nightly Watch:

as

24 February 1892

de a Committee for Building

Building Bills

The Committee passed the Building Bills, associations to £774. 8: - , and they were referred to the Commister for the Stores & Servants for payment.

w. brakes rememeration, and conditions of fathers Employment

The befully Governor laid before the Committee a memorandum in regard to un brake's services as Electrical Engineer since his appointment in 1886, and the bommittee acquiesced in a proposal of the bequely fovernor that he should be greated a seeon of Two hundred generas, in respect of his services up to the present date, to include the annual fel of £20, as arranged in 1886, which her had not received; and, with regard to the fature, in lieu of the agreement made in 1886 . he should receive an annual fee of £75; ves: - £50 for the shad Astablishment, £15 for the Law Courts Branch, and £00 for the Western Franch, on the understanding that he continues to give general seeperentendener under the exceeding conditions

Les runte 3 7 366:94 by which the few own mirrared to.

absent

w: Falmer ur Gillian Vir au. Coller Wednesday, 2nd March 1892.

The proceedings of the last Committee were read

Declarations

The stepuly Governor reported that he had examined declarations relating to a travent, and sundry Bank Notes, lost x, amounting to £83: 16:8, and they were recommended to the bourt for payment.

"Tersonal" additional and stp. Truncefeals

It was agreed to recommend to the bourt Salaries, recommended of Derectors to grant Tersonal Additional Salaries to

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u . . .

di

De

2 March 1892

the following Frincipals and topuly Frincipals: -£100 to M. J. D. Farrell - Controller of the Stock offices . a. G. Snellgrove Principal of the Bank Which offer . 50 . . 6 H. Hawker Trinipal + Deputy Trinipal . 3 . 86 . Thepty of the bividend office. .. 50 . 30 . D. Hotson. Dept Frincipal of the India office .. 20 " IT A Jacob . Trineipal of the Register office . 50 . A. I Veasey, Frincipal of the Fours of all office . 50 .. 6. Francis , Francis & Francipal of the ... 6. From Postal Warrant office. . 30 .. 20 . W Smellgrove Trineipal of the Cheque offers .. 50

of Directors.

That in Edward Ferraby, a superintendent in the Trivate Drawing office, be appointed a Cashier in the room of in & I Souly, who retires from the service.

G. F. Payne appl: 10 the regally Watch A. R. Stainforth to the Seenday in barry.

Endward Ferraby.

to be a Costier

On a proposition from the Chief Cashier.

M: 6. F. Tayne, Series Clerk in the Teeble braving office.

coas appointed a Superintendent of the rightly Watch,

and M: R. Stainforth, a Cashier, a Superintendent

to askend on Sundays and Close Stoledays, both in the

room of M. Touly.

ur Falmer ur Falmer ur Frenfelb sir ul boller

Wednesday, of March 1892.

The proceedings of the last Committee were

Declarations

The before, Governor reported that he had examined declarations relating to sundry warrants and Bank Notes, lost x, amounting to £ 66: 4:4, and they were recommended to the bourt for payment.

an

205 9 March 1892

Two bonest certificates to be essent to J. Roscelle in place of two beaut

F. R. Febron to be

Senior Cashier.

200 Cashier, and

I relestary to be a cashin

an application from James Rosselli, assurey administrator of the las marquis de Tenarpont, for the esser of two bonsol certificates for £100 each. in lieu of two burns in treember 1889 was accorded to

On a proposition from the Chief Cashier,

That, in view of the retirement of un Wordingham, the Senior Cashier, on the 1st instant,

W. Francis R. Gebson, 2" Cashier, be appointed senier Cashier w. Attrony A. Smith, a Cashier, be appointed 2nd Cashier, and w. John M. Hay. Chief Clerk at the Pothermouth Branch, be appointed a Cashier.

J. W. Whelmarch

aff. to Teenday to duly

of R. P. Jones. a

rightly Superiolenders

to wait on Sundays and close holidays, and wir secundus R. F. Jones, a First Class clink in the Public travoine office, was appointed a rightly Superintendent, both in the room of M. Wordingham.

John J. Wright to be £450 parmen

On a proposition from the Chief accountant, It was agreed to recommend to the Court of Directors, what the Salary of en John P. Wright, who was appointed by the Court of last week to the newly created post of assistant Deputy Trinepals of the Devidends office, be fixed at \$1.50 per armen. This salary to be grantly from the 1st enstant

absent.

Sir Mark Colles

Wednesday. 16 March 1892.

The proceedings of the last Committee were read.

The Chief accountant produced the accounts

of

12

16 March 1892

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.

Dividend on Sank stock

That a Start year's bividend of Interest and Trofels be made on the 5th april neal, of £5. per cent. evisionel deduction on account of Income Jan.

Declarations

The Deputy Governor reported that he had examined declarations relating to sundry marrants and Bank Notes, lost te, amounting to £344:18:7, and shey were recommended to the bourt for payment.

ocon indersoily, and 12) in regard to The general practices securely to offered

The sepuly Governor laid before the Communice elesse Freshfields letters from elesso Freshfield (1) in regard to a case of (1) in regard to the Me Gebeon (now before the Committee) in which it was payment of a during recommended that the amount of a destroyed Bank rote. for £ 5 should be paid to him on his own indemnity; and (2) in regard to the general practice in these eases where personal security is offered. It was in caus where former Allommeroded what in eases of Bank Notes to of large amount the present practice should be maintained, although in regard to votes of \$20 and \$50 encumulances might modify the course which the Bank might think it descrable to take ; best, in the case of notes of \$5 and £10, the present system was thought be cumbous and one that must sooner or later be challerged, and it. ever recommended that the present Bond, with penalty, should be abandoned, and an indemnity be taken with one or two persons, as the east may appear to demand.

The Committee acquiesced generally in these view.

M Storry Banton a lester was read from un Skony Banton, retires x is allowed Freneipal of the India office, in which he kindered a special pension his resignation on account of ell health. A numerandum of the Chief decountant showed that w. Banton had

16 March 1892

been in failing health for several years past, and Me Kingdon was of opinion that he was no longer fet for efficient duty. It was agreed to recommends the Court to accept in Banton's resignations, and en view of his services to grant him a special pension equal to the amount of his salary (£550 agras) until the 31st May next; and subsequently to that dato, and during pleasure, a pension of £330, being 45 of his salary, the same being calculated as for a service commencing from his 18" birthday, he having joined the Banks service, at the agr of 27. from 4.m. India Atpartment, upon the beauster to the Bank of the management of the Ruper roles and Hock.

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Seellion packages.

proceeds

The Committee had before when a Sale of unclaimed memorandum showing that the sale of 18 unclaimed packages of Bullion had realized the sum of \$2408:16:1 and disposal of the and it was agreed that the amount should be envested, and field on a special account against any posseble claim, and the interest be paid over to the Samarelan Franco

abunt. w. Holland Sir M. Collet

Wednesday, 23rd March, 1892.

The proceedings of the last Committee were read

Declarations

The Deputy Tovernor reported that he had examined declarations relating to sundry Warrants and Bank Notes, lost to, amounting to £51: 18: 6, and they were recommended to the Court for payment.

appointments in the O. E. Williams to be 6 clerk Edward Creator to be 7th clerk M. M. a. Puckle to be

It was agreed to recommend to the Court the decounteres office of Derectors, in view of the transference of un oldham from the Cheef accountant's office to the Dividend office. That, in the Chief accountants office, Owin Evan Welliams, 7 Clerk, be appointed 6th Clerk. Edward Creaton, 8th Clerk, be appointed of Clerk M. M. a. Puckla, 3rd Class Clerk, be appointed 8th clerks,

8th clerk

J. S. a. drnold to be 3th class click

and J. S. a arnold, a 5 blass blerk in the Consols office, be appointed 3th class clock to fell the recovery.

sonation of \$75% Casherine E. Corry

It was agreed to recommend to the Court of sirectors to make a donation of severyfews pounds to Casturine & Cory, a daughter of the late Charles Cory, a pensioner, to assest her during a period when, owing to an operation to her Eyr, she is eenable to maintain herself.

House Lear

The House List of Governors and birectors for the ensuing year was arranged, and referred to the bourt of serectors

absent w. Stocland w. Grenfell

Vir M. Coller

Wednesday, so March, 1892

The proceedings of the last Committee

Declarations

T. G. Bisece,

to be app? a clerk

office.

The Deputy Governor reported that he had examined declarations relating to sundry Warrants and Bank Notes, lost to, amounting to £46: 18:1, and they were recommended to the Court for payment

It was agreed to recommend to the bourt Pof Directors,

That Veneral George Beseor, a 3th Class Clerk at the Western Granch, be appointed a Clerk in the in the Branch Banks Branch Banks office, to fill the vacancy caused by the decease of w. J. E. Oddie.

maurie Wallers, acts stead Gale Forser. Emely Walters. acts stonce Keeper. Edward Sance, aus 200 Gale Forter to be confirmed in their

It was agreed to recommend to the bourt, That maurier Walters, who was appointed acting that Eak Forter on the 28 may last, and bonily Walters his wife, acting House Keeper; and Edward Bance, who was appointed deting 2 " Sale Forter on the 11th June last, be now confirmed

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en their respective appointments - the Chief decountant having reported that they have severally proved themselves capable and filling in all respects for the positions in question

of Directors.

a personal salary to the beputy their Cachier

That a Tersonal additional salary of Two hundred pounds be granted to m. Edward by Baly. Deputy thief Cashier.

On an application through un algernon Gellial,

a donation of £100 to the Bretish orphan asyleen.

of Derectors,

That a bonation of one hundred pounds. be made to the funds of the British Orphan asylum

Prisent

Midideedele. Got.

Mi. Porin sept En.

Mr. Amkry

Mr. Gibs

Mr. Estis

Mr. Estis

Mr. Estis

Mr. Estis

in. Myram

At a Spicial Meeting of the Committee on Sulsday, the 5th April 1892. (at 1/2 past 2 o'clock)

The Governor (tw. Liddendale) communicated as between the Chamain of the Exchiguer, the Deputy Gomma and limitely in regard to a continuance of the Charter and the Committee, after Consideration, approved the same and recommended this is be laid before the fun Committee for Confirmation, as their trusting to summer.

See New Book, Nº 40.

