## COMMITTEE OF TREASURY MINUTE B00K. <br> 4. 1

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$\qquad$ October
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| dr. | Greene | $2 厶$ | 1 | 8 |
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$\qquad$ Sepermber October $\qquad$ $J$ Janvar


# 1623 <br>  

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Hednesday, the 3? Aprie ras.

Absens
her Goios in in colles

Declarwtons exam...ied decedate..s relateng bs Sank thole, and tividend hamants cost, Xu, ameunting t \& $96-12-3$, ande they were nec-mmended to the boukt for foymeret.

It was abso agreed b recosenend Aost fiole Acc" thac a suen of Dt 100 be invesced in Cosesols स100-the invesed "Sout hote Acenext"' for the Gerefit of Roblent for the be nefit of the exar of the wall HRew Y Nceliam ded Rerd Thruas Glielawn, decered, in rexfect of a Hande levte for कtoo alleged to here beem lact by the laller in trovenber 18g3.

The Ommindee hed before thern the Genpe tates, care of Geope sates, of the firetueter office, Sloreticefers office, who, of lle afe of 39 , afler a service of 26 yean nearins aclawance to

Wednesday, the $10^{\text {th }}$ April, 1075 .

Absent
our Giobs
gon 3 ride
Mor Gilcial
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Por Powell

Declaration hengit of the band of Prition columom
W. W. Haclarn g. ©. Wraght aph? Sunday K duperintenkents

The wident of aedey tarage Henced -.. the Directom 'tund
"Lasthote acet" a secm of स 1530 be invesecd, $\%$ or the raval

The ferocerdings of the last Commetter were head

The Gouensor seferred that he hade examined declaracess selacing balsank Mote and kevo taet Dividend Manants, last Ke, arnounking bo tg, a..d they were becnumended to the Gount for fexp...ent

It was also afreed \&o kecmwenver that Of the benefir of the Dank of Britioh Columbia in sexteel of Sank bloles yon that arnunth alleged to have been stolen from then in afuie son"

Ohe a freffoition frow the Chief Acerontand therdenny liest Olallan, Detuly Princitine of the Power of Altonmey officu, and her fohn Eindan lojgter, Aecietane Detuak, Pimcifac of the Dividend Pffice, were afpoinled Superinte.tse.to to allend on Sendeys and cloue oolidarp, in the oom of her fokn de Gouddan feneinued, amde ther charle, A Aivy who resign the dinly

On in aftheication from the ricever of the late Aedey taoaqe, a hemseiner, it oras agreed to heace her on the tirecero' Yund the an anc...ily of EET3

10 Ah a ie , bgos.
It Gifinficl ofrecign=tion, on the frea of ill heatth, bogether with Quignstarn the a medical ecclifieale, from trederide lillea m acefted, and hwerfice, of the itz.iol feerint office, vhose cree to heve a pank was before the crunt of the 2 pikiultino at which y क 100
$10^{\text {h }}$ afrie, 1895
of the 3 .d Oeloter 1853 in the case of the Rue. neland Gruernment, for the man-gement of thei- Sneoviced Sevetes: and it was a fueed to reenemend to the cownt of Directors that in aubsitation for The fresenc assansenexts under which a eharge for menafenent and fayment of half yeasly Dividends is made $\therefore$ the cave of enech of these fluchs, as the, the of Wloo0 teen miceion of thole, fer annum, uh to the ameno of Ten ericecions of firck, सtso feer mileion for the next thive buelim of tuck, ande at the =a if Dosoo fier million yor any addotimne furck thee.eqler, The following ctinges te made in each cese: vijt स Sto her amietion of fodk, fier anmen, wh
 her annum, on the next tive enielise of trocle, and at the whe of at tero fee enielen fue ammen on any amrunt of trode ex excer gु Hifleen erielions, is being undereterd that the Dividendes whel, in each case, conlamue $t_{0}$ be fiaide half yearly.

The Defunt, Gruernor sufmitued a thennte of the Comenite for Irameh It antes, f the $q^{\text {the }}$ civalenc, slating thane thay hind apreed that for the fioct half year an allwance be unade, in the cure of ace the s-anches whick tout a credit bacanew in
 ther ammum on the weekly ade, age bolance on their acerint cusvent; and that in the cease of thore ßonnehes whose bala..es in acermen Pensent at the Hleal Office are ruedrawn then...gh the enferywint of Sentm turney at the /fonnctixe, a Chasfe be reade in suck weekly, duespe detit babancen of one her cent feer amun... Finther, thas in puture the question of the allowance ....) cforfe) rewnodicely of cinenest on thece bala...ces as brougtat byfore the
 eack hald yea..

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Absent
hor Finch
her Gilliat
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Dectaration

Affrimtmencs.
the Treazion
T.C.Ghitmanh th be levier Cackien
E. Shakens the 2? Carluv-
A. A. Grancey, next $\therefore$ vecuirity fon a Costuistlic, to remai - Abrisele vilk a benemel aridition $J$ dalour,
A. Ferilesa... the aff? - Contuid

Hednerday, the $17^{\text {N }}$ Afuil, 189.5 .
The froceedingo of the last Comentite were read
'To Cover... ref ...trde that he had exan.....ed declarations relating bo a hocle Celificale Confon and buadry Post Aividerd Aamants and Hanle holes, lostte, amonntril to \$633-16.., and they were reemmended to the Count for fraymuat.

U't was agreed to recrmenend to the bount of Directars that Mrithermas luedr Whilonarth, Secred Qashier, be afpoinled Levior Cashier, in the romm of Bhe Herny Holmen fmich who was feo.ecined on the 11tinslane, and that hor Sowarat Stetheres, a Castiver, be affernecd Secut Castreen in The roorn of the cotutinante: Hhal frew Whav, foseft thenley, Chicf Clorle at the Bricta $C$ Franch, whe would be next in Lerinity for afferintment as a Cashier at the Deed Office in In flephens' room, hel who wiel reline t'om the service, at the age of 6,5 yoas in trovenber next be helained in his frespul proition sud granled a fereonal additime to fie dalany at The rate of सtso a yeir, in onterto raice his ennolumento to a dum equal to the daleny of abashier: and chat bis fotin Vatentive wlillirms a let Class Clerte in the Privale Draving office, Ge afprointed i Cashier in the rowm of bur Fteflen from-led
$17^{\text {th }}$ afuie log.
The Govennor laid before the Crmendec a daller of lelle frengndion which had been secered resigution frow fam fier Noratio St Cose, Ageuc. at the proty Spleas Porcmonth ofranch, and it was agreed b agrat itborlinnin hecrumene the Ceate b acectat Sler Cose sesignetion, as flow the 15 th hue....cxt, and, in viear of he, ocrice of ミy yean, to frant heim, during fecerve, a fencinn of Ztero a yerbeing a ewar efrice to hay of him bresens dacury

Cowent
fir en coleer Sirivicio Ntorcheutur ofrice

Bue NuClon thenced afion ke Dinsacen. Žien

4c. Shavet bount that dlensy Cha, les fuare, a Blowe be Price 2. the Porter and Latchinan, be affurinced Dorcer 2

Vednesday, the Et": Aprie, 18g.5.
The froceedingo of the last Commita were read.

The Governor neprred thae he hade examined declations relateng to sundry Past Dividend hansalo a..e Jana holes, lost $K e$, amouncing $\ell$ o $1.336 . .16 \cdot \geqslant$, ande the same were recounmonded bo the Cout for hayment.

Ir was afreed fo pecmenmend to the the Drinling and forekufues' Defi a tment, vithe his freessit wages, in the porm If Edmuend YCandess, deceaced.

On an affulialion fros. the widoun of the late charles Dlutken of the Seuritien Office, who was theciacly excupted, is the bout of the o daby 185y fo... ineuring i the Arente Provide nt Sociely ande- the then existing Requlatorns, it sos agreed
 a.
-24 th Afie $189^{-1}$
Q inemer andum of the leceitary

Vonen clestes. drearne boviting y the thf

Wrimes Cletts aras wbmilled, a..el ié comidenacrus war poerfuom) hewthing a sefeot feom the Deficity Gowe.... and tier Codizie to whone the malle, was befencd.

Qusent
Fur gieciat Sir Burse

Declerations

Aailary thare ant Trust Co. $\alpha^{0}$
asking for a reucural
7 their leake of so H Dante Buildings.

Mednesday, the ist hay, 1895:
Yhe procecdings of the last Drumitter were head.

The Cfruennor reterted hat he tind exanined declaratems selating bo fsana kotes
 L LG... f. \&, ared they vere secrmenended to the Bount for haypoerk

A letter was read from the Railesay Share ane Zruat $C_{0}, \alpha$, who are the lewante of the honee to it Aank Accitding, sthity if the Des.le woned be frofiared to extend to then the lease
 and is at fresent heed at a yearly rent of tirno, and $w$ a rethort forw the Aretided of He Hlank, to whom the minleer had beenkeferied, it ins agreed that the Conithany be informed thate the Hank wice be ready to reseer the lease fir a fenid of five yeas at an increased aent of सt 1500 a year.

Tledrucedory, the pixhery, tfor

Abzent
mr Gibas

Declaralún...

Recer of fo of th Ana, parec Nochlury it wo aprecd te maigard', trkingmane the wenne anmue frants of ten frants toinsis finincas lwasb, the eyfsenes of the suening devices $x$ NiNE 14C. Qm Yue?

The ritow of F.e. Sayton a kensener fenul an the Director' tusu. tervices nt he Cfurel, ande Li 20 at the armule collecerin in behaef of the firkefe of hadm; trend.

In an afficiectern from the cidow of the lale Yseduc Maylon, a pecveconer, it cras opreed to heace her on the Director' Yend, ith an avervily of to 60

Hhe Governor reporled that he had Qdvances is the heceived affhliedtirns pom seveine lertan
 Reraan Qidrivet Councils and Proincial fehool Boardes

The furcating of He Cact Commitio were head.

The Gouen ont ifented that he find examined decearaliono deling \& I Janle Sto 6 , and Diridend harants, last, Ko, anounting to tै143-16.- ande they wese secmunvended to the Onit for faypment.

Or an afficication fioses the Dector
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Deccorations

Lost tiole Reet Zyyou t be invered i. for the becupit foest ${ }^{\circ}$ mainar

Whednesdary, the $15^{\text {th }}$ they, lsas.
The froceedingo of the last Prumittee erere read

The Govener ,eferted thal he had exam....ed declarations selang bo Dividende hamunl, and ttanle koter, loct, the, mmonligip
 to the count for hayment.

It wes alro apred to recoumend cheel. A,Yoo be invesed in Comvol Now hote Reconcurt? for the denefit of Catheune herenor in pespeet of 1tamle bales of that a weunt aclepide to have been bunal by her in December ligg.

On a frotfosal fun He Cluif Pasheir M.D.deveray affod a dunlay,ke, Hut?
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grawtel to sumdry fuerarns
ist may, isgr
of crustanc ice beseth eatailing frolonget abvereer for mamy yean hast whick it has been found necesexy to houk net to hem had enficted tion for further ARvice, a feesecin, duriyg flewwire, under the stecial circenvtances of tis case, equae

 being yt of his talayy, the, ate based ufarn a severie I). 36 years whiek he woued have c.mpleled on the zzid Septernaer next

To Games Dawherger, Corkenter, wndet the Clete of horter, who at the afe of bar $B$ setrudu $l_{0}$ te cenable thropph infirmily freotierg bo hefoxm his duties, a seliring allwance, dusing fileasuev, of $5: / 3^{2}$ weela, being $\frac{60}{100}$ of his chages,
\% fokn trumer faxmes, on Aescelant on the Qeeountante' Sa.ete teole Office, who afeer a severce of only $14 / 2$ yews lendes his seriphatarn in acconit of icl health and is reel seferced ufern aseegand his conduel and worte, a prent to bso, being am amonet equal to atout is cremses 'taiany

Oh an affulicstion for asseslanec form

Thor Mayers, fermerly e Dank hote numberer.a franc of सto 6 .
thones Bhayen, to, 上eely enferel as a ttankekole eremberer in the Brintaing Offiew, and ufom a befors, obtained thrangta the Agan at Arisere, foou the haneh in that dielseier of the Chariky ospamization Society lescifigil x brayen'case beity a desenving one, it sas apreed to frank heve a deen of Ben ferunds, to selieve hein in his, fresent aceerily.

Qe Refret frow the Defuly Governer and the Refiont on himen buvie uften the forceent foriken of the homen cletts chár-Convileration hoxs,.....
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15ta. Seray, sy

- Siruce Pates sumomial from neverat \& Com u for the Ofowe Afend.

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Decerations

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Hednesday, the 22?lnay, 18ys.
The frevcesings of the laet Comenitice were head.

The Governor heporcue that he hand examined declarate... seluta, \&o Sivide.de hamaile aind Ifente teles, laet de, arnuntiois to सtyz. if. IV, and the gacee covere cecoumended to the Coust for fiayments.

The Defintr Governer C aide before the bon....itce neferts from the Princikals of the several Offices under the enepection of the Gomenitice from whith it afheaid the the cretmet of the cletas dorley ke, Kian acen goot and the aldendance hequear, excefe thic in the Printigy detiativent there hat acen a goot deal of adicum from didanes, duifly ovile to influeniza, alw that the worle hax been canse) on satiofactiney.

Q lecter was sead prome the hideos of the late hur G. A.Drevar, a fensiover and formelly Princifal of the Divenut office, Whe died on the

2z. hay, 16y.
4th hemhlad, in which the actied whother o fencens envel be granced to the. Irow her flalemeder it woved affiear that the wiel evenkerely hisve and enemiei of abve LUo a year, derne) featly flow wherel afuon her hwobadi cneurance vith the Dande Prorident tocely, but cherfly furm a bife sincerce in cetaus decumitues and the amonet to be cealized if the sale 7 the finwe the infarter ther \& diduot conseder her cave as one sither for the prant of a thecine henecon or for an allwance finw. the Di,ecens 'fund but they afreed $\mathcal{Z}$ recmunendt the Cent that a donelere of D'do be frantede to her to meet her in cusing the banculonin to ber hear circunvatamees.

An weference to the case of the late
 the koother g the who was fececenet on account of ice keacke in tetrony
 fir a conkronance
ther of herdorn kewion declina pricxing from that dale bill he was foulded downe? on the לut afvie, the Connettce declined to accede It aw afflicatom firw Hacnamaiós nowther for a fermaneat ernlencence t leen of her ems
 STS circumseavees of hied havió cace, the fovemert hade alenwed to be thaide to her till the orre duguet next, the Nepulation mexting soo trovisions for an allovance of this naluer

The Covminlee had under Consideratern the thowen Clender Question of the pesent hosetinn y he homen dletes tro\%ere? fiermanas Megulitione for Thicit conaly ment ecuflecyed fy the toank, min St in emenaer, which had beew frougth befme them on the 2 with aet…0 SThe decrelam, and, at thein kefued, had heices been inaesergated anor sefiested ufen. is the Definty Governer and bu-Covvie; and with a uies of thiose

Geest, after a years trial of the dyzlew, being traced se a more fee, meneve fooling by bridging check orsfor as h, actacable wirlion the amaupements grueming the serf of the Bowse generally, the Cmmitien agreed to reenmmend to the Count as follows:-

1. Hat as regards the admiscion into the Service and term of probation of limen certes. the present arrangements, sanctioned by the Court of the 24 th Pune lash, which in the Committee's opinion are well adapted to the special circumstances of the case, be not disturbed; but than after their appointment and during their probation of one year as required, these certes should be under the inofuction of the Committee for the Examination of blestes, who should receive two six-monthly Refits upon them, and at the end of the probation should report to the Court, by whom their confirmation in the Service or otherwise would be ordered so in the case of ordinary Certes.
2. That when confirmed in the Service there Clestes should he admitted to the benefits of the Clertes Guarantee Fund under the usual conditions, their payments to the Fund being in the same proportion to tho Enarantee required of them as in the case of ordinary Clestes;
and further, that, on being confirmed, then should come under the inspection of the Committer for the Accountant's Offices, and as regards discipline, health, etc. be under the control of the chief Accountant, forming as then do frost of the Staff of the Accountant's Dante hole office.
3. That the lvomen Clertes be included in the list of the Staff for the Annual Election of certes
$22^{\text {nd }}$ nay 1895. Ceres under the provision of the $2^{\text {nd }}$ Ar Law r.
4. That the annal rise in the salaries of all these Clerks be granted under the customary Order of Court as from the lat hard in each bear. with the proviso, as is the case with ordinary clentes entering with a salary under 100 , that the firth rise shale be contingent on their having been appointed prior to the previous fam our; and that the rices for tho current year to the present staffs be allowed to take effect as from the 1 ot march last.
5. Hat, under the frovicion already sanctioned by the Court for the appointment of "Assistants", hies 7. A. Costelons and hive 6.C. Hogarth be appointed Assistants to the Superintendent an from the 10 fammary last, when they began to assist in the supervision taking precedence in the the Office next below kris Elsee. the present Assistant Superintendent, whoxte it is recommended should hereafler be styled betuitr Superintendent.
6. Shat the following clentes he nous confirmed in the Service, wist-
hies faves of Hogarth, the Superintendent.
bries hoary Elsee, the Deputy Superintendent h, Who entered upon their duties under a year's probation, on the $16^{\text {ta }}$ February 1894 ,
and the undermentioned five Clerks who were informed on their appointment that they would be under probation for six months only the rule as to a year's probation not having come into force till August last wish hirer Emma tron affronted $20^{\text {a }}$ april $189 \%$.
hie Seamice E. S. Sindereon
Hive Florence $A$. Costelons
bis helen f. Chen
mise Edith $C$ Hogarth

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22^{n d} \ln a y 189^{5}
$$

the question of tho existing Cegulations in cases of hervons deciring to trace drank hotes, eto. kegent... for hacy lost of midaid, was brought by the Governor under
 C-n....ince
to a Sube. Committer to consiat of hi hrark Collet, sns Lidderdale and hus. Covell for their concideration and refort.

As a bommitter for Asuilding,
the Committeo faered the Omilding aceounto noviedil siel por for the Luarter, amounting to $A 7^{38} \cdot 9^{-} 8^{d}$, and the Zeaniar

Fortk aceataina be velote Co smobleum AFroo the entanibe) $\therefore$ senkect of Namai hoerny.

Quecer
Slur Hirch
Sur Curnie

Qeclantion
bomenicta of 1 rnedtiodden of the thenth Alat ama Denclope...ent Co Co, aise a sum of toroo it order to save the froperey of the thomfian..y, it was afieed that the Hank shad? suascribe \& 800 in sesheet of their holding therein

Wedmesday, the $29^{\text {th }}$ hnay, Ifger
The froceding of the lat Pomenitue werenead

The Governor seperted thac 1 L. had examined dectarations celating * It ana hotes a.A Dividend havsonts, lowt tes, mountigis t2s. $116 \cdot 2$, and they vere hecmumended t the crut of trarment.
59. May isgor

It tras apieed \& vecmmend it the enut of
afforintments in the ehrif
Qorhieis' an
Hzelin offices xecurce.ender. D,ther Gathin to the earkies flove, arde of
O. An. Alarvy and h AlClegg to the Audit Qekailust:

Nerbete Vieliam flear, ytheleth, ande alacit $W$. Is erlaley, 7 clerle, $b$ he os and thelertes weperteod, and
Hanle D. © Ataly, a clerte in the Prameh Itank,
office, t he $5^{\text {th }}$ ceperle
Whe tur other a acencie, to reacian fhew for the fresent.

- Un the Dullime office, t. fiel the vacancy caused by the relirement of fur ty Creser, the Cate Privifual
foler 1d.d.dang, a Cleth in He dwene Office, the $4^{\text {th. }}$ Ole he, $a \cdot d$ to designaled in the list of the etaff.
The foregoing affrintments \&o date form ther 1st feroxemo

Yhe Own...idee decli..) a hetition yon

Bctition pos. -G.N. Enarkele declened
aasent
Sur Palme.
fur dixde.dree

Declarations
aavens
gerbirch

Declarations
a. Phuith
aprecinition tor turles onf now for

Gednesday, the $5^{-2}$ fune, sho
The herocedingo of th, lad Commiter

The Gouemon wetintion shat te hade exa...ined decraialion, vel.liip t Anma holes, last de, amonnaing \& \&tso, and They were hecommended to the Cout for hayment.
thednesday, the $12^{\text {ni }}$ Gune, shat
The perveceding of the lat Comernitice were head

The Governer veporied that be hax exatined declarations selatery ho Saria hobs,
 seconnuended to the Count for hayment.

On an appeication for fundter assiblecice from alexander D. Finith, formerly y the Hicl office, who was disminent fron the terrice in the $26^{k}$ equich Isqr for having tind dialing heen franted a teupuray allousance $y^{t}$ tra week which anuet extive on the $22^{-3}$ IUly verin, in uss a freed $t$ grant him form that dale an
 pencure of the allowance will be ententainese

A fecicion was neade from Georpe aloxame

 àm(tua) flymayear a. he.ing foul.) \&o have ingeged it acthing afar the circulations of the nocion ont ie anajiver f the frecrion der.aer. Sa stio case tre ce......icees hat in He edri houc...tae- pinuled i. allwance of $2 z$ a wecelyor tir month yor the arenfice of
 "now coased. Wefurita, tho has a fair perobled of becity we hafoe revy ling to haoside yor thin fa....e, astes Yor furthe- asecieance, a.O it uns ageen) to grans in acernac...e of at a vere $y$ an a tiens $y$
 akflied for the bemefit f kefurotthi funile, on the undesca..bing thal ion appeication for a seneme of the allervance vill be enletained

दam.
cacender
Requeation for braijl lete, he exfences to then tratified
of ame.eced Refuealern, it cases of borne... desiring th trace Danla hole, he coat on iniseat which we.e Autmictad of the tat Commiclec
 and hefersed the same for lnens yrolficiles ahtur.o.al

The Comnillee afteroded in Arincifuee sigtse, crever of peoposals of the Detiney Govemor in ne gaid of Remana, trohroale of the Dotite, gowern to the higasly, charge ghe suike as act firth Snemerant un Inepa - ot the Chiof Cashie), and it was left with the Definity Grvernon \&o fove sffect to tho same.

Alaens
her Greene
Sur dididencale

Declarations

Shucilaced Dene soles fow..) at Tapern is geedy - Vigh an clai... 5 North

Clednesday, the 19 tune, sgos:
The froccedings of the lact Gommitree were head

The Governer sefporked that te had examined dedfialein belataing to Hank holes and Dividend Glausaits, lose ke, amoneving to WYYY-10-9, aned they were recmunended to the $C$ oust $f$ or haymeat

A Refour from luess? Srestifion? wes head ifhen the case of cerlain mutilatex Hamk holer, aftuarcucl, refresenting a fotal value of कt 100 , ale gede to haue aeen Gweve at Vapeow K Glader Nigh in teorceny last, and clacined oy Porth as having been treen from hirn in thal regefacourtion in the precivos October, and it was apred \& kecogruge horth', claim to the value of the holes sofor as they can be identified.

A cecer form her him. Yredeficed amended Regulatim A.r triaing lost be liote. be to le pat in fro to hace aeen loet te which wrere kefossed\% the firm at the last sueeting of the Cominictee, and it was afreex thac the dame be feen in force forthinitis

Oh an application form the hodow Mon Haveg-ave of the Cale bur Al. W-DCaslegrave, Defict, Priaitine KCa... - M M Divacer of the Accruncank Hanle Rote office, it was agreed \&s heare for on the Directars 'Itud with an ancuivery of से 5 y.

19 fune 18 多
kewae prant of
tive to sorfueve su..la, tre.? Olowfitac fuenday Iuced

Yt. Oommitce had bef.en then He case
H. I HCacling. wuetem Mraned Ni, zererunt the aceufled t a prows of स100 \& Ce mudu
\& hin

Oh an affeicetien fiom the Rectar of It theigoret, Nothtumy it was afede th moke the usuxe contribution aiso. aide of He of thruas fames deatios, of the leetern toraned, ages $\boldsymbol{y}$, t, tho... the Deknly Geuer. or hed an the roth alti.no yranked dix rumethe lesue of absecee, on ha of talary, on accont of corkuned iel health. Dla-ciugs wour fondecd his sescpratenn en from the to". Awrenaer axh when hi, lever rruel expiri, his er. a of hexesh keing enes as th lenve no hope if hi, living thrugh onother Euglace; and tir scrovice of y yean not enterling fien to a cenerin, as faitivp \& obra... heeh
 enalace heins to go abroad whee be c...ed work anlor eudicus favourabee to his health.

If wh a preed $\&$ recms.nend the Oont to acept Atapliop, reeignatires ar foon the loth fovemaen mexh, and \& fraut lien a druaten of oue hundech prous

Ne reference to the livinate of He ennmitue ason...es to of the otwultime, oofar as it selatede $t$ advance, Prwaicie. Sokrae to Provincial teloede ffourde for fuesirder mak なox.9s. Sevial extenled fre... $30 Z \sqrt{2}$ years

Scall oscerel g Coun * 20 grume toon In terne. arteras 50 y

 accordingly
$x$

Casent
furbisch sur Gieant

Declardion

Chy accu-atratio office a a dlu...as bo prelete, k.

Vednesdry the 26 m func, NB:
The froucdings of the hud Comuritrat case beact

The Gowesmer ectincier thae bo bex exacuiniod declarations elating 2 Dina holles a..) Dinidend Wamanto, loet de,
 recmin...enderel \& IV. Gount yon faymend.

It whs afreed \% secol.e..end the Ceme thace, in vien gtl. Uncolvy in The chicy accunnencs officis canter) is the aftuciututut of ther E. D. Shecter. Sxamionof Surck acumuts to the Aevilame defunty

 poet Wanaint office, be, aftuinede of cleple in the Chiof accuntranic offici: and then the sutien f Exativi...en of froca accentinto $b_{e}$ for the present divima, ged $夕$ the clenes in The chivg aer.unioné oprien, Ne ticle ...d teecine emolu n...ats of the have remain.ity

It arros agreede to dectino ane absead a.os furita atsene tor ais con suan
hick iegarde to the Hilgire Pailway

Ailquin Raicy further micora" trise e. the ina fthe line

Abeens
Sher Palmer
Mur Bival

Dcclarntions
fur Birch
th: Palmer
Fne Givint

Declaralaon
hue Poller
Theat. ... the
Directars 'Yman
$\alpha \times$ dmatino $\gamma$
Z100 8 he

Wednesdary, the $3^{3}$. quly 1890
The froceedings of He last O-m Nitce whe head.

The Governor seferced thal he han examined decearation selating bo Sank kotes loet, de, xmounling \& \& 之0, and thry were hecom..endede to the Oount for flayment
thednesday, the $10^{10}$ fuly, 1895
, The frovecdinge of the last Covermithes whe heal.

The Goucmornefonced thal he bad examined doclereteons relaling 4 /Jande holes and Sieridend Camanes, lost, Ko, amoonting
 to the Conct for hayment

Ore an afthlicalion foom the widrar of the cale Chasles varrear soller, of the Leverfode Branch it cas agreed $b_{0}$ fene he. on the Drecees' Yroud with an ammity of के sb

23
$10^{16}$ guly, 189. ande to recnumend to the Cont that aleo pranced $a$ her in viear of her turtandés invility, in s8s, thurugh ice heacth to enchexse his ensurance tik the Bank Prsident focieiy form $Z \geq 00$ b Z.roo wherety the is mot encilled to the
 her treseent age

Oh an appuciction from the Centralai
$\qquad$ 2ucain oft 36250.000
asuent
Bue Dirck hergilliat Clednesday, the $y^{\text {th }}$ Guly, sfo

The froceetireps of the lext Cominitter the Governor stholed thue he had
Declaralions examined dectaralions helating lo band holes anl Dividend Wainanls, los $K$. anumbing ho \& $160,12-\infty$, and they On an affetication from the
 smatern of broo t suigado for dil tovads depaging the reantinemed
"Guly 18 gas
cost of their recencly erecked hecer dead Luatces and Arice blacl, it os as ageed to secommend bo the Const of $D$ irectros that a denition The huended bounds be pranled in sufhere of the objeet deciiced

It was agieed \& deckine
 givicieation for frayo' Sue. Road, Yor a gracic loue.es the aprant deelind cost of a reccul addition to their theildinf, in vieer of the Stanke' having so encel, as in fpgr contrionled कtoo in aid of their ehecine bulargensut fund.

Clasent
fur Birct
Ster Gieliat
hor tidaredale (moncik)

Declaration examined Declarathon velating to tsana holes and Oividure harrants, lost, $A$, annenting $^{\text {and }}$ to \& 122-12-g, and they were nemumended on the Court ofor fayment.

It was agzeed to recommend for
Gevent Cout adoftion is the Oovit a rcheme for a Geveral for a.
Drindiand Come for a Diridence, $L e$, ander orlick the General Crust corued be heed on thursdey. the 12 Th teftember, next.

A letter furm ences" treskfilel or as
ShorEEnaly; sead on the subject of the affaces of the lace affan
thedmesary, the $24^{\text {To }}$ duly, 10 ors
The proceeding of the last Pommiter were read.

The Governor refprod chat he had f

25

Mer E.E.taky, formery, Def.. Ch, Chy onotier. and it wav apreced thac the tfama thould selingewsh their, ghte to ha of of the trocecos of ther 'salysi policies If hesceravew, in faomen of his nother, fnes ofarles loaby

In reference to a sefeceh ceceived

Geet Ineddesex waler lumtes
the fovencer reas z cofocis as tothe rate of becerel $x$ he chayo on Gear. rain) a.t. Ther ane 8 rg4

Alosent
Int Palmer
ms Birel
Sir m. Collet

Declarationo.

Appointmanto in the chief Cashers's and Sranel sanles Office.

Wedneday, the $33^{\text {at }}$ Suly 1895 .

The hrocee Anigs of the last commithen werc read.

The fovernor eferted that he had examinel Weclarationb eclating to Bank hoteo and Diriden $\boldsymbol{l}$ Garranto loet, or, amounting to $£ 23 \cdot 15$. 3; and ther $V$ were secommens ${ }^{\text {sed to the }}$ toure for farmente

It was agreed to reommen $l$ the conre to make the following appointmento; ariz²

In the Chuif Cacher' Offiea,
Enineat tenry Woollard, a clerk in the Gotd Weiglimis room, and

Arthens Howard Henm, $3^{\text {nd }}$ clerle in the sullion Office, to be $6^{\text {th }}$ and $7^{\text {th }}$ clerke respectivel, in the room of $E$ in. Harvey and G.tt. cleg8 afforinted to the cundit defartment.

In the Branch Banke Office,
lichard Acnry dendow, a $z^{n d}$ ccass ccerk in the Pill Office, and

Frederide Enneat Eifford, a $4^{\text {th }}$. Clase ceerk in the Publie Drauring Offices, to be clerkes in the som of 7. D.C. Baly appointed to the chief Casher' Office, and Catedy Paget to the AuLit Defartment.

The Com mittee had before them a lecter from Vamex Wright, a Porter at the Mesten Srande, aged 63, in which on account of continued ill healct he asked to be allowed to retive from the ecrrice witt a Fenainv on the $16^{\text {th }}$ Chymet next, when a cerm of sick leave of absencer granted to him in mavet last would exfirer; and it wre agreed to recommend the Court to acefot जright's resignation as from the $16^{\text {th }}$, Anguat, and, in reat of live eenrice of 40 ycars, to grant him duning fileasure a

27
$31^{\text {ot }}$ enuly 1895.
a pension of $7^{73} \cdot 16$., being $\frac{45}{75}$ of the Wages to while under the new scale he would ultimately have len entitled.

Absent,
mr Green.
ms. Ellen.
Ins. Pinch.

Declavationo.
absent,
the Greene,
the gill,
mr c circle,
ens. Sideritale.

Declarations.

Appointment of Sunday and rieglaty Superintendents.

Wednesday, the $7^{\text {to }}$ " August, 18 gs :

The proceed dingo of the cast Committee were scad.

The Goucunor reforged that he had examined Declaration o elating to Sank Note and Dividend (Tarranto lost, te, amounting to $£ 1+1 \cdot 2 \cdot 2$, and they were cecum mended to the Court for payment.

Wedncodry, the $14^{\text {th }}$ aluguat, 1895 .

The froccesingo of the last Committer were read.

The Governor reported that her had examined Declarations relating to dank roles and Dividend Warrantor loot de, amounting to $£ 34$. . 9, and they were commended to the Cure for payment.

In crew of the recent Regulations in reference to the rightly charge of the cranks, under which clerks in charge are not allowed to hold the off ie of Sundry $r$ righitt, superintendent, and to the vacancies on the list of such Superintantento caused by the appointments of several of their number to the office of clerks in charge, the following affointmento were made:-

To be Superiviendento to attend on Sundays and
Close tocidayo:-
On the seemmentation of the chief Cashier, in the worn of Incas= Rumen, Clarkem, Cridemry,

140 The 1895 - Dean and Eanter,
Thomas Trubly, Richard Way good Suratridge, Archur charcco denam, stofla Simeon Sfinke, and Liater sayneo.

On the recommex dution of the chief cecoonntant, in the nom of meaor? foreman, Veasey. Iranicio, slailelock and Prne,

Charecs Elewh Peter tollingtorv, Cornchivo hichocls, owen Evan ivilliamo. Than ao Cotecr Gush and Richasd foraham Walker.

On the ceommendalion of the Seercian in the wom of meorskanneth Gratame and lam Aned, charle Eliot Ellmann and Sidxen max Gard.

To bo Mighely Superintex dento
On the recommendation of the chirf Casher, in the $u \mathrm{~mm}$ of Sheoors clarkess. Cridemay. Wean and Eacce,

Thamas Truby, dield Waysood Suratrilge, Willia m Anderain stael, and thenry sherloels selater. Or the reconmendation of the chief areountant, in the room of Meoors Foreman, Veasey. Francio, Oqner and Glennic.
chares Edurard Deter Wellington, Edward Sameo wheelar, tround Fellowes Prymne, Arthur Eruood and Burbigh cail.

On the recommandation of the seevecann. in the coom of Thesors Kenneth Grahame and Gilliam Auld, cherles Elliot Edlmano and Sidney meve GTard.

Eluard 2 ( Sentle, of the aill oftice", to retive witt a $1^{\text {at ceacs clerk in the Sill Office, in whide he } 6 \text { andered livo }}$ Pencino. aeignetion on the ground of continued ill healtt, and also a. letter from mb. King on confirming an unfavourable refort from Inr Bentteis metical Alviees; and it wros agreed to recommand the Giver $t_{0}$ aceff the rewignation, and in vieur of Ins. Aextecio service of 32 yoars, to srant lim suring flecasure a hension of Eib7. 14.8 , being $\frac{37}{75}$ of hiio ealary.

29
$14^{t / 2}$ Auguat. 1895 .
appointments in the (3ullion office.
absent,
hur Ereene,
hre qibes.
mo biralo,
mr. Curvie.

Declarationo.

Suanterly.
Examination.
A. W. Jilly appointed a Sund ay ac Suparin. tendent.

Anilding gillo orr the querter.
of Ninectors.

 offoce.

- Thn Bigisar L. Lang, the $4^{\text {th }}$ Ccerle, be apfoinced $3^{\text {red }}$ clerle; and that

Edward 4 erbere Porce, a $4^{\text {the }}$ chaso ccerle in the Privitas
wing office, be affointed $4^{\text {the }}$, cearle to fill the vacancy.
Edward Aerbere Porle, a $4^{\text {th }}$ clase ccerle in the Privict
Drawing Office, be affointed it, clearle to ficl the wacancy.
It wao agreed to cecommand to the Goure

Wednesday, the $2 i^{\text {ot }}$ Auguot $89{ }^{5}$.

The procectingo of tho lade Commithe were ecab.

The Governer reforted that he had examine d Declavetionu uelating to Bank Roles and Diridend Warnaxto lozt, amounting to $£ 67 \cdots$, and they werer ceammended to the Court for parment.

The Defutty qovernor froonced the manal 2uartarl, Qeforts frim the Arincifals of Office under the inoffection of the Committer, from whel it affeared that the concuce and attendance of the ccerles and Gorters Suving the past 2uartes had been good, and that the worle had been eatisfactarily carrich on.

Or a propocition from the chief caoliver, D:Herbert Waller Dilly, Defucty Arincifale of the In . Tellers office, who affointel $\omega$ Suparinten $D_{e} t^{6} 6$ atte ad on Sundays and close tolidings in the noom of ms. $n$. D. Aivesan aqpointed a clerk in charge.

Do a Cmmittce for Suilding.
The Committer cmaibered the Building Billo of the last quartes, amounting to 11109.7 .6 , and the were ceammende $d$ to the Committee for the thoure and Servanto for tayment.

Alesent
The Depr Govand
ms Equeno
hr qibbo
mor Birel
no Curve

Declarationo

Wedncoday, the $28^{\text {th }}$ anguat, $189^{5}$ :

The frocectings of the lasc Commilkeer were sead.

The Qovernur reforted that he had enxminal a Declavation relating to a Pove Dividend Wrarant $\$ 38 \cdot 13$. 4 loot ly foost, and the eame was recommandod to the coure for farmente.
Loot note dect to was aleo agreed to reommend that a k . m of 100 froo to be invested be invested in Cinsols. Nosl hole Clecounct, for the bene of t Thst.ATechame, a Smir. 6 colate of
i. G. Rovman, Res?

Abeent
hr Graene
therfiodo
hur birch
wer ficufell
her Pileint.
her Qunve
Br diduerdale
Decketcines

Dividend on 17anle
Howale
of Thmas Gelham, Adminustrator to the cacace of Nobert $G$. horman, deceasel, in reapect of two sank rocen for Q50 each alleged to have been bunste by the catcer in February 1888.

CVedriesday the is Sefutenuer, foger
The forocecdings of the lact Cnmmiltee were read.

The fovernor reparkd that he had examined Dectratens velation to 17 a ale holes and bivideud
 they vere secmemended to the Covst for haymenk.

Whe Ghief Accounlant having funsisked the Governor with an abterace foon the Cecenth of Profic Loss and altonded before H. Coinenntite it kas

Resolued
That having exacuined an Excracl fisw the Checrut of Profit and Loes and sugject to the confurmakas of the $s$ ance by the userad detailed acerwnt wow in cusec of firs of arxtim,

31
$4^{\text {K }}$ Sefer sgo
the Chmintae are of oficions that it wiel be acrisable $t$ recmunend $\&$ the Gonerne Cont in the is oriatant That a oralf years tividenc Sherect and Digfite be smade, on the tho Octaber next, of ts hercent, ithoule deductain in account of hacome Jax.

Wednesday, The IN Sefuember tes
her firene
mor fiag
Mor Palo....
gur Ificde
me fivenc
merdiddendale

Declarations

Walf yearly
accomints

Wednesday, the $18^{\text {te }}$ Seftember, 1895
The firocedings of the last Comemithe weie read

The Gouernor sefionted thal he fine Dechnturns

istr. Sefer. isg.s and they were recommended to the Sount for frayment

Pursuant to order of Qunt of the
Dis numes $\alpha$ arances t Dill Dzoters
absent
mer firano
mer fibao
Fher Birica
ner frenfelle
her cioddenciay

Declanations
changes in
he list of thone
ancherigin to draw de bucer.
hocian

Rekort of the
Consineler \#
Lhece kGask offien
addicims to he the Dlouse, thening the reviets of the wean..... encle R, nu....ber Bni cernecine
$\stackrel{9}{9}$
2. Seper 1dgo
in heeir lexort \& Hermany 1 Pg'3 an Janclioned It the Covist of the "A may 1 thgo, for the mose efficient and ecmonmicte distribution of the tlaff of the H Couse of the enferyment of Eifin duty and frecine Duly, Cleles.

A dehenve cras wow sugfented embraciy an extencion of the number of these clestes and the wene prosficable we 7 the or clac, Cferte and loscelenle in the Reconntants offices at an additinat Anvuat Cus oflo30 againel which a oving of about it lenaleranked cletre with on averafe dalam, each f tivono से 100 and the abolicen f Efra aleisance to 6 fixed men Ceut is the Cash Officer to the Diridend Pay Office teung the E.eaculy paywent of Dindends Lay 2t 3\% 16 would leave a lolal filimaled Nmenal tarity fotisol $\%$

With a viear $t_{0}$ the cansyinp nit of the Hehenve it was agreed $\varepsilon_{0}$ vecesco...ende then the Gount:-

1. That the aumber ff Fira intely, Clerles be incuenst fram is \& 26 is the relection of ffom the Pasficies Offices ande 3 form the Lecerntants offices. site the present aeditionul fay of Atoeacte:
2. Thal the "Feging Oolumen" or Ahecial Duly, Plertes, selected frow the limatractid fist, be increased form 6 to 10 , witk: the additicnev th ay of ato eack as at precent:

The apturintnuent in there Rewn clases \&o be wade as horetofore by the Gowernor who, it is hec....mes.ded, thont) be authorijed ade to thiri mumbers prom time t feine if he shruld eonsider meth a conere deserafles.

Further
3. That an oddirimec Aalery of tib tuer ammen cack he pranted $I_{0}$ the sta ceard Pletes and Assistanls in the Recosentants Officies

Offices wivil they beenme IN'RCan Clets
 in addicions \& $s$ exta turno of tale crorkter Derater they hade at breesent to ta he in the Sividende Effice, \& seay at least of temes a year from or h 6 fem. in He chesue Office, thie bay being: suace to that given to the licensed subatibles when they fierform thede dulies

Hheer changes to be cancide out of the discretion of the Gowe...n, so the crnd tion of the wovk and the nue...ber of the flaff wany reuder neccesary

Medmesday the ind Oetober liget $^{\text {in }}$ Octor
mer siceme
sur fise
Mer Nirch rer didedencal

The proceedimps of the last Crmendice were scad

The Gove... or shernd that he hode
Dedarelinos examived declaretions selating b Dank voles and Sividend larsants lost, Ku amousicing to L.3 . 1.3 .. $\%$, and they were recen...ensed to the boukt for fiaypent

In view of the vacancy in the Diveckion
ageneme cinet $t$ the tued forlle Slection of a Biredor vice
mo Nenderan cecenel
eqused by the death of Bhe Dobent Dlendereon, it was Mesolued
that it be recmmenended to the Cowet of Divecton

What a General Count of Prohniters be ficed at the toank on Gexnesery the ${ }^{\text {m }}$ mitant for.. SGeren o'cloch in the foremoon bile one in the after......, for the Election of

935
$2^{m}$ Oclaber, isqs
a Director for the remainder of the year in the room of Dobert Dlendersm Expuere, deceared.

That deerbert thoolis, Espaie, Ge

Fher blast 1 trooko Zhe proppresfor Dleecion

Gredely buctume of discuates de \% brece Trobees to

Alasent
gorfreene
mor fiatas
fur Paliner

Declarations

Mur Covencylo be reacel in Reuhanay charpe of the Plopmontix Branch

Hednesday, the $9^{\text {th }}$ Oclober, Ifor.
Ohe hroceeding of the last Cosumittce weke head.

The Governor shorted that he kind exxmined decloralioms selaling to Dawk Moles and Dividend Canamk, lost Ke, amounling to 220-19.9, ande the y were recommender $t$ the ©omete of fergusut.

The Governor informes the Conmitra thac it had been decided to felace mor Conctivey, the Princitae of the Ifranch Hentes office in teinkorary eharpe of the Sequmuth trameh, in viear of the death of the thar Carthy, the Cote Cegent, and

9th Oclaberisas
the fropposed a Geence, on "Governon leave", of ther adain the dicrent. tul Gegout at the Pranch

Purvent \& Odder Come of the oth Wecklytatemetultions, the beetkly fedement serthecting
 th Dill Trotkens ke Frokens the was baid bygore the Comentie

Wedneoday, the $16^{\text {th }}$ October, sgo
absent
The Governer
Sur Greene
sur Giob
nor filliac

Declarations he had examumed declialuons relataig es Dunk holes and Diridend Ganants, lost kes, amounting \& W1p/-6. II, and chey rese recoumended $l_{0}$ the bount yor fray ment.

A leceer form her dewny deffeer.
Homy defferer, Chief Cle th at the dence Aranch, wassend chiefclest attultion whieh he bendeced his rewismation to he all? \& mine int a hention sh accounc of ill heacth, ofler a sevvice of -thecial alcicion erealy NY gears; and it was mpeed bo recrmmende the Qowne to acreft lner diffeers
 helearue, a hencion of 6306 1. 3 - 4 a year. being the amount, aco.bling to che deato, to wliek his talany of istrlo woulde hede enlilled hei.. biad he Gece a tace bo pemain i. the serrice fill the $20^{\text {th }}$ enerch rext when
$16^{*}$ Oem 1895
G. W. davelend,

- Bawa hote slanker,
oselinity allonrane to

Weelley fratemene Of Dis cruats $x$ a<sance, \& Dill Bokters Ne
assent
The Gowentor
sur Grame
Sun Giaar
9her Giccial
Q.celalion
he wiel allain the age of 65 years; and further bo srant himin on additional henvion of tion a year in v iear of hici stearel services.

- It was alao agreed to secommene that the recignation on account gill kealk lendered by George Williien Loveland, a Hlamper, of soanle sotes, in necritus of wajes of bibt a weele, be accepcid, and thal, in wiew of his service of 3 3y yeare, he be gravited, dusing hleasure, a setiring allowame of $20 /$ a weate.

The usene vercely, fralecusut sesteeling Disconves and Advances gra-tab to Hill fowtiens was laid before the Gommilece

Hednesday, the 2.3.3 Octoter, 1s, 5.
The hrocecdings of the eare Commitac whe iead

The Dofuly Govener reported thate he had examined declerations relaling 1. Dividend Wamanc a...) A Munk leote lost te, a.c.ounling to \&2ys....e, and thay were recommended bo the boule of hayment
23.O.Och 1895 Commutation of hant of her

Wretaly Plalumac q Diremuts $\alpha$ astawe shice thokens, ka.
case...
The Cgowernor herepreen surgials

Declaration

Eact Rongm Narsing ofocity athe" for former frast deceine

Hedmesday, the sotw Oclober, liget.
Whe proceetings of the lact Dowounilel were head.

Whe Definty Goucruor offonced that he
 Wanauls aud towle beles, loot He , ameneting to \&ff.3.1, anel lay were recomenended to the Govert for foymurt.

A becilion was read prove the
 Jarle had cuade a doullion I WSo in tha.te 18q0) for a further grant it ade of their fouds, xud it was apreed to decelie. the affecivation
$\stackrel{9}{9})$
$\mathrm{SO}^{*} \mathrm{Occ}^{2}$ rogar

Richan Socke, Hereaitle pranek, the aclowe \& xtive eses a paicon to queit the dervice n aecrumt of cie heecth whech, en He frimion of his Qvetor, confwced her for foerther denty, it wis apsect th recmenend the loust to accekt tockci, esesmation as ghesur the evening of the fet froviino, then hicis Fresent dicte leade of abrence exteres, aed to prane hion, dueving filesever, a fiequinn of $a+23 q$ - "1 a yexr, being yb y hes talaze.

The woual lieelely atalembut bexfectry Disconves and Qdevences prunced to tisile Hrokes, He , was Caid byfare the Covonellee

Aasent
bor groew
swe giobs
Yuer Sircle

Dcelaration
Wreter, thatement F Dis cuntes Latinu ur of sice botwes ke
b. bo ven $_{\text {H. }} 1895$ Draft of a krofurede Sifphemencias charter to be culuriteas to The Court for discubcum

Withe reference to the $7^{\text {ti }}$ Section of the Bank act, 18q3, which gave powers to Her Majesty to grant, and to the Banter to accept, a Supplemental Charter regulating the internal affairs of the Baste, and provided that certain enactments relating to the said internal affairs and described in a Schedule to the act should be retucaled to the evelent mentioned therein; -

The Governor informed the Committee that, at hes request, Mesas trestifield had prepared a draft of a Supple $=$ mental Charter which, whilst reenacting encl of the provision contained in the acts to be repealed as it appeared desirable to continue, and allowing the remainder to doth, provided for the modification of certain of the regulation of the Original Charter, with the result that henceforth the constitution of the Dante, av regards its internal affairs, would be contacted in. the Original act and Charter, the Supplemental Charter, and the By Lane.

The modifications an the constitution which would be effected by the quant of this Supplemental Charter would be as follows:

1. The Declaration of Governors and Directors on their Section to be made within Three Calendar Months in e lead of te ne day as heretofore.
2. She two purely formal Quarterly General Courts required to be hold in full and December to be abolished.
3. Power to be given Lo the Court of Deriectaro bo elect a Director to fill a vacancy, for the remorividen of the year, provided the person adected shall have previciowly served on the Direction, without reference to the General Court.
bu. Now = 1895.
4. The insertion of a Clause to provide for the tramper of Bank Shock "e v-Dividend" after the Balance for the Dividend haobeen structe, thus removing doubts as to the power under the original Charter of abolishing the practice of closing the transfer books during the frustration of the dividend.
5. The abolition (1) of an dodete enactment of ibqb, requiring contracts for the pale and transfer of Bane Stuck to be requetered in the Bank Books withers a certain number of days, and
(2) of an enactment by which any question of an increased Dividend smut be decided by ballot after ane interval of three damp.
b. In the cave of the absence of the youernar and DeputyGovernor at a meeting of the Court of Directors, the Directors present to wait is minutes before electing a Chairman, unlesomotien has been received of the intended absence of the Governors. and it was decided to recommend the said draft to the Court of Directors for divenesion.

Absent
mi Crane
en Gialas
13. Mons ligor
wese secrmeneended to the Gout of r forpeneut.

Weetely tratemenc

1. Discunts be
s Dice Ion hen ke
Discounts amd Rdvances s-onter \& stice Fiokes te xrn laide befone the Cowniztee.

Yhe Governor informed the
Morlgt Phatchtuy re ahx e....led a melnber of the Ernetu farcos Hentes Suxection
Convitue
hergreene

Dectaratines examined declarate.... Relatarg ti thana Notes and Diridend LVarcantes, lawt, Ke,
 trere secrumended to the bout for Sayment

The cenal leethy fratement ientuctirg Weckey of catement of Discmale and Addances granted to thtile Discuntink tDill mmot Brokess Ye was laid befine the Connututer

43
$20^{\pi t}$ Aow 18 g.

Suestion of recewing ficuer Bullion an? incing arencats therern.
Thie queain mon ta ngiv Ia froxime fon te matal
 Whicing zan avence E.c.
 breviv a Lefintakin wh.
miti ifion ke giverern in The serwor one Lefrere He Cownt


 He f Crichmay, the Cuent of Divedres that the hereme
 raised

Casent
horgreene

Declarationo

Yhe @onmitlee had bifore them the guestion of She Tantis seceuring defortits of Selver Bullise ard ieveing Carranes therem, and were of ofimein that the interduction of ouch a practect wight be concidered herovided Anitable ansangements could be made for ensuring the secusity of the tsande.

It was agreed to recorenenend to the Cunt of Divedres that the heremele Oretinny, Arincifued of the Sutectew 'Office, ae, aiicd fuose at 50 \& $\mathcal{L} 100$ fieramuen

Mednesday, the $2 y^{\text {mi November, }}$ tas5.
Tho fincucediligo of the lant Committex ancie head.

The Governor aptirlee lawe he hide examined decterntiom selating $t$ a Pot Dividend Wainane and tundyy Boma hele lost te amounting to Zixu- O. 9, sude they were seconnonded \&o the Crust for fixymonk.

The weune weoke, flacemene
Wardy fentemen Disomitite \& Sice makerote.

2 2canderily Examinitin.
$2 y^{2 \pi}$ tar 1 day
wsual Quatarl, Duports of the Princital of Officen ruder the insfection of the Qu....ectce, foom whirh it afferord thal. The enteuet a ned athondance of 16 . Cleles a...e Diters dusing the fiact quartertiad been govel, ande that the worle had been atisfactorily cavied on.

Oh an applection form the indor
he witer feu of the lale themas wheder, a pencioner ant The: whecler former Princifuer of the Chesue Office, it ins Klaci on the aficee \& heace her on the Divecton iturd Divecter'7unl sivh an a.....iity, acendiy the deel, of Ebo

At iras refredad \&o the Comnides II
 Wry Suffele rach and CVClia.n it Suffoele, a Sul Parkier, would ape f Gos aviny ion attam the afe of los yeaw on the ish Decermber and $18^{16}$ Yeonuany next, restedevel,

As a Conmitice Por IWildaigg
The Conmitter farred the Ituilding

Evielaing Hiees fo the Quarter

Caiens
2ur Girceace
inrgiaa,
 and they ore seferred \& He Comonetcee for the HCouse and Servauts for fraypuent

Clednesday, the it December, SAJ.
The ferrcetimps of the last Prunvicue were read

The Governor , therled thae he hade
Decenaterm cxamined declaratorn nelating bo tsonk Roter Coes
lost, to, amounting to $\mathcal{Z} / 5$, and they were -ccommended to the count yor hayment.

The recual arcekly thalement kerpereting

Geclely Jatement S. noken de

The vidor of we late Sany, Fish, Hece ‥ He Dinearizo the was flaced on the Directons 'tound wirk ane a cunily of Li.35

Tredk wostines. If a pet clas cerat in the Comerls officu, in whech Cmades officu, the allenvel birtivo vith a bencions, an $t$ commute $t^{18} \mathrm{f}$ sacue b rexay bal" I Loan franted hin今 3 2 sana
ent

Charity Afexization focict- Furcher ronation fờs ts
he feudened his resigustam An acerunt of ile heath. A sefont form the Enedical Offien shrwes that for some yean bast Dloskees ha? been suffering piom wationes dibments of a nerdows character, and that he crucidened be woued wever agnion becomes an efficicinc elerte The Commilled agreed bo recmumente bt the Covile that the resiguation of dlostives ae acceticed, aure that, in viear of hes service of 3h years, he be pranled, dusing fleesure, a

 F Wha heucion in order to refhay the balance, स2yo, of a loan granted to hirm is the Dand, to be comsidered herenfar.

On an affeliction from the tavington Branch of the Charity Oganjation Socicty asting for the IJanh's aite in froctesreve of their work, it was appeed to recomerene the Count to make a further concribution of Torency fiorefoomes to the fureds of the Central

4the Deer, 1sgor.
Office of the toriety, with a sequent that they roued hand reer leu poundes of the same to the. Viuriuglnu Branch, with whow, Iy aviougtumt of Ne Central Office the tante had receutly aeen in corrosforabice in vegard to a cese in which they deaired inforruation.

The Connmitee kad before them the outicandeng questern of the Arowissing hotes at deven days y days Dill, teght emaining outslandeng for lng feridas. स6000 \& he urilter off $\mathfrak{L}$ Mिfis < Loes. fiad been cueticed $\&$ Piofit and does on this acenome. was the if th fanceny 18yb, itan a sum of L 6000 was so credited in respect of tuck thete iswed frior $f$ lsyly and umpioid in lsibl. Wavcerg in ercear the frecedent created by the tank Ret of 1dys, in regaid to ttank lcoler, wader whech the aceruest of floter wened meare then. NO yean may, be arvelen off and camied to D, of it and Loso conder cetam couditime, it kras agreed to recommend to the Qownt thed of the balamec of Bomexsny heles of feven dayp tighe cirus) ferer $k$ the year lssd kow owlelanding, amounling to ztyon....". 10 , a sum of bbooo be written off and cavied to Profit and hase, and That the remaining 2 ,ook... .. 10 be flaced on Srasfense Recount.
arsent
sir freme.
the figa.
ine Pircle,

Yhe trovee \& of of the laxt Covmuitee vere read.

The wrual weetely Phate...ent resfecteng Wakeyfiatomet Q itcunt, and Adrancer granled to fill fraken Ke Díconoske \& Dice phoke was laid befre tho esmernicke.

In Decu lego

Declaraciom

R 2 Chereley to he aflurimed a Coshwir

The Givernor seforked thac he hade. examined deela.alems relaking b trente Gevtes and Dividend Gamento, loet he
 heinmmended $t$ the Govel for ferpment.

It was agreed $k$ reemmenerd to the Conct that the thicherd Dodom Cheretgy, IN Clazs derle at the Needi Framel, be uffrivied a Oasheer as from the tpleintark in che 100 m of ther Gixlin.... Sish who Retines form the dererice on that day.

Sher ferbert haller tichy, Dofatay
 a Nigtell, Safernins affreinted a Seferimbendent of thes - Higlite, liatil in the room of her itic aforesaid

A leccer frow fames Price, \& class fomes Price to Celerle in the f dank Purele de office, arar real be allowed io relaic with or kewain. in which tu Rendord hiv neגiganko.. on a ceovit of ile health. Nis henpth hay suddenly begun to face seriously in temuony Cast and he had been adeent frome Dhe Dank since teftember. We sin mewt Inffering frow forlyy An the syebides, a nde Mor hingdox cortified thal he wras suok litrely a goin to becewe mon officicont eforte. It wns ajreed bo xccommered $X_{\alpha}$ the lïver F aceefer Price' vesern-ecas, ant, in the ffecial cincu...rstainces of his care, to grank hive, deviing fecevare, a fewsin sgune Io $L_{2}$ s salany of t 363 to the $10^{\text {n }}$ faly reese when

* Deer, 1sgo
when he wiee emplete hew $10^{\text {th }}$ year 7 dernces, and therenfler, acentigt the seale, t3ry.lo..- a year, Geing ysfyon of his talaky.
D. a fiecilioir from thon hactives, the iffe thoo the hlaw of Cherles Waltion, Cite a dat Oashier, who bas at the Gover..." dikh..ese for the berufits of the vife of che laction late a. Sub Cadhier

12/2 Deer $189 \cdot$
hw tis tairey to he grancled a frewter 6 month leave of abrence and then $t_{0}$ be penserned

Abzen 2
Gireene
hergeabo

Weetcly flaterusen DDicontrde Bhie braken de
$\qquad$

Whe hraced ings of the last Commellee were read

The naval Geekly fintement reefueding Discounts and Adranees granded to fifie If othes to was laid before the bommitce

The Govemor seferled that he had examined declarateons relating to fank holes unt Dividend hamanes, lous, He amounting $\&$ \& $A$, - 19 . -, and theywere becmenended to the Gowit of fixpment Froud with the usune Amouicity of a 18 .

The ardow of the late Rovert fhelem
The aidom of bot'g Whem of Cede trancte,
thead on the Pireccos' ' we.
ande to he
pirated a dheene
kúnticury altomsacue a 1, claes and Securety, Clele at the Ceed, Iranch was also felaced on the Directon Ǐa... with an anculy, decriting to the scalle, of WS\&; and upon a shecial aftued fres. her in viear of her tolal income, archeling thes ane..iky, wot exceeding Q 10.3 a yeer, and her having four chieden bo meaiitains, it sas afreed to recomouend to the Count
 aflewanes of tiflece fuinees he franted to twen hilesw to meet the deliode feen of her eldext ey ages 10 , 16 A doing well at a dehool whe, ente is anxious be stemed seneion wetre ofd enmerst of enterthe 'Alarla' tevaice it praciole. alewanes $\ell_{0}$ be chaged, as in a forner sinules case bo the aceovet of A vecions
5. 1

215: December, ofor
In viear of the absence on accoust India office of ill health of Mer larmerg olalecy, the thecie sayments Princifeal of the India Office prom africe kecomemented to in last year tele his neturn to his dutien be nede to mesi on the $2^{\text {n }}$ inelanl, and the comeguent Dan 'Coleon a.l R.e.lactien for Servies denty the eing axccuce of KN Pricisial

Absent
She greene
he fiaco
mor Palmer
Sm Elivite
dir m. Collet

Decear=kims.
12 $\qquad$

The usuae Weekly secement wespetang
Werkey, futcomene 1 Dícounto te \& Dill noken, ve

Tredl Nosticie pencioner. me....ulation pant of his Prant of troo his beneft pec.......e. . ded.

Alesent
her freene
her fibles
hir Paliner
fir en Collet
her dicie-dale
Declarations
enable hion to moet hreserng deato of aboul bt 100 , the Qommeltee coneedered the sequest blowtins had made 20 be aleowed aled bo cenmule it ts of the hemeinn yor the huetore of repaying the balanee, Dtyo, of a loan made bo hem ly the lsasele; and it was agreed to recom...end bo the Govert Chat the commutation of the 26 by the Grueninor be confinued : that wocti.n'seguest commetation of the कt f be acceded $t_{0}$, and, further, that a sucu of the humdred bownds be feeaced at the dijposne of the Goverens for AOrkinis hemefit.
Discouncs and Adrancer franked \&o loiel losken De was laid befors the Con...idee.

The fovernor howing retuonce chac on The 19truetwo, at the wrgent equest of Hredcrick Sto thive, late of the Coneols office he had oanchoned a commenerlates of $\$ 6$ of the frenvion of byb.. is. It granled by the Gover of the oth wetino to blowteres, to - gov lee ce ©

HVednesday, the fin fanuany, sfyb
Hhe frocestimgs of the lact Osmonitied were head.

Nte Goves nor seforled that he had eyamived declarations relating to tsana thoter and Dividend Garrants, lost, Ke amunting \& $b$ ig. $z$. $y$, and they were, secmmended \& the Covert for haypment.

53
ste fant ister

Loes bele Gued atso. $16 . a$ cimels t a a wle.... in fame. y $a \cdot y$. snellor if an PGy....n th Pranck

Dic..nts Katonnue * Dicl mokew ks

Secretany offic, artine 7. Alarlan apop funior clete theremin

It was aleo agreed to hecrument That \& 5 o. 16.3 Coveres, hout hale quemen, fiurchaved in fune isso for the benefin of Archur Thosmas helelor, a cle a at the Deymona samek in retheet of five sana holes for स) 10 cack inadnenlently, fraid avay by fion at the pranek, and not cince secovered be relensed in his fa rour.

The cuscal incelley fealement of Discones and Adrances \& Bile bothen Ho kns la ide before the Crammilleo

It was apreed to recomenend to The Cownt of Directars that Arther Trancis Sla-land, a <1/ Claes Clera is the Pablic Drawing Office, he aftionited funcir clertes in the Sevelary' Office, to sutply the vacancy therem cauned iy the comfuleory -etirement of Slerbert C C. Dlawk in December. 1894

On an affeication from the uidorn of The wienstitielit, the lato folin tuelo City a Peusimer it a kercinne, houl a KQ Dirictan ityou Fiend witt an amvily of 156 .
thednesday, the s $^{\text {th }}$ fanuary sfab.
abcent
morgrane mogicas yur Palmer Sin he Qollet

Qucheraturn

ITh. fan: 18 yb
bales and \& to L5G.12.-, and they were Secrumenerded to the Pount for faypuent
'he usual licetrly Alatement of Dircmus ane Adrameer granted \& Siel troken $t=$ was laid before the Coummillee

A letter was read fiom hor Saniel Yrembele 13, ewer o temior Cle le at efuaneheder franek, in which the asked to be alerwad bo selire firrus The Geverice on the jet tharch nert on aecount of ill health frewer Cately nelurned furm hila lerve of absence gronlece to hime afler an allacte of Paralyees from which he fied suffered; but it was at nnee clear that he was wnfingor further dely, ased thie being cornobinled by ow retiont fuown her chedical allendonl, at brewers -epuest lien tick leave was exkended Gll the ende fiomany. The Prumwntee agreed bo secnmene.te to the Corent chel Jrewes's serignation be receftede arforen the date, and thal in vien \& his sewice of ilb geare he be franled, during fleasure, a fermein of \&2.35. 1. リ, heing \%or of his talary

A memora.itum from the Agent at the Snanehesler I franch was enal on the duggeet of the mealy for.... Dhenchester and Disbice Sranken Inctetale; and it sus afreed \% Reconemend ob the Covic of Dircctors that a donation of the huended feound, and an ammal Sedociiftion of turenk, ferunds for fiere gears he granced in aid of the found of the sace Snelilute

30
15ta fant. 1896
Droposed Additionne suleion Daices

The Defuly Govenor broggts under the Enmmittee's notice the fuestions of providing increased Vault acemmubletion for the starage of tfultion, and mbounded suggeations which hind been made by the Archilece for the constuction of a near sueleon vacult under the Dividend Say Office. As the thoject however was one sutailing or larpe ouclay, it was agried that the Governom shoued lay the matter befone the Prunct for their consideralion.
carent.
Ber. Sreene
Mur giabs
bur Palmer

Declarakons

Discounticadr So Dele Praken, te
me giraue mer fiok now dacti.n hiv en cuceet

Wedmesday, the 22 Gamuany, sog 6
The froveedingo of the last Connmitice were head.

The Governor reforted that he fand examined dectarations telating to Sowa Koles and Dividend Wansants, Cust te amoventing t F $224-6.1, ~ a n d ~ h l u y ~ w e r e ~_{\text {wh }}$. recommended to the Covit for Rayment.

The usual weetly flaternene of Discnents ande Adrances franted to Wiee frokens de as laid befne He Conmiter tedresday, the $29^{\text {G G Ganuary, } 10 \text { g } 6 . ~}$

The forrecedcinps of the last Commitlee were read

The Goversior riforlece thal the

29：fan liglo
Declarelim
hiad eramuened deelaret．．．．s selating to Itank hole，and Dividend CVamenes bot te amennting to स゙シy．ル．｜3，and they wre cerommended to the Pount yor feaymsut
．He userne curenty trele．．．enc of Deseon mes
 to trill tronkent laide before the lownillee

Oh a freoposition fiom the Clief Aceounlat， It was a greed $\%$ ，ecoumend \％the Gount for Govere Comes adopleon a seheme of yorthenving General Count， for a Divide．．．）de ander whieh the Generae Coust for aividend． Sceelon of Governm and Dinecters．

Absent
sur，froene
hur Paluer
mor Binch
shor ficint

Decla－ation

Sosstiote hed t116．5．－Conoos is be releant in
 the La Res if Cocker
woued be held on Thureday the Mikg fuarde mext， ande for the Slecken of Give．．nn and Diveder mo Therd ay and IVednerday He Mithonl is afme．

Gednesday，the 5t．Ferruary，1of66．
The froceedings of the last Qvervicter were head．

The Gover．．． ＂fintled thae he bad exaveret dectarations selating to thana hotes and dividend hamank，loet $\mathrm{K}_{\mathrm{E}}$ ，annumaing \％Ltz4才．15．10，and lhey were rec．．．．．．．．．．．．．ded \＆）the Cownt for hayouent

It was also ofreed b secruenend thac
 $\therefore 1895$ for the devefit of the Ca te Rev fotm Cocker in sespect of two flamh hotes 2t 110 aleyed bo have been coer in bracy 1863 he
 Soshua Crompurn

57
s: Yea: $189^{6}$
Discounes rasiancer to bice prollens. No

Aleen,
how greene fler Palmer

Deelarations

Releare of troys Comede ams binle
 seup.i.es of folower

Discouns Kalevanus to 13ill Irokens, ks

Assent
bur ficence
morDalmer
hor ficciat Sirk Collet
of fokn kowes in refleck of " Sank hote for At 100 alleged t hare been lost in Felmary 18 beg, be neleased in favour of Thomas hemeprave, $x$ whom he had assigne? all tis incercel in MC Tuad.

The wunal Cleekey fracemene of
The weual weekly, Alecen ent of Discrants Advances granced to biel なrokeds, des, wno laid before the bosmuitu

Wednesday, the is in Yermany spe6.
The proveedings of the list Conmillee verichead.

The Governor eprrad that he had exa...ined deelarations helaling to toakk hales and Dieidend Clancents last, Ko, acmouncing to \&'g4.. G. ., and they vere recounended to the Goust for hay men 4

It was also agreed $\&_{0}$ recensuender that सloy. 7 - \& Gousolo, äsist blele decums ) Discnints and Adrances frouled \&o Fiel


Wednesday, the $19^{\text {th }}$ Fetruary, 1 Pgb.
The hroceedings of the last Committee were kead.

The
19.t.ter: 1896

Declarakion
CM.
 firles, lost $k_{1}$, ammenting \& \& 10.1 .10 and they wrere seenwewended to the Doust for paryuent

Yhe resuae lioekly Ftalewent of Discoures
Diconts datornus and Advauces granked \& Ifice frokee bo to Dill Broken ku eras laid bef we the dommmitee

Yhe Defi.ily frvener phoswert the
Quacterly Examination

Preoves who actain the ape Y65 dunity thei
poraing secenta ferwn woued atcain the age of bo yram during the ensecing yevale : ift

George Hean hesenper \& the Secrelany, on the Ni:knard Weury Kennete, a Itultion Ssite, - $20^{\text {lly }}$ khare Gerge. toy, a wruse Porter.


Cos a Smmillee for fivilding
Whe Cosmerilcee. ha used the fwilditg Acconnts for the Qearter amernmaing स2.32y-3.y, and they were heforsed G the Conemillee for the thome a.ed levente for fixyment.
$5!$
Corduesday, $26^{d}$. Febrearery 1896.
absea!
Ske Depuly Goverua, tha Greone,
Sor Malmer,
sin he Collet.

Declarations

Discomel + advanees 10. Dile Arokera te
additions of Calmy

- teaberl 10. Ituad
acter. W.? . Serklea
a Aix:a Resiotaul \% he added to the slaff of the Chief Ca.kien offlee

Hertuit O. Roberlion.

Tolke 4. Dhucan.
ike Aroceedung of the last fommittee were real.
ihe Governor repordere that ke hade-xamened deelarations relating o Rauk hotes wid Diordend warrauts lost, te amounting to E8T.8. 9, aud they were reeommended to the fount for poument.

Whe cosual Weekly Alakement of Diseounts and Adonaees /o Jill Drokers, ta was lait hefore the Gemmitace.
ben troposals rom the hief Cabkier, the clinf decomitant wnit the deeretary,

If coces agreed to reseommend the boust of Dreeloss - gran! aditions e dalanies, ve, as follows:-

In the -bhief basticers affiee.
The additional salary of thertert 10 . Stecent and Albert to.).?. Serteley, the $3^{3 / 2}$ and $4{ }^{\text {t }}$ blerto, who are esuployed as "Watckero of heariin"" obe inereceed from $z^{80} 10 z^{\circ} 100$ each, such increase $\%$ be deerrendered on their ceasing to kerform the dulis of "Walcker": and A Iixed Assidiaul with an aldifional sialany of f6o to be added o the llaff of the office when istectica.

In the Aranch Iants Office.
A kersonal additional Salary of $\$ 30 \%$ be granted Io therbert David Robertron, Revistaut \% the Mrincipal; and
a keronal additional Salary of $£ 10$, /v tohn Atrury dohnoon, "deeurity and decond blerk"
26. FEbruary 10 ghb
abeat a de Ileiga

Chates Dubuly
ysorge a. Giffind

Cewaid A Incmau

Trame I Arade Ginge: Alesopp
C. A Satter

Valary a traching?
SPuncipal of the" Dividena offiee to be vaced fom 6 fron - foro idio (1). Hawlen Mrieds Seunal falary to he continitued.

Flisand \& A A meis

Nhos. C. Eash
uthen bander

Su the Publee Drawing Effice.
a personal additiokal salary of fioco 10 her Albert a de Iteiger, the Pruncipal, aud
a kersmal addifional salary of fiso ho kr lharis Duberly, the Bopute Prenceprec.
dr. The Rreating + Alorcícolece' iffiee
Ane werease of foc to the pusowat adectional salary of hr Geriqe es ifforie the Deputy íuperintendent. du the bhief Recomentants Affice.

Au inerease of tizo to the personal addifional talane of the Edioand $A$ Ineman, the st blak.

An worcaes of $\dot{\sim} 16$ each to the ordinany Salaries
 bfarte, in auticepaloon of two ysars of their eunadel lucruace; and
a pecooual adaitional talaner of t iेo to bluarles h Natter, the $6{ }^{i t}$ blerte.

In the Dioidcun Pffiee
The falarey atfaching to the Ariscipaleleip of Hhe Affiec to be ravece from $z=5$
 Edeoard lo. Hacoker, the Princepal, ho be contiuued to himn.

In the Pod Warraut offiee
An addilion of $\mathrm{f}^{2} \mathrm{c}$ to be meade to the peisonal additional Ialary of the idroard I Jrauece the triveipal.
th the Recomantarto. Dauk hote Bffice.
Au increase of $f: 5$ the personat additiona $b$ Falary of hus ?hos. 6. Gosh, a Juperinkeakent.
an the bousuld Qffiee
A personal adititional balare of $t^{2}=0$ to Rethen

61

Inffol bativale Affie. \&
of timisiobed by one s
daos cak
thaff I Chequie offiee 6 b.
IWerenaed is an addilitiad
2"clad. chak
wilecaun auld
hamiee halkero

2melion I a a dition of a clak bo . Bile affice, te twored to the larfice: ifficen boumitice

R/iring altowances $h$ entain kechance,
-bautler, a sis blies bluk, ant
the dlatf of the Bffice to be diminithed ty one ${ }^{*}$ © Cres. Clerk.

## do the blequee affiee.

?lue dlaff of the Offece ho be veren, hacued by the pountruent of an aeditional $z^{* \prime}$ blaes blerk. th the decertany's Offies
cue merecues of f30 $h$ be reade to the personal addifionel salary of tor William Auld, the 1 it $^{\text {t }}$ bleak.

It wate ales agreed. Io recommenet that becurice waltero, etear fate Orten, be grauted a perdonal additional valany of $\neq s 0$
the apresered incresees Io lake effeel as from $1:$. trateh, kext, inclusioe

On a duggeetion from the bkief Casheer that an addifion of one blenk be nuade to the blearmy Saff of the Bile Offies, and that som. recognition in the shape of additionsel valary meight be jiven to theee blerko, it was agreed to refer the whole questions the Gommithee on the bavkers' Offies of their convideralion, and report ho the fommatter of Dxcasury.

En a sucmorandur. from. the superintendeat of the Arenting and Itorevkeper: Effiee, it lowe careed to recommend $h$ the boul that retiriny allowances be qrauted, during pleasiore, Io the indernecationed meehames who have reaceled the Age of 66 years and upwands, and are wo longer fill for cffieienl tufy, miz $^{t}$..


She

26 ". "ebreay Nionh

Absent
The Defunte fore? mi Greene
dord alcenkam mur Paluer in the colles

Declaration
doot hate Qeet triso \& he curcesed for the beruefs of andrew milken

Dicconistr Kaknuen
thill Brotion, 4

Dividende on tank twele

Dank holes alleget is Andiear the hean, for stolen from hiin in fune sogo be criveded in Cmoob, Soet fiole aceount, for his benfor.

The wounc hleke, Slelement of Discounts eacid before the Cemomilter.

The Ghicf Acconcant having furnished
Gcdnesday, the tx" Suark, sing.
The fereceelings of the fast Com...itiee were read.

The Governor wepored that he had exdomined declarations helating $R$ Sa na fhole, and Dividend Wanaries, lost $N_{v}$, am.....ting 8. Z'944-15-5, and thoy were recrmsended \%. The count for hay ouent

It vas abeo agreed eb recoumend tix a sume of at 120 , Geing $\mathbb{H}$ e amonet of hro Sank lioles alloget is Andieut Rnctien, t, 6 À caso, Nowk and Advancer grañice to bice brobeen te was the Governor with on Abserade fiom the Accorant of Arafic ane Lowe, it was

Gresolved
That having examined an datince from the Cecruit of Profit and a'on, an $\alpha$ sugjeer L. The confirmation of the same is the curale delailed decerval nour in crurse of donefarale-n, the
$4^{\text {th march, loglo }}$
the Committee are of ofvinion that it vile be advisable to recommend to the General Count on the $i^{\text {th }}$
that a Half years' Dividend of Interact and Profits be made on the $y^{\text {Dh }}$ aficie next of $\mathbb{L} 14-5$. fer cent, without deduction on account of Income Tax.

The governor bringers before the
Custody of the
Duplicate hers Q Safe in Commie Burn
Fur Cavie seganeel Ereporztherson

Absent
hor free...
Los) Cedenha..
ger Palmer

- Ar the collet

Declaration
had examined declarations relating to Sank holes and Dividend Warrants loss
 were recommended to the Cower for harperent.





N Plu aret eqb

Diccrums kasrances
t Dille thatleeso, ke

Walf yearly
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Resolulions as
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Refiont of the
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restectury the
Clearing. taff
The bicel office,
the a exiciovive
kay to tuck calk


Sn reference to the suggestion of the Otwif Coskier, whith ina, before the Crmurctee on the 26th ultwino arex a es keqened oy then to the Cnweittee for H. Castive offices, tiact an additine of we Clerle be ende to the Clearing fluff of the thiel office, a... thol arme iecopivition in the shate of a ditionse Axlasy miptis be ficien द
3. E. Lute -t Dismingha... Itru the allived b
seture aith a hicuren
to these Clertes, the Comminuce gor toe Costwes Offices nownephrled that hoorng een and exam......s) the Ching Clazker and It Prwiafue of the thiec offied they are faliffied thate The sequest for an aedition to the NIXf 7 the Office is a beasounble one and strued be
frawled, and koy kecrumended chane A. W
adxitionse Cevistane be nhatiout accoltyef.
They did not hecolumend homever, Thier a.ny a editionse sneay ar fiven, as ingfeated, t. the Clearing Clertas

The Refnot was ahprove?

A letter was keed fiom Meryainen East deete a zut celan Clite at the Jirmaistam branch, in which he toudered fiis reageation on aecrint of cle health. Seele ens flectas m 2.3.? hancer '犬y, he is wes yean of age and hie, Anlany is tible a yeer. The soffers fom "locomotor staxy", and, ofler a.. alemer on tick lease for the fade 9 months, thorremeneed by his thediene allondaue to be Suite un ale to discharpe hiis euties at the Danke. It was afreed to ceenumende to The Count that tur leete's secrgnation be accepled as fiom the enthivalane, indurwe, and that he be pranted, dusing hleasme, a fuencion of Z'14ル, being $\frac{30}{75}$ ghis salany.

On su afiflecaliow from the Reclor y
At Snayareto Por
Sarisher Jums
contub f t 20 क
NB. Ke Necter mint
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& \text { frouds the fitmaigaces Sor Poviekes tende } \\
& \qquad \text { The Commiteer had before thene }
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Indeain Govern: Cetcer from the Seqetary of thate por Indin in

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& \text { Deat: } \\
& \text { Amenced Rerins }
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meenco, agreed to of the crese of the ibwiteruary
1ASg, for the fory ment to He Panla in acerunt
of the xhanagro..ent of the Dere of Indea, which
frovided lliab the dibject shoued be pecmsidered
at the exferiation of bea yea.. or wheneder
the amount of Debt in whiel the dividend,
are hayable guanleily thould, each a tumu
of Wr100,000,000 if chis should herionsely
happen, it was froviced out that this
contengeney hid now oceunced, thethayment
made in fancuasy last lixuing been in hesfect
of an average denouno exeeding कroz.000.000.

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\text { And it ras agreed } t_{0} \text { recmenend blo }
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Gonnt to aecede to the ferof...ote of the denctany
of flate conlained thercien; Nith
thac frem the tes fancesy isge the fiayment
"sterce be at the wale of \$. Wo freeneneciens m
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and at the tale gtor fiermecion on any
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"year.

Cobent
SurCpreene, Lost Aldentiam,
Her Pal.
Sm Grenfell dir Ph. Calles

Declaraciom

Discrunt, 'adrances \& Dill Tratuens vi

Prohroet afacutiose $z^{\text {a Dullim Dortes he }}$

Vednesday, the isth harch isglo.
The froecedirigo of the Cast Commitlec were read

The Givernor refirrled that he had cramined declevtims eleting \& fonk Rlotes and Dividend Wament, lost, Ke, amounceng bo सt $10 \%$, and they crene recommended b the Qount for hay ment

The usuxe cVeetcly statement of Dincesink and Adranes 8 ranle d of siec 18when te was laid before the Enumille

On a fersferwal foom the Shref Accosincanl, in siear of the releremeat on the is inslane, at the age of Goryear, of denny kemet, 之m billion Porler, it as agreed to recommend bo the Count that the Suclion. Polers belour hemvell be snoved it in rotalion as prome that olate: arje
fames dantexim awd Gichard Foreman, with an addicion of स5 each to Wheir hager aceanting to the doale: Antamy Cole
antur tredericle vallace
aieliam Smones, cita an aoddition of Z to bo his wages, accoling bo the dole, ant Wicliam Charles Blenvy Crocker; that
trederich Goline Eleioll, a Aloure Conter, $V$, be appointed a tsullion Sorter to fiel the eracancy

Perere Providentwoject of the /tana Peicers Arvident Tiand Finad to ac
Changet uton tho
We Hawk Pion?
Se": Dehoect Gevvice was deelared to be at liderty to dubrencte thereto, ande tho de tubsequently -lected wes. regeicived to tuaseites. The Amual duterintorn wh then fixed at 廿't, ande the s..... hayable at deach wawed in aer.danee vien te Dunalen The b ayments, the amaximum amover liayeba aring tivo. The Comual enasention hede been retuce) in 18S1 and again it IASG, sue the boicurn of the Thend loving secendely toen tuburited to the crncideralims of the Acluary of the Tsamle Provident focicly be hade encmalede tline thene ins a deficering in the cxoling
$\qquad$


ant in that fowe the doficumey woed berbacle,
be about $\dot{W} 900$ only,
It was agreed to protiane to the Cover

charged whon the sana Pervidenl dociely depooit
Adjuetment acconve
2. That the Galance of the Vande, as from the
1et Sharah IAgb, he handed to tte defuly Governor
for investment on behaly of $t$ e. Cedmetmenc aecomen
3. That swh of the Anbwiders as may with to
fo' on the fue- nucted bo awne.. Mhein lide cride
the Itank Providene lociety, a.e.e to aftrly the
aygrifale awoult of Hoer vabumficions to


18:hraven, 18 和6

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$\qquad$ Nadranes
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ot $.3 \%$, to the ficymeut of the dremiuns next due: He Adpusemene Accoms bo be debitct
with the ame.enics
pogecker with the
mbereel thereon
4x. That the subucrifuens of all membes of the Thud be , dised to the dum onpernely entemplate) vigt it fur amuen, exuhlegf in the cave of Peneioners whose swascifferses -lince he iól oo at fresenk
5. That the broks of the Yund be hept is the Chicf Aecruntanls Office

## hednesday, the 25 hard, sols.

The froveeding of the Cast Committer weie kead
The Governer, efiorede chal tie han
examined declarations selaling to Dank
flole,, Dividend kananle, and tsavk bat
Aiel, last te, enumnting loitk55. 之-2,
and they were theonmended to Nhe Pourt
for fergment.

The usual Gleetely Alatement of Disconents and Aerances granted to tiee trowken, kes, was laid before the hommitce

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& \text { The furrecedinp of the lact Oommmitee }
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Ke late
7. R. Kkenderem

CD Pitanion
tencet on Direcem
w.a. It Gooed

She alecruct to
Gilleam a Re Goold, a Clete is the Dididende Office who had been aboent in a yoars dick leave, vithoul talay, since let teve shy. Hrome the enedical sefore it affeared that Goold mind had hecome affected and thene. mot no hothe of his ever beine able \& resmone his dulier. It was theiffore apreed $i$ recsumend the Covert $t$ acefte hie resignation and, althouph haoving been eleclet in bekm 18tb he hat heen under 10 yeass in the service $a n t$ was thus wot shicley sutilece bo affery for a feovern, it was further afrec) i frokose that as a afecrie sexe Goold be franled, as finm the ret vacuer inelusever, and diarong fleaeure a heurens of L.11-10.- Geing affurncinatel, $\frac{13}{75}$ of his talany
 to ferform hir dutier

It ras aqued if deckine
afhliction fora grant trisal He feurchase of the Eute Prinice ducin Honahetes litracy forthe fived Lull ditions
abeent
Sur Green:
Lon Aldinhe...
Gur Palmer
sior freafele
bur ficcial
fir en collet

Dederxtions

Disconts Kabencer \& Ficle srokento was Caid befwe the Orumilices

Guy's Hostitae (don) Aedenham) ant the Ireacuer of fluys' a dondion of Ftwor to the Re-sudenimeas Funt of-reanti.. for a gront lowrares the furchese, for the friedhace ditrany, of the eibary $f$ the late Prive Lucier Bonafate.

Wednesday, the stheprie Tolb.
We froceding of the last Commillee were sead

The Depuly Governor seporled that he hat examined declarations helating to San a holes and Dividend Caiirade loct Ke amounting bo A S \& B 7 ant they whe hecmmended ho ilic Cout yon fiarment.

The usual breeni,y Statemeal of Discomens and Advances granted to dille Proken tu

On an affelications from the President Hespfical it was agreed to seconment 务 the Count of Sireceso that a donation of the thousend frounds be granled in affeietion prove the City, Corfurtion aid of the Re-endowment i und nowt being raized in viear of the dirninished income of the Inscitution
abuent mespluer div th collet dedarationo

Dicomuts Na Sra B Dice Braken， 4

Srand y tro． 10 trais erfac．e．e． fuencing Jervicas at thaymees aiskeng

Sul ${ }^{2}$ Wataknen \＆R firnow excuan
fun，
W．Theed app a tuks．Nateli．n．．．
casent
Bro Dalmer
Shr Cance
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Deck－nदino
tlednesday，the 15 Afine，sglo．
The frodeceding of the last Pownuluce were head．

The Gavernor refioved chat he kad examined sedaiderm relating $t$ Sana Roces and Dividend Wamuen loet te amuluming to \＆2y ．．．．$t$ ，and they are secmumended \＆\％Che Count yor イハーンment

The iscune weenty，thalemunt of Disconts and Advancer granled bo tree proken $x_{e}$ uno laid tafore the Commilued．

Oh an aftueicalion fiom Ne Rector of It bhargarde＇dothoury，it uns apeerd bo made the weuale grane of कro．to．．Rowace，the expecuses of the Encming Oevicice at hes Churk

On a firaforition fome the Chisf Accrunkere folin Rotert Euans，the se．．ior Amferimtending wackiman，was exculed thigts duty vice Geose Dran，fuencined，and Viclian theed，the sener Walelman，was aphointed a Jutherintending Woleteman vice Erano
tuednesday the 22？Aprie， 1896.
The furdendings of the last Connmiteo weic head．

The Governor ret ollec tine he had examined dedaraciom veduig bo samk bwles ant Dividenc

Discoums Watrances * Dice srotaers do

Emuet it thentry. torn ficaced in $H^{2}$ Geree unso haves tewra. \& hie equemes in emis raciy
lecual frant to Hana Divivitn $f$ C.S.R.

Absent
inr Curhie fir she callet

Dectaratins

Wananes lost $K$, amounting \& \& $61.19 \cdots \%$, aude they were, ecr......ended t the Pone for fery...esent

The usure weebly flalcomenl of Discrunt os and Adrances \% Pbuel Brokers He was liid before the Onn...idid

On an afifievaon from Er neet 7 thefity, lite an lemalloched Clete, whose pexgantions on aceoinet of ice heaeth was aceetred by the cast Cowne, it ins afreed bo recmument $^{\text {coner }}$ 8o the Count chac a sume of Vifly frownds befilaced at the Governori disforee tovards thefftyy's expeues in emprating

It was aqueed to rec-mone.d to the Oment of Directro thad the usune graut of Z 100 be made it aide of the Civie Service Riffe Voluiters
tvednesday, 29 Aprie, 1 gglo.
The froceedinge of the last Comoncitee were read

The Dohiuly Governor refored that he had examined declastems relacing to Senk hotes and Dicidend hanants Coct be amounting of 2tor- 9 - 1 , and they were serommended \&o the Qount for feryment.

It was also agreed to xecricmend


Ricunce va seane
tolun erveet,
Hew dorniuher
$\qquad$
cin

Geo. Dolinie
G6er ven Dorrkugher
 the Wiefiens thomas keetes, tenior Cleske in the
 to altend in Sunday ant Cloze Nolidayp in the rom of the foten Guder Nright whe had sesigued the duly

Absent
Fivr Cunvie
fler didderdabl

Declaralion
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fove．．of the Lieso
 Damied／子rall

Discrume OAdraaces to lill Brokers，Ko

C．S．Surner \＆ he 3？Dororkiceter
d．ean to he a Parcuar Pucxeyer

L．W．及atier mo
Y．M forkenow bo be Se．．＇t／um＇incurejer，


Gednesday，the bithery，isolo．
Whe frovecterys of the last Gown．．titee were sead

Whe Govennor efeothel that he had eyawined declarwtuns selateng \＆tarth
 annownling 6 क 10 ．．IV．．IT，and they vere kecme．．endede to the Cownt for fieyment．
－thas aleo agreed $\ell_{0}$ secomenend that स 106.13 ．It Qnsole äaxh Sate Cremenc＂， fuevekeed in fuere 186 多 for the bereefin of the late Danied srele，of heles in He Comety of Morfulle in resfecc of a Bank beice for ttoo allegedt bave licea lost in．Fucruber loto，be heleaied in farowe of Ame Bret his mider ande admenistralix

The ifcekly Atalemeuc of Riscruent and Lidrances graniled to Diel Drokess Ke was laid before the O．m．．．ince

At cras a grece is recommend the． Covith 3 Dinelon to make the follouing akforint ensmto ；arigt

Ghanles Themas Turwer，a Parlow Messenger， to be thirk Drorkeefer at the Glages of Wliso，in the felee of tolinici afpoinced firit Donkerfier Robert Cann，funior leessenger \＆o the Ctuef Cashier，to he a Parlour thesenger bo fiel the vacancy coused by turmes＇ferornetevies，aud Thomas hizore fofinson，a Dlouce Porler， ts be funior bneveryen to the tecretary，in the

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his Clinet on acholf of the gishof of Coln tuve
kingi callege thon of thenagensmo of tivig' Colleg.
proat of ot 100
mon Mary Slert entimuance of eheeine a........e
allmance of Z $\Omega$
Directoss chat a denaliox of the huended fownes the granled in wid. of the fuend of that Inscilutine
affelieation fo.l... bue heany Sliot, wad of the lalo olfury Cuegusher Sliol, for a Short Come tedien Princitac of the Dividene Pay office, sho died in 1886 at the a ge of a yean, for
crubunance of a theche Amoune allwamee
Firo grancel $t$ hier by the Couzt g the Gthernary
of that year for a heqiod of $\ell d$ yeas, for the
cenefil of her chicdeen,
ammery of till-i. 6 the reeseived form the
Divectes 'iked; and in vieer o the thraikend
civen..nstance in wfick it was yound btes fliol
wh dill filacel, it cras ofvece to rec......ende
to the Count that the Qfecine Anomal Alewsence
 of five yean.
tednesday, the 13tibury, iog 6.
hurDiac...er
The frovecedingo of the Cest Cormmillee Bur Prwel Io auditrere read

Declarakions

CYZume: $3^{n}$ 2qookkher to have a too alle.tence $\mathrm{f}^{2}$ witity ufor He officer ore prearal Wounen cleles a furnter ptaniut iecrumenced
at the last Cowert of Chade, thomasivernen a Pareson Enewenger \& be thive Ssortupter in the room of Bemcie fien.uoled, it cras agreed to recrminend to the Count that Turnes be allowed the addilionae crafes of tio engioged by iolmic under the order of Coure of the $20^{k}$. Vermaiy isgo, for the dicy enour devaluing uhon him (Jurner) of -urating ufon the Officer on Guard.

In view of the erumorows ra-ancies which hat lace, ocece.ve in the tratt of the olouse, sendering on a dacicion bo ic necervary lefore the frayment of the Guly Dividends, the Committee consitened the sueztion of the deviratility of adding bo the seigf of the atomea Clences whe were ne on zer in enember,. aude it uns a greed to recmumend to the Coul that a further afforinment of women Clerke, not exceding 16 in number, be made on the $18^{\text {th }}$ fane nexi t .
" 2 cesure acekly Nuternent of Di
Dicnum daduancen and Adranee, pranled \& IJiec /froheis be un, \% sill Brothen laid before the Dommillee

Absent
In freene
Anr Palmer
Inr Bich

Decla rations

Disentutsxajounces and Advances pranked io thece tsroleers de cras totill trokerte laid befose the Oonmuttee

Ye Onernitee had byfore then a letter
Gee: thamet, of sesignation foow Genge tsarnade, lally a enva Saw' Office aphermendenc in the Prwate Praving Office, the allenved to sait cith a venvion
who was elected $\gg$ afosil 1 SSt and being over 60 yeass of afe is entitled io aphly for a kenein wnder the lerms of the order of Qont on the it to Novewber ldyO; and it was afwerd thecrmend the Count to aecth fler Harnent' serignation arel, in vieer of the circumscarec, of his care, to fract hein, duving ficeascere, a fiewsion at $a$ race egaue to lis oncany of twoo tile the ,y Apsil mext, inetusue, and thenceforerad of स256, being $\frac{4 f}{y 5}$ of his sulary, acconting to the bcale.

Wednesday, the $27^{t h} \ln a y, 1896$.

Absent.
hor Irene
mos. Silliat

Declarations.

Discounts r advances to Bill Brokers. enc.
quarterly Examination.

Building bills to the 2uaster.
absent.
mos Grave.
Love aedenham,
sur. Birch.
Seclaratims

The Governor reported that he had examined declarations relating to a Bant dost Bill, Dante holes and Dividend Warrants lostiete, amounting to $\neq 77.18 .6$ and they were recommended to the Court for payment.

The usual Weekly Statement of Discounts and Advances granted to Bill Mrokerseto. was laid before the Committee.
the bepuetr Governor produced the usual quarterly. Reports of the Principals of Offices under the inspection of the Committee, from which it appeared that the conduct and attendance of the Clestes and Sorters, en, during the fact Luarter had been good and the work satisfactorily carried on.

As a loommitteo for Building.
The Committee phased the Building accounts for the Quarter amounting to $\neq 1520: 10^{\circ} \cdot 6^{\alpha}$ and they were referred to the Committee for the Souse and Servants for payment.

Clednesday, the 3nd fume 1896 .
The proceedings of the lase Committer were read.
the Govemor reported that he had examined declarations relating to Bank holes and a buirdend warrant. lost. etc, amounting to $f 135^{\circ} 16^{\circ}{ }^{\circ}$. and they were recommended to the Court for frayment.

Ind Gene 1896.
Discounts $\square$ advances to Bile Arrotecro. To.
appointment of Bullion aster ultines at the age of 6.5 of william tonghurat. the Senior Bullion Sorter, it was agreed to recommend to the Court.

That Games Lanhans, the $2^{\text {nd }}$ Bullion Sorter. be appointed Senior Bullion Sorter;

That the men below Lanham be moved uh in
; and that Charles hewnham, a bowse Colter, etc,
minted a Bullion Poster to file the vacancy.
That the men below Lanhaun be moved uh in
rotation; and that Charles hewnham, a Bowse Cotter, etc,
be appointed a Bullion Cotter to file the vacancy. be appointed a Bullion Sorter to file the vacancy. $r$ The apfrointiments to date from the pot instant.
absent
Lord Aldan ham

Declarations

Lost hole Ace: Loophole Ace
Lilos to be a sum of at 100 be invested in Concolo. Lost hole account,
invested for the for tho benefit of Emma Godfrey, widens and invested for the invested for the for tho benefit of Emma Godfrey, widow and
Godfrey, Widows Administratrix of the late thomas Godfrey, of Blahan. ado ns of 3 boxfrey. dee in reaped of a Banter hole for that amount lost by her late husband in December 1888.

Discounts and Advances to bile Brokers. etc.

Sup hi Watchmen
 duty, and

The Proceeding of the last Committee were read.

The Governor reported that he had examined declarations relating to Bant hokes and Dividend Warrants lost, etc., amounting to Z 28.16.4, and then were recommended to the Court for payment. It was ales agreed to recommend that .

The usual lveetely Statement of Discounts and Advances granted to Bill Broteere, eke was laid before the Committee.

On a proposition from the chief Accoventant excused

The usual licekly Statement of Discounts and Advances granted to Bill Brokers. eve, was laid before the Committee.

In new of the retirement on the 30 oh
$\qquad$
$\qquad$
 to the curt
$\qquad$

81
$10^{\text {th }}$ frue 1896 ．excused hight Duty in the flace of Seonge Dar，

8．Collins aptira tuperintending hatchman

Queent
Lá Aldenham

Declaration
ksocal prant fôso It Enargarcls Cotklwey，it was apreed to
tvednesday，the $1 y^{2 \pi}$ fune，syb．
The proccedings of the last Conemitter were read

The Governor rehorted thal he had exarmined declaratims selating to ISank ledes and Dividend Lanants，lost，$t$ te amownting \＆Aビラノ．．リ，and Key wee secrmmended to the Count for frayment．

On an apflication from the Recton of
to thosfitue timb ay Thum． make the usual contribution of tivo in aid of the collection made in the elurch on Sosfiltal Aunday．

Whe arual heetrly stateneme of
Disenulu KaJuencer を Nill moken，tu．
aboene
and Aldentam hur Gillial

Decarations
mits and Adrances granted to IVill

Wednesday，the 24 turne， 10,6 ．
The feroveeding－of the Cast bomenitce were read．

The Governor refortad thal he hade examnited declaratirus ielating \＆Bank Rotes

# 24*: Gune 1 Pag 6 

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anel Dividend CDamant, lost, do, amunteinf to
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forfearoueut.
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The cicelely falcment of Discouents and
Diceruiz: Kas sances
thill Brakers
7. U. Whicmetie, leaior Collice To be allived $t$ stcive sith a

Ederars thoplie...
the Sen nicarluie
Hool usinte flem)
the 200 cachuer
hon Rnooiy to that the follwing apferincmencs be suade en He Jreascusy encingenc ufven the Chblumarea; selicement: vigt

Sher Ederards tleftuen, , P? Thicir, to be Denior Cashmer, vice whitmand
Ind thrmas Conterfeood, a Cashier, to be is? Caskier vice tefheus: and
Ine Avillian licoddy o temior clert at the thancheseer Srameh to ber a Gashiernice Mriterferad.
It was agreed lo recrmmend bo the
Couit of Directors that in view of the increased

34t frome lly 6
Geo. mithengie, Strue Prar., to te pronat a Lho...e alcomonce ofile (..Wherso i. me Gact biagtity them
absens
Los Aldenham Sur Palmer

Dcelaration

Discance Ladrene t Sill Sodem, te

Safued Dever concepeass whon the Darday 80 ? 2? Amalgamation
worth in the Goed Weighing Room of the Stue Office which has nece.iteled the counlyyment for the huat $y$ years of a serme Crler, in addition bo tamuel seadding, the fixcterée there, ane exta aclevance at the eale of Z\& a year be henceformaide granted to Geange hnctuenzee, a Slouse Porter, whe has been emperged in the Office during the fhelige inencioned, - so long as he shall continue to herfors his thesent duthes therein
trednesday, the litfuly, 1 bylo.
The froverdings, of the east Commilte were head

The Gover..er reforled chal he hal exacuined decearation selaling to a bank Sidle and sundmy Dievidende Wamants, loskte, a monntury to \& irr. 9.6 , and they were recomumended to the Coust for hayment.

The cleekly tralemenco of Discouns and Adraneen gumented to Aill Prokens he ar.e. Caid bef wro the Commicke

The Governor tronget under the bommilliis nolice a list of 13 Countis Sanks whose eiole dsine soulde eafise is their fortheoming amalgatnation with bees": Farday WCoir Banke.

The lotil authoniged Sssues of swet
14. fuly 1896

Sanks
and since the Cost oroverin Coumail was afeilied for in Ochisqo, and Mr. $^{\text {and }}$ Howle then torle ut lifue? iveres, the ieve.er, 万 reara other Damler hed lafied vita a bolae C... ikenuld wive \% ................................. kothten .., the dotal $\qquad$ C f lakut $\qquad$ 2ftace.los6



Efun deliveration the Comonicled ware not finchared to recominend the Cowe \&o bab ackion in the matcer for the bresculs

Qarent
Sol alduham
mire Galwer
the Boich

Dederations
woot hole a/e
troo the invercie
fir the beagit 7
thany E. Evacer.

Disconves kadomes
8- sull smbess te
tredmesday, the sth fuly, igglo.
The frovereding, of the last Osmonidlee sere read.

Whe Gosener sefonced thal he liade examiued decdaration reliting to Banle hotes and Dieidend hanants, Cott $d_{0}$, awounking to सf140. MA... ant they were secrmsuended \& the Oover C forlinymeuk.

It uns also a greed to becomune.. d thac a heme of titoo ae invected in Consol ' Coth blole decrunte" for the benefit of heary $b$. Tracer hesfiect of a Dana siole for that amount alleged so hade been coet by hor in freme 18 yor.

The Weckey Halcoment of Discounts a.. 2 Gevances granled o Nill lzokens, te, tas laide before the Commicke.

85

Abrent
Word Aldenham
hur Palmer ther Firch

Deelarations
lvedneaday, 15 Kituly, Isg6.
The froceediiger of the last Anmmeclec were read

The Goucum refiorled ched ho hex examived decelathms velating of thank Kotes and Dididend Llarnunes, loat, $N$ es, anumeng to \& PS. 6. 6, and hey wore secmemended to the Covert for frayment.

The liectily tatemenc of Disconeres Disconts Xadrann and Advances franted to Hiee Broken, Ne, to sile Inklus, was laid befone the Cowncitee.

An a.. affilicalion prom the eridown gf The widourg the lat the late Edevaid Gribble, a foucionen, the uno Eda? Sribba j́lace or the Directors ifuathlaced on the Directars 'ivende with an Annuitiy of क50.

The Gove, nor reforte the burchase, purchase formaica for the Directors Itu.D, of Fisoov famaica kaikay Irus fir the Directon'tum Railusay $4 \% 1$ En Incrigafe 1 tonds, e $108 \%$, for $\$ 5406$.. 6. being the afferorimate ampent received in serfect of the thinneafialiv a Wo Pacific S\% thortgafe Aons lately beld for the Hund.
absent.
dord aldentem ms. qilliat.

Declarationo.

Wennceday, the $22^{\text {nd }}$ Inly $189^{6}$.

The frocestingo of the last Committee were read.

The Quvernor equorted that he had examined Declarations
$22^{n d}+$ Duty 8 qb. Declarations deleting $t_{0}$ Bank Notes and Dividend warrants lost, de, amounting to $299.3 \cdot 8$ and then were corm. mended to the court for farment.

Diceounto and Advances to sill Brokers. is.

General Court
for a Dividend. \& adofion a scheme for a General font or a Dividend, or, under which the General four would be held on Thursday, the $17^{\text {to }}$ September rest.
absent,
mi Palmer,
mi s Birch.

Declarations.

Discounts and advances to Bill Drokero. $\&$.
coherent, mo Palmer.

Neclavationo.

Disconnto and advances

Wedneciay, the $29^{\text {ti }}$. Sully, $18 q^{6}$.

The frocectingo of the last committed were cad.

The Governor reported that he had cwamine $h$ declarations relating to Wank totes and dividend coranto lost, ic amounting to $£ 105.6$. II and then were recommended to the Cure for fragment.

The weelely statement of Discounts and celerances granted to Bill Brokers, $n$, was laid before the Sinmitted.
$\qquad$ Wednesday, the $5^{\text {th }}$ Augean, $s q^{6}$.

The proceeding of the lest Committee were read.

The governor reported that he had earmined declaration relating $t_{0}$ Bank rote, Dividend Warsanto and Courano loot, te amounting to $£ 18 \cdot 16$. and they were ecemmensed to the Court for payment.

The weelely statement of Discounts and advances granted
$5^{\text {th }}$ August,18q6. Sranted to Bill 13rokers. de, was laid befrer thes Cdranncen $6_{0}$ ふill Briten H . Committee.

Royal Hosfital for childrew a Women: afflication for dmation beclined.

An afflication was read from the Roy. $C$ Aopyital for children and comen, to whom the Bank had made Dmelemis in 1889 and 1891 tor is further contribution in aid of their tunds; and it was ugreed that, in aricur of the ohove heriod whieh had intervenad since the lasl Ionallon, the afflicacion be dechined.
alovent,
The Depuiti, Goverser, mo, Eracenc. and acie nhane. mor.Birde.

Declarationo.

Disconnto and Arrances to Sill Brokere, 2 .
abesent,
The Defuity Govemor. mit, equeene. cood actenkam.

Declavationo.
Wedncobnc, the $12^{\text {th }}$ Angunt, $18 q$ b.
The procectings of the last Commitce were read.

The Governor efforced that he hal examined deelarationo selating to samk notes, and a Fividand Wassant lost, ty, amounting to tio. $15 \ldots$, and they were zeemmended to the Coune for fryment.

The weekly statement of Discounto and Odurnces sranted to Bill Brokers, te, was lail hefroe the Committees.

Weonncelal, the $1 q^{\text {th }}$ Ouguat, $18 q^{6}$.

The procecdingo of the last Conmittee were read.

The Gruanor eeforted that he had exxmined Declavationo eclating to Sank roteo and Sividend Warranto loot, te, amounting to $552 \cdot 17 \cdot 5$, and they were recommended to the Court for parment.

Discounto and afrances The weclely Statement of Diseounto and Adernces Sianted to liill Borkes granted to Bill Brokers, was laid feffire the Committas.

Alosent
Dur Greene

Declaralions fomened declarations selaleigg bo Itana Gloter and Dividend VVancents, lost, te
 neenumended \% the Count for faypment

The curettly filolement of Discounder Dicenub tabinnee and Adrances g.....led to thile trokes de thill Bmken ve was laid before the Commillev.

2uaicerly Exacrination
th. Wr.tallam, Herny Rlallam, o Clerte in the In Telles, Office, jthe buiteless in which he teudered his pesegmation on Office, $x$ be alloved to gris areount of ill health. ACallam tros sleded the service as aceant fill henctio and to en fucue 1 ssq, having served as an leneareriantid clele for three yeas ferevivudy, and on hei afferincmend as ruch and sudequent pledins inco the service the suedical officer was saile satisfied with hir hly vice renle. \& loger however, dlallam suas besesraled is a nevormon deraugement which oececeitulese a leagthond
26. Angust tsy6
$\qquad$ baineer. a cetining allerance 8
ceare of absence. Ne has lalily had amother attack of the drune nentare, aced Mer kiiggon feaw thae his becrent erndikion, which he describer as distsestong, encylead to cureason able eovinct on his hate and
admies" a complele che ige of gcene and "Sumoundingo of hatil, and At weo agreed \% recou....ent the Pout \& a ecefte delaefams' Deisiation aofrom the ead of the presiul month, a sum of क $105 \%$ defray the erpeneed of his emigration \& tatal or eleewhere The Cownillier had beyone them the rave of thomas Vatorn, a Craincer under the Clerte of horks, who at the age of 6.3 yees, and ofle, enheryenent at the ttank gor it years, is mehorled iy the Enodical offiner to be unfit for duty; and ot was apreed \&o secmenerd the Conet bo grout hatzon, duming fleacue, or vetiving allasance of $23 /-$ a weele.

As a Omwmitke for Avilding the (Dommitee hased the Reconnts for the Ruattev, amounting \& \& $132 y$ - Ny. ir, and they were sefessed to the Connmettee for the these and Servanls for hayment.
absent Hor Greene aird Redinke. tlednesday, the 2 it leftemoer, topls

Tho feroveeding' of the lact 'Comonitice werc, ead.

The Guvenor reforede thae he Declarations had eras.ined declarations selaleing \&o Sema livles and Divident Masiants. lost, $\mathrm{Ke}_{\mathrm{E}}$, amounting to सG4...3.. IV, and they weve kecrmonended $\%_{0}$ the coust for faymort

The berkly flatement of Diicennle and Discume nov Advance, granled b Fice/froke., ve saslaid adrances $t$ Bred sorkees de

Alazent
Sur- Gicene
and Cldernham

Declaration

Divemitibradioncen
\% Miel 13, Chen k.

Dividend an 13ank Stick

Qevances granked to f I ile Asothers, $A_{c}$, wes laid before the Onmmitee
bledresdary, the g't. Letumber, ifigb
The feroceeting of the lat CO monilleu were read.

The Governor efferced that be hade exarmined declalions, elating to ltama thotes and Dividend Mamanes lost, Ko, amoning \& W.3之-2. U, and they were secmumended to the Count yor faymeres

Whe areetely frate...ent of Discounts and

The Chief Aecrucutw thovenieese,
the Aerounles of the Aanle for the tiast liacf year and it was

- Lesolded

That having examened the slate of the Idantes a ceovents, the Commictee ore of ofie..ion clace it ince be desinable \%o rec.m....end to the Gienerne bount on the リンk inetanl:

That a Slaly yearó 2 Tividende of Ancerve and Profits be made, me the ste ockoer nert, of $x 1 / 4$ feer cent, vithene deduclion on aecuntit of S.ceme Sax.

Sur Gastion to the Orual of Diventow: be aedece \& the 6-1....itace.
abrent
onr Greme
Aord aldewhane

Declaration

Disconent Kasonnes and Advances srañted to thiel Srokers, No, \& Nile srokern te was laid before the emmicter
16. Sefer 1 By 6
L.C.g. Perival, of coneals office to be allever \% relive, ta cel kenlth, sitx. fuerecion.
sot Claer Clerle in the Consols office, in Which the tenderde his resegrintion on aceomens of ile heacth Ce certifidale focm the firedical Officer thowede chat Oterval, whe is 50
of Suftuenz $a$, it was forend thel bis fungs
were dereunely afferted, and hir heath
has eince steadily declived with no the
of uecmesy tufficient \& enable tecien bo sland
the strain of lies duties. It was apreed to
recrumende the Count \& areeft Perconel'
veregnation and t prant hien, dusing
feleasure, a fremene egreat ti his Salary of
Litst teel the . Yet deleber next incencive, and

bering $\frac{31}{75}$ of his Galary

Tedmesday, the 2.3: Setetember, sol6 - The frocecdirg of the last Commitee were read


93
2.3. Seluer 1896

The leectily fialement of Discounts

Discnanes $\alpha$ ado ances \& biee thakers, A

Sank fock hele by kuo or enore memaen joincly Arpposed form If nomunactorn \& to vote at Gene lomas
and Adrancer granted to lice Drokers he wres Caid Gefore the Comminted

With segerenee $\&$ Whe By Law mate by the Geweral Connt of the $y^{\text {ta }}$ inslent 8. carry oue the firosisions of clane If of the eififlemental Chatler, which Bytrot frovides ctwe where Isank frock slands in the joint names of taro or nere members chey may, ly wriling weler their handes, nemoitele one of thote nembess to vole in sespect of luch thek, aud chat crevy sech momination shace be in a form lo be fireservaed fer. time \& teme by the Count of Diectar, the Comenitlee aquede \& necommende to the Conet that the nomination be in the following form as had hoen ruggestid by thess: Yreslfield; vizt

To the Governor ane Confanmy
of the Buank of Bigcame Thiradineecer Sheet Londin
le (ivivent fuel wawes a...) deserifalioner of onernbers as in the haotes of the Cortarratione)
 " bafilie trode of the Cinhoration, do Cenedy rominate one of the saide zuemen to vale in "any Gaiene Couse of the Confiorations in seshect of The Cafilal ifode feren te..... to tewe llanding in oun isint na...es, in erke mamener as if such fiock prood in his iname alone.

230 Sehr 1896
$\left.\begin{array}{r}\text { - igned by the said } \\ \text { an the therence }\end{array}\right\}$
of dated
$\qquad$ the memban holding ouch floch and -hace be lodged at the Slend Office of the Isank in Londow - for cxa......nton not lee cha... Ken cler days - before the first Gene..e Conet of the Comanatane to be -hoeden nexk afler the receife by the panta of duch no.....nace...
$\qquad$
Abeent
me Eireene
Lor) aldentions
hor Cunsic

Declaralions
examened declarations, elateng to tsanle holes and a Sraft on lemand, last te amounting to $2 \% 5$ and they vere becommended to the Covet for haynuent

The heetily tatement of Discmel
Dinconkek Kioanes and Advances granked to lsill ifwhen, Ke, sas
to dill Broken, te laid before the Oommide

Wednesday, the $y^{\text {th }}$ of Oetober, 1 Oq6
Whe froceedings of the last Oosnnittee were read

$$
\begin{aligned}
& \text { The Governor refiorted thac he } \\
& \text { had }
\end{aligned}
$$

95
$y^{K} 0$ es. 1896
had examuined declaratums selatumg to a Mova Sertificale Coufurn, a Poet Divideade lasuan und a fante lefe, lott ke, anornigy E t10.6.6, and they were recmmernended to the Cowurt of frayment

The weetuly stalenent of Pisconents
Diocnerts avd Qduanrer to sill Brokens Mer
R.O. Gicleames,
a fenseiner, \& be aceoned bo commater feect of his kenwion tecusion of $\$ \not y 0$ a yexr as mould feroduce an inmediale faymert of it 100 bo aid hiom in canying on a busciess in the Sea trade utm which he has verainly defiended for his liveliluood taice he left the resorie maccomil of ill lecalth in liyg, il urao agreed, under the exeeftirinal circumilances of the case, to recrnumend the Pount to comkly with Glilliams'requent, and to aleon a come..ulation of $\$ 6.9 .4$ of $L_{i}$, housion which will, at hir feresent age of irb years, froduce the sum he nesuires

Absent
hor greene
am Clder have
Hir Lidderdale

Discounts and Adramees \# kice Arothes te.
14. Oetr. 1 sy 6
and Cedvanres grancel to fsiel froture Ve, was laid before the Conmineo

On a frofional fiom the Ohcif Oasher, - I res a freed to yecommende to the
7. Suachivesw the afpet. a clesk in the
Proce draw office
Clerte in the Private D,aming Office, he afferinted a Cleth in the Irsaet Isankes Office, bo suptuly the wacancy comsed by the aftrintment of Antheny Orezey to the Porkmouth Ifranch.

Clasent
her Green.
and Aldeulia...

Discounto $x_{\text {ci lanere }}$ to Dille Protien, ke Tyne.
a donation of
$\pm 250$ tancu. a nam Sufin....y in the difince.
laid beyone the Om.nille.

Oh an afrulication enade by the
of Tereaste on Iyne through the teucarlle on thayor of tewcastle on Tyne through the

Hednesday, the 乡let Oclober, isglo
The firoceedinger of the last Commitee were read.

- The Woetly Fracement of Discomis and Advances gramede to fiel is rokers, te, was Agout at the Broweh there.

It was agreed to recommend the Count to grave a dosiakien of tho huondered and pifly foweds in aid of the fund nown Geing raived in the dielrich for the erection of a meer Infirmary

The Oonmittee envilers an afflication 6

21\% Oet 1 sg 6
a dran franal to Clex'2 'traser of the Branct Banles office

Obsmakien -2 light o $22.10 \%$ Office § He alterlem of tremises of the fien howrance offiew
from Celexander Omald Traxer, a Clente in the franch lsentes office, for a loan to relieve him fwom cmbarresement caused by the exfense he had incunede in ending atroad a pother Whose eniode is affected, rand the sudden low he had sustowned through emerezzleinest on the frare of his mife, linelee, and of was apted to advanee ki traser a sum of Wfo to be sefaid sut of his dalary by equal suanterly inelalments at the sate of tio a year

## He Depuly Governor lo onght under

 the wotice of the Sommitien a letter he had receired from the Archilect, daled the $17^{\text {th }}$ instanc, on the sakject of the obstrudin t. The light of the 24.10 -fie cent office whiek wicl be caueed … We conpletent of Me alteratins of the fsuilding of the Sun Reunance office shicel are wes in fropren; and the Committee, in agrecing with the Archiled in the ofinion. cxpreseed in his letter that there cannot srele be a question of enone, couplensation betwice the Dante and the SuN the...ance office for duck laso f light, afferovel of hir suggescein that the presenc would be a gool opforlumily bo ty * get on underlationg from the Office that they wiee onot mathe anyobjection at any future lemes to the thenle being racied to the same height as their allered building and the Defincy Govern. war sequested bo instrud the Arctuled ho take the neceseany slep with this thedncsday, the istio October ripgleabsent
horgreene
son aldenhan
hor Gillial
hor Cussid

Declaralions
rece read
Whe Gouernor sefuerced chae te had eyomined declasalime selatrue to Hunh holes amel Dividend harsants lous He, cwownting to Eq/. 2 . I, dred they weie teecvencuded $\ell$ the Ooventyor feyyenkut

- It was agreed that an affeie-lion Rici Adarns, fiom the facot, a tolicier, m heliaf of
 allesenthave been bunt - Mod dale unknown-decline? for fayment of the amont of a fank \&olegor $\mathcal{L}$, acleged \& have been burne of which the wunter aned date of resue were centinown, aned wo feorben was froduced, could nut de enlertaeived.

We bectily Hraternent of tionmento Discrumer xesemes and Adoances granked bo bice Froken th thill Brokers. Me ras laid before the Omonvide

The Conmillee hed befone then
I. A. Raques, a letter feown fier thoruas Qrther Regreco Prine if Cousols offi t be allowes to wivie sith a feusion
fleasure, a howsion equal \& hes talary to the syet December neyt, when be vile have confuleted isi yean'seroice, and the eapler accosting to $T$. feale at $H$, nate of Etryo fer ame.men, beig $\frac{1 y}{7}$ of fir talayy \% 2y 50

It was a freed Io recmumend $t$ Wathole Clathe the Sket officu dibarion rece Craclly ketened

4th hour 1896
a suen of atyoo be cinseled in Ponsde, Nost Rate aceount; of the Genefic of Cichend Durele of Gfrove audge, loodfen, Esex, being the anownt of hos fonk heles fir Ósoo ant W200, restucetively, allegud bo hare becu weriseng tince velober 1895.

The Geetcly tratement of Discumter and

Discounts 'alionnen
t. Dill prakents

Rector folthargmet Guth hery.
usicul frout y to tumed Bh y reaforsi Enultinto churak thond.
E. Sarker afy ${ }^{3}$
a.ight Nufuerint?

Absens
mrigreere
Sork Aldente...

Decearatern

Discomis Kabuancen to Bill Brokess, मo

Advances granked $t_{0}$ thice IF ofkes Ne was fard before the Onnmittew.

ON an afflicelion from the Rector of ft fnargarde atothtury, it wa a geeed to gravit the usual contritiolion bowards o enlectins made at this tane It the yoar ir aide of the tsiekth H stedford Soes atoudex Chereh Fund.

Qhe a forof were fiem the Clief Acconnteno, Oderand ffarker. of the Cheque office, aras aftroinced or Heferintendenl of the tig tetly luatets in the hlace of G.f Coseley fervinued.

Hedenesday, the It hovenuler, logle.
Whe firveeddingo of the last Oovmidtee weic head.

Whe Gowe,nor, thorece thet he had exawined derlaralions selating io is a nhe Roles and Dividend hassant, low $A_{c}$, amoverting to $\mathcal{f l}$ ". $1 q$ " $I l$, and they were secrnmended bo the Gount for firyment.

Hhe lieethy fraccuent of Diocrunts
and Cevances granted io Fice frothen te was laid before the ernumited.

Oh on afplicelern ferm the

The Nidoer of the late Games Price flaced on the Directas Zand

15 W C. Hearke. fromerly $z$ Senctanp offic, a prount in fis) bek of 16 .....ale kim 2 emigrate


Declaration
flednesday the 1 grte Nowember labb
The terrecedings of the lact Committer were read

The Governor hefocled that he fial cxamined decemeioxes selacing to Janle holes and dividend Camants lost, He, amomuling to tbr. It s, ant key were sechumended to the Crive for paymans. It was alwo apreed to necommen?
str torn 18 glo
Release of
atio2. 11.2 Cmoms
Loat vioce $a / e t$
\&.f late
f.d. dangitialth

Diecouses 'adunce

1. Dill Brotans ke

Annual idrame
ovalaicer as
affecting nowly
Electid clertes.
 hurchased in fue.e syg, forthe benefte of the late foken $\alpha$ dangetratt in sestect of
 lact in thaict -fy tr, bekelcased in yadour of treany Nangemath his executux

- Whe weure recelty statement of Dijecuenes
aud Aderamer granled \& Atele Atwhen de
laid begre the Cownitlue

The Onvmiltu had before then He
soljert of the Amoual sise of the Cletes'salarie, on the lethraich as afferding revely eleded clenks accosting to existing praclece fouled afow onden of the fovemor a... the Conneletee firasany in IfiO and ister restectivcly, Clertes under the age of It ysan elecke before the rles deccuber in ary year seceived their fies sise from the lethered following theirsceetion. Aut elrtas of st ysar of afe or ufwaib, wuet have Geer. clecled defore the us Sefternber to become entitled to a nie in the follouring leard. Ao fledion fClelas was usually held i. Sorember or deecmaer, and The Sommetke sere of ofinion thint cle kes entering solale in the year stioued uot fiacticikale in a pise of AnCany takiof Effect tao or three emonch, after their clecteon. It was the ofose afreed that for the futuro, -a.d inthout tregitice to the este, of Count of the 10 the decomber 186 unde which Clentes encering at the afe of $1^{f}$ a, en their lleckin thaw
m the eacue fooling as regard, daleny with those

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\text { afed } 19 \text { but secene their fisk, ise a year lates }
$$

thaw is the case with thewe cateletan- all celter
slectal
$18^{*}$ tan 1896
elected befne the sts tefurmaer is any year shacl te encilled of thew frist adrame of Axlary form the let luaick gollowing thair slection, hat thet clerles lected on maflas the rot tefrember shace wat be so entilled bile the secosd Inarek afler thear electin.

The Committee decired to
Rule as to certe enterity the service at the are of is yems not $t$ au relared in futcure

Absent
ther Greene
Sore Aldention morPalmer

Declarations

Disconete Kadrancer t sille trotern ko

2uastinly Examination

Gednesday the 3 ond loverubes, 106
The hroceeding of the Cat Committec were head

The Governor reported thal he hax examined decla, ations relating to IJante holes and thisidend Laszants, Cost ke,
 secommended to the Count for frayment

The USetdy thalemert of Discounts and Acvances pranced h filee is rokes de wos laid before the Commillee

The Deficity Goserver produced the usual Ruatlily befiosts from the Princitrals
R.R. Thainfurth
2. Haituen
the as $z^{6} 5$ yemm durigy the ensoury
g.t.cugan,
a Jub Qastivi -
tobe alleves) to notive vith a

號
that ther Richa, R Rustioen. Facoypork ande
gher Gotwands Atefkens bashies, woucd wtrin
the afe of Gosyenes on the fla fanudiy and
6 tebuaty neyt heefieverdy Qe letter wrov read pion foherthe... Sugars, a dut oashice, who, be...g 6. ycan of ape and in failing testeth lendered his sevepratern under the frovisions of the oreerof donte of the 1. th towemaer so\% it and it wos ageed to secomenene the Ovent to aceetut digas as fuom the gi December ment itcluseue, and, in viear of lies Seveice of wir yean, k grant lien ducing fie a we, a fene in of \& \& 66.13. \%, being $\frac{50}{75}$ of hes Salany of सlwo On an ahpication posa Trederick priffith, fomerly a dleth in the Pover of Cllanney office. Who whe derwesen fosm We tererice on the $3^{-1}$ Decentber 1891 , it was a preed to pecmmonend the Court to continue, warmig pecuene, for a further fuerivd of five geero the coutievernale allowame of क 0 a yen wheich they prented to the anife of friffith on the $x$ M tebunay figes

Ce a Com...ithee for Becrilding The Conemitlec tweed the Ibil ding aecomen

 acul fervwnto for fryment.

Absent
her Preene Gord leldenham fle Palme.
fler thiche
the Greafuee

Deelaration

Discouns Vatrances and Adramees granlece to feec frokeis, Ke, to sice pothesel irs laid before the Comentcee
 Agent at trisce. Ifoules secrumending to the Coul that a benule ande. taly\%
 at Wealern hrank. adicic ${ }^{C}$ vase \&

The froceedings of the last Commidee were read

The Goucreor efencel chact te hiad cyac...ined dectaralious selaleng ó SuMl holes and Dividend MavantCost, to, am ....tang to Wos. Iथ. 2 and they were iecommonded bo the Somet for fiayment

The Neonly fealemsuc of Disemms

The Commidre eoncuncel in a

Wednesdry, the int Decenter, slg6.

Casent
sher Greene don Cldenkain sur Palme fir birch

Declarationo Wedreeday, the $9^{k}$ December, ityb

- The fraceedingo of the laet Com...icter were read
. The Governor - eforeed that he hade examened deelarabim selateng th Hank Srole, lost, Ne, a monneligg bo at ino, and they were ceerne...ended $\&$ the Conet or feayneul
the lveekly Hatenual of Discounes
 tobice troteerth aras laide begose the Gomenelee

It was agreed to recomenened bo the
E. S. atams
th he appr? Shecilikequer
absent
sergreene
aind Qluention
inr. Palluer
buo lsincte

Declaration
fount of Director thet Enest Eluard Cerams, a Deruse Pnler and Matefenan, be afperinted a Pheet keeter. Nice C Y Pload, pour under lasfencion, Whe has been committed for trial on a cherge of theyt.
thednesday, the $16^{\text {th }}$ December, 1sg6
The froreedings of the last Ormmitles were head

The Goumer, rhated thed he had

 they were secrme...eded to the Ooust for fraypuent

The acetly, flatcounc of Discounts De....... $\alpha$ davo...es auch Adrances granled io Dile Sratien, to sill srobere, to de was laid befone the Crumittee.
contanuancer of further heriod of two yeas the allosnna allna..... bt the of Wes "e yeur granted for how yeas inge y de afthont by the Comunillee of Yeacuny of We sin Occaber, ngut, ho bus dovisa $a$. a/uthote, wife of g. Q. apthont formere, of the scuel /roanch, who was diszneised frame The Service in Oclober 1894 .

Nednesday, the 23.? Decomber tot6
alasent
bur gicene Son Gldentiom mor Oalmer sor foichen declamaine
$\qquad$ asrencen \& bill
abuent
migrane
Lon aldenkan.
Mor Biech
mr Gladisnw
Declaration
30. Decer 18 多 6
to Sto ond they were heenumended to the bourt for hayment

- He CVcetty Natenent of Diserents and

Discounts M Jorances Ledranee granted bo fole Arokes, de, was to Bill 1 Brokers, to
laid befose the Oommitlee
A letler was sead fum bur ohn dlerbere
inf.Atsowmax, fowman, the Dofucty lecsetary, in robich
 the alloved to fer Misems to releve feon the beverice at the
setive sith a fore punsions end of bhareth rext; and it wes apsed to pecmmend the Qovet to aceehs fher 7 Demmar' ,exignatern as furm hat dete, axd, in view of his levices of ver ivgear, and his exceftume zeal and ability, that the be orwnled, dueing fulewenc, a feeverin, aceorlig to the deale, of ty 20 , buing $\frac{36}{7}$ of his salae., Fovether with a thecial additenal feeneion of tso, rarking the thale amonat \& woo feer a иuecre.

It ras also agreed $\ell_{0}$ recrumernd Ctral
mo E. Scleman. the foint Qeaw? venctary Hor Charles Elliot Edene..n, He..: Cle te the decietaup offiee, te at once afefountad foint Qesistar Secslany vith fler frakeme, with hie fresent salary of 2tal00, and a temporary additinue talasy of L'loo, ker annum, in sder that fler foumean may the beller aid Snr Chabt, the late.bevtary, in cannyung not a frothenal he has made, wheich hee Covernor has a ecefited, in cosenexion with the indexing ter of the lowele iccends.

The Onvmiteo coneidered the fucelem Incorvmatid of the exisling vockele, ine the bist flencovenantar Clertes. vacancier thentre segular service of thre ins of Clerles in their lann,

109
$30^{K 2}$ Dien, 1896
ond ales the caser of luro othen, arthur Chantes
 Encted thorlly afle, being faseded inco the reguler dervice at the age of 20 yeasi, umber the arranstmene sacliene) is the coruct of the
 a beteont ig the ctief Offices , the pank, ance whose wacancies, had thay fuilted as hencosenamectec Cletus, woued heve ween i....... Dincely fieled af in the cumae mamer.

It was agreed theo theee five vacencies showed be fieled for thewithi is vien 3 the in oneneneence canced by the oun...erens falues bofiens the cyaniluaters for the reent \&lection J Clelas,
chief officen to inhoil uam vigies fitere cleves fersend,

Absent
mor Greane
Lord aldenhame
Ber Palmer
her Curnic
She Geadosone

Declaratino

Disenmes kesrancen and Advariees granted to Nill prokens Ne \& till trokers, to was laide before the Comnitaed.
thedneeday, the 6星fanuary, l6y\%
The forsoeding of the lact Gommilteo are kead.

The Governor reported thel he had examined dectarations relateng to Pene hater and Dirvidend Wanauls last, Ke, amounting to $\$ 49 \cdot 8$. 8 , and they weve necnumended to the bount for feypment.

The crectily flatemene of Discounts

The wionny the bito form thones clave.
the livitow of f.tcelarle, a Houme Porlar, Xe Clach on Dereclon
ynal

Jacation f 6 tyo
to the fot Thargants
Pror Paziskes tuon)
Qullecturn made at his Chued yor the "Por "Parishes tund"

- He Ommitled consideed a fietiteo
huw Th. S eaty for arid from the theny Plezodeth Pealy daykter of the lute दriotace a clent is He PRa nle an allorence of
 whe,e flew toaty lided, find wemy thennghly investigated the case which was fovence bo be a very deserding vue, awd coder the concuavelakfes the (onumillee ag,eed $t_{0}$ nowke hew Parly deving theer feleasure, an erceflemel allourance of lèn shillinge a arede howa de her mainlerance

Absent
hur. Sreexe
and aldenham hr Palmer
Mor Lidadidele

Decharatem
trednesday, the $13^{\text {th }}$ farenary. Ifyy
the hroceedings of the last Orneretcee were read.

The Governor sefarted that he had examinad deelarution, retatexg to thesk hole, a.. Dindend
 they were recnumeoned bo the Coust for frayment

The brecaly Italement of Discounts and

Discounts ${ }^{\circ}$ a or ences * Will Wroken ve

Chief Cartion motometh in kegat to the phumila *Cole...... Qleay frupu aloancen a/pfrrved the ... ina





Sur Greene
Lon Aldenterm
Phe Palmar
Mur dididerdale Mor Glasicne

Declarakion

Disconts Kakeances to bill Broluen th

General Consts gor
a Dividen, tslecten
of Cpromiss mo Advances granted bo Sill tsotken de sas. laid before the Commillei

The Crminiltee had under consitention cercain fropteals of the Clief Castier with regard to the Adwances in conoe glisuidation (Humrida and the Colemen Htnay frome) and the same were a/iferoved

Sommitite of itreasary
Clednesday the $20^{\circ \mathrm{N}}$ Ganuary 1897.
The procecdimes of the last Commiltes were head.

The Governor reforled that he had examined doclesations selaling to Drank tholes and dividend Wamants, lost, Ne, amountrif to Liss.i. 2., and the Same were secommended to the Covest for frayment.

The usual Wetkly stalomext of Discontuts and Acvances. frasted to Hill /brokens the was laid befre the erumidtee

On furoporales if the Chif Acencatant It was apreed to reenumend to the Enont foradattion a scheme for forthcoming General Consts, $X_{c}$, under which the General bout for a Dividend asuld be held on

hotice
dnetar fagetto oftating the valance 7 Sank Sork to be
disontinned
absence fions the liet of froworels of the wsual dergeition to adrenlize in the donder Gagette the etriting of the Salence of ISank thote, to heace on secont the Comeniltee' ofinion that the conlinvence of ench adverliscineal was unneesecky, in vien of the means otherase tiken to frublith the maller

It was further apreed bo recme...end to the
Govit thal, in veew of their hesolution of the
 be made to the puatic nolied
The General Cover to be held on the sfis of tharen next: oits -

That at the same Generxe Conte it vill be fropared thec to mereet of the tht tye law ar prevents at any Slectorn of Directoro
than Eurenty ove of the forsm who have served the office of Diredor the freceding yeor from bering he-slented, he refcalid

The Commintee had ayone then
D.O.'tara the case of fames Powe Oitara, an Ascielarec the alloved to in the Dividend Office who had lendered his rexignation in acevent of continued iel-heath. OBlarw hed mly bee tix yean in the sevinie and was cmsequently notentillex t a freusins. We was anxioins bo obtain ernflerymeac if foscible trubably $\therefore$ the colmies, but frem enguicies is wabeleved that his friends were not in a fesicione to afford hiver mocech hech It vas apreed to recrmment the Conve to
accethe O'kara' sescinateon, ande cuns the circumstanees of his cave to mate hime a theeine prant fitifly hounds.

On an applicition from the
Charing owes - Krafica
poppent denation $\%$ 2t 100 to fame of
abient
morgreane
Lon aldution.
mur Paluer
mor Goortion

Declarations

Dincostets ane aduance to Hill Prokers, De.
G. F. Rolling tobe an asuilane in chief Castions office.

Wednesday, the 27 Ga nuary, 189\%.
The hrocsedingo of the last Committee wene read

The Govemer reforled thal he had examined dedarntions relating to Dank giales and Dividend wainauls, loet té, amouning to कfglo.. $18.1 /$, and they were heermmended $\&_{0}$ the Cont for, faymend.

The Crectily, Atalement of Discomens and Adoanced granud to sice frokerd te, was laide bef ore the cmmitter.

Sw reference to the Onder $f$ Cont of the $2 y^{4 k}$ Zetmany 18, 6 , whick tandiond the addition of an asivienc to the fifff of the chicf Casthies offices, witce en additiones salary of tho a year. it was agreed to secommend to tho bourt of Dinectors, that Geoffey Cecil blullings
$27^{\text {th }}$ fan: 1897
Hollings, a 4th Olas Oleth ot the lvestena Franck, be afferinted aw Qseisent in the OLief Oasties' Office, acendingly, as from the let Tet, way, mext.

A letter was reade fuon Itr Eckrand In Eth Courtay, Itoncas Ooverney, Pricifiel of the franch Prive foranch Hanhs Office, in which, having been absiel thanks office
Euden this uismation, $\alpha$ a/uencrion is Kammuendex as he stales that if he contenue at arorte his healtt mile be fe menently imhaired, he lendes his sesegention, as furw the fsh fieash next, wencert The hrovisions of the Order of Coust of the $17^{\text {th }}$ Movemaer l能O. Her Covetayy is mearey 61 years of age and wat elecled in the
 \#o the Ocrest to acceht his resipnatan, and, in vieur of hic service of mearly He fears, to grant hein dunisg hleasere a honsein of WhoPg a year, being $\frac{4 d^{\prime}}{75}$ of his Aalavy of स1y00
. Lt was guerther agreed bo recummend Mr.E. Edye, that Mre Erwest Edye, Ohief Budizor, be Chicf Auditor, to be Irespector of Wrancher and orincihal of Broveh Sanles office

Bur Witt Ruillett, OhyPrince Brak Thes office his bess! adul Falaky to be mimd afrhounted Smefector of /7noched art Pincifiul of the framel tank office, as frow lien Covercuy' retirencent, arith a tulam of Elsor and a herpund addilimal Lalary o \& you, fher axnurn; and thet the fermornat Additimul talany of Her Maller Hale trillett, Deficty Princiftal of the franek sasules office, be raised, furm the swme dale, frome रो, to to स. 300 fer arweume.

- In reference is a grows mistake Case of a mink reerndly made in the fash made in Brant Office involving the distenoveris of Tanks, office is Which a customer Sur $\because H$ Coffpock: cheque was disk.? refers to Coin. for Cardin Offices
absent,
ms Ereene, Lord allen ham,
me Rammer.
mi, Birch, Sir m. collet.

Declavitiono.

Discounts and Aderancen to Bill Arokeroth.
0. Tomlin appointed a nighty Supain. tendent.
a Petition for avoidance from the wife of $A$. E. Emits fanverly a clerks is the Conk.

Weincatay, the 3 nd February 1897.

The proceedings of the Last Cinmithec were, read.

The Governor reported that he had eaxmined Declaration relating to Bank Notes and Dividend Warrants lost, te, amounting to を121:1.10, and the 1 were zecommended to the count for payment.

The weelely Statement of Discounts and Adernees granted to Sill sorokers, te, was laid before r the Committee.

On a proposal from the chief Accountant, Ortivell Tomlin, a $2^{\text {nd }}$ class clerk in the Power of Attorney Office, waw appointed a Superintendent of the Righter (Fatal in the tron of A. \& D. Creases, who has wined the Duty.

The Committee had before them a petition for
$3^{n d}$ Heb ry, 1897 aseiotance from the wife of $4 \mathrm{am}, E$. Smith, a former center is the Bunk who quitcud the service ab his sosucol in Anguet 188 q ; and it was aged to leave the matter in the hands of the Dequly Evener to Deal with as he ohrule think ot it.

In view of the retirement from the service on the 6. instant of ins. Eduardo Stephens, the senior Cashier, at the ago of 65 years, it was agreed to recommend to the ihs Wintarflool Court of Directors that Mr. Thomas Winterflood, the rend to he offorital senior cashier: soup thermion Adrian, a Cashier, be affointed second cashier; and to le Scend Ciduris;
Then B. Alumoto be a cashier.
mi. Er. Couther; Pension to bo raised to the maximum pension a cooling to the scale.
mas, Elver on his being up his affront. mene to Anmifab of the Branch Banks 20 m of $\mathrm{In}^{r}$. Courtney, and in arius of his having been office, to be admital.
Ti tc bencais of the informed, on his appointment in may 8894 to the foot of Pension scale Chief audits, that that special appointment de i not bring. him under the provisions of the Pension scale, then question of Pension in his case being haft for the cmanderation of the court at a future period, the Canmittes were of opinion that the lime bal now arrived for the matter to be considered; and it was agreed to reemmend to the Court that ArP. Ells, upon taking ut his new appointment be admitted to the henefito of the Pension scale, it being understood that, in the went of his retiring from the janice on

117
$3^{\text {id }}$ February 1897 m a pension, the same shall be calculated as if he had entered the earvice at the age of 22 years.
absent
$m=$ Greene
Sound Aldentran $m s$ Elmer $m=$ Birch

Sir m. Collet

Wednesday, the $10^{\text {th }}$ February, $189 \%$,

The proecedingo of the loot Conninitter were read.

The weekly statement of Discount and Dircomito Advances Advances granted to thill throkevs, te, was laid to till tsookero, re. before the Committee.

Declarations
I he Bowernar refrorted that he had examined Declarations relating to dank notes and Dwidend Warrant Lost, we., anmountireg to \& 4.5 .1 .5 , and they were recommended to the Court for payment.

With reference to the recent mistake in drefrant of the Committee the durance doantzs Office, involving the dishonouring for the Cashier' Offices on a recent mistake of a customeri elueque, which was before the Committer in the Branele 3 banks, on the 27 th $u$ time and was referred by them to the office
(In full Report, sc Cushion' Committer minute o) They found the blame in the matter to attach to Fraser, the Clerk who committed the initial err, and to Iruby, the Clerk who failed to detect it; and they made certain suggestions and recommendations, bott as to the manner of dealing with the present senor, and with the views of preventing similar occurrences in this future.

The Committee approved the Alefiont, and derived the Governor to reprimand. July. Witt regard to Fraser, any decision in his ease was postponed for the present.
absent
mi Sinceive
Lord aldenphan
me palmer
ms Bine
sir m. Collet

Declarations Declarations relating to Bank Notes and a Dividend Wan ant lost, re, amounting to $\mathcal{E} 124 . .6 .7$, and they were recommended to the Court for prozment.

The weekly Statement of Discounts and Cdvaness
Diseanto and advances to Bill polices, re.
a.N.N. Crease to be allowed to retire witt a pension.

It re proceeding of the last Committed were read.

The Governor reprosted that he had examined granted to Bill Brofiers, re, was laid before the Committee

A letter was read from alfred $\%$. D. Cucocr, a rot Class Clerk in the Diundend Office, in which Pe tendered his resignation on the ground of ill-health. A report from the medical Officer showed that there was no prospect that

Wednesday, the 17 ti February, 1897 . Creser, who is 59 years of age would ever again be an efficient clerk; and in vice of all the circumstances it was agreed to recommend to the Court that Creser's resignation be accepted and that the be granted during fiecusure a frension equal to his onlary of $\mathfrak{E} 378$ to the 31 at may next, and tiencafter, according to seat, $£ 26.16 \ldots$, being $\frac{45}{75}$ of his sectary.

A letter was also read from Frederic 4. W. Catty 7. 4. 13. Catty, $a=$ nd echos clerk in the tiegister Office, who, being 61 to be allowed to yeans of age and in failing Prealttw, tendered Pis retire witt a resignation under the provisions of the Order of Concert of tension.
the 14tw november 1870 ; and it was agreed to recommend that Catty's resignation be accepted and that the be granted during pleasure a fuenoion of $E_{2} 29.2 .4$, being $\frac{48}{75}$ of his salary of 1358 , as from the end of the present months.

17世 February $189 \%$

Appointments in
the Discount Office

It was a greed to recommend to thee Count to make the following appointments in the Direonen Office, in view of the vacancy caused by the appointment of 9. 13. Adams, Senior Clerk, to a Conthienotrif :-

a. Wheeler to be senor heromal additional salary of $\mathfrak{E} 40$ to cease.
cleanse-
A. Berry to be $1=t$ clank,
 freronal additional salary to he raised from 220 to $\& 40$.

Finland Srahame, $3^{\text {rel }}$ Clerk, to be $2^{\text {no l }}$ Clerk, with
R. Inaliame to be 2 nol Cl s a personal additional salary of $\mathscr{E} 20$.

These appointments to take effect as from the $y$ th instant inclusive.

The post of $3^{2 n}$ Clerk in the Office to remain vacant for the present.

It was agreed to recommend to the court

The pens! add'salanies of $m^{n} \sqrt{2}$ \& Viarey and $m$ : w. H. Iced raised.
that the presonal additional salaries of $m$ robert Serge Veavey, finincifal of the Hover of attorney Office, and $m$ ' William Higgins Jacob, Principal of the register Office, be raised from \&50 to $\mathfrak{E l} 00$ each, as from the 1 st proximo.

In view of the deaths, on the $9^{\text {ti instant, of }}$
 of $£ 600$ a your to mes mos to cease,
Zion to he granted fer, and a freofe comp-asionate allowance of 4200 a year. to recommend to the Court that the compassionate allowance of $£ 600$ a year granted during pleasure to mrs May should cease as from that date; that a sum of £100 he given her to meet her immediate neccorties; and that a compassionate allowance of £200 a year be granted fer, during pleasure, as from the 10 instant inclusive.

## absent <br> $m=$ Sneers <br> fond aldenhawn <br> $m=$ Palmer <br> $m$ : Since <br> m: Eunice <br> sin m. Collet

Declarations Declarations relating to $\beta 3$ ant $N$ notes and Dividend Wanants
Declarations Declarations relating to $\mathcal{B a n k}$ Notes and Dividend Wanants lost, te., amounting to $£ 86,9,3$, and they were recommended to the Court for payment.

The weekly Statement of Discounts and Advances Direounts raduanes granted to Bill Brokers, we., was laid before the Committee.
to Bill dr whens, re.

The widow of ass. Enorvenor, fiblic
Ancuining Office, placed on the Directors' Fund
S. V. Williams, Cashier, to lc allow to restive wits a pension
Wednesday, the 24 Felormary, $189 \%$
The proceedings of he last Committer e were read.

The Governor rephoited that he had examined

On an application from the widow of the late Artine tang Snomenar, of the public Drawing Office, it was agreed to place Rev on the Dincetons' Fund with an amity of $£ 44$.

A letter was read from John Valentine Williams, a Cashier, who, being 60 years of age and in failing Prate tendered his resignation under the provisions of the Order of Count of the 19 November 1870 ; and it was agreed to recommend the Count to aceept Williams' resignation as from the 1 st march next inclusive, and in view of his service of 42 years to grant prim during pleasure a pension of E 313.6 .8 , being $\frac{4 y}{75}$ of $h_{2 i}$ votary of $\pm 500$

It was also agreed to recommend to the Count A retiring allowance that a retiring alloutanee of $\mathcal{E} 1$ a week he granted during to be grantedtolohn pleasure to Ion hong, a dabouren in the clerk of Works
 Department, who, at 74 years of age and after 45 yeans employment in the Hank, finds Rimaclf incapacitated from wort by age and ill-Realtt.

It was agreed to recommend to the Court that a 9. Watson, Cleste of
Wats, granted a prevonal additional salary of from hard next, he granted to gop Watson dd!salang

24 te Fchnany 1897
the clente of works, whe was elected in Anguot 1893 with his present salary of $£ 250$.

The Committec frad befare them the question of the
E.m Anowe., and w. 4. elegy to Re soint Guditon.
7. I. Soners and
c. Baget guc.ited
addition alil saflanies additions of satars, $x$. to grant additions of salary, ve, as follows, in
ms J. Caskurts.
s. F. Woodzoffe
a. Wathin
D. E. Soddand.
n. D. Siveray
the 1 st Clerth, he inereased from \& 100 to 130 ; and
that the additional salaing of Caterly Faget, the 2 ned Clert be inereased from $\mathfrak{E} 70$ to $\mathcal{L} 80$.

It was also agreed to secommend to the Cout In the efricf. Cospricer: Offiec

The personal additional salary, of $m=$ Themas
vacaney in the Andit Dep ontment eaused by
appointinent of $m s$ Edyc, the Epief Anditor, to the Srineifabship of the tranele thantso Office, and
it was agreed to recommend to the Count that Ernest musgrave thavery and William thenzy Clegy. Arsistanto to the CRief Auditor, be appointed Ioint Anditors, with andinary, salaries of £280 (in anticipration of next years ammal rise) and with their additional salariss raised to 220 each, attaching to the post, -
that the addition al salory of. Frank F. Someno, Ashwith, the Assistant Chicf Caspien, to be inereaned from $£ 100$ to $£ 200$, -

A personal additional salarg, of $\mathcal{E} 20$ to be granted to Scarge Frederiek Woodroffe zrul Clenk.

In the Coubicer's Store Office,
A personal additional salay, of $\mathcal{E} 50$ to $m s$ Anthur Watkin, the Defuits Superinitendent,.
a personal additional salary, of $£ 39$ to Aranicl Euerctt soddand, a Clenk.
In thic Bullion Office,
a personal additional salary of E100 to $m=$ nathanad Sunbar Sivesay, the trincifial.

24 A A A bu nary, 1897
In the Securities Office,
a personal additional salary of \&50 to mi Funneis
7. S. Allan Glen allan, the Principal, -

$$
\text { Fnederiets s. A. Hoslegiave o } 3 \mathrm{rl} \text { Clos, CRest, to be }
$$

a silnarion to heated to the sensitises Office
F. S. R. Maslegrave
miA. Lenokey

Qusutionl:
Examination

The Deputy Governor produced the usual Quarterly, treproits from the trincifuals of Offices under the inspection of the Committee, from which it afreerred that the conduct and attendance of the Clertro and Porters, te., during the past Quarter fuad been good and the work sutiofactonily carried on.
At a Committee for building
The Committer passed the osuilding accounts

Building \$3ills for the Quarter for the Quarter, amounting to $\mathcal{E} 1642.1112$, and tics, were referred to the Committer for the House and sonant, for payment.

## Wednesday, the 3 His marcel 1897.

The proceed ing y of the last committee
react

If re Elverinar refiouted that he prod exam inced
Declarations

Declarations relating to 3 bank notes, Dividend Warrant, and coupons, lost, te, amounting to 997.18 .11 , and they were recommended to the Court for payment. to Bill throwers de before the Committee.

Sarge Clayton. a... el alfred e Baguley to be apple caohiens Sannary, Root, witty seniority above mi 9. J. Clams, appointed on the 4 February. ms Claytonis salary to date frons the bot. Sanmory, since which day Pe has been in the Irearury on findbation

It was also agreed to recommend that Alfred Clayton B Baguley, o 1 st CRass Clerk in the Prorate Drawing Office, be appointed a Costlier in the room of A. Williams, who has resigned on account of ill. Realct: the appointment to date from the $1=t$ instant.

The Committer Pad before them froprorils
proposed inerecocs of salary to C.E. Forster and Edward Creator, not granted.
a modification in the staff of the Julie Drawing Office rared ts
absent
m: Snsenc
Sonl afdeolea...
m: Palunc*
m: 3 isel
sin m. Collot

Declanations

## Wedneoday, the 10 mareln, 1897

The procecdings of the last Cominittee were read.

The Governor repraited that Pue Puad examined. Declavations relating to Bank Notes and Dividend Wamants lest, e.. amomenting to £32..5.3, and they were recommended to the Count for porymont.

The weckily, Statement of Discounts and
 to ねill かnotera re before the Committer

The Chief Accountant prodnced thic Accounts
Dividend on Bank Stock of. the Bonk for the paot Picalf. yeav, and it was

## tresolved

That Phaving excmined the storte of the Bonns's aceonits, the Committer are of opinion that it will be derirable to reeammend to the sereral Cont on the 18 tiv instant:-

Neat a Half Nean's Dividend of Inteneot and trafits be made, on the $5^{\text {th }}$ Aprib next, of 5 per ent, wittrout dednetion on aceonnt of Inemne Jux.

It was agreed to recommend to thie count thist
9s.ne 8 cmur
ath, $2^{\text {ned }}$ menonger
to tree Chiaf Coakiner Sofne Euans, a thowe Borter and Watepman, be apyosinted scecnd mossonger to thic CPiaf. Cosplieris Office, in the room of tiobent Cann, aptrointed a fankour messanger; the appwintment to date as frome the y the may 18q6, sinee when Eurnns buas been prexforming the duties of the poost.

On a propuaition from the CPief Accountant,
Doxpli, Ellis, a Superintending Watelman, was exensed night Duty in anticifuation of piis regulon thenn; cas

125
10 th march 1897
arron from me Wilson widows of a former clente at the Seeds \$ranelv, for a loan on security. acceded to

- special case, on the ground of ill-frealti

The Committee Prod before them an application, then gte the Seeds Agent, from ms e Kattiken Wilson, widow of di. I. Wilson, formerly Security, clerk at that Branch, fora loan not exceeding 5500 , an security; and it was agreed that, under all the circumstances detailed in the Agent's letter of the 6 the instant, the loan should be granted Per on the Sceurity proposed, at the rate of $3 \%$.

Wednesday the 17 Marcel 1897.

The proceeding' of the last Committee were read

The Slovernar refroited that he brad examined Declanerions relating to dank Notes and Dividend elamainto, lostive, amounting to E118. 2 2, and they were recommended to the cont for payment

The weekly, Statement of Discounts and
Discounts rasnances
to dill darken +e

Sa? Strachan app? a Superintending
Watehnaw
On a proposition from the Chief Accountant, - Ames Strachani, a House bolter and Senior Watchman, was appointed a Superintending Waterman in th i room of Joseph e Ellis, excused Night Duty,

It was agreed to recommend to the Count of Directors tat the usual grant of $\mathcal{L} 100$ be made to this Bank Division of

## Usual grant to

Bank Division of e. Save the Civil Service rifle Volunteers.

## absent

The Deputy Sovinnor
$m$ It incense
$m$ : Palaver
$m$ : du inch
sin $m$ collet
(ovations

## Wednesday the 24 manet $189 \%$.

The proceeding of the last Committee were read.

The Goucuner reflated that tie had examined Declarations relating to thank Notes and Dividend Warrants, lost, ore, amounting to $£ 134.17-11$, and they were recommended to the Court for payment.

It was also agreed to recommend that a
fort note $\alpha / \mathrm{c}$
flloyr- 5 - Consol. to he released in favourer of. Thu Bank of Scotland "Lost Note Account" for a minimum period of five years in respect of 50 sous notes stolen in February 1891, he re-transferned to the Bank of Scotland, their our indemnity being taken in regard to the notes, amounting to 44.055 , still outstanding

The wernly Statement of Discounts and
Discount, *askance Advances granted to Gill \$3rotiens, re, was laid before
to til erotica ne. the Committer.

The tame dist of Goummoss and directors Housesist, 1897 for the morning year was arranged and referred to the Court of directors.
Witt regard to the need for an election of Clerks in

May next, the Committer had before them a memorandum of the Assistant secretary on a suggestion of the Controller that a langer number of candid ats be nominated and examined tom $i s$ immediately required, the series of those suesesoful, to a number notececeding 18, to be elected into the service on the 6 tiv magnet, the remainder at an election to be field some time in Ingest; and the suggestion was not afpnoucd.

```
    alocnt
The Defaults Grwentor
m/ Greene
m' galnuer
m: ふinelo
sin m. Collet
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Changes in the list of those auttionizel to draw re bills on India

## Wednesday, the $31^{\text {it }}$ Manet 1897.

The proceedings of the Root Committee were read.

The Goucrion replotted that he had examined Declarations relating to Bank Note, and a Dividend Wamant lost, re., amounting to £67.10.6, and thee, were recommended to the Count for payment.

IP ween fy, Statement of Discounts and Advances granted to Bill \$rokess, te., was laid before the Committer.

On a proposition from the Chief Cashier, st was agreed to recommend to this Count, for proposal to the Scenctary of State for India in Council, certain alterations in the lists of prisons authorized to draw and countersign te bills upon the Government in India, which had been rendered necessary by retirements from the serviced, re.

On a proposal from the Chief Accountant, Edwin Arthur Denver, Deputy Principal of the Consols Office was appointed a Superintendent of the Nightly Water in the room of J.C. Gash, pensioned.

Wittereference to a mistake made in laniary, last by $A$. D. Fraser, 7 Clash in the Branch J3anks Office, and investigated and reported on $b_{3}$ the Committer of Inspection for the Cashiers Offices, who orated in the course of their report that "it will Le for the Committee of Ineanung to consider whether after this recent mistake, witt its importunate

3105 mande 1897

San account of the
state of $F$ asens
halof ans action
on hes case hra
becu deferved
till now).
E. D. Sott 9:, afto 7 ele clak,
and
d3. F. Wallian artid a Clenk, intic Onnouels $^{2}$ Banhs Office
consequences, the (Fraver) can any longer be continued on the staff of the Office: it was agreed to necommend to the Count That alexander doniald Fraser, yth Clenh in the Branete Bants Office, be removed from the Office and placed on the Unattached siit. In virwi; Ronsener, of the fact that Fraser will by this removal lose the sakang of Eq0 attaching to the post, and Phaing regand to his servian of 26 years, it was recomnended that be be granted a personal additional salang of $£ 50$.

It was funther recommended, that Edward Darby Sott Aunior, a clenk in the Office, be approinted y Clent in the noom of Fraser, with the additional salang of £q0 attucking to the post, and that Bernand Francis Williams, a 4 Class Clente it the Westenn Arand上, We appounted a clente in the Office to fill the vacancy

Dinectors' Fund.
fis.000 to he
inverted an beronit of.

The Governor laid before the Committer a Statement from the Clief Cosincer and Chief Acconntont in reg and to the Dincetors CRaritable Fund, apowing the balances on the 20 thenel most on the warious. acconts from which investments Rad previousby been mode in aid of ttis Fund, viz: $\left.\begin{array}{c}\text { Debtors and Creditons detty } \\ \text { do Unceitain }\end{array}\right\} \cdots \cdots .153 .153 .18 .3$ Unelaimed $\$$ anti stoek Dividends...19.345.18.3
moneq. Uneloined. moneyP Unckamed

$$
\text { Jotal, } 20 \text { march } 1897, \frac{7022.15 \cdots 4}{\mathcal{L} 79.522 .1110}
$$

$$
\text { Alrady appropmiated } 60.762 \ldots 3.11
$$

$$
\text { \$3alance umappropiriated \& } 18.760 .7 .11
$$

Whereufion it was tieoolved,
That a further sum of E18.000 he inveoted
out of the balonces alove named, for the benefit of the Fund.
absent
$m=$ palmer $m$ : Sine le Sin m collet

Dielametions
to til ふu-keno, た

## 9. 3. Taylor

9. S. Scamiot.
aped Nightly Supt
E. a. Sennet aped a Sunday Supt

## absent

Fond aldenfuen
$m=$ bine?
sin m. Collet

Declaration

$$
\text { Wednesdon, the y april } 1897 \text {. }
$$

The proceedings of the last Committee were read.

The Govemon reported that the Rad examined Declarations relating to Bans notes and Dividend Warrants Post, , C., amounting to $\mathfrak{E} 39818-10$, and they were recommended to the count for payment.

The weekly, Statement of Discounts and Advances granted to Bill \$3rokensite., was Rad before the Committee.

On the recommendation of the Chief. Accountant,
Sames Benjamin Jayfor, 2 nd Class Clerk in thee India Office, and Iotme George theamide, senior Clerk in the Post Wanant Office, were appointed Superintendents of the $n$ nightly Watch, in the nom of 4. C. D. Autfiwaite, pensioned, and * W. Hallam, appointed a Clap in Charge; and

Edwin Auteur somber. Deputy Principal of the Consols Office, was appointed a Superintendent to attend on Sundays and CRuse Holidays, in the room of ts. W. Hallam

$$
\text { Wednesday, the } 14 \text { April, } 189 \% \text {. }
$$

The proceedings of the loot Committer were mead.

The Savennor reported that he Duad examined Declarations relating to d yank Notes and Dividend

14* Afuid, $189 \%$
Wanants lost, re, amounting to $\{173,12.8$, and thieg were reeommended to the Court for payment.

IPw weckly, Statenent of Discourto and Aderances Discounts-admanes granted to Bill 83 vohens, re. was laid licfore the to Bill dorokens ve. Committer

The Governor informed the Committee that $P_{\text {re }}$
Audit Depantmenta 3 ne clent to be appointed
2. D. Jucker Clenk Unattached (formenly, Senion Clezk at the Lecds to bopenoioned Branch, who had been informed in Iamuars, last, when granted thrice moriths furtior sick leave, that on the expiny of that previod the must be preprared to be called on to resign. Juctier, whio is 62 years old, has for many yeass suffered from an ailment which impaired this efficiency as clerk, and the tbank Medical Officer Pras repronted that in wicut of Pis age and the sectent of $P_{\text {is }}$ discase $h e$ was not litele, to be a gain fit forduty; and the Committee thirik that he should retire from the service. Ilueker now asks tfiat if $h_{i}$ on resignation is required $l_{\text {se }}$ may be granted the full prewion to whielv the would liace been sutitled an retirement thintecn montho Rence.

Fucker, who hass a lange family, Pras almast completed fortuffors yeurs serviee, and, Phouring in virur

$$
\text { it April } 189 \%
$$

Securities at the Woiteme Bravely, certain docilucuto to be nerved furn and Maced in a separate section

## absent

The Deputy Governor
fond Aldention.
mo Brice.
ms silliat
$\sin m$. collet
$m s$ sorchen

Discounts + advances to dill あnohener $x$.

Declarations

Thomas Fisher apta Nightly Supt
all the circumstances of his case, the Connmettec agreed t recommend to the Count that the be granted, during pleases, a full pension of $266,13.4$, being $\frac{50}{75}$ of this salary of £400.

The Committer were asked by the Governor to consider a point referred to him by the Audit Committer at their last misting, in connexion with thee Sections of Securities at the Western branch styled "Miseclfanwous sections", riz:-whettier all deposit consisting solely of a Transfer Certificate or a reccifet for call or similar doen..neret deposited for safe custody, should not he placed by themselves in a separate section, so that the audit of the office sections may, be absolute; and it was agreed to recommend to the Count that a separate section should be formed and the documents in question placed therein.

$$
\text { Wednesday, the } 21 \text { st April, } 189 \%
$$

The proceedings of the last Committee were read.

The wechly, Statement of Discounts and Advances granted to dill Bnohero, re, was laid before the Committee.

The Eqvernon neproited that he Road
examined Declarations relating to sundry Best Dividend Warrants and Bonk Notes, loot, re, amounting to $£ 58.16$-, and they, were recommended to the court for payment.

On the recommendation of the Chief Accountant, Thomas Fisher, a 1 st Class Clerks in trice Dividend Office, was appointed a Superintendent of the Nightly, Wattle, in the room of $w$.$\} , tiehens whoresigns the duty.$
absent
mis Goschen

Wednesday, the $28^{\text {th }}$ april, 1897.

The procecdings of the last committee were read.

The Govenor refrorted that he Rad examined
Declarations Declorations relating to deand Notes and Dividend Wanants, lost, ve., amonting to \&.5s 10 2, and then, were recommended to the Court for prayment

The wechly statement of Discomit. and Advanees
Direountorasvanu granted to Bill Brokers, ve. was laid before the to d3.ll donotheno, r. Committer.

On an affilication from the ficetor of. St
Frant of $10.10 /$ margarati, Sottaburg, it was agreed to make the
 St mangoneti sothiung the E.cening services at Pis eRusce

On an afflication from the widons of Matthen
The widow of $m$. David Sewis, late a pensioner, it was agreed to flace deuris, a Enaioner, flaced on Directors

Chas E. Fonster apths a nightly supt

Walfole clanke appla Sunday Supt
$\mathcal{O}_{n}$ proprasals of the CRief Aceountant,
Charles Edwand Forster, a Clenk Unattached (late of the thull suanch), was appointed a Superintensent of the nightly Watch in the noom of seange elayton, who reerigns the Duty, and

Walpole Clanke, stoch Office Libarian, wao appointed a Superintendent to attend on Sundays and Close tholidays in the room of I. C. Sash pensioned.

133

Absent
$m$ Cunie
m' Lidderdale.
$m$ : Sorehe.

Wednerday, the 5 tive $189 \%$

The proceedings of the loust Committee weze read.

The Sovernar refraited that he frad examined
Dcelanations Aeclarations relating to thank Notes and Niwidend Warrants lost, re, amounting to $\mathfrak{f} 59-14.10$, and then, were recommended to the Count for proyment)

The weekly Statement of Disconnts and Discountor Armmes, Advances granted to dzill torokers, $t c$, was laid to 太ill tsrokens, Befone the Committes.
aboent
Sin $m$. Collet
$m=$ Fowell (ov Audit)

Wedrusday, ttu 12 may, 1897 .

Ilve procecdingo of the last Commintee were read.

Ilue souennen refuarted that lue fiend ecaninued Dectanations Deelinations relating to 3 anitr $n$ otis and Diiidend Wamant, lost, te., amounting to \&i6q.6..8, and they weue reeommurided to true court for prigurent.

Ifie wecsily Statennent of Disconint and
 to Bill drohers, re. Gifore tfu Committec.

On aw appilication fiome the ficetor of. St dector of st mangareti margaret's, Sottiburs, it was agrecd to make the datilumy - Llowal grant of 20 to Bishoh of London's Fund

An application from the widon of themy 9. PR
 to heplaced on tfic Dinectors' Fund,decioion prostponed.
C. S. Simpoon,
a Cashier, allowed
to netire witte a
pensionv, and
also to commute
a portion thereof
A ketter was head from m: eppiciles Searge Simpson, a Cosplier, aged 61, in wPieln foe tendened Piis resignation under the terms of the order of Count of the $1 y^{\text {tte }}$ november 1890 , after 43 years seviec; and it was agreed to reconmend the Court to aceppet $m$ :

Gertain securitios
to le ineluded amongot trose taken against Shartaioans to Bill Brokens, re. (i.e. "Fivatern") Simprom ' resignation, as from the end of the present montti, and to grant Prim, during pleaoure, a penoion of 320 a year, being $\frac{48}{75}$ of his salary of-£500.

It was also agreed to recommend that $m$ simpioun we allonved, as a special eave, to commute E108-8 of the said prension for a sum of \&1.200.

The Committee Piond under convidevation the
question whetther certain securities migfte be included amongot thase taken againot spxart Soans to \$ill \$rokenone

It appeared that at the present monent the only Sceuritics for Short Louns to \$ill Broluers sanetioned expmessly by the Count were the Stocks And Beaner Securitics of the English and Indian Governments. Among these have been reckoned securities guaranteed Gy sitter of the two Governments.

In mactice, Pronever, thic securities of the Londons County conncil (Stoek and Stock Certificates) and the City, of Sondon (sands to dsearer) have been acecfited, witt, limitations.

It was a greed to recommend to the Court that the acecprtance of the last named securitis. be formally sanetioned, and the sanction extended to the following Securities which will alootl come into existence, viz: Sordon Counts, Conncil) Bills, and Stock and Stock Centificates of the city of Sondon; and aloo to thie Stock and Stock Citificates of those Counties and Cortromations whose Stocks ave managed by the Banth of Englaind.

## absent

Sod aldenhom
$m=$ Evenfall m: foseluen


The proceedings of the last Committer were read.

The Guenon refmerted that Pie Pad examined Declarations relating to d Bank $n$ obs? and Dividend Wannanto, loot re, amounting to $E 50 . .17 .6$, and then wove recommended to the Court for proymont.

It was also agreed to recommend that £106..4 10 Consols "Lost note Account, purefoned in December $187^{6}$ for the benefit of Jon derides CRanks, in respect of a Bank note for £100 alleged to hove beer lost, be released in $P_{\text {is }}$ flavour.

Ire weekly Statement of Discounts and Advances granted to Bill Brokers, te, was laid before the Committee.

The application from the widows of sherry 2. N. Brothers, late of the Bill Office, to be placed on the Directors' Fund, which was before the Committee at their last meeting, was again most eanefulls considered, and it was decided that hen request must He declined on the ground that free circumstances could in no way, be considered neccositons.
a letter was read from m: Thomas William Ciitchett, of the Accountant's Hank Note Office, who, being sixty year of age, tendered $P_{i}$ is resignation under the provisions of the Order of Count of the 17 * November 1890; and it was agreed to recommend the Court to acecfit Critchett's resignation, a from the 1 st June rest inchoive, and in view of firs sonvice of 42 years to grant him, during pleasure, a pension of $£ 250.13 .4$, being $\frac{47}{75}$ of $h$ in salary of $\mathfrak{E} 4000$

19-2 May 1897

City of Slangon dimimasy note, to be taken as Security, aping Sf ort sion, to to Bill Brothers, re. ('Aloativs)

With reference to the Order of Count of the 13 th instant, monetioning the acecfitance of certain securities? against $\langle$ hart Sans to Bill durokens, re, it anas agreed to neconmend to the Cont that this a auction be extended to dramissang Notes of the City of SRasyow Corporation

With regard to the Draft, on Demand iound by the
Drafts on De......el Brunet Banks. Office on the tank of Ireland, thank of Scotland, and signed by the principal, Deputy, deanery Banks, Off.
 the general mactice in future be signed, in accordance witt the tanh o general practice, For the Envernor and Confrany of the "Bank of England;" and that m= Ede, the prineifnal $m=m$ millet, the scanty, frincifial, and m? Iruby, the Cerf Cleat, of the thranch ts ants Office, be accordingly, authorized to sign draft on demand on betialf of the Governor aud Compramy of tho thant of England, as won as the necessas now forms en n be prepared.

$$
\text { Wednesday, the } 26 \text { ti May, } 1897
$$

The proceeding? of the last Committee were read.

The Govemon refroited that the had examined.
Separations Declarations relating to Bank Notes and Dividend Warranty, lost re, amounting to $\mathcal{E} 41.2 .8$, and tires, were recommended to the Caul for payment.

Ire wackily Statement of Discounts and Advances Diseurits advance, granted to thill brokers, we., wows laid left are the to Bill かzoherone. Committee.

The Deputy Governor produced the usual Quarterly Quarterly Reprats from the drincifals of Offices under the inspection
Examination of the Committee, from . Wheel. it appeared that the emenect

260 may 1897

Thomas Wintenflood sour mckay attain the age of 6.5 during the cowing quant.
m: a. al Bell
to be art t a Costive

Building thills for the Quarter
absent
$m s$ Curie
ms Sorefu.,

Declaration,

Discants Arvances
to til brokers *e
and attendance of the CRanks and boiteng te. during the past quarter had been good and the work. satisfactorily carried on.

It was refroited by the chief Cashier that ms Aprons winterflood and $m^{\wedge}$ flux $m \leq K a y$, Carriers, would attain the age of 65 yeans on the $20 \% \mathrm{Infl}$ and the 29 August rowfuctively.

It was agreed to recommend to the Count that m" Adrian Givers Boll, a $2^{\text {nd }}$ Class Clerk in the Private Drawing Office, be appointed a Cospice in the room of $m=$ Charles George Simpson, pensioned. If appointurent to date from the 1 st proximo, when m: Simpsoris pension begins.

As a Committer for Building
The Committer passed the Asuilding Bill.
for the Quarter, amounting to E1.191.3.1, and they were referred to the Committee for the house and servants for payment.

$$
\text { Wednesday, the } 2 \text { ne Inc, } 1897 \text {. }
$$

The proceeding o of the last Committee were read.

The Govemon refrorted that he had examined Declarations relating to $\$ 3$ ark Notes and a Dividend Warrant lost, te, amounting to $150 .-6$, and then were recommended to the Court for fraynnent.

The weekly Statement of Discounts and Advances granted to Bill d3rohens, re., was laid before the Committer.
absent
ms Silliest
m: Goseluen

Wedruerday, the $9^{\text {de }}$ Sure, $189 \%$

The proceeding' of the hast Committee were read.

The Gaucher reported that fie find caramined
Declaration:
Declarations relating to Bank Notes and a Bank 14-days dill, lost ice, Alnori.ting to \&low, and they were recomonended to thee Count for payment.

The weekly statement of diocol.into and Advances
Diseounts-asance granted to Bill Brokers, te., was laid before the to dill \& Braturare.
E.4. Oldham
applet a Nightly Supt, Committer.

On the recommendation of the eficf Accountant,
Ernest thalote ORdfane, of the Dividend Office, was appointed a Anperintenderit of the Night ls, Water, in the room of T. W Critchett, pensioned

A letter was read from the widout of 4.3 . The widow of H. So Brothers, late of the Bill Office, whose application to dnethen, All office, be placed on the Dircetors Fund was declined on the placed on thick 19 ult ultimo on the ground that she was not in necessitous cirenmotances; and on it appearing that, partly through a misapprehensions, she Pad overstated Per insane in Per application, it won agreed to place her on the Fund witt an annuity of $\mathfrak{E} 44$.
An application from ms William games Scott,
$\omega \mathrm{mas} S_{\text {cot, a retired solicitor, for payment on indemnity of }}$ rephectivig a flo the anoint of a $\mathcal{E} 10$ note, the dexter Piaf of which note, declined

$$
\begin{aligned}
& \text { The had field since } 1870 \text { as security, for a loan of } \\
& \text { E5, was declined. }
\end{aligned}
$$

9＊Sure 189y

Secretary＇s Office， appointments，ie inn

In view of the retirement，on the 31 et maxelv last，of． m ：Sorn Herbert Bowman，the Depress Secretary，it was agreed to recommend to the Count to make the following appointments re．in the secectany＇Office ：－
m：Wennette Grahame，Arristant secreting，to be Deputy Secretary，with the salary，attaching to the post，of £1．000 per amur；－
ms charles Elliot Edlmann，Saint Assistant secretary，to be Assistant secretary，with the souk ans， attaching to the post of $£ 600$ ：
m：Sidney Man Wand， 3 vel Clerk，to be taint Assistant Secreting witt ms EdP mann，witt a tempronang additional alary，of．£100；
m：than Jilden，a $5^{\text {ts }}$ Class Clerk in the Private Drawing Office，to be Junior Clerk，to fill the vacancy in the staff of the Office．

Stu e personal additional salons of m＊9．ds． da costa tricci， 4 telerle，to be raised from 20 to
E3O；and
$m=$ Handel stanley In man， 5 保 Clark，to be register Clenti，with the additional malang of 在促 attacking to this host，in the rom of $m s$ Ward．

These appointments to to take effect as from the date of mit Bowman＇s retirement．

$$
\text { Wednesday, the } 16^{\text {th }} \text { Ane, } 1897 \text {. }
$$

The proceedings of the last Committee were read．

The Governor reported that he Read examined Declarations relating to a Dividend Wanant
and suindsy, bank notes, lost, re, amonnting to 2's2 15. 9 and they were reenimended to the ennt for pryment.

The wekkly, Statement of Discon...ts and Ad.


Ifue Committe Prad befone them a letter from
Ss. newbeng, mid derijamin Edwaid Newberry, CRicf Clente at chich. Cleate of tio
 to he allowed to netinc with a persion
f. S. Cllan apt 4 a
nightel, supt

Chicp Constrien is office, appointinuent,
On the reconmendation of the Chicf Caskier, mis Fnancis Glen allan, frineipal of the Sccurities Office, was appointed a Supwintendent of the Nigfotly, Watel in the roone of Ms $\mathcal{C}$. S. Simpeone, penoioned.

It aras agreed to neeommend to the Count to matie the following appointmento in the efief Cashiers Office, in vicut of the vereaney cansed by the retirement of - Herbert thenng doyer, 1 ot Clerve, -

She elaries belout Hozer to be moved uy in notation,
mi es. Woodraffe, 2 nhe Clerte, rclinquishing his personcal ralany of 220 on suceeding to the salany, attackine to thie Office of $1^{\text {ot }}$ Clenk,

16世 9....e 1899
absent m: Soueluen

Delaraticis

Direounts- Asinnces
to かill duratiens ve

Quconis Commemoration
Fund' of 'Quecn' Sulike Institute for numses: of the Qucen s subilce. Institute for nurses; it was proposed Donation of agrecel to reconmend to the Count of Discetors to to

Seoffrey cecil thollingo, Arsistant, to be ge elcit, and Idnir cross a. 5 et Clase Clenk in the fiublie Drauing Office, to he Agristant.

These appeintinents to take offect as fiom the dote of doyer is retincmerit.

Wedrucoday, the 23 rat Iune, $189 \%$

The proeceding, of the last Committec wers read.

Ihe Sovenios refrorted that he had examined Declarations relating to sundry Fost Dividend Wanants and bank notes, lost, te, amounting to \& 102 L , and they were recommended to tho Court for payment.

If weckiy Statement of Disconnts and
 Gefare the Committee.
On an affulication frome the Nenoraxy

Sceretaries of the 'Qucen's Cornmemoration 3 und' Frant a Donations of Juro linndred guineas in aid of the funde.

$$
\text { Wedncoday the 30It Iunc } 189 \%
$$

The procecding of the last Committie ware read.

The Govanor refroited that he had examined
a Declanation relating to a lost مost Dividend Wonrant

# 30哭 gune 1897 

for $\mathfrak{E Y H . 5}$. and it weas reconnmended to the const for pooyment.

It was also agieed to reeanmend that

Sort note $\%$ -
t.07.19. 3 Conols
to be nelensed i.i
tanoun of mise H. 4
Baiton. © \& = oi
£109.19.3 Consods "Sost note Recount", punctiased in Suly 1871 fon the benefit of the late Atmietton thinter Barton, in nespeet of a donke note for Eioc alleged to Prave been lost, be released in favour of Solnw daston, Puer Exceuton:
the wouchess relating to these cases fraing been excanimed, and security qiven to indeminify the 及ants.

The wekkly Statement of Diseounts and Advancee
Sixantronieni.. graited to dill drokens re. was laid before the Committee.

On thice necon....nindation of the Sefuty Seenetong

 s.u.t.
F. s.c. $\mathrm{sal}_{\mathrm{al}}$
to beatyut is
Weteher of Mangin
in the chiof Cashice:
affice

Office, was appointed a Superintendent of thie Mighelly Watch and as superiestendent to atterid ons suluday, and Clase tholidays, in the room of $m s \in E$. Edlmain appainted a subotitute Opficer in Giesidence and CPenk in Chango.
It was agieed to reammend to thic const of Dincetors that Fhanti Dudley ceil \$aly, 4 Clakt in the Chief Corphier: Office, be appointed a "Wateher of margins of Sceunity on curzent Loans, in the noom of th. W. Stwart, who refinquiakes the duty on firs appointment as $2^{\text {ned }}$ CPare in tric Office: and thiat his additional salany he inercased from Eso to $£ 100=0$ long os phe penforms thie dutios of thie porst.

On a.. application from the sector of st st manganets Soctibury - Manganct: Sotfilury, it was agreed to make the



The widow of m. $\mathfrak{E}$. Pratt, a denoioner. placed on this Director, Fin...d
m. . dy an, payment of a 25 note - one half orts fortieoming declined at pueaint

## absent

$m \%$ Lidderdale
$m$ : soreluen

Tho P Boner,
his application for payment of a $E S$ note-one half only foutreoming-aceedal to

Sunday Fund.
O.2 a.. supplication phone trice .. .dow of montagu \& fret, late a pensioner, it was agreed that - While trice eincumstrinees did not allonge of free being granted an Annuity on the nounal scale, She oproutd be placed an the Dincetons' Fund as ion special case, with an Annuity of E2Y.

It was agreed, that an application from m: mes ryan of Crag Castle, St alohas, for payment to him of the amount of a $£ 5$ note, one half of which he load recently found among the rapers of Pins late better Colonel C. S. Dy ane, who died on the 30 the April last, could not be entertained at the present time.

Wednesday, the 7 Inly, 1897

The proceedings of the last Committee were read.

The Sovemon reported that he Prod examined Declarations relating to Bank Notes and Dividend Warrants lost, te, amounting to $£ 55.193$, and they were recommended to tie Court for payment.

It was agreed that an afitlication from $m$ :
Thomas surely, f 16 . WarwickSardens, Kensington, for payment to him of the amount of or $£ 5$ note no 29460 Birmingham 15 April 1854, one half of while had been in his possession for many years, might be entertained, on the indemnity of a danker.
tit Sully 1897


It was agreed to recommend to this court, that
(h anam
$3 \times$ cleat in the
Discount Office

JUinoris Cental
tailhoad co?
to be allowed a
Drawing account
for Dividend reimpose
oneonditiono

Heginale ration a 4 Class clark in the Securities Office, he appointed $3^{3 \text { red Cerf in the Discount Office, to }}$ fill the vacancy caused by the appointment of 9 . $d s$. Adams, Senior Clerk, to a Coshicespift and the subsequent promotion of the Clerks. below Adams. Illinois Central diailnoad Comprang, United states of
A letter was read from the tresident of the
Illinois Central Railroad Company United states of
America, asking that Pis Comprany may be allowed America, asking that $P_{\text {iris }}$ Company may be allowed to open a Drawing Account with the tank for
the purpose of the payment in Sterling of. Dividends
due to their European SPancholders: and it was
agreed to recommend to the Court of Directors that
thee request be complied with, on the understanding
that the somite should receive a Commission of
Ne quarter per cent on the dividends paid though this account, the said Commission to be not less minimum e balance of $t 5.000$ sprout be kept.


Declaration
suse
than one thousand pounds a year; and that a

$$
\text { minimum balance of } 25.000 \text { should be kept. }
$$



The weekly statement of Discounts and Advances granted to bill brokers, re., was laid before the Committee.

145

Discrunl, $\alpha$ advanue
$t$ Dicl Broken 4 ,

Gatcer giffery atha luft of AN Sugkrl, Latch
 The Giverner negurb secentimlervier site a Defulation from the diverfore Conkinaler,
re the otiargen for the woun tome rut g the -ntnicion in 1880 by a defintalion from the Orhoration of qiverthod on the swbject of the I antes Charges of the mumagement of the doan brought out of the Corferacion in 1APO; and thal he had uritten to the Agent ath the Liverfeod Bra...t, thenoght the Irwe..eh Itanks officu, empowericy hiem to negoliale arich. in the macter on certain terms

## It was agreed t dective om

Afreication form Skess : Bryant thay for pasment y He dou vuat 7 a torkole H. $k \cdot \alpha$ <度 1 cannats be
arcerkainc]

14 \&uly 1897
Canceled Same oblaining at the ffranches otried it kotes at the Aranches to be fir the fulare divided at th Mranchar ared trausimitere \& kublead office anseh aries barcel and indiffercut of the hotes, the bo dernor wegmanted tates
sec chacts'

Return $\times$ 多
bur Goseken

Declarntion
Flitk reference to the proclice add htern iy the Qammeitlee of itreacung in Octaber 18ys of sendenf Onvelerd Arna trate, fow the Itrancher \& the
 tlea d office 1 in lien of kefietratern at the Atranethes of the erembe., anct dites the Drmnitled that on lortailf into the matler, he was of ofrinen that the fractice involved a pisk frome Pire, Se, dusing the trano..isions of the tlole, which the tank ought 2 ot to rew.

Ye fove, urn therefore frothosed to neet the difficulty on directeng that the Caneeled hole, at the thouneties thruld be divided, an $x$ the keshertive hails Z-wormelel ts the Rlead Oyfice in defiarale fercee, and on different diles.

The OAmmillee coucenved ith the gracman dumane.

Wonucuryy the zim fugy, Mobly
Whe forecedings of the last Bowmitlee were head.

The Governor reforted thal he hade eyamued Declaratencs selatong b A Ande kiotes and Dividend CNarsank loat Ke,
amounting to atsb. 16 . 2 and they were reermmended to the Ooust for bayment

The Weekly slatement of Sisconents Disconnco dadonnces and Cdrances granted fo ficle Broker ke名 Dile /aroken, kiwas laid befoec the Ommincee

It wis agrced to recenmmend a councon of to the Qovert of Directon र.lo0 $\therefore$ aid. $7^{\text {lhe maneon }}$ Deine Yuad fir the celiif of dnfferen fores The deradalime a
 Busex cacesed by the form which oreanned $n$ the \&is ultimo

2 lither was sead fiom Snesi" Qake,
 Sury ft Pamic.es. to G. sionter comfinition in ficu. of their rigke, ple...w relinguite their sight of tote ivme; and it was agued $\ell_{0}$ recmmend the Covert \&s aceede \&o theirsequest yor Complesition in aecondance with the lermo of the lact Yand A Nict: OAh isk: Seclion Yer: and to consent \&o hey $\&$ lnexsn Oaker tovan Yos an anmuse eomposition of के $12 y$ being One her cent on the arerage of their Civculatcon dusing the 5之 weetr, enaring the $10^{\text {th }}$ inslave, $x$ thalished is the Aendon. Gazette; writh a veserwation on the hast of the Sank of England of their
their，ight，to revert al amy tewe to the enode of comphuteng the anerent of the Qsundeition fercserited by the Qel of $1 P$ Hir and on the undestanding that the－ight \＆）recerve the Comhreition censer in the event of inesen Oake lsevan tou latiog anysteh which would his．e delationd thesen of the reght to issue thervte thank hotes hid suct，ighth mot heen foreviously relingerished．

Hedresday，the 之sta fuly，18gy
Absent
Sirth Collel

Declaratione

Discount＇adren＂
and Qdoancer grawled \＆IJiel／Jroken，du，
to Dill Bratuent war laid befone the Qomnereled

In wieer of the reliecment from the
Pryoued
a／hrintmences
in the Zreacuay
in acier of Aver
Wanterlloors＇s relere＇
tervice of th tiveleiflood，the late tenedr Cosilicer，on the $20^{t h}$ inslane，it was apceed to recmmmend to the Gownt of Deicelons． What brer fosefil Hewsern，之ヘ？Cashier．

2 $8^{\prime \prime}$ fuly, 1897
be afferinced Jewior Casher.
that for William Nown, he...tie, W Gashier, be afpoinled seernd Castier;these taio afpeoncmenes bo dale fieens Pur Gencerfloodi rdiremene, - and
that Mer Snaiken Rowitiven Galters, Supesintendent in the Perblic Praaring Qtsie, be ahenoinled a Garkier bo fiel the vacamoy.

At was agreed $\varepsilon_{0}$ secemonend to

General Conit for a dividende, te
$\qquad$ क 100000 \% be trangene) fom "Baj Deat Reserae \& "Securicies
Sushence aceoont
a full Commiticu

Declaration
the Covest for adoftom a Sclience for a General Courl for a Dividend, $N$, undor which the General Cone woulel be teced on thunday the 16 ki Seficember rext

The Commilles had before hern a hemonandense from the bhidy Cecorntand on the subject of the two fluefiense Aceromis in the brena book, entillel "Dad DeAt Reverse" ande "Securities. Tusteruse Aecoment" shenfectivel, and it ines a greed th tranger it loo oor from the "Pad Debrkeserve" $\ell_{0}$ "Securities Juaferse acconel", Cearing a balancu of at $2 d$ OVO on the hiad Debt Account.
trednesday, the $4^{\text {the }}$ Auguat, 1897 .
The frocerdings of the last Commillee ware iecad

The Governor seporled that he had
4. Angust 1 byy
had examint decluraturns elating bo
a Dividend Mamant and Sund I Samle
 they were, ecommended to the loust yor fergment

- He lveetrly Halement of Discounl and

Dircounts ${ }^{\alpha}$ Cldreacer ElDill Protar: th
absent
mr Greene Lort Celentia...
bur Cance
bor Pravece

Dedarations
ci. Ar Prideaur the aftirinted 3? Clerla in the Audit Dahart?

Advances granted to fiel frokers ke wno laid byfore the Qommilked
tlednerdny, the It Auguat, 1897 Whe furocedinge
illee were head.

The Governor rfforled that he had cyduened declarateves neting to . lundery Dividend Lanands and ltanle leles,lostk, amontiling to ati30 .1?. D, ande they were recommended $t_{0}$ the Conit for frayment.
thich reference to the order of Count of the is Afrie last ly which it vao ananged that a $3^{3}$. Cleth Ationed be affointed to the Audit Defuarment iven an addicionae talamy of tyo $E_{0}$ allach to the frost, it ans agseede to recencenend to the lownt lliac th-thegriald ttreny Crideanx. a ikclaer delete at the Cestera Branch who has been confloyed in the Audit Detwatment

151
a lecler $\qquad$ Sherghtim apqeintion, slaviern, Iron bee ta at deed, enewing from of Revien an apheicalions his laco $y$ $\qquad$
 a.nd li.htom had sigi...ce, .....e., on bekag of the fohen she..giove Hawh hote wid. hay menc of the a........is of a Bana hote
$\qquad$
$\qquad$
$\qquad$

$\qquad$
$\qquad$
$\qquad$
$\qquad$ that, in wiew of the legae arvicu the triama hadercceive) ìn rigand to these hole, and the decition of the Covic of Clpace in Ho caue of" Suffel or the thente fiegland", the thay ment of the hole mint at ingul.ed Cite aitctiva, ", bownt that George dilihiin., itarcuman bo be allaved \&o

,4ayen 1897
foily years, and of his heding lalely, beed in receitas of crager ameventing bobsod a year, he be granted, during fiecesure, a reliving allowance of Livo ayear.

Absent
su-Grame dine Aldenhain mer Coconue mer Prucle

Dicenomis, rarrawis *Dill trorkens ki
s.w. Foy an
y. D. Akice shat cathin, \&o ou relared \& returo int henvion
vas laid bufore the Conemiluer
detter, weic head fiom. Sancuel Waller
Gledneodny, the 18: August, 1897
The frociectings of the last Cummitime were head

The Greener ehorled thal he had cxacui.ere deela, aterns relaling to sank fide, and Dividend havamels, Cast ke amounceng to Difle.10.5, and they were secrumendede to the come for fiay...ent

Whe Veekly traternemt of discounco ared Aevances grantid to fiel prokerv de ify and themes, Davidedill,. Iet Onatien, who being oure 60 yeas of age le.ude.ed theernerigualions as fuon he close of tle fiecsent month, weder the hrovieins of the Noder of evere of the -Y* hovemae18yo; aud it wis ageecd bo recememend to the Omve that the ievifnalemes $a^{\text {e }}$ arektex and fensimes granled dening feecene as foerows aijt
to enertoy $\delta 266 \cdots 13-1$, acing yo of hic talary,
 Sn

Refurst of cotuef officiess on the leneorne...e.ed claras

Casent
turfree... Lond aldentia... Ster dididerdae. Phr Pourcle
$\qquad$
"Lantsole dace" Wroo to be inuricee for the becufit of Gohm Black, for of'? Mallace Grode Place, Glasgore, Labourer, a periode of 'y year to liade been lost in Guenany 1fge3, and aeliearde to have been Gumbl, he invested i.. Cuninols," Last belo aceovere", the cinostment

Applicaliafron fresenc an atheiescien gro.. itit leager
in Fibageretrume
for lay? of a staises
Eso prole dechind
or the fucsent

Dincounls' 'Rderance.
to liclle trokarnte
laid byfore the Connellee
The froptowals of the Olief Cosheir
 to be a Pastier Gifheitay
was agrerde bo cecominend to the Come thak Her franei, tsateer a tsaier cearle the tsill office, be afthrined a Castaier in Aler Mickarg' nowsen
node it was aleo apcece that Murkiceiamal

a Junday te . Aferintendent to alfend on lundays ande


15 j
之, th Aregaet 189\%
quitted, aned
Thac ther Artuer Cvathen, Defect, - Cefuerincendene of the Casfice,' Sore, hes afthoinced or Sufuenincendenl of the Righery afateh, acso in the, oren of therhinkleferver

Whe (ownicke) lied begare them
 a fricker... the tho cake of fawn of Divale, a herehancie ared trateote ofíce Sank bete office, who hed been absent a greal deal on curcent of drith wese dreuing the frut 11 year, as deseribed i. the buedecial Offices' refore, and wa, agains arsay. Divale was a for morker and kis ceaduet was inceforouleable. Ne liad been wo gean in He Hanki conforsment, ant the Clief Recombant froporsex ctac he herned be fhermelede to selive tillt a.e ammue alloum...e. The Covenictee hoverer deceidede to deffer the firal covideration of the evee for a heverce of three. ennths, in the hofue thal Ditall rirghet heconce well emough to becu...e his dities ire the the meancinue.
 care of dy Al Bozer
 Clert in the eliof (Casher Office, whe war allowed bo quie the service, at his din dexie, is the Cowit of the 2 \&.l. Atuie last. It ficed


$$
\text { for } 2 / 2 \text { yeas. }
$$

ISuger is ingears of age, is maviide ande
kas ters zooeng chiedicn, and being at present
instrate..ed cive...ntanees asks He tfank to
goant he.e. towe ficcuming helf in concideralina
F fine zoy yoan'servien. As a clira he is

$$
\text { rhasled } 20 \text { liade Gesen c...iderably abore the }
$$

aderage, a.oc at the bence of hi, lenving his
Aalayy una twis a yene, wo fiel celle in the
office
bendir all lhe citen...le..es, while
not w.....indful the fack thal forger line
trangecesed a vcuy stringene wle of the fonda
the Commellee agrecd to recoumend bo the Count
that the Governor be envfirwered to give awrislanee
in the cave, witk fuce dincreluon ao fo the mode
of its hestruxe, to am extewt not exeedeins au
arcuceal owen of Fioo, for a feeriod of fureyearr.
the Dofuly Governor theroveed the wewe
2uanterey.
Examination

Bruirding biee ito the gravlor
Los or Onvilitee for tsuecding
The Onvwittee thesed the Hudeliig Aeernenes

$$
\text { for the gerastex amenelerg to at } \text { ghy }^{\prime} \text { if of and }
$$

they were nefersed to the Crnutivee for the Blovese ande
Servaids for fraymerit.

157

Abecest
Br.Creene
Lord Aldenhia...
morgilline
Sue didderdale
Sur Prweec
luer Gouchen
Declarations

Discounts Nacrances and Adoances granled bo ficec proteesk \% sice Ibhan *

The hooreding of the laet Conmentee wercheed

Whe Gouernor retuered that be fine examined deeberaterns helaling to thank hates and Dividend Garranto laet te a....unting \& \&6.3.1y. It, a..de they were reenmmended to the Oownt for flayment.

Whe Gleekly Alalement of Qivemants

Eledresday, the It Seftember IBYy was la id beyone the Qow....itter.

On an affiteicateon ghem the cridern
The Widar of w Dean, of the Cale Wielian. Senior Dean., Prinefial the ghene offia, hleand of the lesue office it sras agreed to feence her on the Directen' Fund with a... Armenky of $2 t+1$.

Qas...t
The Detwity Governom
tho Greene Sone Celdentian
bre Lidderdace
furéamomene.
Dcclarations
liednesday, the SM Seftember styy
The feroceedinger of the last Cowrmittee whe read

The Governor sforled thac he hand exaumined declaraluen selating \& . Sividend Gana...t and suadry tSanke toles lowt Ke, amounking 6 Lilv.. 10 . $Y$, and they were recounended to the Cownt for fiayment

Whe Gbetely tratement of Discomel, and Disconts Kadvances Cedranees, franted bo Filelspokees, be, urar \% Dill Brokar, be laid before the Gonvmitteo

The Clief Cecounkane frodueed the Diridend an Aeeouries of the tsemke tor the fiact daff Soruk flack. Gear, and it ras

Slesalued
What hacing examined the stace of the lowte', Becrunts, the (obemiller ase of ofvineon that it wice he desirable to kecrumend to the Gewene lownem. the $/ G^{k}$ instane:-

Yhat a Slacf yean Ivisdend of duevese and byofer be made wn the whe Oelober mext of S fier ecuc wethent deduetean on aeceunt of lncome Sax.

Che a fer ofiwere of the Ohief Ceceoulame
Cotiale, tenn, Princifiae of the 'tank

Charlen teme \& be w. Maf.e.iné
of the . tigetry hated

He wideor \% T. ur.uticherste Heaecd on the
Directors ! U...d
of the tighely facch in the filece of.ťdicil, tale a tub casbier who ix, puitled the tervice.
 Tole office was afrowhled a Gufievialendent ande forwer. Baior Cashier, it was agreed to ficace lier on the Dinecton, 兴䭪e unth a.. $x$ muceily of t6o.

159
flx Refer 189.y
G. Bdegon, 2n

Dontehter, to be semenes fiem the leafo p,icace) on the Pe...e.n dier

thednerday, the loth Sfivember rgy:

Absent
thergrecue dord Celde.. ham
Mur didderdale ucies head
surgaschen

Dedarations

Dinceants, KClduenee SD Diel Droken ke

Doorkernan k burnatione, do, in crier of Geonge Riidgerés removac fion the Seserice

Whe Gouerner refinted chel hie hied
 Siridend liaw:anes and be Sante tole,
 wed lhey ace, recemnended to the Gousc yer fay ment

- he heetaly stalement of Discenielo x.ior lidranees granled to ffice fobken Me bas laid bef me the Commillee

In vicar of the rewewal feom. the service ly lle iasouent of Yenge Midgen, Cace in? Qorkectue, it ias ageecd to rec.......nd líe Qovil tu methe the $y$ - Clowi..s foronoterns ts: eigt

Whe andenany oxeany of Georfe toluie, tet Dow.heefuer to be aised feen की loo to Nlyo ar altacheng to the tout le..enant io order g Comet of 2 lote fuly, 186 l ,

Chade, Whenas iunner, Ped Doontretier, 名 be 2 a? 2) oortieether, wice thidgew, with the ordineny faldeny allacking to the foovt, uuderthe dame onder, L51.50, a ede
folea. 人ोiver, the devier buntour thesergen \&o do opd (2) oorteefuer, With the ordeecuy palasy, as suck, of 2 130 .

- The seunaining Pashorthessengers to be wrovel uf in rotaliou, Robenc botter gibbs receiving a feesmal addilion of thio for wiviling ufeor the Officer on Guare.

Medmasday, the 23.0 Sefermber, 1Byy

Abuen
Su, Gireme
Lord cildention...
for Cumie
ber diddendace
Sur.fandenare
Discane tasum.... thill if rollen, ke
-George en chen..e te be aAR cinced
a Parloun. Rnenu.nge a Parloun thewenger $t$ fiel the dacancy caused by the remerval fiem the lagy of Gerve Didgen, Cate a Dronkeefer, and the formothons conseqeat thereon
thedresday, the Hg $^{\text {th }}$. Pefelcmber, $189 \%$

Bhr Gicene a ord Aldenharu kore.end. Decla 1 lime
$\qquad$ \&o Jille prateen, te

The fraceeding of the last Conmithe

Whe Heekly tekment of Discouncs and Adrawes graneed \&o hice Brokers des ans faide liefore the Ponmmiken

Valler. \% fince
g the desue ofy
bhe trenced
he Cencion dive

Chief C
conerideied, on the Audject If The Semencmated
Qletes, ande dfocinlly ar wegandes the derivacilify or otherwies of this ches of coperk heingatolitued altogether, the question batajg been nefessed to thoue offices by the Premeitce for thei erucidernlion on the soth Deceruber last
$29^{\text {th }}$ /efor. 1897

absen
sur Grem.
Sux Aldentio...
en Cuanic
Declaintions

Wednesday, the 6k Oclaber 189\%
The procedinge of the last Corminitlee were head

The Governer reforted that he had examined
$6^{\text {He }}$ Oclo ber 193y
deelaratems belating to tsenla bleber Dividend lamanls, lost, de, amonnleng o t36-16.1, and they were iccrme....ended to the Count for fiayment

The Veetrly Statement of Discounts
$\qquad$ and Adrameen granked bo Beel /siokeen de A Hice 1sorkenk unas laid before the Onn..illee

Clisent
mo Greene Lond Aldeube...
mer Gillinc mo Sander....

Declarations

Disenuer Kidian to sill Araken

Lofs. H. Sharh
 vuluerinteudent
thednerdny the 13* Oclaber, 19gy.
The furocedings of the last Cennuicio. wrese sead

Whe Gouernor oftomel stiec he had eyameined declarabine zelaling te tgank beace, ande itwercied luamune, loat, de wnounti..f to ztlo...5.. 6, and the. rese recnumended bo the Cosest of fiayment.

Whe betekly italewne of Diem...ne wud Cedrames pre..ece te tsiel trokens. Ku in io laid before the Co,....itee

Qu on drethount of the Oleief Oastier
 a,ifieirerd a Suferinlendene bocked we Dhe sante... Sendryy ande Clase Dlolidary, in lice rowe of the f to Breen a fícentod a blente in okerge.

165
$13^{\text {th }}$ Qeti 1897
a prentif \&iso the Crmuittid a lnemerendum in hegais to tren hathe for to the deverices bende.ed by fler Aratue in giver arrle in ble extanion \% secetric dighery
mome: $\forall$ fufier (1858 to 1897) lut anay … box … ated scectuce dijtiny" in onter office
for Cyicens Lord Aldenham for Oumicu

Docluration

Divervite t ARSwuces to nill 1 troters the
the Dopmey Gruacmor leid agne near whte of Sledrien dighteing sineen the bath heypuent to him in irlounH lfger, in abeck it inas thewn thate for ther flectree inelallatirs had been incrod..eed at the flend Office trine that dale in conerte... Citt themen bwiedige (whick cerngised the Clelles 'dereny in) IIP Porlen (odge) to fecter witz: vacenes other defuelivenes, "ot hicherto diffified moth sledne ligtet, the whole or the involoing an eytuendition-inchediy aleo thal for cerce.n whairs at the Bre..ther. of
 in the Defuly Ggovernori femposal khate or
 of that ancumen, be granked to owr Arake in reatuct of hi, brofekinue) Lesovier in the maller

Wedwesday, The 20". Qdader, Ifyy.

The hrovecdings of the laxt Gonmitues ruse read

Yhe Gavernor repested hline he had excruine declardiene velaliugg to flamh
 amouncig to at bq. 8. recominended to the Oowst for feryeneent

- The livethly Sace.....e of Riicrue.ts and Adcramcer granked ho is del is orthent te was laid bifore the Orwminctes
absent
$m s$ Eugene
Sound aldertham $m=$ sosepuen

Sceranctions

Direounts-aprances, to dill dsrokeno +e

William moody,
a Cashier,
allowed to native
with a fuension,
to commute a
portion of the
same
afpllication for
assistance from tic ivife of $w . \mathcal{E}$. Hume, recenter, consideration consideration

The proceedings of the last Committee were read.

The sovernor refrorted that he had examined Declarations relating to Bank notes and Dividend Wamanto, lost, re, amounting to $E 53.14 .9$ and then, were recommended to the Count for payment.

Severely Statement of Discounts and Adennees granted to Bill Brofrens, k., was laid before the committer.
A letter was read from mit william moods, a Cashier, aged 60, in wide Pere tendered Pis resignation, owing to ill-fealth, under the terms of the Order of Count of the iv november isyo, after 42 yeans service; and it was agreed to recommend the Count to accept mr moody' resignation, wo from the end of the present monte, and to grant fine, during please, a penman of $£ 313.16 .8$ a year, according to scale, being $\frac{47}{75}$ of fins satang of $£ 500$ a yeas.

It was also agreed to recommend that ms moody, be allowed as a $=$ arecial case to commute £52.5/- of the scud pension for a sum of 1660 .
a letter from the wife of U. L. June, late of the
Wednesday, the 2 y ti Oetder, $189 \%$. neal.
$\qquad$ Seeds dranctr, who was recently dismissed the service and for whose arrest a warrant is in the fronds of the police, was read, in which she appealed for some assistance for provelf. and Per children; and consideration of the some was
defensed.
mis Snecue
Sond aldentione
$m=$ Curnic

Dcelanations
delave of
tilu-2 st conrol. Loot
note a/e to dicurdiffes
siawle F Co, refuconitative f assisness of diobert Sonnett

Dixeont, - Advanec,

Chwi Edwd Fonster to le apped a Cashier

Abse..l
thr Greene
Lon Redenham ber fandeman

Declantinn

Wednesday, the 3 nd november, 1897.

Ohe procecding, of the loot Committec wese read

The Dsputy Governor refrarted that lue Frad esamined declavations relating to Bank Notes and Diiridend Wansants Cost te., amonnting to E151. 10. 8, and they were recommended to the Count for proyment.

It was alos agreed to recommend thiat
Ellu 2. 5 Consols "Sost note Aceount", purerased in Suly 1848 for the lenefit of Gobent diennete in respect of a duanh note for 100 alleged to to Prave been lost in 1840, be released in favour of Messy Sioneliffes drawle and Comfonny, the present refuresentatices of the Firm to whome Re had assigned all his intenest in the tund,

The weckly Statement of Discounts and Advances granted to bill dるroker, te., wors laid before the Committer.

It was agreed to recommend to the Court that efnarles Edurand Forster, late of the Aull Hranct and now on the list of Clerns llnattacked, be appointed a Cospier in the room of Williann Moodi, fuensioned.
ladmesday the, $10^{t}$. Novenober, $189 y$

The frorecedings of the laet (c)...medtee wcre sead

# ther 1897 

hind eyar...ined deelarslims selieling to Sente heles and $O$ iridend ltaments bostd. amounteng to 女hz-s.is, ....deltiry wone necnmenended to the ODuse for fiayment The Governor brought before the exse fo Cormmituer the case of George turner a Douse Gengetumer Porler ande hatelenan whom he hil sasferled - Stence Dater de … the gte instand for having adienled himety from hes duties one the fited of avoideing the demends of cetan eneney lenden fuon whom he had oblained locus; and it ras left \& the G,we...er tho eagrive into the maller with a viect to an asta agement bering wo.me in the case if oforsible

 the $t 2,10 \%$ office the alened to Office in which he teculend hiv rerignaliow ow ac......e of cee heneth. fames who is 'g yoan and hens been ben yean in the service, met int an accident y yeas afo resueting in Coneuesion of the bam, ande her heacth has dince beed finerade, imphe.t-hi, eyeright being everoudly affected dariy the fast 1 yeans. Mis knediede adviser decrumended six month, complele seet, tut herti igdon while entoring the vec.......endation tid wot Chink tha leave of absence would be likely bo restore
 circumstaneen it wos afseed to necon...end to the Sount that fances' erignalion he arcetiled, and that be he granted, duming folewe, a fousures of Li39 a yea, a....sing bo the whe, bring $\frac{1}{75}$ of

169
10* Aar 1897

Discenat, detomences * priec prokero ki
abient
lyirfrecene Lord Aldenhum

Yhe lveetly Atatement of Aiorovents and htoances grantede bo tfice trokes de $N x$ laid bef..e the (rmemiclie)
fledmesdary, ther 17 thavember Isyy

The frocecterg of the last Corn...titec wrie iecad.

Whe foverner, ehorled that he had
Decharations Eyamined declaratems relaling \& liond Koter and Quridend lanemb, laxt te, anomuting to at/26.. 10.5 , a rd ltery bere seceminended \& the Cowet ornfoyment.

Whe leetily telement of Discments Disconets $v$ advum and Lderances granted to lill Brokev, te, \&o toill pirokeste was laide before the (Ownmiles.
 the gacd uleighy Coosia

Absent
tor Grecue and Aldentam ble dandemen mer Gosetuen

Dectarations

Dircount Vadrames and A dranee, granled to ffiel tsokess du t filll frokens be

Reratuly Reports

The frocecdingo of the lact Oonmetlee weresead.

- The Defuly fovernor neforted chal he had examened dectarthens petateng to Hank twten and Dividend hanunto, lost owoneting to \& AB.., I, and thery were necrumended bo the Qount for frayment

The heekly ftatement of Diंconnts was laid befwe the Oommutled

The Defuly Governor froduced the cusual Duarcerly Defures of the Erinceteles of Officer under the mstueckion of the ODmmilec fiom
 Whech it a fifeared that the condret aude atlendance of the Qlerk, Porters, te, hat been qood (eyceftet that in the Stybing and flaterneng Office there had been Oour coren of lengthened illnes we of whieh fiad ended gatally); and thal The execertion of the busenes tiad acen rale faclony.

St was agrud to declive an affulication
aged Pefrione Fin...) $6, \%$, aikti-乌̆m Luclin?

Suilding Dill for the Recantec

From the Aged Pilgrims 'Friend Peciely for a contritutes in aide of their Prender

As on Cominitlee for Suelding:
Whe Ommellee frasced the foulding fill for The Quaiter amovitung bo $1 / 0 \% . V$. 5 , and thay were secommiended to the Soverentee for the Dlouse and Sevanle for feypur ouk

Glbent
hergreene Lord Gldenham
thednesday, the ret Decender bay
The fureceding of the last Qnmmitlee sere, ead.

Yhe Defuely Gowentor efpereed
Declaralion

Disenule, ${ }^{K} A d$ vance \& prec proken, k

Tirle, KO t ders for colewcases y G. Yorwer o ler. anderom, their deali... witt grofere! Sxaty Cenders.

Protibitin mestaty suck kealingot the extanded to Slen $\alpha$ quatotiel in fruerar.' cherpe tthe..... uc.lion

An affecicalion was cade geon the
Samasitn n Tree Nocfitac. application por a grant declind

Samesilan Iree torfical to whom He Bawlei, had ven de or donalien in 1893) for fuerther cerititition in die of theit iunds; and it was ageed that, in weer of the shant fuereod which hed inlerse..e) tione the previnan donation, the afpliiation be declived.

Absen 2
bor. Gie...e
aurd aldentiam rus Sidderdalo
tlednesday, the 0 Necember 189\%
The feroreding of the last Com...llee were sead.

Whe Governer sefiented that he hade
Declaralion
examened declaralerw, elaling lo flank koles and Dinsided Gasamts, Cost Ne amounceng bo it 36 .. S. 10, and lhey were secmumeaded \& the Cowit for hayment
the Weetily Heke...enc of Discomots a..
$\qquad$ to Dill 13ratone laid before the Cownellee

The an. Afif buatione made thenrugt the acemance I, Tuferintendent of the Privking Office by the widow $5 \%$ acele Re wix.m $f$ Thomen, Saffion cata a Compiouter of the like thoues A affock, a Confositon, who died w he lith oclober last, it und agreed to geane har an allewa...e of time shillimp a weele for inelde mereths

The Comesellee hiad before them a Plucuace
s社 Dec. 189y
Inimuce of the Bomenilece fore the Buener of the bastion' Offices who, at the Gowemon' Gomenillee oor the Genfice; offirer
$\qquad$ from the ohief Osplier in segarde to the whthofula wity with which, it is etated, the Kavo it awing offices and the tree offe, in the Luro -raavig offices \& the nice Office
 unfopfinlarity becif alcuibuled, it afpeere?, to the lenger aderage hows of sencice tharein Chan is the case of other Offier, and the cartailinent therety of the Satcelay halfholiday engriged by the wel of the Ataff.

Whe changes froothored by the Oasties in the circutalenke, fuly det forth in Affices Ormuillee, are fuel.y det forth their hecinules. They exnlice ceitain ke-mangemends and additions of draff indolving an anmual addilional east to the tannle of about Lyoo, and the Ommmitto of Treasuily hading given the moaller hhein wery careful concideralion agreed \&o recommend the ferphavals to the Oount for a doficion.
pur Ciec..e Aorde Cldentom

Declaratims
thednesday, the $15^{\text {th. Decenster loby }}$
The froceedings of the last Oommeltu were read.

Yhe Gowernor reforce that he

15t Deer 189\%
had examined leclaralies, elatonf $Z$ Hownte $l_{\text {erte, }}$ and $Q$ iridend 4 aments foet ${ }_{c}$, a mownteng to $b$ PG. S. $P$, a idd chey were see......ended to the Gount in tiayrue.e

The heekly dr dement of Discennels
 aduance, boce trat laid tog we the Oom....ilied itroken Ke

Proforeed reorgaceigalion of the Castiers thene office.

The Sownitlee hisd before thene a thenorahdusen ftom the Olicf Carticit o. the dutjeet of the Casheiry. Flore offece. At feresent thes Office is a bramete of the theasuny, xud is cowesuenthy under the whetrectern of the Cowe..ettee of Treasumy.

In the dethort of the Oficef Officens, whech, wis aceetted by the Covet of the thetuay toz? , the ilvas ferofoecd, inler alia, "לo abolish the Yase of citr Cashe., altogother and to geve "thes office thiee outhior pletes" Dhey one if the oformer segtic tub Calbien mowremaines on the Ataff, and he wite sharlly selese, and there is wo longer i.. the Office the full Cashier who cesed. to superincend Lheer worte. Tlo Chitf Caskuer thergtas suggeate that the tine has mos anvirad when-the office might be flacece on an indehendent busis, mith or Drincifulal end Detuly princethal, and be wnder the fusisdictern of the Owmmittee ofor the Oaskien offices.
his froposed, the sonstitatinn of the opfice woued

175
$15^{16}$ Dect 18タ7
as owld be as fo ceows：
Mr clartion (Driceitac) 600
Wathen (204* 20) 450
Sevith (suferincent) 之so l2o そo

$$
\begin{array}{lll}
\text { Goudiner } & 280 & 120 \\
\text { Hewner } & 280 & 120 \\
\text { Goddaed } & 280 & 120 \\
\text { Alashew } & 280 & 60
\end{array}
$$

$$
\text { Alanillon } \quad 2.50 \quad 60
$$

Flicte

$$
260 \quad 50
$$

$$
\text { a/senem } \quad 2.30 \quad 50
$$

$$
\text { Werigt } \quad 2.30 \quad 10
$$

formpered with 1 sq＞whe．the combened salazies of the Tub Casfies ande the Oasfuers Slore amownled \％．．．．．．．．．．．．．．．．．．．．361
those of the thaff a ceowhrofoed, vist 4.630
Which move than realises the reduckin of कt soon
armicifisted by the Ohief officers as elated in
thein. Refort, in thite of the inerease of work
which has since resullod. from the establishment
of a thorrugh dual conkel.
The Com....elee, fiaing eanefully
condidered the Chief Onshier' firoferals, agreed
to reenuwend then to the Oownt for adofano:
the re-arrangement to take effeet as from
the ftt cialenl ineleerive


Dequece trames of Henk Wroot Soc' Sucricel an dexaits to te caculetide a en \% TE $6^{5}$ … fulare

Oh a suggection frova the Chuf Aecmentane, in view of the sanle hoving, since fully 1895. undelathen the full lialility for the "rfery...ent of the sur..s ferid inlo tho Depoeit Romed of the Banta Prvideat Socidy, whercoy the decount of the Dehovits have become fuare of the founth. in the gernerve dedper, futa.e the yearly inle, ost o.. the sumer deto.eled by members of the docisly stioned he ealculated to the $z 8^{\text {th }}$ (or $2 y^{k}$ ) Zetruay when the なank; year endes, instad of the $30^{\text {oth }}$ trocmber whith in the cud of the Toricig yrar.

About
Sur Gieene Lord Aldentiam mor Giclial

Declaralione

Disconto dat ....en \% Soice sroken, ko

Wedmesday the 之in? Decenber, 1 BYy
The froceeding of the last Oomunillee were read
"he Goverser refhorled chal he had examined declaralions seleting bo sand y ABank \&ore ritiles, Post Dividend Wanants a und tsante tole, loet de, ancuenteing to Lt 12.6.18. It, ande they we.e recommended to the owust of flayment.

The Weetdy Hencement of Dircounts and Adoanes granled to lsiee troken, He wa, laid before the Onnmitted

One an affeication foom the widow The vidow fledindock of the lale GVileiam Arvelock, a fenceiner, ficacel a Diveden 50
she was dreaeed on the Directes itens, "t Ah

22？Dear 1897
22．Dear 1ay
an annvily of W6．
ithe Governor reforede to He Cosmuctco
Waxkio．．hente．．n －bunue Perler de
the diemisul
frame the servico

huchtalake． Hatitic－ afplicate．for a pront duchun）

Adosent
The oftigo mir？reewe
Sord Ledenhau． moryeeiat

Decharailion，
that William Anderon，th．Struee Porler who had confessed，under the nolee inend ly his or der on the IIt wltime，to denluyp witz profexionce thency louden，ant wfore alleqed debts for $\mathscr{A}$ yrit liad tinee beed fiaid off for him ling a coan feom the tsana， aras now found to heve baen mese deethly inooloed，than he hal a dmited to be the case，and had le．ndecd his resignalion．

The Opmonitee，h－wever，felt it their duky，under He cercumstances，to secummence to the Count that Andensen be dismised frem the sevvice of the Bank

An afticicalion was read from He huelsofolican Novficta，hingeland Rord，to Whern the taanle had made drnaliom in 18y3 and 18夕夕゙，or a further conhivution in arde of theer facules；ande，in veer of $H$ the thert heriod whick hind inlervened since the last domation it was a groed that the affelication be declinet．

The furoceedings of the last Com．．nited wrere read

The Governor referled clial he had eramined declarations relatiry $b_{0}$ sundry Bank hates，lost ke，amonuting bo to ，a．．． they were secm．．．．nded to the Cowlofor fayment．
$29^{\text {th }}$ Deer 1897

Discounto V adrance -t ricle mokeri, ve chacen Hewn, aph ther Charle 'tenn, Prinvital of the Aceruncandi a Sunday be Suk' in room foltoras wergat
af. Anderson Cile a How. Dercer
 Dortan' Prov'Stue Lae parit in bare ke ma,..... To hi. lou... fres.. H. Beale, w.. He cine of bale....e of 6i: sulay

Aabent
Som Sice..
Sord Alreutian Sin the caceer

Deckaratens

Advances prouled to tsice Broker, ke, was laid lefree the Conmmiler,

The Geekly Slatement of Discount and Sama hole office, was afferinced duferinceudent bo allend on tuendays amd chove holiday, in $H$. heren of Mre D. Notoon Dokucy Brimatiee of the Dideia Sffice who had resigmed the duly.

Sn seference to the cere of wieliern Ande,...N, lale konse Porler te, who was diermiesed by the Qure of the $2 \geqslant$ Ne...alant, it was ondered chac his equacrution, to th. Psun' Provideat itoud, acuouncing $K$ by, which, wheer the evers of the Youd, Nughae be reherued of ficios, be affeceer in thanc refayment
 cace of the balanee of fie calmy, 2t5.y.4 wheck hade alrendy been to created iy crater of the Grveinor.

Uledresday, the ste fanumsy lpgf?
The froveedings of the last Connmitre were sead

The Governor reholed thal he hind examined dedarakoins selating bo a Post Dividend CVarcue and sundey Tanle binte, lost, do, amounterig to

A 4f:. 12.. 6 , ande they were secenmended to the Coust for faxy...nt

Ihe heekly decenvent of Dejemelt Discomso tatrminand Advanees granted \% Asele sroken, Ne tricl prote.n was laid before the Con.... tleo

One a ferotosilimpzom. The Cheef Qustair,
Proboused changes It was ag.e.e to ree.n...end to the Come, in the eive of for terothosal atcrivg the tecelang of thele for thran siees -
 Shdia in Comeie, Belam apteratiner in the beit of lieseons anthomged b diace tsices afi... the Government of Sudeas which had been kenderd necerveny by selive.....bs from the service,
alusent
Sur Greene
tond Alicerndan.
is m. ceceat
hor diederdale

Decharulaon
$\qquad$ to bice robo... $k$

Glednesday, the $12^{\mathrm{k}}$ Gammary, 1898
The frocectings of the lath COm...ited wace. sead

The Governor reporled that he had examined declaralomer relaloug to tsanke toler Cnet the, amounting to \& 130 , and they were necemmended to the Count for foxment

The bretkly flatement of Discounts and Adsances gronted to Bill Jroken de wes lail ayfore the Con....iter

It was a gieed $E_{0}$ recon.....nd to the Covent of Dirceton chat a compassionale allowance

12* Gan $^{\text {y }}$ 18g 5
a Crunfucuinule
alenment 6
sife of Wa. Surne
cite cutar 1 cus Pranca, dismcial for enayslement
bertale alteration:firm f lex ort of the Divicto auliky the recurities ot the wettern or daw Couse Pranches
of Aifly hounds a your, for five yeass, be granced to the wife of Wccean deypum Burce, Calely a Clette at the deeds Pranch, who was dixmived ferme the Santes $26^{\text {² }}$ August lust for mivadfroftiating a sum of tisi36-iy- Gelonging bo the pank.

The Committed afproved $f$ a firdteornc of the Governor to matie a verbee alleration is the forse of the Repart of the Director taking the Audit of Dequities at the Western ir Law Coures Ironek as follens: oys inelead of "The foregocing tolues apree with those furmitued to me by the decretary" the, that the ardaing should be The forgoing totale agree do wot apee with the licals": Ve, leaving it to the divector ho vidue out "agree" or "ds not apree" acerrding to circamblacen

Absent
Burgraenc Ion Aldentuam

- ir In. Colet
sur Garchen

Declarations

Wednesday the $19^{n}$ fanmany lobs. The ferrocedinge of the Cast Cormmictac were read

The Governor refentid that he had examined declarations relativg to Sundry Diridend Wamants and Burele hotes, lost, ter, announting lotizg-io.and they vere recommended bo the bovert for haysmont

 and Cdrancos granted to Bill pobterv, to laix byf ore the Cosmmitted

Alosere
pur Greene
Ard Aldenfian lis m caccel

Declarntions haces amounte.g 8 ofz25.. 10-N, and they were recrmmended to the 17 unte for feay.nent. The Geetily sletement of Disconels and Discounct tatron... Advances grameded lo Siel frokedr de was lade to lille bolecre te begore the Com.nitier

On a ferohositione from the Clicif Deconentane, Itwaj agreed to recomenend to the Gowent for adofition a scheme for fortharning General Sousts Ne, under whith the General Pruet yon a Dividend aroued be held on Thurscay the $17^{\text {th }}$ buarch moxt, and for the Slecliine of Govermon a.n) Directors


Oh affiliealions from the ariders of The widows of the lite Aleciam Trelegorve, princifiad of the the late wan underme $\times$ Yg . Bendernern reacel on he Directors Fiund

Cheque office and
chief Clerte we the Snamehowtar Brnete, thay were filacere on the Derectow 'Funde itce anneitis as fullows

P.C.Viekiams, a heweinuer, allove) $x$ emumule a further hait of his hencern

A weckey allmonue q3)-for 2 yoaw, prantext the oil... 3 he late las Moafor c..naers) occationaly a Compriter
m" Bedfond was cheted an a minient of chi Societs on the $17 \%$ manch 1900 , the allowance was accondingly not senculed
assent
en-Circene
Lo. $\partial$ celenha...
en giecine
fir me cout

Oh an appliescion furm Ruchast $C$ Williams, a thencimer, who in october log 6 Hal been alloved $t_{0}$ comesmece so smack of his fuencion as probnced an inomekite swoun of के $/ 00$ t. cover cxpeuses of him chiedrivis education it …ss agreed to recruenende to the Count that, as on excefeconce case, Nicliasm be fuermitted is enmonute a gruntber sum of $t 6 \ldots . \log ^{\circ}$ of his henewn now a monnaing \& $233-16.8$, cilo in innocerate sum of $\alpha 100$ to enable him bo meet cetlain unexfreted claims wfors him in crenexion witk the business in which he is engased in the Iea trade

A better addrused to the Clinef Cartivir fy ther Coe ws read in regard to the avidow of James Sedford who died $n$ the zore weiring after having acen emperged recasimelly as a Compasiter in the Printing Offici since sobs the different, heriods amounting zofether to the dery unusual afsegate of $19^{\frac{1}{2}}$ yeas. There ans every hope of securing, in tios years time, an ammity $y \vec{E} / 1$ for the widour from the Printers Sencin tocicty, but in the interion the was without means. The Commeitce afoced \&o frawt thrs sedfond an allosance of $50-x$ welk for the next two year
tednes douy, the 2.I Itobruary Is, 8
"He hrocecring of the last Poswecectue wase heae

The Gouernor, thosed that fie hace
Declaratern
Di.crenes and Ddonances \&o Bace mokeen de

Paposac for the suaklemene of xernie vin the BK Prod focus trifixab berses 1 years

Raveite
Yise Governom
mergicenc
in en. Collal

Declarxtions
cra......de deccaci.ns,cetang to a tiold

 सt 6.0.. $\because$, cud they we.e Recommended to the boust for hayment

Nhe eVectily thatement of Dijcouents amed adoamen granted to fyice froteen be was land before the Oom...irled

Whe Gouemor benight weder the noled of the Oown...itce a fiohowal whier hind been made ky hi... and apoced to asthe Gene...e theccaing of the thante Provident tuciely heed on the rerk vetines with a wier to the cilablinhiment of a selie...e one enatielf the o..... bers of the forceity
 for fixces te,...s of yene; and it was aprued to teco........nd the Oqual to alforthe zecewn addition $t$ be mende to the Pales of the Dchowe Irame of the horitly, wites the vicer of fering
 for.u.s of detwoit which had Geen twe.thaved acendingly.

The ferpoedinge of the last Oom...nelee were head
 declanations

185
$9^{\text {k }}$ Ke . Noy
dechar.inm kelakng to a Vorle bercificete
 arde tsente toler, liet be W.3q- f., and Clay were sece..........eded to the lovel of for forne.t

Nhe cocekey Sraco...enc of Discrants Discru..e Kddumees and Adra.... g-...ted to fiel frokees de A Diee Brakers to
a.2.e.p.a. ©. 1 Bill Uffice 2\%oo lo fing do .... of
$\qquad$ preantichin 20-16.- $\}$

Tugnemen sitizial mem oim ta ctifentir nix-tivat circuler bearigy the mitan 3patin grint ghtel Bawa $L^{2}$, Lathera S the erver the Directio for han Ifglant, on the subiect of a
froposal for of $x$ their matover Praindee at 9.30 invtas of g-athe. Tu frofirne Lide wot in mintinas emaern the
 wh zotine in the rintion.
alasent
The Goucruor
sur Greene sin hecolec

Declaracens

Hednerday, the 16 Hebruary, 1sgs.
The frovedings of the Cast Committee weke iea $x$.

The Defiuty Govenor reforted whal the had
$16^{2}$ Te6: 189f
hed examined declarations velaling \& Pranle holes and Dividend Gamants, lost te, amounlung
 the Couse for texymeat

It wrus abeo agreed to reenvereend Heal
 Consale "dass hole' a/e th ta relena? fo H. a. Rolide

Dícame rado ${ }^{\text {cen }}$ A Dill 乃ratuers $k$
a.d.degro, thendegrov the wife of he dequob, bale of
 स 10 x be flec)

kan or for

Bivilding bicer for the Enartor to the Itama for waicing ther cla...e to the bace..ed
 as bas aprece bo be orne it the laxt lont, but seales that the a..d he, heesta..de the Nout abmelely fenciles, a..d atekeals yorthede o enable tier to oblace a -...ece buse..ens yor the
 or as apreede bo secmmenende totte Oovit that a tum of one he..e.ed ande fifty foneddr befiened in the Gurvernos', hands th be afheiee ae hermay think beat for the aenefic of defros and bei founily. Cs a Committee for suilding

The Conemithe fiasud the Buvilding fiel
 they weve sefesced \& the bownerclee for the whure and Mevcanto for haymuent.

Casont
Surgree..
her Gilline Sir en coclet
her caude...en
sur Gaoctoen

Decearacionos
 \%o pice moteon $\ell$,

Quaitery S,ac...inatain additems 2 Salarie nferved to a
sub com.nitiee
thednesday, the 2.3.d tebrnamy 18 gis.
Whe hroceding' of the lact bemmittec arke keed.

Whe Giwernor eforled that he had examened dectarele.n heliling b fundiy Sividend hakenels and Alank
 and thicy wehe necon....endex to the Oovet for fiaymane.

Nhe leetily thale...ent of Discomemes a.nd Adrances granted bo fiec froken, No, wes laid before the Comenirlee.

Nhe Detiuly Greenor feroduent the cural Quascerey Defunts of the Orimetiod of offices wherer the inebection ythe Sormonillee frome which it affeared that Kle ceurnet aind areadance I the ceiles and Piercers, te dening the liast Renancer hat haren good, ande the wotle datisf accorly canced ov.

Soporal of the Ohief CastiveOficef Aecountait and Senetary for various atditions ho salaries, Ne, were peceived, and the onae were refersed to a buterens.ictee convistidy of the Gowernor, Deful., fouernor, ther Ousier and luv Lidderdale, for their esceideratiou and report.
20.3.2er:1898

A letler was, ead furm the ohairmun
Amden stospice of the Cond... Slowhital asting gor further a grave of aceistanee from the Bente in we..ar of the tsoo to fruel
$g$. la,gely ene.basing dowandes when it seseuses; $a \cdots d$ it $\ldots$ ofece $<$ recomunende to the Count that a grant of Itide hundird feounds be mide in aid of the fuens, of that Surdilulion.

Oh an afheiention througk the Egent
sow Generne Stozicke at Pimbighar. an anumae sume ${ }^{\circ}$ क $\operatorname{tis} 1.10$ for s years $k$ kecrm......end

Absent
hor greene Sir the Calut mordidderdale
Mur. Candeman
at trine..inghan, from the thansmen of the Camwassing Come...tioe of 11 . Sow Gemeral Alosfitae in that ciky, it cuas agreed eo secnumend the Cone 10 grant an anence Subserifcum of tijey guriuas, fon five yea., in wid 7 the fuend, of the -aie Dloffilae, the same $t_{0}$ be in susiciculinn, during that fieriod, for the anc...e susocrificios of Hesce guinear mow thaid by the thente, the teeno de beny finiled in ..oer to give St. Ifande Eine Ro asecrecin what the other Hastles ose eventunde, froposing $k$ do in the waller.
tledreesday, the 之it hareh, isgo
The frrecedinge of the last Commicker were iead

The Govemor reforked char ho had
Declarations

189
2M buarde fggs
anmunkeng to itos, andthery wese

The wretrily finteuene of Discouss Discrimes 'alomen and Adrames granted bo like ISoken \& Niee probersth te wes laid before the Cosmenilice

On an ahtilicition ghowe the unidow
The hidmo the bu of the late Edende Blite, a Iowe kerfies Edect.Nund, oshut kectenflicit - the she thas tila ed on the Diredrs itwack 2ivelors tuend. with ar Ammerily of सts.

Whe Cosnmitlue had hefore them the case if Irank Cubuacme, of the. lnenchester Aranel, an able Clera, who was netriced is the fnexieae Off:… of the Cheadle Lucuatio Azylum where he bas at freceent conficied to he duffering form a very severe form of brain diveace; and it was agreet to defer for 6 mouthes say final entaderation of tic cace
casent
burgrecne
Air en Collet

Declaricins

Wednesday, the $9^{\text {th }}$ luark, st子g.
The feroceedings of the last Comenittee were, rad

Whe Detuly Gooemer refiorled chal he had vyamind deefaralion relatiog to a Jeaen Day Bill ande dundry Diridend wamanto and trenle hoter, loot de amouking 2. L31. IS... 7 , and lhay wero secmmended $t_{0}$ the Coust for tiongment.
ath fuarch bof Diremurnvekumes Adrameer granted to liitl frokerek. tr Nill /broker, Y laid ay ore the CON世隹 (lie

- Tre Ohief Aecountrut ferodeced the

Deuderde ou Bante Porte year, amde it mas

- Mosocecd
"hiat, hawing exwe..ned the slate of the Senk's Aecounts the donemelkee are of ofichion that el whle be desirable bo scemmmend te the General (Ownt on the 1/t in ciecanc.
.Hiat oe Ifref Cfear; 9 insdende of Ancerest and M, offt, be snade, ... the of th Afu.ie mext, of of feercenc, miltiruet dedrecteon an aeerume of elurome Sax.

Hhe Connmilee concumsed arite the Aocoizinew 10 vacries of in g. wiosdcaucler F. D.e. Ar.ellell tokes sex Viat agercis al. Prancties

- He Cveetly Htalement of Diicounes and
1.91
$9^{1 / v}$ : Clexeh 1898 .
tieport of Sueb Con...wede fecountert and Seerefaxys if was agreed to recomunend efteditions to sifluredre the Cours of Directors to grant addilions to Salaries, te, as

Coward Creaton,
\&. I uroodraffer.
4. en Stuast.
-1. ur 2 . Werkley.
2. © C. Waly 8. If enoollard. a M. Hensy

Kheng
E.C Soukings, $\times$ D. 1C. Srown Eraned fratuilies
a $2^{\text {nd }}$ etosislant $\%$ Ge added to the slaff an such, whw evill replace on luallachod clerpl, of the Chiof Cowheris ofrice f. 13. 12 Nay.
forlows:-
din the Controller's affice, and be better able bo assist thoee clextes who are now the handesh wortted.

An the Xiscount Affice
An the Xiscount Affice
On a Dieporth of the Siut Commnitkee appointed bo comsider feroprosals from the Cheef Cashier, Chep the Couns of Directors to prant additions to Salavies, te, as

Cluraid Sralon, "eteisidant to the Controller" to be sty led." Aveistant Contsoller, "and his Salary atlaetaing bo the poot lo bo raceod from a 150 to $\mathcal{3} 00$.

On the Chief Cauhuer's Affuec
dhe fressmal Salany of 220 of geonge 2. woodroffe, Bersth Clern, which lapped whon ho was promoted in gumes last, to be nesloned to hein.
the ordenary Salaries of Werbart SS Sluart albert ss . Fiompley, Irank a C Baly, Emost Aty. Woollard, and Artheer $A$. Itenng, the 2 ne $3^{m l}, 4^{k}$, $5^{\text {ki }} \times 6^{\text {th }}$ clorths, to be adranced 2 years in antiapation of their maximum

Eraluities of $\alpha, 10$ each bo be given to
 ande to Dowleot hi lorowing of the Private Drawing apfiee, who as an Chathentiod Clertx, was lalely muployed in the Chreff Casheers Offies:.

- A seeond chrocitanl bo be added to the Stapt of the offree, with addilional Salary of too, to bo pranked to fotm is IL. D. AHay, ehoialant to the trincifal
$c_{n}$
qu.llarch 1898.
Addelions 10 Salavies ie
(4. D) Mobention A. Death
\& SH. Sohnson wr. Enapien
c.et Keqmoedes Il w. Carter.
E. of Everelt
R. We Nowham V. G Biscoe
an Asoistant to be added to the Staff of the Branca duch, of 260
Bantes offies

1. Clarkson.
R. H. Absale bo 130 . each duch, of 260 the Office.
dur the Drumen Bants Nfied
The additional falaries, allachurg bo thein poots, of dycreser D. Mabertson. Aosidal to the trincifial, and - Refred Death, Hevenme and itrish clern, to be raised from $\mathcal{L} 1110$ \&o 150 vespectively, and Aeath who wille be styled "Senior Clext"" ine future to be franked a fersonal . Salary of $\mathcal{L} 20 \mathrm{in}$ addilion.

The addihonal. Salary allaching to the post of fokm it fohmson, Secervity and 2 no Clertt, to be racised from $\mathcal{*} 130$ to $\mathcal{L} 150$.
and that of Stillian N: Erapes, to tre Styled estosidant Secerrity and $3^{\text {ne }}$ clexte, from 1110
alow those of Commate. A. Heqnalds and Cllaximileinn If Conter, $4^{\text {bl }}$ and is clortis, from $\alpha 90$ to 1100 each
and off Elurand ot Everell, Thefinald IP Dewtian, and Vincent $q$. Diseoe from 170 दo $\alpha$ so

An etsoestand to be ales added to the Slaft of the Affiee with an addelional. Salary, is

On the Cashiexis Stone Affice.
A fresoonal additional Salary of 2.30 to be framked to Ahomis Claritson, trincipals of

She the Securities offiee.
a "personal" addelemal salary of \& 20 to be franted 4 Sohm AP etbsale, Sencior cerA.
$-193$
$q^{\text {Me llarch } 1898 . ~}$

Addelions to Salaries re.

1. Barmes 8. Tancount
 R. us. Seratidge
2. D. itarrele
w P. Saffery
ar of Naloey
we tued.
es Cractace
an the ontelters' Affrice
A thexsonal addelional ealary of 230 To be franted to etpentert if dilly, Depuety Privigial.

In the dsore ofpice and fold luegheing Roonn
lersonal. Addilional Salaries of $\& 50$ to dieser Paymes, Previcifal of the offiee, and 2.30 to dohn clancourt, inv Cortt in fold weighing Hoow.
 Pensonal addelional Sioot Siniss of $\mathcal{L} 100$ her bher et Eneen and $t 50$ to thehard W. Peratridge, Dequty Principals of the office.

Qur the Chief efeeominents office.
a "hervonal" addilional salary of 200 6 Sohn Nouglad Jaresel, beputy cheef etceombant. On the Cieque Offied.
a fiensonal additionab Salary of $t 50$ bo evacter IP. Seppery, Preincipal of the offoice.
du the India Affiee.
The falary of CParner fomed Nalsey. Prineifal, to be raised from $\& 500$ to $L 550$, and a hrenoonal salary of $A, 50$ to be franted to him in addition
on the e'ceretary's Appice

The frensunal Addilional Salary of cerllionn etuld, the 1 sh clert, to be raived from 180 lo $\pm 100$.
and the "pexsonal" additional Salary of Civellionn liallace, the 2 no clerrt, $l o$ be raised from $\& 140$ \& $t 50$.

$$
9^{\text {th }} \text { ellarch } 1898
$$

Additions to Salaries. \%o et. Il Pherson be frounted to cregred ehe pherson, thaislant Segerintendent.

Chouse Porters. Te
A second Poster to be appointed bo the
 app-acicted of the 2reasury

Eurely cuathers the increase of work thenein, and

The lirages of Evilly CVackers, of towstleepere, to be naised from $L 20$ to 2,30 lo cover the inerease of Eypense to her in the wasting of linen cansed chieply by the introdenction of the Aysten of "Pubaticute officers in Hesidence" and "Clerks in charge".

On a froproal of the thef effecomatant it uras agreed to recommend to the Coust that Arthers etruold Asthur etronold, a Dtouse. Porter and watehman, to be appointed a Street Keoper.
a perownal additional Scelary off 130 to

on the Printing and Iflomethequers Office).

195
$9^{\text {th }}$.llareh 1898
Ith was agreed to deline an application Condon oxphan shaple which was submitted from the London Sphran asplication for a srant. Soyleum fors a fussthon frant in aid of theire declenied Dandes, in viour of the comparaturley recent dake 1891 at which the lash donations, off t10.5. was made to them
alt was also afreed to dedine an

Counnetioe for the reception of the Drutian ascociation at Arretol. Nonalion declined.
 culut Horital mat in


Absent
On-Greene Sinth. Collet
 applisation from tho Committees arranging for the reception of the Dritish Sosociation meeting at Dirreslol this year for a donatione towards their afpenses


Declarations

Discomens ${ }^{\alpha}$ Aduances to Bill Brotars, k.
was laid before the Cossenider
On a frofasal from the Chicf
Ges: Ggyatt \& at Accrukent, it was agrued $b_{0}$ recromend $2^{N}$ Porer \&o treasuny
16. Suareh isgo
to the Count that Genge Quyatt, a Howee oter and afatateman, be apferanted evfirler
 Thunsday luet

St ints apreed to declive afafieietions
apratications ledeich from SN mark Noct. Ciç, Roal,
diclle viden 7 th. awnompain, Wellingion toaz, Bood

Abrent
thr Green.
Sir en collet hro didderdale

Declaratiens

Renewed a/ke: from a.g.fuite th lay \% \& $\quad$... un-ikeatified (100 veda, alle, o) than. heen Gume. xeline?
tilednesday the 2.3n lnaret, lsgs.
The froceeding of the last Commille were read

Hhe Governor efronled that he bad ex-...ened declarations, elating to a Poet Dividend hamank and tundry tank Soled, last te, amonnting to सeb....5, and they were secem......ded to the enit for forgruent.

It knas a sreed bo deelines a renewed afpecelin from ackerc G forite, formerly clesk $A$ bresen Smick and brawdeley of Flinc, for fropment of an cen-ideatified 13 enk hole for totoo alleged by hem E flade Gec. burnt in trwember lfyur bofecker with onnther gole for L $100_{1}^{\text {of which he had Geen able }}$

197
$23^{00}$ harch 1 多 8
to burmist the deveriftion amd hide been Fuid the amounde by the Hamk, ueder indennity, in 1876 .

The Crectily ftreermenc of Discones Dircouics radorané and Adrances granted is Bice frokende to bill \$rokenk was laid before the Qrvencted.

A letter was sead fiom Trecerid
$\approx$ W thellon of aceh ratele offin, to ke allimed 20 rele.e wick a feencin
2.7 Cl luch 1 gqf ras ag-eed to reen...uend to the Povet thet the befonther granted a lan of one fiendicd fooend, in consideratern of the feereliet civecmstences in which the is feloerd.

AR hemorandeum fiorm the decvelany sas Mw. Trinder cead on the ceces of the Trinder, widon of the hum. Talley lite trederich irinder of the $A$ ividerde office and lhes.tolley ind ow It the lale tirdle Tolley the Divecon'itwe: a ACouse Parter, who we,e heaced m the Directon
 duratue desplimer of L5 50 - subsefaencly rais) wnder the seoived half yearly allowil deale \% 2t aly, -and the lalle, in tovember isf t. he se tranafens) to Ireadurers acek.
llemorandum put uh with w: Trinderio elter of afflication for an from the Diredors. Fiend - see aleo Cof ${ }^{5}$ Minute of $=$ ang. 1899 .
with ace anmily of th is foth there anmeitans have since become insane and a,e cumater of Secnatie boyfunt, and ter afhelicalion. have been mede for the holfyealy cheques d,aurn is sesfece of their a lewa...., since fant. sgog in the case of lew Tre.tder and fuly 1893 in that of hue tolecy. It was therfore apred kat the half yearly payments to the Amourity, areowe in certeel $f$ these anmenlank theuld how cerse, and that the sums alieady fait to thet aceruct and melained, wmo.nting to स.tl,3, be ne-tranaferm to the Yrexucker's aceovert a... invected for the acnefic of the yund ithe suestern of the ultimate frapment If arey port If the arse... If thase furo a whinities to be concide, ed whew oecaecions, arises

It was apreed to dectine, affhlicelains
afpelicalacer frivit for aide feren
from lizue theen boak * Eutrandor hurany

Sovily declined

1. The Drgee Hee Noztital, Grays bun Cowd 2. The East Lond, Nurving Society, Shilfid Atrul, Comerciac Alow.

Abuent
Sme Green. Liren.coclet

Deela, ations

Dicane $x$ adrane \& sile Proken x.
brethou Clatu affe? a riguti, Suferinticudsmt

Esh Courciey allounct to conemale a pact y his peacion
8. CP Taime Defy y chy Cutrier to oljectio \& hir beanis ~ chu...6 worden of finmpets Lothenay.
theduce day, the $30^{20}$ tharche, rpges
The frocelcingo of the lest Crmmias were sead.

The Governor refienled that the hade examined deelaralines relaling $t_{0}$ fandei Holes lost te ammuling to atbo ande they were recommended to the Cmue for hayment

The coretely Palement 3 Dircomes and Advances granled to tived forkers, ko, was laid befose the Comonities.

On a frothosel from the Ohuif Qecomiven, walfule clarke, Itocla Office ditrarian, an athointed a Suterintindent of the liggtel, Latex, in the room of fl G. framilh, decesed.

Oh on affeliction from ther Ecerance He Onvtivey, a fensioner, and formerly Princifel of the sriveck santes effice, it was apreed to seconmmene the Qovert to alloss hiven to commule \&iro of his fension of tirsu..6-s into an innetiale facyment of As My. .5.. 10 , to mable fiem to meet cerlain fanidey lintilitios os froveide for which the kocds decuricies that unfortanalaly are not at dresent soleable

The Commilke hade er oojection to vaice to a froppose which hand Guen made to her f.G. Naince, Detuly Chief Cushier, who recupies the official rocidence in the tonets, that he
30. A Muarch isfs
he shoved arsome the Office of Clwick haiden of the Privisk of It thargarcti do theury in the room Dr. Sdavin Irestifield, selied.

Al was aspeed $b_{0}$ dectene an applicalisi
a/kere: from erinel of the "Yudiaru Jveraes Feoud" declined the CVidoust ke of the saedien who lact thenlines in the secent ironter Ounhaigas

Abuent
Ber Greene
גn) aldenha...
Mr Currie

- Ur Gielíae

Decharations

Diceonent Madoun. \& Bill Hrokest
ticis
Wrouse dit regs for the
refaried to the Cowet of Derecter
S. H. Octha... afy? a J Vunday We. Safierime werc sead thaide before the Comenilles

Dre a firchatal of the Chine Aceraneand of the Dividende Office, w as afformeded
tiednesday, the Int Atrie, sgos.
Whe frowecedings of the lase Conumillee

Whe Governer retuoted chat he fad examened dedaratems relateng to s....dery Post Dividend Mamanls and Baila Loles lost $\ell_{0}$, amounting $b_{0}$ quavi.. 6 and thay were recemmended to the Some fork hayment

The Geetrey Italement of Discounls and Adrances granled $t_{0}$ / Biel frokers $k$ was

The Alouse Niet of Governors ant Diredeor Enust. 4 . OCham, Aeriecanc Dofuty Osincitial Suferimendent is atcend on Mrudays and close

थ) 1
6k Bfuic lfgo
Clove dfoliderp, in the pome of Davelloleon wher had reerifned the deely.

Mn an aftecicatron frove the aredow

Me hedeno of fly.tremik flacel a Direcken
Hunel

The heidfor of fote Coles elso heaced on the fue? with a thecial Ammuity
6. Afuie 1890
for the arrest of Golen Gardiver Aftion fomerly o dert at his Brameh whes abocruded in 1894 after defranding the Dante to an exteat f सै? .?." and was now iefrokted b be in Western Qustrabix; $a n d$ it was deceded that the Agont shover inehvel the Dolice
$\sec 2$ of $\%$ minute, 11 may 1898.

Absent
pirgreane
vol acdenkan
Mn Gicciac
fin he. Colect

Declaration STill Frotam Le

Disenter
Discnutt tasumen Adrances granced bo bile trokers de cas laid
licenverd ay. The $13^{\text {th }}$ Afrie, loge.
The monecedings of the last Con. Cietee were end

The Grvernor setwhel that he had expmeived dechntern relating to fona hdes ant Dostal Dividend harsant, loet Ve, amounling Lo स1/15.3-10 and they were serom.....endere to the Count for haguent.

The Aleethy Raternent of Discounes and before the Oonmilter

