

A Court of Directors at the Bank on Monday y^e 9th of March 1701

Present

John Ward Esq^r Governor
Chas: Houblon Esq^r Deputy Gov^r

Mr John Gore Esq ^r	Mr Humph: South	Mr John Gould
Mr Peter Delac	Mr John Lodd	Mr Jac: Baleman
Math: Touch Esq ^r	Mr John Page	Mr Wm: Scawen
Mr John Houblon	Mr Jam: Denew	Mr Joseph Dutton
Mr John Hauger	Bro: Bridges Esq ^r	Jam: Lellieulder Esq ^r
John Bridges Esq ^r	Mr Jac: Reynardson	W ^m : Der Boverie Esq ^r

Orders confirm'd.

Madocher to accept Bills from Holland

Bank Bills at 2^d. a Day & out.

Persons having Bills of Exchange.

Hours for payment of Money.

Direct^rs to inspect & Notes.

The proceedings of last Cou^{rt} were read.

Ordered That Mr Madocher have Liberty to accept Bills of Exchange drawn upon the Bank from Holland.

That Bank bills at 2 a day Interest may be shew'd out by the Cou^{rt} in waiting in Exchange for Bank notes to such who desire the same paying the Stamp Duty for these Bills.

That Mr Madocher take care to satisfie such persons who have Bills of Exchange to pay.

That money be paid in the Hall from 9 to 12 in the morning and from 2 to 5 in the afternoon, and that notes be dd out in paym^t till some of the Fellows tell it over or see it told over by the Receiver thereof - which Order notwithstanding may be dispenc'd with at the discretion of the Cou^{rt} in waiting.

That the Directors in waiting daily inspect and examine the coming in of such Notes as are brought into the Bank to be rece'd.

A Court of Directors at the Bank on Tuesday y^e 10th March 1701

Present

John Ward Esq^r Governor
Chas: Houblon Esq^r Deputy Gov^r

Mr Jam: Baleman	Mr Humph: South	Mr Wm: Scawen
Bro: Bridges Esq ^r	Math: Touch Esq ^r	John Bridges Esq ^r
Mr John Page	Rob: Bristow Esq ^r	Wm: Dutton
Mr Jac: Reynardson	Mr John Hauger	Mr Jam: Denew
Mr John Gore	Jam: Lellieulder Esq ^r	Mr: Eyles Esq ^r
Wm: Der Boverie Esq ^r	Mr John Lodd	Mr John Ashurst
	Gill: Heathcote Esq ^r	

Orders confirmed
Court to consider of
Business appointed.

The proceedings of last Court were read.
Ordered That the Court for considering of a Disorder be
held the 24th instant, and that the usual notices be given
thereof, to be published in the Gazette of Thursday 19th instant

A Court of Directors at the Bank,
on Saturday y^e 14th March 1701
Present

John Ward Esq^r Govern^r
Chas: Houblon Esq^r Deputy Gov^r

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|-----------------------------------|---|----------------------------------|
| Mr. Ox: Diston | Mr. Jac: Reynardson | Wm. Der Boverie Esq ^r |
| Gillb. Heathcote Esq ^r | Sam ^r Lelliculier Esq ^r | Mr. Humph: South |
| Mr. John Gould | Fr. John Houblon | Fr. John Cope |
| Mr. Peter Delme | Fr. Wm. Scawen | Mr. John Lordelle |
| Robt. Burlow | Mr. James Deneu | Mr. John Page |
| Fr. Eyles Esq ^r | Bro. Bridges Esq ^r | (John Judge Esq ^r) |

Orders confirmed.
Proposal for remittance
to Holland.

The proceedings of last Court were read.
Upon putting the Question whether a proposal should be
made to the Lords of the Treary to Remitt the publick moneys
into Holland for ready moneys to be paid here

The same passed in the Affirmative

Courts appointed to
draw same.

for the Drawing of which proposal, Fr. John Houblon, Mr.
Deneu, Mr. Eyles, Mr. Der Boverie and Mr. Delme or any 3
of them are appointed a Committee, who are desired to lay the
same before the Court, and that it be an Instruction to the
said Committee not to make any proposal for above 6 Months

Courts to pay their
10^l up & so

The Gent^l of the Committee for the House and Serv^{ts} who
have not paid in their 10^l a peice are desired to pay y^e same.

A Court of Directors at the Bank
on Tuesday y^e 17th March 1701
Present

John Ward Esq^r Govern^r
Chas: Houblon Esq^r Deputy Gov^r

- | | | |
|----------------------------------|---|-----------------------------------|
| Fr. John Houblon | Sam ^r Lelliculier Esq ^r | Math: Tench Esq ^r |
| Bro. Bridges Esq ^r | Mr. Peter Delme | Mr. John Lordelle |
| Fr. Eyles Esq ^r | Fr. Wm. Scawen | Mr. Jac: Reynardson |
| Mr. Jam. Deneu | Mr. Humph: South | Fr. John Cope |
| Wm. Der Boverie Esq ^r | Robt. Burlow Esq ^r | Mr. John Hauger |
| Mr. John Gould | Mr. John Page | Gillb. Heathcote Esq ^r |

Orders confirmed.

Proposal for remittance
to Holland.

The proceedings of last Court were read.

The Committee appointed by the last Court to draw up a proposal to the Lords of the Treasury to remit publick money into Holland, having drawn up the same laid it before the Court, which was read in these words viz

To the R^{ts} Hon^{ble} the Lords Comm^{rs} of her Maj^{ties} Treasury

It is humbly proposed by the Gov^{rs} and Cou^{ns} of the Bank of England, that for paym^t of her Maj^{ties} forces, they will give their Bills at sight for any sume not exceeding £1000 Ster^l p^r Month payable in Rotterdam or Amsterdam at the rate of 10 Guild^{ers} to sixers funant money for each Pound Ster^l for ready money to be paid on the delivery of their Bills, which the Bank will undertake for 6 Months certain.

approved.

Which the Court approved and ordered the same to be carried up by the Secy to M^r Lowndes forthwith.

Gov^{rs} Court for Election
of Gov^r: appointed.

Ordered that the Gen^l Court for the Election of Governour and Deputy be held at the Bank on Tuesday 31 instant, and for the Election of 24 Directors on Thursday 2^d April next.

Notice thereof in
Gazette.

And the publick notice thereof was read & approved, and ordered to be published in next Thursday Gazette, and in the Hall and on the Exchange as usual.

Notice for paym^t:
of Loans.

That notice be sent to the several persons who are indebted to the Bank upon Loan Banners and other Securities to pay in their money and take up their respective Securities.

A Court of Directors at the Bank on Tuesday 24th March 1702 Present

John Ward Esq^r Governour
Abra: Houblon Esq^r Deputy Gov^r

S ^r Jan ^{es} Baleman	M ^r John Gould	Rob ^t Bristow Esq ^r
S ^r Wm ^{iam} Scawen	M ^r Amph ^{ib} South	John Bridges Esq ^r
M ^r Ja ^{mes} Reynardson	Nath ^{aniel} Tench Esq ^r	M ^r Jos ^{eph} Diston
Geo ^{rg} : Bridges Esq ^r	M ^r Jan ^{es} Denao	S ^r John Houblon
S ^r John Pope	J ^{ames} Eyles Esq ^r	M ^r John Paro
M ^r John Lordel	M ^r Gov ^{er} Hanger	Sam ^{uel} Lethienker Esq ^r
M ^r Peter Delue	S ^r Hen ^{ry} Hauare	

Orders confirmed.

The proceedings of last Court were read.

Dividⁿ of 4 3/4 % c^t

This Court having considered the Gen^l State of the Bank and perused the Acc^{ts} Do find, that if the Gen^l Court shall approve thereof a Dividend may be made of 4 3/4 % c^t out of the Profits and Interest of the Bank.

Out-Cash short.

Report was made that the Out-Cash being taken in, there were several small Sumes found wanting amounting in the whole to 7:4, which was made good by the respective Tellers concerned therein.

Morris leaves to go into the Country.

M^r: Morris the Teller being indisposed in his health has leave given him for a Month to go into the Country for his Recovery thereof.

Charges & Grat. to Waldor & Whitehill.

Ordered that M^r: Waldor and M^r: Whitehill be allowed £23:12:7 for their Charges in their Journey to Edinburgh = = = = = and also for their pains a Gratuity of £6:7:5 in all £30.

present to M^r: Gov^r & M^r: Eyles.

In consideration of the Contract made for the Remittance given up to the Bank and their Loss sustained thereby It is Ordered that a Present of £300 Guineas be given, which is to be paid to M^r: Governour and M^r: Eyles

Warr^t for the Moroupons.

Ordered that Warr^t be made out for paym^t of the Recompence of the Gov^r: Deputy & Director for the year past.

A Court of Directors at the Bank on Tuesday 31 March 1702

Present

John Ward Esq^r Governour
Thos: Houblon Esq^r Deputy Gov^r

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|--|--|-------------------------------|
| S ^r : Hen: Stammers | M ^r : Ja: Reynardson | M ^r : John Page |
| Gu ^o : Heathcote Esq ^r | M ^r : God: Dinton | M ^r : John Ladd |
| John Alder Esq ^r | Rob: Dainton Esq ^r | Thos: Eyles Esq ^r |
| W ^m : Dere Boverie Esq ^r | Sam ^l : Lelliencor Esq ^r | M ^r : John Hauger |
| M ^r : Humph: South | M ^r : Peter Delue | J ⁿ : Foxe |
| M ^r : Sam: Beneto | S ^r : John Houblon | Bro: Bridges Esq ^r |

Orders rouspund.

The proceedings of last Court were read.

Return of Money in Holland.

Ordered that it be left to the direction of the Court for the Directors to order the Return of the Banks money in Holland

Gibson a Gratuity.

That the Committee for Discounting Talled have power to allow M^r: Gibson a Gratuity upon his procuring the money due to the Bank on the Earl of Radnor's Mortgage

£1682. on his late M^r: Warr^t

That M^r: Miller demand and positively insist upon paym^t of the £1682 due to the Bank by virtue of his late M^r: Warr^t

A Court of Directors at the Bank on Thursday y^e 9th April 1702

Present

John Ward Esq Govern
Abra. Houlton Esq Deputy Gov

Rob Bristol Esq	Mr John De Vual
Nath: Teuch Esq	Mr Sam ^e Bulleel
J ^r J ⁿ Houlton	Mr Jos: Dilton
Wm Der Bovenue Esq	Sam ^e Lethculler Esq
Mr John Hanger	Abra: Hill Esq
fran: Cyster Esq	Mr Ja: Reynardson
Mr John Gould	Mr W ^m Dawsonne
	Mr Sam ^e Heathcote
	Mr Humph: South
	Mr John Shipman

Orders confirmed.

Divid^d: Warr^t: dd out

Securities dd to Mr W^m Dawsonne.

Assignmt of Earl of -
Radnor's Mortgage.

Out Cash Short.

Bad Money dd to Mr:
Lethculler.

Course of Weekly Counters
read.

Standing Committee.

The proceedings of last Court were read
Ordered that the Dividend Warr^t be dd out by Mr Mercer
that the Several Securities in Mr Saige custody be
delivered to Mr W^m Dawsonne

That the Draught of the Assignment of the Banks
Mortgage from the Earl of Radnor being perused by
Mr Dod be executed by J^r Tho: Abney and Mr Lordel
Treasurers for the Bank, which by this Court they are desired
to do upon Receipt of the money due, And that by Common
Seal be fixed to the said Assignmen

The Out-Cash was Reported to be taken in, and all
found right, Except 2:9 short in Several Bags which the
Tellers concerned immediately made good, and also 9: 0: 11
in bad broken and defaced money, part reced at J^r Excheq^r
and part reced in the Hall during the late demand there

Ordered that the said bad broken and defaced money as
also 12:6 & 13:6 reced since by Mr Martin be delivered
to Mr Lethculler to be disposed of to the best advantage
of the Bank, and that the Cash be discharged thereof

This Course for attendance of the Weekly Counters
being read was approved

And the Several Standing Committees for the following
year were Established - viz

For the Accounts

S ^r John Houbton	Rob ^t Burtin Esq ^r
M ^r Fra: Cyles Esq ^r	M ^r John Gould
W ^m Der Boverie Esq ^r	M ^r John Hauger
M ^r Peter Delue	Abra: Hill Esq ^r
M ^r W ^m Dawsonne	

For the House and Servants

S ^r W ^m Gore	M ^r Gen ^l Conyers
S ^r W ^m Ashhurst	M ^r John Shipman
S ^r W ^m Scawen	Abra: Hill Esq ^r
Nath: Finch Esq ^r	M ^r Sam ^l Heathcote
M ^r Humph: South	M ^r John Hauger
M ^r Geo: Diston	M ^r John De Vries

For attending y^e Treasury

S ^r Rob ^t Clayton	S ^r W ^m Scawen
S ^r John Houbton	S ^r Jam ^s Bateman
S ^r W ^m Ashhurst	M ^r Fra: Cyles Esq ^r
M ^r Sam ^l Heathcote	

To Discompt Tallies

Sam ^l Lellieuller Esq ^r	M ^r Fra: Cyles Esq ^r
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For Tallies & Orders

Sam ^l Lellieuller Esq ^r	M ^r Geo: Reynardson
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For Loanes

M^r W^m Dawsonne

Bank Bills continued.

Ordered that the delivering out Bank Bills be continued till further Order.

A Court of Directors at the Bank on Wednesday y^e 15th Aprile 1702

Present

John Ward Esq Govern^r
Abra: Houblon Esq Deputy Gov^r

Mr John De Vriik	Mr Ja: Aeynardson	Mr Pet ^r Delme
Mr John Eyles Esq	Mr Gen ^r Conyers	Mr Sam ^r Heathcote
Mr John Hauger	J ^r John Houblon	Mr Sam ^r Bulsteel
Abra: Hill Esq	Sam ^r Lelheuller Esq	Rob ^t Birstow Esq
Mr John Shipman	Mr John Gould	W ^m Des Boverie Esq
Mr Humph ^r South	Mr John Saworne	J ^r W ^m Scawen

Orders confirmed.

Mouys carried to the Excheq^r: weighed.

Bank Bills forbore.

Delivery of Bank Bills referred to Comtee.

Schemes for Discounting Tallies.

Lord's Thanks.

Whitohill succeeds Lovel & Collier, Whitohill.

Electioⁿ of serv^{ts}: app^o.

Downes ser^{ts}: Bond cancelled.

The proceedings of last Court were read.

Ordered That all mouys carried out of the Bank to the Excheq^r, in case they be returned back again, be weighed at the Excheq^r before brought back, and weighed again in the Bank immediately upon their bringing home.

That the delivery out of Ba: bills be forbore till further order.

It is Resolved to the Committee in waiting to deliver out so many Bank Bills from time to time as come in and are due, and that none be delivered beyond £1120,000, nor without order of the said Committee.

It is left to the Committee for Discounting Tallies to lay a Scheme before the next Court for the further advance in Discounting Tallies.

Nath^l Lovel returned his thanks to the Court for their favours, and having gotten another Dispensⁿ desires leave to accept the same, which is granted.

Ordered that Mr Whitohill succeed in Mr Lovel's place and Mr Collier in Mr Whitellocks - both who being called in were acquainted therewith, and directed to give further Security forthwith according to former order.

Resolved that next Wednesday this Court will proceed to Election of the Servants of the House.

That Security Bond of Ja: Downes given by Rob^t Rogers be cancelled, Mr Mercer being called in and forthwith the Court the Bank have no demand ag^t him.

A Court of Directors at the Bank

on Monday y^e 20th April 1702

Present

John Ward Esq^r Govern^r
Abra. Houlton Esq^r Deputy Gov^r

S ^r John Houlton	S ^r W ^m Scawen	W ^m Ver Boverie Esq ^r
M ^r Ja: Reardon	S ^r Jam ^s Bateman	M ^r Humph: South
W ^m Trench Esq ^r	M ^r John Hauger	M ^r Sam ^l Heathcote
Sam ^l Lethiculler Esq ^r	M ^r John Shipman	M ^r W ^m Dawsonne
M ^r Gerard Comyer	M ^r Sam ^l Bulleel	M ^r Jos: Diston

Orders confirmed

Loan on the Weekly
payment.

The proceedings of last Court were read,
Ordered that £5000 be lent on y^e £3700 p^r week, not
exceeding £800,000.

A Court of Directors at the Bank

on Wednesday y^e 22nd April 1702

Present

John Ward Esq^r Govern^r
Abra: Houlton Esq^r Deputy Gov^r

S ^r W ^m Scawen	W ^m Ver Boverie Esq ^r
S ^r W ^m Ashhurst	M ^r Jos: Diston
S ^r Rob ^t Clayton	S ^r John Houlton
S ^r James Bateman	M ^r John Shipman
Sam ^l Lethiculler Esq ^r	M ^r W ^m Dawsonne
M ^r Sam ^l Bulleel	M ^r Humph: South
M ^r John Hauger	M ^r Sam ^l Heathcote
	M ^r Peter Delue
	M ^r John Gould

Orders confirmed.

Out Cash right.

Transfers to be Witnessed.

Added to Council for
House.

The proceedings of last Court were read,
Report was made the Out Cash being taken in, all was
found right, Except a small matter short, which was made
good immediately by the persons concerned.

Ordered that all Transfers hereafter to be made be
Witnessed by M^r Mercer in case he be present, and if absent
by some other in his Office to be by him appointed.

That M^r Bulleel be added to the Cou^l for the House
and Servants.

Directⁿ to attend the House of Commons.

The Members of this Court are desired to attend the House of Commons on Monday next at 11 a Clock in the morning - And its Ordered that no half Crowns be paid to the Members attending at the Court which is to be held at the Bank that morning, who shall not also attend the House of Commons that morning, unless they are excused by God or Deputy.

Drawn up. Bond to

Ordered that the Bond of Sr Wm Lawen, Sr J. Balamou and others for £32574: 3: 2 be delivered up to the Officers - and that Deducting so much as is paid in part thereof, the remaining Principal & Interest stand due upon Account, Mr Syles & Mr Heathcote now promising to pay the remaining Principal & Interest.

New Years Gift to Peters

That Mr Miller pay to Mr Peters or for his use 20 Guineas for a New Years Gift.

Watkins & Knots Affairs referred.

The affair concerning James Watkins & Knots is referred to the Court for Advice.

Search for 2 Bank Notes for Palms.

Mr Salsby desiring a Search may be made in the Books of the Bank concerning 2 Bank notes of £50 each, Mr Mercer is directed to make the said search for him, so far as the same is practicable.

Bones dismissed from the Banks Service.

Thugh Jones being called in was acquainted that the Bank had no further occasion for his Service, and thereupon he was dismissed from any further attendance in the Accomptants Office.

Cooke's Sal^y advanced.

The Petition of Geo: Cook being read for some advances of his Salary, Ordered that £ a year during the Courts pleasure be added to his former Salary.

Bonnet's petition.

The Petition of Wm Bennet in the Accomptants Office being read for the settling of some Salary upon him, Ordered that £5 be paid Mr Mercer for his Account to be paid to his Mother in full for his pains and Service in the Bank to the 25th March last.

Gift tow^d Repairing the fish Church.

Ordered that £8:15: - be paid the Churchwarden of this parish as a free and voluntary Gift of this Court toward Repairing the parish Church - which Mr Mercer is desired to see paid, and take by same of the Cashier.

Directⁿ on Wall.

Resolved the Bank will Discoⁿ on Wall (the Tally & Order being brought into the Bank) as far as by Act - £100,000.

Advancing Dist^t of
Tallies adjourned.

Ordered that the consideration of further advancing the
Discompt of Tallies be adjourned to the next Court.

Election of Jurants

And then the Court proceeded to the business of the day —
Being the Election of their Jury for the year ensuing, and —
chose them by the Ballot at the Palace hereafter particularly
mentioned viz^t

In the Accomplants Office
were chosen & sworn viz^t

Tho: Mercer	250
John Mangleage	160
Ma: Delaet	160
Mich ^e Kallet	160
Benj: Parker	160
Tho: Jones	60
John Foreland	60
Jos: Touchen	60
Wm Langford	50
Jos: Barker	50
Borham Williams	50
Jam ^s Nutt	50
Gill ^e Kern	50

In the Cash Office were
chosen & sworn - viz^t

Tho: Madocher	250
Jos: Newell	160
John Ware	160
Wm ^m Stubbs	80
Rob Haskey	80
Jam ^s Carpenter	80
Tho: Whitehill	80

Others respited

But the Election of Joshua Odam, Jam^s Watkins, John Pitt,
John Hugler & Rob^t Steerer were respited till they had
given in their respective Securities.

To attend J. Sub-Committee

Tho: Walder was chosen & sworn at 120

In the Discompt Office

As per ord.

Sam^l DeLuzo was chosen & sworn w^out security 50

Electious respited.

But the Elections of Israel Halgate and Comrade DeGolbe in this Office were respited till they had given their Securties

To attend y^e Excheq^r were chosen & ^{not} sworn being absent

John Miller	160
John Nicole	70
Edmond Clark	60

In the Tellers Office were chosen and sworn

Rob Coleman	90
Jos: Collier	50

For Tellers were chosen and sworn

Tho: Jones	60
Josiah Darby	60
Rich ^d Vaux	50
Tho: Watson	50
Rich ^d Ward	50
Rob ^t Hdder	50
East Stephens	50
Wm Keene	50
John Tucker	50
Woodaston Skenton	50
Benj: Harris	50
John Wright	50

Electious respited.

But the Elections of Mich^l Martin, Tho: Morris, Humph: Leez, Arthur Dobuey, Tho: Burnand, Math: Jones, John Dobart, Geo: Dix, John Vincent & Sam^l Clarke were respited till they had given their respective Securties

For Messengers & Doorkeepers were chosen and Sworne

£ p^{an}

John Ince (and as a witness) 40
 Geo: Cook (on his petition) in like manner . . . 40

For Porter at y^e Gate
 was chosen & sworn

W^m Robinson 30

For House Porter

Broth & Rawlins
 reprimanded & chosen.

W^m Brock & John Rawlins being called in
 were Reprimanded for their negligence in the
 Service of the Bank, and having asked J^r Courts
 pardon and promising more Diligence for the
 future they were chosen and sworn at each } 25

Then the Court chose the persons following at the
 Salaries and for the places hereafter mentioned viz^t

For House Cleaner £

Susanna Bennet 10

But for Gardner Dan^l Kingham^s Election was respited

For Watchmen were Elected

Edw^d Smith 20

Geo: Seymour 20

Thos: Brown 20

Math: Davis 20

Benj: Kemmer 20

But the Election of Tho: Cook was respited

For Secy & Solicitor was
 chosen and sworn

John Ince 250

W^m Dyer chosen his Assistant sworn . . 50

Baynes not chosen.

Tho: Baynes his Petition being read praying J^r Courts
 pardon for his late absence from the Bank, upon putting
 him to the Election by the Ballot, he was not chosen.

Officers to be sworn.

dispatch y^e Securities.

Ordered that those Officers who are chosen and not sworn be sworn at the next Court, and have notice to attend for that end — And that those Officers who have not given in their Securities do dispatch y^e same by Friday night next, and that notice be given them thereof

A Court of Directors at y^e Bank
on Monday y^e 27th April 1702
Present

John Ward Esq^r Govern^r
Chas: Houlston Esq^r Deputy Govern^r
S^r Wm Scawen Rob^t Bristow Esq^r Mr John Shipman
Mr Gen^l Conyers S^r John Houlston Mr Wm Dawsonne
Sam^l Lushenber Esq^r S^r Rob^t Kayton Mr Humph^r South
Mr Sam^l Bulleel Nath^l Tench Esq^r Chas: Hill Esq^r
Mr John Hanger Mr Sam^l Heallcote Mr Jac^s Reynardson
Wm Der Bouvere Esq^r Mr Jor^s Diston

A Court of Directors at y^e Bank
on Wednesday y^e 29 April 1702
Present

John Ward Esq^r Govern^r
Chas: Houlston Esq^r Deputy Govern^r
Mr John Shipman S^r Sam^l Bateman Mr Sam^l Bulleel
Mr Humph^r South S^r John Houlston Chas: Hill Esq^r
Mr Gen^l Conyers Mr Jor^s Diston Wm Der Bouvere Esq^r
Mr John De Suck S^r Wm Scawen Mr Peter Deane
Mr Sam^l Heallcote Nath^l Tench Esq^r Mr John Gould
Mr John Hanger Mr Wm Dawsonne

Orders Confirmed.

3 Servants Sworn.

The proceedings of y^e Court the 22nd instant were read
John Miller, John Nicols and Edmund Cork formerly
chosen to attend the Exchequer, now took the Oath
appointed.

Direct^{ns} to attend
House of Council.

The Members of this Court are desired to attend the
Hours of Council to morrow morning, And his Orderd
a Court of Directors be held here at 11 to morrow noon
But that no half payes be paid to any of the Members
appearing at the said Court, who shall not also attend the
Hours of Council that morning, Unless to such as are
excused by the Governor or Deputy,

Electi^{on} of Servants.

Then the Court proceeded to Elect several of the Serv^{ts}
who had given Security since last Court, and for want of
so doing were not then Elected

And these following were chosen by the Ballot
at the Salaries following viz

Discompt Office		£ p ^{ann}
Grasel Halgate	at... 100
Conrad DeGolds	90

Cash Office

Joshua Odam	80
John Pitt	50
John Hughes	50
Rob Steer	50

Tellers

Mich ^l Martin	100
Humph. Leoz	60
Chilun Dobney	60
Tho Burnand	60
John Dobson	50
Math: Jones	50
Sam Clarke	50

Lit^o Sworn.

All who took the Oath appointed

Cook Thomas Walthman.

Upon reading the Petition of Tho: Cook late Watchman to be
restored to his place he was called in and Reprimanded for
his neglect, and having prayd the Courts pardon, and promised
to be more careful for the future, he was chosen into his
former place at the usual Salary, but no Salary is to be
paid him for the time he was not chosen

Hingham the Governour

On the reading the Petition of Dan Kingham late Governour to be restored to his place, upon the like Reproof of the Court for his carelessness and promises of amendment, he was chosen into his place at a Salary of £600 and

Loan referred to Gov^r: et.

It is Resolved to the Governour Deputy and Counciler in waiting to lend £10,000 on the New Land tax if they think fitt.

Tallies on Funds discount.

The Com^{tee} in waiting are Empowred to Discount Tallies on the Several Funds & in the Several proportions following viz^t

On the first 4 Aid	to	1,035,000
On the third 4 Aid		1,400,000
On the fourth 4 Aid		1,130,000
On the $\frac{3}{4}$ Customs		815,000
On the $\frac{2}{3}$ Excise		915,000
On $\frac{2}{3}$ of the fourth 3 Aid		880,000
On $\frac{1}{3}$ of the same Aid		440,000
On Additional Impositions		200,000
On Salt		1,000,000
On Mariners BILLS &c ^{te}		300,000
On the New Duty on Coal		450,000
On the first part of £3700 p week		400,000
On Low Water		50,000
On Paper & Cardstock		150,000
On the East Mall Act		150,000
On the New Land tax when passed		400,000

Discretionary power to Com^{tee} for Tallies.

And the Com^{tee} for Tallies are Empowred to Discount further on the said Several Funds as they think fitt, but always with particular regard therein to the safety of the Bank.

Motion of more Serv^{ts} respited.

The Consideration of Electing more Servants is referred to the next Com^{tee}, to which the Counciler for the House and Servants are desired to make Report of their opinion therein, whether there be a necessity of choosing more for the Service of the Bank.

A Court of Directors at the Bank

on Wednesday y^e 6th May 1702

Present

John Ward Esq^r Govern^r
 Chas: Houblon Esq^r Deputy Gov^r

S ^r John Houblon	Mr John Shawcome
S ^r W: Gore 2 ^d May ^r	Mr John Shyman
Walt: Touch Esq ^r	Mr Sam ^e Healscote
Mr Thimble: Touch	Rob ^t Britton Esq ^r
Mr Sam ^e Bulleel	S ^r W ^m Ashhurst
Mr John Stanger	Mr Jos: Keynderson
Chas: Hill Esq ^r	S ^r W ^m Eyles Esq ^r
	Mr Peter DeLuce
	Sam ^e Lellicoller Esq ^r

Orders confirmed.

The proceedings of last Court were read

Out Cash right.

Report was made that the Out Cash being taken in, all was found right.

Bonds for Bond -
 delivered up.

Ordered that the Security Bond of Math: Jones, where in Mr Secer & Mr Sparks are bound with him be dd up to be cancelled.

List of profit^s for
 Tellers places et.

That the Secy draw out a List of the several Believers for Tellers places with their respective Securities proposed and that the Election be deferred till this day Seven night

Bonds request respited.

The desire of Mr: Jones the Teller for leave to go into the Countrey for the recovery of his health is Respited to the consideration of the next Court.

Oxendon wrote to.

Ordered that the Secy write to S^r Jam^s Oxendon according to the directions now given him by the Court

Banks appearance
 ad^d Woodroyp.

That an Appearance be given by the Bank to y^e Scy^e facias sued ag^t them by Mr Woodroyp & Company for 60^l: 10

A Court of Directors at y^e Bank

on Wednesday y^e 13th May 1702

Present

John Ward Esq^r Govern^r
 Chas: Houblon Esq^r Deputy Gov^r

Mr Humph: South	Mr John Hauger	Mr John Gould
Abra: Hill Esq ^r	Franc: Eyles Esq ^r	Mr John Shipman
Mr Peter Delave	Mr John De Vink	Mr Jos: Dutton
Mr Sam ^e Bulkeel	Mr Gen ^l Foyers	Sr John Honblon
Mr Ga: Reynardson	Mr Sam ^e Heathcote	Nath: Trench Esq ^r
Mr W ^m Dawsonne		Sam ^e Lelheulier Esq ^r
W ^m Des Boverie Esq ^r		Sr Jan ^l Baleman

Orders confirmed.

p^{re} s^{er}vice.Uⁿder of Tellers desord^r.T^{ri}bal ag^t & Sid. Comp^{an}.

The proceedings of last Court were read

George Dix Teller was sworn

The Election of more Teller is deferred till this day
SevennightOrdered that the Boay then lay before y^e Court a State
of the Evidence pro: & con: a^y T^{ri}bal had ag^t y^e East
India Company.

A Court of Directors at the Bank

on Monday y^e 10 May 1702

Present

John Ward Esq^r Govern^r
Abra: Honblon Esq^r Deputy Gov^r

Mr Sam ^e Heathcote	Franc: Eyles Esq ^r	Mr Humph: South
Abra: Hill Esq ^r	Mr Jos: Dutton	Mr John Hauger
Mr W ^m Dawsonne	Nath: Trench Esq ^r	Mr John Shipman
Mr Sam ^e Bulkeel	W ^m Des Boverie Esq ^r	Sr Jan ^l Baleman
Sam ^e Lelheulier Esq ^r		Mr John Gould
Sr John Honblon		Mr Ga: Reynardson

Orders confirmed.

The proceedings of last Court were read

A Court of Directors at y^e Bank

on Wednesday y^e 20 May 1702

Present

John Ward Esq^r Gov^r
Abra: Honblon Esq^r Deputy Gov^r

Sr Jan ^l Baleman	Mr Sam ^e Heathcote	Mr Gen ^l Foyers
Nath: Trench Esq ^r	Abra: Hill Esq ^r	Mr Ga: Reynardson

Mr. Eyles Esq ^r	Mr. Wm Dawson	Mr. Der Boverie Esq ^r
Mr. Sam Bullock	Rob. Burston Esq ^r	Mr. Rob Clayton
Mr. Humph South	Mr. Wm Ashurst	Sam Leshouler Esq ^r
Mr. Jos. Norton	Mr. Peter Delme	Mr. John Honblon
	Mr. Wm Seawen	Mr. John Shipman

For Silver to be bought.

Mr John Honblon and Mr Der Boverie are Empowered to buy foreign Silver to the value of £20000 Sterling.

Berry, Speght & Co. called
Elected Tellers.

Upon reading the Several Petitions of Hugh Jones —
 Jani Mellthorpe, Tho. Basset Wm Deards, Tho. Crowl —
 Tho: Leonard, Tho: Birdhurst, Tho: Howard, Tim Berry,
 S^r Speght, Zorobabel Crouch, Hen Deering, J^r Juwood
 and John King for the place of Tellers, There 3 persons
 following were chosen by the Ballot into that Service at
 y^e Salary of £500^s and during the Courts pleasure viz^t
 Timothy Berry, S^r Speght, & Zorobabel Crouch, who were
 all directed to give in their proposed Securities, which the
 Court approved — And thereupon Timothy Berry having
 given his Security during the Courts sitting, took y^e usual
 Oath.

Berry sworn.

Out Cash right.

Report was made that the Out-Cash being taken in, all was found right.

Bank's Bills to out only
in Exchange.

Ordered That no more Bank: Bills be delivered out after this time Except only in Exchange for others expired.

Vaux leave to go into
the Country.

That Rich^d Vaux have leave for 7 Holiday week to go into the Country.

Fitz Gerald discharged.

That Hen^y Fitz Gerald be forthwith discharged from all Actions and Executions depending ag^t him at y^e Suit of the Bank.

Bank's Debts at Suit^e

That Mr Mercer draw out an Aced of what Debts at Interest the Bank are Charged with by y^e Subsidy Act especially as to Mortgages & Scauons.

A Court of Directors at y^e Bank
 on Thursday y^e 28 May 1702
 Present
 John Ward Esq^r Govern^r

Abra: Houblon Esq^r Deputy Gov^r

Mr Gen ^l Conger	Mr Sam ^l Heathcote	Mr John Hanger
Mr Humph ^r South	Abra: Hill Esq ^r	Sam ^l Lethbridge Esq ^r
Wm ^r Der Bouwene Esq ^r	Mr Sam ^l Bulkeel	Mr Peter Delucie
J ^r John Houblon	Mr Wm ^r Dawson	Mr Esler Esq ^r
Mr Ja ^r Reynardson	Mr Jos ^r Dilton	Mr John Gould

Orders confirmed.

Speight & Court records.

Consent to Court adj^d?

Deficiency demanded at the Treasury.

Notice to Doctors on 11th: 10th. 1702.

The proceedings of last Court were read
Peter Speight & Torobabel French formerly chosen
Tellers now took the usual Oath.

This Debate of what Answer is to be given to the Com^{rs}
for the Subsidy Act, as to giving an Acc^t of what the
Bank are chargeable with by that Act is adjourned to
the next Court.

Ordered That the Deficiency of the last year be demanded
at the Treasury so soon as the Lord Treas^r sits, and that
the Secy enquire when my Lord sits next, and the usual
days of sitting.

That Mr Madox cause special notice to be given
to the D^r on Million Lottery Tickets & pier^s of £ to pay
in their money forthwith, and procure their Answer in 3
or 4 days.

A Court of Directors at the Bank on Wednesday y^e 3rd June 1702.

Present

John Ward Esq^r Govern^r
Abra: Houblon Esq^r Deputy Gov^r

J ^r Wm ^r Ashhurst	J ^r John Houblon	J ^r Rob ^t Clayton
Mr Esler Esq ^r	Mr John Shipman	J ^r Sam ^l Bateman
Mr Gen ^l Conger	Mr Humph ^r South	Mr Sam ^l Heathcote
Mr Sam ^l Bulkeel	Mr Nath ^l Gould	Abra: Hill Esq ^r
Mr Jos ^r Dilton	Mr John Hanger	Mr Wm ^r Dawson
Nath ^l Teuch Esq ^r		Mr Wm ^r Der Bouwene
Sam ^l Lethbridge Esq ^r		Mr Peter Delucie

Orders confirmed.

The proceedings of last Court were read,

Certif. from Auditor
of y. Exchequer

Ordered that Mr Miller procure a Certificate from the Auditor of the Excheq^r for the Deficiency of the Banks Annual Fund ending y^e 1 of June 1701 amounting to £2066:14:2½ And that he afterwards wait on Mr Snowden in order to receive y^e same

Gov. Court app^o

Transfer Books shut.

Advertisem^t in Gazette

That a Gen^l Court of this Comp^y be held at y^e Bank on y^e 17th instant at 10 in the forenoon, That y^e Transfer Books be shut from from the 17th to y^e 25th of June instant And that an Advertisem^t thereof be published in y^e Gazette of the 11th

Divid^d of 5 y^e ct. prin^t
Stock upon 3 graft^r Tallies

That it be Proposed to y^e said Gen^l Court to make a Dividend of £5 y^e few Principal Stock come in upon the Engrafted Tallies to be paid y^e 13th of July next

Out Cash Short.

Report was made by the Com^{tee} in waiting of their taking in the Out Cash y^e 1st instant, And that y^e Sum of £11:8:4 was found wanting, by Short Tickets & bad money

To be made good by
the Tellers.

Ordered that Mr Martin do forthwith receive y^e same of the respective Tellers, So that it be made good before the next taking in the Out Cash

Acc^t of Banks Mortg^{es}
& Pawns

That an Acc^t of the Banks Mortgages and Pawns be laid before the Comm^{rs} of the Subsidy Act

pit loans to be about

Mr Pitt (at his request) was Chosen to be absent till Midsummer next

A Court of Directors at y^e Bank on Thursday y^e 11th June 1702 Present

John Ward Esq^r Governor
Abra: Houlton Esq^r Deputy Gov^r

Esq ^r John Houlton	Abra: Hill Esq ^r	Mr Wm Dawson
Esq ^r Wm Ashurst	Sam ^l Lethbridge Esq ^r	Mr Sam ^l Heathcote
Esq ^r Rob ^t Clayton	Mr John Hanger	Mr John Shipman
Esq ^r Jan ^{es} Baleman	Wm Der Bouwene Esq ^r	Mr Ja ^{mes} Reynardson
Mr Gen ^l Conyers	Mr John De Vauk	Math ^{ew} Tench Esq ^r
Mr Sam ^l Bulleel	Mr Josiah Diston	Mr Humph ^{rey} South
Franc ^{is} Eyler Esq ^r	Mr Pel ^{er} Delue	Esq ^r Wm Scawen

Orders confirmed.

The proceedings of last Court were read.

Notice of shutting the Transfer Books.

Ordered that to monore notice of shutting up the Transfer Books be published in Mr Mercers Office, at the Hall door, and on the Exchange.

Colman allows to withdraw.

The Committee for the House and Sea report Mr Colmans desire of the Courts leave to withdraw himself from the Service of the Bank on y^e 24th instant, which is granted.

petition of Vincent, Collier & Hughes, respited.

The Joyn^t Petition of John Vincent, Joseph Collier and John Hughes being read was Respited to y^e next Court.

Com^{rs} to improve the Affairs of the Bank.

Mr John Houlton, Mr John Baleman, James Lellicoller Esq^r & Mr John Scawen Esq^r & Mr Peter Deane or any 5 of them are appointed a Com^{tee} to consider of a method for improving the Affairs of the Bank, To be Summoned when Mr Eyles shall direct.

Suitors on 8 Bank Bills considered.

It was moved to have the Interest allowed since the Expiration of 8 Bank Bills N^o 11001 to 11000 Dated the 11 March 1700 by reason of some Court at Law (as was alledged) whereby no person being Declared Administrator to the deced at the time when the Bills expired, was Entitled to demand the Charging thereof, but Jst had not appearing to the Court - And upon putting y^e Question Whether the Int^{er}est incurred since the Bills expired should be allowed - The same passed in y^e Negative.

Officers to set the 2^d List of y^e Names to Books.

Ordered that in the Book Acco^{ts} kept by those who deal with the Bank, wherein there are double Columns, the Officer who draws out y^e Sum^s from y^e first into y^e 2^d Column, shall sett the 2^d first Letter of his name thereunto.

Suitors expedited.

That all Suits under the care of the Secy be expedited with all dispatch.

A Court of Directors at y^e Bank
on Wednesday y^e 17 June 1702

Present
John Ward Esq^r Governor
Mr John Houlton Esq^r Dep^y Gov^r

Abra: Hill Esq ^d	Rob ^t Bristow Esq ^d	Mr John Wanger
S ^r Wm Attkins	S ^r John Houston	S ^r Jam: Bateman
Nath: Jenck Esq ^d	Mr Ja: Reynardson	Mr Sam ^l Heathcote
Mr Sam ^l Bulkeel	Mr Gen ^l Foyers	Mr Humph: South
S ^r Wm Scawen	Jam Lethenlie Esq ^d	Mr Wm ^o Diston
Mr Wm Eyles Esq ^d	W ^m Der Boverie Esq ^d	Mr John Shipman
Mr Peter Delue	Mr Wm ^o Dawsonne	Mr John Gould

Orders confirmed.

The proceedings of last Court were read

Divid^d of s. p. c. p. m. upon Engraffed Tallies.

Resolved that the Gen^l Court be told that they may make a Dividend if they think fit of £5 p^{er} cent^{al} p^{ri}ncipal come in upon the Engraffed Tallies

preparation for making paper.

Ordered that Mr Do Golt write to Mr Rice Watkins — forthwith to prepare his materials for making more paper for Bank-Notes — that he write to the Mouldmaker also to come up to the Bank to mend the old Molder — And that so much Note paper be made as can be made during the present Season of the year

Morris & Harkey leave to go into the Country.

Mr Morris and Mr Harkey desire leave to go into the Country for the recovery of their healths, Ordered that Mr Morris have leave to go into the Country for his health, and that Mr Harkey have leave for 14 days

petition of Vincent & others referred.

The Consideration of the Joynt Petition of Mr Vincent and others is referred to the next Court

Loan on Mall Fund.

It is left to the Committee who are to meet to night to lend on the Mall Fund if they think fit any Sume not exceeding £2000 in the whole.

A Court of Directors at the Bank
on Wednesday y^e 24 of June 1702
Present

John Ward Esq^d Govern^r
Abra: Houston Esq^d Dep^y Govern^r

S ^r Wm Attkins	Sam ^l Lethenlie Esq ^d	Mr Wm ^o Dawsonne
Mr John Gould	W ^m Der Boverie Esq ^d	Rob ^t Bristow Esq ^d
Mr Sam ^l Heathcote	Mr Ja: Reynardson	Abra: Hill Esq ^d
Mr Gerard Foyers	Mr Peter Delue	Mr Sa: Bulkeel
Mr Jos: Diston	Mr John Wanger	Mr Humph: South
Nath: Jenck Esq ^d		S ^r Jam: Bateman

Orders confirmed.

The proceedings of last Court were read.

Out Cash short.

Report was made of the Out-Cash taken in and all found right Except some small Sums made good by the respective Teller, and £4:9:0 wanting and £2:1:6 bad money, Order that Mr Martin endeavour to recover the money wanting

Schools Dividⁿ want^d

Ordered that S^r John Elvost Dividend Wantul be dd him as soon as Mr Mercer can dispatch the same

Coleman's Office laid aside.

That Mr Coleman and his Assistants Office in the Hall be laid aside - and the business thereof for the future executed in manner following viz

Orders to go from the Teller to y^e Cash Books

That all persons paying in any money pass immediately - from the Teller to the Cash Books

Orders from y^e Cashiers to the Teller.

That those who are to receive money pass from y^e Cashiers to the Teller,

Tolgate to keep Acc^t of all Bank Bills.

That Mr Tolgate Keep an Acco of all Bank-bills as well paid by money or Cash Notes, as those Exchanged for New Bank bills

Cashiers to Acc^t with each Teller.

That the Cashiers at making up the Cash Account with each of the Teller

Wages of Vincent, Looz & Jones, advanced.

Ordered that the Wages of John Vincent, Humph. Leez, and Tho: Jones be advanced to £70⁰ and from this day during the Courts pleasure in consideration they are henceforth to Account with the Cashier

of Hughes & Collier, Dito.

That the Wages of John Hughes and Joseph Collier be advanced to £60⁰ and during the Courts pleasure

Grat^y to Carpenter.

That James Carpenter have a Gratuity paid him of £20 in consideration of his extraordinary pains in the Companys Service

Discounts on Funds enlarged.

That the Discounts on the Several Funds following be enlarged to the proportions hereafter expressed viz

On Mall to	400,000
On Low Wind to	75,000
On y ^e 5 th 4 th of the to	1500,000
On y ^e first part of the £3700 ⁰ week to	400,000
On y ^e 2 ^d part of the same	100,000

Direct^y Deposit of 40⁰ each.

The Several Members of this Court are desired to Deposit their 40⁰ shill^d apiece to receive 2:6 each upon their appearance at Court in the usual manner

Mr: Bot: Bank &
Hugnotan.

It is Resolved to the Committee in waiting (with Mr Dawsonne) to adjust the Acco between the Bank and Mr Hugnotan relating to his Loan on Lottery Tickets

A Court of Directors at the Bank on Wednesday y^e 1 July 1702

Present

John Ward Esq^r Govern^r
Abra: Houlton Esq^r Deputy Gov^r

S ^r W ^m Core & Gray	S ^r W ^m Seawen	Fran: Cyles Esq ^r
S ^r W ^m Ashward	Rob: Birstow Esq ^r	Abra: Hule Esq ^r
Mr John Stanger	Mr Jos: Diston	S ^r James Bateman
Mr W ^m Dawsonne	Mr Ja: Reynardson	Mr Sam: Heathcote
Mr Triumph: South	Mr Gen ^l : Foyeur	Mr Sam: Bulleel
Mr John Shipman	Mr Peter Delme	Nath: Tench Esq ^r
W ^m Dea Boverie Esq ^r		Mr John De Wink
Sam: Lethweller Esq ^r		Mr John Gould

Orders confirmed.

paymt: on Loan: of
Mr: Lotte: Turtot

Divid^d: Warr: Front

allowance to Escheq:
porters.

Petitions of Debtors,
Nicolle, Mars, & Dawsonne

Bennets petition.

petition of the Widow
of Rich^d: Ward.

Kingham's petition

The proceedings of last Court were read

Ordered that Mr Lo: Fore De Wily and the Executors of Mr Marc Hugnotan dead do pay in the principal (and Interest at 6 p Cent) due on their respective Securities of Million Lottery Tickets, without being charged for the Tax to be paid for y^e same

That the Dividend Warrants be delivered out as soon as they are ready, and that notice thereof be given at the Hall door

Ordered that £7:10:0 be given to the Escheq: Bortow for half a year allowance ending at Midsummer last

The Petitions of George Dolliter and W^m Nicolls for Writers places, and of W^m Mears and Rob Dawsonne for Tellers were presented and ordered to be considered when there shall be occasion next for Lev^y

Upon reading the petition of W^m Bennet in the Accountants Office for selling on him a certain Salary Ordered that fifty Pounds be given the Widow Bennet his Mother in consideration of the Pet^r Service to Midsummer last

Upon reading the Petition of y^e Widow of Rich^d: Ward Toller dead Ordered that there be given her what her said husbands wages would amount to computed to the 24th June last

The Petition of Daniel Kingham the Gardiner was read

Grat. to Mat. Jones.

Upon reading the Petition of Math: Jones a Teller Ordered that ffive Pounds be given him in consideration of his former extraordinary pains in the Banks Service

Quarterly Genl. Court appointed.

Ordered that a Quarterly General Court be held at the Bank on Wednesday y^e 15th instant at 10 in the forenoon, and that the usual notice thereof be published on Monday y^e 13th.

Dist: on 4th did.

That the Bank will Discompt on y^e 3rd 4th Octo to .. 1500,000
4th 4th Octo to .. 1200,000

A Court of Directors at the Bank on Wednesday y^e 8th July 1702

Present
John Ward Esq Govern^r
Abra: Houlston Esq Deputy Gov^r

- | | | |
|------------------------------|---------------------|--------------------|
| Mr John Shipman | Mr John Hanger | Wm Der Boverie Esq |
| Abra: Hill Esq | Mr Ja: Keywardson | Rob Bristow Esq |
| Mr Peter Delme | Fr Wm Scawen | Mr Genl Foyers |
| Mr Jos: Dixon | Mr Wm Dawson | Mr John De Vink |
| S ^r Wm Ashmole | Wm Touch Esq | Mr Sam Heathcole |
| S ^r John Houlston | Sam Lellieulier Esq | |

Orders confirmed.

The proceedings of last Court were read

Wm's Dividend suspended

Ordered that the paym of the now Dividend of Principal belonging to Mr Wm be suspended till Counsel's opinion be obtained that the Bank will be safe in paying the same

Do go also to oversee the Making of Paper.

Mr De Golbe has order to go to Mr Rice Waltham to oversee the making of Bank paper, and that Mr Vaux supply his place during his absence in keeping the Account of Paper.

Out-Cash Short

Report was made that Out Cash was taken in, and that there were in Short and bad money in Mr Martin's Bag £ 10: 3: 1/2

£ 2: 5: 9 paid thereof charged on these Tellers viz^t

Tho: Watson	0: 3: 6
Tho: Brunsand	0: 9: 8
Rob Fiddes	1: 1: 6
Math: Jones	0: 1: 6
Tho: Jones	0: 1: 6
Chll: Dobuey	0: 8: 4

Tellers to make it good

2: 5: 9, which respectio^r sum^s y^e said Tellers before next Court are order^d severally to pay, or clear the matter with Mr Martin, and that in default thereof they be suspended

£ 3:4:6 remainder thereof by 3 particulars following - viz^s
 Short in Bags without tickets & with unknown tickets ... 1:15:0
 Lot out of a Bag of Sam^r Clarke Court in^y Vault ... 0:3:0
 Short in Bags of Bennet Ward & Vaughan dead or gone ... 1:1:6
 Bad money in a bag discovered by Heaton ... 0:5:0
3:4:6
 Which are ordered to be carried to profit & Loss, and the
 bad money to be delivered to Mr^r Lelliault

Hall whitewash. It is left to the Committee for the House and Serv^{ts} to whitewash the outside of the Hall

Healthnote returned attending Com^{rs}. Mr^r Sam^r Heathcote is Excused from his further attending on the said Committee paying his first Deposit of 10

6^s p^d for Cowox lights. Ordered that 6 be paid for the Cowox lights for the year past

Proposal for sinking 33 Bills adjourned. That the proposal for sinking Bank bills made to the Committee appointed to consider a method for improving the affairs of the Bank be considered at the next Court

A Court of Directors at the Bank on Wednesday y^e 15th July 1702

Present

John Ward Esq^r Govern^r
 Abra. Houblon Esq^r Deputy Gov^r

- | | | |
|---|---|--|
| Mr ^r Amphl. South | | Nathl. Jench Esq ^r |
| Fr ^r You ^r M ^r llier | Mr ^r W ^m Dawson | Thos. Dyer Esq ^r |
| John Hill Esq ^r | Mr ^r Sa ^r Heathcote | Fr ^r Rob ^t Clayton |
| Mr ^r John De Vriak | Rob ^t Duxton Esq ^r | Fr ^r John Houblon |
| Mr ^r Jos ^t Diston | Mr ^r Ja ^s Reynardson | Mr ^r John Stripman |
| Fr ^r Sam ^r Bateman | Mr ^r John Gould | Mr ^r Pet ^r DeLuce |
| Sam ^r Lelliault Esq ^r | Mr ^r Ber ^t Boverie Esq ^r | Fr ^r W ^m Scawen |
| Mr ^r Sam ^r Buetee | | Mr ^r John Hanger |

Orders confirmed. The proceedings of last Court were read

Bank Bills sunk. Ordered that when any persons come to change Bank bills and are willing to sink them being paid for the Stamp, ^{Mr^r H^oscale} it is at liberty to further order to sink such Bank bills & pay by Stamp

DeLaet leave to go into the Country. That Mr^r DeLaet have leave for 14 days to go into y^e Country for the recovery of his health

Rotation to lay on the Table. That y^e Rotation lay upon the Table for the Directors perusal

whether Tellers have made good the Out Cash.

The Com^{tee} waiting are desired to examine if the Teller named in the Order made last Court upon taking in the Out Cash, have performed what was required of them by the said Order, - and to determine the same finally

A Court of Directors at the Bank on Wednesday y^e 22 July 1702

Present

John Ward Esq Govern^r
Abra: Houlton Esq Deputy Gov^r

- | | | |
|-----------------------------|---|---|
| Mr Sam ^l Bulleel | Mr Jos ^l Diston | Math: Touch Esq ^r |
| Mr John Skipman | Mr Sam ^l Leblancier | Rob ^t Bristow Esq ^r |
| Mr John Will | J ^r Ja: Baleman | Mr Sam ^l Heathcote |
| Mr Humph ^r South | Wm ^r Ber ^r Boverie Esq ^r | Mr John Gould |
| Mr John De Vinck | Mr Peter DeLue | Mr Jos ^l Sawsonne |
| Mr John Hauger | Mr Gen ^r Conyars | |

Orders confirm'd.

The proceedings of last Court were read

Out Cash right.

Report was made of the Out Cash taken in & found right

Drake's lost Port^l for £20. on security.

Ordered that the £20 due on the Receipt given to Mr^r John Willis on acco^t of the Chailable's Adventure for Greenwich Hospital (which Receipt is said to be lost) be paid to Benjamin Drake Esq^r one of the Undertakers upon his producing an Order in writing under the hand of any 2 of the other Undertakers and of Mr^r Math^r Andrew for paym^t thereof, and also upon giving good Security to indemnifie the Bank, which Security being named by Mr^r John Wilsale & Mr^r David Pringel, were approved

Hughes leave to go into the Country.

Ordered that Mr^r Hughes have leave for 14 days to go into the Country

Cour^t of Dir^t's adj^d?

The consideration of lowering the Discounts on Foreign Bills of Exchange, and Notes, is adjourn'd to this day fortnight

Rotation of Com^{tee} read

The Rotation for the Weekly attendances of Com^{tee}s in waiting was read

Loan on Walth^{am} st.

Resolved to lend on the Walth^{am} st. such a Summe as may make the Summe already lent £500,000.

A Court of Directors at the Bank

on Friday y^e 31 July 1702

Present

John Ward Esq^r Govern^r
 Chica: Houlton Esq^r Deputy Gov^r

Mr Sam ^e Bulteel	Mr Peter Deluce	Walth: Tench Esq ^r
Chica: Hill Esq ^r	Sam ^e Lethieulier Esq ^r	Mr John Hauger
Mr Humph: South	Mr John Gould	Mr Wm Ashhurst
Mr John DeWink	Mr Francis Eyers Esq ^r	Mr Jos: Dirston
Wm Ver Boverie Esq ^r	Mr John Houlton	Mr Gen ^r Conyers
Mr Wm Dawson	Mr James Baleman	Mr Ja: Reynardson
Mr John Chapman	Mr Sam ^e Heathcote	

Orders confirmed.
 Out Cash right

Question for a
 further Loan on
 Walth Tench. negat.

The proceedings of last Court were read.
 Report was made that the Out Cash being taken in, all —
 was found right except 6, which the Teller concerned immediately
 made good.

On putting the Question, whether a further Loan be made —
 on the Walth Tench — the same passed in the Negative

A Court of Directors at the Bank

on Tuesday y^e 4th August 1702

Present

John Ward Esq^r Govern^r
 Chica: Houlton Esq^r Deputy Gov^r

Mr Francis Eyers Esq ^r	Mr John Gould	Walth ^e Tench Esq ^r
Mr Sam ^e Bulteel	Mr Chica: Hill	Sam ^e Lethieulier Esq ^r
Rob ^t Britton Esq ^r	Mr Rob ^t Clayton	Mr Wm Ashhurst
Mr John DeWink	Mr Ja: Reynardson	Mr James Baleman
Wm Ver Boverie Esq ^r	Mr Jos: Dirston	Mr John Houlton
Mr Peter Deluce	Mr John Hauger	Mr Humph: South

Orders confirmed
 Tallies to be purchased.

Some leave to go into
 the Country.

The proceedings of last Court were read.
 The Committee for Discounting Tallies are Empowered to employ
 a Summe not exceeding £5000 for purchasing near Tallies
 on the last provided for Deficiencies

Francis Gues has leave for 12 days to go into the Countrey,

A Court of Directors at the Bank

on Wednesday 12th August 1702

Present

Abra: Houlston Esq^r Deputy Gov^r

- | | | |
|-------------------------------|---|---|
| Mr John Gould | Mr John Hanger | Mr John De Vink |
| Mr Josiah Dirston | Mr Peter Delme | W ^m Der Boverie Esq ^r |
| Mr Gen ^l Conyers | S ^r John Houlston | W ^m Tench Esq ^r |
| Abra: Hill Esq ^r | Rob ^t Bristow Jun ^r | Mr Humph ^r South |
| Mr Sam ^l Heathcote | Mr Sam ^l Bulleel | |

Orders confirmed.

The proceedings of last Court were read,

Sheppard to Transfer Stock & receive Dividends.

Ordered that Mr Sheppard have liberty to Transfer his Stock of £275:15:7, and to receive the Dividends due and unpaid thereupon.

Scheme for Dividends.

That Mr Mercer draw up a Scheme (as usual) for the next half yearly Dividend in September next.

Burnands Petition

The Petition of Tho: Burnand one of the Tellers was read but no resolution taken thereon, but is to be laid before next Court.

Gould liberty to Dis^{count} Bills.

That Mr John Gould have liberty to Discount with the Bank at 4¹/₂ per cent such Inland Bills as are drawn out of the North on the Oath of the Excise and Salt Duties, provided they are duly accepted according to the late Act of Parliament and Endorsed by himselfe

A Court of Directors at the Bank

on Wednesday y^e 19th August 1702

Present

Abra: Houlston Esq^r Deputy Gov^r

- | | | |
|---|---|---|
| Sam ^l Lelievender Esq ^r | Mr Peter Delme | Rob ^t Bristow Esq ^r |
| Mr W ^m Dawsonne | S ^r Jam ^s Bateman | Mr Sam ^l Bulleel |
| W ^m Der Boverie Esq ^r | Abra: Hill Esq ^r | Mr Sam ^l Heathcote |
| W ^m Tench Esq ^r | Mr John Gould | Mr Humph ^r South |
| S ^r John Houlston | Mr John De Vink | Mr Gen ^l Conyers |

Orders confirmed.

The proceedings of last Court were read

Dis^{count} Provisional Act.

The Com^{rs} for Discounting Tallies are Empowered to Discount on the 2^d Provisional Act for making goodly Deficiencies

as far as to make up the Sume already Discompted on that
Act £60000.

Out Cash right.

Report was made the Out Cash being taken in, all was
found right.

Jones leave to retire

Mr. Jones in the Accomplants Office hath leave for 14 days
to retire for recovery of his health

Martin Ditto.

Mr. Martin has the like liberty to go into the Country to
visit his Relations - and Mr. Leez is ordered to officiate in his
stead.

Genl. Court appointed.

Ordered that a Gen^e Court be held at the Bank on the
23^d of September next to consider of a Dividend, and that -

Transfer Books shut.

the Transfer Books be shut up from the 14th Sept^r to 9th Octob^r -

Advertisement in Gazette.

And that the same be published in the Gazette on Monday
the last instant.

Goods Deposited in the
Bank.

That no Deposit of Goods by any persons be receed into or
delivered out of the Bank but by the direction of the Committee
in waiting, and a Note taken by them from the party, declaring
his consent that the same is to lye in the Bank at the risque
and hazard of the Depositor.

And the Secy is ordered to draw up the forme of a Note
to that effect, and to lay the same before the next Court.

A Court of Directors at the Bank on Friday y^e 21st August 1702 Present

Chas: Houblon Esq^r Deputy Govern^r

Chas: Hill Esq^r

W^m Des Boursier Esq^r

S^r W^m Ashhurst

Nath: Finch Esq^r

Mr Humph: South

S^r Jam: Bateman

Mr Gen^r Conyow

Mr John Gould

Rob: Dristow Esq^r

Mr John Hanger

Sam^r Lethbridge Esq^r

Mr Sam^r Bullock

Orders confirmed.

The proceedings of last Court were read.

Forme of Agreement to be
signed by Depositors.

The forme of a preamble or Agreement ordered to be drawn by
the last Court to be signed by persons leaving any sort of Deposit
in the Bank was now read in these words (viz^t)

Whereas We whose several names are hereafter by us severally written in this Book have severally left or Deposited in the Vault or Warehouse of the Governor and Company of the Bank of England, the several Chests, Trunks, Boxes, parcels and things by us severally hereafter mentioned in this Book, for our own ease and conveniency, without any profit or advantage thereby accruing to the said Govern^d and Company, who know nothing of the Quants or Contents of the said parcels and things, the same being locked or made up, We the several persons whose names are hereafter by us severally written in this Book, Do each for himself severally declare, that We are severally contented that the said several parcels and things so as aforesaid by us severally Deposited, shall continue and remain in the Bank at our own several proper hazard risque and peril as to all accidents whatsoever

I A. B. on this day of do hereby leave to Deposit in the Bank on the Condition mentioned in the beginning of this Book our locked up or made up, marked or directed with my hand

To Forme to be Entred in a Book

which forme was agreed to by the Court, and ordered to be Entred into a Book to be kept for that purpose, to be signed by every person leaving any Deposit in the Bank, at the time of his leaving the same, which the Court is in waiting and ordered to be performed

A Court of Directors at the Bank
on Wednesday y^e 26 Aug^r 1702

Present

Attest: Honblou Esq Deputy Gov^r

- | | | | |
|-----------------------------|-------------------------------|---|---------------------------------|
| S ^r John Houblon | S ^r John De Vink | S ^r Jam ^s Bateman | Mr Sam ^l Heathcote |
| Mr Gen ^l Foyers | Mr W ^m Der Boverie | Mr Sam ^l Bullock | Nath: Finch Esq |
| Attest: Hill Esq | Mr W ^m Dawson | Mr John Gould | Sam ^l Lethbridge Esq |
| | | Mr Amph ^s South | |

Orders Confirmed.

The proceedings of last Court were read

Form of agreement
corrected.

The Form to be subscribed to the Breamba agreed by
the last Court was now read and corrected, and Resolved
to pass in these words

I A, B, on this Day of 1702
leaves to Deposit in the Bank on the Condition mentioned
in the beginning of this Book one locked up
(or made up) marked or directed [so and so] witness my
hand A, B,

Loan on Malt Act.

Ordered that £1000 be lent on the last Malt Act,
provided that and the total already lent do not amount
in the whole to above £90,000.

How £. 50000 may be
to borrow.

That the New East India Company may borrow upon
personal Security any Sum not exceeding £40000 in the
whole at 6 % Cent.

A Court of Directors at the Bank
on Thursday y^e 3 Sept 1702
Present

Chas: Houston Esq Deputy Gov^r

- | | | |
|---|---|---------------------------------------|
| J ^r John Houston | M ^r Peter Delme | Rob Barlow Esq |
| J ^r Jam ^s Baleman | W ^m Trench Esq | J ^r Cycles Esq |
| Chas: Hill Esq | M ^r Jam ^s Heathcote | M ^r John Hanger |
| M ^r Sam ^l Bullcel | W ^m Der Boverie Esq | M ^r Jam ^s Gould |
| J ^r Sam ^l Lathicullen Esq | J ^r W ^m Attkin | M ^r Jos: Dixon |

Orders confirmed.

Dist. on provisional Act
& other Funds.

The proceedings of last Court were read
Ordered that the Committee for Discompting Tallies Do not
Discompt on the 2^d provisional Act for making good the
Deficiencies beyond the full moiety of the several Funds
therein provided for — and the said Com^{tee} are Empowered to
Discompt on the said several Funds according to the Limitation
before mentioned as far as £100000, including the £50000
already Discompted thereon.

Out Cash Short

Report was made the one part being taken in, all was
found right Except 20, and 6 found short in Walsons Bag, and
6 short in Speghs Bag, both which Deficiencies M^r Leez —

(acting for Mr Martin in his absence) reports are made good to the Bank.

Ticket of odd Baggs.

Ordered that no Teller for the future shall ticket his odd Bag with any greater Summe than the true value of the Contents of such odd Bag.

nothing detained by is mentioned in y^e Ticket.

That at the time of making up every odd Bag by the Tellers, nothing be detained by any Teller out of the said Bag that is mentioned in the Ticket to be any part of the Contents thereof.

odd bag not to exceed 100.

And that no odd Bag exceed the Summe of £100.

A Court of Directors at y^e Bank

on Wednesday y^e 9th Sept 1702

Present

Abra: Houlton Esq Deputy Gov^r

- | | | |
|---|--|---|
| S ^r Rob ^t Clayton | Sam ^l Lellicentier Esq ^r | W ^m Der Boverie Esq ^r |
| Mr John De Vuck | S ^r John Houlton | S ^r W ^m Seawen |
| Mr Jos: Diston | Mr John Itagen | Abra: Hall Esq ^r |
| Mr Humph: South | Mr Sam ^l Heathcote | Mr John Gould |
| Mr Nath: Teuch | Mr W ^m Dawsonne | Mr Sam ^l Bulleel |

Fran: Eyles Esq^r Mr Gen^l Foyers

Orders confirmed.

The proceedings of last Court were read,

Dispute bet^w Leez and Watson referred.

Ordered that the further consideration of the Dispute between Mr Leez and Mr Watson about 20: 6 found there in Mr Watsons Bag be deferred till the Gov^r is present.

Haskoy & Knightly's Ser: Bonds set up.

That several Securities given for the fidelity of W^m Haskoy and Giles Knightly formerly Employed in y^e Services of the Bank be delivered up there appearing no Charge ag^t either of them.

A Court of Directors at the Bank

on Wednesday y^e 10th of Sept 1702

Present

John Ward Esq^r Governor
Abra: Houlton Esq^r Deputy Gov^r

Mr John Hanger	Mr Wm Dawson	Mr Genl Conyers
Sam Lethbridge Esq	Mr Wm Attkins	Mr Sam Heathcote
Mr Humph. South	Mr Rob Clayton	Mr Peter Delme
Rob Bristow Esq	Abra. Hill Esq	Mr John Houlton
Mr John Gould	Mr Sam Bullock	Wm Des Boverie Esq

Orders confirmed

Out Cash Right.

Differences bet Leez and Watson adjusted.

Contents of a Bag to be inserted in the Ticket.

Tellers to deliver all by Monday, every Night.

Notice of Genl Court.

Cour of sinking B. Bills adjourned.

The proceedings of last Court were read,
Report was made the Out-cash being taken in all was found right.

The Differences between Humph. Leez and Tho. Watson being Examined relating to 20 allodes by Leez to be short in Watsons Bag, which Watson deays, Ordered that the said loss be born equally between them, each paying 10.

Ordered that if any Teller of the Bank for the future shall deliver in any Bag without inserting in the Ticket on the mouth of the Bag the weight thereof, and putting also another ticket of the contents and weight within the Bag, in case any loss happen in such Bag, the same shall be borne by the Teller making default therein.

That for the future all the money receivd by each Teller of the Bank be delivered by him into the Bank every Evening before he departs, and that no Teller shall at his leaving the Bank keep any money or other effects of the Bank in his hands either of that day or the day following upon any pretences whatsoever.

That the notice of a Genl Court for the 23 instanc be published in to morrows Gazette, and in other places usual.

The Consideration of sinking Bank Bills is adjourned to this day fortnight - and to be the first matter debated

A Court of Directors at the Bank
on Wednesday y^e 23 Sep 1702
Present

John Ward Esq^r Governor
Abra. Houlton Esq^r Deputy Gov

Mr John Hanger	Mr Humph. South	Mr John Gould
Sam Lethbridge Esq	Rob Bristow Esq	Mr Wm Dawson

Mr Wm Ashburn Mr Sam Bullock Mr Peter Delme
 Mr Rob Clayton Mr Gen Longors Sr John Hombton
 Abra. White Esq Mr Sam Heathcote Wm Des Boverie Esq

Orders confirmed.

Loan on 4th Aid.

The proceedings of last Court were read
 Resolved to lend £5000 at 5th Aid already struck to Sr Tho:
 Aston after £1,72453:10:9, with a Minute of the Treasury
 to Secure the paym of the said Interest every 3 months as it
 becomes due on Security of a Deposit of a sufficient
 Overplus of Tallies to answer same,

Proposal for loan to the Treasury refused.

A Proposition being made to lend the Treasury as far as
 £220,000 on the 5th Aid — the Court was not of opinion
 to lend same for fear of a Deficiency,

Dividend of 4³/₄ C.

The Opinion of the Court for Ateeo was reported to the Court
 that they conceived with submission to the Court that a
 Dividend might be made of 4³/₄ per cent of the Interest
 and profits of the Bank

Divid^d of 2¹/₂ C. paid on Engraved Tallies.

With which Opinion (on putting y^e question) the Court concurred
 The same Court also reported their further Opinion that 2¹/₂ per
 cent might also be Divided of the principal on Engraved Tallies
 Which being Debated the Court concurred therein with
 the same Opinion

Reported to Gov: Court.

Ordered that the same be reported to the Gen^l Court

Form of Divid^d warrant.

The form of the Dividend Warrant was read corrected and
 agreed to

Notes Discounted.

Resolved the Bank will Discount such Notes upon good
 men being Endorsed as are not under £50 a Week after the
 rate of 3 pence a day for £100.

Now C. 3rd Compd - Warr^t Discounted.

And that the Bank will also Discount at the same
 rate such Warrants under the Seal of the New East India
 Company as are payable on the 2nd March next provided
 no such Warrants be under £50 — Both which are
 committed to the care of the Committee in waiting

A Court of Directors at the Bank

on Wednesday y^e 30th Sep^r 1702

Present

John Ward Esq^r Governour
 Chas: Houblon Esq^r Deputy Gov^r

S ^r John Houblon	Mr John Hanger
Mr Sam ^l Bulleeb	Chas: Hill Esq ^r
Mr W ^m Dawsonne	Mr John De Vrick
Sam ^l Lethieulier Esq ^r	M ^r John Dyles Esq ^r
Mr Humph ^s South	Mr John Gould
Math: Tench Esq ^r	S ^r Jas: Bateman
S ^r W ^m Ashhurst	Mr Jac: Reynardson
Mr Jos: Diston	
Rob ^t Birtlow Esq ^r	
Mr W ^m Desbouverie	
Mr Sam ^l Heathcote	
Mr Gen ^l Conyers	

Orders confirmed.

Discount of Inland -
 Bills & Notes.

Motion of a Toller
 deferred.

Cous. of sinking Bank
 Bills adjourned.

Mr^r leave to go into
 the Country.

£s. p^d to wid. Bennet

Knighams petition
 deferred.

The proceedings of last Court were read

Ordered That Inland Bills and Notes (ordered at the last Court to be Discounted at 3 pence a day) Be such Bills or Notes that the Drawer or Discompter thereof Do keep his Cash with the Bank

That the Consideration of choosing a Toller in the room of Tho: Morris be put off till this day Sevennight, and the names of Tho: Bassett, Tho: Galpin, Benjⁿ Solly, Thomas Smith, Orlando Gee, W^m Rogers, Hen: Deering, Geo: Delille, Rich: Gaugh, John Hodson, W^m Mace, Geo: Eyre, Rob: Dawson, John King and W^m Deade were read, having all delivered in Petitions on that occasion

Ordered that the Consideration of sinking Bank: bills (appointed for this day) be adjourned to this day Sevennight

That Mr Nutt in the Accomptants Office have leave to go into the Country on Monday next for 3 Weeks

That £100 pounds be paid to the Widow Bennet in consideration of her Son W^m Bennets Services to Michas Earl

The Petition of Dan Knigham Gardner was read, the consideration whereof is deferred till next Quarter

A Court of Directors at the Bank

on Friday y^e 2^d Octob 1762

Present

John Ward Esq^r Govern^r
 Abra: Houlton Esq^r Dep^y Gov^r

S ^r John Houlton	Abra: Hill Esq ^r
Mr Jos: Diston	Sam Lelievrier Esq ^r
Mr Ja: Reynardson	Mr John Hauger
Mr John Gould	Mr Gen ^l Conyere
Mr Fra: Syles	Rob Britton Esq ^r
W ^m Des Boverie Esq ^r	Mr Nath: Touch Esq ^r
	Mr Sam ^l Heathcote
	Mr Del ^l Delme
	Mr Sam ^l Bulleel

Orders confirmed.

Loan on Land Tax - Tallies.

The proceedings of last Court were read
 The Gov^r acquainted the Court that Mr Chancellor
 of the Excheq^r and Mr Lowndes had desired to borrow
 £5000 at 5% per Annum upon Security of £5000 Tallies
 on the Land Tax struck in course immediately after those
 on which the Bank hath already lent £5000, and on
 putting it in question - It is Ordered that £5000 be lent
 at Interest of 5% per Annum on the said Security of
 Tallies in the same form and manner that the former
 £5000 was lent.

Divid: want: to out.

That the Dividend Warr^{ts} be delivered out as soon as
 they are ready, and notes to now given out, It is Order
 that they will be ready to be so on Monday next

A Court of Directors at the Bank

on Wednesday y^e 7th Octo 1762

Present

John Ward Esq^r Govern^r
 Abra: Houlton Esq^r Dep^y Gov^r

S ^r John Houlton	S ^r W ^m Ashurst	S ^r Ja: Galman
Abra: Hill Esq ^r	Sam Lelievrier Esq ^r	Mr John De Vink
Mr W ^m Dawsonne	Mr Jac: Reynardson	Mr Peter Delme
Mr W ^m Des Boverie	Mr Sam ^l Bulleel	Mr Nath: Touch
Mr Gen ^l Conyere	Mr John Gould	Mr Jos: Diston
Mr John Hauger	Mr Sam ^l Heathcote	Mr Fra: Syles Esq ^r

Orders confirmed.

The proceedings of last Court were read

Loan on Tallies.

The Govern reported that £50000 had been lent, and Tallies Deposited according to Order of the last Court.

Basset chosen a Teller.

The Petitions of W^m Beard, John King, W^m Rogers, Tho. Basset, Rob^t Dawsonne, Orlando Gee, Rich^d Baugh, Hen. Deering, Tho. Galpine, Tho. Smith, Benj. Solley, W^m Mace, John Hodgson, Geo. Dolliter and Geo. Eyre were read and such of the Pet^s as attended were called in, after which the Court proceeded to Election of one of them in the Roome of Tho. Morris a Teller dece'd, and thereupon Tho. Basset was chosen by the Ballot at the Salary of £50 paid, and afterwards called in and sworn according to the Charter.

Morris's Salary paid to his Widow.

Ordered that the last Quarters Salary due to Tho. Morris be paid to his Widow.

Montagu p^d 2. lost sealed Bills on Security.

M^r John Montagu of Staple Inn (on behalf of D^r W^m Benbriq of Borsham in Suff^x) made application that the Bank would order paym of two Sealed Bills Dated the 31th July 1699 E^t 11675 & 11676 payable to Benj^r Carter, and alledged to be lost or mislaid by John Thompson Esq^r dece'd, to whose Estate the D^r is Intituled by marrying M^r Thompson's Executrix. Ordered that the said two Bills and Intrest due be paid upon the Security of D^r Benbriq and his Son and M^r Montagu to be made in the usual manner for indemnifying the Bank ag^t the said Bills.

Court of sinking Bank Bills adjourned.

Ordered that the consideration of sinking Bank Bills (appointed for this day) be adjourned.

Discount on W^mlett etc. Pistols &c disposed of.

That the Bank will Disco on the W^mlett etc as far as £50000. It is Resolved to M^r DeLue and M^r Den Bouvenie to dispose of the Pistols and Foreign Gold.

Application for deficiency.

Ordered that the Com^{tee} for the Treary make application for the Deficiency of the last years Annual Fund.

A Court of Directors at the Bank
on Wednesday 14th Octob 1702
Present
John Ward Esq Governor
Abra^m Houlton Esq Deputy Gov

S ^r James Baleman	Sam ^e Lethbridge Esq ^r	W ^m Der Boverie Esq ^r
M ^r W ^m Dawsonne	M ^r Sam ^e Bulleel	M ^r John Gould
M ^r Jace Reynardson	M ^r John Hauger	M ^r Gen ^l Conyers
Nath ^l Touch Esq ^r	M ^r John Shipman	M ^r Chas ^l Hill
J ^r Syles Esq ^r	J ^r W ^m Seawen	M ^r John De Vuur
J ^r John Houlton		M ^r Humph ^l South
M ^r Sam ^e Heathcote		Rob ^t Birdoo Esq ^r

Orders returned.
 Old E. India Company
 accommodated.

The proceedings of last Court were read
 The Gov^o acquainted the Court that he was told by some
 Gent^l of the Old East India Comp^y they had a considerable
 demand upon the Bank, and desired if they had occasion that
 the Bank would send them £20000 of it to their own Houses
 Ordered that it be left to the discretion of the Deputy and
 Com^{rs} in waiting to accomodate the said Comp^y from time to
 time as shall be desired.

Divid^d Warr^{ts} on Nott's Stock
 not to be delivered.

M^r Murray (Executor to M^r Am^o Nott deced) desired that
 the several Dividends due upon £10000 Bank Stock, to which
 M^r Nott was entitled, might be paid him. The Court debated
 the same, and M^r Murray was called in and acquainted by the
 Gov^o that the Court had considered his request, and finding
 the said Stock to be specially bequeathed and limited, and that
 a Suit is depending in Chancery touching the same. They are
 advised not to deliver the said Dividend Warr^{ts} till the Court
 of Chancery shall have determined that matter.

Out Cash Short.

Report was made of taking in the Out Cash, and that a
 Guinea was wanting in a Bag of Tho: Jones, And M^r Jones &
 M^r Martin, being called in, and the circumstances of the said
 loss Examined and considered, the Court were pleased to remit
 the same, and ordered the said Guinea to be carried to the Acct^o
 of profit and loss.

Gold not to be Out till sold.

Ordered that for the future no Bag wherein is any Gold
 be delivered out to any persons without being sold to them
 and that if any Teller do not observe the same, he shall bear
 the loss that may happen thereby

A Court of Directors at the Bank
 on Friday 16th October 1702
 Present
 John Ward Esq^r Governor

Abra: Houlston Esq Deputy Gov

Mr Wm Gore & May	Mr John Houlston	Mr John Hauger
Mr John Gould	Mr John De Vink	Mr John Shipman
Mr Humph South	Jam Lethiculier Esq	fran: Cyles Esq
Mr Sam Bulleel	Mr Wm Dawsonne	Nath: Tench Esq
Rob Bristow Esq	Wm Des Bouverie Esq	Mr Sam Heathcote
Mr Gen Conyer	Mr Peter Dolue	Mr Jac: Reynardson

Orders confirmed.

Loan on 4th Aid.

The proceedings of last year were read
 The Gov reported that the Lord High Treas being attended had desired to borrow £165,000 as he should have occasion. — (the whole to be called for in a Month since) at 5th Cent on a sufficient Deposit of Tallies on y^e 5th 4th Oct, to be struck in course immediately after those on which the Bank hath already lent £100,000 — Ordered that £65,000 be accordingly lent at 5th Cent of Ann on the said Security of Tallies in the same form and manner that the former Loan of £100,000 was made

The last y^r Deficiency Minuted.

The Gov also reported that an Act of the last year Deficiency of the Annual Fund was laid before his Lord, that he caused it to be Minuted, and would give his further directions in order to the paym thereof.

Now L. Aid. Compa. War. Ed to old L. Aid. Compa.

It was moved at the request of the Old East India Company to let them have such New Company War as the Bank have on them, After a Debate on y^e same & putting the question — Ordered that such War upon the New East India Comp^y as have already been Discounted at 4th Cent be Ed to the said Old Company — when desired, they paying the principal and Interest there of at 4th Cent to the time of Delivering them

A Court of Directors at the Bank

on Wednesday y^e 21st October 1702.
 Present

John Ward Esq Governor
 Abra: Houlston Esq Dep^{ty} Gov

Mr John Houlston	Nath: Tench Esq	Rob Bristow Esq
Mr John Shipman	Mr Humph South	Mr Jam Baleman
Mr John Gould	Mr Wm Dawsonne	Abra: Hill Esq

Mr John De Vink Mr Jac: Reynardson Wm Des Boverie Esq^r
 Mr Sam^e Bulleeb Sr Wm Scawen Mr John Haugor
 Mr Sam^e Heathcote Sam^e Lethbridge Esq^r Mr Gen^l Comyos
 Mr Jor: Dilton

Orders confirmed.
 Charges & Grat. to De Vink
 abt making paper.

The proceedings of last Cou^l were read
 The Cou^l for the House and Sew^l laid before of Cou^l Mr
 De Vink acc^o of Disburse^{mt} in attending & making Bank paper
 at Sutton Mills am^o to £10:6:— Ordered that Mr
 De Vink be paid £5:6:— disburse^{mt} according to the particular
 of the said Bill, and that £5 therein charged in Cou^l for
 extraordinary Expenses to the Workmen, & also allowed, and
 that 3 Guineas be given him for his care and pains, & that
 that for & future no Expenses be allowed to any person
 without a particular acco given thereof.

Montague leave to go to
 the Bath.

That Mr Montague have leave to be absent 5 Weeks
 to go to the Bath for recovery of his health.

A Court of Directors at y^e Bank

on Wednesday y^e 28 Octo^r 1702

Present
 John Ward Esq^r Governour
 Abra: Houlton Esq^r Deputy Gov^r

Sr Rob ^t Clayton	Abra: Hill Esq ^r	Mr John Haugor
Sr Jam ^s Baleman	Sr Wm Ashhurst	Mr John Shipman
Wm Des Boverie Esq ^r	Sr Wm Scawen	Sr John Houlton
Mr Jor ^l Dilton	Sr Jas: Cycles Esq ^r	Nath ^l Touch Esq ^r
Mr John Gould	Sam ^e Lethbridge Esq ^r	Mr Humph ^r : South
Mr Jac: Reynardson	Mr Sam ^e Heathcote	Mr Sam ^e Bulleeb
Mr W ^m : Dacotoms	Mr Col ^l : Delac	

Orders confirmed.

The proceedings of last Cou^l were read
 Ordered that it be left entirely to the Committee appointed
 the 7th instant for disposing of the Bills and Foreign Gold,
 to dispose of the French Crowns belonging to the Bank

Out Cash right.

Report was made of taking in the Out-Cash last Weeke,
 that all was found right, Except 5:6 wanting in a Bag of
 Matthew Jones since made good

Rs. Stock in Trust for
Godfrey Child: Transf'd.

Ordered that the £500 Bank Stock in the name of
Col: Churchill and Hugh Mudge Esq^r in trust for Col:
Godfrey's Children, be Transf'd as shall be dem'd
& provided. Col: Godfrey with his 2 Sons in Law and Mr
Churchill & Mr Mudge do appear and consent.

Int: on Loans to English
L. Ind. Compd.

That the Acco of Interest on money advanced to the
English East India Comp^y amounting to £557:2:8 be referred
to Mr Eyles and Mr Heathcote to be sold

A Court of Directors of the Bank on Wednesday, 4th Nov 1702

Present

John Ward Esq^r Govern^r
Chas: Houlton Esq^r Deputy Govern^r

S ^r Rob Clayton	Mr Jac: Reynardson	S ^r John Houlton
S ^r Jam Baleman	Chas: Hill Esq ^r	Math: Trench Esq ^r
Wm Des Boverie Esq ^r	S ^r Wm Attkin	Mr Humph: South
Mr Josiah Diston	Sam Lethbridge Esq ^r	Mr Sam Bullock
Mr John Gould	Mr Sam Heathcote	Mr Wm Dawson

Orders confirm'd.

The proceedings of last Court were read

Money to lay at Excheq^r.

Ordered that Mr Miller carry up daily to the Excheq^r so
much money as he can conveniently sell there each day, to lay
ready and be made use of as this Court from time to time shall direct

Cons'd to Consider of Charter
for Annuity Fund Compd.

The project of a fine for the Company of the Annuity Fund
was read and considered — whereupon S^r Rob Clayton, S^r
Wm Attkin, S^r John Houlton, S^r Wm Gore, Math: Trench,
Francis Eyles and Chas: Hill Esq^r are appointed a Com^{tee} to
consider what is fitt for the Bank to do for their own Security
and preventing any damage may accrue to them by the passing
of the said fine.

A Court of Directors at the Bank on Wednesday, 11th Nov 1702

Present

John Ward Esq^r Govern^r

Abra. Houlton Esq^r Dep^y Gov^r

S ^r Wm Gore	Abra. Hill Esq ^r	M ^r Sam Bulleel
M ^r John Shipman	S ^r Jam Bateman	M ^r Humph: South
M ^r J ⁿ De Vink	Rob ^t Bristow Esq ^r	M ^r Gen Conyers
M ^r Pet ^r Delue	Wm Des Boverie Esq ^r	M ^r John Gould
M ^r Jac: Reynardson	S ^r John Houlton	Sam Lelliculier Esq ^r
M ^r John Hanger	M ^r Sam Heathcote	M ^r Wm Dawsonne
	Wm Tench Esq ^r	

Orders confirmed.

Out Cash right.

The proceedings of last Court were read
 Report was made that the Out Cash being taken in, all
 was found right except 5 shill in a Bag of Nooney
 and 1:6 in a Bag of Alder, both which were then immediately
 made good.

A Court of Directors at y^e Bank

on Wednesday y^e 18 Novemb 1702

Present

John Ward Esq^r Govern^r
 Abra: Houlton Esq^r Dep^y Gov^r

S ^r Wm Gore	S ^r Wm Ashhurst	S ^r Ja: Bateman
Wm Tench Esq ^r	Wm Des Boverie Esq ^r	M ^r J ⁿ De Vink
M ^r Wm Dawsonne	M ^r Ja: Reynardson	Rob ^t Bristow Esq ^r
M ^r John Shipman	Abra: Hill Esq ^r	M ^r Sam Bulleel
M ^r Humph: South	S ^r John Houlton	M ^r Jos: Dixon
M ^r John Gould	M ^r Gen Conyers	Sam Lelliculier Esq ^r
S ^r Rob: Clayton	M ^r Peter Delue	M ^r Sam Hanger

Orders confirmed.

Loan on 4th Aid.

The proceedings of last Court were read
 M^r Deputy Reported, that he with the Committee had
 attended the Lord Treas according to his notice, that his
 Lord^{sh} desired the Bank to lend £100000 upon a Deposit
 of Tallies on the 5th 4 Aid, and stuck without Interest
 next in Course after £1083000, and it being moved and
 the Question put, Ordered that £100000 be accordingly lent
 at an Interest of 5th Cent on a Deposit of £100000 of
 the said Tallies, to be done in y^e same method that y^e former
 Loans in like Cases ^{have} been made, of which the Gov^r is
 desired to acquaint M^r Lowndes,

Produce of 4th Aid.

The Gov^d and Mr Cycles are desired to inform themselves how much the said 5th & 4th Aid may produce

Dining Hours for Officers in the Hall.

Ordered that the Dining Hours for Officers in the Hall be from half an hour after 12 to half an hour after 2

Baynes's Salary referred.

The Payment of what Salary is due to Mr Baynes is referred to the Committee for the House and Town.

Officers reprimanded.

Mr Vincent, Tho: Jones, Mr Leez, J^r: Cuyk and J^r: Tucker were called in and Reprimanded for coming late to their Business.

State of Law Suits.

Mr Trench reported by State of what Suits at Law and Equity the Bank is concerned in.

Betts p^d a lost ^{old}arraunt's Note on Security.

Ordered that £127 be paid to Mr Wm Betts due to him on an Accountable Note Dab 23 Sept East N^o 44 given him for two Notes amounting to that Sum on Sr Steph: Duance (reced by the Bank) which he alledges to have lost, provided he give Security in the usual method for indemnifying the Bank

State of the Mistakes by Watkins & Carpenter.

Ordered that a State of the Facts touching the mistakes made by Mr Watkins and Carpenter respectively, be prepared and laid before the Directors in writing & considered at the next Court.

A Court of Directors at the Bank on Wednesday the 25th November 1702 Present

John Ward Esq^r Govern^r
Abra: Houbton Esq^r Deputy Gov^r

Mr John Houbton	Mr Wm Atchhurst	Math: Trench Esq ^r
Mr John Hauger	Wm Ter Boverie Esq ^r	Rob ^t : Birtlow Esq ^r
Abra: Hill Esq ^r	Mr Jos: Diston	Mr John Shipman
Mr Gen ^l : Longear	Mr Wm Gore	Mr John Gould
Mr Wm Dawson	Mr Sam ^l : Bulleel	Mr Sam ^l : Heathcote
Sam ^l : Lelliculier Esq ^r	Mr Peter Delue	Mr Ja: Reynardson

Orders returned.

The Proceedings of last Court were read

Gov^r's report ab^t a Loan.

The Govern^r reported, that he had acquainted Mr Landoner of this Court agreeing to lend £10000 according to the Lord Treas^r request.

State of Carpenter's - mistakes read.

The State of the fact as to Mr Carpenter's mistake in marking

The days of paym^t on 3 Bills of Exchange upon Sr Garon amounting to £300 was read

Watkins Case and petition.

Also the Case of Mr Watkins as to his mistake in marking a Note of £600 upon Sheppard & Co^{ys} as paid when in fact it was not, and a Petition of Mr Watkins in relation to his Case were read.

Both Mistakes referred to Comtee.

Ordered that it be referred to the Comtee for Acco^s finally to determine the matter in respect of both ^{of} said mistakes

Resolution for Comtee.

The Rotation for the Com^{tee} in waiting beginning 4th Dec^r next was approved and ordered to be written fair and fixed up in the Parlour.

Out Cash short.

Report was made that on taking in the Out-Cash last week all was found right Except 6 over in Mr Parrys odd Bag and 2 bad money.

A Court of Directors at the Bank on Wednesday y^e 2 December 1702

Present

John Ward Esq^r Governor
Abra: Houlston Esq^r Deputy Gov^r

- | | | |
|------------------------------|---------------------------------|------------------------------|
| Sr Wm Gore | Mr Fel Dolus | Mr Ja: Reynardson |
| Sr Wm Ashhurst | Sam Lelienton Esq ^r | Mr Huugh South |
| Abra: Hill Esq ^r | Sr Jam Baleman | Sr John Houlston |
| Mr John De Vink | Wm Der Boverie Esq ^r | Wm: Terrell Esq ^r |
| Mr John Hauger | Mr Wm Dawson | Mr Gor: Dixon |
| Mr John Gould | Mr Ja: Bulleel | Mr Sam: Heathcote |
| Rob Bristow Esq ^r | Mr John Shipman | |

Orders confirmed.

The proceedings of last Court were read

Quarterly Genl Court appointed

Ordered that a Quarterly Genl Court be held on Wednesday 4th instant, and that notices be fixed at the Hall Door and published in the Gazette for 14 instant.

Days of paym^t on Bills of Discompt.

The Com^{tee} in waiting from time to time are desired to examine the marking the days of paym^t on all Bills & Notes Discompt^d

No Note Discompt^d till y^e Day of paym^t be marked

Ordered that no Bill or Note be Discompt^d till the Discompter mark the day of paym^t on the said Bill or Note And that Mr Salgado or De Gols do examine by Laws, and in another place thereof do also set down y^e Day of paym^t.

No Notes discount fill
the Indorsers: filled up.

Ordered that no Note or Bill be Discounted, till y^e Indorsers
be filled up to the Discounter

Ballance of Bill of
Exchange &c.

That Mr Mercer take a Balance this week of all Bills
of Exchange and Note, & that he afterwards do it every 3-
Months.

Indorsers leave to go into
the Country.

That Mr Spicker have leave for 3 Weeks to go into the
Country for recovery of his health.

A Court of Directors at the Bank on Wednesday y^e 9th of Decemb^r 1702 Present

John Ward Esq^r Govern^r
Abra: Houblon Esq^r Dep^y Gov^r

- | | | |
|---------------------------------|---------------------------------|---|
| Walth: Jenck Esq ^r | Mr Sa: Heathcote | Mr Wm Scaven |
| Mr John De Vink | Mr Sam Bullsoe | Mr Wm Ashhart |
| Mr John Shipman | Mr John Houblon | Mr Humph: South |
| Mr Abra: Hill Esq ^r | Mr Hauger | Rob ^t Griston Esq ^r |
| Wm Der Boverie Esq ^r | Sam Lelliculer Esq ^r | J ^r Rob Clayton |
| Mr Jan ^s Baleman | Mr Jos: Diston | Mr Peter Deane |
| Mr Wm Jacobson | | Mr John Gould |
| Mr Jac: Reynardson | | Mr Gen ^l Conyers |

Orders confirmed.

The proceedings of last s^ess were read

Caribels Note discount.

Ordered that Mr Caribels Note of £600 be Discounted at
the usual termes, he leaving a Tally and Order of £1000 on
the — 3rd as a further Security for paym thereof.

Bill stop by Thompson
paid to Wye.

Mr Thompson having put a Stop to the paym of a sealed
Bill in the hands of Mr Wye Dal^d 2^d Dec^r 1701 N^o 6227
Endorsed to Chm Thompson, and the name of Chm Thompson
thereunder written, and one Mr Hanson being called in aid
affirming that he saw the value of the said Bill paid to Mr
Thompson by Mr Wye, the said Mr Thompson being present
Declared himself ^{callid} therewith and consented that y^e said Bill be
paid to Mr Wye.

Out Cash Short.

Report was made of the Counters taking in y^e Out. Cash last
Week, and that there was wanting by short and bad money of
several Tellers £1:11:6, and by evil money brought back by
Mr Miller from the Exchequer £1:9:0

Cut Money etc.

Ordered that the £1:9:0 cut money be ^{to} to Mr Lelliculter
and the said discharged by Account of Profit and Loss —
And as to £1:11:6, that the same be made good by the
respective Tellers out of hand

Bills of Exchange —
Walter etc.

Mr Mercer being called in) acquainted by Court that he had
(pursuant to order of the last Court) taken a Balance of all
the Bills of Exchange & Notes, & found by same to agree

A Court of Directors at the Bank

on Tuesday y^e 15 Decemb, (afternoon)

Present.

John Ward Esq^r Govern^r
Abra. Houlton Esq^r Deputy Gov^r

- | | | |
|-------------------------------|---|-----------------------------|
| Mr Jam Baleman | Mr John Haugen | Mr Pel ^r Delme |
| Mr John Houlton | Mr John Dyer Esq ^r | Mr John De Vink |
| Mr Wm Scawen | Mr Der. Boverie Esq ^r | Mr Jas. Dilton |
| Mr Wm Gore | Mr Humph: South | Mr Sam ^e Bullsoe |
| Nath: Trench Esq ^r | Mr Gen ^r Conyers | Mr Wm Ashhurst |
| Mr Ja: Reynardson | Abra: Hill Esq ^r | Mr John Dawsonne |
| Mr Sam ^e Heathcote | Sam ^e Lelliculter Esq ^r | |

A Court of Directors at the Bank

on Wednesday y^e 16th Dec^r 1702

Present

John Ward Esq^r Governour
Abra: Houlton Esq^r Deputy Govern^r

- | | | |
|-------------------------------|---|---|
| Mr Wm Ashhurst | Sam ^e Lelliculter Esq ^r | Mr John Houlton |
| Mr Jam Baleman | Mr Rob ^t Clayton | Mr John Shipman |
| Nath: Trench Esq ^r | Mr Jas Dilton | Mr John De Vink |
| Abra: Hill Esq ^r | Mr John Haugen | Mr Wm Scawen |
| Mr Jacob Reynardson | Mr Wm Dawsonne | Mr Gen ^r Conyers |
| Mr Sam ^e Bullsoe | Mr Sam ^e Heathcote | Mr Humph: South |
| Mr Wm Gore | Mr Pelce Delme | Rob ^t Bristol jun ^r |

Orders confirmed.

The Proceedings of y^e 9th instant were read

Amount of Bank
Paper sold.

Report was made from the Committee for the Hours & Serv^{ts} that they had Examined the Acc^{ts} of the Bank paper and sold the same and that all the Broken Bills & Notes are burnt and destroyed.

Tallies on 4th Aid.

M^r Zethwicke reported that on Saturday last £106000 in Tallies and Orders were reced into the Bank for £100000 that day on the 5th 4 Aid at £5 9¹/₂ Cent.

Kingham's salary
advanced

Upon reading the Petition of Dan Kingham Gardner to have his present Salary raised, the Court granted y^e same and Ordered that from Michas day last his Salary be advanced to £0 9 and 1/2

Loan to S^r Tho: Littleton.

It is Resolved to M^r Gov^r, M^r Deputy & the Com^{tee} in waiting to lend S^r Tho: Littleton £12000 on £12700 in Tallies on the Old Land tax if they shall think fit to lend y^e same

A Court of Directors at y^e Bank on Wednesday y^e 23 Decr 1702 Present

John Ward Esq^r Govern^r
Thos: Houlston Deputy Govern^r

- Directors
- S^r W. Gore
 - S^r Bullock
 - J: Reynardson
 - A: Hill
 - N: Tench
 - S^r J: Baleman
 - S^r Zethwicke
 - S^r R: Clayton
 - J: Drilon
 - J: Hanger
 - W: Dawson
 - S^r Heathcote
 - B: Burslow
 - P: DeLue
 - S^r J: Houlston
 - J: DeVink
 - S^r W: Scawen
 - G: Conyers
 - H: Smith

Ord^r confirmed.

Report of Treas^r
S^r Tho: Littleton

The proceedings of last Court were read

Report was made that £12000 was lent on y^e Land tax on Tallies in the name of S^r Tho: Littleton to the value of £12700 according to the Liberty given to the Com^{tee} by y^e last Court for y^e lending thereof, with y^e Mints from y^e Treas^r relating therunto, and that the Tallies were recd, which the Court approved.

£20000 on y^e New
Land Tax.

Ordered that £20000 be sent up presently to M^r Miller for the accomodation of those in the first place who have or shall direct him to lend their money on the New Land tax when passed, and that if there be any Overplus of the said £20000, he lend y^e same on that fund for the use of the Bank.

Loan of £20000 or 100000
on New Land Tax.

It is also Resolved to M^r Gov^r, M^r Deputy & the Com^{tee} in waiting with such Directors as shall be here this Evening to lend £50, or £100,000 on the New Land tax including what M^r Miller shall this day lend on that fund for y^e Bank's Acc^{ts}

34. Bank Bills changed.

Ordered that 34 Bank-bills (tho not yet due) be changed for Rooth Esq^r, who is going out of the Realm, and that new ones be dd him in Exchange thereof

Out Cash short.

Report was made that the Out Cash being taken in, all was found right Except £1:12:6 short in Mr Martin's Bag, which was part of a former short Bag which the respective Teller (tho ordered) had not made good to him - Ordered that the Examination and Settlement thereof be referred to the Com^{tee} in waiting

Proviso abt Annuity Corporation.

The Proviso relating to the Annuity Corporation drawn by Mr Dod was read and ordered to be carried to Mr Attorney General

A Court of Directors at the Bank on Tuesday 29th Dece 1702 Present

John Ward Esq Govern^r
Otho: Houlston Esq Deputy Gov^r

- | | | | |
|------------------------------|--------------------------|-------------------|-----------------------------------|
| Mr Peter Delme | Mr John Hanger | Mr John Gould | Mr Gen ^r Conyers |
| Rob ^t Britton Esq | Mr W ^m Scawen | Mr John Napman | Otho: Hill Esq |
| Walth: Jenck Esq | Mr W ^m South | Mr Fra: Cyles Esq | Mr W ^m Der Boveris Esq |
| Mr Sax Bulteel | Mr Sam Heathcote | Mr Ja: Daloman | Mr Rob ^t Clayton |
| Mr John Houlston | Mr Ja: Raymondson | Mr Ja: Delme Esq | |

Orders confirmed.

The proceedings of last Court were read

No allowance on Bank Bills sunk.

Ordered that Mr Hargrave do not continue henceforth to make any allowance for Bank Bills sunk

Excheq^r Ord^r continued in Bank.

That the Excheq^r Orders for £12700 last sent be submitted in Blank, and not filled up

Cons. of Cashiers signing Bank Notes adj^d.

The further Empowering the Cashiers to Signe Bank notes on behalfs of the Bank is to be considered at next Court

Int^r of Eng^l & Ind Comp^d abated

That 1/10 of the Interest charged to the English East India Company in a Stated acco^t dd them amounting to £500, be abated them, and that the remainder be accepted in full of the Interest due on that Acco^t.

Ditto Comp^d. leave to withdraw.

That the said Company upon good Security given may have liberty to Draw on the Bank to the value of £5000 for any

time not exceeding 2 Months

A Court of Directors at the Bank

on Wednesday 30 Decemb 1702

Present

John Ward Esq^r Govern^r
Abra: Houblon Esq^r Deputy Gov^r

Mr John Hanger		Mr Gen Conyers
Mr Wm Dawson	Abra: Hill Esq ^r	Mr Ja: Bulleel
Mr Sam Heathcote	Mr Peter Deluce	Sam: Lellicien Esq ^r
Mr Humph: South	Fr ^r Rob Clayton	Mr Jos: Diston
Mr John Shipman	Fr ^r John Houblon	Wm Der Boverie Esq ^r
Mr Ja: Reynardson	Fr ^r Wm Scawen	Fr ^r Jam Baleman
Mr John Gould		Rob ^r Bristow Esq ^r

Orders confirmed.

Loans to Treasury on 4th aid.

The proceedings of last Court were read.

Ordered that £10000 be lent by Treary on Tallies struck on the 5th 4th of the value of £19000 on these a Count immediately after the £12000, last lent at 5th of last of August with a Minute of this Treary that the Bank shall be repaid the same by Mictar next at further.

A Court of Directors at the Bank

on Wednesday 4 of Januy 1702

Present

John Ward Esq^r Govern^r
Abra: Houblon Esq^r Deputy Gov^r

Mr Humph: South		Wm Der Boverie Esq ^r
Ja: Lellicien Esq ^r	Mr Sam Heathcote	Abra: Hill Esq ^r
Fr ^r John Houblon	Mr Jos: Diston	Fr ^r Jam Baleman
Mr Ja: Reynardson	Math: Trench Esq ^r	Mr John Shipman
Mr Gen Conyers	Mr Peter Deluce	Mr John Hanger
Fr ^r Wm Ashurst	Mr Sam ^e Bulleel	Mr John Gould
Mr John De Vuck		Mr Wm Dawson

Orders confirmed.

Out-Cash short.

The proceedings of last Court were read

Report was made that the out-cash being taken in, was all found right, Except an old remainder of money standing

out in Mr Martin's Bag amount to £1:15:5 consisting of the particulars following viz, shou'd had way

By Watson	17: -
By Fiddler	7: -
By Dix (from Excheq ^r)	3: 6
By Keen (sold by y ^e Bay Office)	3: -
By Lane (rent)	1: -
By Martin (from Excheq ^r)	1: -
Between Mr Jones & Bernard	2: 11
	<hr/>
	1: 15: 5

Course to adjust to Deficiency

It is Resolved to the Com^{tee} in waiting to call the Tellers concerned before them, and to make a final end of y^e Affairs

£s. Paid Susan Bonnet.

Ordered that £r be paid Susan Bonnet for her 500 paimes in the Accomplants Office to the 2^d Decr last

Wants answer to Paulnes Bill.

The Banks Answer to Mr Galnes Bill being read, was approved and ordered to pass under the Companies Seal and be filed.

List of Stopt Notes to each Teller.

Ordered that all the Tellers be again cautioned not to take any Notes, which they have had former directions to stop under the description of Lost Notes or otherwise, and that a List of such Notes be made out and sd to each Teller.

Fitz Gerald's petition.

Fitz Gerald's Petition was read, and nothing Resolved on, the Com^{tee} not thinking themselves Empowred to dispose of the Companies money in the manner desired.

Course to Disc^t. Tallies.

It is Recommended to the Com^{tee} in waiting to Discoupt Tallies, but to Discou such only as in their judgement may come in by Lady day next.

A Court of Directors of y^e Bank

on Wednesday y^e 13th January 1702

Præsid^{us}

John Ward Esq^r Govern^r
Abra: Houlston Esq^r Dep^{ty} Gov^r

- | | | |
|--|-----------------------------|-----------------------------|
| Mr ^r Jos Bouvine Esq ^r | Mr ^r Peter Delue | Abra: Hill Esq ^r |
| Mr ^r Jacob Reynardson | Mr ^r John Scawen | Sam Buller |
| Mr ^r Gen Conyers | Mr ^r Wm Fox | Mr ^r Jos. Dalton |
| Mr ^r Wm Dawson | Mr ^r John Hanger | Mr ^r John DeWink |

Rob Gristow Esq^r
 Mr John Gould
 Mr John Shipman
 Mr Humph: South
 Sr John Houblon Sr Ja: Buisman

Orders confirmed.

The proceedings of last Court were read

New years Gifts.

It is Resolved to Mr Gov and Mr Dykes to give the same New Years Gifts at the Treas^r & Excheq^r as last year, or to make such alterations as they think fit.

Excheq^r porters allowances.

Ordered That Mr Miller pay y^e Excheq^r Porters £7:10:— for their usual half years allowances ending at Xmas last

Towns Bond up.

That y^e Security given by John Lancaster for Jan^e Bezants be dd up to be cancelled, Mr Mercer now being called in and declaring the Bank have no demand upon him.

Demand on Bezant for overdrawing.

That Mr Delact demand of Mr Bezant the sum of £268:16:1 due to the Bank from him and his answer in an Ombles for so much overdrawn on the Bank.

Deficiency in Martins odd Baggs settled.

The Directors in waiting report they had sold y^e matters to them Resolved by the last Court concerning y^e £1:15:5 in Mr Martins odd Baggs, which had so long depended unsold.

A Court of Directors at the Bank

on Wednesday y^e 20th Jan^y 1702

Present

John Ward Esq^r Governour
 Sr Ja: Houblon Esq^r Deputy Gov^r

- | | | |
|------------------------------|---|----------------------------------|
| Mr John Delnick | Sr John Houblon | Mr Josiah Diston |
| Sr Jam Boleman | Mr Peter Delme | Mr Humph: South |
| Mr Gen ^d Conyers | Sr Wm Scawen | Math: Trench Esq ^r |
| Sr Ja: Hill Esq ^r | Rob ^t Gristow Esq ^r | Sr Wm Gore |
| Mr Sam Heathcole | Jam Lethbridge Esq ^r | Sr Wm Ashmole |
| Mr Wm Dawsonne | Mr Jacob Keynardson | Wm Ver Bouwenie Esq ^r |
| Mr Sam Bullteel | | Mr John Hanger |
| Sr Rob Clayton | | Mr John Delnick |

Orders confirmed.

The proceedings of last Court were read

Original ag^t Bezant & Moults

Ordered that an Original be filed ag^t Bezant & Moults — in order whereunto the Secy with Mr Delact is ordered to attend Mr Bezant to see his Books which he offered to show, and to get what further sight they can into the

truth of that fact, that a State thereof may be laid before the Court.

poors Tax Paid.

That £3:6:4 taxed on the Bank for their Quota toward the maintenance of the Corporation for the poor be paid by the Cashiers.

Out Cash ^{not} right.

The Committee in waiting report that the Out Cash being taken in, all was found right, Except

in Mr Berry's Bag	-----	62	over
in Mr Jones	-----	4	
in Mr Darby's	-----	6	short

and that the over money was returned, & the short made good.

Vincent's Bag short £47. 16. 6.

They Report also £47:16:6 short in a Bag of Mr Vincent, The Consideration whereof is adjourn'd for 14 days, and to be Debated at the Report of taking in the first Out Cash after that time.

£30000. pd by Edwards

That £30000 proposed by Mr Edwards to be paid Mr Miller by Content, be reced accordingly — And that so many Tellers as can conveniently be spared go up daily with Mr Miller to the Excheq^r to receive such other monys as may be there reced.

Engine to be taken away.

That notice be given the Engine maker, that the Bank do not think this Engine sufficient for their Service, and that he be desired to take it away.

Notice of Stopt Notes.

Ordered that Mr Mercer have notice in Writing given him by Mr Walder of all Bank-Notes desired to be stopt, and that he Enter a Memorand in the Note-Books, by whom and when the said Notes were lost, and that in case any of them after such notice chance to be paid by Oversight or otherwise, he shall forthwith give notice thereof to Mr Walder.

A Court of Directors at the Bank on Wednesday y^e 27th Janay 1702

Present

John Ward Esq^r Govern^r
Abra. Houlton Esq^r Deputy Gov^r

Mr Jac ^s Reynardson	Rob ^t Bristol Esq ^r	Mr Peter Downer
Mr Wm Ashhurst	Mr Sam ^l Heathcote	Mr Jos ^{ph} Haugor
Mr Humph ^r South	Mr Jos ^{ph} Dixon	Mr Jan ^{es} Baleman
Mr John De Vink	Fran ^{cis} Eyles Esq ^r	Mr John Houlton

J^r Rob^t Clayton M^r Sam^l Bulkeel J^r W^m Gore
 Chas: Hill Esq^r W^m Desborough Esq^r M^r John Gould
 M^r John Shipman Nath: Trench Esq^r

Orders confirmed.

The proceedings of last Court were read

Bozants etc. to be
 settled.

Ordered that M^r Mercer and M^r Madocker settle the Chcs with
 M^r Besant, he having promised to come to the Bank on Friday
 morning next, and bring his Books with him to be compared
 with the Books of the Bank in order thereunto.

L. S. Compd. Warr^t

That the Old East India Comp^y paying Interest for^y Warr^t
 of the New East India Company discounted with the Bank to
 the time of taking them up, may have leave to take up the same

Others paid a lost
 Note on Security.

That Sam^l Atkyns Esq^r having lost a Bank note N^o 226 dated
 23 Octob 1702 for £100 payable to John Miller, he paid the same
 on giving J^r W^m Gore for his Security to indemnify the Bank

M^r Lott. Tickets to be
 taken up.

That all persons having Million Lottery Tickets in the Bank
 have notice given them forthwith to take up the same, and
 pay the money due thereon.

Paper Makers Bill
 referred.

That M^r Watkins the Paper makers Bill be Referred to the
 Examination of M^r Deputy and Ch^r Trench, who are desired to
 settle the same, and pay M^r Watkins what they shall think fit

Dyer to enter the time
 of his coming.

That J^r Dyer every Morning and Afternoon enter his name
 in the Hall in the Book kept for that purpose, with the time of
 his coming into the Bank.

Fair Minute Book kept
 up with Original Book

That the Fair Minute Book be kept up by the Secy duly
 with the Original Book taken in Court, and that there be no
 variation between them, and that the Secy Examine them so
 soon as they are Sent.

Secy. Spaid to palmer
 3^d Intory.

That some Ser^v of the Bank be Examined to the 3^d Interrogato^{ry}
 Exhibited by M^r Palmer in the Cause depending in the Exchequer
 between M^r Attorney Gen and the Bank and others - and that
 such Ser^v make such search as to Qualify himselfe to answer
 the matters inquired of by the said Interrogato^{ry}.

A Court of Directors at the Bank on Wednesday y^e 3^d Feby 1702

Present

John Ward Esq^r Govern^r
Abra: Houlton Esq^r Dep^y Gov^r

Mr John Shipman		Abra: Hill Esq ^r
J ^r Sam ^l Baleman	Mr Sa: Bulleel	Mr Pet ^r Dolue
Mr Jos: Dirlon	Mr John De Vuck	Mr Sa: Leshien Cer
Mr John Hanger	Mr Sa: Heathcote	Math: Tench Esq ^r
J ^r Wm Gore	Mr Wm Dawsonne	J ^r John Houlton
Mr Ja: Reynardson	Mr Gen ^l Conyers	Mr John Ford
Mr Wm Desbovens		Mr Humph: South

Orders confirmed.

Papermaker paid.

L^d Treasurer attended.

The proceedings of last Court were read,
 Mr Dep^y Reported that Mr Walden the Papermaker had been paid £155 in full of his Bill,
 Also that the with some of the Directors was to wait on the Lord Treas^r on Friday last according to notice, and were acquainted that the Lord^s could not be there at that time, but desired to be attended on Monday last at 11.

A Court of Directors at y^e Bank on Thursday y^e 4th Feby 1702

Present

John Ward Esq^r Governoz
Abra: Houlton Esq^r Dep^y Gov^r

Mr Jos: Dirlon		Mr Sa: Baleman
Mr Humph: South	Mr Pet ^r Dolue	Mr John Shipman
Mr Wm Dawsonne	Mr John Hanger	J ^r Wm Gore
Mr Sam ^l Heathcote	Mr John Ford	J ^r Rob ^t Clayton
Mr John De Vuck	Mr Sa: Bulleel	Math: Tench Esq ^r
Mr Genard Conyers	Mr Sa: Dyer Esq ^r	Rob ^t Burdett Esq ^r
Abra: Hill Esq ^r	Mr Ja: Reynardson	J ^r John Houlton
Sam ^l Leshenler Esq ^r		J ^r Wm Atkin

Orders confirmed.

L^d Treas^r Comp^d want^t

The proceedings of last Court were read
 Ordered that the Old East India Company paying Interest for the War^t of the New East India Company discontinued at the Bank to the 31 instant, may have Liberty to take up the same.

Dispute bet. Bank &
Bezoart referred.

Referred to Mr Des Boverie and Mr Delue to accommodate
the dispute between the Bank and Mr Bezoart, and to make
a final end thereof on the best terms they can.

A Court of Directors at the Bank

on Wednesday 10 Febr'y 1702

Present

John Wad Esq Govern^r
Abra. Houlton Esq Deputy Gov^r

Mr W ^m Dawsonne	Mr Ambr. South	Mr John Shipman
Mr Sam: Heathcole	Mr Sam: Bulleel	Mr Geo: Diston
Mr Jam: Salaman	Mr John Hanger	Mr John Gould
Mr W ^m Ashhurst	Abra: Hill Esq	Mr Gen ^l Conyers
Mr Des Boverie Esq	Mr John Houlton	Ja: Leshenher Esq
Mr Peter Delue		Nath: Trench Esq

Orders confirmed.

The proceedings of last Court were read

Goldsmiths Notes taken

Ordered that the Directors present or in their absence Mr
Madoches have liberty to accept good Goldsmiths Notes in paym^t
of Foreign Bills brought in late, taking a promise from the
Borrowers to make good such Goldsmiths Notes, as also detaining
the Foreign Bills as Deposits till the Notes be paid.

Cour. thereof adj^d?

The further Consideration of the present method used in taking
Goldsmiths notes in paym^t of Foreign Bills is adjourned till
next Court, at which time Mr Madoches is desired to give his
opinion of the Banks safety in relation therunto.

Chardius Doroos.

That the Secy by Letter desire Sr John Chardin to let the
Bank have a Copy of the Decree he insists on.

Out Cash short.

Report was made that the Out Cash being taken in, all was
found right, Except, In a short Bag of Berrys 7:10:-
In a Bag of Vincents 47:16:6

Berry to make good 7.10.

Batt. to Vincout.

Ordered that Mr Berry make good the said £7:10 full will
And that the Cash be discharged of the said £47:16:6, and the
two Notes now produced, one for £24 payable by Eliz: Vincout,
and the other for £2 payable by Richard Walker, be accepted in
paym^t thereof, and the Balance paid to Mr Vincout.

Out Cash to be settled.

That the Directors in waiting make an end of the Remains
of the Out Cash as to the £4:10:- bad and short money, and all
other matters therunto relating yet unsettled.

Wilcox p^d. a lost Note on Security.

Ordered That £27:16:0 be paid John Wilcox upon a Banknote lost Marked M^d 75 Dat^d 22 July 1696 for £30:16 payables to John Smith, of which £3 is Endowed, upon good Security to indemnifie the Bank,

General Court.

That a Gen^l Court to consider the State of the Bank, and making a Dividend be held; 24 March next,

To Consider Debt to be considered.

That a Com^{tee} for Acco be held on Friday next, and Mr De Caseres Debt is to be considered then

Transfer Books shut.

That y^e Transfer Books be shut up . . . on Saturday 13th March

List of Proprietors.

The List of the Proprietors given out . . . on Saturday 27th

Clor. of Gov. & c^r.

The Gov and Dep^y Elected on Tuesday 6th April

of Directors.

The Directors Elected on Thursday 8th

Transfer Books opened.

The Transfer Books opened again . . . on Saturday 10th

Divid. warrants.

The Dividend Warr^{ts} Delivered out . . . on Tuesday 13th made payables . . . on Monday 19th

A Court of Directors of the Bank

on Wednesday 17th Feby 1702

Present

John Ward Esq^r Govern^r
Abra. Houlton Esq^r Dep^y Gov^r

- | | | |
|---|---|---|
| Mr Wm Gore | Mr John De Vniik | Mr Sam ^l Boulteel |
| Sa: Lethbrunter Esq ^r | S ^r John Houlton | S ^r Rob ^t Clayton |
| Nath ^l Trench Esq ^r | Mr John Shipman | Mr W ^m Dawsonne |
| Mr Sam ^l Heathcote | W ^m Des Boverie Esq ^r | Mr Jas ^l Raynardson |
| Mr Peter Delme | Mr John Hanger | Mr Abra. Hill |
| Mr Gen ^l Comyons | Mr John Gould | Rob ^t Bristow Esq ^r |
| | Mr Josiah Diston | |

Orders confirmed.

The proceedings of last Court were read
Mr Gore reported That he with the Com^{tee} did attend the Lord Treas^r upon Monday last, That his Lord^{sh} desired y^e Bank to lend £51300 at £5^{gr} Cent upon a Deposit of Tallies on the 5th 4th did shuck within £2073,4^{rs} 3:10:9. And for further safety offered to Enter a Minute, That in case y^e Tallies should not come in by Michas next, the Deficiency thereof should forthwith be made good, Since which he has been informed, there is remaining of the said Tallies but £30,000
The Gov also reported That the Letter from Mr Clifford to the Bank was laid before his Lord^{sh}, A for which the

Report of Attendants on Lord Treasurer.

Cliffords Letter.

Loan on 4th Ind.

The Questions were severally put, and thereupon Ordered That the said Sum of £51300, or £38,000 be accordingly lent at 5th per cent on the said Tallies on the 5th 4th Ind, and a Minute to the effect aforesaid, To be done in the same manner that former Loans in like Cases have been made

2. Million of Guilders.

That a Letter be written to Mr Geo: Clifford, to know if a Loan of 2 Millions of Guilders may be had on a Security of Tallies to be Deposited in such hands as shall be desired,

Transfer Books shut.

That notice be published in the Gazette of Monday next That the Transfer Books of this Company will be shut on Saturday the 13 March next till the 10 April following,

Now L. Ind. Compd. Int.

Mr Heathcote and Mr Gould are desired to take the Accompt of Interest due from the New East India Company under the names of Sr Theodore Jansen and Mr Raworth, and to gett the same adjusted and paid.

Borlu paid a lost Note on Security.

That Five pound be paid Mr John Jacob Borlu in full of a Bank note which he alleges to have lost viz N^o 132 Dat: 22 Dece 1701 payable to Edw: Fowler for £5, he giving Security in the usual method for indemnifying the Bank,

Search abt lost Notes.

That Search be made concerning all Bank notes lost where the Application has not been recalled,

10. Deposited on lost Notes.

And that 10 be Deposited with Mr Mercer upon every future application on Bank notes lost, to be repaid either when the Note is found and notice given thereof, or when the same is paid upon Security for indemnifying the Bank,

A Court of Directors at the Bank

on Wednesday y^e 24 Feby 1702

Present

John Ward Esq Governor
Abra: Houlton Esq Deputy Gov

Mr Ja: Reynolds	Mr Jos: Diston	Mr Humph: South
Mr Gerard Conyers	Mr Sa: Heathcote	Sr Wm Gore
Mr John Shipman	Mr Wm Dawsonne	Nath: Tench Esq
Jam Leblanc Esq	Abra: Hill Esq	Sr John Houlton
Mr John De Vink	Wm Der Govenie Esq	Mr John Hauger
Sr Wm Attkin	Mr Sam Bullceel	Mr Pel ^r DeLue

Orders confirmed.

The proceedings of last Court were read

Down on 4th Aid.

The Gov reports that by virtue of the Minuts of last Court for the lending £51300 on the Bonds therein intencod 38000 had been lent on Tallsie upon the same fund payable before the said £38000 with a Minuts Ordred in y^e Treaty that in case the Tallsie did not come in within 6 Months, the Principal with Interest at £5 p^{cent} Ann^{ly} from and after the 21 Aug: next, should be made good out of some other fund which the Court approved.

Answer to Pollifens Will

Ordered, That S^r Tho: Abney and M^r Lord be indemnified for what they shall do in relation to the Answer by them to be put in to M^r Pollifens Bill in Chancery, or in what they shall act otherwise in that cause, and that they be at liberty to consult any Council whom they shall think fit, at the Charge of the Bank for receiving such further satisfaction as they shall desire in that particular.

Out Cash settled.

Report is made that the former unsettled remaines of the Out Cash referred to the Committee in writing, and all matters relating therunto were settled and adjusted.

And that the last Out Cash being taken in all was found right.

A Court of Directors at y^e Bank on Wednesday y^e 3 March 1702

Present

John Ward Esq^r Governor
Abra: Houbton Esq^r Deputy Gov^r

S ^r John Houbton	S ^r Jam ^s Bateman	M ^r John Hauger
M ^r Nath ^l Tench Esq ^r	S ^r Wm Gore	Rob ^t Bristow Esq ^r
M ^r Jac ^s Reynardson	M ^r Triumph: South	M ^r Sam ^l Bulleel
M ^r Geo ^r Congers	M ^r John Skipman	M ^r Jas ^s Dilson
Sam ^l Lethbridge Esq ^r	S ^r Wm Ashhurst	M ^r Wm Dawsonne
M ^r John De Vink	M ^r Peter Delue	M ^r Sam ^l Heathcote
Wm ^l De Boverie Esq ^r	S ^r Rob ^t Clayton	S ^r Wm ^l Scaven

Orders confirmed.

The proceedings of last Court were read.

Gillow p^d a lost Note on Security.

Jonkin Gillow having lost a Bank Note for £50 payable to Jam^s Shappell. Dated 19 Feb^r 1701 at 100, Ordered that y^e £50 be paid M^r Gillow upon good Security to indemnify the Bank

Sub^t for prompt paym^t in y^e of a discounted Note

Ordered That in case any Sume not under £500 be paid into the Bank in part of a Discounted Note for a greater Sume before it be due, the Interest of the money so paid shall be allowed to the party from the time he paid in to y^e time the Note is payable.

A Court of Directors at the Bank on Wednesday 9th March 1702

Present

John Ward Esq Govern
Atha. Houlston Esq Dep^y Gov^r

Mr John Shipman	Mr Humph. South	W th Des Boverie Esq
Mr W th Scawen	Mr W th Gore	Mr W th Ashhurst
Mr Nath. Touch Esq	Mr W th Dawson	Mr Sam Heathcote
Mr Sam Lethieulier Esq	Mr Sam Bulleel	A th a. Hill Esq
Mr Jac. Heywardson	Mr John Gould	Mr John Houlston
Mr Genral Cuyler	Mr Jos. Diston	

Orders confirmed.

The proceedings of last Court were read

Palmer paid pursuant to
Orders of last Court

This Decree of the Court of Excheq^r in the cause of Mr Palmer being read, Ordered the £601:10:- mentioned in the said Decree, to be paid pursuant thereto - but that Mr Palmer be deined to give Security to indemnify the Bank.

Advertisements in Gazette.

Ordered that such an Advertisement be put into the Gazette - or otherwise concerning the Note for the said £601:10:- as the Committee in waiting shall approve.

Out Cash short

The Out-Cash being taken in, was Reported to be found right Except

In Edm ^{und} Ker's bag from y ^e Excheq ^r	cut & bad ...	1 Guinea
	short & licket	5
In Martin's Bag	short	5
	bad money	5
In Unicadre Bag		3

And that all were made good out of the Banks money, and the bad money delivered to Mr Lethieulier.

Bad Money of, carried
to Profit & Loss.

Ordered that £1:6:6 bad money, and 5 Shillings for a bad Guinea, 5 bad money and 2 short money be carried to Profit and Loss.

Bad Money disposed of.

That the bad money in Mr Lethieulier's custody be disposed of for the most that can be made thereof

Fitz Gerald's Discharge
sealed.

That the Discharge of Hen: Fitz: Gerald be sealed with the Common Seal

Cause ag^t Robinson
referred to Arbitration

That the cause of the Bank against Robinson's Executor be referred to the Arbitration of Mr Gov^r, Mr Wth Gore and Mr Cuyler to hear and determine that Suit

Juro loews to be about

That 14 days absence be allowed to John Juice for recovery of his health.

Koon ditto.

That Mr Keen have liberty to be absent from the Bank for a week upon extraordinary business of his own

Tuckers petition.

Upon reading the Petition of John Tucker suspended by the Committee for the House and Towns, he was called in and reproved for his neglects Ordered that, one of his Security being dead, he find good Security before the said petition be taken into further consideration — And it is Resolved to the Committee in waiting to examine such Security as he shall propose, and if they approve thereof, upon giving in by James, his Ordered his Suspension be taken off, and he restored

A Court of Directors of the Bank

on Wednesday 7th 17th March 1702

Present

John Ward Esq Govern^r
Abra: Houlton Esq Deputy Gov^r

- | | | |
|------------------------------|-----------------------------|--------------------------------|
| Abra: Hill Esq | Fr ^o Wm Scawen | Wm Des Boverie Esq |
| Mr John Shipman | Mr John Hanger | Mr La: Heatlecks |
| Mr Humphr South | Mr Jos: Diston | Mr Ga: Royardson |
| Mr John De Vink | Fr ^o Jam Batsman | Rob ^t Bristolow Esq |
| Fr ^o John Houlton | Mr Gen Congers | Mr John Gould |
| Mr Wm Dawsonne | Mr Jam Bulleel | Sam Lessicullor Esq |

Orders confirmed.

The proceedings of last Court were read

Tellers not to get or pay Notes above 12. 3M^o date.

That the former order be renewed for the Tellers not to receive any Notes above 12 Month date, nor to pay any such Notes in the House without such examination — And that each Teller have a Copy of the said Order entered in his Book, and a Memorand put up in every Office of the Bank

Advertisem^t: concerning Hartnoll.

That the Advertisem now read concerning Mr Hartnoll be published in the Gazette to morrow, unless Fr^o Wm Gore give directions to the contrary.

Advertisem^t: of General Court for a Dividend.

That the notice of a Gen Court to consider of a Dividend be put in to morrow and Mondays Gazette in the forme which was used last year Mentali mutandi

Bonnetts pet. referred.

The petition of Susan Bennet is adjourned to next Court

Bardeau's Bond
delivered up.

That Mr Bardeau's Bond be dd up to be Cancelled

A Court of Directors at the Bank

on Wednesday 24th March 1702

Present

John Ward Esq^r Govern^r
Abra: Houlton Esq^r Deputy Gov^r

S ^r Will ^m Ashhurst	Mr ^r Humph: South	Mr ^r Gen ^r Conyers
Math: Touch Esq ^r	S ^r Will ^m Scawen	Mr ^r Wm Dawsonne
S ^r Rob ^t Clayton	Mr ^r Jas: Diston	S ^r Wm Gore
Ja: Reynardson	Mr ^r Ja: Hsallcote	Mr ^r John De Vink
Abra: Hill Esq ^r	Sam ^l Lelliacher Esq ^r	Wm ^r Der Boverie Esq ^r
Mr ^r Sam ^l Bulleel	S ^r Jam ^s Balsman	Mr ^r John Gould
Mr ^r G ^r Delme		Mr ^r John Hanger
S ^r John Houlton		Mr ^r John Shipman

Orders confirmed.

The proceedings of Carl Court were read,

Loan to E. Ind. Compd.

The Comtee having thought fitt to Grant to the Earl of India Comp^d a further loan of £23000, by the consent of several other Directors then present, the Court approved thereof

Out Cash right.

The Out Cash being taken in, It was Reported all was found right.

Divid^d of 4 ³/₄ p^{ct} Int: Sub:
2 ³/₄ p^{ct} on Prind.

Report being made from the Com^{tee} for Acco, that his then opinion that a Dividend may be made of £4 ³/₄ p^{ct} out of the Interest and Profits of the Bank, and 2 ³/₄ p^{ct} on principal, the Court approved the same, and ordered that this (as their opinion) be laid before the Gen^r Court.

Watkins Sab. Stop.

The Com^{tee} for the House and Low^{rs} having Ordered by stopping of Jam^s Watkins Salary toward^s paym^t of £40 ordered by the Com^{tee} for Acco to be paid by him into the Bank, his petition was read desiring the Courts favour as to his paym^t of the £40.

£s. out of his 2^d Sab.

Ordered that £s be deducted of his Duar^y Salary due at Lady day next.

Carpenters Sab. Stop.

The said Com^{tee} having also ordered by stopping of James Carpenters salary toward^s paym^t of £50 ordered by the Com^{tee} for Acco to be paid by him on acco of his m^llards in the burning^s of James Bill

£5 out of Carpenters
2^d salary.

Ordered that £5 be Deducted out of his Salary due at
Lady day next.

pot'ion for allowance
towards losses.

The Petitions of Humph. Leez, Tho. Jones, & Jn^o Wincon
were read, praying some allowance toward their losses in
receiving and paying money in the Hall

Monote pot^o refered.

The same, and Mr Bennet's Petition is refered to the next
Court

Palmer's Lett. desiring
search for 2. notes.

On reading a Lett^r from W^m Palmer Esq^r desiring leave
to search the Books for 2 Bank notes of £50 each, of which
he was defrauded by Mr Gregraw; Ordered that when the
business of the Dividend is over, the Directors in waiting may
direct such search to be made as they shall think fit, when
Mr Palmer or any for him, shall have given them the necessary
information for their better guidance in making such search

A Court of Directors at the Bank on Friday 2^d April 1703

Present

John Ward Esq^r Governor
Alicia: Hon^{ble} Hon Esq^r Deputy Gov

- | | | |
|---|-------------------------------|---|
| Nathl. Touch Esq ^r | Mr John Hanger | Wm. Eyler Esq ^r |
| Alicia: Hill Esq ^r | Mr John Woodlon | Mr Sam ^l Heathcote |
| Mr Gen ^l Longor | Mr Sam ^l Bulleel | Mr Jos ^{ph} Diston |
| Mr John De Vink | Mr Jac ^o Remondson | Wm ^o Ver Dovere Esq ^r |
| Sam ^l Lethbricken Esq ^r | Mr John Gould | Mr W ^m Dawson |
| St Jam ^s Bateman | Mr G ^o Dolme | Mr Humph ^{ry} South |
| A Wm ^o Ashbur | | Mr John Shipman |

Orders confirmed.

The proceedings of last Court were read

Radham paid an
accountable note on loss.

Ordered That the £50 due from Joshua Bagshaw, being
part of an Accountable Note for £200 to John Radham,
being paid into the Bank, the said £200 be paid to the said
Radham, upon his giving good Security to indemnify the Bank
and his undertaking at his own charge the inserting it in the
Gazette with a Reward of 10 to the person who shall produce
the same.

Warrant of pot^o for
allowance tow^{ard} losses.

The Petitions of John Vincon, Humph. Leez, and Tho.
Jones, which were read at last Court, praying some consideration
toward their losses in receiving and paying money in the Hall,
being now read

Vincent paid allowance
towards debts.

Ordered that upon their making several Affidavits of the
truth of their respective Petitions to be approved by the Com^{tee}
in waiting, their allowances be made them, viz^t

To Mr Vincent On the £47:16:6 entered on his petition ... 35: - : -
On the £26: - : - remaining thereon ... 13: - : -

To Mr Leez. on his £25 12: 10: -
To Mr Jones on his 22: 12: 6 11: 6: 3

Dobney & Burnards
Petitions referred.

On reading the Petition of Arthur Dobney & Tho: Burnard
praying also consideration for their Letters in receiving money
abroad — Referred to the Com^{tee} in waiting to examine the
substance of their petitions, and Mr Martin's Letters, and to lay
their opinion thereupon before the next Court

4000. Guineas to
Warfield

Ordered that 4000 Guineas be paid Mr Warfield a Cash
in the Pay Office for the value thereof

£30. to Harris for discovery
of Hartwell.

That the £30 promised in the Gazette be paid to Tho:
Harris as the first Discoverer of Tho: Hartwell

Loan to Owners of Ship
Scipio's cargo.

That a Sum not exceeding £6000 be lent to Owners
of the Ship Scipio's Cargo for 2 Months upon 3 or more Notes
for the said £6000 to be signed by 3 of the said Owners present
and Endorsed by Mr Stungor to be Discomplied by the Bank
at 4 1/2 % per Annu

£6.5. p^d Mr W^m Bouquet

On reading the Petition of Susan Bennet on behalf of
her Son Ordered that £6:5:- be paid her for her Service in
the Accountants Office for 3 Quarters ending at Lady day last

*At a Court of Directors at the Bank
on Tuesday 6th April 1703
Present*

John Ward Esq^r Governour
Chas: Houblon Esq^r Deputy Gov^r

Mr John Stanger	Mr Gerard Longors
Mr John Stanger	Mr Sam ^l Heathcote
Mr John Shipman	Mr Josiah Dixon
Mr Wm Dawson	Mr John De Vink
Wm De Bonvoise Esq ^r	Mr Sam ^l Baleman
Mr John Gould	Mr John Houblon
Math: Tench Esq ^r	Mr Sam ^l Bulleel
	Mr Jac ^o Roguardson

Orders confirmed.

Tellers Affidavit.

No allowance to Tellers
till suspended.

Out Cash short

Chapman (for Palmer)
to see paper of 50. Notes.Money carried to the
Excheq: weighed.

The proceedings of last Court were read
Humph. Leez. John Vincent and Tho: Jones Tellers in the
Hall having severally made Affidavit pursuant to direction
of the last Court, the same were read

Ordered That no allowance be hereafter made to any
Teller for any loss pretended to be made in receiving or
paying money, till such Teller be first suspended of his
employment.

Report was made of taking in the Out Cash last Week
and that there appeared to be short in several Bags viz

In Mr Walsons -- 13: -
In Mr Burnards -- 4: 6
In Mr Tuckers 11: -

Ordered That £ 13 & 4: 6 wanting in Walsons & Burnards
Bags be carried to profit & Lost, and that £ 11 short by Tuckers
be deducted out of his Salary

That Mr Chapman (on behalf of Mr Palmer) have liberty
to see the paper of £ 50 Notes standing out since Sept 1700

That no money be hereafter carried up to the Excheq till
the Bags are first weighed immediately before they are delivered
out of the Bank.

Memorandum the Directors chosen for the
 year 1703 took the Oaths appointed by the
 Charter at y^e times following viz^t

- | | | |
|-----------|--|--|
| April - 9 | {
Sr Rob Clayton
Sr John Houblon
Mr Wm Dawson
Wm Des Bourvenne Esq
Mr Sam Bulleel
} | |
| 9 | {
Sr Wm Scawen
John Ward Esq
Cha: Chamberlan Esq
Sam Leshiebler Esq
Mr John Gould
Abra: Hill Esq
Mr Ju ^r Lordele
Wm Tench Esq
Sr Wm Hodger Secy
Mr Gerr ^t Fonyors
John Smith Esq
John Rudge Esq
} | before Abra: Houblon Esq Gov ^r

before Sr Jas Baleman Deputy Gov ^r |
| 12 | {
Mr John Shapman
Rob Burslow Esq
} | |
| 13 | {
Sr Wm Gore
Bro: Bridges Esq
Mr John De Vink
Sr Tho: Atney
} | before the Gov ^r |
| 14 | {
Mr Sam Heathcote
} | |

A Court of Directors of the Bank

on Wednesday 14 April 1703

Present

Abra. Houlton Esq^r Governour
Jⁿ Jam. Bateman Dep^y Gov^r

J ⁿ John Houlton	Mr John Smith	J ⁿ W ^m Hodges
W ^m Des Bouverie Esq ^r	Abra. Hill Esq ^r	Mr John Ward
Mr Gen Congers	Mr Sam Bulteel	J ⁿ Rob ^t Clayton
J ⁿ W ^m Gore	Mr W ^m Dawsonne	Mr John De Vink
Sam ^e Lelheuther Esq ^r	Mr John Gould	Th ^o Chamberlan Esq ^r
Nath ^e Trench Esq ^r	J ⁿ W ^m Scawen	Mr Sam Heathcote
Mr John Lordell	J ⁿ Tho: Abney	Mr John Shipman

Bro: Budge Esq^r John Budge Esq^r

Orders confirmed.

The proceedings of last Court were read

Resolution of Com^{rs}

At Relation of the weekly Committee for reading was presented approved and ordered to be written fair & fixt up in y^e Parlour

Committees appointed.

The Several Committees for the affaires hereunder mentioned are appointed as follows viz^t

For Accompts

J ⁿ John Houlton	Rob ^t Birstow Esq ^r	John Ward Esq ^r
J ⁿ W ^m Hodges	Abra. Hill Esq ^r	W ^m Des Bouverie Esq ^r
Mr John Gould	Mr W ^m Dawsonne	

For y^e House & Servants

J ⁿ W ^m Gore	Mr Sam Bulteel	Mr John Shipman
Mr Gen Congers	J ⁿ Tho: Abney	Mr John De Vink
Abra. Hill Esq ^r	Nath ^e Trench Esq ^r	Bro: Budge Esq ^r
John Lordell	Mr Tho: Chamberlan	

For y^e Treary

J ⁿ Rob ^t Clayton	John Budge Esq ^r	John Ward Esq ^r
J ⁿ W ^m Scawen	J ⁿ W ^m Hodges	Mr Sam Heathcote
John Smith Esq ^r	J ⁿ John Houlton	W ^m Des Bouverie Esq ^r
	Th ^o Chamberlan Esq ^r	

For Tallies & Orders

Sam^e Lelheuther Esq^r Mr Sam^e Bulteel

For Loan
Mr W^m Dawsonne

Council for Discompt^r Tallies

The Court do appoint Mr Gov^r Mr Dep^y Gov^r Mr Ward & Mr Lethieullier a Committee for Discompting Tallies from time to time on such Funds and to what Sums they shall judge safe and convenient for the Bank

Acct^s of Funds may be discontinued, to be prepared

Ordered that the said Committee Do prepare and lay before the next Court an Acce of what Funds and to what Sums they think the Bank may safely Discompt Tallies

List of Servants

A List of all the Servants with their several Securities was presented, and Referred to the Committee for the House & Servants to examine and consider

Hartnoll prosecuted.

Ordered that the Secy make application to the Lord Chief Justice Holt for his Warrant for committing Hartnoll to Newgate - And that he advise with Counsel to prosecute him both for Felony and a Misdemeanour this present Terme

No other Answer to Palmer.

The Court do not think fitt to give any other Acce or Answer to Mr Palmer than what has been already given him

Report abt^t Tollers Lapses deferred.

Ordered that the Report upon the Position of Arthur Dobney and Tho: Bruand, & upon Mr Martins Case be deferred till after the Election of the Servants.

Tickets to Baggs.

Ordered that Mr Miller and his Assignants upon their weighting any Bag brought down from the Excheq^r, Do putt the two first Letters of their names upon the Tickets, in case they find them agree with the former weight

40^l. Deposited by our Director.

That 40 a peice be Deposited by each Gent^l of this Court to be repaid in half p^{rs}ions upon their coming within the hour at Court of Directors

A Court of Directors at y^e Bank
on Wednesday 21 April 1703

Present

Atta: Hon^{ble} Earl of Godolphin Govern^r
Mr Jan^{es} Bateman Deputy Gov^r

Mr W ^m Adg ^r	Mr Gen ^l Fingers	Sam ^l Lethieullier Esq ^r
Atta: Hill Esq ^r	Mr John Honblon	Mr John De Vink
Atta: Chamblan Esq ^r	Mr Tho: Abney	John Smith Esq ^r
Mr Des Boveins Esq ^r	Bro: Budget Esq ^r	John Ward Esq ^r

Mr John Shipman Sr Wm Gore Mr John Loidell
 John Rudgs Esq Rob Birlow Esq Mr John Gould
 Hall Esq Fench Esq Mr Sam Bulteel Mr Wm Dawsonne
 Mr Sam Heathcole Sr Rob Clayton

Orders confirmed.

Loan on Land Tax.

Funds that may be
 dismounted on.

The proceedings of Earl Coult were read
 Ordered that £100,000 be lent on Tallies and Orders
 on the Earl Land tax at £1,086,528 at 5% Cent from y^d
 day the Tallies are W.

That the Director in waiting have a discretionary liberty
 to Discomp if they see cause on the Funds following to
 the Sums hereafter respectively limited (viz)

On the First 4 Qrs	to	1,840,000
On the Third 4 Qrs	to	1,550,000
On the Fourth 4 Qrs	to	1,500,000
On the Fifth 4 Qrs	to	1,572,000
On the First 3 Qrs	to	1,200,000
On the Third 3 Qrs	to	1,380,000
On the £3700 p Week Excise	to	800,000
On the $\frac{2}{3}$ Excise	to	970,000
On the $\frac{3}{4}$ Customs	to	900,000
On the 2 ^d Quarterly Toll	to	500,000
On the 3 ^d Quarterly Toll	to	350,000
On the Additional Importations	to	250,000
On Paper and Vellum	to	180,000
On Salt	to	1,800,000
On Low Wines	to	150,000
On Coal and Leather	to	200,000
On Butts and Curials	to	400,000
On Malt	to	600,000

E. Ind Comp^{ts}: Warr^t

out Cash right.

Dorons for Bond
 delivered up.

Hartwells Confession.

to be prosecuted

Also Earl India Comp^{ts} Warr^t due at Madras next at 4 $\frac{1}{2}$ % Cent

Report was made that the Out Cash being taken in, all
 was found right

Ordered that Security Bond given by Mr Woodycroft
 for the fidelity of James Dorones be dd up to be cancelled
 Mr Mercer reporting there is no charge ag^t the said Dorones

Hartwells Confession was read

Ordered that he be prosecuted according to Law for the
 fraud concerning a Bank-note raised

all the Serv^{ts} to give Security

That all the Serv^{ts} in the House give Security in the new forme without delay according to the Order of the Committee for the House and Servants.

A Court of Directors of the Bank on Wednesday y^e 28th April 1703 Present

Abra: Houbton Esq^r Govern^r
J^r Jam^s Bateman Dep^y Gov^r

- | | | |
|---------------------------------|----------------------------------|---|
| John Smith Esq ^r | Mr John Gould | Mr Ja ^s Bullcock |
| Math: Teuch Esq ^r | Mr Gen ^l Foyers | Mr J ⁿ Shipman |
| J ^r John Houbton | Abra: Hill Esq ^r | John Ridges Esq ^r |
| Wm Der Boverie Esq ^r | Mr Wm Dawsonne | Rob ^t Bristow Esq ^r |
| John Ward Esq ^r | Mr Ja ^s Heathcott | Sam ^l Lethicutter Esq ^r |
| Mr John De Vink | Mr John Lordell | Pr ^o John Scawen |
| J ^r Tho: Atney | Tha: Chamberlan Esq ^r | J ^r Wm ^m Jone |

Orders confirmed.

Electi^on of Servants.

The proceedings of last Court were read.

The Court proceeded upon the business of the day being the Election of their Officers and Serv^{ts} for the year ensuing, and chose them by the Ballot at the yearly wages hereafter menconed, viz^t

In the Accompt^{ts} Office

£ p^{and}

Tho: Mercer	250
John Houleage	160
J ^r De lael	160
Mich ^e Falcott	160
Benj: Parker	160
Tho: Jones	60
John Foreland	60
Jos: Southen	60
Wm Langford	50
Bosham Williams	50
Jos: Barker	50
Sam ^l Nutt	50
Jill Ken	50

Cashiers Office

Dep^d Ann

Tho: Madoches	250
Jos: Howel	160
John Ware	160
Joshua Odam	80
Wm Stubbs	80
Rob Hackey	80
Jam Carpenter	80
Tho: Whitshill	80
Jam Waskuis	60
Jos: Collier	60
John Hughes	60
Rob Steer	50
Rich ^d Vaux	50
Jam Clark	50
Wollaston Thenton	50

To attend y^e Sub-Committee

Tho: Walder	120
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Discompt Office

Israel Falgate	100
Coemaed De Gols	90
Jam Doluzo	50

To attend y^e Excheq^r

John Miller	160
John Nicoll	70
Edm Clarke	60

Tellers

Michael Martin	100
Atumph: Leez	70
Tho: Jones	70
John Vincent	70
Arthur Dobney	60

Tho: Burnand	60
Matt: Jones	50
John Hobson	50
Geo: Dix	50
Tho: Watson	50
Zach: Stephens	50
W ^m Keene	50
Benj: Harris	50
John Wright	50
Zorob: Couch	50
Tim: Berry	50
Dr: Speght	50
Tho: Giffett	50

Messengers & Doorkeepers

Francis Ince	40
Geo: Cook	40

Gate-Porter

W ^m Robinson	30
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House Porters

W ^m Brock	25
John Rawlins	25

House-Cleaner

Susan Bennet	10
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Gardiner

Dan Kingham	8
-------------	---

Watchmen

Geo: Smith	20
Geo: Seymore	20
Tho: Cook	20
Ra: Doroone	20
Matt: Davis	20
Benj: Fenner	20

Secrys Office

£ p and

John Ince Secy & Sole	250
Wm Dyer	50

Servants to have
No allowance for losses
till they are suspended.

Ordered That no allowance hereafter shall be made to any Officers or Serv^{ts} of the Bank whatsoever in respect of any losses pretended in receiving or paying money, or on acco of any other mistake, untill such Officer or Serv^t be first suspended.

Officers sworn.

All the Officers before & before, Except those Elected to attend y^e Excheq^r being absent and Except the House Porters, Porter, Cleaner, Gardiner and Watchmen, took the usual oath, and at the time of their swearing were acquainted with the Order last before mentioned, and that the Court required their observance thereof

Vincent's losses.

Ordered That John Vincent be paid in Consideration of his losses the £35 & £13 allowed him by y^e Court of Directors held the 2^d Instant, and that the Note by him Deposited in y^e Bank be allowed upon acco and dd up.

James & Lotz, Ditto.

That Tho: Jones be paid £11:6:3 & Humph: Leez £12:10:- in pursuance of the same Order.

Hedger's Bond dd up.

That the Security Bond given formerly by Mr Rob^t Hedger be dd up to Mr Deputy Gov^r to be cancelled.

Thompson's Case as to Bank Bills to be stopd.

That Mr Hen^{ry} Thompson deliver into this Court in writing a State of his Case as to the Bank Bills he desires to be stopd which he is desired to sign, that the Court may consider thereof, and give such order therein as to them shall seeme just and reasonable - And that Mr Falgout give y^e Committee in writing notice when any of the said Bills come in

Sowton's petition

Upon reading the Petition of Geo: Sowton for a Teller's place, Ordered that the Committee for the House and Servants at their next meeting examine if there be any occasion for more Tellers in the Bank.

Hartwell's petition.

On reading the Petition of Tho: Hartwell, Mr Gov^r Mr Deputy & Mr Ward or any two of them are desired to apply to the Lord Treas^r concerning the S^r Care

A Court of Directors of the Bank

on Wednesday 5th May 1703

Present Mr Gov, Mr Dep^y,

- | | | |
|---|---|--|
| John Ward Esq ^d | Mr Sam Bulkeel | Mr John Lordele |
| J ^r John Houlston | Sam Lelliculier Esq ^d | John Ridggs Esq ^d |
| J ^r Tho: Abney | John Smith Esq ^d | Mr John Gould |
| Mr Gen Conyers | Mr W ^m Dawsonne | Bro: Bridger Esq ^d |
| J ^r W ^m Hodger | W ^m Des Boverie Esq ^d | W ^m Trench Esq ^d |
| Abra. Hill Esq ^d | Mr John De Vink | Tha: Brambrelan Esq ^d |
| Rob ^t Bristow Esq ^d | Mr Sam Heathcote | |

Orders confirmed.
Out Cash Short.

The proceedings of last Court were read

Report was made the Out-Cash had been taken in, and that all was found right, Except

Short in an Excheq ^r Bag	6
Bad money in 4 sams	1
Short in a Bag of Mouis ^r	1
Short in a Bag of Vanghaus	1
Short in a Bag of Fiddes	2
	<u>5</u>

Carried to profit & loss.

Ordered the same be Carried to profit and loss, and the 6th money delivered Mr Lelliculier.

Answer to Paunceford's proposal

The Deputy Gov^r is desired to give Mr Paunceford this Answer to his proposal — & that the Bank desired to be excused

As a p^{re} to Dobney, Burnard & Martin, for their losses.

The former Application of Mr Dobney & Mr Burnard of the 2^d April last, setting forth their losses, and praying some consideration for the same, were now again considered, and 3^d former of their Affidavits were read, and Mr Martin heard as to his loss within a year past alledged to be about 7^l Order that in consideration of their said losses 2^s a peice be paid, said Dobney, Burnard, & Martin in full of all their past losses

List of Monies owing to Bank at 3rd

The List of the monies owing to the Bank at Interest for which they are chargeable by the Subsidy Act was read and approved, and ordered to be signed by Mr Mercer in order to be presented to the Comm^{rs} appointed for putting that Act in execution

Loan on Land Tax Tallies

That 200000^l lent on Tallies on the present Land tax after 2751000 on thereabouts

Banks Ser. to Towle & Wotton
for Note given to Hartwell

Court adjourned.

2. Serwants sworn.

Ordered that the publick Seal be affixed to an Instrument for the Banks Tocuing Mr Towle and Wotton in paying £50 on a Note for so much payable by them and given to Hartwell who as is alledged has burned y same

And then the Court adjourned to 6 in J. Afternoon At which time John Miller & John Nicoll formerly chosen to attend the Excheq were sworn

A Court of Directors at y^e Bank

on Wednesday 12th May 1703

Present

Abra: Houlton Esq^r Govern^r
S^r Jam^s Bateman Deputy Gov^r

Abra: Wile Esq ^r	Sam ^l Lelshueller Esq ^r	S ^r Tho: Abney
S ^r W ^m Hodger	John Smith Esq ^r	S ^r John Houlton
M ^r Gen ^l Conyers	John Ridggs Esq ^r	M ^r John Gould
M ^r Sam ^l Duteel	M ^r John Lordell	John Ward Esq ^r
M ^r John Shipman	S ^r W ^m Scawen	S ^r W ^m Goro
Bro: Bridges Esq ^r	M ^r John De Vink	Rob ^t Birtlow Esq ^r

Orders confirmed.

£250. p^d. by Wobbs Ser.
e his Bond dd up.

Records shew a Toller.

Thompsons Case read.

Jones's Ser^v Bonds dd up.

The proceedings of last Court were read

Ordered that £250 be accepted in full of the Bank's demand against the Executor of Geo: Robinson deced Security for Rich^d Wobb, and that the Bond be delivered up to be cancelled, and that the remaining £250 be carried to profit and loss

The Petitions of W^m Deards, John Wyberd, Gervaise Eyre Geo: Dolliter, Benj: Tolley, & Geo: Capell for Teller places, who being reduced to 2 by number of Voter, W^m Deards and Gervaise Eyre appeared to have the majority, which 2 being put to the Ballot W^m Deards was chosen during pleasure at the Salary of £50 p^a Ann and sworn, and his Security being approved was Ordered to be taken.

The case of Mr Wobbs Hen. Thompson signed by himself was read, whereupon the former Order of this Court made the 28th of April last was confirmed w^{ch} that M^r Folgate give the Court in writing notice when any of the said Bills come in, with which Order (being called in) he was again acquainted, and required to take punctual care to observe y same.

That y Security Bonds of John Mathews and Hugh Jones be delivered up to be cancelled, there appearing no charge ag^t them

3. notes not to be word.

Ordered that no Teller abroad receive in paym any of the 3 Bank-bills standing on Baled 10 Febry 1701 N^o 8393 ~ 8394, 8396, but to desire the persons who offer the same in paym to repair to the Bank

A Court of Directors at the Bank

on Friday 21 May 1703

Present

Abra. Houlston Esq^r Govern^r
S^r Jas. Bateman Deput^y Gov^r

S ^r Tho: Abney	S ^r Wm Gore	S ^r Wm Hodger Bar ^t
Abra: Hill Esq ^r	Mr John Lordele	Mr John Stupinan
John Ridge Esq ^r	Mr Wm Bawsonne	Mr Sam Bulteele
Mr John Gould	Rob ^t Birtlow Esq ^r	Mr Gerard Conger
Wm Ber Boverie Esq ^r	John Smith Esq ^r	Nathl. Jenck Esq ^r
Chas: Hambrelan Esq ^r	Sam Lellichshe Esq ^r	S ^r Wm Scawen

Orders confirmed.

Out Cash short.

Stoor discharged.

Shrimpton chosen a Teller.

Eyre Ditto.

Both sworn.

The proceedings of last Court were read
Report was made of taking in the Out-Cash last Week and that all was found right Except 12:6 wanting in a town Bag of M^r Hodger which wanted also in weight ~ Ordered the said 12:6 be carried to profit and Loss.

The Governor reported from the Committee for the House and Servants that Robert Steers in the Cash Office had refused to give Security in the usual method ~ Ordered he be immediatly paid his Salary to this day and discharged of the Banks Service

The Petitions of Lucas Shrimpton & Tho: Grove for Tellers places were read, and several Petitioners to the last Court attended, Whereupon the said Lucas Shrimpton was chosen by the Ballot at the Salary of £50 p^a ann^o, But on Condition that he be not Employed till he has given Security to the satisfaction of the Committee in waiting

Genwaize Eyre was likewise chosen a Teller at £50 p^a ann^o and the Security he proposed approved by the Court.

Afterwards they were both called in and sworn.

A Court of Directors at the Bank

on Thursday 27 May 1703

Present

Abra: Houlton Esq Govern
 Sr Jam Baleman Deputy Gov

Sr Tho: Atney	Sr Wm Gore	Mr Wm Dawsonne
Mr John Shipman	Abra: Hill Esq	Sr Wm Hodger Bar
Mr Gen Conyers	Mr John Gould	Mr John Lordell
Mr Sam Bulkeel	Rob Bristow Esq	Mr Sam Heathcote
Mr John Ward	Cha: Chamberlain Esq	John Ridggs Esq
Wm Des Boverie Esq	Nath: Touch Esq	John Smith Esq
Sam Latham Esq		Sr John Houlton

Orders confirmed.

Eyre discharged & his
 Sec^y put up.

The proceedings of last Court were read
 Gervais Eyre (chosen a Teller at the last Court) desired
 to be discharged of his Employment, Ordered he be discharged
 and his Sec^y delivered up, care being taken that his Acco
 be cleared and adjusted.

Electon of Sec^y app^o

That Wednesday next be appointed to consider of choosing
 one or more Sec^ys, and that those who have petitions
 depending have notice of it.

£100. from Bezards for
 instead of £300.

Ordered that upon Francis Bezards paying to the Bank
 £100 downe, and giving his Bond for £300 payable in 6
 Months, the same be accepted in full of £300 due from him
 on Acco.

A Court of Directors at the Bank

on Wednesday 2 June 1703

Present

Abra: Houlton Esq Govern
 Sr Ja: Baleman Deputy Gov

Sr John Houlton	Bro: Ridggs Esq	Sr Wm Hodger Bar
Abra: Hill Esq	John Ridggs Esq	Mr John Lordell
Mr John Shipman	Sr Wm Seawen	Mr Sam Heathcote
Mr Sam Bulkeel	Wm Des Boverie Esq	John Smith Esq

Nath: Touch Esq^r Cha: Chambers Esq^r Mr John Davosmie
 Mr Wm Gore Mr Gen Conyers Mr John Gould
 Mr John Ward Ja: Lathenier Esq^r

Orders confirmed.

Loan on Subsidy & Mall
Certs.

The proceedings of last Court were read
 Mr Deply reported that he with the Com^{tee} had attended the
 Lord Trear according to notice, that his Lord^{ship} desired to borrow
 £16000 on the Subsidy Cert after £17275, and also the
 Summe of £99188:4:8 upon the Mall Cert pay^{able} after £10000
 is:4, the matter being debated, the Question was put, and
 whereupon Ordered that the Lord Trear be attended by the said
 Com^{tee} and acquainted that the Com^{tee} is content to advance the
 said Summe of £16000 & £99188:4:8 at 2^{per cent} upon the
 aforesaid Securities, provided his Lord^{ship} will cause a Minute
 to be Signed that in case of Deficiency of either of the said
 Summe, the same be made good by Mich^l 1704.

Out Cash Short.

Report was made of examining the Out Cash last Week, and
 of 1:6 found wanting in 2 Bags without tickets, Ordered the
 same be paid to profit & Exp.

It is Resolv^d to Mr Gov^r to compound with Lrd Garon for
 the Bill of Exchange of £300 due upon him, on the best
 terms he can.

Cowell & Lloyd chosen
Tollers, & sworn.

The Petitions of Tho: Cowell Rob: Lloyd & Edw: Robinson for
 Tellers places were read, and y^e Let^{ters} called in, Ordered that 2
 Servants be now chosen - Then the Court proceeded to Election
 and chose Tho: Cowell & Robert Lloyd (by the Ballot) Tollers
 at £100 p^{ann} and Salary, and y^e Security by them respectively
 proposed being approved, they were again called in & sworn

A Court of Directors of y^e Bank
 on Wednesday y^e 9th June 1703
 Present

Abia: Houlton Esq^r Gov^r
 Mr Jam: Bateman Deply Gov^r

Mr Wm Gore	Rob: Durlow Esq ^r	Mr John Houlton
Abia: Hill Esq ^r	Mr Tho: Abney	Mr Wm Hodges Bart
Mr Jam: Heathcote	Cha: Chambers Esq ^r	Mr Gen Conyers
Mr Wm Davosmie	Mr Jam: Bulleell	Mr John Shipman
John South Esq ^r	Mr John Gould	Bro: Badger Esq ^r
Nath: Touch Esq ^r	Wm Des Boverie Esq ^r	John Bridges Esq ^r

J^r Wm Scawen

Sam Lenthion Esq

Orders confirmed.

Minutes in Treasury Book.

20. Chas: to Kingham.

Bridges leave to sell a chest in the Bank.

De laet leave to visit country.

Serv^t not to be absent without leave.

form of Covenant from Grows losing Notes.

Vincent's absence read into.

ability of serv^t for.

The proceedings of last Court were read. The Deputy Gov acquainted the Court, That the Lord Treas had Entered a Minute to the effect mentioned in the proceedings of the last Court.

Dan^r Kingham the Gardiner and his family being sick, and thereby very necessitous, The Court was pleased to order him to be paid out of the poors Box.

Ordered That Mr Bridges Treas of the Salt Office have leave to sell a Chest in the Bank.

That Mr De laet have leave to go into the Country for a Month or Six Weeks to recover his health.

That no Servant in the Bank do absent himself within the hours of business, without leave from Mr Moser or Mr Madocher respectively in their Offices, And if Mr Madocher be absent, then under him to have leave from Mr Newell or Mr Ware, And that upon any default the Court in waiting be acquainted by the Head Officer.

That the Secy be consulted about the forme of the Covenant taken of persons in case of losing their Notes, and that the same be considered at the next Court

Ordered that Mr Vincent attend & Genl in waiting at 5 this Evening, and that they do examine into the Cause of his absence, and report it to the next Court.

That Tho: Walder do make enquiry against, next Court of the ability of sev^r persons proposed for Security of Serv^t in the Hall.

A Court of Directors at y^e Bank

on Thursday y^e 10th June 1703

Present

J^r Sam Baleman ^{Deputy} Govern^r

J^r Robert Clayton

J^r Gen^r Cuyers

J^r Wm^r Hodges Bar

Wm^r Des Boverie Esq

J^r Wm Scawen

Sam Lenthion Esq

John Smith Esq

J^r John Houlton

Mr John Shipman

Abra: Hill Esq

Mr John Gould

John Ward Esq

Math: Trench Esq

J^r Tho: Abney

Mr John Lordot

Mr Sam Bulleel John Rudge Esq^r Sr Wm Gore
Rob Burton Esq^r

Orders confirmed.

The proceedings of last Court were read

Loan on Malt Duties.

The Deputy Gov^r acquainted the Court that by occasion of this Court is upon receiving a letter yesterday to attend the Lord Treasurer in the afternoon that having waited on him, his Lordsh^{ps} desired to borrow £97000 at 4½% sent on Security of £100000 in Tallies on the Malt Duty payable next after £100000 — After a debate the Question was put whether the said proposition be now considered — Which was passed in y. of Affirmation — Ordered that £97000 be accordingly lent upon the said Security at 4½% sent of which Mr Ward is desired to give notice to Sr Tho^s Littleton

A Court of Directors at the Bank on Wednesday y 16 June 1703

Present

Sr Jan^e Bateman Deputy Gov^r

Sr Wm Gore		Sr Wm Hodger
Mr John Lordell	John Rudge Esq ^r	Mr John De Vink
Mr Wm Darroome	Abra. Hill Esq ^r	Mr Sam Bulleel
Mr John Shipman	Mr John Gould	Mr Sam Heathcote
Cha ^r Chamberlan Esq ^r	John Smith Esq ^r	John Ward Esq ^r
Math ^s Tench Esq ^r	Wm Des Bouverie Esq ^r	Sam Litchfield Esq ^r
Sr Wm Scawen		Mr Gen ^l Conyers

Orders confirmed.

The proceedings of last Court were read

petitions for advancement of Salaries.

The Petition of Wm Langford, Bonham Williams, Sam Nutt and Gild^e Ken (Servants in the Accomptants Office) was read praying Advancem^t of their Salaries — Ordered that the Com^r for the Hours and Servants do enquire into the merits of the Petition, and also of Joseph Barker in the same Office, and report to the Court

Out Cash short.

Report was made of taking in the Out Cash last Week — and that £1. 19. 7 was wanting. Ordered that Mr Machin take care the same be forthwith made good by y^e proper persons

Proposition abt Bank
Bills deferred.

A Proposition was made concerning Bank Bills, Ordered
the same to be considered at next Court,

Clark & Dobuoy's Ser.
approved.

The Court approved of Mr Bayer & Reynolds for
Security of Edmund Clark, and Mr Webb Towersey and
Kittler for Security of Arthur Dobuoy.

Vincout reprimanded.

The Court in waiting reported the Cause of Mr Vincents
absence, and he was called in and Reprimanded.

Banks Answer to
Murrays Bill.

At Draught of the Banks Answer to Mr Murrays Bill
was read, Ordered that Mr Mercer and Mr Tsey carefully
examine the same, and that it be afterwards carried to
Councile.

Mr Troan acquainted with
Loan on Malt

Mr Deputy reported that he and Sr Wm Hodges had been
to wait on the Lord Trear, and acquainted his Lord^{ship} the
Bank had agreed to advance the £97,000, on the Malt
Duty at his Lord^{ship}'s desire,

A Court of Directors at y^e Bank on Wednesday, 23^d June 1703 Present

Abra: Houlton Esq^r Govern^r
Sr Jam^s Bateman Deputy Gov^r

Sr Wm Gore		Sr Tho: Abney
Abra: Hill Esq ^r	Mr John Shipman	Mr Gen ^l Conyers
Mr John Lordell	Mr Sam Bulleel	Mr Cha: Chamberlan
Wm Der Boverie Esq ^r	Mr John De Vink	Mr John Gould
Mr John Gould	Rob ^t Birstow Esq ^r	Mr Wm Dawsonno
John Smith Esq ^r	John Ridges Esq ^r	Bro: Bridges Esq ^r
John Ward Esq ^r	Sam ^l Lethbridge Esq ^r	Sr Wm Scawen
Sr Jn Houlton		Sr Wm Hodges

Orders confirmed

The proceedings of last Court were read

Salaries advanced.

Sr Wm Gore reported the enquiry made by the Court for the
Houss and Servants of the messes of Wm Ligonod, Bonham
Williams, Sam Nutt, Gilbert Ken & Jon Barker by order of
last Court, Ordered the Salaries of the aforesaid persons to
be increased after the rate of £10 a year from Midsummer next.

Composition with Peter Garon.

Mr Govern reported that pursuant to an Order the 2^d instant, he had agreed to take £80 of Peter Garon in full of his 3 Bills of Exchange for £300, Whose £80 having been since paid into the Bank, and the said Bills delivered up, the Court approved of the said Composition, and (James Carpenter having been directed to pay £50 towards the same on acco of his mistake) Ordered that £170 remainder of the said £300 be carried to Profit and Loss.

Exchange of Bank Bills.

The Court took into Consideration a proposition at the last Court relating to Bank Bills - Ordered that from and after the last day of this Month, One Shilling, be taken for the Stamp upon Exchanging all Bank bills that fall due after that day, and that notice thereof be fixed up in y^e Hall

Bank Bills to be bought.

Ordered that Mr Governor, Deputy Gov^d and Mr Ward, Mr Lethcutter & Mr Des Bouverie be Empowered to buy up Bank bills on the best terms they can on acco of the Bank

Proposition abt Bank Bills deferred.

That the further Consideration of the proposition about Bank Bills be deferred to the next Court

Banks Answer to Murrays Bill.

That the Court in waiting examine the Banks Answer to Mr Murrays Bill & fix the Companies Seal to the same

Watson leave to be absent a week

The Petition of Tho: Watson for leave to be absent a week was read and granted.

Stephens Security approved.

The Court approved Mr Grayze for one of the Securities of Zach: Stephens.

A Court of Directors at y^e Bank on Wednesday y^e 30th June 1703

Present

J^r Jam^s Baleman Deputy Gov^d

- | | | |
|--------------------------------|----------------------------------|---------------------------------|
| Mr: Hill Esq ^r | Mr John Shipman | John Smith Esq ^r |
| Mr: Hambrelan Esq ^r | Nathl Tench Esq ^r | Jam Lethcutter Esq ^r |
| J ^r Tho: Abney | Mr John Gould | J ^r Wm Hodges |
| J ^r Wm Gore | Mr Sam Heathcote | J ^r John Boulton |
| Mr Sam Bulleel | Wm Des Bouverie Esq ^r | Mr Gen Snyers |
| Mr Wm Dawsonne | Rob Burslow Esq ^r | John Ward Esq ^r |
| Mr John DeNiik | John Rudge Esq ^r | J ^r Wm Scawen |

The proceedings of last Court were read

Answer to L^d: Treas^r
proposal. to be att
by word of mouth.

The Lord Treas^r proposal to the Court being considered and debated, Ordered that the Secy carry up to M^r Lowndes this Courts Answer therunto, which being drawn up in writing was read and approved, but Ordered to be delivered by the Secy by word of Mouth

Durly accommodatod.

It is left to the Com^{tee} in waiting to accommodate M^r Durly with £5000 Guineas, if they see cause.

M^r: Gov^r: Lett Answerd.

M^r Govern^r Letter being read, the Deputy is desired to answer the same.

Quarterly Court appointed.

Ordered that a General Quarterly Court be held the 7th of July next, and that it be proposed to the said Court that a Dividend of £2^½ Cent principal may be made in this Month of July.

pitts for Bond d^d up.

That M^r Pitts Security Bond be delivered up to be cancelled if there be no charge against him.

£6.5.0 p^d: M^r: P^rsonet.

That £6.5.0 be paid Susan Bennett for her Sons service for the Quarter ending at Midsummer last past.

Money ord at Excheq^r by routout.

The Com^{tee} in waiting are Empowered to direct M^r Miller to receive money at the Excheq^r by Consent in such manner and for such time, and under such limitations as they shall think fit.

Direct^r: to attend every Saturday afternoon.

That the Directors weekly in waiting, attend every Saturday in the afternoon in the same manner they attend on other afternoons.

David Nunes Serra permitted to draw.

That David Nunes Serra be not permitted to draw upon the Bank for the future.

A Court of Directors at the Bank on Wednesday 7 July 1703

Present

S^r Jam^s Bateman Dep^y Gov^r

Nath: Tench Esq ^r	Brook Bridges Esq ^r	M ^r Gen ^l Conyers
W ^m Ver Bouvenet Esq ^r	John Smith Esq ^r	S ^r Tho: Abney
S ^r W ^m Gore	Sam ^l Lethienster Esq ^r	Rob ^t Birstow Esq ^r
S ^r W ^m Scawen	John Ward Esq ^r	M ^r John Gould
S ^r John Houlton	S ^r Rob ^t Cayton	M ^r Sam ^l Bulleel

Mr John DeWind Abra: Hill Esq^r Mr John Shipman
Mr Sam Heathcote

Orders confirm'd.

Grat. to larkoq^r Porters.

Haskoy's Ser: enquired
after.

Transfer Books shut.

Divid^d Wan^d d^d out.

Debats abt Bank Bills
adjourn'd.

The proceedings of last Court were read
Ordered that the usual half yearly Gratuity given the
Excheq^r Porters being £7:10:0 be paid them.

That Mr Walder enquire after the sufficiency of Mr Ward
the Distiller proposed for one of the Security of Rob Haskoy.

That the Transfer Books be shut up on Monday night
next and till Wednesday the 21 instant, and that notice
thereof be given in to morrows Gazette, and that the
Dividend Wan^d be delivered out on Monday the 9th August
next, and sooner if possible.

The Debate concerning Bank Bills is adjourned till the
Gov can be present.

A Court of Directors at y^e Bank on Wednesday the 14th July 1703

Present

Mr Sam Bateman Dep^y Gov^r

Abra: Hill Esq ^r	Mr John Shipman	Mr John Houlton
John Smith Esq ^r	Mr Sam Heathcote	Mr Wm Hodger
John Ward Esq ^r	Mr Nathaniel Esq ^r	Rob Bristow Esq ^r
Mr John Lordell	Sam Leshenlier Esq ^r	Wm Der Bouwenie Esq ^r
Mr Gen Conyers	Bro: Bridger Esq ^r	Mr Wm Gore
Mr John Gould	Mr John DeWind	John Rudge Esq ^r
Nath ^l Teach Esq ^r	Mr Tho: Abney	

Orders confirm'd.

Haskoy to procure
another Security.

Carpenters petition, &
Grat. to him.

The proceedings of last Court were read

Ordered that Mr Haskoy procure another Security in
the room of Tho: Ward the Distiller.

The Petition of James Carpenter was read for some
addition to his Salary, Ordered that the remaining part
of the Mulet set upon him for his mistake concerning the
Bills of £^r Garon, being £45, be remitted as a Gratuity
for his extraordinary pains in the Companies Service for the
year past ending the 24 June 1703, and that the Warrant for
his Salary be d^d him

Watkins petition re
Muller remitted him,

The Case of James Watkins being represented to the Court and his Petition read, Ordered that the remaining part of the Muller sett upon him for his mistake in giving a Cashnote to Mr Knott, being £35, be remitted, and that the Warrant for his Salary be delivered him.

Wises answer to -
Murray's Bill.

Mr Murray came in and produced Mr Wises Answer to his Bill, and prayed the Court to peruse it, but the Court not thinking themselves any way concerned to inspect the same, did not think fitt to look into it, but returned it to him again.

Out-Cash right.

Report was made the Out-Cash being taken ⁱⁿ, the several mistakes being amended, all was found right.

Brock suspended.

Complaint being made of the misbehaviour of W^m Brock the Porter to the Committee in waiting, Ordered that he be Suspended till further Order, and that Mr Madocker employ some of the Watchmen to act in his place by turns as he shall think fitt.

A Court of Directors at y^e Bank on Wednesday the 21th July 1703

Present

John Smith Esq ^r	John De Vink
Rob ^t Clayton	Sam Bullcock
Sam Lenthion Esq ^r	Mr Gen ^l Conyers
Abra: Hill Esq ^r	John Gore
John Ward Esq ^r	Mr W ^m Dawsonne
W ^m Des Bouverie Esq ^r	Rob ^t Birdow Esq ^r

Orders confirmed.

The proceedings of last Court were read

Brock's petition, ch^d
restored.

The petition of W^m Brock being read, Ordered that upon his submission and asking the Courts pardon, he be restored to his place.

Francis Ince to go into the
Country.

Francis Ince has Leave for a Fortnight to go into the Country

Debate abt^t Com^o for
Tallies adjourned.

The Debate concerning further Empowering the Committee for Tallies is adjourned to the next Court

A Court of Directors at y^e Bank on Wednesday y^e 28 July 1703

Present

Abra: Houlton Esq Gov^r
Sr Jam: Bateman Dep^y Gov^r

S ^r Wm Gore	S ^r Wm Scawen	M ^r Wm Dawsonne
S ^r John Houlton	John Smith Esq	Wm Ver Boverie Esq
S ^r Tho: Abney	Cha: Chamberlain Esq	M ^r John Lordele
S ^r Rob ^t Clayton	Nath: Touch Esq	M ^r Sam ^l Bulleel
Bro: Bridges Esq	M ^r Gen Couyer	Abra: Hill Esq
John Rudge Esq	John Ward Esq	M ^r John De Vriuk
M ^r Sam ^l Heathcote, Sam ^l Lethbruler Esq		

Orders confirmed.
Mistakes in Out-cash made good.
Debate abt^t 28 ank 28 ill adjourned.
power to Comos for Tallies
Rotation for Comos.
Southern leave to go into the Country.
Warr^{ts} to be out when ready.

The proceedings of last Court were read
Report was made that the Out-cash being taken in, the 2 mistakes of 12 & 3 short in 2 Bags were made good.
The Debate relating to Bank-bills formerly adjourned till the Gov could be present, being now resumed is further adjourned.
The Com^{rs} for Tallies are Empowered to pay out £50000 on such Bonds as they shall think safe for the Bank,
Ordered that M^r Miller accomodate the Chamberlain of London at the Excheq^r with any Sum of money not exceeding £3000, to be repaid the next day into the Bank
A Rotation for the Weekly Committee is approved
Ordered that M^r Southern have leave for a Fortnight to go into the Country
That the Warr^{ts} when signed be delivered, and that notice be given at the Hall Door by the Committee in waiting so soon as they are ready of the time when they will be delivered

A Court of Directors at the Bank on Wednesday y^e 4th of August 1703

Present

Abra: Houlton Esq Gov^r

Fr Jam Bateman Dep^y Gov^r

Fr Wm Hodger	John Ward Esq ^d	Sam ^e Leshieulier Esq ^d	Wm ^e Der Bouweie Esq ^d	Chas: Hill Esq ^d	Fr Wm Scawen	Fr Rob ^t Clayton	John Smith Esq ^d	Nath: Trench Esq ^d	Mr Gen Conyers	Mr Wm Dawsonne	Chas: Hambrelan Esq ^d	Mr John Lordele	Fr Tho: Abney
Fr Wm Gore	Fr John Honblon	Mr Sa: Heathcote	John Rudge Esq ^d	Mr John Gould									

Orders confirmed.

Druggout's Execution on the Bank.

Exchange of Bank sealed Bills.

Notice thereof at Hall door.

Method of providing Bank Bills.

12^d for Stamps on change of Bank sealed Bills

The proceedings of last Court were read

The Secy is Ordered to attend the Clerk in Francey concerned for Mr Druggout, to know to what end he served the Order of Execution on the Bank in the Suit, ag^t the Trustees, the Bank being no parties nor concerned therein

Ordered That at the Expiration of the year from y^e date of the Bank sealed Bills, the Bank will only Exchange one Moiety thereof

And the notice thereof be fixed at the Hall door p^r Seal only - That the method of providing Bank: bills for £50 be referred to Mr Trench.

That 12^d for the Stamps be reced on the change of every Bank: sealed Bill, whether it be for £100 or 50

A Court of Directors at y^e Bank

on Wednesday the 11th August 1703

Present

Chas: Honblon Esq^d Govern^r
Fr Jam Bateman Dep^y Gov^r

Fr John Honblon	John Smith Esq ^d	Mr Wm Dawsonne
Sam ^e Leshieulier Esq ^d	Wm ^e Der Bouweie Esq ^d	Mr Sam ^e Bulleuel
Nath: Trench Esq ^d	John Rudge Esq ^d	Chas: Hill Esq ^d
Fr Wm Gore	Mr Gen Conyers	Bro: Bridges Esq ^d
John Ward Esq ^d	Mr John Delvink	Mr John Lordele
Fr Wm Hodger	Chas: Hambrelan Esq ^d	Mr John Shipman

Orders confirmed.

The proceedings of last Court were read

Mistakes in Out Cash
rectified.

Report was made that in taking in the Out Cash, there were
mistakes that were found therein were forthwith rectified

Wards Ser? Bond up.

Ordered that Rich^d Wards Bond of Security be do up
upon Mr Mercers Certificate there is no demand upon him

Dobneys Ser? Bond.

That the New Security Bond given by M^r Dobneys
Security be forthwith demanded and reced out of ffathers hands
and that he procure another Security forthwith instead of ffather

Haskoys Ser? enquired
after.

M^r Haskoy proposes Benn: Toldenoy Mercer in Aldermanz
bray for one of his Security, of whose sufficiency the Secy
is ordered to enquire

Keens Security.

That W^m Keene procure M^r West being one of his Security
he has proposed to Sign his Bond forthwith, And M^r
Smith is desired to enquire after the ability of George
Crawford Mercer in Ludgate Street proposed Security for
the said W^m Keene.

A Court of Directors at the Bank on Wednesday the 18th Aug^r 1703

Present

Abra: Houlton Esq Govern^r
J^r Jam^s Bateman Deputy Gov^r

Abra: Hill Esq ^d	M ^r W ^m Dawsonne	M ^r Sam ^l Heathcote
M ^r John De Vink	John Ward Esq ^d	John Rudge Esq ^d
J ^r John Houlton	J ^r W ^m Hodger	Nath: Trench Esq ^d
M ^r John Shipman	Cha: Chamberlan Esq ^d	Abra: Bridges Esq ^d
M ^r Gen ^l Forgers	J ^r W ^m Gore	J ^r Tho: Abney
J ^r W ^m Gore	M ^r John Lordell	Bro: Bridges Esq ^d
Sam ^l Teshientler Esq ^d	M ^r Sam ^l Bulleel	John Smith Esq ^d

Orders confirmed.

The proceedings of last Court were read

Clark reprimanded.

Complaint was made of Sam^l Clark the Teller for his
absence on pretence of sickness, whereupon he was called in
and reprimanded for his neglect, and promised better attendance
for the future

Debate abt^t L^d Treas^r
Minutes adjourned.

The Debate concerning the Lord Treas^r Minute Dated y^e
20th Feby 1702 relating to £13315:14:8 desired to be a

advanced on the last Land tax and Subsidy is adjourned —
to the Consideration of the next Court — And tis Ordered —
that on Tuesday morning next, Mr Miller carry up a Copy
of the said Minute to Mr Lowder, noting the same sent by
the Bank thereon Anno to £ 2900.

38 must chose Gardener.

Dan Kingham the Gardener being dead, The Petition of
Rich^d Bennet was read for the place, Whereupon he was
chosen Gardener during pleasure at the Salary of £ 8 p^a and

serv^{ts} Securities.

The Secy is desired to informe the next Court if all the
Servants of the Bank have given the Securities required —
of them in the new forme.

Report abt^t Courts for
Discounting Tallies.

The Gov^r reports that the Com^{rs} for Discounting Tallies
had made some progress therein, and should be mindful to
lay hold of all occasions that offered for their further
proceeding in that affare, so far as consists with the Interest
of the Bank.

A Court of Directors of the Bank

on Wednesday y^e 25th Aug: 1703

Present

Abra: Houlton Esq^r Govern^r
Sr Jam^s Bateman Dep^{ty} Gov^r

John Smith Esq ^r	John Ward Esq ^r	Mr John De Vriuk
Tha: Chamberlain Esq ^r	Abra: Hill Esq ^r	Mr John Gould
Sr Tho: Abney	Mr Sam ^l Heathcote	Mr John Loddol
Sr John Houlton	Sam ^l Lethbruler Esq ^r	Math: Trench Esq ^r
Sr Wm Gore	Mr Sam ^l Dulleel	Mr John Shipman
Sr Wm Hedger	Wm Des Groves Esq ^r	Mr Wm Dawsonne

Rob^t Driscoll Esq^r John Rudge Esq^r

Orders confirmed.

Transfer Books shut.

Gov^r Court appointed.

Notice thereof in Gazette.

The Proceedings of last Court were read
Ordered that the Transfer Books be shut up on Monday
the 10th Sept next
That a General Court be hold on Wednesday the 22nd Insto —
at the usual hour
That notice thereof be inserted in next Mondays Gazette

Divid^d. want^d. W^out.

That the Dividend Warr^t may be delivered on Wednesday the 13 October next

Transfer Books opened.

That the Transfer Books be opened on Friday 3^d & Ditto

Out Cash right.

Report was made the Out Cash being taken all was found right

Debits leave to go into the country.

That Comrs Debits leave to go into the Country, so that he return into the Banks Service on 5th Sept next

Van Shatten p^d. a lost Note on 10th.

Ordered that upon giving good Security to indemnify the Bank, £50 be paid Mr Jacob Van Shatten on acc^t of a Bank note of £50 lost by his Serv^t out of his pocket Dated the 15th July 1702 payable to John Dodson

Bonds, p^d. & 100th, then 10th. Bonds d^d. up.

That the Old Security Bonds of Matthew Jones, Geo: Pix and Triumph: Leez be delivered up, they having given new Bonds in the New forme

List of Serv^ts. Securities.

That the List of the Serv^ts Securities lye on the Table to be perused by the Members of this Court

A Court of Directors at Bank on Wednesday 1st Sept 1703

Present

Abra: Houlton Esq^r Govern^r
Sr Jam^s Bateman Deputy Gov^r

Sam ^l Lethiculler Esq ^r	John Rudge Esq ^r	Mr John Lordoll
Sr Tho: Abney	Rob ^t Drinlow Esq ^r	Abra: Hill Esq ^r
Sr Wm Gore	Mr Wm Dawson	Chas: Chamberlan
Nath ^l Tench Esq ^r	Mr Sam ^l Bulleel	Sr Wm Hodger
Sr John Houlton	Mr John Gould	Mr John Shipman
Mr Gen ^l Foyers	Mr Sam ^l Heathcote	Mr John De Vink

Orders confirmed.

The Proceedings of last Court were read

Dir^t. of Bills of Exchange

A motion being made to lower the Discounts on Notes and Bills of Exchange, the Consideration thereof is adjourned to the next Court

A Court of Directors at the Bank on Wednesday 8th Sept 1703

Present

Abra: Houlton Esq^r Govern^r
S^r Jam^s Bateman Dep^{ty} Gov^r

S ^r Tho: Atuey	M ^r Gen ^l Conyers	Sam ^l Lellicolter Esq ^r
S ^r W ^m Hodges	M ^r Sam ^l Heathcote	W ^m Tench Esq ^r
Chas: Fraumbrelan Esq ^r	M ^r John Shipman	John Smith Esq ^r
M ^r John Lordell	S ^r W ^m Seawen	S ^r John Houlton
Abra: Hill Esq ^r	S ^r W ^m Gore	John Rudge Esq ^r
John Ward Esq ^r	M ^r W ^m Dawson	M ^r Sam ^l Bullcock

Orders confirm'd

The Proceedings of last Court were read

Letters from W^m Lowndes
Esq^r Treasurer.

On reading 2 Letters from M^r Lowndes of the 7th instant with an Extract of part of a Letter from the Lord Treas^r at y^e Bath of the 5th instant

Loan on Land Tax.

Ordered £84399:5:- to be lent at the Excheq^r on the present Landtax to compleat £1800000, With a Minute to be Entered in the Treas^r Books, that in case the said Summe or any part thereof be not paid by Michas 1704, his Lord^{sh} promises to repay the same with Interest at 5th Cent

Loan on Coal Act

And that the like Summe of £84399:5:- or there about be lent at the Excheq^r on the first part of £200000 Tallies struck to M^r Fox on the Coal Act at the Interest of 5th Cent to Comence the 9th instant, the money being ready to be paid

Out Cash right.

Report was made the Out Cash being taken in was found right

Debate abt^r lowering Discounts adjourn'd.

The Debate concerning lowering the Disco^{ts} on Notes & Bills of Exchange is adjourn'd.

Disposal of broken & bad Money

The Disposal of the broken and bad Silver and Gold for £23:7:11 by M^r Madock's is approved.

W^m Ware leave to visit his Brother.

That M^r Ware have a Weeks leave to visit his Brother being sick in the Countrey.

A Court of Directors at y^e Bank
on Wednesday y^e 15th Sept 1703

Present

Abra: Houlton Esq^r Govern^r
S^r Jam^s Bateman Dep^{ty} Gov^r

John Smith Esq	Mr John De Vink	Cha: Hambrelan Esq
Abra: Hill Esq	Fr Wm Hodger	Mr John Lordelle
Mr Sam Bulteel	John Rudge Esq	Fr Tho: Atney
John Ward Esq	Fr John Houblon	Mr John Gould
Rob ^t Bristow Esq	Wm Der Bouverie Esq	Nath ^l Touch Esq
Mr Gen ^l Conyers	Fr Wm Gore	Mr Sam Heathcote
	Mr John Shipman	Fr Rob ^t Clayton

Orders confirm'd.

Loan on Coal Act —
reported.

The Proceedings of last Court were read

The Loan of £5500 more to the Excheq on the Coal Act was reported to the Court.

Order abt^t Tollers renew'd.The former Order made for the Tollers abroad Cutting in their Books all Notes taken abroad in paym^t, not having been duely observed, Ordered that the same be renewed and fixed up in the Hall, and the several Tollers are required to observe the same more carefully for the future

Bills not to be writ on.

Ordered That no Servant of the Bank shall write any thing whatever on any Foreign or Inland Bill, Excepting the day of the Bills falling due, but if occasion be on a label to be annexed therunto.

A Court of Directors at y^e Bank

on Wednesday the 22th Sept 1703

Present

Abra: Houblon Esq Govern^r
Fr Jam^s Bateman Dep^y Gov^r

Fr Tho: Atney		Wm Der Bouverie Esq
Fr Wm Scawen	Mr Gen ^l Conyers	Fr Wm Hodger
Fr John Houblon	Fr Wm Gore	Abra: Hill Esq
Cha: Hambrelan Esq	Rob ^t Bristow Esq	Mr John Lordelle
John Ward Esq	Mr John Gould	Mr John Shipman
Nath ^l Touch Esq	John Rudge Esq	Mr John De Vink
Sam Lethieulier Esq		Mr Sam Bulteel

Orders confirm'd.

Out Cash right.

The Proceedings of last Court were read

Report was made that the Out Cash being taken in, 12 was found over in one Bag, and 6 short in another, both which were rectified.

Dividⁿ of 4 $\frac{3}{4}$ p^{er} Cent. 3 ut.
 & 4 $\frac{1}{4}$ p^{er} Cent. p^{ri}ncip.

The Resolution of the Com^{tee} for Acco^{ts} was read, viz, their
 Opinion that 4 $\frac{3}{4}$ p^{er} Cent may be Divided on the Interest &
 Profits of the Bank, and 4 $\frac{1}{4}$ p^{er} Cent on Principal, Which
 being Debated severally were confirmed by the Com^{tee}, as their
 opinion that such a Dividend may be made if the Gen^l Com^{tee}
 shall think fitt.

Smith restored to his
 place.

Upon reading the Petition of Edw Smith & Watchman
 suspended for being found a sleep in the time of his Watch
 Ordered that being Reprimanded he be restored to his place
 and that no Salary be paid him for the time he was suspended

A Court of Directors at y^e Bank on Wednesday y^e 29th Sept 1703 Present

Abra: Houlton Esq Govern^r

- | | | |
|----------------------------|------------------|-----------------------------|
| John Rudge Esq | John Smith Esq | J ^r John Houlton |
| J ^r Rob Clayton | Niall Touch Esq | Rob Bristow Esq |
| J ^r Wm Scawen | Bro: Bridges Esq | Mr Sam Heathcote |
| J ^r Wm Hodges | Mr John Shipman | Mr Wm Dawsonne |
| Sam Teltreuther Esq | Mr John Lorde | Cha: Chamberlan |
| Abra Hill Esq | Mr John Gould | J ^r Wm Gore |
| Mr John De Vriek | Mr Sam Gulleel | Wm Des Bouverie Esq |

Orders confirmed.

The proceedings of last Court were read

Dividⁿ Warr^{ts} dd out

Ordered that the Dividend Warr^{ts} be dd out so soon as
 they are ready, and the Com^{tee} in waiting are desired to direct
 notice of the time when they are to be dd to be fixed at y^e Door

Notes for 14,000. to M^r
 Dubois.

Ordered that a Bank-note for £14000 be given M^r Charles
 Dubois upon receiving a Note under his hand for the repayment
 of the like Sum to the Bank upon demand.

Part^{ic}ul^{er} Ord^{er} Requested.

That all the Excheq^r Orders taken on the 5th 4th and 5th of this
 in Blank Wth Hubbard & others be Registered to y^e Bank Anno 1690

Orders for Tellers Revis'd.

That the several Orders for the Tellers be Exam^d by the Com^{tee}
 for the House & Serv^{ts} in Order to be new Modelled & abbreviated
 if the Com^{tee} think fitt, who are desired to lay their Resol^u
 therein before the Court of Directors.

A Court of Directors at y^e Bank on Wednesday the 6th Octob 1703

Present

Abra: Houlton Esq^r Govern^r
S^r Jam^s Coatsman Dep^y Gov^r

S ^r Tho: Honey	Mr John Shipman	Tho: Stambrelan Esq ^r
Mr John De Vink	S ^r John Houlton	Mr John Lordele
Mr Sam ^l Healscote	Mr Sam ^l Bulleel	Mr Ger ^o Conyers
Rob ^t Bristow Esq ^r	Abra: Hile Esq ^r	John Ridgs Esq ^r
Bro: Bridges Esq ^r	John Smith Esq ^r	W ^m Des Bouverie Esq ^r
Sam ^l Lethenlier Esq ^r	W ^m Hall: Touch Esq ^r	Mr W ^m Dawsonne

Orders confirmed.

The Proceedings of last Court were read

Out Cash right.

Report was made of taking in the Out Cash last Week, and that all was found right.

Orders filled up & Registered.

Ordered that it be left to Mr Lethenlier to get such Orders - (belonging to the Bank) filled up & Registered as he shall think fitt

Darby's Sal^y. p^r his Wife.

That the Secy lay before the Gov^r or Dep^y an O^rder of what is due to Jorials Darby for his Salary & Disburse^mt, and that the same be thereupon paid to his Wife

£6.5 to W^m Bonnet.

That £6.5 - be given to the Widow Bonnet in consideration of her Son W^m Bonnet's Service in the Accomplants Office from Midsummer to Michas last.

Bunaud p^r a lost Note on his own Ser^t.

That £15 be paid to Tho: Bunaud in full of a Note by him alleged to be lost of the like Summe N^o 289 Dat 29 Sept 1702 payable to himselfe, he giving his own Bond to indemnifie y^e Bank

By laws read.

The By-laws of this Corporation were read

A Court of Directors at y^e Bank on Wednesday y^e 13th Octob 1703

Present

Abra: Houlton Esq^r Govern^r
S^r Jam^s Coatsman Dep^y Gov^r

W^m Des Bouverie Esq^r John Hile Esq^r John Smith Esq^r

Sr Tho. Atney	Sr Wm Hodger	Cha: Chamberlan Esq
Mr John Gould	Mr John De Vink	John Ward Esq
Mr John Shipman	Mr Wm Dawsonne	Sam Leshieulter Esq
Mr Sam Heathcote	Mr John Lordele	Mr Sam Bulleel
Nath ^e Touch Esq	John Rudge Esq	Sr Rob ^t Clayton
Sr John Houlton	Mr Ger ^t Conyers	Brook Bridges Esq

Orders confirmed.

Cons. abt Treary Minutes deferred.

Remoyance to Willmott.

The Proceedings of last Court were read
 The Consideration of applying to the Lord Treary relating to the Minutes of the Treary now read Dated the 30 Dece & 18 Feby - last is deferred to the next Court

Upon reading a Letter from Rob^t Willmott of Oxmarston Esq^r - desiring the Bank would reconvey the Fee simple of an Estate granted to the Bank, he having paid the Principal & Interest due to the Bank long since, Ordered that in case Mr Dod shall certify such a Reconveyance reasonable for the Bank to make, and that the Common Seal be affixed to such Reconveyance - after Mr Dods perusal and approbation thereof

A Court of Directors at y^e Bank

on Wednesday y^e 20 Octob^r 1703

Present

Abra: Houlton Esq^r Govern^r
 Sr Jam^s Baleman Deputy Gov^r

Sr Wm Hodger	Sr Rob ^t Clayton	Mr Wm Dawsonne
Sr John Houlton	Sr Wm Ljore	Rob ^t Binstow Esq
Sam Leshieulter Esq	Mr Gerard Conyers	Mr John De Vink
Cha: Chamberlan Esq	Bro: Bridges Esq	Mr Sam Bulleel
Chas: Hill Esq	John Smith Esq	Mr Sam Heathcote
John Ward Esq	Mr John Shipman	Sr Tho: Atney
John Rudge Esq	Mr John Lordele	Wm De ^r Bouverie Esq
Mr John Gould	Nath ^e Touch Esq	

Orders confirmed.

Out Cash right

Caplins petition for a Tollers place.

The Proceedings of last Court were read
 Report was made the Out Cash being taken in, all was found right
 Upon reading the Petition of John Caplin for the Place of a Toller when vacant, he was called in and acquainted that at present there was no vacancy, that he shall have notice of the

Madocks leave to go into the country.

next vacancy, and then his Petition shall be considered
Mr Madocks has Leave for 14 Days to retire himself into the Country for the recovery of his health

How Copper plate for Bank Cash Notes.

Ordered that a new Copper plate be Engraved for Bank Cash Notes, the Old one being worn out, and that Mr Smith the Graver attend the Committee in waiting to receive their directions therein, & Mr Touch, Mr Haubrelan and Mr Leshculter are deined to take care thereof

A Court of Directors at y^e Bank on Wednesday y^e 27th Octob^r 1703

Present

Abra: Houlton Esq Govern^r
Fr Jam^s Baleman Dep^y Gov^r

- | | |
|---------------------------------|---|
| Fr John Houlton | Wm Der Bouverie Esq ^r |
| Wm Touch Esq ^r | Mr Gerard Conyers |
| Cha: Haubrelan Esq ^r | Mr John Gould |
| Abra: Hill Esq ^r | John Rudge Esq ^r |
| Mr John Lardell | John Ward Esq ^r |
| Bro: Bridger Esq ^r | Mr Wm Dawson |
| Mr Sam Gulleel | Rob ^t Bristow Esq ^r |
| Mr John De Vuck | Fr Wm Fere |

Orders confirmed.

The Proceedings of last fount were read

Out Cash short.

Report was made that the Out-Cash being taken in, all was found right except 4^s wanting in one Bag which was ordered to be made good.

Lord Treasurer attended.

Report was made the Lord Treaz had been attended with the two Minutes Dated the 30 Dec^r & 8 Febr^y last, and that his Lord^{sh} had declared the said Minutes should be complied with, whenever the Bank should insist thereon

Littletons account.

Ordered that Fr Tho: Littleton be sent to appoint some person to make up his Aco^t of £30⁰⁰⁰ with the Bank, and that the same be made up by Mr Morcer on behalf of the Bank

no stop to Crispe's Transferring Stock.

That no Stop be put to Mr Pheasant Crispe's Transferring his Bank Stock

A Court of Directors at y^e Bank

on Wednesday y^e 3^d November 1703

Present

Chas: Houblon Esq^r Govern^r
S^r Jam^s Coatesman Deputy Gov^r

John Ward Esq ^r	Mr John Gould	S ^r Tho: Atbney
John Rudge Esq ^r	Mr Gen ^l Conyers	Chas: Chamberlan Esq ^r
Mr John Loddell	S ^r Rob ^t Clayton	Mr John De Vink
Mr Sam ^l Bulleel	Mr W ^m Dawsonne	Bro: Bridges Esq ^r
S ^r John Houblon	Mr John Shipman	Chas: Hill Esq ^r
S ^r W ^m Scawen	Mr Sam ^l Heathcote	John Smith Esq ^r
	Sam ^l Lethieulier Esq ^r	W ^m Den Bouverie Esq ^r

Orders confirm'd.

Littleton's Account.

Duplicate thereof to be sent Mr^s Lounds.

The Proceedings of last Court were read
Report was made that S^r Tho: Littleton's A/c was drawn out, carried to his Office by Mr Mercer, and delivered to his Clerk
Ordered that when the same is settled between the Bank & S^r Thomas, a fair Duplicate thereof be sent to Mr Lounds

A Court of Directors at y^e Bank

on Wednesday 10th Nov 1703

Present

Chas: Houblon Esq^r Govern^r
S^r Jam^s Coatesman Deputy Gov^r

S ^r W ^m Gore	Mr Sam ^l Bulleel	
Chas: Chamberlan Esq ^r	S ^r Tho: Atbney	John Rudge Esq ^r
Mr Gen ^l Conyers	Rob ^t Bristow Esq ^r	S ^r W ^m Hodger
Chas: Hill Esq ^r	Mr John De Vink	Sam ^l Lethieulier Esq ^r
Mr John Shipman	Mr John Gould	W ^m Den Bouverie Esq ^r
John Smith Esq ^r	Mr John Loddell	

A Court of Directors at y^e Bank on Wednesday y^e 17th Nov 1703

Present

Mr Gov	Mr Deputy	Mr Sam Bullcel
Mr Gen Longers	Mr John Lordell	Mr Sam Heathcole
Mr Wm Hodges	Wm Des Bourne Esq	Mr Wm Dawson
Chas. Hambrelan Esq	John Rudge Esq	John Smith Esq
Mr Tho. Atney	Math. Touch Esq	Sam Lethieulier Esq
Abra. Hill Esq	Mr John Shipman	John Ward Esq
Bro. Bridges Esq		Mr John Houlton

Out-Cash right.

Report was made the Out Cash being taken in, all was found right

Amount of Law Suits.

That the Secy give the next Court a fuller Acco of their Law Suits, and how they stand, and that to attend the Lord Montagu, and desire him to take up his Jewels

A Court of Directors at y^e Bank on Wednesday the 24th Nov 1703

Present

Abra. Houlton Esq Govern^r
Mr Sam Bateman Deputy Gov

Mr Rob Rayton	Bro. Bridges Esq	Mr John Houlton
Mr Wm Lawen	Mr Wm Hodges	Math. Touch Esq
Mr Tho. Atney	John Rudge Esq	John Smith Esq
Chas. Hambrelan Esq	Wm Des Bourne Esq	Mr Wm Gore
Abra. Hill Esq	Sam Lethieulier Esq	Mr John De Vink
Mr John Shipman	Mr John Lordell	Mr Wm Dawson
Mr Sam Heathcole	Mr John Gould	Mr Sam Bullcel

Orders confirmed.

The Proceedings of last Court were read

State of Law Suits.

The Secy having reported the State of the Suits at Law relating to the East India Company, and that ag^t Vaughan's Security, ordered the same to be prosecuted effectually

Rotation of Com^{rs}.pieces of $\frac{1}{2}$ looked up^d.

Out-Cash right.

The Rotation for the next course of the Committee in waiting attendance is approved, and Ordered to be writ fair

M^r Madocker is Ordered to Lock up and weigh the 8500 pieces of $\frac{1}{2}$ now in the Warehouse

Report was made the Out-Cash being taken, all was found right

A Court of Directors at y^e Bank

on Tuesday y^e 30 Nov^r 1703

Present

Ch^{air}: Houlton Esq^r Govern^r
S^r Jam^s Bateman Dep^y Gov^r

S ^r W ^m Hodger	Mr John Lovell	John Rudge Esq ^r
W ^m Trench Esq ^r	Mr John Gould	Rob ^t Bristow Esq ^r
W ^m Des Bourvoise Esq ^r	Sam ^l Zethcaulter Esq ^r	Mr W ^m Dawsonne
John Smith Esq ^r	Mr Sam ^l Bulleel	S ^r John Houlton
Ch ^{air} : Hill Esq ^r		Mr Sam ^l Heathcote
Ch ^{air} : Chamberlain Esq ^r		Mr Gerard Conyers

Orders confirmed.

Out-Cash right.

Quarterly Gov^r Court appointed.Debate ab^t Discounting Ret^d adjourned.

The proceedings of last Court were read

Report was made the Out-Cash being taken in, all was found right

Ordered that a General Quarterly Court be held at the Bank on the 15th day of Decemb^r next, and that notice thereof be a fixed on y^e Exchange, and in the Halls & not in y^e Gazette

No further debate concerning the method of Discounting. Notes is adjourned to next Court

A Court of Directors at the Bank

on Wednesday y^e 6 Decemb^r 1703

Present

Ch^{air}: Houlton Esq^r Govern^r
S^r Jam^s Bateman Dep^y Gov^r

S^r John Houlton, W^m Des Bourvoise Esq^r Ch^{air}: Chamberlain Esq^r

S ^r W ^m Hodges	M ^r W ^m Dawson	M ^r John De Vink
S ^r W ^m Gore	Nath ^l Trench Esq ^r	John Rudge Esq ^r
John Ward Esq ^r	M ^r Sam ^l Heathcote	Abra ^h Hill Esq ^r
M ^r John Gould	M ^r Gerard Conyers	M ^r Sam ^l Bullewell
M ^r John Lorde	John Smith Esq ^r	Bro: Bridges Esq ^r
M ^r John Shipman	S ^r W ^m Scawen	Sam ^l Leshenher Esq ^r

Orders confirmed.
 5 Guineas distributed.
 Duke of Devon's Bill for
 £100. to be returned.

The Proceedings of last Court were read
 Ordered That 5 Guineas be distributed by the Secy as
 the Court have directed
 Mr Madocher is Ordered to clear the Duke of Devon's
 Bill for £100, being the only Bill standing out on the £20
 Loan.

A Court of Directors at y^e Bank

on Wednesday y^e 15th Decr 1703

Present

Abra ^h Houlton Esq ^r Govern ^r		
S ^r Jam ^s Bateman Dep ^y Gov ^r		
S ^r John Houlton	W ^m Ber ^g Bomerie Esq ^r	M ^r Sam ^l Heathcote
S ^r W ^m Gore	Bro: Bridges Esq ^r	M ^r W ^m Dawson
S ^r Tho ^s Abney	Sam ^l Leshenher Esq ^r	S ^r Rob ^t Clayton
S ^r W ^m Hodges	John Ward Esq ^r	M ^r Sam ^l Bullewell
M ^r John De Vink	Abra ^h Hill Esq ^r	M ^r Ger ^d Conyers
Rob ^t Burston Esq ^r	John Rudge Esq ^r	Tha ^s Jam ^s Bullewell
Nath ^l Trench Esq ^r	M ^r John Gould	
M ^r John Shipman	M ^r John Lorde	

Orders confirmed.
 out Cash right.
 Grat. to Nichols.

The Proceedings of last Court were read
 Tho^s Out-cash being taken in was reported to be right
 The Proceedings of the last Committee for the House and
 Ser^v being read, and notice therein taken of Mr^r Moresons
 report of the good behaviour of W^m Nichols in y^e Accomplants
 Office Ordered that a Gratuity be paid him at Christmas next
 for the time he has served the Bank being ever since Feb^r
 last after the rate of £20 p^{ann} and

Ditto to W^m Bennet.
 36^l put into poor's Box.

That £65:0 be paid W^m Bennet as a Gratuity for his
 pains in y^e Service of the Bank for y^e Quarter ending at Xmas next
 That y^e 36^l mentioned in y^e proceedings of the Com^{tee} for the
 House and Ser^v to be in y^e hands of W^m Dyer be put into

The Doors Box according to the Order of the said Committee

A Court of Directors at y^e Bank

on Wednesday y^e 22nd Dec^r 1703

Present

Abra. Houlton Esq^r Govern^r
 J^r Jam^s Bateman Dep^y Gov^r

J ^r W ^m Gore	Mr ^r John Shipman	Mr ^r W ^m Dawsonne
W ^m Der Bourne Esq ^r	Mr ^r Geo ^r Conyers	
J ^r John Houlton	Rob ^t Bristow Esq ^r	(Via: Chamberlan Esq ^r)
John Smith Esq ^r	Nath ^l Touch Esq ^r	Mr ^r Sam ^l Heathcote
Mr ^r John Gould	Mr ^r John Loddell	Broad Bridges Esq ^r
Abra: Hill Esq ^r		Mr ^r John De Vink

Orders confirm^d.

Writing signed by
 Bosthamys Creditors.

Vaughans Securitys
 Bill answered.

Discounts of Bills of
 Exchange.

Out Cash Short.

The Proceedings of last Court were read

It is Resolv^d to the Committee in waiting to examine the
 Writing expected to be signed by Bosthamys Creditors, and on
 Receipt of the Dividend to affix the Common Seal to it if they
 see cause.

Ordered that the Bill in the Mayors Court ag^t the Bank
 exhibited by Vaughans Security be answered.

The Court Recommends to the Committee in waiting the strict
 observance of the several Orders made concerning Discounts of
 Bills of Exchange and Notes.

Report was made the Out-Cash being taken in, several Small
 Tunnets were found short in the Bags of several Tellers which
 were all made good Except 12 Guineas and 2:3 found short
 in Vincents Bag, whereupon he was called in and Examined,
 as to his frequent mistakes and perplexities in his Acc^{ts}, which
 had often given this Court trouble, and was informed that the
 next time he committed any such Error the Court will discharge him

A Court of Directors at y^e Bank

on Wednesday the 29th Decemb^r 1703

Present

Abra. Houlton Esq^r Govern^r
 J^r Jam^s Bateman Dep^y Gov^r

Rob ^t Bristow Esq ^r	Mr John Shipman	Sam ^e Lethieulier Esq ^r
Chas. Chamberlain Esq ^r	Nath ^e Tench Esq ^r	Mr Wm Gore
Mr Tho: Atney	Mr John Lordele	Mr Sam Bultee
Abra: Hill Esq ^r	Bro: Ridger Esq ^r	Mr John Gould
Mr Rob ^t Clayton	Mr Sam Heathcole	Mr Wm Dawsonne
John Smith Esq ^r	John Rudge Esq ^r	W ^m Des Bouverie Esq ^r

Orders confirmed.

Banks Answer to Jones Bill.

Debate abt Bank Bills adjourned.

Comms to Treat about Grocers Hall.

Debate abt L^d Treas^r Minute adjourned.

New L. Ind. Compa^y leave to overdraw.

The Proceedings of last Court were read

The Answer of the Bank to Jones Bill was read, and Ordered to be carried to Counsel, and that when tis approved and signed by Counsel, the Common Seal be affixed therunto,

The Debate concerning Bank Bills be adjourned to the next Court of Directors

Mr Rob^t Clayton, Mr John Houlton, Mr Wm Gore, John Ward Nath^e Tench & Samuel Lethieulier Esq^r are appointed a Court to meet the Committee of the Grocers Company, with full power to treat and agree with them for enlarging by Subscription of this Corporation in Grocers Hall for a Term not exceeding 5 years after the Expiration of the present Term.

The Debate concerning the Lord Treas^r Minute for £36000 is adjourned to the next Court.

The New East India Company have Liberty to overdraw on the Bank a Sume not exceeding £20000 upon a Note to be given by 3 Directors of the said Company to make good by same to the Bank with Interest at 4% per Cent within 2 Months.

A Court of Directors at y^e Bank on Wednesday y^e 5th January 1703

Present

Abra. Houlton Esq^r Govern^r
Mr Sam^e Balaman Dep^y Gov^r

Chas. Chamberlain Esq ^r	Mr Gen ^l Conyers	Mr John Gould
Mr John De Vink	Nath ^e Tench Esq ^r	John Rudge Esq ^r
Mr Wm Gore	Sam ^e Lethieulier Esq ^r	Mr Sam ^e Heathcole
Mr Wm Hodger	Mr John Lordele	John Smith Esq ^r
Mr Rob ^t Clayton	Mr Tho: Atney	W ^m Des Bouverie Esq ^r
Abra: Hill Esq ^r	Mr Wm Dawsonne	

Orders confirmed.

Bank sealed Bills may be renewed or paid.

Said Tax Tallies Discounted.

£25. remitted to Hodgkin, & returned ag^t him withdrawn

Kinder pd part of a lost Note on 10^r.

The proceedings of last Court were read

Ordered that the Order made the 4th of August for exchanging the Moneys of Bank sealed Bills be repealed and that from and after this day all old Bank Bills may be renewed for the whole moneys of such Bills, to such who desire the same, or if the persons shall rather desire moneys that they be paid in specie if they demand it

That Tallies to the Amount of £100. on y^e last Land tax after £685700 be Discounted to John Farewell Esq^r

On reading the Petition of Tho: Hodgkin a Prisoner in y^e Queens Bench, the Court was pleased to remit y^e £25 due from him on Acc^t of a Note by him charged paid to John Dyer, which he did not pay, and also order the delivery up of his Bond of £120 penalty for the paym^t of £60 Dated y^e 23 Octob 1697, in regard the said £60 was included in the sum of £91 principal moneys, which with Charges had been paid the Bank by Mr Dent the said Hodgkins Security in full of the said £91, and all demands due to the Bank save the said £25, And is ordered that the action of the Bank ag^t the said Hodgkin be withdrawn

That £50 part of £100 mentioned in a Bank Note N^o 113 Dated y^e 20 Novemb last payable to John Miller, which Note is alleged to be lost between Barnet & St Albans be paid to Gilbert Kinder upon his giving Sr Sam Ganeys and another Surety besides himself to indemnify the Bank, but this not to be drawn into precedent for the future

A Court of Directors of the Bank
on Wednesday y^e 12th Janry 1703

Present

Abra: Houlton Esq Govern^r
Sr Jam Baleman Deputy Gov^r

Mr Wm Scawen	Mr Gen Conyers	Mr Wm Gore
Sam Latham Esq	Mr Sam Consteel	W ^m Der Bouverie Esq
Abra: Hill Esq	Rob Burslow Esq	Sr Wm Hodger
John Smith Esq	Sr John Houlton	Mr Sam: Heathcote
Nath Finch Esq	John Ward Esq	Mr W ^m Dawsonne

John Rudge Esq^r Brook Bridges Esq^r Mr John Shypman
Cha: Chamberlan Esq^r Sr Tho: Abney Mr John De Vink
Mr John Lordell Sr Rob Clayton

Orders confirmed.

Out-Cash Short.

2^d Treasurer to be attended

Court of Direct^{rs} to meet
on Thursday.

Dyers salary advanced.

Grat. to Carpenter

Discount of For. Bills
& Notes.

The Proceedings of last Court were read

Report was made the Out Cash being taken in a ll was found
right Except so wanting in a Bag of Mash: Jones, which he
has promised to make good

The Committee for the Treasury are desired to attend the Lord
Treas concerning the Minute for £36000.

Ordered that a Court of Directors be Summoned on Tuesday
next to meet on Thursday next, in respect of the Fast appointed
to be on Wednesday next

That the Salary of W^m Dyer be Advanced to £70 pp and
from Christmas last.

That £30 be Given to James Carpenter as a Gratuity for his
care and pains in the Service of the Bank for a year and half
ending at Christmas last

The Orders concerning Discounting Foreign Bills and Notes
are Referred to the Examination of the Committee in waiting
who are desired to make their Report next Court

A Court of Directors at y^e Bank on Thursday y^e 20 Janry 1703 Present

Abra: Houbton Esq^r Govern^r
Sr Jam^s Bateman Dep^y Gov^r

Sr Rob Clayton Mr John Lordell Sr Tho: Abney
John Smith Esq^r Sr Wm Gore Rob Bristow Esq^r
Sr Wm Scawen Sr John Houbton Mr Sam^l Heathcote
Mr Gerard Comys Nath^l Teuch Esq^r Sam^l Lethbridge Esq^r
Wm Des Bouverie Esq^r Sr Wm Hodges Mr Wm Dawsonne
Mr John De Vink Mr Sam^l Bultee Mr John Gould
John Ward Esq^r Cha: Chamberlan Esq^r

Orders confirmed.

Now L. S^{id}. Com^{pd}.
leave to overdraw.

The Proceedings of last Court were read

Ordered That the New East India Company have liberty to
Overdraw on the Bank a Sume not exceeding £20000, besides the
Cash £20000, upon a Note to be given by 3 Directors of y^e said Comp^y
to make good y^e same to the Bank with Interest at 4^l p^{ct} until within
two Months

Orders abt. Discounting
Bills adjourned.

Upon reading the Report of the Committee in Waiting concerning
the Several Orders of Court formerly made for the regulation
of the said Committee in Discounting Foreign or Inland Bills of
Exchange and Notes, This Court having considered the said
Report did think fitt that several former Orders should be
observed by the Committee in Waiting in Discounting such Bills
and Notes with some alterations now agreed on by this Court
which Several Orders so altered are appointed to be writt fain
and laid before the next Court for their further perusal and
final Confirmation thereof

A Court of Directors at y^e Bank

on Wednesday y^e 20th Jan^y 1703

Present

Abra: Houlton Esq^r Govern^r
 J^r Jam^s Caleman Deput^y Gov^r
 John Smith Esq^r John Rudge Esq^r M^r Geo^r Cuyers
 J^r Wm^m Scawen M^r John Lordell J^r Tho: Abney
 Sam^l Lelshienhor Esq^r Bro: Bridger Esq^r M^r Sam^l Bullteel
 Cia: Chamberlain Esq^r M^r Wm^m Dawsonne J^r Wm^m Hodger
 M^r John Shipman M^r Sam^l Heathcole Rob^t Denton Esq^r
 J^r John Houlton Abra: Hill Esq^r Hall^e Touch Esq^r
 W^m Des Bonverie Esq^r John Ward Esq^r

Orders confirmed.

Orders relating to
Discounts.

The Proceedings of last Court were read
 The Orders relating to Discounts read over to the last Court
 being writtten fain were now again perused and examined, & some
 Alteracons being made therein, the same were confirmed and
 Established, And thereupon it was Ordered that the Committee in
 waiting for the future in Discounting Foreign & Inland Bills of
 Exchange and Notes, Observe only these Orders following viz^t
 Ordered

That Bills Discounted at
3^d aday & with whom.

That Foreign Bills of Exchange not having above 2 Month
 (Except Bills of Exchange from Italy not having above 3 Month)
 to run may be Discounted at the rate of 3 pence a Day for 100
 Will such only who keep their Cash entirely in the Bank, Or
 at least where the Acceptor (if not the Discompter) keeps his
 Cash entirely there

Inland Bills Disc^d at 3^d a day & with whom.

That Inland Bills drawn upon good men, well known, accepted by the persons Writing their names, and Endorsed, which are not under £50 a Note, and have not above two Months to run, may be Discounted at the rate of 3 pence a Day for £100, With those who keep their Cash entirely in the Bank, Or at least where the Endorser or Acceptor (if not the Discompter) keeps his Cash there

Notes Ditto.

That Notes of good men, being Endorsed, which are not under £50 a Note, and not having above 2 Months, may be Discounted at the rate of 3 pence a day for £100, With such who keep their Cash entirely in the Bank, Or at least where the Signer or Endorser (if not the Discompter) keeps his Cash there

£5000. a day Discounted.

That the Sum limited for Discounting Foreign or Inland Bills and Notes be £5000 a day - And the Com^{tee} in Waiting have a discretionary liberty to exceed y^t Sum if they think fit

£5000. Inland Bills & P. Disc^d with One Man.

That the said Com^{tee} may Disco^t with any one man Inland Bills and Notes to the Amo^t of £5000 running upon and with him at one time, and not above, unless upon very good cause they think fit to Disco^t £1000 more, And the Discounting Foreign Bills is left to the discretion of the said Com^{tee} without any limitation of the Sum to any one man

Other Notes upon such Men as are known, may be Discounted.

That who any man that Discounted Inland Bills or Notes to the full extent limited, yet if any other known good man, shall bring any Inland Bill or Note upon such person to be Discounted, and shall Endorse the same with his Name, such Note so Endorsed may be Discounted, notwithstanding any Order to the contrary

Acceptor & Discompter or Endorser One.

That in Discounting Bills of Exchange, the Acceptor and Discompter be both esteemed as one man, and that both together shall not Discount beyond the limited Sum

No Notes discounted to pay other Notes.

That no Note be Discounted to pay other Notes due by the same person, unless the Com^{tee} in some extraordinary case shall think it reasonable so to do, wherein they have a discretionary liberty to use when they think fit

Persons to whom the Bills are sent or their known Serv^{ts}

That all persons Discounting Bills of Exchange with the Bank shall either bring the said Bills themselves, or send their known Servants with them

Bills to be laid before
council.

That when any Foreign or Inland Bill or Note is offered
to be Discounted at the Bank, the same be laid before the
Com^{tee} in waiting, and no Discount made without their Order

not Discounted till -
Judgment filled up.

That no Note or Bill be Discounted till the Judgment
be filled up to the Discounter

and day of payment
marked.

That no Note or Bill be Discounted, till the Discounter
mark the day of payment on the said Bill or Note, and that
Talgate or De Post examine the same, and in another place
set down the day of paym^t, which the Committee in waiting are
deser'd to examine from time to time

Discounter liable to
advanced Int^r.

That if the Acceptor of any Inland Bill of Exchange,
or the Signer of any other Bill or Note do not pay the same
in 6 days after tis due, the Discount from the time of the
Bill or Note falling due shall be Computed at 6% Cent -
And the Discounter shall be liable for the Principal and
such advanced Interest till the Bill or Note be paid

Discounter to have Notice
of Non-paym^t. by Acceptor.

That in Case of nonpaym^t of any such Inland Bill or Note
by the Acceptor or Signer of such Bill or Note within y^e time
before limited, the Discounter shall immediately have notice
thereof, and of the Advance of the Discount by reason thereof

if unpaid 6. Days not to
be Dis^{counted}. wth for 6. M^o after

That if the Discounter pay not the said Bill or Note within
6 Days after notice, he shall not be permitted to Disc^{ount} or be
Discounted upon for 6 Months after the expiration of the said 6 days

Notes for £500. may be
set up before due.

That the Committee in waiting may deliver up Inland Notes
not under £500 each Discounted with the Bank, in case they are
offered to be paid before they are due, and to make a proportionable
repayment of the said Discount

daily Art. of protests
laid before Council.

That an acco^t be daily laid before the said Committee of all
Bills Noted or protested

Out Cash Short.

Report was made the Out Cash being taken in there was wanting 9:17:6
Of which M^r Martin having made good 6:11:4
There remained the sume of 3:6:2
Of which there was in bad money 17, & short in sev^l Bags £2:9:2. Ordered
that the said £3:6:2 be Carried to the account of Profit & Loss, and
the said 17 bad money deliver'd to M^r Lethbrullier

William's leave to go
into the Country.

That Gentleman William's have leave to go into the Country for
3 Weeks on extraordinary business

parkhurst p. a lost Note on Security.

That £10 be paid Tho: Parkhurst on a Banknote N^o 96 Dated 7th January 1702 for £10 payable to Nathl Gifford alledged to be lost, upon his giving good Security to indemnifie the Bank in regard the Year is expired since notice given of the loss of the said Note

paym^t of Burnand's Note demand^d by Turner refer'd

The Ordering the paym^t of a Banknote for 10^l payable to Tho: Burnand being lost and demanded of the Bank by one Turner is refer'd to the Committee in waiting.

A Court of Directors at y^e Bank

on Wednesday 8th Febr'y 1703

Present

Abra: Houlton Esq^r Govern^r
S^r Jam^s Bateman Dep^y Gov^r

- | | | |
|---|----------------------------------|---|
| John Smith Esq ^r | John Ward Esq ^r | S ^r Wm Gore |
| Bro: Bridges Esq ^r | Mr Sam Bullteel | Mr John De Vink |
| W ^m Der Bournie Esq ^r | Sam Lethieulier Esq ^r | S ^r John Houlton |
| S ^r Tho: Abney | John Rydge Esq ^r | S ^r Wm Scawon |
| Mr John Shipman | Mr Gen Couers | Mr John Gould |
| Abra: Hill Esq ^r | S ^r Wm Hodger | Rob ^t Bristolow Esq ^r |
| Nathl Tench Esq ^r | Mr Sam Heathcote | S ^r Rob ^t Clayton |

Orders confirm'd.

The Proceedings of last Court were read

A Court of Directors at y^e Bank

on Wednesday 14th Febr'y 1703

Present

Abra: Houlton Esq^r Govern^r
S^r Jam^s Bateman Dep^y Gov^r

- | | | |
|-------------------------------|---|-----------------------------------|
| S ^r Wm Gore | S ^r Wm Hodger | Mr John De Vink |
| Abra: Hill Esq ^r | Mr John Lardel | Mr John Shipman |
| John Ward Esq ^r | W ^m Der Bournie Esq ^r | Mr Sam Bullteel |
| Mr Gen Couers | Rob ^t Bristolow Esq ^r | John Rydge Esq ^r |
| S ^r John Houlton | John Smith Esq ^r | S ^r Tho: Abney |
| Bro: Bridges Esq ^r | Sam Lethieulier Esq ^r | Abra: Chamberlan Esq ^r |

Orders confirm'd.

The Proceedings of last Court

Out Cash Short.

The Out-cash was reported to have been taken in last Week and that there appeared a bad Crown piece in a Bag of Ricell Vanghans, & short by a Bag of Arthur Dobney, and 6 in one of Rob. Fidler making in all 6:6 Ordered the same be carried to Profit and Loss, and the said Crown piece dd to Mr Lelsham's

State of Law Suits

A State of the Law Suits wherein the Bank is concerned was read.

List of Orders to be observed by Tellers.

Mr Fox from the Committee for the House and Ser^{ts} presented to the Court a List of Orders to be observed by the Tellers of the Bank which were read as follows viz

Orders for the Observance of the Tellers of the Bank separate from such other Orders as concern them jointly with the other Servants in general

1 Concerning their Attendance

Tellers to give acc^t to Cashiers.

That all the Tellers who are sent abroad return every day into the Bank before halfe an hour past 12 at Noon and give an Acc^t of their transactions that morning to the Cashiers, unless in case of their failing to return at that time, they shall be able to give the Cashiers a reasonable cause for such failure

not to depart without leave of Cashiers.

That no Teller shall depart out of the Bank Morning or afternoon, without leave of the Cashiers

Concerning money & Tickets

To give Tickets directed to Cashiers.

That the Several Tellers who receive money in the Hall give their Tickets directed to the Cashiers for the money they receive as usual, and direct the Bingers of the Money to take immediately a Cash-Note for the same

restriction about For. Money.

That the Tellers shall receive no Foreign Coyne of Gold or Silver, Except French and Spanish Pistols and at such price as they shall be directed by the Cashiers, nor any such Pistols which shall not one with another weigh 4:6, and that any Teller who shall receive any Pistols under that weight shall immediately make good the Deficiency thereof

Money rec^d abroad noted from whom.

That all money to be rec^d abroad shall be Noted from whom rec^d.

Bags Ticked.

That every Teller receiving money shall immediately weigh the same, and put a Ticket on the Mouth of the Bag importing the weight and Contents thereof, and the like Ticket also within the Bag. And in case any Loss shall happen in such Bag, the same shall be born by the Teller making default therein.

Odd Baggs

That at the time of making up any odd Bag by the Teller, nothing be detained by any Teller out of the said odd Bag that is mentioned in the Ticket to be any part of the Contents thereof, Nor shall any Teller Ticket his odd Bag with any greater Summe than the true value of the Contents of such odd Bag, and that no Bag of Silver only exceed the Summe of £100.

not more than 100. of Silver in One Baggs

Money to be into Bank every evening.

That all the money received by each Teller be by him delivered into the Bank every Evening before he departs, And that no Teller shall at his leaving the Bank keep any money or other effects of the Bank in his hands, either of that day, or belonging to the Acco of the day following upon any pretence to sever.

Baggs with Gold in it to be sold when soe out.

That no Bag wherein is any Gold be delivered out to any persons in paym without being sold to them, And that if any Teller do not observe the same, he shall bear the Loss that may happen thereby.

Tellers to clear all when Out Cash is taken in.

That the Tellers clear all that night on which the out-cash is taken in, that so the Balance may agree, and not run that Days Receipt into the next days Cash.

To make good y^e deficiency immediately.

That if on Examining the Out Cash any Teller shall be found short in his Acco, he shall make good the same immediately and not have any Acco kept thereof.

Bad Money laid aside

That Mr Martin shall carefully lay aside all bad money with the name of the Teller who received the same, giving such Teller immediate notice thereof, and giving also the Com^{tee} in writing an Acco of the same every time the Out Cash is taken in. And that the respective Tellers concerned shall make good all such bad money, and that the same shall not be paid away in the Bank.

Money Bags not to be disposed of.

That no Teller dispose of any money bags, but be accountable to Mr Martin for the same.

Concerning

Concerning Bank Bills & Notes and the Stopping them when lost

Bills not brought y^e day
to Mr. Falgate.

That all Bank Bills reced^d be brought by each Teller the same day to Mr Falgate to be compared & Examined

Sealed Bills not taken
abroad after y^e is out.

That the Tellers shall not take any Bank sealed Bill abroad in payment after the year from the Date thereof is expired, untill such Bill be first brought to the Bank and there Chequed, nor shall take any Bank Notes of above 12 Months Date or standing, nor any Bills or Notes which are not written on the Banks Paper

Tellers to have List of
Notes lost.

That to prevent the taking any Bank Bill or Note after notice given of the loss thereof, The Tellers have each an Abstract or List of all Bank Bills & Notes lost, which List they shall carry about them daily to examine thereby all the Bills and Notes they receive, And that every Teller once a day at least inspect the List of Notes lost which hangs up in the Cash Office, and Copy therefrom into his own List such Bills or Notes as from time to time shall be inserted in the said List in the Cash Office

No Indorsement made by
any Teller on B. Notes.

That no Indorsement be made by any Teller on any Bank Note of any money paid in part thereof

Persons Names Indorsed
of Notes payable to Order.

And that the Tellers Indorse the persons name to whom they pay money on Notes payable to Order, and if he be unknown the place of his abode

Concerning Foreign Bills

Bills not to be protested
without cashiers Order.

That no Teller shall carry any Foreign Bill to a publick Notary to be protested till first he has given one of the Cashiers the Answer given by the Party who is to pay the same, and till he has reced^d such Cashiers Directions to protest the same

Concerning Drawing Accounts

No Note taken drawn on
y^e Bank, but from y^e drawer.

That no Teller shall write in any of the Books of those who keep Acc^{ts} with the Bank, nor take any Note drawn on the Bank but from the Drawer

to

Concerning Tellers Disburse^{to}m

Tellers Account of
charges.

That the Tellers bring in their Acco^t of Charges in receiving and bringing home money every Week, and that M^r Odam pay the same

Concerning the Keeping Acco^t of their Transactions

✓ Tellers to set down y^e
Transactions in a Book.

That every Teller have a Pocket Book for himselfe to set down therein what he does every day, to be charged with the Bills reced, and to discharge himselfe daily by what money is reced, and what Bills are remaining unreced

same to be laid before
M^r Madoches every night

That every Teller ^{Enter} into his said Book every Bank bill and Banknote and every other Bill & Note, and other effects whatever which he shall receive Expressing in such Entry the N^o Date & Contents, and when and of whom reced, such Entry to be made at the time and place he receives the same and in the said Book shall be contained all other their daily actions & proceedings in the business of the Bank, to be laid before M^r Madoches or the other Cashiers every night for his or their examination.

To set down answers
in a paper.

And that all the Tellers shall write down in a paper daily the punctual Answers they receive of all persons from whom they demand money without payment, and annex such paper by a Wafer to the Bill or Note containing their demand, so as they may be able to swear such Answers when required so to do, and that they give a daily Acco^t to the Cashiers of all persons who refuse or delay to pay

all sd Orders Transcribed
& set up in Cash Office.

All which Orders the Court approved and Confirmed and Ordered them to be fairly Transcribed and set up in the Cash Office

half y^e Serv^{ts} in the Hall
to attend at dinner time.

Ordered That halfe the Servants in the Hall be appointed by the Cashiers to attend in the Hall from half an hour past 12 to half an hour past 2 Weekly by turnes, and that they do not depart, but send for their Diners into the Hall

And on Holydays.

That one Cashier and half the Servants ^{under y^e Cashiers} by turnes attend every Holyday with a Cash book to pay money on extraordinary occasions as well as to dispatch the business concerning Bills of Exchange

Arlington p^r a lost Note
on Sec^r.

Ordered That the Lady Arlington be paid £50 for a Note
that she alledges to be lost upon her giving Security to the
Satisfaction of the Com^{tee} in Waiting for indemnifying the Bank
against the same,

Abstract of Decree relating
to Grubar & Dufays.

That the Secy lay before the next Com^{tee} an Abstract of
the Decree in Chancery relating to Mr Grubar & Mr Dufays case
in respect of Lottery Tickets formerly pawned to the Bank

Grubar's petition for a
Tellers place.

A petition of John Green (Mr Lewis the Sugar Baker's Son) was read for a Tellers place, Ordered the same be considered when
the next vacancy happens

A Court of Directors of the Bank

on Saturday 12 Feby 1703

Present

Abra: Houlton Esq^r Govern^r
Sr Jam^s Baleman Deputy Gov^r

Sr Tho: Atkney	Mr Jam ^s Bulleel	Mr Jam ^s Heathcote
John Ward Esq ^r	Mr John Gould	Rob ^t Bristol Esq ^r
Sr Rob ^t Clayton	Mr Wm Dawsonne	Bro: Bridges Esq ^r
Math: Trench Esq ^r	Sr Wm Hodger	Wm Ver Boven Esq ^r
John Bridge Esq ^r	Cha: Chamberlan Esq ^r	John Smith Esq ^r
Sr Wm Scawen		Sam ^l Zellweiller Esq ^r
Mr John Laddell		Mr John Shipman

Orders confirmed.

The Proceedings of last Com^{tee} were read

Loan on Land Tax.

Ordered that £5000 be advanced to the Treasury on the
present Land Tax, the first in course in Mr Fox's hands at 5% Cent

Letter to New E. India
Company.

That £2000 be advanced to the New Company at $\frac{1}{2}$ %
Cent Interest for any time not exceeding two Months upon a Note
to be given by 3 Directors of the said New Comp^{ty} to make good
the same to the Bank within the time and at the Interest
before limited

Grubars affair.

That Mr Grubar making up the Balance of Jam^s Dufays
Acco of Million Lottery Tickets am^o to £291.11.4 to the Summe
of £300, 3 Bank bills for £100 each be given for his accompt
and deposited in the Bank for their Security and indemnification
relating to the Decree in Chancery between Sr John Chardin and
others vs^t James Dufay Francis Grubar & others Def^s

A Court of Directors at y^e Bank

on Wednesday y^e 16 Feby 1703

Present

Abra: Houlton Esq^r Govern^r
 J^r J^r Baleman Deputy Gov^r

J ^r Rob ^t Clayton	M ^r John Shipman	W ^m Per Bouwens Esq ^r
M ^r Sam ^l Bullee	M ^r Gen ^l Conyers	M ^r John Gould
Abra: Hill Esq ^r	Cha: Hambre Can Esq ^r	W ^m Trench Esq ^r
M ^r Sam ^l Heathcole	J ^r John Houlton	John Ward Esq ^r
John Bridge Esq ^r	J ^r Tho: Abney	Bro: Bridges Esq ^r
M ^r John Lordole	J ^r W ^m Hodges	J ^r W ^m Scawen

Orders confirmed.

The Proceedings of last Court were read

General Court.

Ordered That a Gen^l Court to consider of the State of the Bank and the making a Dividend be held on Wednesday the 22^d March next at 10 in the forenoon

Transfer Books shut.

That the Transfer Books be shut up on Tuesday 7th March next And notice thereof given in next Monday's Gazette

List of Proprietors.

That a List of Proprietors be set out on Tuesday 21 March next

Election of Gov^r & Deputy

That the Election of Gov^r & Dep^y be on Tuesday 28th Ditto & of Directors . . . on Thursday 30th Ditto

Transfer Books opened.

That y^e Transfer Books be opened . on Monday 30 April next

Divid^d Warr^{ts} set out.

The Dividend Warr^{ts} set out . . . on Thursday 6th Ditto

made payable.

And y^e same profits made payable on Thursday 13th Ditto

Littletons Acc^{ts}

That the Duplicates of J^r Tho: Littletons Acc^{ts} be carried up to the Lord Treas^r.

Credit to New E. India Company.

That the English Company Trading to the East Indies commonly called the New East India Company have a credit given them for £40000 upon a Note to be signed by three Directors of the said Company to repay the same to the Bank within 2 Months with Interest at 4th per Cent.

A Court of Directors at y^e Bank

on Tuesday y^e 22 Feby 1703

Present

Abra: Houlton Esq^r Govern^r
Sr Jam^s Bateman Dep^y Gov^r

Nath ^l : Trench Esq ^r	Sam ^l : Bulleel	Abra: Hill Esq ^r
Mr Gen ^l : Conyers	Sr Tho: Abney	Bro: Bridges Esq ^r
Cha: Fraumbrelan Esq ^r	Rob ^t : Bunting Esq ^r	John Rudge Esq ^r
Mr John Lordell	W ^m : Der Bouvene Esq ^r	John Ward Esq ^r
Sr W ^m : Hodges	Sr John Houlton	Mr Sam ^l : Heathcote
Sr Rob ^t : Clayton	John Smith Esq ^r	Mr John Gould

Orders confirmed.

Out Cash right.

Courts Thanks.

The Proceedings of last Court were read
Report was made the Out Cash being taken in all was
found right

That the Thanks of the Court be given to Mr Lelliculier
for his pains in making a Calculation of the Tallies & Orders
of the Bank

A Court of Directors of the Bank
on Thursday the 24th Feby 1703

Present

Abra: Houlton Esq^r Govern^r
Sr Jam^s Bateman Dep^y Gov^r

Sam ^l : Lelliculier Esq ^r	John Ward Esq ^r	Nath ^l : Trench Esq ^r
Sr Rob ^t : Clayton	John Rudge Esq ^r	Bro: Bridges Esq ^r
Cha: Fraumbrelan Esq ^r	W ^m : Der Bouvene Esq ^r	Sr W ^m : Gore
Mr John Lordell	Abra: Hill Esq ^r	Mr John Shipman
Mr John De Vink	Sr Tho: Abney	John Smith Esq ^r
Mr Sam ^l : Bulleel	Sr John Houlton	Mr John Gould
Mr Gen ^l : Conyers	Sr W ^m : Hodges	

Orders confirmed.

The Proceedings of last Court were read

A Court of Directors of the Bank
on Thursday the 2nd March 1703

Present

Abra: Houlton Esq^r Govern^r
Sr Jam^s Bateman Dep^y Gov^r

Mr John Shipman	Mr Sam Bulleel	Bro: Bridger Esq
Cha: Hambrelan Esq	John Ward Esq	Fr Wm Gore
Sam Lethiculer Esq	Wm Per Bouverie Esq	Mr John Lordell
Abra: Hill Esq	Rob ^t Bursico Esq	Mr Sam Heathcote
Mr John De Vink	Fr Tho: Abney	Mr Wm Dawsonne
Mr Gen ^l Conyers	Fr Wm Hodges	John Bridge Esq
Fr John Houlton	Fr Wm Teawen	Fr Rob Clayton
John Smith Esq	Math ^e Tench Esq	Mr John Gould

Orders confirmed.

Answer to Lads Enquiry.

Debate abt giving out Bills adjourned.

The Lord Treasr to be attended.

The Proceedings of last Court were read
 Ordered that Mr Mercer give such Answer to Mr Laddrs Enquiry as the Directors in waiting upon Mr Laddrs application to them shall direct to be given
 The Debate of giving out Bank Bills to the Members of the Bank in paym^t for their next Dividend is adjourned to the 15th instant
 That the Lord Treasr be attended concerning the Summe for £36000 so soon as Mr Gov^r finds it a convenient time for the Com^{tee} to attend his Lord^{sh}.

A Court of Directors at y^e Bank

on Thursday y^e 9th March 1703

Present

Abra: Houlton Esq Govern^r
 Fr Sam Bateman Dep^y Gov^r

John Ward Esq	Fr Wm Hodges	Sam Lethiculer Esq
John Smith Esq	Mr Wm Dawsonne	Brook Bridger Esq
Cha: Hambrelan Esq	Mr Gen ^l Conyers	Mr John Lordell
Fr Rob Clayton	Fr John Houlton	Mr John Shipman
Fr Wm Teawen	Mr John De Vink	Wm Per Bouverie Esq
Fr Tho: Abney	Abra: Hill Esq	Rob ^t Burslow Esq
Mr Sam Heathcote	Mr Sam Bulleel	Mr John Gould
John Bridge Esq	Fr Wm Gore	Math ^e Tench Esq

Orders confirmed.

Information from Mr Lounds.

The proceedings of last Court were read
 Report was made from the Com^{tee} for the Treasr that the Lord Treasr being absent Mr Lounds had informed them that out of the Overplus of the Duties on Salt and the Excise there would be sufficient to pay the Bank what was due on Acc^t of the £36000 which would come in by the 24 June next

out cash right

Report was made the Out Cash being taken in all was found right

Notice in Gazette of Genl Court.

Ordered that notice be put in the Gazette of the 16th & 20th instant of the Gen Court to be held the 22nd instant, in the same form as was used last year

Tuckers for Bond.

The Com^{tee} in waiting are Empowered to deliver up the Security Bond of John Tucker, if upon search there appears no Demand against him.

Hodgkins B. D. up.

The Security Bond of Tho. Hodgkins is ordered to be D. up.

A Court of Directors by Bank

on Wednesday y^e 15th March 1703

Present

Abra: Houston Esq Govern^r
 In Jam Baleman Dep^y Gov^r

Abra: Hill Esq	Mr Wm Scawen	Mr Wm Gore
Mr Wm Dawsonne	Sam Latham Esq	Mr John Houston
John Smith Esq	Mr John De Vind	Mr John Gould
John Ward Esq	Mr John Shipman	Rob ^t Bristol Esq
Cha: Stambrelan Esq	John Rudge Esq	Mr Wm Hodges
Wm Ber Boverie Esq	Mr Gerard Cougers	Mr John Lordell
Mr Sam Bulleel	Mr Tho: Abney	Mr Sam Heathcote
Nath Tench Esq	Brook Bridges Esq	

Orders confirmed.

The Proceedings of last Court were read

Debate abt giving out Bank Bills adjourned.

The Debate concerning giving out Bank Bills to the Members of the Bank on paym^t of their next Dividend is adjourned

Wards Disbursements to be paid

Referred to the Govern^r and Mr Deputy to direct the paym^t of Mr Wards Disbursements laid out in the Service of the Bank

Grat. to Bonnot, and Nicolls.

That Wm Bennet and Wm Nicolls in the Accomplants Office be paid each £6:5 on Lady day last as a Gratuity for their pains in the Service of the Bank for the Quarter then ending

A Court of Directors on Wednesday 22nd March 1703

Present

Abra: Houlton Esq^r Govern^r
S^r Jam^s Saleman Dep^y Gov^r

Abra: Hill Esq^r S^r W^m Lawen Nath^l Jench Esq^r
Mr John Lordele Mr John DeWink Mr Jas^s Heathcote
S^r Tho: Atney W^m Ver^{er} Bourne Mr Jas^s Gulleel
Mr W^m Dawson John Smith Esq^r Mr Jⁿ Shipman
Chas: Hambrelau Esq^r Sam^l Lethculler Esq^r Bro: Gidger Esq^r
S^r W^m Hodger John Rudge Esq^r Mr Jⁿ Conyers
S^r John Houlton S^r W^m Gore Mr John Gould

Orders reviewed.

Out Cash right.

Loan on Malt Act.

Showns of Distⁿ on Tallies.

Proviso p^d for Cash done
on a lost Note, on 10th?

Dividⁿ of 4 1/2 p^{ct} Int^l &
3 p^{ct} p^{ri}nc.

The Proceedings of last Court were read
Report was made the Out Cash being taken in all
was found right

Ordered That £5000 be lent this day on the
Malt Act and Tallies taken for the same of £500 each

The Committee for Tallies are desired to lay a Scheme
before next Court what may come in on the several
Funds by Christmas next, and how far in their
opinion the Bank may with safety proceed to
Discompt thereupon

Ordered That Rich^d Neave having lost a Bank
Note N^o 150 Dated 26 Feb^ry 1702 payable to
Francis Trafford for £37:12:6 of which remains due
£12:12:6, for which he applied to the Bank the 18th
March 1702, and it appearing to the Court by Mr^r Mercei's
Certificate, that the said Note on the 21st instant was
still standing out with the said £12:12:6 remaining
due thereupon, Ordered that the said Sum be paid Mr
Neave on his giving good Security to indemnify the Bank

The Report from the Committee for Acc^{ts} being
considered concerning a Dividend, is the opinion of
this Court, that if the General Court think fit a Dividend
may be made of 4 1/2 p^{ct} out of the Interest and Profits of
the Bank, and 3 p^{ct} out of the Principal.

A Court of Directors at y^e Bank on Tuesday y^e 28 March 1704

Present

Abra: Houlton Esq^r Govern^r

S ^r W ^m Gore	Nath ^l Tench Esq ^r	John Ward Esq ^r
S ^r W ^m Hoeger	Sam ^l Lethbridge Esq ^r	M ^r John Skipman
John Rudge Esq ^r	M ^r John Gould	M ^r Sam ^l Heathcote
John Smith Esq ^r	M ^r John Sadell	M ^r W ^m Dawsonne
Tha: Hambrook Esq ^r	Abra: Hill Esq ^r	Rob ^t Crislow Esq ^r
M ^r Sam ^l Gulleel	M ^r John De Vink	M ^r Ger ^o Foyers
S ^r John Houlton	S ^r Tho: Abney	M ^r W ^m Dawsonne

Orders confirmed.

Notes on behalf of Engl^l Ind^l Comp^l d^d up.

Tallies on Funds may be dismounted.

The Proceedings of last Court were read
Ordered that all the Notes given by Gen^l on behalf of the English East India Comp^l (Except the 2 last for the Sums of £40000 & 20000) be delivered up, the others being all satisfied and paid.

The Report from the Com^{tee} for Tallies was read, & thereupon ordered that the Com^{tee} in waiting have power to Discompt Tallies on the Funds to the respective Sums following viz^t

1 4 Old	to	1,843,000
3 4 Old		1,600,000
4 4 Old		1,400,000
6 4 Old		1,600,000
£3700 p Week		320,000
$\frac{3}{4}$ Customs		870,000
$\frac{2}{3}$ Excise		970,000
2 Quarterly Poll		510,000
Additional Impositions		280,000
Paper Volume &c ^a		200,000
Tall Act		1,540,000
New Low Wines		220,000
Bills & Burials		400,000
New Malt A ^o 1703		350,000
7 4 Old		650,000

Rogers's Lett^r relating to Vaughan.

A Letter from S^r John Rogers of Plymouth relating to Rich^d Vaughan was read.

