

A Court of Directors at y^e Bank
on Thursday y^e 29th March 1711 Afternoon

Present

The R^{ts} hon^{ble} the Govern^r
Nath^l Gould Esq^r Deputy Gov^r

S ^r Jam ^s Bateman	S ^r W ^m Hodges	Justus Beck Esq ^r
Josiah Diston Esq ^r	John Rudge Esq ^r	S ^r John Cope
M ^r Peter Dolme	S ^r W ^m Scawen	M ^r Jere Dowdell
S ^r John Houlton	S ^r Theod: Jansson	M ^r John Shipman
M ^r John Hanger	S ^r Cha: peers	M ^r W: H: Condlisen
S ^r A: Eyles Esq ^r	M ^r John Paige	M ^r John Lordole

Ord^r confirmed.

Gov^r: Court.

Rawlins £3. for
Charity.

The proceedings of last Court were read

Ordered that a Gen^l Court be called next Thursday
at 11 in y^e Forenoon on special affaires

That a Charity not exceeding £3 be given y^e Widow
of John Rawlins out of the Spoor Box, which was
accordingly paid.

A Court of Directors at y^e Bank
on Wednesday y^e 4th April 1711

Present

Nath^l Gould Esq^r Deputy Gov^r

John Rudge Esq ^r	M ^r John Lordole	S ^r Cha: peers
S ^r Jam ^s Bateman	Josiah Diston Esq ^r	S ^r W ^m Scawen
W ^m Des Bouvere Esq ^r	S ^r W ^m Hodges	Justus Beck Esq ^r
M ^r Peter Dolme	M ^r John Hanger	S ^r John Cope
W ^m Gore Esq ^r	S ^r Theod: Jansson	M ^r W: H: Condlisen
	S ^r Tho: Abney	

Ord^r confirmed.

Loan to Treasur^r
of the Navy.

The proceedings of last Court were read

Ordered that £30000 be advanced to the Treas^r of y^e
Navy on a sufficient Deposit of Talents and a Treas^r
Warrant Dated the 3rd instant now read for repayment
out of the first Mony that shall come in out of Lottery
Act with Interest at the rate of 6^{per cent} ann^l

Several Orders relating to Discounts on Bills and
Notes Drawn up and agreed to by the Committee appointed

for that purpose as fit to be practised for the future —
were read and with some amendm^t confirmed, and are as
follows viz^t

Ordered

Orders abt^y Disc^t
of Bills & Notes.

That Foreign Bills of Exchange not having above
two Months to run may be Discounted at the rate of
6 $\frac{1}{2}$ Cent with such only as keep their Cash entirely
with the Bank

That Inland Bills of Exchange accepted by persons
writing their Names not having above one Month to
run may be Discounted at y^e rate of 6 $\frac{1}{2}$ Cent with
such persons only as keep their Cash entirely wth the Bank

That Notes of good Men being Indorsed & payable
within One Month may be Discounted at the rate of
6 $\frac{1}{2}$ Cent with such persons only as keep their Cash
entirely with the Bank

That no Notes be Discounted to pay other Notes —
due by the same persons

That all persons Discounting Bills of Exchange or
Notes shall either bring the said Notes or Bills —
themselves or send their known Servants wth them

That when any Bills or Notes are offered to be
Discounted at the Bank, the same be laid before the
Committee in Waiting, and no Discount made without
their Order

That no Bill or Note with Blank Indorsement be
Discounted

That the Committee in Waiting Do not Discount with
any one above y^e value of £ 3000 in Inland Bills
or Notes to be running at one time

That all Bills or Notes Discounted have y^e Day
of payment Marked on them, and that M^r Talgate
or M^r Tratt Examine the same

That in case of nonpayment of any Bill or Note, the
Discounter shall immediately have notice thereof

That if the Discounter pay not the said Bill or Note
within 6 Days after notice he shall not have
liberty to Discount for 12 Months after

That no Note be Discounted unless the same is made payable in the Bank

That a List be laid daily before the Committee in Waiting of such Bills or Notes as are not paid when due

That the Comtee in Waiting may Deliver up 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 Discount

At Discretionary liberty is given to the Directors in Waiting as they see cause to Discount (gratis) accepted Foreign Bills of Exchange not having above the 3 Days of Grace to run with persons keeping Cash entirely with the Bank

That the Committee in Waiting Discount no Bills on any publick Office without Order of this Court

Ord: ab: Dis: to be
subd in Book of
Persons keeping
Cash.

Ordered that these Rules be Entered in the beginning of the Book ordered to be kept of the Names of persons keeping their Cash entirely in the Bank

Answer to Bill
of Gruber Sealed.

The Answer of this Corporation to the Bill of Complaint in Chancery of Mr Gruber & others was read and ordered to be Sealed

Loan to Mr. How.

Ordered that £30000 be advanced to Mr How on a sufficient Deposit of Talley and a Treary Minute now read Dated this Day for repayment out of the first moneys to come in on the Lottery with Interest at the rate of £6 per Cent per Ann

a lost Note to
be paid on Ser.

That Mr W^m Hill be paid a lost Note No 172 Dated 23 November 1709 for £64:14:10 payable to John Williams of which notice was given above 12 Months ago on Security to be approved by the Committee in Waiting

A Court of Directors at Bank
on Thursday the 5th April 1711

Present

Crash Gould Esq^r Deputy Gov^r

Mr John Baleman Josiah Diston Esq^r Mr Peter Dolme

Fran: Cyles Esq^r Sr Theod: Janssen Sr John Cope
 Wm Gore Esq^r Sr Cha: peers Mr W: H: Cornishen
 Sr Wm Hodges John Rudge Esq^r Mr Jere Powell
 Sr John Houlton Sr Wm Scawen Sr Tho: Atney
 Mr John Hanger Justus Deek Esq^r Mr John Lordole

Ord: confirmed.

Subscriptions.

The proceedings of last Court were read
 Ordered that it be laid before the General Court
 that the Subscriptions for a Million are advanced to
 £832100.

Codes at Elections.

And that considering the Number of the proprietors
 the Votes for the Elections of the 12th & 13th instant may
 be receid from 9 in the forenoon to 6 in the afternoon
 without any intermission

Nicole Freeman
Es: Account^{ts}

The several petitions of John Nicole jun^r & William
 Freeman being read, they were severally chosen by the
 Ballot into the Accountants Office during pleasure
 at the Salaries of £50^{rs} and, the Salary of the
 first to comence from Christmas last, and of the latter
 from Lady day last, and they are to give such Securities
 as the Committee in Waiting shall approve.

A Court of Directors at Bank
 on Wednesday y^e 11th of April 1711

Present

Crath Gould Esq^r Deputy Gov^r

Sr Tho: Atney Mr W: H: Cornishen Sr John Houlton
 Sr Theod: Janssen Mr Jere Powell Sr Cha: peers
 Mr John Lordole Mr Jan: Bateman Josiah Dixon Esq^r
 Sr John Cope Fran: Cyles Esq^r John Rudge Esq^r
 Sr Wm Hodges Mr John Gaige Mr John Hanger
 Mr Peter Dolme Wm Gore Esq^r

Ord: confirmed.

Loans to Mr: Bridges.

The proceedings of last Court were read
 Ordered that the severall Sums of £5612:10:3 & 9283:14:10
 £3225:9 & £16000 amounting to £34421:14:1 in the
 whole be advanced to Mr Bridges on sufficient Deposits
 of Talceys and several Treary Denials of y^e 5th 6th & 10th
 instant now read for repayment out of the first Monys

to come in on the Lottery with Interest at a rate of £ 6 p Cent p and provided the Committee for the Treasury (who are desired to attend the Lords for that purpose) have an Assurance from their Lordships that the said Sums shall be repaid to the Bank from time to time as the said Lottery Monys come in with preference to all other payments or applications whatsoever except Loans formerly lent by the Bank on y^e said Lottery Monys,

Loan to S: W:
Hodges.

That £ 13125 be advanced to Mr Wm Hodges at Interest of £ 6 p Cent p and upon a Treasury Direction on the Exchequer for payment of the like Sum to Mr Hodges out of the Lottery Monys and to be paid over to Mr Wm Hodges, $\frac{1}{2}$ the 1 June next & y^e other $\frac{1}{2}$ y^e 2^d of July upon a sufficient Deposit of Talents

Serv^{ts} Salaries
advanced.

The Petitions of Several Servants were read or produced and others were Recommended for encrease of Salary Ordered that the Salaries of the following persons be advanced viz

Of Joseph Southen	from 60 to 70 p ann
Bonham Williams	... 60 to 70
Gillb Kerr	... 60 to 70
Wm Bennett	... 60 to 70
Wm Nicoll	... 60 to 70
Edw Falkingham	... 60 to 70
pet ^r Merrick	... 50 to 60
Chas Griffith	... 50 to 60
Rob Mansole	... 50 to 60
Rob Tatham	... 50 to 60
Tho: Waters	... 50 to 60
John De Beird	... 60 to 70
Rob Hays	... 30 to 40

Prock a Grat:

Ordered that Wm Brock be paid a Gratuity of £ 5 in Consideration of his long Service

A Court of Directors aty Bank on Thursday the 19th April 1711

Present

Nath Gould Esq^r Govern^r
John Lodge Esq^r Deputy Gov^r

Phil: Jackson Esq ^r	Francis Cycles Esq ^r	S ^r John Houblon
John Ward Esq ^r	Mr Jer ^e Powole	Mr John Hauger
John Smith Esq ^r	Mr Ger ^d Conyer	S ^r Wm Hodges
S ^r John Cope	Joniah Dilton Esq ^r	Mr W ^m H. Comdison
Tho: Scawen Esq ^r	Heneage Feltherton Esq ^r	Mr Dennis Detry
Wm Gore Esq ^r	Mr Peter Dolue	S ^r Cha: Peers
Mr John Loidce	Mr John Shipman	

Ord^r confirmed.

The proceedings of last Court were read

Ord^r Sub Commos.

A Course of attendance of Sub-Committees was read and approved

Standing Commos.

Standing Committees for the following year were appointed

For Accounts

Mr John Hauger	Mr W ^m H. Comdison
S ^r John Houblon	Mr Peter Dolue
S ^r Cha: Peers	Wm Gore Esq ^r
S ^r Geo: Morold	Mr Ger ^d Conyer

For y^e House & Servants

S ^r Tho: Stbney	Phil: Jackson Esq ^r	Mr John Hauger
S ^r John Cope	John Smith Esq ^r	Heneage Feltherton Esq ^r
Mr Jer ^e Powole	Mr John Shipman	Tho: Scawen Esq ^r
Mr Dennis Detry	Mr John Loidce	Mr John Ward jun ^r

To attend y^e Lords of the Treasury

Mr John Hauger	John Smith Esq ^r	S ^r John Cope
S ^r Wm Hodges	Mr Peter Dolue	S ^r Cha: Peers
S ^r John Houblon	Wm Gore Esq ^r	Tho: Scawen Esq ^r
Joniah Dilton Esq ^r	S ^r Cha: Peers	S ^r Geo: Morold

To Discounting Bills on such Indors & to what sum they think safe

S^r John Houblon Francis Cycles Esq^r Mr W^m H. Comdison

Mr Gen Couper Mr Peter Dolan Mr Jere powell
or any 2 of them

Loans to Publick
Officers.

The Com^{tee} for the Treary are desired to attend the Lords that the payment of the Loans made by the Bank to the severall publick Officers upon their Lordps Minutes payable out of the Lottery Mounys may be secured out of the said Mounys from time to time as they come in to the Excheq^r prior to all other payments, and to press their Lordps that the Gen^l Receiver & publick Officers may be directed to keep their Cash with the Bank

Delinquencies Out
Cash ref.

The Report of the Out Cash mentioning several Delinquencies is referred to the Examination of the Governour & Depty

A Court of Directors at Bank on Friday the 20th April 1711

Present

Math^e Gould Esq^r Governour

John Rudge Esq^r Depty Gov^r

Mr John Cope Mr John Stanger R Hon^{ble} S^r G. Heathcote
Mr Tho: Abney Mr Jere powell Hen^{ry} Fotherstone Esq^r
Mr W: St: Cunderson Mr John Shipman Phil^{ip} Jackson Esq^r
Josiah Norton Esq^r Mr Gen^l Couper John Smith Esq^r
Mr Peter Dolan Mr Dennis Waty Mr John Ward

Ord: confirmed.

Loans to Publick
Officers paid.

The proceedings of last Court were read

Mr Gov^r Reported his attendancy with the Depty and Committee on the Lords of the Treary yesterday according to the direction of last Court, and that the Lords had agreed to give a Direction on the Exchequer for payment of the Loans made by the Bank out of the Lottery Mounys and such a Direction was produced to the Court & read

Loan to Treasurer
of the Navy.

Ordered that £20000 be advanced to the Treas^r of the Navy on a Deposit of £22000 Gen^l Mortgage Saleys and a Treary Minute Dated yesterday now read for repayment out of the first Mounys to come in on the Lottery, with Interest at the rate of 6% per An^{no} and

This Tallies Deposited
taken up.

and that he be permitted to take up £60000 Saleys on the Land tax formerly Deposited, leaving £60000

Gen^e Mortgage Talleys in their room

Loan to Mr. Milner

Ordered that £8000 be advanced to Mr Milner on a Deposit of £9000 Talleys on Wall 1711 within 300000 to be repaid by £2000 a week with Interest at the rate of 6 p Cent p ann, upon the usual Covenant under See

D. of Montagu's Jewells.

That the Jewells Deposited by the late Duke of Montagu be delivered up on payment of £3000 and taking a Security for the remaining principal & Interest from the present Dukes Trustees or any of them and Mr Dummer of Lincolnes Inne

A Court of Directors at the Bank on Thursday the 26th April 1711

Present

Math^e Gould Esq^r Govern^r
John Ridge Esq^r Deputy Govern^r

- | | | |
|--------------------------------|----------------------------|-----------------------------------|
| Mr Tho: Stoney | Mr John Houblon | Mr Dennis Dabry |
| Mr John Cope | Mr John Hanger | Henry Fetherston Esq ^r |
| Mr W: St: Conshere | Mr Cha: Peers | Phil: Jackson Esq ^r |
| Joshua Norton Esq ^r | Mr John Paice | John Smith Esq ^r |
| Mr Peter Dolme | Mr Jere powell | Tho: Seawen Esq ^r |
| Mr Gore Esq ^r | Mr John Shipman | Mr Geo: Thorold |
| Mr Wm Hodger | Mr Ger: Congers | Mr John Ward |
| | Mr: Cyles Esq ^r | |

Ord^r confirmed.

The proceedings of last Court were read

Excheq^r Bills of £3000. exchanged.

Ordered That application be made to the Lords of the Treary for procuring Exchequer Bills of £1000 each to be made out and Exchanged with the Bank for other Exchequer Bills to be delivered up and cancelled pursuant to the late Act

Loan to Mr. Milner

That £1000 be advanced to Mr Milner on a sufficient Deposit of Talleys to be repaid the 1 June next with Interest at the rate of 6 p Cent p ann and the usual Covenant and that he be acquainted the Interest will Comence this Day of the £8000 ordered to be lent him by last Court

Lottery Money

That the Committee for the Treary attend the Lords for setting a Course of payment of the Money directed and

to be Directed on the Lottery expressing in every Minute and Direction hereafter to be given the Total of the Sums before that time Minuted or Directed

Loan to Mr. Knigge.

And in case such a Method be settled, the Committee are Empowered to advance to Mr. Knigge £27145.10.6 at such times and by such proportions as are expressed in a Treaty Minute now read Dated y^e 25th instant, upon a sufficient Deposit of Talleys and a Minute of y^e Treasury to be obtained for repayment out of the first Monys of the Lottery, With Interest at the rate of 6% Cent p^{ann} and

Loan to S^r Hen: Furness.

That £15000 be advanced to S^r Hen: Furness on a Deposit of £20000 Talleys and the usual Covenant under Seal for repayment in a Month from the 28th instant with Interest at the rate of 6% Cent p^{ann} and

Deposits adj^d

The Consideration of Lending Money on Deposits is adjourned to next Court

Answer to Pigholls Bill Sealed.

An Answer of the Bank to a Bill in Chancery of Elizabeth Pigholls was read and Ordered to be engrossed and Sealed

Dividend Warr^{ts}

Ordered that the Dividend Warr^{ts} be shewⁿ out to morrow

A Court of Directors at the Bank on Thursday the 3rd May 1711

Present

Wm. Gould Esq^r Governour
John Knigge Esq^r Deputy Governour

Mr John Lardell	Esq ^r Attny	Mr Geo. Thorold
Wm. Feltham Esq ^r	Mr John Paige	Mr Chas. Speers
Wm. Scawen Esq ^r	Mr Jere Powell	Mr Phil. Jackson Esq ^r
Mr Ger. Cougers	John Smith Esq ^r	Mr Francis Gyles Esq ^r
Mr John Shipman	Mr John Cope	Mr Dennis Nutty
Mr John Houbton	Mr John Stanger	Mr Sam ^l G. Heathcote

Ord^r confirmed.

Treasury Accounts & Lottery Paym^{ts}

The proceedings of last Court were read
The Governour Reported his attendance with M^r Deputy on the Lords of the Treasury, and that when Lord^s had disliked the Course of payments of the Loans on y^e Lottery Mony directed to be laid before them by last Court and had proposed to send a Scheme of their own

Loan to Mr. Bridges. And that the Committee had directed a Loan of £5000 to Mr. Bridges, to be repaid out of the Lottery Monys, to which the Court agreed

Come to buy Gold. Mr. Cyles, Mr. Cornslien, Mr. Wm. Hodger, Mr. Dolue and Mr. John Houlton or any two of them are appointed a Com^{tee} to buy any Quantities of Gold at such times and at what prices they think fit.

No Money lent on private Deposits. Ordered that no Money be hereafter lent to private persons on Deposits.

Last India Comp^y Deb. Mr. Depty is desired to attend the Court of Directors of the East India Company to derive the payment of 100000 lent them in Septemb^r last, upon the Solemn Security of a Note as soon as they conveniently can, with the Interest.

By Laws read. The By Laws were read

Serv^{ts} Servants. The Committee for the House and Servants are desired to examine into the Securities of the Servants, & make their Report to next Court

Come to Remiss^{es} or Exchanges. Mr. Cyles, Mr. Dolue, Mr. Cornslien, Mr. Wm. Hodger, Mr. Duty and Mr. John Houlton are appointed a Committee to receive any proposal concerning the Remiss^{es} or Exchanges and to consider thereof and report their opinion therein.

A lost Note paid on Ser^v. Ordered that Mr. Philip Beach be paid a lost Note for £30 No^o C251 Dated 18 March 1709 payable to John Loukins, applied for 12 Months ago, on Security to be approved by the Committee in Waiting

Loan to Mr. Bridges. That £50⁰⁰ be advanced to Mr. Bridges on a Deposit of Tallys and a Minute of the Treary with a Direction for repayment out of the Lottery Monys coming next after £81448:13:4¹/₂ With Interest at the rate of 26 p^{er} Cent^{us} and

Deficiency Windows Lights. The Committee for the Treary at their next attendance are desired to mind the Loss of the Deficiency of the Duties on Windows Lights

Loss of £100. It is left to the Committee in Waiting to enquire concerning the Loss of £100 between the Warehouse and the Vault yesterday

A Court of Directors at y^e Bank on Wednesday y^e 9th May 1711

Present

Math Gould Esq^r Govern^r
John Ridge Esq^r Deputy Gov^r

Mr John Hauga	Fr Wm Hodges	Mr John Shipman
Mr W. St. Conston	Mr Jeric Howdle	Fr Tho: Atney
Wm: Jackson Esq ^r	Mr David Dutty	Mr John Page
Fr John Houben	Tran. Cyles Esq ^r	Mr John Lordole
John Smith Esq ^r	Mr John Ward	Mr Tho: Scawen
Hene Feltham Esq ^r	Mr Peter Bolue	

Ord: confirmed.

Last India Comp^y

£100. lost discovered.

Roberts Ser: Bond.

Invention to find
Sub: Excheq: Bills

Walson's Debt.

Ret: Contributions
for Annuit^y.

Divid end of M^r
Nob's Stock.

Min: Com^{rs} for
H: Serv^{ts}.

The proceedings of last Court were read

Mr Deputy Reported his attendance on the Directors of the East India Company according to the desire of last Court

The Gov^r Reported that the £100 missing between the Warehouse and Vault last week was discovered to be taken away by William Brocks wife, about £84 whereof had been since recovered, but that it did not appear upon examination that W^m Brock had any knowledge thereof

Ordered that the Security Bond of John Roberts be delivered up to be cancelled

It is Referred to the Committee w^o Waiting to Consider of the usefulness of an Invention for the ready finding the Antient of Exchequer Bills, and to gratifie the Author if they think fit

It appearing upon a Report of the Out Cash that Thomas Walson was Indebted to the Bank for late & former Deficiencies £44:19:4 Ordered that the Secy acquaint his Brother John Walson therewith, who is one of his Securities,

The Com^{rs} for the Treary are desired after rising of the Court to attend the Lords for obtaining the Receipt of the Contributions to the intended Annuit^y for 32 years

Ordered that Mr Murray be paid the Dividend of £3¹/₂ p^{er} Cent for the Stock in y^e Name of Ann Noel deed pursuant to an Order of Chancery in that behalf, if Mr Wise be living

The Minutes of the Committee for the House & Serv^{ts} made upon examination of the Servants Securities were read

D. gholls Suit to be accommodated.

East India Comp^y Debt.

No Information of lost Notes sans Names.

Ordered that it be left to the Secy to accommodate matters in relation to a Chancery Suit, brought by Mrs. Bigholls for a £15 Note pretended to be lost & afterwards paid

It being proposed on behalfe of the East India Company that the Bank may receive a Debt of that Company for £10000 lent them in Sept last out of their Funds payable at the Exchequer, The Court agree to take the payment of the said Debt in that manner, upon the Collateral Security of a new Note, to that purpose promising payment sooner if required.

Ordered that no Information be hereafter given by the Accountants or Cashiers concerning lost Notes which shall not be sufficiently described by the persons applying without Order of the Committee in waiting.

A Court of Directors at Bank
on Friday the 11th May 1711, afternoon
Present

Math^o Gonds Esq^r Govern^r
John Bridge Esq^r Deputy Govern^r

Mr John Hauger Hen^r Felthorstone Esq^r John Gore Esq^r
Mr John Cope Mr Peter Dolue Mr Wm Horger
Mr John Ward Mr John Shipman John Smith Esq^r
Mr Jer^e Powole Mr W. H. Conshen Mr John Parge
Mr Dennis Duhay

Ord^r confirmed.

Crosland's Salary Drawnd.

Election of Secy.

The proceedings of last Court were read
Ordered that the Salary of John Crosland be advanced to £70 p^a and continuing from Lady last

The Court then proceeded to y^e Election of the Secy & chose them by the Ballot during pleasure at the full Salaries, viz

In the Accountants Office

£ p ^a and		£ p ^a and	
Tho: Mercer	250	Bordlam Williams	70
John Montague	160	Gill Kerr	70
Franc ^s Dolue	160	W ^m Bennet	70
Nick Taleel	160	W ^m Nicole	70
Gen ^r Parker	100	Phil Booth	70
John Crosland	70	Edw ^d Falkingham	70
W ^m Langford	70	Peter Merick	60
Jos: Southen	70	Chas: Griffith	60

Rob Mansole 60	^{Spain} Roger Inelkopp 50
Bryan Cook 50	John Nicolo junr 50
Wm Adams 50	Wm Freeman 50

In the Cashier Office

Tho: Madocher 250	Tho: Gassett 60
Joshua Odams 140	John Doherty 70
Wm Hubbs 120	Wm Deardi 60
Conrad Dole 120	Joseph Collier 60
Leont Couch 90	Rob: Golluce 60
Tho: Whitshill 80	Phil: Stiller 50
Jam: Walkins 80	Cha: Gule 50
Jos: Collier 80	John Carruthers 50
Tho: Woolhead 80	Joseph Bayley 50
Peter Spegh 60	Wm: Collett 50
John Wugh 60	Per: Caffee 50
	Edw: Read 50

Discount Office

Grass Falgate 100
Wm Tratt 60
Jam: Doluge 50

To attend the Excheq^r

John Milner 160
John Nicolo 80
Edmund Clarke 70

Sellers

Mich: Martin 100	Tho: Cowde 50
John Vincer 70	Jos: Wild bore 50
Tho: Burnand 70	John Goodinch 50
Wolca: Shenton 70	John Ince 50
Beny: Harris 70	John Tompson 50
Math: Jones 60	John Hunter 50
Lucas Shrimpton 60	Wm: Sprugett 50
Tho: Waters 60	John Berry 50
Tho: Watron 50	Steph: Cross 50
Wm Keen 50	John Shipman 50
Tim: Berry 50	David Lloyd 50

Messeng^r & Doorkeep^r

Geo: Cook, also Clerk of Call ^{er} 70
Wm: Waitt 30

Attorne porters

Wm Brock 25
John Rawlins 25

Gate porter Rob: Kaye 40

Attorne (Ceaner) In: Bammel

Gardner Rich: Bennet & Co

Watchmen

Cha: Brown 20	Edward Smith . . . 20
Rob: Bird 20	Tho: Porter 20
Rob: Harvey 20	Math: Hals 20

Secretary Office

John Ince Secy . . . 250
 Wm: Dyer 70

All whom, except John Wright, Wm Keen, John Bemy & John Osborne who were absent, and Except the House Keeper Gardner & Watchmen, were sworn

Court of House Considered.

M^r Gov^r, M^r Depty, M^r Paly, M^r Gore, M^r Dolne & M^r Felthorstone are appointed a Committee to view the House and consider what further conveniencies may be made for a Gen^l Court room, & what is wanting to secure of House, and to make their Report.

A Court of Directors at Bank on Thursday the 17th May 1711

Present

Math: Gould Esq^r Govern^r
 John Budge Esq^r Depty Gov^r

R ^o Tho: Atkney	M ^r John Stanger	M ^r John Shipman
R ^o John Gore	M ^r Wm: Stodger	M ^r Gen ^l Conyer
M ^r W: H: Comolien	R ^o John Forblon	M ^r Dennis Dury
Jonath: Diston Esq ^r	M ^r John Liddell	Stene Felthorstone Esq ^r
M ^r Peter Dolne	R ^o Cha: peery	Phil: Jackson Esq ^r
Tra: Eyles Esq ^r	M ^r John Paige	John Smith Esq ^r
Wm: Gore Esq ^r	M ^r Jee: Howell	Tho: Seaven Esq ^r
R ^o Geo: Throed	John Ward Esq ^r	

The Proceedings of last Court were read

M^r Geo: Lamb proposed a Security for Wolaston Newton in the room of M^r Chapman deced is approved

Ordered that Jor: Wild bore leave to be absent for a month for recovery of his health

That application be made to the Lords of the Treary for the making forth Exchequa Bills of £500 each pursuant to the late Act

Ord^r confirmed.

Shentons Ser: approved.

Wild bore leave to absent.

Parlog: Bills for £5000. each.

Loan to M^r Budge.

That £22145:10:6 be advanced to M^r Budge on a

Sufficient Deposit of Tallys and a Treary Minutes of the 25th April last for £ 27145: 10: 6 (whereof £ 5000 were formerly lent) to be repaid out of the first Money of the Lottery, and a Decree on the Exchequer, with Interest at the rate of 6 p Cent p ann.

Dividend Mr.
Noll Stock.

Ordered that the last Dividend for the Stock in the Name of Mr John Cott deced be paid Mr Murray, it appearing to the Court by a Letter produced from Mr Wise Dated at Dublin of the 7th April last that Mr Wise was living at the time the Dividend was made,

Court to consider
South Sea Bill.

That Mr John Houlton, Mr Eyles, Mr Gore, Mr Wm Hodger, Mr John Lope, Mr Diston, Mr Smith & Mr Wanger be appointed a Committee to consider of any Bill that shall be brought in Parliament for Erecting a Corporation to carry on a Trade to the South Seas, so far as the same may relate to the Bank

Transfer of Stock
Mary Bandell, on
Security.

That Mr Mercer may allow Mr Bandell to transfer £ 253 Stock standing in the Name of Mary Bandell who was his late Wife, formerly named Upcott, upon Security of other Article &c.

Salaries
advanced.

That the Salaries of the following persons be advanced

Forst - French	from	90	to	100	p ann
Tho. Whitfield	...	80	to	90	
Jos: Collier	...	80	to	90	
Tho. Woolhead	...	80	to	90	
Peter Peghu	...	60	to	70	
Jam: Collier	...	60	to	70	
Wm Deards	...	60	to	70	
Wm Pratt	...	60	to	70	
Phil: Hillier	...	50	to	60	
John Caryllers	...	50	to	60	

And to Commence from Midsummer next
and that the Salaries be advanced of

Joshua Adams	from	140	to	150
Wm Stubbs	...	120	to	150
Comrade DeGoff	...	120	to	150

To Commence also from Midsummer next

A Court of Directors at y^e Bank
on Wednesday the 23 May 1711

Present

Nath^l Gould Esq^r Govern^r
John Rudge Esq^r Deputy Gov^r

Mr W. H. Cornolven Mr John Houlton Mr John Hanger
Josiah Dilton Esq^r R^r Cha: peers Mr Dennis Dinty
Mr Peter Dolue Mr John Paige Rene Fetterstone Esq^r
Wm Gore Esq^r Mr Jere Dowse John Smith Esq^r
R^r Wm Hodges Mr John Shipman R^r Geo: Thorold
Mr John Ward

Ord^r confirmed
Dyals Salario
Drawn
Amendm^t to G
Shall see Bill.

The proceedings of last Court were read.
Ordered that the Salary of W^m Dyer be advanced
from 70 to £100 y^r and to Comence from the 1st of June next
Mr Dods amendm^t for securing the priviledges of the
Bank to a Bill now before the Hon^{ble} House of Common
(Among other things) for Erecting a Corporation to trade
to the South Seas were read, Whereupon Mr Govern^r
& Mr Deputy are desired to endeavour to get the said
Amendments inserted in the Bill

A Court of Directors at y^e Bank
on Thursday the 24 May 1711; Forenoon

Present

Nath^l Gould Esq^r Govern^r
John Rudge Esq^r Deputy Gov^r

Mr W. H. Cornolven Mr John Houlton Mr John Lords & C^o
Mr Peter Dolue R^r Cha: peers Mr John Hanger
Fran: Syler Esq^r Mr John Paige Josiah Dilton Esq^r
Wm Gore Esq^r Mr Jere Dowse Mr Cor^d Conyers
R^r Wm Hodges Mr John Shipman Mr John Ward
R^r Geo: Thorold John Smith Esq^r Mr Dennis Dinty
Tho: Seawen Esq^r Rene Fetterstone Esq^r

Ord^r confirmed
Memorial to G^v
Treary ab: Excheg^r
Rills.

The proceedings of last Court were read
A Memorial to the Lords of the Treary for Payment
so Excheg^r Biller of £1000 each pursuant to the late
Act in Exchange of the like value in other Biller to be
Cancelled, and for Contracting the Endorsem^t upon such

of the said £1000 Bills as shall be paid into the Exchequer from time to time, was read and ordered to be signed by the Secy and afterwards presented to the Lords

Paym^t from Excheq^r. Ordered that Mr Smith be desired to apply to the Comm^r of Excise for obtaining their Bills for payment of the Deficiency of the annual Fund of £100000 which shall happen on the first of June next

Loan to Mr. Bridges. That £5000 be advanced to Mr Bridges on a sufficient Deposit of Talleys and a Treasury Minute of the 24th instant now read (with a Direction to be obtained on the Excheq^r) for repayment ^{out} of the Lottery Money next after £88000 with Interest at the rate of £6 p Cent p^a and

Loan to Mr. Hors. That £3000 be advanced to Mr Hors on a sufficient Deposit of Talleys and a Treasury Minute of the 24th instant (with a Direction on the Excheq^r thereupon obtained) for repayment ^{out} of the Lottery Money next after £942000 with Interest at the rate of £6 p Cent p^a and

A Court of Directors at the Bank
on Thursday the 24th May 1711 afternoon
Present

Math Gould Esq Govern^r
John Rudge Esq Deputy Govern^r

Joseph Diston Esq	Mr John Loddell	Mr Dennis Sully
Mr Peter Bolne	Mr John Large	Mr G. Heathcote Esq
Mr Wm Hodges	Mr Jere Nowell	John Smith Esq
Mr John Houlton	Mr John Chapman	Mr John Ward
	Mr John Stanger	

Ord^r confirmed. The proceedings of last Court were read
Ordered

Gou^r: Cant and
Publication of it

That a General Court be called to be holdⁿ next Saturday Morning at 11 on special affairs, & that publication be made at the Door, on the Exchange in the News paper, and by printed Tickets to be Disp^{ns}d

A Court of Directors at y^e Bank on Saturday the 26 May 1711

Present

Wm Gould Esq Govern^r
John Rudge Esq Deputy Gov^r

S ^r John Cope	Mr John Paige	Mr: Scaven Esq
Richard Dutton Esq	Mr Jere Powdell	S ^r Geo: Thorold
Mr Peter Dolme	Mr John Shipman	Mr John Ward
S ^r Wm Hodges	Mr Dennis Dutby	Wm: Jackson Esq
Mr John Lordole	Henry Felthorston Esq	Mr Ger: Conyers
S ^r Cha: Peers	John Smith Esq	Mr W: H: Conshien

Ord: confirmed.

Opinion of Court of Directors abt: South Sea Jurisdiction.

The proceedings of last Court were read
The Gov^r if askt, is desired to acquaint y^e General Court, that this Court are of opinion, It is not advisable at this time now stand, to make any further application to parliament upon the Bill for erecting a Trade to the South Seas

Caravals to present it.

Ordered that the Secy enter proper Caravals in the several publick Offices, thro which the Charter of the intended Company is to pass, that the Bank may be heard before the passing thereof

A Court of Directors at y^e Bank on Thursday the 31 May 1711

Present

Wm Gould Esq Govern^r
John Rudge Esq Deputy Gov^r

S ^r Tho: Stacey	S ^r John Houbton	Mr Dennis Dutby
Mr W: H: Conshien	Mr John Lordole	Mr Wm: Jackson
Mr Peter Dolme	S ^r Cha: Peers	John Smith Esq
S ^r Wm Hodges	Mr John Paige	Mr: Scaven Esq
Franc: Cyles Esq	Mr Jere Powdell	S ^r Geo: Thorold
Wm Gore Esq	Mr Ger: Conyers	Mr John Ward

Ord: confirmed.

Paym: from Excheq:

The proceedings of last Court were read
Mr Smith Reported that having attended the Comm^{rs} of Excise about the Deficiency of the Annual Fund of 100000 Excise, the Comm^{rs} declared that being to make a payment into the Excheq^r upon the Excise

in General, they had not yet Bills sufficient to clear that particular Deficiency, but would deliver what Bills should be remaining by them this day

Loan to Mr. Milner. Ordered that £10000 be advanced to Mr Milner on his Note payable by the 2^d of July next with Interest at the rate of 6% Cent p^o and with a Direction on the Exchequer for that Sum out of the 3^d paym^t of the Lottery and upon a Deposit of Talleys by Mr Bridges, and the usual Discharge.

Loan to Mr. Bridges. The Committee in Waiting are Empowered to advance £5000 to Mr Bridges upon a sufficient Deposit of Talleys with the usual Discharge and upon his leaving a Treary Minute with a Direction on the Exchequer for repayment out of the Lottery Moneys to come in next after £977000 with Interest at a rate of 6% Cent p^o and

Jonas leave to go into C^o Cumb^o. Ordered that Math Jones have leave to go into the Countrey for 3 Weeks upon occasion of his fathers death & Mothers sickness,

A Court of Directors at Bank
on Thursday 7th June 1711

Present

Math Gould Esq^r Govern^r
John Rudge Esq^r Deputy

Franc. Cyles Esq ^r	Mr John Stoublon	Mr Tho: Abney
Wm Gore Esq ^r	Mr Yerepoude	Mr Ger: Conyers
Mr pel Deane	John Smith Esq ^r	Mr Phil: Jackson
Mr Wm Hodger	Tho: Seaven Esq ^r	Mr Cha: peers
Mr John Cope	John Ward Esq ^r	Mr Geo: Thordd
Mr John Paige	Mr John Lordole	Mr W. H. Carnolisen
	Mr Dennis Dutry	

Ord^r confirmed. The proceedings of last Court were read
 Nicoll had leave to visit. Ordered that John Nicolle Sen^r have leave to go into the Countrey a Fortnight or 3 Weeks for his health
 Out Cash eight. The Out Cash was reported to be taken in and found eight
 40. to a labourer. Ordered that 40 out of the poor Box be given as a Charity to a Labourer of Mr Carlkitch, who being employd

By Cowell in carrying Money to the Bank, Broke his Armes
by a fall under his Burden

Sealed Bills.

The Committee for Discounting Bills (or any one of them)
are desired and Empowered to take up any Bank Sealed bills
carrying Interest of 4 or 5 per Cent and which will become
payable before Christmas next

Loan to East India
Company.

John Ward Esq^r & Mr Dawson on behalfe of the
East India Company desire a Loan of £120000, on whose
two Good or other two Directors of that Comp^y Note, for
repaym^t in a Month with Interest at the rate of 4 or 5
per Cent and Ordered that £120000 be lent as desired.

Paym^t from Excheq^r.

Report was made that the Comm^{rs} of Excheq^r had made
good the Deficiency of the Annual Funds of £100000 Excheq^r
to the 1st Parliament, by advance of Several Sums for which
Mr Deputy & Mr Smith had given their Notes Ordered
that Mr Deputy & Mr Smith be Indemnified for so doing

A Court of Directors at Bank on Thursday the 14th June 1711

Present

Nath Gould Esq^r Govern^r

John Rudge Esq^r Deputy Gov^r

- | | | |
|-----------------------------|---------------------------|--------------------------------|
| Mr John Lordole | Mr John Laig ^r | Tho: Scawen Esq ^r |
| John Smith Esq ^r | Fr John Lope | Mr Jere powder |
| Mr phile Jackson | Mr Ejer Cougers | Mr pet Dolue |
| Fr Tho: Abney | Fr John Houbton | Frans: Cycles Esq ^r |
| Fr Tho: pcess | Fr Geo: Horold | Wm Gore Esq ^r |
| Mr W. H: Comolton | Mr Bennit Dutry | Fr Wm Hodges |

Ord^r confirmed.

Wright & Tompson
leave to quit
Bank service.

The proceedings of last Court were read
John Wright & John Tompson desire leave to quit the
Service of the Bank at Midsummer next, To which the
Court agreed, And his Ordered that two other servants
be chosen at next Court.

A Court of Directors at Bank on Thursday the 21st June 1711

Present

Nath Gould Esq^r Govern^r

John Rudge Esq^r Deputy Gov^r

Mr Jeric Rowle	Wm Gore Esq	Mr Nel ^r Dolin
Mr Tho: Atney	Mr Wm Hodges	Mr W. H. Cornishen
Mr Dennis Dury	Mr John Houlton	Mr Geo Comyer
Mr Geo: Thorold	John Smith Esq	Mr Hon ^r L Mayor
Mran: Eyles Esq	Mr Cha: peers	Mr Phil: Jackson

Ord^r: confirm'd.
£5. short paym^t:

The proceedings of last Court were read
Mr Row produces an Affidavit of his Servant that on the Eighteenth day of May last he receiv'd but £15 instead of £20 of John Vincent Ordered that Mr Maddocks enquire into the nature of that transaction, and Report his opinion therein to next Court

Comm^r: Excess.

It is refered to Mr Deputy & Mr Smith to Exchange such Bills with the Comm^r of Excise as they think fit

loan to S: Thood.
Janssen and S:
Jus Cambol.

Ordered that £74491:13:3 be advanced to S: Thood, Janssen and S: John Lambert on their Oble wth Treary directions on the Exchequer payable out of the Lottery Money by the 2^d July next with Mr Bridges Receipt at Interest of £6 p^{er} cent p^{er} ann^o

Gregory p^r M^r d^r
S: Tellors.

The Several Petitions of Tho: Gregory, Geoy: Mercer, W^m Grantham, John Aplthorpe, Joseph Stalwood, Sam^r Emerton, Capthorn Dury, Tho: Molynex, John Worgan, William Jones, John Ellis, Geoy: Collins, Edm^r Langbridge, Henry Penble, Tho: Swan, Geo: Gale, Joseph Sedson, James Causton, Jam^r B^r D^r Barre, John Byssid & And^r primo for Employments were read, And the Petitions of Aplthorpe, Grantham, Molynex & Causton being for Accountants peeres were deferred to be considered at y^e next Choyse of Accountants, The rest by hands were reduced to 4 viz^t Tho: Gregory, Geoy: Mercer, John Worgan & Henry Penble who being severally put to the Ballot, the two first were chosen Tellors at the Salary of £50 p^{er} ann^o and each during pleasure, upon Securities to be approved by y^e Com^r in Writing

Out Cash right.

The Out Cash was Reported to be taken in & found right, all but what remains unrecovered of y^e £100 taken by W^m Brookes wife And his, Ordered that account be made up and laid before the Court

Prize Goods.

Ordered that any Money arising by Sale of the Cargo of the Danquern prize be receiv'd into the Bank by appointment of the Com^r for Disposing thereof, & that

Receipts be given for the same in the form following viz

June 1711

Recd of A. B. C. D. E. & F. Comm^{rs} appointed by the Lords of Appeal for the Cargo of the Vanquair prize the sum of Produce of the said Cargo, To be repaid at the said Comm^{rs} or any 5 of them, or the said Lords of Appeal to whom a Cause depends in Judgem^t thereupon, shall from time to time direct or appoint

Com^{rs} for Account^s Rusinge.

It is Resolved to Mr Goe & Deputy assisted by Mr Mercer to give Directions for bringing up the business behind in y^e Accountants Office, with such Gratuitie & Encouragem^t for doing thereof as they shall think fit to allow

Com^{rs} H^o Serv^{ts}

Ordered that Mr Smith be excused from being of the Committee for the House & Servants, & for some Stedger added in his room

Per Serv^{ts} 1 sp.

The petitions of several Servants are Resolved to the Consideration of next Court

A Court of Directors at the Bank on Thursday the 28 June 1711

Present

Nath Gould Esq^r Govern^r
John Budge Esq^r Deputy Gov^r

- | | | |
|------------------------------|-----------------|-----------------------------|
| Mr Tho: Alney | Mr John Boulton | Mr Gov ^r Conyers |
| Mr John Cope | Mr John Lordsee | Mr Phil: Jacobson |
| Mr W. H. Comolton | Mr Cha: Peers | John Smith Esq ^r |
| Mr Peter Dolne | Mr Jere Powle | Wm Gore Esq ^r |
| Mran. Eyles Esq ^r | Mr John P. May | |

Ord^r confirmed.
2. lost Notes paid on Ser^{ts}:

The Proceedings of last Court were read
Gwy Palmer Esq^r Renew his application formerly made for paym^t of 2 Bank Notes of £50 each of which he can give no other Description but that the same were Dated before Christmas 1701, upon enquiry it appeared that more than 2 Notes of £50 of a Date before that time are standing out Ordered that 2 Notes of £50 each one Dated in Janey 1700 & the other in

Decemb. 1701 (which Mr Palmer supposes to be his Order)
to be paid him on Security to be approved by the Com^{tee} in waiting
Hughes Esq. R. and. Upon reading the petition of John Hughes formerly
a servant of the Bank, Ordered that his Security Bonds be
delivered up to be cancelled, provided he pay the £ 30
which he recd of Hatkey for the moiety of £ 60 Money
of the Bank

Hughes Esq. R. and.
D. up.

Quarterly Court
Ordered

That a Quarterly General Court, and for the
choice of 2 Directors be held on this day To-morrow from
10 in the Forenoon to 6 in the afternoon, and the usual
publications made thereof on Tuesday next and y Tuesday
following

A Court of Directors at the Bank on Thursday the 5th July 1710.

Present
Nath Gould Esq^r Govern^r
John Rudge Esq^r Deputy Gov^r

- | | | |
|----------------------------------|--------------------------------|------------------|
| Mr Tho: Atkey | Wm Gore Esq ^r | Mr Dennis Inby |
| Mr Jer: Powle | Mr Wm Hodges | Mr Phil: Jackson |
| Mr W: St. Johnston | Mr John Houblon | Mr John Ward |
| Mr Peter Dolme | John Smith Esq ^r | Mr John Lord etc |
| Mr Fran: Cycler Esq ^r | Mr Hon ^{ble} J. Mayor | |

Ord^r confirmed.

The proceedings of last Court were read

Out Cash right.

The Out-Cash was Reported to be taken in & found right

No Bank Bills
to be
delivered out

Ordered that no Bank Bills with Interest of 6 p Cent
be henceforth delivered out

1/2 p Cent. all for
Ditto be in

That one half per Cent be allowed for all Bank Bills
at 6 p Cent payable before Christmas next as shall be
brought in to be received on or before Tuesday the 24th
instant

Bank Bills ex.

And that all other Bank bills and Notes at 6 p Cent
payable before the last of March next be paid to such as
shall bring them in on or before the said 24th instant

Ord^r published.

And that the two last Orders be published in the
Gazette of Saturday next and at the Door

9. Gu. as p. Mr. Miller
& Co.

That 9 Guineas be paid to Mr Miller for so much by him
lost in January 1709 in a hurry at the Exchequer

Loan to Mr. Milner. Ordered that £10000 be advanced to Mr Milner on his Note payable in a Month with Interest at the rate of 6 p Cent p ann, upon a Direction on the Exchequer for that Sum out of the 4th payment of the Lottery and a Deposit of Sallery by Mr Bridges with the usual Defeasance

Senr^{rs} Salaries - advanced.

Ordered that the Sallerys be advanced of 8 p ann
Tho: Basset from 60 to 80
John Goodrich 50 to 60
Israel Falgout for long Service ^{other Considerations} 100 to 120
Charles Guille 50 to 60

And to Comence from Midsummer next

£10 a peice Grat. to the Tollers.

That £10 a peice be given as a Gratuity to Michael Martin Tho: Burdand, Wolcarton Shenton and Benjamin Harris Sellers in the Hall

Ditto to Keen & Deluge

That the like Gratuity be given to Wm Keen in Consideration of his long Service,
And the like to James Deluge

46. Mr: Bennet.

And to Susan Bennet 40

A Court of Directors at y^e Bank on Thursday y^e 12th July 1711 Present

- | | | |
|---|---|-----------------------------|
| Math Gould Esq ^r Govern ^r | John Rudge Esq ^r Dep ^y Gov ^r | |
| Mr Tho: Atney | Mr Wm Bridges | Mr Dennis Dabry |
| Mr John Houlton | Mr John Lordele | Mr Phil: Jackson |
| Mr W. H. Connelien | Mr Cha: Peers | John Smith Esq ^r |
| Josiah Dutton Esq ^r | Mr Jer ^e Powel | Mr John Ward |
| Stran: Cyles Esq ^r | Mr Geo: Conyers | Mr Geo: Thozold |
| | Mr John Cope | |

Ord^r: confirmed.

The proceedings of last Com^{ts} were read

A Court of Directors at the Bank on Thursday the 19th July 1711 Present

- | | | |
|--|---|----------------|
| Math Gould Esq ^r Gov ^r | John Rudge Esq ^r Dep ^y Gov ^r | |
| Mr Tho: Atney | Mr W. H. Connelien | Mr Peter Deane |

Fran. Cyles Esq^r S^r Tho: Peers Justus Beck Esq^r
 M^r John Lordole M^r Geo: Couyers Phil. Jackson Esq^r
 M^r Jere powell M^r Dennis Duhay John Smith Esq^r
 M^r John Ward Esq^r S^r Geo: Horold

Ord: confirmed.

Sunday leave
to 2 days.

Out Cash right.

Dist: Falliss.

Mercers Comp^d
Demand.

The Proceedings of last Court were read
 Ordered that the Secy have leave for 3 Weeks to
 go into the Countrey for his health any time before Michas
 The Out Cash was reported to be taken in & found right
 except several Deficiencies amounting to £42:1:1 formerly
 reported

The Committee for Discounting Talers are appointed a Com^{tee}
 to Consider of ways & measures for further Improvement, and
 Report their Opinion to next Court

The Gov^r & Depty are desired to adjust matters with
 the Mercers Company in relation to their Demand for y^e
 use of their Hall upon the 2 Lotteries, & to make them
 what present they think fit.

A Court of Directors at Bank on Thursday y^e 26th July 1711 Present

Nath: Gould Esq^r Govern^r
 John Rudge Esq^r Depty Gov^r

S^r Tho: Otway S^r Wm: Hodges Phil. Jackson Esq^r
 M^r John Cope M^r John Lordole M^r Dennis Duhay
 M^r W. H. Connelton Justus Beck Esq^r S^r Geo: Horold
 M^r Peter Dolme M^r Jere powell John Smith Esq^r
 Fran. Cyles Esq^r M^r Geo: Couyers M^r John Ward

Ord: confirmed.

Ord: about Tho:
Walsons Debt.

The Proceedings of last Court were read
 Ordered that Tho: Walson make good a Deficiency of
 £32:2:9 mentioned in a Report of the Out Cash taken in
 the 10th instant by Michas next, which in the mean is to be
 charged to his account, and that in default thereof he be
 discharged from his Employment, But upon his making
 good the same by Michas It is Ordered that an Ord Debt
 of £12:16:7 be Remitted him, and is further Ordered
 that 3 other Sums mentioned in the said Report amounting
 to £9:18:4 be Carried to profit & Lost, and the Ord money
 paid by.

Dr Radcliffe a
Dir. of Tallies.

Ordered that Dr Radcliffe may Discount £10000 Talles
on the 2^d Subsidy payable after between £520 & 531,000.

A lost Note paid
on Ser.

That Mr Wm Hill be paid a lost Note for £100 payable
to Edm Clark Dated 28 June 1710 At 198 for which he
applied above 12 Months ago on Security to be approved
by the Committee in Waiting.

Copy of South Sea
Charter.

The Committee for the Treaty upon rising of the Court are
desired to attend my Lord Trear for obtaining a Copy of a
Draught designed for a Charter for a Corporation to trade
to the South Sea; and to be heard before the Warrant-
papers.

Enclg: Porters

Ordered that the usual half years allowance of £7:10
be paid to the Exchequer Porters to Midsummer last

A Court of Directors at the Bank on Sunday the 2^d August 1711

Præsent

Math Gould Esq^r Gov^r
John Ridge Esq^r Deputy Gov^r

- | | | |
|----------------------|----------------------------------|---------------------------------|
| Mr Tho: Stoney | Mr Geo: Peers | Mr John Lordale |
| Mr John Cope | Mr Geo: Thorold | Mr John Skipman |
| Mr W: St. Cornwaleis | Mr Geo: Eyles Esq ^r | Mr Tho: Lawson Esq ^r |
| Mr Wm Ashburn | Mr Jonah Dirlon Esq ^r | Mr Dennis Druy |
| Mr Wm Hodges | Mr Jer: Powoel | Mr Geo: Conger |
| | Mr John Ward | John Smith Esq ^r |

Ord: confirmed.
South Sea Chrs.

The Proceedings of last Court were read
The Gov^r Reported his attendance with the Committee
on my Lord Trear according to the directions of last
Court, and that his Lord^{sh} had told them they should
have a Copy of the Draught of the intended Charter
before it passed

£25,000. for the
Mint.

Ordered that Dr Franquier have Liberty to Draw to y^e
value of £25000 for the use of the Mint, upon his first
paying £13000 New Money into the Bank, he promising
to pay the remainder as far as Money is Coured out
of Bullion now brought into the Mint.

Loan to Mr. Milner.

That £10000 be advanced to Mr James Orlicher on
his Note to be Indorsed by Mr Sam^l Clark & Mr Robert

Loan to the East India Comp?

Receipt for that sum to be repaid the 15th instant the said Receipt to be Indorsed by Mr Milner

The Lending of £10000 by the Com^{tee} in waiting to the East India Company since last Court is approved And it is Ordered that the said Company be permitted to Overdraw any Sums before their next Sale, not exceeding £30000 more to be repaid at any time within 3 Months at Interest of 6^{per} Cent p and upon the Note of any 3 Directors of that Company

Bank Bills at 6^{per} Cent. Discounted.

Resolved that the Bank will Discount at 6^{per} Cent all their Bills and Notes carrying 6^{per} Cent Interest which are now standing out and shall be brought in by the 16th instant, and that the same be published at y^e Door and Exchange

Woodhead leave to retire.

Ordered that Tho: Woodhead have leave to go into the Country for a Week, if Mr Madocks can spare him

Grat for Justices to find Just. of Peace: Bills.

That 20 Guineas be given Mr Crouch for his Invention of an Instrument for the ready finding the Interest of Exchequer Bills and 3 Guineas for the Cost of sd Instrument

Others to be made.

And the Committee in Waiting are Empowered to direct the making what others of the said Instrument they shall find to be usefull in the Bank

Improvements.

The further Consideration of ways and means for further Improvements is referred to the Committee for Discounting Balleys and any other Directors that will be present, and they are desired to meet too Monday Morning at 10 or frequently as they please, & to make their Report from time to time to y^e Court

A Court of Directors at y^e Bank on Thursday the 9th August 1711 Present

- Math Gould Esq Gov^r
- John Kidge Esq Deputy Gov^r
- Phil: Jackson Esq
- In Tho: Clancy
- Mr Wth: Conduen
- Mr John Lane
- Mr John Lortale
- Mr John Houlton
- John Smith Esq
- Francis Syler Esq
- Jonah Diston Esq
- Rich: Peew
- St Geo: Therold
- Mr John Ward

Sr Wm Hodges Sr Wm Attkin Mr Den Dury
Mr Ger Conyers Tho: Seawen Esq Mr Jere powdell
Mr John Shipman

Ord: confirmed.
Coun: of Discount
Stevenson and
Whitchurch.

The proceedings of last Court were read
It is Ofr to Mr Govern, Mr Deputy Mr Eyles & Mr Diston
to use the best means they can for obtaining payment of
the Bills of Mr Stevenson and Mr Whitchurch Discounted
at the Bank

Council consulted
upon South Sea
Char.

Mr Deputy having Reported from the Committee who perused
the Draught of the South Sea Charter, that they have
Ordered Mr Rod & Mr Howe to be Conquered on behalfe
of the Bank thereupon And the Secy acquainting the
Court that Mr Howe had not leisure to peruse the
same Ordered that Mr Mead be advised with upon the
said Charter

Coun: for Disc:

Ordered that Mr Dolme, Mr Connelson, Mr Beck, Sr
Wm Hodges, Mr Dury, Mr Eyles, Mr Seawen, Mr Powdell
& Mr Diston, and every other Director for the time being
present be appointed a Committee for Inspection & Regulation
of the Discounts, and that they meet next Wednesday
and afterwards every Fortnight if they see occasion

Guild leave to
retire.

That the Guild have leave to be absent 14 Days
upon an extraordinary occasion if Mr Madocher find he
can be spared

A Court of Directors at the Bank on Thursday the 16 August 1711

Present

Nath Gould Esq Gov
John Rudge Esq Deputy Gov

Sr Tho: Atkey Sr Tho: Dees Mr Phil Jackson
Mr W. Attkin Sr Wm Attkin Tho: Seawen Esq
Jonah Diston Esq Mr Jere powdell John Smith Esq
Fran: Eyles Esq Mr John Shipman Sr Geo: Morold
Sr Wm Hodges Mr Ger Conyers Mr John Ward
Mr John Hanger Mr Henry Dury Sr John Cope
Mr John Ludell Justice Beck Esq

Ord: confirmed.

The Proceedings of last Court were read

Loanto Mr. Milner. Ordered that £10000 be lent to Mr Jam^s Milner on his Note Indorsed by Mr Sam^l Clarke & Mr Robert Reed to be Indorsed by Mr Milner for that Sum, to be repaid the 26 Sept^r next out of the 3^d payment of the 2 Millions with Interest at the rate of 6% per ann^m

Precept from Court for Accounts.

A Precept from the Comm^{rs} for Accounts Dated the 15th instant being read Ordered that the Com^r for Treas^{ry} attend the said Comm^{rs} on Tuesday next to give an explanation of the matters contained in the said precept

Out Cash shoud.

The Out Cash was Reported to be taken in and found right, except 10:9 shoud by Deury, which he was not in the way to answer

£10. paid shoud.

Mr Lawsonne applies concerning £10 which he alleges to be paid him shoud by Lucas Thimpton in a demand for £2:10 on y^e 20th July last Ordered that the examination thereof be referred to Mr Madocher, which he is to Report to next Court

A Court of Directors at Bank

on Thursday y^e 23rd August 1711
(Present)

Math^s Gould Esq^r Govern^r
John Rudge Esq^r Deputy Govern^r

Mr John Cope	Esq ^r Cha: peer	A Non ^{al} Mayor
Mr W: H: Comd ^r sen	Esq ^r W ^m Attkin	John Smith Esq ^r
Joniah Milton Esq ^r	Mr Jer: Powell	Mr Phil: Jackson
Franc: Cyles Esq ^r	Mr John Shapman	Tho: Scawen Esq ^r
Mr John Gore	Mr Dennis Dury	Esq ^r Geo: Horob
Esq ^r John Howden	Esq ^r Julius Beck	Mr John Lordell

Ord: confirmed.

The proceedings of last Court were read

Court: for Account.

The Gov^r Reported his attendance with the Com^r for Treas^{ry} on the Comm^{rs} for Accounts on Tuesday last as directed by last Court

Loanto L^{td} F. Sanders.

The Gov^r also Reported his attendance with the said Com^r on my Lord Treas^{ry} yesterday according to a Letter from Mr Lowndes, and that his Lord^{sh} had made a Minute of copy whereof is now read) proposing a Loan of £220000 by £25000 a Week to be repaid on or before the 31st of Decem^r

next with Interest at the rate of 6 p Cent p Ann and upon
a Deposit of £240000 Tallys described in a List annexed
And that the Bank might have y^e Remittance thereof
to Holland at a reasonable rate

After some Debate (on putting the Question)

It was Ordered

Remittance of
£200,000. to Holland

That £200000 may be advanced to my Lord Treas^r by
way of Remittance on a Deposit of Tallys and other Terms
to the Satisfaction of this Court

That such Advance be made upon a Deposit of 4 Tallys
Specified in the said List, with a Minute to be repaid in
Money on or before the 31 Decemb^r next with Interest
at the rate of 6 p Cent p Ann, & a proper Discharge

That y^e Bank will Remit the said £200000 for
Holland at 10 Guilders 7 Shivers Current Money of Silver
in Bills payable at 3 Unce in an average

And the 3 Comites for the Treas^r are desired to attend my
Lord Treas^r with the said Resolutions in Writing in the
forme following viz^t

The Court having considered the Proposition of my
Lord Treas^r contained in a Minute Dated the 22^d
instant are of Opinion

That the Sum of £200000 be advanced upon
the Deposit of £240000 in Tallys mentioned in
a List annexed to the said Minute to be repaid
in Money on or before the 31 Dece next, in case
his Lord^{sh} shall think fit to accept y^e same in
Bills on Holland at 10: 7 A Current Money of
Silver payable in an average at 3 Unce, the
Interest of the said Loan to Conduce from the
respective delivery of the Bills, which Bills
his Lord^{sh} may have in such proportions as the
Service shall require

A Court of Directors at y^e Bank
on Friday the 24th August 1711
Present
Nath^l Gould Esq^r Govern^r

John Knidge Esq^r Deputy Gov^r

John Smith Esq^r Isaac Diston Esq^r Sr Wm^m Hodges
 Sir John Hope Mr Leis powels Sr Jas: Speers
 Mr John Shipman Mr Gen Couyer Justus Beck Esq^r
 Fran: Cyles Esq^r Mr Dennis Dury

Ord^r: confirmed.

S^r: Treas^r attended.

The Proceedings of last Court were read
 The Gov^r Reported that the Committee for the Treasury
 had attended my Lord Treas^r with the Resolutions of
 yesterday Court in Writing and delivered the same And
 that my Lord had agreed thereto, only hoped this Court
 would deliver the Bill at 2½ Advance

Remittances to
 Flemers.

Ordered that y^e sum of £50000 be Remitted in Bills payable
 at 2½ Advance, and that the Bills to be Remitted for the
 Remainder of the £200000, or some of them, be payable
 at such further time than 3 Months, as will make the
 average upon the whole 3 Months, according to the
 Resolutions of last Court

Com^d for Ditto.

That the Management of the said Remittances be
 referred to Mr Gov^r, Mr Deputy, Mr Cyles, Mr Beck, Mr
 Cornshien, Mr Nolue, Mr Dury & Sr Wm^m (Hodges, who are
 appointed a Committee for that affair)

£50000. drawn

Ordered that £50000 be now drawn at 2½ Advance
 that the Correspondents be

Correspondents.

Mr Geo: Clifford & Comp^{rs} for one half, to be drawn by Mr Cyles
 Mr Pluky & Sons for one fourth, to be drawn by Mr Gov^r
 Mr John Lucas partner for one fourth, to be drawn by Mr Beck

Draw^r: indemnified

And that the said Drawers be respectively indemnified
 therein by this Court

Letters of Credit.

And that Letters of Credit for the said Sum be sent to
 the said Correspondents to be signed by the Members of
 this Court

Drawn & signed.

And Letters were drawn up and signed accordingly

A Court of Directors on Thursday
 30 August 1711

Present

Wm^m Knidge Esq^r Gov^r

John Rudge Esq^r Dep^y Gov^r

To John Cope	To W ^m Hodger	Mr Ger Conyers
Mr W. H. Comolton	To John Houlton	Phil. Jackson Esq ^r
John Dutton Esq ^r	Mr Vere Cowde	John Smith Esq ^r
Franc. Ey Esq ^r	Mr John Shipman	Tho. Scawen Esq ^r
Mr John Ward	To W ^m Atkurst	

Ord^r: confirmed.

Gratuity to Offic^r:
H^o: of Comons.

The Proceedings of last Court were read
 Upon the application of the Serjeant of the House of
 Comons on behalfe of the inferiour Officers there for
 some Consideration for their troubles the last Session
 relating to the Bank Ordered that a Gratuity of five
 Luncars to be given to the Serjeant to be distributed
 among the said Officers

Ord^r: Cash right.

Ord^r: ab: Discomul.

The Oath was reported to be taken in & found right
 Mr Dep^y Gov^r Reported from the Committee appointed to
 Consider the Discounts, that having met several times
 they had come to several opinions, whereupon the same
 were read and agreed to by the Court and Ordered to be
 observed by the Servants of the Bank being as follows

That for the future no Teller receive any Note or
 alter the property of their Demand on any Goldsmith
 and if any part shall not be cleared the same to
 be Entered in a Book

That no person be allowed to Draw on the Credit
 of Goldsmiths Notes the same Day they are brought
 into the Bank

That no Bills be again offered for Discount that
 have been once refused by the Committee in waiting

That no Notes be Discounted but with such only
 as keep their Cash entirely with the Bank, and
 with two good Men

That no one be acquainted who are the Directors
 in waiting, and that the List of Rotation be hung
 up in the Closet

Ordered

That a Memorial to my Lord Treas^r be Drawn up by

Publick Officers
 Receivers not
 keeping Cash in
 Bank.

the Committee for the Treasury upon the Debates now had concerning the Publick Officers and Receivers not keeping their Cash in the Bank to be paid before next Court

A Court of Directors at Bank

on Thursday the 6th September 1711

Present

Nath Gould Esq Govern

John Ridge Esq Deputy Gov

John Smith Esq	Mr Dennis Duhig	Mr Wm Hodges
Mr Geo Thozold	Mr Gen Conyers	Mr Fran. Dyler Esq
Phil: Jackson Esq	Mr Jobe Powdell	Mr Jos. Dylon Esq
John Beck Esq	Mr John Houston	Mr John Cope
	Mr W. H. Conduisen	

Ord: confirmed.
Comrs to attend
Court for Aug^{us}

The Proceedings of last Court were read
Mr Gov Mr Deputy Mr Cyles Mr Wm Hodges Mr Beck
Mr Smith & Mr John Cope are appointed a Committee
to attend the Comm^{rs} for Accounts & with Mr Mercer
to endeavour to give the said Comm^{rs} Satisfaction in
relation to their precept

Transfer Books
shut

Ordered that the Transfer Books be shut from Wednesday
the 19th instant to Friday the 19th Octob^r next, to be published
in next Tuesday's Gazette

Gen: Court for a
Dividend.

That a Gen Court for a Dividend be held on Thursday
the 20th instant, & to be published in the Gazette of
Tuesday the 18th

Remittance of
£50,000. to Flat^{ers}

That £50000 further part of the £200000 agreed to
by Lord Treasurer to be Remitted to Flat^{ers}, be furnished
to Mr Bridger 100 Morozio in Bills at 3½ Usance
to be Drawn by the same persons on ^{the} said Correspond^{ts}
and in like proportions as the first £50000 were Drawn

Draw: indemnified.
Letters of Credit.

That the said Drawers be Indemnified for so doing
And that Letters of Credit be signed by 5 Members
of this Court, and sent away

A Court of Directors at the Bank on Thursday the 13 September 1711

Present

John Rudge Esq^r Deputy Gov^r

- | | | |
|---------------------------------|------------------|---------------------------------|
| Mr Tho: Abney | Mr John Liddell | John Smith Esq ^r |
| Mr John Cope | Mr Tho: Peers | Mr Tho: Scawen Esq ^r |
| Mr W. St. John | Mr Jere Cowder | Mr Peter Deane |
| Mr Fran: Sykes Esq ^r | Mr John Shipman | Mr John Ward |
| Mr John Houlton | Mr Phil: Jackson | Mr Wm Hodges |

Ord: confirmed.

Comm^{ty} for Accounts.

The proceedings of last Court were read
Mr Deputy Reported an attendance on the Comm^{ty} for Accounts according to Order of last Court, and what Discourses had passed there Ordered that a Copy of the Minutes of this Court from y^e 21 of September last inclusive to the Date of the precept which relate to any Contradts with the Treaty about the Publick Monys be writ out by W^m Dyer and delivered to Mr Mercer upon Oath And that Mr Mercer therefrom and by any other ways prepare the best account he can to be laid before the Comm^{ty} for Accounts upon Oath to y^e best of his Knowledge

Mem^o to L^{td} Treasurer.

A Memorial to my Lord Treas Drawn pursuant to the Order of Court y^e 30th August last was read & approved

Ditto for allowance for Land Tax Tallys 2 Lotterys.

Ordered that another Memorial to my Lord Treas be Drawn and laid before next Court for obtaining such allowance on the Landtax Tallys taken for part of a late Debt of about £600000 on Deposits, or by Remittent had or are to have upon the like Tallys, and also for an allowance for the Charge & trouble of the Receipt of the 2 Lotterys.

Remittance to Flanders.

And the Committee who shall attend his Lord^{sh} with my said Memorials are desired to move his Lord^{sh} that the Treaty Minute concerning the Remittance of the last £50000 for Flanders be altered so as to be conformable to the Agreement of this Court

Also accountable Note paid on Beh^{lf} of Bankers who lost it.

Ordered that £200 due on an Accountable Note delivered the 20 Jan^y 1709 by Mr John Dream at the Drawing Book and there lost by Philips Hillier & James

Collia be carried to the credit of Mr Treasurs account
 But that the said Hillier & Collia give their Bond to
 Indemnify the Bank against the same

Out Cash short.

Report was made of taking in the Out Cash & that
 there appeared to be wanting in Watsons account last
 Monday £ 85: 18: 1, Mr Watson being called in says it
 same was a Bag of money which he brought into Hall
 about 5 in the afternoon and lost it there soon after

Watson suspended.

Ordered that the said Watson be immediately suspended
 from his employment, and the Balance of his account
 demanded of his Security

Loss by Annes Wifes.

Ordered that £ 17: 2: 2 unrecovered of the £ 100 taken
 away some time ago by Annes Brooks wife be carried to
 Profit & Loss

A Court of Directors at Bank

on Thursday the 20th Sep 1771

Present

Nath^e Gould Esq^r Governour
 John Rudge Esq^r Deputy Gov^r

S ^r John Coppe	S ^r Geo. Throld	M ^r Dennis Detry
S ^r Tho: Atney	S ^r John Shipman	M ^r John Ward
M ^r W. H. Compton	Justus Beck Esq ^r	John Smith Esq ^r
M ^r Peter Dolue	M ^r Jere Bowdell	Phil. Jackson Esq ^r
S ^r John Houlton	M ^r Ger Couyers	Fran. Dykes Esq ^r
S ^r Wm Hodges		M ^r John Loddole

Ord^s confirmed.

The Proceedings of last Court were read
 The Gov^r & Deputy are desired to agree upon the forme
 of a Memorial to the Treas^r for an allowance on the
 Landtax Tallys taken in part of a late Debt upon Deposits

Mem: of Treas^r

Dividend £ 3 1/2
 per Cent.

Report was made of the Opinion of the Committee for
 accounts that a Dividend be proposed to the Gen^l Com^{rs}
 of £ 3 1/2 per Cent Interest & Profit for the last hal year
 To which the Com^{rs} agreed and ordered the same to be
 laid before the General Court as the Opinion of this
 Court & that it be proposed that a Dividend Wan^{ts} be
 doctored the 17th & paid the 20th October next

Loan to East India
Company.

A Motion being made for lending the East India Comp^y £100000 beyond their former Loans unpaid Ordered that £100000 to be lent the said Company to be repaid in 10 Days notice at Demand at 6 p cent p^o and Interest on Security of a Covenant under Seal of 2 or more Directors of that Company for such payment And that the same shall be received out of the Produce of the Company's Hands at the Exchequer after paym^t of former Loans

Deads to be again
employed.

Ordered that Mr Deader who has been absent for some time thro misfortune be Employed in his former Station with the Consent of his Security who are to be acquainted therewith

Shoutous Bill p:
and a Grat.

That Mr Wollaston Shenton be paid a Bill for £8:2 expences in making the Paper at Sutton Mills the last Season, and that a Gratuity of five Guineas be given him for his pains in that Service

A Court of Directors at Bank on Thursday the 4 October 1711

Present

Math^o Gould Esq^r Govern^r
John Gudge Esq^r Deputy Gov^r

Mr Tho: Atney	Mr John Houlton	Mr John Kipinan
Mr John Cope	Mr John Hanger	Mr Dennis Dabry
Mr W. H. Comishen	Mr John Loddole	Justus Beck Esq ^r
Mrysel Wolme	Mr Cha: peers	Phil: Jackson Esq ^r
Mr Fran: Eyles Esq ^r	Mr Vere Powdell	John Smith Esq ^r
Mr Wm Hodges	Mr Ger: Conyers	Mr John Ward

Ord^r confirmed.

Loan of £20000 to
a Person under
Difficulties, upon
Security.

The Proceedings of last Court were read
A Motion was made that a particular person who had Discouled largely with the Bank was at present under some diffinelties, and without a assistance will probably occasion more disorders in General Credit, Upon Consideration thereof the Court is of opinion to give him a assistance upon a sufficient Security, to the value of £20000 not exceeding 6 Months

- Com^y of Security. Ordered That Mr Gov^r, Mr Deputy John Henblon Mr Eyles & Mr Cowdell be appointed a Committee for taking such Security -
- Com^y for Ac^ts. The Court being informed that the Comm^y for accounts had desired a Copy of the Minutes of this Court delivered to Mr Mercer, which Com^y the 21 Sep^r 1710 and end the 31 May last Ordered that the Secy attend the Comm^y for Accounts with a Copy of the said Minutes
- Com^y for P^rovisors. Ordered That £50000 (remainder of the £200000 agreed with my Lord Treas^r to be Drawn for P^rovisors) be Drawn too M^oorrow in Bills payable at 3^ristance by and on the same persons and in such proportions - as the former Sums were drawn
- Draw^rs indemnified. That the Drawers be Indemnified
- Letters of Credit. etid that Letters of Credit be Signed by Members of this Court, and sent away
- Bill for Paper paid. Ordered that £158:1: - be paid Mr Tho. Napper on his Bill for paper made at Sutton Mills & Cart Baron
- State of Bank adj^d. A Motion adjourned to this Court upon the State of the Bank is further adjourned to the first Court after Christmas, of which special notice is to be given in Summons
- Com^y of Improv^ment. Ordered that it be left to the Committee for Discounting Tallys to consider of the best ways and means for Improving the Cash & to act therein as they think fit
- Com^y to buy Gold. Mr Wm Hodges & Mr Dolue are Empow^red to buy any Quantities of Gold at what price they see reasonable
- M^ove to S^r Treasurer. A Memorial to my Lord Treas^r for M^oneys to be Issued for Clearing the Interest of Excheq^r Bills in Custody of the Bank whereupon 6 Monthly Interest & due was read approved & ordered to be well fair and presented

A Court of Directors at y^e Bank
on Thursday the 11th Octob^r 1711

Present
Nath Gould Esq^r Govern^r
John Ridge Esq^r Deputy Gov^r
Mr John Lodole John Smith Esq^r Mr John Shipman

Mr John Hanger Treas: Dykes Esq^r Phil: Jackson Esq^r
 Mr John Atoulton Mr W: H. Comolisen Mr John Ward
 Mr Vere Bowle Sr Wm Hodggs Sr Cha: peers
 Mr Geo: Harold Mr Ferd Conyers Mr Tho: Otway

Ord: confirmed.

Loan of £20,000. to
 Mr: Norton.

The proceedings of last Court were read
 Mr John Atoulton reported the Security taken by Mr
 Depty and himself for £20000 sent Mr John Norton
 pursuant to Order of last Court, the said Security being
 £20000 East India Stock transferred to them in Trust
 for the Bank and Mr Norton's Bond with a Discharge
 which the Court approved

Composition w:
 Whitechurch.

An Instrument of Composition between Mr Jam Whitechurch
 and his Creditors with Accounts of his Debts & Effects
 were read Ordered that the Court be affixed to of
 said Instrument, he having made an Affidavit that he
 hath not made nor will make any separate Agreement
 with any of his Creditors

See Memorials
 to L^d: Treasurer.

The Gov^t Reported that the Committee for the Treasury had
 attended my Lord Treas yesterday with several Memorials
 viz^t

One relating to Receivers and other Publick Officers
 keeping their Cash in the Bank

One relating to an allowance upon £300000 Fally
 on y^e Land tax taken at My Lord January

One relating to y^e Paym of Interest on Excheq^r Bills

And another relating to the Disburse^m of the Receiv^r
 for the 2 Lotterys of £100000 each, and a Reward
 for the said Receivers & other Servants of y^e Bank
 employed upon that account

That his Lord^t was pleas'd to say he would take y^e same
 into Consideration

Loan to Mr: Bridges.

And that his Lord^t propos'd that the Court of Directors
 would give Mr Bridges their Bills for £20000 more
 upon the terms of the last Agreement to be included in
 the £240000 agreed to be Deposited for the £20000
 already advanced to Mr Bridges by Bills on Holland
 And that the Committee acquas'd his Lord^t they would
 lay the same before the Court of Directors

Remittans for
 Holland.

Ordered that £20000 be advanced to Mr Bridges in

Bills to be Drawn on Holland on the same Terms as were agreed for the last £200000 on Security of the Overplus of the Deposit of £240000 Talley given for the last £200000, with a Discharge to that purpose and a Treary (mule) for repayment on or before the last of Decemb next in Money with Interest at the rate of 6% p Annum

Draw: indemnified.

That Mr John Houblon may Draw the same on Mr Mulenan & Sons, & that he be Indemnified for so doing And that Letters of Credit be signed & sent away

Letters of Credit. Bills of Lading - Bullion

Ordered that the Cashiers Receive the Bills of Lading of any persons in order to bring up the Bullion from on Board the Ships of War from Lisbon that shall come into the River or to Chatham, at the Charge & Risque of the respective Owners.

Dist: Dr Radcliffe.

That Dr Radcliffe may Discount £10000 in Talley's and Orders on the 2^d Subsidiary within £551000 with his Note to Repay the same in 6 Months in case the said Orders shall not by that time be paid at Exchange

A lost Note paid on Ser.

That the Exec^r of that Honour be paid a lost Note applied for 12 Months ago N^o 216 Dat^d 6 July 1710 to Edmund Wright for £10 on Security to be approved by the Committee in Waiting

Out Cash right. Dividend Warr:

The Out Cash was Reported to be taken in & found right Ordered that the Dividend Warrants be signed by 2 Directors and delivered out as soon as ready

Papers read in Court kept by G. Somers

That all Papers read in Court by the Secy or his Assistant, or Copyes thereof be kept by the Secy

A Court of Directors at y^e Bank on Thursday the 18 Octob 1711

Present

Nath Gould Esq Govern^r
John Budge Esq Deputy Gov^r

- | | | |
|---------------------|-----------------|----------------------|
| John Smith Esq | Mr John Cope | Justice Bock Esq |
| Mr Tho: Atney | Mr John Hanger | Mr Fran: Cyls Esq |
| Mr Tho: Scansen Esq | Mr John Houblon | Mr Cha: Peers |
| Mr Josiah Shipman | Mr Gen: Conyer | Mr Wm: Hedges |
| Mr John Loddole | Mr John Ward | Mr W: A: Cornolissen |

Loan to Owners
of the Cargo of a
Ship.

M^r Arnold, M^r Stafford and Cap^t Opie Owners of the
Cargo of the Ship they arrived from East India in
seperate Trade Desire a Loan of £7500 for payment
of Customs and Wages, and offering to pay the produce
of the Cargo into the Bank Ordered that £7500 be
lent them on their Bond payable in 2 Months with
Interest at the rate of 2 p Cent per Ann, and their
promissory Note for payment of the Produce of the
said Cargo upon Sale into the Bank

D. of Montagu's
Jewells.

Ordered that the Secy with W^m Leawens Conson
attend the Duke of Montagu and demand payment of
the principal & Interest due to the Bank on the
Deposit of Jewells made by the late Duke

Bank Bills and
Notes discounted.

That the Bank will Discount at the rate of 4 1/2
p Cent all their Bills & Notes carrying 2 p Cent
Interest which are now standing out & shall be
brought in on or before the 6 of November next
to be published at the Door & Exchange

Dividend M^r Holt's
Stock.

That the Dividend now due for the Stock in the
Name of Ann Holt deed be paid M^r Murray in
case it appear that M^r Wise was living by 29 Sept last

A Court of Directors at Bank
on Thursday the 25th Octob 1711
Present

Math Gould Esq^r Govern^r
John Rudge Esq^r Deputy Gov^r

M^r W. At. Comelven M^r John Hanger phil Jackson Esq^r
M^r pet Deane M^r John Liddle John Smith Esq^r
Jasiah Diston Esq^r M^r Dere powell S^r Geo: Howard
S^r Wm Hodger M^r John Shipman M^r Geo^r Couper
S^r John Houblon M^r Dennis Duty S^r Tho: Abney
S^r John Cope

Ord^r confirmed.
Out Cash right.

Robert of Countess
with the Treasury.

The proceedings of last Court were read

The one Cash was Reported to be taken in & found right

An Extract from the Orders of this Court from 13th of
Decemb 1701 to 21 Sep^r 1710 exclusive Importing any
Contract of the Bank with the Treas^r relating to the
publick Money was read and with some Amendments

Directed to be made was Ordered to be delivered to Mr Mercer

A Court of Directors at the Bank
on Thursday the 1 November 1711
Present

John Rudge Esq ^r Deputy Gov ^r		
Jonas Diston Esq ^r	Mr W. St. Comoluen	S ^r Geo. Throld
Chil. Jackson Esq ^r	Mr Peter Dolue	Mr John Liddell
S ^r John Houblon	Mr John Shipman	Mr Dennis Dury
S ^r Tho. Stoney	Mr John Ward	Mr Jer. Powole
S ^r Wm. Hodges	S ^r Cha. Peers	Mr Geo. Conyers

Ad. confirmed.
D. of Montagu's
Journals.

The Proceedings of last Court were read
Ordered that the Secy forthwith attend the Duke
of Anoutague, and desire payment of the Principal and
Interest due to the Bank on the Deposit of Cas & Co.

A Court of Directors at y^e Bank
on Thursday y^e 8 Novemb 1711
Present

Math Gould Esq ^r Governour		
John Rudge Esq ^r Deputy Gov ^r		
Mr John Liddell	Chil. Jackson Esq ^r	Bras. Eyles Esq ^r
John Smith Esq ^r	Jonas Diston Esq ^r	S ^r Geo. Throld
Justus Beck Esq ^r	Mr Dennis Dury	Mr Peter Dolue
S ^r John Houblon	Mr John Ward	S ^r Tho. Stoney
Mr John Hanger	S ^r Wm. Hodges	Mr W. St. Comoluen
Mr Geo. Conyers	Mr John Shipman	Mr Jer. Powole
S ^r Cha. Peers		

Ad. confirmed.
But Cash short.

The Proceedings of last Court were read
The Cash was Reported to be taken in & found right
except 10:9 shou by Thomas Watson Ordered the same
to be charged to his account

Mem. to Treasur.

The sum for the Treary are desired to attend my Lord
Treas at his next sitting upon the Memorial last
delivered his Lord^{sh}, and for the Quarters payment due
the 31 of October last on the £40000 p^{er} ann.

A Court of Directors at y^e Bank
on Friday the 9th Novemb 1711

Present

Nath Gould Esq^r Govern^r
John Rudge Esq^r Deputy Gov^r

Ord^r confirmed.

The Proceedings of last Court were read
Present also Directory

Joshua Dirlon Esq^r Mr Jere Bowole Mr John London
Sr Geo: Thorold Sr Wm Hodges Mr John Hanger
John Smith Esq^r Phil: Jackson Esq^r Fran: Sykes Esq^r
Mr John Shipman Sr John Houlton Sr Chas: Lees
Mr Dennis Dury Mr per Dine

Loan to Treas^r of
the Navy.

Upon reading a Treary Minute Dated 6th instant Ordered
that £100000 be advanced to the Treas^r of the Navy
on a Deposit of £110000 Tallys and Orders on this years
Mail Truck without Interest and on the said Minute
to be repaid in 2 Months with Interest Comencing this
day at the rate of £6 p cent p ann, Mr Cesar giving
his Note for procuring Interest to be Indorsed on y^e said
Orders from this day.

Mr Sayer's Discounted
Notes.

Mr Sayer Proposes to Deposit Ten Tickets on y^e two
Millions Passes for securing the payment in 6 Months
without Interest of £800 due on his Discounted Notes
Ordered that it be left to the Committee in Waiting to take
a Deposit for securing the said £800 with Interest in 6
Months.

A Court of Directors at y^e Bank
on Thursday y^e 15 Novemb 1711

Present

Nath Gould Esq^r Govern^r
John Rudge Esq^r Deputy Gov^r

Mr W. H. Comolven Mr Dolne Sr Cha: Lees
Sr Tho: Chancy Joshua Dirlon Esq^r Wm Gore Esq^r
Sr John Houlton Mr John Hanger Mr Jere Bowole
Sr Wm Hodges Mr Fran: Sykes Mr Gen^r Company

John Beck Esq Mr John Lorde Mr John Ward
R. Gibb Heathcote Phil. Jackson Esq Mr John Hauger
R. Geo. Throdd Tho: Scawen Esq

Ord^y confirmed.
Bank Bills and
Notes Discounted.

The Proceedings of last Court were read
Ordered that the Bank will Discount at the rate
of 4 1/2 % Ann all then Bills and Notes carrying 6
% Ann Interest which are yet Standing out and shall
be brought in to be receed on or before the 30th instant

Gimbals Case of
Bank Notes Defaced

Mr Gimbale produces the Fragments of 5 Bank Sealed
Bills supposed to be eaten or defaced by Mice, which
he desires may be changed for other Bills ordered that
he put his Case in Writing in order to be considered by
next Court

Mr. Sayer's Debt.

The Committee in waiting are Empowered to a Gate
any Interest to Mr Sayer on his £800 Debt proposed
to be continued on Security for 6 Months

Comrs & Clerks;
Bills.

Mr Conyer, Mr Cylst & Mr Dolme are appointed a
Committee to settle a Method for the Exchange Bills

A Court of Directors at y^e Bank on Thursday y^e 22 November 1711 Present

John Rudge Esq Deputy Gov^r

Ord^y confirmed.

The proceedings of last Court were read

Out Cash eight.

The Out Cash was Reported to be taken in & found eight

Bank sealed Bills
Defaced, exchanged
and Scr:

Ordered that Mr Jonat Gimbale be permitted to
change five Bank Sealed Bills defaced supposed to
be Dated the 1st Decemb 1710 & Numbered 11879, 11880,
11883, 11884 & 11885 for new ones, he paying for the
Stamps and giving Security so & indemnifie the Bank
to be approved by the Committee in Waiting

Bank Note Defaced
paid on Scr:

Mr Tho: Saunders desires payment of £100 for a
Bank Note he alledges to be destroyed by Mice, of
which he produces ~~the~~ some peices, and believes by
circumstances that the same was payable to Mr Steph:
Lilly and Dated in April last And it appearing to y^e
Court that a Bank Note for £100 payable to Steph

Letters Dated the 20th April last No 161 is standing on
 ordered the same be paid Mr Saunders on Security to
 be approved by the Committee in waiting

A Court of Directors at Bank
 on Thursday the 29th Novemb 1711

Present

Mr Deputy

- | | | |
|--------------------------|-----------------------------|-----------------------------|
| Mr John Cope | Mr John Hauger | Mr Gild Heathcote |
| Mr Tho: Atbuey | Mr John Lordole | Mr Phil: Jackson |
| Mr Wm Hen: Comdgen | Mr Cha: peev | Mr Tho: Scawen |
| Mr Peter Dolme | Mr Ald ^r Conyers | Mr Geo: Thorold |
| Wm Gore Esq ^r | Mr Cowdell | Mr Wm Ashburn |
| Mr Wm Hodger | Mr Duty | John Smith Esq ^r |
| Mr John Houlton | Mr: Cyles Esq ^r | |

Ord^r: confirmed.

The proceedings of last Court were read

A Court of Directors at Bank
 on Thursday y^e 6 Decemb 1711

Present

Nath Gould Esq^r Govern^r

John Bridge Esq^r Deputy-Gov^r

- | | | |
|-------------------------------|----------------------------|--------------------------------|
| Mr Tho: Atbuey | Mr John Houlton | Mr Ald ^r Conyers |
| Mr W: St: Comdgen | Mr John Hauger | Mr Dennis Duty |
| Jarah Hilton Esq ^r | Mr John Lordole | Mr Wm Ashburn |
| Mr Peter Dolme | Mr Cha: peev | Mr Gild Heathcote |
| Mr Ald ^r Cyles | John Beck Esq ^r | Phil: Jackson Esq ^r |
| Wm Gore Esq ^r | Mr Jeric Cowdell | John Smith Esq ^r |
| Mr Wm Hodger | Mr John Shipman | Tho: Scawen Esq ^r |
| Mr Geo: Thorold | Mr John Ward | |

Mr Treasurer Answer
 to Bank Mem^r:

Mr Deputy Reported his attendance with the Council on
 my Lord Treas last Friday upon the Memorial for
 £5250 remaining of the Quarters payment due the 31st
 of October last on the £45000 of ann, and that his
 Lordship had ordered the same should be paid out of
 Treas on Stops with Interest to be there on Judic^t
 from 31 Octoba

Delto.

Mr Deputy also acquainted the Court with his Lord^{sh}

Indorsers⁴ forlog:
Hills.

Answers to the several other Memorials formerly⁴ to
Mr Miller Representing that the Tellers of y^e Excheq^r
scrupled the making Indorsement of Interest on Excheq^r
Bills sent by the Bank to the Exchequer for the
receiving of Interest, expecting such Indorsement should
be prepared at the Bank Ordered that Mr Gov^r and
Mr Depty be desired to settle and agree that matter
with the Tellers of the Exchequer

Out Cash eight

Bank Note Defaced
paid on Ser:

The Out Cash was Reported to be taken in & found eight
M^{rs} Paris & Baldolow applying for paym of a
Bank Note for £10 N^o 3 (so much appearing upon a
part of the said Note produced, the other part being
torn off and lost) which Note they suppose was
Dated the 30th August last and payable to Nathaniel
Garland Ordered that £10 be paid them on Security to
be approved by the Committee in Waiting ag^t the Note
discussed at above

Quarterly Gen^l Court

Ordered that a Quarterly Gen^l Court be held this
day Fortnight

Deeds Whitechurch
and his Creditors.

Tom Draughy of Deeds proposed to be Entered into
between M^r Whitechurch and his C^r were produced to the
Court with an Abstract, which Abstract was read

A Court of Directors at y^e Bank
on Thursday the 13th of Decemb^r 1711
Present

Nath Gould Esq^r Govern^r
John Ridge Esq^r Depty Gov^r

Mr Jere Cowle. Mr W^m Attkins. Isaac Dykes Esq^r
Mr John Shipman Mr W^m H^l Cornelyson. Mr W^m Hodges
Mr G^{eo} Heathcote. Jarvis Dilton Esq^r & Cha^r Peers
John Smith Esq^r Mr J^o Dole. Mr John Liddell
Tho: Scawen Esq^r Mr Gore Esq^r & John Houlton
Mr John Hanger Mr John Liddell

Ord^r confirmed.

Indorsers⁴ forlog:
Hills.

The Proceedings of last Court were read
The Gov^r Reported that he with Mr Depty according
to the dem^d of last Court had Discoursed with the
Tellers of the Exchequer about the Indorsement on Excheq^r
Bills sent thither for Receiving of Interest, & had agreed
the same should be prepared at the Bank

Suspension Booth
taken off.

The Several Petitions of Philip Booth & Gilbert Kerr (suspended since last Court by the Govern for quarrelling in the Office) were read, Upon Debate of the matter Ordered that the Suspension of Mr Booth be now taken off, and that the Petition of Mr Kerr be deferred to be Considered till next Court, Mr Booth thereupon was called in and Reprimanded for being engaged in the said Quarrel,

Debt Owners of
a Ship rent:

Mr Atinold desiring liberty to pay part off of £7500 lent him and others Owners of the Key Ingal payable with Interest the 18th instant, and that y^e remaining part may be continued to the 15th Janry next Ordered that payment be accepted of any part of the said Debt to be Indorred on the Bond, and that the rest be continued to the said 15th of January

A lost Note paid
on Ser:

Ordered that Mr Henry Bowdell be paid a lost Note applied for above 12 Months ago N^o 156 Dab 15th Sept 1710 for £20 payable to Edmund Clark, on Security to be approved by the Committee in waiting

Deed Whitelund
Creditors Sealed.

An Engrossed Deed from the Cr^s of Mr Whitelund executed by several of the said Cr^s consenting to the distribution of £10000 amongst them in proportion to their Debts to be proved before a Mr W^m Chaucery, was read & Ordered to be Sealed

A Court of Directors at y^e Bank on Thursday y^e 20th Decemb 1711

Present

Math Gould Esq^r Govern^r
John Rudge Esq^r Deputy Govern^r

Mr Hoctney	Mr John Loddell	Tho: Scaven Esq ^r
John Smith Esq ^r	Mr John Shipman	Mr Peter Dolme
Mr W. H. Comolven	Mr Cha: Peers	Mr John Ward
Mr John Houlton	Mr Wm Atkhurst	Mran. Dyls Esq ^r
Mr ad ⁿ Conyers	Mr Cha: Thorold	Phil Jackson Esq ^r
Mr Jere Bowdell	Mr Dennis Duhuy	Wm Gore Esq ^r
Mr John Utanga	Mr Gild Heathcote	Julius Beck Esq ^r
	Jonas Diston Esq ^r	

Ord: confirmed.

The Proceedings of last Court were read

Suspension Ken taken off.

On reading the petition of Gill Ken ordered that his Suspension be taken off, whereupon he was called in and Reproved for being the chief Aggressor in y^e Quarrell between him and Booth, and advised to a more peaceable Behaviour for the future, which he promised

Powells Salary Drawnd.

On reading the Petition of Tho: Cowell Ordered that his Salary be made £ 50 p and from Christmas next

Out Cash right.

The Out Cash was Reported to be taken in & found right

Bonus assign- his employe.

Mr Bennet desiring leave to Reigne his Employment, after a Months time, the Court Consented thereto

Prison Bank - is Gov: ab: employe.

It is Resolved to the Committee for the House & Servants to Examind how the Servants of the Bank observe the Orders of this Court made against their following any other Employment

£ 10. to Wildbore.

The Petition of Joseph Wildbore being read Ordered that £ 10 be given him

Treary Debt

It is left to the Gov & Depy to Agree for the taking Sallery the first of next Land tax for the Debt due from the Treary to the Bank, and also to advance further for such Sallerys what will make the said Sum £ 500,000 if they think fit

D. of Montagu's Jewells.

An Assignement from the Bank of the Bond entered into and Jeweller Deposited by the late Duke of Montagu was read and Ordered to be Sealed on payment of the Principal & Interest now due

A Court of Directors at y^e Bank on Friday y^e 28th Decemb^r 1711 Present

- Nath Gould Esq Govern
- John Ruage Esq Depy Gov^r
- Francis Cyles Esq Mr John Stanger
- Jonah Dinton Esq
- Mr Giles Heathcote
- Mr Tho: Stoney
- Mr Wm Hodges
- Mr Wm Gore Esq
- Mr John Houlton
- Mr Cha: Peers
- John Smith Esq
- Mr Jere Powell
- Mr Dennis Dury
- Mr Cha: Thorold
- Mr W. H. Comden
- Mr Wm Dine

Ord: confirmed.

The Proceedings of last Court were read

Treary Debt

Mr Deputy Reported that according to a Reference of last Court Tallys qu y 15th 4th had been agreed to be taken for £320000 Debt arising on several Treary Minutes, & for £180000 to be further advanced, making together £500000, all which are struck next after £33000 transferred from y 12th 4th ad

A Court of Directors at y Bank

on Thursday y 3rd January 1711

Present

Wm Gould Esq Govern

John Rudge Esq Deputy Gov

Mr John Cope	Mr Tho: Coker	Mr Jere Cowole
Mr Wm Hodges	Mr Peter Dolue	Mr Wm Ashburn
Mr W. H. Cornwell	Mr John Hauger	Mr John Shipman
Wm Gore Esq	Mr Cha: Peers	Mr Tho: Comers
Mr John Houlton	Mr John Loddle	Phil: Jackson Esq
Mr: Diston Esq	Mr G. B. Heathcote	Tho: Scaven Esq
Mr Tho: Abney	Justus Beck Esq	

Ord: confirmed.

Gratuity to Redshaw
& Justness: to find
Interest.

The proceedings of last Court were read

An Instrument invented by Mr Redshaw for the ready funding of Interest being produced Ordered that 20 Guineas be given Mr Redshaw for his ingenuity, over and above the Charges the Bank have been at in Engraving the said Instrument for him.

A Court of Directors at y Bank

on Thursday y 10th January 1711

Present

Wm Gould Esq Govern

John Rudge Esq Deputy Gov

Mr John Loddle	Mr Wm Hodges	Mr Jere Cowole
Mr John Shipman	Mr John Ward	Mr Cha: Peers
Mr Tho: Scaven Esq	Mr Tho: Abney	Phil: Jackson Esq
Mr G. B. Heathcote	Mr Ger: Comers	Dennis Dury Esq
Mr John Hauger	Mr Peter Dolue	Mr W. H. Cornwell
Mr Geo: Thozold	Mr Wm Ashburn	John Smith Esq
Mr John Cope	Justus Beck Esq	

Ord^r confirmed.
Out Cash short.

The Proceedings of last Court were read
The Out-Cash was Reported to be taken in, and that in
some old Bags told over there were several Deficiencies
by Tellers now out of the Service of the Bank
amounting to £1:3:6 Ordered the same to be Carried to
profit & Lost.

Grat. to Leworthy.

Ordered That a Guinea be given Leworthy Beadle
of the Ward for his pains the year past in clearing the
passages to the Bank of Coaches & Carriages.

Court of Directors
at 11.

That the Weekly Courts of Directors held without
Summons be henceforth held at 11 in the forenoon till
further Order.

Grants Ser: Bonds
to be up.

That the Security Bonds of Tho: Jones late of the
Accounts Office be delivered up, or M^r Mercers
Certificate that there are no Demands upon him.

Grat. M^r Townsend.

That it be left to the Gov^r & Depty to Gratify George
Townsend Esq^r as they think fit for his pains in perusing
several Draughts for the Service of the Bank.

Comd: Excheq:
Bills.

That the Committee for Discounting Tickets & Orders
be appointed a Committee to Consider of Renewing the
Contract concerning the Circulation of Excheq^r Bills as
Specie for another year.

New Years Gifts to
Officers of Excheq:
and Treasury.

M^r Gov^r & M^r Depty are desired to pay 330 Guineas
New years Gifts to the Officers of the Exchequer and
Treasury in y^e proportions expressed in a paper now read.

Agts Whitlam
and his Co:itors.

A Letter of Licence to M^r Whitlam from his Ex^{ty}
and two Triple Affidavits between him his Ex^{ty} M^r
Jacob for assigning several effects of M^r Whitlam
for the use of his Ex^{ty} were produced Ordered that the
perusal thereof be referred to the Committee in Waiting
who approving thereof may cause y^e Seal to be put thereto.

A Court of Directors at y^e Bank
on Thursday y^e 17th January 1711

Present

Wm Gould Esq^r Govern^r
John Rudge Esq^r Depty Gov^r

S^r Wm Attkin John Smith Esq^r M^r John Lonsdale
Justin Beck Esq^r M^r John Shipman M^r W^m Scawson

Mr Tho: Atkey Mr Geo: Throth Mr Peter Dolme
 Mr John Hanger Mr Phil: Jackson Esq Mr Wm Hodges
 Mr Jere Bowdell Mr W. H. Conshien Mr John Cope
 Mr Cha: Peers Mr Fra: Eyles Esq Mr John Ward

Ord: confirmed.

Out Cash right.

Mr Jodrells Bills
 10p.

Loan to Treasur of
 the Navy.

The proceedings of last Court were read
 Mr Beck Reported y^e Cash to be taken in & found right
 Sev Bills of Mr Jodrells Clerk to the House of Commons
 are referred to the Consideration of the Committee for the
 House and Servants who are to Report their opinion
 therein to the Court

Mr Hawes Captain of the Navy was called in and
 acquainted the Court that my Lord Treas desired a
 Loan of £100000 for the Navy on a Deposit of Small
 Tacks and a Treary Minute for repayment in 2 Months
 with Interest at the rate of 6 p Cent and Ordered
 that the Committee for the Treary attend my Lord Treas
 too Morrow about the Memorial which he b^efore his
 Lordt unanswered, And they are Empowered to lend y^e
 £100000 as desired, in case they shall be satisfied with
 what his Lordt thinks fit to do upon y^e said Memorial,

A Court of Directors at the Bank
 on Thursday y^e 24th January 1711
 Present

Nath Gould Esq Govern^r
 John Rudge Esq Deputy Govern^r

Mr Chas: Scawen John Gore Esq Mr John Hanger
 Mr John Shipman Mr Tho: Atkey Mr Dennis Duhy
 John Smith Esq Mr Jere Bowdell Mr Geo: Throth
 Mr John Cope Mr Phil: Jackson Esq Josiah Diston Esq
 Mr Wm Atkhurst Mr W. H. Conshien Mr Peter Dolme
 Mr Cha: Peers Mr Fra: Eyles Esq Mr John Ward
 Mr Gild: Heathcote Mr Geo: Conyers Mr Wm Hodges

Ord: confirmed.

Rep: of Attendance
 on the Treasary.

The proceedings of last Court were read
 The Govern^r Reported the attendance of the Committee for
 the Treary on my Lord Treas last Tuesday & that they
 had laid several matters b^efore his Lordt in reference
 to the Memorial formerly delivered but that the Committee

had done nothing in the Loan of £100000 desired by Mr Cesar.

Loan to Treasurer of the Navy.

Mr Cesar Treasurer of the Navy offered a Quinile from my Lord Treasurer for a Loan of £100000 for y^e Navy on a Deposit of £110000 (Mall Tallys) of 1711 to be Repaid in 2 Months with Interest at y^e rate of £6 1/2 Cent p^{ann} and which was read Ordered that y^e said £100000 be advanced as desired, of which Mr Cesar was acquainted.

East India Comp^y: to overdraw £100,000.

Mr John Dylor & Mr Litch from the East India Comp^y desire liberty for that Company's overdrawing £100000, including about £20000 drawn already, to be paid out of the first Money arising by their Sale in March next Ordered that the said Company be permitted to overdraw as far as the said £100000, upon a Covenant under Seal of 2 or more Directors of that Company for repayment in Sums not less than £10000 out of the first Moneys of their next Sale, or sooner in 10 Days after Demand with Interest at y^e rate of £6 1/2 Cent p^{ann} and

Gratuities to Officers of Excheq^r:

Ordered that 5 Guineas to the Brother of Mr Ball at the Exchequer and 3 Guineas each to his 2 Clerks - be given for this year as a Gratuity for their pains about the Exchequer Bills sent up by the Bank for receiving the Interest.

Curib: Excheq^r: Hills.

The Dep^y Gov^r Reported from the Committee who were to consider of Renewing the Contract for Circulating Exchequer Bills as Specie for another year, their opinion that a Subscription be taken for any Sum not exceeding £1200,000, upon a Deposit of £10 1/2 Cent, that y^e premio to be allowed be Two pounds 1/2 Cent, and that the Contract commence the 10 of April next, and to be of y^e tenor of the former Contract, To all which the Com^{rs} agreed, and Ordered the same to be laid before the Gen^l Court, which for that purpose is to be Called this day Evening.

Alb: Excheq^r: Posters.

Ordered that the Excheq^r Posters be paid y^e usual allowance of £7:10 for the half year ending at Quas^r last.

Law Suits.

The Care of the Law Suits is Comitted to Mr Diston.

A Court of Directors at y^e Bank
on Thursday y^e 31 Jan^y 1711

Present

Nath^l Gould Esq^r Governour
 John Rudge Esq^r Deputy Gov^r

Josiah Dutton Esq^r Mr John Loddle f^r Will^m Hodger
 Tho: Scawen Esq^r Mr John Ward Mr John Hanger
 Mr John Shipman f^r Tho: Abney Mr Jere Bowdler
 Phil: Jackson Esq^r f^r John Cope Mr Gore Esq^r
 f^r Cha: Peers Justus Beck Esq^r Mr W. H. Brouncker
 John Smith Esq^r f^r Wm Hodger Mr Jere Deline
 f^r Giles Heathcote f^r Geo: Thoro^{ld} f^r Fran: Sydes Esq^r

Ord^r: confirmed.

The Proceedings of last Court were read

Out Cash right.

Tho: Scawen Reported the Out Cash to be taken in and found right

Gov^r: Court.

The Court Resumed the Consideration of what might be fit to lay before the Gen^l Court this day, and

Resolutions abt:
Cred: for sig: Bills.

Resolved that it be laid before the Gen^l Court as the opinion of this Court that the Contract for circulating Excheq^r Bills as Specie for another year be Renewed upon the Terms following viz^t

Subscription of
£1,200,000.

That a Subscription be taken for any sum not exceeding £1200000

That y^e same be taken upon a Deposit of £10 p^{er} Cent

That the Prⁱⁿts to be allowed be £2 p^{er} Cent

And that the Contract commence y^e 10 Apr^{il} next

A Court of Directors at y^e Bank
on Friday the 1 of Febr^y 1711

Present

Nath^l Gould Esq^r Governour
 John Rudge Esq^r Deputy Gov^r

Mr Tho: Scawen Mr John Loddle Mr W. H. Brouncker
 John Smith Esq^r Mr Dennis Dury f^r Tho: Abney
 f^r Cha: Peers Mr John Hanger Mr John Shipman
 Mr Jere Bowdler f^r Geo: Thoro^{ld} Josiah Dutton Esq^r

Ord^r: confirmed.

The proceedings of last Court were read

Assemble to intended Subscription

That Draught of a Preamble to an intended Subscription for £200000 was read, altered and approved & Ordered to be printed forthwith, and the prints delivered to such persons as call for them,

2 Books & Ditto.

Ordered that 2 Subscription Books be prepared in large Imperial Paper, & that the said Preamble be writt in each

Comrs & method Subscription.

That a Committee be appointed to direct such methods as they shall think fit to be observed in taking the said Subscription And that Mr Ald^r Eyles Sr Charles Peers Mr Balue Mr Cowdle Mr Ald^r Conyers Mr Diston & Mr Condlisen be the said Committee,

Subscription opened.

That the Subscriptions be opened at the Bank on Tuesday the 12th instant at 9 in the Forenoon, when the said Committee are desired to attend at the Subscription Books and to admit no persons to subscribe but such whose abilities they approve of

And that the time of opening the said Subscription be published in the Gazettes of 100 Monrows and Thursday next

Subscribers to former Contract.

That it be referred to the said Committee to fix some method for the accomodation of the Subscribers to the former Contract so as they may have Credit upon their former Deposits

not less than £500.

And that no Subscription be for more than £5000 or less than £500, and that all be made in even £100

A Court of Directors at y^e Bank on Thursday y^e 7th July 1711 Present

- Walth^r Gould Esq^r Govern^r
- John Lodge Esq^r Deputy Gov^r
- John Smith Esq^r
- Mr John Skipman
- Mr Cha^r Peers
- Mr Geo Conyers
- Mr Joseph Hart
- Mr Jere Cowdle
- Mr Tho Atney
- Mr John Ward
- Mr Geo. Thorold
- Mr Ald^r Scawen
- Mr Gild Heathcote
- Mr John Ladbroke
- Thos Jackson Esq^r
- Mr John Hanger
- Mr Ald^r Eyles
- Mr W. At Condlisen
- Mr Josiah Diston Esq^r
- Mr Josiah Dine
- Mr Dennis Dury
- Mr Gore Esq^r

Ord: confirmed.
Method for the
Subscription.

The Proceedings of last Court were read
Several orders made by the Committee appointed by last
Court for directing methods for taking the Subscription of
£1200,000 were read & approved, & the Publication agreed
on by the said Committee is ordered to be affixed in writing
at the Door

To be Printed.
Comds to propose
Committees for
Holland.

Ordered the same be also printed
The Gov^d acquainting the Court that Mr Chancellor
of the Exchequer had intimated to him that a proposal
was expected from the Bank for the Remitting 2 or
300,000 for Holland for the Publick Service Ordered
that Mr Ald^r Eyre, Mr Deane, Mr Bask, Mr Dury and
Mr Comolien be appointed a Committee to make a proposal
to my Lord Treasurer for Remitting 2 or 300,000 for Holland
if they think fit

A Court of Directors at y^e Bank on Monday the 11th July 1711

Green,
Math Gould Esq^r Govern^r
John Ridge Esq^r Deputy Gov^r

- | | | |
|------------------------------|---------------------------|------------------------------|
| Mr John Cope | Mr John Hodges | Mr Ald ^r Comyns |
| Mr Wm ^t Comolien | Mr John Hanger | Mr Dennis Dury |
| John Dutton Esq ^r | Mr John Lorde | Julius Beck Esq ^r |
| Mr Peter Deane | Mr Cha ^r Biers | John Smith Esq ^r |
| John Eyre Esq ^r | Mr Vere Cowell | Mr John Ward |
| Wm Gore Esq ^r | Mr John Shipman | Mr Geo. Thorold |

Ord: confirmed.
Committees of
£200,000 for Holland
&c.

The Proceedings of last Court were read
The Gov^d Reported that the Committee appointed by last
Court had attended my Lord Treasurer on Saturday last, and
had made an agreement with his Lord^{ship} for furnishing
£200,000 at 2 $\frac{1}{2}$ Wance for Holland, and at high for
Antwerp, at a course of 10 Guild^r & Swiss Curr Money
to be paid in ready Money or on a Deposit for
2 Months with Interest from the Date of the Bills at
rate of 6 p^{er} Cent, and only that my Lord had agreed
the first Bills on Antwerp should be at 1 $\frac{1}{2}$ Wance, &c
which the Court approved

Comds to Draw.

Ordered that it be referred to the said Committee to Draw

The said £20000 on such persons and in such proportions as they think fit

Draw: indemnified
Letters of Credit.

That y^e respective Drawers be Indemnified by this Court and that Letters of Credit be written from this Court and signed as usual

A Court of Directors at y^e Bank

on Thursday y^e 14th July 1711

Nath Gould Esq^r Govern^r

John Rudge Esq^r Deputy

J^r Tho: Atney J^r Wm Hodges M^r John Shipman
M^r W. H. Coruelsen M^r John Hanger M^r W. Cuyler
Josiah Dutton Esq^r M^r John Lorde M^r Dennis Duley
M^r Peter Dolan J^r Cha: Peers W^m Jackson Esq^r
Wm Gore Esq^r M^r Jere Cowle J^r Geo: Harold
M^r John Ward J^r John Cope J^r James Smith Esq^r

Ord: confirmed.
Loan to M^r Rudge.

The Proceedings of last Court were read
M^r Cope by directions from my Lord Treasurer to know upon what terms M^r Rudge may borrow £25000 of the Bank upon a Deposit of Tallys ordered that £25000 may be advanced to M^r Rudge on a Deposit of £30000 Tallys and a Treasurys Minute for repayment in 2 Months with Interest to Comence this day at the rate of 6 p^{er} Cent p^{er} Ann^o and upon M^r Rudge's Covenant under Seal as usual

No Serv: to buy or sell Stocks.
To be a standing Order.

Ordered that no Servant of the Bank be allowed to handle any business in buying selling or transferring of Stocks
And that y^e same be a standing Order of this Court and affixed in Writing at Transfer Office

A Court of Directors at y^e Bank

on Thursday y^e 21st July 1711

Present

Nath Gould Esq^r Gov^r
John Rudge Esq^r Deputy Gov^r

J^r Tho: Atney J^r John Cope Josiah Dutton Esq^r

Mr Peter Dolue	Mr John Loidole	Mr Dennis Duby
Mr W. H. Connelison	Mr Cha: Peers	Justus Beck Esq
Mr Tho: Cylor	Mr Wm Attkins	Mr Geo: Heathcote
Mr Wm Gore Esq	Mr Jeré Bowdell	Phil: Jackson Esq
Mr Wm Hodger	Mr John Shipman	John Smith Esq
Mr John Hanger	Mr Tho: Couper	Mr Ald: Scawen
	Mr Geo: Thorold	Mr John Ward

Ord: confirmed.
Out Cash right.

The Proceedings of last Court were read
Mr Coule reported the Out Cash to be taken in and
four right

A Court of Directors at y Bank
on Thursday 28 Febry 1711
Present

Math Gould Esq Govern
John Bridge Esq Deputy Gov

Mr Geo. Thorold	Mr Wm Gore Esq	Mr Peter Dolue
Mr Tho: Atkrey	Mr W. H. Connelison	Mr John Hanger
Mr Wm Attkins	Mr Jeré Bowdell	Mr Cha: Peers
Mr John Loidole	Mr Wm Cylor Esq	Mr John Shipman
John Diston Esq	Mr Geo: Heathcote	Mr John Ward
John Smith Esq	Justus Beck Esq	Mr Ald: Scawen

Ord: confirmed.
Loan to Mr. Howe.

The Proceedings of last Court were read
A Treary Minute was read Dated the 22th instanc for
a Loan of £ 34833:12:2 to Mr Howe on a Depoist of Talleys
on Maer 1712 To be Repaid in 3 Months with Interest
at the rate of 6 p Cent p ann Ordered that the said
sum be advanced to Mr Howe on a sufficient Depoist of
the said Talleys and a Treary Minute for repayment thereof
in 2 Months with Interest as aforesaid, and upon a
Defearance from Mr Howe in y usual forme

Nash. promised
Forging Bank
Notes.

The Secy acquainted the Court that he hath taken
out a Habeas Corpus for bringing up Paul Nash (a
prisoner at Bristoll to the County Goal for Surrey)
wher the Court approved And he ordered the said Nash
be prosecuted at the next Assizes by Indictment for
Tolony in Forging Bank Notes, And Mr Diston is

Demanded to give what directions his thanks fit in y^e said
Prosecution.

Transfer Books
sent.

Ordered that the Transfer Books be shut from Friday
the 14th March next to Wednesday y^e 16th of April follo^w

Publication of it.

which is to be published in next Saturdays Gazette

Count & Dividend.

That a Court to consider of a Dividend be held on
Thursday the 20th March next

Lists of Electors.

That Printed Lists for the Elections be delivered on
Wednesday the 2^d April

Gov: Dep: & Director
when chosen.

That a Gov^r & Deputy Gov^r be chosen on Tuesday 8th April
Chief Director on Wednesday y^e 9th Do

Publications.

And that the usual Publications be made

Receivers Land Tax.

Ordered that Mr Madocke keep an account in a
Book of what Sums are weekly transacted in y^e Bank
on account of the Receiver for the Land Tax.

A Court of Directors of y^e Bank on Thursday y^e 6 March 1711

Present
Nath Gould Esq^r Govern^r

- | | | |
|-------------------------------|-------------------|-------------------------------|
| Mr Tho: Stoney | Mr Cha: Bees | Mr Ald ^r Copley |
| Mr Geo: Coney | Mr John Ripman | Justice Beck Esq ^r |
| Jonah Dilton Esq ^r | Mr Wm Atkyns | Mr Ald ^r Scawen |
| Mr Jer: Bowde | Mr John Loidale | Mr Geo: Thowld |
| John Smith Esq ^r | Mr John Hanger | Mr Wm Hodges |
| Mr John Cope | Mr W. H. Comdgen | Mr Nev ^r Dohue |
| | Mr Geo: Heathcote | |

Ord^r: confirmed.
Loan to Treasurer
of the Navy.

The Proceedings of last Court were read
Mr Staves (Carter of the Navy) applying for £30000
to be advanced to the Treas^r of the Navy on a Deposit
of £33000 Tallys & Orders viz £20300 on y^e 14th 4th
Octo and £12700 on Nov 17th 11 and upon a Treas^r Certificate
for repayment in 2 Months with Interest at the rate
of 6th p^{er} Cent p^{er} ann^o Ordered that the Committee for the
Treas^r attend my Lord Treas^r too Morrow & Represent
to his Lord^{sh} that this Court expecting further Loans
will hereafter be required of them for the Publick

Service are of opinion they shall not be able to comply therewith, unless they be assisted with the Receipt of the publick Money, which Committee are Empowred to advance the said £30000 if they think fit.

Truery to be attended. Ordered that Mr Hawes be acquainted that the Committee will attend my Lord Treas too Morrow

In Coff Adj:

The Petition of Stephen Cross was read & Ordered to be Considered at next Court

A Court of Directors at y^e Bank
on Thursday the 13 March 1711
Present

Math Gould Esq^r Gov^r
John Budge Esq^r Deputy Gov^r

- | | | |
|---|---|-------------------------------|
| Mr Jere Bowdler | S ^r W ^m Attkins | Mr John Lort |
| S ^r Geo ^r Heathcote | S ^r Geo ^r Thorold | Mr Peter Dolme |
| S ^r Cha ^r Speers | Mr John Ward | Mr John Stanger |
| S ^r Tho ^s Atbney | W ^m Jackson Esq ^r | Mr Dennis Dury |
| Mr W ^m Leaven | Josiah Norton Esq ^r | Justice Beck Esq ^r |
| S ^r John Cope | John Cyle Esq ^r | Mr John Shipman |
| | Mr Tho ^s Couyers | |

Ord^r confirmed.
Loan to Treas^r
of the Navy.

The Proceedings of last Court were read
Mr Gov^r Reported that the Com^{ty} had attended the Treary on Friday last with the Representation ordered by last Court And that Mr Chancellor of the Exchequer had assured them that all possible care should be taken therein, And that the Committee had consented to y^e lending £30000 to the Treas^r of the Navy doined at last Court

Int^r serv^t Servants
Deford.

The several Petitions of Steph. Cross & Henry Cotton and the joynt petition of Wm Brock & John O'Brien; for increase of Salaries were read, and the Consideration thereof deferred.

Serv^t yearly Sal.

Ordered that an account be laid before this Court of the amount yearly for five years past of the Salaries of the Servants of the Bank

Bank Passes -
Orders.

That the Tickets belonging to the Bank upon the two Millions Passes be carried to the Excheq^r to be exchanged for Standing orders in Mr Deputys Name

Come to present
Nash & Forgery

Ordered that Mr Dilton, Mr att^r Conger, Mr Jackson
Mr Ward, Mr att^r Seaver & the Committee in waiting be
appointed a Committee for Managing the Prosecution of
Paul Nash, with power to order the Carrying of Charters
of the Bank and any Books or papers to the next
Assizes at Kingston, and to send down persons & give
such other necessary directions as they think fit,

A Court of Directors at the Bank on Thursday the 20th March 1711

Present

Nath Gould Esq^r Govern^r
John Rudge Esq^r Dep^y Gov^r

Mr John Hanger	Mr Geo. Throold	Mr W. At: Cornalson
Mr Fran. Eyles Esq ^r	Mr Tho: Abney	Mr Giles Heathcote
John Smith Esq ^r	Mr John Lordelle	Mr Wm Hodges
Mr Cha: pees	Mr Vere Cowdell	Mr Peter Holme
Mr Wm Althurst	Mr John Shipman	Mr John Ward
Mr John Cope	Mr Dennis Dutry	Mr Justus Beck Esq ^r
Mr att ^r Congers	Mr Wm Gore Esq ^r	Mr Tho: Seaver Esq ^r

Ord^r confirmed.
But Cash short.

The Proceedings of last Court were read
On Report of the Out-Cash Ordered that a Deficiency
in Mr Vincent's Bag be Referred to the Consideration of
the next Court

Loan to Mr: Milner.

Ordered that £10000 be advanced to Mr Sam^l Milner
for 15 Days on a sufficient Deposit of Small Talers
of the present year payable within £300000.

Dividend of Lt.
of Cash.

Mr Gov^r Reported from the Committee for Accounts
their Opinion concerning a Dividend, and a State of
accounts Drawn up by Mr Mercer was produced and
read Ordered that a Dividend be proposed to the Gen^l
Court of 4 per Cent Interest & profits for y^e last half year

Depository Notes
& Subscription.

Ordered that the Carriers do pay the Depository Bills
or Notes for the last years Subscription to Circulate
Exchequer Bills with Interest & Premio on Saturday y^e
22nd instant

Loan to Mr: How.

Mr Mercer desiring a Loan of £11572:14:4 for his
Horse on a sufficient Deposit of Small Talers for 2
Months at 6 per Cent Ordered the said Sum be advanced

on Mr Merdell bringing a Minute of the Treasury and
a Report of the said Treasurers

A Court of Directors at y^e Bank
on Thursday the 27th March 1712
Present

- John Bridge Esq^r Deputy Gov^r
John Smith Esq^r Mr W. H. Conduisen Sr Geo. Thorold
Mr Ald^r Conyer Sr Cha. Peers Mr Ald^r Copley
Mr Jere Powde Sr Tho. Atney Sr Wm Ashburn
Mr John Ward Wm Gore Esq^r Sr Wm Hodges
Mr John Shipman Josiah Diston Esq^r Mr John Hanger
Mr Ald^r Crausen Mr John Lorde Mr Peter Dolie
Sr Gill Heathcote

Ord^r confirmed.
Sec^y: Treasury
Minutes for Loans.

The Proceedings of last Court were read
Several Treasury Minutes Dated the 25th instant were read
One for a Loan of £ 81182:12:2³/₄ to Mr Bridge, one of
£ 5000 to the Treasurer of the Navy, and one of £ 18000 to
Mr Stowe, upon several Deposits of small Talents for
1712, to be repaid in 2 Months with Interest at the rate
of 6 p cent p^{ann} and Ordered that the Committee for the
Treasury attend my Lord Treasurer to morrow for Desiring the
Receipt of the Money of the next Lotterys which shall
happen, and upon obtaining his Lord^s promise therein
the said Committee are empowered to advance the said sev^e
sums upon the Terms proposed, And the said Committee are
also desired to Remind his Lord^s of the Representation
last made to the Treasury, from this Court.

Dr Nash under
Sentence.

The Petition of Paul Nash a condemned prisoner for
counterfeiting Bank notes was read, praying by Recommendation
of this Court to her Majesty for a pardon Resolved that
several Allegations in the said Petition are false in fact
which this Court took upon as a further aggravation of his
crime, and are of Opinion the Law should have its course

Com^{rs} to pay Charges
of Prosecution.

Ordered that it be referred to the Committee who were
appointed to prosecute Paul Nash to adjure and pay the
Charges of Detecting the said fraud, and of the said prosecution
as they think fit

Bring out Security
arg^{ts} will Deficiency.

Ordered that the Secy attend Mr Duicards Security

with his Account made up, and acquaint them with the
Deficiency

A Court of Directors at Bank on Thursday y^e 3 April 1712

Present

Math Gould Esq^r Govern^r
John Bridge Esq^r Deputy Gov^r

John Smith Esq^r Josiah Dirlon Esq^r Mr Dennis Dinty
Mr Josue Ward Esq^r Mr Heathcote Mr John Lardale
Mr Jere Cowse Mr Ald^r Couers Sr Geo. Throld
Mr W. H. Cornolien Sr Wm Hodges Mr Ald^r Eyles
Sr Cha: Peers Justice Beck Esq^r Mr Ald^r Scawen
Mr John Shipman Mr John Hanger Mr Philip Jackson
Sr John Cope Sr Wm A. Whate Mr Wm Gore
Mr Tho: Abney Mr Jm Dohie

Ord^r confirmed.
Lost Notes paid to
Coun^r: Lewis on
for.

The Proceedings of last Court were read

Mr Noble from the Comm^r for Excise desires payment
of 4 Bank Notes for £100 each Dated 1 Nov 1708 and
payable to John Smith N^o 269, 270, 271 & 273, which
his said one Froham formerly a Clerk of the Excise
fraudulently went away with, and offering a Minute of
their Board to Indemnify the Bank Ordered that the
said £400 be paid to the Comm^r for Excise upon their
Minute to Indemnify the Bank against the said Notes,
in case they should obtain an Order of the Treas^r for
making such Minute.

Deficiency of Old
Cash.

Mr Cornolien Reported that upon taking over the
Gul fact, it appeared that Vincent had made good his
Deficiency, all but Adams the Goldsmiths Note for
£599:5: - & 8:9 since found short, and a bad Pistole
Ordered that Vincents Account be Discharged of the said
8:9, and that the same be Carried to profit & Loss.

Several Loans to
be advanced.

Mr Deputy Reported that having with the Committee
attended my Lord Treas^r since last Court, the Committee
had such satisfactory Answers from his Lord^t upon y^e
matters they were directed to lay before him, that they
did agree to advance the several Sums of Money, and
upon the Deposits desired at last Court.

Charter for the
Annuitiy Fund.

A Letter from Mr Lowndes Dated the 19th March last
by Order of my Lord Treasr for the Opinion & Objections
of this Court to be given upon Heads of a Charter for
a Corporation to be called the Annuitiy Fund, which Heads with the
Attorney Gen^l Report thereupon was transmitted with
the said Letter, Ordered that the Committee for the Treasury
attend my Lord Treasr with the Thanks of this Court for
his Lordsh^{ps} Communicating the said Heads to them, and to
acquaint his Lordsh^{ps} the Court will give him an answer
thereupon in a short time.

Council to consider
of it.

And his further Orders that Mr Ald^r Eyre, Mr Deane,
Mr Gore, Mr Powelle, Mr Councils, Mr Hanger, & Gies
Heathcote for Wm Hodges & Mr Dinton, and such other
Directors as shall think fit to attend, be appointed a
Committee to Consider of my Lord Treasr said Message
and what Report to make thereupon, and to lay their
Opinion before next Court.

Loan to Mr Bridges.

Ordered that the £ 81182:12:2³/₄ agreed to be lent
to Mr Bridges on Mall Tallys of 1712, be advanced to
him on £ 3000 of the said Tallys, and £ 37000 Tallys
on Candles & on all 1710 & Tops 1711, upon a Treary
Minute to repay the same in 2 Months at Interest of
£ 6 p Cent, and Mr Bridges Defaultance as usual.

Proposal of Remittances
to Holland.

Mr Deputy acquainting the Court that Mr Chancellor
of the Exchequer desired a proposal from them for
Drawing £ 200000 for Holland and Flanders, upon a
Debate thereof Ordered that a proposal be made to the
Treary for Drawing the said sum And that it be referred
to the Committee appointed for Exchanges to agree upon
the Terms of the said proposal, and to lay the same
before my Lord Treasr this Day.

Vincens discharged.

Ordered that John Vincens be Discharged from the
Service of the Bank.

Shrimpton's De-
no Order.

Lucas Shrimpton's Petition was read praying the Courts
pardon for his omission in tolling over Mr Vincens bag
but no Order was made thereupon.

Distribution to Serv^{ts}
all: p 2. Lotterys.

Ordered that Mr Gov^r & Mr Deputy be desired to
Distribute and pay to the Servants the Allowance ordered
by my Lord Treasr for their pains in y^e Receipt of the 2
Lotterys.

Put several Ser-
vants
adj.

The Petitions of several Servants and others are
adjoined to a Court to be held next Tuesday

A Court of Directors at y^e Bank on Tuesday y^e 8 April 1712

Present

W^m Gould Esq^r Govern^r
John Rudge Esq^r Deputy Gov^r

Mr Tho. Abney	Mr Wm. Hodges	Mr Ger. Conyers
Mr John Cope	Mr John Stanger	Mr Dennis Duhry
Mr W. H. Comolton	Mr John Lisdole	Mr Wm. Attkin
Joseph Diston Esq ^r	Mr Cha. Peery	Mr Gill Heathcote
Mr Peter Deane	Justice Beck Esq ^r	Mr Phil. Jackson Esq ^r
Mr Ald ^r Eyles	Mr Jeri Cowdell	John Smith Esq ^r
Wm Gore Esq ^r	Mr John Shipman	Mr Ald ^r Scawen
Mr Geo. Thorold	Mr John Ward	

Ord^r confirmed.

The Proceedings of last Court were read

Resmittance to
Holland & Flanders

The Gov^r Reported that the Committee for Exchange
had pursuant to Order of last Court made a proposal
to my Lord Treasurer for Drawing £100000 at 10 Guilders
or 11 Shillings Current Money & so on, which the Court
approved And Ordered that Letters of Credit be writt
and signed as usual, and that the Gov^r who sign the
same, and the Drawers of the Bills be Indemnified for so
doing.

Jones to be restored
if Mr. De Golt consents

The Petition of Matthew Jones suspended for making
an Outrage in the Hall on Saturday last, and affronting
Mr De Golt was read, Ordered that he be Restored to
his Employment in case Mr De Golt shall Certifie to
the Committee in Writing that Jones has given him entire
Satisfaction for the affront done him, and shall Consent
to his being restored.

Answer to Heads
Annuit^y Cert.

The Draught of an Answer to be Returned to my Lord
Treasurer upon occasion of Mr Lowndes Letter haasmitting
Heads for a Charter and other papers relating to certaine
Proprietors of Exchequer Annuit^y was read & referred
to further Consideration.

Mr Shrimpton
no order.

The Petition of Lucas Shrimpton was read, praying y^e
Courts pardon for his Omission, but no Resolution was yet
taken thereupon.

Goodrich elected
Coro Shrimpton.

The said Lucas Shrimpton and John Goodrich being put up by the Ballot to succeed in Mr Vincents place John Goodrich was chosen into the said place and his salary made £70⁰⁰ ann from Lady day last

Serv^{ts} Salaries -
advanced.

Ordered that the Salaries of the following Servants be advanced (beginning from Lady day last viz^t)

of James Walkin from 80 to 90 £ p ann
 William Pratt 70 to 80
 Tho. Water 60 to 70
 Joseph Bayley 50 to 60
 Henry Elliott 50 to 60
 Steph: Croft 50 to 60
 Peter Saffee 50 to 60
 David Lloyd 50 to 60
 Tho. Gregory 50 to 60
 Benj: Mercer 50 to 60

Town & Norris
Failed.

Mr Conditson from the Committee in Writing Reporting that Town and Norris were failed, upon whom there were in the Bank several Discounted Notes Ordered that it be left to Mr Conditson to give any direction for getting in or securing the Money due on the said Notes.

Grat: to Brock
& Osborne.

On reading the petition of William Brock and John Osborne Ordered that a Gratuity be given them of £5 a piece for their past services.

A Court of Directors at Bank

on Friday the 11 April 1712

Present

Math^e Gould Esq^r Govern^r

John Rudge Esq^r Deputy Gov^r

Mr John Cope	Mr John Lordole	Rich ^d Cary Esq ^r
Mr W. At. Conolly	Mr Jere Powole	Joseph Hodge Esq ^r
Mr Peter Dolme	John Smith Esq ^r	Mr Rand Knipe
Mr Dennis Dutty	Mr Geo. Thorold	Chas Lellicolter Esq ^r
Mr G. Heathcote	Mr Rob ^t Atwood	Mr Math ^e Raper

Ord^r confirmed.
Loan to Treasurer
of the Navy.

The Proceedings of last Court were read

At Treary Minute was produced by Mr Hawer and read for lending to the Treasurer of the Navy £5000 on a Deposit of £5000 Landtax Tallys to be repaid in 2 Months with Interest at the rate of 6% per An^o and Ordered that the said Sum be lent on such Deposit & Minute and a Discharge to be Entered into as usual

Rotation Com^{rs}.

A Rotation of Com^{rs} to waite was read & approved

Standing Com^{rs}.

Standing Com^{rs} for the following year were appointed viz^t

For the Accounts

Mr G. Heathcote	Mr Fran. Cyle Esq ^r	Mr W. At. Conolly
Mr Geo. Thorold	Mr Geo. Conyer Esq ^r	Mr Peter Dolme
Mr Rand Knipe	Mr Justus Beck Esq ^r	Chas Lellicolter Esq ^r

For the House & Sec^y

Mr Tho. Atney	Mr Dennis Dutty	Mr John Lordole
Mr John Cope	Mr Phil. Jackson Esq ^r	Mr Tho. Scawen Esq ^r
Mr Jere Powole	Mr Wm Attkin	Mr Rob ^t Atwood
Rich ^d Cary Esq ^r	Mr Math ^e Raper	

To attend the Lord Treasurer

Mr G. Heathcote	John Smith Esq ^r	Mr Fran. Cyle Esq ^r
Mr Wm Scawen	Mr Peter Dolme	Mr Tho. Scawen Esq ^r
John Ward Esq ^r	Mr Justus Beck Esq ^r	Mr John Cope
Mr Geo. Thorold	Mr Jos. Hodge Esq ^r	

Dir: Mr. Paggou. Ordered that the Com^{tee} in Waiting be Empowered to Disco^r £6000 for a Month to Mr Peter Pagen upon his Note to be Indorsed by another good man to be approved by the said Com^{tee}

Directors in Waiting to Deliver up their Keys. That the Directors in Waiting from time to time at the end of their Waiting Deliver up their Keys to such Directors as are to Succeed them, or to such other Directors as will take Charge of the same

Ball: Park: Bills. Mr Cowle & Mr Hodges are desired to examine the Ballance of Exchange Bills remaining wth Cashiers

A Court of Directors at y^e Bank on Thursday the 17th April 1712

Præsen

Walth Gould Esq^r Govern
John Rudge Esq^r Deputy Govern

- | | | |
|---------------------------------|-----------------------------------|--|
| Mr Tho: Abney | Mr Phil: Jackson Esq ^r | Mr Rich ^d : Cary Esq ^r |
| Mr Justus Beck Esq ^r | Mr John Lordell Esq ^r | Mr Hodges Esq ^r |
| Mr John Bone | Mr Jere Cowle | Mr Raund: Knipe |
| Mr Gen: Poyser Esq ^r | Mr Tho: Lawen Esq ^r | Mr Thos: Feltham Esq ^r |
| Mr Wm: Dolme | Mr John Smith Esq ^r | Mr Mark: Paper |
| Mr Dennis Dutry | Mr Geo: Thorold | Mr Wm: Lawen |
| Mr Geo: Heathcote | Mr Rob: Atwood | Mr John Ward Esq ^r |

Ord: confirmed. The Proceedings of last Court were read
Loan to the Pay- Master of Ordnance. Ordered that £18000 be advanced to Henry Boudamit Esq^r Paymaster of the Ordnance on a Deposit of £20000 Talley on the 15th 4th aid next after about £1813320 and a Treary Minute for Repayment in 2 Months with Interest at the rate of 6^{per} Cent p^{ann} and, and on a Defeazance in the usual Forme

Dividend Mr: - Notts Stock. That Mr Murray be paid the Dividend of £4 p^{Cent} East Ordered for the Stock in the Name of Ann Nutt (deced) pursuant to an Order of Chancery in that behalf, the Court being satisfied that wise is doing

Out Cash short. Report being made upon taking in the Out Cash that 20 Shillings was wanting in Notts. Bag, which was also wanting in its weight by the Tiber Ordered that

Mr Madocher Examine into Taxes & make his Report
Mr. Mendoz Da Costa Ordered that it be left to the Committee for Exchange
to make such Agreement with Mr. Mendoz Da Costa
as they think fit.

Comes for Discount. Mr Gov. Mr Deputy Cld^r Cyles, Cld^r Ward, Mr
Comolven, Cld^r Cougers, Mr Dolgie Mr Powoll or any
two of them are appointed a Committee for Discounting
Tallys on such Funds & to what Sums they think fit

Dividend Warr^{ts}. Ordered that the Dividend Warrants when ready, be
signed by 2 Directors only, and delivered out as soon
as all signed.

Comes for Exchange. Mr Gov. Mr Deputy, Cld^r Cyles, Mr Beck, Mr
Comolven, Mr Dolgie, Mr Duty, Cld^r Ward & Cld^r
Scawen are appointed a Committee for Exchange
with power to manage such Negotiations by Exchange
as shall from time to time be undertaken by the Com^{tee}

Remittances for Holland &c. Ordered that the Committee for Exchange may furnish
to my Lord Treas^r £10000 remainder of £20000
ordered the 3^d of April last on the same Terms as
last £10000 was agreed for And that Letters of
Credit be written and signed by the Members of this
Com^{tee} as usual, and the Gent^l who sign the same
and the Drawers of the Bills be Indemnified for so
doing

Answer Plate for Bank Notes. That Mr Dolgie get a new plate made for Bank
Notes, and that the former plates be defaced & laid
before next Com^{tee}

A Court of Directors at Bank on Thursday the 24th of April 1712

Present
Nath Gould Esq^r Govern^r
John Rudge Esq^r Deputy Gov^r

- Mr Tho. Atney
- Mr John Beck Esq^r
- Mr John Cope
- Mr John Cougers Esq^r
- Mr Wth Comolven
- Mr J^h Dolgie
- Mr Bennis Duty
- Mr Fran. Cyles Esq^r
- Mr Geo. Heathcote
- Mr Phil. Jackson Esq^r
- Mr John Lardlee
- Mr J^h Fore Couvold
- John Smith Esq^r
- Mr Geo. Thorold
- Mr Rob^t Atwood
- Rich^d Cary Esq^r
- Mr Jos. Hodges Esq^r
- Mr R^h Knipe
- Mr J^h Lethbridge Esq^r
- Mr Math. Raper
- John Ward Esq^r

Ord^r: confirmed.

Comes to Decision
as to a Duty on
Transfers.

Ord^r: Serv^t: adj^d:

The Proceedings of last Court were read.

The Court being informed that a Duty is intended to be laid by the House of Commons upon all Transfers of Stocks, and a Clause for Occupying the Bank from Taxes being read Ordered that a petition be offered from this Court to the Hon^{ble} House of Commons against the passing of any Bill or Clause for laying a Duty on Transfer of Bank Stock, and that Mr^r Ward, Mr^r Cyles, Mr^r Gill Heathcote, Mr^r Dolme, Mr^r Conyer, Mr^r Smith and Mr^r Rand Knipe be appointed a Committee for Drawing the said Petition & presenting the same to the House when they think fit

Ordered that the Election of Servants for the following year be made this Day Evening

A Court of Directors at y^e Bank
on Thursday the 1 May 1712

Present

Math^r Gould Esq^r Govern^r

John Rudge Esq^r Deputy Gov^r

Mr^r Tho: Abney Fran: Cyles Esq^r Mr^r Geo: Thorold
 Mr^r Lucas Beck Esq^r Mr^r Gill Heathcote Mr^r Rob^t Ottwood
 Mr^r Conyer Esq^r Mr^r Phil: Jackson Esq^r Mr^r Rich^d Farry Esq^r
 Mr^r John Lape Mr^r John Lordoll Mr^r Jos: Hodgs. Esq^r
 Mr^r W^m H. Comdson Mr^r J^e Powell Mr^r Rand Knipe
 Mr^r J^e Dolme Mr^r Tho: Scawen Esq^r Mr^r Chris Lethbridge Esq^r
 Mr^r Dennis Dury John Smith Esq^r Mr^r Math: Baper
 Mr^r W^m Scawen John Ward Esq^r

Ord^r: confirmed.

Put as to a Duty
on Transfers.

The Proceedings of last Court were read

The Gov^r Reported that the Committee appointed by last Court had Drawn up a petition to the Hon^{ble} House of Commons against the laying any Tax on Transfers of Bank Stock, and that the said Committee having met two other Committees of the East India & South Sea Comp^y they went up to the House, but the 3 Committees were of Opinion not to deliver any petition for such reasons as had occurred to them, and which the Gov^r acquainted the Court with After a Debate thereupon and upon reading the petition as Drawn up by y^e Com^{tee} Ordered

the said petition be delivered to the House of Commons and that the East India & South Sea Companies be acquainted with this Resolution of the Court, And that it be Referred to the Com^{tee} above mentioned to give any further Directions in this matter which they shall see fit

India & South Sea Comp^{ies} arg^{ued} with the ag^t: Transfer Duty.

The Com^{tee} were afterwards informed that the East India and South Sea Companies had been acquainted with the said Resolution

Letter from Treasury w^{ch} of the Com^{tee} for Exchange.

A Letter from Mr Jay Com of the Treasury with an Extract of a Letter from Mr Sweet of Amsterdam were read concerning the Loss said to be suffered by the publick there from the Discount on Bills given by the Bank for Remittance Ordered that the said Letter and Extract be Referred to the Consideration of the Committee for Exchange

Out Cash right.

Mr John Cope Reported the Out Cash to be taken in and found right

Loan to Mr. Bridges.

Ordered that £12000 be advanced to Mr Bridges on a sufficient Deposit of Talleys and a Treasury Warrant for repayment in two Months with Interest at y^e rate of 6 p^{er} Cent p^{er} Ann^{um} & on a Default as usual

Leaz^{er} Sec^{urity} Bond & up.

That the Security Bond of Amyngh Leez be delivered up to be Cancelled, if it be Certified there is no Demand upon him

East India Comp^{any}: to overdraw 30,000 or £40,000.

Several Com^{tee} from the East India Company desired leave for that Company to Overdraw £30 or 40000 if they have occasion next Week, to be repaid out of the produce of their present Sale Ordered that the said Company be permitted to Overdraw £30 or 40,000 as desired upon a Covenant under Seal of 2 or more Directors of that Company for repayment in Sums not less than £10000 out of the first Monys to arise by their present Sale or sooner in 10 Days after Demand, with Interest at the rate of 6 p^{er} Cent p^{er} Ann^{um}

Proprietors Million Bank ab^{ove} plus Quarterly Div^{idend}.

Several Proprietors of the Million Bank attending were called in, who desiring an Answer may be Returned by this Com^{tee} to my Lord Treasurer upon

No Charter for
Annuitly Fund.

Mr Lowder Letter of the 29th March last, After some
Debate The Question was put

If this Court Do Consent to the passing of a
Charter for a Company to be called The
Annuitly Fund

It passed in y^e Negative (now) an

Come to answer
L^d Treasurer Letter
April.

Ordered that Mr^r Ward Mr^r W^m Scawen, Mr^r John Cape
Mr^r Peter Mr^r Dowell Mr^r Coultren Mr^r G. Heathcote
Mr^r Dolue and all other Directors who will be present
be appointed a Committee to consider of an Answer to
be sent to my Lord Treasurer upon occasion of y^e Letter

Brook elected a
Watchman.

W^m Brock Wieworker Isaac Savage, John Green
Tho: Ray, George Bird, Richard Green and David
Powell were put up for the place of Watchman
who being by hands reduced to two viz W^m Brock
and John Green, and these being put to the Ballot
W^m Brock was Chosen Watchman during pleasure
at the usual Salary of £20 p^a ann^o

Serv^{ts} chosen.

The Servants of the Bank were Chosen by y^e Ballot
at the Salaries following viz^t

In the Accountants Office

	Span		Span
Thomas Mercer	250	Phil: Dosth	70
John Mordaugh	160	Edw: Tackingham	70
Tran: De Laet	160	Peter Merrick	60
Mich: Toller	160	Cha: Giffith	60
Bey: Parker	160	Rob: Mansell	60
John Gosland	70	Bryan Cooke	50
Wm Longford	70	Wm Adams	50
Joseph Southen	70	Roger Tuethorpe	50
Donham Williams	70	John Nicoll jun ^r	50
Gib: Kerr	70	Wm Freeman	50
Wm Nicoll	70		

Cashier Office

Tho: Madscher	250	Tho: Whitehill	90
Josh: Adams	150	Jam: Watkins	90
Wm Nubbs	150	Joseph Collier	90
Comrade De Galle	150	Tho: Woolhead	90

Zorn: Couch	100	Cha: Gule	60
Tho: Bassett	80	John Canuthers	60
pet Spegh	70	Rob Tothill	60
John Dober	70	Joseph Bayley	60
Wm Deard	70	Henry Collett	60
Jamer Collier	70	Peter Saffree	60
Tho: Waters	70	Steph. Goff	60
Price: Hillier	60	Edw ^d Lead	50

Discount Office

Israel Faegate	120	To attend y ^e Excheq ^r	
Wm Pratt	80	John Miller	160
Jam ^s De Luge	50	John Nicole	80
		Edm ^d Clarke	70

Sellers

Mich ^l Martin	100	Doey: Mercer	60
John Goodmel	70	Wm Keepe	50
Tho: Downard	70	Tim Berry	50
Woll: Sheuton	70	Joseph Wildbore	50
Doey: Harris	70	John Sudd	50
Math: Jones	60	John Awtler	50
Lucas Thrumpton	60	Wm Springot	50
Tho: Fowle	60	John Berry	50
David Lloyd	60	John Shipman	50
Tho: Gregory	60		

Messengers & Doorkeepers

Geo. Cook, also Ch ^o y ^e Com ^{ee}	70
Henry Watts	30
Gale Porter Rob Kaye	40

House Porters

Wm Brock	25
John Osborne	25
House Cam ^r Mr. Bannet	10

Gardener and Bannet £ 8

Watchmen

Tha Brown	20	Tho: Porter	20
Edw ^d Bird	20	Math: Hale	20
Rob ^t Hawey	20		

Secretarys Office

John Ince Sec	250
Wm Dyer	100

Of whom so many as were present took the Oath of Servants

A Court of Directors at y^e Bank

on Thursday y^e 8th May 1712

Present

Math Gould Esq^r Govern^r
John Ridge Esq^r Deputy Govern^r

Justus Beck Esq^r John Ward Esq^r Sr Geo. Thorold
Sr John Hope Fran. Cycles Esq^r Mr Rob^t Atwood
Mr Tho: Abney Sr G: Heathcote Rich^d Gray Esq^r
Mr Ald^r Cougers Mr W: Jackson Esq^r Jos: Hodges Esq^r
Mr W: H. Conolven Mr John Lordell Sr Rand^m Knipe
Mr pel^r Dolue Mr Jere Powell Chris^t Lelienton Esq^r
Mr Dennis Dury John Smith Esq^r Mr Math. Raper
Mr Jos^{ph} Seawen

Ord^r confirmed.

Loan to Mr. Bridges.

The Proceedings of last Court were read
Mr Raper from Mr Bridges proposes to borrow 1000
on a Deposit of £15000 Talley on Hop^r Ordered that
£11000 be advanced to Mr Bridges on the said Deposit
and a Treary Minute for Repaym^t in 2 Months with
Interest at the rate of 6% Cent^s and, and the usual
Discharge.

Dis: 2. Millions.

Ordered that Mr James and Josiah Milner be allowed
to Discount a Note Drawn by Mr Henry Furness and
Indorsed by them for £12000 for a Month

Loan to Mr. Howe
£.

Mr Maxwell from Mr Howe desiring a Loan of
£59788. 16: 9⁴ on a Deposit of £60000 Talley on the
15th 4th and a Treary Minute Ordered that Consideration
thereof be adjourned to next Court.

Answer to Lord
Treasur^r abt^r 5th
Million Bank.

Mr Deputy Reported that the Committee appointed by
last Court to consider of an Answer to be sent my
Lord Treasurer upon occasion of Mr Louder's Letter relating
to the Proprietors of the Million Bank, had considered
the same, and were of Opinion to deliver the Answer
formerly Drawn up and read to this Court, to which
the Court agreed. Ordered that the said Proprietors (who
now attend) be acquainted, the Court will send them
Answer to my Lord Treasurer, and they were accordingly
acquainted so.

Dis: Russia Tobacco
Company.

Ordered that the Russia Tobacco Company be permitted

to Discount several Notes Indorsed by Nath Gould Esq & Mr Dawson amounting to £ 8000 which will fall due in August, Sep^r & Octob next

Advertisements to app^r Holland & Guilt.

That an Advertisement of the taking of Charles Guilt be published in the Gazette and such Newspapers wherein any Advertisement hath been given of his going off

Remittances for Holland.

The Gov^r Reported his attendance with the Committee for the Treaty on my Lord Treasurer according to Mr Lownders Letter reced last Monday, and that my Lord had desired the Bank would undertake a further Remittance of £ 100000, or 200000 for Holland - Ordered that the Committee for the Treaty do attend my Lord Treasurer and acquaint his Lord^{sh} that this Com^{ts} finding so great Difficulties in the Exchange do desire they may be excused from any further Engagem^{ts} at present, but if his Lord^{sh} insist upon it as necessary for the publick Service, then that the Committee have Liberty to make a proposal for Remittances of 1 or 200000 for Holland, and on such terms as they think fit

Bullion for Holland.

Ordered that the Committee for Exchange may Direct the Shipping off £ 40, or 50,000 in Foreign Bullion for Holland if they see convenient

Supplies of East India Comp^y.

Mr Dolme Reported an Agreement made with the East India Company for 73248 Ounces of Duccaloons at 5:6³/₄ Ounce, upon Condition that this Com^{ts} do deliver them the like quantity at the same price in October or November next which the Com^{ts} approved

A Court of Directors at the Bank on Thursday the 15th May 1712

Present

Nath Gould Esq Govern^r
John Rudge Esq Deputy Gov^r

Mr Tho. Atney Mr Pet^r Dolme John Smith Esq
Justin Beck Esq Mr Dennis Duley Sr Geo. Thozard
Mr John Cope Mr Paul Jackson Esq Mr Rob^t Atwood
Ger Couper Esq Mr John Ardole Rich Cary Esq
Mr W. A. Comstren Mr Jere Cowell Joseph Hodges Esq

Ord: confirmed.

Answer to Lord
Treasers ab: Mill:
Bank.

Mr Hugh Knipe Mr Nath Raper John Ward Esq
Mrs Lathall Esq, Mr Wm Scarsen Mr Gild Heathcote

The Proceedings of last Court were read

The Answer agreed at last Court to be given my
Lord Treasurer upon occasion of Mr Lowndes Letter
relating to the Proprietors of the Million Bank is now
ordered to be signed by the Secy and delivered to
his Lordsh.

Loan to Mr. Howe.

Ordered that £53788:16:9 $\frac{1}{4}$ be advanced to Mr
Howe on a Deposit of £60000 Talley on the 15th 4
aid and a Treary Minute for repayment in 2 Months
with Interest at the rate of 6 p Cent per Ann, and
the usual Discharge, in case the Committee for Treary
shall have satisfaction in the Adjustment of the
paym^t of the Loan formerly made by the Bank to
the Treary.

Remittance of
£100,000.

The Gov Reported that according to Order of last
Court the Committee for the Treary attended my Lord
Treasurer and acquainted him with the difficulties the
Bank found in the Exchange desiring to be excused
from any further Engagem^t at present but that his
Lordsh insisting on a further Remittance of £100000
the Committee had consented thereto upon the Terms
contained in a proposal which the Committee had
drawn up.

Tody Bullion
for Holland.

Mr Deane Reported from the Committee for Exchange
that they had ordered the Shipping off £30000 and
upwards of Foreign Bullion for Holland

Ser: Ser: sworn.

Several of the Ser^{ts} not Sworn at last Election
were now Sworn

Deficiency of
Annual Fund.

Ordered that application be forthwith made for paym^t
of the Deficiency of the Annual Fund of the Bank

A lost Circulation
Note paid on Ser:

That Mr Rob Price be paid £50 by Interest
due upon a lost Circulation Note N^o 409 Dated
26 March 1711 payable to Wm Hadson or Bearer
upon Security to be approved by the Com^{tee} in Writing

Out Cash short.

Mr Nowell Reported the Out Cash to be taken in
and found right except 20 shon in a Bag of 50 sh

which had no Voucher Ordered the said 20^l be made good by the said Note

No Excheq^r Bill on Saturdays aft 12

Gov: Baranios to be supplied

Ordered that from henceforth no Excheq^r Bills be delivered out on Saturdays after 12 a Clock at Noon

Mr Gov & Mr Deply are desired to appoint some of the Forwards to Succeed in the places of John Nicolls deced and Charles Guile

Almon Tollers next Court.

Ordered that a Choice be made at next Court of what further Tollers may be wanting, and that a list of the pet^r for Disbursements with the Securities they propose be made out and laid on the Table for the perusal of the Members of this Court

Guills Acc: to be made up.

A. Lethion of the Guills was read Ordered that his Account be made up by Mr Mercer and laid before next Court

A Court of Directors at Bank

on Thursday the 22 May 1712

Present

Math Gould Esq^r Govern
John Rudge Esq^r Deply Gov^r

Mr Tho: Abney Fran: Eyre Esq^r J. Geo: Thorold
Luther Beck Esq^r J. G. Heathcote Mr Rob: Atwood
Mr John Cope Esq^r Phil: Jackson Esq^r Mr Hodges Esq^r
Ger: Conyers Esq^r Mr John Lordoll Mr Rand: Knipe
Mr W. H. Cornishen Mr Leis: Powell Mr Math: Kayser
Mr Pet^r Dolne John Smith Esq^r Mr Wm: Scaven
John Ward Esq^r Chris: Lethion Esq^r

Ord: confirmed.
Deline any of Annual Fund.

The proceedings of last Court were read
Mr Deply Reported that application had been made to the Comm^r for Excease concerning the Deficiency of the Annual Fund, and that the said Comm^r had Declared the Bills they had were not sufficient to make good the said Deficiency by some thousand pounds
Ordered that the further Consideration thereof be deferred till next Court which is to be held on Tuesday next

Bonds & Rec^t of the Lottery

Two Bonds to the Queens May^{ty} in the penalty of

Two Hundred Thousand pounds each, one proposed to be Entered into by Thomas Madocker Joshua Odams William Amber and Comrade De Gols for their due performance of the Office of Receivers of the Lottery Money, and the other by this Company to the same purpose were read Ordered that the Seal be put to the Bond to be given by this Company, and that the Receivers execute their Bond

Council of Rec^r of
the Lottery.

Ordered that Mr Gov^r W^m Depty and the Directors in Waiting for the time being be appointed a Committee to give all needfull Directions about the Receipt of the Lottery Money

Deb^t from Guilt

Mr Mercer having laid before this Court y^e Account of what is due from Charles Guilt Ordered that Guilt's Security be acquainted therewith

Letters of Credit.

Ordered that Letters of Credit for the £100000 last agreed with my Lord Treasurer to be Drawn on Holland be Signed by the Members of this Court, who together with the Drawers of the Bills are to be Indemnified respectively by this Court

All. Allowance of
£30. p^r ann.

That Thomas Vernon who has been employed a year and upwards in the Accountants Office have an allowance like further Order of £30 p^r ann, and that y^e same Comence from Xmas last

Dis^t employ^mt

Several Petitions for Employments were read viz^t
 of John Worgan Recommended by Mr Ald^r Cy B^r
 Fra: Harlewood Record Mr Heathcote & Mr Wood
 Tho: Hall Record Mr Poyser
 Joshua Bradley Record Mr Gov^r
 Boy: Newnman Record Mr Beck
 John Westbury Record Mr Raper
 Rob: Hinton Record Mr Madocker

4. Tollers clerks

Who being severally put to the Ballot John Worgan Francis Harlewood, Tho: Hall & Boy: Newnman were chosen Tellers during pleasure at the respective Pallanes of £50 p^r ann and on Securities to be approved by y^e Court in Waiting.

Harvey jun^r to
assist his father.

On reading the petition of Rob^t Harvey Watchman and John Harvey his Son Ordered that John Harvey

Servants sworn.

be permitted to officiate for his Father during his Sickness
All the Officers chosen at last Election and not then
or since sworn were now sworn Except Edw. Buckingham
absent by reason of Sickness, Charles Gull since out of
the Service and except the House Cleaner Gardner &
Waterman.

A Court of Directors at Bank on Tuesday 27th May 1712

Present

Nath Gould Esq Governor
 John Rudge Esq Deputy Gov

Mr Wm Ashhurst	Mr John Lydole	Mr Hodges Esq
Mr Tho: Abney	Mr Jere Lowde	Mr Brand Kings
Mr Geo: Comyns	John Smith Esq	Mr T. Zeller Esq
Mr Peter Deane	Mr Rob: Atwood	Mr Wm. Raven
Mr J. Cyles Esq	Rich: Cary Esq	Mr W. H. Conditon
	Phil: Jackson Esq	

Ord: confirmed.
Matter of Lot: of
the Lottery.

The Proceedings of last Court were read

Mr Gov Reported that the Committee appointed to
give directions for receiving the Lottery Monys had
fixed a method for the said Receipt, and acquainted the
Court that Mr Odams contrary to directions had given a
Gould a Receipt for Monys on account of the said
Lottery, Mr Odams being thereupon called in was Reproved
for acting in that instance contrary to the Order he read

Deficiency of
Annual Fund.

The Court taking into Consideration the Deficiency of
Annual Fund of Excise, and a Clause in the Act of
Tunage for making good the said Deficiency yearly
being read Ordered that the said Clause be copied ag
next Court, and that application be made to the Comm^{ty}
for Excise for payment of what Monys shall come in
upon the said Fund by Saturday next

State of Guille
Act:

Mr Secy Reported that he had acquainted Guille
Security with the State of his Account

Discount Mt:
Borangers.

Ordered that Mr Bergeron may Discount a Note of
Mr Milner for £10000 for 14 Days on a Deposit of
£14000 Fullys.

Treary Debt.

Ordered That the Committee for the Treary attend my Lord Treasurer to morrow desiring payment of the Monys due to the Bank on Treary Minutes out of the said Monys of the Lottery

A Court of Directors at Bank on Thursday 9th June 1712

Present

Math Gould Esq^r Govern^r

John Rudge Esq^r Deputy Gov^r

Mr Wm Attkin	Mr Wm Dolne	Mr Wm Scawson
Mr Tho: Atney	Mr Giles Heathcote	Mr Geo: Thoro
Mr John Cole	Mr Phil: Jackson	Mr Rich ^d Cary
Mr Ger ^d Conyer	Mr John Lord	Mr Brand: Kimp
Mr W. H. Conyer	Mr Jer ^e Powde	Mr Jos: Hodges
John Ward Esq ^r	John Smith Esq ^r	Mr Rob ^t Atwood
	Chas ^l Lethbridge Esq ^r	Mr Math: Raper

Ord^r confirmed.
Banks Fund of
Excise.

The Proceedings of last Court were read

Mr Deputy Reported that according to Order of last Court application had been made to the Comm^r for Excise and that all the Monys which came into their Office for the Banks Fund of Excise by last Friday night was paid into the Excheq^r

Treary Debt.

Mr Deputy further Reported that the Committee for the Treary had according to Order attended my Lord Treasurer for payment of the Sums due on Treary Minutes out of the Lottery Monys, and that his Lordth had given directions accordingly

Loan to Treasurer
of the Navy.

Ordered that £10000 be advanced to the Treasurer of the Navy on a Depost of £110000 small Tallys and a Treary Minute for repayment in 2 Month wth Interest at a rate of 4^{per} Cent ann^l & the usual Discharge

Memor^l to Treasurer
ab^t Deficiency of
Annual Fund

That a Memor^l be Drawn relating to the Deficiency of the Annual Fund of Excise, and presented by Mr Gov^r and Mr Deputy to my Lord Treasurer

Comes ab^t Quills
Doll.

Mr Gov^r Mr Deputy and any 3 Directors are appointed a Committee to give what Directions they think fit about Charles Quills & the Double owd^r

A Court of Directors at y^e Bank

on Thursday 12 June 1712

Present

Nath Gould Esq^r Govern^r
John Rudge Esq^r Dep^y Gov^r

Mr Tho: Atney	Mr Geo: Heathcote	Mr Rob: Atwood
Justus Beck Esq ^r	Phil: Jackson Esq ^r	Richard Fay Esq ^r
Ger ^d Couyer Esq ^r	Mr John Lordell	Joseph Hodges Esq ^r
Mr W: H: Conder	Mr Joie Cowell	Mr Rand: Kuyper
Mr J ^r Dolne	John Smith Esq ^r	Paul a Tethacore Esq ^r
Mr Ald ^r Eyles	Mr Geo: Howard	Mr Wm Scawen
	John Ward Esq ^r	

Ord^r confirmed.

Man^r: P. Treasurer
app^d.

Ab: Warburton
w^ol Cou^r.

Dis^r: S: W: Drawen.

For Bullion to
Holland.

The Proceedings of last Cou^r were read

A Draught of a Memorial to my Lord Treasurer
relating to the Deficiency of the Annual Fund of
Excise was read altered and approved and ordered to be
w^{it}h fair Signed by the Secy^r & presented

Ordered that the Election of a Watchman in the
room of Rob^t Atney decess^d be made next Cou^r,

That the Committee in Waiting may Discom^t with
Mr Wm Scawen £12000 upon his and Mr Dep^y Gov^r Note
for a Month

That it be Reported to the Committee for Exchange
to Export any Foreign Coyne or Bullion to Holland
that they shall think fit

A Court of Directors at y^e Bank

on Thursday 19th June 1712

Present

Nath Gould Esq^r Govern^r
John Rudge Esq^r Dep^y Gov^r

The Proceedings of last Cou^r were read

John Smith Esq ^r	Mr Wm Atwater	Phil: Jackson Esq ^r
Tran: Eyles Esq ^r	Mr Wm Scawen	John Ward Esq ^r
Mr Geo: Heathcote	Justus Beck Esq ^r	Richard Fay Esq ^r
Paul Tethacore Esq ^r	Mr Nath: Baper	Jos: Hodges Esq ^r
Mr Joie Cowell	Mr Tho: Atney	Mr Geo: Peers

Mr John Pope Mr Wm: Conduen Sr Rand Kimp
 Mr John Lorde Mr Robt Hood
 Mem: to L: Treasr. Mr Gov Reported the Delivery of the Memorial to my
 Lord Treasurer ordered by last Court

Loan to Treasr of
 the Navy ad: A Treaty Minute of the 17th instant for lending to y^e
 Treasr of the Navy £5000 upon a £6000 South Sea
 Stock to be repaid with Interest at 6% p^{ca} and in
 2 Months Also a Clause in the Lottery Act empowering
 publick Officers to borrow upon the said Stock by direction
 of the Treasr, And a Clause in the Act for Erecting y^e
 Bank prohibiting the lending Money of the Bank to
 the Crown upon any Funds where there are no
 Parliamentary Clauses of Loan were read, and after
 some Debate, the further Consideration thereof was
 adjourned to next Court

Loan to Treasr of
 the Ordnance. Ordered that £20000 be advanced to the Treasr
 of the Ordnance on a Deposit of £2330r Tallys on
 several Funds mencoud in a List produced, and upon
 a Treaty Minute for repayment in 2 Months with
 Interest at the rate of 6% p^{ca} and y^e usual Defeazance

Loan to Treasr of
 the Navy. That £5000 be advanced to the Treasr of y^e Navy
 on a sufficient Deposit of Tallys and a Treaty Minute
 for Repayment in 2 Months with Interest at the rate
 of 6% p^{ca} and, and the usual Defeazance.

3. Watchmen ad: His several Petitions of Tho: Rea John Harvey and
 Richard Green for the place of Watchmen in y^e room
 of Robert Harvey deced, were read, and the petition of
 John Green was produced whereupon the Court
 resolving to increase the number of their Watchmen
 to 8, the said John Green Tho: Rea and John Harvey
 were Chosen Watchmen by the Ballot during pleasure
 at 20 s and 10 each

A lost Note paid
 on Ser: Ordered that the Widow of Mr Robt Fox deced be
 paid a lost Note of 30 s Dated 11 Decr 1710 for £30
 payable to Isaac Left, appled for above 12 Months
 ago, and which is now Certified to be standing out
 on Security to be approved by the Committee in
 waiting

A Court of Directors at y^e Bank on Thursday y^e 26 June 1712

Present

Math Gould Esq^r Governour
John Bridge Esq^r Deputy Gov^r

Mr W^m Attkins Esq^r Fran. Cyles Esq^r Mr Rob^t Atwood
Mr Tho: Atney Esq^r Mr G. Heathcote Rich^d Cary Esq^r
Justin Beck Esq^r Phil^e Jackson Esq^r Jos. Hodger Esq^r
Mr John Com^r Mr John Lordell Mr Rand^o Knipe
Ger^d Conyers Esq^r Mr Vere Powdell Chris^t Lethbridge Esq^r
Mr W. H. Cornishon Tho: Scawen Mr W^m Scawen
Mr Peter Doluc John Smith Esq^r John Ward Esq^r

Ord^r: confirmed.
Loan to Treasur^r of
the Navy, no
Resolution.

The proceedings of last Court were read
The Proposal made at last Court for Lending to the
Treasur^r of the Navy £ 50000 upon £ 60000 Southsea
Stock was reconsidered, and Mr Cason attending was
called in and acquainted that the Court, when they came
to any Resolution therein, would let him knowe it by
Mr Staver, After some Debate on the said proposal
Ordered that the Committee for the Treasur^r attend my Lord
Treasur^r too Morrow, and acquaint his Lordship that
the Court of Directors had Considered of what is
proposed, and find it a matter of great moment not
only affecting the Publick Credit, but the Bank in
general, and every Director in his private capacity, that
they cannot come to any Resolution thereupon.

Bond from Bank
for Rec^r: of Glass
Lotters.

A Bond proposed to be Entered into by the Bank to
the Queens Majesty in the penalty of £ 600000 as
Security for the 4 Factors in the Office of Receivers
of the Glass adventure was read and ordered to be
sealed

Remittance for
Holland.

Mr Gov^r acquainted the Court that having with
the Committee attended my Lord Treasur^r last Tuesday
Morning according to a Letter, his Lordship had desired
a proposal from the Bank for furnishing £ 200000 more
for Holland Ordered that a proposal be made to the
Treasur^r for furnishing the said sum And that it be
referred to the Committee for Exchanges to agree

upon the Terms of the said Proposal, and to lay the same before my Lord Treasurer

Bubb sd. Door
Keeper.

The Petitions of Humphr Bubb and Edw Talcott for the Place of Doorkeeper in the room of Henry Watts deceased were read who being put to the Ballot Humphr Bubb was chosen Doorkeeper by Majority of Votes during pleasure at the Salary of £30^s and whereupon he was Sworne

Bullion in
Downs.

Ordered that the Captains send on Board Ships in the Downs for the Bullion of such persons as leave their Bills of Lading at the Bank at the Charge and hazard of the respective Owners

A Court of Directors at y^e Bank

on Thursday y^e 3 July 1712

Present

Nath^l Gould Esq^r Govern^r

John Audge Esq^r Deputy Gov^r

Mr W ^m Githkurd	Rich ^d Cary Esq ^r	Jos. Hodges Esq ^r
Mr Lere Cowdell	Mr Rob ^t Atwood	Justin Beck Esq ^r
Mr Tho: Abney	Mr John Lordell	St ^r Baud ^e Anup
Fran: Eyles Esq ^r	Phil: Jackson Esq ^r	St ^r John Cope
Ger ^d Couyers Esq ^r	Tho: Scawen Esq ^r	Thos ^s Zethenbur ^g Esq ^r
John Smith Esq ^r	Mr W: H: Conantren	Mr Peter Dolive
	Mr W ^m Scawen	

Ord^r confirmed.
Rep: to Treas^r of
Court Resolution
on Proposal to
borrow on South
Sea Stock.

The proceedings of last Court were read

Mr Gov^r Reported an attendance at the Treas^ry pursuant to Order of last Court, and that in the absence of my Lord Treasurer, he had acquainted Mr^r Chancellor of the Exchequer with the Resolution of last Court upon the Proposal for borrowing on South Sea Stock

Mr. Cesar attended. And the Court being informed that Mr Cesar from my Lord Treasurer attended for the further Answer of this Court, after some Debate Ordered that Mr Cesar be acquainted that my Lord Treasurer will be attended too Morrow with an Answer from this Court, of which Mr Cesar being called in was accordingly acquainted

Treas^r to be
attended.

Ordered that the Committee for the Treas^ry wait

upon my Lord Treasurer too Morrow and acquaint his Lord that this Court have agreed to call a General Court for their Opinion to be taken upon the said proposal

Genl Court.

Ordered that a Gen Court be called on Thursday next to meet as a Quarterly Gen Court & on special affairs

Proposal to Treasury for Remittances.

Mr Gov acquainted the Court that my Lord Treasurer had been attended with a Proposal for Remittances to which no Answer had been given Ordered that the Committee for Exchanges may make any alteration in the said Proposal which they shall think fit

Wright & Tompson Secy. Board of Trade

Ordered that the Security Bonds of John Wright and John Tompson, who have been more than 12 Mon out of the Service of the Bank, be delivered up to be cancelled, it being now certified that there are no Demands upon either of them

A Court of Directors at Bank on Thursday 4th July 1712

- Present
- Nath Gould Esq^r Govern
 - John Rudge Esq^r Deputy Gov^r
 - John Smith Esq^r Mr John Lordole Chris Lethbridge Esq^r
 - John Attkins Esq^r Rich^d Cary Esq^r J^r G. Heathcote
 - Mr Jere Biddle Tho^s Scawen Esq^r W^m Scawen
 - Phil Jackson Esq^r Bran. Eyles Esq^r John Cope
 - Ger^y Anger Esq^r Mr Peter Dohne Dor: Hodger Esq^r
 - John Ward Esq^r Mr Tho: Abney Mr W. H. Comd^r Gen^l
 - Mr Rand Knipe Justus Beck Esq^r Mr Rob^t Atwood

Ord^r confirmed
Treasurer attended

The Proceedings of last Court were read
Mr Gov Reported an Attendance on the Treasury according to Order of last Court, and that my Lord Treasurer was acquainted with calling of a Gen Court

Loan to Treasury of the Navy.

Ordered that £30000 be advanced to the Treasurer of the Navy on a Deposit of £33009 Talors & Order on the 14th 4th Aid & Stop 1711 and a Treasury Minute now read Dated the 4th instant for repayment in 2 Months with Interest at the rate of 6 p^{er} cent and the usual Defeazance

Money advanced on South Sea Stock.

Resolved that it be laid before the Gen Court

as the Opinion of this Court that the advancing Money to the Govern^t upon South Sea Stock transferred as a Security, together with a Treary minute for repaym^t in a short time is for the advantage of the Bank provided the Court of Directors may have the authority and Indemnification of the Gen^l Court for their so doing.

Loan to Mr. Milner. Ordered that £10000 be advanced to Mr Milner on a Note of Mr Sam^l Clarke payable in 14 Days to be Indorsed by Mr Beranger and himselfe.

East India Comp^y:
to over draw, -
£40,000. That the East India Company be permitted to Overdraw £40000 more upon a Covenant under Seal of 2 or more Directors of that Company for repayment in two Months or sooner in 10 Days after Demand with Interest at the rate of 6 p^{ct} p^{ann} and not less than £10000 to be accepted in repayment at a time

A Court of Directors at Bank on Thursday y^e 17th July 1712.

Present

Math Gould Esq^r Govern^r
John Hudge Esq^r Deputy Govern^r

John Smith Esq^r Mr Wm Scawen Tho: Scawen Esq^r
Philip Jackson Esq^r Chis Lethbridge Esq^r John Ward Esq^r
Mr Jere Cowell Fran: Cyles Esq^r Mr G. Heathcote
Mr John Lortle Mr W. H. Conditon Darius Beck Esq^r
Rich^d Cary Esq^r Mr And^o Knipe Mr Peter Doland
Ger^o Couyer Esq^r Mr Tho: Atney, Jos: Hodges Esq^r

Ord^r: confirmed.

£: Treas^r to be
attended.

The proceedings of last Court were read
Ordered that the Com^{rs} for the Treary attend my Lord Treasurer and acquaint his Lord^{sh} with the proceedings of last Gen^l Court in respect to the Loan on South sea Stock. And that this Court shall be ready upon all occasions to serve the Govern^t and his Lordship

Couns^l & Banquiers
Dob^l.

It is Resolved to the Gov^r Deputy Gov^r & Council in Waiting for the time being to Consider of a proposal offered on behalfe of Richard Vaughan in relation to his Debt, & to make the best end they can in that matter.

A Court of Directors at y^e Bank on Thursday 24 July 1712

Present

Nath^l Gould Esq^r Govern^r
John Rudge Esq^r Deputy Gov^r

Mr W ^m Attkins	Mr W ^m H. Conduisen	Mr R. Sellick
John Ward Esq ^r	Mr John Liddell	Tho: Scawen Esq ^r
Phil: Jackson Esq ^r	Mr W ^m Scawen	Mr Rand Knipe
Mr Tho: Abney	Gen Conyon Esq ^r	Mr G. Heathcote
Mr Vere Nowell	Rich ^d Cary Esq ^r	Justus Beck Esq ^r
Fran: Eyles Esq ^r	Mr John Cope	Mr Peter Dolme

Ord^r confirmed.
A lost Note paid
on Ser.

The proceedings of last Court were read

Ordered that Mr John Beck be paid £19:11:—
remaining due on a Bank Note for £100 payable to
Edmond Clarke Dated 7 June 1711 at No 239 lost and
applied for above 12 Months ago, on security to be
approved by the Committee in Waiting.

Lost by a Counterfeit
Note made good
by Mr. Tubbs and
Goodinch.

A Counterfeit Note supposed to be done by Paul
Nath for £50 taken in the Hall, being produced, of
which the payment was directed by Mr Tubbs & made
by Mr Goodinch, without notice of the Danger taken
on the Note or otherwise by either of them Ordered
that Mr Tubbs & Mr Goodinch be made D^m for the
said £50.

A Court of Directors at y^e Bank on Thursday the 31 July 1712

Present

Nath Gould Esq^r Govern^r
John Rudge Esq^r Deputy Gov^r

Mr Vere Nowell	Mr Tho: Abney	Rich ^d Cary Esq ^r
Mr John Liddell	John Ward Esq ^r	Mr John Cope
Fran: Eyles Esq ^r	Gen Conyon Esq ^r	Mr R. Sellick Esq ^r
Mr W ^m Scawen	Mr W ^m Attkins	Tho: Scawen Esq ^r
Mr Dennis Duly	Mr Rand Knipe	Mr G. Heathcote
Phil: Jackson Esq ^r	Dot. Hodges Esq ^r	

Ord^r confirmed.

The Proceedings of last Court were read

Loan of Excheq:
Bills to the
South Sea Comp:

Theod: Jansson from the South sea Company desires
Bank Bills or Notes of 10, or 20,000 each with Interest
at 2% Cent per Annum, or Exchequer Bills for the Sum of
£123000 Ordered that a Deposit of Excheq Bills be
delivered for £123000 to the said Company, if they think
fit, in several Parcels, not less than £10000 each to
be Sealed by the Committee in Waiting And that
Interest of 2% Cent per Annum be allowed for the said
Sum from this day.

Out Cash eight.

Guills Debt paid.

The Out Cash was Reported to be taken in & found right.
Mr Dobree offers several Bills of Exchange to be
Indorsed by himselfe, amounting to £500, towards
payment of the Balance of Harler Guills account,
and the rest in Money Ordered that the same be accepted

A Court of Directors at the Bank on Thursday 7th August 1712

Present

Math Gould Esq^r Govern^r

John Rudge Esq^r Deputy Govern^r

Rich^d Cary Esq^r Geo^r Louyer Esq^r Justus Beck Esq^r
Mr Dennis Dutry Fran: Dyer Esq^r Mr W: H: Croucher
Mr John Lordell M^r Tho: Abney M^r Rand^d Knipe
Jos: Hodges Esq^r Tho: Scawen Esq^r M^r Peter Dolne
M^r Wm Scawen M^r Mo: Raper M^r G: Heathcote

Ord: confirmed.

Mosor Medina's
Debt.

The Proceedings of last Court were read
Ordered that Mr Madocker do accept a Transfer of
£5000 South Sea Stock from John Hopkins Esq^r, which
Stock had been transferred to the said Mr Hopkins by
Mr Mosor Medina as a Security for £3000, And
that Mr Madocker pay to the said Mr Hopkins the said
£3000 & give such Discharge for the Remainder
to the said Mosor Medina as shall be proper for
Securing to the Bank what is due from the said Mosor
Medina & Solomon Medina And that Mr Madocker
do Indemnify Mr Hopkins for the said Transfer.

S: W: Scawen
East India Stock.

That £20000 East India Stock formerly transferred
by M^r Wm Scawen to M^r Deputy & M^r John Houlton (since
deced) be now transferred by M^r Deputy to himselfe and
M^r Peter Dolne.

Hinton ad. Feller. The several Petitions of Job Hinton Recommended by Mr Madocher, of Seth Barnett, Uriah Webb, John Barots & James Jobson being read, Job Hinton was chosen Feller by the Ballot during pleasure at £50 p ann upon Security to be approved by the Committee in waiting

Fallys to be found. It is Recommended to the Committee for Fallys to procure any Fallys at such price as they think fit

George Egmont abt: Garden Wall. The Mr and Wardens of the Grocers Company do here leave to carry up their Wall on the North side of the Garden for preventing the Garden being over lookt from the adjacent Houses Ordered that it be referred to Mr Deputy to Consider thereof & to give what Directions he thinks fit therein

A Note paid in pt not signed by any Cashier, on 20. Ordered that £100 be paid Mr Edward Periam on a Bank note filled up for that Sum to Mary Warbinton Dated 27 May last No 173 not signed by any Cashier upon Security that the said Sum on the same day was writt off another Banknote for £167:10 payable to Richard Merriswether Esq Dated the said 27 May No C 115 which is yet standing out

A Court of Directors at y^e Bank on Thursday y^e 14th August 1712 Present

- Nath Gould Esq Govern^r
- John Rudge Esq Deputy Gov^r
- Mr Wm Ashburn
- Mr Wm H. Conover
- John Ward Esq
- Jos: Hodger Esq
- Ger: Coopers Esq
- Mr Peter Dohie
- Mr John Lope
- Mr John Lordale
- Phil: Jackson Esq
- Mr Jere Cowde
- Rich: Cary Esq
- Mr John Lethbridge Esq
- Johnus Beck Esq
- Tho: Scawen Esq
- Mr Nath: Capers
- Mr Tho: Atney
- Mr Gies Heathcote
- Mr Rand Knipe
- Mr Dennis Dury
- Franc: Cyles Esq

Confirmd. The Proceedings of last Court were read. An Indenture Quadruplicate Between John Hopkins Esq Mr Mars De Medina Tho: Madocher, & his Comp^{ys} for Securing £3000 lent Mr Medina, and other Sums due on Bills of Exchange, was read, & one part thereof ordered to be sealed.

Medina's Debt. M^r Medina also proposes a Surplus of £4000 Talley's on Candles next after £292000 for Seaming what Sum he owes the Bank Ordered that it be left to M^r Depty & M^r Dolue to take the said Security if they find it can be done to y^e advantage of the Bank

All: Exch^g: Part^s. Ordered that the Exch^g Part^s be paid their usual halfe years allowance of £7:10 10 Midsummer last

A Court of Directors of y^e Bank on Thursday y^e 21 August 1712

Present

Ralph Gould Esq^r Govern^r

John Bludge Esq^r Depty Gov^r

Rich^d Cary Esq^r M^r John Lordell S^r Bard^e Knappe
W^m: Scawen Esq^r S^r Tho: Atney M^r W: A: Carnation
S^r Wm: Stukell Gent Couyer Esq^r M^r Peter Dolue
Franc: Cyle Esq^r M^r Dennis Dubuy Jos: Hodges Esq^r
John Ward Esq^r Phil: Jackson Esq^r S^r Geo: Thorold
M^r: Jer^e Bowdell S^r G^l: Attealcote

Ord: confirmed.

Agreem: with
Medina.

Brook discharged
from the Bank
Service.

The Proceedings of last Court were read

M^r Depty Reported an Agreement entered into with M^r Doctor De Medina, where by £3500 were lent him on £4000 Talley's on Candles 1710, the Surplus of which Talley's, with a years Interest due thereon was to be applied for payment of what Debt he owes y^e Bank, which the Court approved

The Petition of W^m Brock suspended by the Court in Waiting was read, and the Court being informed that Shipman the Tolcer had on the 12th instant at night lost £100 in Money & Notes from off the Table in the Hall, the Money being wrapped up in the Notes - which it since appears were taken away by the said Brock, who tho he was acquainted that night of the loss of the said Money & Notes, and owns that the next Morning he perceived they were Bank Notes, yet kept the same concealed for some Days, the said Brock was thereupon called in and heard, Ordered that the said Brock be Discharged from the Service of y^e Bank

Hale & House Porter.

The Several Petitions of Mathew Hale & Thomas Porter Watchmen, the first Recommended by Mr Gov^r were read for the place of House Porter, who being put to the Ballot, Mathew Hale was unanimously chosen House Porter during pleasure at the Salary of £25 p^a and

Wyele & Watchman.

The Petition of Rich^d Wyele for the place of Watchman was read, Recommended by Mr Viceer, and he was chosen by the Ballot Watchman during pleasure.

House Porters not to tell Money.

Ordered that the House Porters Do not hereafter tell any Money for any person Receiving or paying Money in the Hall.

Hale & Wyele sworn.

The said Mathew Hale & Rich^d Wyele were called in & Sworn.

A Court of Directors at y^e Bank on Thursday y^e 28 August 1712 Present

Nath Gould Esq^r Govern^r
John Rudge Esq^r Deputy Gov^r

Rich^d Cary Esq^r John Ward Esq^r Mr Rob^t Alwood
Mr John Cope Fran^{cis} Cyles Esq^r Mr Col^l D^o S^one
Tho^s Scawen Esq^r Mr Dennis Dutby, Sr Tho^s Atkney
Mr John Lowdell Sr Gild Heatheble Will^m Jackson Esq^r
Julius Beck Esq^r Mr Jere Bowle Jos^{eph} Hodges Esq^r
Sr Wm Attkin Mr W^m H^{enry} Conduen Sr Rand^{olph} Knipe
Sr Geo^{rg} Thorold

Ord^r confirmed.

The Proceedings of last Court were read
Mr Cary Reported the Out-Cash to be taken in and found right, all but 16:0 thos by null, which he is Ordered to make good.

Mr. Medinis Debt.

Report was made from the Committee for Exchanges that £1000 Silena Stock had been accepted from Sr Solomon De Medina in full satisfaction for £900 m^o Bills of Exchange Drawn by Moses De Medina on y^e said Sr Solomon & Machado, which were delivered up to the said Sr Solomon upon transferring the said

Stock in the Name of Mr Inadocher, which y^e Court approved

Comes to head wth the East India Comp^y for a Loan of £400,000.

The Gov^r Reported a Proposal of the East India Company to borrow of the Bank a considerable Sum of Money on Deposit of a sufficient value in their Bonds at Interest of 6 per Cent and Ordered that Mr Gilbert Heathcote, Mr C. C. Esq, Mr W. Ward & Mr Doline be appointed a Committee to Treat & Agree with a Committee of the East India Company, for lending that Company any Sum of Money not exceeding £400000 upon their Bonds on such Terms as the said Committee of the Bank shall think fit.

Bill of Exchange & Henriques.

The Committee for Exchange are Empowered to Do as they think fit in relation to the Bill of Isaac & Jacob Senior Henriques

A Court of Directors of the Bank on Thursday 4th Sep 1712

Present

John Rudge Esq Deputy Gov^r

- Mr Tho: Lawson Esq
- Mr Geo: Conyer Esq
- Mr Chas: Calne Esq
- Mr Tho: Honey Esq
- Mr John Ward Esq
- Mr Tho: Jackson Esq
- Mr Jere Cowell Esq
- Mr Isaac Esq
- Mr Wm Doline Esq
- Mr John Lordall Esq
- Mr Richd Fay Esq
- Mr Jos: Stodger Esq
- Mr Robt Atwood Esq
- Mr Rand: Knyne Esq
- Mr G: Heathcote Esq
- Mr John Beck Esq

Ord: confirmed.

The Proceedings of last Court were read

Agreem: wth the East India Company Reported.

Mr Deputy Reported an Agreement made with the East India Company for lending them £400000 on their Bonds to Comence the 29th August last

Transfer Books shut.

Ordered that the Transfer be shut from Wednesday the 17th instant to Friday the 17th October next, and that the same be published in next Saturdays Gazette

Gov^r Court for a Dividend.

That a Gen^l Court to Consider of a Dividend be hold on Thursday the 18th instant And that it be proposed to that Court that the Dividend Warrants be delivered out the 15th and paid y^e 20th of October next

Treasury Minutes
for Loans.

The Comites for the Treary are desired to attend my
Lord Treasurer for Renewing the Treary Minutes for
Loans where the time is expired, in case his Lordship
shall not think fit to pay them off

Deavours Case of
Money left behind.

It is Referred to the Committee in waiting to Consider
the Case of Michael Deavon a porter concerning
£20 which he affirms he left behind him of money
received some weeks ago in the Ache

A Court of Directors at y Bank on Thursday the 11 Septemb 1712

Present

John Rudge Esq^r Deputy Gov^r

Mr W. H. Conduen	Mr John Lordell
Mr John Cole	Mr Jer ^e Powdell
Mr Rand Knipe	Mr Geo: Thorold
Mr Rob ^t Atwood	John Ward Esq ^r
Ger ^d Conyers	Mr Tho: Atney
Rich ^d Cary Esq ^r	Mr Dennis Dutry
	Mr Justus Beck Esq ^r
	Mr Peter Dolhite Esq ^r
	Mr Jos: Hodges Esq ^r
	Mr Phil ^e Heathcole

Ord^r confirmed.
Treasury Minutes.

The proceedings of last Court were read
Mr Deputy Reported an attendance yesterday on my
Lord Treasurer for Renewing the Treary Minutes for
Loans expired, And that his Lord^{sh} was pleased to say
he would give Orders for Renewing such as he should
not pay off

A Court of Directors at y Bank on Saturday the 18th Sep^r 1712,

Present

John Rudge Esq^r Deputy Gov^r

John Smith Esq ^r	Mr Fran: Cyles Esq ^r
Mr Jer ^e Powdell	Mr Dennis Dutry
John Ward Esq ^r	Mr Geo: Heathcole
Mr Rob ^t Atwood	Mr Geo: Thorold
Mr ad ^l Conyers	Mr Tho: Atney
Rich ^d Cary Esq ^r	Mr Ger ^d Conyers Esq ^r
	Mr Justus Beck Esq ^r
	Mr Joseph Hodges Esq ^r
	Mr Phil ^e Dolhite
	Mr Phil ^e Heathcole Esq ^r

Ord^r confirmed.

The Proceedings of last Court were read

Dividend of £4.
+ Cont.

Upon Report of the Opinion of the Committee for
Accounts, and upon reading the State of the Accounts
drawn by Mr Mercer Ordered that it be proposed to
the Gen Court as the Opinion of this Court that a
Dividend may be made of £4 per Cent Interest & profits

2
2:3. 10. of the
Transfer of
Stock.

Ordered that it be further proposed to the Gen Court
that for all Transfers of Bank Stock hereafter to
be made, 2:3 be received of the Transferor (over
and above what has been hitherto paid) in lieu of
the Tax of so much laid on all Transfers of Stocks

Correspondence
Desired by Milner.

Upon reading a Letter from Mr Wm Milner
Merchant at Leeds, proposing to the Bank by receiving
his Bills & Corresponding with him Ordered that
Mr Madocker write him an answer importing that
the Bank cannot concern themselves in small
Bills, or enter into any Negotiations of Bills by
Exchange, & therefore to know if the Moneys remitted
are to be paid into the Exchequer or any publick Office
or in what other manner

Langford leave
to return.

Ordered that Mr Langford may go into the Country
for a Month upon extraordinary occasions

A Court of Directors at Bank on Thursday y^e 25th Sept 1712 Present

- John Rudge Esq Deputy Gov^r
- John Smith Esq
- Mr Geo. Horrold
- Mr Wm Scawen
- Mr Tho: Atbney
- John Ward Esq
- Mr Rauc Knipe
- Mr Lelthendier Esq
- Mr Gell Heathcole
- Mr Fran. Eyles Esq
- Mr Jere Bowdell
- Mr Rob^t Atwood
- Mr Ed. Coyer Esq
- Mr John Lordell
- Colonel Stone Esq
- Mr W. Atkinson
- Mr Dennis Denny
- Phil. Jackson Esq
- Mr Jos. Hodges Esq

Ord^r confirmed.
No Negotiation
with Milner.

The Proceedings of last Court were read
A Letter from Mr Milner at Leeds Dated 22nd instant
in return to Mr Madockers Letter by order of last Court
was read Ordered that Mr Madocker write to Mr
Milner that this Court do not think it convenient for
them to enter into the Negotiation proposed

Suit ab: Medius
South Sea Stock

Ordered That Mr Niddo Baker follow y^e directions
of Mr Hopkins in his defence to a Suit in Chancery
brought by W^m Beck against the said Mr Hopkins
and the two Medius about the Equity of Redemption
of £5000 South Sea Stock

A Court of Directors at y^e Bank on Tuesday y^e 30th Sept 1712

Present
John Rudge Esq^r Dep^y Gov^r

John Smith Esq^r Rich^d Cary Esq^r Sr Brand: Knipe
Chris Lethbridge Esq^r Jos: Hodges Esq^r Sr Tho: Atney
Mr Jer^e Bowdle Sr Geo: Thorold Mr Rob: Atwood
Mr Dennis Druy Mr W^m H. Cornolven John Ward Esq^r
Peter Dolme Esq^r Fran: Cyles Esq^r

Ord: confirmed.

The Proceedings of last Court were read

A Court of Directors at y^e Bank on Thursday y^e 9th October 1712

Present
Nath Gould Esq^r Govern^r
John Rudge Esq^r Dep^y Gov^r

Rich^d Cary Esq^r Mr John Lordole Mr Nath: Craper
John Smith Esq^r John Ward Esq^r Mr Jer^e Bowdle
Chris Lethbridge Esq^r Mr W^m H. Cornolven Phil: Jackson Esq^r
Ger^d Couper Esq^r Mr Dennis Druy Peter Dolme Esq^r
Sr Gill Heathcole Sr Geo: Thorold Mr Rob: Atwood
Tho: Casen Esq^r Sr W^m Scawen Sr Brand: Knipe
Sr Tho: Atney

Ord: confirmed.

The Proceedings of last Court were read

Mr Bowdle Reported the Out put to be taken in and
found right

Disburse^{us} for
Prossioner Nath.

Mr Mercer said before the Court an acc^t of
Disburse^{us} for the prosecution of Paul Vark for
forging Bank notes amounting to £294: 4: 5; for
which George Cook stands Dr^d Ordered that the
examination thereof be referred to the Committee in
Waiting, who may direct the same to be carried to
Profit & Loss.

Dividend Warr⁴: Ordered that the Dividend Warrants be delivered out as soon as got ready

A Court of Directors at y^e Bank

on Thursday the 16th Oct 1712

Present

Math Gould Esq^r Govern^r
 John Rudge Esq^r Deputy Gov^r
 John Smith Esq^r Rich^d Cary Esq^r Tho^s Leaven Esq^r
 M^r Math: Bapoz John Ward Esq^r M^r Denis Piny
 M^r Wm Ashhurst M^r W: St. John Owen M^r: Lethbridge Esq^r
 M^r Jere Cowole Fran: Cyles Esq^r M^r Rand: Knipe
 M^r Tho: Atney M^r Geo: Thorold M^r G: Heathcole
 M^r John Lordale M^r Wm Leaven M^r Pel: Deane Esq^r
 M^r Rob^t Atwood

Ord^r: confirmed.

M^r: Radcliffe -
 Tallys.

The Proceedings of last Court were read
 Ordered that M^r De Gosi attend M^r Radcliffe and
 desire him to take up according to his Note, £5000
 Tallys Deferred on the 2^d of Subsidy, part of £10000
 Tallys Discounted with him by Order of the 11 Octob^r
 1711, & which were to be taken up if not paid in 6 Months

Dividend M^r:
 Notts Stock.

That M^r Murray be paid the Dividend of £4 y^e Cent
 now payable for the Stock in y^e Name of Ann Gott decd
 pursuant to an Order of Chancery in that behalf, the
 Court being informed that W^{re} was living since y^e Dividend
 ordered

A Court of Directors at y^e Bank

on Thursday the 23rd Octob 1712

Present

Math: Gould Esq^r Govern^r
 John Rudge Esq^r Deputy Gov^r
 Rich^d Cary Esq^r M^r Tho: Atney M^r Rand: Knipe
 John Smith Esq^r Justus Beck Esq^r M^r Rob^t Atwood
 M^r Math: Bapoz M^r Wm Ashhurst M^r Geo: Thorold
 M^r John Lordale John Ward Esq^r M^r G: Heathcole
 M^r Jere Cowole M^r Tho: Jackson Esq^r Sam^l Lethbridge Esq^r

Francis Cyster Esq Mr W. H. Connohson, Peter Dolme Esq
Ger Couyers Esq

Ord: confirmed.

A lost Note paid
on Security.

The Proceedings of last Court were read
Ordered That Mr Wm Hart be paid £22 remaining
due on a Bank note lost and applied for 12 Months
ago Num 6th 178 Cal 24 Sep 1711 for £62 payable
to John Champarty, on Security to be approved by the
Court in Writing.

Loan to East
India Comp.

A Motion being made for lending to the East India
Company what Sum may make up their present Debt
£160,000 Ordered that such Sum be lent to the said
Company to be repaid on 10 Days notice with Interest
at the rate of five pounds p Cent p Ann, on Security
of a Covenant under Seal of 2 or more Directors of
the Company to repay the said £160000 & Interest as
aforesaid, & that y^e same shall be reced out of the
Produce of the said Company's Binds at the Excheq^r.

A Court of Directors at the Bank
on Thursday 30 Octob 1712

Present

Nath Gould Esq Govern^r

John Bridge Esq Deputy Gov^r

- John Smith Esq
- Mr Nath. Raper
- Mr W^m Seawen
- Mr John Cope
- Ger Couyers Esq
- Mr Jere Cowde
- John Beck Esq
- Robt Attwood Esq
- Mr John Lovell
- Mr Tho: Abney
- John Wadd Esq
- Tho: Seawen Esq
- Mr Rand: Kruse
- Phil: Jackson Esq
- Ger Dolme Esq
- Richd Cary Esq
- Francis Cyster Esq
- Jar. Hodges Esq
- Ch: Lichenor Esq
- Mr W. H. Connohson

Ord: confirmed.

Goods should be
others to be
disposed of.

The Proceedings of last Court were read
Mr Connohson is desired to Dispose in the best manner
he can the Goods he has taken for Securing what
remains of the Debt of Abraham Houditch & others
on Discounted Notes, & that he be Indemnified for
what he shall do therein.

A Court of Directors at y^e Bank on Thursday 6 Nov^r 1712

Present

Nath Gould Esq ^r Govern ^r		
John Lodge Esq ^r Deputy Gov ^r		
Mr Wm Attkin	Mr J. Heathcote	Richd Cary Esq ^r
Mr Tho: Atbney	Phil: Jackson Esq ^r	Jos: Hodges Esq ^r
Gen: Conger Esq ^r	Mr John Lordole	S ^r Rand: Knipe
Mr W: H: Conolly	Mr Jere Bowde	Sam: Lethbridge Esq ^r
Gov: Dolne Esq ^r	Tho: Scaven Esq ^r	Mr Nath: Cooper
Mr Dennis Dubry	S ^r Geo: Morold	Mr Wm Attkin
Franc: Dykes Esq ^r	Mr Rob ^t : Atwood	John Warden Esq ^r

Ord^r: confirmed.
Discount Tallies
Mr: Bridges.

The Proceedings of last Court were read
Ordered that Mr Bridges be permitted to Discount £6100
Tallies on Oct^r 1710 Transfers, and £58300 Tallies
on the 15th 4th Aid from £1695000 in Course, & Mr
Howe £53000 Tallies on y^e same Aid from £1753000
in Course for Discharging so much of the Loans on
Deposits made to their respective Officers

Thomas's Debt
of £500.

It is Resolved to Mr Conolly to take the best Security
he can of Mr Wm Thomas for £500 remainder of his
Note formerly Discounted by Mr Towne

A Court of Directors at y^e Bank on Thursday 13 November 1712

Present

Nath Gould Esq ^r Govern ^r		
John Lodge Esq ^r Deputy Gov ^r		
John Wad Esq ^r	Mr Rob ^t : Atwood	Richd Cary Esq ^r
John Smith Esq ^r	Mr Dennis Dubry	Peter Dolne Esq ^r
Mr Jere Bowde	Gen: Conger Esq ^r	Franc: Dykes Esq ^r
Phil: Jackson Esq ^r	Mr Tho: Atbney	S ^r Rand: Knipe
Mr Wm Scaven	Mr Nath: Cooper	Mr J. Heathcote
Mr John Lordole	Mr Wm Attkin	Mr W: H: Conolly

Ord^r: confirmed.
Consent to buy Gold.

The Proceedings of last Court were read
Mr Wad & Mr Dolne are appointed a Committee for
buying any quantities of Gold at w^h price they see reasonable.

Bullion arriv'd
at Portsmouth.

It is Resolv'd to Mr Gov^r & Dep^y and the same Com^{tee}
to consider of proper methods for sending on board the
Ships which shall arrive at Portsmouth & other places
for the Bullion of such persons as shall leave their
Orders of Loading at the Bank, at the Charge & hazard
of the Owners, And to accomodate such persons as they
shall think fit who may desire Loans on their Bullion
to be repaid upon the Coyage.

A Court of Directors at y^e Bank

on Thursday 20th November 1712

Present

John Rudge Esq^r Dep^y Gov^r

- | | | |
|-------------------------------|---|--|
| John Ward Esq ^r | Wm Atkyns | Mr Rob ^t Atwood |
| Mr John Loddle | Thos: Otway | Gen ^l Foyers Esq ^r |
| Mr John Smith | Gen ^l Dolne Esq ^r | Mr. Headcole. |
| Mr Dennis Dutry | Mr Jere Powde | S ^r Land: Kimp. |
| Mr John Gore | Rich ^d Cary Esq ^r | Sam ^l Lethbridge Esq ^r |
| Thos: Lawson Esq ^r | S ^r Geo: Moros | Franc: Cyles Esq ^r |

Ord^r confirm'd.

The Proceedings of last Court were read
Mr ad^r Ward Reported the Bull Cash was taken in & found
right.

East India Comp^y
to overdraw
£50,000.

The Com^{tee} being acquainted that the East India Company
desire Liberty to Overdraw a Sum not exceeding £50000
to be repaid out of Divyds arising by their present Sale
Ordered that a Sum not exceeding £50000 be advanced
to the said Company if they desire it, upon a Covenant
under Seal of 2 or more Directors of that Company for
repayment out of their said Sale or sooner in 10 Day^s
after demand with Interest at the rate of 4% p^{ca} and

A Court of Directors at y^e Bank

on Thursday 27th November 1712

Present

John Rudge Esq^r Dep^y Gov^r

- | | | |
|-----------------------------|--------------------------------|---|
| John Smith Esq ^r | Joseph Hodges Esq ^r | Mr Wm ^l Gaper |
| Mr John Loddle | Mr Dennis Dutry | Rich ^d Cary Esq ^r |

Mr Rob Atwood Mr Walk: Raper Fran: Cyles Esq
 Mr Denis Druy Mr Wm Ashhurst Sr Rand: Knipe
 Ger Conyers Esq Rich Cary Esq Sr G. Heathcote
 Sr Tho: Abney Fel Dolue Esq Mr W. A. Com shers

Ord: confirmed.

Definours in
 Accounts of Out
 Tellers.

The Proceedings of last Court were read
 Mr Depty acquainted the Court that Timothy Berry
 and John Berry Out Teller had been shorn in their
 Accounts, the former upwards of £700, and y^e latter
 upwards of £700, but that some Notes and other
 effects had been received by the Cashiers of same to y^e
 amount of about £700, as appeared by their accounts
 stated by Mr Mercer, which accounts were read

Standing Order
 ab: Out Tellers.

Ordered that the Cashiers take care that all the
 Out-tellers hereafter bring such Bills to the Bank
 every Evening as have been delivered them that day
 and can't be received abroad, without leaving them at
 a Noterys, And that such Bills be afterwards sent by
 the Cashiers to be noted together by one person and his
 Receipt taken for y^e same

Vaughan to
 attend.

A Proposal formerly made by Rich Vaughan being
 read Ordered that y^e Secy give notice to the said Vaughan
 to attend the Geny of the Bank 100 Morrow at 12

Tellers odd Bags
 opened at Clearing

Committee for the
 failure of 2. Berrys.

Ordered that the Cashiers cause the Tellers odd Bags
 to be told over and examined at y^e time of their Clearing,

The Committee for the House and Servants are desired to
 make what Discovery they can of the Causes of failure
 of the two Berrys, and of the practices they used to support
 themselves,

No Serv: to use
 another's not a
 Serv: to assist him

Ordered That no Servant of the Bank make use of
 any person not a Servant of the Bank to assist him in
 transacting any business of his Station, and that no Serv
 assist another Servant, but where y^e nature or necessity
 of the thing requires it,

A Court of Directors at the Bank
 on Thursday the 4th Decr 1712
 Present

John Rudge Esq Deputy Gov^r

Mr Nath: Draper Mr Rob: Atwood Peter Dolme Esq
Mr Wm: Ashurst Mr Tho: Atkney Mr G: Heathcote
John Smith Esq Mr John Loddle Fran: Cyles Esq^r
Jos: Hodges Esq Rich^d Cary Esq^r Tho: Seawen Esq^r
John Ward Esq Mr Geo: Throld Mr Neic Powell
Ger^d Conyers Esq Julius Beck Esq

Ord: confirmed.

Ballance Books
Bills.

The Proceedings of last Court were read
The Committee for accounts are desired to inform
themselves of the present methods used in Ballancing
the Exchequer Bills, and to consider what is fitt to be
done for Security of the Bank in Accounting for those
Bills and to make their Report.

2. R. says discharged
Bank Books.

Ordered that Timothy and John Berry be Discharged
from the Service of the Bank

Rep: ab: 2. R. says.

Yesterday Minutes of the Committee for House & Serv^{ts}
were read containing among other things a Report
concerning the two Berrys, and the following Orders made
by the Committee thereupon viz^t

Standing Ord:
ab: the Tellers.

Ordered that no Teller do hereafter take any Bills
which lye in the Bank to be reced into his custody:
but such as shall be delivered him in Charge, nor
search or resort to the Drawers where the Bills are
kept for the giving any answer concerning them
or other pretence whatsoever

That all Bills cleared in the House be Entred in
the House Book kept for that purpose

And that no Effects for any Bills taken up after
5 at night be delivered to any Out Teller until the
next Day

Resolved that the said Order be Established & Confirmed
as the Order of this Court

A Court of Directors at the Bank
on Thursday 9th Dec^r 1712

Present

John Rudge Esq Deputy Gov^r

John Smith Esq	Mr Robt Atwood	Mr Rand Knipe
Justus Beck Esq	Mr Wm Scawen	Gen Conyers Esq
Mr Wm Atthurst	Richd Cary Esq	Mr Tho: Abney
Mr Math: Raper	Mr John Liddle	Mr W: A: Connelton
Mr Jerk Powell	Mr John Cope	Peter Dolme Esq
Mr Geo: Thorold	Mr Donk Dalry	John Waddell
	Chris Lelthwell Esq	

Ord: confirmed.
Ballancing of
Excheq: Bills.

The Proceedings of last Court were read
Mr Deputy acquainted the Court that he had made some
Examinations into the methods used in Ballancing of
Exchequer Bills preparatory to the Meeting of a Committee
for accounts to whom the same is Referred by last
Court, and that the Committee would be able to make their
Report to the Court in a short time.

Quarterly Genl:
Court

Ordered that a Quarterly Genl Court be held next
Thursday at 12, and y usual publications made thereof

Out Cash right.

Mr Wm Atthurst Reported the Out Cash to be taken in
and found right.

Discount Mr:
Miller.

Ordered that Mr James Miller may Discount a
Note to be signed by him and Indorsed by another good
Man for £7000 payable in 2 Months at Interest of
£6 p cent p ann and upon his Deposit of £7000 Talcy on
Mall 17th after about £635000.

A Bank Note
defaced to be paid
and Security.

That Ten pounds be paid Mr John Cope junr for a Bank
Note which he supposes to be Dated the 1 July last for
that Sum payable to John Miller, and to be destroyed by
Omnice of which only some fragments were produced, on his
Security to repay the Money if all the Notes of that Date
and Sum payable to John Miller now standing out shall
hereafter be brought in.

A Court of Directors at the Bank on Thursday y 18 Decemb 1712

Present

John Rudge Esq Deputy Govr

John Smith Esq	Tho Scawen Esq	Chil: Jackson Esq
Mr John Liddle	Mr Wm Scawen	Mr Math: Raper
Mr W: A: Connelton	John Waddell Esq	Mr Wm Atthurst

Mr Denis Dury Richd Cary Esq Jos: Hodges Esq
 Mr Rob Atwood Mr Jere Comole Sr Stand Knipe
 Pelr Dolme Sr Geo. Thorold Sr Tho: Atney
 her^e Conyers Esq^r Fran: Cyles Esq^r

Ord: confirmd.
 Pairson of Excheq:
 Bills.

The Proceedings of last Court were read
 Mr Depty Reported that Examination had been taken of
 the Exchequer Bills in Mr Crouch's hands amounting to
 £286237: 10, and those in Mr Millers hands, which were
 all found right.

Ballance of Excheq:
 Bills.

The Committee in Waiting are Desired from time to time,
 when the Gov^r or Deputy thinks fit, to take y^e Ballance
 of the Exchequer Bills in the hands of Mr Crouch

Tim: Berry's Debt

Mr Thompson, Jm^r Berry's Security having paid £250
 this Day in part of the Ballance of the said Berry's acc^t
 and desiring a Copy of his Bond, Ordered that a Copy be
 delivered to him.

Compositions of
 Hoar, Hale &
 Schurman, adj:

The Abstracts of two Instruments of Composition by
 the S^rs of Mr Richd Hoar, & of Hale & Schurman proposing
 10: 0 in the £ by Mr Hoar in Money and his Bond, and 8
 in the £ more from Hale & Schurman in Money and their
 Bond, were read, and Mr Hale attending was called in
 Ordered that the Consideration thereof be adjourned to next
 Court.

Loan to East
 India Comp^y

Mr John Cyles from the East India Company desiring
 a Loan of £100000 to be repaid out of the Earnings of
 their Sale on or before the 24th Janry next Ordered
 that £100000 be advanced to the said Company upon
 a Covenant under Seal of two or more Directors of that
 Company for repayment out of the Money of their Sale
 coming in on or before the said 24th Janry, or sooner in
 10 Days after Demand, with Interest at £6 p^{er} Cent ann^o

A lost Note to be
 paid on Security.

Ordered that a Note lost and applied for 12 Months
 ago O^r 171 Dated 25th Sep^r 1711 to Charles Dubois
 for £19, of which £4 are paid, be paid to Mr
 George Tool on Security to be approved by the Committee
 in Waiting.

A Court of Directors at y^e Bank

on Tuesday 23 Decemb 1712

Present

Nath Gould Esq^r Govern^r
John Rudge Esq^r Deputy Gov^r

John Smith Esq^r Mr Jere Bowdell John Ward Esq^r
Mr John Lordole Mr Rob^t Atwood Sr Tho: Atney
Mr W. H. Comolien Mr Math. Raper Mr Dennis Duby
Tho: Feawer Esq^r Rich^d Cary Esq^r Mr Rand: Knipe
Mr Leshue Esq^r Sr Wm^t Attkin Mr. Hodges Esq^r
Peter Dolme Esq^r Sr Geo: Thorold

Ord^r: confirmed.

Proposals Hoard
Hale's Submission
adj:

The Proceedings of last Court were read
The Proposals of Mr Rich^d Hoar, & of Hale & Schinman
contained in the 2 Instruments of Composition offered at
last Court were debated & Mr Hale called in Ordered
that the further Consideration thereof - be adjourned to
next Court

Loan to Mr Medina. Ordered that £1450 be advanced to Mr^r Massa De
Medina for 6 Months at Interest of £ 6 p^{er} Cent and
upon two Falls and Orders on (and 3rd 1710, whereupon
Interest is due from 3rd Sep^r 1711 payable after £ 28899^s,
& £ 29199^s, the said Orders to be assigned (as he proposes)
for Securing the said £ 1450 & Interest and what other
Sum he owes the Bank.

A Court of Directors at y^e Bank

on Wednesday y^e 31 Dec^r 1712

Present

Nath Gould Esq^r Govern^r
John Rudge Esq^r Deputy Gov^r

John Smith Esq^r Mr John Lordole Mr Dennis Duby
Mr Math. Raper Mr Peter Dolme Esq^r Gen^l Conyers Esq^r
Mr J. Heathcote Sr Wm^t Attkin Mr W. H. Comolien
Mr Rob^t Atwood Rich^d Cary Esq^r Mr Rand: Knipe
Sr Geo: Thorold John Ward Esq^r Sr Fran^c Esq^r Esq^r
Mr. Hodges Esq^r Mr Jere Bowdell

Ord^r: confirmed.

The Proceedings of last Court were read

Compositious Hoar, Ordered that a Composition of 10:6 in the £ be accepted from Mr Rich^d Hoar, and another of 8 in y^e £ from Hale & Schuman, to be paid & secured as is proposed in their Instruments of Composition, in payment of £3000 Bills of Exchange Drawn by the said Hoar & Accepted by the said Hale & Schuman, Upon their Effringing and Delivering Bonds of Mr Rich^d Hulls Sons in Law for better Security of so much of the said respective Compositious Monys as shall not be paid down Provided the said Hoar & Hale & Schuman give their respective Covenants with Liberty to sue them if it hereafter appears that they have made any fraudulent Conveyance or Concealment of any part of their Estates, And when that is done to the satisfaction of Mr W^ord Mr Dolme & Mr Cyle and the Instrum^t be approved by them, that by Seal be put thereto.

Deb^t Henriquez

That £10 y^e be accepted of Isaac & Jacob Senior Henriquez in Composition for £2100 Bills of Exchange on their Bond to pay £1000 more of the said Deb^t when they or either of them shall become worth £2000, and the whole Deb^t when worth £3000.

A Court of Directors at y^e Bank

on Thursday y^e 8th Jan^y 1712

Nath^l Gould Esq^r Governour
John Dudge Esq^r Deputy Gov^r

John Smith Esq ^r	Phil: Jackson Esq ^r	John Cope
Mr Rand Knip o	Mr W ^o At. Cuddeben	Jos: Hodge Esq ^r
Mr Jer ^e Bowdle	Mr Nath: Raper	Gran: Dyke Esq ^r
Mr Geo: Thorold	Tho: Scawen Esq ^r	Mr W ^o Ashburn
Mr W ^o Scawen	Ger: Cayer Esq ^r	per ^r Dolme Esq ^r
Mr John Dudge	Mr Dennis Dury	John Ward Esq ^r
Ch ^r : Lethcote Esq ^r	S ^r : Tho: Atney	Mr G: Heathcote
	Rich ^d Cary Esq ^r	

Ord^r: confirmed.

Seat: to Leworthy.

The Proceedings of last Court were read

Ordered that a Guinea Gratuity be paid Leworthy Gardle of the Ward for his pains in clearing the Passages to the Bank of Carts & Coaches the year past

Grat. of 341 Gu^{as}
to Officers Treasury
& Exchequer.

Ordered that 341 Guineas be presented to the Treasury and Exchequer Officers for New years Gifts in y^e proportions expressed in a paper produced and read

Mr. Miller not to
leave in hands of
Sols^{rs}: Tellers
above £2000.

That Mr Miller never hereafter leave in the hands of any Teller of the Exchequer upon his daily clearing with him, any Sum above £2000

Demands upon
Treasury.

It is Ordered to the Committee for the Treasury to take all Demands which the Bank have upon the Treasury, & to make application for the payment thereof

Composicion Hoars
& Hales & Schurman.

Upon reading a Letter of this Date from Mr Rich^d Hoare & Henry Hales Ordered that the Compositious with Mr Hoar & Hales & Schurman be accepted upon y^e Terms mentioned in the Minutes of last Court, upon Mr Hoares & Hales Bond (in lieu of the proviso there mentioned) to pay the Bank such further proportion of their Debts as the said Hoar & Hales or either of them shall pay to any Cover and above the Sums mentioned in the Agree^{mt} proposed, and that Mr Madocker thereupon execute the said Agree^{mt}

A Court of Directors at y^e Bank on Thursday y^e 15th Jan^y 1712

Math^s Gould Esq^r Govern^r
John Rudge Esq^r Deputy Gov^r

- | | | |
|--|--|---|
| S ^r Geo. Horne | Mr Math. Baper | Rich ^d Cary Esq ^r |
| John Meth Esq ^r | Mr Rob ^t Atwood | John Feawon |
| S ^r Tho: Abney | Franc. Eyles Esq ^r | Mr John Laidell |
| S ^r John Cope | Mr W ^m H. Cornishen | Mr Jobe Cowell |
| John Ward Esq ^r | S ^r Wm. Ashhurst | Col ^l John Esq ^r |
| Gen ^l Couper Esq ^r | Phil ^l Jackson Esq ^r | Ch ^l Lethbridge Esq ^r |
| Mr Bennij Duly | Jos: Hodger Esq ^r | Arthur Beck Esq ^r |

Ord^r: confirmed.

The Proceedings of last Court were read

But not right.

Mr Cowell Reported the Bill Lask to be taken in and found right

Ch^ls Proprietors
Million Bank.

A Letter from Mr Laidell Dated the 14th instanc^e by my Lord Treasury order desiring to know if the Bank would be heard & when to any objections they have to the passing a Charter to y^e Proprietors of y^e Million Bank was read.

Answer to Lord Treasurer abt. £10 Million Bank.

Ordered that an Answer be sent Mr Lowndes (with the Copy eye boord of an Answer formerly delivered my Lord Treasurer) to acquaint Mr Lowndes that if his Lordship is not satisfied with the Reasons given in the said former Answer against the passing of such a Bill the Bank doth to be heard thereupon, when his Lordship shall please to appoint.

A Court of Directors at y^e Bank

on Thursday y^e 22^d Janry 1712
Nath Gould Esq^r Govern^r
John Bridge Esq^r Deputy Gov^r

- | | | |
|-----------------------------------|--|-------------------------------|
| John Smith Esq ^r | Mr Robt Mwood | Mr Tho. Atney |
| Mr Jere Cowell | Mr Wm Attkin | Franc. Eyler Esq ^r |
| Mr Geo. Thorold | Phil: Jackson Esq ^r | Mr Nath. Raper |
| Chis. Lethbridge Esq ^r | Rich ^d Fay Esq ^r | John Dolne Esq ^r |
| Tho. Scaven Esq ^r | Mr John Lordale | Mr Gaud. Kuyper |
| Mr W. H. Compton | Mr Dennis Duby | Mr G. Heathcote |
| John Ward Esq ^r | Mr Wm Godger | Mr Wm Scaven |

Ord^r confirmed.
Answer to Mr Lowndes.
Lord Treasurer to be attended abt. £10 Million Bank.

The Proceedings of last Court were read
The Gov^r Reported that an Answer had been sent to Mr Lowndes Letter according to y^e directions of last Court.
A Letter from Mr Tho. Starley of the Treasury Dated the 20th instant was read, desiring the Bank to appoint a time to be heard before my Lord Treasurer to their Objections ag^t the passing a Charter to the Proprietors of the Million Bank Ordered that the Secy attend y^e said Mr Starley, and acquaint him the Bank will be ready to attend my Lord at any time his Lordship shall please to appoint.

A Bank Note to be paid on Security.

Ordered that £40 be paid to Mr Fran. Linley Adm^rator to Wm Attkin a Lunatick deed for a Bank Note alledged to be loaned by the said Lunatick in his life, of which some few peices were produced, on Security to repay the said Money, in case a Bank Note N^o 330 Dated 12 of September last payable to Wm Attkin for £100, whereof £60 are paid (which Mr Linley takes to be y^e same Note) shall hereafter be brought in or be found to be in being.

A lost Simlaron
Note to be paid on
Security.

Ordered That £244:10:1 be paid to W^m Gleanville Esq^r
for a lost Simlaron Note and Receipt Dated y^e 23rd
March 1710 in y^e Name of the said W^m Gleanville for
£100 each, whereupon W^m Mercer Comptrol^r & principal
Interest and premio to amount to that sum on Security
to Indemnify the Bank

A Court of Directors at y^e Bank

on Thursday y^e 29th January 1712

Present
W^m Gould Esq^r Governour
John Rudge Esq^r Deputy Gov^r

Mr Jo^hn Cowde Tho: Scawen Esq^r Phil: Jackson Esq^r
John Smith Esq^r W^m: Baper Esq^r Mr Dennis Dabry
Ch: Lethicullier Esq^r Justus Beck Esq^r M^r: Gaud Knipe
W^m: Hokey Esq^r Sir John Cope Esq^r Jos: Hodges Esq^r
John Ward Esq^r Rob: Wood Esq^r Gen: Couyer Esq^r
Mr W: H. Foxall Esq^r Mr John Loddle Esq^r M^r: Heathcote
Rich: Day Esq^r W^m: Dorne Esq^r

Ord^r: confirmed.

Out Cash right.

Simlaron Notes & Bills.

Court to consider of Ditto

Loan to East India Company

The proceedings of last Court were read
Mr Cowde Reported the Out Cash to be taken in and
found right
Ordered that a Gen^l Court be called this day Some
to Consider of making a New Contract for Circulation of
Exchequer Bills for another year from the expiration
of the present Contract
And that the Committee for the Treaty Consider of
Terms of making such New Contract in order to be laid
before next Court
The Gov^r acquainted the Court that the East India
Company had paid off the £15,000 last Borrowed, and
Requested that account, and desired a Loan of £100,000
if they have occasion to be repaid by their Sale in
March next Ordered that £100,000 be advanced to
the said Company on c^o Covenant under the hands and
Seals of 2 Directors of that Company to be repaid out of
the Mony of their next Sale arising before the last of
March next, or sooner in 10 Days after Demand, with
Interest at y^e rate of 6% per Ann^o and

Council to be heard
before the Treasurers
of the Million Bank
Charter.

The Gov Reported that the Committee for the Treasury
had attended my Lord Treasurer by his appointment
last Monday at the Treasury Chambers, where the
prosecution of the Million Bank also attended with
their Council, that thereupon Council was desired
on behalf of the Bank, which my Lord agreed to
and appointed next Monday for a Hearing Ordered
that the said Committee in y^e prosecution of this matter
adhere to the former Resolutions of this Council
that the Secy Retain & Instruct Council for
endeavouring to prevent the passing of the Charter
desired by the said Proprietors.

Briggs & Shawes -
Res ab: Bank -
Notes lost 1 of.

The case of Mr Briggs & Shawes relating to some
Bank notes lost being read Ordered by same to
be referred to the Committee in waiting to consider thereof
and Report their Opinion thereupon to next Council

All: For the: Porters.

Ordered that the usual half yearly allowance of
£7.10 be paid the Excheq^r Porters to Postures &c

A Court of Directors at y^e Bank on Thursday y^e 5th of July 1712 Present

Nath: Gault Esq Govern
 John Budge Esq Deputy Gov

- | | | |
|------------------|-----------------|--------------------|
| Ger: Longes Esq | Tho: Scawen Esq | Mr Dennis Dutty |
| John Smith Esq | John Ward Esq | Phil: Jackson Esq |
| Mr Jerie Cowdell | Mr John Liddle | John Bran. Esq |
| Mr Wm Scawen | Mr Jos: Harold | Mr Hand & Hupe |
| Mr Mark Capon | Rich: Cary Esq | Mr Tho: Atoney |
| Mr G. Heathcote | Mr W. St. Cosme | Mr J. Dolme Esq |
| John Beck Esq | Mr Rob: Atwood | Mr: Lethbridge Esq |

Ord: confirmed.
Prop: of Terms for
Council For the: Hills.

The Proceedings of last Court were read
Upon a Report made by the Committee for the Treasury
of the Terms by them offered for taking a new
Subscription for circulating Exchequer Bills as a piece
for another year and a Debate thereupon

Resolved thereupon.

Resolved that it be Represented to the General

Subscription for £1,500,000.

That as the Opinion of this Court that a New Contract for circulating Exchange Bills as specie be made for another year upon the Terms following viz That a Subscription be taken for any Sum not exceeding £1,500,000. That same be taken upon a Deposit of £10 per Cent with Interest to be allowed for the same at 5 per Cent That Premiums to be allowed be 1 1/2 per Cent And that Contract Comence y^e 20th Aprill next

Matter abt: Million Bank Charter.

The Gov Reported an attendance on my Lord Treasurer last Monday with Council for the Bank and that they and the proprietors of the Million Bank by their Council were heard, After which his Lordship was pleased to say, He would lay the matter before Queen

Rep: Riggenshaw Case.

The Committee in waiting Report upon the Case of Mr Riggenshaw was read Ordered that £20 be paid him for one of the Note mentioned in his Case for that Sum payable to himselfe Dated the 7th November last which is N^o 37 Upon delivery up of the said Note by Edwards and Cooper, in whose hands it now lies cancelled, and that y^e Note N^o 35 brought in by Dan Allvine and stopd by Mr Stubbs remaine in his custody until the property is Determined either by Law or the States of Green who payme it,

Holmes Case abt: A Bank account Receipt.

The Petition of Dinal Holmes about a Bank account Receipt lost was read and referred to the examination of Mr Mercer, who is to make his Report thereupon to next Court

A Court of Directors at y^e Bank on Thursday y^e 12th Feby 1712

Present
Nath^l Gould Esq^r Govern^r
John Rudge Esq^r Deputy Gov^r

John Smith Esq^r Mr Nath^l Baper Mr Wm Chisholm
Mr Jer^e Powle Mr Tho: Stoney Rich^d Cary Esq^r
Tho: Scaven Esq^r Geo: Conyer Esq^r Mr John Lorde
Phil: Jackson Esq^r Mr Geo: Throld Mr G. Heathcote

Mr Dennis Druy Mr Rob Cottwood Fran: Ey Esq: Esq:
 John Ward Esq: Mr W. H. Connelley Sr John Coppe
 Sr Rand Knipe Col: Dolne Esq: Jos: Hodges Esq:

- Ord: confirmed. The Proceedings of last Court were read
- Q Bank Note - Ordered that £20 be paid Mr Briggs without for a Note
 Cancelled paid on N^o 37 Dated 7 Nov last for that Sum payable to himself
 Ser. which is Cancelled in the hands of Edwards & Cooper
 on Security to Indemnify the Bank against the said
 Note if Mr Edwards & Cooper shall not Consent to draw
 up the same
- Discount Mr. Milner. That Mr James Milner may Discount a Note to be
 signed by himself and Indorsed by another good man for
 £900 payable at 2 Months with Interest at the rate of
 £6 p 100 and on a Deposit of £900 Talley on March 1711
- Dr: of Disamble to Subscription. A Draught of a Preamble to an intended Subscription
 for £150,000 was read and approved and Ordered to be
 printed forthwith, and the prints delivered to such persons
 as call for them
2. Subscription - Ordered that 2 Subscription Books be prepared in
 Books. large Imperial paper, and that the said Preamble be writt
 in each
- Cont: of methods in Subscription. That a Committee be appointed to Direct such methods
 as they shall think fit to be observed in taking the said
 Subscriptions And that Mr Ald^r Dyle, Mr Ald^r Dolne
 Mr Cowle, Mr Ald^r Coyers, Mr Condelven, Sr Rand
 Knipe, Mr Cary, Mr Jackson & Mr Crayer be the said
 Committee, who are desired to attend at the Subscription
 Books, and to admit no persons to subscribe but such
 whose abilities they approve of
- Time of Opening. That the time of Opening the said Subscription be
 published in the Gazette of Saturday next
- Subscribers to last Contract. That it be referred to the said Committee to fix some
 method for the accomodation of the Subscribers to the last
 Contract, so as they may have Credit upon their Deposits
 to that Contract
- No Subscription for less than £500. Ord: that no Subscription be for more than £500
 or less than £100, & that all be made in even £100
- Rules of Subscribers. Several Rules to be observed by the Subscribers in
 making their Subscriptions were read, approved, and
 ordered to be printed and Delivered out

Let for Depos. L.

The form of a Receipt for the 10th Cent. Deposit was read and approved.

An Accountable Note book given on Ser.

On Reading a Report of Mr Mercer upon y^e Petition of Rich^d Holmes Ordered that a Note be delivered to Mr Holmes for £150 on Mr Joseph Sellers for which an Accountable Note was given Mr Holmes and by him lost, on Security to Indemnify the Bank against the said Note to be Accountable

Sayer & Koller as Accountants

The Court Resolving now to Choose 2^d Servants into the Accountants Office, Rob^t Sayer, Godfrey Koller John Atthorpe & Henry Leigh, who had by Order for sometime past been employed under Mr Mercer in extra Service, were Nominated for such Election and thereupon the said Robert Sayer and Godfrey Koller were Chosen by the Ballott into the Accountants during pleasure at the Salary of £50^s p^a and on Security to be approved by the Committee in waiting.

Harvey to be employed.

Ordered that John Harvey be Employed by Mr Mercer in Extra Service till further order

Qualifications of several Petitioners to be enquired.

The several petitions of James Jobson Tho: Staylor Sam^l Loudon John Dowler Andrew Emie and Thomas Wilson for Accountants places were offered, and John Norton was Recommended by Mr Beck for the like Employment Ordered that Mr Mercer Examine their Qualifications and Report the same to next Court.

A Court of Directors at y^e Bank on Thursday the 19th of Feby 1712

Present

Nath Gould Esq^r Govern^r
John Rudge Esq^r Deputy Gov^r

- | | | |
|--------------------------------|---|---|
| Mr Nath. Bayer | John Smith Esq ^r | Mr Tho: Atney |
| Mr John Cope | Mr John Loder | John Ward Esq ^r |
| Mr Jer ^m Bowle | Mr Dennis Dury | Julius Beck Esq ^r |
| Phil: Jackson Esq ^r | pel ^r Dolme Esq ^r | Mr G. Heathcote |
| Mr Wm ^m Ashurst | Mr Wm ^m Scawon | Ger ^d Conyers Esq ^r |
| Tho: Scawon Esq ^r | Rich ^d Cary Esq ^r | Trav. Eyles Esq ^r |
| Mr W. H. Cavilzen | Mr Rand. Knipe | Mr Geo: Thorold |
| | Chris: Sutherland Esq ^r | Jar: Hodges Esq ^r |

Ord^r confirmed.

The proceedings of last Court were read

A lost Note paid
on Security.

Ordered That Mr Math. Radock be paid £50 for a
lost Note of that Sum payable to Owen Lloyd Dated 6th
Dece 1711 N^o 13 applied for y^e 12th of said Decemb on
Security to be approved by the Committee in Waiting.

Honourable Bond.

The Petition of Isaac & Jacob Senior Henricks was
read desiring the Court not to insist on their giving the
Bond ordered on the 31st Dece last But it was Resolved
to stand by the former Order.

Bowles to be
employed.

The Several Petitions of John Bowles James Jobson
John Morton Tho. Haylor Sam London & Tho. Wicfor
for Employ^{mt} in the Accountants Office were read
Ordered that John Bowles be Employed by Mr Mercer
in Extra Service see further Order

A Court of Directors at Bank on Saturday y^e 26th Feby, 1712

Present

Nath^l Gould Esq^r Govern^r
John Rudge Esq^r Deputy Gov^r

- | | | |
|-------------------------------|---|--|
| Mr Wm Whiston | Mr Wm Scawen | Ger Longes Esq ^r |
| Mr Tho. Atney | Mr Jer ^e Bowole | Mr Rod Atwood |
| John Smith Esq ^r | Rich ^d Cary Esq ^r | Mr Geo. Harold |
| Mr John Cope | Tho. Scawen Esq ^r | John Ward Esq ^r |
| Mr W. H. Cornish | Mr John Liddle | Col ^l Nelson Esq ^r |
| Whit Jackson Esq ^r | Mr Dennis Dury | Mr G. Heathcote |
| Mr Nath. Daper | Franc. Dybr Esq ^r | Mr Rand. Knipe |
| | Mr Schenecker Esq ^r | |

Ord^r confirmed.
Transfer Books
shut.

The Proceedings of last Court were read
Ordered That the Transfer Books be shut from Friday
the 13th March next to Tuesday the 14th April following
which is to be published in next Saturdays Gazette

Gov^r: Court & Divid^d

That a Gen^l Court to Consider of a Dividend be hold
on Thursday the 19th March next

Printed Lists.

That printed Lists for the Elections be delivered on
Thursday the 2nd of April

Gov^r: Esq^r: and
Directors wth D^s.

That a Gov^r & Deputy be Chosen on Thursday 9th April
and Director on Friday the 10th Ditto

Publication of it.

That the usual publications be made thereof

Mr. Medina.

John Hopkins Esq^r with the Consent and for the acc^t

of Mr Moss De Medina offering to pay £150 for a Dividend which he receed upon £5000 South Sea Stock formerly in his Name, and since transferred to Mr Madocker in Trust for the Bank, and desiring to be Indemnified Ordered that the said £150 be receed for et account of Mr Moss De Medina, and an Indemnification Signed by Mr Madocker in the forme now read

Berrys Scr: to make good his Ballance.

Ordered that Mr Potter & Mr Thompson Securities for John & Timothy Berry be warr to, to make good the respective Ballance of the said two Berrys Accounts

Mr Bondish a Sealed Bill for £2000.

That Mr Henry Bendish on payment of £2000 may have one Bank Seald Bill made out for so much with Interest at 2 1/2 per cent per Annum not exceeding a year

A Court of Directors at y^e Bank on Thursday the 5th March 1712

Present
Nath Gould Esq^r Govern^r
John Rudge Esq^r Depty Gov^r

- | | | |
|-----------------------------|--|-----------------------------------|
| Fr John Lope | Francis Cyles Esq ^r | Mr Dennis Dubuy |
| John Ward Esq ^r | Rich ^d Cay Esq ^r | Fr Geo. Thorold |
| John Smith Esq ^r | Mr John Lordle | Mr Rand Knipe |
| Mr Jere Bowdell | Mr Wm Ashhurst | Thos Leshuallier Esq ^r |
| Mr W. W. Corneliaren | Phil Jackson Esq ^r | Fr Tho. Atney |
| Mr Nath Laper | Rob ^t Atwood Esq ^r | Tho. Seawen Esq ^r |
| | Peter D'Amel Esq ^r | |

Ord: confirmed.

The Proceedings of last Court were read

Ord Cash right.

Fr John Lope Reported the Out. Cash to be taken in and found right

Council to be consulted abt^t Cas^s of Berrys Scr.

Ordered that the Secy State the Case of Mr Ralph Thompson who stands bound to the Bank with Thomas Nutt deced in £1000 as Security for Timothy Berry And that he Counsel Mr Dod at Mr Thompsons Charge what is safe and fit for the Bank to do in case of Mr Thompson who has paid £250 in part of Timothy Berrys Account

A Court of Directors at Bank on Thursday the 12th March 1712

Præsent

Math^o Gould Esq^r Gov^r
John Rudge Esq^r Deputy Gov^r

John Smith Esq ^r	Rich ^d Cary Esq ^r	Gen ^l Comyer Esq ^r
Mr John Lordole	Mr Tho: Atuey	Peter Dolive Esq ^r
John Ward Esq ^r	Mr Math. Raper	Mr Geo: Thorold
Mr Dennis Dury	Mr Rob ^t Wood	Tho: Scaven Esq ^r
Mr John Cope	Mr Gib ^l Heathcote	Mr Rand: Kuyper
Mr Jer ^e Powel	Mr Hans Dylor Esq ^r	Jos: Hodges Esq ^r
	Mr W ^m Cornolisen	

Ord^r: confirmed.
Loan to Mr. Howe.

The Proceedings of last Court were read
Ordered, That £8300 be advanced to Mr^o Howe on
a Deposit of £9000 Talley's and Orders on March 1712
in Courte within £600,000, and his Covenant under
Seal to Repay the Money with Interest at the rate
of 6% per Annum and in 2 Months according to a
Treas^r Minute of the 7th instant now read

Mr. Thompsons
Sor: Bond & Res^{ty}
assigned to him.

On reading the Opinion of Mr^o Dod relating to Mr^o
Thompson Ordered that upon Mr^o Thompsons payment
of what remains due upon Timothy Berrys account
the Security Bond wherein he is bound with Thomas
Nutt deced^d be assigned over for his Use in such
forme as Mr^o Dod shall approve

From Chest for
Mr. Millers Notes
& Excheq^r: Bills.

Ordered That an Iron Chest be provided for Mr^o
Miller to Lock up his Bank Notes & Exchequer
Bills in & that the said Chest be kept in y^e Warehouse.

East India Comp^y:
to overdraw —
£100,000.

It was Moved on behalfe of the East India
Company for a Liberty for the said Company, if they
have occasion, to Overdraw £100,000 Ordered that
the said Company be permitted to Overdraw any Sum
not exceeding £100,000, upon a Covenant under the
hands & Seal of two or more Directors of that Company
for Repayment out of Monys arising by their sale on
or before the 28th of Aprile next or sooner in 10 Days after
Demand with Interest at y^e Rate of 6% per Annum and

24 252

A Court of Directors at Bank

on Thursday the 19th March 1712

Present

Math Gould Esq^r Govern^r
John Rudge Esq^r Deputy Gov^r

John Smith Esq ^r	M ^r Jer Bowole	Jos. Hodges Esq ^r
M ^r John Lordole	Richd Fay Esq ^r	Pet ^r Dolne Esq ^r
M ^r Wm Scawen	M ^r Wm Chubb	S ^r Rand Knipe
M ^r Nathl. Daper	M ^r Tho. Atney	M ^r Edw Heathcote
M ^r Bennet Duhy	John Ward Esq ^r	Tho. Scawen Esq ^r
M ^r John Cope	M ^r W. H. Comulsen	Phil ^p . Jackson Esq ^r
M ^r Rob ^t Atwood	M ^r Geo. Thorold	Chris ^t Lhion Esq ^r
	Franc. Eybs Esq ^r	

Ord^r confirmed.

The Proceedings of last Court were read
Loan to M^r Rudge. Mr Roper from M^r Rudge desiring that £5000 be advanced to M^r Rudge on a Report of Talley & Orders mentioned in a List now read on M^r Rudge's Covenant under Seal for Repayment in 2 Months with Interest at the rate of 2 1/2 per cent^{us} and Ordered that the Committee for the Treary attend my Lord Treasurer to morrow, with power to agree to the said Loan upon his Lord^{sh}ts Minute so as the said Committee have Satisfaction about y^e allowance agreed to be made the Bank on £300000 Landtax lately taken about 2 years since.

Out Cash right.

A lost Note paid on Security.

M^r Da Costa Ser. Roud^r & up.

Dividend of £4. + Bank.

M^r Lordole Reported the Old Cash to be taken in and found right
Ordered that £70 be paid M^r Nathl Taylor for a Note of that sum payable to himself Dated 6 March 1711 N^o 407 alleged to be lost on the Day of the Date, on Security to be approved by the Committee in Writing,
M^r De Prada having Accepted two Bills of Exchange for £600 and £400 Drawn on him by Philip Mendoz Da Costa for the Dong whereof M^r De Costa had given an equity Bond to the Bank Ordered that the said Bond be delivered up to M^r De Costa
The Gov^r Reported from the Committee for accounts their Opinion concerning a Dividend, and a State of the Accounts Drawn up by M^r Mercer was produced Ordered

That a Dividend be proposed to the Gen Court of £4
per Cent Interest & Profits for this halfe year

Depts of Messrs
Lord Mr. Howe.

Ordered that a Discharge in the Name of Mr Howe
for £8300 ordered last Court be allowed to be executed
by Mr Menole for Mr Howe who is at present indisposed.

A Court of Directors at y^e Bank on Thursday 26 March 1713

Present

Math^o Gould Esq^r Govern^r
John Rudge Esq^r Deputy Gov^r

John Smith Esq ^r	John Ward Esq ^r	Phil Jackson Esq ^r
Mr John Landon	Mr Rob ^t Atwood	Mr Geo. Shrodd
Mr Wm Atthurst	Mr Denis Dubry	Mr Tho: Atney
Mr Wm Scawen	Mr Jere Cowde	Mr W. H. Comden
Tho: Scawen Esq ^r	Mr Math: Cooper	Mr Rand: Knipe
Rich ^d Cary Esq ^r	Mr G ^o Heathcote	Jos: Hodges Esq ^r
Peter Dolme Esq ^r	Mr Lethellier Esq ^r	

Ord^r confirmed.
Loan to Mr. Ridges.

The Proceedings of last Court were read
The Gov^r Reported an attendance ordered by last Court
on my Lord Treasurer, and that they Desired y^e allowance
on the £300000 Land tax Taxes, and that his Lord^{sh}
was pleased to Refer it to Mr Chancle^r of y^e Excheq^r
to adjust the Discount, & hereupon the Committee agreed
to the Loan of £100000 Demsd last Court by Mr
Ridges, upon the Deposits & terms there mentioned

Com^d to settle Ac^t
wth Mr. Medina

The Case of Mr Morris de Medina was read desiring
a Recharge of £5000 South Sea Stock upon payment
of the Sum for which the same is Mortgaged Ordered
it be Referred to Mr^r Ward & Mr^r Dolme to settle
the whole Account between the Bank & Mr Medina
and to make their Report to the Court

Com^d of Serv^{ts}
Semi list.

A List of Servants Securities wanting ordered by the
Committee for the House & Serv^{ts} to be laid before y^e Court
was read & Referred back to the said Committee to see
those Securities Supplied to their Satisfaction

Put adj^d to next
Court

The Petition of Rob^t Tollue was read & with other
petitions Referred to the Consideration of next Court

A Court of Directors at Bank on Thursday, the 2^d April 1713

Present

Math Gould Esq^r Gov^r
John Rudge Esq^r Deputy Gov^r

Mr Wm Attkin	Mr Denis Dury	John Smith
Mr Tho: Atney	Shel: Jackson Esq ^r	Mr Geo: Thorold
Gov ^r Emyer Esq ^r	Mr John Lord	Mr Rob ^t Allwood
Mr John Cope	Mr Jere Powell	Shel: Cary Esq ^r
Mr W. H. Coudyger	Tho: Scawen Esq ^r	Gov ^r Hodges Esq ^r
Gov ^r Dolme Esq ^r	Mr Wm Scawen	Mr Bald ^o Kimpie
Mr: Lethcote Esq ^r	Math: Ripen	John Ward Esq ^r

Ord^r: confirmed.
Loan to South
Sea Company.

The Proceedings of last Court were read
Mr Jam: Bateman & other Seal on behelpe of the
South Sea Company Desire a Loan to that Company
of £25000 to be repaid in 3 Months Ordered that
£25000 be advanced to the South Sea Company upon a
Covenant under Seal of 2 or more Directors for repayment
in 3 Months with Interest at the rate of 6 p^{er} Cent

Discounted Bills
& Notes of Persons
failing refers to
Ac: of Doubtful
Bills.

Ordered that all Discounted Bills and Notes on
persons who fail be wrotte from the Account of Bills
Discounted to the Account of Doubtful Bills, and y^e Duty
is to Continue in y^e protest Book till such Bills are cleared
And that an Account of those Bills from time to time
be given the Secy to the end he may observe the
Proceedings in any Commissions of Bankrupt against such
persons & what Compositions are offered, and take Directions
what to Do for obtaining thereof

Ac: ther of to be
given Secy

Out Cash right.

Mr Wm Attkin Reported the Out Cash to be taken
in and found right

Loan to Mr: Hawes.

Ordered that £9000 be advanced to Mr Francis Hawes
for a Month on Security to be approved by Mr Gov^r and
Deputy Mr Tho: Wald & Mr Tho: Dolme

Dividend of Mr:
Notts Stock

That Mr Murray be paid the Dividend last ordered of
£4 p^{er} Cent when payable for the Stock of Ann Nott Decd
pursuant to an Order of Chancery in that behalf, it
appearing that Mr Wise is Group

Thought not to be employed but by leave.

Ordered that Ebenezer Brough be not Employed in any Business of the Bank, but by leave from time to time of the Committee in Waiting.

A Court of Directors at y^e Bank
on Thursday y^e 9th April 1713
Present
Crash Gould Esq^r Gov^r

- | | | |
|--|---|----------------------------|
| Mr W ^m H. Conduyen | Mr Tho: Atoney | John Ward Esq ^r |
| Mr Hans Knipe | Mr Rob ^t Atwood | Mr Math Rapson |
| Mr John Liddell | Franc. Sykes Esq ^r | Mr Gild Healdwick |
| Mr J ^h Jackson Esq ^r | Gen ^l Bayon Esq ^r | Mr Geo: Thorold |
| Mr J ^h Cary Esq ^r | Mr Denis Dunsy | Mr W ^m Scawen |
| Mr Jere Bowdell | John Smith Esq ^r | Mr John Cope |
| Mr W ^m Atkyns | Tho: Scawen Esq ^r | Mr J ^h Hodges |

Ord^r confirmed.
Mr. Miller's Cash at Excheq^r right.

The Proceedings of last Court were read
Report was made of Mr Dignys examination of Mr Miller's cash at the Excheq^r, and that the same was found right.

Salaries of Servants advanced.

Ordered that the salary of Edmund Clarke be advanced from £70 to £80 p^a and, and of John Canthers Stephen Goff and Robert Solihill from £60 to £70 p^a and each, and the salary of Tho: Vernon in y^e Accountants Office from £30 to £40 p^a and Tho: Conner from Lady day last.

Loan to Mr. How.

That £10000 be advanced to Mr M^r How for Mr Howe on a Deposit of £10800 Talley and Orders on Mall 1712 and upon a Treasury Minute Dated the 2^d instant now read and a Covenant under Seal for repayment in 2 Months with Interest at y^e rate of 6 p^{cent} p^a and

Talley's & Orders due up to Mr. Bridges.

Mr Bridges having paid the Bank £5325 reced^d for Interest on Talley's by him Deposited y^e 2^d inst^{ance} that £5000 Talley's and Orders on the 13th 4th and part of the said Deposited Talley's, may be delivered him up
Ordered that £5000 Talley's and Orders on that day be delivered him up, and an Advowment thereof made on his Covenant.

May use of the
Office in S^t Yard.

Ordered that Robt Kays have the use of the Office
formerly made for Mr Allen in the yard next
adjoyning to his Lodge, until the Court shall have
occasion for it.

Thanks to the
Governor.

Resolved New Year that Mr Gov have the
thanks of this Court for his pains in the Companies
Service in that Office.

