

Index.

## Index.

---

A. a.

Advances      Quarterly and other to Government  
                   see "Exchequer, Chancellor of the"  
                   " "Deficiency Advances"  
                   " "Ways and Means Advances"

Advances      see Loans

\_\_\_\_\_ and Discounts, Committee on, see under "Committee"

A. e.

Agents

and Sub-Agents

Mr. M. A. Shee, Agent at the Bristol Branch, granted  
     a pension of £650. \_\_\_\_\_ 177.

Mr. F. D. C. Strettell, sub-Agent, appointed Agent at  
     the Bristol Branch \_\_\_\_\_ 196.

Mr. B. F. Williams, acting sub-Agent at the Portsmouth  
     Branch, transferred to the Bristol Branch \_\_\_\_\_ 211.

Mr. O. Symonds, Assistant Principal in the Branch Banks  
     Office, appointed an acting sub-Agent for the  
     Branches, and attached to the Portsmouth Branch 211.  
     an agreement to be entered into by the Bank  
     with Mr. Symonds, subject to the reconsideration  
     of one of the clauses therein \_\_\_\_\_ 212.

A. e. continued



## A.e. continued

Agents

and Sub-Agents, continued.

Report of the Branch Banks Committee with regard to the agreement in question — 219.

The question of the status of clerks on appointment as Agents or Sub-Agents to be carefully considered — 220.

Report of the Branch Banks Committee recommending that all such clerks should retain all their privileges with regard to Pension etc, and that in future Agents or Sub-Agents not appointed from the Staff should be required to retire at 65 years of age unless the Court otherwise direct — 240.

The Security Bond held of Mr. W. B. Molyneux, late Agent at the Portsmouth Branch, ordered to be delivered up — 254.

Ager

F. G. of the Branch Banks Office, appointed Senior Clerk at the Newcastle Branch — 54

## A.i.

Askwith L. H. at his request had leave to quit the service of the Bank. 66.

## A.o.

Accountants Department. Appointments in the. 13. 51. 89. 98. 99. 172. 239. 241

Allowances see "Compassionate Allowances" and "Pensions"

Appointments and Promotions of the Staff, Committee for, see Committee.

Appropriation Act Advances, see "Ways and Means"

Arnold W. H. of the Private Drawing Office, appointed a Cashier 114.

A.u.

Annual	Advance of Salaries see Salaries	
annual	Audit of Exchequer Bills, etc.	
	appointed _____	12.
	Mr. Smith, Mr. Brooks, and Mr. Newman appointed a Committee to take the _____	13.
	Deputy Governor's Report thereon _____	143.
Annual	Election of Servants see Clerks	
Annual	Report from the Secretary upon the position of the Directors' Fund, Clerks' Guarantee Fund, and Samaritan Fund, 255/7	
Audit	Department, for monthly reports of Audits see "Audit Committee"	
	appointments in the _____	132. 210.
_____	of Securities, see "Securities, Audit of"	
Audits	of Branches	
	Law Courts by Mr. Henderson _____	68.
	Western by Mr. Henderson _____	81.
	Bristol by Mr. Henderson _____	81.
	Plymouth by Mr. Henderson _____	81.
	Portsmouth by Mr. Henderson _____	22.
	Manchester by Mr. Arbuthnot and Mr. Hanbury _____	60.
	Birmingham by Mr. Arbuthnot and Mr. Hanbury _____	60.
	Liverpool by Mr. Arbuthnot and Mr. Hanbury _____	60.
	Leeds by Mr. Hubbard and Mr. Norman _____	79.
	Newcastle by Mr. Hubbard and Mr. Norman _____	79.
	Hull by Mr. Hubbard and Mr. Norman _____	79.
Auditors	of Branches appointed _____	12.



## B.a.

Bank Buildings, Report of the Special Committee on the completion of the re-building of, approved ——— 31.

Investments see "Foreign Investments."

Notes lost, etc, the amount invested, etc, "Lost Note 9/2"

Release of Stock

£69: 15: 9 Consols in favour of J. W. Brooker ——— 5.

£311: 1: 1 do do Richard Hulse ——— 18.

Provident Society, Annual Statement of Accounts laid before the Court ——— 208.

F. F. Somers, 1<sup>st</sup> Auditor, appointed Auditor of the, on behalf on the Court of Directors ——— 142.

Stock, Balance of Ledgers in, to be struck

For October Dividend ——— 79.

For April Dividend ——— 202.

———— a Dividend of £4: 10/- recommended ——— 112, 120.

———— do ——— £4: 10/- ——— do ——— 244, 249.

Barnes C. R. A. a House Porter, appointed a Parlour Messenger 158

## Branches:

See under Western, Law Courts, Manchester, Liverpool, Bristol, Newcastle, Leeds, and Portsmouth

Audits of, see "Audits of Branches".

Report of the Committee for Branch Banks recommending that certain Rules, &c, be omitted from the Regulations for the Management of the ——— 165.

## B.e.

Benson Mrs G. Messrs Freshfield to appear for and defend the Bank in the action brought by \_\_\_\_\_ 146.

## B.i.

Bristol Branch  
 Mr. M. A. Shee, Agent, granted a Pension \_\_\_\_\_ 177  
 Mr. F. D. C. Strettell, Sub-Agent, appointed Agent \_\_\_\_\_ 196  
 Mr. B. F. Williams, acting Sub-Agent at the Portsmouth Branch, to be transferred to the Bristol Branch - 212.

## B.o.

Boulton J. B. a Clerk Unattached, at his request had leave to quit the service of the Bank \_\_\_\_\_ 152

Brooker J. W. £69:15:9 Consols "Lost Note Account" released in favour of \_\_\_\_\_ 5

Brown D. H. of the Chief Cashier's Office, appointed Acting Superintendent in the Discount Office \_\_\_\_\_ 51.  
 appointed acting Assistant Principal in the Discount Office \_\_\_\_\_ 156.  
 appointed Assistant Principal in the Discount Office 203.

## B.u.

Bush J. W. of the Accountant's Department at his request had leave to quit the service of the Bank. 63.

## B.y.

By Laws 7<sup>th</sup> and 12<sup>th</sup> read \_\_\_\_\_ 1.



## C. a.

Caldwell	W. M. of the Leeds Branch, at his request had leave to quit the service of the Bank. _____	66.
Campbell	Mr. W. Middleton. Vote of thanks to, on his retirement from the Chair. _____	274.
Carpenter	H. F. Appointed a Messenger to the Chief Accountant —	102
Cash	Deficiencies in the, reported	
	Quarter ending May 1908 _____	49.
	— do — do — August 1908 _____	111.
	— do — do — November 1908 _____	172.
	— do — do — February 1909. _____	239.
Cashiers	Appointed	
	W. A. Young _____	76.
	W. H. Arnold _____	114.
Cashiers	Department, appointments in the	7. 50. 96. 101. 156. 173. 178. 203. 218. 242.
Chancellor	of the Exchequer see " Exchequer, Chancellor of the "	
Charlton	E. M. a Women Clerk. at her request had leave to quit the service of the Bank _____	243.

## C. e.

Clerks	Annual Election of appointed _____	13.
	Takes place _____	20.

C. e. continued

## Clerks

Election of 8 Clerks elected	28.
Estimate of the number of Clerks required for the August Election	28.
An Election not exceeding 15 declared	63.
12 Clerks elected	83 $\frac{1}{4}$
Estimate of the number of Clerks required for the November Election	84.
An Election not exceeding 25 declared	125.
The Candidates nominated by Mr. Sandeman, Mr. Cunliffe, and Mr. Hoare to be examined though under the prescribed age.	139.
17 Clerks elected	150.
Estimate of the number of Clerks required for the February Election	152.
An Election not exceeding 15 declared	194.
12 Clerks elected	224.
Estimate of the number of Clerks required for the May Election	225.
Mr. Cunliffe gives notice of a Resolution in regard to the	225.
Resolution by leave postponed	230.
An Election not exceeding 10 in number declared	263.

## Quitted :-

R. F. Dene, Dividend Accounts Office, resigned	10.
A. S. N. Mac Carthy, Colonial etc Office, pensioned	23.
F. L. O. De Carteret, Leeds Branch, dismissed	35.
R. S. Penman, Accountants' <sup>Department, assigned,</sup> Bank Note Office, resigned	37.
A. F. Shawyer, 2 <sup>nd</sup> Auditor, resigned	44.
C. Fenn, Accountants' Bank Note Office, pensioned	50.
J. W. Bush, Assistant, Accountants' Department, resigned	63.



## C.e. continued.

## Clerks

Quitted:- (continued)

Kenneth Grahame, the Secretary, resigned	64.
L. H. Askwith, Assistant, Cashier's Department, resigned	66.
W. M. Caldwell, Leeds Branch, resigned	66.
S. H. Crowther, Assistant, Cashier's Department, dismissed	69.
H. R. Taylor, Assistant, Hull Branch, resigned	77.
H. J. Jourdain, Clerk Unattached, resigned	105.
H. C. Swiss, Bank Stock Office, pensioned	111.
G. B. Train, Western Branch, pensioned	76.
A. O. Streetfield, Bank Stock Office, pensioned	86.
H. C. MacCarthy, a Cashier, pensioned	88.
Mary Elsee, a Woman Clerk, resigned	127.
A. H. E. Phillips, Consols Office, required to resign	139.
H. W. Search, Discount Office, pensioned	148.
J. B. Boulton, Clerk Unattached, resigned	152.
James M <sup>r</sup> . Intyre, Clerk Unattached, resigned	167.
R. J. Dene, Private Drawing Office, pensioned	204.
R. A. Quirk, Private Drawing Office, resigned	207.
H. H. Walters, Private Drawing Office, resigned	207.
H. K. C. Tobbutt, Assistant, Accountants Department, resigned.	208.
E. H. Oldham, Dividend Office, pensioned	227.
W. G. Learn, Accountants Bank Note Office, pensioned	228.
S. L. A. Smyth, Assistant, Cashier's Department, resigned	234.
H. Dealtry, Western Branch, pensioned	260.
J. H. Green, Dividend Accounts Office, pensioned	270.

---

 pensioned see "Pensions"

---

 suspended:-

F. L. O. De Carteret, Leeds Branch	34.
S. H. Crowther, Assistant, Cashier's Department	69.

C.e. continued.

## C.e. continued.

## Clerks

suspended:-(continued)

F. N. McLean, Private Drawing Office	102.
A. H. E. Phillips, Consols Office,	136.

dismissed:-

F. L. O. De Carteret, Leeds Branch	35.
S. H. Crowther, Assistant, Cashier's Department,	69.

reported as attaining the age of 65 during the ensuing quarter:

C. Fenn, Principal of the Accountants' Bank Note Office	49
W. C. Williams, a Cashier,	49
J. R. Evans, a Messenger,	49

probation of, extended:-

Frank Alcock	160/1
W. H. Nevill	160/1
R. A. Warry	160/1
G. W. Baker	160/1
R. H. Lamb	160/1

removed from the list of Clerks:-

F. N. McLean	119
--------------	-----

required to resign:-

A. H. E. Phillips, Consols Office	136
-----------------------------------	-----

unfavourably reported upon:-

G. J. Purchas, C. Z. B. Davis, + A. H. Footner, the eligibility of, for Assistantships to be deferred	43
---	----

C.e. continued



## C.e. continued

## Clerks

unfavourably reported upon :- (continued)

L. Horsley and F. G. Hodges to be cautioned \_\_\_\_\_ 43.

G. H. Bradley, J. Cairns, J. P. Greig, and C. F. Newman,  
Assistants on probation, to be appointed Assistants 98.

J. R. Drummond, considered eligible for a 4<sup>th</sup> class  
Clerkship \_\_\_\_\_ 98.

G. J. Purchas, G. E. B. Davis, and A. H. Footner, to be  
considered eligible for Assistantships \_\_\_\_\_ 160.

Frank Aleock, W. H. Nevill, R. A. Warry, G. W. Baker.

R. H. Lamb, to be put on probation for six months. 161

L. Horsley, P. D. Birch, and G. N. G. Anderson, to be  
put on probation for six months \_\_\_\_\_ 162

J. H. Truby, of the Consols Office. The advance in  
his Ordinary salary to be suspended this year,  
and his "class" rise to be again withheld \_\_\_\_\_ 229

L. R. Seymour and A. H. Footner, Assistants in the  
Cashier's Department, to be given a final  
warning that unless their reports show  
continuous improvement they will not be retained  
in the Service. Seymour's annual rise of salary  
to be suspended \_\_\_\_\_ 230

Women - see "Women Clerks"

C.e. continued.

## C.e. continued.

Clerks

Guarantee Fund

The loss incurred by the Bank at the hands of  
F. L. O. De Carteret, of the Leeds Branch, to be  
made good from the \_\_\_\_\_ 35.  
Annual Report on, by the Secretary \_\_\_\_\_ 257.

## C.i

Child

Mr. J. F., Deputy Principal of the Discount Office,  
appointed Principal \_\_\_\_\_ 156.

City of London Hospital for Diseases of the Chest.

£100 granted to the funds of the \_\_\_\_\_ 30.

Civil Service Rifle Volunteers. The special support hitherto  
given to the Bank of England Division of the,  
to be discontinued \_\_\_\_\_ 23/26

## C.o.

Cole

Mr. A. C. To be recommended to the Court of  
Proprietors to be elected Deputy Governor \_\_\_\_\_ 145.

\_\_\_\_\_ To be added to the Committee of Treasury,  
the Committee for Branch Banks, and the  
Audit Committee \_\_\_\_\_ 146.

Committees

Standing, appointed \_\_\_\_\_ 1.

\_\_\_\_\_ Secretaries of, re-appointed for the remainder  
of the year \_\_\_\_\_ 75

C.o. continued



## C.O. continued.

## Committee of Treasury :-

Appointed	_____	2.
Quarterly Reports	_____	49, 111, 172, 239.
Minute recommending that a donation of £105 be made to the Funds of the Manchester Royal Infirmary.	_____	6.
Minute concurring in a Minute of the Committee for appointments and Promotions of the Staff recommending appointments in the Chief Cashier's Office, &c.	_____	7.
do <sup>recommending</sup> proposals of the Committee for Appointments and Promotions of the Staff for appointments in the Chief Accountant's Office	_____	13.
do recommending modifications in the scale of payment to Clerks in the Chief Cashier's Office for extra work during the issue of Loans	_____	14.
do do that A. S. H. MacCarthy of the Colonial and Corporation Stocks Office be allowed to retire with a pension	_____	23.
do do that the special support given by the Bank to the Bank of England Company of the Civil Service Rifle Volunteers be discontinued	_____	23.
do do that a donation of £100 be made to the Funds of the City of London Hospital for Diseases of the Chest.	_____	30.
do do that a retiring allowance of 20/- a week be granted to James Tidy, a Painter.	_____	30.
do do a donation of £105 to the Lord Mayor of Bristol's Deception Fund for the visit of the King and Queen to Bristol	_____	39.
do do a donation of £100 to the East London Hospital for Children	_____	42.

C.O. continued.



## C.O. continued

## Committee of Treasury :- continued

Minute recommending for adoption certain proposals of the Committee for Appointments and Promotions of the Staff for filling vacancies in the Cashier's Department	50.
do do a donation of £105 for the benefit of Mr. E. P. Owens, late Clerk to the Architect	60.
do do that F. M. Whiting be seconded to the Audit Department	69.
do do the appointment of a Secretary.	72.
do do that G. B. Train, of the Western Branch be allowed to retire with a pension	76.
do do that W. A. Young of the Liverpool Branch be appointed a Cashier	76.
do do that A. O. Streatfeild of the Bank Stock Office be allowed to retire with a Pension	86.
do do that H. C. Mac Carthy, a Cashier, be allowed to retire with a Pension	88.
do do certain appointments in the Chief Accountant's Office	89.
do do an appointment in the Chief Cashier's Office	96.
do do the permanent transfer of two Women Clerkships from the Note Sorting to the Staff of Shorthandwriters, and appointments.	104.
do do the writing down half yearly of the account Purchase of Premises, Branch Banks.	106.
do do that H. C. Twiss of the Bank Stock Office be allowed to retire with a Pension.	111.
do do a dividend on Bank Stock	112. 120.

C.O. continued.



## C.O. continued.

## Committee of Treasury :- continued.

Minute recommending that W. H. Arnold of the Private Drawing Office be appointed a Cashier	114.
do do changes in the list of those authorized to draw Bills, &c, on the Government of India	114.
do do that Mary Elsee, the Superintendent of Women Clerks, be granted a Pension on her retirement	131.
do do appointments in the Audit Department and Secretary's Office	132.
do do that R. F. Lee, a 1 <sup>st</sup> Class Clerk at the Leeds Branch, be allowed to retire with a Pension	140.
do do the appointment of F. F. Somers as Auditor of the Bank Provident Society on behalf of the Court	142.
do do that H. W. Search, Principal of the Discount Office, be allowed to retire with a Pension	148.
do do appointments in the Discount Office	155.
do do that M. Archer Shee, Agent at the Bristol Branch, be allowed to retire with a Pension.	177.
do do appointments in Branch Banks office	178.
do do the inclusion of the Principal and Deputy Principal of the Branch Banks Office in the Power of Attorney granted to the Discount Office.	178.



## C.o. continued

## Committee of Treasury :- continued

Minute recommending an extension of the system of sending Dividend Warrants by post, an alteration in the form of Warrant, and rules to be authorized for the issued of Duplicate Warrants (with Report of the Committee of Inspection for the Cashiers' offices thereon)	181 <sup>1</sup> / <sub>5</sub>
H. M. Treasury concur in the proposed extension, and the new system ordered to be carried into effect	192
Minute recommending appointments in the Discount Office	203.
— do — do — that R. J. Dene, of the Private Drawing Office, be allowed to retire with a Pension	204.
— do — do — an appointment in the Audit Department	210.
— do — do — do — in the Branch Banks Office	218
— do — do — that Mr. E. H. Oldham, Principal of the Dividend Office, be allowed to retire with a Pension	227.
— do — do — that W. G. Fearn, Senior Clerk in the Accountants' Bank Note Office, be allowed to retire with a Pension	228.
— do — do — sundry additions to Salaries	232
— do — do — appointments in the Chief Accountants' Office	239.
— do — do — a Dividend on Bank Stock	244, 249.
— do — do — that Henry Dealtry of the Western Branch be allowed to retire with a Pension	260.
— do — do — a donation of £52:10/- to the funds of the Reedham Orphanage	260.
— do — do — an appointment in the Secretary's Office	269

C.o. continued



## C.O. continued

## Committee of Treasury :- continued

Minute recommending that J. H. Green of the Dividend  
accounts Office be allowed to retire with a  
Pension \_\_\_\_\_ 270.

for Building.  
appointed \_\_\_\_\_ 2.

Quarterly Reports \_\_\_\_\_ 49, 111, 172, 239.

## for the House and Servants

appointed \_\_\_\_\_ 3.

Quarterly Reports \_\_\_\_\_ 46, 108, 169, 236.

## Audit :-

appointed \_\_\_\_\_ 2.

Reports on Audits taken by the Audit Department. 8. 36. 56.

91. 116. 134. 149. 180. 198. 220. 246. 272.

## to consider the Securities of certain Funds :-

appointed \_\_\_\_\_ 3.

## for Branch Banks

appointed \_\_\_\_\_ 2.

Quarterly Reports \_\_\_\_\_ 49. 111. 172. 239.

Report on F. L. O. De Carteret, an Assistant at the Leeds

Branch \_\_\_\_\_ 34.

De Carteret to be dismissed from the Service and  
the amount of the loss incurred by the Bank to  
be made good from the Clerks' Guarantee Fund. 35.

do recommending that certain Rules be omitted  
from the Regulations for the management of the  
Branches \_\_\_\_\_ 165.

C.O. continued.

## C.O. continued

## Committee for Branch Banks:- continued

- Minute recommending that E. H. Everett, Acting Sub-Agent for the Branches, be confirmed in his appointment 166.
- do — do — the appointment of an Agent (F. D. C. Strettell) to the Bristol Branch — 196.
- do — do — appointments in the Staff of Sub-agents, &c. — 211.
- Report with regard to the agreement to be entered into by the Bank with Mr. Symonds on his appointment as an Acting Sub-Agent for the Branches — 219.
- The question of the status of Clerks on their appointment as Agents or Sub-Agents to be carefully considered. 220
- Report in regard to the status of Clerks on their appointment as Agents or Sub-Agents, &c — 240

## Committee of Inspection for the Accountants' Offices.

- Appointed ————— 4.
- Quarterly Reports ————— 49 .111 .172 .239.
- Report on the case of A. H. E. Phillips of the Consols Office. 136.
- do — recommending a further extension of the system of sending Dividend Warrants by post, &c, &c. — 181/5.
- H. M. Treasury concur in the proposed extension, and the new system ordered to be carried into effect — 192.

## Committee of Inspection for the Cashiers' Offices

- Appointed ————— 4.
- Quarterly Reports ————— 49 .111 .172 .239.

C.O. continued



## C.O. continued.

## Committee for the Examination of Clerks :-

Appointed	3.
Report recommending the Election of 8 Clerks	26.
— do — upon the Unattached and Assigned Clerks	42.
— do — recommending that M. M. D. Eckhardt, a Women Clerk be confirmed in the Service	82.
— do — do — the Election of 12 Clerks	82.
— do — do — do — 17 — do —	150.
— do — upon the Unattached Clerks and Assigned Clerks	160.
— do — do — Clerks elected the 21 <sup>st</sup> February 1907.	222.
— do — recommending the Election of 12 Clerks	223.

## for Law Suits

Appointed	2.
-----------	----

## on Advances and Discounts

Appointed	3.
Report on the Discount business of the Bank during the past year	212.

## for Appointments and Promotions of the Staff.

Appointed	3.
Minute recommending appointments in the Chief Cashier's Office, &c, with Minute of the Committee of Treasury concurring therein	7.
— do — do — do — in the Chief Accountant's Office, with Minute of the Committee of Treasury concurring therein	13.
— do — do — do — at the Liverpool Branch	15.



## C.O. continued.

Committee	for Appointments and Promotions of the Staff: continued	
	Minute recommending appointments in the Cashier's Department, with Minute of the Committee of Treasury	50.
— do —	do — do — do — &c in the Accountants' Department and at the Newcastle Branch	51/4
— do —	do — do — an appointment in the Audit Department (F. M. Whiting seconded from the Securities Office)	69.
— do —	do — do — the appointment of a Secretary, &c.	72.
— do —	do — do — appointments at the Branches.	90.
	Report on the Assistants at the Head Office and Branches, and appointments	98.
	Minute recommending appointments in the Cashier's and Accountants' Departments	99.
	Report recommending the permanent transfer of two Women Clerkships from the Note Sorting to the Staff of Shorthandwriters and appointments	104.
	Minute recommending appointments at the Western Branch, in the Women Clerks Department, and a messenger to the Cashier's Store Office	133.
— do —	do — do — do — in the Discount Office	156.
— do —	do — do — do — at the Manchester Liverpool, Leeds, and Western Branches, and the appointment of a Parlour Messenger	156/8
	Report recommending amendments in the Report of the Committee on the Classification of the Staff in regard to the annual advance of Salaries, &c, and the Regulations of service at the Branches.	158



## C.O. continued.

Committee	for Appointments and Promotions of the Staff:- continued.	
	Minute recommending sundry appointments in the Accountants and Cashier's Departments, and at the Newcastle Branch	172.
— do — do —	appointments in the Branch Banks Office	178.
— do — do — do —	at the Liverpool Branch	207.
	Report on the Classed Staff and Assistants at the Head Office and Branches	228.
	Minute recommending the annual advance of Salaries.	233.
— do — do —	appointments in the Accountants' and Cashier's Departments, and the Women Clerks Department	241.
— do — do — do —	at the Western Branch.	271.
Committee, Special,	on fire precautions;—	
	Re-appointed	4.
Committee Special,	to carry out the formation of a Sports Club for the Staff of the Bank:—	
	Re-appointed	4.
—————	————— on the premises comprised in Bank Buildings Report of the, on the completion of the re-building	31.
—————	to take the Annual Audit of Exchequer Bills, &c Date fixed	12.
	Mr. Smith, Mr. Brooks, and Mr. Newman appointed	13.

C.O. continued

## C.o. continued.

- Committee Special, on the question of the Bank's charge to Customers for lending money on their behalf to the Stock Exchange  
 appointed \_\_\_\_\_ 58  
 Report recommending that the Bank's charge be amended in certain circumstances approved — 61 $\frac{1}{3}$
- Crowther S. H. an assistant in the Cashiers Department.  
 The Deputy Governor reports the suspension of \_\_\_\_\_ 69  
 Dismissed from the Service of the Bank \_\_\_\_\_ 69

## C.u.

- Cunliffe Mr. gives notice of a Resolution in regard to the Election of Clerks \_\_\_\_\_ 225  
 Resolution postponed \_\_\_\_\_ 230

## D.a.

- Dawes H. H. a Clerk assigned to the Cashiers Department, to be transferred to the Accountant's Department. 102.

## D.e.

- Dealtry H. a Senior Clerk at the Western Branch, granted a Pension of £254:10:8 \_\_\_\_\_ 260.

D.e. continued.



## D. e. continued.

- De Carteret F. L. O. an assistant at the Leeds Branch.  
 The Deputy Governor reports the suspension of \_\_\_\_\_ 34.  
 Report of the Committee for Branch Banks on his case — 34/5  
 Dismissed from the Service \_\_\_\_\_ 35.  
 The loss incurred by the Bank at his hands to be made  
 good by the Clerks' Guarantee Fund \_\_\_\_\_ 35.
- Deficiency Advances, Applications for \_\_\_\_\_ 124 . 191 . 258.
- Dene R. J. a 3<sup>rd</sup> class Clerk in the Private Drawing Office,  
 granted a Pension of £158:8:- \_\_\_\_\_ 204.
- Dene R. J. of the Dividend Accounts Office, quits the  
 Service at his request \_\_\_\_\_ 10.
- Deputy Governor, see "Governor, The Deputy"
- Drew J. C., a customer, granted permission to use the Bank's  
 vote in respect of shares in the Home and  
 Colonial Stores. \_\_\_\_\_ 216.

## Di.

- Directors General Court for the Election of, appointed — 203.  
 \_\_\_\_\_ see also "Qualification"  
 \_\_\_\_\_ Court of. An insufficient number of Directors  
 assembled to form a Court, the members  
 present proceeded with the business before  
 the meeting subject to ratification by the  
 next Court \_\_\_\_\_ 103 + 107

Di. continued

## Di. continued.

Directors'	Fund. Annual Report on the, by the Secretary	255.	
Discount	The Rate of, reduced from 3 to $2\frac{1}{2}$ per cent	44	
	raised from $2\frac{1}{2}$ to 3 per cent	200	
	reduced from 3 to $2\frac{1}{2}$ per cent	264	
Discounts	Committee on Advances and, see under "Committee"		
Dividend	see "Bank Stock".		
_____	Warrants	Minute of the Committee of Treasury recommending for adoption certain proposals of the Committee of Inspection for the Accountants' Offices in regard to the extension of the system of sending, by post, &c. &c. agreed to	181 $\frac{1}{5}$
		The Governor reports that H. M. Treasury have concurred in the proposed extension	192.
		The new system ordered to be carried out	192.

## D.o.

Donations	Private	
	£105 to Mr. E. P. Owens, late clerk to Mr. a. c. Blomfield, Architect to the Bank	60.
	£82:10 <sup>s</sup> :- (equal to 6 months salary) placed in the Governors hands for the benefit of Mrs Phillips, the wife of a clerk required to resign	137.

D.o. continued.



## D.O. continued.

## Donations to Public Charities.

£105	Manchester Royal Infirmary	6.
£1,000.	London Hospital	16.
£100.	City of London Hospital for Diseases of the Chest	30.
£105.	Lord Mayor of Bristol's Reception Fund for the visit of the King and Queen	39.
£100.	East London Hospital for Children	42.
£525.	Mansion House Fund for the relief of Sufferers by the earthquake in Italy and Sicily 194.	
£52.10/2	Reedham Orphanage	260.

## E.a.

East London Hospital for Children.	a donation of £100 granted to the	42.
Edlmann	C. E. Deputy Secretary, appointed Secretary	72.
	To give the usual additional security in £1000.	73.
	appointed Secretary For the Treasury, the House and Servants, on Advances and Discounts, the Securities of certain Funds, and the Law Suits Committees for the remainder of the year	75.
Edwards	L. S. Deputy Superintendent of the Women Clerks Department, appointed Superintendent	133.
Evans	J. R. Messenger to the Cashier's Store Office, granted a pension of £81:6:4	81.

E.e.

## E. e. i.

- Election Annual, of Servants; appointed \_\_\_\_\_ 13.  
 takes place \_\_\_\_\_ 20.
- \_\_\_\_\_ of Clerks, see "Clerks, Election of"
- \_\_\_\_\_ of Governors and Directors appointed \_\_\_\_\_ 203.
- Elsie Mary. Superintendent of the Women clerks Department, quits the Service at her request on account of ill-health \_\_\_\_\_ 127.  
 Granted a pension on her retirement \_\_\_\_\_ 131.
- Erskine Mary. a Bank Note Sorter. appointed a Shorthandwriter \_\_\_\_\_ 243.
- Everett E. H. an Acting Sub-Agent for the Branches attached to the Birmingham Branch, to be confirmed in his appointment as Sub-Agent. 166.
- Exchequer Chancellor of the:
- Letter from the, applying for an Advance of an amount not exceeding £2,000,000. under Section 2 of the Appropriation Act 1908. 8 Edw VII. c. 30. \_\_\_\_\_ 123.
- Letter from the, applying for the usual Quarterly Advances on Deficiency Account \_\_\_\_\_ 124.
- Letter from the, applying for an Advance of an amount not exceeding £1,000,000. under Section 2 of the Appropriation Act 1908 \_\_\_\_\_ 190.
- Letter from the, applying for the usual Quarterly Advances on Deficiency Account \_\_\_\_\_ 191.
- The Governor informs the Court that H. M. Treasury have agreed to the proposed extension of the system of sending Dividend Warrants by post \_\_\_\_\_ 192.

E. e. continued.



## E. e. i. continued.

Exchequer Chancellor of the: (continued)  
 Letter from the, applying for the usual Quarterly  
 Advances on Deficiency Account ————— 258.  
 Letter from the, applying for an Advance of an amount  
 not exceeding £500,000. under Section 3 of the  
 Consolidated Fund No. 2 Act 1909 ————— 261.

Ex-Directors see "Qualification"

## F. e.

Fenn Charles. Principal of the Accountant's Bank Note  
 Office. Reported to attain the age of 65 years — 49.  
 Granted a pension of £466:13:4 ————— 50.

Freshfield Messrs.  
 The Deputy Governor reports that he has examined  
 their Bill for Law Charges. The same ordered  
 to be paid ————— 56.  
 Letter from, with Deed of Release to Messrs Waltham  
 Bros of a Mortgage to the Bank of certain  
 Freehold and Leasehold Premises, and the  
 Discharge of the Registered charge to be sealed 63/6  
 Letter from, with Agreement between the Bank and  
 Mr. H. C. Smith in regard to the drainage of  
 the Bank's land at Roehampton to be sealed 117/121  
 Ordered to appear for and defend the Bank in the  
 actions brought by Mrs Gertrude Benson and  
 T. J. Wilkinson ————— 146.  
 The Deputy Governor reports that he has examined  
 their Bill for Law Charges for the half year.  
 The same ordered to be paid ————— 162.

F. e. continued.



## F.e. continued.

Freshfield

Messrs (continued)

Letter from, with Power of Attorney in favour  
of the Principals of the Discount and Branch  
Banks Offices \_\_\_\_\_ 179/187.

Letter from, with petition to the House of Lords for  
leave to introduce a Bill in regard to the  
Indian Railways Sinking Fund Investments  
to be sealed \_\_\_\_\_ 248/250

Letter from, with notices to the Llanelly Harbour  
Trust and Llanelly Urban District Council  
requiring repayment of Advances, to be sealed. <sup>251</sup>/<sub>254</sub>

## F.o.

Ford

J.C.F. a clerk assigned to the Cashier's Department,  
to be transferred to the Accountants' Department. 102

Foreign

Investments. It was agreed that it was inadvisable  
to underwrite or make applications for Issues  
other than those brought out by the Bank, but  
that the Governor might at his discretion invest  
a portion of the Bank's Funds in Foreign Securities  
with the concurrence of the Committee of Treasury. 28

Footner

A.H. an Assistant in the Cashier's Department,  
to be given a final warning as to his reports — 229

G.a.e.



## G.a.e.

- Grahame H. The Secretary. Quits the Service at his request \_\_\_\_\_ 64.  
 Granted a pension of £400 a year conditionally \_\_\_\_\_ 70.
- Grahame Roland. Superintendent in the Discount Office, appointed Deputy Principal of the Public Drawing Office \_\_\_\_\_ 7.
- General Court, to consider of a Dividend appointed \_\_\_\_\_ 79. 202.  
 for the Election of Governors and Directors — 203.

## G.i.

- Gibbs R. P. a Parlar Messenger, dismissed \_\_\_\_\_ 153.
- Gilbert B. P. Miss. a Woman Clerk, quits the Service at her request \_\_\_\_\_ 79.

## G.o.

- Governor The  
 Proposes that a donation of £1,000 be made to the London Hospital \_\_\_\_\_ 16.  
 Proposes that the Rate of Discount be reduced from 3 to 2½ per cent (carried) \_\_\_\_\_ 44.  
 Reports that he has suspended T. N. M<sup>r</sup> Lean of the Private Drawing Office \_\_\_\_\_ 102.  
 Lays before the Court a Minute of the Committee of Treasury recommending a Dividend on Bank Stock \_\_\_\_\_ 112, 120

G.o. continued

## G.O. continued.

Governor

- The (continued)
- Reports that he has appointed a Woman clerk  
(E. K. Brooks) ————— 125.
- Reports that he has suspended A. H. E. Phillips,  
of the Consols Office ————— 136.
- Proposes that the rate of Discount be raised from  
 $2\frac{1}{2}$  to 3 per cent (carried) ————— 200.
- Reports that he has appointed a Woman Clerk,  
(A. M. H. Lambert) ————— 230.
- Lays before the Court a Minute of the Committee of  
Treasury recommending a Dividend on Bank  
Stock ————— 244, 249.
- Reports that he has appointed a Women Clerk  
(G. M. Frembeth) ————— 252.
- Reports that he has appointed a Woman Clerk  
(E. M. C. Pope) ————— 258.
- Lays before the Court a letter from the Governor of  
the Union of London and Smiths Bank in  
regard to the registration by them of the title  
"The Union Bank of England Ltd" ————— 262 $\frac{2}{3}$
- Proposes that the Rate of Discount be reduced  
from 3 to  $2\frac{1}{2}$  per cent ————— 264.
- 
- The Deputy :-
- Reports the suspension of F. L. O. de Carteret, an  
Assistant at the Leeds Branch ————— 34.
- Reports that he has examined Messrs Freshfields  
Bill for Law Charges for the half year  
ending the 31<sup>st</sup> March 1908. The same  
ordered to be paid ————— 56

G.O. continued



## G. o. continued

Governor	The Deputy :- continued.	
	Reports that he has suspended S. H. Crowther, an assistant in the Cashier's Department —	69.
	Reports that he has appointed a Woman Clerk, (G. D. Bumpus) —	119.
	Reports that he has appointed a Woman Clerk, (P. A. Eicke) —	121.
	Report of the, on the audit of Exchequer Bills, etc.	143.
	Reports that he has examined Messrs Freshfields Bill for Law Charges for the half year ending the 30 <sup>th</sup> September 1908. The same ordered to be paid —	162.
	Reports that H. M. Treasury have concurred in the proposed extension of the system of sending Dividend Warrants by post —	192.
Governors	Selection of, for the year ensuing —	145.

## G. n.

Guarantee Fund see "Clerks Guarantee Fund"

## H. a.

Hanney	William, 2 <sup>nd</sup> Gate Porter. Reported to attain the age of 65 years —	239.
Hay	J. B. M. Dalrymple, Deputy Principal of the Public Drawing Office, appointed Principal of the Bill Office —	7.

H. o.

## H.O.

House List for 1909/10 to be advertised ————— 265.

House Porters see "Porters"

## H.U.

Hulse Richard. £311:1:1 Consols "Lost Note Account"  
released in favour of ————— 18.

Hughes H. B. Elected a House Porter, &c. ————— 175.

## I.

India Government of: - changes proposed in the list of  
persons authorized to draw, etc, Bills on the, 114.

Inman Mr. H. S. Assistant Secretary, appointed Deputy  
Secretary ————— 73.

————— appointed Secretary for the Audit,  
Branch Banks, appointments and Promotions  
of the Staff, and Examination of Clerks  
Committees for the remainder of the year — 75.

Investments see "Foreign Investments"

## J.

Jeffery Walter, Deputy Principal of the Dividend Accounts  
Office, granted a personal additional salary of £50. 233

J continued



## J continued

- Johnston Mr. R. E. To be recommended to the Court of Proprietors to be elected Governor — 145.
- Jourdain H. J., Clerk Unattached, quits the Service at his request — 105.

## L a. e. i.

- Law Debenture Corporation, Ltd, The Bank's name to appear on the Prospectus of an issue by the, of Debenture Stock of Sir W. G. Armstrong, Whitworth & Co<sup>o</sup> — 86.
- Lee R. F., of the Leeds Branch, granted a pension of £265:12:- — 140.
- Leeds Branch. appointments at the — 157.
- Liverpool Branch. appointments at the — 15, 90, 156, 207.

## L. o.

- Loans Scales of payment to Clerks in the Chief Cashiers Office for extra work during the issue of — 14
- to Government: —
- See " Exchequer "
- " Deficiency Advances "
- " Ways and Means Advances "

L. o. continued

## L.o.

- Loans to the Stock Exchange on behalf of Customers :-  
 Special Committee on the question of the Bank's charge  
 in regard to, appointed \_\_\_\_\_ 58.  
 Report recommending that the Bank's charge  
 in certain circumstances be amended, approved 6 $\frac{1}{3}$ .
- London Hospital. A donation of £1,000 made to the \_\_\_\_\_ 16.
- Lost Note Account. see "Bank notes, etc, lost etc."

## M.a.

- MacCarthy A. S. N. of the Colonial and Corporation Stocks  
 Office, granted a pension equal to his salary  
 till 31<sup>st</sup> August 1908 and thereafter £224 per ann. 23.
- \_\_\_\_\_ H. C., a Cashier, granted a pension of £320 a year 88.
- Mc Intyre James, a Clerk Unattached, quits the Service at  
 his request \_\_\_\_\_ 167.
- Mc Lean J. N., of the Private Drawing Office  
 The Governor reports the suspension of \_\_\_\_\_ 102.  
 Removed from the List of Clerks \_\_\_\_\_ 119.
- Manchester Branch. Appointments at the \_\_\_\_\_ 156.
- Manchester Royal Infirmary. a donation of £105 made to  
 the Funds of the \_\_\_\_\_ 6.

M.i.o.



## M. i. o.

Mills R. O. of the Secretary's Office, appointed Register Clerk \_\_\_\_\_ 132.

Molynse Mr. W. B., late Agent at the Portsmouth Branch, The Security Bond held of, to be delivered up, 254.

## N.

Newcastle Branch. appointments at the \_\_\_\_\_ 90, 174.

Nixon Dorothy, a Woman Clerk, quits the Service at her request \_\_\_\_\_ 248.

Nominations to Clerkships, see "Clerks, Election of"

## O.

Oldham E. H., Principal of the Dividend Office, granted a pension of £406:2:4 \_\_\_\_\_ 227.

Out Cash, reported:- 5. 22. 41. 44. 72. 81. 88. 123. 140. 165. 187. 190. 196. 198. 206. 236. 243. 254. \_\_\_\_\_

Overtime, Modifications in the scale of payment to Clerks in the Chief Cashiers Office for extra work during the issue of Loans \_\_\_\_\_ 14

Owens E. P., late Clerk to Mr. Blomfield, Architect to the Bank, granted a sum of one hundred Guineas on his retirement on account of ill health \_\_\_\_\_ 60/1

## P.a.

Page	H. N., of the Law Courts Branch, appointed a Clerk in the Secretary's Office ————— 269.
Paget	Catesby, Assistant Principal of the Discount Office, appointed Deputy Principal ————— 156.

## P.e.

Pearn	W. G., of the Accountants' Bank Note Office, granted a pension equal to his salary till 31 <sup>st</sup> May 1909, and thereafter £171:7:-. 228.
Penman	R. S., of the Accountants' Department, quits the Service at his request. ————— 37.
Petrie	Edith, a Shorthandwriter, appointed Deputy Superintendent, on probation, ————— 133. appointed Deputy Superintendent ————— 243.

## Pensions and Retiring Allowances.

A. S. N. MacCarthy, a 1 <sup>st</sup> Class Clerk in the Colonial and Corporation Stocks Office, £400 till the 31 <sup>st</sup> August 1908 and thereafter £224 ———— 23.
James Tidy, a Painter, 20/- a week ————— 30.
Charles Fern, Principal of the Accountants' Bank Note Office, £466:13:4 ————— 50.
Kenneth Grahame, Secretary, £400, conditionally. 70.
G. B. Fran, a Superintendent at the Western Branch, £255 ————— 76.

P.e. continued



P.e. continued.

## Pensions and Retiring Allowances :- continued.

J. R. Evans, messenger to the Cashier's Store Office	
£81:6:4	81.
A. O. Streatfeild, a Superintendent in the Bank Stock Office, £259:13:-	86.
H. C. MacCarthy, a Cashier, £320	88.
H. C. Twiss, a 1 <sup>st</sup> Class Clerk in the Bank Stock Office, £261:6:8	111.
Mary Elsee, the Superintendent of Women Clerks, £55	131.
R. F. Lee, a 1 <sup>st</sup> class clerk at the Leeds Branch, £265:12:-	140.
H. W. Search, Principal of the Discount Office, £1500-148.	
M. A. Shee, agent at the Bristol Branch, £650	177.
R. J. Dene, a 3 <sup>rd</sup> class clerk in the Private Drawing Office, £158:8:-	204.
E. H. Oldham, Principal of the Dividend Office, £406:2:4	227.
W. G. Pearn, Senior Clerk in the Accountant's Bank Note Office, £405 until 31 May 1909 and thereafter £171:7:-	228.
Henry Dealtry, a Senior Clerk at the Western Branch, £254:10:8	260.
J. H. Green, a 2 <sup>nd</sup> class clerk in the Dividend accounts office, 3 months sick leave on full salary, and then £114:10:4	270.

P.i.

## P.i.

Brideaux	R. H. 1 <sup>st</sup> Clerk in the Audit Department, appointed 2 <sup>nd</sup> Auditor —————	132.
Phillips	A. H. E. The Governor reports the suspension of —	136.
	Report of the Committee of Inspection for the Accountants' Offices on the case of ———	136.
	Required to send in his resignation and a sum of money ordered to be placed in the Governor's hands for the benefit of Phillips' wife ———	136 $\frac{7}{7}$
	Resignation of, accepted —————	139

## P.o.

Porters	House etc, elected	
	John Wright —————	106.
	John Sherrington —————	175.
	Harry B. Hughes —————	175
	_____ reported as attaining the age of 65 years.	
	William Hanney, 2 <sup>nd</sup> Gate Porter —————	239.
	_____ dismissed	
	Robert S. Gibbs, a Parlour Messenger —————	153.

Portsmouth	Branch.	
	Osborn Symonds, Assistant Principal in the Branch Banks Office, appointed an Acting Sub-Agent for the Branches, and attached to the _____	211.

P.o. continued



## P. o. continued.

## Power of Attorney

- The names of the Principal and Deputy Principal of the Branch Banks Office to be included in the, granted to the Discount Office — 178.
- Ordered to be sealed — 179.
- Reported to have been sealed — 187.

## Profit and

- Loss. a sum of not less than £5000 to be taken half yearly from, and applied in reduction of the account "Purchase of Premises, Branch Banks" — 106.

## Prospectus,

application for permission to insert the Bank's name in a.

- Messrs Armstrong and Messrs Vickers in regard to the issue of Debenture Stock of a company for the erection of Steel Works in Japan — 28.
- Law Debenture Corporation in regard to the issue of 4% Debenture Stock of Sir W. G. Armstrong Whitworth and Company, Limited. — 86.

## Proxies

see "Votes"

## P. u. y.

## Plumbe

- P. a, Deputy Principal of the Power of Attorney Office, granted a personal salary of £50 — 233.

## Purdie

- P. j, a Woman clerk, quits the service at her request — 102.

P. u. y. continued

**Pryme** H. F., Principal of the Dividend Accounts Office,  
granted a personal salary of £50 ————— 233.

## 2

**Qualification,** Resolution as to Ex Directors selling their,  
read ————— 268.

**Quirk** R. A., a 4<sup>th</sup> class clerk in the Private Drawing  
Office, quits the Service at his request ————— 207.

## R. a.

**Rate of Discount** see "Discount"

## R. e.

**Reid** A. S., an Assistant at the Manchester Branch,  
appointed a 4<sup>th</sup> class clerk for merit ————— 156.

**Reedham** Orphanage. a donation of £52. 10. - granted  
to the funds of the ————— 260.

**Resolution** Notice of a, by Mr. Cunliffe in regard to the  
Election of Clerks ————— 225.  
By leave postponed ————— 230

**Retiring Allowances,** see "Pensions and Retiring Allowances."



## R.o.

Rochampton Site. Agreement between the Bank and Mr. H. C. Smith in regard to the drainage of the Bank's land ————— 117 4 121.

## S.a.

Salaries Annual Advance of, ordered ————— 234.

Samaritan Fund, Annual Report on the, by the Secretary — 256.

Shawyer A. F., 2<sup>nd</sup> Auditor, quits the Service at his request. — 44.

## Staff of the House :-

Increase of two Clerks sanctioned in the Securities Office ————— 97.

The permanent transfer of two Women Clerkships from the Bank Note Sorting to the Staff of Shorthandwriters ————— 104.

Standing Committees, appointed ————— 1.

Stark J. A., a Senior Clerk in the Chief Cashiers Office, to be Acting Assistant Principal in the Branch Banks Office ————— 219.

## S.e.

Seal The Common, ordered to be, and reported to have been, affixed to :-

Lease of nos 1 & 2 Bank Buildings to the Yorkshire Fire and Life Insurance Company ————— 6

S.e. continued.

The Common, ordered to be, and reported to have been, affixed to :- continued

Deed of Release to Messrs Waltham Brothers of a Mortgage and a Discharge of the Registered Charge	63/66
Agreement between the Bank and Mr. Hugh C. Smith in regard to the drainage of the Bank's land at Roehampton	117/121
Power of Attorney by the Bank in favour of the Principals of the Discount Office and Branch Banks Office	179/187.
Petition to the House of Lords for leave to introduce a Bill in regard to the Indian Railways Sinking Funds Investment	248/250.
Notices to the Llanelly Harbour Trust and Llanelly Urban District Council requiring repayment of Advances	251/254.

Search	H. W. Principal of the Discount Office, granted a pension of £1,500 a year	148
--------	--	-----

Secretary's Department :-		
	Appointment of a Secretary, &c.	72.
	Register Clerk, &c	132.
	Clerk	269.

Securities	Audit of, by the Daily Waiting Committee :-	
	5. 18. 22. 39. 46. 60. 68. 75. 81. 88. 104. 114. 123	
	(Reported that there were no Local Loans 3% Stock Certificates in Store), 129. 139. 155. 169 (Discrepancy reported). 187.	
	194. 198. 206. 218. 232. 246. 254. 267.	



- Securities Audit of, at the Western Branch :- 5 (Discrepancy reported). 22. 68. 81. 129. 140. 202. 206. 274.
- 
- at the Law Courts Branch :- 5. 41 (difference in one of the drawers reported). 46. 68. 108. 131. 155. 190. 218. 250.
- 
- Special Committee to consider the question of safety from fire of, re-appointed — 4.
- Selection of Governors for the year ensuing — 145.
- Seymour L. R, an Assistant in the Cashiers Department, to be given a final warning as to his Reports. His annual rise of salary to be suspended. 229.
- Shee M. A, Agent at the Bristol Branch, granted a pension — 177.
- Sherrington, John, Elected a House Porter, &c. — 175.
- Special Committees, see "Committees Special"
- Stewart G. J, appointed a Messenger to the Cashier's Store Office with the additional wages of 3<sup>s</sup> : 1<sup>d</sup> a week — 133.
- Streatfield A. O, a Superintendent in the Bank Stock Office, granted a pension of £259 : 13 : - — 86.
- Strettell F. D. C, Sub-Agent at the Bristol Branch, appointed Agent thereat — 196.

## G.O.

Gomers F. F, 1<sup>st</sup> Auditor, appointed Auditor of the Bank Provident Society on behalf of the Court of Directors ————— 142.

Sports Club. Special Committee to carry out the formation of a, re-appointed ————— 4.

## G.U.Y.

Subscriptions see "Donations"

Gmyth S. L. A, an Assistant in the Cashier's Department, quits the Service at his request ————— 234.

Gymonds Osborn, a 1<sup>st</sup> Class Clerk in the Chief Cashier's Office:-  
Appointed Assistant Principal in the Branch Banks Office ————— 51.

Appointed Acting Sub-Agent for the Branches and attached to the Portsmouth Branch — 211.

Report of the Branch Banks Committee with regard to the form of Agreement to be entered into by the Bank with, ————— 219.

## T.a.

Taylor H. R, an Assistant at the Hull Branch, quits the Service at his request ————— 77.

T.a. continued



## F. a. continued.

Train G. B, a Superintendent at the Western Branch,  
granted a pension of £255 per annum — 76.

## F. e.

Green J. H, a 2<sup>nd</sup> class Clerk in the Dividend Accounts  
Office, granted a pension equal to his salary  
for 3 months and thereafter £114:10:4 — 270.

## F. f.

Fidy James, a Painter, granted a retiring allowance  
of 20<sup>s</sup>- a week. — 30.

Filden Harry, 4<sup>th</sup> Clerk in the Secretary's Office :-  
appointed Assistant Secretary — 73.  
appointed Secretary to the Committees of Inspection  
for the Accountants and Cashiers Offices for  
the remainder of the year. — 75.

Twiss H. C, a 1<sup>st</sup> class Clerk in the Bank Stock Office,  
granted a pension of £261:6:8 — 111.

## F. o. u.

Fobutt H. K. C, an Assistant in the Accountant's  
Department, quits the Service at his request — 208.

Friby J. H, a 4<sup>th</sup> class Clerk in the Consols Office, to be  
warned as to his work and attendance. The rise  
in his ordinary salary to be suspended, and his  
class rise to be again withheld. — 229.

U.

## U.

Union of London and Smiths Bank. Letter from the Governor of the, in regard to the registration of the title "The Union Bank of England", and the undertaking given by them in the matter ————— 262/3

## V.

Volunteers The special support hitherto given by the Bank to the Bank of England Company of the Civil Service Rifle Volunteers to be discontinued, and additional leave to be granted to clerks belonging to the Defensive Forces of the Country for annual training ————— 23/26

Vote of thanks to the retiring Governor (Mr. Campbell) ————— 274.

## Votes

The use of the Bank's vote sanctioned with reference to :-

Sir W. G. Armstrong Whitworth & Co? on shares in Bucknall Steamship Lines, Ltd. ————— 163.

R. J. Filney & Co?, customers of the Liverpool Branch, on Debentures of the Pacific Nitrate Co? ————— 185.

J. W. Louibond, customer of the Newcastle Branch, on shares in the Newcastle Breweries ————— 188.

Reynolds and Gibson, customers of the Liverpool Branch, on shares held in the North London Railway ————— 188.

The Bank's vote in respect of pledged Securities not to be affected by the incident of their being no advance at the time when the proxy is asked for ————— 188.

V continued



## V. continued.

## Votes

The use of the Bank's Vote sanctioned with reference to :- continued.

George White & Co, customers of the Bristol Branch, on shares held in the Taff Vale Railway, and the Rhymney Railway and Cardiff Railway — 216.

J. C. Drew, a customer, on shares held in the Home and Colonial Stores — 216.

George White & Co, customers of the Bristol Branch, on shares held in the Bristol Tramways Co.<sup>y</sup>, and the Imperial Tramways Co.<sup>y</sup> — 225.

Sundry customers at the Liverpool Branch, on shares held in the Great North of Scotland Railway — 248.

## W.a.

## Walters

H. H., a 4<sup>th</sup> class Clerk in the Private Drawing Office, quits the Service at his request — 207.

## Waltham

Bros. Deed of Release of a Mortgage to, and a Discharge of the Registered Charge, sealed — 64/66

## Ward

L. M. S., a Woman Clerk, quits the Service at her request — 119.

## Watson

John, Clerk of Works. The personal additional salary of, raised from £100 to £125 — 233.

Ways and Means Advances — 123. 190. 261.

W.e.

## W. e.

Western Branch. Appointments at the, ——— 90. 133.  
157 (modifications of the Staff), 271.

Westmacott D. H. C., an Assistant, appointed a 4<sup>th</sup> class  
Clerk for merit ————— 99.

Wheeler E. J., Principal of the Power of Attorney Office,  
granted a personal salary of £100 ——— 233.

## W. i.

White George, + Co. Permission granted to use the Bank's  
Vote at the Meetings of the  
Taff Vale Railway Co? ————— 216.  
Rhymney Rly and Cardiff Rly ————— 216.  
Bristol Tramways + Carriage Company, and the  
Imperial Tramways Company ————— 225.

Whiting F. M., a 4<sup>th</sup> class Clerk in the Securities Office,  
seconded to the Audit Department ——— 69.

Wilkinson F. J. Messrs Freshfield to appear for and  
defend the Bank in the action brought by, — 146.

Williams B. F. Acting Sub-Agent at the Portsmouth  
Branch, transferred to the Bristol Branch — 211.

Wise W. W., Deputy Principal of the Dividend Office,  
appointed Principal ————— 241.

Wright John. Elected a House Porter ————— 106.

W. o.



W.o.

Women

Clerks, appointed

G. D. Bumpus	119.
P. a. Eicke	121.
E. K. Brooks	125.
a. m. H. Lambert	230.
G. m. Frembeth	252.
E. m. c. Pope	258.

quitted

B. P. Gilbert	79.
P. J. Purdie	102.
L. m. S. Ward	119.
M. Elsee	127.
E. m. Charlton	243.
D. Nixon	248.

confirmed in the Service

M. m. D. Eckhardt	82.
-------------------	-----

The Staff of Shorthandwriters increased by two by the permanent transfer from the Staff of Bank Note Sorters

_____	104.
-------	------

Miss L. S. Edwards, Deputy Superintendent, appointed

Superintendent \_\_\_\_\_ 133.

Miss E. Petrie, a Shorthandwriter, appointed Deputy

Superintendent on probation \_\_\_\_\_ 133.

Appointed Deputy Superintendent \_\_\_\_\_ 243.

Miss M. Erskine appointed a Shorthandwriter \_\_\_\_\_ 243.

Woodroffe

G. F., Deputy Principal of the Dividend Pay Office,  
Granted a personal additional salary of £50 \_\_\_\_\_ 233.

Y.

Yorkshire Fire and Life Insurance Co<sup>ys</sup>, Lease of Nos 1 + 2  
Bank Buildings to the, sealed \_\_\_\_\_ 6.

Young W. A, a Superintendent at the Liverpool  
Branch, appointed a Cashier \_\_\_\_\_ 76.