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Thomas, Engineers and Electricians Storekeeper,
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G. e.

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Governor The :-

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 Reports that he has dismissed Edgar A. Hall from
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G. O. continued.

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- Reports that since the last Court he has raised the Rate of Discount from 4 per cent to 8 per cent and again to 10 per cent and later reduced it to 6 per cent and then to 5 per cent ————— 85½
- Reports that he has authorised the granting of Leave of Absence on full pay to as many Clerks as can possibly be spared to serve in the Defensive Forces of the Country ————— 87
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- Lays before the Court letters from H. M. Treasury applying for Ways and Means Advances and states that the requests being urgent, he had verbally sanctioned the Advances being made ————— 99½
- Reports that he has opened a Drawing account at the Bank for the Banca d'Italia ————— 96
- Reports the suspension of R. H. P. Maunsell, a 3rd Class Clerk in the India Office ————— 112
- Recommends that 5 candidates be examined though under the prescribed age ————— 113
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- Reports the suspension of Maximilian W. Carter, Chief Clerk in the Branch Banks Office ————— 162
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- Reports the appointment of a Woman Clerk ————— 56
- Informes the Court that he has authorised the signing of a form of Proxy in respect of certain Debenture Stock pledged to the Bank as part security for Advances — 63/4
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Lord Bunliffe to be recommended to the Court of Proprietors to be elected Governor for a further year - 1912

Mr Brian Coke to be recommended to the Court of Proprietors to be elected Deputy Governor _____ 192

H. a.

Hall

Edgar A., a 3rd Class Clerk at the Manchester Branch, suspended _____ 11

dismissed _____ 22

Miss Milly H.G., an Assistant to the Superintendent of the Women Clerks Department, quitted at her own request and granted a sum of £100 _____ 15/16

Hallam

Alfred B., a Superintendent in the Colonial etc. Office, reported to attain the age of 65 years during the Quarter _____ 217

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H. a. continued.

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Hay

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Hillcut

Symons and Co., allowed to re-open their Discount Account with the Bank with their former limit of 30 ————— 34

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Holison

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Hodgson

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N. L., a 3rd Class Clerk in the Consols Office, quits the service at his request ————— 81

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H. O. continued.

House List for 1915/6 to be advertised _____ 226/7

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H. U.

Humphreys, Eugene H., Chief Clerk at the Birmingham Branch, allowed to retire on account of ill-health and granted, during pleasure, a pension of £270 a year in accordance with the scale _____ 95/6

I.

Imperial Ottoman Docks, Arsenal and Naval Construction Company. The account which was opened on the 6th May to be treated as a Foreign Drawing account _____ 63

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L. a

Ladenburg W. and Co., allowed to re-open their Discount Account with the Bank with a limit of 3 instead of 15 as formerly ————— 106/7

L. e.

Lea John, Sub Agent at the Liverpool Branch, appointed Agent ————— 99

Leave of Absence, with full pay, granted to Clerks serving in the Defensive Forces of the Country — 87

L. i.

Liverpool Branch:-

Thomas F. A. Agnew, Agent, quitted as from 31st August and granted, during pleasure, a pension of £1,500 a year ————— 6/7

Ostorn Symonds, late sub-Agent at Portsmouth, attached temporarily to the Branch as "Temporary Additional Sub-Agent" with his present salary, and £4 a week lodging money ————— 24

John Lea, the sub-Agent, appointed Agent with a salary of £1800 a year ————— 99

E. H. Everett, Sub-Agent at the Manchester Branch, appointed Sub-Agent with a salary of £800 a year ————— 155

L. o.

L. O.

Loans to Government:-

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"Ways and Means Advances"

Lodington Edward, Chief Clerk at the Manchester Branch,
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Quarter _____ 216
Granted, during pleasure, a pension of £416:13:4 a
Year in accordance with the scale _____ 221

Lovibond J W, a Customer of the Newcastle Branch, permitted
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Newcastle Breweries Ltd, pledged to the Bank as Security
for a Loan _____ 174

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Manchester Branch:-

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Osborn Symonds, lately Sub-agent at the Portsmouth
Branch, and acting Sub-agent at the Liverpool Branch,
appointed Sub-agent _____ 155

Marshall Frederick N., a Bank Note Stamper, quitted and granted,
during pleasure, a pension of £58:10:- a year in accordance
with the scale _____ 25

Maunsell, R. H. P., a 3rd Class Clerk in the India Office, suspended 1882
_____ Suspension removed, his salary to be paid to him
for the period during which he was under suspension _____ 128/9

M. e.

M. e.

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M. i.

Miall W. C., an Electrician, granted during pleasure a
retiring allowance of 15/- a week ————— 180

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Appointments at the _____ 20.173.
 Mr Francis G. Ager, Chief Clerk at the, appointed Acting
 Assistant Principal in the Branch Banks Office _____ 33.

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 of the Exchequer that in the event of it being decided to
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 appointed Principal _____ 154

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P. a. continued

Paice

Mt. Shanks J., second clerk in the Chief Cashier's Office,
appointed Assistant Principal of the Discount
Office ————— 154

Parlour Messengers, see "Doorkeepers."

P. e.

Pensions and Retiring Allowances:—

See also "Compassionate Allowances."

Thomas F. A. Agnew, Agent at the Liverpool Branch
£1500 ————— 67/7

N. E. de B. Fenwick, Agent at the Portsmouth Branch, £400 — 23

Anthony Puzey, Chief Clerk at the — do — do — £258 — 24

Frank Foot, House Porter at the — do — do — £50 — 24

Frederick N. Marshall, a Bank Note Stamper, £58¹⁰/₁₀₀ — 25

Ernest Edys, Inspector of Branches and Principal of the
Branch Banks Office, £1500 ————— 27

C. J. Ballard, Foreman in the Postal Order etc Rooms in the
Printing Department, £130 ————— 37

H. S. Thompson, a Superintendent in the Dividend Office,
£200:2:— ————— 52³/₄

Thomas Ford, Engineers and Electricians Storekeeper £75:8:— 53¹/₄

L. V. Barnby, a 1st Class Clerk in the Power of Attorney
Office, £82:5:— ————— 80¹/₂

G. H. Humphreys, Chief Clerk at the Birmingham Branch £270 — 95¹/₆

W. C. Woodland, Chief Clerk at the Bristol Branch, £300 — 118

Frederic Bailey, a 1st Class Clerk in the Accountants' Bank Note
Office, £193:8:8 ————— 121¹/₂

Lionel G. Richter, a 1st Class Clerk at the Newcastle Branch,
£229:6:8 ————— 129

Josiah Notson, a Carpenter in the Works Department, £65 — 138

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P. e. continued.

Pensions and Retiring Allowances:- continued.

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James J. Child, Principal of the Discount Office, £980	147/8
Maurice Walters, Head Gate Porter, £120:—:8 ^d	148
Emily Walters, Housekeeper, Wife of Maurice Walters, £20:1:8	148
A. R. Pepall, a Compositor, 16 ¹ / ₇ ^d a week, (£43:2:4 a year)	179
W. C. Iniall, an Electrician, 15/- a week (£39 a year)	180
John H. Green, Principal of the Private Drawing Office, £674:13:4	203
R. H. C. Westmacott, a 2 nd Class Clerk in the Chief Accountants' Office, £49:5:4	204
E. H. Rodgers, Messengers to the Stock Office Library at Rochampton, £23:7:5	205
L. W. Baker, Messenger to the Secretary, £82:12:4	205
G. C. Foreman, a 3 rd Class Clerk in the Dividend Office, £82:5:8	215/6
Edward Rodington, Chief Clerk at the Manchester Branch, £416:13:4	221

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A. R., a Compositor, granted during pleasure a pension of
16¹/₇^d a week, £43:2:4 a year ————— 179

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Pinewood Sanatorium, The Bank's guarantee of £200 a year to
be continued with option of withdrawal on giving six
months notice; a sum proportionate to the amount of
their guarantee, about £115, to be contributed towards capital
expenditure on a Recreation Room, etc ————— 45/6

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P. i. continued.

Prince of Wales' National Relief Fund.

Donation of £5,000 granted to _____ 87

P. o.

Porters, House, etc, Elected:-

John Owens _____ 38

Raymond B. Humble _____ 66

George Scott, 2nd Gate Porter _____ 209

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reported as attaining the age of 65:-

Frederick Burditt, House Porter at the Birmingham Branch _____ 217

Quitte:-

Frank Foot, Porter at the Portsmouth Branch, pensioned _____ 24

C. R. A. Barnes, formerly 2nd Donkeyman, quitte _____ 78

Pensioned:-

Frank Foot, Porter at the Portsmouth Branch, £50 _____ 24

Maurice Walters, Head Gate Porter, £120:-: 8 _____ 148/9

Emily Walters, wife of Maurice Walters, £20:-: 8 _____ 148/9

Suspended:-

Wages of, to cease as from the date of suspension unless the
Court order to the contrary _____ 23

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P. o. continued.

Portsmouth Branch:-

Minute of the Committee of Treasury with reference to the arrangements to be made regarding the staff of the, as from 30 April, when the Branch is to be closed ————— 23/4

Letter from Messrs Freshfield with Deed of Conveyance of the Bank premises, recommending that the same be sealed ————— 29/30

The Governor reports that the seal of the Bank has been affixed to the said Deed of Conveyance ————— 32

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Puzery

Anthony, Chief Clerk at the Portsmouth Branch, granted, during pleasure, a pension of £258 a year in accordance with the scale ————— 24

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R. e. continued.

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Richmond W. F., Principal of the Consols Office, granted a personal additional salary of £50 ————— 209

Richter L. G., a 1st Class Clerk at the Newcastle Branch, allowed to retire and granted, during pleasure, a pension of £229:6:8 a year in accordance with the scale ————— 129

R. o.

Robertson L. A., an Assistant at the Plymouth Branch, quits the service at his request ————— 73

Rodgers E. H., Messenger to the Stock Office Library at Rochampton, granted during pleasure a pension of £83:7:- a year in accordance with the scale; to remain at work during the period of the war and to be paid the difference between the amount of his pension and his present wages ————— 205

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S. a.

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Salary of a Clerk under suspension:-
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S. e. continued.

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Sing

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Debentures of the Amazonas Engineering Company pledged
as security for Advances _____ 159/60

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Scott

George, elected 2nd Gate Porter in the room of Henry Dicken
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Drawing account should be not less than one thirtieth part
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S. u. y.

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Smyth

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Symonds

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Appointed Sub-Agent at the Manchester Branch with a salary of £600 a year ————— 155

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Travers

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T. i.

Tilden

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Thompson

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of the Bank's premises ————— 159

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Permission granted to Wilton Allhusen, a customer of the
Bank, to use the Bank's vote in respect of £1,000 Preference Shares
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for advances ————— 34/5

Permission granted to Saxon W. Noble, a Customer of the Western
Branch, to use the Bank's vote in respect of Debenture Stock of Iron
Nickel Co. Ltd. pledged to the Bank as part security for advances — 63/4

Permission granted to J. C. Drewl, a customer of the Bank, to use the
Bank's vote in respect of shares of the Home and Colonial Stores,
pledged to the Bank as security for possible advances ————— 14/4

Permission granted to A. M. Ling & Co, customers of the Liverpool
Branch, to use the Bank's vote in respect of Debentures of Amegon
Engineering Co. pledged to the Bank as security for advances — 159/60

Permission granted to J. W. Lovibond, a customer of the Newcastle
Branch, to use the Bank's vote in respect of certain shares of the
Newcastle Breweries Ltd, pledged to the Bank as security for a loan — 17/4

Permission granted to George White & Co, customers of the Bristol Branch,
to use the Bank's vote in respect of shares of the Bristol Tramway
and Carriage Co. Ltd ————— 201

W. a.

W. a.

- Walker A. M., Assistant Principal of the Branch Banks Office,
appointed Deputy Principal ————— 33
- Walters Maurice, the Head Gate Porter, quitted and granted a
pension of £120:—:8 a year ————— 148
- Emily, Housekeeper, wife of Maurice Walters, granted a pension
of £20:1:8 a year ————— 148
- War Orders, etc., consequent on:—
- Leave of absence with full pay granted to Clerks serving in
the defensive Forces of the Country ————— 87
- A donation of £5,000 granted to the Prince of Wales' National
Relief Fund ————— 87
- A Special Committee appointed to deal with such Bills of
Exchange accepted prior to the 4th August, 1914, as may be
brought to the Bank of England for Discount ————— 92
- Minute of the Committee of Treasury recommending that the
Bank assume liability for the payment of the amount of the
assurances of those members of the Bank Provident Society, who
are serving in the armed forces of the Country ————— 98
- Minute of the Committee of Treasury in regard to Pensioners
returning to work so as to permit a corresponding number of
Clerks to volunteer for active service ————— 105/6
- A donation of £105 granted to the War Emergency Fund of
the Salvation Army ————— 113
- The Special Committee to deal with applications to the Bank
of England from acceptors to provide funds necessary to pay
approved pre-moratorium Bills at maturity, re-appointed
with the addition of Mr. Cokayne ————— 119
- The Committee on Advances and Discounts report that owing
to the war no useful purpose would be served by their
revising the names of the Discounters as to the degree of
credit allowed to each ————— 207
- Nurses Relief Fund., a donation of £1000 granted to the — 230

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W. a. continued.

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 made on the security of Ways and Means between the 26th
 November and the 5th December _____ 155/6

W. e.

Western Branch, appointments at the _____ 60. 82/3

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 quitted and granted during pleasure a pension of £ 49:5:4
 a year in accordance with the scale _____ 204

W. o.

Women Clerks appointed: -

Mary J. Pickard _____ 45
 Violet M. Strain _____ 56

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Milly H. G. Hall _____ 15/6
 Evelyn U. Campbell _____ 29
 Lucy M. Washbourne _____ 81
 Margaret M. Ker _____ 119

_____ who resign to be married after the completion of 8 or
 more years highly satisfactory service to be granted a sum
 equal to 25 per cent of the annual salary they are in receipt
 of at the date of their retirement _____ 28

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W. O. continued

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The staff of increased by 8 Clerks	_____	132
do do do 20 Clerks	_____	138/9
do do do 20 Clerks	_____	176

Woodthorpe, Mr. Walter, Chief Clerk at the Liverpool Branch, the salary of raised from £625 to £675 _____ 209

Woollard W. C., Chief Clerk at the Bristol Branch, reported to attain the age of 65 during the Quarter _____ 102
 granted, during pleasure, a pension of £300 a year in accordance with the scale _____ 118

Z.

Zwinger J. L., a Cashier, reported to attain the age of 65 during the Quarter _____ 102
 granted during pleasure a pension of £333:6:8 a year in accordance with the scale _____ 147

Finis.

Extract from the Prime Minister's Speech at the Guildhall
Banquet, on Monday, the 9th November, 1914.

. "While the Government have done their part they owe
"much more than I can easily tell to the co-operation of leading
"members of the Opposition and of the bankers, merchants, and
"traders of the City of London; and I desire in that connexion
"to mention two names and two names only, because they are the
"names of men who are entirely outside the current of our
"political controversies. The first is that of my noble and
"learned friend Lord Reading, the Lord Chief Justice of
"England

"The other name is that of the Governor of the Bank
"of England, Mr. Walter Cunliffe, who in time of great emergency
"has shown the utmost courage and resource; and it gives me
"great pleasure, with the King's permission, to be able to
"announce to you to-night that in recognition of these great
"services in an acute national crisis His Majesty has been
"pleased to confer upon Mr. Cunliffe the dignity of a Peer of
"the United Kingdom."

