

## Divectors dected the 2l" dbanch. 192 .

Sir charles stewart addis, KC M a Sir Atan garrett Anderson, K.BE eharles george arbuth not. isq sterry Cosmo Orme Bonsor, soq George Macantary Booter, isq ford Cillen of Ashbonome. K.B.E. alvert charles quadstionc, isq Kenneth Eposchen, isq

Echvard Charles givenfall, Isq, MP
Sir Euerard alexander Hambro, k.e vo. Col droind Hewry Hanbury ena Geonge William Jtenderson, Exq William souro Hoare, saq, CBE Sir Robert Melesworth tindersteq. $q B E$. The Jton Roland Ondley Kitson, D.so, M. Robert dydston Newoman, isq The Rt. Jten dend Revelatore q.evo The Jton afexander Shan Michael Seymour spencor Smith, ixq.. Jrank Cyiul Jlarks, isq Hown, alerandor Inotter, ixq.
Robert Wallace, soq
Walter kemmedy Whighomn, isq, Arthur whitworth, soq

Dectanativen
made letone the Dakc

The Gorermor $2 i^{\text {hit Mavss lg: }}$
 The Goromwor $2 t^{\text {in }}$ Mawh Lext The oxpinty qpermor $31^{\circ}$ Mavoh 1924 The Deputy govemor 27 MManct $+9=1$

The Govemar $2 b^{-2}$ manch iqnat
The quorenior $26^{\circ}$ manch 1924
The Gou covior $2 b^{\text {in }}$ suavels lazit
The qurionmer $2 b^{i-}$ manch lges
The Nepits, quveruor $20^{\text {in }}$ May $i g=4$ The sepriti Govemor $2 q^{2}$ apric ige4 The Gevennor $2 b^{*}$ mavh iq2ut The governor $2 b^{2}$ manch lqpit
She Acpinty Gorernor 14t May iqien The seputy qovermor $38^{\text {in }}$ Maves 'qpit Ihe Govenmor $2 b^{h}$ houch $19=4$ The Govownor $2 b^{\text {ti }}$ reweh iquit The Depuly Govomor $23^{\circ 0}$ Aprik 19:4
Sre Depuiti, quorsuor $27^{\text {in Mavich Igat }}$
The Gorremwor $2 b^{2}$ mavet 192it
The Gouermor $2 b^{d /}$ mand lazs
The qowerimot $2 b^{\prime-}$ march $1 q^{2}+$
The Geverwer $2 b^{2}$ manch 1924
The quvenivior $2 b^{2}$ Nava lgit

Ab bourt of Directors at the Mank on Inwreday, the $27^{\text {th }}$. dhearch. 1924.
$\qquad$
The Rt Jton Montagn Collet Norman, iso, queomor ceel Subbock. isq. Deputy Govemor

Sin Charles Stewart addis, k cmal
Sin alan Garnel Anderson, $K B E$ cherses quage arbuthnot. Isq George Macantay Booth, Seq. hord Culten of axrboume, K.BE. alvert charkes qladstone. isq. Stward Chartes Grenfell. isq. M.P Georqe William Jtenderaon. Esq,

Robert dydston Newrman. isq. The Rt How. dond Revelotore, e.c.v. Michad Seymour Spencer-Smith. Soq, Frants Eyril Jianks. Soq. Henry alexander. Irotter. Ioq. Robert Wallace. isq. Walter Kemiedy, Whigham, isq. orthine Whitworth, Esq,

The proceedings of the last Court were read

On the recommendation of the governor
That $£ 45$ to paid for sundry Bank Notes lost, de. as detailed in the quecrnor's Declaration Boots:
the vouchers relating therdo houri been examined and lost, de. as detailed in the quecrnor's Declaration Boots:
the vouchers relating therdo houri been examined and security given to indemnify the ssante. stating that he had taken in the Ont cast on the $25^{\text {no }}$ mistant and had found it nought.
a Report from mr vinson was read stating that he had andited the securities at the Weston Branch comprised in Sections sos 1 and 28 and had found the said securities in the safe anstody of the agent.

The Deputy governor reported that he had apponited it Probationary Male clerks and 8 Probationary Women Clerks.

The following letter from the Chanceltion

Letter from the chancellor of the Exchequer applyima for advances during the ensuing question

## Ordered

## A Report from sur Jerks was read

> houma teen submitted- of the Exchequer hour mg teen submitted-

9 propose that the advances shall the made cither or the credit of Ways and Means index the authontis, of a consolidated fine act or Appropriation act or on the "Security of Treasury Bills, according as may be arranged "at the time of each advance, and that the precise amount required and the particitar sceurties aganist which the "advance shall be made shall be agreed niformally on each recasion with the Bank and be notified officially to the Bank without delay of wansant oven the siquatme of tho do rds
" 9 am.
Yours sem faitufrulew. Pinite Snowier
The governor and reprity Governor.
Banks of Singliond
The court agreed thereto,
agreed to

Inc following persons had leave at their requests to quit the service of the Bank-

Basil w Bloomer, assistant Irmaipal is the Branch Banks office, as from the $25^{\circ}$. april,
aped $\varepsilon$ carpenter, an assistant in the Accountant's Department, as from the $\mathrm{Br}^{-1}$ mistont,

Grace Owen, a woman Clerk, as from the $25^{\text {in }}$ fume next.

Prrovant to an Onder of Court of the $13^{\text {in. }}$ nistant voting took place for the Election of ariectors to serve on the Committee of Incaowry for the unsung year.

Bank of England Archive (G4/147)

## Ab Gourd of Directors at the Maank

 Ircsent:-

The Al: Jow Montagn Collet Norman, D.so, Govemor, Cecil Subbock. Eoq, Deputy gouemon

Sis chantes Slientart Addis, K e.m. . Sin alan qarrett anderson, $K \in E$ Charses Georqe Arbuthnot. ssq. Jtenny Cosmo Orme Bonsor, ixq. Gearqu Macanlay Booth. isq hond Cinleen of Gohbervine, K.B.E. albert charles Gladstonc. irq. Kiencti Goschen. Irq.

Idwand Chartes Grenfell, irq. MP. Gcarge Witham Henderaon, bq.

Inc Hon. Rotand Andley kitson, DSO, M. C Robert dydoton Nentman. Esq. The RE Jtom kend Revelstiotic, q evo. Michael Seymown Spencer Smith, soq.ine Jrank Cyril Jlarks. Soq. denry, Clexander Inotter. Ssq. Robert Wallace, sq, Watter Kiennedy, Whigharn. Isq.
and
arthur thictworbh, isq,

The proceedningo of the last Court were
Mead

The Weekly Statement of aricommls and Advances granted to Ball scourers, do was read

The eqovernor reported that the
following had bees dected Mentors of the committee of Incaswing for the current year, vizt: -

Lond Reuclstoke
hond cullen of ashbourne
Jor Jiarks
sin Robert kínderoten
Mr Booth
Sir charles odis
mr. Wallace

Ordered

On the recommendation of the Goumwor

That $\& 70$ be paid for sundry Bank
Banks titers lost ate Notes lost, d ic as detailed in the Governor's Declaration Boor; the vouchers relating thereto having been examined and security given to indemnify the Bonk.

A Report from the committee of Daily Waiting was read stating that they had andited the securities in the Ineasurny contained in Drawers Nos $b$ and 35 , and had satisfied themsches that the said Securities were $m$ the safe enstody of the chief cashier

With reference to the case of form $g$ Jangelt, late an assistant in the Accountant's Departinent whose name was nemored from the hist of Clerks on the
$3^{\text {at }}$ april 1924

Minute of the
committee of Treasury recommending, the apporistiment of cownittes, et
$14^{\mathrm{m}}$ gammary last for hawing stolen certain orividient Warrants, it was Ordered that the sum of $5149: 5: 1$, bering the amount of the Warrants merecoverable, be made good to the Bank from the Clerks' Equaranteo Fund.

The following minute of the Committee of Treasury having been read -

```
                                    Committce of Jreasury.
                                    2nd}\mathrm{ april, lq2+
                            It was agrecd to recommond to the court of
Nricetovs that the follorving Committees, cie be apponited for
    the current year, vizt: -
                    Andit of the Accomnts at the Bnanctiee
                    "Northern Cirenit.
                    col sanowry.
                    Mr Nhitworts.
                    Midland Cranit.
                    Mr. Inoteer
                    mor kitson
                    "Western Girenit
                            Mr. Whrigham
                            Ammal Andit Committee (Sondon)
* (The andit io be completed on Wedncsdan, the 12 ir November loq44)
                        'sur NCcuman
                            "col Jambury
                            me tritson
```

    Audit Committee
            "The Deputy governor
            Mn Jtoare
            "col stanbury
                            Mr whighoms
    ```
Committce on adunances \(k\) orjecomb
    Mr Cirenfell
    Mr. Wriggram
    Mr Spericer - Smith
        m Goschers
```

                                    In sato
                                    Scerelary.
    Staff Committec
*The abepistiy Governor
m. Inotter
Mn Wallace
su whitworth
su. Goscher
An dritson
Ms Shaw
mi Gladotone
mas sate.
Secretimy
Committec on St antro's.
Ihe orputy, Governor
ons Ivallace
An. Wintivorti.
Mn. Whightan
ha. Aralo
Scenctany
For snbmission to the Committec of Jreasumy of the names
of candidates for the sinection:
- Mr. Booth
Mr whigham
In. Spencer-Smith
Speciat committee on the Re-Bnildwn of the Bamt
Mn Booth
Sir atom anderson
" mm. Waliace
$3^{\text {nd }}$ april $192+$ agreed to

## Minute of the

Conmithe of Jreasimy recommending the grantivig of two passions
agreed to

## Ire Court agreed thereto

The following Muncie of the Committee of Ineasury howling been read-

$$
\begin{aligned}
& \text { Committer of Jreasinn. } \\
& \qquad 2^{\text {ned }} \text { ap ire. 1924. }
\end{aligned}
$$

Letters were land before the Cornosittee from mo Henry S Vorgt, a Cashier, and from mr Donald in funor, a Cashier, in which they asked permission to nature from the service on the $30^{\text {min }}$ guns, when they wile haws completed 45 years senerce

It was agreed to recommend to the court of sectors that the resignations of her Vorigt and Min gumor be accepted as from that date, and that they each be granted thereafter detaching pleasmo and according to scale, a paton of あ 416 : 13 . 4 a yean

Inc Court agreed thereto

The Annual Re-Section of Clerks and Porters was appointed to take place on Thursday, the $24^{\mathrm{tw}}$ mistiont

## Violet \& Leather kathleen M. Mazengarb

 and Winfred $M$ a. Savage, Women Clerks had leave at their requests to quit the service of the Banks as from the $30^{\text {min }}$ fiume next.\% 10
seer
HGourt of Directors at The Doant
on Thwoday the $10^{\text {mid }}$ depril 1924
Trosent
Ihe Rit iton Montagn Colled Nomman, so Governor

Sin Charke stewart Addis, KCM Y Charles Gearge arbuthnot: isq. Stenry Cosmo Orme Bowsor, Bq. Geange Macantay Booth. Saq. Lord cillien of ashboume, KBE allert charles Gtadstone, Psq. Kemeth gosehon, squ.

Geonge William Henderson, Sg. The RE Now Lond Revelstitse \& e vo Jrank Cynit Jiarks. Ssq. Sterry Alesander Irotter. Soq. Robert wallace. soq. Waltier Kermedy Whighams, Sxq. arturies whitiwonts, Seq.

- Ihe proceedingo of the last court were nead.

10 in april 1924
Ondered

On the recommendation of the qovemor

That $£ 55$ te paid for sundry, Bank Notes
Bank states lost ct e lost. dee as detailed in the Goucmor's Declaration Boors, the vouchers relating therdo hourng been examined and security given to indemnify the Pants.

The following monte of the committee
Minnie of the
Cominitte of Dreamy reoummending that
L. y Barnily, a Pensioner, be attones to commute part of two purstion

$$
q^{m} \text { april } q^{2}
$$

agreed to

## The Court agreed thereto.

 of Treasury having been read -committee of Treasury.

On an application from \& if Barney, a Pensioner formerly a clerk is the Power of attorney office, it was agreed, as an exceptional case, to recommend that he be

ito an unvinedrate payment of $£ 2 b b: 12:-$ to enable him to. take up a position in America which twas been offered hiv

The following minute of the Committee Minute of the of Incaswry, having been read-

Committee of Jreasmy
in negard to the advance
is regard to the advance
recently made to the
Reichstank modes
agreement doted $25^{\circ}$ March.

## HGourt of Drectors at the Banis

## on Inursday, the $17^{\text {th }}$ Obprit, 1924.

## Treoent <br> $\qquad$

ceell Linbbock, Ioq, Depnty, quirmor

Sn Chartes Stewart addis, kemq Kemseth Gosehen, isq.
Sin Alam Garnett Anderion, K.BE The thon Roland sudley kitson, D.S.C., m.C.
Chasies jeonge entiatizot, ixq. Frank Cynil Jiarks, Esq.
Seriry Cosme Onme Bonsor, Saq. Hermy Oteranden Inotion, Sxq
Geonge Macautay Boots, isq. Robert Wallace, sxq.
Sond Cillen of Cishitronme, K IB.E
crthier Writworth iso.

The proceedings of the last court
were head.

Ondered
On the recomunardation of the
Deputiy
$17^{\text {ir }}$ april $1 q^{2}$
Deputy quermor
That 55 be paid for a Bank Note
Bank Notices lost ce
minute of the
Committer of Jreaonry necommendnig the opennig of a foreign Drawing account.

Agreed to


Agreed to believed to have been burnt, as detailed in the Governor's Declaration Book; the vouchers relating thereto having been examined and secivity given to mdemmify the Banks.

The following minute of the comunittec of Ireaovry haung been read -
Committee of Jreaown.

$$
16^{\text {in }} \text { april. } q^{24}
$$

It was agreed to recommend to the count that permission be granted to the German golddiskontioank to open a Drawing account with the Banks.

> Inc court agreed thereto

Ire following monte of the Committee on advances and arcounls having been read -
Committee on advances and Discounts,

$$
\text { sin april, } 1 q^{2}+
$$

It was agreed to recommend that the following accounts, whets have become dormant orving to changes in the constitutions of the fums, be re-opened with their former bonito vizt :-

$$
\text { B W Blydenstein } * c_{0}
$$

Seccombe Marshall \& Campion $\&$
Es eqrenfell

The Court agreed thereto.

The following Minute of the staff

Monnte of tre staff Commifuce recornmendeing appointionents, de

> "Staff Committec, " $144^{\prime \prime}$ aprit, iqzer "It was agreed to make the folloning

That the following appointiments, ete the made -

$$
\text { Do Supornumerany } 1^{\text {st }} \text { class clarkomps in accordance }
$$

wits. the Onder of Count of the $21^{\circ}$ Fetomany last,
"Jtonace \& Adams, a $2^{\text {no }}$ Class Clate in the Gecomntiant's Bante soote Office,

Harry C Carlyon-itughes, a $2^{\text {ne }}$ Class Clers in the Reqister Office.

Edward $B$ Egles, $2^{0}$ Class Clats in the Pible stanving office,

Joseph $\mathcal{F}$ Jessier, a $2^{n s}$ Class Clerk in the Bill Office.
'Gporge $\mathbb{L}^{\prime} \Omega$ Wells, a supernumerary $2^{\text {wo }}$ Class Clate in the Castricis Repartivent,

Bertram 9 Cicallop, a $2^{\text {º }}$ Class clente at the diurorpood Branch.

The foregoring appointinents to date from the $14^{\text {in }}$ march, when these Clerks completed 23 years'service

Gregory smith and fohm R. A. Barrett, $2^{\text {ns }}$ class Carts $m$ the irivate traning office, have abo completed 23 "yeas senvice but in view of the fact that thein Reports hove liof been entircly satisfactong it is xeconmernded that their promotion be deferres for the present

In the Chref Cashner's oftice. to fill one of the existing $3^{\prime 0}$ Class vacancies,

Frederick w. R fowerack, a 4 in Class Cluts attached "to the Cashier's Aepartment and Bramehos, to be a $3^{\circ 0}$ Class aionts

Jhat the anthorised staff of women Clates at the Conntriy Branches be in futive

$$
\text { Permanent clerks } 7^{5} \text { (vistend of } 50 \text { as at present) }
$$

Probationamy Clestis
and that the additional permanent posts the ns created the "filed as gas as possible from members of the texperome staff "at these Eranchics, who url in cory case undertake to serve. if nequnsed, in London or at another Branch

That steps the taken to disperse with, the services of those Jemporany Women daks at the Comentury Branches who are not considered suitable for appointment to the Permanent "staff. but that these clerks, if digible by ago otheruvix, be first offered ans option of selection for the Staff of Female auxiliary clans in dondor.

That the accompanying Rules and onders to be observed ty Female Auxiliary clans be adopted

That miercases of salary of $10 /$ a week be granted to 27 Temporary make clans. Jo date from the $1^{\circ}$ man.

That lillie Eileen Dowery, a Permanent honan "elak, whose reports have been inroatiopactors, te requires to tender her resignation from the Service of tho Bayle.

That the Order of count of 4 November 19 20 by which annual gifts were made to Clerks pensioned between 11 November 1918 and 29 Petmary 19 24 , swed gifts to we determined not later than 28 fetrmany 1925 , be extended so mat any Clerk pensocived during the year ending 28 Fetrmary 1925, should receive a proportionate payment for such porto "of that year as may be expired at the timid of this or hes retirement

That the following alterations be made in the marks for the Entrance Examination -

The nuurmuin pass marts in ariturnetic to be So misticat of 100

$$
\text { The marks for Htandiunting to te maximum } 100
$$ and minimum 50 - mstead of 200 and 140 respectively as at present - the marks to be awarded for the neatens and general style of the papas natter than for the actinal Hansorviting.

$17^{\prime \prime}$ april 1014

## Agreed to

Report of the staff Committee necommending
the election of 28
Probationary clares to the
Permanent staff.


## The Court agreed thereto.

The following Report of the Staff Committee having been submitted-
The staff committee

Report to the Committer of treasury for sulemision to the cont of arizectors
That they have has before them the Reports
'upon 30 inotationamy cleats, vizt: -

$$
\begin{aligned}
& " 13 \text { apponitics on the } 24^{\text {in Marcel } 1922} \\
& 12 \\
& 1 \\
& 1 \\
& 1 \\
& 1 \\
& 1
\end{aligned}
$$

have bew posiponed for thace monltss on account of insatisfactorn Reporto.

The Reports upon the nemanning tiventh-cight dates are satisfaction, and then have keen passed toy the Bank sereical. Officen as digitele for nionsance with the Bants Prorndent Socictl, at ondivany rates of premuin. She committee therefore necommend mat these clerks be elected to the Permanent staff of the Bank and be apposinted assistants in accondonce with the Regulations Laid dowen $b_{l}$ the comt of aivectors on the $11^{\text {in }}$ manch $19 z 0$ and $17^{\text {ix }}$ manch 1921
From the $24^{\text {in }}$ Maran 1924
age
24 form Nolphinstonc Secte
20 Festic william shoone
21 Sterbent dernay, Withrington
22 Harmy Porter
21 Jrederick George Jaylor
20 William afped Idward gones
22 Gustav Martiu Sander
23 fames Jhomas Bruntors
20 Jolm Ralph Wniton Corhead
20 Envest auped Comptos.
22 Femvick Smythe Jemy,
21 Wiffred Sammel North
11 Suncan Batcombe Boats
From the 27 Manclo 1924
age
20 thigh Elward Pafricls Burns
From the 7 M april 1924
age
20
Anthior Keviltc Browning
Frome the $10^{\text {tr }}$ appil iqzit
age
20 Sichand Neville Goodman
Frem the 13 in april $19 z_{4}$
age
20 Jranas athol Ball
21 Selvand Jemple Rundtco
20 George Jterbent Trivett Thompson
approved

Letter from thess
Brishfildo fees r kino
with conveyance of cutin-
lands from the thanclly
starboust shunt to the Welsh
Juipinte and Metal Stamping
Co sta, to be seatere


Cecil Sunblock.
$14^{\text {in }}$ apriit, $19=4$
The Court approved thereof and the said persons were then elected into the permanent service of the banks on the conditions in force

The foltorving letter from Mesons. Treshfields, ese be Mums hawing been read -

$$
\begin{aligned}
& \text { New Banks Buildings. } \\
& \text { "31, Oh germy, (sci) } \\
& \text { "sh. April. } 19=4 \text {. }
\end{aligned}
$$

Seas starkey.
flamele itanbour Inns
Sale To the Welsh Implate and Metal Stampma Co Aid.
I enclose the conveyance of the property, which
the starborin Imit and selling to the above company for $\mathcal{1} 1405$ you will remember that this ease originally started in 1918 and was nerved a few weeks ago when 9 bought Mr. sporvart to see you and dizens it.

I consider that the conveyance is in order
and $I$ ann of opinion that it is a document which can properly

17 - apparel 19zu
propening be seated its the seat of the Banns of Sugtand Perhaps you will timidly let me have it lack as soon as it has been scaled

$$
\begin{aligned}
& \text { Hows ven g thingy } \\
& \text { H st decease }
\end{aligned}
$$

Sin invert on Jtanven, K B.E.
Chief Cashier.
Bands of siyfound.
\&c=

The court approved thereof and Ordered that the doenment in question be sealed with the common seal of the Bant
atrole D. Fleming, an assistant in the Accountant's separtinent, had leave at his request to quit the service of the Bonita on the $19^{\text {mr }}$ mistant

A Report from Mr. Kitson was read stating that he hod taken in the Ont Cash this day and hall found it night.

# H Gourt of Direclors al the Dank 

 Gr Inuroday, the $24^{\text {num }}$ Ibprit. 1924 Greoont:becil dimbtock. Saq. Depinhy GevermesSin Charies Stewant adidio, ir c.mia Sin alan Garnett andersom. KBE chartes earage anbrithnot. Saq. Jerving Cosmio Orme Bowsor, ioq peome mocecvetery Boetar. for Lond ention of Ashboumne, 16.3 E . allort charles efladitome. ixp, Kerweth, Gosetom, 900 ,

Gearge William Jkwderzon, Caq.
Iviliam Sorno Noare. Saq erbe

The Jow Roland Ondley Kitsonz D\$O, MC.
the Jtow alcrander Shawt
Frants Eyrit Jiantes, Soq Herry alexameter Irotter, $\mathrm{Ss}_{2}$ q crithime whitiwonth. Beg.

The proceedings of the last Court
twere read
$24^{\text {nr }}$ april $19=4$
Ordered

On the recommendation of the Deputy,
Grower

That 120 te paid for a Bank Note Gelicued To have been lost, as detailed in the quermors Declaration Book: the vouchers relating thereto having been examined and security given to indemnify the Banks

Mr Whitworth reported that following on the Order of the last court the Common Seal was affixed that day in the presence of Mr. Wallace, Moo Goschen and mmiself to a converpance of certam lands from the Slanelty tharbonve Itrust to the Welsh Tin slate $x$ Metal Stamping co bred

The Deputy Governor reported that we had apporvited I Woman clerk to the Permanent staff and to Male Probationary Clerks.

The following Minute of the Cormmittec of Ineasury having been read-

Minute of the Committee of Jreasury necommendria that George Hamilton christrain, a cashier be allowed to retire with a pension.

Agreed to

Committee of Jreasury. $23^{\circ 6}$ april, $19=+$
Ir was agrees to recommend to the count of Dricetors that a pension of $241 \mathrm{~b}: 13+a$ year, $i$ ascendance with, the scale, be granted during pleasure to epeonge Hamilton Christian, a Cashier, as from the $25^{i \%}$ mutant, When he will attar the age of bs years "

The Court agreed there.

Pinsmant to an order of Cont of the in April squat, declarations ivere produced from the several offices, signed by the clerks, etc, as required on their ne-clection, and the persons named sis the printed list amused, dated this day, wore chosen by ballot at the salaries set against their nones and were re-dected into the service for on c year from He $1^{\text {se }}$ may nat, subject to termination at ann tivise within the said year by tues mention notice in writing on cither side in the case of clerks, and of orc month in the case of Porters

Certain persons, who were absent on leave on on aecomint of sictencss, were ne-elected. subject to their signing the request for ne-election on their return to works

Agnes Salkidd, a truman Clerk. had leave at her request to quit the service of the Bank as from the $17^{\text {iv }}$ fish next

## d bourl of D virectors at the Bank

 on Ihuroday, the 1" Noay, Iq24 Present:- -> The Ri Hon Montagn cotect Norman, Dso, Governor. eccil inbbocte. Ssq. Dephity Gpuchor

Sir cirarles stewart addis א. .m. a Sis Alan Gancte Anderoon, KBE charles quange arbivis not, saq dentry Como Orme Bonvar Saq ford cinllen of ashbrume. Kos albert charics Gadstonc, isq.
kemeth Goschen isq.
Col Shoind thenoly Hankirny, cma Geenge William Hknderson. Esq. Wiliam Douro Jtoare, Soc, e B E

The thon Rotand aridlis tiitson, DSO, M.C
The Rt. Jten Lond Revelstotic. qe ro.
The ston. Alerander Shans
Arehael Seymom Sponcer- Smitts, Soq.
Frants eyril Jianks, Soq.
Jtering, Otexander Jrotter. Seq.
Rovert Wallace, ixq.
walten hermidy, Wriogham, ixa,
aned
Orthin Whitworth. Saq.

The proceedings of the last court
were read

On the recommendation of the equatiner

That E $_{5}$ to paid for a Brant Note believed to have been bunt, as detailed in the Governor's Declaration Book: the vonchors relating thereto having been examined and security given to indemnify the Bank

A Report from the committee of sally Waiting was read stating that they had audited the securifice in the Treasury contemned in Drawers hoe 31 and bo, and had satisfied themseluce that the said seciuntics were in the safe custody of the chief cashier.

The Quarterly Report of the Staff Committee on the aecernitant's and Castiver's Departinents de was submitted

The deficiencies in the cast at the Head office were reported to amount to $£ b: 3: 3$ and the money over to $\{1: 1$ making a net loss of $55: 11$ at the Branches the deficiencies amomited to $\mathrm{f} 32: 2: 7$ and the money oren to fy: $7: 9$ making a net lose of $\mathrm{f} 28: 1410$

The resignation of Lillie \& Lavern, a Woman dork, which had been called for by the Court of the $17^{i}$ apul, was tendered and accepted as from the $24^{\text {m }}$ gully

```
                            Donoting M Starris, a Wrman Clenk, had
leave at her nequest to quil the service of the soants
as from the si" givy
H1/
```

Abourt of Directors al the Danit
on Inursday, the $8^{m}$ dlbay. 1924.

Trosent:

The At . Now Montagn collet Noman, Dso, Governon, Cecil anblock, Eoq. Depuly Gpurmor.

Sis Chanles Sicwart addis kemig Roorert dydston Newonan. sq. Jtenery Cosio Orwic Borvaor. Ssq. The Rt Hon Lond Reuclotoke, q.e.v.o hond Cition of Sostoonvinc, $K B E$ awert chanks Gladstonc, soq. Jienmeth Goschen. isq.
Edwand charses Grenfell. Sxq. M.f. The thon afexander shaw Michat Seymores Spencer. Smith, Soq.. Frants Cynit Jiarks, Saq. Jtenny Glexander Jrotton, Ieq. Col sionel derving Handorm, c.m.c. Robut Wallace, leq. Geaqe Williann Jtenderson, Sq. Wiliam Sorno toanc, Sq, C.B.E Walfer kemedy frigham, faq. and The How Roland Andley Kitson, b.so, Mc . orthus Ioritworth, Ssq.

The proceedings of the last court were read.
8. May ig24

The wectily statement of aricomnts and advances graded to Bill Brokers, de, was read.

## Ordered

On the recommendation of the qouchnor
That \& 15 the paid for sundry, Janis Notes lost, de., as detailed in the Gouemor's Declaration Book: the vonchers relating thereto having been examined and security given to midennify the Banter.

A report from vo r goschen was read stating that he hod tatson in the Ont cash on the $7^{\text {m }}$ mitant and had found it right

The following Mints of the Committee of Incaowry having been read-

Minute of the
conmiftce of Jrcasury recommending that pensions le granted to Henry Dicker, the Head Gate Ports, ant rus Diction.
Committee of Treasury.

$$
7^{\text {mo }} \text { May } 9=4
$$

It was agreed to recommend to the count of "Erectors that a passion of $\{18=b \cdot s$ a year to granticde. "during pleasing and according to seattle. To Henry Widen, "the stead cate Portion as from the que mutant, when he will "attain the age of 65 yens, Eeqction with, a qrativiti, of $£ 250$ - is consideration of trio services to the Bans desmid the war.

Also that a pension of 130 a yean te granted, durnia pleasing, to gros arisen, who has performed the duties of Nowsekesper to the Banka for the past 10 years
The Court agreed thereto.

Ihe following Report of the andit Sepert of the Andit Committee houring been snbmitted commifice of andito taken his the andit erpartinent hetwem the $1=$ "' Selomany an? the Ru* aprit

Ihe Court approved thereof

The following wornon Clertss had leove at their nequests to quat the service of the Banth. जिzt
$\left.\begin{array}{l}\text { Ennice } k \text { Walker } \\ \text { aorothing Bintier }\end{array}\right\}$ as from the $31^{\circ}$ guly.
Mélanic M.G. Selty, as from the $1^{\circ}$ angnat
do bourt of Directors at the Mank

$$
\text { on Thuradays, the } 15^{\text {mo d dbay. } 1924 .}
$$

Present:
The RX: Jton Montagn Colfet Nomman, D.so, Gpeornor, cecil ántbock, Soq, wepnty qovernor.

Sin charles stewart addis, kcm G. Henry Cosme Onine Bonsor, isq hord cintlen of ashbowne. KB.\& akert chanles qladstionc. ssq kenneth, Gosehon. Soq. sidward charles eqrenfele. Soq M. P Cor Licivel Jterviy dtanbuny, em ci. George Williain Jkendersons, SOq ivitian wouro toarc ioq CBE. Sir Robert sidesworth kindadey. que.

The then Rofand Andiay hitson, $D=0, \mu C$. gooert Syctition Neionsan, isq.
The Re, stom. दand Revetdiofivo, G.C.v.o.
Jine ston, alerander Shaw hichad Seymoin Spencer. Smith. Soq..
Frank Apil Jianks. Saq. sterry Alexanden Inoteor, isq.
Robert vallace, soq.
Waltan hamsedry Whishans, Boq. onthier theitwonth Sop.

The proccednings of the last court were nead

The Weekly Statement of Discounts and Advances granted to Bill Broforers do was read.

```
Ondored
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On the recommendation of the Gpuermor

That $£ 20$ be paid for a Banks Note
Banks Antes lost of e bdicued to have bon burnt as detailed in the Governor's Declaration Book: the vouchers relating Thordo houma boon craminied and scewrity given to nidernmify the Bani

A Report from the Comminittec of Doily, Waiting was read stating that trey had andited the onscomited Bills held in the bill office maturing on the $15^{\text {in }}$ and $31^{\circ}$ May, and the $25^{\mathrm{mm}}$ fume and had satisfied themsdecs that the said Bills wore in the safe enstody of the Pinincipal of the bill office

The Deputy gouemor reported that he had appointed is Probationary Clerks (Men) 7 Probationary clerks (women) and I Permanent woman clerk.

Ire following minute of the Staff Committee having been submitted
"To we 4i Class clantes in the accountant's
Departinent
"idward \& Bunch
Jhomas Naylan
"arthur soout
fohm w Sarks
Jrank a Morenc
"idiviir $D$ asir
- Eric w a carton
"Eric of Jtarding
"Wiltiann \& Gruer
"Whiarn I Jing
ao from the datio on which they ropectivch completed 5
'Yearo' serwice, ivth the exceptions of Williams \& Gurico, whose
"apponiturent shall date from the $7^{2}$. Mown.
"arthur $L$ Fowtor
"Robert is trancelt
- Clifford a Chntsom
as frome the dates on which they mopectively completere 4
years' senvice
"Manrice Oxonbould
"Johm o Masom

'In the Cashioris Departinent
In the Branch Banks office, to fill the vacancy
"cansed of the resrgnation of Basil wh Bloomer
form D.E DCan $2^{\text {ns }}$ Auditor, to he Assistant inmicipab.
In the Incaoury, To fith the vacancy cimoed
by the netizament of Geerge is Ctristians,
chartes s Lakeman, a Expennmeromy Cashiver, to be
a Cashier.
Thomas I Sivindells, Supernitendent at the durcrpoot
Branch, to be a Supermumerary Casker

$$
\text { To be } 4^{\text {in }} \text { class clanks attaches to the Cashieris }
$$

separtinent and sonanches,
Jom C. Moody
archibald \& Berrny
Wihion of strect
Chartes a Rosselti
as from thie dates whers they ropectiochy completed 5 yearo' sennees

Donald $M$ Rondell
" Stenry $N$ \&. Briggo
foocph \& Shepherdson
Hanold W Mizen
Jnonk C. Nawker
as from thie dates on whensen they respectivcly completed 31 yealo seririco.
at the Bristol Bronch
Lewis I Mosoe sub agent at the Manchester Brandr. To be subt agent with a salary of $\$ 500$ a year itteachang to the post, $\left\{200\right.$ a year persaral" salary and $\mathrm{f}^{150}$ a year in lien of a howse
"At the monchestor Branch
"Tredericts \& Knollys. Sirb aqent at the Enstol Branch, to be temporarly, amployect as sub angent at sounchester, with, his present satany.

Jivese two appontinents to date from the the $^{\text {fin }}$ frme

At the driverpoor Bnanch, to fill the vacancy canses by the proposes apponntrisent of Jhonsas Psurisdiles to the Incasory,

Jonchen \& Symes, a Semior Clerk, to the Suparitendent, Francis C. Meliay, a $1^{\prime}$ Class clats, to be a Semior
Clerk, with. Scuivority nest below wallworth.
Reginatd a Murray, a Supernumaray 1". Class "eurk, to ke a ${ }^{10 t}$ class clents
"Alan K. Deane, a $3^{*}$ Class Clerk, to be is $2^{* *}$ Class Clests.

Do or Snpernmmerasy if Class Clerks in aceoviance ivit. Hoo Onder of court of the $21^{\circ}$ Jecomany tast,
 "arthiur $L$. Embs, i $2^{n s}$ Class Clerks at the Chiuporel Branch, as from the $9^{\text {n- }}$ nistant, when thery completert 23 yeard senvice

Do fill the vacaney cansed by the retinement of
stenry ancken, the skiud gate inter.
'equenge \& seott, the $2^{\text {ns }}$ Gate Penten, to we stend gate Pontos, with the imminsume ordenimy twaqes of $f 45:$ - a weets atteachnig to the post and Bonwoes of $\mathcal{1}$ a weets, and

Williom a C. Bontloy, in miaterached Pontor, to be Eceons Gate Pontes, with the muniosum orderiany werqes of $\$ 3: 3-a$ vick aterachnig to the port and Bommoce of $\tilde{z}^{2}$ a weck

In the Incaswng, To fill the vacancy consequant on the death of Williams G. Mander, He Eennor Poster.
fohm Owens, the jumior Penter, to be Semor Penter, and " James \& Arnotet, an umattachea Porter. To bes Jumor Porter

In the Securities office, to fill the vaconcy consequent on the retirement on ponsion of gosepts saurcuces. "Charles Milts, the jumior Penter, to he Eenior Porter, and "Henry \& Smith, ~ Sorter mattached, to be the junior Porter

Jhat the promotion to $4^{\text {tu }}$ chass Clentakipe of the medonnentioince thrice Aosistants in the aeconntant's "spartiment, whose Reporto in Jebrinary last were wot entincly satisfactorn, be deferred for 3 months, vizt: -
foseph C.a. Scott

- Ralph c. Benstcad
"Stanley 10. A. Hawlier.

That the special Reporto which verc called for " On Onder of Count of the $21 \%$ Jebrinamy Lost on the thence "undermentiones bomen Clutes be approred ans the necesarmp "action tatien.

15 moq iq mat
DI Jtirghics Jtas shoters considerable
improvernent siwze last
Report, Some imiprovernest.
has beens shewon in ivatioess of wortis
HB. Gohnsow Has very moweh mprous and has kew Soing ketten
wonts for the last 3 inonths
Hen accurocy hads innproue? ant innght le lettor
D.7 Wright Has miproved qenerally

Jo he ivarned that still
tintwar mprovement must le shewn ans troat a spiciel report wilt be maje upon her in truce months limic.
so ere imforinco of the nective of tia Repont ans to he apam
mperter ispons in 3 wowtise' ruse

To be miformes bhat the miprovernient must te manstanics and that speca woust not the aunco at at the expenses of accunitely.

Jhat Walter $R$ Brovon, an assistant attaches to the Castwer's Department and Franches, whose aboenecs on aceornt of sickness have been vern frequent ans whose Reporto anc qeneraluy nisifferant, be requined to tender his nesignation and that he be qranted 3 months satary in lien of notice

> Cecil Mubboctr.

Caqreed to

Repont of the Staff
Comunitte neommonding
the election of ib
Poebationamy clecks to
the Permansent staft

Ine Court agreed thereto

The following Report of the Staft committee harnig been onbritted-
and they have ken passer hi the Bonk meoreal ofpeer as digute for insuriance vitt roc Bante Pronocut socicti, at orsinany Pateo of preminm. Ite commiite therefore neconnuend that thex "Clents be clecter to the Permanent stapf of the Bante and le "appointed assistants in aecordance with the Regivations laid
 " march 19:1
From the 1 sin april $192 \pm$
aq9ㄷ
20 Anstm groeph Colturgivood
From the $27^{\text {th }}$ - apriel 1924
aqu.
20 Falph Unurn cook
"From the 3u' apil 1924
aq\%
" 20 Jredorick Cecil Bonlton
"From the $3^{\prime \prime}$ May -124
"스q.
20 Geonge Jtentey iden
From the bir May hqㄹ.
age.
24 Jenry Gimy sharrat, Smipson
23 Stugh Mannice thidoon
20 Jrea compique-Cook
22 arkent Requmate Alillipo
21 Rolent Thomias gale
20 Requiale Stenry Berry
20 Walter Devenport Loive
22 Chartes William gack Gour
20 Siometh Kulby Dean
22 Cecil goseph Jwigge
From the $8^{\text {in }}$ May 1924
"age
20 Marens qaywood
From the $10^{\mathrm{m}}$ May $19{ }^{2} 4$
aqs
20 Wilham sidney Conlton.
Cecil Lubbock
$15^{\text {in }}$ May 1924
Approved

The count approved there of and Ordered that the sand persons tee elected into the permanent service of the Bank on the conditions in fresco

Sophia $F$ Dimond and Lucy $V$. Dotter, Werwen Clerks, had leave at their nequests to quit the service of the Bank as prom the $q^{i r}$ and $12^{i n}$ arignst respectively.

Ire following Murine of the

Stu mite of the Connmitte of Jreasmy neconnmendouq a donation a $\$ 1000$ to the setiens for the pronation of is central Canc Budding to 10 ama. complenca in Banka, ta
committee of Treasury, harm been read
Committee of Treasury. " 14 "" May. q $^{24}$
"On an appeal on behalf of the young Women s chusstion association for a sulsomption towards the scheme for the formation of a Central dub Building for Former implored $m$ Banks, de, it vas aquas To neconmonend the court to grant a sum of $£ 1000$ in support of the scheme.
agreed to

The Court agreed thereto.

Gbourt of Directors at the Bante on Thursday, the $22^{n+1}$ dlowy. 1924

Present: $\qquad$
The Rt Jten Montagu Colfot Norman, Dso Governor. cial fubtock. ioq Deputy queremor.

Sir Charles Stivart addr., K cmq The ton Rotand ondiey tutsen. Dso w.e. Sir Alan garrett anderson, $K B E$. Nenvy Como Onne Bonoor, raq ford Cilten of Cohbourne, KB.E aubert charks Gladotions. Ixq. Kemueth goschew, soq. gearge Williann Heridersen, isq withiam Aomo Hoarc, Soq, $C B E$ Robert dydeton, xawman, soq. The Rt Hen. dond Revelatioke, G.C.VO Tho thon aferandes shaw Michad Seymonin Sparcer-Smith. SOq. Frank Cyral Jicriko, ioq Jeviry alexander Inettor. Soq. Robert Ivallace, Saq. In Robert Moleorventh. Kunduday. Walter bensedy Whightram ireq.

On the recommendation of the
Equernior
That 1220 to paid for sundry Sonnets Notes loot, te as detailed in the equermor's Declaration Book; the vouchers relating thereto having been examined and security given to indemnify the Bout

A Report from Mr Goschen was read stating that he had anditect the Eceurtics at the Western Branch comprised in suctions Nos 17 and 44, and had found the sand securities in the safe custody of the Agent.

The resignation of Walter $尺$ From. an Assistant attached to the Cashier's Department and Brandie, which was called for by the Court of the $15^{\text {ho }}$ mutant, was tendered and accepted as from that date.

The result of the Election for Representatives of the staff to serve on the Advisory corned of erectors and Staff for the ensuing year was reported.

Permission was granted to hr. Goschon to jon the Board of the Bonk of Australasia.

The Governor reported that the Grocers company had kindly presented to the court of Directors the plans of the site and onigmal Borulding of the Banks.

Ab Gourt of Dircelars al the Pamis on Thiveday. the $2 q^{\text {ho }}$ Hbay 1924

Thesent $\qquad$
 cecil dinftock, ioq Depuify gouemar

Sin Chontes Stewant Glotio, Ke micl
 Lind Culbes of axhborme, fisE whert chantes Glatstione isq. wemonctir Goschen, ixq. Sidruand eivantes iquesfell, soq, MP Cof cioinet JHertiy Hatriotvin emeq yoerge Writiam Howderaon, idq Williem कoturo theare, Iag, CBE. Sin Robent Moleowonth. Jmidasley,
$\qquad$ Rovent diypution Newnswov, isq Tice Pt lferis Konde Revilatiofio, qe vas. Jise Nionk afompristen Sthinod
 Irassif Cynut Jiorko. ioq. Robent Natiace, Sorg.
 anse Antisim kositworth s"et

The proceedings of the last const were

The Weekly staternend of ariscombs and adwemess growled to Biff Brofions, do, vas react

Ordered

On the recommendation of the courmon

That f55 to paid for sundry Bant Boult ratio leet its Notes lost dec. as detailed in the governor: Declaration Books; the rowehers relating thereto having been evannived and secterify given to indemnify the Bomb

A Foepert poon the Committee of Daily Waiting was read stating that Hey had audited. the securities in the Incasiviy contamed in Drawer No. It and the Leal deans 3\% Stock Certificates in dore, and had satisfied themselves that the said Eecrnities were in the safe enstody of tho Chief Cashiers

Mr Spencer-Sinitir reported that he had andifed the Securities at the Low Courts Branch comprised in Sections Nos is and St, and had formed the said Sccurifics in the safe enstady, of the agent

Reports from colone Homburg and Woe Whitivorte were laid before the court stating that they had audited the accomuls of the heeds. Newcastle and stull Branches, and had found them correct

The following Minnte of the Committee of Jreaoning hovring beem read.-

Divinate of the Consmittec of Jreaminy nceommswadring the apporivkincont of Represustixtiucs of the Coint is the ciduriomi Conntit of Sircetors anod stalis

Gquecel to

Violet om luztigen ans fian C.Meatows.
whinen Chiato; quite at then Mquants

Alvinutic of the Committce of $\operatorname{reasuny}$ is reqais to thic loons 5ok risanes fer the reensot-nction of

Jhe follorung minute of Hie Committice of Inciowry having been mead-

Counniftee of Jretoriny, 2 sin may $1 q^{2}+$
It was agreces to veconnment to tre Count of Aincetors to approve a conminitrisent inv rue form or awothes, wot excesding $\$+, 000.000$, if so requeated on, the inamectlor of the Enchequer, Towands the promision of the entine Enacisw loan esturinates to be needed for the necoustruction of Hunngary. imeter the sehisise of the deagnie of Nations: ano, if reecossany. to make advonices in anticupatiens of the alrove commitinent amo of the prensiones of defurite Esecwndef

2q- may 19:4
The court after a full explanation
agreed lo and discussions, agreed thereto.

## th Gourt of Directors at the Bante

on Inursday, the $5^{\text {min }}$ func 1924
Iresent:-

The Rit Now Montagn Collet Nomman, Dso, Gevernon. Cecil Anbbock, Isq, Deputy, Governor

Sin Charles Stiewart addio, K. E.M a
charles qeorge ariontionot, isq. hond Cillew of Ashbownw, K.B.E. allest Charles Gtadstione. Soq. Kenneth gosenen, isq. Edivard charles Grenfell, Soq M.e. Sin Everand Aleranden Hambro.
 George William Nenderson, Sisq. William Down thoare Soq, COE

In Robert Molesworth. Kindastey, $9 B E$ The dtens. Roland oridley Jistson, D.SO, wh C Poblert dydston Nenuman. isq The Ft Jton Lord Rachotatie, q.e.vo The then Clexander Shant
 Jrank Eyrit Jiarkes. Ssq. Henvy Clexarder Irotter, iaq. Robert watlace, soq. erithur trintwonth, siaq.
$5^{\text {mi }}$ gimme tiqzi4
Ondenced

On the recommendation of the Goucmizor

That 15 to paid for a Bank Note believed to have been burnt, as detailed in the Governor's Declaration Book; the volvehers relating thereto having been examined and security given to indemnify the Bows

A Report from tho Shaw was read stating that he had taken in the Ont Cash on the $4^{\text {mi }}$ mistant and had found it might.

The following minute of the Committee of Incaswry, having teen read -
sminute of the
Connomitt a of Jreasiny,
seconcmendivi that this
Mona Bintsite. The axpuntín
Snperintemaent of Woncos
cats be allowed to seine
with a pander

Agreed 16
Ont Caph

argued

alien in qitfond, Gladys 3 = 8 Harding * annie ce smith a
tworncon Cloaks, quit at this request:

$$
\begin{aligned}
& \text { Committer of Jecasimy. } \\
& \text { " } 4^{\text {h. }} \text { gimme } \quad \eta=4
\end{aligned}
$$

The committee had before then n a letter from
Miss Mona Burrsill. Deputy Supernitendent of Wornen daks. asking permission to retire prow the service of the Bank on the $31^{\circ}$ annual on completion it of 30 years' service.

It was agreed to recommend to the count of ariections that thurs Burkill's resignation in accepted as frow trot date, and that she le granted, during pleasime, a pension is of fisc a yean. in accordance with the scale"

The Court agreed thereto.

The following women clerks had leave their requests to quit the service of the Santa vizt alice $i n$ Gifford from the $29^{\text {i }}$ angus Gladys 8 Harding? annie $\mathfrak{c}$ eq. Smith

$$
\text { from the } 31^{*} \text { August. }
$$

## d Gourt of Directors at the Banti

on Ihwordoy. the $12^{\text {an }}$ gune 1924 Tresent:-

Ihe Ft Jton Montagn Collel Norman, wso, Governor Cecil Lnbbock, soq. Depinty governors.

```
Sin Charles Stewart Addio, k cmq
William wowro toare. Sqq, C B,E
Sis alans garrett anderson, 1S18E
Charses george arbutinnot, isq
thenry Cosme Orme Bowsor, Saq
Lond Cullen of Aahbormuse. k B E E
allent chastes qladstionc. iaq.
Kemmeth goschen, i2q
Edwand Chartes gnenfell. Soq.,M.P
Sir Eucrand aferander Hambro, kevio
Cot Sionel Ntonty Nambonry, CMG
George William, Nenderzon. Ioq,
```

Sn Robert moicswortl. Kundersteq. Q.B.E The thom Rolonit aridey Kitsor, D.50, w e, The Rt Jen Lond Renclotiolse, G.c vo The then alexander shant Michact Seymours Spencer-Smith. Ioq. Frank Cytril Jiankes. Paq Henhy Olesandes Trotter, Soq, Robert Wallace, fop, Walter kennedy Wrisham, Soq Crtions whitiwants, sog.

The proceedings of the last Court were
read
$12^{\text {m }}$ ginne $19^{24}$
The Weetzly statement of Aricounts and Advanees granted to Bill Brokers, ete was read

Ihe sepily equernor reported that he had appointed it frobationary women Clerks.

The following minute of the Committec on Advances and prscombs hoving been read -
Aminute of the
Cominittec on admances
and ericonnts
recommonding the
re-oponing of a
orseont arcomt

Agreed to
tilda J. Manniniq, a womon Cleah, quato

## A bourt of Directors at the Bank

 on Thursday. the $1 q^{\text {". fune, } 1924 .}$Present:-

The Rt How montagu bollet Nownan, iso., governov, becel dubbock, bsq., Defuty lyovernor,

Sir bharles stewart addis. K em es Groige William wenderoon. bsa. dir dean Garrelt anderson. ix B. 6 . Robere Xyadon newman, bag bharles feorge arbucmot, 6 sq . The Non alexander shaw.
lyorge macoulay Booth. 6isq. michall seymour speneer Smith. bop, Lond bullen of Ashbourne $K$ B. $b$. albert bharles fladstone bisq. Kenneth foechem. boq. Roberl wallace, of aq Edward bharles Grenfell, 6rg.m.p. Watter Kennedy Whigham, baq Gol. Kionel Ateny Hanbury. cm \&. Archur whilwowth, beq.
the proceedings of the last bourt were
read.

Ondered

Un the recommendation of the governor-
That 15 be hand for a Bant note hardly
Bank haticolost. de o
bummed as detailed in the Governors Declaration Boot; the vouchers relating thereto having been examined and security given to indemnify the Bank.

The Deputy Governor reported the appointment of 14 male Probationary blerks.

The following minute of the boumitlee of theasury having been read.

$$
\begin{aligned}
& \text { "bommitue of Treasury, } \\
& \text { " } 15^{\prime} \text { "fuse. } 19^{2} 4 \text {. }
\end{aligned}
$$

The committer had before them a letter from Mr Games Harvey Brand, Agent at the heeds 'Branch, in which, after 30 years' service, he tendered his resignation as from the 1 " September neat, ana it was agreed to recommend to the bout of Directors that mi Brands resignation be aceupled as from chat dale, and that he be granted thereafles, during pleasure, a pension of $\$ 850$ a year.

The bout agreed coheres.
The Quarterly Report of the staff
bommulee on payments made during the Quarter, te., was submitted.

The following miners of the staff
insulate of the Staff bomomitue recommending appointments, ere. bommitter having been submitted-

$$
\begin{aligned}
& \text { "Staff bommitue } \\
& \text { i6"fune. } 1924
\end{aligned}
$$

"He was agreed to make the following "recommendations to the bommutce of treasury for
"eubmission to the bovere of orrectors -
"that the following appoinements, ele, be made.
"In the Private Drawing Office-
Thomas Yallemach, a , blass blurk on the Preneing dection at 'dt. Xukis prenting works, to be a supeomumerary, "blase blerk.
"In the bashuers Deparement and Branches.
"Rovere b Yalloi; a $3^{4}$ Clase llerk at the Hull Branen, who "Completes mo 5 yearis service at the Branch on the iq" instant "and deseres to return to London, lo be a $3^{4}$ blass blert won unionty "neat belour of 6 trumber.
"The following 2" blass blerks who completed 23 "yearo' servece on the 9 " may, to be Supememmerary, "Class Cluts "as from that dale, in accordance with ore Drder of bourt of "the 21 ") Febriary last, vizt:-

In the Ssoue office
fohn 6. tilly

In the Privale Drawing offree
form R R. W. nowbery and
Ejerge Rowe
"at the Birmingham Branch
Goseph \& dhepherdson, a \& Claso euk attached joincly "to the bashuers Department and Branehes is bo "a 4 " Class clent.
"ou the Liverpool Branch-
"tenny n X Briggs, a is Class curk actached joincly to the "bashiers Depariment and Branches, to be a "4-Clas Clut.
at the Briatol Branch -
"bdevard inount, a 3ut elase elert attorned jointly "Lo the Gashiers Depariment and Branches, "Lo fill the denior $3^{\text {n }}$ Class ccertstif at the "Branch.
"These three appoinemento to date from the ier fuly.
"In the Secrelarys Offeee.
Archur (1.b. Dascombe, a \&-ceass Clerk in the "teeouncanto oepartment, to be a Supernumevary 3MGlars blerk.
"Aaving regard to a possible re-classifuation of the "Offree in 192b. Daseombe to be eligible for re tranafer, 'withour loss of seniority, to the accountants' "Oppartment.
"In the Audit Deparment-
bonsequent upon the promoiion of foun $D$. S Dean "so be Ascistant Prencipal in the Branch Banto offieeEfeorge b.barr, it blert, to be appointid "Arevstiant Andutor with a salany of \& 450 a "year, lewing the poat of lecond auditor "unfulled for the present.
"tugh 6 Andreus, $2^{-a}$ blest, to be stblut with the "Ealany attacting to the position of a denvor bluk. 'Waller At hevill, $3^{\text {nd }}$ blert, to be z~blert.
"Roderich A. Lepinguell, a supernumerary 2N Class "bluke, to be $3^{n}$ blutk.
"In the loosting dection-
"Geoffry K. Yielding, supermunerary Superinuendent, "Lo be appointed suprintendent of boaling "with a salary of $t 450$ a year.

Women blertes.
Ruth Lloygt, to be a denior lalerth to fill a vacancy. TGua
"Goa Katherine Iurncull Bell, who was engaged
'iemporanly as a confidential arounand- typist
'with a thorough hnowerdge of German and
"Steven, to be appomled, as a special case, to the
"Permanent staff witch a salary of $t=$ bo per arum
"Yo date from the $20^{\prime}$ instant.
"Miss bell not to be infilled to the war
"Bonus and Sliding Scale Bonus normally paid
is Permanent Women berks and her salary
-not to be pensionable.
"There conditions of appointment to be
"accepted in writing.
"Female Auxiliary berks.
"the 385 Temporary women bests, whose names appear in the accompanying seneaule, to be 'appointed Sernale auxiliary berks as frow the int instant; "s rant for pension from the respective dates of joining "the temporary staff on reaching the age of 18 , whichever "co later.
"hole- One of these berks has not yet been phased by che "Bank medreal officer and her appointment is eutjeet "to her satisfying his requirements.
"Emily \& I miller, who has aced as a Section Leader since april 19iq, inner the former
"Requiations, to be continued in that capacity and
"appointed as such with the maximum additional Section Leader since april 1919 , inner the former
"Requiations, to be continued in that capacity and
"appointed as such with the maximum additional Section Leader since april 19iq, under the former
"Requiations, to be continued in that capacity and
"appointed as such with the maxionum additional "salary of $\mathcal{L 2}$ attaching to the rank.
"The other berths who are shewn as section salary of $\mathcal{L} 20$ attaching to the rank.
"The other berth who are shewn as dection "headers to be appointed as such with the minimum "salary of \&'10 attaching to the rank.

Following on the moposed retirement of 'mi famines At. Brand, agent at the deeds Brants,
"mb Osborn Symonds, agent at the stull 'Branch, to be appomiced agent at the Leeds Branch "wench the salary attaching to the pose of $\$ 1.250$ a "year, and
"ms alfred 6. turner, set agent at the "Birmingham Branch, to be appointed agent at the "Hull Brazen with the salary attaching to the post of 21.000 a year.
"these two appointionensts to lake effect as "from one, is september neat.
"That agents, who are not appomed from the blereal staff, be required, except in special encermsiances, to retire not later than "on attaining 65 years of age.
"That terry $m$. Nisbect, an assistant in the accountants' Department, who has had frequent absences on account of sickies and who has been spoken to for carelessness and for "lack of interest and energy in ho work, be "warned that, unless his reports and attendance "are in wry vesper satisfactory in thee 'months 'time, he may be called upon to resign.

## "bul Lubbock

"Bank of "england".

19ch fune.1924. crgreed to

The bouri agread thereto.

The following Report of the Staff
bommitter having been submitted-

Repont of the seaff
committer
recommending
the election of 14 Probateonary blertas to the Permanent staff.

```
"the diaft bommitte
```

"Report to the bormmitue of Yreasury for submisseon to the "bount of Dinections
"That they nave had before twem the Reports on
"Ib Provationary blerks, vizt:-
"I appornted on the 6"October. 1921
".... 2nd Derember 1921 Who nad not allained
"I... $13^{\circ}$ fammary 1922 the age of 20 on the
"2. $28^{*}$. etrerary 1922 . completion of wo
"2 . . . $13^{*}$ march 1922 yeass'zenree.
" . . . 6 may $192 \%$
"8.... 7゙ ficue 1922
"ef theo blerts-
"Gerald theodore dylvester sichel, appointid on the "7" Gune 1922, has been postponed on aceount "of unsaviofactory Reports for 3 months.
"Xionel Meadows Hord, appointed on the 7 " fince "192\%, has not yet been passed by the Bank
"medical officer and consideration of his "ease has been postroned for 1 monch.
"the Reports uthon the remaining fountex "blerts.
"blerts are salisfactory and they nave buen paved by the "Bank medieal offier as eligible for insurance weth the
"Bank Provident Socicty at ordinary rates of menium.
The bommetce inerefore secommend inat these beerts
"He elecled to the Pramanent shaff of the Bante and be
"appoinled assistants in aceordance uron the Requeations
"laid doun by the bourt of Diectors on the "I Maren "1920 and 17" mareh 1921.
$\frac{\text { Thom the } 24 \text { - may } 1924}{\frac{a g 1}{20} \text { Inank brnest Lawrence }}$

20 Harold William Lutwryene
Yyom the b gune 192 2r.
Theophilus Kennoth bohas


- 20 Kenneth fohn Forsdyte
$=7$ fohn honel le Page Sanders
"zo Sianley Arthur Byrd
" 20 Wilfred Hamilton Atedge
" 20 bdwin Ronald Ireeman

fohn Robertson Iurnbull
"F10m one gr gune 1924
$20 \quad$ arthur Lowry
20

"Yrom the $16^{4}$ fune 1924
$\frac{\text { Qget }}{20} \quad$ Ronald blap
" from the 19" func 1924 .
$\frac{\text { age }}{20}$ William dervart Rose

194 fiance, 1924
approved

Wetter from the
thancellor of the
brenequer applying
for advances during
the inoumgquarter

The bound approved thereof and ordered
that the berks in question be elected into the Permanent service of the Bank on the conditions in force.

The following letter from the bhancellor of the exchequer having been submitted-
"Treasury lonambers,
"whilehale
fine piquet

Gentlemen.
"seq to request chat you will have the goodness to "move your bour t to consent is advance during the ensuing "Quarter such amounts as may from lime to time be required "for the Pubtre device, at sech sates of interest as may from "lune to lame be agreed.
it propose that the advances shall be made "either on the credit of Ways and means under the "aumorily of a bonsolidaled Ind Act on Appropriation "Ale on on the security of treasury Bills, according as "may be arranged at the time of each advance, and "that the precise amount required and the porteculas - securities against when the advance shall be made - shall be agreed informally on each oeeaseon unto one "Bank, and be notified officially to the Bank without "delay by Warrant over the signature of ho Lords.
I am,
yours very faithfully, -Pinlip Inowden.

55
$19^{12}$ gione. 19240

Agreed 10

Hawhlum m a Yietling,
A Womin cruts quict
"Ine yovernor and Depuly yovernor,
"Bant of tingland".

## The bovit agreed thercto.

Kathleen m a. Fickling, a Woman blerk, had leave at her nequest to quet the devoce of the Bante as from the $15^{\text {an }}$ September next. 110 5402

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## Hbourt of Directors at the Soank

on Inwoday. the 2b: gune. 1924

## Present:-

The Fit Jton Montagn collet Norman, D. 50, Governor, Cecil inftiocte. Soq. Depuity quoumor

Sis Charles Stewart addis. kem q. chartes qearge arbuth not. Isq. Jenty Coomo orme Bowoor, Soq. George Macantay Booth, Esq hand culter of astibournc. KBE. Kermeth goschen, isq.
Edward chartes Erenfell. Esq.M.P Sis Everand alexander Hamero. Col shoinel stenery Nantiony. C.m. q. Geonge William stenderson, isq. William touro Naarce, isq, $C B E$

The ston Roland oudiey thitions, D.SO, M $C$ Robert dypoton Newman. isq.
The Rt stom, Loud Revelstotze, Givo. Ine Jton alcrander Shant Michad Seymens Spencer-smith, Ssq.ic Frank Eyril Jlanko, Exq. stenry Clexander Inotter, isq. Robent Waftace, saq. Walter hemuedy, Whigham. Esq. and arthur whitwonth, soq.

The proccednigs of the last Court were read.
abib Sine $19=14$
The Weekly Statement of arocounts and Advances granted to Bill Brokers, de was read

Ordered

On the recommendation of the
eporennor
That Ibo be paid for sundry
Banks votes lest cf Banks Notes lost, etc as detailed in the Gouernen's Declaration Books, the vouchers relating thencto having treen armed and security given to indenmify the Bank

A Report from the Committee of Daily Waiting was read stating that their had audited the securities on the Ireasury contained in Drawers Nos 23 and 32 and had satisfied themselves that the sand secmities wore in the safe custody of the Chief Cashier

The Governor informed the Court that he had sanctioned the opening of an account in the name of the National Bant of thingary and that in this connection it had been necessary 10 open a temporaris account for a fer days in the name of the Royal thingarian state Note Institution, which Institution was then taken oren by the National Bonk of thingary.

Ire Court approved there of

The following minute of the committee of Incasury haunig been nead-
$23^{\prime \prime \prime}$ Rune 1924
Minute of the
Commotion of Ireasmin
recommending that
the Banek's name be
allows to appear on the prospectus of aw Sone of Inncieenvable
Preference Stock of the fast wowecotionstunc wratervortes Gormpensy
cured to

Evelyn a. Statham

- Toxic M Stockurth,
Women Claro, quit at men er requests

The Court agreed thereto
examined and now brought to the count for payinent Mesero Frconfidds. Reese \& Mums bill for charges for the half year ended 31 march last amounting io f 1, sbo $=5$ and composed of the items set forth in the accompanying abstract

It was ordered that the sum of E1, Sb $2: 5$ be pard to Means Freshfields, Lecoe אMmmo

Quchyn $A$ Stiatham, and Rosie $M$
Waterworks Company, valued enstioness at the Borinmigham Brazen, who avo about to make an bone of tender of $\$ 20,000$ " $5 \frac{1}{2} \%$ Iviexcemateo Preference siocte, it was agreed to recommend "To the Count to allow the name of the Bank to appear on. the prospectus as Bankers to the Company."

The Deputy governor reported that he had Stockuvcll, Women clerks, had leave at their requests To quit the service of the Bank wo from the $20^{\mathrm{m}}$ september next

$$
\begin{aligned}
& \text { H. Court of } \mathcal{D} \text { vecctors al the Sank } \\
& \text { on Thursday, the } 3^{-r d} \text { fuly. } 1924
\end{aligned}
$$

Presont

Ihe Ri: Hon Morilagu Colid Norman, oso, qovernor. Cecil ántrockz, Isq, Depinty, governor.

Charles quorge Cributhinot ioq. Whary Cosme orme Bonsor. ixq Gorge Macanday Booth, irg. Lerat cultion of Axibonnme. KBE. aloest chantes Gpadsterne. isp. Jementh qoschon. Esq sidward choutes gresfett. soq, MP iof dionel Jtenny Nanterry, C.M. 9 . iviliam tewno Noare, Iog, CBE

The then Roland ondley Jutson, D.so, M.C. The Rt Jton dond Reuclatioke, qcvo The them atexamden Showt Frants cyirl Yiarks, squ. itervy Otexawder Inotter, isq. Rovert wallace. esq. watter Kernedry Whigham, Saq. and arthion whitiwooth. EPqu.

The Weekly statement of Discounts and Advances granted to Bill Brokers, etc was reads

Ordered

On the recommendation of the

Banns votes lost die
That faze be paid for sundry Banks Notes lost, de as detailed in the Governor's Declaration Book: the volchers relating trento having been examined and securnty given to midemmify the Bant

A Report from Mr Shout was read stating that he hat audited the securities at the Western Branch comprised in Sections Nos b and 55 and had found the sand securities in the safe enstody of the agent.

Ont cash Jot ing rat he hapor from ins qladsono was stating that he had taken in the Ont cast o on the $1^{\circ}$ instant and had found if right:

The deputy Governor reported that he had appointed of Probationary women clerks

The following monte of the Committee of Treasury, hauling been read-

```
Mrinite of Whe 
of cestavis approved
```



Committee of Jreasonny. $2^{\text {ne }}$ fully, $1 q=4$
It was agrees to recommend to the count of rectors that the Bank should receive for discount sinew

## 61

3. 8 nary $492+$

The Court agreed thereto

The following women clerks had
leave at their nequesto to quit the service of the Blankallie F Fencmore from the $24^{\text {in September }}$ Mane Mobs Ethel $v$ Morgan from the $30^{\prime \prime}$ Septembers Noelle 0.9 Spacey
at the request of the febmildnig

Committee the governor land before the coral the concopondence which he had had with Lord Bcarslid on the subject of the widening of Princes Street.


$$
\text { on Inursday, the } 10^{\text {min }} \text { Inly } 1924
$$

Iresent

The Sit itom Montagin Collel Norman, Dso Governor, ceal interock, soq, oxpintiy equermor.

Sin Choules ätowart addes, s: m. $q$
Sin atons garnite anderoors, WBE Charkes qeorge antrethinot, isq. sterriy Conmo Onsie Borwor iag. George Macantay Booth sig. herd Cistion of Conbonomion, is is E. allout Chantes cilatstonc, Saq. Revindts Gosetions. ixq,


Sin Euenamdr atevanuler Jtarndero, ise vo

 Robent LyAstions Neversians, ixa. The re Jten dond Rervelatofic is ivo Ihe Jior, Olexamier Shato Inxuch Eighe Jlouta soqu Jtimm culewawien Inotten, Sog. Roorey INatheici fat

The Weekly Statement of siscounts "t. provecdmes of the last Cownt and Advanees gianted to Bill Brotions de was mead,

Ordered

On the necommondation of the
Cevernor

What $\$ 55$ be pand for sundry Bonts Nolies lost, de as detanled in the Gouernor's Dectoration Books: He vorichers relaling firercto hawnkg frem acammised and secivrifif grven to indemvisfy the Beanple

Reponls poom noe Jrotter and wo Kizson werc land before the Coint stating that they had anchited the accoumls at the Moweheoter Binminghonn and Livorpool Bravichis anid had found triens correct:

The follorving Msinite of the Committec or Qolvances and srocombls having becn Read

Arioute of the Commitua
on aruanco t ascomits
reconnumendring, thic se-mpaning to a acount

Agraed io

Conmiftee on Adeances and abiscomits,
$3^{32}$ गुत्य. $9{ }^{2} 4$
If ivas agreed to recemmend that the
decerniti of king $\&$ Fow, which has become demant orving to a change in the constiturtion of the Firms. We re-opened ivitus the formen lainit of 20
\&i eqrenfell

The Count agreed tharelo

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The follorving Minnic of the Committec on Sl: \{nlae's hauring locon nead

Simivite of the Connwittee or. St anded. nceormicunding .... Apporntiosent

Aqueed to
R. W Grafter * a s. - Fowndrivice. tronven Cletho: quit at Biem nequreotis.

Committec on St duke's,

$$
q^{n v} g+2 l y \cdot 1 q^{-}+
$$

It was agriced to neconmmerde to the connmittee of Ircasimy for sibemissiove to this come of aincetons that dre followning exponsitisent bo macher vises: -

In the Srinting Section. To fill tho vacexiciy
 Heads ofrice.
 $\therefore$ for Claxa cienti
"Cecit árab-tionk.
The Convt agreed thende Jowrdnmer, Wermen clenks, had leave at Hear nequists io quit the service of the Banks as from the $2^{\text {ned }}$ and $\sin ^{\text {in }}$ Oetober respectively.

The eqoverner nead to the court a Ictter dated the $q^{\text {in }}$ fulls which the had reccived frem Hw Jederation of Bonitish Indrwtics en Hic singect of the Bowir Ratio.
$A M$ 42?

AGourt of Directors at the Paank
on Thwroday. the $17^{\text {th }}$ ynhy. 1924
Preacnt:-_
She Re Iton. Morlagiv Collet Noman, D so qovemor. Seal Lubbock. Esq. Neputy quormor
 Sis Alan Garrett anderson, KBE. Willians torno troare. Baq. C.BE. Chartes george arbutisnot, irq. Sterviy Cosno Onme Bonser. Iiqu. Georqe Macanlay soeth. Saq. hond cinllew of Ashbourne, KBE albert Chondes Gladstione, Exq. Kenneth qoschen. Yoq. sdwasd charles grenfell, isq. M.P Fir 2verasd alisamier Hambero. जe vo.

Sir Robert molcaworth Kinidersicy. $q$ i $E$
Robert diydoton Nu virvan, isq. The Rt then Cord Revelotoko, q.e.v.o trank cyrit Iiantso, Isq.
Jvenry alexauder Jrotter. Soq. Robert wallace. Soqu and arthur tonitworth. Soq

Ondered

On the necommendation of the Gorternor

Jhat 120 be paid for smidry Saniti Nolics lost, de, as detailed in the qouermer's Dectaration Boore; the voinchers relating thereto hawnig beon exammined and secwitif, given To indemmify the Joanf.
a Ricpoit from Mr Julson was racid stating that he had andited the secivitics at the Law corvits Soranch comprised in Sections Nos 17 and 29 and hod found the said securities in the safe cistody of the agesel.

The Depunty goucrner reporlied that he had apporinted o Niale Probationariy Clerks. also I ferminment and b Probationary formen clerks.

The follorving Minnte of the Committee of Ineasiny, howing been read-
Mminte of the Cornmitter of Jreasivis scoommanding ~ donation of 51,050 厤 She Fundse of $91 \mathrm{my}^{\prime 3}$ Hospital, also a contaifuctions not encerding 5500 toreands the eriosomenat of the Obstectric tospitad. in commection. inth.
the Rockecelen Fommation.

Committee of Jreaonry. " 16 ". guly, $19=+$
"Witt. neference to the speciat appeab abont to "he made or tie occasion of the Bicenternary of Giry's "sespital, it was aqreed to recornmend to the corrit of "Nriceters that a domation of 51.050 be made to the Flunds "of the inotitution.

- Woo that a contribution be made of a simv. wot caceiding $\{500$ of the arreomet, viz. t3000, whinct the Clearng Bonkers were proposing to subscribe tervando the
$17^{n}$ goves ig=+

Agreed tio

Shainte of the
Crmanittee of Dreasiry
recomumendwig that
Rishand H Jurzey, a
gate Sonter, be allenverb
to nekine ivition a pewaion

Ggreed to

Mrisute of the
Staff Committec
reotmenendinig
apporntinaentós de
endommant of the new Obstetrie stespital, winids is to complete the selieme of the Rockiffellen Foundation for the catiobliohment of a centre in dondon for Merical iducation and Resorreh

The conrt agreed thereto

The following smunte of the committec of Jreasiry having been nead -
Committce of Jreaonm:

$$
16^{\text {min }} \text { gruly, } 19^{2}+
$$

It was agreed to necomumend to the count of arrectors that a perrion of $£ 19 \cdot b:+$ y yar be granted, druming peasive and in accordance with, the seale to Richand H Jirrjay, a qate Penter, as from the $19^{\text {th }}$ guly, whion he ivell attain the age of 65 yearo.

The Court agreed therdio

Ihe foltorving minute of the staff Committse having been read-
Staft Committee,
"It was agreed to make the following
" 14 give. 19 ert

14 guly. 1920+
followna
recommendations to the Commsites of Irusury for
subruission to the connt of Oricetors, vize: -
That the following appointwento be make-

In the Ircaswry. To fill the vacancy cansed by the retirinent of Donald is furnor.
atoert if Loft, a Supermmerary cashmer, to te a Casher
Francis I Green. © IT Claso Clents in the Jssue officen, to ix a Sinpernumerary Cishices.

In the Issue office, to fill the tracaney
 'thubert \& Broad, a Superriumerary if Class Cleats. To to a it class dentr

LJom \& Jilly, who hano bem apponitad i "Supernmmorary $1^{\circ}$ Class Clenk under the Onder of Conut of the $21^{*-}$ Bebervary $192+$, will fill the vacant supormumerary 100 Class Clentehif reonlting from Broad's move ivithins the class).

In the irivate Drawing effice. to fill a
vacaney,
Robert $C$ Jalbot, a $3^{\text {not }}$ Class Clurt attradied ió the Casticis

"At the Manchester Branch, consequent on the
 at the Bristel Braniet,

Frederick \& tmollys, Sul Aqent at the Bribtol Eranch to be sieb-agent, witts a salary of tboo a year

Jo date from the $1^{\text {a }}$ enrgust
at the Birmingham Branch, to fill the vacomey cansed by the apporintisent of Clfred $E$ Jintier, Sub Aqput to be aqent at the thule Brancte,

Thancis A. N Pcdder, Sub aqent at the Plymonth Branch, to be sult agont, with a satary of tboo a year. netariving $\{50$ a year of ins present "Persorval" salary.

At the Phymonth Branch, to fill the vacancy cansed by the appomentiont of Jnameis a $N$ Pedder, Snle Agsent, to the sub-aquat at the Burmeingham Brameh.
"Gilbert F Igafiesden, t" Cleak in Hese Senctarni's Office to be an acting sint agent for the Branches atteached to the Flymonth Bramets with a salamy of $£ 500$ a yeur
"Inese two apponitinents to date from the 1 " septemitor neat.

> In the Women Ciertes Departinent to fill vacancive

Bridget I ambriose
May Bolanden $3^{3^{\circ 0}}$ promoted shorthand Jypisto, to be the $2^{-0}$ grade


## Female cterical staff


of 2 years but less than if Hears serviec 1/9
of I Yiars senvice or over 2/-
Semor cientes and assistant Sinpervisor Auxtiany $\quad 2 / 3$
Assistants to supernitiendent 3/4
Depinti, Soperantendent $\alpha$ Sieperinterdoost $\quad 3 / b$

In the case of Clerrs who entered the service
befone the age of is the date of service ivile be calentated as from the attaning that age

If is to be moderstiond that eveni, cleate is erpected to wevk Overtinine ivtien called mpon to to So.
Ceel dubbock.
agreed to

Sonis 8. Ruddock, a tooman Clak, quits at the requicol.

The equernor read to the Court a letter dated the $15^{\text {in }}$ girly from the Association of British Chambers of Commerce expressing their fullest confidence is the jirdginent of the Bant court in regard to Bank Rate policy
H Gourt of Drectors at the Jank
on Thwroday, the $24^{\text {n }}$ fuly, 1924

Present: $\qquad$
Cecil Lubtock, Soq, Deputiy Govermor,

Sir Civarles Slewant Gddes, kem.q. chantes quane antritimot. sisq. Stenty $\cos m \mathrm{~B}$ Onme Bowsor, Saq. Gronge Macanday Booth. Soq. Lend cinllen of Ashbornme. KBEE. allert charlso gladstonc. Saq. Komnetis gosehen, soq seward Chortes Geonfcll. isq. M.P sir liverand alexanides tambro. keiv. Col droind Jtensy Jtanbony, O.M. 9

William Nomo Jtoare. Poq, $C B E$.
The Jron Roland aridley Kitson.
Robert dypsterv Newnan. isq.
The et thon Lond Ruclstorke, quvo. The Jron. Clexamier Shaw Michael Seymons Spencer. Smift. Saq, in. Frants Cyril Jiaiko. Pog. Sterny Clexanion Irotter, Beq.

Robert Wallace, sage:
and Advances granted to Boil Brotiers etc was tread.

Ordered

On the recommendation of the Depinty coucrnor

That fo be paid for sundry Bant
Banks Noteo lost dis Notes lost, de as detailed in the Gouemor's Declaration Book: the vonchors relating thencto having been exammed and security given to modemnify the Panes.

The quarticrly report of the Staff Committee on the accountant's and Cashier's separtinonts and Branches was submitted.

It was reported that Jugh H, Potter, a Cashier, would attar the age of 65 years on the $8^{\text {in }}$ orgiast.
at the Head office the money over was reported to amount to $£ 3: 19: 3$ and the deficiencies to fR, making a net gavin of \&1 19 =

Ot the Bramehes the deficiencies amounted $\overline{0}$ 合 $18: 17: 4$ and the money over 50 \& $9: 9: 2$, making a net loss of $f \mathrm{fq}: s=2$

The follorving monte of the committee of Ircasirry having treen read-
Minute of the Committee
at Jreasiny recommending
the appointment of $\sim$
equaral cont to consider
Committee of Drecoonmy.
of a crimanere.
It was agrees to recommend to the count of driectors that the tsalf. Yearly accoments be brought before the

## 73



Agreed to

The $11^{\text {in }}$ Repent of the committee on the Returitidnig of the Bacult.
approved

Report of the stats
conimnitese recommending
the election of 14
Probationary clacks to the e
Permanent shift

Count of Ariectors on Jiunsday. The $1^{\text {min }}$ September; that a general count to consion of a surdiond winces will also be a tale. yearly general count, be held at the Bank on Jimuroday. Hie $18^{\text {in }}$ September. at 12 o'clock; that, with, a vices to the preparation of a arividend, the Balance of the Stock Letters of Barite Stock be taken on the night of Jhensoday, the $18^{\mathrm{m}}$ september: and that the orividend warrants be deleverci on Monday, the bin October

The court agreed thereto

The $11^{\text {in }}$ Report of the Committic on the Rebuilding of the Bonk haring been read-

The Committee on the Rebuilding of the Bank Repent to the Count of arncetors
(1) That the corporation of the city of houdon have now abandoned the proposed scheme for the widening of Pinnies street and the Bank are now free to proceed with their plan of relriniding
(2) Jinat it is proposed to commence operations as soon as possible on the sections comprising the south East corner of the Bank between Itricadnceole Sticet and Bartholomew Sane
George in Booth

Bonito of Pingland.
$18^{m}$ gulas, $19^{2}+$
The court approved there of
The following Report of the Staff Committee hauling seen submitted -

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That they have had lefore theen the Reports on is Probationary claks. vist

2 apporited on the $13^{\text {th }}$ aprit $19=2$
fobert Sercy Forrant and form Edward Sammero,
who were prosponed tor the Committee in aprut last for tivee montts on account of unsatistactorn Reporss
1 apponited on the jive gume 1qzz,
Lioinel Meadows Jond, who two nof yet keen pasede in the Bank sheowal efficen and conviderations of whote case was posponed in the conswittee is grme last for one inount.

 wisd faited to pass the Bank mesieal officer, is to the allowed, is a special case. To conve inp for re-exalunination in tiree mentes' trine. on the condition that the has this torsild vemoved as seem as positibe
"Robert valentivie servivener and Gaurn Manrice stamiltorn, apporited on the $12^{\text {in }}$ ghty $q=2$, orving to than atbrence a. Sick heave have not yet been exannined of the Bank medical Afficer, ans convidenation of theer chase is therefore postponves
 becul postponed on the Bank mesical officen for 15 mowtes

The Reports upors the remamining fornicen clevss dre satiofactory anto they have keen passes on the Bank mesieal Opfece as elegifere for insinance with, the Bank Piovident Societt, at ordinany rates of preanc.... The Comenittce thencfore recommend that these cluks be dectes to twe Permancut staff of the Bounte ano ue apponitso Assistiants in accorsance with the Regulations lais orrms in the comb of Divectors on. the 11 in march iqzo and 17 me mande $19=1$
Frow the $21-$ grume $19=4$.
age
20 Manrice Cecil Romilly

## 75

$24^{+}$grady $17^{2}+$

```
From}\mathrm{ the 27%-2twe 1924
Gq&
20 Dent stwigiv Jumner dalicaster
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age
20 Ccul tonglas gartor.
From the 12"* gulv -qzut
age
22 Kemmet, Ntmmphrey Jhiteheock
20 walter Ervest Gee
22 Selwand Betlamy
23 Ejearge Jeatherty
20 Bram Frederick Cunlis
20 Standay Borr
23 Emnest ayfed tWanden
20 Basil goseph grimwworo
From, the 13⿱⿰㇒一十口
age
22 Robert Sency Famant
23 fomw Eowand Sammero
trom, the 16". forly. 1924
cage
20 Regiviald Rowve Sliveno
```

$15^{n}$ fond e．197．＋
The Court approved thereof and Ordered that the sand persons be elected to the Permanent Service of the Banks on the conditions in force．

The Deputy Goucrnor informed the Court that he had granted permission to hesse G．G． Sondunon Sons \＆Co Lied．Customers of the Bank，to use the Bank＇s Vote at a Meeting of the Bodega Co． Fid，to we held or the $24^{\text {in }}$ mistant in respect of Shares in that Company which have been pledged GI them as security for possible advances and which are at the present twine free from any hen

The court approved thereof

The Deputy governor reported that 76
$24^{\circ \prime}$. Sully 1924 owing to ill-health Sarah in a girdge, a Woman Clerk. had been allorved ts quit the service of the Banks as from the $18^{\text {th }}$ instant.
a Report from the Committee of Daily Waiting was read stating that they had audited the Searitics in the Ireasivny contarived in Arawens Nos. 36 and 79 and had satisfied themselves that the sand securities wore in the safe enstody of the enif castries $10 y$
102
560

AGourt of Directors at the Pank
on Thwosday the 318 fury 1924

Present
Cecil Lubtock, isq, Depintiy eprucmor
 chankes gearge antentinnot, foq. The won Roland Andla, sitson, Dso , we dervery Cosmo Onme Bonvor, Saq. Georgo macantay Booth. Sisp. hond Cillen of Ashbormme, iSBE. allent Chartes qladstone. szq. kemneth Gosehen. Soq. Sdwand Charles grenfell, soq, MP Robert dydston Nenomane. Prg. The tor alerander Shaw Michact seymoon spencer- Sirith. irqu. Frank Cinit Jiarks, Sep. and
Robent Walkace, soq. were read.

The proceedings of the last Court

31: July, 1924
and Advances granted to sill Brokers, de vas meade.

Ordered

On the recommendation of the Deputy Governor

That E 15 be paid for sundry Bant
Bani Notes lost de Notes lost do as detailed in the epuermors vedanation Book: also khat $495: q$ : Consols "host Note account" purchased in April is q5 for the benefit of the Rev Thomas Williams, now deceased, in respect of a Bank Note for filo believed to have been loo in November 1893, be released in favour of Robert is Smalluvod Execintor: the vouchers relating to the several chocs loving been examined and security given to indeminfy the Bows.

Constance $W$ de V. Nance, a Honan
constance bo .av Dave. certs, had lave at her request to quit the service of He Fount a as from the $30^{\text {in }}$ Scptiomber next

A Report from mo Gladstone was read stating that the had audited the securities at The Law Conns snows comprised in Section is nos 5 and 32 and had found the said scavities in the safe custody of the agent.

Res
ops Decor
-t Gourt of Directors al Mre Bonk on Thursdays the $7^{\text {th }}$ Cugust 1024

Tresent:-
Cecil Sinblock, Ssq. Deputy qovernor.

Charies qeorqu arbutinoil isq. Hemry Cosmo Onwe Bowner, Sxp, Geonge Macanlay Booth. Irq. hond culsen of Cohtownmo, KB.E acbert charles quadotionc, sop. Kometh, eposcher, isq.


Gearge William stenderson. Soq. Jhe stom. Roland arudley Kitson. DS.C. M.C. The Jten. Calcrander Shan
Mielrael Seymour Spercer. Smith, Soq. Stenry alcander Jrotter, ssq.
Rebent wallace. Soq.

The proceednigs of the last court were read

The Weekly Statement of aricounts and Adrances granted to Bill Brokero. ite was thead.

Bank of England Archive (G4/147)

## Ordered

On the recommendation of the Deputy Governor

That iso we pard for Sundry sank Notes
Bank Notes lost etc loot. dec as detailed in the Governor's Declaration Book; the renders rating thereto hawing been axammed and security given to midemnify the Bank

A Report from the Committee of Doily Waiting was read stating that they, had andiled the discounted Bills held in the Bill office maturing on the $11^{\mathrm{m}}$ august, $20^{\text {in }}$ angust and $b^{\text {mm }}$ septementer and had satisfied krenneclues that the said Bills were in the safe custody, of the Immeipal of the Boll office.

The following report of the Audit committee living teen submitted-

Report of the audit
comnnittec on audits taken, ton the and .t Appartwisent between the $25^{\text {th }}$ ap nil and the $23^{\prime \prime}$ girly '92z4

The Andit Committed Report to the committee of Jreasirng for submission to "the court of ainceters

That they have had before then the Repents or
"Andito, de taken on, the audit apartment between the $25^{\text {in }}$ "April and the $23^{\circ 0}$ gula 1924, under wortere instructions from one of the Governors

These andits, winch melnded that of the Law Cont's Bronte, are enumerated in the accompanying dist.
cecil dubbock

$$
\begin{aligned}
& \text { "Bank of England, } \\
& \text { coin July, iq z+ }
\end{aligned}
$$

The Court approved thericof

## 81

7＂Aurguat 1974
The sepinty Goucrmer repented that he had appointed is Probationary Male Clerks

The following shimute of the Committee of Ineaoury haring been reade－

$$
\begin{aligned}
& \text { Committee of treasury. } \\
& \text { " btu august: iq=4 } \\
& \text { It was aged to recommend to the } \\
& \text { Count of directors that the following pensions be } \\
& \text { grouted during pleaorne and in accordance with } \\
& \text { the scale, viz } \\
& \text { fob: 14: - a yeas to Jtught iv Potter, a Cashier. } \\
& \text { as from the sim distant, when he will attain } \\
& \text { the aq of } 65 \text { years, and } \\
& \text { 毛138:13: + a year to joseph iv starr, ~ Machinist } \\
& \text { at St duke's Printing Works, the is bo } \\
& \text { years of aq and in the opine of the } \\
& \text { Bank medical officer unites for purtino } \\
& \text { work, as from the } q^{\prime \prime} \text { midtant } \\
& \text { The Court agreed thereto }
\end{aligned}
$$

The following Clerks had leave at their requests to quit the service of the bank－ Norman $M$ queen，an Assistant is the accountant＇s Arpartinent，as from the $31^{\prime \prime}$ Align． $\left.\begin{array}{l}\text { Itilda E Steward } \\ \text { Edith in Jnrfford }\end{array}\right\}$ Women Clerks as from the $31^{*}$ October

The Depintiy governor stated that the present owners of the＂Jinns＂newspaper were establishing a Committice which would lave power v to veto the transfer of the controlling shares in the ＂Jinns＂
"Inmes: and it was proposed that the members of the committee should te -

The Lord enif protico of England
The Warden of all Bouts College. Oxford.
Nne President of the Rorjal socichy.
The President of the Institute of enartened accomitionls.

The Governor of the Bank of England The articles of Association had been examined and approved GI Messes. Jheshfidds, and the
rest quevernor. had consented to becorne a member.

The court conformed the
act के approval expressed at a previous meeting. ont sens er

$$
\begin{aligned}
& \text { HGourt of Directurs at the Mante } \\
& \text { on Ihunsday, the } 14^{\text {ti }} \text { angul. } 1024
\end{aligned}
$$

Tresent:-
Cecil dinfock, Isq, Deputiy governor.

Charles qcorge arbuthnof. isq. Herviy Cosmo orme Bowsor. Esq. george macanlay booth. isq. Lend culten of Axhboume, KBE albert charles gladztione. isq. Kémeth goscher. Srq. George Witliam Honderaen, Soq. Wallen kernedy whirgham, Soq. wene read

The proceedings of the last court Bank of England Archive (G4/147)
and advances gronted to sill Bmotzers, die was reado

Ondered

On the recornmendation of the Depintiv coucrnor

That $E 50$ be paid for a Bants Note Rannia Notics lest ate: loot, as detialad in the Goucrnor's Dectaration Bootw: the vonchers relating therelo houring been exammeet and secivish giocan to indemunify the foomfer

The following Munite of the staff committec having ween subinitted-

Minute of the Stiaft Commilteo neamumnording apporntinent's, dê

Slaff committec.
" "in. anequsl: in ${ }^{\text {in }}+$
It tvas agreed to make the following recommendatiens to the Cormmittee of Jreasuriy for sizteniosion to the connt of rirection, जrize: -
"Jhat the follorumg appointinents wo wade-
"In the Trecoorving, to fell the vacancies camxeb In, the retirement of $H:$ Vorigt and $H \mathrm{H}$. Sotter -
"Hredencer \& qifford ? Sipermmeramy cashicro, to be "John M. Jronginton I cashero.
"Vincent \& Biscoe, a supenmmerary assistons: Sinncipal in the Carhier's oepartinant and Stephen \& Ferry, a Friot claso clerk in the Secomitics Office.
to be Buperwimmerany Castwers
"In the Castrier's Nepertiviont, to full the vacancy canses by the appointinent of Vineent of. Bixece to the Dreaoury -

Angust \& quiningham, Setior Clerk is the Su. Jellers' Office, to le a Snpermmmenary Assistiant Pinicipal, with a salary of $\$ 450$ ar yean.

In the In. Jellers office to fill the "racancy cansed by the prownotion of angust \& Ginnnizgram "Allan \& allan, a Sispernumerary somor clente. to ke a esenvor clate

Edward Danicle, a Frost Class Clerk in the Invate oranurig office, to the a Sinpermmerany semor cleate
"In the invivate Drawing Office, to pul the vacancy cansed by the apponiturent of Edwand Namill to mos In-Jellers grice -
 class clerk, to he a zrist class clears

In the Cashier's Deparhment
Harotd 5 Shilson, a Jhivid Class Clate in the Cashive's expanturent and Eranches. To the a seeous class "clak

In the scemities office. consequent on The apponitunent of Steptren \& Serry To the Jneasury -

Thomas Jallemadk, a Supormumerany Jinst chass cleate in the Pnivate Arausing office. to the a Fuidt class cleats

$$
\text { "To te } 4^{\prime \prime \prime} \text { class clentes }
$$

Bank of England Archive (G4/147)
Ao from the convpletion of 4 yeans' sonvee
Accomitant's sppartwent aloert \& kingg
Cashion's Depantinont
alfned c Caltormole
3. George Clark
gearge s. Robomison
Sumard 0 Warde
as from the complction of 5 years' service
Accormant's Arparturant charles of Coygmon
anborey S. Jtamm
Ntanota w Sollom
Witprid is. Butcher
Walter F Johmsom
Svonel os Wamme
Cashiers orpartinent
slamley w. Phippo
willoam a Mitende
Idward a collmgwoots
antline V Escatt
gack Heard
Ciranices H Alvidoon
as from the completion of 3 yeans'service is dsxstanfs
ve

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accormitant's separtincort Leonard C Moody
Cashier's Aepantinent
tienweth. D. Liceds
3 Cqordon clarub
In the Ecconetiarm's Office. to fill the vacaney,
camsed by the apponntment of Gilloert % Sgglesden, the 4in
clerk, to the an acting Sul--Agent for the Bnamches-
Robent V N Wiggmo, a Supermumerany 1" Class Cterk, to be
a Supornunnerasiy Seritor Clak
Grie If Reymolds, to te the servior supermmmenary, "
Claso Clenk
Jrevor W. M. Inamers, a Supern mnerary, 2"' Class Clak
to be co Supermomseraryy 1" Closs Clowk
ltugh Whector, to to the Semior Snpermmeneramy 2n*
class clevk.

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\title{
The nemarnmeg Supammearary \(2^{\text {no }}\) class Cleakolip to remame unplece for the present \\ the appoing incents on theos office to date \\ prom tho \(1^{\prime \prime}\) seplemater
}

In the Women Clarks Neparhnant. To
fill a vacancy -
"Vera C. a Umpletry, a \(3^{\text {red }}\) Erade shorthande Jypist, to be appornted a \(2^{\text {no }}\) grado shouthand Jypiot

Fredoricte \(W\) dements, a stons fortior, to bo "apporited a gate forter, in the room of Shetrand iH " Jirrzay. penotóned.

> That the appointionent ti the \(4^{\circ}\) class of the tivo following clerks -
> " arthur C B. Eyre
> and
> Percy is adams.
> "whose neporto are not curtinely satisfactomy be oefericel

That action te taken as follows in the case of the undamentioned Clarks on whome Special Reponts had licen called for in consequence of mnoatisfactory Reports -
foseph C. a. Scott an assistant in the acconntiant's "orpartinent, where work had been inceenrate ande, who meporticular was reperted to have made a cancleso mistake an conncetion intl, a thansfer, to ve neportco upon again in 3 montes' Fiwic:
- Ralph E Buristead and Stanley w a Hawfer. chestants in the acconntant's Departinent, to be apporinted \(4^{\text {im }}\) Class Cleaks from the \(25^{\text {tr }}\) grme ans the \(19^{\text {no }}\). "anqust, mespectively.

Doris 1. Jthighes a Womran elatk, to be infornued that the mprovement shewns in her Report nust be - manntianséd.

Bank of England Archive (G4/147)

Itivldied Bo gotmsor, a woman curve, who is thinning hand to improve lint is still belovo the sequined standard in accuracy. is the specially noponted upon s in 3 months' trio from the currency Note office and again after a further 3 "montes from the Accountant's Bank rete Sectiviq office. "and to be informed that moles her acentraci nipproves to \({ }^{1}\) it the required standard her services s with net te netonione
" of Camphin, a women clare, to be informed that the improvenvert stainer is her Report inn st he macantinived

That, as during the neat year only about to 'Pnobationinan lake will come forward for sections is the "Permanent staff, at an average rate of 3 or 4 cache month. the folloriving special arrangeanents the made -
(1) The Reports on these Cleats to conntinine to the considered
monthly in the staff Committee
(2) The salaries of those the are eceomenended toy the Commeitice for elections to the Permanent Staff to be raised as flem the date on which they become digital for section
(3) Then attendance before the cont and their formal "Elections is the Permanent stat not to take place instil tevere arc, say 10 or is elates reade for Flection.
cecil abbbock
The court agreed thereto
Agreed to

A Report from Mr Gingham was Mead stating that he had audited the securntics at the Western Branch comprised in Sections Nos 27 and 5 ? and had found the sand Securities in the safe enstody of the agent:
a Report from Mr. Spencer. Smith was read stating that he had taken in the "Ont caste" this

\section*{89}

14i- Aneqwat 1924
donf and had fomud it right.

HGourt of Divedors at the Pank
on Inuroday. the \(25^{\text {t }}\) dugnot 1924.

Present: \(\qquad\)
Cecil Lubtock, Saq. Deputiy Governer,

Charles Geonge Arbutimot. iaq. Stenry Cosme Orme Bonvor. Foq. geonge Macanlay Booth. ixq. abbert charte giadstors. soq. sienneth eposchers. soq Sis Everand Alerander Hambro, kevo Geonge William Henderaon, iaq. William Dowro Hoare faq, CRE

Sin Rodert Molesworth Hindersten, G.BE The thens Roland Andley tititon, DSO, MC. The Jtow Alexander Shout michad Seymour Spencor-Smith, Exp, trank Cynit Jiankis Soq, Rovent Wallace, soq ivalter kenmedy wringham, isq, arthen whitworth, soon

The proceedings of the last court were read

The Weeczly Statement of Discomb and Advances granted to Bill Brokers de was read

A Report from the commonttec of Dolly, Waiting was read stating that they had audited the securntice in the Incasump contanined in Showers Nos \(49^{A}\) and \(5 b^{A}\) and had satisfied themselves that the sand scennities were in the safe unstody of the enif Castiver.

Gordon Cook, an Assistant in the Accountant's Department, had leave at his request To quirt the service of the Bank as from the \(31^{*}\). angust
Corf

Bank of England Archive (G4/147)
H6ourl of Directors at the Jaank
on Inursday, the \(28^{\text {in }}\) dougud 1924.
Tresont: \(\qquad\)

Cecil Inbfock, Eoq. Depinty governot
chartes george arbutionot: isq. Henry Cosmo Onme Bonsor. isq geonge Maeantay Booth, isq. sond enllen of Contionme, \(K B B E\) albert charies qtadstionc. soq. Jennetho gosehen, isq. gearge William Henderson, inq

William Nowno toare, Ssq. The ther, alexander shant Michad scymour Sponcer-Smith, csq... Fronk cipnil Jiarke, Esq. walter kenvedif tohigham soq. and arthien urintwontso, Soq.

The proceedings of the last court were read

The weekly statement of Discounts and Advances granted to Bill Brokers, de was nead.

\section*{93}
\(28^{\text {in }}\) amguast \(19^{24}\)

\section*{Ordered}

On the recommendation of the Depinti, Governor r

That \(x_{\text {to }}\) be pard for sundry
Bank Notes toot die Bank Notes lost de as detailed in the Governor's Dectaration Boot; the vouchers relating thereto having beer examined and seownty given to undermify the Bank:

A Report from wo. Whighan
Ont Cash, was read stating that he had taken in the Ont Cash on the \(27^{\text {in }}\) mstant and had found it right

Bank of England Archive (G4/147)

Abourt of Drectors at tre Paniz
on Inuriday the \(4^{\text {th }}\) Seplentero 1 qzet

Tresent \(\qquad\)
Cech Subfock, ixq, Deputy, Goucmor

Sir alan qainelt Anderson, KBE Willian sorno toare, Pxq.. E BE. evaries yeorge ancuthnot: isq. Stenny Cosmo Onme Bowsor isq. yeorge macaulay Booth. Esq. Nichaet Eeymons spencer. Smith, isq, in Irank Cynil Jlanks, isq. Dso Me Robert wallace. isq. ford Cullem of Aostorerne, KBE walter Kennedy Wrightham, Soq. alwent chartes fladstione. sisp. and Kennett, Goichen, 8oq. Cuntion veritivonth Biag.

The proceedings of the last Convt were nead.

The Weckly Stationent of aiscomuts and Advances glontied to Bill Brokers, ele was read.

Ondered
On the recommondation of the
Deputiy Govenor
Jhat 55 be pand for a Bank
Rowst Nettas lont ulit Note lost as detailed in thic quernor's Dectaration Book; the vowchens relating trencto having been coammed and secirnity given to indemmify the Banks

A Report from the Conmmittee of Donly Woiling was mead stating that they had andited the secivitice held against advanece in the roscomnt office and had safispied themsches that the sond securitios wene in the dival controb of the Chief cashier and the Pinnicipal of the oriscount ofice

The Deputy evoremor reporiced that he had accepted the resignation of Roger M. Bell an assistant in the Accountant's Department, as from the \(28^{\text {in }}\) Anginst.

The court approved thencof.

Ithe follorving suminte of the committee on St Suke's howing been read-

Mrininte of the Commitsec on. St dulac's in regors to trie nati of Ocentinic pay for Quailiany clintes at St Ainalieds

That, as from the \(1^{t}\) october next, tho rate of
Oventivise pay for Auxiliary clerks at is duke's be neduecd from \(3 /-\) an how to \(2, b\) an hows, the rate at present paid To Auxiliary clerks at the read Office

Cecil dubroct

The court agreed therdo

The Quarterly Report of the Committee on St hike's on the staff at st duke's Printing wonks was submitted

Annette is enfold, a woman clerk. had leave at her request to quit the service of the Bank as from the \(30^{\text {in }}\) November.

Bank of England Archive (G4/147)
ddoceling of Lirectors at the
ori Ituraday the \(11^{\text {mo }}\) Seplember. Iq24
Present: \(\qquad\)
Cecil dinffocta. Soq, Depinty quermor.

Sin Alan quarit Andenari, hBE the Jom Rotand whatey Jitaon, D.so me Honty Cosmo onse Bonsor. Sxq. Branti Eitul Jiarks, Sxq. Ford Cillers of Aspbormie KBE Hewry Alcxavider Jrotter. Soq. Gconge ivithiam Jterideroorv, isg. Walter Kermedy tornighanv, 9 sig. IV.lliann Dorno Hoanc, Fiq, CRE arthen whitiwonth, Biqu.

Jhere teing an insufficient number of arnectors assembied to form a Court, those prosent procecded with the tusmess sinfect to ratification on the neat court.

The sepully querernor laid befone the Mecting the followng inmite of the cornmittee of Jneao hry -

\author{
Committer of Jreasiony. 10m Seplember. 192 +
}

Resolucd
Inat, houning exammed the state of tho bank's Cecomnts, the committes are of opuison that it will be dernatle to neconmmend to the general court ons the \(18 \mathrm{sin}^{\mathrm{m}}\) mistant.

Inat a Jtalf-Year's Anindend of Intereat ands Profis be made on the bin october next of \(\$ b\) pa cent kas Sncome Jaw

Bant of Bregrawnd
Consideration thercof was postponed matil next Ihwrodiay

The Half-yearly accounts of St durke's Prunting Worts and the Wonks arpartinonts were tonid Gefone bre Meetiong

The following Mninte of the stialt
Mimite of the
sraff Commetice peormmanding

Cousideration
partponend

Staff Committec,
sm sepiember, \(19=4\)
If was agreed to recoummard to the committee of Treasury for sulemision to the connt of arnecters that the following appointiments de bo made-

In the Castrien's Departinent * Panamches
the undernentioned \(4^{\text {in }}\) class clearso to be appomisel \(4^{\text {ki }}\) Class clerks at the Branctes stated as prom the dates appearmin aganist thean navies

\section*{at the Brimungliam Enawish}
\[
\begin{aligned}
& \text { " Jacte Heard } 11^{\text {in }} \text { septersber 1924 } \\
& \text { "Charics W Jiscoon } \\
& 22^{+2} \text { Sepfenticen lig2:4 }
\end{aligned}
\]
ot tho deset: Bnancty
"Atpred e Candego 1" Nournmer iq=4
"I. Gonder Claris
17 Noumber iqzu
"OB the Nenteastle Shansch
"Wrilliam a Mifelvelt 2 nes seplisuber 1924
at the Jtwill Bramety
- apred C. Cattermole 11" September 1qzu
at hos Western Brovucty
Rotand B. Fonomury \(\quad 1^{\text {N }}\) September iqzit

(These lave elenks to tavie positious, in the onden


In bhe Womion Ctertas arpartiment:
Chet M M Sharpe and Mangery D. Balchivin Io ko appornted Scrubr clenks
"Ceed autsork."

Ihe same was agpeed líb

Jhe Quarterty Report of He staft Connmiftec on paugments made dinming tive amartien ete ivao subrquitted.

The follorving Report of the Stap

Report of kic Stiats Crumaittec ripen the assivteuct:

> These fieponte were on the whole sntisfactons, trit
the Commiftee reconmwerd that on the cascs of Edwand Nonris, ass Aspistiant in the Accountant's orpartisvent, who is neporice to ke imspinactual, anib Stonly \(O\) Thorp, an Assstant in the acconnitint's arpartment, who " is not as ditrount or acanate as he mighti be.

Special Reports be culled for in thance months' tintic secil dubboct?
gin Scpfenther. 1924.

The same wow approvert

The depintiy qurervior neponted that on the gin mstant he suspended dtenny of s Sumpson, an assistant in the Cashier's departivent, as freve the 10 invilawt.

Hate \&. MeCortiny and Euchyn L JalGot, Wonion Clerks, had leave at thier requests to quit the service of the roanle as froms the \(30^{\text {in }}\) Noucrver and Hac \(5^{\text {hi }}\) Decervifer, Heapactiveluy.

Bank of England Archive (G4/147)

\section*{Ab Gourd of Divectors at the Iaank}
on Thmsday, the \(18^{\text {in }}\) September, 1924 Present:-

The It Jtom Montagin Collel Norman, Dso, Governor.

Sis alan qaundt anderoon, KBE.
chartes qeorqe arruthnot, suq
Herry Cosme Orme Bonsor, Sq.
Georqe Macaulay Booth, isq. Lond Cullern of ashbontse, K.B.E. allert charles qladstione, isq. Kermith qesction, Bq.
Geage williann Hendersom. Sq,

Williann sours Jtearc. Soq,. CBE
The How Rot and Andley kitson. Ds.o. M.e
Rovert hydston Newman. Soq.
Ine Stor, aleranden shaw
Frank Eyril Jiarks, Saq.
Stenry alexamier Jnottor. Soq.
Walter Keme dy Whigham, Ssq. arthur theitwonts. 8 Ph.

Ihe proceednings of the court of the \(4^{\text {in }}\) September and of the Mecting of the \(1 s^{\text {in }}\) Septiember were read and confirmed

The equernor again laid before the
cownt

Court the minute of the Committee of Jreaonvin of the \(10^{\text {in }}\) mistant recommending a dividend on Bant Stock, consideration of which was postponed by the Meeting of the \(11^{\text {in }}\) instant

The Cont agreed thereto and Resolved

That the Governor do acquaint the General court therewith as the opinion of this coves

Ordered

On the recommendation of the qouermor
That io be pard for Bank Notes lost,
Banter Notice lost de dEc., as detailed in the Governor's Declaration Book; the vouchers relating therdo having been examined and security green to midemify the rant

A Report from the Commiftec of Doily Waiting was read stating that then had andiled the secivities in the Ireaonny contanined in Drawers Nos 10 and 67 and had satisfied themsches that the said secminties were in the safe enstody of the enrief cashier.

A Report from Sir Aton Anderson was read stating that he had audited the securities at the Law Courts Branch comprised in Sections Nos is and 31 and had found the said Sceninties in the safe enstody of the agent.

The Governor reported that the Deputy Governor had apponited liz Inobationary, Women Clerfio.

Kathleen \& \(M\) Howinden, a Woman Clerk, had leave at her request to quit the service of the Brants as prom the \(10^{\text {he }}\) December

\section*{dGourt of Directors al the DBank} on Ihursday, the \(25^{\text {min }}\) September. 1924 Tresent \(\qquad\) The Re Jtow Montagn Cellet Norman, DSO, Gperernor.

Sn Charles Stervart addoo, kcmq
Sin Mtan Garrett Anderson, KBE.
enantes geonge Arbistionot, esq.
Jenny Cosme Ome Borvor. Saq.
Geange Macanlay, Booth. Biq.
Lord cintien of Ashborme, KBE Gcorge William Henderson, Iaq.
Wilitam dorvio Hoane, Pिq. \(\angle B E\)

Sin Robert Moleswonth Kividerslay, GB.E The stom Foland andley hitson, The RE Jtow Lond Revelatione, i v v.o Frank Ciprit Jianko, Seq. Jtenny Alexander Trotter, Ssq. Robert Vallace, Esq. walter Kermedey Whigham, Saq. Orthur Whitwonth is iq.
Ihe proceedings of the last court

\section*{105}
\(25^{n \prime}\) Scptensts. 1 |en
The Weekly Statement of arscounts and advances granted to Bill Brokers do was read
"Ordered
On the recommendation of the
Equernor

\section*{That 85 be paid for a Bonk z} Note beliaued to have been burnt, as detailed in the Governor's Dedaration Book: the vouchers ideating thereto having been examined and security given to indemnify the Banks.

The equeomor neported that on the \(23^{n d}\) mistant he suspended ejeorge \(R\). Mowers, a sipornmmerary Fist Class Clerk at the Newcastle Ponanch, for having had deahingo with professional money lenders.

If was Ordered that the said ejcoge if Flowers te dismissed from the service of the Bank e.

The following letter from the enanceltor of the Exchequer hounding been submitted

Letter from the
chancellor of the
Exchequer applying
for advances during
the ensining question

> "Treasury Chambers.
\[
17^{-x} \text { September. } 19^{24}
\]

I beg to nequest that you will have the goodness to move your court to consent to advance dutivig the chowing quarter such amounts as may from trine to time be required for the Public Service.
at such rates of interest as may from time to time be agreed.
"I propose that the advances shall be made sitter on the credit of Ways and Means under the auttronity of a consolidated Fund act or Appropriation "act or on the security of Dreasiny, Silts, aceordenig as may to arranged at the tune of each advance, and that the precise amount required and the particular securities agonist which the advance shall to made shale be agreed riffermally on each occasion with the Bank, and be notified officially to the Bans without delay by Warrant over the signatine of two dordo. " 9 am,
"Yours very taithofully "Philip Sinow-ten
The governor and arpinty, Governor.
Bane of England

Agreed to

Minute of the Canmilt ic of Jreanny recommending that 4 donation of 200 qumieas le made to Enc Mansion House Fund for the relict of suffers in the recent morricamo m :4. Kicewand Stands.

The following Minute of the Committee of Treasury houring been read.
"Committer of Dreading. \(24^{\text {in }}\) septiontes, \(1 q^{2}+\)
On an appeal prom the Lond Mayor it was agreed to recommends to the cont of ofincetors that a donation of Iwo hundred givens to made as a special case to the Fund which has teen opens at the whawsion torse for the relief of sufferers ni the recent hurricane wi the decwark Islands

The Court agreed thereto
\(=5^{\text {it }}\) Lepitemberiquer.
The governor dealt at come length with the quedion of the forthcoming german Koan and mentioned the provability that the would require to commit the Bant lo a very considerable subscription to the loan.
agreed to
The bour agreed thereto.

\section*{A bounty of Directors at the Bank} on Thursday, the 2.actober, 1924. Present:-

The Rt. Hon. Montagu bollet norman, 0.10 ., governor, beer Lubbock, by sq., Deputy governor,

Bank of England Archive (G4/147)
were read.

The Weekly Statement of Discounts and Advances granted to Bill Brokers, etc., was read.
Ordered

An the recommendation of the
Governor

That \(\mathcal{L}\) 'S be paid for sundry Bank note lost etc., as detailed in the Governors Declaration Book; the vouchers relating thereto hawing been examined ared security given to indemnify the Bante.

The following minute of the bommiltee of treasury having been read-

> "bommitce of Treasury.
", NOLober, 1924.
of theacuny ueommentiny
that gerounde \(t\).
Bowman. Lisuinanderet
of the State taft
of the Printing diction
at Me. nuked, be
allowed to retire
wien a function.
"bour of Directors that a Pension of \(\mathscr{L}^{\text {P }} 79:-: 8\) be granted during pleasure and according to scale "to fyertrerde 6. Bowman, superintendent of "the Female staff of the Printing Section at It. 'Lukis, who having attained the age of bo retires "in accordance with the Regulations."
zndoatoben, 19su. agreed to

The bour t agreed thereto.

The following minute of the commilles of Treasury having been read-
\[
\begin{aligned}
& \text { "Committee of Treasury } \\
& \text { ", at October. } 1924 \text {. }
\end{aligned}
\]
recommending \(a\) donation lo the bankers Beneficent society
ague to

Thu 12 : Repast of
one Commitae on
the Rebuilding of
the Baste.
the court agreed thereto.

Permission was granted to mr
arbuthnot to take the audit of the accounts of the Plymouth Branch in lew of ms whigham.

The telfer Report of the Committee on the Rebuilding of the Bank having been read -

The Committee on the Rebuilding of the "Bant report is the bourse of Directors.
(1) That the detailed plans for Section 1 are nearing completion.

\section*{(2) Shat}

The boult approved thereof.
may H lower and fane 6. hesfield, women blerns, had leave at their requests to quit the service of the Bant as from the 31, December.

Hbourt of Directors at the Saank
on Inviaday the of Oclotero 1924
Tresent:- \(\qquad\)
The Sit Itom. Monlagu Collel Nommon, w.so, Goucrnor Cecil Enbitock, isq. Deputiy governor

Sir charke stewart addro, \(1 . \mathrm{Cm}\) q Sir Alan garrett Andersow, 1 BE E. Jtenry Cosmo Orme Bornoor. Liq. Lond Cinlien of Ashionnme, K.BE awoert charles fladitionc. soq. Kenmeth Goschen. isq. sidward croviles Grucufell. isq.MF. Col honel Hewry Hanbromy. em. \(q\) Geange Withiam Henderson. Iog

Willzam Nowro toaro, ixq. CBE. sir Rogert Molesworth Kindandey, GBE Robert Aydoton Newonan, isq. The Rt Hon. Lond Revelotorse, qevo Michaet Seymoun Spencer. Smith, Soq. Irank eyril Jrarko, Esq. Robert wallace, Esq. walter Keunedy Whigham, sequ. arttion whitwonth. Esq.

Ordered
On the recommendation of the
Governor
That is wo paid for a Bank Note
Bank Notes lost dis lost, as detailed in the Governor's Declaration Book; the vouchers relating thereto having teen exammed and security given to mdemmify the Prank

The Depinty equerner reported that he had appointed so Probationary Male Clerks

Reports from \(\operatorname{mo}\) Whigham were laid before the Count stating that he had andited the Accounts at the Western and Lour Courts Branches and had found them correct
a Report from \(m \mathrm{~m}\). Whit worth was read stating that he had taken in the Ont Cash on the \(7^{\text {in }}\) distant and had found it right.

The following Minute of the Committee on St duke's houng been read -

Monte of the
committee on St dire's in regard to an extension of st furies inviting Wonk:

Committee on St: Antre's. \(b^{\text {m O October, } 19=4}\)
The Committee further considered the steps that it would be necessary to take \(m\) the count of the sone of if and sop Notes being Transferred to the Banks. An extension of st duke's Printing Works would be necessary and two schemes had been prepared, one for producing " Photograume" Notes and the other "Plate-Prnited" Notes at an estrinated cost for the building-exclusine
\(q^{\text {in }}\) Octoroon 192 4
agreed to

Murid \& Brown and Dorothy Bee, women late. quit at their requester.
of machinery - of \(£ 55,000\) and \(£ 124,000\) nespectively. Ir was considered desirable that Notes ismed by the Bank should te "plate-pronted". but it now seemed possible that the smaller scheme might be sufficient for the production of plate-prointed Notes and it was agreed to necommend to the court of drisectiors that it would be advisable to proceed at once with the smaller scheme, making such modifications as might or required to render it possible to merge the smaller scheme ito the larger if the neecosity arose
cecil ánboode.
The Cont agreed thereto.

Muriel S. Brown and Donothy Bee, Women Clerks, had leave at their requests to quit the service of the Bonito as from the \(2^{\text {nd }}\) fommary and 7 in famary 1925 nespecliuchy.

Permission was granted to Mr Kitson To join the Board of the Stinmmgrove Iron Company.

The Governor having informed the cont that the silver Jankand which was presented on the Directions of the Bonne of England to Sir form stoublon, the quermor of the Bank, in ibgb, and was necently in the possession of the New Ypres clearing thonse Association, had teen presented by that association to the spanks of ingland.

It was Resolved manmondy
That the snvecre thanks of this Court be given to the New York Clearing Horse Association for their generous gift to the Bank of the Jankand
which was presented in ibgb by the arincetors of He Bonks to sir for Howbion, their first qoucrnor, and which possesses so interesting a connection with the carticst years of the Banter's history. The Count further derive to record their high appreciation of the sentiments which have prompted this gift, which will remain as a lints of friendship between the New york Clearing House association and the sonant of ingland.
dbourt of Directors at Me Iank
on Thuroday, the \(16^{\text {an }}\) Octotere, 1924

Presont: \(\qquad\)

Ihe RE Hon Montiagn Collet Norman, D.S.O. Governor. cell ánblock, Esq., Deputy, Goucrnor

In Charles stewart addio, kemg. Sis alan garnett anderson, KBE. Hewly Comme Onme Bonsor, Asq. Lond Culter of ashbonnoc. Kib.E. aluert chorles qladstionc. soq. Kenneth qosetren. Isq. Edwand charleo encufell. Soq. M.P. Col droised Herry Hambury. C.M q Geonge William Henderson, isq. Sir Robert Moleswonth kiniderstay

Robert Aypation Neurnan, Poq. The RF Hon Lord Feuclatotze, q. . vo The ton alexander shant Michad Seymoun Spencen-Smith. Eqq. Frank Eepri Jiarko. isq.
Nenery Clesander Inotter. Soq.
Robert Waltace. Soq.
ivalter kermedy Wrigham, isq. and arthur loritivonth, Soq.

The Weekly Statement of arscounts and Advances granted to Boll Brokers, et was read

\section*{Ordered}

On the recommendation of the
Gouconor
That 520 be paid for sundry Bank Notices lost et as detailed in the equernor's Dedaration Book; the vouchers relating thereto having been examined and security given to indemnify the Bomb.
a Report from the Committer of Daily Waiting was mead stating that they had andited the Securities in the Ineasumy contained in Drawers Nos 54 and \(b 7^{c}\) and had satisfied themselves that the said Securities were in the safe custody of the Chief Cadvier

A Report from Mr . Whitworth was read stating that he had audited the securities at the Western Branch comprised in Sections vo is and 43 and had satisfied minoelf that the said Securities were in the safe enstody of the agent.

The sepinty Governor reported that he had appointed 48 Pinobationamy Women Clerks to the Auxiliary Staff

Ire following Minute of the Staff
Committee
16 October 197:4 Committee having teen read-

\section*{minute of the stat Committer ncoonnoendmin}
that the name \(q^{r g} g^{s}\) :
simpson, an assistant
in the Cashiers
Spartiment be numoreds
from the list of clerks.

Agreed to

Report of the Staff
connnittce
recommending the diction of 14 Probationary Conks to the Permanent Staff

\section*{The court agreed thereto}

The following Report of the Staff Committee having teen submitted -
"Smipsorr, an assistant in the cashier's oxpartiment, who "twas suspended or the 1" september for being absent ivitiont leave and had since failed to notify the Banks of this Whereabouts or the cause of this alocnce, and it was agreed to recommend trot his name to nemoved prom the list of clerks

\author{
cecil Lubbock
}
"Report to the Committee of Treasury for sulumision to the count of aricetions

That they have wad before them at their "mectinig in August. September and October the Reports on 17 inotationiony clans o witt- -
" 2 appointed or the \(7^{n+}\) Sure \(q^{2 z}\).
"Floviel Meadows Fond, who had failed to pass the Bank
"medical officer and who was allowed in the Connmittce
'in girly last, as a special case, to come up for
" reexamination in 3 months time, and
"Gerald Theodore sifluestion sichel, who was pootpences
"ty the committee in grue last on account of insalispactions,
eporís
" 2 apponited on the 12 in girly \(1 q^{2 z}\)
-Robert valentivie Scrivener, who was postponed of the
"Bank medical officer in anqust loot for \(Z\) months, and
Gavin Maurice Hamilton, who, coring to absence on
"sick heave, was not examined of me Bats metical office
"Of these clertes -

Lioizel meadows Fond, appointed on the 7in gume 1qzz. " has not yet been passed by the Bank Merical "efficer and consideration of his case has beew "posiponed.
Gcoffrey Wilham Jtearn Rossiter, appointed on the \(7^{\text {in }}\) frome 19z2 and
"Gavin Monrice Hamiltors, apponited on the 12 ' gnly ' \(q 22\).
"have keen rejeeted by the Bants sherical offices
" as viveligible for sisomance with the Bank
"Providenti Societry

The Report: upon the nemanining fountern Clerks are safisfactory and they have teen passes by the "Bante sertical officen as eligible for insonance with the "Bank Provident Society at ordninany nates of preminim "Jhe Committee theryfore necoummend that theoc Clertes be eleetes "to the Pormavent staff of the Bank ana le appointed "assistants in accorrance with the Regulations laid down by
 * and 14 \(4^{\text {i" }}\) anquot 1924 .

From the \(12 \div\) Inly 1924

\section*{age}

21
\[
\begin{aligned}
& \text { "in guly last when digible for appointinent to the } \\
& \text { - Permanent staff. } \\
& \text { appointed on the } 15^{\circ} \text { angust } 1 q=2 \\
& \text { and } \\
& \text { apponisted on the } b^{\text {in }} \text { Octolen } 1 q=1 \\
& \text { - } 25^{\circ *} \text { Octoren 1qz1 } \\
& \text { - 24* Decombro'qzi } \\
& \text { who had not } \\
& \text { - b" Feburany } 192 z \\
& \text { - } 28^{42} 396 \text { nuany } 192220 \text { on the completion } \\
& \text { - } 13^{\text {i* }} \text { naveh 192 of } 2 \text { years service } \\
& \text { - 24* manch 19z2 } \\
& \text { - b" May 1qzz } \\
& \text { "2 . . . jime 1qzz } \\
& \text { - } 15^{\text {in }} \text { angusl 19zz }
\end{aligned}
\]
\(16^{10}\) October 1q24


The court approved there of and ordered that the clerks in question be elected into the permanents service of the bank on the conditions in force

Mayor A. Bland, a Wornan Clerk. had leave at her request to quit the service of the Bank as from the 14 " fanmary \(19=5\)

A letter having been laid before the Cont from \(\sin\) Charles Odis, the Court requested mun

121
16: Oetorenig=:
To accept the mivitation of the Organisation Committee to become the British Representative under the Dawes Scheme on the board of the reconstituted Reichstank

\section*{HGourl of Durctors at the Daank}

\section*{on Thursday. the \(23^{\text {ne }}\) Octotere 1924}

\section*{Present:-_}

Ihe Ric. Jorw Monlagir Colld Norman, Dio, Gpocrnor, Cecil Lubfock, isq, Deputiy qovernor

Sin charles stiwart addis, k.m. \(q\).
Henry Cosmo Onme Bonsor. \(\mathrm{raq}_{2}\). Lord culten of ashbornnc. WBE
alvert charles qladstione. siqq. \(^{2}\).
semencto qoschen. isq.
Edward Chartes quenpll. Ssq. M.P.
col dioned tenry Hanlowry. C.m. \(q\).
qearge willians Henderson, isq.
Sin Robert Molesworth, Kindandey. \(q\) Bre.

Robert dydotion Nenman. isq. The RE, How. Cord Revelationo, qevo. michad seymores Spencer Smith. Sxy Thank Eyuil Jiartes. Ssq. Henty Clexander Jnotter. Exp. Robert Walface, Soq. Walter Kemedy Whigham. Ixq. and arthier whitiworth. Sop.

\section*{123 \\ \(23^{3}\) acton 19:n}

Ordered

On the recommendation of the Governor

That Sibs be paid for sundry Bank Notes lost, de as detailed in the Governor's Declaration Boole; the vouchers relating thereto having treen crammed and security given to indemnify the Bank.

Minutes of a Meeting of the Advisory compel of arrectors and staff held on the \(15^{\text {in }}\) funk were laid before the court

\section*{Millicent \& H. Paramor, a Woman} Clerks, had leave at her requed to quit the service of the Bank on the \(22^{\text {md }}\) fammary next.
do bourt of Drictors al the Bantr
on Thunaday. the \(50^{\text {rin }}\) Odtoture. 1924
Treom:-
The fit stow. Montagn Collet Nomnom, DSO, Gevernor. Cecil infbock, isq. Deputy goutrior

Charles qearge arbuthenot, ixq. Henny Cosmo Onwe bonsor, 8 Sog herd culter of Ashborvinc, 1F,B.E albert charles gladstionc. isq. Kemencti Gosehem, isq, Sdwand Charles quentell. isq, MP cot Gioind thenry Hambory, ess \(q\). Georgo William Handerson. Ba. William Nowro Haanc, Isq, EB,E.

In Robert Molesworth Jindardey, qBE. The fie Now dond Reaclotione, G.e.vo. Michad Seymoun Spercen. Smith, Exq.. Jrank Cyrul Jiarks. Fiq. Jtentry Clevander Ineltor, Soq. Robert Waltace, Soq. Walter Kennedy Whighoan, Pig. ande Artiver whintivonth. Sq

The procceding: of the last court were read

The Weckly slatament of Srseounts and Advances grantied to Bill Erefiers, dè was mead.

Ordered
On the recommendation of the
Gaventor
That \(\{45\) be paid for sundry
, Bank ratio lost Brant Notes lost de as detailed in the equernor's Declaration Book: the vouchers relating thereto having teen crammed and seeuritif given to indemnify the Barre.

A report from the committee of Daily Waiting was nead stating that then, had andiled the securities held against advances in the orsconnt office and had satisfied kienselves that the sand Securities were in the dual control of the Chief Caster and the Principal of the orsconnt offices.

A report from Colonel banbury was read stating that he had audited the securities at the Western Branch comprised in Sections Nos \(3 q\) and 45 and had found the said securities in the safe custody of the agent:

A report from Mr. arbuthnot was laid before the Court stating that he had andited the accounts at the Plymouth Branch and had found them concent.
a report from Mr. Whigham was laid upore the court stating that he had andited the accounts at the Bristol Branch and had found them connect

The Deputy governor reported that he had apporisted the follourmin Probationary Clerksb Women Clerks
4 Auxiliary Women clerks
12 Mate Clerks.

The Quarterly, Report of the staff Committee on the accountant's and cashier's Departinents and Branches was submitted.

It was reported that Leonard e Brookes, 4 the Servior Cashier, and Walter M Fisher, a Just class chert in the sinivate drawing offices, would attain the age of 65 years on the \(28^{\text {in }}\) famary, next:

Nit the Head office the defienencies in cash amounted to \(\mathrm{f} 3: 14,10\) and the money over to \(f=18\) : - making a net loss of 1610 . At the Enanches the deficiencies amounted to \(f b: 14: 8\) and the money over to \(\mathrm{f} 5:-10\), making a net loss of \(\mathrm{fl}_{1}: 13: 10\).

The following report of the Audit Committee having treen submitted-

Report of the audit committer on audits taken by the audit Acpartinent between the \(25^{\text {in }}\) July and the \(23^{16}\) distant

\section*{127}

30 O" Oetoron las 4 approved

Mining of the
Comomitece of Dreading the Bank's name to 1 allonverb to appear on the propectioo of an iso ne of Irredeemable Detentions stock of the fast Woncestastin's watenvorthe Company
agreed To

Minute of the
Committee of Treasury
nceommending a
Pension to arthur 3
jacob, i second ass
cleats in the Ponce of
attorney office, and
The contiminance of
a special allowance
to Ernest on Beach.
a Paurumion

\section*{The count approved thereof}

The following Numute of the committee of Ircaoury having been read -
Committer of Ireasumy.

29"̈ October, 1924
On an application from the last
Worcestershire Waternoenks co., valued customers of the Bermingtram Branch, who ane about to make an shone by tender of \(£ 28,0005 \%\) Irredernatie Dedeatione stock, it was agreed to recommend to the court of directors to allow the name of the Bank to appear on the prospectus as Bounties to the Company

\section*{The Court agreed thereto}

The following shinnte of the Committee of Ineasory having been read i-
"Committee of Jreasurn,
" 2q" October, \(19=4\) "
a letter was laid kfore the Committee pron sur arthur \(f\) gacobr, a second class clerks in two Pore of attorney office, in which he astacd permission to ricing prom the service on the \(23^{\text {ne }}\) mammary noel when he ivould attain the age of bo and it was agreed to necommend to the court of sircetors that Ans jacob's sesiquation \(k\) accepted as from that dato, and that "he be granted thacafter a Pension, during pleasure and according to scale, of \(\mathrm{f} 281: 12, \ldots\) year.

It was also agreed to recommend that the temporary allowance of \(\$ 50\) a year, granted for a period of 5 years as poon 1 'january ' \(q^{2}=\) to our Ernest M. Beach, a Pensioner, towards the education expanses "of his tho boys, Ge contimined for a further period of 2 years.

The court agreed thereto
O.M. Ruffell, a

Olive in Ruffell. a Woman Clerks, had woman clark, quits at her nequest leave at her request to quit the service of the Bant as from the \(22^{\text {ni c }}\) fanwary, next

A report from mr Wallace was read Ont cash stating that he had taken in the Ont Cash this daw and had found it night:
|n 1
s. \(\mathrm{c}_{\mathrm{y}} \mathrm{y}\).
HGourt of Dircelors at the Danti
on Ihwroday, the \(b^{\text {fo }}\) Neventere 1924
Preoent:--

The RT. Ater. Monlagn Collet Norman, A. so ©povemor. Cecil Íntfock, isq. Depinty Gouemor.

Sir charles stewart addis, kem \& Sis Robert Moleonvorth Kindersley. G.Q.E charles quage arfuthnot, Yoq, Jhe Jtom Roland andiey Kitson, Db.O M.C Stenry Cosmo Onme Bomsor. ixp. Lond Entien of Ashboume, KisE. cutcent chartes Gladstense, roq. hemmett Goschen, ioq Solvard charles erenfell. Soq. MP Col Luond Henry Nanbury. C m of Geonge William Henderson. Bq. Robert dydoton Nernmans, isg, The RE: tow. Lond Rearctstorie. G. vo Michad Seymons Spencer-Smith, isq. Frank Cyril Jiarks Esq. Henrey Ciex ander Jrotten. Saq. Robert Walsace. Soq. walter kernedy Whighom. saq. Willian drowo Joave ixq, c ise antures loritwonth. Soqu.

The proccedinigs of the last Court were nead
\(b^{\text {be }}\) November 1924
Ire Weekly, Statement of Discounts and advances granted to Bill Bomokers de was read

\section*{Ordered}

On the recommendation of the equernor
That flo be paid for two Banks Notes believed to have bon lott as detailed in the qevermor's Declaration Book: the vouchers relating Hicrdo havmig teen examined and secovily given to nidemnify the Bank e

The following Minute of the committee of Ircasury harming been read -

> Connmittec of गreasionn.
" \(5^{\text {m" }}\) November, \(1 q^{2} 4\)
"The Committee had before them the ease of "Herbert w Morley, a Senotowcs. formerly a First class Clans in the orivdend Pay Office. Morley was pensioned in grume \(19^{23}\) at the anu of bo after 39 years service sin Anguses "last a Receiving Order was made agamet twin and the "question of the continuance of his Pension prom the Bank "was held in abeyance pending a commendation from Hos Official Receiver
- although no strmmarng of the Detrion's statement of affairs has yet ven sowed, the official Receiver has nifforned the Bank that Morley's statement of affairs shows liabilities contracted with 8 monaktensers betiveen 1917 and \(1 q=4\) It is therefore evident that porky was \(m\) the hands of moneylenders long before he was granted a Pensions and that had the fact become tenosio the would have been dhamisoed the service moor Rude 14 of Pontes and Orders for certes

In sinew of these criommotances it was

\section*{131}

LF Noucmbers 1924
agreed io

Minisute of the
Comminitter of Jreadins
necturnconding granting of two paraiont

Aqreed to

Ihe following Repert of the Committec on adrances \& prixannts having teen nead-
agreed to recommend to the connt of Aricetore that Morley's Pension the discontmined as from the \(b^{\text {in }}\) Neremion.

The Court agreed thereto

The folloring minute of the Committce of Incasury howing been read -
"Committee of Jreasiny.

Letters of nesignation were laid Gefore the Commiltec from williann F B Clocle, a supernitendent in the prank stock office, and prom francio RC Chambers, a Coshier, and it iwno aqreed to necommend to the court of ariectors that Pensions te granted durning pleaserve and in aceordance with the seato as follows -

Io in clode, who has completed 45 "yearo service and is bu years of aqp, a Pensions of \$370 a year as from the \(31^{-}\)- Dcecuntor next: and To Mis Chambers, who is b3 years of age and of '44 years' service, a Pension of \(\{408: b: 8\) as from Hhe 31- fanmary 1925.

\section*{The Cont agreed thereto.}

Repont of the
connitice on
Commitiar on astances
and sixemnt.
vcoommeriding the opancing of tro
Arroonsit cocoon+ita
\[
\begin{aligned}
& \text { "Committec on advances t arisonnts. } \\
& \text { " } 3^{0} \text { vervember, 19rer } \\
& \text { It was agreed to necommand to the } \\
& \text { Conmmitter of Jreasury for sultuission to the count of } \\
& \text { arrector } \\
& \text { Ihat the srisount account of hesses. }
\end{aligned}
\]
\(b^{\prime \prime \prime}\) Novennta 1924t
approved
"Allen, starkey A Ross, which has become dormant owning to " a change in the constitution of the Firm, be ro-openeds witt. the former line nt of 10 ;
also that messes gessel, Joynbee + Co, be 'allorved to opens a oricoment account with a limit of 3 . 2.c. Gronfele

The court approved thereof.

Gordon st if. Naylor, an assistant in the Accomitant's Department, had leave at his request to quit the service of the Bonk wo from tho \(30^{\text {in }}\) motiant

Ethel V. Andrews and Mary I Grig. Women clerks, had leave at their requests to quit the service of the Bans as from the \(31^{\circ}\) gommory neat

Mo r Wallace having tendered his resignation as a Member of the Committee of Treasury, the court accepted his resignation, and the ariectors present trescmpon proceeded to volic by ballot for a Member of the committee of Inecouvm in his place
Hod 449
dGourt of Directors at the Mank
on Ihuroday, the \(13^{\text {in }}\) Novernter, 1924,

Present: \(\qquad\)

The Ris Dton Monlagiv Cothet Norman, D.s. . Qpucrmor. Cecil Sinblock. Saq. Deputy Gpucrnor.

Sis Alan Gurnett Andersow, K.8.E.
Robert Suldoton Nentman Bq. Charles Cjeongo Anbuthnot. Seq.

The Re How. Lend Revelstoke qu.v.o.
Jenvey Cosmo Ome Bowsor, Isq.
Jhis Jow alerander Shaw Georgo Mocanions Booth. " \({ }^{\text {squ }}\). Lend Cintien of ashbowne, K.B.E. bemettr Gosehen. Bog.
Sownand Charles Grenfelt, Boq, M.P. Michael seymour Spencer-Smith, Boq., Frank Eipul Jiarks. Soq. Hinry alesander Irotter Saq. Roorent wallace, Sq. Col diovel Hemm Nandonry, C.M.\&. Walter kemedy Whighom, ioq. Georqe William Hendorsom, Eq. Curthim Writworth, Boq.

The proecednigs of the last court were nead.

The Wecticy Statement of Sveounts and Advances granted to Soil sorotzers, etc was near.

The equernor reported that Sir Alan Anderson had been elected a Member of the Committed of Ircasury in the rom of Mr. Wallace

Ordered

On the recommendation of the equernor
Inst 55 be paid for a Banks Note Gelicuca
Santa roles lost de to have bean lost, as detailed in the queremor's Declaration Book; the vouchers relating thereto having been examined and security given to indemnify the Bonnie.

Ont Cash read stating that he had taken in the Out cash on the \(10^{\text {in }}\) mistant and had found it right

The Governor reported that smice the last court Mr. Jitson had astied to be consed from taking part in the work of the Annal Audit, and that Mr. Goschen had kindly undertaken the ditty in his place.

The court approved thereof

The following Report of the Deputy Governor having teen onbmitted-

Report of the apure governor on the annal andit

Inc Deputy Epuernor
Reports to the Court of ariectors "That the committee appointed to take the annual

130\% severnitas 1924
Audit have andited the orseomnted bills held in the
"Bill Office as on the ceraming of the bis nistant, and
"have certified that the Total agreed with the amount " with, whits the account of "Bills discounted" was "Charged that day is the Chief Accountant's deopes. That they have sminitarly agreed the "anornits advanced in the recount office against Bulls "and securitics, as on thc evening of the \(s^{\text {in }}\) nistant, "and have satisfied themselves that the said Bills. "and secuntics wee in the joint custody of the chief "Cashier and the Pnmcipal of the Arscoment Office. "That they have agreed the Chief Cashier's "statement of the amount of Bullion in the possession "of the Bonks on the \(10^{\text {k. }}\) mistant wilts the figures "supplied by the chief accountant, and have obtained " a certificate of the amount of gold hold by the Mint "On behalf of the Banks of mageande.
"That they have satisfied themoclues as far
"as possible and subject to purther examination in full "detail of the Audit expartinent that the Securities "belonging to the Bank melding those held against "Advance or acquired in connection with unpaid "advances, those held on account of the Clerks' quarantice "Fund and the samaritan Find and those deposited " In agents and sub-aqents on fidelity account were all "in the safe custody of the ching cashier, also that they "have compared the Cline f Castries's statement of the "umounts of the various moeribed stocks standing in "the name of the Governor and Company of the Bank of "England or of their officials with the Stock diggers and "have forme them right: and have seen Certificates, edo "for the arnoments of stock so standing mseribed elscworene - That they have examined the Notes and "coin in the custody of the Cling Cashier, and have found "them right

\section*{Cecil Lubbock}
13. Novement 19:4 Munite of the on St Anke's having been submitted Committec on SI anteds necommending appointinents
Connnittec on St ánte's
" \(3^{\text {th }}\) November, 19 \(=4\)
It was agreed to recommend that the following
appointuserts be mado, vizt:-
In the frinting Section. to filt the vacancy
"cansed by the promotion of tric \(s\) mospord,
ROy 14. Bormucte, a \(3^{n t}\) Class Clunk attached to the Cashiev's
"Departwont and Brancties, to the \(a 2^{\text {nd }}\) class elure.
Philip of Recres. a \(4^{\text {in }}\) Class Clak attached to the Cashier's
"Appartivent and Branctres. to ke a Supermumerasy 4" class Clare
In the Sceuritiy Paper Store
Charles M Boaxter, a \(3^{10}\) Class Clunto attached to the Cashici's
"oppartmont ana snonches, to be a Smpormumerary \(3^{\circ}\) elass clato
witho senionity, nest velow Roul and Steel.
ecail aubbock

The court agreed thereto.

The following Mminte of the staff Committec hoving teen subritticd-
\[
\begin{aligned}
& \text { "Staff Commiltce. } \\
& \text { " } 10 \text { \% November, 1924. }
\end{aligned}
\]

It was agreed to necommend to the Committeo 'of Jreasury for submision to the const of Nricetors that the "foltowing apponitiments, ete., be mado. vize: -

Do be 1f class diantes. Supormumerany to Sotablishmoent
as from the \(14^{\text {in }}\) mistant whon they complete 23 years' serviec. in "accondance with the Ondes of count of the 21 ' Febrmany ' \(1=4\), inst:Heblert S. Boxer, a Supermunerary \(2^{\text {nad }}\) Class derk in the Sub-Incasury, and

Hanold of Lerrandor, a \(2^{\text {nip }}\) Class clerts on the Pubhe "Aranving office.

\section*{"at the Birmuingham Boranch.}
"Eronge b. Fransthin, a 3.4 Class Clenk attaches to the "Cashier's orpartiment + Branchco, to in a \(3^{\text {to }}\) class Clats, as from the la sceuntar noxt:
"The following assistanto to be appointed \(4^{\text {in }}\) Class Claks in the acconntant's Departinent,
\begin{tabular}{l|l} 
"Lestie V. Minctt \\
"Percwal \(R\) Hall & as prom the b" Octover 1924
\end{tabular}
"Anbrey B caluey
"Richard 9 . A alloway
\(\left.\begin{array}{l}\text { "Charles R Bullocke } \\ \text { "Francis C W Lagden }\end{array}\right\}\) as prom the 20" Octoken 1924
"form eq Eart
"Regmalds archer as prom the \(3^{\text {n40 }}\) dorvanteo \(1 q^{24}\)
"form \& Marshall
 the dates on which they respectividy complite 5 yeas' service. 'sichard S Peake as pow the zu'm september 1qze Keith S Bucte as from the 30i\% sytanker \(19^{24}\) floseph it kendall as pown the \(8^{\text {n/ }}\) voumere \(19^{2 / 4}\)
the dates on which they reppectivch complice 4 yeano' sensiee -Joseph e.a. Scott appanited 10" Mares la'9
"Onthwr C B E Eque apporintal \(23^{\circ}\) gume ' 919
" Percy W adams apporinted 7" april 19.9 "whoso prometion has veen witthedd on aceount of unoation uctory Reports, to ke apporinted \(4^{4}\) Clasos clarks from the following dates "f.C. a scott \(10^{\text {in. Septanber } 19=14}\)
\[
\text { a. C. B. sylue } \quad 23^{\circ} \text { september 19z4 }
\]
\[
\text { " iw adamo } 5^{\text {te }} \text { theramba } 1 q^{24}
\]
\[
\begin{aligned}
& \text { In the Audit Aepartunent. } \\
& \text { Hovry, Arnold, a } 3^{\text {ed }} \text { Class Clats attached to the } \\
& \text { "Cashier's expartinent - Branches, to be a Supermumerany } \\
& \text { ' } 2^{w k} \text { class Clask, hat not to be meligible for re-apponiturent } \\
& \text { to the arpontinent from which he is tianaterred. }
\end{aligned}
\]

The following assistants to ke apponited \(4^{\text {i" chass }}\) Cleks, attached to the Caxtier's Expartment and Brametres.
" romis Vyoygan as prom the b" oclober 19z4
" Gump. yoxale me.
- Frank as clark
"Wiliaan H Inpatt
"Stantey B stant as prom me 3" roventer 1q=4

on tothich dates brey ruppectiody complete is yeass sennice
"Grorge a stumplerey as from the \(24^{\text {th }}\) Septamber \(1 q^{24}\)
"Harold 8 Potter as from the \(30^{\mathrm{m}}\) septionter 192ut
"Enthberti \(f\) Equest as prom the \(15^{5 "}\) october \(17^{24}\)
- 2dgar of Bull
"Harry S. Jtunt
"Robert \& Hastingo
- william a fesseman

Souglas 8. forms "Frederick Bradley
"On which dates they mopectiocly complete 4 yeano' senvice
 "On which date they completech 3 yearo' senvice

The promotions to the \(4^{\text {tix }}\) class of alcarander 6 . Jurnoull, an assistant, apporitita on the \(21=\) grlel 19.9. To te deferred for the presout.
"It was puthec aqreed io necommend that the
"Quarterly gyts to Passoiners pranted on the Ondes of cont of the \(4^{i=}\) and \(11^{i \prime}\) vorenker 1920, \(23^{\circ 0}\) orcomber 1920, \(4^{\text {in }}\) angust
 "which are deternmiatite on the 28ir Fetmany 1925 , be continued " Fo the \(2 s^{\text {in }} 3\) ctomary \(192 b\), at half the onginal nates - with the prosent mimimumo of \(\mathrm{f} 10-\) and that the siff to wisows "He contmined for the same porior on the present tasis. The " balance of the amount set asido for qifts to Pensioners will probatly to sifficient for the pirpose.
"Cecil dultoocte."

The following Minute of the Committee

Minnie of the Committer of 3 treasury nccomumendring that Thomas of Walter, Senior Mesoongen to the thief accountant, the allormid io netine withe a pervoion

Sivinte of the Committee of Jrcasury recommending that accounts to openco bol the Bands on the totes of other Central Bank.
agreed to

Grace \(C\) Fisher, a Woman Cleat, quits at her request of Ineasivit having been read-
"Committee of Ireaswny.
" 12i* November. 1qzis.
"It was agreed to recommend to the Count "of Directors that a Pension of \(\$ 120: 15:-\) a year be "granted droning pleasure and according to scale to "Thomas of Walter, senior messenger to the Chief accountant, "as from the \(15^{\text {in }}\) nistant, when be will attain the age of bs years.

The court agreed thereto

The following Minute of the Committee of Treasury having teen read
"Committee of Jreasiry. 12ب: November, 1924
It was agreed to nceommend to the Court of aricetors that, in addition to the account ivith the Federal Resolve Bank, New York, accounts may le opened to the Bank on the books of other Central Banks.

The court agreed thereto.
had leave
Grace e Fisher, a Woman Clerk, at her request to quit the service of the Banks as from the \(10^{\text {in }}\) February. 1925

The following Minute of the Committee of Ineasury hawing been read -
"Committer of Treasury. "12" November. 1924
"The committee considered the question of
\(13^{\text {th }}\) November iq z 4
the selection of qperemors for the ending year, and it was " agreed to recommend to the court of arricetors that the "Governor he minted to continue to save in his office for a "further year, and troat, in views of the mabrlitis of the Depulif equermor, his esd Lubbock. To continue in his office for a further period, the unnal procedure for the selection of a candidate for the office of Deputy equernor te carried ont, in accordance with the Regulations land down ton the count on the \(30^{\text {in }}\) November 1848 and the \(21^{\text {. Felornary } 1918 . ~}\)

The Court agreed thereto

Wherempon if was proposed that The of Stow. Monlagn Collet Nomen, Ds.o, be recommended to the Court of Proprietors in april nat to be elected Governor for the year crowing

And the same having been submitted to the ballot was carried.

Inererpon Mr roman expressed his willingness to be proposed to the court of Proprictions in April next to be elected Governor for the year snowing.

Ire Court then proceeded to vote by ballot for a Deputy Governor to be recommended to the 2 , court of Proprietors for the year enoung. When sir alan Garrett Anderson, kex., was chosen to be necommended to the count of Proprictors to be elected Deputy, quervior. 15 \(\mathrm{y}_{\mathrm{y}}^{2} \mathrm{y}=\)

\section*{H bourt of Divectors at the Dantis} on Ithursday. the \(20^{\text {min }}\) November 1924 Tresent: \(\qquad\)

The RE: How, Monlagin Colfct Norman, DSO, Governor Cecil subboek, isq. Neputy queomor.

Sis Chartes stivart addis, kem \& Sir alan Gavett Anderson, w.EF Chartes geange anburthonet, bige. Geonge Macantay Bouth. Baq. Rund citlen of Ashbourne. KS.E albert enorles gladstone. Soq. Kennett, Goschen, isq. Edwand Charles Givenfell, Baq. M.P. Col.hinet Harry, Hambirm, C.M. \(q\).

Gearge Wiltiam Hendoraon. Soq. Sin Robert Moleswonts thindastay. qB.E. The Hom. Rotand olidey Kitson, D.S.O., M.C. The Rt. Jow. Lond Revelstafie, q.e.v.o.
Miehael Seymour Spencer - Smith, Sq. . . Herny, Alerandor Irotter, isq. Walter Kemsedy Whigham. Seq. and
antion whitworth, seq,

The proceedings of the last court

The Weekly Statement of Discounts and Advances granted to Bill Brotecro, te wow read

Ordered

Banks Notes lost de Notes lost, etc, as detailed in the Governor's Declaration Book; the vouchers relating therdo houri been examined and security given to indemnify the Sank. equermor

> On the recommendation of the

A Report from mr. grendel was read stating that he had audited the securities at the fou courts Brands comprised \(m\) sections ross 25 and 49 . and had pound the said securities on the safe custody of the agent.

Reoolured
That \(\sin\) alan Anderson be apponited a Member of the bandit Committee, the Staff Committee, and the committee on St duke's.

The following letter from Mcosvo.
beta from Messes.
Treshifidds lees + Mums
with comitiont lease
of no I7 Bractithy Sticelf,
to he scaled.
"New Banks Buildivigo.
\[
\text { "31. old fenny ( } B, c, z \text { ) }
\]
\[
\text { i st No November, } \text { in }_{1}=1+
\]

Dear Sin,
II, Bnacktyn Sheet, Jontions

20: Never noe 19 zit
"Referring to our letter to you of yesterday's "date and ti s the subsequent interview which your "representation had wits no when he informed wo of the "arrangements entered into by the Bank for the renewal of the Lease of this propestify and showed wo some concspondence setting out the terms agreed, we are of opinion that the engoommont of the Counterpart hear submitted to wo can properly be sealed by the "Sandy.
"We netirm herewith the following doenmento: 1. Lease dated the \(3^{\text {ied }}\) girly 1890 - Lond alingtion to " Levis Ayers
" 2. Engrossment of the Counterpart of the proposed new " hearse to the Bonks.
"3. Letter from Messes. Nichole, Manisty le To you dates the \(7^{i n}\) nistant
4. The correspondence handed to us yesterday. Please aetonoriedge the scecipt.
"We are, dear Sir.
"Yours faitespille.
" Freonfields, fees + Mumps.
The secectany,
"Bowl of England

Approved and Ordered that the document in question be sealed.

The court approved thereof and Ordered that the doemment in question be sealed with the common seal of the Beanie.

The Governor gave notice that nat week he would bring before the Court a recommendation from the Committee of Ineaoury on the subject of allowances to the Governors and Directors,
1\%: wiz
db bourt of Derectors at the Bank
on Ihwroday. the \(27^{\text {th }}\) Noverneer 1924
Present: \(\qquad\)
The Rt. Jton Monlagn Collet Noman, D.s. Quvernor. Cecil Lubbock, isoq. Deputiy qoucmor

Sin Charles sliewart addes, kemig Charles geonge arbuth not. Sq. George Macanday Booth. isq. aend Culters of Ashboume, KBEE. alwert charles qladstionc, isq. Kenneth, Goschem, Saq. idnarat charles gienfele, soq. M.P. Col dioind tenty Hankerry, em \(q\). Georqe wilfiam Hewdersons. Soq,

Wilhan souno toare Sz. EBE.
The Jtom Rofand Andley Kithon, DSO, MC Robout dipdston Neumnanv. Soq. The Re then Cond Recutstioke, qe vio The thon alexander show Henny Alarander Jrottor Saq. Walter tiennedy Whirgisem, Pog, and arouns writwonts. Peq.

The proceedungs of the last court verve read.

The Weekly Statement of srixomes and Advances granted to Bill Borotions, die. was read

Ordered

On the recommendation of the
Governor
That \(E_{1}, 0+0\) Ge paid for sundry
Bank Noted lest atc Bonk Notes and Bonk Post Bills host de as delinted in the Gouenizor's Declaration Book; the voinchens relating thereto housing been examined and security given to indemnify the Banter.

Mr arbuthnot reported twat following on the Order of the last Count the common seal vas affixed that day in the prescrice of orr spencer-Smith, No Goschen and moody io a Cormiterpart Lease of 17. Bonachionn street.

A Report prom the Committee of Doily Waiting was read, stating that then had audited the orscomited Bills held in the Bill office maturing on the \(2 b^{i n}\) and \(28^{i n}\) November and the \(13^{\mathrm{in}}\) December and had satisfied themselves that the said Bills were in the safe enstady of the Principal of the bill office

The Depinty Governor reported that on the \(25^{i n}\) mistand he had suspended Victor a. Worth, an Assistant attached to the Coshion's Departinont and Branches, who is in einstody on a charge of theft. of Ineaowry having been mend-
Minute of the

Committee of Jreasumy in regard to the
allowances is the governs and oricetand

Committee of Jreasirn. \(2 b^{\text {in }}\) November 19 is The Committee considered the question of the altourances to the qovemor. Deputy epucmor and ariectors, and it was agreed to recommend to the Count of oricetors that no steps be taken in the matter at the present lime

Agreed To
1.8. Ball. D.f

Rushandson, \& \(\mu\). Leave at their requests to quit the serve service of the quit at then kqmati Bonita, vizt: - Ivy \(\mathcal{E}\) Balk and Dorothy Richardson on the \(20^{m}\) February 1925 and Enid M. Hancock ort the \(28^{\text {in }}\) February \(199^{25}\)
db bourt of Directors at the Iaank on "Inuroday, the 4" Decenber 1924

Tresent:-

The RIt Jton Montagn Collet Norman, 0.8.0, Quvernor, Cecil Subbock, isq. Depnhy Gevermor.

Sin Chartes stewart Odins, kem. William Nowro Hoare, Sq.. C B.E.
sin Alan Ganctt Anderson, K.B.E. charles eqeonge Arlenthonot, isq. Geonge Macantay Boothr. Exq. Land cullen of Ashifourne, \(K B, E\). aftert charles quadstonc. Ssq. Kenneth. Goschom, Saq. Col Lioivet tentry Hanbury. \(O \mathrm{mq}\). Geoug Wiltiam Henderson, SJq.

The Rt. How Rolana endicy ritsom. Robert diyditon Newoman. Esq. The Rt Jtow, dond Revelationc, q. C.v.o. the Jow. Alexander Shaw Henry alerandor Jrotter, Ssq. Watter kennedy whiqham, iso and arthim writiverts. Poq. were nead.

The proccedings of the last Court

Ordered

On the recommendation of the Governor

That \(\& 65\) the paid for sundry Bant Bank Notes lat its Notes Lost, etc., as detailed in the querenor's Declaration Book: the vouchers relating thereto having been examined and security given to midernify the Bank?

Resolved

Inst a court of Directors be summoned for Wednesday, the \(24^{\text {m }}\) December, at 11.30 am . mistead of Thursday, the \(25^{\mathrm{m}}\) December

The Quarterly Report of the Committer on St Ante's on the Staff at St: Antic's Pruning Works was submitted.

Permission was granted to Mo. hitson to jor the Board of the upton Coltiony Company suited.
P.R. Boothiry, E.C. Sheppard, and o a williams, Women clerks, quit at then requests

Smplis \(\Omega\) Boothtry, Effie \(\mathcal{q}\) sheppard and Dorothy A. Williams, Women Clerks, had leave at their requests to quit the service of the Boats as from the \(28^{\text {in }}\) February neal.

Res os

\section*{dGourl of Derectors al the Maank}
on Thuraday, the \(11^{\text {in }}\) Decenter, 1924
\[
\Phi_{\text {nesent: }}
\]

The RF How. Montagn Collet Nomman, D.s.o. Governor, cecil \&inblock, isq. Depintiy, queremor

Sn charles Stewart addis, Ke.m. if
Sis Alan qarrete Anderson, K.B.E Chantes Geonge arbuthinot. isq. Gcorqe Macantan Booth. Saq. Lend culten of Ashtronne, KBE. allert chartes qladstionc. Ssq. Kemnets Goschen. Soq.
idward Charles Gpenfell, Sq, mip. qeorge William Jimdenoom. Soq.

Wilian Douno thoanc, Soq., C.B.E.
\(\sin\) Robert motesworth Kinderdey, GB, E. The Jew. Rolond ondley kitson, Rotrut ofydstor. Nerman. Exq. The Rt. How ford Revelatoles, q.c.v.o. The Jton. Alexander show Henry aterandes Irotter. Esq. Walter Kemmedry Whigham, Saq. arthin lohitivorth, Isq. were read

Ine proccednigs of the last Court

Ordered

On the recommendation of the equernor
That f ibo be paid for sundry Pranks
Ban Notes lost clos Notes lost, de as detailed in the Guvomor's Declaration Book; the vouchers relating thereto housing been armed and security given to indomify the Bank.

A Report from the Committee of Doily Waiting was read stating that they had anditicd the securities in the Incasury confined in Drawers Nos. \(3^{A}\) and 18 and had satisfied themscher that the said securities were in the safe enstody of the chief cashicr.

A Report from sir alan Anderson was read stating that he had taken in the Ont cash on the \(9^{i n}\) instant and had found it rights.

The Deputy Governor repented that he had appointed 18 Probationary Cherie.

The Quarterly Report of the Staff Committee on payments made during the Quoution etc. was submitted

The following minute of the Staff minute of the Staff Committee necornoneudina appointionento dee

Staff committee. \(\mathrm{s}^{\text {in }}\) December, 1974.

It was agreed to necommend to the Committee of Treasury for submission to the count of aricetons -
made -
In the Chic Cashier's Office. To fill an aristinig vacancy.

Charles a Gundion, a \(4^{\text {in }}\) Class Clerk attached to the Cashier's Axpartinent and Bromehes, to he a \(3^{\text {rd }}\) close Clark.
at the Manchester Branch.
Norris Vyuryan \(\frac{4^{\text {ir Class }} \text { Clerks attoched to the }}{\text { Casticis }}\)

at the Nenveastle Branch.
cutbivert 7 quest, a \(4^{\text {in }}\) Class Clerk attached to the Cashier's Apportiment and. Brownies, to the a \(4^{\text {the }}\) Class Cherty.

That filran \& camsdale, a wornan Clare, whose work is considerably below the average, be "nequined to tender her resignation.

That the work of the General card Index and of the female section of the shividend accounts Office be performed by Anmiliony women.

Shat the auxiliary Sotablishement be miereased "In ' 10 to a total of boo with a corresponding reduction in the Establishment of Permanent Women Clanks from b15 to 445, the exchange to be gradual and brought about "only as resignations de occur among the Permanent homers, and

That authority be granted for the antrootised eStablishment of 1,045 Permanent and Auritialy Women clerks to be temporarily mercased by such mumbler as will enable the services of the remaining Jemporamy women Certs to be dispensed with during the year 1g25.

Cecil dubbocts."
The Court agreed thereto.

Bank of England Archive (G4/147)

11" Slender \(19=4\) of Ineaonry having been head-
minute of the
Committer of Jrcasiny recommending lsat
a pervious lo grunted
to Havel Brown, a
Seafpolder in the
Works expantiment

Agreed to
E. H. Walker, an
assistant is the
accountant's sepantiniout
quits at his request.
\[
\begin{aligned}
& \text { Committee of Jreasuriq. } \\
& \qquad 10^{" *} \text { arecunber. } 1974 .
\end{aligned}
\]

It was agreed to necommend to the count of ariectors that \(a\) Pension of \(\mathrm{Eb5}\) a year he panted dunning pleasure to Starry, Brown, A Seaffolder in the Works arpartivent, who is bs yeans of age and has completed 30 years' service in the Bonce. To date from the (5) Gamay 1925.

\section*{The Court agreed thereto}

The Deputy Governor reported that he had examined and now brought to the court for payment Misers. Freshfields, Reese \(k\) Mum ms till for haw charges for the haff-year ended \(30^{\text {in }}\) september last. amounting to \(£ 855: 16: 2\) and composed of the items set forth in the accompanying Abstract

It was Ordered that the sum of \& \(855: 16: 2\) the paid to mesons. Freshfields, Geese \(x\) Mum mo

Enroll H. Walker, an assistant in the Accountant's oppartiment, at ms nequest had leave to quit the service of the Bonks as from the \(17^{\text {in }}\) famnary next.
\(\int_{\text {ty }}\)
ace

\section*{d Gourt of Diractors al the Pbank}
on Ithuoday, the 18" 4 kecmbor 1024 Present:-

Jhe Ric Jtor Montagn Collet Norman, D.S.O, Governor. Ceell dubfock. EOq, Depinty, Gouchmor.

Sis Charkes Stewart Addis, K.E M. G Crarles qeorge arbinth not. Isq. George Macanday, Booth. ixq. Lind Culten of Ashborme, KBEE athert chartes quadstonc, isq. Sunnct, Goseher. Bq. idwand Charles quenfelt, ixq, M.P Cof dioinel texry Hanbury, E.M. . George William Henderson, iaq. Wifician Sowno Hoare, Poq, O 15 E.

Sis Roburt molesworth Kindasiay, GBE.
The thom. Roland andley, Jitson, DS.O, MC.
Robert Aydition Ncuoman, Baq.
The Rt thon dond Ruilatolac. qevo
The Jton alerander Shant
Michad Seymour Spencer-Smith, ixq
As.O, M. .
Herny Glesander Inotter, Eq.
Robert Waliace, Soq.
Waltes Siernedy Whighams, Saq. arthive hritworth. Soa.

The proceedings of the last court
were mead

The Weekly Statement of arscomes and Advances granted to Bill Brokers, te was read.

\section*{Ordered}

On the recommendation of the
quicrnor
Bank Notes lest de.
That \(\$ 315\) bo paid for sundry Banks
Notice lost, ede as detailed in the equernor's Declaration
Book; the vouchers relating thereto having been examined and securutif given to indemnify the Banks

The Deputy quecrnor reported the
appointinent of \(=\) Probationary women clerks and of 2 Temporary Women Clerks to the Permanent staff
8 The following had leave at that
requests to quit the service of the Bank
Frederick is thidoon, an assistant in the accountant's Department, on the \(12^{\text {mw }}\) Mares.
stumptricy A Scale, an assistant in the accountant's separtinent, on the \(16^{i m}\) March.
Lomisa M. Gilliam, a woman clerk, on the \(13^{\text {in }}\) fammary Phyllis \(M\) alexander, \(D^{\circ}\) on the \(16^{\text {in }}\) march
Beatrice Bailey.
Ruby Minctum. \(\infty\) \(\infty\)

Bank of England Archive (G4/147)

\section*{HGourt of Directors at the ßank}
on Wednesday, the \(24^{\text {in }}\) December. 1924
\(9_{r e s e n t}\) \(\qquad\)
Cecil dubbock. Sq, Soputy, quovernor

Sin Charles Stienart addis, k.em a
Charles qeorge anbuthnot, saq. quonge Mercantay Booth, Ese.
Lord cullen of ashtomme, WBEE awert chartes quadstone, isq. Kermets Gosehen. Srq.
Sdwand Crastes eprenfcle, Ssq, m. P

Col. Lioinct tenty Hanbirny, C.M. 9
Williarn Joarc, Sizq, C BE.
sin Robert Molesurorth tividersley, Q.OEE.
The thou Roland ardiley thitson, DEO.MC
The for Alexander Shan
Michach seymom spencer Smith. Saq. Frank Cyril Jiarks. Sq: deenry alcrander Jnother. Saq.
Robers wallace, isq.

Ine proceedings of the last Court
wore nead

Bank of England Archive (G4/147)

The Weekly Statement of Aricomnts and advances granted to Brill Brobacro de was nad

Ordered

On the recommendation of the deputy Epuremor

That \(\mathrm{E}_{1} 15\) be paid for sundry Bank Bank Notes lost dé Notes lost, ate as detailed in the Governor's Declaration Book; the vouchers relating thereto having been examined and security given to sisdommify the Fonts.

The Deputy epocmor reported that the eoorennor had sanctioned the opening of a Drawing account in the name of the Bant Polsisi.

The court approved thereof.

Ire following letter from the Chancellor of the Exchequer hauling been submitted-
better from the chancellor of the exchequer appiyma for advances dressing the ensuing, quarter
"Treasury Chambers, "Whitehall. " \(15^{\text {in }}\) Deccunber, 1924
"Gentlemen.
"I freq to request that you vil have the goodness to move your count to consent to advance - Aurnig the ensining Quarter such anvounto as may. from tine to time be required for the Pinblie service, at such rates of miterest as may from time to tivise be agreed

I propose that the adraniecs stall be made either on the credit of Ways and Means modes the authority of a Consolidated Fund act or Appropriation
Aet or on the scent, of Treasury Bills, according as may te arranged at Noe time of each advance, and Moat the precise amount required and the particular secunitico aganist whet h the advance shall be made shall te agreed informally on each occasion with the "Bank, and le notified officially to the Bank e wittoont 'delay by warrant oven the sisnative of two kendo. II am.
yours very faithfully.
winton Churchill
The Governor and Deputy, Eprernor. Bent of England.

Agreed is


1" faninurn 1925
The Weckity statenent of sriscounts and Advances grantied to sall Brotiers, ete, was nead.

Ondered
On the recommendation of the Deputiy Gevernor

Bank Notes lost ate
Jhat Elos te paid for sundruy Boank Notes lost ete as detailed in the Governos's Dectaration Soook: the vouchors relating thercto having theen axammed and seernity given to indernify the Bants.
fmonant to an Onder of Courl of the \(11^{\text {in }}\) secember 1 q24 Filion \(\mathcal{Q}\) Cansodate, a Woman cherta, linderced her resiguation, which was aceepted do from the \(15^{\text {in }}\) March next.

Marjome V. Janglor and Vera C A. Umplety, Women cherks, had leave at their nequesto to quit the service of the Bants as from the \(25^{\mathrm{m}}\) and \(2 q^{\text {in }}\) March respectivehy

H Court of Directors at the Mank on Iturrsday, the \(8^{\text {m }}\) fannary, 1925

Recont:-
Cecil Subtock, Soq, acputy quermor

In Charke stewart addis, kem. 9 charles ceange Areuthnot. ssq. qeange Macoutay Bouth, isq. Lord Entien of ashborme, KESE allent charies efadstone. soq. Komnets goschen. ixq. Sehvand charles grenfell, isq, M.P. Cor kioind tenry, Hankury, e.m.e. george William Hendersorv, saq: William drow toare, isq, ib 5

Sin Robert Moferwenth Kinderatey, Q.BE. The thow. Rotand andley kitson, Dso, w.e Robert apdstion Nentman, seq. The RE Now. Rand Revelstioke. qevo. The thon. Alceander Shans Michad seymonn spencer-Smitts, \(5 \times\) lon \(_{6}\). Jtorny Clexander Inotter. Px, Robut Waltace, Bq: watter benuedy Whisham, Soq; arthens wintworth, Bq.

The proccechings of the last court

The Weetaly Statement of discounts and Advances granted to Brill Brokers dele was read.

Ondered
On the recommendation of the seputif Governor

That \(£ 5\) be paid for a Bank Note belicied to have been bunt, as detailed in the equemwr's Declaration Book; the vouchers relating thereto having been exammed and security given to indemnify the Bank.
a seaport from the Committer of Daily Waiting was read stating that they had audited the Secivitics in the Inceaswif contained in Dnonuers Nos 26 and 85 and had satisfied themoducs that the said securities were in the safe custody of the chef cashier
a Report from Mr. Stare was read stating that he had andited the seewritics at the Western Branch comprised in Sections ross. 3 and 25 and had found the said securities in the safe enstodyy of the agent.

The sepnty governor reported that he had appointed iq male Probationary Clerks.
The following Minute of the
8. January 19:5

Committee on St duke's having been read-

Nudists of the
committee on
St. duke's neeormmending that negotiations be entered into with Messes de la Rue - Co., with. a view to the possible supply of the machines which would be needed in the event of the sone of 51 and \(10 \%\) Notes being homsfernes to hourferncs

Committee on St duke's, " \(5^{4}\) mammary. 1925.
"On the 9." October last the Court authorized "an extension of st. Luke's Punting Works in view of the probability of the sone of E1 and isp Notes being transferred "to the Bate, and the Committee have since been considering " the question of providing the mach rives that would be "necessary in the current of such transfer
"Messes. Jhornas de la Rene . Co six have recently. "informed the Bank that by a now machine of which they hold the secret it is possible to produce plate printed Notes "at a coot not exceeding 15/- per thousand (exclusive of the price of paper). They offer to supply the Bans with these machine, on certain conditions: and on conditions bering provisioivally agreed, they will allow the e 'representatives of the Bonk to mopect the machines, a contract to be entered unto if the Bank arc satisfied "that Hie machnies are capable of doing what is claimed.
"15. per 1000 is for below the cost of amy plate printed Notes that hove previously ken produced: and as the provision of madnizes will take a considerable time, the Committee neeormmend that they should be outtrorised now to enter ito negotiations "with Mesons Thomas de la Pure co. clit in order treat if "satisfaction, terms can be arranged, and if the "machines on mopection are found to we capable of the "work, the Bonk should order a number of mack nines "Sufficient to prodweo \(1 \%, 000,000\) Notes per weeks
according to thessso. Thomas de la Rue's statements, there number of machines required would be "about 15. The cost world be about \(\{5000\) per machine: "and, in addition, they would require a sum of money for the Bank's right to woe therm Consequently if the "Bank wens to order the machines, they would be meurring a liability, for a payment of about \$75,000

\section*{163 \\ \& \(\mathrm{g}^{\text {m }}\) Jawnony \(q=5\)}
agreed to
for machines which might not be required. Gut the Committer belicue that the transfer to the Bank of the issue of \& 81 and 10 . Notes is sufficiently probable to justify trim in making this recommendations. cecil aubbock.

The Court agreed brereló

The following had leave at their requests to quit the service of the Boants -
fannie \(V\) Gibbers, an Auxiliary Male Clerk, on the \(s^{\text {in }}\) april 1925
quendohine May Featherstone
Margaret \& Jeffery
kathleen NJ. King
Margaret \& mays
Muriel W Pain
Eleanor front
Amie M. R Iturndl
Women CLerks, as from the \(81^{46}\) March nat Helen \&. Montgomery
a woman Clerks, as from the \(2^{\text {ki }}\) april neat:

\section*{dbourd of Drectors al the Banne} on Invioday. the \(15^{\text {th }}\) fanuany, 1925 Present: \(\qquad\) Cecil Subtock. Eoq, Depintiy gouermor

Sir Chantes Sticurart Addis, k.em. \(q\) Charles Georqe arbuthnot. isq. george Maecuntay Booth. isq. Lond culten of ashbormse K.OE. allert Charles Gladstione, siq. Kenmeth Goschen. isq. Cof dionel Henmy Nantorry. em.q. George William Henderson, isq. Willian Doms thane. Exq, C.B,E,

Sis Robert Molcoworth Inindastay. GB.E. Robert Aydiston Neuman, isq. The Rt, Hon Lond Reuctstorice, qc.v.o. Michaed Seymour Spencer-5mith. Saq. Jrank Cynil Jlarks, isq. Nenry, Clexander Jrotter, \(i x q\). Robert Wallace, soq. Walter tiennedy Whigham, soq. arthwe whit wants. ioq.

> The procecohings of the last Court

\author{
were read
}

The Weekly Statement of aricounts and Advances granted to Bill Brokers, etc was read

Ordered

On the recommendation of the Deputy Governor

That f 15 be paid for sundry Bank Bank roles lost de Notes lost etc., as detailed in the governor's Declaration Boots; the vouchers relating fiserdo having been examined and security given to indemnify the Boats
a Report from Mr. Henderson was read stating that he had audited the seenritics at the Low Courts Branch comprised in Sections Nos 1 and by and had found the said securities in the safe custody of the Agent

The following Minute of the committee of Ireasium hawing been read -

Sininte of the committee of Incas wry recommendiviq \(\sim\) donation \(10^{\circ}\) the st: Paul's cathechal Preservation
Funds

Committee of Ircasury. \(14^{\text {in }}\) gomnary. \(19=5\). It ives agreed to recommend to the Count of oriectors that a donation of \(£ 2500\) be made to the Fund which has been opened for the Preservation of 55 . Pant's cathectral."
agreed to
The cont agreed therdo

Ine following nunnte of the staff Committee howng beers suburitted -

Mininte of the staff Committce neeonmincizding apponitusesto

\section*{Staff Committce. \\ 12" jamiary \(19=1\)}

It was agreed to necommend to the committeo of Incaswan for subuisiois to the connt of oricetors that the followning appointurento te mado -

In the accountant's arparturent, To fill an existing racancy -
"Edward in Stapley. Second clenk in the Chicf 'accormiant's Office, to te a supermmeraryy assistant Snmiapat.

In the ehicf accountant's Office. to fill the vacancy cansed oy the promotion of \(8, \mu\). Stapleyalexander q.a Bennett, a Semior clerk, to be sceond Clerk
"Jtarold D. Hiddle, a supermmonary Bemor elenk. to be a semor clerk
"William shattock, a \(1^{\text {e }}\) elass Clenk, to be a "Supermumerary samor clerk
qeoffrey Ballard. a \(2^{\text {wo }}\) Class Clake, io the a \(1^{\circ}\) Class "clerk.
"Rmpert V JV Jtoters, a supernumerary 2"t Class Clare. io be a \(2^{n 0}\) class clente
"Normans a Jtudson, a \(3^{n \pi}\) Class Clerk. to bo a "Supersummerary \(2^{n t}\) Class Clerk.
"In the Bank Stock oflice. to fill the vacancy canoed by the netiriment of William S.B. Clotesterbert \(g\). Willis, Sanior clerte, to the a Supermintendent. "george I W. Papworts, a \(1^{\circ}\) class clate, to be senior "elark.

> "James Cavins, a 2"t class Cleare in the divichend office, to le a l"class clave.

In the atividend office. To pill the vacamay cansed by the promotion of games Cavino,
ehanle \& Victiers, a Supermmerary \(2^{\prime \prime \prime}\) class Clank, to to a 2.0 Claso Claks.

Raymond 8 thits, a \(3^{\circ}\) Class cterk in the consolo opfice, to te a \(2^{\prime \prime \prime}\) class clente
at the Westorn Bnanch, -
Fnederick george Clark, a \(4^{i \%}\) class clank altached to the Cashier's orpartinent and Branchces, to tee a \(4^{\text {in }}\) class clate at the Erancth, as from the \(2 b^{\text {in }}\) motant

In the enief accountant's office. To fill the vaeancy conscquent on the retirement of thomas of Walter, the Semior Messonger.

Stellands I Carpenter, to be semor Aessanger witts the additional wages of is is a week attaching to the poost, and
"storbert I Miller. House Portor Watehman, To be the durior Mesoconger, with the additionial waqdo of \(\frac{5}{3} 10\) a weets attacting to the port:

The court agrieed therelio

Ihe following report of the Staft Conmittee hoving bean submitted -

Report of the Staff
committer necomonending
the election of 11
inobatioixary Clates to
the Rermsownet Stafy

The Staff Committce
Report to the Conmittec of Jheasury for Suburission to the count of arisectors

That they have had befor them at then
Asectivigo in Novemeter and December 192i4 and fammary \(19=5\) the Reports on 11 Sinobatioivary clarks. vig.
\(15^{\text {M }}\) gomuary \(19=5\)
\[
\begin{aligned}
& \begin{array}{l}
2 \text { apponiticed on the } 24 \text { in orecmber 19 }=1 \\
1
\end{array} \\
& \text { b' Jebrnary } 19=2 \\
& \text { 28': Setrinamy ' } q \text { zz } \\
& 13^{1 \prime} \text { mavel } 192 \\
& 24^{\text {mi }} \text { march } 192 z \\
& \text { 12" guly 192 }
\end{aligned}
\]
who had not attanived the age of 20 on the completion of tho years' service

The Reponto upon these clakes aro satiofactory and they have been passed by the Bank Medicab officer as digible for mourance with the Boank Prevident Societry at "Ordiviary nates of prominion. The Commsittee therefore. "necommerd that these clenks be electes to the Permanent staff of the bonk and bo apponited Cossistants, in "accordance with. We Requlations laid down by the "Court of atriectors on the \(11^{\text {th }}\) Masch \(19=0,17\) "t march \(19=1\) "and 14" Anqust. 192 \(4^{\text {" }}\)
"Jrom the \(22^{\text {ne }}\) Octofer iqZus
"aqe
20 George alexandor murphie
" Jrom the \(23^{\circ}\) " October 1924
"From the sin sovember 1924
20 Rowald Sykes gaceresors
"Frow the \(2 b^{\text {" }}\) November \(1 q\) zut
20 Johm Robent Everctet
\(" \frac{\text { From the } 27}{20} \frac{\text { inc sovember 1 } 7^{2 / 4}}{\text { Enic Sontrate equest }}\)
From the \(28^{\text {in }}\) November 192 IH
20 Wiffrid Patrick ticley
"Jrom the \(2^{\text {ne }}\) drecmber 1924
"20 Cland charks Pomeroy

From the 18. Areamber 19?4
20 Eduoard form Predhonse
From the \(2^{\prime \prime 0}\) danuary \(19=5\)
\(20 \quad\) william Johm Wrkes
From the 12": damuary 1925
20 Kemnets. Rowland Mactets.
\(12^{\text {m. }}\) ganmany 1925.
\(15^{\circ}{ }^{\circ}\) formant 1925
approved

Inc Court approved thereof and Ondered
That the Clerks in question Ge elected into the service of the Bank on the conditions in force

Violet 1. Jaurett and Eiken M. Bartholomew, Women Clerks, had leave at their requests to quit the service of the Banks as from the \(31^{\text {s! }}\). March and \(s^{\text {in }}\) april next respectively.

\section*{d bourt of Dinedore al the Boante} on Ihmoday, the \(22^{240}\) dameary. 1925 Present: \(\qquad\)
Cecil Subbock. isq. Depuly quecmor

Sir Charles Stewart addis, k.e.m.q.
sis Alan garrett Anderson. KB.E charles gearge arbuthnot, soq Geonge Macanlay Booth. Saq. aind culters of Ashborme. TBE allert chanles Giadstone. isq Kometo. Goschon. 3sq. col dromel tenmy Handury, C.m.e. Geonge Wilham Henderson. Esq. william Dorvio toone. Saq. CB.E

Sir Roort Nolesworts tinderiey, qB.E. Pobert dyatsion Neuman, soq. The RE stom Lord Revelotionse. q.evo Mielract seymour spencer. Simith, Saq. trank Cynil Jiarke, Sop.. Stenny Alerander Jrotter, saq. Robert wallace, ioq. Walter Jienvedy Whigham, saq: and
arthers hritiverth, \(9 \times 9\).
The procec⿻aning of the last Court
were read.

The Weekly statement of
Discomms and Advances granted to Bill Brokers de. was read.

\section*{Ordered}

On the recommendation of the Deputy Governor

Inst 245 be paid for sundry Bank Notes lost. etc, as detailed in the Governor's Declaration Book; the vouchers notating thereto having been examined and security given to midemnify the Bonk

The quarterly Report of Hic Staff Committee on the Accountant's and Cashier's Departments and Branches was onbmitted.

It was reported that Walter Woodthorpe, the chief Clerk at the diverpoor Branch, would attain the age of bs years on the \(7^{\text {ir }}\) april next.

The deficiencies in the cash at the Stead office during the Quarter were reported to amount to \(\{b: 13: 3\) and the money over to䯱: \(3: b\), making a net lose of \(£ 4: 9: 9\); at the Branches the deficioncico amounted to \(£ 25: 9:-\) and the money over to \& \(14: 14\) : , making a net lose of \(£ 10: 15:-\)

The following Mnintic of the Committee of Jneaswing how ring been reid-
minute of the committee of Treasury necommending the grantivin of Five pensions.

Committee of Treasury. " \(21^{*}\) January, \(1 q=5\)
"It was agreed to recommend to bro court of ariections that pensions be granted, during pleasure and in accordance with the scale, to the following as from the \(28^{\mathrm{m}}\) vistiant, when they will attain the age of bs years, vizt: -

Mr aconand C Brooties, Senior Cashier, a pension of f bl s: 14 : 4 per axurum

Mo r Walter M Fisher, a \(1^{\text {s C Class Clerk us the Private }}\) Drawniq office, a pension of \(\{350\) a year "

The court agreed thereto

Irene M Arden. Miltorough q. Cateldu
1. \(M\) ardley. \(M\). cabeldu. Em. hemming and Elsie in Keening, Women clerks, had leave at women Clerks, quit at their requests their requests to quit the service of the Boarder as from the \(15^{\text {in }}\) April next.

A Report from Mr. Booth was read Ont cash stating that he had taken in the Ont cash and had found it right.
Hz. gey

\section*{Hbourt of Dircctors at thic Bank}
on Ihwodoay. the \(29^{\text {th }}\) Jamuany. 1975
Mrosent: \(\qquad\)

The St. Jor Montagu Coliet Nomian, D.So Governor, cecil dubbock, Soq. Depinty cpvernzer.

wenc tuacad:

The Weekly Staternent of Discounts and advances granted to Boll Brokers, de was mead.

Ordered

On the recommendation of the

Bani Moles lost ate

Dininte of the
Committer of Jreasiory recoummendrig the appontinent of General courts for a bwidend, and for the RUction of Governor and orvectols for the year envousiag

Committee of Treasury. \(28^{h \nu}\) January. \(19 \geq 5\).
If was agreed to recommend is the count of Dirceloss mat the Half. Yearly accounts be brought before the "Count of Oricetors on Thursday, the 12 in havel

That a equal cost to consider of a rividendo "(which will also be a thalf-yearly general court) be held at the "Banks on Jhmroday, the \(19^{\text {in }}\) slouch next, at is odds

That, with a new is the preposaration of a "wurdend, the Balance of the Stock hergoro of Bank Stock be "taken on the night of Jhinsoday, the 19"w Marelv, and that the privelend warrants \(b\) delivered on Monday, the btw "aport.

That a general conns for the election of a qpoernor and Depinty quermor be appondied for Juesday, the \(31^{\prime \prime}\) Morale, and for the election of Directors on Wednesday, the It Aprub, from 11 an. to 4 pm . each day
The Court agreed thereto

\section*{175}

2qi" jam atomy 1925

Report of the audit conmikiee on audits taken (on, the Audit
axpartionent between the 2 \(2+\) " October \(19=4\) anis the if t mislaid

Approved

SH Sanderson \(r\) DV xanthin, homer certes, quit at brian requests.
cormittice having been submitted-
\[
\begin{aligned}
& \text { The Audit Comminute } \\
& \text { Report is the Committee of treasury for Submission } \\
& \text { is the count of directors } \\
& \text { "chat they have had before that the } \\
& \text { "Reports on bAndits, de. taken by the audit arpartinent } \\
& \text { Getivees the } 24^{i n} \text { Octebur } 19 z^{+} \text {and the } 16^{\text {in }} \text { farmary } \\
& \text { "1925 model coritten motructions from one of the } \\
& \text { "quvernovo. } \\
& \text { These bandits, wheels nichnded those of } \\
& \text { the manctroster, seureastle and thill Branches, are } \\
& \text { enumerated. is the accompariying lid: }
\end{aligned}
\]

Bank of England.
\[
21^{-} \text {Rammer. 19:5 }
\]

The Court approved there of

Minutes of a meeting of the advisory Comet of directors and staff held on the \(14^{\text {min }}\) October 1924 were laid before the court.

Stella it Sanderson and Dorothy V. Panthin Women clerks, at their requests had leave To quit the service of the Bonk as from the \(24^{\text {in }}\) mistant and this day, respectively

The Deputy Eovemor reported that on the sod mistant the Agent at the Menchestor Branch had suspended Herbert Crook, a \(4^{\text {in }}\) Class Clerk at that Branels, for having had dealings with a professional moncylander, and that he proposed to refer the case to the staff Committee for consideration.

The Court approved thence

It was Rcoohred
That the Court have heard with great regret of the death of the ar former collcagno, wo Alexander Falconer Wallace, who was for 31 years a director of the Bank

They desire to record their high appreciation of the sound figment which the brought to the service of the Bonks and of his emparinig interest in to affairs both before and after his retirement in 'g's unvarying trindwess and conricery endeared him to every Member of the Court

The eqevernor is requested to send a copy of this Resolution to Moo Wallace's family and to expricss the deep sympathy of the court with Whom in Hear bereavemiont

SHOT
secy

Bank of England Archive (G4/147)

\section*{d. Gourt of Dirctors of the Maank}

Tresent: \(\qquad\)

> The It Jten Montagn Collet Nonnam, DS.o. qovernor Cecit ábboctz. Soq, Deputy qourmor

Sis Charles Slewant Oddis K c.m.e.
charles eqonge artiuth not. Isq. Geenge Macaulay Booths. isq. hord cullen of Ashtearme, \(K B E\) aulert charles qladotonc seq: Kenneth eqsehom. isq.

Edivard Charles granfell, Seq, M.p.
\(\operatorname{Col}\) dionel Jterry Hanbiony, C.M \&
Geage Wiltians Henderson. Siq.
Wiltiann downo Hoane, Pq, CBIF

Sis Robent molesworth, tividasiey, 9,8 E.
Robert dypston Nerman. Bq.
Tire Rt Jow. Aund Fievelstoke, Ge.v.o
The ston. Claxander Shans
Michael Seymour Spencer. Smith. Soq.
Franke Eyul Jiarks. Soq.
Robert Wallace, beq.
Walter Kemmedy Whigham, Sq. and
anthur whitwonth, spa

The Weekly Statement of recounts and Advances granted to Bill Brokers, to was read.

\section*{Ordered}

On the recommendation of the equernor
That £ lo wo paid for sundry Branks Notice

Bank Notes lost de
lost, etc., as detailed m the Governor's Declaration Boors; the vouchers inditing thereto having been exammed and security given to indemnify the Bombe.

The sepinty equernor reported that on the \(4^{\text {in }}\) mistant he had dismissed Victor Wortit an assistant attached To the Cashmere's Department and Brandies, who was suspended on the \(25^{\prime \prime \prime}\) November last on charge of theft and had now been sentenced to 9 months imprisonment.

The court approved thereof

The sepitiy Governor also reported that, with reference to the suspension on the \(23^{\text {nd }}\) fommary of Jterbert crook, a \(4^{\text {in }}\) Class Clerfir at tic Manchistior Brananch. for having had dealing with a professional moneylender, he had after consulting the Staff committed disimised Gook from the service of the Bank on the \(30^{\text {in }}\) fanmary

A Report from the Comminittec of Daily Waiting was read stating that they rad audited the Securities contanived in Drawer No. 12 and the India \(3 \frac{1}{2} \%\) stock certificates in stone and had satisfied themscluce that the said Securities wore in the safe custody of the chic castmer.

Inc acpuly Governor neported the appointment of \(1=\) Male Probationary certes

Many M. Ford, Grace of Jorley and Marjorie Street, Women Clerks, had leave at Heir requests to quit the service of the Bank as from the sow april nest.

\section*{A Report from Mr. Newman was} read stating that he had audited the securities at the Western Branch comprised in Sections Nos 9 and 36 and had found the said seenritics in the safe custody of the Agent. \({ }^{\prime}\)

\footnotetext{
Sal 6 Nut
}

Bank of England Archive (G4/147)
HGourt of Divectors at the Dank
on Ihworday, the \(12^{\text {th }}\) Jetemary. 1925
Present:-
The Rt Sten Montagin Colld Nomman, Ds.o, Gquennor. cecil Subtrock. Soq. Deputy qouermor

Sin Charles Slicwart addio, ke.m q Bri Alan qarrett Anderoon, KBE. Charles George arbutisnot. isq. Geonge Macantars Booth, isa. Lond cinllen of Ashbowne K.BE. ablert chartes qladstiono, isq. Kemueth qpestron, ixq.
Edurard charles Givenfell loq, MP Col dionel stenny Hanbury. CM.E. Geonge William Hendersow, Soq

Williann Dorno Jtoare. Srq, CBE. The Jtow. Rof and sivtley sitsom, D so , MC Rovert aydstion Neuman. Pq. Ine Rt stons. dord Rearditiotic, qevo. The Jton alexamider shour Michad seymowr spencer- Smith, isq, D.so., m.e.

Inank Eyril Jiarks, ioq.
Rovert Wallace, Faq.
waltor kenmedy Whigham. seq: arthus writworts, soa:

The proccedings of the last court were read

\section*{181}

に＂Sefrwary 19：5

Banak Notes leat da
Ordcred
On the recommendation of the
Governor

\section*{That \(£ 15\) be paid for sundry} Bank Notes loot，ete，as detailed in the Governor＇s Declaration Sooks ；the vonchers relating thereto having been cxammed and seeurity given to indernify the Bank

Ihe seputy gouemor neported that he had appointed 20 Pnobationary Wornen Clertes

Ine following Mminte of the staff Commitice having been submitted－
\[
\begin{aligned}
& \text { 'Staff committec. } \\
& \text { "9世" Jebomary, 1925. } \\
& \text { If was agreed to make the following } \\
& \text { nceommendations to the Committec of Jneaswnt for } \\
& \text { subunision to the connt of airectors, vizt :- } \\
& \text { "In the accondiant's Departimont } \\
& \text { Harry J Smith, a Supanumerany assistant Pmincipal } \\
& \text { in the orirdend Office, to be a Supomunnerayy Deprety Pimeapal } \\
& \text { "In the Power of attormay, office } \\
& \text { 20 fift the vacancy eauses by the netirement of } \\
& \text { a. } 3 \text { facob- } \\
& \text { form C Kidd, a Supernmerary } 2^{2^{0} 0} \text { class clerk, 1o }
\end{aligned}
\]
\(12^{\text {m }}\) Febmany 1925
\[
\begin{aligned}
& \text { He a } 2^{\text {no }} \text { Class Clats. } \\
& \text { "Ihomas H. } L \text { Witt, a } 3^{30} \text { class clats is the owidend } \\
& \text { Office, to be a Supomumarany } 2^{\text {no }} \text { class Cleet. }
\end{aligned}
\]

In the Acconntant's Departivent the following
"Assistants to be apporitied 4" class clarks as from the dates on 'which hecy compreted 5 and 4 yrara' senvice, nespeatriody
\(\qquad\) years.
Harry 8 stemvood
storbert is thing
stenry S Parivo
" Gohm B.P Wimkler
arthur \& Martion
4 years
arthur Whecley
Edgar a \& farman
ceal dt eqressucle
stenryif o kmaht
Gordon B Nicholas
fames R Baker
Gerald crocker
Ermest \(f\) Jolleat
Sidney Jo Merfield
form of farvis
affred is scymorv
heshe \(N\) White
Lconard P Stack
form W Cromivell
In tho Ircaourn
So fill the vacaney cansed bit the retivensent of
Liomand C Broorice-
charles a Waterfield. Sceond Cashion, to be Semior Cashier.

Herbert S Stookic, a Sipermumerary Apprty Praicipab is the Sut Jncaonry, to bo Sceond Casher. The Suppermumerary Depuitif Pmiveapalstup to lapae
"To fill the vacancy caused by the promotion of
H:S stroke to the Treasury.
"Arthur \& Bunter a superintendent in the Pinero "Stating office, to be a sippermumerary assistant Prmiapal - with a salary of \(\$ 450\) a year
"In the Pinblic thawing Office
"To fill the vacancy caused on the promotion of "a .iP Bute to the Cashier's Axpantinent -
"Harold S Govern, a I" Class Clark in the tricount "Office. to be a supermitendent.
"In the Discount Office
Do fill the vacancy caused on the promotion of \(H 3\) Graven to the Pinbtic Drowning office -
"Charles of Nasik, a \(1^{4}\) class Cent is the Brando "Banks office, to te a 1" Class clave

In the Branch Banks Office
"Io fill the vacancy consed bit the transfer of "ce Nash to the sixcount office -
"cecil \&\& Riley, a \(2^{n o}\) Class lars, to be a \(1^{\circ}\) class clans.
"Charles N. Briand, a \(3^{\circ}\) Class Clerk, to be a \(2^{\prime 2}\) class clente.

Do fill thence of the existing vacancies in the \(3^{14}\) Class
"Philip S ashton \(74^{\text {i" }}\) class Clerks in the Cashice's
"George \(L\) Standing Departinent ans Branches, to
"Frank E Weston \(\int\) be \(3^{\prime \prime}\) class clerks.
In the Private Rowing Office
To file the vacancy cancer of the netivement of W. M. Fisher -

> - George Rowe, a suparnmmerary is class clerk. to he a I" class Cleats.

Bank of England Archive (G4/147)

\section*{In the Cashici's erpartment}

Edward B 1 . Forrest, a \(3^{* *}\) class clerk to to a \(2^{* *}\) Class clurk

> " In the Incaowry

Jo fite the vacancy cansed bor the netivement of 7 RC
cramere -
"Jhomas P Snumdeles, a Supormmerany Castrier, to be "a Cartior

Lee quodier, a \(1^{\circ}\) class clats in the scenritios office, to to a Supernumerary Cashicer
"In the securities Office
Jo file the vacancy cansed of the prometion of tee
"quodier to the Jneasmu-
Stubert 5 Boxer, a Supermumerary is Class clate in the \(^{\circ}\) sub Jreasume, to he a \(1^{\prime \prime}\) chass clars:

In the Snd Irecaoury
To fill the vacancy canoed oy the Fransfer of \(H\) S Boves to the secunitico office -

Senis 7 Jayfor, a Supermunnerany \(2^{\text {no }}\) Class clakr in the In-Telless office, to le a supommmerany \(2^{\circ \prime s}\) chass clate

In the Cashier's Departwent
Frederids a 14 coons, \(3^{10}\) class clerse, to be \(a 2^{n o s}\) chaso Clate.
"The following \(2^{\text {ne }}\) dass clenks who completed 23
"years sceviec on the \(14^{4 \prime}\) monch, 1924, and whose promotion to the \(1^{\circ}\) Class, under Onder of count dated the 21" 3ebrnany \(1 y^{4}\) ivas at that tinie delayed, to be \(1^{*}\) elass claks. Supermumerany. "to Establishment, as from the date upors which they wile have completed 23 years and deven montso' senneo, ie. trie \(11 t^{\text {in }}\) "Jetruary 1925, wizt in
\[
\begin{aligned}
& \text { "gregory Smith in in orawng on } \\
& \text { " and } \\
& \text { "golm R H. Barrett }
\end{aligned}
\]
"Barnett to netain this prace in the office mext belone

\section*{185}

In the Cashier's Department and Branches,
The plowing assistants to appointed \(4^{\text {in }}\) class elates "as from the dates on which they completed \(5,4,3 \frac{1}{2}\) and 3 years service, respectively-
\[
5 \text { years }
\]
"William H t might
" Francis C. Ster
"element a weds
" Fredericts of Clements
4 years
"charles \& Epough
- William r \& Rogers
"Certhiur \(\Delta\) Latham
"Silvester M. H. Spearmg
alice of Evans
" \(\frac{1 \frac{1}{2}}{2}\) Yeans
"Ivan A. Estridge
"3 y cars
"Clarence H. Met

\section*{Women clerks}

To fill the vacancy canoed by the retirement of Flora Burkill -

Katharine Mary, Rumen, an assistant to
Superristerdent, to be Depinty Superintendent witt, the maximum Ondinary salary of \(117^{5}\) attaching to the position, and with "additional" salary of \& \(7^{5}\).
- Do fill the vacancy canoed by the promotion of Katharine ir Rumiscy to be Depinty Superintendent constance Vera Groves, a Senior clerk, to be an assistant to supormtersiont

If was agreed to recommend that power be taken to appoint an additional 100 Probationary clerks on the existing conditions
"Cecil Lubbock."

The Court agreed thereto.

Bank of England Archive (G4/147)

The following tetter from Mesons.
alter from sums Inestuficlds suse or mums with. Power of attorney anthorsing
Dr Oscan Kemeness
To represent the Bank at the forthcoming Final at Budapest of thee men change in connection with the gingery of Bank of inglawo Notes

Approved and
Ordered that the
document is questras be seated.

Freshfidds, hecso \& Mums having been read.

New Banks Buildnios.
31, and fumy, ( \&c:z.)
\[
\text { "b": Fecrnarne . } 1925
\]

Dear Mahout,
The forver of attorney which is required to enable " The Bank of England to be nepresented on a Laurges at the "Trial of the Forges in Bisoapest requires sealing. In my "opinion it is a proper document to be scaled with the scat. of this Bant
yous smiecrely.
w. w deco.
c P. Talon, sq.
Deputy Chic Cashier
Bank of Sunglano

Tho covet approved thereof and Ordered trot the document in question be seated with the Common Seal of the Banks
a report from Mr Gladstone was read stating that he had audited the securities at the Law Comils Branch comprised in Sections Nos \(q\) and 77 and had found the said secmitics in the safe enstody of the agent

Flora M Mesonald, a wrinian cert, had leave at her requed to quit the service of the Bant do from the \(15^{\text {he }}\) may y
Rel f

HGourt of Durctors at the Dank
on Inuroday, the 19 I Ictmany 1925
Tresent: \(\qquad\)
Cccildubtrock, Eoq, Depuly quectnor.

Sis Charkes Stewart addio k c.m.q. Sin Alan Garsett Andersor, K.B.E Charles cearge artuth not, isq Geonge Macanlay Booth, Soq. bide entlen of amvourno, is B.E allert charles Gladstone. Soq. Kermetts Goscher, Soq. Solwand Chartes Granfell, foq, M.F. Cof hiond Jterry Jtambury. C.m.a. Gearge William Henderoon. Soq Witham domo Hoare, Soq, C.BE

Sir Robent Molerwonto. Kiniderdey, GBE.
Robert dipdston Newman. Sq. The git How. Kond Revelstiolse. G.c.v.o The Jton. Alaxander Shaw Michad Seymonv Spencer Smith irq Fronks Eynit Jiarks, Soq. Robert vallace, Soq. walter kennedy, Whigham. Faq. and Authur Wintworth. Soq.

The Weekly Statement of orscounts and Advances granted to Bill Brokers, etc was mead.

Ordered

On the recommendation of the Deputy
Gruermos
That 550 be paid for sundry Bant
Banks Notes Lost ce Notices lost. etc. as detailed in the Governor's Declaration Book: the vouchers relating thereto having been examined and security given to modemmify the sonants.

A Report prom the Committee of Dandy wailing was read stating that they had andited the Discomfited Bills held in the Bill office mativing on the \(25^{\text {in }}\) Fconnary, the \(18^{\text {in }}\) March and the \(1^{\circ}\) april 1925 , and had satisfied themsches that the said Bills were on the sale enstody of the eimicipal of the bill office.

The following minute of the staff committee having teen submitted -

Minute of the staff Committee recommending sundry additions co Salaries

Staff Committer
\[
\text { " } 16 \text { iv 3etormary. } 19=5
\]
"Ir was agreed to recommend to the Committee of "Treasury for submission to the count of ariectors -
"Shat Personal additional Salaries and Gratuities "be granted as follows, vige : -
"David Sliott-hoekhart Personal salary of \(5_{5} 50\) to be miseased to - A Supannumany Principal \(\$ 100\) a year
- Charles of Richards Personal additional Salary of \&SO a year
- Office Office
Joseph D Bastion
- Deputy immeipal of the Requiter

Spritz
office

Personal salary to be mereased prom \(\{50\) is fro a year


Richard of thatehmson Depati- Primcypal in the Gccountont's appartionent.
- Ecorge ly Mead
a Supeminmerany exput, gnvicipal
" jeorge Mackenzic
a Supennimerary assistant Pminapul
Bomand q. H. Hay-Cooper
stoen office Lilnarian at 'Rechamptar
Nowald Iraser
a Sceand class ctark in mic Consods opfico
- Incederic Ig Sourdl
- Second ctass ctans in the ctricf
caxtivers office.
Calesty Pagct
Pancepal of the siseannt office
Emmest \(N\) Jhavers
Qeguisald \(H\) inidernt

Personal additionial Salamy of \(\$ 50\) a year

Personal additional salany of tSO a year

Pirsoral additional salany of \(\$ 50\) a year

Personal additioinal salary of tSo a year to be mioreased to \$70 a year
a grativite of \(\$ 25 \mathrm{in}\) considuation
of additional wotk in connection witt. the schod.
a Grativity of \(\mathrm{f}_{5} 0\), in considuation of atia work which te has moursed Hy reason of this special lenowteryo of
Personal additional salamy to he neareaord prom +500 to \(17^{50}\) a year
Personal additional salary of \(\{250\) a year, netainiong mis supplementiony

Pinoonal additionisal salary to he miscased prom \(t 50\) is \(f 100\) a yeu

Personal additioinat Salany to the micreased from \(\{50\) to \(f 100\) a yoar

Personal addilioinal salamy to be miercasco prom \(t=00\) to \(\{300\) a year.

Personal additional salam of \(f_{1} 100\) a year.

Iensonal additionival Salary of \(\ddagger 100\) a year
a grativity of 150
a Gratuity of 550 .

Pasomal additional salam of \(t 200\) a year.

Personal Additioinal Salamy of \(\{: 200\) a year.

Personal additionial Salamy of \(\{100\) a year

Personal additioinal salary of floo a. year
\(19^{\text {i }} 3\) chmany \(19=5\)
Mcluill y Jtandeastle agent at h.e faw Conts Branch.

Personal additional Salary mencased from t200 to \(\$ 400\) a yens.
enristopher \(q\) inntion fersonal additioinal salay of \(f 50\) a yeaw Chinef cleck at the Braniningtime Brances

Plitip es. qibron Personal additeovival salamy of 550 a year " Chicf clenk at the Neweastlc. ono Tyne

Sdurin Jtope "Enief claks at the Weston. Brands
- Cevis I Mosse "Snt agent at the Bristol Branct

In considention of the astha work thrown upors imme throngh the long absence of the Agent a quatints of 100

Personal additionsal balam of \(\$ 50\) a year
- Women Clerks
"Reatice a. Smedter Persomal additional salary of \(b^{25}\) a yaw
Dorothry M. Warwich Perronal additioisal salany of \(\mathrm{f}^{\prime} \mathrm{s}\) a year "in view of the specint work they perform as confidential typists to the grovernor
- \& a Hall

Special mereas of Colditioival salany of
f. fensims
\(7 \&\) Iaylor
Special micrease of additioial Batary of 110 a year Special mierease of additioital salamy of in seic of their exceltent service ano of tho fact that they have beew tomig the work of Cosistanti is Suporntendent for some tinuc vefore the present seate of additional Salamy was introbinced. E. A Padficld
a special micrease of 15 additional "a 1 "grade Typist salany a year. in view of the special natune of her work and the high standende of her reporlo.
\&e Secte Personal additional Salimy mencases assistant to superintendent from \(t^{25}\) to \(\hbar^{30}\) a yan.
m.a. Jtill assistanst to superintendent

Personal additioinal Salary of \(\$ 15 \mathrm{a}\) year ar. aceoumb of her excellent work in the Bank sote sonting ofice

1219 3-3 Chatamy \(19^{25}\)

Sepent of the Staft Connmittec uper. the ctassed Staff of the Hoad Ofpec and Erancheo, the
ameitany Male Clatio.
own th. Perinament
anes Ameiliany Womes
clesh.

The following Report of the Stayt Committee having trem ontmitted -
\[
\begin{aligned}
& \text { ' Jin staff Committce } \\
& \text { Report to the Cenmittice of Incasury for submision } \\
& \text { To the count of arisestor? } \\
& \text { "Dhat they hove hach before them the } \\
& \text { Conmal Reports noon the Classco Staff at the Head office } \\
& \text { and Branstics, the Ausiliany Male Claks, ans the } \\
& \text { Permoment and Auxiliany women Ckiks, whichs are on } \\
& \text { the whole satiofactiong } \\
& \text { In certanis cases in which the Reports were } \\
& \text { not antirely satiofactory the committee agrees that } \\
& \text { nobbing be dowe, lat in the follorving cases they } \\
& \text { reeommend that action be takers as unod, vijt:- } \\
& \text { 'Castrier's Departwent } \\
& \text { Jntclicers optice } \\
& \text { Arthiur f } 7 \text { Bond, a Supermumerany 2 } 2^{\text {³ }} \text {. Class } \\
& \text { "Cleats. Reported to lack initiative-queral execution of his } \\
& \text { work not satisfactory }
\end{aligned}
\]

Private Aronunig orfice " Geonge W. Jtarnvood, a 4 " Class Ciak.
Reporter to be mipmetual.
"Both these clates to be warned of the necessity for miprovement
Auxiliany, Male Clerho
Henry \(q\) Wetherficld, shows marked
depreciation in ropect of accmacy
Jo be waunces of the necessity for miprovensent
Ennest C. Clarke, and
Kennstt, W. Fraoer, who haur teen unsatisfactory,
rot to neccive a mise of salary on 1: Marcto:
to be wornses that if any finther complaints are recoured they will to equined to quat the Servicer
Women Clerks.
foocphnine M Stopo Reported to le untreliabte. Do ke warned and to be specially reported upon in 6 months' tisine.

Ida
\(19^{\text {m }}\). chan \(19^{25}\)
approved

Report of the Committee
an st Antre's upon the
Pamanent Clerical
staff at St antes's
Pruniving works.
approved

Ida \& South. Reported to be very dull and unequal to the more responaitele work of the Currency Note office. Do bo warned and to te spasiatly reported upon in b months' time. ethel \(N\). Fanthoce stars treen below the awa⿱aqe for 2 " years. Do be catted upon to resign. constance N equllathy. Owning is defective eyesight has kens mable to do the wats required of the. Do te called upon to resign

Cecil dubfock
16.) octonary \(19 \times 5\)

The court approved there of

The following Report of the Committee on St Luke's haring been submitted

The Committee on St Autec's
"Report to the Committee of Treasury for sulomisaion to the Count of aricetors

Shat they have has before the en the annual
Reports upon the Supervisors, Depinti, Supervisors and ienmanant
"Cervical Staff at St Like's which, are in all eases satisfactory.
- They vecommens that Mr e archer V. Smiter.

Supervisor of the Sceuvith, Paper Store, be granted a Personal additioival salary of \(\$ 50\) a year as from the in wares next.
cecil dubbock
zed Fetrinamy 1925.
The court approved thereof

The following Report of the committee on Advances and arscounts having teen read-

\section*{Report of the \\ Committee on advances}
ans ofroconts on the viscount lwoinass of the Bonks diving the past yen de.

She committee on advances * absconds
"Repent to the Committee of Treasury for Submission to the Count of Director.

\section*{183}

19: Fetonamy, 19:5

Approved

Minute of the
Connmitiou of Jreasivn
in regard to trio take of
interest to le attorns to
the same hovisent
Society on Deposits ha
shameless for the ensining
Committee of Treasury how ing teen read -
The Court approved thereof

The following minute of the
\[
11^{\text {н- }} \text { February, 1925 }
\]

Qc. Grenfell
"will be of the most interest to the Cont are lair
"upon the table.
"They have veviencd certain aceomnto and
"they make the follorving reconnmensations:-
"Limit to be raised.
"White \(m\) Shaxson from 5 to 7
" Limit to be nedueed
Margerison. Co from 5 to 1 .
account to le noted.
'fores - (Brovur \(\underset{\text { (Srawniq come) }}{ }\)
hunt of 10 "accompanying this Report, which can te seen at any "thine in the scerctary's office.
"Those figures which the Committee think
of the siscoment operations ans advances on Bills at "the seas office ans Branches for the past year ans "for full particintars they refer to the detailed statanento

The following Minute of the
monte of the Commintiac of Treaonny recommending that donation to mar to the 3 undo of the \(\mathrm{Cit}_{4}\) adonsers Maternity hospital.
agreed to
MC.Burrall, a woman clerk. quits at hew na quest. Committee of Incasury having been read-

Committee of Jveasurn. - 18 ir Fcornany, 1925

In response to a Special appeal it was agreed to recommend that a donation of \(\$ 50\) be made to the " Innards of the city of dondon maternity Hospital.

The court agreed thereto

Mary C Burrill, a Woman Clerk, had leave at her request to quit the service of the Bans as from the \(15^{\mathrm{m}}\) may.

Colone Jtanfiry reported that. fottonsing on the Under of the last court, the Common seal was affixed that dow in the presence of Mr kitson, Mr. Show and hmiselt to a Power of Attorney, authorising Dr. Oscar Kemeness to represent the Bonk at the fortheorning trial at Bondapest of tree men charged in connection with the forgery of Bans of ingland Notes.
Res)

HGourt of Dredors at the Mank
on Inuroday. the \(2 b^{\text {mo }}\) Ietrmary, 1925
Sncoont:-

The Rit. Jton Montagn Collct Norman D.so. Goucrnor. Cecil dubtock, Eq, Nepntw govermor.

Chantes ecorge arbuthnot. 529: Geame Macoulou, Booth, Ssq. Lund Cullen of ashtornure, KBE alfert charles qladstone, isq. Kermeth gosehen. Soc. cot droinel Jterny Kanlunuy, c.m.q. George William Henderson, Saq. William downo troanc, Sq, C.BE.

Roberte aydetion Nenom an, Poq. The Re stom and Rcuelstatie, qe vo.
The ston Alexander Shan michad Seymenn Sponcer-Smith. Prq.i. Frank Cypil Jiarks. Soq. Robert Walkace, Sq. walker Kennedy Wrighomr, sog. outtures Whitivorth. Saq.

The Wectaly Statement of Srxounte and Advances granted to Brill Brotzers ct e was nad.

A Report from Sir Robert tividonden, wo mead stating that he had taken wis the out cash on the \(20^{\mathrm{m}}\) mistant and had found it right.

Ordered
That the Salaries of the clerks date. be advanced from the 1\% March as per the accompanying list marked " \(A\) "

The following Women Clerks had leave at their requests to quit the service of the Banks. vizt: -

Dairy E lictloy and
Snoan A Moxormell as from the \(23^{\text {ne }}\) May
Olive a Bonner as from the \(25^{\text {in }}\) May.

The resignation of Ethel \(N\). Jonlfencr, a Woman clente, which had bean called for of the court of the \(19^{\text {h }}\) instant, was tendered and accepted as from the \(2 b^{\text {ned }}\) May

Rest
N en

\section*{Abourt of Durctors at the Manti}
on Thwoday, the \(5^{n}\) dlancev. 1925

Present: \(\qquad\)

Ceal intifock. Soq. Deputiv governor.
Sis clan qanelt anderoon, KBE. The How. Rodand sudery kitson, DSO Me. arartes ceorge arbuthnot. isq. Robert Kydsion Namman, Saq. George Macantay Booth, Sag. The Rt Jtom. Sond Revelstiotac. qe.vo.

 kunucth Gosesem. Soq.
edwand chartco Grenfth, Boq, m.P.
cor. dioind thany Htanlww. C.Mq. Geage william Hunderson, Baq.
Willian tomo thoare, Eq., COE.
Franke Cyul Jiarts, Soq.
sterry alexandes Jrotien. Goq.
Roctert wallace, sos.
walten kemedy whighan. Sop. anthion Whentworth, Bag.
were read
The proecedings of the last Court

The Wectaly Statement of arseomis and Advances granted to Boll Brokers, etc was nicad.

Ins sepintif Goucrnor with great negich informed the cont of the death of Sir Everard sambo on the \(2 b^{i .}\) Febmarng.

Resolved

That the court have heard ivith the deepest negict of the deaths of their colleague. Sir iverand Jtambro, who has teen a director of the Bound swice 1879

The Court desire to place on record Herein high appreciation of his comspicnons abilities and wide linowiedge of affairs, which, throughout this long period, hove ahvays been at the service of the Boats.

They also wish to express their fecluiges of personal niggard for one who, by his muvanying kindliness and cornices and by his personal chon has won the esteem and affection of covers member of the comet

A Report from the committee of Doily, Wanting was read stating that then had audited the Secmeritics in the Incasory contanied in DNonvers Nos. 35 and \(110^{A}\) and had satisfied themselves that the said securities were in the safe custody of the Clricf Castor.

The Deputy Equernor neporiced that he had appointed 12 inobationary Male and 20 Probationaris Womion Cenis.

Ihe Quarterly Report of the

Manite of the
committec ons St
huke's recommensing
an mercase in the?
special Remmeration
for carly and late
attenamines at 5 .
Sukc's.

Gareed 16

Minute of the
Committec of Jreasuny in regand to the proposed Residhany Gomis to Members of the Bank Piovizicut socicty, to
commitice on St Antate Stitsinting Works was subluittect.

Inc foltowing mininte of the Committice or Sl: Sinke's having been submitted.
\[
\begin{aligned}
& \text { Committec on St dukc's, } \\
& \text { " } 2^{\text {no }} \text { houdr. 1q25. }
\end{aligned}
\]

In inan of the alterations in the rates
of cientuive sanctionicd ton the count on the \(17^{\text {is }}\) "Inly \(1 q^{2}+\) for Membus of the elerical staff at the "Head offiec and Browches, it ivas agrees to Kecommenो "that the Epecial Remmmeration for corly morning and "late evening attensonces ke mereased as foltons "3ipenintenrants, prom \(\$ 90\) a year to 2100 a year "1- classelaks from \&8o a year to t90 a year. *" anss daks from 征o a year to \(t 80\) a year
"These mereases to take effect from the 1. Angust \(1 q^{2}+\) and to be sinbpect to any recommentations which may or made by the spociat Commoltce obvid. will be appoonted vefore \(1 q 2 b\) to consides the present dassifications Scheme

> "cceil dubbock'

The Court agreed thereto

Ihe folloiving minnte of the Commiftec of Incaourry having leen read-
\[
\begin{aligned}
& \text { "Committec of Jreaonm, } \\
& \text { " 4" Manctr, 1q2 }
\end{aligned}
\]

Witt neference to the necent quinquermial
valuations of the affain of the Bank Provident Socicti, it was aqrees to recommend to the count of arriectors that the actuany's Report - which has been aceepted by the numbers of the Eoricty at theis Anmeal General Meeting -
\(5^{\text {in }}\) March 1925
agreed lo
9. G Condom, P. STyle.
\&M wright, \(\Delta \mu\). Courtenay or m. 9 . seymons, women cello, quit at thin nequiests.
tee approved, and that anthoikf, be given to the Managers of the Society to declare a Resideraris Bonus of \(z\) pas cent per "annum for the five yeas ended \(30^{\mathrm{m}}\) November 1924 and "To pay an interiors bones at the rate of \(\&_{1}: 10 \%\) per cent per annuens on claims arising betureer the is arcember 1924 and the 3oin November \(192 q\).

The Count agreed thereto.

The following Women clerks wad leave at their requests to quit the service of the Banks

Sur i Condor as from the \(25^{\text {in }}\) May. shyilio safe as from the \(29^{\text {in }}\) Mary \(\left.\begin{array}{l}\text { Elsie M. Wright } \\ \text { Doris M Convitenary } \\ \text { Mirin } q \text { Sapmoive }\end{array}\right\}\)
as from the \(31^{\circ}\) May

The resignation of Constance \(N\) eallatty, a wommon clerk, which had been called for try the cont of the iq n ultimo, was tendered and accepted as from the \(20^{\mathrm{mm}}\) Many
a Report from Mr. Shaw was road stating that he hod anctited the securities at the Lour Corvis Branch convprioced in Sections sos \(b\) and 42 and had formed the said securities in the safe custody, of the Agent.

Ont Cash
a Report from Mr Jrantes was road stating that he had taken in Hic Ont cash this day l and hod formed it rights

201
\(5^{10}\) manet. \(1 q=5\)
Mute of the Committee of Jreasmy ins regous to the appointinent of \(a\) Aricoter

Considerations
Ire following Minute of the committee of Incaowry hawing been read-

Committee of Jreasiriy, 4i. Mande. 1q25.
I ir view of the death of Sir Purrand Jtambro it was agreed to recommend that an mivitations to expended to \(S_{i r}\) John Gordon
"Nairne, Bari., to allow his name to be nceommended to the Proprietors in april nat to fill the vacancy

Consideration trice of vas postporicd until this dou fortnight.

It was proposed lo the sepurtry Governor

That the nato of aricount on Bills not having more tran 95 days to rum be raised prom + per cent to 5 per cent.

And the Question bering put Hrercer

The same was carried.

The sepilty queremor read a letter from the Chavinam of the New Mort Clearing thous Association comraying the thanks and gratitude of the association for the replica of the stonblor Jankand which had been presented to them by the Boats

A Court of Directors al the Bank
on Thursday, the \(12^{\text {th }}\) March, 1925

Present:-
Cecib dubhoct, Soq., Dequty Governor,
Sou Chan lestewart ancio, N.E.MG. William Douro Hoare, Eoq, CB.E sion alan andercon, S.B.E. Robert dydoton tewman, Sep, Charles Gienge Ar buth not Sor; The rectom dord renelolance Ge ro. Gearge. Macaulay Booth. Eq; The .tom Ale cander Shaw.
 athert Charles Gladotone, Kop, Trant Cyult Diarks. Soq? Kenneth Goochen, Seq; Aemmale xander Tho tere Sog; Eidward Charles Grenfell. Sp:MP To tert trallace. Soq; Gel dioned Nemrybtantury. C.MC. Walter Remnedy Whig ham, Seq: George William Stendersoon, ser: OrAmer Whitworth. Soq;

The frocecdings of the last Court were read. She

15 March, 1925
he fore the Court the following Minute of the Committee of Treasury -
Shencete of the Commenter of Treasury reCommedinig a Dividendon Bant STOCK.

Consideration provetponed.

The Defuliy Governor laid

Committer of Treasury. ""M March, 1925

Resolved
"Shat, having examined the "state of the Bantion Accounts, the Committer are ofopimion that it will be desirable to recommend to the General Court on the \(19^{\text {ho }}\) instant that a ithaly-Yearis Dividend II Interest and Profits "he made on the \(b^{\text {th }}\) a peril next of \(E b\), fer cent. "lew Income tax."

Consideration there of was postponed until re et thursday.

The Weekly State meat of Discounts and Advances granted to. Bill Brokers, \(c\)., was read.

Ordered
On the recommendation of the Deputy Governor

That \(£ 5\) he paid for a Bant Note burnt, as detailed in the Governaris Declaration .300 A ; the vouetens relating there to having bee \(n\) examined and security given to indemnify the Bank.

12 March1925. Committee of Jreacury having, hee \(n\) read-

Minuter the Committec of Jreasury recommendini, the granting of tivo Pensions.
"Committee of Streasuny, "/t the Narch, 1925.

It was agreed to recommend "to the count of Derector. Hhat henceins be "granted as followo, vizt:-
"To Adolptie Po Aubusson, a ") Clase Clert at the diverfoo ol Sranch, "Who at 54 years of age and a fler 3 ' "years serviee hao afflied to be allowed 'to retire on aceount of ill-healch, a "fension of 大き259: b:- a year. during "fle aoure and in a ceordance with the "ceale.

To Ceorge Brown, a. Seafpolder "in the lorteo Departinent, who is 65 yearo "ol age and has cumpleted 38 yeano "Servico in the Bantr, a henoio no \(£ 65\) "a year to date froun the 18 thindtant."

The cownt agreed thereto.

The following thinute of the Staff Committeo having been submitted Menulo of the Slaftlammitte Gecommending afpaintinenco it
"Dtaft Committee " \(9^{\text {MUMARCh.1925. }}\)
It was agreed to mathe the
"Following recammendations to the
Committeo of Sreasum for submiscion to the count of Directors, vigt.,
"That the follawing appointimento be made -

In the Chief Aceountantis office
"Yohn H.dane, \({ }_{4}\) th Clasoclentivir the aceountan to Deprartment. to he a 3rd Clacs "Clert, to fill one of the exiating vacancie.
"'\% he Sufernumerary, et
Clase Clento in aceordance with an Order of Comet of the 21 st Sefermary. \(1924^{-}\)
"Henry E. Hawtions, a \(\mathrm{u}^{n d}\) Claco Clent in "the Private Drawing Office.
"Dederick \(\mathcal{B}\) M. Wright, as \({ }^{\text {nd }}\) Claso Clert in the Bill Office,
"Charleost. Rimington, a ind Claso Clent in "the In- Dellero office.
"Henry G. Flecte, a \(z^{n d}\) Clacoclers at the ¿aw Gunto Branch.
"Apred B.F. Orynne, a \(z^{n d}\) ClasoClertat "the Plymonter Branch.
'The affointincent of Haw Ains, Uright. Aimington and Flect "to da te from the 27 th Febiruany. 1925. "when they completed 23 years' service.
"At the diverfoo o Oranch-
 "Silueoter.N.N. Stearing thereat.
"Spearings a fpointment

12 Marchigis. 'to date from the \(15^{\text {th }}\) april next.
"At the deeds Branch -
Arthur D. Latham, a 4 th Class Clent "attached to the Cashiers Department and "Branches. to be a 4 av Class Clerk thereat: "So date from the \(15^{\text {th }}\) May next.
"Arthur f. King. D. G. N. a Howe Porter and Watchman, who is in charge of the "Stat of Porters at Finshuny Givens, to he "appointed dan additional "Asciscint bead "Gate Porter" with enrage of \(\mathcal{E 1 3 : 5 : - \text { awe } A ~}\) 'rising by annual increases of \(\dot{S} \mid=a\) "week to \(\mathscr{E} 4: 5\) :- a whet. Todate/ram 'the 1 At llanch.

Shat a clause be added to "the annual request for re-election, Which is signed lu the the hers of the Permanent "Staff. calling their attention to the thenaltie incurred by any breach of "the Rules relating to be thing or to dealings "with None ylendero.
"Ceil Lubbock"

Agreed to.

Sa Ix. Yearly Report of the Stalflommitter upon tho lesisitanto attached to the Geauntantorend Casheris Deft. and Bravicheo.

The Court agree d thereto.
The following Report of the Staff Committer having been submitted"The Staff Committer "Report to the Committer of Treasury for "submission to the Count of Directors

12 Wh Marditg2.5.

Apferoned.

That they have had before "Hew the Italf-yearly Reports ufon the "Ascietantosttac hed to the Aecountant's "and Caotieris Defartimento and Dranotes "Which are generally satiofactory.
"Ceil dubboek
"q年Narch,1925."

The Cownt afferoved thereof.

The Quantendy Refront of the Stafy Committee on fraypmento made during the Guarter ge was cubmitted.

The Stalf Yearly Aecounto of It Cuthe' Arinting liorks and the liortho Deprartment were laid be fore the Caunt.

Annie B. Calton
Annie B. Catton and Eloie Etoie inc Braddel M. Braddell, tormen Clento, had leave at hamencento, quig their requato to quit the servied of the Bants as from the 3 , ot Nay.
aes
ourn ion

A Court of Diructorsal the Bank
on Thursday, the \(19^{\text {th }}\) March, 1925

Present:-_
The RE.Ston. Montaqu Collet Norman, D.SO. Governor Cual Lubbocts, EIsq., Defucty Governor.

 Chardes Gearge arbuthnot. Eq
 athert charles Gladotone Eog. Thenry alexauder Droctero, Esq. teme Th Gavoten, Baq. Rokert Wallace, Exag. Edward Charlesquenpll, Buq. M.P. Walter Kennedy Thigham. Eeg Col Cionel Denry Htanhury. CMG. and George tirliamothendervon, Eop. Ar chuer Whillwarth. Eeq.

The frocece dings of the last Court were read.

The Governor again laid before the Count a Minute of the Committee of treasury of the \(1^{\text {th }}\) in volant recommending a Dividend on Bank Stock, consideration of which was frowthoned by the lave Count.

The Cowrtagreed there to and
Resolved
That the Governor do acquaint the General Count theremin th as the ofrinio ns of His Court.

The Treetly Statement of Diseounto and Advance granted to Bill Brothers, vc, was read.

Ordered
On the recommendation of the
Governor
That \(\& 20\) be paid for sundry
Sank Motesloutro
Bank Notes Cost, Ic., as detailed in the Governors Declaration Boot; the vouchers relating thereto having ten examined and security given to indemnify the Bant.

Minute of the Committee of Treasury recommending the fronting of ambo f Mentions.

The following thinute of the Committer of Dreacuvy having been read-
\(19^{\text {MhMarehulg25 }}\)
"Committer of treasury. "18 th Mare, 1925.
"The Committer had be pore them "a better prom Mr. Jotun dea. Agent at the "diverfool Branch, in which after 30 years "service he asked furmiscion to retire on the " 31 . May next, and it was agreed to "recommend that Ne dea's resignation be "aceefited as from that dato and that he "He granted thereafter, during fileacure, a "hencion of \(£ 1200\) a year.

It was a loo agreed to re commend "that a funcion of \(\mathbb{\prime}\) "', a year be granted. "during, fleacure and aceasding to the "scale, to Constance Helen due khurot. " A Senior Haman Clerk, as from the slat incant when she will attain the age "of 50 years."

Agreed to

Minute of the She polloining. Minute of the Minute of the Committee of Ire avery having keen read-
committer of treacury reCommending That a Gratuity of loo he granted to William. Shore, Principal of the Trandfor by opted oricieo.

The Count agree d thereto.
"Committer of Dreacnny "18 th March, 1925.
"It was a greed to recommend \(t \sigma\)
"the Count of Directors that a Gratuity of \&100 he granted to Williams. Thorpe. "Principe of the Sraneper by Deed "Office, in recognition of the valuable
"Service rendered by hin in connection 'wi th the case of Wile on's executors V "The Bant of England

Agreed to.
the Court agreed there to.

Nuncle of the
The following. Minute of the Committee of oreasoryfonmittee of The asumy having bee \(n\) read invergand to the dicelinn of the

Gmenuitter of Treasury
for the ensuing year.

Committer of Treasury 18 th March, 1925.
"It was agreed to recommend "to the Curt of Directors that the "noting for the anthers of the Committee "of Ire awry for the ensuing year tateptace at the Count on the \(s^{\text {nd }}\) "April, and that the vo te o be counted after count on that day; and. further, "that Directors who so decire may "record their votes for the said Election after matin, their declaration of Office "on Hedneoday, the st april.

Agreed to.
The Count agreed there to.

Barbara A.B. Scott and
Sankara A.B.SeOtt Saith Cadeoet, Edith b. Adeock, women Glens, had tuomenderks, quin le ave at their request to quit the service of the Bant as from the \(11^{\text {h }}\) and \(15^{\text {th }}\) Gene, reofectively.

The Governor again brought be fore
\(19^{\text {Mh }}\) Nlarct, 195 s. he fore the Court the Minute of the Commitce of Treacury, dated the 4 thonstant. recommending that an invitation be extended to Sir fotn Gordo N Nairne to allow his name to be reconmended to the Propirietore to fill the vacancy on the laurt cansequent on the death of Sir ofverand Attan bero.

The lount agreed twere to.
Resolved

That the Souse dist of Governore and Derectors for the year encuing be advertised as uoual -

1925
The pollowing is the Hause dist of Governors and Divetors of the Bant of Exgland for the year enouing :-

Tor Governor.
The Rt. How Montage Colle thorman, D.S.O., Governar. Sirllan Garrett Andereon, N.B.E., Depuly Governor.

Tor Dire ctoro.
Sio charles Stewart addis, KCMG. The Htom Roland Dudleytition, D.SO, MC. Chanks Gearge \(a r\) buch orot. boq. Cecil dubboe \(A\). Eeq.
Sinetlenny Cormo Orme Bonoov, Bart. Sir fokn Gordon Nairne, Baut George Macaulay Booth. Baq. Tolert dydaton Newruan, Eoqq. Sord Culleno fathbourne, A. B. F. The RT. Nom dord Revelo toke GC. V. O. awhert Charles Gladstone. Eoq. The th ow Ale xander Straw
 Edward Charle Grenfoll, Eoq, MP Irant Cyrit Thartos. Eoq: Col dionel te muytantury, CMG thenry ale xander Drotter. Eoq. George Williamettendereon, Eqq; Rokert Wallace, Eva. Wilkiam Dowro Stoare, Eog, CBE. Waller Kennedy Thigham, Enq. Sirkobert Nolewortit Mindereley, Arthur Whitwor th, Eeq. \(G B E\).
*N.B. The
N.B. The gencleman aganist whove rame anaderiak isflaced is a new candidate for Hee Direeten

The Flectin for the fovernor and Defuly Governor witl he held at the Ban ir on Vueeday, the s, st Harch, and for Direetores on Theanesday, the, st Afril. from II a.m. to 4 fu un.

RCS: sem
Derr

A Court of Directors at the Bank
on Hhursday, the \(26^{\text {th }}\) March,1925.
Oresent \(\qquad\)
The Ri.thon. Montagu Gotlet Thorman, D.S.O., Governor, Cecel Lublioctr, Es oq., Depuly Governor.

Charteo Qeorge arbuchnot, \(\delta_{\text {aq }}\). Geonge Maccuulay Booth. Evaq. Cond Cullen of a ohbowrne. si B. F. albericharkeo Gladotione, Eaq.
Kennech Gouchen, Eaq. Edward Charles Grenjell, Eoq, MP. Rotect Wallace, Eaq.
 Geonge Williamibenderwon, Eaq.

Wiulim Xourno Hoare, Eeq, C. B.E. The Ifon Roland Dualley fution, D so, MC. Robert Kydulön Newman Esaq. The re. Hom. Kond Meedeltorie, GC CVO. semqulexander Jwoter, Eaq archur Whitworth, baq.

The froceedings of the last Court were read.

The Weekly Statement of Discount and Advances granted to Bill Brokers, re wa read.

Ordered

Governor
On the recommendation of the

That 835 he paid for sundry Bank
- Bank role lo t ie

Notes loot \(+c\) as detailed in the Governors Declanalion Boot; the vouchers relating there to having be examine \(d\) and security given to indemnify the Bant.

The Deputy Governor refionted That he had appointed 18 Probationary Thomen lento.

Thence of the tamale of the
committeeon States' Committee on St. Cute: having been read -
recommending an recommending an afferientinent.
*) Memorandum tuhtaway with
- Cur Minute of mid da yes date.

The following Minute of the
"Committee on St duties " \(23^{\text {nd March. M }}\) ME
"It was agreed to recommend "io the Committee of a treasury for anbiviscion 'to the Court of Directors that Malcolm MacDonald, "who had been emfulored on technical wort at St. Cuties for the fast 3 years. he appointed \(d\) 'as from the \(12^{* / 2}\) instant on the conditions set 'for ch in the aceomphanying "'memorandum with the following salary -
26. Marohig25

Agreed \(t_{0}\)
- Minuete of the commilterotitreasury fommittee of Sreasury having been readrecommending that the Bantioname be allowed to a fikear or theperoapucturo or ancisene of Sireduma ble Dobenture Stock of the last Worcosterskive Thaterworts Compang.
"Committee of Dre asmy \({ }^{\circ} 25^{\text {th }}\) Narete. 1925.
-On an application from the "East TVorcesterstire 'Wateruarto Company, "valued cuatomens of the Birmingham Branct, who are a haut to mate an isoue "Bytender of \(\mathcal{\text { B }} 10.0005 \%\) drredeemable "Debenture Stoch, it was agreed toreco mmend "to the Court of Dereetors to a llow the name of "He.Bant to afpear on the Broppectus as "Bankeno to the Comprany.

Agreed to
The Cowrt agreed there to.

Secer from the
chancellorof the Chancellor of the Exechequer having been Srehequerattlyin, submitted -
Pradvancesduring
thencuring
Quarler.
"'treacuny Chambers
"Whitehall.
"18 th March,1925.
"Cendemen.

217
26\% Hareh1955
"Skeg to request ot that you will have the goodness to move your Court to concent to advance during "He ensuing Quarter such amounts as may frown time to time be required for the Eldilie Service, at such rate of interest as may from time to time be agreed.
iffrofiose that the advances "shall be made cither on the credit of Ways and Kean under the authority of a Consol lidate d Fund Actor Afferopriation Actor on the security of area cury Bills. "aceording as may he arranged at the "time ofeaeh advance, and that the precise amount re quire and the frarticular securities against which the advance shall be made shall be agreed in formally ow ea oh occasion with the SanA, and be notified officially to the sank without delay by Warrant "over the signature of two Cords.
lam.
"Yours veres faith fully.
"Wuation S Churchill
The Govern nor and Defucty Governor "Bant of England.

The Court agreed there to.

The Annual Refrorto by the secret cary on the Samaritan Fund and the Clento Guarantee Fund were laid before the Game.
26. March 192.5.

The following Minute of the Minute of the Committee of treasury having been readSommitterofitreacung recommending that apensionkegrantid ssiogardon thairme. Melomptioller, de
"Committee of Dreacury. " \(25^{\text {th }}\) March, 1925.
the Committee had be fore them a letter from Sir Gordon Nairne, the Comptrollers, in which he tendered his "resignation from the Service of the Bant.
: Sir Cordon waselected on
"the \(\varepsilon^{n}\) "d December, 1880 and was appointed "to his feresent focition on the 9 "Nay.1918.
"It was agreed to recommend "that his re cignation be accepted as from the \(3^{\text {st }}\) instant and that the be granted a "pension, durnigffle acwre and according "to the scale, of \(\neq 4875\) : 18: a year as from "that date.
it wa o further agreed to "recommend that he be granted a sum of \& 1500 in consideration of the lo so of "Salary which heincurs by resigning at the freceent time."

Agreed lo
The Court agreed thereto.
1010
a

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