Ye

Directors elected the $7^{\text {th }}$ Apwil igzb

Delarationmade before the
Air Charles Dtewart Addis. Th.C.M.G. Dequcy soumnen 8 a/vul ov alan Gavrett anderwon, TiBSE Governor 15 afurib Charleo Georgo Arbuthenot. Eoq Eovemor japril Sir Henry Couno Drme Bonoov, Sont Denuryqumer s afril Ceorge Macaular Boo th Esq. Lord Cullen of ashbourne TIAE. alhert chanles Gladotone, Siq Henne th Goocher. Siq Sdward Charles Gienfell. Es, mo Col dionel Ttenny thanbury Chry. George Triclian thendercon. Soq. Govermor 7 apuil Gpvernor 7 apoil Governor 7 april Governor 7 April Dequty Eovernow 13 afril Defmet Eoverinov 13 afinil William Dowro thoarle. Seq; CBB E. Govenor Jaferil Wienamiono hoave. Arinhert Molesworthi Kinderoley.GBV Governar japuil to 28 apmile 2The then MolandoDualeup tilsonvic. Cecil dubboe $A$ Soq. Dio foh Gordon Havene, bant Rohert dyddos Hewuan, Eeq 2/he At How hord heveloto Ne Gero The How Alexander haw Dequlas formar saquil Covernar japril Governore papril Governor japwil Governor 12 aprib Dymityovemon 18 Iune
 Yrant Civiel Deark Ao, Eeq D so,nic Rohert wallace. Eoq Dophe qionernors safucil Walter. Tenvedy Whishann. Sog Eovernor japuil Arther Whitworeth. Soq. qovernore jafuil

A bourt of Directorsat the Bank
on athuroday. the $8^{\text {th }}$ aprul, 1gzb

Present:-
The ht thow monlagen Gellet Norman, D).N:O., Governor. Henry alexander itrocter. Soq, Demety fpromer

Siv Chanles stemant Aadis. Femq The How Roland Dudliy Hiloon, chartes qearge anbuthorot.seq. Cceil Lubboet, Eeq div thenu, Como Drume Bonaorit. Air fohn Gordow Haine Bant. George Macaulay Booth, Seq. Robertidydaton Neurnans, Eeq. dordiclen of athbourne, KBE. Hicharldequeurdtuencor-dmithisy Acbert Chartes Gfadulone, Seq. Irann Curulitiartho, Eeq. Ftenneth Cowhen. Enq. Novert traclace, Eeq. Georgetveliain Hendereons iq. Hraller Kienedy tWhigham, iaq Tridian Doure Hoare Eeq, C及人. Arthur Whiworth, Êeq

Whe frocecdinges of the last Court were read.

The $7^{\text {th }}$ and $12^{\text {th }}$ By daws.

The Wreesty Statement of Discounts and advance granted to Biel Brokers, $C$., was read.

Ordered
On the recommendation of the Governor-
Bank Notes
What \& 15 he raid for sundry coot ' C .

Sank Notes Coutrc, asdetacled in the Governors Declaration Book; the vouchers relating thereto having been examined and security given to indemnify of the SanA

A Report of the Committee of Treasury regarding -

The Credit granted to the National Bank of Belfuens.
Mesorv. Armatrong whitworthr Co is Account. A proposed afproincinent in connexion with Central Banking having been subunitred,

The Count approved there of.

Pursuant to Order of Count of the $25^{\text {th }}$ march voting to o $A$ filace for members of the Committee of itreasuref for the current year.

Res.
depstan

A bourt of Directorsat the Bank on cheverdacf. the $15^{\text {at april. } 1926}$

Sresent:-
The Ret Hon Monlager Colet Noma n, D.s. Go, Govermar Hemu, alexander atrotter, Feq, Defules Governore

 Chor lesqeorge arbuctinot, seq. Ceril dublock, taq.
 Seorsemacaulay Boothitioq. Robert drderow Hewman, ieq


 6e. dionel Hewnytan buryeme. Waller teen nedy Whigham, Seq gronge victian Hondorson, soq. Archurn tohitworth. Boq
$15^{\text {as anil. }}$ 1926.
aBanthote burnt.

The weetaly statement of
Discounts and Advanced granted to Bill, Brokers. te, was read.

Ordered
On the recommendation of the Governor -
What At 10 he raid for a Banter Note believed to have keen burnt, as detailed in the Governors Declaration Boot; the vowehered relating thereto having been examined and eceurity given to indemnity of the Ban n.

The Deputy Governor refracted the affountwent of 14 . Probationary women Clerks

A Refrot frown the Committee of Daily trailing wa reread stating that they had audited the olecuritres in the Yreacury contained in Drawer Hoo 25 and $110 c$, and had satuofied then -- selves that the said Securities were in the safe custody of the Chief Cashier.

The following muncie of the
Minute of are St. Luke recon - menders that an Annuity kefwrehace d for arpevacrent. a Clertan the mechanioptrafy at st duties Printing torres.

Coumillerou It duréo 13* april, 1926 .

The Committee had be ford

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5^{5}
$$

Agreed to.

Minute of are Committee of - mending recon granting of two henciond.
"then the cave of $A \cdot R$ Walking, formerly "a Nemporany CUesta and now a CleaN on the mechanic draff at st duke's Printing Worse d Wattino entered the service in "December 1916 and will alkain the age of "Yo on the $7^{\text {th }}$ mays. on which date his s Service will Germinate
"Waiting isnot eligible 'fora pension, but in view of all the "circumstances the Committee recominiend "that ain annuity of $\neq 25$ a year be "furehased for him at an approximate "cast of $\& 200$.

2/he Count agreed thereto.

The following minute of the Committee of N'reacung having been read Con mantle of treasury " $144^{\text {the }}$ april, 19 mb
It was agreed to recommend "to the Count of Directors that Pensions "he granted during fleleasure and in "accordance with the sea le to the pollouning "persons, vizt:-
Zoe Dow thea George, a womancenv. Q231 a year as from the 21 at april. cohen the "will attain the age of 50 year.
"albert Henry Loft, a cashier. tAboo a "year as from the 23 "d april when he will attain the age of 65 years.
1926. Jeanie M. Ide and Margaret 1. Topers. Women Cents. had leaveat Weir requests to quit the service of the Banks ed frow the $9^{\text {th }}$ april and the $12^{\text {to }}$ may reafrectively
hecterpom teen Frestifueds husermuntry The Bant to Roll e toy ce act of the right to Cay. maintain and useadrain through land belonging to the
Bane at Trembler

The following letter frow Mecers Ireahfields. Arecer mumno having been submitted-
"New Bank Build dingo
31. oed fawn Ec:之 $7^{40}$ april 1926
"Dear div.
"Shorts Ground at Preston
"re Rollo Rover, aida.
"The Solicitors aching for the Role d "Rowe Company have informed ens that 'trey are wow in a frosution to get the 'mater connfleted
"We enclave the engrosoment of the "Deed of Grant of Eiacement on the Terms "afpurone d by the Bank, and we can aderide 'that this is a frowner cave for the deal of the Ban ts to be affixed to the document.
"We understand from her Arouse that he hos agreed the kine of the drain or set out on the flam attached io the 'enclovedengrosement.
"When the Deed has been sealed 'will sou frleave return it to un and a leo let us have the Converance of the land to 'the Bank from Nu deduce Smith dated "the 11 the fall 19:1 for the frurfrove of 'endorceng on it a memorandums of the
$15^{\text {tr u a a wild }}$ 1926

Approve diand
Ordered that
the document in seal of the Bank.

Pursuant to an Order of Count of the $75^{\text {th }}$ march, voting again to o ficace for the Section of Directors to serve on the Comnnitee of Irceaccery for the ensuing year.

A Court of Divectorsat the Bank
on Shuredary. the $22^{\text {nd }}$ apvil, 1926 ,

Greoent:-
Whe At How Montager Collet Nomman, D so, Gavomar: Henny Alexandervo wotero. Saq. Defuly fovernor. Sircharlesstmant Aadio, NCM Wrlhain Down Hoare Eqq. CBE. Chanleaquarge arkuthot.Eg The Won Rotandoduaterg titaon. Airttenculoemo Drue Boneor Ceeil dubbocto. Eoq Gergenacaulay Booth. Eiq. Ar fohn Gordon Nairne Bant. doralullen of ashboumo kibs the Rt How Lord Revelatoto Gero, aever t Charles Gladetone keq. Niehacldermoursthencervidnith ing - Tennetr Goechen. Seq. Robert wallace soq
 Gearge wichann thendereow, Eeq Anthur Whitworth. Eoq .

The proccedings of the last Court were read.

2/he Wrenly Slatement of

Discounts and Advances granted to Bill Broken re, wan read.

The Governor reported wat the following had been elected members of the Committee of dreasuny for the current year, wist.?

Cord Revelotoke
ord. Cullen of Aohbowne
her dubboek
Si Alan Anderson
Si Charles Adders
the wallace
Mr. thigham
Ordered
On the recommendation of the Governor

Bank Notes
That $\$ 55$ he paid for sundry loot. C . Bank notes loot re, as detailed in the Governors Declaration Boot; the vouchers relahig thereto having been examined and seewity given to indemnify the Bank.

Lord Cullen reported that. following on the Order of the last Count. the Common teal wa affixed that dan in the firesence of her Whiluvorth. Si liordon Nairme and himself to a Grant by the Ban te to Rollo-Royce Lid.,

22 atrie

$$
19=6
$$

minute of are Commetce of Drea curyrec-- orumenáking the grambing of twofrencian
of the rught to lay. nanntain and use a drain through land belongeng to the Banr at tirenbler.

Cone follouring minute of the Committee of Alreacury havirg been read -

Conmittae of Dreacury. $21+6$ aquil.ig=6.

It uras agreed to recommend to the court of Diveeto is that Onveivins begranted duruing flleacwe and in aceordance urith the ecale to the following frewawn-
"Charles Bailey a Joremanat st dutees Printing too Reo, P $^{2} \eta_{\text {4 }}^{4}: 11: 4$ a year as from the at may
In Blythe a Arieker of Bank notes.
$\begin{array}{r}\text { A1/3:10:8 as from the } \\ 15 \text { mary. }\end{array}$
Agreed to. the Cownt agreed werveto.

Muninte of the
Comnitca of commitce the follauring minute of the Treaswiv recommending the affrointment of Commilter

Connmitte of treacury. 210t aquil 19:6

It was agreed to reeommend to the Court of Direetors that the follonning Committees te, he aphointed fror the curvent year, vizt :-

Audit

Audit of the accurnts at the Pranches.
Novthern Cicunt
Mr Wallace
Mr. Gladotone
Mideand Cireut
mo. Whitworth
dio Gordon Navme
western Cirenit
he Hoare.

> Mer dubvoek
> me. Booth
> mo Gosehen

Audit Committee
The Denuty Conernor
thr Foare
coe Hanbury
now Shenoer aluich
Her Alexamder, Secretary

Committer on advances $r$ Discounto
Mo Evenfell
her Jiartes
The Shencerv-sunth
her Couchen
the Cladotone
The Deputy Governor (ex officio)
nur dieder. seeretary
$z z^{n-l}$ afvil. 1926.

Ataff Committee
The Dequcy Covenor
the dubtoet
Sir alan anderson
tho Wallace
Ho. Thaw
tho. Gladetone
Sve Gordow Nainne
hur Dale, seeretany
Committee on At hutkes.
Mr Whilavorth
Coe Tanbwey
tur Goochen
Suv Gordon Navene
The Defuty Eovernor (exofficio) hur Dale, deentan
For subuisourn to the Commitheo of Dreasury of the namee of candrdates for the Direction

Mr Booth
Mur Kitoon
Nor Ahow
Ner-Sladotond
Anecial Committee on wre ReiBuilduz of the BanB.
ner Booth
nev dubboek
Mer Wallace
sir Gordon havine
The Dequat Ciovernor (exofficio)
her alextanders deerehany

13

minute of the draff Come the recomunend ins that williams D Hyeltainat Cracecterto in tho Powerofactorney Oriel he afftimine General welfare orsamien

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z_{0} \text { aa aril. } 19 \div b
$$

It was agreed to neo mend "to the Count of $D$ viceloses that trilhains $S$. Thyett, a $z^{\text {ad }}$ cease cent in the Powervof actomey Office, Ge afthointed General Treffare Organiser as from the $\mathrm{zg}^{\text {th instant. is the }}$ hour of \& \& Rerviredo.
"Ha grocer":
The Gout agreed thereto.

The Annual Re-Seection of Clerks and Porterio was appointed to lame peace on 2thurwdor. the $\mathrm{zq}^{\text {th }}$ april

It was agreed that the services of of A. Ball. an aercictantin the Aceountanto Department, whohas been confried to a mental tome for the hast six mon tho. be terminated as from the $16^{\text {th }}$ ind ant.

A Report frown Div Gordon Naive was read stating that he had taken in the Out-Cach this day and had found it right.

For correshoudence sce end of
Count CBOON

The Court afproved the following letcen to the doudon and tound Counties atraffic Advicony Conmithe of the hrinictiry of Iranafront in refuly to theiv lecters of the $g^{\text {the }}$ and $z 1$ tt Afvil as to the widening of Princes Atricet.
145 siq?

A Court of Diectorsat the Bank on Thwoday, the $29^{\text {as }}$ april. 1926 .
Arecent:-

The Rt Hon Montagu Collet Horman, D s:0. Governor. Wenny वlexa nder Droder. Eeq. Defuly Governor

Sir Charlesstewart addio, MCMG. Sir Robert moleworth thindardy. Charles George anbuctanot. Eig. The Nom Retand Dudleys Stition Mic Sis the nuy Coamo Drme Bonoor Bartlecil LubvoeN Eeq Georgemacanta, Booth Tey. Dirg bhun Gondow hairno, Bnat dord culem of a chicoume MBE Robert dydolow Hewman, seq aehert charles \&ladstone, Eoq. The Rithon dondi Reveletono qevo





The froceedings of the last Court were read
$29^{\text {an a }}$ mil.
The Pretty Statement of 1926. Discounts and Advances granted to Bill Brokers tC, was read

Ordered
On the recommendation of the Governor.
a Bank Note belicived to have been bent. Note believed to have been brent, as detailed in the Governors Declaration Book; the vouchers relating thereto. having been examined and security given to indemnify the Ban te.

The Deputy Governor reported the afpointinent of 10 Probationary Women Clevtas

Sente of the
The following numute of the Committee of Committee of Treasury having been Treasury, read thatmembero of the Committed of Dreacury beallowed to
sinandact
Committee of dreaswny. 28 th a wive $192 b$. owbehalf of the Governor at the request of one of the Governors. "to the count of Dviectores that Men heres of the "Committer of treasury he authorised to sign "and act on behalf of the Governor at the "request of one of the Ciovernow.

Agreed to The Court agreed thereto.

Pursuant to an Order of 1926- Count of the $9^{\text {th }}$ april 1914. deelanationol were froodnced from the several Offices. signed by the Cento, rc, as required on their re-election, and the frewons named in the printed list annexed, dated wis day. were chosen by ballot at the salaries set against their names and were re-elected into the service fovone year from the, et may next, subject to terminationatany tine within the said year by three montro'notiee in writing on either tide in the case of Male Clerks, and of one month in the case of women clerks and Porters.

Certain frersons, who were absent on leave or on account of siepneco. were re-elected, subject to their signing the sequent for reelection on their return to warts.
for
$5^{212} \mathrm{~V}$

A Court of Divectors at the Bank
on Ithureday, the $b^{\text {th }}$ may. $192 b$.

Precent:-
She Rt. Hon Montager loleet Norman, D.so. Govemor Henry Alexander Drotter, Éq. Depuly Governow

Sir Chanles stawart adaris thengodir hobert molewarth Junderel by

 dord Cullemofaahboumokisc. Dio fohn Gordown naime, Dart. altent charles Gladertane. Eiq. Rovert ducdston Newman igg Tremect Govken, seq. The Rt How dond Revelutoregend Coldionel hemytranbumpeng Robert wallace, eq
 Wrichain Dowrothoare Eeq. CBE Archur Whitworth Séq.

The froceedings of the laat Court were read

The Weekly Statement of Descents and advances granted to Bill Sronern. re, was read

Ordered
On the recommendation of the Governor

That 1 to he paid for Bank Notes loot re, as detailed in the Governors Declaration Boor, the vouchers relating thereto having, been examined and security given to indemnify $y$ the Bank

The Deputy Governor reported the appointment of 5 Probationary women clerks.

The followings women certs had leave at their requests to quit the service of the Banker, wist :-
$\left.\begin{array}{l}\text { Slice M. Z Inglis } \\ \text { Seen V. Harlow }\end{array}\right\}$ as prom the 3 , ot may Hilda C Underwood]
Hilda Holler. as from the $3^{\text {rd }}$ kine Soak\& Fettle. as from the 5 to dune

On behalf of the At. duties Committee wo whitworth made a statement as to the position at St Lute's Orniting Wortesarieringout of the strive

A Court of Directors at the Bank on dhursdary, the $13^{\text {th }}$ hay 1926 . Precent:-

The Rt. Ton Montagen Coclet Norman, D.5.O. Governons Henuqaexander itrotter. Éq; Dequey qowernor
dos Charles stewart addis NeMG Svi Roaent moleworth Thindersley. sirttenny Coomo Drme Boneov, Burt Cecil dubbock. Seq George maeaveay Booctr, Ioq. Dve fohn Gordo n Nairme, Bart bodcullen of ashbourve, TBE Rokert huddalon Newmanu, Iog aevert chavile Gladstone séq the RC: Hon Lord Revelolo pro Gevo Thennett Goecher, Seq. Nuchaclseqmour thencerismith ioq Coldionel tten H thanburug en 9 Rovert urallace हoq Gearge trichain Hendervon, Seq Uralcer temnedy, tohigham, sog. Trilliam Dowro Hoare Seq. CBE Authwo Whitwonth, Esq.

The froceedings of the laot Cownt were read

The wreenly Dtatement of Discounto
$13^{\text {kish}}$ han 1926 Diceounto and Advances granted to Biel Brothers, re, was read

The Deputy Governor reported the ahmoinkment of 16 Probatunary Male Cero.

A Report from the Committee of Daily waiting was read stating that they had audited the Securities in the treasury contained in Drawers Nos 15 and 33 and had satiofied themselves that the said oteenticen were in the safe custody of the Chief Cashier

The Quarterly Report of the Staff Committee on the Accountants and Cachueris Departments and Branches was cubuntted. The deficiencies in the Cash at the Bread Offed during the Quarter were reported 10 amount to $\neq 6: 10: 3$ and the Money Oven to $A \prime: b: b$, mating a net lose of $t 53: 9$; at the Branches the deficiencies amounted to $\neq 7$ : 13: I and the Money Over to夫之:9:9. making a net losoof es: 3: 4.

It was reported that
Louisa AS. Edwards, Superintendent of Women Clertao, would attain the age of 50 years on the $7^{\text {th }}$ grelvnext and that Frederick If. Callam.
$13^{\text {m m may }}$ a Canhwer, would allain the age of 65 on the $13^{\text {t }}$ Gucy next

Renort ox the Commiacee on

The following Refrote of the Ot durkis owthe Conm tree on of datRed on the Sanion's Bantisattituds atilude to thevr Arade Huion emphlo toen
totherodnade toherodnade
Hnionemployes at At dupes having been submuctedat st durkios

The Coumittee on At duthed
"Reprort to the Committee of Sineasunyfor Subunccion to the Conrt of Dvieetorn-

That the Alupervican of the "Anting dection at de dukes Oninking "Warts had arted formisturctiones as to "the athitude of the Bank to theve Alrade "Union enplorveesat itt duked who had enquire d whether the Btantr wowed staind "y then if ther hancred in their tueketo to "their thereond

The duficruicov waor tinfonmed "that the attitu do of the Banx was one of "struet neubrality; in no cace wasamy inducement to he offered to the men coneorned to remain at wo whe, asthis would commit the Bante to honowning "the ohergatron of the thions to their "Membero and would tie the hands of "the Bank in dealing witt thece enguloyees in futwes: warning unght, hamener. "he given that if enfloreco came ant on "stw ke any fienciond to which thery misht "heeome entitled might he feohardived.
"A. whikuar otr "4"mayig 26 ".

The

1323

The Comet afuroned thereof.

Alice E. Thardy, a Woman Clent, had leque at her request to quit the derwice of the Bant ad froun the $12^{\text {to }}$ Guno wext.

The Dequty Covenor refrovted that he had examined and now bought to the count for havment mesexs. àreahfieedo decee, hummo biel foo law cha yeen for the half-year ended the 31 , tharch la at amounting to 11.951:3:8. and comprosed of the itens set fouth in the accompramuing abubuact.

It wa Ordeved that the sum of t1, 1951: 3:8 he haid to nesers. treatricldo, Leeve, hunno:

On behalf of At dupeis Commithee hur Chituror th reforted the foxition at It duke: Pruinting worrdon the termmation of the Atriac and the otepo taken duveng the Othike to ensure the fruinting of the Dividend tramianto due the 1 ot Gume. Hy

A Cowrt of Direclorsab the Bantio
on Thuresday, the $20^{\text {th }}$ may, 1926

Frecent:-
The Rt Hon Monkagub belet norman 2,SO, Gaemor Ftomiy alexanders itwoter, Soq, Defuty Goneman

 Gcorse mueaulay Booct, ín Sor goun Gordon Nawno, Bart.


 see dionel Hemy tran bury CNG Robert wallace, seq
 Wreliam Dours Hoan olaq. CDE and


The wroceedings of the last Court urere read.

The weekly statement of Diecounto and Advances granted to Bill Bro new, re, wad read

Ordered
On the recommendation of the Governor.

That 7,565 be paid for sundry Bank Note lout,t, as detailed in the Governor is Declaration Book; the voweheres relating thereto havens been examined and secwuty given to indemnify the Banter.

A Refract from mo.
Cladoto ne was read stating that he had taken in the Out Coho the $19^{\text {th }}$ motant and had found it right.

Hencete of the Commence of mending that $a$ Donation of One thousand guinean he made to that National Police Shend.

The following tumult of the Comm, tree of dreaswny having been readCommittee of treasury, "19" mary, 19=6.

2twas agreed to recommend to the Count of Directors that a Donation of 1000 ginineas be ma de to the National Puce 'Fund
$20^{a \pi}$ mary1926
minete of the Committee of Dreacuny recoms - mending the granking of evohentioned.

The following hminute of the Committee of Nreacury having been readCommittee of Streacun//. 194 Ma4.192b.

It was agreed to recomnnend bo the court of Derectord that the following "Enorono he granted durning heea cure indin in "reeordanee wiot the ecale, vizt:-
"Jo Thounas Noore fohmoon Semior "hecenger to the Deeretarir. $164: z=$ a year is from the $23^{\text {nd }}$ hay wher he evill altain "the age of 65 yeanor.
"o Trilian Simwonds. Semo. Brelion "Porter. Al7b: =8 a year a of from vhe "I4 twMay. When he willathain the age of 6.5 yeara:

Agreed to.
The covet agreed nverveto.

Ihe followning nimecte of the
thinecte of the StaftCommidte recommending appointments c.

Slafflownithel.

$$
13^{\text {th }} \text { mary. } 1926
$$

It wa agreed to unave the "foclouning recommiendatwond to the "Committee of Areaswery for ocebumercon to "the lownt of Derectore
"Ihat the followning a phoint"mento he made -
$z_{0} \int_{\text {Kwayy }}^{27} 19 z 6$

Inthe Aceountantis Dehartment -
clamuel a ur stroud, a superintendent 'tokea waereatant Ormenpal.
"Alan M. Sarvett. Wre Defuty Staft isuperintendent, to hean Aesidtant - Pranefral
"In the Cashveris Department -
"Haruld EL. Auct and
Dourglas it Johno, «w claes ceenrobshe "rad Claso clertes on selechon for fremanent "mplorment in the Chep Coshecis Offuce
"Rovaed EM ACenort. MC, a, Atceaso "CenA in the Cooking" Dection of the Anait Deharkment. to hea duperintendent.

To fill the vacaner cauced by the reaiement of $A$. Loft -
"Cdgar TH Cross, adsperuntendentat "the wreatern Branch to be a Cashier.
"\% fill the vacanery eanced by the appointment of wig Rendle to the Deunvily Pafu-Atlore -
'Tw the Dwidend Pay Ofriee-
"Oodefih Stordy. a Senvar Cle rr to beia "Auheruncendente"
"AnvatofherD Saylor, a sotcarockr, toheademar Clar,

Moy HA Banvict, a $2^{\text {nd }}$ clacoclest in the Printing Dection 16. Luteio Pruntang trora. ithea $z^{n}$ d claes clers.

- Games \& Smant, a soccacocerenat the 'manchexter Aranch to ko tranafeered at his "requeat to thead office asa st clacs clese in The Cauhiris Depantment: Io date from the " ot gune
In the stafs Sufrerintendento Offece -
Iofill the vacaney caured by thes tranoper of A m. Barvett, hee Defvery Stats - Superuntendent, to the aceouncantó Dehartument-
- Sames \& Andervon. DequtyPrancipab un the Castuir's Depractunent, to he Defuetystaft duperintendent, with a salary of \&800 a year atcacheng to the fout and a frewowal sacanc of " 150 a year

In consequence of the rncreare of "Adminiatiatwo work in tho Office -
"Rovert I Mr Gruindel, a $z^{n d}$ cea cocuntivi the Aecountants Dehart vient. to heascietants "Staff Superentendenti, with the rauk of a Superuntendent.

At the Briviol Braveh -
Alan or Deane, a, etclaes clent, to bea semen Clent to fill the frot oneated hy Ordev of Ciunts of the 21 ef Gamary 1926 .
zotinay1926. at me Leedo Branch -
Drank E. Jemerthough, a 4 an clases Clest in the Caskiris Department and Srancheo, to he a $4^{\text {th }}$ claso lle tr

At the Hreden Brameh
Haroced Griffich, a the clasoclervin the Casther's Depantwent and Breanches, to "hea 4 th clase clera.

The follounig descotanto "toher th claso clo, No -

In the Aeeountantio Depantimentas ficom the dote. When they completed 2 years'servece as Aowvianto -

Trancio C. Danis
¿eslie w moare
Farreq Porcer
"redevek \&i Jaylow
Gualar M Stander
James a Bruton
Ermeat a compton
"Elwand at Ruddle
"Bermand If maly

- Reginaled C Hofurood
"Russell hr Dorle
"Reginald E. Éloredes
" Urchurv th Edurando
"Wrclean K D Manchee
"Auvair \& Collingurood
"Hugh M. Hucdoon
"Fred C Cook
as from the date owhe they counleted '3 yeans' senvee as ascustanto-
aebert $\alpha$-dowell

Gohn a Bell
havruee a 2 Dalen
"relcam D dimpeon
Goun ur Codd
Irank R winefecel
"Analie \& moore
I'rederict C.S'Y
Acexander $A$ demple
tvieham D Sargett
Ronald wh Gones
In the Caohier's Deharknent and Browoher-
as from the date whew he conglected, yearis servie as am acoectant-

Howard if Aotrevion
as from the date when they compleled 之 yearis "tervie as accuetanto-
"Leonand lar gones
Ferkert HI CVichwngton
Nugh o MBuwn
Arehurv N. Browneng
Gerrge $\mathbb{H}$ R'hourcoor
asforn the daces when they completed 3 yeais iservece as arecelanto-
'Eve $\mathcal{q}$ Thive no.e.
'stanler R Squere
Gohn a C. nemvervan
Gerald a A degpe
Chavtes White, an Hnattaehed Borte. ab the thead Offee to he ahhointed finior "Porter at whe thertemisranch weth the additional wases of 1 II a ween
"Wichain I Capelin, a Honce Porter.

Ko he hesenger in the dub dreasuzy. bich the additionde wageo of $3 / 1$ a weer

The committer had before them the Reports on 6 Prolialionary Women cesto afhointed on the za का "mareh 1924.

The Reparto ufon there "Cerrrace catuofatior y and they have "keen haceed by the Banta hredieal "Offreer as eligeble to. the Bank and it wa agreed to recoumend that thery Geahfointed to the Qermanent Stafh of the Bank, ao from the date "theertud, in aceordamee arith the "Regulatono un foree -
"From the $24^{\text {th }}$ mavehig 6
Thacheen herey thammonds thary foyce Puetcle
Derie Roxamond twoodman
thagery haver dony
"S'dithetohnia Chailo tle Nosers "Felen Margaret Pabluelo

The Connittee a evo had he forc the un a Thecial Refront upan -

Ireda maver formoon
a Probationany Waman Cle, R, afhointed on the $5^{\text {th }}$ Decen bee. 192 3, and whave "a hhointwent to the Permament Staf was "howthoued in Decenther lacton aceount of ruratiof actory reparto.
"The Shecial Report ufwor
this Cees $R$ ohowd wareted imforovement and she hao heen hacred by the Banth "medieab Offveer aseligille for the Banth. The Committer therefore recommend
"شrat
zo. 4 na\%. 1926.

What che he affuented to wo Pere $\qquad$ "Slatf of the Ban R as froun the a $k$ hranch 1926, in aceordanee with the Regulationd in forel

It was agreed to reec m mond that the following $2^{\text {ind }}$ and $3^{\text {ned }}$ clouedclemas who. byreacen of delaved freo motion unders the 1906 Sefeme of Salaries, have not alcamed the normal ecale of hicamotion under कte. new dcheme be granted Claco freomotion in aceerdanee witto their yeares of derccel: ouch fromohion todate from the s otmareh "Cant vizt:

In the Aceountants Departenent -
Triclain C. Enand, a $z^{n}$ cearoclenv to be a sot claco clent and to recenie a claco Salary of $\not 270$ herachmen
In the Cachuerio Deparkivent -
Irancis a Lewios. Un UN, and
fames Havreson. $z^{\text {nd }}$ ceacecerks to lio yotceas che $A$ and to recenve a Claes salain of $\$ 270$ a year

In the Decwrity Pafer Store.
Stdukes Puntivs woino
dionel $G$ Bond. a 3rdcearn clenv bo be a $z$ ud clacs Clent and to recenc a class "Salary of K225 herannuen. $^{22}$.
The underme ntioned, $z^{n d}$ ceaso cle nts to irecenc mireakes in Class Salary as indreated -

In tre Cavhivis' Depanturnt-
foun Counter, ceacosalany to be ninereased
enereared fram $\neq 220$ hera nnum to L230 herammens

At whe Bermingham Branch -
Fohn $w$ cornah, Claes dalanyto he inereaced from $\neq 230$ hervannum to $\not 245$ heranneum

At the Larespool Branch-
wichain Gif Hill. Ceacosacanyto he inereared fram d 230 herra n num 10 \& 245 heranacum
Sheodore NDeacon, clases Sacany to be increave d from $\not \chi^{225}$ heriannum to $\neq 230$ "herannum.
-Ralnt G. Selrott. Ceasosaeany to he inereaced from 2220 to 2230 hervanmur

Mawnee th downy. Aacosacanyto be micreaced frou $t_{1220}$ her anm min to $\not \subset \geq 25$ "hervannum.

At the Leedo Branch -
"Frank $\mathcal{A}$ Shechan, Clasosalary tobe inereared from $t^{2=2}$ her annum to $t^{230}$ "herannum

Afthe thull Branch -
¿eonard a Hoenes. Clacosaeanyto becinereased from $t=306$ \& $=4$ Sherannum

At the Western Branch -
Cecil of Fisher, DSO, O.BL, Cases Sacary
$20^{4 \pi}$ may. 1926.

Eo he rivereace foun $\neq 220$ heranmunn $\cos t \geq 25$ herannum.

Henbert C Daltiac. Claes Salary to he increaced from $\neq 20$ heran num to $A 230$ her annum

Philih A Cranefield. Claes Dalany to be mereared from $\neq 220$ per anmum to $\neq 225$ herannum

The undermentione $d 3^{\text {red }}$ claco ceenn to "recerie mereave in Caves salavy aonndicatedAt the Linerpor Branch -
"Barie It Oxenbaved. Class Saeany to he inereared from A'joherannum to $A 185$ heranmum

It wasalso agreed to recommend that a Piratuty of $\mathbb{5} 50$ be "franted to E, ruc Rernolds, Nic, un reeognition of his services as lvelfare Orgameer

Aleo that the ahpointinent of Archer I sunch to the dreacury he an aphointment tofill a vacancrf.
He a Frottero

Agreed to.
Whe court agreed thereto.

Thin te of the Commettee Commithee on It duheis havisrg been Dt. durés recommending suburiced -
aphointinento.

Committee on At Tuteis 18全may 1926

It was agreed to reeommend to the Committer of Ireasureyforoubunccion to the Court of Directord -

That the followning Clerks whe have completed 6 years or more an their reapreeture Clasce ho fromoled. vizt . In the Decuruty Paper Store -

Alan 2 machenzie, a $2^{n d}$ claso carte to he a, et clasoclert

Haroed dacobs and
Chartes Mr Baxter, 3nd Clace ceartit the $z^{\text {ad }}$ ceaso ceerko

The reaphointivento to dacefrounthe pot March ig2 6

That the following aphointuient the made -
In the Printingsection -
THenvy C michell, a, at clas ceern in the Pruvate Drawning Office. to he a "Clase Cle,t with denowith hext below Evic D Moseford.

A Cratwo ntw

The Cowit agreed thereto.
$20^{60}$ may:1926

Mininte of the Commetce on St duke's un regand to the rent of Overtonniull.

The following tumute of the Committee on It dutie's haverg heen read -

Commettue on It duReंs $18^{\text {co may. 192 }}$. 6 .

Huder the agreement evith 'nears. Portald the Bank are to receve a haef yearlyrental of $\$ 2500$ or twch them asmay be mutrally agreed uhon, with anadjiratment $\%$ les wan $75 \%$ of the howeos wortred are emplored on Cinvency "Hotehapere On this tacis mecers Delocdes reprort that $\mathcal{L} 4517$ is dueas rent for the "乡ear enchng 3/Decentar 1924. Aften "harping this amount there wowed he befo to Neces Porta co a retarn of somectinge Cess than $4 \%$ on thevo cafitab inmesté do in Overton Mill, exeludurg Drieetord Hees of 7,700 whieh are allowed bre the Ireavwiy and included in the accounts It in reeonmended that the - BanR agreeto Dreeto w tees of 11500 Geeng chareed and that the a doletornal I 800 he set of a panint the rental of \&44.517due by meowro Portalos
"A whilworth
Agreed to.

Renort of the Slaftionnitite recolnmending
hre elletion of He elelion of 310 robathonany Abmanent Slafo

The lownt agreed thereto.

The following Report of the Slaff Committee having been subunitledThe Staff Commitho Renant to the Committe of freacuryfor Suburis cion to the court of Dvectow-
$20^{\frac{37}{a n}}$ maq/q26.

That they have had hefore then the Refrortoon 32 Probationary Clerso. vizt :-
is ahuointed on the $16^{\text {an }}$ Decther 192\% I anhointed on the $z z^{n d}$ fannary'9za. 13 afperited on the $6^{46}$ march 192 B 17 appointed on the $17^{\text {to }}$ april 1923.

Ofthere clerto-
George Have y trewst, afponited on the $17^{\text {th }}$ April 1923, has been prowtioned 'rythe Bank Mredieab Offieer for as "monotr

IThe Reporto upion the 'remaiming 31 ceermone datiofactor \& and they have been pacred by the 'Bant nedieal Officen aseligible for insurance with the Bank Provident Socrety at ardinary rate of fremium. The Commitcee there fore recoumend that there clertso heclected to the "Permanent Ataff of the BanR and he ahnomite do Aexertants in aceordanee "witt the Requeations laid down by the Conet of Direetors on the $18^{\text {th }}$ Zebruare\%1926
"yroun the $16^{\text {th }}$ oetoher $19 \div 5$
age
Srie Hemnydargell
"from the $7 z^{n d}$ fanmavy 1926 .
"z3 Percy Ror Arlett
"Frow the 6"mareh, 1926
21. Syaver fact Kennect Prigge villiams
zo mary.
1926
"are
21 Trichain Peter Denstain
23 Wrillians Masters
21 Sire Pevery Shoich
21 Cearge Devonatime Areble
i1 Fredevien Arthwo Pride
21 Ceorge Ronald tho mes
i1 Danglad Crawfard Alogrome
il George Alexander to eat
"23 Neilnectelon
i21 Frank Haroed Hovtors
21 Aleet mavtin Giblo
i1 Erie Clarkeon Cleon
"Froun the $1^{\text {"a }}$ aprib 1926
iz Alan Geonge Simmondo
2o Muchaid Brudge
il Reginald Shainam erright
"21 Norman Walter Blackmore dame
¿3 Evan Chaveles Brown
i1 Edward Michael Henstridge
之1 Geoffuey Zógar traters
¿1 Aushir Inwedervet Deducott
"1 Charlesaefredi Paemer waetorn
il hestie chavles fones
¿3 wrehain Fredevic Cheatenton
iz Eaward malachroteley
is thomao tueDangall Oilionnar
ir frank Dauglas Nicol
"z1 Herhert toichan 7 irqer
"21 Nowman Wicloughlyg Benfamens Stiond
$13^{\text {s/mar. }} 1926$
Tha Srocter
anaroued
The Count anpwoved there of and Ordered that the Ceex Roin queotion
zo 0
hedterfrom
mearn
Freshficedofoce * Mun nowion Ceave offure miees at 22.2 empler bout. Berniergham.
be eleeted unto the Permanent dervice of the San $R$ on the condetions in faree.

The follawing detterv from hesors ofreahfiel do weece + mumns having been read -

New BanN Buldurges.
"31. Ded Jewry. SOz "13\% may. 1926
Dearder.
"Berminghamu Branch
iz Jemale Raw-Leare to toeme-Barmett
"and ans the or
We now send you the engrosement of the Leare and Connterpart heave to neac to Foeme Bannett $\times$ Claylon of prennee frart of 22 . Sexpleilow, Serrningham. This is a cave in which it is neeesconv that the seal of the Bant shoued he affexed to the Leave and we a dun ee that the do eument he sealed accordingly.

The Counterpart shouedhe exeented "Y bo the the decrees in aceordance areth the punted durectrons attached.
the fre oume the matter arill he completed by your OSvemingham agent and we have stampred the documentoin readrnees for the

Aonegared the questerns of the seurce nder of tharmiggton. Fillirghamis tenaney of the fremnce now to he lea Ned or harto of the m we underecto od from vou that hoscescion has heen geven to heserd Holme-Barnett relaytorn as tenants of the Bank and that twarminglon r- Fellinghamis repueventatved
$20^{4 / 2 n a y 1936}$
"have relinquished all their enterest in the prenvires The ladders tenancy appears "then epore to have been determined hut we "think that on completion of the frwhoeed "leave, the leave which was granted to "farmington + Fillinghann logetherv urith any agreements varung that tenancy "should be handed over to the Sank,
"the enclose an account of our Charges and disbursements rechecking the "Cease amounting to $\neq 16: 1: 6$ which we "accume will he hard by the dressers on "completion aceorderg to custom. "rueare, dear div,
"Yours faithfully,
Treohfreeds. Keceron.
"The Principal.
Branch banda office.
"Bank of England. Sc.z".
approved and ordered that the document in question he sealed

The court approved there of and Ordered that the document in question he sealed with the Common Seal of the CanA

Sere Bird, a woman ceerre. had leave ather request to quit the Sew ice of the Bank as from the $18^{\text {th }}$ Gene.
Hy
4

A Court of Divectors at the Dank on Shuresday, the $27^{\text {th }}$ may, 1926.

Preant.:-
The Rt How Monlagu Cellet Norman. D.5.0. Governor Thenry acexander troderv, Eeq, Depuly Governor

Siocharles stawart addis reng Sio Robent Molewortaw Ninderslefy,
 Gkonge maeaneay, Boocturiq. Ceciboubboek. keq. dend aclemop aohboume TVBE Siogohun Gordon Nawno, Bart.
 Temnect Govehen sar. Irana Cuib Jearks, Koq Ce dionel NenryFtanfurycMg waller trennedy Whighami ieq, Gearge wieliann Te mderwan, iog and.


The froceedinge of the last Count were read

2he wrealy Statement of Discounto and adwances granted to

27 may. Bill Brokers, te, was read.

Sir Corms Boner repa-ited that following on the Order of the last Count the Common Seal was affixed that day in the presence of Colonel than bury, Air Charles Odis and himself to a heave of fremices at $z 2$, demfle how, Sviningham.

The Deputy Gowemon reproited the appointivent of fie Qrobationaing Women Clerks.

A Report from Nor Gladstone was read stating that he had audited the Securities at the the stern Branch comprised in Sections Nos 11 and 47 and had found the said Securities in the safe custody of the agent

A Report from Avi Gordon Maine was read stating that he had audited the etecuritreo at the Law- Covets Branch comprised in Sections 3 ba and 44 a and had found the said securutee in the safe custody of the Agent.

A Report from the Committee of Daily Waiting was read elating that they had audited the Discounted Bill. held in the Bill Offer maturing on the $29^{\text {th may, }} z^{\text {nd }}$ Quine and $3^{\text {rd }}$ Guly and
$27^{20}$ may 1926 had satisfied then selves that the said Bulls were in the sage custody of the Principal of the Bill Offer

The Governor laid before the Count mesons Deloithe $+\operatorname{los}$ certified statement of their audit of the Accounts of the Band for the half-year ending the $28^{\text {th }}$ Jebmany lack

A Court op Directors at the Bank
on Ihureday, the $3^{\text {ad }}$ fune, 1926 . Breent .

The Rt How Monlager Colect Nomman, DS0, Govennov Henny Alexanderytrotters. Eeq, Defwity Governors
 S'iroacan Qamedt anderson, tBE the Hon Roland Dudley, Filoon charlesqeorge Anbuchnot. Téq. Ceil dubbocN. Séq Sér Hewuyformo Orme Bonear Bort Rokert Ayelsion Hewman. Eqq. Georse maranlay Booth, teq. The Rh frow dova Revelatore. GCVO

 Tennect Gosehen, Rog Rouent wallace. Seq. Cof. dionel Hennyth nury emg thalcer Kemeay thrughans, síg. Gearge Willians Hendereons séq.


The froceedings of the laot Cownt were read.

The treecly statement of Dececunto and advances granted to Bile Brotherore, wa o read

Dredereed
Sannumter lout
Gonemar -
Ow the recommendation of the

That 14.35 he paid for
sundry Bank notes lost, re, as detailed in the Governor is Declaration Boots, the vouchers relating thereto haw ing been examined and seevirty given to indemnify the Bank

Reports from the. Hoard were lard before the low nt stating that he had audited the accounts of the western and Law Co wits Branches and had found them correct

Aerate of the
The following minute of the recominenk Coming the of Ireacury having been of 2 sole made read -
Guarantee Ir and
todefray the expand
of the vial 10 thule
of the Association
of the Bretesh
Chambers of
Committee of Treas sumy. "zudgume. 19zb.
Comenerce.
$3^{\text {rod }}$ Gune,

Agreedto.
minute of the Conmicter of Dreacaryrearnt - menaming that
a frentron be
gramted to
Joveqk D Baxtery
Defucy Prineithal of the Regintero Ofrice
"the Brikith Chambers of Commerce"

The Cownt agreed whereto.

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

Committee of Areacury. $z$ ad func 1926 .

The committee had hefore therr a lecter from foveft D. Baxters. Dequity Princifal of the Regiater Office, in which he asked to be allowed to reture ovia hension on the 3, At quguat next Baxter will actain the age of 64 yeard on the 7 th fuly next and has completed幺2 yeares serwiee

It was agreed to recoummend to the Court of Dereetors that Bar ters "reognation be acceputed from the 31, "t August vext and that he he granted dwuing fleacure and un aceordance witt the reale a henecon of $\not \approx 595: 6: 8$ a vear From the $/$ st Séfutennhervincluocive

The Court agreed thereto.

The following numute of the comanicter of Treacuryrecome appowitionentog requerentaticie. of the cownt 6 serweon the acwivarylouncil of Dvicelor and Slaft.

Coumnittee of Sreacuncy $z$ nod gune 1926 .
"It wa. agreed to recommend to the courtiof Derecto is that the following
he ahthointed to sever on the Admesery Con neil of Divetoes and Staph -

Word Revelotore
(Chairman)
hus Trotter
hour Goechen
nu Geadotone
inv Wacker
The Catterns
The Cowntagreed thereto.

The result of the election for representa twin of the Staff to serve on the Advisory Council of Directors and staff for the ensuing wear wa io reflated

Marjory fol Haled a Woman cert, had ceaneat her request to quit the service of the Bank as from the $30^{\text {th }}$ fume

Permission twas granted to R. M warwick, and gie., g. and a d. Frazer, Customers of the Sank, to use the Santos Vote at a meeting of Sir UVG. Anmatrong. Whitwo th and Company Limited. 6 be heed on the $8^{\text {th }}$ instant in respect of shares in that Company which have been fledged by them as security for frowible advances and which are at the present trine free frown any lien.

A bourt of Directors at the Bank.
on Thureday the $10^{\text {h }}$ June 1926 . Present:-

The Rt. Hor Montaque bollet Norman DSO Govermon Heny Blexander Jrotter Esoq Deputy Governor.



Lord bullen of Ahhowme, KB8 dro fohm Gordon Harme, Marb tebert bhardeo Gladstinc, keg Robert fydotow Mewrman boy, Kenneth Cosehen Eog The Re. Fom ford Rewelatohe ecevo
 bol Luonel thany Hankmy, im $G$ Frans byinl Jianco dog Gevrge William Htenderdon bueg Robert Trallace berv
Witleam Douro toare bog CB F Walter Ǩemedy MTugham bong, Archur Thitivorth bas

The proceedings of the last bourt were read. The Weenky Statement of Discounts and Advances

10A9 ne 1926

Bank Noted loalre
granted to Bill Broker, re was read

Ordered
On the recommendation of the Governor -
That 1115 be paid for sundry Bank Notes lostre as detailed in the Governors Declaration Book; the vouchers relating thereto having been examined and security gwen to indemnify the Bank

The Deputy Governor reported the appointment of 5 Probationary Women Clerks and, Permanent Woman bern.

A Report from the bommittee of Daily Waiting was read stating that they had audited the
Securines in the Treasury contained in Drawers Nos Securines in the Jreasuny contamed in Drawers Nos 2 and 17 and had satisfied thansehres that the sand Securities were in the safe custody of the bhuef basher

Minute of the han...itter Th Seaschy rumeneedig granted awninlly for a power of dunce years. to die Royal Suctitute of

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

International Affaire
"Committee of Treasury, " $9^{\text {th }}$ June 1926
"It was agreed to recommend to the bourt "of Directors that a donation of 1200 a year be granted "for three years to the Royal Institute of International "Affairs"

Agreed to minute of the Staff bonmultee recommending appantinento ore

It was a greed to make the following recommendations 'to the bommittee of Treasury for aulmision to the bourt of
"That the following appoontinento be made - Io fill the vacancy caused by che appomtinent of G Anderson as Deputy staff Superintendent

In the Durdend Pay Office Arthur PBubl. an Assistant Pineupal, to be a Deputy Promapal.
In the dub-Jreadury.
Harold of Graven a Superintendent to be an
"Donald M Mackenzie, A demur blern to be a "Franciolf Freemantle, a let blasoblers to be a denver
blerk.
"At the Manchester Branch
"Gerald As fegge a 4tblassblerk in the bashuerí Department and Branches to be a 4 blase bless.
"At the Western Branch, to fill the vacancy "caused by the appointment of 5.4 brose to be a basher, "George At. Wheeler a denar bleak to be a "Vaughan A. Johnson a Supermentendent a "Class blert, to be the $2^{\text {nd }}$ denomblerk
In the

In the Women blerto Department.
Elan Mb Pope
a demorblerks, to be an statant to duperimendendent

Currency Note Office Porters
That in menu of che resp ow hlitieco attaching to these men, the demorforter, William A Dear, be fronted additional wages of $14 / 8$ a week to attach to the Offree and that the remmung three Porter o who work in che offue be granted an allowance of $\bar{y} 1$ to a week while oo working.

That the undermentioned blerko who gutted the service of the Bank during the War tojo ft m Bores and who here sulvequently ranotated inch the fino Salary they wee recaining at the date of quitting be granted as firm the id March nq22 the Ondwary Salary they unbuild have rewed had thar sense been convernowo inge -


That John $R$ Duncan an bssistant attached to the treomentants Department, who woubyect to epileptic fits, and who, $m$ the ofinim of the Bank "Medial Officer, can no longer be regarded as a lorclaco "Lee be refined to tender frs reaguation; also that "Much Mt Starman a Woman Clerk who has manned "deco m connection witch which lection have been addreaed

10"unerg26.
to the Bank, be required to tender her resignation and that in each cave they be granted a sum equal to 3 month' salary

Eve st The Committee reported that the resignation of Ifrecrously been unsatisfactory and who had absented hansel without leave on the afternoon of the $27^{\prime \prime}$ May, had * immediately been called for and had been accepted as from the ore May.

The bommittee had before them the Keporto neon 6 Probationary Women blerns appointed on the 7 " May 19 out The Reports upon these blerko are satisfactory and chey have been "passed by the Bank Medical Officer as eligible for the Bank and it was agreed to recommend that they he appointed to the Armament Staff of the Bank as from the date opceffed in accordance with the Regulation o in force.

From the $7^{t}$ May 1926
Rosa Amelia Pivoent Johnson

- Phillis Marjorie ballier
- Esme Thelma Itearn
"Stella Norma Sheen
"Beatrice Marjorie Harris
Valerie Edith larker
"The bommuttee alas had before them ofrecial
Reports upon
Mary $\alpha$ Duracell
Henructa 13 of bor
Edith 7 borkrey
Auxahary Women blerko whose increase un Ordinary Salary were withheld in 7 february last on account of unsatisfactory Reports. The Reports on these blerkdnow show improvement and the bonmettee recommend that

That the bereave of 210 bequanted each case as from the lar fume

If A Jotter

Agreed to
The bour agreed thereto

A Court of Direclors at the Bank, on Incureday, the 17 th fune, 192b.

Preeent:-
Whe ht How Montagu Collet Nomman, D.S.O. Govennorr Trenuy Glexander Drotter, Esq. Dequly Governov.

Sircharlcostemart adder, kcmg the How Roland Dudley theorn Charler Geonee arbuotinot. Keg. Cecil dubtoeti, isq-

George macaulay Boots teq ford culle nof asubowme, tis Aevent chartes Gladolone Séq. Tennect qoceher Eeg Ederard Charles Grenfell.Eqq. Tobent wallace. Es . Gel dionel Henny Hanhainy Mmg Walter teunedy Whigham íqq. George Wiclian thendereow ing Sér fohn Goudo Nawne, Bant Rovert dydulo Ne Keuman Eég Hichael Sequour s'fencersimetti is Frankequiliteantro $\operatorname{seg}$. 0 =0, MC Wichain Downo thoare EaqCBG. Anctur thituror the Séf. The froceedings of the laat Court were read.

The treesely Placement of Discounts and Advances granted to Bill Bro kero re, wa read.

Ordered
On the recommendation of the Governor

That $\& 15$ he hid for sundry Sank notes lost re, as detailed in the Governoris Declaration Boot the vouchers relating thereto having been examined and seewity given to indemnify the Ban de.
ax herb of trio a ancient Cundicotace on s
anductationly she the Audit Committee having been audit tehartingant sub unmilled -
Somuaryand the
$5_{0}$ aldayneig2
rich recommendetsoin
The audit Committer
in regard to the
Ganda forche Committee of
Daily waiting
Report to the Committee of Treasury 'for submission to the Count of Ducetors,

That they have had before then the Reports of audits ca ken by the audit Department between the $114^{\text {to }}$ Ga mary and the $30^{\text {th }}$ April 1926 under written instructions from one of the Governors.

These Audits which included trove of the Birmingham and Bristol Branches are enumerated in the accounhamping ext.

The Committee also considered the
$17^{\text {th }}$ gune, 1926
"Agenda for the Commithe of Daily Waithis and agreed to reconmend that Bicls furwhased bythe Bank on theiv own bekalf or fors cuatomers he exthitued forenspection to the Comnntree of Daily waitung; fwether. that the Agenda be revised in certain minorv harefeilla es in orders to buig it uhto dates A Cony of the Agenda as amended is attached.
Wa zrockerv
"3ud may 1926"
The Court afproved thereof

For correotonderies scend of lowat 500k.
following letters to the mineatery of transpant in renly to theirs letcers of the 3 , ot may as to the widening of Prences sibreet.
(see eetter)
The follounirg had ceave at thein requesto to quit the senice of the Bank-

Ceily M Cockurell Women derth, asf rom tho duerfith deo nard $10^{\text {ch }}$ Iuly, $15^{\text {at }}$ Guly and ohe Mairy d Aidley 17 kiduly'reshectwely and
Alaw N Macbect, o4 Class Clerk in the Cachieris dehartment and Brancher, as from thel6 ${ }^{\text {bu }}$ Seatember.

A Cowit of Dorectorsat the Bants,
on Itheraday, the $24^{\text {an }}$ Gune 1926 .
Qresent $\qquad$
Thenur, alexander Irotter, Eeq., Dequty Gouerno

 qearge macaulay tooch ieq Cecil dubvoct. Saq. dordCulemofaondourne, TBBE. Siog Goun Gondon Hairme, Bart.


 Ge donel Nemrytion bury CMG Robert wallace. kieq; Geargetwithan trenderrowing. and Erieham zowno Woare, ICq, CBE Anchuo Whitworch, EOq

The proceedinges of the last Court were read.
$24^{2 \pi}$ June 1926
The weetrly Statement of Drecounto and Advances granted to Bel Sro nero to, wat read.

Ordered
On the recommendations of the Deputy Governor

That 15 he paid for a Banks Note believed to have been lout, as detailed in the Governors Declaration BooN; the vouchers relating thereto having been examined and security given to indemnify the Bank.

A Report from Now Arbuthnot was read stating that he had audited the securities at the lectern Branch confurived in Section $b$ and 59 , and had found the said Alecurutier in tho safe custody of the Agent

Refroto from hr trallace and hiv. Gladstone were laid before the Court stating that they had audited the Aceounto of the deed. Neweadlle and Hull Branches, and had found them correct
report oof the
The foelauing Report of the Committee on Committee on Advances and D iecounto adwaneerand having been read -
Discount hnoined
The Bank during
"the Committee
the hast year re
$244^{59} 9$
2/he Committee on adeanceround Diccounto
'Renovt to the Comuntteo of dreasurv for "subuncen to the court of Dircetonal.
"'hat the have exa mined the scatements of the discount oherations and advances uhon Bulls at the Head Ofviee and the Bramehes for the paot year, and "For full hartienlars they reger to the delailed statemento aceumplanquig this rehort, which "can he seenatany time in the secretarig's 'Offre

Those frives whineh the 'Committee thinc will be of the moat intereat "to the lourt are laid ufoon the table

The Committee have reiremed the linits granted to Discount Comprames and Brokers and recoumend that the finit granted to $C$ ater $C$, dteb be raiced "From 7 to 15.
"Se Grenfell.
"Bank of England.
"復 Gume, 1926"
Ahnwoued
The Cownt afpuroved thereoh

Seater from the
The following lectero from the Cha neellor of the Exchequevahblung Chancellor of the Exchequero havirg been toradvancesdurns sub unilled theentunis
Quaiter.
"treaswny chambero Whitenall. Sur 21, st gune 19z6

Genternens.
Inez to request that you url have the goodness to nave yow Court to consent to "advance during the ensuing Arearter such amounts asmay from time to tine be required for the Puble Serve, at such rates of interest aomay from time to time he agreed

I frohore that the advances shall be irade either on the credit of trays and means under the auchouty of a consolidated tend at os Anpropiration aet or on the security of Dreacenny Bulls, according as mary he arranged at tho timing of each advance, and that the hrecece amount require $d$ and the hartreularo securitre o again ot which the advance shall he unade shall he agreed informally on each secaccon with tho Brants, and be notified officially to the Bant wrotiont delay by travrant ave the Aginature of two " ordo jam.
"Yours very if faith fully. "urinaton is churchill
The Governor and Deputy Governor,
"Bank of England.
Agreed to
the Court agreed thereto
Permaisecion was granted to Mr e Whigham to join the Board of the Central Argentine Railway Co. died
HIs
wry.

A Court of Directors at tho Bank. on dhuredday, the 1 ot duly, 1926 .
Oreocnt:

Henry alexander trotters, Eq, Deputy fo











The proceedings of the last Court were read.
$10 t \operatorname{luc}^{2} 1926$
Discounto and adwanees granced Lo Bieb ${ }^{62}$ Srotares re, wa or read.

Ordened
On the recommendation of the Denuty Governor -
a Ranna note
that tio be haid for a Banke note believed to have been burnt asdelailed wo the Governaris Declaration Book, the cowchere relating therelo having been examined and seewrity smen to indemnify the Bank,

The Denuty Governon reproved that on the $24{ }^{\text {an uetinins }}$ he ewohended George W. Peacocre, a $3^{\text {rd }}$ claco ceenv in the Cashceris Department, who is believed 10 haw had dealings wich monerflenders

Minuteof the Cominttee of Zreaculy recomimendirs Mata Geneion he granled 6 Misidomea \&! Ecimarder. suncerinaindent of aromencerne.
agreed to. The cownt agreed there to.

63

- Afruey: $9=6$ Thinita of the Caniocee of sreacury reeomonending
thal the Bain thal the Ba,n
Provikent socichy beandhariee of to frantaseuranced foredueateonal furnored.

The follouring tumute of the Committee of Ireacwey having been read Committee of ofreacucy. 30 to fune. 1926 .
It was agreed to reeammend To the Count of Dicelo en that, on the advied of the Aetuary. The Ban \& Provedent Society he authoriee d to grant. Asowrances for educational hurhoees.

She Cownt anproved thereot

The follownis women ClerAs had leane at thevr requexto to quit the service of the Pank -
$\left.\begin{array}{l}\text { Surly } \alpha \text { if miller } \\ \text { Frachdeen } A \text {. Powlerf }\end{array}\right\}$ as from the 31 at guly Some a a gotmoon as from the io ki fuly.

A Reprort from Nu Nitoon was read stateng that he had takenvir. the Dut Cash His day and had found it rught.
"esso

A Court of Directors at tho Bank on Thureday, the $8^{\text {th }}$ Guly, 1926 .

Present. $\qquad$

Henmp Alexanders itrotter, Eeq. Deputy Eovernov
SivCharless'leurant aldis temG The Hon PeandoDually Jileon. Sivalan Garrett andereon tsB. Cecil dubboen, Eq q Charles Georse A budano t. Keg. Sie foun Gordon Kawno Bant.
 Georsemacaulay Booth. İf. The RtHon do develelerie, Gevo
 achent Charleo Gladstone, Sóq. Irank Cyull Deanteo ióq. Tenneth Gocehen, Síq Robent wallace. Seq. Edward Chanles Grenfell, seq Mo Fueces tennedy tohigham Soq. Coe dione e Thenery Hanhury COMA ande S'rikenert redeenvorct Thinderdey. Archuro Whitworth. Eeq

The frocecdinge of the last Cownt were read.

The treerly statement of Discounts and Advances granted to Biel Brothers te, was read.

Ordered
On the recommendation of the Deputy Governor -

That $A 10$ be maid for sundry
Banknotes Cost C Band Notes loot, re, asdetarled in the Governors Declaration Book; the vouchers relating thereto having been examined and security seven to indermmify the Band.

A Report from the Committee of Daily Waning war read stating that they had audited the Securities in the Treasury contained in Drawers Nos ia and 24 and had satigfeed thenvelver that the said securities were in the safe custody of the Chief Casters.

AReqout from Mr Titeon was read stating that he had audited the Securities at the Law Conto Branch complied in Sections Hoo Band ? And had found the said S'ecuritue in the safe custody of the Agent.
$8^{\text {th }}$ Gue 1926
Minute of the Commicter $\frac{\pi}{}$ Treaowny Kecommending thatarlension
be pranted to
7 ISN Callam,
a Sub-Cactier.

Agreed to.

Minnele of the staphlommitter, Staft Commitfe hawnig been subwite of the recommending aphointmento
It Juey, 1926.

It evas agreed to unate thes "following recoumendations to the "Committee of Irreacery for subuncsion to "the Cowit of Divcetore -

What the followinig appointmento be made -

Do file the vacaney canced by the reterement of HC Newte a Cashier -
"Andrew. Mutchell, a sufreuntendenton "the Duvidend Dry Office, to be a Cavhiero

In the Duridend Day Offiel. To ficl the iracaney eauced ly the a A Aoint ment of a s.nicehell, a s'uperintendent, to be a Cashier, -

Chrietohher D. Jayfor, a Semior Ceent. to he a Superantendento

Frederick, A B. Bell, a 106 clavoclenrs. 6 bea Semor cern,

To file the vacaney eansed by the reteriment of Wrehain semonde, the semor Bullion Porter-

E'tward a Gilfert, a Bulkon Brter to "he the S'encor Buclion Ootesw; the O.ternblelow "quebert to be moved up in rolation
"\% fieche vacancy canced by the relerement of IT N. Johncon, the Fivat mereergen to tho derenctiany-

Einvedt Erum. Second meccenger. to be Firist krevenger to the S'ene tany.

That a frerconal additional sacary of $\$ 300$ fer anmum be granted to 'Sohn A. Coborne. Ascrotant Chief Casheer.

That the rexignation of Edwoud I. M manning, an acciotant allached to the "Caohveris Depraitment, who is subpect to evilenue fils. he called for; that he be allowed torcemain at wort for a period not exceeding 3 mon the and that he be sranted on quitury a sum equal to $b$ "monthr' Salary.

Ales that Goun a Dunman.

8tyuey 1926
formerly an Asciata nt attached to the Aceountanti Deprant nevent. whoveresignation" twas called for on aceorent of elb-health Fry the Cowct of the $10^{\text {th }}$ fuene last, hegranted à frother sum equal to. 3montho' Solary. "narkeng 6 montho anall.

That a graluty of क1 150 be "ranted to nwe norgan, uredow of torke Morgan, formere, Conoulcing Cleit of "No. Rs, and hrat an Annuecty of of loo We herechaes d by the Band for her benefot

The Committee had before them the Repartorehon $1 /$. Probationavy "Women cletto afpomed on the $10^{\text {th }}$ "genergz4.

Ofthece CeerRo-
"huriel Vecto a Brake knillev. "ownis to hervabsence on account ofoickmees. "hao not yet been examined by the Pann "Nedicil Off reevand convideration of her "Care has therefore been frovthomed.
"The Aehortouhon the "Temaining 13 clextoare sah factory "and they have heen pacred by the Medical "Offrer as eligible for the Banks; it wat "agreed to reecumiend that they be "aphointed to the Permanent s'laff of the "Bank, as from the dato shecifeed. in "aceo da nee weth the Aegueateono in fores,

From the $10^{\text {th }}$ fune 1926
"foan marguevite Dutter
Convtance Many Pine "Doreen Slaie Blanche Wrilleor
$8^{\text {th }}$ fuey $19 \geq 6$

Renart of the SlaffCommidtee recommending the clechow of 1 .
Probationarycle ine 6thodermament stags.

Ariee many cullen many loyce dyddon

- Foyee Audrey Ontnam

Monica Sotrel trichiamo
"Sybil hany Cavo
"Eveerir Amive Faich Duchoit

- Phyleis Geadyo Starr
"Ruby Schel doft
Irances Isabel sunetta fancp Srubtid) Conatanee Cheahive Maccali (kwerkod)

It. a. Jroder
The Court agreed thereto.

The follouring Reprot of the Staff Committee having been subuittedIhe Stapt Committes

Renart to the Committee of Sincasury for subuniscion to the Court of Dereetord -

That the have had before them the Reprovk on 14 Probationany cersas amhointed on the 28 th manf 1923

The Rehorto uphon there Clensoare caturfachory and they have "keen harred by the Bana medical Officer as eligible for inswrance urith the Ban Provident S'ciety atordinary rates of fremiuns. The Committee "therefore recommend that there clens beelected to the Qemmonent s'caff of "the Ban $\alpha$, and he aphointed.
$8^{\text {ar ruen }} 1926$
Acsistanto in aceo rdance with the Degulations Caid doun ly the Count of Dvectors on the $18^{4}$ Jebruary 1926 .
'Irom the $28^{\text {at }}$ may 1926
"ase
20
20
21 Rotert milneo Eimereon
20 etenneth George Firederieth, Nechoccon
i1 Thomas Samuel Celitt Napliis
'zo Tralter Mrewyn Blosham
zo Sdurand kindeays Stallytraces
Eo Thomad Broothfield Pavtaer
zz Wriliam George Ciecte
iz Geoffrer fohnde Curance head
"4 Bavinglon Charled Hardhiz
20 Horace form Hulls
zo Pre Sledred Oree
"21 Denyo WreCham Thamand
"ot fuey $19=6$.
Amproned.
The Cownt anprowed thereof
and Ordered that the Clestas in quextion he elceted into the Permanent S'evreee of the Bant on the conditions in fonce.

The follownig women clertap had leave at their requexto to quit the Servee of the Pane -

Eveline GB. Dennis as from the $30^{\text {th }}$ faly and
Georgina $m$.' facticon\} asprom the $31^{\text {st Geely }}$
Dlue Barton
Nf.
wev:

A Court of Directorsat the Bank on Thureday, the $15^{\text {th }}$ fily. 1926

Prevent:-
Henngalexander Jro lterv. Ég, Defuty Qavernor
Siri charlesstewart dadiorig Geebdubboen. Eoq
sinaean Garnett andereoris, UBE S'riofoun Gordow Maime, Bart


 deaert charlesgeudetone. Séq Trant Cyvil Tcarto Eeq Tenncta Govehen, 庥. Qokert wallace, ieq.
 Wreliam Downo Hoaro kioq CAS. and Siw Robertivocoawroth Knderally. Anchur Whitworth, Sioq.

The froceedings of the la ot Court were read.
15. lIner. 1926.

Diecounto and Advances granted to Bill Brotaens re, was read.

Ordered
On the recommendation of the Deputy Governor-

Bank Notes
That $t, 10$ be frond for Bank lost re. Notes lost rc, as detailed in the Governors Declaration BooR, the vouchers relating, thereto having been examined and security given to indemnify the Bank.

The Deputy Governor reported the appointurent of 14 . Probationary Male certes and I Probationary woman cesta.

A Report from her Whitworth and SAve Gordon Maine wa o laid before the Covet stating that they had audited the Aceounto at the Buiningham Brand and had found them correct

Renontof the
The following Report of the audit Commies Audit Committee having been subwntte of on audit taken by the Audit Department belurreen the $30^{\text {a }}$ ahriband the 3 rod Guly'qzb. Depart to the Conmiller of 7reacury for cubiniscion to the Court of Directors That they hame had be fore them the Reno vi ow auditor taken by tho

1540 fuer.9206
Audit Department between the 30 as "April and the $3^{\text {red }}$ frey 1926, under. "written usetrudiono frow one of the Governors
"These Audits, which included tho eve of the diverphool, Leeds and theater Branched, are enumerated "in the accompanying lot
"A Trotter
"Bant of England
"8 \& query. 1926

The Count approved thereof

The follownig letter from
 rıuenno wite Thanadela Ruerlo. Std. and the Bant for the turichaze of machines for andiof Mors. "R


- cony units concturnente of this day's

Hew Bank Buildings. 31, oed fewry. to z "14 a fuerí926

Dear mu Dale.
Isend you the engrosement of the ' agreement with De la Rued, which in myohenion is now in order and can be froherey sealed with the S'eal of the Bank of England

Yours sincerely WW Cere.

RC. Dale, Seq,
Denucy Secretary.
Bane of England, EC

The Count approved thereof and andiondered Ordered that the document in question be that the dement in sealed with the Comm en Deal of the question he scaled. Bank.

$$
\begin{aligned}
& \mathrm{Hy} \\
& \text { yer }
\end{aligned}
$$

A Cowrt of Direclows at the Dank, on thureday, the $22^{\text {nd }}$ fuly. 1926

Present $\qquad$
Henuy alexander trotter., Saq, Defuly Sovernor
 Charles Georsearbuctinot seq Cecildubvore, Seq. Georso maceaveay, Booth, Eeq Rohertindetow Hewmani ioq

 Tennetto Gpochent. Eeq Robert wallace, ieq.
 Coe dioneltennytran bury CMA and Fireleam Dowro Thoare, 关g CBE Archuwo Whilavor tho \&og
the froceedinges of the lact Court were read

The treerly statement of
$z z^{\text {nd }}$ Suer. Dis ib Discounts and advances granted to Bill Brokers, re, was read.

Ordered
On tho recommendation of the Deputy Governor

Pane notes
Shat $t 15$ he paid tor Bank notes loot. C .
lout re asdelailed in the Governors Declarations BooR; the vouchers relating thereto haw ing keen examined and security seven to indemnify the can k

Colonel Danbury reported that following ow the Order of the last Count the Common seal was affixed that day in the frecence of Hr. Whitworth hr. Gowetien and himself to an Agreement between Tho mas De ka Rue C . Stob and the San ns for the purchase of machine for the printing of Lt land Io Notes.

A Report frown Mo. ShenceroSmith was read stating that he had taken in the Out Cash on the 16 twiniant and had found it right.

Minute of the Committee of Treasury recommending Ta General Cowntloconaide. of a dividend.

The following tuncute of the Committee of treasury having been read t
$\qquad$ 21 st frey, 1926 It was agreed to recommend

77
22 -d OuCH. 1926
"t the Count of Director that the the of Yearly Accounts be brought before the court of Dercetors on Thureday, the $16^{46}$ séntentrer, that a General Court to consider of $a$ Dividend. Which will a boo he a HalfYearly General count, be held on Y/uuruday. the 23 rod Sententher at 12 oieloed; that. "with a view to the preparation of $a$ Dividend. the balance of the Stock dedgeren of Bank stock, be taken on the night of Inurwday the $23^{\text {rd d }}$ S ehtenster; and that the Dividend Warrantee he delivered on Dweeday. the 5 th october.

The Court agreed thereto.

Gladys M Dennis, a woman Cess, had leave at her request to quit the service of the Ban $\alpha$ ad from the $17^{\text {th }}$ august.

With refers nee to the suchencion on the 24 th fin me of GU. Qracocke, $a, 3$ red Class Cert in the Able Drawing office. the Deputy Governor reported that having satisfied himself that. Seacocke had had dealings with professional money lenders he hadron the $z$ ot instant dismiceed him from the service of the Banes.
nuinule of the slat Committer recommending Comhascuanate allowance to Thra-Peacocte

The Count approved where of and the following mince of the staff Committee having been read- 21 st july $19 z 6$
$2 z^{\text {ad }}$ seq. 1926

It wa agreed to recommend that as an exeentioinal cave an Allowance of $\not{ }^{3} 3$ a ween be granted during hleacure to two Peacocks wife of $q u$ ReacocRe, of the Publie Drawing office, who hoo this day been diemieced for having had dealings with profeccional moneylenders.

The Count agreed thereto.

Permission was granted to
Hearses G.C.Sandennan Sons, Co. Std., Customers of the Band, to use the Bantiós vote at a meeting of the Bodega Co. led. to be heed ow the $\sum 3^{\text {rod instant. in respect }}$ of Shares in that Company which are held in the names of the Bank is nominees for cafe custody on behalf of nexus. Sandeman and are free frown any lien.
Its $4 \mathrm{~N}^{2}$

A Court of Divectors at the Bants, on Thureday, the $29^{\text {th }}$ Guly, 1926.

Qrecent:-_
Thenry Acexander Dro ther. İq, Dequcy Governo-
SÉn Chandesstewart ardio, NemG. Sir Robertinolewwor th ohigliselly


Cicorgennacaulay Nooth. Eif. Robert duydoton New man, Edg.
 aevert charles Gladotone, íq. Tovert wallace, Enq. Idemard Charles qrenfele íq MP. and Gedioneb tienry trantury eng Arthuro tohitwar the Eog.

Whe frowecedinge of the lact Court were wead.

The wrestry sicatement of

29 $9^{6 \pi}$ grey 1920 .
Discounts and Advances granted to Sill Showers re, way read.

Ordered
On the recommendations of the Deputy Governor

Band notes cot $\quad \mathrm{c}$ unduly Bank Notes lo et vo, as detailed in the Governors Declaration Book; tho vouchers relating thereto having been examined and security green to indemnify the came

A Report from more. Silencer-- Sinh was read stating that he had audited the Securities at the dour Conte Branch complied in Sections hoo 10 and $39 a$, and had found the said securities in the rage custody of the Agent.

Minute of the Cominider of reaving ravine waning hestia neneion
hegranced 60 alfred Fountain. amachmint tat Sob durieisotinting

The following minute of the Committee of D"reacwey having been read -

Committee of treasury. 28 au fur 1926 .
on anaphlieatioin foam Alfred Fountain a mochnnet at It. duties Printing wo, No, who is 65 yean of age, it was agreed to recommend es the low et of Directors that Fountains be
$29^{\text {\% }}$ fucy 1926.
asveed to:
knimele of the staft Comaillee recomKachering sul Rumace aciafhointed Suheunkendent of Shomen Clesied
sranted durnig fleasure and in ocegrolance with the s'eale a hension of $\subset 200: \sum_{2}^{5}: 8^{6}$ a year as from the, At Auguet incluwne."

The Cownt agreed thereto.

The following winvete of the Stafy Committee havming keen read-
s'taff Committer

$$
21 \text { of fue } 1926
$$

It was agreed to recommend to the Commitcee of Dreacuny for outmiocion to the Count of Derectoin that to fill the vacaney cauved by the retviement of "mued $\alpha$ s' Sdevardo.
mies tracherme m Rumsey. Dequcysiunerintendent of women clertes. Ge ahpoenced s'upeuntendent as from the 8 th Gervincluame. with the stalary of $\$ 550$ a year allachung to the poot.

Ha. Sroder.
The court agreed thereto.

Dows F. Hootrev, a Wruan Ceera, had leave at her request toquit the service of the Bank, as from the 31 st Arguat:

A Court of Directors at the Bank, on . Thuraday. the $5^{\text {th }}$ Auguat. 1926 .

Precent:-

The Rt How Montagu Colet Nouman, DSO, Governor. Henry acexander irotter, Ioq. Dequty Governor.
seir Charles Stemart Addio Komg Col dioneltewny Hanbwny. CMA Sir llan Garreot AndersonikBE Georgo William thenderson Töq Chardeo Gearse Arbuchnot íán. Sin Robert moleswarctivindendlenGBE s'er Herruy Cormo Oume Bondozthant. The Hon Rotand Dudleys Riteow, Geore thacaulay Booct, seq, Ceuldubboct. Sez
 Ternect Govehers. Eég. IrankCuril Deaiko, ikq.

The froccedings of the lact Cowet were read.

The weerely stacement of Discounto and Advances granted to Aill
$5^{\text {\% }}$ auguat, 1926 Brothers to, was read.

Thence of the Commidces of Treawnyy cerommending the granting of two henarose.

The follauring hinute of the Committee of Ireaswny, having been read-
"Committee of Treasury, ${ }^{4}$ it Auguat. 1926

It was agreed to reconmend to the cownt of Dviectorn that WR. Eiples and 'F.E. Broad, Compowitors at S't duke's Pruncius "Horne who had asked fremmascon to reties on aceouent of ill-healtt, he granted fuencions. duveng fleacurce and in accordanel trioth the cale ao followr, ruzt.
4.R.Lyleo L113: 3:-ayear

EJE Broad f95: 10:4 a year

Agreed to.
The cownt agreed therecto.

Ninute of tho Commitce of Treadivay reconmending tho ascabriasmentors Committee of Ireacuny haveng heen reada Bencion Firnne.

Co munittee of Treacury $4_{4}$ th auguet 1926

The Committee have concidere of tho quextion of fiensums, and, in vieur of the inereased liability trat arill he eneured by the Bank in thio respeet in futwre. they recommend-
(1) That. subpeet to salisfactoryarrangement of details, a Fencion Jund be extabbeted on the st s'entember next for harment of henowin commeneing on and after thati dote (2) That, af from that date, a sum of Li39 a year $^{39}$
$5^{\text {Languet }} 1926$
tho haid to the fund in reeneet of each member of tho Permanent male Clerueal stays
(3) That a sum if approximately $\$ 1,500,000$ be tet aside foichevich to represent the annual harquiento or respect of each member of the present Permanent male Cereal staff with interest at $4 \%$ which would have accumulated "had the Fund been en exatence when they entered the service of the Bank.
(4) That the present method of harpment shoved continue for excelling hencions
(5) That a sun - at present a bout $t=2,000$ - he et t acide each year for auxiliary lento and accumulated at $4 \%$ compound interest: agreed 6 .
mini te of the s'aflCommitter recommending athointurenco to The Court agreed thereto.

The following Minute of the staff Committee havnig been submitted staff Committer 28 th duly 1926
It was agreed to make the following recommendations to the Committee of Ireasuin " $f$ o, submicoion to the Court of Directorsthat the following a hpointivento bo made -

In the Accountants Department, with a view to hroviderg mereaced enfervicion,

$5^{\text {manguatig2 }} 6$

Tho mad H1 Jruby "Sdurand C: F. Sealey I Raenh C. Petherbridge
Geoffrer Ballard
William S. Srooto
Acfred K D'aet
Douglas wrat
Hugh Conder
Frinon a sureth
Frank m nairne
Roy till
inawnee D Kallam
 suherintendents. 1stclasocuerto, to he s'enior clernes

In the Homen Clerasidehantment to
fril exichingeracancier -
Silvia \& Qurue
Annie u Deain
Norah nu un timbers
Gercie villiamo
women ceerko, to be Sence. Wromen Corad.
An Auxeleairy woman clent to heas Sletion diader.

The Committee had be pore then Shecial Rixmonth Reponto, which were called for by the Court on the $18^{\text {th }}$ debmany lact. unan tho Auxihary Hale ClerRo, vizt:

Benjamin Whiteside and iviefian a Slefhervon.
These Reports are cativpactory and it was agreed to recommend that no 'furthers action be taken.

The Comnitteo ac so had before then the Reponto uphon 15 Probationiany "Women clerthe aphointed on the $27^{\text {tho }}$ Gune and 16 bog fuen 1924
$5^{\pi} \cdot$ anguatia 26
'The Resouts ufrow there Clernes are isatiefactory and theq have been haesed by the inedical Offier aveligible for the Banve, and it was agreed to reeoumend that they be aphsinted to tho "Aermanent s'taff. asfrom the dates shecified, on the conditions in farce -

$$
\text { From the } 27^{\text {th }} \text { lune } 1926
$$

Drene Lowiea $70 \times$ dompsett
Helda Naney Aorle

- Beabvice artuth not Collyer
"Idna Conscance may dangley
"Hieda mavy luestron
"Marua Lourea Skirington
isla Ahodes Ruat
(Mameheater).
"Irene Ciearge
(Sirimurghom)
Jerce Irances Saugh
Frown the 16 to faer 1926.
Many Proctor thilcon
Phyetio Revell
(Hancherters).
- bree Marquerite Wiekinon (Hanchevter) Chruotine Rocaluid Mare (Briminghami) Eveline Rove Survough (Brietol)
fovee nara hees llower (Sriatol).
H.a Trotter
agreed to
The cout agreed thereto.

The Auarterly Reprot of the Slaft. Conmittee on the Aceorntantis and Cashierio Denartinento $r e$, wao submitted.

The deficiencied in the Cach at the Head Office were reprorted to amount to A5: 14:6 and the money over to $12 / 5$, making
$5^{4}$ auguring $b$ a net low of $\neq 5: 2: 6$; at the Branches the defieveneves amounted to $\not \subset 2: 15: 10$ and the money over to $\mathcal{L}^{2}: 15: 9$. making a net lose of 10

It was reported that Richer BReve. a troman Clever, would attain the age of 50 years on the $2_{4}$ "h august and that Samuel 8. Sheppard, Principal of the Bank stock Office. would attain the age of 65 years on the 9 at s'eqternber.

Wound A sever, a woman clerk had leave at her request to quit the series of the Bans as from the 3 , st Augerot.

Shine te of the
The following minute of the committee of heasuny Committee of dreacury having been read recommend i, that suv Ernes Haw ny he granted leave of absence to visit australia on Central Bantering business.

Agreed to.

Committee of Treasury 4. Augurt.1926

Following on lectern from the Commonwealth Bant of Australia extending an invitation to Sir Ernest Harvey to visit Australia and admire as to their affaivo, it was agreed to recommend to the court of Dricelors that in 1926and 1927 Sire Finest be granted Leave of absences of bor smonther in order to visit Australia, with liberty to travel direct or via Pretoria:

The Court agreed thereto.

A Courl of Divectors at the Bank,
on Thureday, the $12^{\text {th }}$ August, 1926

Precent:-_
Whe Rt. Ton moncagu Coclet Norman, D'0, Gowermar Thenm, arexander tirocter, Eqq, Dequly Eovemor

Sinatan Camett anderean KBE Evorsetreliam Hendereon. Soq
 Stio Hemuloumo ime Bomean Bant Cecil dubroct: Ěe . Geonge macaulay, Boo th, sieg Robent dypocton Newman, 5oq aement charles Gleadetine rég. Stennect Zoechen. Seq and

The proccedinge of the last Court were read.

The weekly Statement of Discometo and Adwances granted to Bill Brokers io, was read.
$12^{*}$ august 1926

Bane notes loot To.

Ordered
On the recommendation of the Governor-

That $\neq 25$ be paid for sundry Bant Notes lost, $r$, as detailed in the Governor is Declaration Boo A ; the vouchers relating thereto s having been examined and security given to indemnify the Bank.

A Report from the Committee of Daily Waiting was read stating that they had audited the Securities in the Treasury contained in Drawero Nos. 6 and 18 and had sakified thenselver that the raid securities were in the safe custody of the Chief Cashier.

The following minute of the
Chenule of the Committer of treasury recommending that a finsen be granted to the Franciolt smith. the a sent at the Phomoulturbramet

The Committee had before then a letter from Nor Iranis If Smith. the Agent at the Plymouth Branch, in when the as ped frermussion to retire from the Service on the 3 , ot october next on account of ill-health It wa o agreed to recommend that her S'mithis resignation be accepted. as from that date and that he be granted thereafter, during pleasure, a pension of \&938:13:4 a year in accordance with the scale Agreed to. The Covet agreed thereto.
$12^{\text {ahangust}}$ 1926.

Reprost of the s'cafflommieng recomenendins the electionor 22 Prothationany acenter to tho Permanentsitago

The following Reproct of the Staff Committee haveng been submitted-
"The stafy Commetce
Report to the Commattee of olveaswn for subunccion to the Court of Devectors-

That they have had before them the Renonto on 25 Probationaivy male Clender,vezt:10 anporited on the $z$ and felly 1923 ,
15 appoonted on the 27 a fuly 1923 .
Oftwere clervor-
Gohn Trindall skeightholru, anprounted on the $z^{\text {and }}$ felyigz3, has been hoithoned by the Bana uredieal orfieer.

Basil Dudley Gale, anhoimbed onche 27 th July.1923, has been fo serraned ownig to hils abrence ow sicek, deave

Rowland S'courfueld Svano, apprunted on the $27^{\text {th }}$ fuly 1923 , who hashad frequent shout absencer and io unfin etwal hoo been tho sthoned for a freriod of 4 in on the.

The Reprovto uhon the wemaineing turenty, two Clerto are vatiofactory and "they have been paceed by the Sannes "nedieal officer ao eligible for inswrance woth the Bank Provident Socicty at ordenary rate of fremuen the "Committee therefore recommend that "there Clerks be elected to the Permanent 'staff of the Bant and be afrointe ol Aoridtanto in accosdance roveth the Aegulations laid down by the Cowrt of Deriectong on the $18^{\pi}$ Jebmary. 1926 .
$12^{2 \pi}$ auguat, $19=6$.
age
iz Cyiel montague Dobbo
ii Aefred Fraydn Thomas
iz Cecil dealie Jeron
zo Emeot fulvain Tuckor
io Perey Rurere Haunes
i3 Henvy Gordon dilney Bassett.
"i1 Robent trugh sthultluwar th Detherbridge
zo Rehard Alfred Stephen Petcet
Zo Nexlie Reginald Dixon
" 7rom the $27^{\text {a }}$ fue 1926
i4 Gordon E'durard Stredle
zo Hrecean fohwshence sthoot
¿1 Lawrence s'equoure s'utton
!o markBowles
zo Mawnie Clare s'lanton
zo Donaed BlacRie
i1 Jameer martiin Brand Caie
i1 Regenaed s'argent merrifueld
iz Perer Gordon Phillips
iz Cquil Robert Parke Hamilton
io Jamed IrederveR Coates.
zo Alee Hawed Thenneth s'terens
zz. Arthur Philif Niall
"Ita. Iroctero
$28^{40}$ fuly 1926 .

Approwed.
Dre Cowet approved thereo $f$ and
Ordered that the clerso in quection be eleeted into the Permanent S'erviee of the Bants on the condition in faree
$12{ }^{\text {Tan}}$ angent,
Ceorge $D$ Dreale, an Ascistant. and Thate M. Grovo, a voman Clens, hod Ceave at their requesto to quit the sevice of the Bante as from the 3, At Augest and $3^{\text {rod }}$ Seftenh her reofucetwely

$$
\operatorname{zes}^{2} \sin ^{-1}
$$

A. Meeding of Diredors at tho Bank on Thursday, the $19^{\text {an }}$ August 1926 .

Precent:-
The Rt Hon Montagee Collet Noman, D.s.o, Governor. Henuy, alexander arotter, Eaq, Dequty ipvermar.
 Charler Gerge Aubuctinot. Eeq. Sirnobert Aloceavor at Muinderoley. Sé Hewny Coxmo Ormo Bonzoŕt Georse macaulay Booth log sún Goun Gordonthairne, GBE Trennectr Govehers. Rén. Prane Cuil Deartes. Sóq. Arthurs to hilurorth, \&oq

There being an inoufficient number of Divectors acventiled to form a Cownt, those fresent froveeeded with the troinees subject to ratification by the next Count:

The proceedings of the last
$19^{\text {a a august }}$ 1926.

Court were read

She weekly statement of Discounts and Advancer granted to Biel Brokers, vo, was read

It wa o agreed
On the recommendation of the Governs.
BanRUllotes lost 10. Noted lout re, as delailed in the Governor, Declaration Boors, the vowchero relating thereto having keen examined and security siren to indemnify the Banks.

A Refract frown the Connmetcer of Daily Waiting wad read slating that bey had audited the discounted Bree heed in the Bill office maturing on the is क" August, 1 ot Séfitenber and $18^{\text {th }}$ Séncenber 1926 ind had satisfied themselves that the dace Bill were in the safe custody of the Praneinal of the Bree Offer

A Report from hor Gowchen wad read stating that he had latten un the Out Cash on the $18^{\text {asimiviant and had }}$ found it right.

The following minute of the
Minute of the Committee of Treasury recoummendurg
the granting of
z henxiond
"Comintter of SHeacuny $18^{\text {th }}$ august ign

It was agreed to recommend to the Count of Develers that the follournig persons he grandad pensions durnigg pleasure and in aces rance with the seallo -

Francis de PD Giecon, a Sub Cashier, who is $b z$ years of ease and has completed 41 years service, $\& 521=6=8$ a year from the, to Hoventrer encluaine.

Bothers Reeve, an Acsickant to the s'uherintendent of woman ceerres. $\nless 1249$ a year, as from the $24^{\text {th }}$ nivlant. When the attains the age of 50 year ed

The same was agreed to.

The following minute of the Stags

Dianne of the S'cafflommedte recommending affoivimenter $\varepsilon$

Committee having been submitted -
Staff Committer. $17^{\text {th }}$ august, $19 \geq 6$

It was agreed to make the following recommendations to the Committee of Dreacury jorsubuncerion to the Count of Derietors -

That the following appountwento he made-
at the Plymouth Branch, to fill the ineancy which will he caused by tho retirement of 7. It. Snits, the Agent on the 31\% october
next -
Anthew B.H Gactacons, s'ut-asent at bter "Heweartte- on-2yue Brouch, 6 bo the agent, unthi cher sallary of fiboo a year allaching to the hoot. Jodate "frem the 1 at nove.untor next
"Gelvert 7. Isglexden, an acting s'ibe asent for the Coranches accached to the Plyunoutto Brameh. 5 he the S'ut-agent, wiot the calonvy of $t 1000$ a yearvaltaching "Sone poot Zodate foum the 1st s'elelembur wext when The conpletes his firobationany fierios do
"At the Buinnirgham Brameto-
"fohn A.C. he murrany, a 4 buclacrcernam the Cashiers Dehantment andisranoheo. So he a \& Nocleco cerne

In the Audit Deqaidurent.

- Goum H1 Bruger, a sad claerclers in the Aceuntantis Deprentment. to he a ont Cherchers.

The following acciecanto to bo 4 का "Claso clernor-

In the Aceountantio Dehartwent"as from the dates when they confuleted z yearw" ecruices as ascistante-

Theohhilus $K$ Conas
Mrefred 41 Hedge

- Iohn $R$ Zwntrall

Tenver C Games
Ronaled C Thomas
Edwand Sellamy
Gavil I Grumevood

19 angent 1926

Domacd 1 chaw ford
Gulvert in Peane
iohn \& sterman
"Rland I Dyoun
as fram the dales when they congleted 3 yeard sewice as Asecictante-

Gernand Jemnines
Solward S. Harieman
Waroed Sypres
Fredorick I So vee
Robent 2 ceiflom
Roaent 7 nightingeale
Humphney 7 Gilthent
Som a Girusemio
secwin si bneo
Alexander Si A ITunder S'win B. Harvecon

Ao from the dale when he completed $31 / 4$ yearo sewree asan acristant-

Wrillian \#w Sod
In the Cashieris Deharturent + BranchesAo from the date when he eompleted is yearsisernies as an Acristan b -

「uwand Wranno
Ao from the dates when they completed $z$ yeareisenvee asaerivtants-

Thomas W. Suph
Cecul 2 Gaitow
angero.far mactenerie-s'uncto
"Geonge w. F. shinth

19* Anguat 192b.

Agreedito

Ao frem the dales when thay completed 3 years idnnive as aseretanto-

Fainy 7 nuddlecott
Tonaed to ghnwon
Perery $R$ Struduricto
Warocd mu Buclero
Waroced si Peyton
Ira drovten
The same was agreed to.

The follourng tro wren Clertor had leane at their requecto to quit the cowicd of the Bank -
Maria in I Movirs, as from tho il *s séntenner. $\left.\begin{array}{l}\text { Naney wills and } \\ \text { Agnes }\end{array}\right\}$ as from the $16^{\text {ho }}$ serencimber.

A Report from hur. Goechen wao read atating that he had audiced the Seewntred at the Wrexcen Branch compurered in s'ectrons $110 \% 23$ and 42 and had found the said Securutred in the safe curctody of the agent.
rus
A. Heelingof Divedorsal the Bants. on Thu wday. the $26^{\text {th }}$ luguat. $192 b$.

Present:-
The Re Fon Montage Coleet Norman, Ds' 0 , Governor Howny Clexander Irodter. İg. Dequly Governor

Charles qeonsedubuctunot. S'eq Georse Wieliam Henderson, Sog.
 Feorge Macaulay Booth siog the flow. Roland Dudley, tition aevert Charles Geadotowe séof sér, bankordow havine, sait Trennect liocchen, íqq Anthuro Whitworth siog.

The froceedings of the Neeting of the $19^{\text {th }}$ Augunt were read.

The Weerly S'Catement of Diocounto and Adwanecs granted to Bill Brokerw ic, was read.
26.anguet,

1926

It was agreed
On the recommendation of the Governor.
That $\neq 20$ be paid for sundry Bans Notes lout re, aodecailed in the Goverman' Declaration Boots, the vouchers relating thereto having been exammed and security given to indemnify the Dam

On the frophoval of the Governor It wan agreed.

That an account be opened on the name of the National Bank of Buegaveri and that in advance of $\& 400,000$ be irade to them, un antrecfiation of the iccue of the Bulsannan Refugee Loan which has beet authorised by the League of Nations;
also
That the question of an increase in the Annual Allowance o of the Governor vo and Directory, which the Count of the 12 November 1925 agreed should ot be ruburilced to the Cienercal Civet of Proprietors in september 1926, he deferred until maveh 1927.

Stich LJahoon, a woman ceenes. had leave at her request to quit the service of the Bant ac from the $z$ nod Oclotier.

Res is
ANN

A Court of Divedorsat the Bantio onchuzsday, the $z^{\text {nd }}$ seffemher, 1926 .
$\qquad$
The Rt How Nontagen Collet Nowmaw, D. No. Governor.
Sér alan Gerrect anderaon, NBG. George Wreliam Ttendereon ioy Chavles Gernse arbuthnot. Söq. Wietian Douro Thoare, Seq. CBE Sér flemy Cormo Ormo Bonear, Bunt. The tron. Tocand Dudleychetoon Georgemucaulay Booth. Eaq. Sir Shu Gordon Havive Baitt tordcullen of aouboume tBG. Waeler Kannedy Whishamv. ioq qevert charleo Gladotone, seq. Tenneth Goechen. Iog. Archur Whitwordor, Eng.

The proceedings of the count of the 12 th August and of the meeteing of the $19^{\text {t/ }}$ and $26^{\text {tw }}$ Augnet were read and confirsued.
$2^{\text {not séacember }}$ 1926.

Bandentes loot rc.

That $\& 15$ he paid for sundry Pantie Notes lost te, asdetalled in the qovernott Declaration Boot; the vouchers relating thereto having been examined and security given to indemnify the Bank..

A Repeat from the Conninttee of Daily waiting wad read staking that tier had audited the Securities in the Dree curvy Contained in Drawees Moo 10 and $z 1$ and had found the said secwutues in the safe custos dy of the Chief Cashier

Minute of the Committee of treasury recommending
tho granting of 3 pensions.

The following Miner of the Committee of ifreavery having been readCommitter of irreacury. ;ot seatenther 19:6.

It was agreed to recommend to the
Court of Directors that hencions he granted, dureng fleacure and in accordance unite the SCale. To the followings "herons. viz
s'annel s. S'epard. Prnernal of the Zane s stock Office. O800 a year as from
the $9^{\text {th }}$ sefetenber, when he attains the age of 65 years.

Wirehair R. Cotton, a $3^{\text {dob crescent in }}$ the Bell Offices, who retires on the $7^{\text {as }}$ s'éfernher on attaining tho age of 50 . in accordance with ow Order of Count of the $18^{\text {th }}$ Hel nary $1926, \alpha 257: 8 /=a$ year as from that tate
"Bernard 7 vicleiams, the agent at the Bristol Brand, who has ave d fermecion to retire on the 31 ot December next ow account of ill-healtt, Igbo a year as from that date:

The Court agreed thereto.

Sown August. Grace N S'ebright and Catherine If Younger, Women Clerks. had leanest their requests to quit the service of the Bank as from the 30 w S'eftenher.


A Court of Deredors at the Bank on Invreday, the $q^{\pi /}$ Septenter, 1926 .
$\qquad$ The Rt How Hentageu Collet nowman, 250, Govemar.
 Charleoqearse Anbuctnot, saq Sér Robent molesuor taikinderslefgise Sen Henry Camo Orme Bonoovinut. Sér fohn Gordon Nairme, Sants. George macaulay Booct Soq Iranke Curib Dearked Eoq. dord cullen of Ashtowne, RBE. Robert Wallace, İop. Aepert Chardes Cladotono, Seq. Walterstennedy Whighann Sog. Tenveth Gouchen, Síq Georsethreliann trendercon toog, Archur Whitwonth. Sef.

The froceedings of the laat Court were read

The Weekly s'catement of Discounto and dowrinces granted to

9"séatumer Brel Brovere re, was read.
1926.

Bann noteo lowt ic.

Ordered
Oin the recommendation of the Governor
That flo be haid for Bank totes lost 10 , as detailed in the Governois Declaration Soo A, the voucheres relating thereto having buen exammined and security guren to indemnify the Bank.

The Governor reproted that Dudley A Cheohire, an Auxihary ClenN. urao diemieved on the $7^{4}$ indant foo having had dealingo with frofessional moneyplenderw.

The follawning Letter foom
zetter from meesero
 oriviogractowney been sub mitted-
relacing to securitas
heed ify tho
Governior and Bante.
"coques of the Powera of plosincy exferned to with The Conet Aninuted Thinday's date

Hewn Bank Buildings,
31. old fewry. ECO $7^{\text {us s'eqtennber, } 1926 .}$
Dearsior.
"Powers of actorney.
"Referring to our levter of the 19 th
Auguat last and your repery of the $25^{\text {th }}$ "Auguat, we have incerted, in the Bowersa clance coveruing the reecint of and the giving of receipto for redenfition moneyo "and we heg to enclove herevith fair colvies of the Poven relakng to s'cemritied
"belonsing
$9^{\text {cas }}$ seatember. 1926.

Gelongeng to the Civemor and Counpany of the Bank, and also of the Departmental Buveres For uce in the Chif Ca shieis Office, the Disennt Offiee, and the Branch Sannes Office, and we "reeonnend that the seal of the Bank is affired to them

Weacso enclore a share conry oo requected, and thall be oblised if you evill return the original Powew when sealed so that we may have same stanfued and conpelete our cofries.
"treare, deavsín,
Yours farthfully
Freshbuedo Leee $\times$ Mumo
The Chef Cachier,
Bank of Eingland. EC
appre ved andordered Ordeced that the documento in quectionn be socumence in cealed with the Common seal of the Bank querhan he
séaled.
yy
棭。

A Courtof Derectorsat the Bank,
on Dhureday, the $16^{\text {th }}$ Seqtember 1926
$\qquad$
The Re. Wou Momlage Colet Norman, D, 0 , Governor

Sis acan Gavect andereov, KBE. Sév Robent Molewor thi Thinderdey $4 B E$. CharleoGeorge Arbuchnot. Sos The from Roland Dudley theceon dso me sïv thenny Gemon Orune Boneor, Bunt. Cenl Lubtoere, Siq
Gorse macaulay Booth, Íq. Sire forn Gordon Nairne, Sart Lord cillen of achboume TBS. Shenad ' 'eqmour Strencer-S'mith, iso albert Charles Giladotowe, Soq. Srank Curul Jrandes, Seq ferme Ow Goxchen, Seq. Robert wallace, Keq. Georse Micham thenderson, Beq. Walterteunedy Whytham, $\operatorname{sog}$ WrehanvDowe Foave, Eoq, OBE. Archus Whicivor the Séq

The froceedings of the laot Court were read.

The Coven or laid before the

Minute of the Committee of Ireacuiry reeominending Committee of Dreaseory

Co
Emitter of Direacurry $15^{\text {as }}$ S'estonber iq $=6$.

Revolved
What having examined the state of the Banns Accounts, the Committee are of opinion that it will he desirable to recommend to the General Count on the $23^{\text {nd }}$ incant

That a haef-yeais dividend of interest and profits be made on the $5^{\text {th }}$ "clover next of tb per cent lees Income "max

Conecderation prostroned. prothoned until next Inuredary.

The Weekly Statement of Discounter and Advances granted to Asl Brokers, to. was read.

Ordered
On tho recommendation of the Governor
Bank notes loot, re

That of 115 he paid for sundry Bank Notes lost re, as detailed in the Governors Declaration Book; the vouchers relating thereto having been examined and security given to indemnify the Bank.
$16^{\text {tr }}$ Séeften bert 1926.
A. St Mecientan Bon como of aqnatumentis, Sen Cunt minutes
of mind days date.
nuncle of the commatice of Jrearwing recommend ens, the granting th a Mention to Percy wi ducal. a Bonces to the a'suna office

The appointinent of a Dermancert woman Clever was reported.

We Teartas reported that Following on the Order of the last Count the Common seal was affixed that day in the presence of the. Boo the, mr iladotome and himself to four Drovers of atoner relating to Securities weld by the Governor and Company of the Bank.

The half-yearly accounts of wo, tho Sehantwent were laid before the Count.

The following Minute of the Committer of Areacuny having been readCommatow of Breaker y $15^{\text {an }}$ Seflembero.192b.

The Committee had be fore then a letter from Percy W Lucas. a Porter to the Love office, requeding permission 6 be allowed to retire from the Service on the iq two hover her next, when he attains the age of bo years.

It was agreed to recommend that 'Lucas' resignation be accepted as from that date and that he be granted thereafter, during pleasure and in accordance with the scale.
$16^{\text {th }}$ Séerlenther $19^{2} 6$.
agreed to.
"a pension of $\mathcal{L}, 12 g$. 88 a years"
The Court agreed thereto.

The following women certes had leave at their requests to quit the served of the Ban te $\qquad$
Edna At Arnerict as from the $15^{\text {th }}$ October harry Beveridge as from the $2 z^{\text {nd }}$ october.

A Report frow Wo Whighan was read stating that he had tapers in the Out cash on the 16 th incant and had found et right.

A Court of Diredors at the Banks.
on Thursday. the $23^{\text {rod }}$ September 1926

Drecent
 Hewny a cerxander 7notterv. Eeq, Demere qavemon

 Geerse thacancay booch Eog. Ceill dubboer Eoq Lond Cullew of achbounve, KBE. Siir Goun Gordon Navme, bant. alluent chances Gladelone, Eing The lion Alexanoter Shaw Thenneth Govekens. Sieq. thehall s'equours'reneev-Smuth ity, Stuand Charleo Grenfele, Seq. MP Irance Ciril Thandeo, Eog. Ge dionel themy thanhury ing Rovert wallace. Seq. Gionge Willian tifendercow sóg Waller kennedy Whishaur iog. Filliain Down thoare Eeq CBE Anthur Wh thor the Eoq

The provecedinge of the last lount were read.
$23^{2-1}$ sentember.
The Governor again land before the Count a nrunte of the Commutate of Jreasunis of the $15^{\text {th }}$ instant recommending a Dividend on Bank S'toert. coneideratwor of which wac hoothoued by the Count of the 16 w incant

The Court agreed thereto and
Reaolvié
That the Governors do acquaint the General Count therewith to the ofreneon of tho Count.

The wreerely Statement of Deccounto and Advances granted to Bill Brothers to. was read.

Ordered
On the recommendation of the Governors
Dana Noted lout re

That $t$ bo he paid for sundry Ban ts Notes loot te, so detailed in the Governors Declaration Boot, the vouchers relating thereto having been examined and decurion given to indemnify the Sane

The Deputy Governor reported the appointment of 15 Probationary Male Certs.

Reports from Mr. Hove were Caine
 $19=6$.

Letter from the Chancellor of the Sxehequer afacroing for Advances olurvins thervenenf
before the Count etateing that he had audited the Acevunts of the Bristol and Plymouth Branches and had found e then correct.

The following letter from the Chancellor of the Exchequer having been submitted-

Treasury Chambers Whitehall. "Sow $17^{\text {an sequannkes, } 1926 .}$
"Gentlemen:
The to request that you will have the goodies to move yours count to concent to advance during the rncuning Quarter such amounts as mary from time to time be "required for the Aube stere, at such rates of interest as may from time to time be agreed.

Ifrephove that the advances shall "he made either ow tho creant of trays and "trans under the authonty of a Consolidate d "Fend Aet or Appropriations Aet or ow the seenrily of Jreakury Gules, according is may The arvoonged at the lime of each advances, and that the freeze amount required and the pravtienlar securities against which the advance thai, be made shall he agreed informally ow each occaseoin ur lh the Crank, and he no fie offrevally to the Banter urthont delay by warrant over the signature of two hordes.
$23^{\text {vol }}$ Sépatember
agreed ${ }^{19^{2}}$
minite of the The follouning munute of tho S'taft
Stagsfommitter stafflommitter Committee having beer submitced recommending ak」
r.

The court agreed thereto.

The Quarterly Report of the Sitaff Commetteo on hayments made duving the Quarters $r$, was subunited

Stafs Commitheo 21 st s'entemberigz6.
It was agreed, to make the followint reconmendations to the Commettee of Drearury for subunceion to the Court of Dincelors-

That the followning aphountwents bermade
In the accountanto Deharkinent. to fied tho vacancres caneed by tho reterement of $S \mathcal{I}$ Slyand. a Prineinal, and ID. Baxter, a Dequap Pinchali-

Rechand of Hulehonoon, a Dequcy Prmahal to he Oruneigal.

Clorse Mackenzie and
Wiefred 7 Ramiser. Aecuetant Premerpiales to he Dequaty Prencihale

Erreat 3 Lucon and
Frederiek of Vouse. S'aheruitendento la loo Acsistant Prmerswaes

Aredencer 4 hose and
Rupent ur Heact d'mer clemo to be 'Suherintendento
$23^{\text {od }}$ S'efteunbers $19=6$

Arcturn forved and
Charles f.7. Whiteher, sit ceasscente to he s'muor cevanes.
"In the Chreq Aecountantos Correapondence Dffies, to meet the mereare in the worter of the offiee "and to freoride extra suherreseon -

Henvy, D. Goodharct Chey clenta of the cheef decountants offien, to he the Deques Prineridab.

In the Chef Aecamentanto Oftiee, to fuel the vaeamey canced by the anhoinement of If. D. Goodhant, the Chef cleres, to ho the Dequly Prencipal of the Chief deeountanto Cornerfiondence Office -

Sówand AH.Slâley, an Acsectant Prueqhal in the Aeconntants Dehanturent. So we the Chuef cerex, arith an thonky to sign rontive Corverhondened for the Chef Aceonviant.

Thonas if Af AyavN, an Aerietant Pruneital in the Aecountanti Deqaitument. to he grante do anthority to sigen rontine corvedtandence for the Chef Aecomintant

In tho Ireanevir, to ficb the eracanery cauce d by the releriomant of Fole of Greers, a S'ub-Cashwer.

Frederiek Plunver, as suheruntendentin the Bill offiee. to be a Sab-Cashier

In the Aicl Offree, to fiel the vacanery caneed by the apheintunent of 7 f -Plemer, a suqnemintindente to the dreasury.

Willeam twood, w/ stcearscernt, to bew Suhernentendent

Do fill the vaeaney caneed by the reliriment of Wriliaus simands, the Semor Bullein Brters, and fromotions consequent thereen -

Shomas if Browns, a thouse Poster. to he the jumiar Bullion Soler

Do fue the vacaney canced by the aquon mament of Erreat Emun to be the Berst mesenrer to tha s'enction-

Horace Gray, a thoure Abenter, to he chigfermais mesunge, to the seeretn- willo the additioinal urage of $3 / 10^{2}$ a maxes.

Ct the Arwatob Branch. Io fille the ernesucy astich will be canced by the reteremient of $B 77$ trillianns the asent on the 3, st Deember nert -

Kewio s nrosel. The dub asent to te the asent, with the sala ny of $\mathcal{L}^{1600}$ a yearallaching to the hout. Todate ao from the 1 so Go nuary 19 ??

At the Hewcastle-on-J yme Srand 16 fiel the iracaney which will be eauced by the a Ahsountuntent of $A$ B If facesons the sub asent, ar asent at the Plymanto lsicaneh

- Sverah tredgevond, a Denucy Drmersiation the
 Bramehes allached thereat with the ordiniany cailany of $\$ 900$ a year and a frereonal salary of $\mathcal{L} 00$ aryen while soacting Dodate from the 1 st Hownnlaen wet?

At the Leedo Braveh, to make sood the leso to the fremanent Sicaffeconequent on the deall
$123^{\circ}-$ d'sefatember $^{2}$
19 ah of W. G Gowage -
Sohen \&quy, a 4 as ceacoderst in the Cactiens Dehantment and Sramehes. To hees 4 कo Clavechen w with cenionty next below A.C Candozo. 3o date from the $14^{\text {as }}$ melant enclusive.

At the Wextern Sranch -
Ronacd It bohnoon, a 4 thclaso Caret in the Cashivis Defantunent and Sranches to he a 4 as Claso crend.

That the exchangl of the two undervmencrained Chersube anetroned -

Itull and vertern Sgrancheo-
Hawnce O.N. Foned. a Ist Clasechne ab the Hule Is rameh. to hea, itceace cecray at the western Sraneh, weth temiority next below Alt de Stesger.

Cerald a C. S'andbers, a st cear-cerer at the vercern Braneh, to he a 's'clacs chere at the Huce s rameh with oenvority next be loing (A S'colt

This exechange to take effeet from the $16^{\mathrm{m}}$ novennber next ineluaive.
"That the Office or Brauch de niority of men who have goined ecther an offece or Branch subaequent to the attachment thereto oftheir Clase fuiniors shall he governed by the follouring fromior:-
'Pre-thar Clenses solongas theyremain in their freceit Braneh. to relain their
 1926. Clacs s'eviec in the abrence of any hrecuab reacen to the contrany.

1. Dout-Har clenke to lake theor actuel Clase semerity in the list, whecters tarpung Nervice in an Offele (ocherthan a shecial offrece) or girainoh voluntarily or ender frieservil and that then weling he retro pheeteve. "anderes that:
2. The Offies or Pranch hist onvority of fany Clerte who manl, in the future. Ge fermited to trancfer frour one Offree or GBanch to ano- bhero. be determined, in each mistanee and as the occareoin unay aviec. onito uncrite

The committes had before them the Pleport ufon the undermentioned Probationavy Wamancerk who was afhointed ow the $6^{\text {th }}$ Ausuet $19^{2} 4$ The Renont asow thio Clen is satiefactory and the hao been hasced by the BanR Medical Of icer as eligilalo for the Bamen and it was agreed to reeo mmend that she he anponted to the Nermavent S'laft. as fromw theribats Sheerfied, on the condihond in boce-

From the $b^{\text {th }}$ Augenete $19: 6$
Edicha mavey mabel decterneow
(Pbynow OK)
The Committe aleo had be fo wo thenn S'recial 6 montho Repront, whieh were calced fir by the Court of the $18^{\text {th }} 7 \mathrm{feb}$ ruary Cacti, ufaow the fallawnig thomen clexteo -

- m Banvied
- M Ouvetanamk
"A. Farro
R tu. Thenville whore
$23^{n d}$ s'efationber 1926 .
whoreabenees on aceant of $\dot{l l}$, health had been bronght to the nonce of the lourt. There rehorlo wene sabetfactory with the exeehtion of that on A. WP Henvills, and it evas agrued to ree unmend that the he infromed of the thature of her rephort Evict regard to the Repor tson the remammng Clerks it was agreed to recommend that ro forthervaction he taken

The that trearly Repor to uhon Osew lants were considered by the Commithe and we re geverally ahaifachory. In caced whe re the Mefw-ts were below the required standard it was agreed that ovetion he taken asender
7.C. Guatard to be requied to reaigen and to be grante de 3 "hontho sakany in Eeu of notice
$\left.\begin{array}{l}\text { \&u. Coone } \\ \text { R. H. Hicheork } \\ \text { A B-Less }\end{array}\right\}$ to he equbioned that they must show infriovement if they evish to be recouined in the serviet Shecial Reporbo to he made ur 3 niontaw

It was referced that Archus $\mathcal{G}$. Hace, an Aecistant, whore requation had been called for on aceount of uneakio factory conduel and a teendanel, had reciqnedon the $19^{\text {th }}$ Auguet lact and had been granted Inontts salary in beer of arael.

Fi a Srocter
The court agreed thereto

- Menale of the S'lagocomw then reeomurending that allencron be gra nced to sermaxed \& wackin. Pureipal of the Bullion defice
$23^{-6}$ Sequanter

$$
19=6 .
$$

The commettee had be fore then on
leoter from Fierwaind! Wattine the Pruncigal of the Buclioin of8 ise. in whiced ho tendered hio reosgnation on aceo unt of illbicalch It was agreed to recommend to the Conmenthe of íreakuny and tho Gurt of develos that Wattonis recignation he aceefuted and that he he granted a hencion equal to full salany for eix wontors and thereafter of L656 a year durung fleavure and un aceordance woth the ecale

It a Srover

Agreed to.
The court agreed thereto.

The talef-yearery Aecounto of Sth duxecin Puntung wordos were laid trefore the Cownt.

Gierturde L. Franketin a vommen Clerv, had leave at her request to quet the Nernce of the Banke no from the 20 th Deloher mext

A Court of Diectors at the Bank
on Thwreday, the $30^{\text {av }}$ S'enternber, $19 \geq 6$

Oreant: -
The Re Hon Montage Coleet Nomany, D' 50 , Govemors.
Sir ftemy Coums Onme Bonoer Bertidne Rt How dord Revelearne Gevo.


S'er Robert Solesum thisindendey $9 B E$ Rovert unclace. Seq.
Call dubroek. Keq Walar Kemedy Whighanrieq
Soi foun Gordon hairme, Bant. and
Rount aydoton Newman, 疎 Anctwo Whathonth. Eeq

The proceedinge of the last lount were read.

The wreerly s'catement of
$30^{\text {ks séftrumber, Discounts and Advances granted to Gill }}$ 1926. Brothers 10 , was read.

Repronto from hor whitwouth and Sir Gordon Maine were laid before the Count stating that they had audited the Accounts of the manchester and diver prod Branches and had found then cornet

It was agreed on the fromoval of Mr Whitworth that the Agent at the Liverpool Branch be authorised to mate a donation of $\$ 1000$ on behalf of the Bank to the Awerhool Cathedral Breeding Fund.

A Repro from Nr Booth wad read staking that he had audited the Seewnties at the Law Courts Branch comprised in section No. 1 and $.38^{a}$ and had found the said securities in the safe custody of the Agent.

A Reprove from the Committee of Daily Waite was read stating that they had audited the Securities in the Dreacury contained in Drawers Nos. 7 and 12 and had catiefied themselves that the said securities were in the safe custody of the Chief Cashier.

The appointment of a Prohaluonary
$30^{\text {to }}$ september Woman Cert wad reported
minute of the Comate of 7 reakery recomenendingetrat a genceon he granted 6
the Hi milden, the

It was reported that the resignation of Frederick $\mathcal{I}$ C. Custard. an descotant, which was called for by the Count of the $23^{\text {rd }}$ instant, was tendered and aceefuted on the 24 in natant.

The following minute of the Committee of dreacury having been readCommittee of Treasury, " $29^{\text {to }}$ séentember. 192b.

The Committee had before them "a letters frow Mir. Milden, tho seeretany. axtaning to he allowed to retie from the seviec on account of ill-healch.

Hor Lieder has been examined by the Bank medical Officer, who stales, it is quite clear that he is no longer fit or able to "carry out his duties and et is very doubtful "whetter he will again be able to do 20 in the 'future"

The committee agreed to recommend 'that Moo. Selden's resignation be aceepled as on the 3, to Deeemher,1926 and that he he granted a hencion equal to full salary for a prenod of twelve mon tho and thereafter of $21.493: \frac{5}{6}: 8$ her annum divining fhecacure and a ceordung to the scale
agreed to

The court agreed thereto.

A Court of Directors at the Dank
on Thucsday, the $7^{\text {th }}$ Octotere, 1926 .

Frevent:
The Rt Ton monlager lellet Normain, D) S5, Govercur. Henny Alexander Tro ther. Seq, Dequly Governor

Sin Charleosteement axdio nOMG. Ceril dubboer. Seq

 George macaulay fisoth Eiq The Re Kon dord Revelatoke. GCIr RedCulten of asuboume KBE. The Hon Alevander Shaur
 İduand Chanles Guenfell, idg Mr Rovert wallace. Seq. Georse wichan thenderoon 后g. Waltou temnedy Whagham Síq. Krehan downo Hoare Eéq. CBF and


The proceeding of the last Court were read.

The Weekly S'Catement of Diecounto
$7^{\text {MoDClober} 1926 ~ a n d ~ A d w a n c e s ~ g r a n t e d ~ t o ~ B i l l ~ B r o k e n s ~ r e, ~}$ was read.

The appointment of a Probationary Woman Clerk was reported.

Permission wa o granted to ser Gordon Naive to be a member of the Committee afprainted to take the annal Audit- in the room of ho Booth.

Seen C. C. Walsh, a Woman Cere, had eave at her request to quit the service of the Bank as from the 8 in Woven bear.

A Court of Duredors at the Bantio on Hurodar, the $14^{\text {th }}$ Oclober, 1926.
$\qquad$
The Rt Hon Montage Celet horman, $D \leqslant 0$, Gonemmar: Henny Alexanders Rotters, Eeg, Depuly Governor.

Ser Chanlew Stuvart addio NeMG Wreliam Dours troare Ég CBF.

 dome cile n of aon boume $K B E$ Rovert dydelon Heoman ḯg


 Geange Wieliam Hendercon ieq Arthew Whilivo ret ieq.

The procecdings of the lact Cownt were read.

The Werrly Sicalement of Divedunto
$14^{\text {mu }}$ Dolover iq 6 and Advances granted to Biel Brokers, $c$, was read

Ordered
(1) the recommendation of the Governor:

Bank notes cost C

That $\mathcal{4} 40$ he paid for sundry Ban notes lout re, as detailed in the Governor's Declaration Book; the vouchers relating thereto having been examined and security given to indemnify the Bans.

A Report from tho Whitwor th was read slaking that he had audited the Securities at the Western Branch comprised in section d Moo 3 and 18 and had found the raid decwutied in the cafe curlody of the Agent.
2. R. Rut, a woman Clerk, had leave at her request to quit the service of the Bant as from the $10^{\text {to }}$ Noventher.

At the request of the North of Acolland Bank Aid, hermiscion wa o granted to mess $\mathcal{G}$ Q Alandeman Sons $+C$. Lid., Cirotomers of the Bank, to use the Bant id vote at a Erecting of the Bodega Company bled., to we heed on the $z z$ nd instant, in revpeet of shares in that Courpramy registered in the names of the Banks nominees and heed for the louth of scotland Bank Ltd, free from any lien.


A Court of Divedors at the Bank
on Thwe day, the 210t October, 1926

Precent:

Henny Alexander Troters teq. Dequly Sovernor.
Charles Georse arbuthnot. Ieq. Dvir fohn Gordon Haime, Bant. oir Henny Cosmo Orne PSonean Bint. The Rt. How Lord Revelatome. ECVO. alcert charleo Gladetone Eíq. The How Alexander shaw Coe dionel theny Pranbery OMG Miehael Sequnour Skencer-sinnth, Eq, Gionge Urieham thendereow, Eeq. Rovert wallace, Seq. Wilham Dours Hoare. Seq, CBE. Walter Kennedy Whighams, Eif The Hon. Roland Dualeytiteon. Ceil dubroet. Eeq

2so, ine Archur twhitworth. Seq

The proceedingo of the last Count were read

The Weetely Statement of Discounts and Adwances granted to Bill Brotaces ro, wao read.

2 -t occover:1926 Ordeved

Banci notes lowtre.
munuts of the Committie of Trencery recon-
mendidy that a fencion be sranted to
GWHAnter. Gainter in the Soinco Deparitmutt

The following minute of the Coumitter of Vreacury having been read -
"Committer of treacuny, 20 ch Detoher, 1926.

It was agreed to recommend to the Court of Divectors that a fiencion of $10 /$ a weet he granted, duruigs fleacure and aceording to the reale, to fo W Hunter, a Painter in the worko departurnt. Who is 60 years of age and after $Z 2$ yeares derviee is incapacitated from further worte by reacon of ill-wealch.

A rieed to.
$21^{\text {et }}$ Oclotiazb
minale of the Staff Commithe exomurender $\bigcirc$

The following minute of tho olta fo Committie having heen cub mitted -
dtaft Comnnitee $14^{\text {a }}$ ocloluer. $19=6$.

It was agreed 60 make the following "reommendalions to the Commidte of Ereacuny for submecion to the Cinat of Derectors-

That the gollownig appontmento be made-
In the Branch Banke Offree. To fiel the vacaney canked $b_{y}$ the branefer of $C_{9}$ Nash. a 1 et claselcerk, to the Diseount Off iel -

Francis Kavanagh, a $4^{\text {h }}$ claer Clensat the doserphore Branch, Co he a $3^{\text {rd }}$ clasaclent,

In the Bullion Offree to fill the vacamey cance $d$ by the relerement of $\log$ Wactain, the Preineipal -

Stankey H. Henry, the Dequcy Princifal. to he the Arincipal.

That the Salany of nuro D a Gibson? the book Hourekeeher, be urveaced by $t \geq 0$ to ¿,240 hero annum
"that, concequent onallerations in the iteale of Salaries, the follourng adeltions be made to the Regulatioins relalurg to the granting of Aclowanced to the turedowe of Clermas -
5. No allamance will be granted -

21 accober:19:6.
(a) Zothe widour of a frestan henciane do be fore the 1 tt aquil 1919 whoke amerage Salany for the lact 3 yeaw of his serviee exceed led otsoo.
(b) To the widow of a herson frensione d hetween the it aqril 1919 and the $28^{\text {th }}$ February'q26 Whove auerage salaryand cufflementary salary for the last is reareo of hiv servied "exeeded \&100.
(c) Fo the widdw of a herwon fuencunedior of a Clene who dred onor after the st Hanch 1926 whove alaly at the termination of his serviee exceeded $\alpha, 1300$.

If a 1rower

- Cereed to.

Tequor tof tho staff Commidte
recommendring the seection of zo Probahanaryclems to the Aermianenot staff

The scaff Commitcee
Repart to the Committee of Freaswery for subumsoun to the Count of Deveetore -

Wat the y have had hefoxe them the Refuortson zl Probationary ceorko, vugt: i apnomed on the $19^{\text {th }}$ Deecunher 1922
I aphointed ow the $z^{\text {nd }}$ faly 1923
19 apmoinced on the, of Delover 1923
Qfarere clenmos-
Frnett Harold Crowhunet, afmonde do on the 19 th deen her 1922, haw heen meieeted by the Bana Medieal Offreer and io were fore

2i Netoher 1926 ineligeble forelection to the dermanentintats
the Rethorto ufton the cemainerg 20
Clextes are saterfactory and the y have heen hared. 'ty the Bant Mredical Offued aseligelle for incurance with the Bank Drovident slociety at ordunary rates of fremumen. The Com netter therefore reeommend that these Clerser he eloeled to the OPerinanent staff of the thank, and he afhointed Ascietanto in aecordance untto the Regulaterin Caid doun by the Courdt of D viectoro on the $18^{\text {on }}$ Hernuany: 1926

Fram the 2 ad frely 1926 .
Cge.
so foum Hindall Aleighomolun
Fonn the st Octoler 1926.
To Robert Runcio lardy Pugler
zo Charded Coumingham Ereell
22 Ardney George Noel Cabeldu
to Wrelean ficofory tiake
zo Sree Archur Starling
zo Atanielano thaveicoin Petnam
iz Stanley Alsert sansom
is Nomain Alfred Ciuffith
zo Hugh iurie Parlow
i1 George 7rancio Burton Haverey
zo fohm Fuee Nienolad
23 Areture trelian Evam
zo Gieoffrey Kernall Clant
is deonel Sextram Cover
zo Ohilih Henvy Ereoden
ir Aefred Eruc Belton
zo Ceorge Prederuek, Foung
20 Franth, Hocders
so Poy Mactary Bemnett

210tocraberigz 6 aftrone of
the Count afferoved thereof and Ordered that the clemens in question be elected into the Permanent alewiec of the Bans on the conditions in fare.

Agnes th. Berry. a Haman Clerks. had leave at her request to quit the service of the Bank as from the 16 to novena be

Permission was granted to der Gordon Maine to serve as a Mentser of the Governing Body which it in fropored to constitute by Royal Charter tomanage and control the Broadcasting device.

A Court of Directors at the Bantr on Heverday, the is the Oclober, 1926
$\qquad$
The At Hon Moulagu Colet Norman. Ds:0. Sovermor Henny Alexander Zrother. Seq: Dequly Governors
dir Chardesoltewant addio tomG. Ciel hubboer. Sóq
 der Henny Cicmot rmen Bonaorí Nobert dydulow Hewman, Eog Lord culen of ashto ume $k A B$ the Rt How Lorb Revelatores. ECR: alerent Chandes fita dotone. Íq. Miehnelodeymour sheneov omith if iq Kewand Chandes Groufell. Seq Mp To kent wrallace. Saq Cobdionel theny tranbwny CMg thalter tenerely Whighour. 5 . Geonse Willeain Henderven Iéf.
The trow Rocand Dudley hileon Auchur Whetworth. Sig.

The froceedings of the last concrt were read.

The wererly Stalement of Decounte
$28^{\text {an Oeloberngib }}$ and Advances granted to Bill Brokers of wa. read.

Ordered
On the reconmentaleon of the Governor

Banantoces lout re

That $\alpha 30$ he hard for sundry Bank Holes loot $r e$, as decialed in the Governors Declaration Book; the vouchers relating thereto having been examined, and secerilly given to indemnify y the Bank

A Report from the Committee of Daily thanking was read stating that they had audited the deewnities in the Freacorvy contained in Drauvero Moo 27 and 39 and had eatiofied themectues that the said securities were in the cafe custody of the Chief Cashier.

Reserbofare audit Cominitle on landity lane by the an ait px arb ur brach the 6 duly and

The following Reposit of the Audit Committer haw ing been submitted the ind orlowinged.

The audit Committer

Report to the Committee of Treasury for submission to the Count of Drecetorn-

That they have had before thews. the Report to on audits taken by the audit Department between the $6^{40}$ duly and the i" To October - 1926 under written inaturetions from one of the governors
$28^{4 \pi}$ octoher. 1926

There Audits wheh ineluded thoos of the Law Counto and manchesle. Sranches, are enumerated in the aceonflamying lect.

Fa Hower
is at Detoluer. 1926.
appuraved.

Minate of the Gumiltter on adwaneerand
Dereounto recomenendiry The re-ofening
if a ocecomit
Fa devecunt
tceount.

The court approved chercoof

The following nrinute of the.
Committee on Advances and Descounts having been reend -

Committee ow Advances ando Deeconnts.
2, to ocloher ligab.
It was agreed to recounvend hats tho Dcreount Aceovent of -
"Aelen Hawreyr Rove.
"which has become dormant owning to the deattr of one of the Partwers. be re- of ned "arith ilo formere binit of 10
"Eo siunfele"

Agreed to.
The Court agreed thereto
ass
asulas

A Cowit of Duredors at the blanks, on Itwerday the 4 Novenber,1926.
$\qquad$
The Rt Hon monkage Colle t Norman. A 50. Gevermos. Tency Alexandewdrocters. Seq, Desuly Gonermer.

Nor Chanlestrewart andio, reng. Ceie qubbrev. Séq. Charceo Geangelurbinnot. Seq. Dir ban Gordon Naime, Bant hordiclein of avaboume Visb tokert Aydoton Newman, íq. cekert charled Cladutone, leq The At Hour dord Reveletore Govo Edurand Chances Giunfele seqne the How Alexander ot haw.
 fronge Wilham Hendereow, soq. Rohert wallace, EA Willianv Douro Hoare, Séq OBL. The \#oin Rocand Dualley, ticlow Alchur Whituror th téq.

The frocecdings of the la et Court were vead.

4 Wovemher and Advances granted to Bull Brokzers, re, 1926. was read.

Ondered

On the reeomuendation of the Governor

Bankerotes loat $c$

That $\{25$ he frand for sundry Bunk Notes loot, re, as detailed in the Gavernors Deelarations Boov, the vaichers relaking thereto having been examine $d$ and seewity gruen to indemmify the zank

The afpointurent of 3 Proliateonary Women Clents was reported.

The Auarterly Report of the Slaff Committer on the decountantis and Caeheers departmento re was subinitted. The defierencies in the Caoh at the Head Ofgree during the Cuaster were reprovted lo amo unt to $L^{8}: 1.1$ and the noney vever to $t 2: 9: 6$. makenig a net love of $t 5: 11 \%$ At the Sranches the deficiencies annomentedto $\& 4: 13=2$ and the moneyover to $\alpha z=9$ 9. unakniza net $\cos \theta$ of $\alpha^{2}=3=5$.

It was reprocted that Reginald $\theta$ ? Nuwham. Chief Clowt. Braneh Sanas Opiee. would allain the ase of 65 on the $16^{\text {hn h}}$ lloventier; S'mund S. Gielelt a Cavhien ow the 19 th November; and Wreliam D wh Bevry a viobCavhier on the $4^{\text {ra Decenntien: Aleo the at }}$ s'chel as Faylor, a woman clern, would
$4^{\text {Whronnmberiger }}$ actan the age of 50 yearson the $25^{\text {\% }}$ novenber.

The following women clertao had leave at their requesto to quit the servece of the Bant:

Aree. Girasty and Giofiom are 3o to noventber
Doris licury Wriffed $A$ Custance as from tho 4 Decenber Dorocthy in andoe as from the $7^{\text {to }}$ Decentero

Permeveron wav granted to mor Whitwor th to be a menker of the Commettee aphointed to lake the Annmab Andit in the room of tho Giochem.

A Court of Derclors at the Bank. on Hursday, the $11^{\text {th }}$ Novenher 1926 ,

Precent
The Rt How Montagre Collet Noman, 2 .5.0. Sowernoin Henvy Alexander Frotter. Seq. Defuly Sovemor.

Sir Chandestlewart Addio, MCMG. Din forw Gordon Naine Sant. Charles qeonge arbuthnot. Eeq. Robert dydulon Newuran. Sóq. dordeullen of arnaourne, TBt the Rt How dord Revelatore. Gevo. rennect Goveken, Seq. The How. Alexander thaw
 Col divnel ftemey Hankury CMg Ro vert wallaco Iif Wrileain Douro troare Éq, CBE teralter Kennedy thry hamw, Eof. Air Rowert Notewor th tunderale $A B E$ Ceildubroek. Seq. GBE Archur Whitwor to EEq

The froceedinge of the lavt Cowot were read.

The treerely Statement of Deceunto
*Nonembersign and Cleaned granted to Bell Brokerore. wrap read.

Report of the Defucy Sorvenor on the Seminal Quoit.

A Report from Nu Gladstone was read taking that he had audited the Securities at the Law Courts Branch complice de is Sections No, 12 and 15, and had found the said Securities in the cafe custody of the agent.

The following, Report of the Deputy Governor having been sub witted-

The Deputy Governor.
"Reforco to the Cent of Directors.
Hat the Committer a haunted to tame the Annual Audit have audited the 'Dreounted Gulls and filo furehared held in the Bill Office and in the Seccrutices 'Vault aron w the evening of the $4^{\text {twi }}$ instant, ' and have certified that the total agreed "with the amount with which the aceounto of B̈relo discounted and Bills 'fwrehaced" were charged that day y in the "Giver Aceauntantó dedger.

That were no advanced in the Dverunt Office against Bill e or Securities and they have sigurd a statement to that expert.

That they have agreed the Chief Cankers statervent of the amount of Bullion in the prosececian of the Gan

14"hoventher
on the $8^{\text {th }}$ unctant with the figiver supplied by the chief accountant, and have olboined a cencifieate of the amount of sold heed by the "mint on herraef of the Santee of England.

That they have satisfied themselves "as faro proccible and subject to further examination in full detail by the await Department that the Srewnetue belorveng to the Mande virecudirg those heed agannot Aowameer or acquired un conncetwon with unhand "Acurances thoreheld an aceaunt of the "Clasps' Guarantee Fund and the dominican Find and three deproiled by agents and Sub Agents on fidelily account revere all in the safe custody of the Chief Caster, ales that they have comp rared the Chief Carhierio datemunt of the amounts of the various nneenvaed "local o sanding, in the name of the Governor and Company of the Sane of England or of their Offuchales with the dock Ledgers and have found them right; and have seen Certifreates, etc, for the amounts of dock to standry inscribed elvew he re

That they have examined the noes and cain in the curelody of the Chic Cavie. and have found then rishi.

Certificate for the fallowing as on the might of the 9 in november have not y ot been seen by the Await Committee and will ho itheurn to then onnceerift

Denorito in Hew Yore.
Seenvties ai hew Torts
oumsheed an current aceount in tan wino aintab adamite.

minute of the Cumulate of tear recommending fencerono?

Tho Court approved thereof

The following minute of the Committer of Nearuny having been read Committee of treasury
10

It was agreed to recommend to the court of Drielo io that he new ono be granted, during heeacure and in accordance with the scale, to the followings. prewono: -
A. Newham, Chiefleerxim the Branch Banks office. $\alpha 633: 6: 8$ a years from the $16^{\text {to }}$ november, when he attains the age of 65 yean
IBs.gillett. a cashier \&boo a year as from the $19^{\text {the }}$ no member. when he attains the age of 65 years.
James Roes. Princinalog tho Serve orvie. Who ha a a attained, the are of br years. \&704 a yearns from the $28^{\text {to }}$ ternary $19277^{"}$
The Court agreed thereto.

Permission was granted to the north of deoltand Bank. Std. to use the Bani's Vote at an Extraordinary General meeting of the Bodega Company dudes. Io be
"thovennlun, heed on the $16^{\text {h }}$ mistant in respect of thanes in that Counhany which are regeotered in the names of the Bandit Nomnivees and held for the North of Scotland Bane died, free fromany lien

Permission was granted to wee Executors of moo. Tachbeen throhan, deceased. customers of the thectern Branch, 10 wive the Bantu's Vote at an Sictrao ordinary General unceting of the Amalgamate $d$ Preen $(192 z)$ add, sin respect of Shaver in that Company which have been fledged by then as security for poscille advances and are at present free frownony len

Minnie of the Committed of
Treasury in regard to the selection of Sovernorof for he yeavencuing

The follawnig thin ute of the Comanche of heavers having been read -

Conmithe of treasury, io thonember. 1926.

The Committer considered the question of the selection of governors for the encuing year, and it was agreed to reeonnmend to the Court of Directors that the Governor be invited to continue to serve in his Offer for a further Year, and that, oo the Deputy Governor had intimated his define to be allowed to vacate the Deputy governor's Chair at the conclusion of the prevent year of Office. The reval procedure for the selection of a Candidate for the Offue of Deputy Governor be carried out, un accordance with the Regulation o lond down by the Gent on the $30^{\text {minnem}}$ hor 1848 and the 21 et February 1918 .

114n Monembenigis.
Asruedto.'
The court agreed thereto.

It was thereution feropoced that the At. Hon Montages Colet Roman, $2 s$ recommended to the Orohvictore for Governor for the ensuing year
and the same having been rub witted to the Ballot was carried

The Court then proceeded to vote ty Ballot fora Deputy Governor to ho recommended to the Count of Aropwelore for the year ensuing,
when Cecil Lubbock. Seq, was chosen to be recommended, to the Orofivietorn to keelected Deputy Governor.

Ininale of the Commerce of Freacimy reeourTendency that hermiexon he
grancedio to granted to Mr The condone 6 your of the Ottoman bin

Agreed to.
The follauring minute of the Committee of treasury having been read --

It was agreed to recommend to the Cion at of Directors that hermiecion begranted to nor Gladdone to for the London Committee of the Ottoman Bank".

The Court a greed thereto.
"theroventars 1926.

Ahecial Committer with wide terms of reference to consider the fulwre government and admmintration of the Gan ks.


A Court of Dreeclors at the Bankr
on Thureday, the $18^{\text {th }}$ Novenber 1926
Qrecent:-
The Rt from Montager Colect Norman, \& \& 0 . Governor Henny alexander Trotter, Kéq, Dequly Govermon

Sirchanlesolewart addio remg. Div Rohent molesworth khinimeley Charles Georpe arbuctinot. ieq. Cieil dubto en. Ḱq hordallen of ashtrowme, IABE. Sir foun Gordon Nairne, Bart Aevert charles Gfadutone síg. Roaent Aquolon Newman, ioq - Temnect Gouchen. Éq. The Rl How dord Reveletore Govo
 Gol dione thenry thanbury eng. Walcer keennedy Unishami, ieq. George Wilhamittendersoom Són. and


The froceedinges of the last Cowit were read.

The weekly Statement of Discounto and Advances granced to Bulb Bropers, re,

18: hovenhen, was read.
Ordered

On the recommendation of the Gawernow
Band notes
That $t$ vo he hand for sundry Bans coots re

Note Coot re., as detailed in the Governor's Declaration Boot, the vouchers relating thereto having been examined and security given to indemnify the Bank

The Deputy Governor reported that he had granted fremmecion to the Executors of fremont nowheliffe deceased, Customers of the Law Conto Branch, to wee the Bani's Vote at an Extraordinary General meeting of the Amalgamated Ares (1922) died, heed on the $17^{\text {th }}$ instant, in respect of Shares in that Courhany which have been fledged by them at security for possible advances and are at freerent free from any been.

A Report from Nor Shaw was read staling that he had taken in the Deut Cath on the $15^{\text {th }}$ instant and had found it right.

Minute of the Gmemilter of rearing recommending the granting of

The following minute of the Committee of Treasury having been read-
18.thovennlier. 1gab.
asrued to.
munule of the Alaty Connulee secomenendiry. afpreintwenios, $\tau$

If was agreed to reconmend to the Civerb of Dreetors that fencions he granted. Curcing filearuze and in aced danee weth the ceale, to the Follourang persond, vigt:
sthel E. Jaylon, an devintant to the iluperintendent of Wrome. Certes, גZ31, a year ao from the 25 to enslant, when she allans the age of 50 yeard.

Fredecer, Adann) Carfienters in the works deprasturent. and $\{65$ a year and $\alpha 26$ a year "Sdwand Pindeer) resheetivel.
the cuce of these luro unen to he re-considered if any change is unade in the seale of frencions how under revien of men in the worneo Degartiment."

Tho Court agreed thereto.

The following thinute of the Stafs Committee haveng teen dubmitted-

Staff Conmitlee $16^{\text {th }}$ nowemberigz 6.
-t was agreed to manke the following reeommendations to the Committer of Foasury for submievion to the Count of Dereetore-

That the followring afpiointments be made-

At whe Bricitol Branch, to fice the vacaney convequenton the retirment of gy7 erillames. The Agent, on the 31 of Decenthen next
18. Ancornmber 1926.
"Hawoed A. Craven, anacciclant Areneinal it the Cachiois defartment, Io he an acking sut-agent for the Snaneher allached thereat, with the dacam of $\& 900$ Ferannuen alls eting to the hoot and the neual allowance of $\alpha=25$ hera nnum in leew of a thouse Todale fram the, et fanuany next

In the Chief Cachieris Office, io fie the uneaney canced $b_{y}$ the appointment of A C. Bucl, os o - Suherinkendent -

Ale xander thone, a deneor cart, to he decondi ceint.
Gohn C 2r segreen, a lotceacochent, 6 bea denvon derve. In the Yreascery, to fill the eracaney canced by the denth of SE Cermy, a dut-castier-

Archerv of Wiseman, a dugerinkendent in the Bill offree, to he a swa-cachion

In the Branch Bandes Office. Is fill the eraeaney canced oy the redirment of A A Newhom, the chufceres-
Frand mallindon, the deend chere, 10 he chuff clents
Williann Holdotoek, a let clasercenve, to be the decond carve
 sherially enfloyed in compleing an enternal hivtoing of the Bank. Co he granted a Perenab Sacany of $\alpha$ ho her a.c.......). this adjuet ment doceary of $\alpha 20$ 60 ceave.

In the Cashiers Departwent -
Anchurs C:Bull. Second cienes in the Chuif Cretwirs Office, to be a tuperintendent, with a Oenconal talany $\%$ ¿'roo fer annuen.
\% fill the vacancy canced by the apprintinent of Aher hlown ao a Drinertala -

Frie th Daltonn, as aceistant Priveipal. to he a Dequety Driverfal.

To fill the vacancy canced bythe aphoint mentiof bociah kreagevoodisoan aeting sen asent for the Bramehed -

Goeeph Alordy, a Supien-bendentin the Dividend. Pay Offive. to he a Dequat Princrivab

Bofil ke meaney cauned hy ke aphointumento of foreftustardy
 To fill the vacancy canced by the afpointment of $A$ R. Wiveman to the Treaven $y$ Ceorge Deenn, a, et ceacoceere in the Bull. Offiel Colea duherintenderte.

The following Aerstanto to ho 4 th Clase
Clente: -

Is the Aecountanto Dehartwint
as prow the dalo when he compleled $z$ years' serwice as an aecuetant -

Sorn © dane
As from tho dates when they conpleted '3 years' serwies as Acrietanto-

Stanley D Cooher
fameo B. Taylor
Srran d Lord
Hewny \& el Sberken
Reginald $H$ Cain
Phern If Clark
"Ronaed 3. Stryle
Douglar a vracum

8therontier.

Ernect $q$ nuelar
Franke 0. Read
Hontage \& th Watto
Cordow I Teteal Éve Dusglety
triluan f uraybanted Alanler $C$ Dowell Oweer Hunnfirergs
Geobfrery of 7 Chant
Auchivaed C no ll Lan ni nicolb
Thomas $\alpha$ Frantaland
Vive th. Basler.
In the Civhieis Dehartment + BranchesAs from the dater uhe chey congleted as years sewree as Acrietanto

Netor S Sellaro
Henvy C Apuleton
Quchuer क $\alpha$ cooper
Charles 7 Fouter
Kenmett \&. Channferes
Archuen 7 Toomero
thaved laylor
Chavles of wiceon
Arthers R. marchall
Eustare q: Coot2,
dewis o Tamplin
Artwer of Read

That the question of the tromotion of the following Aerectanto, whove Refor to are below the required standard, he froethoned for 3 monther

Hewny 0.7horf
Arotwo B. Les
Cecil C . Howared
Geopfrey tr cowe.

Aleo that the question of the fromotion of
ijerrge ur otaunders.
who ha reeencly relumed to work after it monthe" afrenee on a ceount of cretenees, be deferred until the 29 to frene 1927-12 montho from the date when he completed 3 yeares senvie as am Accesantt.

The Commitcee had before them the Requer to upour bi Probalionany Homen clespes. vizt

II ahhointed on the 12 to deptrmber 1924
45 ahpowited on the $8^{\text {th }}$ Deloher 1924 8 afyrounted on the $27^{\text {to }}$ Detoher 1924
"O there clened-

Sybil Dawv, ahgrinte do on the 8th Deloke. 1924, has been a brent on aceant of reinnes and has not yet Hewexamined bythe Bannermedical Offieer; consideration of her caes has there fors been thorechoned

Eere muriel Horton and
Adelene Berul Guyblee, aphointed on the $8^{\text {th }}$ orcother 1924, have veen powthoned by the Bance Mredie al Offieer.

Audrer Convtance urchered and thaygorie A. . . Burrell, anfurintedion the $8^{\text {th }}$ Ocloverigre4, are not uplo vie sandard requived for the Permanent Staff and their Repor to for the phast two yeares do not ind cate that will ever becone useful or efficient Clents, and it is reeommended that their "resusiatuins he called for.

18 thenovember. 1926
it is reconemended that the questeon of thewe ahpontiment to the Permanent sla ff behoverwued for timantho.

The Repor to ufuon the remaineng, 57 Clexas are sati efactory and they have heen fraced by the Dank medreal Officer a ocle itile for the DJamme. the commithe therefore reeommend that here clerest he aphainted to the Permane nt slaff, as fun the dates shceifued, on the conditions un for ee-

From the $1 z^{\text {th }}$ Geftember: 1926
Gmeo havylaileon Daky
Videt tratherme waceon hargarel Contaton Bensie
have Emuna Bree
Violet akiee Browning.
Hucda Sabus
mayonce Sertha thareis delian hand hrary Sunettr Sow Saldt thuitt
Haney Hinde (manchieder).
Zeurel slizaheth navor (maneserlerv).
Ficom the $8^{\text {th }}$ Decolier 1926.
Sacey Sradfield
Mrand Zulloeh Ormusto
foyee Penhorwood hruweacter Eleen hand cless. Dorothy fane Eveen
feccie trill Dowric Naleve'7 den Eucy makel trigh
Naney Gercrude owowne
Mavcella Dhandey Selw
sonna sorel triyte
Concance Sileen Skevenot

Soan Day Cloas Clive Sthelverta Chillon Sana forec Dileham
Hieda drene Haereword -irace casele
Anne menzies mailers Norah Baniton Mrany Preseurood Asate mazpone séen mooverofs margaret Groeant Cunnison Thereea mary foodeon doma Quvenect Havart Mmvel Kachleen Downing Adelune Ívilyotunter Dorothy hay mulland Brenda KCen aCreo Dison Sacheen mary Beabuce Tágar Teavice aciee Tayfor marsaret dourie lodd Many Pcurvos Sdict suphemia toy maryone trelen fanet Sroom Geady Sileen Chapmon Namey tareount Villiano wrinifud toith Andreu Thellio hargavet Hozg. Norah Annie Douncion

From the $27^{\text {an }}$ Occoleen 1926 .
joan Envey Stamentor Bunch violet Agmes duneta Tachleen hary Ravmer Srene Hayzelsie Solwardo Idna Peativeo foneon Goventine Amy trundey Greace 7 lonence tradelt

18 Ah Moventher 1926.
"won Count muter of thirday'sdate.
'The committee also had before them a Resort upon Cecilia R. Stevens, a Remanent Woman Clerk, who was warned no Zelruany lat that awing to her bad record of tho ot absences the might he required to resin in fund on the conflation of 10 years service This ceerta is now reported to he satisfactory and it was agreed to recommend that she be retained in the otevices

Wat the haqment of Charitable Aubecrihtions at the Branches for the year 1927 amounting $60,23 b: 4:$ he affrooved av ohewn in the accomphanurig, list.
"Ha rotor:
The court agreed thereto

A Court of Derectors at the Bank,
on Thueroday, the $25^{\text {an }}$ November, $192 b$
areecnte.
The Rt. Hon Honcagee Coece t Norman, Dso, Govemmer. Henny Alexander Troller, Eiq. Dehuty gavernos.

Sivo Charle dlewart kake, Kemg Sin Robert molerworkiu vienderoley charle george anbulanot Séq qearge macaulay Booth. Ěq The Hon Reland Dudley Niticiorv dord Gullen of awhwomme TBS Sir Gohn Gordow Nainne. Fa to cevent chardeo Qead tome, Eif Robert drdotow Newnan Eéq Nemmetr Eoechen. EOq. Thent thon dord hevel alose Govo. Eqwardi chavleo Erenfell Keq. Mp
 Geenge ruckenntienderwow stog Wrilean Down Hoare, Eeq, CBE Walter kemnedy Whishans, ieq Archur Chinkorth. Seq

The proceedinge of the lact louth were read.

25 Herember,1g2b and Advances granted to brel Bropend, $r$, waso read

Ordered

On the reeonumendation of the Goverwor,
a Bande Nole beliened 6 have been buant believed to have been thint, aodelailed the the Governori' Deelaration Book; the vavehena relating thereto having been examnined and security given to inderminf $y$ the Bevrec.

The appointment of 8 Probatumany women Clerve was reprovied

A Report from the Commithe of Daily Waitung was read stating that they had amdiced the deewities in the Freacion concained in Draweso No. 11 and 50 A and had saterfeed themeches that the said Decurilied were en the eafe cuotedy of the Chuy lachior.

Winuete of the Commitlee of
Treasumyinregand Ireasury haveiry beer read 6 theaphointument of a Committes to concider the future sovemumentand adminietration The Bante as asreed by the lount archer/Inowamador

Commitlee of Treacury.

$$
\text { zitw llovenber } 1926
$$

With refernee to the nuinutes of tho Coust of Dercetors of the "t ho Noverutber, it wow agreed 60 reeommende that a Comunitleo be appointed to concider in seneral what changeer
$25^{\text {th }}$ Novenbere1g2 6
if uny, aredesira ble in the future government und aduninstration of the Bunk and in jhartuenlar-
(1) The meant of oblaining Govemord wo the Anture and eanecially durning the nert 10 or 15 yeares.
(2) The heviod of Governoruhifu and whecter. sweh hervod shoved he fublicly annowneed.
(3) The number and remunerakion of Eovenovs

The Committee to report in tho friet rinctanee to the Committee of heacuryas early ar tho ceille with a veen of a subrequent reeommendation by the Commitle of treacenyto the Cownt.

Any Driectar not a heunher of the Committee may. if he evisheo to do to. send un a uritter statement for concideration by the Cinnmitter and any Directon or Official of the Bank may be called by then to give his evidenee or froduce any documento required "wany hoint on whieh they uay thenk it devirable to have enformateon. Anysueh slatemento or evidence will he concidered whuct, confidenaia

The Ginmithe to have frower to asp for exprececons of ofincow in confidence from any hervon onciede the Sante whow they unay concider it dernable to conrult
$25^{\text {5hmonember }}$ $19 \div 6$
agreed io.

The Dequaty Governor (Mr Motlers). Sio Rovert thinderaley
"nor Whitwonth
inr. Aheneer- Smith
"Mr Gladetone"

The Court agreed thereto.

Mo. Sheneer-Dmith to jorir the Boand of the Credet-Anclalt.
aef ber

A Court of Dundorsat the Bantis on Thureday, the $z^{\text {nd }}$ December, $19 z 6$,
$\qquad$
The Rt thon montager Cellet Nomman, D,5 O, Gonemon Henmalexander Irocter, Sog, Dequey favernor
 Geanse maceurlay Booth, kieq Ceel duovorer. Síg Dond cullen gr acutramme ABB Sir foun Gordow haume Sant.

 Kiderand charles Grengele sigme the Hon acecander thaw be dione b Henry Hran buny em9. Rotent wallace, iof
 Ficlenn Damo Kroare, Sog, CBS Archuer Whturo vet Sog.

The proceedings of the last count were read

The wreedly otatement of Discounto
$z^{2 d}$ December 1926.
and advances granted to Bill Brobevore, was read

Ordered
On the recommendation of the Governor
That $X, 0 \geq 0$ be paid fro v sundry Sank Notes loot, re, as detailed in the Governor's Declaration Boor, the vouchers relating thereto having been examined and security given to indemnify the Ban n

A Report from Sir Robert thinderaley was read stating that he had audited the Deeunilues at the Western Branch complied in Sections Now 2 and 14 and had found the said Securities in the safe custody of the Agent.
minute of the Commies of Trearum recommend the spang the granting of 2 frenvions

The following minute of the Committer of Nreacury having been readCommittee of Zreacury. y st Decennher, 1926.

It was agreed to recommend to the Comet of Directors that fiensions be granted, dunning pleasure and in accordance evict the scale. to the following, persons, vigt:
"A. D. M. Bevy. a Nub-Cashier. \&566:13: $\frac{1}{4}$ ie year as from the 4 twivetant. When he attains the age of 65 years.
'H. I Bale, acrixant overwer at sit dukes
z"d Deeenbier. 1926.

Agreed to.

Reprentor the slaff Commitree on the ca ee of Veale Aoh, a 4 tharer clove in the Aceountanté Dehankanlent.

Aniting vores. \& 208:16:- a yeare as from the "iz thinetant, when he accains the age of 65 yearn:"

The Court agreed thereto.

The follownig Repont of the Staff Committee having been read -

The staff Commettes
Report to the Commithe of Treasumy for "oubmiccein to the Court of Derection

Hat they have convidered the case of S cavc Geh, a 4 to clace clertain the "ceeountant' Defhartment, who was owhended "y the Dequery Somennos on the z $6^{\text {th }}$ melant on "Ruafrucion of having defrauded the Clerpan' "Auncheors Cleu.
the Connittee had hefane them ' a memorandum foon the eheof Aceountant sething forth the faets of the cave: they abeo n incenvewed A. AC Abbiaton, the Chavinom of "the Clenta $v$ duncheon Club. After reveenneng the 'Curdence the Corormitlue surve of ofrinen that "the ervennotaneed urere cu*frecono and that "at otre heob Aow hadudisplared qroe 'careleosmed. They were. however. of ohmwion "that there es not suffreint evidenee to fretify 'then in diomiecing Aoh from the atervice of the Bann or in calleng for hio resegmatwon. It wao therefore agreed that Aohí secehenecoin be "remoned and that the Dehucy fovernor he requeeted to repremand hein sevencey for hid Carelesenexo
$2^{\text {nd }}$ December 1926
anfurved.
carelesenees and wain hin that he will be under r clove observation in the future.

Ma. Trover.
30 an llowember, $19=6$
The Court a fared thereof
the Deputy Governor repronted that ho had examined and now brought to the court for haqment meourv Freohfieldo. Reeve thummó Bill for Law charges for the half-year ended the 30 th deftember la ot, amounting $10 \alpha 1362=16=10$ and comprosed of the ilemo wet forth th i the accompanying abotwot.

It was Ordered that the sum n of L1362.16:10 he paid to mesers. Freatifild ese it huns.

Brother $\alpha$ martin, a $4^{\text {to }}$ chaco cense in the Accountants department. had leave at his request $t o$ quit the Service of the Bank e as from the 31 at Decenther.

Perniceion was granted to hr e hiwou to foin the Board of the Channel Steel Company Limited.

$$
\begin{aligned}
& \text { Rolf } \\
& \text { Nev ar }
\end{aligned}
$$

A Court of Directors at the Bank
on Thureday, the $g^{\text {th }}$ Decenther, $19 \geq 6$,
Present:-
The RC. How Noncager Colet Noman, D.S.O. Governon Tenuy Alexander 7rodter. Eeq, Dequly Governon.

Sin Chavler stewart Axdis KCMG Williann Downo Hoaro. Sé CBLE. Chanles Georpe artuithot, ion Sin Rowert moleworth Thiderdey.

 aebert charle Gladotone, Sof. The Rt Hom dord Revelutoxt Gevo
 Stward Charleo Grenfell, 5ogMP Col. dionebtrency tranbury eng gearse willeam ifendervonist, Anthur Whitworth. Seq.

The froceedings of the last Court were read.

The veerely Statement of Dieeanto and Advances qranted to Bill Bromens, te was read.
$9^{\text {mo Decennher. Ordered }}$
On the recommendation of the Governor.

Bandanoteo loot. 10 .

That L 10 be haid for Band Note o lost, $r$, asdetailed in the Governor is Declaration Goose, the vouchers relating thereto having been examined and security given to indemnify the Sane,

A Repro from the Committee of Daily waiting was read elating that they had audited the Discounted Biel held un The Bill Office maturing on the $15^{\text {th }}$ and $\mathrm{z} 9^{\text {th }}$ December $19 \div 6$ and the $z^{\text {nd }}$ February 1927 and had satisfied themselves that the said Brillo were in the cafe custody of the Principal of the Bill Office

The following minute of the Counnettre Committee of heacuny reconunending the granting of zhencions.

Committee of the acury, " $\omega$ Decunbery 1926 .

It was agreed to recon mend to the lowest of Directors that Pensions be granted, during Fleacure and in accordance with the scale. \%o the following freceons, vigo : $\square$
"A Wayne a Senior clerk civ the Dividend Office, 63 years of age, 38 years service, ( $415: 13: 4$ "a year as from the 28 th Feb -nary, $19 \geq 7$.
"Henry Onyon, Aerietant Prinerpab in the Dividend lay Office, bl years of age, 40 year
$q^{2}$ peeenther, 1926.

Agreed to.
"envies, $\alpha 480$ a year as from the $q^{\text {to }}$ march $192 \%$, "inclusive.

The Court agreed thereto.

Alice R. Stevens, a woman Clever, has leave at hes sequent to quit the Service of the Bank as from the $7^{\text {to }}$ Calvary. af jor

A Court of Drectors at the Bank, on Thuresday, the $16^{\text {th }}$ Decenther, 1926 .

Precent:
The at Fiow Montager Cllet Nomman, D.s.0, Governor. Henny Alexander Vother, Seq, Desuly Governe:s

Din Charlestewart addis, TCMG The thon Roland Dudley, Thteon Chardeo Geange Aubutanot, teq. Cecil dubboek. Seq Gearge Macavilay Boocth, Ioq. Air Goun Gorobon Nainne, Bant. dord Cullen of asabournes $\pi B 5$ Robert dydolon New mans. Sog. Temenetr Goschen, 台q. The Rt Fon dord Revelatora Gevo stavardicharles Grenfelliog.MP the tron Alexander Shaw
 Georse Wrelian thendercon sog Rovent Wallare, ieq. Wreliam Down Hoare Soq, CBE and dir Rovertmoleworth vindersley Arthew Whitworth. IEg.

The proceedinge of the Cact count were read.

We Wreethly Itatement of Discounto
$16^{\text {th }}$ Decanhieri.b. and Advances granted to Bell Bro thew, To, was read.

Ordered
On the recommendation of the Governor,

Sana Note o loct.r.

That $\alpha, 70$ be paid for sundry Buns notes lost to, as detailed in the Governors Declaration Book, the vowehere relating thereto having been examined and security given to indemnify the Sana

A Repront from Mo. Wallace was read dating that he had taken in the Out Cash on the $10^{\text {th }}$ metant and had found it right.

C Report from Colonel Hanbury was read stating that he had audited the Securities at the western Branch comprised in sections Nod 1 and 48, and had found the said securnties in the cage cuecody of the agent.

The following letter from the Chancellor of the Exchequer homing been submitted -
Letter from the chancellor of the sxehequer affluqing for advances during the ensuing Quarter.

Treasury Chambers, Whitehall, sill 10\% Decentberigz6.
"Genternen.
"Seq to request that you will
$16^{\text {th }}$ Dreenber
19.b "have the goodrneeo to mane your Convet to consent to advance devining the enewng Quarker such anounts ao mary from tine to timo he "eequired for the pretere aterviee, at euch rateo of entercet a. may froun tume to thme beagnoed. Ifrohore that the advances shallie "made exther on the ereait of ways ynd means mider the authorety of a concolidated tond Aet or Apheohniation Aet or on the sequrety of Yreacevey Brels, acevrding as mary he arransed at the teme of each adwanee, and that the freceice amount requive $d$ and the fravkeular isecuriter agannt which the advance chall he made thall be agreed informally on each occaccom wich the Sanp, and he notifued offrecally to the Bante withont delay by Wrareant over the sienatwre of havo Forde

Sann.
Yown very faith fully.

- Wriston s' Churchill.

The Governos and Defwez fovernor.
"Banr of Inglande"
Agreed to.
The court agreed thereto

With reference to the meeting to be heed on the $2 z^{n}$ denitant to conecder the frophoced Soheme of arrangement for Sio tre Armationg, Whitworth I Comhamer. Armised, it was agreed that the refrecentatives of the Committer of Bondholdeco be auctioriced to wee the Bansis vote in rexprect of all stocks of the Comprany held in the named of the Bandio nominceo.

16 bayecenber.
Ida A. Newland, a woman Clerk. 1926. had leave at her request to quit the service of the Bant as from the 15 the laniary

Permission wa granted to No titan togorir the Board of mesers. Redpach grown and Company, Limited Quot? per

A Court of Drectors at the Banks.
on Thwredar, the $23^{\text {ad }}$ Decenberig26.

Qreoent:-
The ret Hon montagu Coccet Noman, D, 0 , Govemon Henry Alerander itroter, Ieq, Depway Govennor
den Charlesdtewart addio rema the How Roland Dudleyp titeon. George macaulay Booth, Eeq Cecildubloek. Eoq. dondcullen of asnvowme tisE Ser foun Gordow Nainne Court afhert Charle Gladutone. Séq Re bertaydolon Newman, Eoq. Tiennech Goochen, Ieq niehad seymour oheweevalmuth iof, Sidward Chardes firenfell, iog, MP Zrana Cyul Dicarko. Seq Col dionel Ftennytanbury CMg Roherb Wallace, Sóq. Wreliain Douro Hoare, Séq, C/5E


The proceedinge of the lact lourt were read

Tho Veekly Statement of Diccounto

2302 December, and Advances granted to Bull Brokers, re, was read.

Ordered
Bandinoter loot 1 c .

On the recommendation of the Governor
That $\$ 35$ he hair for sundry Ban n Holes lout re, as detailed in the Governor is Declaration Book, the vouchers relating thereto having been exammed and security green to indemmfy the Bank

A Resort from Sir Charles Adore was read elating that he had taken on the Out cash on the $20^{\text {\% }}$ metant and had found it right.

A Report from the Cirengell was read stating that he had audited the Securities at the Law Courts Branch comprised in sections Mos. 18 and 64, and had found the said Securities in the safe cuvlody of the Agent.

A Report from the Committee of Daily waiting was read crating that they had audited the Securities on the Treasury contained in Drawers hoo $46^{4}$ and 56 , and had satisfied themselves that the said Securities were in the sage custody of the Chef Cashier.
$23^{\text {ad }}$ Decenter: 1926 :
munute of the slaft Committee recorumendine, aमhanturentó c.

The Orwarkely Refort of the Covmnetee on It duties on the Alaff at It dentae's Bivitung Wortas was subunitied

The Quarterly Report of the Staff Commettec on harpuento made durery the Quarter ic was nuburitted.

The follouring Nromute of the Attaff Commettee having been ceetminted -

Dtafy Commitlee. 2, ct Decunker 1926

If was agreed to ma ke the follouning "recommendationo to the Commulceo of Frea cunyfor submisecon to the Court of Svrectore-

That the follownig ahmonnmento be ina de -

In the Cheef Caehwest Oferee -
Howared Gi Aoravith, a 4 claes ceernew the Casheros Denarturent and Sramehes, to be a $3^{\prime \prime}$ Claes Clentl.

Sw the Branch Bamse Offece-
Hrefude GP Iroder, un $O-$ a 4 Claer Clenten the Cavhers Dequrtineti and Bramehes, 6 hear 3 rd Claes Clent

Sn the Dreaewinf, 10 fulb the vacancerd caured by the retwrement of $5 / 2$ Gillett a Gashrer, and "WD.Deviry, a Neeb-Casheer -

Frederiek of Clumer, a Sub-caohier. to be a Cachien
$23^{2 d}$ Decenther. 1926.

Trodenck C seaf, a, et Clasoclent in the Pubcio Dranris Office. To he a Sub-Castwer

Gefred is Dyer, a Auferintendent in the Brel Offie. to hea ctub-Caukier

In the Cavheewi Dehartunent to fiel the vacaney canced by the afhointinent of Alt. Dyer, to the Jrea cury -

Reginald If Hrilliano. a st Claesceera on the Bull Opfiee. to hea dufieruntendent

At the Manweheobero Branch -

Charles of wicoon, a 4 w clasecertain the Cawhiers Defartwent and Bimunhed. Lo be a ic Claeo Ceras.
at the Berminghan Sraweh-

Chonur I Read, a \& claroclerain the Castivers Denartmentiand Brancheo, to he a 4 th Cleso Clers.
"At the wexten Branch -

Venneth \& Champnees, a 4t CCaes Clertun the Casher's Dehartment and Brancheo. Eo he a 4 th Claes Clenr
'w the Wrunen Clerse' Department. to fillan exivtring tracancy-

Bertha If Solwarde, a semeor rvaman Cera. to he an Acurtant to S'ukeruntendent
$23^{\circ}$ d becennher 1926
'\% fell the vacancy canered by the reeent se treenent oma hencuen of W Wreceas -

- Games a Amold. Gunor Porter to the Zreavury. Gbe Pover to the devue offeco -

That the wases of Siecro thhibeside Ge meveaerd, from $\alpha 4, \gamma$ i5 her wreete to $\alpha 415$ herv herv weets, that the be sranted a further inereare at the end of 19286 ther sweek. thes amount to he Tegarded as a maximum; and that the beinelipitt for a frenecon

That the followning allervations
 made in the Regulatuons for the management of the Nestern and Law Cownter samohes-

Western Brameh
Page 2, Hection?
'Clerró Keyo
The keys of the remanning loetes of the Vault Doorr, Manholes and manhole Gulles thall he heed by the Cheef ceent. Or Gy the DequE, Chey Clerk, or by the deneor Aaperuntendent. Who huret then hold wo other Rey.

Law lowito Branch
"Pager Deetion 9
Clerno' Ǩeyo

The kers of the remanneng loeteoof the Vauet Doorn. Manholes and Manho le frilles shalb be heed by the Cher clern, or by the Dequly thrif clerde, or by the sugeruntendent, 'who une thew hoed no other kin.
$33^{\text {ad }}$ 2ecenthe
1926

That the follouming firmancial areangemento he made bebueen the Sante and the Clorse deenoheun club:-
the Areeent arraugement to entariue
cuntic the 2s to Febmary 19 z?
as from the 1 et mareh 1927. Ay whew
date it is holned that the Clut will he in
sceupation of then new fremices in Sorenhouse Yard, the follouning arrangemento to ta ke effeet -
i. The clut to ocursy the premices rent free
2. The Bank to hayall rates, eveluding water rato
3. The Bank to undertapee the mant lenance and inserance of all meahameal heant, neluding lelepherves and electre cloess. losecher with the unges of ototer and lif 6 allendamto.
is The sance to he reenonceles for fine meurance or
is the Banne to haya eutredy at che teate of $\chi^{250} \mathrm{w}$ quanter, whed et is celunated, arell coven the cost of fuel, light and hower
6. The club lo allow the Bandea Direcount of $5 \%$ on the tocal cart of Women's duneheano as from the date when the Bank commenes to tronde luneheonsfor the Jemale Stago emploredat Takermade street.
7) This arrangement Lo remane in force centil further notice, subreed 6 reenew ab thee end of 7etnary1428. and lo inelude the Sedow dhuet section of the Clua.

That cand heayeng be hermitted in the Clut tranee of the Bante of Ingland ther to Clut on wree-days and aftes 1.30 p ur ondemdayp under certain conditions as setant in the attached Sules.

Bank of England Archive (G4/149)
$23^{\text {nd }}$ December, $1926^{\circ}$ Renorcoupan the follauning Arobulainany tromen Clerses. vizt:-

Adelune Beryl Gurfee, anmonited on the 8 thoctoter 1924, Who was hoethaned by the Ban medied Officer in Detobero lart and

Brenda foon thendertidl, araonted on the 12 \% Decenther. 1924.

The Repor to uhan there clevas axe sate faelory and they hame been haered by the Banke medreal Ofouer as eligeble for the Sank The Committee thenefore recommend that there Clesses be aphounled to the Sermanent Staff. as from the dates sheefued. on the conditions in force-

Fhom the $8^{\text {m }}$ ocloher 1926
Adelino Beryl Eurlee
Frow the 12 th Deeen her 1926
Brenda boan Underhill (Peqmonth).
"A a Notter

Agreed to
Repert of the stapflonmiltes reommending the recetion of 36 Orobationamy cerve. to the Germament Stago

The Court agreed thereto.
The follouning Reprot of the dlaff Commitlee havng been vubunilled-

The Stafy Commillee
Renort to the Committeo of Vreacury for subuncaion to the Court of Derectord -

That they have had be fone thum the Revorto
on 37 Orobakonary Clenadvizt
; afthented on the ir $^{\text {the }}$ aprill 19zs
is aphointed on the $27^{\text {th }}$ fuly $1923-$
"Rowland S'ewyieled trans, whove election to the Pormanent staft wros hovetroned en filk "laet far a pricod of 4 monthe on aceant of uncateifretory Refuenta.
14 afheinted on the 5 th Hoven her 1923 21 aqnowled on the $17^{4 \pi}$ December 1923 .

Of there clende-
Cieorge Hanvy Huret, ahhointed on the $17^{\text {th }}$ Ahril 1923, whove electeon to the Permanent Stayf was how thoned in hay last forntwovero of 4
by the Bank hedieal Offreer. hav heen hoettroned for a fwather heriod of imonhor.
the Reporto uplon the remaineng :36 Cleres are vata factory and they have bern hareed by the Bande Medeeal Offreer a eligeble for inewranel with the Band Nrovident ofocely at ordenaru rated of aremnum. The commithe therefone reeommend that wheer Clenneo be elected "o the Rermanent Ilafy of the Jrank and he ahponite Arcietants in aceordance witth the Regulationo laid down by the Countiof Derectors on the $18^{\text {to }}$ Zelnmary $19=6$ -

Age Aofrom the $5^{\text {to }}$ hovennher $19: 6$.
i1 Maleolun tareed Partuer
24 Sevkie Horaee hrarler
22 Thilih Seford Dawe
iz Dweer Hevry Dowring
21 Duncan Dare

```
%o Rodner wreham Keller
?o Rokert gokn lameo mood
22 Sames aclancom sluch
zo Willeam alan Irvett
is fokn Harrio Clank
%o Auchand Sohn Sramble Whito
i3 Tuvert foten muddleton
2o Ceill true Holtroote Stanley
i) Wrifired Kdward O Farruelb
Ao from}\mathrm{ the 27 to novenhber, 1g26
iz Rowland Scourfeed Evans
aofrom the in**Decenhervigz6
    2) Aubrey Longman Reagrone
    ̇o fovenh idwand trerbert Stallard,
    %o tremry lamestrall
    zo Cirul actee Nortoon
    2) Inederued Urileanu Percual
    zo Iames Nriceman
    2z Thee Borland Macartuey
    2o Muchael dausford Hindo
    %o Soun Ormeby Slalford
    io Ralfh Thmeent Paterwow
    io Nerbert Penmugtow Sherwood
    21 Arehibaed Irank Davideon-Grno tt.
    zo walter Anguo Betcriage
    zo Gearge Stanle, Hood.
    2o Cucil Henry Groce
    zo Herbert Gordon Heem
    zo danleyGardon Hugh Slackles
    io Terence Hingoton
i) Alan George Boreh
zo foun villiam thre
i1 Gearge allen Urillians Davieo
```

2,56 December, 1926

Bank of England Archive (G4/149)
$23^{\text {ad }}$ Decenther 1926
anhroned.
nemute of the C....ntred of Trencuar reconmending that a to eveR Griftonto a compeovito at
it turaco drinking sane

Agreed to
minute of the Connmitte of Zrencurvy in regard to whersuan Medial Oven.

The court approved thereof and Ordered that the certes in question be elected into the Permanent Service of the Zante on the conditions in fores.

The follouring minute of the Committer of Ireacwoy having been read-

Commellee of Dreacury zzz nd December 19 z $b$

It was agreed to recommend to the Count of Director that WR Eirufton a Complovilor at At duRess Ahentung worked, who attains the age of 70 on the $7^{\text {th tammany nest. be }}$ minuted as firm that date a pension of fling $^{149} 15: 4$ à yeardurung heeacure and in accordance with the scale"

The court agreed thereto.

The following muncite of the Committer of Dreacury having been read -

Committee of 7rearum, zz~かDecunher, 1926 .
'witt reference to the mince. of the Count of Directors of the $17^{\text {th }}$ Deem her, 1925 , cohen it was resolved that Dr Auchurs D. Davies, inedieal Officer of the Band. Ge continued in this a haointenent from year to year subset to sex mon tho notice on either cede. it was a greed to recommend that his appointment, which
$23^{20}$ Dexunlien 1926
agreedto.
expmes on the $10^{\text {th }}$ fomary next. Le contermed fora "funther year on the same condelions and woth the Arecent ensolumento, vist

Z4550 a year, neno
200 a year to enable hin to obtain accectance at the Head Offiee, and of 100 a year for accectames at It dutcé Arentiogs wardes

The court agrued therelo.

Enid Bonaford. a woman ceert, had leane at her requect to quit the serviec of the Banch ao from the zzind Sanceam Reser $\mathrm{sev}^{2}$

A Court of Duncolors at che Barik.
on Thureday, the $30^{\text {to }}$ December 1926 .

Areent:-
The Rt Hon Moneager Collet Noman, D.5.O. Givernon Henny ACexander Drodter, Seq. Dequly Governor. der Charkeostavart Madio, KCMG. Nin Rovert Nolceworth Nenderaley. Charles Gearse avbuctinot. Seq Cecil dubboer. Keq Gearse macaulay Booth Eieg Ati foen Eordon Naime Bant dord Cullen of Centoum TBE The Pt How dord Reveleloke, Gevo. aebent chardes Gladstone. Sef thenaebotequomo theneer dmill Seq. Fennect Geechen, Eeq Frane Cyril Tcaike Seq Kamardcharce Grenfell, Seq. MP Abaert vallace, Seq Gionge William thenderion, ieq Arthew Whilwor th. ief

The prowerdings of the last count were read.

The weerely Stakement of Discounts and Advances granted to Bill Browers, ro,
$30^{\text {th }}$ December was read.
Ondered
On the recommendation of the Govermor -
Band noteo
That $x^{27} 0$ be fraid for sundry Sante coetire Notes lo ot, re, ao detailed in the Eovermon' Declaratuon Book; the vouchere relating thenclo having been examined and peewnty gwen 6 endemmify the Pana
nimiag the The follouning minute of the Comunattes Sumicue on on Advances and Drecounto having been veadDiseounto recolumene is the re-ovening
of a Dicearant
\%fa Dececount
Conmitter on Advanees and Diceounto
streanont.
It was ayreed to recommend that the Sveount acount of

Amith, It Aubyer ro.
Which had beeone dormant annig to the deach of one of the hartwero be re-onened with ett former kunat of 15 .
"\% Grenfell
agreed to.
The Court agreed thereto

Mante of the Miaitily recoit mouating the
colabliehment
Ta seneme to
provido he nations

anco igis

$$
\begin{aligned}
& \text { Committer of Treacury } \\
& 29^{20} \text { December, } 1926
\end{aligned}
$$

It was agreed to recommend to
the court that in view of the large mereace in the pension let when will ocewo in the future, hartieularly between the years 1960 and 1970, it is decerable to make immediate provision for hencions for permanent hale cleome appointed since 1918 and that the following scheme be established -
\% That a reserve fund he constituted as on the it t day of fammary 1927 and allowed to accumulate at comproind interest to Froude, during the flearure and at the deceretion of the Court, henccons in accordance with the seale for all permanent male Clertas appointed sine 1918.
2. That for this hurpore a sunn of $\neq 1100055: 7$ 3, representing with compurend interest at th percent gross the actuarial sem required to provide henciono for all permanent hale Certes appointed ene 1918 now in the service who are 20 years of age on one, he transferred from twehense Account NO.1 and invested in the names of the Governor and Deputy Governor for the time being, all interest received from the invedments of the fund being added to the fund as andowhen received
3. That in future a harment of $\alpha^{39}$ be made to the fund on the 106 January in each year un respect of ene ry Clerk in the services now under to years of a se, and of each new entrant, who attains that age durnig the preceding year.
$30^{\text {to }}$ December
asueed to

The court agreed thereto.
menule of the
innmilre os The following minute of the Commielted Ememultor of of Treacwny having been read mending a limptorary
a/poincment dwring the abrence The Complooler

Committe of Dreacuny "29* Decenther 1926"

It was agued to reeommend to the Court of Deveetors that hre a m. Walpor. "Chief aceountant. He lempararily aubronveed to act for the Comptroder duveng his abrence in South Agriea and Auebralia.

That while so aclong, his is ualuines he aceofted witheir the Bante "for the limputroller; and

That he alcend the liount, the Commither of Vreasury and the Slandinh Commattees
agueeds to.
The lourt agreed cherelo.

Nimuse of the shafo rominitre Comnilles having been read the aphointainent
ofa beerelany
and Dequty scereary

Slaff Ciommithe is th December 19 z6.
'It was agreed to recoumenend to the Comnitteo of zreacury for subunerios lo the Count of Dercetors that the followns ahquintments he unads to frel the racancy that wiel
$\therefore 30$ rublecembery 1926
he caured by the retirement on the $31^{\text {st }}$ ivecant of Mr. It Dilden, the Seeretany.

No R.C.\& Dale. Dequmdervetary, to be Scerelary
hor a valevander. Aucricant suretary.to "he Dequlay Suretain.

To date from the 1 et farnaru next encluewb. the hoet of Aeriscant Deerecary to remain infilled for the precent.
"Fa droven
Agreed to.
The court agreed therelo.

A Court of Directors at the Bank,
on Thweday, the $6^{\text {to }}$ fammary 1927

Qrecent: :-
Henny Alexander drotters. Eeq, Dequty Savemor.
Din Charles dewart addio Jrom A Cllham Down troare Sog. CB.B. Chardes Geonse arbuthnot. Eq. George macaulay Booth keq dard Cullen of Conboume ribe detent Chandeo Cladotono Séq Kennect Goecherv. Sóq. den Rowert noleworth thindercley. dio form Gordow hairne. Bait The Rt How dard Revelatoree Ge Vo Sidwa rd, Charles Qrenfell, EAq, MP michae b Syeymaw thencer \& milt is it Trana Curibâtartas. Soq. Robert Wallace. Soq. Col dionel tenny Hanbury CMq. and Geonge viclian thendervan, ifq Arthers Whitworth, Sog.

The froceedings of the lact court were read

The Wresty Dtakement of Diseounto and Advance granted to Bill Sroteve, te
64. Jannary1927: was read

Ordered
On the recommendation of tho Defucty Governor
~ Bank role Grants.

That $\& 5$ he hair for a Bank note believed to have been burnt. as detailed in the Governors Declaration Book; the vowhers relating thereto having teen examined and decurity given to indemnify the Bank

A Repent from the Committer of Daily Waiting was read elating that they had audited the securities and bills heed again ot certain advances in the Discount Office and had caliefied themselves that the said Securities and Bills were under o the dual control of the Chef Cashier and the Principal of the Discount Office.

The following mmente of the Compute of the meonumenaing the onemeng of a Origen Dracurns recount.

Committee of treasury, $5^{\text {co }}$ January. 1927.
It was agreed to recommend to the Count of Dercetors that hermiceion he granted for a droving account to be opened in the name of "Barque Rationale du Aoraume der "Sorer. Croaker et Slovèneo"
$6^{\text {ti Cammarry }}$
agreed to.
minute of the Conmilles of Dreacumy recommendang thation hencion begranted 6 a. 3.7 Orqune. a, etdacerclent at tho Cryunould, Sranch.

The Court agreed thereto.

The following munute of the commitce of onreakwry having been read -

Commithe of arreacury. 5 mamuany. 192\%
"It was agreed to reeommend to the "Cownt of Dvector. thet a hencion of $\$ 402$ hero 'anmun he granted duruing hleakwie and in 'aceardance with the ecale to A.B.F Prymme, 'a, Claso clerts at the Permouth Branch, wo from the $27^{\text {th }}$ alvul next, when he evill attain the age of bo years.

The corvet agreed thereto.

The following had leave at thevo requests to quit the service of the BankDoris At Kingeton, a Woman Clenta as froun the 310t fanuary. Goun Wr Connah, a znd claer clerta at the Serinningham foun 7 Paget, an acristant, as from the 31 it manch.

The Defuly Govermor aequainted the Court as to the precent povilion in reopeet of meove sir th: $q$ Armetiong Whilwor th Codito ais

A Court of Directors at tho Bank
on thursday, the $13^{\text {th }}$ Cannary,1927.

Precent :-
thenry alexandero Drocker. Soq, Dequty Governos.
Sir Chandes Stewant addior KCMG Sir Robert Moleoworth Kingereby Chanlee Geange arbuthnot. Fiq The How Dreand Dudley Sition, in Geonge Macaul ay Boo th Seq dis forn Gordon Nairmb, Dart Mo dord Culeen of achbourno Ni.BC Rovert dydolon Newman, Eiq. aevert charles Geadslone Sóg. Tho Rt How dord Revelecome Gevo
 Sawardo Chardeo Grenfell Siqutp Frank Cyub Dearks. Aso Col dionel thenrytrankwy CMG Rokert wallace. If George Viclian Henderconv, Kéq. and Whlleain Downo thoane. Sog. CBS Anchwo Whitwor the Sof,

The proceedings of the last Cownt were read.

The Weexly statement of Discounts
$13^{\circ \pi}$ Gamary and Advances granted to Bill Brokers, re, wow 1927 read.

Ordered
On the recommendation of the Deputy Governor.
a Bank note That $t^{5}$ he hair for a Bank note believed to have been bwint, as detailed in the Governors Declaration Boot, the vowchend relating thereto having teen examined and. security given to indemnify tho Bank

The Deputy Governor reported the appointerent of 5 Probationary women Clerks

The minutes of a meeting of the Advicory Council of Director and Staff held on the 26 to October 1926 , were laid before the Count

RES
pure

A Court of Directors at the Bank.
on Thureday, the $20^{\text {at }}$ Ganmany. 1927
Prevent:-

Son Chardeo Blewart Aadis tCMG pir pobert Molewvor th Thindersle GB Chardes Geonge Arbuttunot, ieq vir fokn Gordownaine, Bant. Gionse macaulay booth. Eq. Robert dydulon Newnan. Eq. dord Gullen of Gehboume VBL. The RE How dorddevellone GCvo alvert Charles Gladxtone. Íq. The How Alexander thaw. Ternect Gowehen. Soq. Stran \& Ciut Tcaino, íeq. SidurandChanles Grenfell, Éq Mp Nohert Wallace. Soz. Goe deonel trenuy thantwry Cmig and fiorse Wreliam thendercon Eiq. Archur Whitworth. Seq

In the absence of the Govenor and Dequey Govenor, Lord Ciclen of Aehbownere was choren Chairman. frucsuant to the frovicions of the Sufflemental Charter.

The froceedirgo of the lart Court were read.
$20^{20}$ Jamary The Nevsky statement of Discounts 1927 and Advances granted to Bill Brokers, io was read.

Cratered
On the recommendation of hard Cullen of Aohbowne

Bane votes lost re.
lout That 1015 he hard for Bank note w cost 10, as detailed in the Governor's Declaration Boot; the vouchers relating thereto having been examine $d$ and security fire to indemnify the Sank

A Report from the Counnittee of Doily Wailing was read Eating that they had audited the Atecvicties in the Area oury contained in Drawer Nos 30 and 59 and had found the sand Securities in the cafe enstody of the Thief Cashier.

Minute of the
Scafolomineter Committee following minute of the staff recommending Committee having, been read appoint menes c.
"taft Committer
18 \%fanmary. 1927
"It was agreed to make the following "recommendation to the Comnithe of Dreakury 'for submiccion to the Count of Dveetorn, "he made

Shat the following ahpointivento

Haroed $r \sec h, ~ O B E$ Stapf Suhernitendent, "ohe an additernat Aecilant Chef Neeountant "with the salary of $\alpha^{1200}$ a year atcachung to the groet. retameng this frecenab addetional salary of $\chi^{150}$ a years.
"n the Cashueris Departurnent -
Hught A Age, a Senior Clenta in the Secrelaryis Office. to he an Aecuccant Priverhab
'In the Women Clerke' Dehartment-
Gladyo 7 It Stueltow, a It Srade Shorchand I Invert, to be Dequatyuferuntendent of Wromen Clerrao.

That the salary of Charles $\&$. Dunkion, cera of woras, be $\$ 600$ a year rusing, subseet to daci faetory servieo at the rale of $\& 25$ a year to a maximum of $\& 850$ a year

Do he granted. durnis filearure, a frension on the foclowning scale.

E500 a year at the age of 65 .
If unficced for further worts he fore attaining that age - Z.300 a year after 10 yeare service. nisuis by $t$ 's for eqea funtien year of tervice

That forn As Atmith. Foreman of
styled in fucure Dequcy cleve of Nsinso worta. he styled in fulure Dequay clevt of Ndrnos with a salary of $\alpha 450$ a yeav resing, subieet to date-factory ken..iee, at tho rate of $\alpha 10$ a year. to a maxemeun of $\$ 550$ a year

To he grante d, dewning ficeacure, a henewin ow the foclowing, seale
$\neq 300$ a year at the ase of 65 .
Ifunficted for furcter urarte he fone a Vauning 'That age - tizno a year a fars 10 years' cervice.
20.0 ammarer
ining by \& 7 ro: for eack further year of evies
That a second Aeciecant. to he exyled Soreman of worke, he afhointed en view of the inereaced wortt and rechonsibility

That the calany of the hout of Denucy Sonenan of warta now oenhied by Nomman Gillinge, he \&5: 10:- a eveete on ahpointint, with annual inereaces of $\frac{5}{2} /=$ a meete to a "Maxumun of $\not \searrow\rangle \cdot 10$ :- a curcers.
ithat the Clenk of Worso Offies he excankiched as follows

Turit Clerk, now oceutued by $\pi$ g. Cole. 45:5: awuet on ahthointment with "annual inereaces of $2 \%$ a weere to "a maximuen of of 7 a wicess
deevend Clerk, now vacant, \&3:10: a wreat inafhointument, with annual inereaces of $i / b^{x}$ a crecte to a "maxemen of $\$ 5$ a wrecte

Third Clerv, W Qennicutt, arahave
Fourtholenk, nom vacant, $\alpha^{2} 10: 5$ a wreeter on affounmment suing by anmmal mereaces of is a meete to a inaxainum of $Z$ So arecto
Sufriat. now vacant, $t 2$ a wreek on apporintement, reeng ty annual "inereaces of if $b^{d}$ a cuce $k$ to a maskimum "O $\mathscr{K}^{3}$ a cance.
That the hencion of the Dequity
zotanmary

Foreman of Wdrns and for Clertes in the Offiel be in aces rdanee with the seale how in courne \%

That in connection wive the inovement of office duraing the have year the focloumy gralueters be haid:-

Charles \& Dunkin
fonn $A$ drmith H. Pennucutt $\not 100$
$\pm 60$ $\$ 60$ 25

That the follownis addition he made to the Regucation of the new teheme of Clacrifiaboin:

Clarsed Slafy.
a ceext from oled to a hughen Cars ata date other than the 1 hraveh to recenc the friat inereave of salary $m$ the tigher Clas on the 1 th mareh next following the expury of sixmontho icerucee in that Claso.

Pommament women Clextas
a Dermanent froman Clenk ferouns ted to the rank of Arcistant to Superintendent or At Grade tho rchand Tyniet at a dateother thaw the it manch to recene the firct inereace of Clace Salary on the, th haveh orext foelowing the expery "of sixmontho'servee in that ranse

Arexileary Wouner Ceerate
A Dection deader a hhounted at a date othen thain the, it hareh to receive "the foriat nereare of addiluinal salary on "the, "haveh next follouning the exheny of ' 18 monthis serviec in that rank.
 1927

That the Govenori deane of above of the Sector deader of the Auxeleany Women Center be vivereaced from $z 1$ days to 27 days

That Kenneth M. Hitchcock, an decistant, wace Repaints are not satisfactory and who is not expected ever to become an efficient Clexre, be required to lender his resignation and that he be granted three "month' salary ir lien of noted.

A Wallace
The Court agreed thereto.

Permission was granted to Sir Wilfred Feet, a Customer of the Western Branch, to re the Bantais vote at a meeting of the Debenture Holder of Befell: Bexley Brewery Std, in respect of $\alpha 10.00041 / 2 \%$ Hort nioutsage Deventwre Stock of that Company held wi the hames of the Banks nominees and fledged by hin as security against an advance.

The Chainman informed the Count that during the absence of the Governor and
as Deputy Governor the was holden hincelf in readiness to attend at the Bank whenever nececeary and that Ser Gordon Maine was exerciening the anthordy conferred upon him ty the Order of Court of the $q^{\text {th }}$ april 1925
approved The Count annoyed thereof

$$
\operatorname{acs} 8^{\circ}
$$

som

A Court of Divedors al the Banks.
on Shureday, the $27^{\text {th }}$ Ganuany 1927
Arecent:-
Henry, acexander Drotter, Eiq, Deauty Covernor.
 hand lullen of Aeuboume, NBE Tobert dy docon Neuman, Seq. Aehert Charles Gladetove Seq. the Mt Hon Kord Reveltoke, Gevo Eawand Charle D Givengell EqqMP the How. Alexander Shaw
 George villeam Henderson, Mq. To hext Hraclace, Ieq. WClian Downo thoare, Iaq CIBE Sio Abvert molesworthithendercleyGBE Crthevo CVhicworthe Ioq.

The proceedings of the last court were read.

The Weekly Statement of Dwounts and advances granted to Bulb Brotherd. re, wao read.
$27^{\text {ka }}$ gamenary
1927

Ordered
Th the recommendation of the Deputy Governor

Bana noted lest, $e$ Noted loot, $r e$, as delalled is the Govermon's Dectaration Boot, the vonchers relating thereto having, been examined and security given to indeminfy the Sans

Remonteg the glags Conmidet recommending the
clecheon of 13 Orowationary Cevrae to the
Permanent flafo
The following Reprot of the Staff Commillee haveng been submitled-

The Nrafy Co $\qquad$
Renort to the Committe of Ireavevy for ineturecon to the Cowet of Divectore,
"that they hame had before then the Reporto on 16 Probationary Cleaser. vizt :-
; aphointed on the in th aquib 1923Georgettarny thuret, whore eleetion to tho Permanent slaff was hoechoned iw hay and December la et by the Sums Medvee of ofveer
is appointed on the 21 et farmary $19=4$.
Cothere Clerpo -
 Neville Anchony $\alpha$ ambert, apsonited ow the 21 of Samuary, 1924, have been reqecte b by the SSank hreducal Offier and are therefore meligebles for the Permanent Stayt

Batriex Gievert murrar Jallot, anmointed on
$27^{\text {ta }}$ famaruy $19=\%$

20 Ganuany.
1927
muncte of the Comnitter on varancesand Diveaunto reeonnendeng the re oherning ofa Disecount Ateeont
into the Permanent Alevied of the Bank on the Conditions un force

The followning hmente of the Commetce on Adwanees and Deceunts haverg beer readCommither on Advances + Deceonts "so a famwany, 1927.

It was agreed to reeommend that the Decermet Aecurent of

Fing, Joa.
whech had beeome domant ounig to am a lteration in the conctituliow of the Avwer, he re-ohened with the former hunt of 20 .
"Ee Erennell
The Cowrt agreed thereto.

The followning hrinute of the Committeos
Munnte of the
commitcee of Ireasury of of Ireeacury hameng heen read reommending the oheming of
a Zaneigen Drawnis account.

Cominithe of Dreacury.
26 th famanuf $19:=7$
it uracagreed to recoumend to the Count of 2 veretore that hermuccion be grante of for a Drawning Reequnt to be ohened hir che name of the Hationaltanken i Fiobenhaven (Natewab Bant of Cohenhacen."

Agreed to

The Cuwt asreed thereto.

Minutertaclont...the orveaseny recauncuding theacuny having been read -
Generalle...to for a
Daikend and gor the chelion of governore and decenlerv forche yearenzaing

The following minute of the Commitries

Commitles of dreacury.
26 a gamanyi92\%.
Dt uras agreed to reecommend to the count of Dereetorv that the 保ef-Yearly. Aceounts te brought begore the Count of Derectovs "ow thureday. the 10 thmareh;

That a Generab ciurt to connders of a Diridend (which will aleo he a Waef Yearly Gieneral laust) he heed at the Bances ow thureday "the $17^{\text {to }}$ mareh wext, at $120^{\prime}$ cloen

Shat, weth a view to the mreharalion of a dividend. the lalance of the stoek Ledgers of Bann gloed be takeen on the urght of "Dhurday, the in mo hach, and that the Durdend Harran to be delinere d on afuerday. "the $5^{\text {th }}$ aprib;

That a General Geurt for the Skectuon of a Governor and Dequty Governor be aftointed for Juerday, the $5^{\text {to }}$ april, and for the Rleetion of Derectors on trednerday the 6 th aprib. foom "1 a.m. 544 ur each day

Agreed to.

The court agreed thereto.
Ref.

A Court of Diredors at the Bank,
on Ithureday, the $3^{\text {nd }}$ atebmary, 1927

Preeent.-
Hewn Aexanders trotter. Seq, Dequky qovemor. Sircharlesptewart addis, tomg the Ltow. Aoland Dudley tileon Charles Gerse Arbuthnot.Eq. Singohw Gordou havme, Daid C. Georse macaulay Boo ow, Seq Rokertcydoton Newnan. Seq dord Cullen of tentomme tiBE She Reltrw dord Revelatore GCro. aenert charles Gladetone Eieq. The How. Alexanders thaw Hemnett Govehen, ing michael segmour, bhencer, smith, bigy,
 Gol dionel thenry Hanbury eMg Rovert Wallace. Sg Geonse wrehain thendererw sie Halter ternedy tohishoun. Seg. Trilhaindourothoare. Eq, CBE Anthurs Whilwonth, Seq.

The proceedings of the last cowrt were read

The Wrextly Atatement of Diceounto and Advances granted to Bilb Bronew, te,
sad Jebmany.19z7 wa oread.

Ordered,
On the recommendation of the Deputy Governor.

Bannerotes lont.re.

Hole lost, to, as detailed in the Governor: Declaration Book; the vouchers relating thereto having been examined, and security given to indemnify the Bank

The Quarterly Report of the Pilaf. Committee on the Aceountantis and Cashiers Denarmento re, was sutured. The deficiencies in the Cash at the Head Office dung the Quarter were reported to amount to $\mathcal{L}^{18}=10: 5$ and the money over to $\nrightarrow 18:=$, maknig a net lows of $\mathcal{L 1 0 : 1 2 : 5 \text { ; at the }}$ Branches the deficiencies amounted to Lb: $11: 4$ and the money over to $\neq 4: 6: 8$. mating $a$ net los of $\not t^{2}: 4: 8$.

It was reproved that -
Frederic 11 . Freeman, a ${ }^{\text {et }}$ classceme in the Private Drawing Office, and Alfred \& Meld. a Cashier,
would attain the age of 65 years on the $11^{\text {th }}$ Bebmary and the 7 hench, rexheetively. and that

Edith A Hall, an asciscant to the suprermendent of women Cents.
3.d Keb.nam. would attain tho oge of 50 years on the $q^{\text {th }}$ march.
minuleog the The following minute of the Cormmithe Dreasulter of of ireacency having heen readrecommending the granking oftwotenciono.

It was agreed to reeoummend to the Court of Dreetors that henceons he granted, durning fleacure and in aceordance with tho seale, to the followng, hereons. vizt:

It R. Hohtains, a Sufermbendent in the Pubcee Drawning Offree.
A 450 a year as from the ig chapul next whew he vill attan the age of 60 years
"Charles mille, Semior mecenngen to the Seaniaes Ofoiel, aged b1, Z126:17:4, a year as from the 29 hapub wext
agreed to.
The lourt agreed there to.
minute of the Sumutce of Srearwny in of Ireaowny havng been read regard to shecial Sank rotes.
"Comnittw of Ireacuru,
"z nd te bruanu $19 z 7$. "zud Ze bmanay. 19z7
It was agreed to reeoumend to the Court of Director that b00 Bandenoler of 100000

Bodigebanary. 1922.
cach(ralue (60.000.000) he frinled to replace suncar Notes of the sane denommation now in ure in the dadey adjustonent of bala nees betwreen the Soue and Gankaing Defarturento"

The Cowrt agreed thereto.

Wrified C. Beeker, a woman Cerch. had Ceave at her requeat to quit the servere of the Bank as from the $28^{\text {h }}$ Sebrnary.

Oemuecion was grantad to
Ho Whigham to allow hio name to be frut forwaid as a froscible nember of the Boand to the set uh under the Sleetivecy (Ouphly) Aet 1926.
Reysur

A Court of Directors at the Bank on ethureday, the $10^{\text {th }}$ Fetruary.192\% Present:

The At Kow Mentager Collet Norman, D.S.O. Govemmer Henny, alexanderstrotter, Éq, Defuty Governor. Aircharlesstwart aodis toMg. Thothon Moland Dually kition, Charles Georse arbuthnotióg. Ciil dubvoet. Séq. Georse macaulay Booth ioq. die fan Gordon Naimes. Sart dord Culler of ashtomme TBE Rovert dydveon Newnan, IEg. Aleient charles Gleadstone teq The Rt: How dord. Revelalone Givo Tennectu Gosecher. Éq Michael Seqmour shencer Smith, sig
 Col dienelttenny tranburyeng Rokert Wrallace. Isq Georse Wrilhain Hendereowríg Walter Tennedy Whishann sog. Wrilhan, Doww Ho are Seq. CBF. and die dobent molecwarthoteinderdey. Archero Whatworth, Siep. G5E

The proceedingo of the lact conret were read.

The Ureckly Itakement of Deceounto and
10.atebanary. and Advances granted to Bull Brothers, 10 , 1927.

Banknotes lost re.
was read

Ordered
On the recommendation of the Governor
That $\$ 70$ he hard for Ind wy Banks Notes lost re, as detailed in the Governor: Declaration Boot; the vouchers relating thereto having been exammed and security given to indenmio y the Banes.

A Report frown Mr. Booth was read stating that he had la ken in the Out Cash on the $7^{\text {th }}$ meant and hod found it right

The following Report of the Audit
Report of the audit Comminute inquaito carmen 4theanail department between the 12 as scone Miqzband the zs it january
approved.
The count approved thereof
minute of the committee on st curio in regard to
Overdo mill.

Conmithe on th cutin $4^{\text {h }}$ February 1927
"Under the agreement with mesers Portals in regard to Avertin Mil, the Band aretireceive a half -yearly rental of ot 2 500 or such sum as may he mutual, agreed union, with ans adjuctenent if lees than $75 \%$ of the hours wortsed are employed on Currency Note Paper.

On this tais mercer. Deloitter report that $\neq 467^{3}$ b: 8 is due oo rent for the year ended 31, December 1925, as compared with $\& 4517$ for the year ended 31 ot December 1924

After haying this amount there wowed he left to Weser Portal es a return of barely $4 \%$ on their capital invested, ur overtop Mill, excluding Divetors'fees of IV 700, which have been drreetty charged to the Null as was the care for the freveono year.

The Dviectero'fees of thecers. Portals over there whole bucuneso have, however. Fen mereaced for the yeas under review, and it would seem that a wrohortionats amount of the increase might reasonably have been charged to Overtone hill. In thees Cvieumetances it is recommended chat tho Band agree to Director fees of $\neq 1200$ benin charged and that the additional $\$ 500 \mathrm{ks}$ set off against the rental of $\$ 4673$ : 6:8 due by weser Portals; at the tame time
muser.
$10^{10}$ そ6..... $4.19=7$

- Agrued to
vimate of the Commilter of Reakny recon mending the grantaing of heweion, re.
neser Portals shoved he niformed that they chould soanrange and charge their 'Dveetors'fees the at the quection of there exgratia haquents by the Bank choued notavire in the fulure.
" Whivar the"
The lourt agreed thereto.

The following Minute of the Committee of Ireacury having been read-
"Conmithe of Ireaxury, $9^{\omega /}$ Fehmany 192\%
It was a greed to reeommend to the Count of Duceelord that a hencuon of \&446:13:4 a year be granted, dwung fhecacure and in aceordance with the seale, 107 N .7 reeman, a st clacollerte in the Aruvate Drawning Offiel, as from the $1^{\text {ta }}$ mecant when he attains the age of 65 yeard.
"Aesothat th $\alpha$ Colebrooke, a "Pencroner. formereya, claco Clera in the Dwidend heeounts Office, be allowed to commute a furcther sum of tho of his "hencion for an immediate harment of \&82:15:

The court agreed thereto.

The followning minate of the
minute of the Committer of Treasury having been read Commilce of
Treasury in regard to the rate of interest to beallowed to the Bank.
Provident strait on Defoicto ty ${ }^{2}$ members for the cueump yean.

Agreed to
minute of the
The following thule of the Committee commicke of of I'reacury having been read recommentending the grant of donation.

Committer of Treasury, ' ${ }^{\text {th }}$ February 1927

It was agreed to recommend to the Count of Directors that a do nation of $\& 500$ He made to the funds of the Brucieh "notitute ur Paris.

Agreed to
The Count agreed thereto.
ne ls

A Court of Derectors at the Bank on Thwerday, the 17 th atebruany, 1927

Present:
The Alt How Montage Colel thormaw, Dío, Governors Henry alexander Irotter, Sáq, Dequity Governors

Siv Charkes stewnertetadiokeMg The tion Roland Dudley Fittern, Chardeogeonse antwotnot Saq. Ceil dubtoek. Seq Georse Maeaulay Booch. Eq. Dir foun Cordon hairne, Bart. dord lullen of tewoume tBE. Rokert dydalon Heurnan, Soq devert Chardes Gladstone, seq thehadbleymour opencers smith iop Kaward Charleo Grenfell, Seq Mo Prana Cyjul Dearas. Sig Ce. dioneb Henryttanbury eng Tralters Kecmedy Whighans. ion Georsetvichen tfendercon, isq and ficham Dowro Hoano ÉqCBE Anthus Whiwor the S'eq. The proceedings of the cast Cownt were read.

The Wreetly Statement of Dcecannts
$17^{\text {th }}$ Fchrmery Deseonts and townees granted to Bill 1927. Srokere re, was read

Bank Notes cost. T

Ordered.
On the recommendation of the Governor
That $A 25$ be paid for sundry Bow le Note lost 10 , as detailed in the Governonis Declaration Book; the vouchers relating thereto having been examined and security given to indemnify the Bank

A Report from Sir Robert Hindersley was read stating that he had la ken ww the Out Cash on the $15^{\text {th }}$ instant and had found et right.

A Report from the Committee of Daily Waiting war read stating that they had audited the decurnties in the Ireacury contained in Drawers Kos. 32 and 49 and had satrefied themselves that the said Seewrities were in the safe custody of the Chief Cashier

A Report from NV: Newman was read stating that he had audited the Seewithes at the western Branch comprised in Sections hos 24 and 58 and had found the said Decwities in the safe cuecody of the Agent.

A Report from Nor thoure was read stating that he had audited the Securities at the
$17^{\text {to Jehman-y, the Law Conto Branch complied in }}$ seelions hos 49 and 77 and had found the said Securities in the safe custos dy of the Agent.

The Deputy Governor reported the appointurent of 6 Probationary women Cesar.

Report of the Committee on Aberrances and sweconento on the tresineces of the Bantidurus tho hart year in regard to Hamences and Discounts.

The following Report of the Committee on Advances and Deceornto having seen submitted "The Committee on fawaveers Discounts

Report to the Commence of Dreacury for suburiciow to tho Cont of Directors -

That they have exaunined, the statements of the Discount operations and itderances on Bills at the head Office and Branches for the hast yeas; for full "narkeulans they refer to the detailed scacemento accombramqurg this Report which can be seen at any time in the iterelaryós Oboe.

There figures whet the Comennette then will he of the moet interest to the Court are laid upon the la be

They have a leo had before then Statements relating to advances at the tread Office and Branches for the hast yean "10 Ka February r1927" "C. quanfell The

The cownt afproved thereof.

Miniute of the StaffCommicter The followning hinnte of the saff reopmmending, onmetce having been subvicted aphointments

It uras agreed to masee the foclowins recommendations to the Commithe of Ireaswny for subunixion to the Count of Dincecors-

That the follouring afforincmento be made -

In the Chief Canh ivio Offico.
 Casheris Dehantment and Braneher, to hea $3^{\text {rd }}$ Class Clerk with seniorily next below D A bhws.

At the Bemmershann Braneh, to fill the vacancy concequent on the reasmatuon of IV Cornah -

Georse \& Stocas, a, et claso chervat the doun Courcobranch. to bea it Clase Clert, as from the ;) afril next incluewo.

At the Plyurouth Branch 15 fill the encaney that will he eanced by the relerenvent of $a, 378$ Primme

Bermard y Rogere, a, et clacs clent at whe dawn Courlo Branch. to he a I et claer ceent as from the 27 th aquib next ineluoque

The folloming itseretanto to he $4^{\text {th }}$

Claroclenar-
In the Aecontanto Department is grom the dates whe whey completed ot year: Ervieb ao kivielanto-

Cedrie a machewo Deomand A Byme
Charleon Buralie
Joun ir gigsord Sdurard PBoret
Erie M. Hall
Suderer of Phensett
"Augh D urcson
Geonge a defper
"Obun th. Fenctriage Arthur $g$ Partier Trank \& demmon
Nonald C Shouncon
Lecuis It Chanhero dan Y gillies
fames wh gower Lexlie 4 down Crchur \& Omitro
Goun 1 da ysley Gean o Bunt Colin Mumro Arehibaed R Mackellon Svan R Wrisht
"Gevert \& Gruba
Charles \& wowhain
as fram thedale s when they compleled $3^{\prime \prime}$ y years' service as Aecirlanto -
$17^{\text {th }}$ February In the Cachiers'Dehartment and Branohes1927 "argroun the dates when they complead 3 yearsi verurie ar frevistanto -

Rovelun $r$ tarese
Eumhtrey, DVMirghan
arctue of game
Preginaed D. Druery
"Keclie W. Booth
Noel \& Horgeon
"ovenh uv. R Ruape
"Iagar ttenaloek
Gordon e Evano
Goun a c fohneon
"samuel virels
Cevlie w stower
"tranka nuillo
"Chanles g Banero
"trank \&r callow
In the Wruen Clerrs Devarturent -
'Margaret Estarrio. a Sevion clerres to be "an ascietant to tuperinandendent.

Etringed A. Gilson, a 3-d Grade thorek and Fhinet to heafanointed to the zir smide?

That in view of thers special qualification and valaries A. T. SGrong and titilda may. Chorctanand Dyfucts, he haid Overkme at the shecials rale of $\overline{2} / 3^{x}$ an hour as from the dates on which they respeetwele, completed one veais serwire in the Baury.

That the quection of the fromotion to thr 4 a ceaco of tharold $g y$ Penny. an ascustant who has completed 3yeare' eervie
$17^{\text {mo }}$ Veanan
in that rann, he hoxchoned farburontho on 'reeaunt of uncate faelony Reforts.

What the foelouring theckianto. whore fromotion to the 4 th Claw was delayed for a further. 3 wontw after the completion 'of 3 years' serviee as becotanto und who do not thew duffrerent improvement to warrant thein retentron in the serviee, he requered to Cender thevo resignations and he grainted 3 wontho' salary in hen ofrokee -

Henvy $O$ athoun Anthw b deg?

The conmittee had be fore them the Rehortouhon the followning Protalinany "bomen Clertso-

Maxjorie Prolet Mell aphinnted on the st occolen 1924
"Hyplis Dow thy fouly angointed on the $27^{a}$ octoher. 1924. whore ahpor cment to the Permanent Stafy was horctoned in oclothen Caot for 3 momoho on aceont of uncaterfactony Refor to and -
"Zo a phointed on the 6 tw February 1925 .
"fthere Clertro-
"Eid Guinevere Fivano and "Mary, Tacterine tharfe
have faile of to oacain entriel, saterfa etony "Repon to and it is reeommended that the "quertion of ther appointuent to the Dermanent "Slaft he howthoued for 3 monthe The Report upon the remaining,

17 \% Kebruary 1927.

Zo ClerAs are satisfoctony and they have been haced ty the Hedieal Offier areligible for the Banta. The Commithe thenefore reeonemend that they he aphointed to the Permanent Stafg as from the dates queufued, on the condilions in foree-

Fom the $8^{\text {ta }}$ fannuary $19 z 7$ maryanie Nolet nullo

From the 27 ta anmary 1927 Qhyleir Dorothy Gowly

Iroun the 6 品 Fearuarylgz7
'Taruinfulian fones 'Loma Ditcham Aytilaciee Booty
Sere trmifred Wre Donell
Fera mavion Crooldudse
Francer Kathanme twordeoe凡
ined Cuetmay fudrews
Frolet Muriel Dowo Kartin
¿eila treula de tueur
nuarce b Giovo
HCuon Gerbude Brown Cileain Betty Rowell
Helen hargaret ternyhough Dorothy abie dovel inver madelinetonefred, Suleoet, Puendolure trancee hary Pomptrey

- lda haurcen Hoedernees

Iris Horence Meadowo

Ha Jroder
asreed to.

The following Women Clerk. had leave at their requests to quit the serve of the Bank -

Chyles $C$ Underwood, as from the "WM March $\left.\begin{array}{l}\text { Down Nh Clap and } \\ \text { Hilda Nay }\end{array}\right\}$ as from the $15^{\text {Mo March. }}$ Rest

A Court of Directors at the Bantr. on Thwerday, the $24^{\text {th }}$ February,192\%.

Precent
The At How Hondagw Cocet Norman, D\&O, Gpvernon Hewry Alexander tro ther, Teq, Defuly Govenor.

Sincharleosbewant frodis, tremg Ceer chubto ek, Iág. charles Georse arludanot. Seq. Ain foun Gordon Navine, Bait, Heense racaulay Boo th. Ioq. Tokert hydolow Veurinan, Éq hord Cullenoftivaco ume KBE the How Alexander thaw
 Stwart Chartes Grenfell iog MP Drank Cyrib Teantor. is . Gearsetviliarevtendereon Eeg traecer Ttennedy Whighan sisp The tron AblandiDualeytition, Arthur CWhiw orth. Ef D=0, MC

The froceeding of the Caot Cownt were read.

The vreekly Slatervent of Discounto and Advances granted to Bill Broperd, to, was read.

Oroleved

Bandilloter. cover, re.
nu nute of the Olapt Commetlee recommenceing twoafhourbinento

Commithee having heen read -

Staff Comminthe, zzid Fel many, 19 z\%.

It urao agreed to reeoumend to the Cimmetce of Ireacuny for sub nucecon to the Court of $D$ ivectore that the follo wng afpointmento he made:-

In the Chief Cashevo Ofriee -
Teskeidefeaux, Dequay ormerhal of tho Dssiont Office, to Ge an fodetwinal Dequef Chiey Cashier with a dalarey of $\& 2500$.

Iw the Discont Orgice -
Tenvettr O. Peppiatt. Aexialant Pruncipab. to he dequity Pruverpal.

Thereanhointurenter to date from the st mareh, 1g27.

The court agreed thereto.
hmint of the drafflomenthe

The follouning minvete of the deaff reeommending Commithee havnirg been submittedfromotivin of talany umber the 1926 Cehend

Sta/f Connmetre. of sacaries.

It wasagreed to make the followng reeommendation to the Conmithe of dreacury for submecion to the Count of Divelore-

What the foclouning fromotions he unade in aceordance with the terns of the 1926 teheme of "Racaives -

In the feeountantó Departurentl-

Olvier Gocdomito 'Thomas WV.Knoules
"thlih $g$ Reeo Donald UV Jilley Reginaled O Buen, Aithur \& Bovey Aevert 2 Irenés devere a Arant "Kenuy D. Lucas ¿eche Graddung Eneet a manwel Srana ur wieb
$z$ ad claser clertas to be ,ot Ceasor cleras. a $3^{-1}$ ceacoclent, thea $z^{n-c h e r}$ clena
sineot C.B muatin
Stantern 9 traquared duonel gos Stanluy
$4^{4 n}$ claser clesmo, to he Htanoed UV. Wa ef hido delan NV. Gones Alan H Randall treliann \& megowan

In the Caohueris Devartmant-
 IStanetu randiootrue to he - a $2^{\text {na }}$ cearo ceena

"הumu Q Garratt
Leske Donne-dinitt
Rowland Q. Whitely
Soum a \& greville
Werbert U Slooke
'Yrancio ac.Conctoon
Hanley 4 Shomad
Thiling Berrow
Reginaed \&. Howains
Ztephew OMarkin

at the Manchedter Branch-
Mreliam 78. Hatte a $3^{\text {ut cearocenn }}$ to hea z ${ }^{3}$ claroclent
24. Fobruavy, 1927
"At the duenfrod Brandi-
Nreham of R Hill, aznd clace chera, to he a ; Aclace curt
Suciltt. O xemboued. a 3 .l claso ceeme. to hea
"At the Bristol Branch-
"'dwand Mount, a $3^{n}$ ch claco clerk, to ber ind clacoclert
"At the Hucl Branch-
"Levnand A. Holures, a $z^{n}$ dcears Clerve, to boa iot cease clent

At the Mexten Branch-
Deske $O$ grapes $\} \quad z^{\text {nd }}$ claser cherns. to he Malter It Curtes ,s Claes clersas

At the Law Cirunts Branch-
Geith therinelto a 3rdclas clenre to be a "ind clase clenN

That the followning Clertso he granted "Thecial fromotion, 10 . -

In the Hecountanto Dehartment $\left.\begin{array}{l}\text { Georse \&. Pearse } \\ \text { George tt. B. Jrain } \\ \text { Hreham B Sarrable }\end{array}\right\} \begin{aligned} & \text { Sevior Ceerkes to be } \\ & \text { Superintendento }\end{aligned}$
"Donaed Zracer a setclaco clenta, to be a Clencor Clema.

Nachaniel maroton $2^{\text {nd }}$ ceaco clenms to ho Tranta C. Ballard , class chengs

$4^{4}$ chersclertho to be $3^{\text {rht }}$ ceaso clerses.

Goun AS Stanley
Noman astuoweons
2-t ceasocuras mothe ching freamianto corveztoubum office, co be granted 2 mereaces in chaco sach\%. 'Leonard A Srook a $2^{\text {ad }}$ cearo chent, 在 he secanyand to heaphounted tarelsagy of the chit
In the Cashuers Derarturent -
"Shert $\alpha$ wrello
aznd clasoclenre, to he Leonardi M dadler foum C Hunter a iet clacr cleret and ceare ceerte to as granted $z$ miverea reo ui Ceaer Vacany.

In the Fudit Dehartment -
Haroed Vidudington
At the duverpool Brawch -
Mawnee w downy dearo theany.
At the Leeds Brameh
Trand gio Sheohan
azad ceasoccerm, to be sranted $z$ mereaceon clases taleny.
"At tho Neweadte Sranch-
inceliain Slora $a_{4}$ bo claceclerk, to hegranted zinereaceo in Claes Salary

At the ureatern Brande -
Towald Ci Buoh, a Sunior ClerR, bo he sranted 'a Pereonal talavy of $\alpha z 0$ ther 'ancuerm.
"Ceilf Fioher, a $z^{n d}$ cearesclens to be granted DSO,0BA z mireares in Clace theany
"In the Women Clertro Department-
Lizzee C. Genkeino. a set frade sharthand Tyhut to hegranted a dion Rive of $z^{\prime}$
 "Rove Browne ctunual fiee of $\chi^{10}$ min orderiary
"In the drats of Auxhbing mabe clever-


Toneallowed to antuerpate itnnual riec of tro in Ordinany Salainy.
"That the follouving, tolass clertes be awarded a Ctar -
"Iw the Feountant's Departiment-
Herbert US. Etureard
"Jown H duson
Coun g Netay
Henuy thodewor th

- Poser W. Pleot

Sduvir H Penny.
Havry C Wood
"Harery H1 slade
"Jeorge do mittr
"'s the Cashuerio Departinent--
tranklin of O Commell
"dward S Sgled
"Charle If Renmungtor
'Huvert A Boxer.
At the Mancheden Brand -
George tt Sempreow
At the diverpool Sraneh-
Edevard Lodington. Inr.
"Regrinalda murvay
"Artheor or demo
Aleo that inereacer of additional Sacary as endreated he grante to the Zob Permanent women cleves named ow the attached lict
"ace the foregoing frwomotions re. to date as from the st haceh hext inelu*ive
"H:a Jrocten".
$24^{t / 5}$ Pefruany.
l927.
Repur to of the
saff lommithe shaft Commituy Requrtoon tho Clernealtrafy at the Head offree and Prameheourit recormmendationo pormereaves of Jalany. To

The followning Report of the Stagf Commetter hawnig been subvitted -

The stafflommitter
Repor to the Commetter of Ireacuay for "ubunccuon to the Court of $D$ ivectoro

That they hame had be fore them at their ineetenge on the $8^{m}, 15^{\text {th }}$ and $22^{\text {ad }}$ Jel many 1927 the A mnual Repur to upion the Claceed Slaff at the "Head Offiee and sranched. The Stagso of the Beerelarys Offee and the Audut Dehant ment. the Auxiluany thale Clerts and the Permanent 'and tuxuliany Women Clerto, which are on "the whole satio factory.

In centain cares in whreh the Refhor to ivere below the average the Commithe agreet "to reeommend that action be tatken ao ender, vizt :

Cacenvís Devartuent
WH Irreatt as woclacoclert, to be sherally reharted uphon in b montho. teme when the quastion of retaining him un the derwied "vill he concedered.
"w on sheet
$a_{4}$ "Clasoclerty. to be recially refurted upaw in 6 months' teme: his inereare in Clase "Salany to he with - heed

Auxikany hale Clented


Permanent vormen clertas
VC. Shence ir not loo eacy to set on ) Tohe rnceinlly with, laerestaet G7a Sond aceuracypureliaber reportedunitw in 3 montho

That the y have also had be fore them the Atmual Reports on the Armerpales. Dequty Pruneipalest $c$, in the fecouncanto and Cashiers Defiartivento which are on tho whole sate factory.

That they have revewed the Dalarres of the Pruncipals. Dequey Prencipacs. Agento, sub-agento $r e$, and recoumend that the following urereaces of talary and fraturitues legranted:-

Williann Mh Rowe. Ds he granted a Penconab Deancy chughteenmeant) dalary of
$244^{* 2}$ Gebianany
$19=7$

Cuthbent Wrive 5 he granted a Pereonal icurant Chieftresinitait lacany of a reonal of 150 ay Mern
Franeris' Ada mson to he granted an tadicionab Banmenoti Pificice Pants Rervonal tacary of f100
Gearse 7 acecon.
Punainal chip trimuthntó
David ílott Lockhant..
Connethal. Chis fucountanis
Crthur Candler,
Puminal, Duviend

- Reginaed B Carter
- Punvinal Roginter Off io do

Chavles I Repards to hegranted a theneome Pruexale Duidend sacany of
Charles \& Freeman
Pruncral Dividend do

- tander 2 S fameo Puninde sob anr
Wreliaur B thome. - Pureinul Trancyer ay The grancedau tadtional Pereonal tacenyy of $\neq 75$ do
Deed hol opyod

HormanC N Da laton, to hegrante da Dereamab Deauty Prineital. Aegider talary of
Thomag Furneer. Reverincantordanixhlewoffico
Thomas G Buehanan.
acurtant Prureitab,
DRegetion office
Torace \& Pennan.
aruetant onvixal,
'Duredend orovie
Gobert $q$ Tharradence, asuctandt chinf co chier
irnet $n$ Jravers to be granted a
Qrieqal stranchBainas fratuity of
offico ratury
Trmect $K D$ Shinner. to he granceda Percouab a demorclerte, in tho chif Sale My. Whiletaching "Cachue ró offie as the porernary $f 250$ avean
( Todate from the 1 ©0 Rearuanysig 2)
Henmeth. Douncend to hegrantedar
Prineifal, Lut zreacma

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\begin{aligned}
& \text { To he granledar } \\
& \text { TCodelinal }
\end{aligned}
$$

Nalany of
$24^{\text {to }}$ rebruany,

Agemeld It Predeaur privigab, scumhis opgite

Roland Grahame. Prencinal, Orunate Drainos ospace
Kdurand H. Ooole Prineshal, Dumandipay
diesel defeaux, Deantythineiphal, Drecount office
tivelian so qrapes. dewty prinapide.
skutiker office
ReaertiviBertaley. Dequctif/mianal. prualal 2stawing offies
Arthure of thareland. Chief leert, beerehary's office.
Mehared O. Hillo. 'secund clerA, seerciary' offere

Cokegranted an taditionablersenal of 100 aqion Sncary of
do
सion do
do
$2100 \quad 2$
to be grantid arvuab tadiarnal atar and a gracinty of bhe granteds an tadulionab bervonalf 100 ryan valany of
to
$\$ 50$ do
do az. $d o$

Siduard th Siverett-tteach, lo be granted a agent. mamekeotor Armen Peround salany of 200
Arederuik thaw. Chef cle - R Manohesar Iranch

Graeter B AR Ivoeng Ryan.
Dequity Chifcert, arection Tranea
found ofull. subagent naw Counto $B$ moveh do $\neq 100$ do.

Curistofther Ourton, Chief Cle - *, gheinangham' do 2.50 $d_{0}$
hovert $B$ fohmeton. Whegrance ds an dur agent. Hucl Straneh. tradihonal teruonab of 100 do. sacary of
Aydvery B. Beaumnont. the granted a of 25 do. chis chor, Deymanther an frisant $t_{0}$ the
 $2 / 5 \pi_{0}$ Dorothy hn Wanwiets. yot frade thorthand $I_{y}$ fivet
$24^{\text {ancobruany }}$
arehitraed Niaclielon a 2 nrecace clesm in the tecourlantó Déhartment

To be granted a sintulty of $\neq 50$ gererca wormenterformed deving the year en hiso "Cadacity as chanman of

Ales that
Bermand of Hay-Cooher. Tho Atoeto offie Lutrarian at Roehamhtow, he aftuerinted an Aecistant Arumigial, relamening his tervonal dacemy of froo fieranmeun

ACe the foregoing inereaces of Saeany to tare effeet as from the it marech next encluewe, wich the excention of that siranted to S'A. D Skinnar
$2 z^{\text {ad }}$ Zelumamy 1927
approwed.

Renar tof the Comemitle on It. duracion ontho itumul Aefore on the Clerieal slapp at es anreco Prunting twarkes wiok recommendalions for mercarco of salary, re.

The court anpwored thereof.

The followning Report of the Commettee on It duheis having been eut multed-

Commithe on otb ducecio Bepor t to the Committec of Areacury for "Antmiccion to the Cowit of Derectors -

That they have had befo ne them the itunual Retarto ufiow the Luthewicoro and the Permanent Clemeal staff at st dume's. Whectuares in all cacer valuifactony.
"They ma kee the follouning reconmendetery nigt:

Gohe A Dudin Dequat Lupervicen of the brenting Seetion, to hegranted a Pereonal itaditional stan of of $\neq 50$.

24 arabanyy, 1927 appruened.

Minate of the Com...ittee of Trea au-y rewom Peneum be grauted to \& \& itocamo, a gate prar.
'H. Brent. Dequty supervers of the Seenrily Gaper Done: hio Pervanab tadituenab salany of 250 co he invera ed to floo
Qf Reeves
a 4 arclaroclen ain the Printaing deelians. to hea 3 red chaer cheng.

The foregering recommend ateons to dale from the 1 tt mareh end usure
A. Whitwor th
$18^{\text {\% F Februa }}$ Fig 1927
The court afproved there of.

The foclowning manute of the Committer of Jreacuvy having been read Committer of drea awry, $23^{-1}$ telomary! $9^{2} 2$ y.

It was agreed to recommend to the court of Direcion that a hencion of L162:13:- a year be grante do. duvnig heea meve and in aceordance with the seale, to \& E.I Fdand, a gate Porter, as from the $28^{\text {ch }}$ Felruary, when he altains tho age of 65 Yearn:

Agreed.
The court agreed wereto.
Ordered
That the dalavies of the Clermote, we adwanced from the 1 , Narch as her the aceompanying liat marked " $A$ " as

A Court of Directors at tho Bank
on 'thweeday, the isd manch, 1927
Precent:-
Henny thexander Drocter, Koq., Dequity Governor AnChandesstawa it tadioneng Wrehan Douro Thoare, iog CBS
 Chartes georse danuctunotiteq di fonu go rdon Navine. Sairt Gearse macaulay buoct ing the Rt Urow. Lond Reveletome GeVo do rad Cullen of itendoume tiSE the flom Alexander than Aehent chardeo Gleadetone iég. michael iseymour thencersfinthy Sewardicharleogfrengell iog MP Drand Curib Dearato. Eeg Grorse Ercham Hendercoon ieq Ancturv Whtwortov. Eif.

The proceedings of the last Court were read

The weekly statement of Dweounto and Advances granted to Brel Bromers. To, was read

The Dequity
$3 \times$ manch $19=9$
The Dequly Qovernor refiorted that Rodeciet $g$ a Chafivell, an suxilury Cler $A$, was deomised on the 24" wlame for having had dealings with profereional moneyfendera.
minute of tho Comermeteron
 Ghe naiu diand rof Bama noted
asreed to.

Meninle of the Commettie of Freaswing recom mending the stanting of 5

The following Minute of the Committee on It Autieंs having been read-

Committee on It duncés , et manch, 1927.

It was agreed to reeommend to the Connnillee of oreacury for subrivecon to the Cowrt of Direeloro that the designo of the new A' and $10^{\circ}$. Mank hoke wheh we re exhunced after the meetaing of the Court on the
 "acteration of tetach ao thro Connettio may further ablareats.
A. Whatavor to

The Cownt agreed therecto.

The following hinuce of the Committee of Drearury hawneng heen read-

Commitleo of Vreacur $q$. ン Noblarch, 1927
It was agreed to reeommend to the "Cunt of Derectior that hencions he grantel. duming heea swre and un aceordanee with the seale, to the following fervons, vist,

3．hareh， タープ
＂A．Neeld，a lavkier．$t 600$ w yearas frown the $7^{\text {th }}$ inverant when he a llame the age of 65 years
＇Miso \＆a thall．an feciecant to tho Suherindendent if wamen clecas．स192：10：－a year as froun the $q^{k}$ errstant thern she allain tho age of 50 yeum
＇A．It Galkingtory an ingineer at At mutie＇s Prunking woras，bs yearrofage．$\alpha 164: 14=4$ ayear is from tho 12 wimerant
＂L．m．ts．Lee．a，et Cears Cleak in the Dividend Offue． bo year ofase，$t 40 \mathrm{z}$ a year as fram the 3，etmay

A．It Chapmeram a Castuer，bo years of age．\＄552 a yem as from the 3 ，tot hay The Count agreed thereto．

The Half－Yearly tecounts of It Aurici Prinking work were laid before the Count．

The following Women Clerts had leave at their requecto to quit the seruree of the Bonn－

U．A．Steele
$\left.\begin{array}{l}\text { U \＆Comnell } \\ \text { Martha Nachenzie } \\ \text { H．Buref }\end{array}\right\}$ D）Colluing nofran the 25 ＂march no frour the es of hravoh asfoun the $7^{\text {th }}$ ahnu $b$

Qermeseon was granled to sero Alan Clenderson to forn the Soand of the suez Canal Comprany if innited to do to Qusfor

A Court of Directorn at the Banks. on Thureday. the $10^{\text {th }}$ march, 1927 Present:-

The Rt How Honlageu lolet Korman, I 0 , Gouernor: Thenvyalexanders Dirobter, Ǩq, Dequly Gows now. 4istharles dewart tadis, NCMg Wihaien Douno theare, Eiq. CDE Charleo feerse trbulh notileq. The lion Nocand Drdley, teliow ito Gearso macaulay foocto keq Cecil dwbuoer. Seq dordlulen y ficucourne KBE. Sir foun Gondon Nairne, Bant.

 Sderard Charles quenfell Soq. MP Rokent wallace. Sóq Yforse wiehamitfenderton. Sep. Wallen. Kennedy tw hesthann ifo

The froceedaing of the lact lount were read

Munite of the Cominide of recominntindens a Oxidender ob the followny minute of the Commnoter of Band disers

The Governor laid hefore the Covirt dreaswey -

Conmiller of Treacury. "9 40 manch, 1927

Resolued
That havnig exa m...ed the clate of the santis teeounts. The Commellee are of o funian that it wriel he deernable to "recommend to the Ceveral count on the $17^{\text {th }}$ inatant -

That a half-yearis dividend of interest and frofito he made on the $5^{\text {a }}$ Amil wext of $t 6$ percent. Cess Ineomentaxe"

Conecderation hoecquane do

Saneinotes cont.ro
minule of the Coninter of Tecoururiving Thatawaedown
wogranced kegranled 6
Mroifenurets,
me wrdow of $a$.

Consideralion thereof was houtfroved until vext thweday.

The weekly Stalement of Diecounto and fodvaneer granted to Bill Brokers, re, wa. read

Ordened
On. the recommendalions of the Givernor
That $\mathrm{t}, 35$ be haid for sundry Bank Notes lout, re, as detailed in the Governorj Declaration A00k, the vouchero relating thereto havring heen examineds and seewity quen to indennuty the Santi.

The following tincte of the Commetter of drecarwny havnig theen read-
$10^{4 \pi}$ Nareh, $192 \%$
"Commetce of treacuory. '90manch,192\%
The Comunttes concidered the cace if wro ZenvicR, wedow of hajor $H$ N de B. tenures, a frencroner. formere, Asent at the Porcmouth Braneh, whodied on the $25^{\text {th }}$ "Ketruery

Hers Senviet woner to years of age and is left without any, means of sufhort, and the Commiltee agreed, in the phocial civen melanees of the care. to reeommend that hus ATenuice, he granted dwning nlea cure an allowance of $t 150$ a yeo

The Co unt agreed thereto
'the Half Yeanly, Aceounts of the Worko Depariment and the Armond Aceounto of the Bant Provident Socicty urere laid tefore the Cownt

Va. Imith, a woman Clexte, had Ceane at hero request to quit the senvice of tho Bank ao from the 8 to alimel
Res sex

A Court of Derectors at the Bank. on Thureday, the $17^{\text {th }}$ manch. 1927 Precent:—

The Rt How Moncagu Gelet Norman, D.so, Governon thenry itlexander Drotter, Eq, Dequly Governor Sis Chanles Stewnt ada is Remg. William Down Woare, Esq, CBE. Ais deawfarrect andervonvose the thon Roland Dudley fitwon. Charleo geonse arbuctinot. íq Cecil Lubroet, Ik'g Prse Staceaulay Booth, Eieq diffow Govdon Haime, Bait. devent Charles Geadelone. Tieq The Rt. Hiow dond Revel eto ke, Gavo Thenneth Goochen, Eiq The Kow. Alexander thaw. Z'ward Charles Grenfell. Éq.MP Irank Cyjul Jearno, Séq.


The proceedings of the last court were read.

The Governar again laid beqore the Court a minute of the Committee of treacuny
$17^{\text {th }}$ march, of tho $9^{\text {th }}$ mistant reconmendeng a Dividend on 1927. Bane tho eR. Consideration of which was frostfrowned ty the count of the $10^{\text {th }}$ incant.

The Court agreed thereto and
Resolved
That the Governor do a equaint the General low nt therewith as the orion of this Count

The erectly Statement of Discounts and Advances granted to Bill Brokers, re, was read.

Ordered
O $n$ the recommendation of the Governor.
Bank notes bot. re

That $\mathcal{L} 20$ be paid for sundry, Bank Notes lost re, as detailed in the Governors declaration boo $Q$, the vouchers relating thereto having been examined and security given to indemnify the Bank

A Report from the Committee of Daily waiting was read stating that they had audited the decurithes in the Dreacury contained in Drawers Nos 16 and 4,3 and had found the said Recurvate in the safe custody of the Chef Cashier.
the Quarterly Reno xt of the Daff
17. Mareh, 1927 Commither on fraymento made durnigs the Cuarter re, wao suburtled.
numble it the ofer The followning minute of the staff ivitctiveryche Commithe havnig been submitted mending afpowintmending aphointad 1

Staff Commither is th mareh.19:7
'It uras agreed to mane the following "reeommendations to the Commettes of Sreacury "for Nubmiesion to the Count of Direetors:

That the foclouning afhombmento bo Mrade -

In the teeountanto Department so fiel the vacaney caceed by the relurement of $\& \&$ Ahyn. "a Senwor Clerk-
"At. Blunt. a, Claveclerr, bhe a semion
"In the Dreacury, to fiel the vaeaney caneed " q $_{q}$ the reariment of $A \&$ neeld, a laskie. -

A R UViseman, a Sut casher. to he a Caskien. "H. Field. a duheruntendent to hea " Sut-Guation.
"In the Discount Offiee. Io fiel the "vacaney eaneed by tho anhointment of W. F Fieed "to the Dreacury -
"CDIranko a, et clacoclent. to be a "Superintendent.
and to inere are the se mor Grades in the Office Cg nash
C.g.nash. aitclasclent. thea lemion devere

In the leqe office.
concuruent unour the relivement of
Games Roves, tho Onneinab, the dacamy of
I WIF Datton asa Dequt, Pinininal the raiced to t 900 a year and to
4a functuen civereaced bya
"Ervanal" addatioinal tacery
of troo
¿CJ Landon, OBEA, a Superuntendent. 6 beaw treictant Primeipal

In the Durde nd Day Offies. To fies one bacaner canced by the retirement of Kenny onyons an torectant Prencitab-

Ea. Gardmer a Suhemivindent bo hean
Ig Baumbach a Smaior Ceenk. bo ho a
K Hobert.

$$
\text { a } 108 \text { chendentreblea binor }
$$

Come
In the PublicSHawing Offies. Io fill the ireaner canced by the afchourtment of
 LL Eldred a Semordera. to heo buseer inilendent
"In the Pinvate Drawning Ofsics to fiel the vacancy cauned by the appointment of $\delta \alpha \propto i e d r e d$ asa Superintendent -
Ab.gifford a It clasoclunt. to be a temin Clem
$17^{25}$ marah.19シ7

At the mancheder Branch -
Ifry Rudge, as thocearer clertain the Cashivis Dekartmentand Brancher, to be "a $4^{\text {th }}$ Claes clam
at the dive thaol Branch -
Ta mulls as melane ceant in the cashivis Devartment and Branches. Th he a $_{4}$ tu Claer carr.
at the Heweas de Brameh -
BQ Q Burno|4 Clacoclerasin the Cackii io
 at the weotern Branoh -

If D Irgingham, a 4 ${ }^{\text {to }}$ Ceace Clent in the Cackion Dehartment and Granches. to he $\mathrm{a}_{4} \mathrm{anclarecentis}^{2}$
Io fulb the vacaney cance doy the returement of $\& \&$. Faamo -

A C Baccrelers. DC m, a Howne Doncrand Watehman to he a gateporten

Iofiee the vacaney canced by the appointment of 22 Amoed to the Leve offiee -
8. Cane
a Houre forlerand twaceknanto Ge fumion Porben to the Jreacuiry
Aoanvaddikion to the Araff of Pobtero at he Law lourto Branch -
$17^{\text {tw }}$ mareh. 1927

Ag Havris.
attance Porler and walehman, to he fumior Polt

That in future Cande dates for Probationary tromen Cerkohipo muat he reeonmended bya Dexector or devion. Official of the Banke and that no "further names be added at freeent to the Hailing hiet. which is to be gradually, reduced and the number of Candidates thereon' Ginited to 100

That if Havucon, a Woman Clert, whove recgination had heen calle d for and tendered onaccount of ell healet, be sranled a cun equab ito three mon cho salary

That the vages of the undermentioned Vemporary Porters he mereaced to t3:5:- a week as from the 1 at mareh.
idwand Biohoh
"ames Redman
Inedencet meavein
What Vimpiovany Porlero ke granced
18 days Governo rideane afles 10 years sata efactory server as on the care of Rermanent Portoro
that ohe gollowning Regulations, re, copres of which are a tlached. Ge a havoned

1. Rules and orders to he obrerved by the For ters of thes Pranse of Eingland.
2. Aequeatron relating to Pensens to Clentes and wortemenvemploryed in the thores Defiantunent

3 Ceneral Requeation relaking to the implo vment. deave of thence. Sioteneso, $c$, of wortemen imployedin the Clerv of Worta DDehartment:


The Conumitles had be fore them the thacf yearey Refor toupom Ascichints. whent were generally satefactory. I w certan caceo whene the Repor to were helow the required scandard it was agreed to recommend that aelion be larken as under-
$\left.\begin{array}{c}\text { Ba Besso } \\ \text { Rd. Evano } \\ \text { id. Heny } \\ \text { a Mrall }\end{array}\right\}$
"' a Marlung, who is mupurnecuab and Coeren.i. in diligeneo, to be warned that a Theecial Rehart will he calle de for in 6 mentas'time and chat if this Refort is not sathefaclong ho will he called upiow to resign.

Theyales convedered the cave of iff daunders. an focictant, who has heen abuent for varying heriods sufferns from osteo myelites. In view of the uneertainty of an earey cure andalvo of the frositility of a reennenee of the condition from time to time it was agneed to "recominend that he he a sked to tender hio resguation and that he he granted three monthes dalary in him of notice

The Committer had before them the Repanto on 20 Orobatouary Women Clerto apponiled ow the 27 th Zeanuary 1925

The Reports afton there Cberes are Satiefaltory and they have been hacced by the Bana nedieal Offier as eligible for the Branta; the Commettee there fore reconmmend that they hos aphonited to the Vermanent Staff of the Saine
$17^{\text {th marah }}$
a"s from the date sqeerfied and on the conditions in "force: -

7 in the $27^{20}$ zell nuary $19: 7$
"Tate Sienabect Baxter "muruel temifred fame. BDarbara mary Itudeon Eleen ivabel Annie seott "Kathleun hilian Hoeder Muriel Ogoton
Sileen many Rechandeon haygorie tilean twallis Dorothy Georsea thoupson "taley Muvel Grutenfued "Gertrude Mavoon Prue Do ra Wimifred Searle
"irnefred Becly Dolraind
"Marguente Morvena Clamkes
"hargaret Mackenzie Areceon
"Cecilea havy Bervy
Do is sung othrumgh bir
Phyetis Sthel Aralb
Ina Blacteborow
Ineda margaret wruntolt
"Wa Drothen
Agreed to.
The court agreed there to

VC.Brandt, a woman Cleste, had leave at her reque et to quit the serviee of the CBant as from the 12 th threls.
ass

A Cowrt of Duectors at the Bants.
on Dherreday, the 24 th march, 1927

Present:
The Rt How Monlagee Gllet Norman, D80, Governen Henry alexauder arocten, Keq, Dequty Gowernor



aenentcharteógleadotonesín.
Thennect govenem, Siq Srana Cuultiarad, Sog

 read

The proceedings of the last court were

Dhe wreetly Statement of Descounto and dowanees granted to Cill Bropers, re, was read

24"mareh, Ordered
On the recommendation of the Govermor
That $A 5$ he hand for a Banve no te
a Banpanota sherent
behered to have been bwint, as detaled in the Govemori Deelaration Book; the vowehert relating thereto hameng been exammed and security given to indemmify the Banke.

Reoolved
That the Houre Liet of Govemorv and Dvectors for the year encuing, be adventiced as noual

$$
1927
$$

The followning is the thauce diat of Goven nors and Dvicelord of the Bank of England for the year encuing :-

For Govermone
The Rt. How montagiolollet Vlorman, D. 0 , Governor Cecil hubvoer, Seq. Defuty gonermar.

For Durectore
Ain Charles Slewart Addio kemg Sin Robent molewortho tinderdey, Si: alan Garrett Andervow, KCBE The Kon Roland Dudley Higgo ivi M

Charles georse Arbuthnot. ieq. die Henryloeno orme Boneon georsemacanlay Booth iaq Georse macaulay sooth, ioq The At. How dord Revelelo Re, aekert charler Gladetone Sif. nuenad Lequwwothencendmett sf Tennect Goveken. Eig ídurard Charles qrenfell. soq.MP Cob dioneb thenveytranbury CM9 Georse wrilham thenderwory Ioq. Wallen Mesmedy Whishans, Eoq. wieham dowrottoare, ©Oq CBE Arthuen Whitwo vtw. Eq
$\qquad$ di-bhu Gordon Kavme, Bant Robertchydoton Vheurnan. Téq. The At. How dord Revelato res Geos Stana Cquel Jeanker. Sig Henny Alexander Broiter. SAg Pokert Vallare. Seg

The
24.tomarohurg $=$ ?

The Section for Governor and Deputy Governor will he held a the Bank on Snead al the. 5 april, and for Dincelore on wednesday, the $b^{\text {th }}$ april. from 11 a un to 4 pm.

Letter from the
The folloung letter from the chancellor Chaneellorof tine of the Exchequer hang teen Submitted Exchequer rafulysing foraduranceo twang the ensuing Quarts

Sreacury Chambers, Whicenall. ow. 16 50 maven. 1927.

Gentlemen.
Skeg to request at that you wire have the goodness to mane your Court to consent to adwancedurung the encung Quarter such amounts omar from time to the ne be required for the publiedewiel, at such rates of enderest as may from the ne to time he agreed. Shropove that he advances shall he una de either on the creait of ways and means "under the authonty of a Consolidated Fund ifebor Appro wriation let or on the seeurily of Area usury Bills, aceurding as may he arranged at the ane of eachadeance, and that the precise amount require $d$ and the frartienlar seewrite again et which the advance shall Ge made shall he agreed en formally on each sceacen with the Banks, and be noufied officially to the Bank without delay by Warrant over tho signatures of two hoods. Lam
"Yours he ry faith full
terinatow S. Chuvinill
"The Governor and Dequet governor.
"Bandy of England".

$$
\begin{aligned}
& 24 \text { march } \\
& \text { Mazy } \\
& \text { agreed to }
\end{aligned}
$$

Maninterg the unites of
Treacly in Preacwuy in
regard to repand 6 the
seceltion of the Committer of 2reacuruffor the ennuingyear.

The court agreed thereto.

The folloumeng minute of the Committer of Dreacury having been read -

Commitle of Sneacuny, $23^{\text {rd }}$ maretu,192\%

With reference to the election of members of the Committee of Dreacury it was agreed to recommend to the court of Director

That Ballot hahero be cered on Thureday, the $24^{\text {th }}$ march,

That the Noting tare fla ce at the Court on Thwerday, the $7^{\text {thapuib, and that Directors who }}$ so device he allowed to vote after making their Declaration of Office on twedreedar. the $b^{t h}$ Annul.

That the Votes be counted after court on the $y^{t w}$ april, and

That the Standing Committees be appointed on Shureday, the $14^{\text {क }}$ april.

The count agreed thereto.

The following minute of the Counmitheo
Minute of the Committer of Sreakwy recommending The granting ofrandonations.
Comenicter of Sreakury,

$$
23^{\text {rd }} \text { urareh } 19=?
$$

It was agreed to recommend to the Count


24 *) Rranch 192ク
rminter of the Conmidte of aphaintwentof a offece ablommeteo franted, vizt.,

The Count agreed thereto
of Derectors that the follounig donations be

The licy of London Erues Society \&100 The Roval Sarlsur odinntitution \&100"

The follourng hmmute of the conmmitee $33^{r d}$ unared, $19=7$.

It was agreed to reeoumend to the Conet of Dereetorn that a ofrecial Connitlee be apponnted -
(a) Joconcider the anmount of frofile reeened and lisere, to he receine d frow the manageinent of the Paacee Deat, from the Puhcic ifeennto, frour hote lesue and frous otherfurbie truseres and to reeommand what shoned he the future athtude of the Bainto lowardo the whole quevtion of inch fropoto
(a) Do frephare in detarl and to co-ordurates the whole care the Bants will enentuall reeonmend to the Govermment for the amalegamakon of hote bernes and to havmonire the requirmento of alb "Concerned.
ioconvict of -
"Hr dubboek
"Hr mallace and
"Hor. Whatwor ow "

agreeditio?
munte of the
Gminiter of of Streacwn having heen read -
regavd to denday Giekerematened attue therto сей

The Court agreed thereto

Co

The following nmult of the committee


It was agreed to reeommend to the Court of Derectors that for the conneng Cnesel Seascon the Committee of the Banre dhonts Clut he allowed to arrange for a macimun of oix Stunday Matetres for the Ziret Gieseet $\overline{X I}$ at the Shorts clut commencing at or after // 30 a. .nv, suen fixturies not to be advertieed nor reporto nutrached"
agreed to
The Court agreed thereto.
mininte of
The follownig, minute of the dlaff the Alatte Commutheo haverie, been read Committee aphombunant

Stafy Com mitteo. zzud cuareth:19こク
It was agreed to reeom mand to the Comnitter of areacury for cubmicsion to the count of Derectors that the follaming, aphointmento be made, vizt :

Suthe Aeeretanyo Office -
'A. Wh.UISgine, devior clente in the Secutario offie. to he Aferitant teentary
In the

In tho Descount Office -
A Bull, a dupermandendent in the Caskiers Deshartment, to he Atecistant Principal In the Slaff Superientendentio Offiel -

It Ig Andereons. Dequet, olaff duperintendent, to we craff duperuntendents.

Ad.m. Grindel, Cecialant Ataff dunerivtendent, to be Dequity diaff tupheruntendent:

It was a ces agreed to recommend that in future the ituditorv and Clertas in the "Audit Denarturent, when tarang andito at the Country B raneheo, he allomed $\not \mathcal{L}_{1}=10:-$ eacha dayfor expences.
"A Enotlen".
agreed to

Texont of the draff Commituo reeoun mendung the elechon of 20 Orocationary ceengy

The Court agreed thereto.

The following Report of the Staff Comunttee having been subuitted -

The Slaff Committee
Cepont to the Commithe of Dreacury for Subuncecion to the Count of Duceitons-
"That they have had befone them the Reports on 21 Probationany male Clests, vergt -
'I anpointed on the 30 40 fammary 1924 $z_{0}$ apponite dow the $25^{\text {H0 }}$ Berna $y$ ' 1924

24 "march
of there clerno -
"waler smest Wolveridge, a h homited on the 25 th Tebruary 1924, has been abeent on account of ill healct for 4 mon the and it was agreed to reeonmend that his furourotion to the Permanent Slayf be delayed for a preriod of 2 montro

The Renonto upon the nemanneng so Clexts are sale factory and thery h ane been haceed by the Bank Mredical offieer aseligible for men ranel with the Bank Provident Soidy at ordnany rater of premun. The conn the therefore recommend that theee Clerso beelected to the Permanent slaft of the BanN and afpounte diseccitanto in aceordance with the - Requealuons Caid down by the Cownt of Dereetors of the $18^{\text {m }}$ 鸟ebnany 1926
age Vrom the 30 to fammany 1927
Charleo fameo timmell
From the $255^{\text {th }}$ Iell muary 19 Z7
is Chwitopher folw Arceow
21. Ceil Urefred theldon
io walterfoceah thertow
iz Stwarcd Chavles Parry
21. Norman Churchill Moore
so Georse Ralfer twactino
zo Haroed Ervect Andrewt
zo Archand Clement Síano
iz michacl fove
zo devtie mandetung
zo Haroed Slemuns
zo Solward tunct
zo Georse hacfeman
zo Tenny doweriago Chadder
iso Arnoed Eurart Svano.
is Arthur Ambrose Barbut Babies, 34 Archurdlansfeld Tishley
i) She maltraners King
io Inank owen Cooke
is th march 1927
The court anwored thereof and Ordered that the Clertas in question be eluted into the Permanent device of the Bane on the conditions in force.
Q. C. Mario and Of Perry, women Cess, had leave at their requests to quit the serviced of the Bans as from the $22^{\text {not }}$ thill.

A Court of Directors at tho Bantr.
th Ithureday, the 3, ot march, 1927.

Precents:-
The At. How. Montage Collet Noman, AS 0 . Govennon Henry Heexander Irocter, Eig, Defuty Governar.

Lin Charles dewara t tadis, tCM9. Gii alan qarrett Anderwon TBE Charles Gearsentrouttenot. ieq Pearse hracaulay Sooth Sivq Stevert Charle Gladelone isog. Kennect Qowerew. Soq Kduard charles qreufull Siq. MP Gearsolucham thendereanidoq Ealler henuredy Whishann Seq

The frocecding of the last Court trere read.

The weenly Dlatement of Diseounto

310t marehig=7 and Advances granted to Bel Brokers. Te, eva s read

Ordered
On the recommendation of the Governors
Saner notes lout, ce

What 230 be hand for sunder ny Bank notes loutre, as detailed in the Governors Declaration Book; the vouchers relating thereto having treen examined and security given to indemnify the Bank:

A Report from the Commetheo of Dally Waikng wad read stating that they had audited the Securities and Bills held against Certain aduwa nee o ir the Deseount Office and had satisfied themselves that the said securities and Bills were under the dual control of the Chef Cashier and the Arinergal of the Discontent Office.

A Report frown hoe Starts was read staking that he had taken in the out Cash on the is the instant and had found it right.
mumble of the
The following minute of the
 recommend is th
bring of tai making of

Committer of Dreacur $q$. 30tumareh, 1927
It was agreed to recommend

3otmareh. 19=

Agreed to.
mainile of the Gumitherof Sewatry adontioney reived
Regueationsaffereting theqeneralcainduet of Unemerat the Thad office and Braneher.
"to recoumend to the Count of Dereetorn that hensions the granted. during thearure, to the follourng, fereond
2.7 Ballantrme, a st clasescerne in the Duindend offue, ased bo, $\not 414$ a year in aceordance with the seale ifrour the, at fue, neat nelucwe
Davidtrells. a machinirtat st-duraés Printing thorted, ased bi yeary henveon equal tohis waseo of से 351 a qear for thinee monthos from the, Aapul erieluswe and thereafler $\alpha 159: 2: 4 a$ year in aceerdance with the Secle.

The court agreed thereto

The folloming tunute of the Commatteo of Dreacuny hawnes been read-

Co muntles of Ineacury. So ko mareh, 192\%
"tich reference to an Order of the lourt of Sureetors of the 11 th mareh 1926 , unden wheh Regulatione a ffeeting the generabiconduet of theinees ab the thead Office and Branches were to he sutbinitted to the lount for confurmateonannually, the Committe refort that the Aegulateon have recently been revised and they reeonmend theur to the Court for adoplaow
agreed to:

The Annual Reports by the Secretary on the stamarilan tend and the Clertas Guarantee Fund were laid the fore the Count

Revolved
What this count convery to tho A $A$ Trolled their alaqueciation of the devotion to the interest to of the Bank when prompted him, at frewonal incomencence, to reteven a year ago to the Office of Deputy Governor

That they again record, on this his second retirement from the Ofris of Deputy Governor, their afnceeration not one of the ability. care and attention whet have characterised his seenhaney of the Chair but of the courtesy and Aindlinees which have marked his intercourse with ho colleagues and

Further that they express then regret at his inability for hewional reasons to consume in his Office for another years Respect


