

Index.

A a.

Adams L. J. a 4th Class Clerk in the Accountants Department appointed
a 3rd Class Clerk in the Audit Department 235.

Amalgamation of Note Issues, see "Currency Note Issue"

Advances Quarterly and others to Government,
see "Exchequer, Chancellor of the"
see "Loans"

Advances and Discounts, Committee on, see "Committee"

A e.

Acres W. M., a 1st Class Clerk (Star) in the Branch Banks Office, his
Personal Salary to be reduced to £50 a year and his Class
Salary to be correspondingly increased to the maximum
i.e. £300 a year. 23b.

Argent M. J., a Woman Clerk, allowed to withdraw her resignation 107.

Axten William, a 1st Class Clerk, provisionally appointed to the
Law Courts Branch, fixed heretofore 1b.

Ai.

Advisory Council of Directors and Staff.

Result of the election for representatives of the Staff to

serve on the, reported

39.

Representatives of the Court appointed.

43.

Minutes of the Meeting held on the 19th July 1937 read

144.

" " " " " " " " 21st October 1937 "

218.

" " " " " " " " 24th January 1938 .. togetherwith a Minute of the Committee of Treasury recommending
that the proposals in regard to the commutation of

Pensions be adopted.

222/3

Alliston A. W., Chairman, Clerks Luncheon Club, granted a gratuity of £50

351.

Ao.

Allowances, see "Compassionate Allowances" and "Pensions".

Allport, R. E. H., a Superintendent in the Cashiers' Department.

granted a Personal Salary of £150.

137.

Armstrong Whitworth + Co. Ltd.

To be granted an advance under certain conditions,
as and when required.

15

The Governor informed the Court of the Bank's commitments
in connection with the arrangement between Vickers Ltd
and Armstrong Whitworth etc. Ltd.

153.

Granted permission to use the Bank's vote in respect of
Debtenture Stocks, held by the Bank as collateral security,
at Meetings to consider the scheme of amalgamation
with Vickers Ltd.

159

Arnold F. S., chief accountant, granted a pension

118.

Au.

Annual Audit Committee, appointed

b.

Report of the,

151/3.

Annual Camp, see "Leave"

Au (continued)

Annual Election of Servants, see "Clerks, Annual election of"

Audit Department, For Reports of Audits see "Audit Committee"

Audit of Branches, Committees appointed,

	Northern Circuit	}		
	Midland Circuit			6.
	Western Circuit			
			Law Courts, Sir Gordon Navine	121.
Western Circuit	Western,		do	113.
	Bristol,		do	107.
	Plymouth,		do	107.
			Manchester, Mr Wallace and Mr Gibson	42.
Midland Circuit	Birmingham,		do do	42.
	Liverpool,		do do	42.
			Leeds, Mr Booth and Mr Spencer Smith	88.
Northern Circuit	Newcastle,		do do	88.
	Hull,		do do	88.

Audit of Securities, see "Securities, audit of"

Auxiliary Male Clerks.

unfavourably reported upon, E.W.C. Arnell, 248.

quitted, W.W. Rix, 122.

Ault, H.E.E.

a 3rd Class Clerk in the Chief Cashier's Office, transferred to the Cashier's Department, as a 3rd Class Clerk 211.

Ba

Ballard Geoffrey, a Senior Clerk, appointed a Superintendent in the Accountants' Department. 162.

Bank Medical Officer, appointment of Dr A.J. Davies continued for another year 17b.

- Bank Notes, £112:4:- Consols "Lost Note Account" released
in favour of James Gule Johnson 101.
- New, see "Currency Note Issue."
- Special, see "special Bank Notes".
- Bank of England Sports Club, see "Sports Club."
- Bank Provident Society, 114.
- R.O. Mills appointed Secretary. 162.
- E.J. Reynolds, M.C., appointed Assistant Secretary. 226.
- Rate of interest to be allowed to the, for the ensuing
year on deposits by Members, $3\frac{1}{2}\%$ 258.
- Annual Statement of the accounts of the, for the year
ended 30th November 1927, submitted
- Bank Stock, Balance of Ledgers to be struck -
- For October Dividend 77.
- For April Dividend 217.
- Dividend of $\frac{1}{2}\%$ per cent less Income Tax recommended -
- October. 110, 112/113.
- April. 267/8, 271/2.
- Branches, Payment of Charitable Subscriptions at the
approved. 181.
- Audit of, see "audit of Branches"
- Be.
- Bennett A.G.A. 2nd Clerk in the Chief Accountants office, to be
Chief Clerk, with power to sign routine letters for the
Chief Accountant. 161.
- Berkley, A.W.J. Deputy Principal, Private Drawing Office,
appointed Principal. 180.
- Granted a Gratuity of £100. 250.

Be (continued.)

Brent H.W. Deputy Supervisor, Security Paper Store, salary raised from £800 to £900 and allowed to retain his "Personal" salary of £100. 81.

Bi-y.

Bills Bills amounting to £102,200 discounted for the Reichsbank not bearing a second British endorsement etc. 69.

Offered for Discount by a Central Bank
see "Central Banks"

Bye-Laws 7th and 12th read 1.

Bo.

Bower E.S. Deputy Chief Clerk, Law Courts Branch, granted a "Personal" Salary of £25 a year 251.

Browning A.N., a 4th Class Clerk in the Cashiers Department and Branches, appointed a 3rd Class Clerk in the Secretary's Office. 181.

Bonser, Sir Cosmo, Expresses his wish not to seek re-election as a Director 270.
John recommended to the Proprietors for re-election as a Director in the room of the late Mr Douro Hoare 289.

Brook, W.S. a Senior Clerk in the accountants' Department to be a Superintendent. 273.

Bouquet, B. P., a Superintendent in the accountants' Department appointed an assistant Principal. 16.

Bu.

Burke-Kellett H.R.J. an assistant, suspended. 178.
dismissed. 205/b.

Ca.

- Chapman H. S., Superintendent, 5% War Stock Office granted a "Personal" salary of £25 a year. 250.
- Chamberlain S. B., Supervisor Printing Section, salary raised from £1200 to £1500 and allowed to retain £150 of his "Personal" salary of £250. 80.
- Chancellor of the Exchequer, see "Exchequer".
- Charitable Subscriptions at the Branches see "Branches"
- Cashiers - appointed. a. H. Dyer 58.
a. H. Thornhill 58.
- Camp Leave, see "Leave"
- Clark G. A., a House Porter and Watchman granted a pension 229.
- Card Playing, see "Clerks Luncheon Club".
- Cash, Deficiencies in the, reported 32, 84, 146, 222.

Ce.

- Central Bank credit, see "Italian currency, stabilisation of the"
- Central Banks, agreed that in the event of Bills being offered for discount by a Central Bank, the endorsement of a Central Bank may be taken as the equivalent of a second British name. 88.
- Clerks annual Election of, appointed, 10. 286 (for 1928)
takes place, 22/23.
- _____ Auxiliary, see "auxiliary"
- _____ Women, see "Women"
- _____ Probationary, see "Probationary"
- _____ Pensioned, see "Pensions"

Ce. (continued)Clerks (continued)Quitteed.

a. J. Borey, 3 rd Class Clerk, Accountants' Department.	29.
C. A. Haddy, 4 th Class Clerk, Law Courts Branch.	29.
a. C. B. Eyre, 4 th Class Clerk, Accountants' Department.	29.
Duncan Dare, an Assistant.	29.
C. W. White, 4 th Class Clerk, Accountants' Department.	29.
G. J. S. Sichel, an Assistant.	51.
R. S. Evans, an Assistant.	65.
D. H. J. Lancaster, an Assistant.	92.
W. H. M. Jodd, 4 th Class Clerk, Accountants' Department.	132.
W. A. Trivett, an Assistant.	149.
A. B. Bearden, an Assistant.	173.
A. L. Le Maistre, 4 th Class Clerk, Cashiers' Department.	215.
H. G. Y. Penny, an Assistant, (pursuant % 24. 11. 27)	226.
J. H. Bray, an Assistant (ill health)	236.
M. E. A. Davies, an Assistant.	286.

Suspended.

H. R. J. Burke-Kellett, an Assistant.	178.
---------------------------------------	------

Dismissed.

H. R. J. Burke-Kellett, an Assistant.	205/6
---------------------------------------	-------

Required to resign.

G. A. Annesley, an Assistant. (Reports)	116.
W. E. Wolveridge, a Probationary Clerk. (do.)	140.
H. G. Y. Penny, an Assistant. (Reports)	163.
E. F. Golden, a Probationary Clerk. (do.)	185.
F. N. Holmes, a Probationary Clerk. (medically unfit)	213.

Removed from the list of Clerks.

J. H. Bray, an Assistant (on account of ill health)	236.
---	------

Ce. (continued.)Clerks (continued.)

unfavourably reported upon.

J. E. Taylor.	(Half yearly reports upon assistants)	}	11b.
G. A. Amesley.	do.		
J. W. Butler.	do.	}	247/8
A. P. Miall.	do.		
L. N. Round.	do.		
Douglas White.	do.		
E. P. Toward.	(Arising out of Annual Reports.)	}	24b.
C. B. West.	do.		
G. H. Pagden.	do.		
Eric Orngelby.	do.	}	247.
W. V. Hamilton.	do.		
Arthur Mount.	do.		
C. R. Bullocke.	do.		
E. W. G. Carley.	do.		
E. P. Hill.	do.		
A. C. Spink.	do.		
W. G. Street.	do.		
C. R. S. Cox	do.	248.	

Special Reports upon.

E. A. Starling	(Half Yearly Reports upon Assistants)	}	11b.
H. G. Y. Penny	do.		
W. G. Street	(Arising out of the Annual Reports)	}	115.
W. H. Dryatt	do.		

Reported as attaining the age of 65 years.

P. A. Jillbrook	32.	E. P. Mullins	222
C. Y. Luson	84.	F. A. H. Black	222
P. A. Plumbe	222.	E. H. Cross	222.

Appointment to the 4th Class postponed

G. V. Bird	35	W. D. Lowe	35.
F. C. Boulton	36	H. G. Y. Penny	95, 11b

Ce. (continued)Clerks (continued)

Election to the Permanent Staff postponed.

W.E. Holveridge	20.	B.M. Campbell	165.
L.E.R. Hiddington	140, 165.	A.G. Hardy	185, 279.
F.K. Holmes	140, 184.	Harold New	213.
R.D. Clarkson	165, 252.	A.W. Richardson	252, 279.

Assistants.

Half-yearly Reports considered 116, 247.

Report of the Staff Committee in regard to the withdrawal of resignations of members of the Staff. 107/3

Clerks' Guarantee Fund.

Following on the order of Court of 13th March 1924, the Fund having reached a total of £30,000 certain revisions in the Rules authorised. 182/3.

Annual Report laid before the Court 269.

Clerks Luncheon Club.

Card playing permitted under certain conditions 18.

Ci.

Chief Accountant. Agreed that in future there should be only one Chief Accountant and that the salary attaching to the post should be £3,500; also that Mr Walker should retain his "Personal" salary of £250 129.

E.M. Stapley, Chief Clerk in the Chief Accountant's office appointed an assistant Chief Accountant 161.

Co.

Committees. Standing, appointed

6/3

CO. (continued.)

Committee of Treasury

Minute recommending the granting of a donation	2.
" " the granting of a pension	2/3.
Voting takes place for election of members of, for the year ensuing.	3.
Directors elected to, for the current year.	5.
Minute recommending, the granting of a donation	6.
" with reference to advance to Messrs. Armstrong Whitworth & Co. L ^{td} .	15.
" recommending the appointment of Committees &c.	1/8
" " the granting of a pension.	15.
" " expenditure in connection with the sports club at Rochampton.	35.
" " the granting of a pension.	31.
" as to the appointment of Sir Otto E. Niemeier	42.
" recommending the appointment of representatives of the Court to serve on the Advisory Council of Directors and Staff.	43.
" " the granting of a donation	46.
" " " " " pension	53.
" " " " " donation	57
" " " " " pension	57/8
" " that a payment be made to Messrs. de la Rue & Co. L ^{td} .	70.
" " the granting of two pensions.	70/71.
" " " " " " " "	74.
" " the appointment of a General Court to consider of a Dividend.	76.
" in regard to Bills of a Central Bank offered for Dis count by a Central Bank	88.
" " " to Mr Stewart	89.
" recommending the granting of a pension.	91.
" " the opening of a foreign Drawing Account.	102.
" " the granting of a donation	104.

CO. (continued)

Committee of Treasury (continued)

Minute recommending a dividend on Bank Stocks	109.
" " the granting of a pension	112/3 118/9
" " " " " "	125/6
Report of the, in regard to the Report of the Special Committee on the Future Government and Administration of the Bank.	126.
Minute recommending the granting of a pension	131
" in regard to Mr H. A. Siepmann	131.
" " " the Report of the Special Committee on the Future Government and Administration of the Bank.	132.
" " " to the selection of Governors for the year ensuing.	154.
" recommending the granting of a pension.	157.
" " " " " " " "	173.
" in regard to the Bank Medical Officers.	176.
" recommending that the Governor be authorised to serve as a member of the Kitcheners Memorial School of Medicine	203.
" " the granting of a donation	207.
" " " " " " " "	214/5
" " " appointment of General Courts for a Dividend and for the Election of Governors and Directors for the year ensuing.	217/8
" " that the proposals contained in the Minutes of the Advisory Council of Directors and Staff of the 24 th January 1928 in regard to the commutation of pensions be adopted	223/4
" in regard to the rate of interest to be allowed by the Bank to the Bank Provident Society for the year ensuing on deposits by Members.	226

Committee of Treasury, (continued)

- Minute recommending the granting of a pension 229/30.
- " " that Sir Otto Niemeyer be requested to serve as a Director of certain Banks in the room of the late Mr Spencer Smith. 230.
- " " the granting of a pension. 256/1.
- " " " " two donations 257.
- " in regard to "Special" Bank Notes. 257/8
- " recommending the granting of four pensions 261.
- " " " " " a pension 265.
- " in regard to the appointment of a Director 265, 275.
- " recommending a Dividend on Bank Stock 267/8
- " in regard to the appointment of a Director 270, 280.
- " " " " election of the Committee of Treasury for the year ensuing 280/1
- " " " to the proposed transfer of the Works Department to premises at St. Luke's. 284/5
- " recommending the granting of a pension 285.
- " in regard to the nomination of a Director in the room of the late Mr Bourne Hoare 289.

Committee for Audit.

- appointed. 6.
- Report on Audits taken by the Audit Department, 28/9, 73, 135/b, 221.

Committee on Advances and Discounts.

- appointed. 7.
- Report on the business of the Bank during the past year in regard to advances and discounts 268/9
- Minute recommending the re-opening of a Discount account. (Allen Hawley & Ross) 147, 156/3
- " " that facilities be granted to certain customers in regard to advances. 47.
- " " the re-opening of two Discount accounts (Henry Sherwood & Co and King & Coa) 85/6
- " " the re-opening of a Discount account. (White and Shaxson) 101.
- " " the re-opening of three Discount accounts. (King & Coa, Smith St. Aubyn & Co and Jessel Doumbe & Co) 209/10

Committee on St. Lukes.

appointed.

7.

on the recommendation of the, in regard to the terms of settlement of the action between Messrs De La Rue & Co and Messrs Watkiss an ex gratia payment of £5000 was authorised to be made to Messrs De La Rue & Co

Minute recommending appointments &c, consequent on the increase of Staff which will be required in connection with the transfer of the Currency Note Issue to the Bank. 80/1, 160/1, 254/5.

Minute recommending the granting of a donation and the appointment of a Principal Supervisor.

130.

Minute in regard to the printing of the new £1 Bank Notes (for Store.)

136.

Minute recommending that the post of second Supervisor be allowed to lapse and that A.D. Mackenzie, a 1st Class Clerk in the Security Paper Store be appointed assistant to the Principal Supervisor.

142/1.

Minute recommending that negotiations be opened for the purchase of the "Peerless Arms" Public House.

179/80

Report on the annual Reports on the Clerical Staff at St. Lukes with recommendations for increases of salary

253/1.

Minute recommending that a rebate be allowed to the India Office on the termination of the India Rupee Note Contract.

255/6.

Committee on St. Lukes (continued)

Minute requesting permission to print 50/-
Bank Notes. 260.

Minute recommending increases of pay etc
(Mechanic Staff at St. Luke's) 264.

Minute recommending that negotiations be
opened for the purchase of the Almshouses in
Bath Street. 284.

Committee, Staff.
appointed.

7.

Minutes recommending appointments, re. 15/20, 32/8, 58/62,
77/9, 94/8, 114/8, 137/9, 161/4, 180/2, 206, 210/2, 225/5/6,
234/6, 272/5.

Reports recommending the election of Probationary,
Male Clerks to the Permanent Staff. 20/2, 38/9, 62/4,
98/9, 129/141, 164/6, 184/6, 213/4, 252/3, 278/80.

Quarterly Reports on the Accountants' and Cashiers'
Department, 32, 84, 146, 222.

Quarterly Reports on Payments re., made submitted,
58, 113, 186, 272,

Report in regard to R. G. Harradence, an Assistant
Chief Cashier and a recommendation in regard to H. B. C.
Yeomans, Assistant Principal, Branch Banks Office. 87/5

Report in regard to the withdrawal of resignations
of Members of the Staff 107/8

C. (continued.)Staff Committee (continued.)

Minute in regard to the Chief Accountant 129.

Minute in regard to the Clerks Guarantee Fund 182/3

Report recommending that H.R.J. Burke-Kellett, an Assistant be dismissed the service of the Bank. 205/6.

Minute recommending that no further applications for Probationary Male Clerkships be entertained until further notice 225.

Minute recommending promotions and increases of Salary under the 1926 Scheme of Salaries. 226/45.

Report on the Annual Reports on the Clerical Staff at the Head Office and Branches with recommendations for personal increases of salary 241/251.

Committee for submission to the Committee of Treasury of the names of candidates for the Direction appointed 7.

Committee Special, on the Rebuilding of the Bank. appointed 8.

Report of, in regard to Princes Street 9.

Report of, in regard to operations in Section 2. 48.

Report of, in regard to the railings in Princes St 124.

Committee on the Future Government and Administration of the Bank.

Re-appointed 8.

Report of the Committee of Treasury in regard to the Committee's Report. 126/7

Minute of the Committee of Treasury in regard to the Committee's Report 122/3

Committee Special, on Profits and Amalgamations of Note Issues

Re-appointed.	8.
Report submitted and consideration deferred	157.
Report again discussed and decision deferred	168.
Report again considered and approved	170.

With reference to the Report, the Governor informed the Court that he had had preliminary conversations on the subject with the Treasury 227.

Committees Special.

Sir Robert Kinderley, gave notice that he would raise the question of the procedure to be followed in future when Special Committees are appointed with instructions to report to the Committee of Treasury with a view of subsequent recommendation by that Committee to the Court. 141.

The above, by leave withdrawn 144

Consols "Lost Note Account" see "Bank Notes"

Commulation of Pensions, see "Pensions, commutation of"

Court of Directors, Insufficient number of Directors present to form a Quorum. 277.

Cu.Currency Note Issue.

Reported that St. Luke's Printing Works are now in a position to print the new £1 Bank Notes; permission granted to commence the accumulation of the necessary stock of numbered Notes forthwith 136.

The Governor informed the Court that he had had preliminary conversations with H.M. Treasury on the subject of the amalgamation of Note Issues. 227

Cu. (continued.)

Currency Note Issue (continued)

Permission granted to commence the accumulation of the necessary stock of numbered 10/- Notes 260.

Da.

Drawing Accounts, Foreign, see "Foreign Drawing accounts".

Davies D. A. J. see "Bank Medical Officers".

De.

De Fraine, H. G. Second Supervisor at St. Luke's Printing Works appointed Principal Supervisor, to retain £250 of his personal additional salary 130.

Delamare J. A. Principal, Consols Office, granted an additional Personal Salary of £100 a year 249.

De la Rue & Co. Ltd. In regard to the terms of settlement of the action between Messrs. De la Rue and Messrs. Waterlow an ex gratia cash payment of £5000 was authorised to be made to Messrs. De la Rue 70.

Deane A. K. Senior Clerk, Bristol Branch granted a gratuity of £25. 251

Deficiency Advances, application for, see "Exchequer".

Deficiencies in the Cash, see "Cash, Deficiencies in the".

Deputy Governor, see "Governor, The Deputy".

Dewhurst G. R. certain facilities granted to, in regard to advances, &c. 47.

Directors, General Court for Election of, see "General Court".

Dyer A.H. a sub-cashier appointed a Cashier 58.

Dividend, see "Bank Stock".

Discount, Rate of, reduced from 5% to 4½% 11/12.

Discount Accounts, reopened, see "Committee on advances and Discounts"

Discounted Bills, audit of, in the Bill office, see "Securities" and "Central Banks".

Do.

Donations to Public Charities.

£100 to the Council of Youth for London (St Margaret's Lecturing Reading Fund)	2.
£1000 to the National Institute of Industrial Psychology	5.
£100 to the Stull Royal Infirmary.	46.
£105 to the Mansion House Fund to commemorate the memory of Col. Vickers Duntze.	57.
£105 to the Royal Victoria Infirmary, Newcastle on Tyne, Extension Fund.	104.
£105 to the Printers Pension Corporation (from the funds of St. Luke's Printing Works).	130.
£250 to the Lord Mayor's Fund for the Relief of the London Sufferers by the Thames Floods	207.
£25 to the Fund for the reconstruction of the Browning Hall at Walsworth	215.
£1000 to the London Hospital	257.
£100 to the Royal London Ophthalmic Hospital	257.

Doorkeepers and Parlour Messengers.

The fixed staff increased by two men, and increases
in the wages per week attaching to Office sanctioned 35/6

Do. (continued.)

Doorkeepers and Parlour Messengers (continued.)

Herbert Gardner } appointed Parlour Messengers
E. T. Bastford } to fill vacancies. 59.

Dowse Hoare M³W. Resolution on the death of. 288

Du.

Dudin J. R. Deputy Supervisor, Security Paper Store, salary increased from £900 to £1000 and allowed to retain his "Personal" salary of £50. 80.

Dunkin C. E. Clerk of Works, granted a gratuity of £100. 251.

Ea-e.

Extra Leave, for Scoutmasters, see "Leave".

Election of Governors and Directors see "General Court"

Election Annual of servants, takes place. 22/23.

Election of Committee of Treasury for the ensuing year.
Exchequer, Chancellor of the, letter from, applying for advances during 3, 5, the ensuing quarter 56, 121, 178, 275/1.

Ei.

Ellis E. S. M.C. a 4th class Clerk in the Accountants' Department appointed a 3rd class Clerk in the Secretary's Office, 181.

Elliott-Lochhart, D, a Principal in the Accountants' Department appointed Principal, Chief Accountants' Correspondence Office. 210.

Estridge J. A., a 4th class Clerk in the Cashiers' Department and Branches appointed a 3rd class Clerk in the Branch Banks Office. 1b.

Francis J. W.M. a 1st Class Clerk in the Secretary's Office appointed
a Senior Clerk 162

Fraser J.S. J. and A.S. granted permission to use the Bank's
vote at a meeting in connection with the sale of the
Newfoundland Power and Paper Company. 175.

Je.

Freemantle J.G. a Senior Clerk in the Cashiers Department
appointed a Superintendent. 32.

Freshfields, Leese and Munns, Messrs.

Bill with law charges for the half year ended the
31st March 1927 and 30th September 1927, respectively, ordered
to be paid 46, 159/10

Letter with Power of attorney appointing a representative
to obtain certain documents relating to the action
brought by the Bank of England at Angora against
the Turkish Ministry of Finance, to be sealed. 64/5.

Letter with agreements between the Bank and the
Alliance Assurance Co. Ltd and the Sun Insurance
Office Ltd, respectively, as to the rights of light and
air in connection with the Rebuilding of the Bank
to be sealed. 146/149.

Letter with agreement between the Bank and the
Midland Bank Ltd. as to rights of light and air in
connection with the Rebuilding of the Bank, to be sealed 166/7

Letter with forms of proxy in respect of stock of the
Newfoundland Power and Paper Company Co. Ltd. to be sealed
186/7

Letter with five engrossments of the Deed of Release
of utilities Debenture, Collateral Debenture and Income
Debentures of the Newfoundland Power and Paper Co.
Ltd. To be sealed. 189/300

Fe. (continued)

Freshfields, Leese and Munns, Messrs. (continued)

Letter with assignment to the National Provincial Bank of the Lease of Nos. 7 & 8 Prince's Street, to be sealed. 200/.

Letter with form of consent to the closing of part of Bath Buildings, Baldwin Street, to be sealed. 21 1/2.

Fi.Fisher C. J. D.S.O., O.B.E., a 2nd Class Clerk at the Western Branch, appointed Assistant Staff Superintendent 137.Fisher J. L. a 4th Class Clerk in the Cashier's Department and Branches, appointed a 3rd Class Clerk in the Chief Cashier's Office 137.Jo.

Foreign Drawing Accounts.

Eesti Pank (Bank of Estonia) allowed to open an account 102.

De Javasche Bank (Bank of Java) " " " " 172.

Fowler D. M. a Woman Clerk, granted a personal salary of £25 a year. 24.

Ga.

Gratuities	£50 to W.S. Hyett, General Welfare organiser.	17.
	£250 to E.M. Travers, Principal, Branch Banks Office.	250.
	£100 to A.W.J. Berkeley, Principal, Private Drawing Office.	250.
	£100 to W rd Holdstock, ^{2nd} Chief Clerk, Branch Banks Office.	251.
	£50 to A.W. Alliston, Chairman, Clerks Luncheon Club.	251.
	£25 to A.H. Deane, Senior Clerk, Bristol Branch.	251.
	£100 to C.E. Dunkin, Clerk of Works.	251.
	£50 to J.S. Dunkin, Deputy Clerk of Works.	251.

Gate Duties on Saturdays and Sundays, see "Porters, House".

Gladstone M^{rs} A. C., Permission granted to join the Board of the Northern Assurance Co. Ltd. 149.

Gash L.A. Deputy Chief Clerk, Manchester Branch appointed a
Deputy Principal in the Cashiers Department 206.

Ge.

General Court, to consider of a Dividend, appointed. 76, 217.
for the Election of Governors & Directors appointed, 218.

Gi.

Gibson F. L., Assistant Principal, Consols Office, granted a
personal salary of £50 a year. 150.

Go.

Governor, The. Informed the Court of the Bank's commitments in
connection with the arrangement between Rickers Ltd
and Armstrong Whitworth Co Ltd. 153.

Reported that he had granted permission to
Messrs Armstrong Whitworth Co. Ltd. to use the Bank's
vote in respect of $6\frac{1}{2}\%$ Second Mortgage Debenture Stock
and $6\frac{1}{2}\%$ Consolidated Debenture Stock held in the names
of the Bank's nominees as collateral security against
advances to that Company at forthcoming Meetings
to consider the scheme of amalgamation with Rickers Ltd 159.

Reported that permission had been granted to Messrs
J. S., J. & A. S. Trayer, customers of the Bank to use the
Bank's vote at a Meeting in connection with the sale of
the Newfoundland Power & Paper Company in respect of Stock
in that Company pledged by them as security for
possible advances. 175.

Reported that in the opinion of Messrs Freshfields
Leech & Munns the proxy he had signed in respect of Stock
of the Newfoundland Power & Paper Co. Ltd might be regarded
as invalid. 186.

Informed the Court of the arrangements that had been
made with reference to the stabilisation of the Italian
Currency. 200.

Governor

The, (continued.)

Agreed that he should serve as a member of the advisory Committee of the Kitchener Memorial School of Medicine.

205.

With reference to the Report^s of the Special Committee on the amalgamation of Note Issues, the Governor informed the Court that he had preliminary conversations on the subject with the Treasury

227.

Governor, The Deputy,

Submits Messrs Freshfields Bill for Law Charges for the half year ended the 31st March 1927 and 30th September 1927

46, 159.

Reported that he had authorised the discounting for the Reichsbank of Bills amounting to £102,200, not bearing a Second British endorsement etc.,

69.

Reported that he had suspended H.F.A. Searle, a Woman Clerk, who is suspected of having received a sum of money knowing it to have been stolen.

88.

Reported the removal of the suspension of H.F.A. Searle, a Woman Clerk, on receipt of information from the police that they had made no charge against her

91.

Report on the Annual Audit submitted

151/3.

Reported that he had suspended H.R.J. Burke-Kellett, an assistant.

178.

Reported that he had granted Ada Mealing, an Auxiliary Woman Clerk, whose resignation had been rendered on account of ill health, 1 month's salary in lieu of notice and a sum equal to 6 month's salary

223.

Governors.

Selection of, for the year ensuing.

154.

Election of, for the year ensuing.

217.

Goswell W.H.

Superintendent, Bank Stock office, granted a personal salary of £25 a year.

250.

Gough A.W.

Principal, Transfer by Deed office II granted a personal salary of £100 a year.

209.

Ha.

314

Hardecastle, M. J., agent at the Law Courts Branch, who is due to retire on the 20th July 1928, allowed at his request to remain in his present position until the 30th September 1928 273.

Harradence R. G., an Assistant Chief Cashier transferred to the position of Assistant Principal, Branch Banks Office and advanced a sum of £1000 to enable him to meet his outstanding debts 85.

Half-Yearly Accounts, to be brought before the Court. 7b, 217.

Hawkes Lionel, Metallurgical chemist at St. Lukes Printing Works, pay increased to £400 per annum 264.

Hawkins J. A., a Senior Clerk in the accountants Department, appointed a Superintendent. 116.

Hambro M^r C. J. Invited to ~~be~~ allowed his name to be recommended to the Proprietors to fill the vacancy on the Court caused by the death Mr Spencer-Smith. 265, 275.

Hi

Hillkirk W. B., a Senior Clerk in the Chief Accountants Office appointed a Superintendent. 32.
 appointed Second Clerk. 162.
 appointed an Assistant Principal in the accountants Department. 210.

Ho.

Hoare M^r Douro, see "Douro Hoare M^r."

Hopkins K. H., M.C., an acting Sub-agent for the Branches, appointed Sub-agent of the Leeds Branch. 23.

House List, for 1928/9 to be advertised 283.
 Sir Josiah Stamp to take seniority above M^r Hambro 284.
 amended and advertised 289/30

House Porters, see "Porters"

Hobbs R.Y.H. a 1st class clerk in the Chief Accountant's Office appointed
a Senior Clerk 162.

How A.B. a Superintendent in the Commercial Paper Store,
appointed Assistant Supervisor, Security Paper Store. 81.

Hu.

Hume A.H. Deputy Principal Bank Stock Office, granted a
"Personal" Salary of £50 a year. 249.

Ia.

Italian Currency, Stabilisation of the.

The Governor informed the Court of the arrangements
that had been made with reference to the, 200.

Ii.

India Office, see "India Rupee Note Contract"

India Rupee Note Contract, agreed that a rebate be allowed to the
India Office on the termination of the India Rupee Note
Contract. 555/b.

Jo.

Jones & Brown, Certain facilities granted to, in regard to advances re. 47.

Ki.

Kindersley Sir Robert, gave notice that he would raise the question of
the procedure to be followed in future when Special Committees
are appointed with instructions to report to the Committee of
Treasury with a view of, subsequently, recommendation by
that Committee to the Court. 141.

The above, by leave withdrawn. 144.

Ki. (continued.)

Kitchener Memorial School of Medicine, The Governor authorised to serve as a member of the Advisory Committee of the. 203.

King Herbert, Principal Supervisor, St Luke's Printing Works, granted a pension. 70.

La.

Law H.S. Deputy Principal, Dividend Office granted a "personal" salary of £50 a year. 249

Law Courts Branch,

William Axten, a 1st Class Clerk, provisionally appointed to the Branch on the 12th May 1921, fixed hereat. 16.

The appointment of a "Woman in Charge" sanctioned and Jessica Barton, a 3rd Grade Shorthand Typist appointed to fill the post. 163.

The Agent, M. J. Hardcastle, allowed to remain in his present position until the 30th September 1928 273.

Ll.

Leave. The Extra Leave already granted to Members of the Armed Forces of the Country to be extended to a limited number of members of the Clerical Staff who are Scout Masters for the purpose of attending camp. 226.

Leeds Branch, K. H. Hopkins, M.C., an Acting Sub-Agent for the Branches, appointed Sub-Agent hereat as from the 1st June 24.

Lo.

Loans to Government, see "Exchequer," "Deficiency Advances" and "Way and Means Advances".

Lloyd & Norbury, certain facilities granted to, in regard to Advances &c. 47.

Lost Note account, Consols, see "Bank Notes".

Lu.

Luncheon Club, see "Clerks Luncheon Club".

Lubbock McCecil, chosen to be recommended to the Proprietors for Deputy Governor for the ensuing year. 154.

Ma.

McGrath Michael, a 4th Class Clerk in the Cashiers Department and Branches appointed a 3rd Class Clerk in the Chief Cashier's Office. 137.

~~Meeking Ada, an Auxiliary Woman Clerk, resignation tendered on account of ill health, granted 1 month's salary in lieu of notice and a gratuity equal to six months salary. 223.~~

Management of Stocks see "Stocks, management of".
of Government Business, see "Government Business"
of Branches, see "Branches, management of"

Marshall, A. G., Deputy Overseer, St. Luke's Printing Works, granted "personal" salary of £85 per annum. 264.

Mackenzie A. D., a 1st Class Clerk in the Security Paper Store, appointed assistant to the Principal Supervisor at St. Luke's Printing Works. 144.

Mackenzie D. G., a 4th Class Clerk in the Cashiers Department and Branches appointed a 3rd Class Clerk in the Branch Banks Office 235.

Mackenzie George, Deputy Principal in the Accountants Department, appointed a Principal. 273.

Manchester Branch, L. A. Gash, Deputy Chief Clerk, appointed a Deputy Principal in the Cashiers Department. 206.

A. S. Reid, a Superintendent, appointed Deputy Chief Clerk. 226

G. E. Jidy, a Senior Clerk, appointed a Superintendent 226

Ma. (continued)

Martin Thomas, Chief Clerk, Law Courts Branch granted a "personal" salary of £50 a year. 251.

Macdonald, M.S. Technical Assistant, St Lulus Printing Works, salary increased to £850 per annum. 264.

Me.

Medical Officer. see "Bank Medical Officer".

Mealing Ada, an Auxiliary Woman Clerk, resignation tendered on account of ill health; granted one month's salary, in lieu of notice and a gratuity equal to six months' salary. 223.

Messengers, see "Porters".

Mi.

Mills R. O. 2nd Clerk in the Secretary's Office, appointed Chief Clerk and Secretary of the Bank Provident Society. 113/4.

Mo.

Motion Sir Robert Kinderley gave notice that he would raise the question of the procedure to be followed in future when the special committees are appointed with instructions to report to the Committee of Treasury with a view to subsequent recommendation by that Committee to the Court. 141.

The above, by leave withdrawn. 144.

Mu.

Murray R.S. a Superintendent, appointed an assistant Principal in the Accountants' department with power to sign routine letters for the Chief accountant. 162.

Na.

Nathan + Roselli, certain facilities granted to, in regard to advances etc. 47.

Narine, Sir Gordon, Permission granted to, to join the Board of the Investors Trust Association Ltd 232.

Ne.

New £1 and 10/- Bank Notes, see "Currency Note Issue"

Newcastle Branch, Mr Wilkinson, appointed "Woman in Charge" 205.

Newfoundland Power & Paper Company Ltd see "Freshfield, Lease & Munns"

Neylan Thomas, a 4th Class Clerk in the accountants Department appointed a 3rd Class Clerk in the Secretary's Office. 59.

Ni.

Niemeyer Sir Otto E. Terms of his appointment to the Bank 45/43.
Requested to serve as a Director of certain Banks in the room of the late Mr Spencer Smith. 220.

No.

Norman Rt Hon. M.C., D.S.O. Chosen to be recommended to the Proprietors for Governor for the ensuing year. 154.

Notes, New Bank, see "Currency Note Issue."

Notice of Motion, see also "Motion" and "Resolution."

Oe.

Oxenbould Maurice, a 4th Class Clerk in the accountants Department appointed a 3rd Class Clerk in the Secretary's Office. 17.

Ou.

Out Cash 10, 44, 67, 82, 91, 108, 124, 172, 189, 225 and 260.

Pa.

Parlour Messengers see "Doorkeepers"

Pe.

Pearse G.L. a Superintendent in the accountants Department appointed an Assistant Principal 273

Pe (continued.)

"Peerless Arms", publichouse, see "St. Luke's Printing Works."

Pensions and Retiring Allowances.

	<u>Amount.</u>	<u>Folio.</u>
A. E. Gore, 1 st Class Clerk, Comdols Office.	419 17 4	2/3
H. J. Honey, House Porter and Watchman, Western Branch.	165 19 4	15
J. C. Horle, 1 st Class Clerk, Currency Note Office.	384 2 8	31
Herbert Lockwood, a Porter at the Bristol Branch	165 19 4	53
P. A. Jillbrook, Stock Office Librarian.	483 6 8	57/8
Herbert King, Principal Supervisor, St. Luke's Printing Works	1,232 . .	70
A. F. Harland, Chief Clerk, Secretary's Office	637 7 4	71.
F. W. Somers, 1 st Class Clerk, 5% War Stock Office	268 . .	74.
L. C. Jenkins, 1 st Grade Shorthand Typist.	223 6 .	74.
W. G. Richmond, 5 th Class Clerk, Bank Stock Office.	187 4 .	91.
F. S. Arnold, Chief Accountant.	2,146 13 4	118.
G. F. Alsop, Principal, Chief Accountant's Correspondence Office	860 6 .	126.
C. W. Luson, Deputy Principal, Power of Attorney Office.	633 6 8	131.
Roland Graham, Principal, Private Drawing Office.	1196 . .	157.
F. D. B. Jerry, 1 st Class Clerk, Bank Stock Office.	419 17 4	173.
G. A. Clark, a House Porter and Watchman.	127 13 4	229
P. A. Plumble, Principal, Power of Attorney Office	833 6 8	256
E. P. Mullins, 1 st Class Clerk, Private Drawing Office.	446 13 4	261
C. V. Dunstan, Superintendent, Dividend Office.	420 . .	261.
P. J. Berrow, 2 nd Class Clerk, Private Drawing Office.	121 4 .	261
F. M. Wells, a House Porter and Watchman.	131 . 8	261
F. A. H. Breach, 1 st Class Clerk, 5% War Stock Office.	446 13 4	265
L. E. Williams, Superintendent, 5% War Stock Office.	470 . .	285.
<hr/> Commuted.		
P. A. Plumble, Principal, Power of Attorney Office.	150	286
E. P. Mullins, 1 st Class Clerk, Private Drawing Office.	111 13 4	261.

Commutation of, Agreed on the recommendation of the Advisory Council of Directors and Staff that proposals in regard to the commutation of Pensions be adopted. 227/3

Pe. (continued)

Pensions and Retiring Allowances (continued.)

see "Widows and Orphans old age Contributory Pensions act, 1925"

Pensions Reserve Fund, 1st Annual Report laid before the Court, 269

Penny H. G. W. an assistant, to be informed that he will be required to resign in the course of the next 3 months and that he will be granted 3 months salary in lieu of notice, 164.

Pl.

Private Bank Credit, see "Italian Currency, Stabilisation of the."

Pile N. P. J. a 4th class Clerk in the Cashiers Department and Branches appointed a 3rd class Clerk in the Discount Office. 163.

Printing Section, St. Luke's Printing Works

Salary of the Supervisor increased from £1200 to £1500
" " " Deputy " " " £900 to £1000. 80.

Po.

Probationary Male Clerks.

22	appointed making 1457 since commencement	5
16	" " " 1473 " " "	73
18	" " " 1491 " " "	121
18	" " " 1509 " " "	202

appointed to the Permanent Staff, 21/22, 39, 63/4, 93/9, 114/9.
166, 185/b, 214, 252, 279/80.

No further applications for Probationary Male Clerkships to be entertained until further notice. 225

Election to the Permanent Staff of W. E. Kolveridge again delayed 20

Po. (continued.)

Probationary Women Clerks, see "women clerks"

Porters, House, &c

_____ appointments. 33, 59, 60 and 77.

_____ Pensioned

H. J. Honey 15

Herbert Lockwood 53

F. M. Wells 261

G. A. Clarke 229.

_____ Agreed that in view of the work and responsibility attaching to the Senior Porters at the Record Office at St. Luke's that the 1st and 2nd posts be granted wages "attaching to Office" and that L. F. H. Fortescue be appointed 1st Porter 59

William Smith appointed 2nd Porter 77.

_____ Requests from the, regarding -

1. Gate Duty on Saturdays and Sundays

2. Sunday Warden Duties

3. Times of arrival.

To be dealt with in accordance with the memorandum attached to the Minutes of the 23rd March 1928 273/4.

Potter H. J. a 4th Class Clerk in the Cashier's Department and Branches appointed a 3rd Class Clerk in the Dividend Office 163.

Powell F. J. a 1st Class Clerk appointed a Superintendent in the Chief Cashier's office 162.

Proxies see "Votes"

Q.

Quorum see "Court of Directors"

Ra.

Rate of Discount, see "Discount"

Re.

Rebate to the India Office, see "India Rupee Note Contract"

Rendle W. J. Supervisor, Security Paper Store, Salary raised from £1000 to £1200 80

Reichsbank See "Bills"

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

Record Office at St Lukes.

The 1st and 2nd Porters at the, allowed $\frac{4}{8}$ ^d and $\frac{3}{4}$ ^d a week wages "attaching to office" respectively. 59

L.H. Portescue appointed 1st Porter 59.

William Smith " 2nd " 77.

Resolution see also "Motion"

on death of Mr Spencer Smith 218.

on death of Mr Bowro Hoare 288.

Reynolds E. J. a 1st Class Clerk in the Secretary's Office appointed a Senior Clerk. 17

Appointed 2nd Clerk and Assistant Secretary of the Bank Provident Society 162

Rebuilding of the Bank, see "Committee, Special on".

Regulations affecting the general conduct of business at the Bank. With reference to No. 42 agreed that in the event of Bills being offered for discount by a Central Bank the endorsement of the Central Bank should be taken as the equivalent of a Second British name 88

Ri.

Riley C. E. E. a 1st Class Clerk in the Branch Banks Office appointed a Senior Clerk 59

Rix W. C. W. an Auxiliary Male Clerk, quitted 122

Ro.

Rowlett A. C. Principal, Dividend Office, granted an additional Personal Salary of £100 a year 249.

Robinson C. D. a 4th class clerk in the Cashiers Department and Branches, appointed a 3rd class clerk in the Secretary's Office. 181.

Robinson C. G. assistant Principal, Dividend accounts office, granted a Personal Salary of £50 a year. 250.
~~249~~

Roud C. H. overseer, St. Luke's Printing Works, granted Personal additional pay of £75 a year. 264.

Ry.

Ryan J. G. H. an assistant Principal in the accountants department appointed a Deputy Principal; to relinquish power to sign routine letters for the Chief Accountant. 162.

Sa.

Salaries of Clerks &c, ordered to be advanced from the 1st March 1928. 258.

Samaritan Fund, annual Report laid before the Court 269.

Slapley E. M. Chief Clerk, Chief accountants' office, appointed an Assistant Chief Accountant 161.

St. Luke's Printing Works. (See also "Security Paper Store" and "Printing Section")
Herbert King, Principal, Supervisor granted a pension 70.
Increases of salary and additional appointments approved in connection with the transfer of the Currency Note Issue to the Bank 80/1, 160/1, 254/5.
Half Yearly Accounts submitted (May) 110
" " " " (November) 269.
£105 granted from the Funds of St. Luke's to the Printers Pension Corporation. 130.

Da. (continued.)

St. Luke's Printing Works (continued.)

H. J. de Inaine, Second Supervisor, appointed
Principal Supervisor, to retain £250 of his personal
Salary 130

A. D. Mackenzie, a 1st Class Clerk in the Security
Paper Store, appointed Assistant to the Principal Supervisor;
the post of Second Supervisor to be allowed to lapse. 143/4

Negotiations opened with a view to purchasing the
"Peerless Arms" Public House, on the St. Luke's site 179/180.

Annual Reports submitted 253/4

Negotiations to be opened with the Trustees of
St. Luke's Parochial Charities with a view to purchasing
the freehold of the Almshouses in Bath Street 284.

Stabilisation of the Italian Currency.

see "Italian Currency, stabilisation of".

Shaw Mr Alexander, permission granted to, to join the Board
of the Main Steamship Company Ltd 207

Staff Committee, see "Committee, Staff"

Stamps, Sir Josiah, G.B.E. Invited to allow his name to be recommended
to the Proprietors to fill the vacancy caused by the retirement
of Sir Cosmo Benson. 270, 280.

Se.

Seal, The Common, ordered to be, and Reported to have been
affixed to.

De (continued.)

Seal, The Common (continued.)

Power of attorney appointing a representative to obtain certain documents relating to the action brought by the Bank of England at Angora against the Turkish Ministry of Finance 14/65, 67

Agreements between the Bank and the Alliance Assurance Co. Ltd. and the Sun Insurance office limited, respectively, as to rights of light and air in connection with the rebuilding of the Bank. 146/9, 151.

Agreement between the Bank and the Midland Bank Ltd as to rights of light and air in connection with the rebuilding of the Bank 166/7, 170.

Proxies in respect of Stock of the Newfoundland Power and Paper Company Ltd (see also "Governor" and "Voles") 186/7, 189.

Five engrossments of the Deed of Release of Utilities Debenture, Collateral Debenture and Income Debentures of the Newfoundland Power and Paper Company limited 189 300/303.

assignment to the National Provincial Bank Ltd of the lease of Nos 7 & 8 Princes Street. 220/6, 224.

Form of consent for the closing of part of Bath Buildings Baldwin Street 261/2, 264.

Searle H. J. A, a Woman Clerk, suspended. Suspected of having received a sum of money knowing it to have been stolen. 88.
Suspension removed. 91.

Stewart D^r W. W. Jobe invited to spend 2 or 3 years at the Bank in order to assist in the organisation of a system of collecting statistics, &c. 89

Ac. (continued)

Secretary's Office.

The authorised staff increased from 10 to 12 clerks.	162.
E J Reynolds and Hugh Wheeler appointed Senior Clerks.	17.
Maurice Oxenbould appointed a 3 rd Class Clerk	17.
Thomas Meylan " " " " "	59
A. J. Harland, Chief Clerk, pensioned.	71
R. O. Mills, appointed Chief Clerk and Secretary, Bank Provident Society.	113.
E J Reynolds - Second " - Asst. " " " "	162.
John Francis appointed a Senior Clerk.	162.
E. S. Ellis, G. B. Robinson, and A. S. Browning appointed 5 th Class Clerks.	181.

Spencer-Smith	In Mr's, permission granted to, to join the London Committee of the Ottoman Bank.	127
	Resolution on the death	218

Street W G.	a 4 th Class Clerk in the Cashier's Department and Branches, granted as from the 1 st September, the increase in Class Salary withheld in March last.	115.
-------------	---	------

Stevenson, R. C., Deputy Principal, Branch Banks office, granted a Personal Salary of £100 a year.	250.
---	------

"Special" Bank Notes	100 Notes for £10,000 each for use in the daily adjustment of balances between the Issue Department and the Banking Department, to be printed.	257/8
----------------------	--	-------

Securities,	Audit of, in the Treasury, 5, 28, 51, 69, 88, 121, 143, 160, 209, 229, 268.	
_____	Audit of, at the Western Branch, 2, 46, 57, 104, 135, 156, 205.	
_____	Audit of, at the Law Courts Branch, 2, 31, 53, 92, 129, 170, 175, 217.	
_____	and/or Bills held against Advances in the Discount Office, Audit of, 202.	
_____	Audit of Discounted Bills held in the Bill Office, 42, 94, 151, 172.	

De. continued.)

Security Paper Store, St Luke's Printing Works.

Salary of the Supervisor increased from £1000 to £1200

.. .. Deputy £800 to £900 80

ad Mackenzie, a 1st Class Clerk, appointed assistant to the
Principal Supervisor. 144.

Di.

Siepmann M^r J. A. Terms of appointment to the service of the Bank 131/2

Smith J. S. Deputy Clerk of Works, granted a gratuity of £50. 251.

Do.

Scout Masters, Extra Leave to be granted to a limited number of
the Clerical Staff who are Scoutmasters for the purpose of
attending annual camps. 236.

Sports Club, Expenditure authorised in connection with the Club House
of the Women's Sports Club and for alterations in the Smoking
Room of the Men's Club House. 25.

Su.

Subscriptions see "Donations"
at Branches, see "Branches"

Sunday Warden Duties see "Posters House"

Ta.

Travers E. N., Principal, Branch Banks Office, granted
a gratuity of £250- 250

Je.

Treasury, His Majesty's, see "Chancellor of the Exchequer"

Telephone Operators, see "Works Department".

Ji.

Times of Arrival of Porters, see "Porters House".

Tillbrook, P.A. Stock Office Librarian, granted a Pension. 57/8.

Jo.

Thornhill A. H., a Senior Clerk in the Branch Banks office appointed a sub-cashier. 58

Ju.

Turkish Ministry of Finance, action brought by the Bank against 64/5, 67.

Va.

Vardy R. G., a 1st Class Clerk in the Chief Cashier's office appointed a Senior Clerk. 58

Yeasey H. W., Deputy Principal, Transfer by Deed Office No. 5. granted a Personal Salary of £100 a year. 250.

Vi.

Vickers, Ltd. see "Armstrong Whitworth Co Ltd"

Vo.

Votes.

The Governor reported that he ^{had} granted permission to Messrs Armstrong Whitworth Co Ltd to use the Bank's vote, in respect of 6½% Second Mortgage Debenture Stock and 6½% Consolidated Debenture Stock held in the names of the Bank's nominees as collateral security against advances to that Company, at forthcoming Meetings to consider the scheme of amalgamation with Vickers Ltd.

Vo. (continued.)

Votes (continued.) The Governor reported that permission had been granted to Messrs. J.S., J and A.S. Frazer, customers of the Bank, to use the Bank's vote at a Meeting in connection with the sale of the Newfoundland Power and Paper Company in respect of Stock in that Company pledged by them as security for possible advances.
(See also "Seal" and "Governor") 175.

Wa.

Walker M^r A.M. as sole Chief Accountant to retain his "Personal" salary of £250 129

Warden Duties, Sunday, see "Porters, House"

Waterlow & Son, In regard to the terms of the settlement of the action between Messrs De la Rue & Co & Messrs Waterlow & Son an ex gratia payment of £5,000 was authorised to be made to Messrs De la Rue 70.

Watkin A. J. Senior Clerk in the Principal Supervisor's Office appointed Assistant Supervisor, ^{Printing Section} St Duke's Printing Works. 81.

Ways and Means Advances, see "Exchequer".

We.

Western Branch, C.J. Fisher, D.S.O., O.B.E. a 2nd Class Clerk, appointed Assistant Staff Superintendent. 137.

Wheeler Hugh, a 1st Class Clerk in the Secretary's office appointed a Senior Clerk. 17.

Wi

White, G. Farr, a Deputy Principal in the Cashier's Department - appointed Deputy Principal in the Private Drawing Office 180.

Whiting, F. M^r. Principal, Public Drawing Office granted a Personal salary of £100 a year 250

Wi (continued.)

Williams H.W.C. a 1st Class Clerk in the Security Paper Store appointed a Superintendent 81

Willis H.F. A Deputy, Principal, Bill Office, granted additional Personal Salary of £100 a year 250

Widows, Orphans and Old Age Contributory Pensions Act, 1925.

Agreed that no reduction should be made in the existing scale of pensions in respect of those persons who receive an Old Age Pension under the act. 211

Wo.

Women Clerks.

appointed. 5, 14, 25, 53, 69, 76, 94, 107, 113, 135, 146, 172, 229, 268 & 288.

Probationary appointed to the Permanent Staff
18/20, 36/38, 60/62, 78/79, 96/98, 116/118, 138/9, 121/2, 212, 274/5, 288

Auxiliary see "Auxiliary Women Clerks"

Quitted

EB. Annalage 12	RA. Skeller 49	DM. Beech	Ethel Fields
W.E. Whittier 22	E. Gm Crofts 51	E.A. Clowds } 86	B.H. Edwards } 119
DM. Whittle	Ch. Newlands	DR. Foster	M.A. Brown 141
DM. Jones	J.E. Hornald } 54	RA.G. Franko	J. C. Hawley } 144
M.E. J. Bonlly	26 M. Sanger 65	Korah Whicker 86	M.H. Hurst
DM. Woffin	DR.G. Andrews 67	W.S. Barker 89	Margery Cuckshank 144
R.E. Swindell	K. Mc Craith 67	M.B. Brooks } 92	A.V. Gannett
M.E. Morrison 40	M. F. Neal } 71	Etha Hildring	W.D. Besant } 149
Em. Underwood 44	D.L.C. Watson	J.F. Bennell } 92	J.F. Corkrey
D.G. Archer	SE. Plant } 74	Sm. J. Haigh	P.M. Faulkner
M.J. G. Bailey	48 DM. Shioler	11E. Hillier 99	Em. Chilcott } 167
K.M. Conway	E.E. Kallen	Ethel Cross 102	(See end of index)
Eileen Dunn	J.M. Hogg } 92	Ida Lipford } 105	
G.E.M. Francis	D.L. Jenner	L.R. Sayers	
Ethel Miller	7.E. Stevens	Em. Stanley } 111	
Barbara Withers	Laura Bristow 86	Em. Angel	

Wo. (continued.)

Women Clerks (continued.)

appointments in the Department of, 17, 23/4, 115, 137, 163, 225

unfavourably reported upon.

D. J. Payne, 248. J. M. Goodson and Kim B. Edgar 249

Special Reports upon.

V.C. Spence and G.D.A. Bond 38. V.C. Spence 79.

Called upon to resign

E.E. Fuller 117, Ada Mealing, 223.

Suspended

H.P.A. Searle 88.

Suspension removed

H.P.A. Searle 91.

Reported as attaining the age of 50 years.

L.C. Jenkins, 32.

authority granted for the Establishment of Women Clerks
to be increased to 1200 17.

authority granted for the Establishment of 1st and 2nd grade
Shorthand Typists to be increased from 20 to 25 35

Report of the Staff Committee in regard to the withdrawal
of resignations of members of the Staff 107/8

Resignations allowed to be withdrawn

M. J. Argent 107.

The appointment of a Woman in Charge at the Law Courts
Branch sanctioned, also that Jessica Barton, a 3rd grade
shorthand typist, appointed to the post 163

M.H. Wilkinson appointed Woman in Charge at the Newcastle Branch 255

W.O. (continued.)

Womens Sports Club see "Sports Club."

Works Department

An increase of pay granted to four Women employed as Telephone Operators in the. 17

The engagement of J.S. Smith, Deputy Clerk of Works, to be subject to 3 months in writing on either side. 18.

Negotiations for the purchase of the "Peerless Arms" public house on the St. Luke's site, on which the new Works Department is to be erected, authorised 179/80

Purchase of the "Peerless Arms" public house reported; plans approved for the new Works Department; Authority given for the work to proceed. 285

Half Yearly Accounts submitted (June) 110.

Half Yearly Accounts submitted (December) 269.

Y.e.

Yeomans, H. B.C. Assistant Principal Branch Bank Office, appointed an Assistant Chief Cashier. 85

Y.o.

Yonge F. J. an Assistant Principal in the Accountants Department appointed a Deputy Principal. 273.

Women Clerks - quitted. (see back)

M. Oldroyd	} 173	K. G. Jones	223	M. B. Collic	269	W. Oakley	286
M. E. M. Scarfe		J. M. N. Wanklyn	226	D. Ottaway		J. C. Wallace	288
Charlotte Harrop	} 203	M. R. Booth	232	H. G. A. Hall	} 276		
Ann Wilson		D. S. Dawson		A. H. Geer			
P. G. Stack	} 218	K. M. Donayo	} 262	M. J. Hurditch	} 281		
J. L. Julian		P. V. Minshall		} 266		Em. Kittol	
O. J. Brantley	} 223	O. J. Willon	} 269		S. A. Booty	} 288	
Ada Mealing		E. Trevett			D. E. Eggington		

