

Bank of England Archive (G4/159)

Goormate seeted the $31^{3}$. March 1a3b.

Gasel Gaqe latterne, beq
.7. Nornlan
Deputy Sorsmor.
as Govinor for the preceding yiar.


## Dinctions elected the $1^{5}$ april 1936



Bank of England Archive (G4/159)

1

A bourt of Duectors at the Banki
on chureday, the $2^{\text {tu }}$ apual 193b.
Prus int.
The Rt Hon. Monlaqu Couti Nownan, DSE. Jourmor.

Nathas Srald Hueer bernard, iso. Serge Macaulay booth, boq daumuce loin cadhuty, bea. Sir andrew hae suncon. allert Cherleo ghadsione boq. Town Coldbrook Hanturs - wiucants Btward Mokand-Martin 800
lord Hundiky The How. Rotand dudky Kuloon, DSo,ma Sir sdward hotard Peacork, Gevo. The How, Alexander Shati. Prank Cypul Diarno, Ésq. and arthur Whitwouth boa.

The proceedings of the last sourt were read

The $7^{\text {th }}$ and $12^{\text {th }}$ By Laws were read as usical.

The Preckly Statement of Descounts and Cduances granted to Bill Brokers, ete. was read

Zut apuib 1936
Jasule of the committee of Sreabsoty necourmondeng the manting of? prowion

The following Minule of the formmittee of Treasury having been read-
"Conmitter of Ireasury.
"F aprul 1936
it was sarvect to recormend to the ferets of Derectore that a namson to quanted sit accortance with the seale and under The prowreono of the inust seed of the sepirannuation iund to -


- Ierence 17yearo fllo a xpar frame the ple
- Mas nax melasuer
nagreed to
The tourt agreed thento

The following had leave al cheir request to quit the serurce of the Bank. a Permanent Troman blerk, as from the $25^{\text {th }}$ rupule an Auxiliary Troman Elerk,
as from the $30^{\text {th }}$ anril.

Pwoseant to an Order of sowis of the 19 Hh Narch, Poting took place for the Election of Director. To serve on the fommittee of Irearury for the enswing yeal
on Shuroday, the $q^{\text {th }}$ aprut 19. $b$.
Presul.

The Rt .Hon. Montaqu Cotire Norman D.e. Sevmer. Broil Save Catterno, beq. Dequity Sormant.
 saulas Serald Moter fermard, bsa. She Hom. Aotand Didley rikeon, nisc, Ma. Storge Macaulay booth, bea. Genl furtore boo lautince form Cadtrecy beq. Sol botward horet Peacoch, gevo. wert chartes staderene, boq. Dhe Hon arexander shawt.
 Educard Houand Martion 6og dord Hyndtey. valler Mumidy Whugham, boq, arcthur whitworth, Bog

The proceedings of the last bourt wore read.

The Fickly Statement of Discounts
and Advances granted to Bill Brokers, Me, was read.

It was retorted that the following had been elected Members of the Committee of. Treasury for the current year -

Mr. Hhigham
Mr. Shaw
Sir Josiah Stamp.
Mr. Bamboo
Sir Andrew Duncan
Sir Edward Peacock.
Loud Hyndley.

The Quarterly Return of Bank Notes of $\mathcal{L} 5$ and upwards $\operatorname{los}$, destroyed, the paid under indemnity was laid before the Court.

The appointment of nine Probationary nomen decks was reported.

Handle of the Committer of treasury recommending the axpoutansent of Committers, eve, for the current year.

The following Minute of the Sommitice of Treasury having fen read -
-Committer of shearers. - $8 \times$ anne 1936 .

It was agreed to recommend to the fort of porcultre That the following consmittes, the. Ae apposite for the current year, anat:

Viscio 10 the Branches iJanchestir and Nurtpoot imn Marden Me bemard

Germmaham.
Me. Wrutureth
-4n. Wear

Nuractle
Mr Booth
4. Hanbwry - Nikiams.
$-\frac{\text { Leds and Hult }}{\text { rn. Hartin }}$
4. Cadrury

Prielol ant Plymouch
Kicenn.
$\frac{\text { Iaw Courto }}{\text { iit hotret kunderetey. }}$
annuat alutic ommitho (Aondow)
'. The audio 10 to compleand ty Wianceday, the $11^{\text {th }}$. Normuter 193b.)
Ifr Hamero
in androw suncav
Th" Bernard
$\frac{\text { audet Comencite }}{\text { I Ne kuson. }}$
ford Aypadey
Mr Marlin
IM Ca doury.

Bank of England Archive (G4/159)
Committee on aternces and Discounto
"Mr. Narks
- Hamblo
- Mr Marten
Mi Aernard

- Mutirotk
rencison
No war
- Ma bernard
- Cadtrury.
If Hanirery Willeams
$\frac{\text { Commitee on } s \text { uxis }}{\text { Y1 whitwerth }}$
YM gladctone
- My coopar
-4. Markin
if Manlruty Wiucams
Conmaitie to convitar the Seautics of cotion Junds
"N. Whigham
- Mo. Hambre
Ma Martion
$\frac{\text { Commuitice on the hetruideny }}{\text { M. Borch }}$
re glatetome
Me martin
: ys wear
Consmitie on the Permanant lontrod of Exhendidere
"dord Hyndley
IF coopur
-M. Marliw"

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Morate of the
The bourt agreed thereto

The following Ninute of the bornmittee Commuthe of, Jecescry of itreasuty having fren read. hecorumanderig the ofroning of a Shawng Recown-

Commiter of Steasury. $8^{\circ}$ apul 19:3.

It wras aqteed to reconmend to the Court of divectore That pronuserom ty quanted to the Banee de la Equbliea Oruvital del

agrised to
The bourt agreed thereto
munule of the
The following Minule of the tornmittien anmitter of 2reasury of Ireasury havng been read fitcommending the graxting of tion prasions

- Conmuttee of Incasury. "8* aptus lasb.

Hewas agreect to recommend to the court of deviectoro that prosons of aranted in accordance with the seate and ander the Hrovieione of, the Drux deed of the supraunuation sund to-

ISScot Head Sale Portir: age b5 yearts on the $16^{\circ}$ apuel nex "servere 21 years: $1.50: 9$ - a year from the 17 apue - next uneluside.

William Pram, a Painter on the Works departmout: age bb rearo: "Service 2\% yearo: $A 68: 19$ - a year from the 10" apret wati incluseios:

9is aprice 1936
Report of the conmitter on stukis with ragard to a stranes of perseoms for centaun compositoro ana dindiapte oprateros at Siduces Prunting Werks whese atruies arele to aisphuved wich cornegatanc when the itontion of nete. mathoto of pretianerg dividund beoko and rerranto.

Se court
munatro
approvid

Hinute of the Concmittee of presoerry winch regiend to the appointincut of an Execectuo berictor and the memaniration of thamberso of the Court whose eacluation sitruice are maganed by the court.

The followng Renort of the bommittee on St Lukis haveng been submitted.

The Commutter on s.fucio

Chenore to the Conmetisis of Ireaculy tor sutmisuon to the Cowt of ditreeters.

That the frotuetwor of suriand booxs and warranis ty 'The reue' mectanized methot witl ermblelly reet prothothons whirh, "Contrued ursh the fact that storks secencly sosued are not truig eet is lype, certe andir it necessary to dismiss approxamatity $q / x$ Compestions and kenotype onerators shese man han rondzed beyal and fifeent setrice and, seerng that trem dismbeal welle is enteraly 'Tue to the nav mistoves atoptad ty the bains, the ommutes fise that They thould to sultaky compmestes for the lose of theer exppletment. The Committer therefore recormases that a ceale of pinerons in
 these mex as from the I'may next.
"a Whelieorth.
" $30^{\prime \prime}$ march lasb

## The bouct annroved thereot.

The following Minute of the tommittee of Treabury having been read -

$$
\begin{aligned}
& \text { Con mitter of ineasery } \\
& 8 * \text { aprut 193b. } \\
& \text { It was aquetd to recoumend to the court of divectors }
\end{aligned}
$$

Bank of England Archive (G4/159)
(1) ) That

Tis bims Havery in pracd specal hemuneration at the rate of 55000 a year from tho $\hat{F}^{2}-31^{\prime \prime}$ march 1936 enduous in resped of his services as Depuly. Sovernor for that pariod.
 iveas and that the following proviozals is adovied for the framment of Therat romaunatom, in addition to their normal fist, of Hemberso of the "Goul whose exelucur senvies are angraced by the count.
(a) ISA.j.cattrum to ter pard
(1) at che rall of : 7500 a yeer fim the F.3imarch 193b in respeed of his siruces as an Excuedion - Dincetor dures a that prowel.
*(2) at the rale of ' 5000 a spat as Sonuly Govmer from the $I^{2}$ aprue last meluowis.
(7) "is H. Martiov to to naid at the tate of $\frac{1}{2}+500$ a yer from the "is March lq3b meluser.
agresed to
The bourt agreed thereto

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A lourt of Directors at the Bank
on theroday, the $16^{\text {th }}$ aprue 193b.
Preant -
 Basiliare Cattiono iog. vepuity somenor

Wallas gerald Hereen bomand Bog. Sromer receulay booth, boon facmane formu catrorey, ban altent Thatites Sla astore. Esoa thatuo forectem Amantio, iva. tohn Coldrook Hantury - Nlleam, bis Etward Holland-marlexi 8 oa

Sil Rofied. Molisuontio Kenderaley ;BE. The tom Roland studler kitoon, nso, MC Ceat dutbock, aos St Btwand hemerl Plerock, acvo. $\therefore$ TranA Gpac sarko, 8 on and Wether Whitworth, Esi

The proceedings of the last bourt were read.

The Hiekly Statement of Descounts and Advances granted to Bill Brokers, ete. was read

11
The anointment of five Probationary Women flecks was rooted.
$\square$ a Woman Clerk had leave at her request to quit the service of the Bank as from the $11^{\text {co }}$ May.
A bourt of Directors at the Sank
on Dhureday, the $23^{\text {th }}$ anrui $192 b$.

Preard: -

The At. Hon Monlaqu Cout Norman, DSD. Sovsmot.
 dallas gerald mereer bernard, bos. Ceel uttoch ssq. whlliain Hency Cugg, Boq. - ir Bdward Aownt Peacock, acro Wetret chartis Stadstove, boq. She Hon. Acexander shut
 BAwart stolland-marten beeq. fames Sroige weer Boq, CMC., CBE foid Ayyndiyy Haller kinmady nirigham, Bap. Sir Aovart Holescorch Kenderoley, $G B E$ atthut Whitwouth iseq.

The proceedings of the last bourt were read.

The Miekly Statement of Discounts and Advances granted to Bull Brokers, etc was read

13
$3.0^{0}$ apuel $192 b$.
Nimate of $A \cdot \mathrm{~B}$ Consmite of Sirasury pricommasiding the arantime of a pundeion

The following Menute of the Sommitice of Treasury haring bun read-

Conimiter of sreasury.
$25 \sim$ anred 193.

It was aqreed to reconmund to the couts of solnectors that a prinsion to graniled in accoriank with the rate and usider the motiours of the Srusl beed of the Siphstannation Pand 10 .

* MSithaham, a Grade II Hass 2 Woman Clerk aac 28 yeals: sicuree lovears whe tos the privion of the Bark masieal is ditifit for frewher sareree: tro 'A year from the $2 ;$ ' aputil nex ineluewe.'

The bourt agreed thereto

The follourng triomen blerks had leave at theot request to quit the service of the Sankas from the $1 b^{\text {in }}$ Nay as from the $22^{n i}$ Mlay
A bourt of Directors at the Bank
on Dhuraday, the $30^{\text {th }}$ anrib 1936 .
Presunt.

The fit Hon monlape Cotht Norman, 250 . Gormner
brerl Sage Calterno. bog Lenucty Sorminet.
dallas Grrald mercer Benard, isa,
Seorge macaulay booth, bso, aurance form Cattroy, boa attert chartes Stadotone, bog charles loceling Alumbro, Bion fotm coldrook dandery - Williame boo. Prams Semae Wheer boq. CM.G, CBE. boward Hotand-martin beop. ford Hundey The Hon Rocand Dudiay Kulionv, DSO,MC Awhur Whitworth, ioq

The nroceedings of the last bourt were read

The Prekly Statement of Discounts and Adrances granted to Bill Brokers, ete. (was) read.

Report of the Commutlee to cossider the Sicucutis of cerlain Dinde

The following Report of the 60 mmittice is comseder the Securities of cervain Junds having been submutted-

The commitree to conver the Seuruties of rertian sunts

- Greot lo the Conmittee of Ireazury for sunniosom lo the court of surectors-

That thay hais easmunad the uncisiments held by the wedrimantioned sinting sewido, namaly:Bastarm Benall hailuray "B" Annutly
 - mauntius Sonsmmant 5\% Suaranteed Soav 1951/91.

-Pleskie vownumint 5\% Suatanticed foan 194\%/b?
Tanganysha Gomnement it $\because$ Guaventeed foan $19+8$ bs
:angaruek a Srornment it\% Guaranleat doow 1951/71
Tangrnpthe sorrmment i\% Suatauleed Loan 195z/12.

- also these held oir account of the bank Provedint Soctaty and hav - apheord siscte transactumes as havs täkuv place since the trvoinante iove laot reviruod.

Shat they have satisted thionstiers that the mivimento - mate on acounic of the suphrawnuations 2 urd are is aecordance with The tirms of the ordire of court of the $30^{\circ}$ /amuary 1936 .

- Parlicetars of the varions transaeleove are sel ord in the - reeompranuris mamorandum.

Shat they hav also had ligre thesv paraculars of the 'Clinki Suaranke iund and of the crivisimanto hal orv accoum of -


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## 17

$30^{\circ}$ y年ub la36

agreed to
thinute of the Cormmitisi of Dreavaty recomensiden that $A^{3}$ beenard is appoutid a momien of the commettis ons: fukes in the rowiv of the Stadolove
agrasid to

Achort of the Commitets on ofukis wich regard to the altornatios if and IO $^{\circ}$. Bank nothes.
the $27^{\circ}$ may rexd seruice bl yearo: 183 a yense from the $28^{\circ}$ may next uriuver.
 neat: seruce 19 yeare: $f$ 'gl a vear from the $/{ }^{*}$ may next incturen.

Y: Chetions a Howe Preve and ivatiman at the Liverpert Branct: age byyears on the $10^{\circ}$ may next serrecib years: 88.12 : - a year trom the 11 " may neat uncturewt.

## The bowit agreed thereto

The following Minute of the fommitter of. Treasury having bron read.

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\begin{aligned}
& \text { Commuttice of Arcasury. } \\
& \because 9^{\text {in }} \text { aprel } 19.6 \text {. }
\end{aligned}
$$

It was anreed to recommend to the court of Doredoro
 Iw the noum of me blatstonu, who has expresord a wioh to th relemin of thes dury.

## The bourt agreed thereto

Repert is the iommittes of ? reasuty for retmision to the court of dercetoro.

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$30^{\circ}$ anrel 1936

To is the intention of the Conmuties, sultred 10 the tupreveral of the Court, 10 complete certarn protimenary urk. at an "aphroxunale fuecher costo of d3000 so that, if and when it may is teeaded - to tssice the new Notso printing arild conembence ore menth aftis recept of notue at the Printing norks, prorded that the sock of the presme Sosue dond at approxunatity 170.000000 Nofis: thereapler promuction would prequesserily increase unat fult production at the rale of say, 700.000.000 Notis par annum woued bo attraned at the lad of, seen months lonv The dale of notiee. She costimate is lased is there beeng re thanse is the navee of the Officeat sianeing as chey castrist; any such chanse
 aqut arrko

- 9 whiumich.
"17" apual 193b"
approved

To dale is as follow -
-(a) Antises
thes 10\% desugn reseced

- Lephan Soudin
(b) Outade ararged
seneral
(c) Bxhenese at j. fuhis
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$$

$\qquad$
11.090
"Ihat fruintings of the alternatwe $\frac{1}{4}$ and $1 \sigma^{\prime}$. Aank Notis hair now brim compleled and the commutice oulmit approval finat "proots of the Notis, logether erch extrivits showng each phrase of the pronting

The lural cost, whech is paud ty tho treasery, veitrid

2"々,
$1500 \quad$ よ $172 / 8$
$\qquad$
(b) Dutual inarges

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& \text { buadtery Mithervon aw Co. (1a inaraing de? } i .800 \\
& 7.800 \\
& \begin{array}{l}
\text { Mathiven avid Co. Wa } \\
\text { (inaraing de? }
\end{array}
\end{aligned}
$$

Bank of England Archive (G4/159)

19
$30^{*}$ apract iqs. minale of the Conmuttice on ** ankis $^{2}$ recomonvertong aphowitari nto
on it Lukis fraving been read.
Commitce on 9 , Lukis.
${ }^{\prime} 20^{\circ}$ maxch 1936.

It was squed to make the fotlowing reeonomsndations (10 the ionnsiter of Ireaceuse to sumbiderove to the court of ourectmoThat the fottownig appowinumts to made-
 - iianstre of $\square$ and $\square$ to the Selviaul and - Tecontian it of hes -
$\square$
 Lo t. a ghate II clase is curti.
 to fr a jrade II chass 3 Clard.
a whuluonth.

Slaff Giunuitso
" 20 a apat lat

It was agwed 10 convint in the foresping rewommendetions - \& H maiten.

Saresta is
minuts of the Scaff Consmititeo reoommanding aphomitavito, सद

The bourt agreed thereto 4 omitio $f$ for 4ommuttie haring ben read.

Statf com muttee,

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24^{3} \text { apret 193b }
$$

$30^{\circ}$ apruil $193 b$ Treseary for sulvindown to the count of Dinectors -

A in the Seerelatio Oftree.
That in mous of the acneral anecase in the wote undertafeiv ity the aralung iction -
 Thou salary of fioo a year ; that in corstaumie a Suparnuentrary dossiant Prevequat in the Sicelanio Sefiartonnint is ephomited is the pool: and that haing "eqaite is the extha responethelties now falletig on the


mansomathe salary of $\{100$ a pear. astiotant is the sumpentiontant of osterig, to prancet - Mrional parisenauce salare of 2,50 a vear.
'3. That the following itpowitinnse to mate at the Guold Grarich


## Ot the Bitmungham Grandh.

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at the fiemreot braste-
Frade II Cases? ckine in the Cathesto appartinsat and branetes, to to grate I


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of the incecaosd saff of Wonus LGono in the Nurdsond Pay and 31 \% wan Skrk ofras -

Grade I dimioion. Mirke, io ha biade I Dursion \% Luerxs
An the oraff of fath Pincors-

Gate Porver:-
$\square$ 2ad Sale Souter, lot . Head gale Pouter with the conmeneen $a$ iwages of tb a work atta heng to the phost 10 conternice to maipis the dorse recommatien as baw buctings.
$\qquad$ a. Pisidaut Sale Portio, to 1 and Sale Porker "isuts his presont max musose wago of $t 5$ Is: a with wathat wits a won-pusisumatle allowaive On, 518 a year a hisa of howse neconedation. "Ihe now foregoring aphoinmants of dace irom on 17* apvel last incluaks. - Cleso that.
 an asolaux Sale Porar, \&s pranted, ercentionally, The lise of the thense cecomodaturs at Jinskruy Greus, reatid ty $99 . \operatorname{sect}$, untit ouch tims as he Hatios on the banto verate the premeles.
D. That the undronemumed Protationary worno cerse, whise herot's are salisfacioly and whe hav has passid by the -misdical atrieer as cliqutle for the sance of the baik, is apponist io -The Fermansert Slayf in ascortance with the dequtaturs is fore -

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\text { Trum the } 2120 \text { march } 1936 \text {. }
$$

'E That conwriciat upur the atoptions by the fowt on the so" Thay and the if futy tast reshectiods of the Seand and Dhatd interime
 the retresmiation of the siaff on the Adoteory somed of voredore and ilatf dis nowed is to lowo-
 "I do 1 do In Grade I Mendis at the Heat Affice
 the Hfad office.
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ty the Promansul Wimpur Cistas
1 do
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The conmults atso netrert that the frois of the tho shecrat Repherts whow a grade II Class 3 curex is the quevintance Departinent, calted for 'y the cont of the $16^{\circ}$ ) wivary $19^{36}$, is satiofactory 'in all resheds

23
$30^{\circ}$ apros 1930
arred to

The bowt agreed therito

The Quarlerly. Report of the Slaff tommutce on payments made during the quarter. cte, was submitted
heperts of the
$\therefore$ iff conmitus Renote of the Slaff vecommendung the election of ib fietratomary mate annes to cow

The Diaft conmutcta Semament ofaft

Shat thay haw twase trtote thens the Repors upon IT
 due tor clection to the fenmatants slaff.
of thear sisikt,
 "that his dections io the fermannit siaft to hosthaid for dix menchs.

The Aepolto upon the rhmaining if ithase are oatiotactory ant thay have krsi prassed by the bink medical orrier as ekgeble for insurance with the bank Prorrdani soarty at milinauy role of fromices.
 Fvomansis saff of the bants and appowied assistanto in aecorrance - with the kequiarions lav pres.
are
$=n=1$
21
2.7
2.1

The bour approved thereof, and

Ordered

That the Clocks in question be elected into the Permanent Service of the Bank on the conditions in force: whereupon those of the said persons available attended and the Iovernois bharge was read

The following thomen berks had leave at their request to quit the service of the Banks as from the $27^{\text {th }}$ may.
as from the $79^{1 / \mathrm{th}}$ may
as from the $31^{\text {bo }}$ may

## Bank of England Archive (G4/159)

A bourt of Directois at the Mank
on Shureday, the $7^{\text {th }}$ Nay 1936 .
Preant -

The At Aon monlaqu follet Norman, Diso. gotranor bavel jage Cattions, boq

Ser wan Sorvett andirson, GBE, N, P. Ford Aynaley balldo gerald mencer bemard, boq ceech Lutork, biq. Seorqe Macaulay booth beq. Sit baward horrt Peacekt, gevo.
Sir andrew hac Duncan lond S' ust
actire thattio stadetone, boa, Dhe ton, alexanter Shaw: Chares foctusn Hamero, Boa fohn Coderook Hankery -Wetiams, bxa. Waltor Kinnsidy linighaur, Eso, and Soward Holland- marlin, esq arthar Whikorth, 820 were read

The proceedings of the last tourt

T" may $192 b$ and Advances granted to Bill Brokers, etc., aras read

The Regulations as revised affecting the General bonduct of Business and the Internal Administration of the Bank, Head Office and Branctics, were approved.

Letter o from
The follourng letters from Messes.
 with with the Coly
corporation relating to the nimoural of the raulunge round the Burris and the dedication of the passage wow Through Diode cornier, and $(x)$ deed of Survindir in respect of hart of the premier o at 5 b dombard shesto fo scaled

Neo bank Buculenge,
"3 old fiery. doniton B.C.

- b* may $193 b$.
dear Sir,
"We trig to actinowtidge the recant of, your teltir of the $/{ }^{*}$ * instant and the accompanying draft Agresmant with the city Compotation relating to the removal of the routing round the bank and the "dedication of the passaqeuray through the vempile which we note is approved ty the Bank.
"De enclose ais engrossment of the dormant and caw "adverse that it is in a form proper to th staled by the bank e.
"Will you please relume the torahmint to wo tin seating and les will ar once arrange to exchange harts with the city Compliolls and report to you wham this has kin completed.

We are, dear sit,
Yours faithfully,

- Ireshpicds, fees and munue - 10. H fees.

The thee f of Estatiost nuts

- Bane of Envitaud , B.C.2."
dear Sin
-5/b fontand Striat
We refors to your titest 6 wo of the $20^{\circ}$ metanl and Shour inctose for sating an exprossmant of the seed of sircienter in
 ithemoiv is ew oider, and is a pronav documsit is bresalid with the saat of the baish. We shall is orliged, the cfore, tyy your "having the sove ant retursung it to tis on due course.
 seaked by the Seothish Proverdint inotiction and wee br forwand to Yous iv the curse.

The are, dear Sin ,
Yours fainfully,
Treshtiseds, were and Hums.
The theef of Fotateshmintio.
Banx of ingrand , BC 5 "

The bourt approved thereof and

Ondered

That the documents in question be realed with the bommon Seal of the Bank.

The annointrnent of fiffeen Protationary Fomen \&lerks was reported.

7" may 193b
Report of the Slaff committec on the aucuntanto, cashitio and suretaryo Departimeng do

The following Report of the Slaff fommittee haring tren submitted.

> The siaff fon mitter.

Appot to the conmuttee of Dreasury to eubnisaton to the Court of derectoro

That they han ixamined the irenapats of the vereors "Offees is the accountianti, Casnitis and seertious denarinestes and

 excectuos of the heomste turing the ifcarter.

That the deficemecs in the cast taring the pirsed at the Head affere amounted to $\dot{d}-16 b$ and the monty mos to $t$ - it-;
 - our 10 保 $13: 10$.

That the forlowing attuon the age of ls years ducung the erooung quarlit WBCR. Kroing Kyan, a ashurs, in the ag" may quab. 'E.) morris, In Auxilicty Clarth, on the N may Iq3b. -9. 6 *asiers a Pontir at the

Fivethore braterts on the $10^{\circ}$ may 1936 . and that the foltewng will attann the age of 50 neears:m.C. Sachevirall

4 Pexmanint
Wiman ctirn, on the $29^{\circ}$ mouy 1936 .
'm. 9. Hunlar, an auculiamy "Homan Clith. on the zle) fuly aqob.
\%. martion

The bourt approved thereof

Bank of England Archive (G4/159) Adramty formal of Directors and Staff held on the $30^{\text {k }}$ fanuany 1936 wise land before the fount.

The foltourny tromen blectis had lease at thenar request to sud the service of the Bank -
$\square$ (7) the $16^{6}$. Mary
on the $30^{\text {th }}$ May
on the $4^{\text {th }}$ June on the $5^{\text {th }}$ fores.

# A bourt of Derectors at the Bank on Shuroday, the $1 / 5^{\text {ch }}$ may 1936 . Prosint - 

The At Hon Monaqua Cullat Nonnan Diso, Sovernot
baol Sage Cautisns Eis. defuty governor

Sir Alan Gareztt Andirdorv G.BE,MIP. The Hon Rotaind Ductey Kureon, Dso, M.C. dattas gerald mereer bernard 8eq. Cecol fution boap.
Seorge macaulay booth, Eeg. ford si lust.
autence vithen caatury ieq Dheston acexandir inour
Sir andrew hac suncan Sir fosiah chartes samp a.c.b, G.be
 Chartio foelyn Hamtro, Bea. Watter Kismedy Wheghianv, boq Fohn Coldkook Aankury -Whewaing big. and
porde Apnatiay
Orthur Whiluortiv beag.

The proceedings of the last bourt were read.

## Bank of England Archive (G4/159)

The Meekly Statement of Discounts and Advances granted to Bill Brokers, to., was) read.

Sir Andrew Duncan reported that, following on the Order of the last bourt, the Common Seal was affixed that day in the presence of Mr. Martin, Mr. Bernard and himself to -
(a) An Agreement with the bity bornotation relating to the removal of the railings round the Bank and the dedication of the passageway through tIvoli former, and
(b) A Deed of Surrender in respect of part of the premises at $5 / 6$ Lombard Street.

The appeintment of ib Probationary Women blerks was rehorted.

The following Minute of the Staff Staff conmuntias recomumading aphowtimanto, te. committee having been submitted -
Staff conmutice.

$$
8 \cdot \text { may } \mathrm{a} \cdot \mathrm{~F} \text { b }
$$

It was agreed to reeonmand to the Committee of Treasury for eutomesion to the bout of Dercetom-
A. Shat the following aphoutionsule is mate-
in the che ch casuris office-


Anm the $2^{24}$ may 1936.

Irom the $10^{\circ}$ may 1936
c. That, us future, quatuclies and other similar paximento is inameite of the Sraff for Dirures.s. an resped of whech ne vale of "romuncration mas alteady him adopitid, is the subpict of a "eomannadatiove throwh the Stay, ormmithi ot the Committe on St: Wheis, wo the case may br, ixeent is evorances whete accu purments ave wechouend, excepionally, ty the consmuttes of sreasoury
D. That-
 a Strade II Mas. 2 Mitk in the Cheis Castriero office to pranked a Frabucty of $\frac{1}{20}$ and $\square$

 in reeopution of thear stukes in connection wh the conotuadion of a code for use tricusen the Bmpute cantial borkes.
'E. That, is mew of the fact that certacis elorke whe, undir the 1926 Sthare of tersectation wive eligute for appowiomant in due course to the Areasury, are no lorigte dequte for such aphoutment under the

 "who, on the 29 " idernary 1936 , weto dequtle for apphomionsul in dac

 "arant of additionel pernecori of tor pir a mume proveded "(a) Shat the shatl net have kiou promoted to Srade I Mi so a 'hagher rank. "(6) Dhat fo is stigute to veres at a prnsions in the normat. course under the 19sb sinume of crassifuation on or bypre the I' maren lquib,
'(c) Shat his Reperto throughucut his sirence shate $b$ soncitued To have tringeet mough to wertant the asoumplioss 'that he weruld hav qualitud for appoudentsul to the Treasway under the 1qrab sithanu of ccassctication.

Bank of England Archive (G4/159)
la nian tats
aconvicor Nivy
'F That, an wiew of the spuctat efforts now tring made to Doblem mereufo for the defince sorees and te contorin with the conamon poliay recently adonted ty the forden ctrasivy banks, the folloung lioporate in adoured, irg:-
"addetional law to the extrent of a half of the ammal trumerg parced h quanted to mimers of the stalf toth elericeab aod $r_{\text {on }}$ Corucal, sourng the auscitany sorces, the "monemum allowtive of addecoval tave os thie puerpest ism "t eays ent the naxumutin 9days, soth the excettionnof the -insmeters of the Rotal Naval Rienws uno may it quantse Is 'days' addetional traw out of tho is8 dace mequerse in the fitat "yeat of fiainung.
With this excenters, and suigid is the isismetris altomance of - I daye addikoval traw mistiond atom, the addifioul ifian "Inv re case 6 of more than sufficiont to suevie to pach Brithe nianver 17 deus kave in each yeat in addition to - the frivet deeolad to tiauneng

The sricesto to unply lo a limiled numbto of seculmadiers of the badan Soturlt Bor. Covro asootiation and to torne whlo fole as from the irancauy kob
"\& marten.

The bourd agreed thereto.

The followng had leave at theor request to quil the serrice of the Bankan Assostant on the $15^{\text {th }}$ auquet a Homan tlect on the i2" tune

## A bourt of Directors at the Bank

$$
\begin{aligned}
& \text { on Shureday, the } 71^{3 t} \text { May lazb. } \\
& \text { Provint. }
\end{aligned}
$$

The RL Hon Monlaqu Collit Nomnan, DSo Sovimor
bave gage Callouns, boq. Sequty Sornnot.

Sor lais sarritt indizom, G.BE, M.P. Ceat fubioth, boa, dulua Gerald inveen Bermard Eoq corbdward hotrot Pracoch, G.C v.O Aeorae macaulay kooth, bsa. Lord sijuol:
Waurnce loht cadrung ioq, ine orv Alexandis inaw.

John Coldrook Hantwu - Williams, boq. Jambo Seorae weir 80 g, CM.G.,CBE. lood Ayndiky. Wallin kimmidy Whaghaen bop. Dhe Aorv. Roland sudity Kulem, sos, Me archuer Whitworth biog

The proceedings of the last bourt wrer read.

## The Treckly Statement of Descounts

Bank of England Archive (G4/159)
$21^{\circ}$ may $193 b$ and Advances granted to Bill Brokers, etc, was) read.

The appointment of six Probationary fromen blerks was reported.

The Accounts of the Sunctannuation Fund for the year ended the $29^{\text {th }}$. Felmary 1936 were laid before the bow nt.
minute of one The following Minute of the Committee Con mitten of Treasury trecomonnaing the athene inowit of new Sructiso of the sumbramuation viand of Treasury having been read-

Committee of Treasury. $-20^{\circ}$ may las.

It was agreed to recommend to the court If, detectors *hat mo el, Hamlto and Mr. Mo Peppiatt to appointed sruolses of the
 who wish to relinquish this duly and that the requisite deed of aphomiment which, in the ofinum of Nesses Ineshticido lease and Hone, is in proper tn, is saul with the Cornmonsial of the bank.

The bout agreed thereto and

Ordered

That the requisite Deed of

72: may askb Appointment be sealid with the bommon Seal of the Bank

Nonuce of the
Commuttee of, 2reasumy retombendeng the
arantiong of a prasion undrs the tarato of an orter of corre of the G'Aput 1936
amncid tio

Misule of the Con muttes on Adtance and diveounto retommending the ofanerig of $a$
discront account

The following. Nunute of the rommittee of Treasury havng been read-
Commitier of 2reacury

$$
20^{\circ} \text { may } 192 b
$$

It was ratred 4 reeonomsind to the Guut of Devicicts "that a paneoss is granted tureyg fiequace sind undis the bioms of an oiden f bourt of the at amici lasb to.

years sinuree 18 apare \& 78 . is a year from che

- $3 r^{a}$ may neal inducis


## Ihe fourt agriced therelo

 ormete on Adrance and Discouncs haring feen readConmitie on adiances and siscounice.

$$
13^{2} \text { Tray } 1936
$$

it was eareed to recon mand to the connuitice of
Sreasuly for sutmission is the count of Nerectors that the forns of
having bros disodised, a sescomit icount is
oppaned in the name of theer succesoots wich a rating of 10 .

## Bank of England Archive (G4/159)

2f ray 1926 Qenot of the ludit Gommitss ov awate lation or the aweii iopar(mand Kfursun the SPBeratry 193b and tho "May 19:le

The following Renort of the Audet fommuttee having been submulted-

The Rudit Conmitter

Thenore to the cownulter of Dreasury for suemesson to the Touth of Dow wiono

Bhat they haw had tafere them the Aeports on aldtes

 Sonenore

Ihese auctuts and those of the broled and suat
Sie corts sinumo 'Bresches ine fiewnizatide is the decomparugny liot't

Roland A. Nitam.
$13^{\circ}$ man 1936 .
syprand
The court antwoved thereof

The follourng Nomen Clerks had leave at theur request to quil the service of the Bank.
on the $15^{\text {th }}$ fune
on the $30^{\text {ith }}$ fune
A bourt of Directors at the Rank
on. Ihuroday, the $128^{*}$ may 1936 .

Present -

Dhe At Hon. Monlagu Coteat Nomman, D.S.O.
Gasel Faal Cattime Esa,

Ser alan Garrett Andireos, GBE, M.P. The .tom. Foland tideyy Kulson, DSo, M.C. Dallas Serald maneer Bernard, boq. Ceal LHofork, 600 .
Seorge macaullay kooth, bea .
Sir Bdecerd Robrt Peacoek, Giv.o.
, aurance fonm cadbury, beq
Dhe Aon alexandir Shaw.
Pakrecto ashbsy cuoher, Eiea.
Sir loruah charles Scainp, G.C B, G.B.E.
alwert Charks Iladstone, bsea.
Jraik Curul Jarts, 80 g.
Charks foeten Hountre, boq. fankes george her, Bod, CM. G, CBE. Fohn Coldrrook Hanbury - Hittians, ssq wallan Kinnady lwahan, Esp. ford Hy ynd liy arther whulworth, Esd

The proccedings of the last bourt were read

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

Sir Edward Peacock retorted that, following on the Order of the last bour the tommon Seal was affixed that day in the presence of Mr. Bernard, Mr. Hantury. Williams and himself to a Deed of Appointment of new Trustees of the Superannuation turd.

The appointment of leventy two Protatunary. Male Clerks was rehorled.
menace of the Committer of incusutie frecowmanding the pramiaing of a puncions committee of Treasury having been read-

$$
\begin{aligned}
& \text { Commits of Treasury, } \\
& \text { YT Hay las. }
\end{aligned}
$$

It undo agreed io necommant io the Covert of - derectore that a pinion $h$ granted is accootlauce witch the scale
 Find io.

 Cinntamero neat inctuction.

The bout agreed thereto
$28^{\circ}$ may lash
The following Women berks had leave at then request to quit the service of the Bank on the $2 i_{t}^{\text {ch }}$ fume
on the $30^{\text {th }}$ fund
on the 2"Muly
on the $2^{\text {ma }}$ full

Bank of England Archive (G4/159)
Il bowit of Directors at the Bank.
on Dhuroday, the "June 193b.

Prevint -

The AC Hon Monlaqu CUllet Norman D.50. gouraner basel gaae catterns bisa. Agretiy Actrimadel
 d) allav gerald Hereer berisard, Boq. Deal dulluk, Eoeq,
 aurence tohn casbery, bsq ood $x^{6}$ us attut charts Itadotent, isq Sif jowah chartis Slanh , $A \subset B, G, b E$. Pohn colderets tankery-Wiliamo, ing mank Cipel i'larks, Esq. bduned Motand - Marlin, beq famis Iocrae heat, BJq, CMG, CBE ford Aypadlay. vitue thiluresth, Boq.

The proceedings of the last bourt were read.

Li/pone lasb
The Treekly Statement of Discounts and Advances granted to Bull. Brokers, etc. was read.

It was renorted that $\square$ a $\square$ in the Aecountanis Department, who had confessed to having had financial ransacions in contravention of Rute XV of the Rules and Orders for tertis, had tren diamusied on the $3^{3 \text { at }}$ fune

The anpoiniment of nene Profationary fromen blerks was rehoiled.

The following letter from Mesors Muen : Aneshtictdo, Luse and Musin. wih ingrosismat in is an aprainunt for chc listaing a part of the primicro at $5 / b$ tometach Smral?

New Gruh turdenas
$\because$ Mrd lewry.

- Lovion g.c.
-27 may 1926
Dear ser

Sukiqase to
Te refir to voce lexter to us of the ist instanco
M. Solichers har now tully anmovid the traft of the sult'thase, and us recontengte enclose tis Grarosonisnt for comptition "Ey the banti She document in out puinion is in ortss, and is as 'hoper doummiat lo le siated urith the sial of the Bark. Ie shad is ooteqed, therefore, by yous hatng this dine and refiumung the Deedi to 12 in dis couses.

The croentintart of the veed is sui course of tring aceneld $4 \mathrm{H}^{2} \square$ and wort a fowornd io yo in -tice curnes.

He me, dian six.
Vours buts futly.
Breothates, Lere and Munno.
2ive chat of Botatichmontre,
bank of mainut ic:

The lourt approved thereof and

Ordered

That the doctument in quission be sealed with the fommon ? eal of the Bank.

The resull of the tlection of Retvesentati er of the staff to serer on the adreary bouncel of Directors and Slaff for the ensuing year tias renorted.

Ainucle of the Ommutis of Pracary reconomundeng the axpowimentit of Requesmiaturss of the Coint to esten on the adocory buncil of onerloto and surk 100 the misuent y yar

The following. Ninute of the formmiltes of Jreasury having fren readCon minitue of ineacuty, 30) ane 103b.

It was aquse to necommand to the coute of

Serectose that the following bo ahnouled to overs on the - advisory cost of prickers and Staff for the ensuring year -
vil akan Andine (Chairman)

- HP Biadololue

M Marlin
Mr Cadnury

The fount agreed thereto

The following tromen twerks had leave at their request to quit the service of the Bankon the $30^{\text {a }}$ fume on the $3^{20}$ full

[^0]CL Gourt of Durectow at the Bank ow. Twowsay the ""ane, 1936

Lu*いに

IUR Non Monlagu Colle Noman $\$ 50$ Sovernor Ansi Sage Cabeves lsaf Deputy Goverow

AOr Claw Goved Cudevoon SBI. MP Cccil _ubbock Loq.


Serge Macaulay Gooth Laq.
 rovd al कuze

Clout Chavtes Gladztone Loq. The Sho Clexauder Shaw Thu Cild bovt thenbury-tilliang same Gevge tear Loq Cms CBE
 pón Aty.dlly


The proceduige of the Cas Gourt wore kad.

The Feckly Nakment of Rocormis and Cadrances granted to Ball Brokers ene, curamead.
"'Tune 1930.
vide Hyrdey repoided thal, following on the Order of the lase bourt the Gownwon Deal was affexed thal day un Mu presence of Mo ulaon, Ir Marles and honself to an Rgicement ton the leteing of part of the premeses at $5 / b$ ombare sinue

Ce lieporl was Caui before the bourt fiom Ho Bovth and Ale Handury Hillians staling That incy had viscled the Newkaslle Biarese

Moncll of the Commultue of freazury
Lecomwind dung thl quandung pa pewears
uquad lo

Mornde ofthe Cornnvitu grucasury recornmendeng the qiantung o dever jenosiono cunder the coms pars craery Coure the q "queliqu

The following Minute of the bommulte of Teaswny having leen read-

Conosulter o dreacury 10 Tume 1936

- wiws rqued 6 wornvand to the courl qorrielons Inal a zenzuon be granted in a ccordance insti the scall andander The noverswors of the Drese deed of the Superamendion thene 60
H.Gatarnaer an Auxcleary Noman Cerk age 47 years: enurce 17ycar: © 68 a ycar from the sing inal' cuclusur.

The Gowre aqued thereto

The following Menvile of the Committer - Jeaswry having bren scad.

Commitue of deavery
10-5 wave
" Fine 193
Whal kowown begrantia auring pleaeure ance conder the
 following menbero pthe Meconave diaff at AL wice: Turtung bôko.

Waller sewarl a inolyfue opreration age bs years: zurue 17 yearo: $92=18$ it a year foonthe 28 "̃ wise reve cnilusure
At Alroud, a wolype Oprovitor age bs yeans: ervee 18 yeare: $990: 4: 8$ a year Ciom he 28 "Twe next cocluzar.
if ower
a Componicor aqe bs yearo: 2ervue '7 yew : 74 -6:8 aycan fiom The 28 'Tune neric inderoue.
ClClemendo a Compoaior: age bs yearo:
zeurce is years: for:2:8 a year tom The 28 June vurc corduzur.
A. 7 Jidinan, a Compoutor aqe si years: Envere 16 yearo: 今9:10:- aypar fore The 28 :"une rext ardersue
Billeamboya a Compozior: age by yeavo zenerce i7yems 亿77:7- aycar form the is 'July aere molazur
Inocks a rawo ype operalon: aqe 67 yeano source 17 yean : $89: 7$ it ayean

aquad lo.

Koncle of the
Commetter of reanny
recommendung the granteny po donation

The following Meriali of the Committe of Teasury kavny been read.
"Stunc 1930

Cguest to
"ho sesporese te an epprial furns the fove Mayov, "A aas agreat to recommend a the cown of orreceore trat a 'Donulion qrot move than sio00 be inave a the kung Gevnge v' Nalconal Memoual Thuse the prease cemwont bo be delemened bythe Fovcrov ofler conenltations with the Cleoreny Banters as to the amounti of thar subsenptions.

The bown aqued mereto.

The following komen Clerko had leave at heer nquest to goal the Lewree of he Banct-
$\qquad$ on /he 6".uly onthe $7^{\prime \prime}$ "uncy \} on the 10 "a waly

C2 Gowit of Divaturs at the Bank

6x. Jhurvalay, the $18^{\prime \prime}$ "Iune, 1936

Proend

The Re ton Montagu Colle Nounar Dso Governon
Bazel bage Catterno loa. Brpaly bowerno
 Dallao Gerald Mercer Bernard loq. Cecei qubtoch loa Cerge Macaulay Booth $\mathrm{Siq}_{4}$ İr Idward Rovere Scacock SCVO



 frova Atymelley. arther Whelwovk by

The proccedings of the Case boure wre zad

The kickly Realement of riscounto and Advances quanted to BCll Broters che was wad

The foclourng letter fiom the Chancello
sctre foom the Chancetlor of the bichesuen applying for aderances divoung tue cossaring quarters.

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\begin{aligned}
& \text { I am } \\
& \text { Sowe wery fratiofolly. } \\
& \text {-N Chamberam }
\end{aligned}
$$

The Gurnene and dypuly Goumon Bante of Laylaioa

## The Gownt agrea Theruta

Bank of England Archive (G4/159)

1. Le Gowre Minute accormpangeng ababracet

Le was Oticrea to Mevaw Fisurafuldo ceade M Mesmos

The following Alomule of the Comonuthe Tuavisy hawning dewn read.
de who aguea to ucommend to the Coure if Srucdor. Mact a.o allowance of so ayear be pranted 4o accondance with the obcule mad under the proversons of the Cruze atera $7^{\text {the }}$ duperamesation hiend to Mro wrian

## The borve agze a mereto

The Scpud Goveruar seportea that u tad exannice ansa wo Gorugno to the Gowit ior sayment Mesarso Freshyuldo ceace v Murnes Bul or faw Charges or the hay
 and compozed opitents set, crith in inc

$$
\text { That ine dumn if } 12 b 4 \text { is l be paca }
$$

$15^{\prime \prime}$ - Tuse 4936
 whennavindury the granting of a
donation

Me forlowaruny Menuse of He Corvmitiou of ruasousy hawnes dicen usat

Cormmitre fodrenowny 17 a wunclyat.
 Srectord that ine ayenl ofthe Kypowth brauch be authoused lo noake a Aovaturs of 10 giunion cos wzpormad
 at Rysumativ.

The Gours ayred murecto

The following N'brente of the Raff

Aayf Cormuitur

12 arnviqab
"Awhe ayued to veconvened to the Cominctive
 A. That the fordowrung apporaiments be made.

The the accomenanto separiment consequantioporv
 a Giade ? Arovourv Z aus to bo

- Erade I Srovewn I GerA
ite the Chuc Castiens Affice, consecquent upone the appomiment of to he ieswediand to the Chuy
$\square$ Sepaty liny llers to be Chup Hert a Gude I sursoon I Cure tote depuly bucy cluve.
a Busde I Furvum 2 Clers to be
a Eunces thercutis Clerk.
a Gum "̈ Cliso, Clers hua
Ends I oration z' Cuse
 FBCR Kworny Kyan-
a aub Casurs to tha Cishur
- Entua i swriuti a Clersi at the


The the cadmeridepourtinent cirnequind upow the 1/2p matmond? $\square$ to ben asustiand Rancipral -
$\square$ a Exdul Gutsion 2 Cute bucce Ǩade I Srervion I Clesk

She the Lecoctinys depsartinand.
a Erackés sheviens. Cesti en the Radinyo sffici, al poezendacling ind fiwall Lendiary to the fremenow. Colro Renfernumerany Depuly Cicucypal na grom the IHEach Leet
 the Gianzfer of $\qquad$ and $\square$ tothe Cccornila io de sponilizent-


Wh The Mancheztio Braucte -
Chuy clear, lote dib agent
A EavdeI Arwaion / Cleotial'the Guces Bnacer tothe livey iturk

The dex forgorngy appount mento to dall ad

of the tomen Clestio defort numb, consequent

$\square$ a Evade I Aurzion 2 Jypez
¿brea ticusespal Dypex'.
$\therefore$ Lival Lafurswons atpred, botr

B. Thal $\square$ - En.de II Choo I Cles

 tranty wazone beipporndia a ztruds" Cluer Clurk

 Clenks whoze ricporde whe ovalistraciong asod who have beers persece by the Hesend offees io chigive for the suvine of
 iniccolidace with the heyul aleow wo fora -

Gow the is Jumany 1936

Kown the 17 "Mlayly36

Sown tha Shen $^{22}$ dew $19=8$

Turnthe is aruel 1980
D) That forlowisig oss on upeczentiation of the Chersory ionencel of Arructow and Alaff, he forlowruy toposals arth rypred to the paymenl of fensenens in wezpect
 curplex -

Thad prost ared fatwic enti...ds is the corsucly. Tchence 2hall have the oplion : ciftore.
(a) ab conderse on the phe kusl lirens vy. To play premesumed iuph the aye of bos yente, on
(b) Jopay owefs axcesd hemunem ao would be rucesoniny to lesurevale the prayoneado on any buthaday oxvorigtin the complaion foryemes Nuarce
'Tonthe thotel, Lfalelitialé admomztralions-


59

Co coencese than optione witheri a penurt $\eta$ or monthe fiom the
 Prunct...世
 tane if kitay twit the olowent

The Commethe abzo spone.
(1) Shat wosk seference to ac. Brden porent 9 the $6^{\text {N }}$ February last A Apecial hipont on $\square$ ant anxeliany
 Hey tave conotracteat the ohprequalendend of hönesi Clento is intonc. Mes ofthe comperematel showers and to

(2) That they have had hefore them an mplecation for
 $\square$ wate ? pimenty a $\square$ wos the recauculando Aepond nothet whowas de mmessed how the sewre of the siate
 whech whe as confruention of Rele XV of the Rales .ned drker for dienk.
itispreass that Mos thas ho ulatives whomens io pozden to sinppod hev ma that unat her
 The the . daragtele, ayed 7ycan whoco dekeade. An the

 Allowance of fio aloseti and les calations, a thenthen iof


$\square$

 Qukimatauce?
 it appreass that Ma $\square$

FI Mivains

18 +iend 1936
The Reporte of the Slaff Commatio
 zelaling to penswris allowances Cle was submittia and corwideration thereof whas deferrea anlee rìx Thuws day

Minuel ofthe Conmultu on

The foccowning Minule of the Commetter alalce?
Lucommendeny an a/2porswtivicut.

Cinson+utcern aldrow 15 May ngat

2t was a gieed to make the following zecomenendetion
 sinescous-

That the foll wowny a ppowalment be rewie-
 on the wance bortend office of
$\square$ s Fuad II Claes Z Clutimitho Decorvily Paper Stone Lotran hadelts CGaso : Clerk

Cyoueto

Minadu ytho
Comendiac av divkes
zecomenendeng his granting pracasen gradiüluo

Commuiar ond hukes)

$$
5 \cdot \overline{u n c} 1936
$$

Mesung onl of the adorkliow by the Conal of strucelons on the so" "ymel lase of the fund proest of the allumatex fiand iop. Band Notéo Liwhogrece to

 whect the wove has been canved ond chencuy the yeard of puepration the following grakulus begiandes -
 ongervosod, Iuculing - secheri

Steply chepocrzer,
freation dection a. Whativnow

## The Gowil aqued thereto.

The following homen Clerto had Ceaur al Micer uequss is quel the serwee of the Bank
$\square$

$$
\begin{aligned}
& \text { on the } 13^{\prime \prime} \text { duly } \\
& \text { on the } 1 t^{\prime \prime} \text { duly } \\
& \text { on the } 18^{\prime \prime} \text { auly }
\end{aligned}
$$

A bourt of Derectors at the Bank
on Dherreday, the $25^{\circ}$. vune 1936
fresint :-

Bast Iace Cattinns, Beq. Dequily Sounnor.

Dattas Surald Mercer bernara, boq. Ser Rotritt Mocescorth kindadely, TBE Geotge Macaulay booth, boq.

Sir andrecc dae Atuncan Wlere Charles Stadotone, Boq
Vorn coedrrook Hanterry - Withams, isq Edemerd Jolland - Marlin bequ ford Alyndley
ceecifuthock, boq in Bdward holrul Peacoth, fic vo. She How Mexander Shaw. famas Grotge Wear boq, CMG, CBE. Whatiar kannady Whigham, boq. arthut whutworth, Esa

The proccedings of the last bourt were read.

The Freckly Statement of Discounto and adva ices granted to Bill Brokers, eto, was read.

The appointment of tin Probationary fromen flecks was reported

The Report of the Staff Sommultee
For Nurse $\square$ ace de cuke. Commuter
 of the $12^{\text {th }}$ lune 1936 whet recommend a
relating to pensions, allowances, etc. consideration of which was deferred from the last bout, was adopted
$\square$ a Proman blerk, had leave at her request to quid the sere of the Bank on the $20^{\text {ch }}$ full.
A bourt of Directors at the Sank
on Ihuersday, the ?"s Itcly $193 b$.

Presint:

The ht How Montiaqu Coltet Norman, DSO, base Gaqe Cattime ieq

Sornnor.
Peruly govinnori

Sir alan Sarretl andirson, GBE, MP. ir hotrat Molesworth Kivdergtry, $A B E$. vallas Gerald Mereer bernard, boq Cecl futtroek, os g. georqe Macaulay Booth, Eseq. Sir Bdward hotrit Pracorki, Gcvo.
faurance tohn catlury, beq. dood S/ust.
Pabrete ashley Coonir bsa ateret chavko gladsione, boq. Sirtosiah chartso SKants, G.CB, G.BE. Chartis focelten Hamtro, boa Arank Curut siarko, Bea fammo beorge wert, bioq. CM. C., CBE. fohn coldbrook Hantury Whthams, Eolo and Gdward. Holland-Marlerv, §oo arthue whetuerety, biag.

The proceedings of the last bourt were read

Monuti of the
Committ: of ireasury recomumending the pranting op a panoum of Jrearury havng fren read.

The following Minule of the 6 ommitice
The Neckly Statement of Discounts
and Adiancts granied to Bill Brokers, etc, was read

The Nickly Statement of Discounts
ances granied to Bill Brokers, etc,

$$
\begin{aligned}
& \text { Conomither of Dreasury. } \\
& \text { Tstaly } 1936 \text {. }
\end{aligned}
$$

it was agreed to recommand to the coure of
Dorectors that a puncerv to qrantid is accordance wrets the scate and under the hrowions of the suos Deed of the Fuhtianmuation dand to

 iclotho naxi inctuzur.
$a_{q+1}=10$

Neinute of the Convmiltiv of sieazury reconomandiry ine
granting of six allewneto

2-2") kety 1936

बayn的相 18

Wedow of formerly in auseliary

nidow of $\qquad$ formurly an anctiony Aark \&55 a y.ar from the $1^{\circ}$ June leat incticous Midow, $\square$ formerly an qualiary
 Widow $\qquad$ formivis an aucetiany "Catk: in5 a ncas from the $1^{\circ}$ itene bect indedur. Nitoro 1 formerity an audaliary "Carti f5s a yeat from the 1"gane last incluswo

The bourt agued thereto

The following tromen blerks had leave at thear request to quil the service of the Pank on the $25^{6}$ fuly \}on the $31^{4 x}$ foty

A leter having feen read from $\mathrm{NO}^{2}$ henneth soochen tated the $30^{\text {th }}$ fune in which he intemaled that owing to the breakdown in his health he fill complled to place his risignation in the hands of the bowit.

It was resolved

That Mr. Yorchens resignation be acsepted with regret and that a notice to this effect

Bank of England Archive (G4/159)
nethuelgob affect be issued to the Press for publication on the morning of the $3^{\text {nd }}$ Gull.


The proceedings of the last bourt wee read.

Hosero Sheontictes luse Yreohficlds, Leese and Nunns having been Ind Nluts. with dled of Surendar ler resfect
of hare of the fursmioso
at $5 / b$ lambard E(2natto is siated
of 25 and upwards loxt, destroyed, ele, pard under endemnity wa. laud before the bowt.

The anpoinement of ught Irotationary Homen blerk: was rencrled

The following letter from Messes submitted -

The Freckly Statement of Discounts and Rdvances granied to Bill Brokers, ete, was read

## The Quarterly Rewen of Bank Notes

 mon dick. wat diontedNew bank buuldenas:
3 Old /urlu.
donden bez
${ }^{\circ} 30^{\circ}$ Sune 193b
dear sn,

dmbard seral pramese.
We refors to sour hater to we of the $18^{\circ}$ instanl, and now indose as inglosoment of the sud of sectimater for computation by the bank. ithe doarmant in owr ofrouon io "is cerder and is a Thoper doument 10 of sialed with the dial of, the batin. We shaue in obliged, chrefore, by your haurng thes dove and returnerig the - Leed 10 as in due course.
a coronivptart of the ditid of in crown of toing savedt

Bank of England Archive (G4/159)
in, the
and woul in forvarded to yous in 'due coust.

> -We are, dear Sin,
> "yours faichtulley.
> Trechntido, fuse and rumno

The chay of Estatichmanto
Bark of, Bnaturd
\& C:

The bowd antroud theceof and

Ordered

## That the document in question be

 sealed with the fommon seal of the BankMinate of the commuthe of Jreaony of Hreasuly having feen read Heconnininding the
dranaing of tico panzamia
Comemittse of dreadury b'twing at

It ino aarest to recomonest to the Court of serectors(a) that a proneion h qranigh in accordance weth the seale and Cunder the fromesoms of the irust oced of the Suparannuatiov dund to--Restilliame, almado I division I cish in the bill offree age bo yeaes servee yeart : $\alpha 516$ 13:4 a year trom the a - Detobar next inctusure
(b) that a pansiove fo grantid dueng pleazicie and ui accordance ierth the acale to

Bank of England Archive (G4/159)

gatind Fo

Mincule of the
Conomdits of, Jreasury recominsodeng the granting of seimn ateowarces:
 Serwee years a 18 ir 18.8 a year from the - 2nauqued next inchusur.

## The bourl agreed thercto

## The following Minute of the

 fommitter of Ireasury having fren read-> Conmetter of streasury. $8: a_{1} d_{4} 1936$

It was agreed to recommend to the court of avticiole that atterance tis qranted in aecordance wrik the scale and undar the provisions of the srust deed of the irepratinuatom 2 und to-


Bank of England Archive (G4/159)

The bowit agreed thereto

Minule of the conomitar on ruasung bommittee of Yreasury having been read Matomentending that te pequested io strere as a alvicelor of chutrat danatred

The following Minule of the mionenuending that

$$
\begin{aligned}
& \text { "con mitter of ireasury } \\
& \text { staly } 193 b \text {. }
\end{aligned}
$$

it tras aqteed to reeonnmind io the Count of Dervetors that Ma K. P Peptrats of requectid to arver ao a Derecter of - Thenel dumitid

## The lourt agreed therelo.

agroded to

The following frad leove al theor request to quit the service of the Bank a frade II blass 2
blerk in the btuct Gastucis Office, on the $31^{*}$ faly a Woman bleatio on the $7^{\text {a }}$ auguob

## A bourt of Diuctors at the Bant

$$
\text { on Thuroday the } 16 \text { "inely, } 1436
$$

Suscoik
Bazil Gage Gattuno Loq apputy Goverwor.
 Sallas Gerada Merar Berware by Cealaublook, Loq
 aurnuca forw badbury bay aond ac luad
Satuck wontly boyper toy The tron chanacier Shaw


 pora Aynally

Grther Whel wovk Soq.

## The procecaings of the Cast bourt

warer zad

The Freetly Staliement of driscunts and Advances granted to Bul brotero, et was read.

Bank of England Archive (G4/159)
$16^{c t}$ fuly, $19=6$ on the Order of the Case boure the Gominum Scal was affosed thal day in the presence of Me bovper, Mr Martii area lunizelf to a deed of duvrerder un uspect of part of the premisies at $5 / 0$ ambara sluce.

Mumele of the connmitacon LLuks' is regarato a/p/venimento, phonwhome cre of the Clencul diat al defakes.

The foltowng Mercill of the Committue on AE UKE's having been saad

Comonitue on athres '19" árue 1936
 - fany ucommundutions, for appowimente to dif wes fiviling hooks of Curks ab the Stend Offece and Branches preor to then being submittes Tollu Cown forviens whereas any ucemmentations iffecting the appowinuents i pomotions of Cerks. Anendy at de uted have

 for subnucison to the cown parreciovs thaci un fulerb, ill matters uchating to appomimento morwtions eve, of the Clerucal diaffal Alfake's be ueferree to the Aaff Comsnette, fov thevi approval prow to enbmesom tothe Cownt parneciovs
"a hhelwowh.

Eiaff Commiter
10 a andy $4 \geq 0$
-2e was agreea to anaur as the fougorny ucarnnandation E. $N$ Havien

The Gourt agued inereto

## 75

$1638+6$

- Humie atre

Cosnowatu on
CAbsucce Atca
ariscunk
UComontanding /he
spowny to
aromine inecrimet
uques to

Genule pthe $^{\text {the }}$ Comonctio of Jubsiny o ucormentiodury /he granturng $y$ forw purswhes

The followning Minulte of ine bosnmition on Ciavancew and aro counts having hav reaa.

fuauly lgst

Shasury for submesion to we coure oftrictow that the forme


Tcorvent be oplowd in the fivene of there sucusizio

- muali unlandia company arth a zalung of 20
- zank C Saike.

The Gowt agiea merto
The fotlowing Mersule of hac Commation of a licuang hanuig biess uead -

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\begin{aligned}
& \text { Commetter porerowry } \\
& \text { is andy } 1936
\end{aligned}
$$

"Lewas agleed to ucommend the fowntof Anvelons that pensoms be granded in aceord once with the deale sude corces the fownsions of the duent deel gthe deypranaereratarn timue 10

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\begin{aligned}
& \text { "iC hillaromo a Krade II Claso z Clevt as the } \\
& \text { Accountanto depat neled age so yeano } \\
& \text { sunce } 12 \text { yean: who, an the openenaphe } \\
& \text { Bank Medecal otheer whentue for ferther }
\end{aligned}
$$

$$
\begin{aligned}
& \text { next melusuer }
\end{aligned}
$$

$16^{2}$ andyraze aquato

Momic of the Conmmitu of atranony LCommoncodury the firastingy of arx allowancis
-Gacelurtes a Gndet Storzion 3 Loman Cierk: age $4=$ years zonce zbyono fisasyran fow the $10^{\circ}$ Amquat next uncinume
 onthe zH ditynext. zervice tyend:

It, Eligainatley a honen. Cleaun: iye 56 yeand 2ewret 13 yeans: who withe opsumen $\frac{q}{}$ The Brande Meluend Dffecin colenfer fow
 26 ámer hal unclewnor

The Gorve aquea /werco

The following Sluncle of the Bommittu of Jeanduy havrag bern uaa

Convmiltu of hucawny $15^{2}$ ofely 19 ab

Ah nindagua bo wconmmen to the come ithectors
(a) Thut un oulwance $1 h^{26}$ ayewr beylanded us "Aceondunce mith the scale and ande the frovivoms
 $\square$ C kidow formaly an laquier

(b) Nual rullowinceste ylantid cusinccoldan ae who the scall and unde. The rovtrioss ofter Jusl deed pthe anferasencalion Jund 8 H. $\square$ Hichos of formerty Audunilian Clak - 35 aypar

## 77

16 "/ary igoc
cqueato

Minule q $^{\text {the }}$ diyf lonmuatic
2 comonewtury a/pomemate ar


The Cound agured l/uoclo.

The followng Minule ofine Naff Comnoitter having beco dubmulted -

$$
\begin{aligned}
& \text { Deapf Connuitue } \\
& 10 \times 1 \text { uly } 19 \geqslant 6
\end{aligned}
$$

'2e was aquen to ucommend athe Comomettie prieasmy for oubrusiseon the Come' porrectereA , That the following appoulinualts be nosde -

2in the Guotueno depontiment-
 Cosestand Juncupat
a bouce 5 orwion z Clew tote a GadeI brwown, cant \} Trade " Chasi Clenko libe Gnade is

W The Newcazele Bmanctu -
anackung onb agenc for the Branches abtencred tothe Newcerth Branch, Gote dab ayeulthereal as fiom the if 'augaet mart conclume

Whe byowouth Bancto, is fue the crachancy canced

aEnall! Mwizion? Clenk withe 'Bunch bicuto offue, Bhe a Enadel abticon : Clerso anth zanowhy mext Helow
 a Zwall Itwizions 3 Clen Thew Gacu I bivision ? Clert a Erade TAWizon A Sypiet ble a
 tranegerval sothe Cusecsi atayt
"B. That the undementioned Robationing Womer
 ty the recucal offlues as Clegche to the shovece of the Bansts,
 inth the Kegulalions in file -

Bank of England Archive (G4/159)

79

A bourt of Ducelors at the Bank
on Thumoaly, the 23 ? Thly 1936

Pucat

Buad Glage Gattome Kag, Seputy Governos
 Ranrence Then Cadawry loq. Lor Caward Robert Pacock, Gevo Sakuek ashley bovzer bog. soud de fuat
Allane Cinarteo GCadotone ion.
the .Jon alexaves dinew Cuarles foulyon tambo, 50 dor forati Charles dravp, GCS SBE
 Lewrana Bollame Mastion, boy ford Aynally Waeter flemedy thiegham, bog


The procecdings of the last bourt wre read.

The Weekly tatement of Discounts and Adwances granted to Bull Brokero et, was lead.


- Mioule $\boldsymbol{q}^{\text {the }}$ Com-nuiftu of Thenny teamenendiny the granking ya pensuns


Aquase to

Aumale of the Conennutu of vicasingy
veominntud tcormmatimery the yikuting yo

The followneng Nincale of the Cosmotice of Nicaswry hawning ben sead-
 (a) That a penswon be grantid concecerdance wist the scale



$$
\begin{aligned}
& \text { senceliyears bosayem fiom the } \\
& \text {-"Leptamber mot melerane }
\end{aligned}
$$

(H) The in ellervance be ginetio as acerdance whit the seall aind under the pronswors ofte Zuse ated othe

$\square$ madors formencyaw
Auncluny Clerk S3 ayear fiom the
i"Juar Casi moduraut.

## The Gourl agucea mercto

The following Miruite of the Committer of Jeavory tavung bew read
itwas aquea Lo ucommend to the Cownt of
of wetove Nat a dowation of loguneas he made is the


## The boun agreed mereto

Bank of England Archive (G4/159)

23 AP culy q尹b
Moncie qitu Connuthe of Trabinny
LCommendeny thal
a rum of 30 be
plecle amenally al
Hederpoind pthe dualidili yBanters nga fouje to ho
pfered to muoobles?
IThe ansciclule for the bov cosing on a
Cublul Bankeng zuynal

Agruantos

Meneic opthe Connwalle ofraonsy
uconmumetery the
apponnimeni of a apporaiment of $a$
Eenaal Corne to
foracder pa Orarisud

The following Minuli of the Committe of hearnry haveng been reaa -

> COrnesultie pricazary 22 oblly $193 t$
"Lwas agleed to ucomenend to the civin of arrectow that a 2 w... of $2^{30}$ be placed a monnelly at the despose othe enzelule of Banters hoa brege the offerea Conturbes. ${ }^{\text {tha }}$ ansilule to the bese essay one a Cential Bantany subject, such detals, wotraybe necessamy uegandeng the offer of this puge bularnangea thronags the Bank's uepreselatior on the Conncel of the shatelule

## The bourl agrea mercto

The following Mlinule of ha Conomitte of Faswry having been zad

Bank of England Archive (G4/159)

That when reis to the pupparition pow
 Getukier on the nugri of Thensday the 24 Delplimerr, ande then the Erendered Wharsanto be deluxned orve Monday, has 5 'eccotor

The Gowne aquea Hucelo

Tu Neviles fo Nlecting of the dorsong Gouncel of Brectors and deaff bela on ine, Play lazob wern casa before ine Gowrd

The follownig hivnen Clerko had Cave al ineer uquese to yue ne sownce of the Bank -
A lourt of Directors at the Bank
on Thureday, the $30^{\text {th }}$ fuly 1936 .

Presant.
brod Sage Callerno, Beq.
Seputy sormor.

Sir alan Sarrett Andereon, G.B.E, M.P. Sir hoort Morworth kinderday, G.BE. Walfas gerald Mereer Bernard, Esq. She Jow Aoland Dudley Kilcon, DSo, m. ieorqe Macaulay booth, isq Sur Eduard Rotrer Seacoek gevo. faurence yom Cadtury, Baq.
Pal'uch ashlay Coopar Esq. and C' Gust Sir andrew Rae Duncam Goin Coldmook Hanbury-Wiltamo, Boq Brana Curel Diarno, Esq. Wolter Kinnedy Whigham, esq. boward Holland-Martin Esa and Archer Whitioowh 8 sq

The proceedings of the last bourt were read.

The Weckly Statement of Discounts and Advances granted to Bill Brokers, ele, vas read.
$30^{-}$tuly igob
Minute of the Commilter of Sreasury recomentaring the arantisig of aop pinsums and an allotererice.
alread to.
hepore of, the sommites to corsedsi to conseder the Lecurilies of certioun Fiunds the becuritiss of certaer jundo.

The bourt agreed thereto having been submitted -

The following Minule of the bommittee of Treasury having been read.

$$
\begin{gathered}
\text { 'Commatice of Dreasury, } \\
29^{\circ} \text { Haty lqo }
\end{gathered}
$$

It was aqteed to ruonmind to the Court of Dericelois-
(a) That prencoro for granted in acordance with the Scale and under the provsions of the arucse Dise of the Suphramnuation sand to
-HC Rictall, an ausakiary male Clith aqe be years on the lie anguet next. sermee ig yearo il ip a year from the $5^{*}$ acesust next inctusive.
W.). Smith an auxeliary vale clent age b5yearoon the $22^{\text {ned }}$ anamst reat. sewice 18 yars Libz a year prom the $23^{\prime \prime}$ anquet noal inctuoere
(b) Dhat an allowzane is grantid ite accoritance with the scale and under the promeonso of the suest Deed of the Sumraunuation sund to.


> The Commulter to considit the secerdiso of certacu dundo

Bank of England Archive (G4/159)
$30^{\circ}$ 立ly 1936 .

So court Imutio

Aeport to the Commutte of Dreasury for submission to the Court of derectoro.

A That they hour examund the miviotmeinto held by the undrunsutiousd sinting Sundo, namuly
-rotern bengat hauway is' annwily
Sande, Remaute and Nethe Aaduay '6' Inmerty.
-Maurilius jonrnmanl $5 \%$ Suarantiad foan 1951/ $\uparrow$.
Nyasatand Sormmiant $4 \frac{1}{k} \%$ Suarantiade sioch $195 \frac{1}{2} / 72$
-Palestune Vorrmment 5\% juarauleid LJan $1912 / \mathrm{b}$
$\because$ Anga uptha Sorrmment 4 ' $\%$ Fuarantsed foow $19 / 8 / 68$


also those heid on accorual of the band providint Socsty and hue whroind such lianwactions as hour lakers prace ance the evirsintants whe last reireurd: particilare of these transactions 'are sel oel on the accompansinig nernorandum ${ }^{\dagger}$

Ohat oreyg are satispiod with the positions and that inistuctions has treis quens to the onef caskirs as to the "nature of the unistments io to made turing the ensoung quartir.
B.

That consequant upow the repaymant by the Blectualy diotretution of nouth wake and Distret did the $30^{\circ}$ Septamker next of the fottowing detrinturso, rapt

theld on account of the supmannuations Seun, a sum of approximaldy - 90000 teve to rececird ty the shustios of the Dund for mitistonent The commitisi recommined that the sum avaclatie of mivetid in $\because \frac{1}{2} 9$ Ounding Slock $195 b / b 1$.
C. Shat thay hav atso had trfore then preticulare of the Cerros Guaranise Jund and of the mivetiments had onv "acount of the

87
$30^{\circ}$ buly 1936
appreved
kenort of the cudil ommites ov ludils lakan by the audit Deparimant tortwian the $b^{\circ}$ ray and the $10^{\circ}: 14$ ty 1936
$\therefore$ Court Manuts.

Sherial Ponsiono Risurur Iund.
Samartian Fund
Vohn Buchanan Sund
Ghos mackiay dund

- Sordon mamoral Colfige ound.

Wesinunser attry - Dean Rytio gend.
Tresford Collesty Disasts Ralef Jund.
h. R. Whigham.
$\cdot 21^{*}+146$ y 1936

The bourd annrourd thereof.

Renorts were land before the fourt from Mr fitwon staung that he had risuled the Bristol and Mhmouth Branches.
"The audet Committee

Aeport to the commitse of Dreazury for sutmission to the court of sucetoro-

That they hav had frome thrm the Reports on Audits daked triuran the $b^{\prime \prime}$ May $193 b$ and the $10^{\circ}$.idy $193 b$ and raken by the 'Audil deparimant under writtion instructions tom one of the Govrnoro.

Shese auduts, and those of the $a^{\text {laut Courto, Bumunighan- }}$ and Plemouth branchis ats trummated in the accompanming list.t

> Coland A Kilion
'2n'S Suly 1936.

Bank of England Archive (G4/159)
$30^{-1}$ uly 1936 approted

Aeport of the Sraff commilter orv the accomelantio. Cashitito and Seretivis Doparcmenbe,

The bourt approved thereof

The following Renort of the Skaff bommittee having been submilted.

The Slaff Commither

Report to the comnutter of oreasury for sutrmesion to the Covert of Dicictors.

Dhat they thae examerizd the Prencenato of the - vareous africes in the accountantio, Cashectio and Sceretianio -departiminis, all of anom rehorted pavouraty on the conduct and "attondance of the certes generatly and on the exicutions of the -busunse during the quartio.

That the defaincins in the cash dering the period at the Head orfoee amountid to $d 1: 10 b$ and the monsy over to ib: $\bar{b}$ : the defecenctes at the branchts aunomited to 12:2: 6 ant the momy oire 10 24: 5 "

That the fottowing cirth. attaun the age of, 65 yeare durnig the cuzuing Quartit -

$$
\begin{aligned}
& \text { He Riadill an ausiliary airn, on the is august } \\
& \text { Wif smith, an auxaliary ann, on the ine auquol }
\end{aligned}
$$

24idaly 1936
approved.

## The bourt approved thereof

## The apporntment of seron

Probationary Women blerks was reporled.

Bank of England Archive (G4/159)

## A. Mecting of Directors at the Bank

$$
\text { on Dhueday, the } b^{*} \text { auquet } 193 b \text {. }
$$

Prueant:-

Bace Iage Cattions, bere. Dequlty Sorrnot.
dallas Serald Mever bemard, boq Patruek ashley Cooner, isq
Sir andrew Rae dunean.
charece locelem Hambro bsa,
Edward Solland -Martun, Exq

Sir howeri Molfewo th kindereley, GBE She Aow. Roland Dualey Kizon, DSO, MC
doud sturst
Inank Cyril Siarks, Boq
arthue Whelworth, Exq

There bung an inoufficient number of Drectors assembled to form a bourt, those present proceeded with the business subject to ratification by the neat bourt

The proceedings of the last bourt were read.

The Weekly Statement of Discounts and Advances granted to Bill Brokers, ter, was read

The appointment of five Probationary Women blertis was renorted

Minute of the
The following Minute of the ammutte of Treasury fommittee of Treasury having been read recommending the granting of aw attotrance
"Commuter of treasury. '5" luqual liger.

It was agreed to necommand to the court of Diveroto that an attowanee of granted is acerdance with The state and under the pracosions of the swot deed of the Siphrawnution Fund to-
" $4 v$ $\square$ vidar of $\square$ apanotorar , formerly a infuse fores ind a year mom the io the Care inctusur.:
agreed lo
The same was agreed to.

The following tromen blerks had leave at that request to quit the service of the Bank.

A bourt of Directors at the Bank.
on Inursday, the $13^{16}$ August 1936 .

Prearnt :-

The Al. Aton Monlaqu Court Norman, Dso Govrmor
Basu Sage Cattions bsq.
defuly Sovirnot.

Sor alaw. Sarvitt anderoow, G.B.E., M.P. ford s. ust.
dallas serald mirear bernard, bsq. Jmanx curel Jiarks, bsq.
george macautay Booth, isq
famis gcorqe weer, osq attint chartis Stadetove Esq.

Wallir Kinneidy Whiahain, Esq Chatis Jocelyis Hambro, Esa,
and
Sdward Holland-martion is in
archur Whicicontfo boq

The proceedengs of the bourt of the $30^{\text {* }}$ fuly and of the Meeting of the $b^{\text {th }}$ august were read and confermed.

The Weckly Statement of Discounto and advances granted to Bill Brokers, ete, was read.

93
$13^{*}$ auguest 1936
trinute of the Commithe of Jrearery recommerideng the qrataing of bevo altounctes
aquiza to

Henculs of the commultit on didatice. and descounto
recommeriding the reopening of a diecount account

The following Minute of the tommittee of Ireasury having twen read.

$$
\begin{aligned}
& \text { onnmitte of irazary, } \\
& \text { にaqqurt 193b. }
\end{aligned}
$$

It wos aqued to recommand to the Gout of -bereetore that athowances b. qrantid in aecordance arth the seale and undin the pronsoovs of the 2rust oued of the Sumnarnuation zand to.


The bourt agreed thereto:

The following Minule of the bommittee on Advances and Discount: haveng fren read.

$$
\begin{aligned}
& \text { "Conmettic on adeanees and discounto. } \\
& \text { "1" acqust 19.b. }
\end{aligned}
$$

it was aqreed to reconsmand to the 'onsimitte of ine azury for summosers to the corre of sirectors that the -discount account of $\square$ whech had licome dormant ouring to aw allwation in the conwtitution of the Titur lo regomed with the formo ratuing of $10^{\circ}$.

Jrank C Tlarks:

Bank of England Archive (G4/159)

13* quequst 193b agruad to

Menute of the Commites an Adanus on Rdrances and Discounts having bren read. ant diseouris recommanding that the audities granted io catam Customins with mesard to aderaneces. ac, $h$ namicurid for there mosicho.
for submiesion to the Court of sericions that, evih regard to the "aceentance of Customers eteques aquenst the tehvery of seeuritiss ufoor the repaymant of an adiance of as corsz during aw brehange of Securiliss, The paciivas afforded ty the order of Court of the $222^{\circ}$ ancquet 1935 h
Finank C Siarko
arued to:


It was aareed to recomsmand to the Committee of treasury iranturd to the folloring customets for thin mortho, ont:

The bourt agreed thereto
kpooc on, the The following Report of the Staff stafis conmuitir uste bommittee having been suimulted-
mequdd to

> inc stafl ionnetios
reconumindationo arlsetig cherifrome

## The sourt agreed thereto.

The following Menute of the bommittee
"Conmuitir on adeances and siecounto.

$$
\text { - } 11{ }^{*} \text { auquast iqpl }
$$

Report to the Commettro of reasury for oummeson to the Court of dereetors-

[^1]Bank of England Archive (G4/159)

95
$13^{*}$ augusi 1936

That they hav concidend the ancumetancto which thes come to lighte as a result of ine destosuess which have hew made ly $\square$ conernung his financeal nostion.

From the evidance wheck has than placed bifors thison, it apmare that pr some time hast hus lasw is fecuncary -diffrealivis as a recuti of whuh he had, brewisn Detors 1927 and Hely of thas year, oftainad loans of rarying sesns ainountiong in
 - and othere on the secureles of Promissony Notso, 1.0 .0 s and poost datid creques: the totat extmit of his detis, hourns, would appuar to ts in the neighlowhood of 63.000 .

- Who is 5is years of age wete electid in 1904 and has compteind 32 yeato sewnce in the bathe, the os mernise ind has one daughter. He urs apponitid isi Noementor 192s and allached 10 $\square$ brieng conkinned "in that hostion in Novanar 19:0; Froughote his siruree the tha "Cancied ond his official dutass on a satispactory namer and up to

"Jtouing regard, hourm, not only to the effect whech conduct muat tina to have upas the preatige of the bane thet to the mannes in uthen, wi contiarsotion of Rete XV - of the hules and Ordas for cinte, he oftaened the leand ator
 ouct conduct is a resporsuble mosnters of the bavisis Staff

The commuttas threcfore ruconmend that -dermised the siveres furthex, that such a sum as may is - found recessary is provided by the bavk to lequidale his connmitinants. Shis sum urut frotatly of in the requev of $\alpha 1500$

Io fue the vacanay this created, the Commilter recomenend that
 appormiod, as from the I'septander wat inclusos.

Bank of England Archive (G4/159)


Bank of England Archive (G4/159)
A. Mecting of Directors at the Bank
on Jhureday, the $20^{\text {th }}$ auquet 1936 .
Preant.

The At aton. Monlaqu Collet Notinaw, Dso Sornnor.

Sor Hau Sarritt Andersow ABE, MP. Btwara Aolland-martion, boq. Dollas gerald Hereer bermard, boq. Irank aput Diarks, Eng. atirt charkio glatrowe, bis. Hattir Kinnidy Whigham, Exp Thartio locters Hambero bua. and


There bing an inoufficient number of Drectors assembled to form a bourt, those present procceded with the brosness suffect to ratification by the next bourt.

The procecdings of the last bourt were read.
$20^{\circ}$ 9uqust 193k

Muncte of the committer of seasory of Treasury having bren read recommendeng the granting of a tonation.
agreed to

Munite of the committis of Sreaary of treasury having been read recomonnding the pranting of a fornecoiv. of the Royat Nattonal sostutal for Conxensptem, rentroo:

The same was agreed to.

The following. Minute of the fommittee adrances granted to. Bill. Brokers, ele, was read

The Wieckly Statement of Discounts and

Committ: of Deasory. - ig' auquist lasb.
it was areed to recommind to the Court of diviciote "that a donation of fotw mare is responve to men appeal ontehaif

The follourng. Minute of the fommittee

Consmette of orearary. - 19. a uquaso lq3b.

Th was agreed to recommend to the cowre of sivelors that a pranscons by granted undin the proptions of the trust seed of the Sunerannuation sund in recontance atth the seate and the tirms of - an order of court of the $1 / 5$ May 193b to
-PStorman, alnade II c(ass I Citik lio the Casturs dehariment - and branches: aqe bo yparo: struee $3 q$ years tatbs:b:8 - a year from the $10^{*}$ Norantion neat iselusive.

The same was agreed to

99
$70^{-}$Ruqust 1936
Monule of the Comentis of iroatary recoumstiding the pranting a ans allosituce

The following Minute of the Commutte of Treasury harng feen read.
Commicter of Treasury.
'19. anquase 193b

- 4 has agticed to reeommend to the Court of Drecelors that L.f $A$. Nikence, pormisty a Paentes in the Worno depariment, who quited the struree of the bavis in lugust lass on atternima the age Tु poyenos, having completed 15 veaso sorree, to grantid under
 Connassomale attowance of $6: 6$ 6.8 a vear, bing the anowet 10
 adonted by the lourl on the $25^{\circ}$ ilune lagb Man in fore at the -dale of he relermont.

The stame was agreed to

The appointment of sox Protationary Homen blerks was renorted.

It was reported that a froman bleck, had quitted the service of the Bank on the $1 x^{\text {th }}$ Rugust

Bank of England Archive (G4/159)

## A bourt of Directors at the Bank.

on Shureday, the $27^{\prime \prime}$ auquer 1936 .
Presant.

She At Hon. Monlaqu Colert Nownan, Diso, Sovinner.

Siv Mean Garritt anderzow, G.8E, MP. Dhe som hotand Dudtey Kitzow, D.so, MC. Datlaogerald moker bernand beq. ond :that Siorqe Nacaulay booth boq. in forich charte stamk, Ge. B, GBE daurance lome cadtury, beq srank capul starks, bia. Ulare Charteo Shatelowe beq. lamis Scorge War beq CMA, CBE charea foecturn Hambro, bon. Wattir kunnedy Wheqhaw, Boog. form cordarook Hantruy- Willeams, is g archur Wheworth, 800 ,

The proceedings of the bourt of the $13^{\text {th }}$ August and of the Mecting of the $20^{\text {th }}$ August were read and conformed.

The Weekly Statement of Discounts and Advances granted to Bill Brokers, ete, was read

101
$27^{*}$ acquat 1936
Minule of the Committice of Jreasuny recommanding the pranting of liwi pirecorve

The following Minute of the bommittse of treasury having fren read-

Commiter of Ireacury, - 2b' anqual 19.b.

It was aqued to recommsnd to the Court of - ircelore that prisions of qranted in acoordance wrth the seate and under the provecono of the Shust deed of the Senrramnuation ? And to the foltowna presono who, in the othmion of the Bank Madecal offeer, are until for fuectore struce -
" W. P. Hatte a Srade II chese I chank at the manchistio Granch: age 45 yeare: siruke 25 yeard: ti2b5. 12:8 a year prove the 15 expesmerr heiet incluaus.
IN Hotance Aydir a tharcooman at the Neweastle Branctv: "age bo years: sinuce 11 yearo: i2b a rear - from the " 9 " auqust wort induolur.

The bourt agreed thereto

The following Women tlerks had leave at than request to quil the serrice of the. Sank -
on the $23^{\text {ed }}$ Sentember
on the $21^{10}$ sentember.

An extumale of the Bantis profits for the cutrent half-year was submitted
a bourt of Directors at the Bank
on Shuroday, the $3^{3 t}$ Senteniter 193b.
freant.

The At Hon Monlaqu Collit Norman D.SO. Govrnnot.
Gaal Sage Cattarno Boq.
dallas gerald reuar benard, seap Soroge racaulay Booth, boq auermee fotm Cadtrucy, beq. Saruen lositey coother Esaq. Ser andrew hao Duncican. chateso locelyon Hameto, beeg.

Eduard Jotand-Martin, 8 deg Sin 8dwerd hotort Pencorn, acvo. ford s. fuct. Sis fosath charks stamp, GeB, ABE. Trank Cupil Jlaiks, buq. Wretior Kisunady Whaham, biq


The proceedings of the last bourt were read.

The Peckly Statement of Discounts and

## 103

$3^{36}$ Septemitar 1936

Minuts of the
Consmitue of skeasury
Minuts of the
Consmitue of skeasury recommanding the granting of two pansions
and Advances granted to Bill Brokers, ele. was read.

The appointment of sux Probationary Homen blerks was renoited. bommuttee of Jreasury having been read-
commitee of sreseury.

The following Minute of the - $2^{n d}$ septimera 193.b.
it was aqreed to recommind to the Court of
D Develote that the follewing pansoons b prantid under the provalone of the irust sued of the Suphranxuation Jund : in aceordance with the seale
'W.m.aeris, a suphruemerary denuly grenentat in the Secelaryis Deparimont: age 57 years: Struree 39 - vearo: whe, on the ornision of the hank - Hedecal officoo, is tentit for furcher survee
\& $2 \cdot 5 \cdot 6: 17: 8$ a year from the $3^{n 1}$ deceme her neet inctupius.
In accondance wich the seato and the tarmo of an Orain of
Court of the 14: गay 193b.
H.S. a mothe, a Pructe II clase 1 Ctund is the Casherio deparimind "age bo yearo: squree 38 yearo: $\downarrow 488: b: 8$ a near from the $1 "$ Deecnero reet melusur:

3* Sptiantar 193b.
The following Women clerks had leave at their request to quit the secures of the Bank-

on the $30^{\text {ch }}$ Sentiember on the $1^{2}$ vecoler

> a bourt of Durectors at the Bank
> on Shureday, the $10^{\circ}$ Seplismber 1936 .
> Sresint -
> Basil Gage Caterns ing dehuly Sorsnot

> Seorge Macaulay kootiv, Esa Ceal futrock, Esa
> Patruek ashley cooper, bea.
> $\alpha^{\text {ord }}$ S Pust.
> charts fortum Hambro isq Jrank Gprul starks ioq.
> Gofn Cortrook Hantwry - Wiltiams, isq. Vallar Kinnsdy Whigham, Esq
> Edward Itolland - Marlion, Big. Exchue Wrultworth, Esq

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$10^{*}$ Siptiomern la3b minute of the of Ireasury having been read.
commutter of reacury committer of Jreacury of Jreascory having been read. recommending the qranting of an allourance.

The following Minute of the fommattee

Committee of Ireavory " 9 " Sentionter 193b.

It was agreed to reeomunand to the Courl of "Derectors that an allowance of granisd in accordanee wethy the scale and undir the frovistoss of the Drest died of the Sunnaunuation Iund to.
read $\square$ ndow of $\square$ formerly an - ausuliary cisne 155 a vear from the - P. Bene last incturair.
agresed 10
The bourt agreed thereto.
trimuit of the commithe of sreasury of. Ireasury having been read. reconmanding the granting of a denation.

Commitke of ireavury.

- q- Sepkimter 193b

It was aqued to reconmand to the count of ductectors that a donation of t.50 to made in reshorwe to aw appuat on thalt of the hoyal infant erphanage, Haretead.

Aquasd to
The bourt agreed thereto
a Homan blerk, had leave at her request to quit the service of the Gaank on the $5^{\text {th }}$ Octover

A bourt of Durectios at the Bant
on Thensatay the $17^{\text {" }}$ Eptember 1936

Jikzmi

Sazed Gaqe Callums Loq, arputy Sormow
 बaisunce othen Cudbury $\mathrm{SO}_{4}$ Ceal whouck 209 Sabuct rondly Cover loy rora de wise chanke focclyos. Itamber day an pozinh Chunles Liamp SCB GBI:
 Lawisa thollaued-r Tiraties, by -Grywa ther forch has

The procedingo of the lase bowt curle laa

17 Tefleconder, 1930 Minule of the conomstec 9
orbazmy waven mendudy the granling pa purzurn ance two callowsances.

The foclowning Mumbe of the Connmitice of Jeaserny having beer read.

Comonelter of hatany it Dyplower 1935
 Lucatio -




 full sidany fow trose monthe as tivne the is "Seplemer
 ayour, bemytac awound to atuen he koncd have beev


(b) Thadellowinces, equat to the amound $1 / 2$ enswen they wowle than scourd trat the linzons Kequlations adopled ly the Cownt on the is "amed Caze been ceo fores it the dules oftere wercenent, be yeanded conder the

 alaf.

- Sorrge radforde a Conparler who puctue the zenorce con tine 1934 on aceotend of Cl . heathe at the age pbsyears. havkug bomplelía is yews zmared 234:14 a ycan
If 5 Dawzor an Llecticaan who fuited the zervice in thely 19.34 on altameny the age of 7o yeans, Atarny completiet is years' zenura
inorec $\alpha 0 \cdot 16$ ayears.

Agrued lo

- Yucult ythe aky Comumtau 2"artolutukitay apponid wade at
- be buver ayreca morelo

The forlowwing Monule of the Naff Gownentas hawury bas zad.

Siaf Committe
"1 deplemarings
Dinas ageed tie recomontere to the Comonethe



 inc poze, of thuy bern of the sonctial Vecluon and of

 asalas:
(i) Aun Ceseedand to the deculany witha sulany
 ithespose bobe a offrew an lifferal as shage an the Rendiny. tfrei (ii) Swo Avzescant ivencysacs and
(iii) awo Gracel Ahtown , Cleves

That amse fucul thencow the following apzyoucincuco bentade -
$\square$ Chey Alats Hecorndo kedions, the irsustand to the Kerviany

B. That the followieng apporad menda be made -
 ine appomemonci of
libe
aud on the pooposed $u$ ovgracesation the Lecestary, Dffer
$\square$ They dut on the Rencmigo Ifrice (kencead Luenom) Is le Chuef Clurti kno a Cownal densomatle dalany of so ayear
 $?$ i. The Moustacalen Shencto.
a Esane" Clazs, Aurn LibeaErade, Wherzurz? Curti as fown the, "Custiant enclucior
Al the curapore Reanest-
a Erade II Class \% Cluts at the thule Brametr ble a bund ir Clasoz Clut wht sumowly nexc becow $\square$ is forw the 5 owoternali mequizer suthertomios Clenko deponlmund

Gave SHozwn A Spinis boto Enade Stazecon z dypares

Gavie II Closs, Cluts bole Eadel, trecsum ㅇ Clevt
ane the deafyg bave loviens conerenent upos the prownhons y Assianc 夕nle bover the Lecona inle lovier.
 unassediant diall Jbles
C. That inc endermenterner fiwbathonamy homen Cluke akous rieporls we ondinflaclony rand who have benopesued hy the Dediend offeie wo clagivel forthe
 in accordiew inth the Regubatirno an force -

 cefence hytace Come potac zo "Hownay 1936 for
 arlezfacteny Slelecal repore)

Asfoun the 27 duly ig 36
i9 The apporne mento on ace Atyfy totino be Iffened to 5 a Canester (age triyeans 2 montho) ande 'I Calland (age si4 yeus "t monons) Messonges fotmenly wo the anpley of the Anglo- Soucto amencian Bank onthe follewrug lirms sulyeil lother being phanew hyine Banso mecaene offeces as elegiene for /he zanlue.

Shenow

2maioty, accorduy to scate
accorangy to the Kigulations neladenglo Joveriv ; fo the
-mproses gcalculation sarree Loberciónca fomithedaltio ow twects they, attramat the age of 30 yeand


The Comenitas repore.
(i) That theg. haul had byford then. speeni ikyonto uportat undermentioned Clento wheer whe called fwhy the Coune gto 6 "tibueny lase -

$$
\begin{aligned}
& \text { a bacue II Clasoz Clention the } \\
& \text { Accolondianto' departizent }
\end{aligned}
$$

$$
\begin{aligned}
& \text { Aepretinentiand Buweres }
\end{aligned}
$$

[^2]

The Keporto upore these Cluks show' Consederate Amprovencued and the Comonitter have Ancelid that the Clenks be menered accondengly, and ntomed ghe neceralen of hatulactury such Ampouxmenc:

Thyyeso reconemena that the curcreases
cis llaso duliow. hithtetas ferw
 undensar.
ithe enbmesoov qa eqecul report upow a Brade II Choss 3 Clente withe
 if he 6 "formmy lase, copose poncer owaccoune of Absuact owteng 6 ercknes.
(z) That they have conseduca the puestion icfaned is theno hy the Commetter of Deatiny uegardeng the possuldily.f laking wie the Bankis zavice centano beecentage of mose menters ofthe Hall Rllaty Ithe dooglo dinth amencan Bark vendened samuatant hyus atroyption hyte bink If ondow ana dowth denereces

Thestane -bove 120 Mrele Clenks sendence isacupenged as thes counlyy and a propotion ghe
 ix affectice

The Comenitice me of picinis that on the


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17 depliondraig36
is called for and tove agreed thal a liewn he adderzea

 whele by conculae accion on the parel ythe bisents -2nher hope that oome compwhenme schumo
 Commitue uecomenend that hos lsank shocraded aqueste the frenceper of latiney undi thens ampery up co ray, 12 If the mes apfected; forthes that the men selecties bo


 if the mbenconcenced and of the eriatury nncenters qthe Banke Curalemy diay
(3) What they have consedesca the jueztion ithecquation fren allewance is formenly The Gount on the 13 , Who has dezunciedity The Cound on the 13 Anguat Cast to hawneng fadd dealungo is Lonfacentave of Rule xV of the Rinkes wed Gracss iv cleves.

The Corsmitter reougrese that by his desonessal
has for fested any sughe to Consecterative qa phosevis, ruerthaless, Gavany regord hall the encumeziaseces and tothe tace thad il wall protially be duffienle forturn Lsollinen other conpleyment they uccironentad
(a) Thedile be grandedien allowhane of $2^{3}$ roweek tor one yoar A dalé fom the is Coquse lase riclusure, The posuluon to be sevened ab the ane p that pervial.
(b) Thail Mess wo dangter logianted as
 conatle hen towale whilat as tus prosence conpleypocol and bogue ted an Ppportiontio of othinineng wuther pose thereation: the thai paypent

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115
17. Apstiontanas6
aquanto

- Kipore of the
 inth 2 lyand to the aubziculuon peral. swh antornalce Dhting frove firsuy conthe Boilantoraze al 2twhè zurang kow


The Gownt agrea nereto

The followning Women Clerkothad Ceave at liker request to quel the dernice of line Bans.

$$
\begin{aligned}
& \text { on he is "Ockoler } \\
& \text { one the is "0 Bcludue } \\
& \text { on the } \rightarrow 0^{12} \text { Odobren }
\end{aligned}
$$

 Subnullea- EAS MAnk.
iefter extranselwe ensurny en whecto the
 Thas been orwesed es sioungly ar favonn of inalieny the change and the Comennitus fropose to cecefte
 Clectuie agneing, sumany power neawe and buliens wove uncidential lo Stratykusoms fland as follows-


Corad havalung pelme worzue lender figos :-.
 Thelloway thoo 4 fis

Mawi conl burker and devalor howoung
Coulingancy allowsame (xay)

The nersange fied consungelion fist he prad livo years ins beew ob the salle of 1040 Lono percusumers; the
 wipproxcusalaly, $\approx=76$ pes bon.
adowsung for the defference an Effeciency ited cabongie valae about it bos perat would be
 221. kution

The anmonde cerroonny effectied by the change-ote wonle he appror unvilety, as follewos.
 Guad boulows of fiz a low Saving per atsom Itpreantion and minteres sthe
amounc ๆatmus


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117
17. Appricurke 19-16
aspurived
ruad a $\square$ recommendatiov, the Commetter are of ofeneron theal the change ond fromole s onled fucles desender

Ahthitwonk.
14 Lyplanion 1936

The Cown apponved thereof

The half yoarly decoments of Lewies Ruming roved ana of the torks arparenwit wre lasa bejore the bowv:

The accounds of the Bank for The hal yeare cridea the ot cuguat ig3b arre laud befow the Cown logether with the following. Menule of ince bonmmitte of

- Kinule of inc Commetiug aiknany UCommending a durand ons Gank Liver

Staveng regase to the ceowiny yfectied -

17 Septenatevig36 Ceso aneome Jax

Lonsudention Corserderabion gwhech was poselponce undil hext Thursday.

## CC bount of Drectios at the Bank

$$
\text { On Thursatay the } 24 \text { " deplumber rqst }
$$

Reane -

The R1 Atho Montague Collee Nownaer. DSO Soverno Baed Gaye battums, Sas, orpouty bovernon

Sallens Sorale Mereer Bernand hy, Cawand Hotland Marten, Loq
a aurence othen Cuatwry loa

Saluek aondy Couper, $\mathrm{L}_{2}$ Lon anchew Kad 2ruecan


The procuraings of the Case Gown were wad

The ticekly Shatement of rescounts and Clavances granlea to Bui Brokeroce. was read

Bank of England Archive (G4/159)

24 "Applembenigob
The Soverwo again Caui before the Cowne a Menule of the Gonwnutten of heasury of Hu $16^{\text {is }}$ deplemier recomomending a dordend on Bank Socti conswdiralion ofwhuch was boschone a by the Case bound

The Court agued thereto and
Resolura

That the Governo do acquaint the Eeneral bourt morwith ao the openow of this bown.

Seten fiwn the Chancesson the Frchequacr appleymg par aderances. turnong the consuing gunar.

The following Celter from the Ghaneallor of the Sxenequer hawng ben dobmulted.

Seasury Cnambero Whulenale dwe ${ }^{-1} 8^{\circ}$ Typlember, 1936

Gend Cunar
Ibey to request that you will have the govdenew Co nover your Coure to consend to advance deveng the ensunng quarter sucev amounto to mayg fiom time to time לe requerci for the purtic sureci al suces watis of enterese as nvay fomlund bo tuncheagosed.

- Lpoporese that the advances shall be made "ecthes ow the credel qtiayo and Meano under the outhovily of the Consolidate fuma det on eppoppriation tict ar on the securulio. of Rearary Bills accondeng as may be arrangea al

121
24. 'Syetandac yaza
agreea 0

Munule of the Commitue qutenzury Lecommendeny the gianlong of kwo
"he kuor of cacts aderance and heat the preene amount eqquered and the pariccular ceardues agamed whecs The advance shall bemade shall be aqued enformadly on cach oecenzors witi the Banto and be noli fued sfficiatly. Wo the Banti wrthoul delay by Wharrant ove the seguatine of tivo fove

Tours very failn fully ir Cramberdaur
The Gowerwa and depuly Goomin Bantion linglana

Itu Gourl agrea mereto.

The apporviensent of rune foblationary Womer Clerks was uporlea

The following Mencule of the
Gommitte of Seasury havnng bem uead
Comunitue of heaewry
"2was aqued to wesomenend to me boure porrecion-
(a) That a peresoon be granted cisaccordance wite the senle and conden the provisurs of the sued deed of the depmanainations fiend to .

TE terbert a fitter on he horko dypantiment aqe bs year on the $8^{\prime \prime}$ Aecenton nexe

Bank of England Archive (G4/159)
 'fum the $q^{\prime \prime}$ Akcconber narl whelerive.
(b) That a frenzoris be geantie durany pleazure and is accordance wor the ocale as -

Ef 12 loctrater a Machumal at 4 Lukis fieding - Fionts age bs yeass on the iq "Ochern nare surve $\$ 14$ yems. 1177:2:4 aycer firm the 20 becobre neve achurtar
ayuad $i$

The bourt aqueed merdo Cearacher requese to quet the serurce of the Sank on the $29^{*}$ Ocruber.

Cl Court of Durectors at the Bank

Ane Inerroday the ' "Octover, 1936

Suand.

The ne tron Monlage Gorlel Morman: DSO Sorrmon bival Elage Gattern Laq Sepuly Cownov
 Savucsis Canlly bovper Eoq. Cial ubtoon Loq. Ler andrat ine suncan Sord de fuze.
atun Cocubouk Atwinny. Nüthanoloq Rank lyul dianks loq
 dova stynales, and


The procecdingo of the Caze bownt wru rad

The Weetily diatement of Discounts and Advances granted co Bill Buthero, etc. wao zea.

## A Gownt of Durectors at the Banti

 Or. Thuroday, the 8"Oclober, 1936 SuoneThe tie Ston Mondagu Colee Norman, DSO Gooerno Badel Sage Cautems, Coq. arponty Siverm

 Que andrewtiaedrucans sonaleowal
AUert Chanke eladztone, loq. The Jon alevander thow

 ared Jtyonally

Wacker Kennedy Whigniam, $\mathrm{COq}_{\mathrm{q}}$.
Sor Kobut Moteworth Jundendey


The procesdings of the Case bowrt were vad

The Wecticy Stalemend of Drscountis and Gavances granted to Bull Brokero etc, was welmeved

## Bank of England Archive (G4/159)

$\delta^{2}$ Otecheoing
The Quarlerly Itcurn of Santi Woleo of and upwardo Cozt desoryua, cia. pardinder cridunndy, was laud before the bowne.

Mencele of the
Comoniticupoivaonny Lecommendeng the ganting ja puown andanallivante.

The follownig Mencuit of the Gommitae of Teaswny rawny bean uaa.

Commituog heasury
フ"Vctoter 1936
Limas agieed to ucommend to the bourt TSviclons.
(a) Thatiahuseiv Cegerested aviacordance mith the
 aspesamonation 马una 6 -
C. Pbuld

The Renor Cashuid age 60 years 2hareb 3 byear: 7 $^{88: 178} 8$ a year foresthe, "Honcon next enclizue.
(b) That anvillowance be gianted cis accondance with the scale and under the provisions of the chuse srew of the Anyeramualurn tiena 60 -

Mro $\square$ maiw? $\square$ Sensuoner formenly a Bans Nöl Namper $\alpha^{26}$ ayear fom the 3 No. Eptanber laed incluewe

The Coruve agreed mureto.

A Gownt of Donctios at the Bants
on Jiunsday the is "Ocluber 1936

Susul:

The NL: tron Montagu Gotle Novnaun D 50 , Yovernor Basel Gage Gatterns log Depuly Govomor.

Dallas Eerald Hercer sirward, by. Ocal Subtock, 10q.
 Patuck Cohley bovper log coved at anat abore bharles Sladetione, log. Tank byui diaits toqn
 nóla Styndey
Que Kotere Mulezwovh Kunderizey, Walter Kemenedy timgrame, 109.


The procudmigs of the Case Gorver wrercad.

The heckly dialomunt of Srocounts and Adwances Granted to Bule Brokero, clo, was read.

127
$15^{\circ}$ Octoter igats Menele ${ }^{\text {/he }}$ Commituo ofunany zcomuncorlong
Theqtaniong yo karewo

The followning Monvic of the Gommittu of Jeazwry haveng bem reaa.

$$
\begin{aligned}
& \text { Commettu of heasury } \\
& \text { it 'Octoterigs }
\end{aligned}
$$

Levasageed to veommena to the Courting Eructow that a kenswon begranded, is accordance arth the ocall munder the surtiwns of the dust deed othe $^{\text {the }}$ Quresameration Sined is
 BErmingham Braned, age is yearo, Sewni ityeno, who as the openeion of the Bank. Meducal oftras is mentif for furthes equrce: 27e:13.40 aycar form the 28 " Wormber mext anclusue.

The Court ague a mouto

The followring Noncite of the Gommitter of Teasoryhaving been saad

dewasagiex to ucomenend to the boune of
irreceos that a dovation ploo quancas be made as regponse to ans apple al on behaly pthe fondon Oyphan ot chove, Walford

The bourt agreea mereto

Aqued 6

Yomile the Comomitut piwnery recomnnunduay the grantugya domenans



$\square$ ,

15" Oratenla3b
Ihe followrng Muste of the Comenntien timule of the on al ukes haveng been wad.

Connmilleorndi/nteio
kcorumentiany Mptoriditionde

$z$ "Ontorn ugab

 followny apprai mendo he mavene the Re welis lienting worko oh the accurbly Paper aleos iresequest on the ulenement of CH. Bolungtwote on the, "P/nch lazl und the Cranzfer of. SThe ficnting deatwons onthe 18 Nans kaze -
$\square$ a Evade II Clos 2 Clerk withe iccountandis arparlonend hitea LaukII Cus 2 Certs
a Eard II Clues $\Rightarrow$ Clerk hith ceeomentandi stypardment bober Lavd II Chw \& Clurk
al Nulnulio

Míf/ Commita
9'Fuotro 1936
 Lecomonculsaconis

15' Oherariqar.

- Kenule pto Qlaff Comuntia ucotmonendery


The following Nonvil of the Svaff Gomnntie hawny bem read.

Sayf Commeticu
9 "Ocerocr ngab

Siwas agreed Evecomentude bithe Commelle of icavary to submeston to the bownd onvicons
if That the followning apporndineuti be made anthe Castucis Alpartimut Consequent ypon the
 and ait diby a Gade! Aorwow $z$ Clerti.
a Erade i Hursum z Clints Stua 'EGuce I surswo 1 CUvA \} Srade II Clozo, Clento lote LaAN ' AWiswn Z Zlerks Whe touxd branch.
$\therefore$ Arade IG Clazog Clerkaithe Castues depsutimenc ance branches 6 be a Erade II Class 3 Clerss.
Mtht Nastatle Busuch -

- Ende II Clazo Cluar bore Zavk! Arozain 2 Clork
B) That the mesdermentence fobtrationsuy toonew - Qevice whoze Repores ane sulizfaclony and who have bee prasea by the Measai offeer as cagute fow the senree of the Bante the appotuleis tsthe fesmanend Aiff us iceavdence ith the Kequalations an tonce

Jume the 25" Replimiter 1930
$15^{\prime \prime}$ Ortoter igasil


## "C That

$\square$ - Sobationary Malecert, ypfoulea on the 10 "apire iq33 whore electeon to the Pamesancele deap was poseponca hy the Courle gtmo
 Whoze reporis are now enterely, satesfaciory Le clectes Cotherermanent deasf and apponilid an dossestant is becordance wor the Keyndations unforce, as fom the 1Scptimber Caze molerue


Nus been fossin hy the Mequare
 docelys. at orduatiy sates of ricatuer

The Gowit agreea thereto
The Quarlorly tepore of the Slaff Gonmitter on paymento made dwring the Quarter cle uras submitted

Ihe apporntersent of three Rubalionary Aomen Glerks was reporica
a homan Glert, had lean at lue requese to quet the Lewrce of the Bank on the 12 Norrmber.

## Bank of England Archive (G4/159)

A Gount of Duredors at the Barte.
oresturnacy, the 22 "Odubler, 1936

J'uanc:

The it thon Mondiagu Colle Mornan DSO Sovernor.

 vawrencestho Cudtory ioq. Ceai qubbock iog.
 Len andew tide suncare The thon derander strow albric Crarde Sladeline, Esq. atame Cevige Wevi, Soq Cm CBEE
 Ldward Atolland = Martues Soq. aond Shyoales. Arther thiniworth $i_{9}$.

The procudingo of ine Case bourt wre kad

The Feckily Statconont of Drisounds and Clavances granica to Bill Brokers etc, was uad.
$22^{2}$ irtarlewigsob Menmle ofthe commuile of reasury vcommerendeng the quanting pain Hlowkinco.

The following Mancle of the Cummitte of heaswry having bren read .

Commettu g Sreasury
2" "Orcuove 1930

Ewas aguee to veommenta to the conven? orcciow that ans accowance $1 \alpha^{\text {si }}$ a year be spucrally qranke under the proviseomo gite tiusts. Deprenanu*iations thend bo

Agread lo

Cepore ofta - Lyf Connmata Ucommenduny Theqtantiong ? aramfaciutes convenvers othe cenceai dlaiff andisting min the Ruyal aur Jonce Thunter Nésave (ilutialcetionv)

Heso
Cangreler of the cale
$\square$ a Khnowne, fomerlyg Castuer whom
the 17 Deplamber Case
uncluzas. fomerlya Cazteir,
the 17 Deptamber Caze,
uncluzas. fomerly, Cassuin,
the 17 Deptamber laze,
uncluzar.

The Couve agued hureto
$\square$ uncuzar
 Gommita haveng bus akebrnitia.

The diaplemmathe
 Conse of Dredion.

That at their wand rlelangs they tave consedered the Government scheme quatadment to the Rovyai


The inoure coreditions of thes sentenc ws so far cos they mughi be hula lo affece the deatp ofthe bank we as follows.
(1) Candidalls surat be between the aggs of 16 and 25 years

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and ane cxpeclea to suax for henord of 5 years: they may $w$-angago for fienther kewodo pert more than 5 years cache up ls the age 42 yew

degeanto but fiow tunc to tume a Ciniled number wed be selectea foradvancemenc to cormonestonce sams (3) Candidatio selectia wil vecur an inmmal wtamng Se of $2^{2 \infty}$ Theywril is addition raur pay iccondeng to hui zents when cullea upfor suvice when cangory onl anthowsea antenuows traincing (4). Cusuons and Hatuitios for devability (a) Acale of allowances.

The amound of pensori tordesabilities usukling som fyong accidento will depend inpore the deque paisabilely. as delimenea hya Mecucai Soaxd; the maxemiem pension fova Acoability. f $100 \%$ writ he at the vale of 2:8 a mete (b) Allow mace sinace Galulue) to Widows

Tô anangenents have yet been made fot the paymond qallowances arquitinties to thedowis of sageanc Desoto.
(5) Anzpulial Ticalinend

Tec licabinede in the cornt pengary wrel be avadatle al a Rewnei whive bospulal form peruvi pox months aftén whech lunc a pensioin iveli beyranted based eppors the peremiage of disablely.
(b) defe csentanes and personas accident ensurance are Cefe intirily. 6othe descotion of the indurderals concerned.

Ferry pthe sencme is adtached.
Therene at present ai the rauci of the Bisok
"184 mumbers of the thate Clenead Slay belincerv the aqes if 18 and 25, the Cuneto grage pescucted oo the scheme

The Comenctue are op penionv that the Bante shonce
play thew part ai the Cacatuon of the Votumber Resceve.
 allow, by the cocornaganent preomei ment withe, derection fiom a smong nembers of the Clevead Detaf who Fall witheir the 2 ceple $7^{\text {the }}$ achenese
iot this and thencfore, and aption fuct
Conscauration $7^{\text {the matter cir all do speelo they recomenend }}$ that withen the Cimuto detaded below members of the Male Clenceal Seaff Jthe Bants concemed ehoule be grantex the forllownong frocheres.

 calcutaded hy the deluany, wo usped of a Clertio dsearance with the Bant Sovident dociety, upto a
 Acmumin un crase of a sum aszurna of 200 to te pacd by the curti
(b) The Banti t condrutude a proportion up to two-therde,

 a Clevks kowa ponvec with the Resoner; suct inservance to be conspulsony on the part of the Cersis is the crlund of 2ary $L^{2500}$
(c) Snbeed to the axgences pthe zancei the Banti to grand lo Clertho faalutwo hyway 1 addinomal leave or dalivany monneng. for the pmposes ptraming

Wint regara bo any pornis whect mayareize as
 gthe sanci with the Resenve, the Committu feel that these

## Bank of England Archive (G4/159)

may weel be lefe for consederation hy the Band withe Cighe $q$ cincumstances so they areze in each case.

The Commeitue are 7 opmeiv, howerer that concomageneme shonce ondy, beguren s cmmatrued incurere pthe banted Leaff for the sasow that the tadiotisal premenes nceaed to seare bencfit anden
 caputio ralue of the ameuly, ane on suct a scale as iwt topinatity the Bantis participation wisthe cxtion promames modera
int the cercuustances, therefore, they feel
that when ac feratiang thor2c menters pthe Clencal diaf Concemed mith the conceszows recomonendede under (a) (b) and (c) aboue attention shoutd be chawn to the Banks attutede is the segard
F. N Mantús
a"Ouvan 19 ab

The Gouri approvera thereof in prusciple subjece to the amendmenc by the Ghaviman ofine Nayf Gommittee, of certain delails relating 10 inc deneme

A bourt of Directors at the Bank.
on Thurdary the $29^{6}$ Octohers 1936 .
Precent.
The Ro ftom maniagu boleet Jorman DSO. Eavernor
 Dellas qeate mercer surnand soy becil Lubbock topy

Laurence gohn badkery, boy Trank byul Jearke kog Patrick ashley booper toon Walter Nemnedy whigham Toos Edward trouand-turtern ky archur whitworth bog

The proceedingp of the last bouro were read

Tho Weckly Statement of Discounts and Advances granced to sell Brokers, $r$, was read

Ihe following Minute of the minula of ohe Sommitle of peavary ramking of a
$\qquad$ bommittee of Ireasury having been fomm $\qquad$

bommiter of $y$ reasumy: $28^{\pi}$ Octover 1936.
"It wac agued to recommend to the bourt of Derestas that a pension he granted, in acconsance with the scall and under the promsions of the Irust Bees of the Superannuation 7 und, 5-
b. a machean a lpade I Amision, blerk in the "bolonial offic: age 48 yearo: serwice 30 yeans: who in che opimon of che 'Bent sechical officer is unfir for "further serwee: $E^{368: 13:-~ a ~ y e a r: ~}$ in the special circumetances, the "sension to date from the $26^{\text {ih }}$ Hetober "latt inclusure"
agreed to.
mimute of the Committe of y, com pecameind ong ${ }_{a}$ granneing

The bourt agred chereto.

The following Thinute of the bommidte of Ireasury having bren read -
"bommitor ou treacumy.
$28 \pi$ retober, 1936.
"jt was agreed to recommend to the bourt of "Directors that the agent of the stull Prameh be authanised is make a danation of $\mathrm{L}^{25}$ in response 5 an appeal on 'hehsle of the Ttull Tropital Sunday Fund.

Agreed to.
The bourt agreed chereto.
$29^{\text {Koctober }} 19^{36}$ sepont of the andic banmukter on anditis taken by the audi bepartinent betineen $6166^{15}$ Guly and $165^{\text {sh }}$ detrher gas $^{36}$

The following Repart of the Audit bommittee having been submitted The andio lammivter.
"Pepard to che bonmitse of Ireasury for submusson to the bourt of birectors-

- That they have had befre chem the Reparts "on auditis dited between the $16^{5}$ Guly 1936 and the $5^{\text {th oetober } 1936}$ and taken by the audit Depsrtiment under instructions from one of the hovernors

Yhese Audits and chose of the Leeds and thell Branches, are enumerated in the accompanyeng hot

Roland 7 . thetem
$22^{24}$ Octoluer 1936"

The bourt approved chereof.

The following Report of the Staff
Repoant of the
shus bmunitee nupsament bommittee having been submitted.
dér recommendestions in
Emnection vitt ta loya
The Staff bommitter
ais Yace Nounteen Reurve.

Repart to the bommitter of Treacury for sukmisson is the bourt of IVrectors
"Yhat they have further consederee the "reoommendetion regarding the Governmex sehene of - Rervitinent to the Royal aur Forec Volunteer heserve "(pibot fection) cortaines in their Report of the $9^{\text {B betowes }}$ last whech wro approved in prixciple by the bourt of the $22^{\text {ad }}$ October and in consequerce they now recommend that the foclaving facclites be grantes
to members of the male blerical staff who enlest in the Reserve:-
Saturday (a) subject to the exceglncies of the Service, the Bark "to arrant to blends additional leave on Saturdny nouninge for the feunpase of training.
 "premium op, \% pes axum required for a "limited pound of tin years to cover flying" "rushes, as calculated by the detirary in respect of a blerke Assurance with the Bank Provident "Society up to a msseimum of $\neq 200$ of Durance: "such additional premium in respect of a "sum assured in excess of $\mathcal{Z} 200$ to be pout "by the blink.
"accad dafinance
"(c) In andes to ensure that any of lent who io "not yet eligible for consideration for a benson "o aeerunp of ell-heale under the proviceons of the Spurt bee of the superannuation Fund "and who is disabled by an accident during ' Firing should be posscece of adequate mexno "of supports, the bark to contribute a propeantion, viz, "two-thirds with a meocimum of $\$ 20$ of the annual "premium required to effect a personal accident "insurance duseng a blerki period if service "with the Reserve Such insurance to be compulsory "on the pert if the berk for a minimum sum "of 12500 in the event of any sum becoming "payable under the policy the envestinent or "ocheruise of the amount to be af the discretion of the Bank. On becoming eligible for consideration for a pension, a berk miry, if he so wish, redvel the amount accured under the feroonde sceident "policy to that the income that arould be derived
$29^{\pi}$ betober $19^{36}$
therefrom, boyecthes with the amouns of feusuan from "the Supersinnuation fand would be nor less then "the income obtainable from the rigenial cum "insuree; the tbowk to pay cheir froportion of "the resuces premium.
"W Howd' Annuity Seheal.
(d) In the case of a marruca bleak prining the "Reserve, on of a blerk newryings while "serving in the Reserve, the peymient of the "additional premuims requivich to ensure the berefits under the hidrov and of hilorem "Anwuity Lehenc in che exent of his Custaining 'fital inpuwis while semming in the leserve' "I be compalsmy. Suct adhitonal preeminms, "Which will sumnt to approcimatily I $_{70}$ in the "hrist year of serorce and $\neq 35$ ber anmum subsequencly, "to be baid os to chree-fiftho by the Bank and as "to two.fifth by the bleink.

If is corsisuced that thri provideon, which will render a werried denk lisple to an additional keyment if approoumitely $=28$ in the furct
 yeurs will alt is a detertent to nurrued "blerk juming or contixuing to semve - in the Recerve.
"Note, yhe bommittee are informed that, in the Actuanyo' "pincin, the exlistment in the Reserac of aembero "of the ftelf wruld wot invalob the Luseranmation "yun in any arditionse hoblicty, sivel the "cast of benecirs quanted on aciount of "disablencext usould in ace probrbility be "rpuet by the gain to the fund of antributiond
$14 I$
$29^{5}$ October, 1936
approved

Repour of the
 avorntinti buhiers and Seereteryo bepartmento ene.
abreacly prid on aclount of such membero who mory, mect with fatal aceinents. The fyurd will be remalued early in $19^{37}$ and at Cest eveny fue years therealter and in it construction a gencrovs reargin for unfreseen curcumstance is achomed "! H. Whartion.
23 ad Getober 1936.

The bourt approved thereof The fraff bommitter

Pepsur to the bommittee of Yreciarly for subaicioin is the -6 ount of fincetrou-

That they heve examuied the Princibab "of the varions office in the aceruntant, bachiess "and decreturpi beportment all of whom "reponted faomuably on the conduct axd "attersance of the blenks gerersely and on "the execution of the busineu during the quarter. "That the deficiences in the cush during "che perios at che Fread afree amounted to fo: $9:-$ and the mossey oves to it; the defrevencies at "the Braseher amountex to $\mathcal{L}^{\prime}: 1$ : 9 and the "xumey over" to $\mathcal{L}, 3.5$ "Yhat in Quly last a loss of 167:41-
$29^{24}$ october $19^{36}$
"was insured by the payment to the lecewer of of the annual of a bill "aceiptes by the baxpency and ped by the bank defile sreaions instructions che the "Bill was tort to he bird it is roe sappected "that any part of this amount will be recovers. since the abets of the bamperyy are enemas "E he ensuftruens" to pay oft the betertione holler The the forewing stem the age of "65 year during the enduing duartin-
". Whenfore, a basher, on the $7^{5}$ December $19^{36}$.
af Cubrioon, a techies on the $14=g^{2}$ nary 1937
"and thar the following will attar the age of so years-

6. H. Ytarain
$23^{4 / 4}$ hetober $19^{36}$
The bour approved thereof
The appointment of eight Probationary women berks was reported

The minutes of a thuting of the adorory bounce of Directors and Staff held on the $22^{\text {nd }}$ Gulp 1936 were laid before the bourt.

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2qTutarev.1936
a Woman blerk, had leave at her request to quit the service of the Bank on the 30 wovember.

Thinute of che
The following thinute of the smmiace of testay bommitte of I reaswry having been readin Nyeard to the Selection of toremove Th te enaving yeer

Brmanitas of Frencury. " 28 ebetober 1936

In puncuance of an onder of bourt of the " $13^{8}$ October 1932, de bemmutier uncidered the question "of the selecturn of Gowernms for the extiung yeros "and chey agreed it recommend to the bount of "Arection thet tho At Ytom Mantagu bollet Namu D.SO, "and theic lape batterns boy be inviced to altion "then navees to the catmitted to the Propructors in due course fru election to the offices of "Govmmen and beputy Gorernon, respectively.
bomuleration
bonsideration thereof was deferred seferree for a fortright
a bourt of Dirictors at the Bante
on Yhurdday the $5^{\text {TH}}$ november 1936
Precent -

The the Then ybrutage b eleet Nimman, DSO Equemon kavil eage battern boy; beputy baremon


 Taurence othn bedhury top: Lioud St quet
Patnek askley booper, by the thon alexander thew
 achent bharles b halitance bop otrank byul biarks, bos bharler greclyn thandero, bog ganes beargl weew boy, bwe, b6E Eownard Ytollend-xhertion bog waller teinnexy-thehghem, bopp zaud dtyndey archur whituonth, bog.

The procecdings of the last bowrt were read.

The Weekly Statement of Discounts and Advances granted to Bull Brokers ete. was read.

Uhe appointment of eleven Probationars women blerks was retorted.

- minule of the bommites of reemy bommittee of Irensury having bieen readreammending the granting of a bensiny and in allon-mico

It was agreed is remonuend to the bount of bucctind -
(a) ythis a dersion be granted in accousance wite tiseale and under te erorisions of the truae Deed of the Luperamnuntion Fund toU. a meteafe, an auseliang tiomion blevt: age "So yeer on the 29 Th Horember never "ervice 17 years: 168 a year from - the 30 theorember next inclusure:
(b) That on aftenance he grented during - plewure and in cucondance witt the secile forumo Wihn of Pensiones, tmmerly, a banposactors "at At Zubei Printing ho whes $\tilde{z}=6$ "a your from the $19^{\text {h }}$ October last incluane.

Thu bourt agreed thereto
$5^{6 /}$ November 1936 tuminte of the 1 mimitaie if The cownay a pemmendiny that a graw ozoulonks Sporto blut

The following Minute of the bommittee of Ireasury having been read-



2t wer agreed to reemmend to the bure of Ancetons that sabyeet to the agreement of the other mewter banke to the setence; a gront of $\bar{F} 900$ he wade it the Foubanes yount blew in respect of the feanks proportion of the ancamer requeried ts effect evturn alterations and repains to the Painlerin
agreed to
munute of the tocmumienting that the mecteande of Hitatem Hec quen the he zin reant he Ef heome ore the the fuacue of tring tory fe apporoved.
bommittee of A readury having been reade. bommittee of čreasury
" 6 manitae of Incacury + 5 hinember 1936

It was agreed to recommend to the brart - If Snectors that the acceptince of the ford meayis invitation to the epvernow for the time being 'to beconce one of the Irucitec of king Geargeo 'yulle youndation be approned
agreed to
$\square$ a Woman blerk. had leano wo ner request to quit the service of the Bank on the $2^{\text {nex December }}$

The Rules of the Adrisory bonncil of Derectars and Staff as amended bo the bouncel were submitted and approved, namely -
banctutution
the 6 turacie shace canotst of 11 tembers Brup is uncircel hire a follomel sucuch ton cubernthen

A blucuaven, who shall be cieture a eqonctumes an a sincetar of the Banse, and
5 menkem, of ahom at teact 2 shall be ferectano y the briet, to the apernated annuady, on rosy, by the bestere.
5 menhers to be eluted annumally, in thay, by serre bielot by the Stapt from anosng thencelowe, as trebumes.

1. shenber to the electes by the Prencepalo, agents and othere ranking abone दrull I
1 nuembers of ho electel thy the fradeI blembs at the Ftere Ofrie
Grale I blenka (melucury) avsutacth, ar- he othere sfure eratea tuff finct ar cic Bremhes
Permarest women be enses

Ruleo
1 The procceding, of the bouned shrel he corfentinbid
2. Ite bruncil thad mect of least ance a quarter for the purpose of deccusuon and consultation but shall have no excecutive pormers
3. Henvite of the thectingo shall he bepe and shad be reported to the bowrt.
4. Yhe secaxnempations of the 6 awncel shall to arrues at by gencral agrecncent and whad be repernted to the fownt
5 All questiono which, in the apeineain of the bheorman, affeet rananec, palicy, dusciplenc or inderviual eaces, shacl he secluded from considuration 6 a thember may brixg formerd any ocken quetion for insoidenation by the bouncil srosided that, in the apincoin of the b hacwiren, irrelats 5 -
(a) Yhe conparnte interesto of the fovernon and tiampeny.
(b) The welfare of the Permenext SExffion
(c) Co-operation betueen the serictorp and flipf

7 Nrtice of quectiono to be subncites to the bouner shall he handed to tho ceretamy in whiteng for submuseoon to the Chwemsen who, ar the nest receting of the brunerl, wiel anvormel the question, if approned by Lhin, as eliguble for duseusein at that on at a sub-equent wlecting.
8. If the total number of wote caot in any lections is lews then $75 \%$ of the elutanute, the Ghiumen rexy declar the election to be invalid on respect of that Secetion.
9. Yhe decision of the bhawnen chall he final
10. I he buncil nuy alter on add to theec Raleo, labject to the consent of the bownt.

149
5"inaremberi936
The yovernor having read the
sean trem the tollowing letter from the eyovernar of

Lovernter of the Reserne bants of

New Zealine regarting the Portiaut of W. EMasely by anguotus grin

Pereornal
"Receme Bank of New theland Wellington

297 Septemher, 1936
bear Yuer Covernors
I an sending yow hercurth, in anfirmation, coper of my cable 10.67 and a copey of the heply 9 reevies.

Theyy I new suan fucly soperex thy great appreceation of the action of the Bank of bogland in Sendeng to Newr Lealard th Hiossey Portrui by qokn? I have offered it on lase from the Baxk of brylurd to the Natinnal ant is acleng fir a beriod of, perhaps, sexcrel manths, and 9 have heen aducece by the Barard of I mucheco that they quatifully accupe the picture suhyeet to those einditiono I need handly say ther I fully, understand the reluetance of the Bank of Enaland to pari inits te Portrait, and 9 feel that New Zealand inved be harsmed by its presence in youn new buidiony, new perhapd en bhypicalstructure hot berpeturting indeed the traditions whisk have been so qlaweively buile upo on thap spot Penhaps 9 may $a+k$ if your Lecretany 'aved he requested to notify ne if the retwon of the Partrit shuald be desired at an early dote: and at the sance time may 9 reques that he be 'funther asked 5 advise sue of any waponoco incusted in is traneportation.

Once agais, tue Governas, may of
express on bethalf of the Aomunes and of meyecf quatilude for to quacious actern of the pans of "Ergland in this suruce?

Behene sue to the,
becer the çorcunos,
youns sexecrely.
z. Z-feais.

The Rr. Yton. H1. C. Yorman, A. S.O.
bonsideration thereof was deferred for a week.

Abouriof Directors at the Bank.
on Thureluy the $12^{2}$ November, 1986
invent -
 Bail Cage baterno, for
 beleasterald recces Bernard, bay to red pe ques yore macaulay Borsch, lay The Hor allocander shaw
 acer 6 hales gladstone boy thank byiul tanks, row.
 Edam and Homeland- wharton, bog walter Kennedy b heghan bop


The proceedings of the last bout were read

Tho Weekly Statement of Discounts and Advances granted to Bill Brokers etc was read.

12 $2 \times \sqrt{\text { members }} 9326$
$\qquad$ Emomicate of Jreasury


The following trimute of the bommitte of Ireasury having been read -


It was a greed to rucommend to the bowt of Brectors that an sllow-and be qranter on "aceortance weth the scall uxd under ble frosveeno "of the Hrust bud of the Juperannucation 7 and toHors Widow of fornerly
an Ansenkiany $b$ eve $=f 55$ a yean "poon the , es gane lese inclusme. agreed to

The bourt agred thereto.
The following Nunute of the Minute of eho bommitte of Ireaswry havino, been read vommending che tianationg
$\qquad$ bo $\qquad$
(12 kavember, 1936.
It were sque $\frac{6}{}$ neemmened to de bante of
 Rayal Ranlsamed Inctitution for niental Defectives:
aqued 6
The bourt agreed Chereto

The following Rubore of the
Lommitte to consider tho Securities of heverc or de suder bertaun unds having been submittedben jecuritics of butiun Zunds

The bminutce to bonciter the Securaties
of Bertain Junds
Report to the banmetter of Ir mencury for subtacsem to the bourt of Arcetor -

A That chay heve cocanvined the investments fiece on acerunt of the undermentirned Sukkny otundsbacheom Beignec Railury $B$ anvelty
Seinde Pungunt 4 Kechi Recilury $B$ annucty
 "Nyasalerd Goresnment $4 \frac{1}{2}$ " Cuerantue / thets, $19 \frac{1}{2} / 72$
"Palestine Governvent $\%$ Gumrantad Zoen $1942 / 67$



"and the invedniento held macerunt of-

- Iuperannvation of and
"Bank Providen Daciety
- Skecial Perowo Recsuc F und
- Jameritar Fand.
- Gohn Buehanan Fund
- blue rusekay Fund
"Gondor menarial bollege Fund
"Leskninsher Qhbey - blan Ryleis thena "Erespand bacling dusches kiliy fund "and have approned zuch traneachono os have taken place sivic the investruento "were Crot runcwed; partualors of these "trensachitns are cet out in the accomporying memarandum."

12 $2^{2}$ harenties ig32

Thet chey have aloo had referned to chem the
 "Hyaseland Covernneent $3 /$ Guerankeed phan lgsis/2et "Ihat chey are saluflet wich the wholepraitions aid that inatructerno throe bien gunen of the bkip 'backucs os of the suture of the inovestments of be - ruade
"B. Thet, wreth referve to thees Report of the " 2, or quly 1936 , techinceal diffencteco timenty derod arvier on connection wich the prapoced amalpamation of the.
weth permuswors thed been grevicel to tho

Yo mich theur an appliestion to repary on the $30^{\text {an }}$ deptervber eleet the foelensing debentures heed on account of the Iqperanimatesion "नwind tuncely:-

3\% Fino veartgry behenturio $\neq 588800$
37. Secend whertgrpe bhertuve Ef 32360

In mider to fresletite the anselgrivetion "the -binmittee hrue agreer 5 the new propodal; xamely that the Band ane prepared freceura bayount of the debentureo - if not forcoiowaly inepred-at any time after the 30 secercher, 1936. suheet to ane manchi preacesio notee by the barppry.

The whenption moscy, when received, "uell be inveates an $2 \frac{1}{2} \%$ Funding $\operatorname{tach} 1906 / 6$ in accudrnee wetk the prevons recanneerkeliosv of the bannittec as approned hy the bawne on the 30 保 Guly 1936 .

4F Hovemaice 1986 .

The bourt abproved thereof.
The yournar haveno again laid Whow the boure tho litter of che 2qPlebteminon, 1936 from che epremor of the Reserve Bank of New Healand, convoduation of which was deferred by che bourt laso cuekSt was Revohred

That the bartrait of the Rt. Itom w a Masser by Auquitus gohn be bresentid To the lpournar of the Reserve Bank of Nev-Zialand fro ulemaso presentation to ch National are gelemy at wiellingtio oo to the feerve tumb as he may se fu.

The followng Repart of the Deputy
Reont of the Desuly esivernt
on eli aubit.

Yes beyouty coremor.
Reyonto to the bount of Brectern-
-Ytur the bommuitce appointed io take the "annal awet have wernuined the finden beyconcel Bill, the bills Purchaced and the bommerceal "Bles heed o/t Sunc bepartinext and have everficed that the tolals agreed witt the anements with which the accounts of billo biecombed, Bielo Purchrued and Coinmencial Billo d/A "uuc bepariment mere eharger repectively in the lecretanyo lexqurs. 'Thet they have excamined the Bullion
${ }_{2}{ }^{1}$ Nomember, $19^{36}$
and Goldbain in the voulto and have agreed the b huif bachuers statencent of the portion thereof which is the "property of the bank witk the fegures suppleed by the Suretary.
-Vtat they fave sackefued themcelves in "for as proceble and subpect to furcher exammatuin in full detall by the curdic bepartment that the fecurities belanging to the Bark, together with thoee kece agoinor a dannee, were in the sufe custosy of the bhicy bashers or heac been rhermee setisfretorely accounted fors they "have aleo -zatiefued elemseloes that there were "no anvunts alosnces in the brecounc offres "aprunar Billo on Jecunities. I hat they have "compured the bhief auruntant' statemento "of the amaunt of the nomomis inscmices ltack "timding on the waxc of the Goxchmos and "Ganpany of the bunk of krylunt an of "theer officrals wict the Staik fedgers and twe "frund them sight, and have sither suen certifecates "cre for the amennts of Jhock so standery inserbeed - eleembere on have arrengest that sueth centaiciets "thad be wehibuted to them in due caursl.

Yhat they have eremined the Notto and Coin in the castrdy of the Chief Casheer and "have fiund them rught

Certefuenteo for the frebumeny have not "yet been seen by the audit bommitue and wiel be shomen to them on reccipo
i. Lums held an ewsent acconnt on meriono bentaub "Bankes
2. Banke participation in the boller bredit to the Nateinal Bank of Xtangary.
B. el bartums.

The bout approved thereof.

The tronute of the committee of Yradary of the $28^{\text {F}}$ October in regard to the selection of Covernase for tho ensuing year, conoduration of which was deferred for a fort might, was again laid before tho bourt

It was chreupan brabosed that the Pot Ton hronragw belle Norman, DSO, te invited to allow his name to be submitted to the Prabructars for election as lovernar for the ensuing year and the same having len submitted to the Ballot was carried:

It was further brobosed chat Basil Sage batters, bog, be invited to allow his name to le submitted to the Proprietors Lav election as Deputy lovernow for the ensuing year and che same having been submitted to the Ballot was also carried.

A bourt of Directors at the Bank.
on Ihursdry the $19^{\text {th }}$ novenber 1936 .
Precent:-

The fi: them rubtingu b ochet Nornuen $D, B O$ Cowenos. bait eac batem Eoy.
 Welw equall nurcer behound, bon becil tubbrek boy


 Gom baciloork Henkury. Welunveo, backev Xennedy whythem, booc -dwand ytadand-vicartion, bag, and


The procudingo of the last bourt were read.

The Weikly Statement of D scounts and Advances granted to Bill Brokers, eto, was read.

159
$19^{7}$ Hrwember, 1936 minue of che of Ireasury having been readbommitie of reaurny recommending she granting of elexcon pensions.

The following thruxic of the bommuties

Emunutter of Ireceumy
185 thancubler 1936

It wors agheed 6 reeprinend to the bions of brectin that benvitis be grances dutory plexcunc of


In accondaned with the derle
Hillion ytarmen 240 bl yexer: Service 20 yeen:
 neet inchusure

Under the Eenm of an ouder of hownt of the $q^{\text {Ra }}$ aphil 1936 It $A R$ yether aqo 63 year: seruice 21 yean:.
 next inclacuac
-6 If Yomse
a, whreen
age 63 yean : Leraice 21 yein I $84: 14: 8$ a yen from the 10 Itannany. next inchudue acl bb yems: Service 19 ycans: In 78 un it a yeer from the, siganuxny rert inchewe
दenge bos age 63 yens: Reruce 19 yems: E.72: 13 : it a yeur from the $14^{\text {I }}$ Alurch neoct inclucwe
q. Nempans age bl yexs dervice 17 yeund $f_{5} 7: 13: 8$ a yers from the, or Genumup nert inilucuic.
\&, avis
age 64 years: seruice 17 yeuns:
263:19:- a yeur prose the, or gemunury nesit inducuic.
$19^{19}$ Moremben 1936 .

- a. Banks
age sq yeand: Sermice 16 yeme firq:518 a yeir from te omga nueny. nest inclusuce
Ye $B$ Ttermen aqe 65 yens service as cors
L'54: 11 - a year from the "On manary. next incherivo
Geange billington oqi 64 yeans. Serarce 13 yeus.
$\not \approx+1: 5$ - a year prom che, onganimany $n$ reat includue
y. Thing
apl 67 yeens: seruise 13 yesers
$\equiv 1+6: 2$ a your frem $\sqrt{2}$, on qumary. nert incluscue

The bourt agreed thereio.

The following Minute of the 6 ommitite
$\qquad$

- Shmeseas tresews on Aduances and Discounts having been readcocomenending the er.taining of a biement accomes



2. Wre agrued to recmancent to the bunvutes
 chat the bicement decomint of $\square$
 in the emsititution of tho form, be re- dsewer witt the frumes riteng of 15

$$
\text { Thens } t \text { Buate }
$$

agreed to.

161
$19^{\text {Th }}$ Ahenerken, irst boncritatern at che and buscmint reconvinimariy dhas die fivicilies prantab cientan bastinur whith reand bo didurucu We wetenened fir

The following Munute of The bonnittec on Adrances and D wcourto having buen pead -
 - 12 Nonvenber 1936
"te sus yread is seemmend of de branites
 "(a) that witt negaed कo do acectetince of "Goctaneviekepars yuinor the delinery of Lemetco "tom the nepupuent yf an alisnel on wo crice

 "I te $3^{\pi}$ anguer $p^{3}$ b be renenved to de frideminy - instencirs fir a yer nuncly-

For an ancunt nar $z 500.000$
$z 250000$
$z 250000$
$\mathcal{z} 2000000$
(i), Thulf with regand is the banpery be wow infernces ther chere faclikio "wel he sutillums in twilve monde tive

Orant $l$ IUTuks
agreed to
The bouri Ogreed thereto
annemberg ${ }^{30}$ The following Ninute of the Staff unine of the bommittee having bein read-

Staif Smumutter theommending appomitinenties

Staff bemmitier,
$3^{6}$ 14mentien $9^{3 / 5}$


A. Shir che timmanip aperintinent be tello

 a equal Eutivion bluk-
$\square$ a fubli fumusin atera \&o te 2 encle I buneran, beuk.
in the istebliehnewr bepurtiount -
a equeto ot ben a beesk in the aimentina bepurtinew is be a emele II bena a blewt and io aut an an acutent emenci tecefors oypumes to bo quinces a zfocali
ison-berseconsile selemende of zorn yen while so wetry; hu duteo कo he reetructes 5 arns in envection witt the beink Ánelern cluts whe trsitions कs he remeaned by and bhuminn of tit laff bannutco fumn tive to tive

 1or Parlarar numuyor, to be
burkoper: in newr of the ape aut cescellent sernice ao 1 or Parborn
 $f 6=2-2$ wetk, resing enmudly by, of a wecte in acemikena with to whi to the suvemum of $\& 610$ we he ackernes to retaun fue preecent "perdansi "Myc of $12 / 6$ a wet ind के Le ghenter the "Xuform" aiternence it the rete of $\neq 12$ a yen autherased in the epeuty remetime on the ${ }^{5}$ クure 192?
and Parlan nucusenges, to be lar falbern "fucecenger wist che arages of $12 / 6$ a "woct attaching to aptree
$\square$ 6 If Pistaner riceselinges, to be amat Pablom theasengies wett the angle. of rop a wouk astecting कo offece a Ytaue Porter and Watehnum, to be a Parbuer nicceenper with the aryes of $3 / 10$ a wat autuching to agtice
20. the birmingham orareh te fice onc racancy whuch wiel be eavied by do petirement of Parter fy 7, f bunn.
a. Ptunce Pouter and watehmen, is be gurnon Porter chereat wot de allitional umpe of 879 a weck attiching to the poot; the appountivent If date is from the $28^{\text {ith}}$ Nowenter wext inclueme
b) That the indennentiased Probstionany Lriven beers, whec Reporto are satisfretary
pithenkeng3: "and mbe teve been peces by de yelecel affean "os elegible for the wercrad of the benk, we
 "with che Requitatorn on frince-
aifuem the $7^{\text {m }}$ betaher 1936
as from the ind $N$ arentecer $19^{36}$
as fram the $w^{-i}$ is ariculecrig36
b twark beportncere-
What, in view of the necerock ton "further ausistance in the blenk of wonk Office

Whet has arwen chrough the recupation and maintemuse of the new buddery and che appraching earpletion of Jucction IIL, authruty the ques fom the apporitiment of a becond acsutint $b$ lenk of hoved and ther-
gance bfurles thems ape 30 , he appointed if the pest on the freboruny tenns of service-
To be an purbation for 12 suncths.
lenuncencing dalvup; f380 a yeu witt an cherean offio an the completion of 1 yons zerurce, and oubsequent ncienses of tho on the 100 wharch exch yeu bo a ruscunium of to $^{2} 0$, the frios of such increeses io to ghanled on the rop mench newt freluming the campletion of 6 numbin senvece on che perneanent / taff ; all ruce-- he subiect to satafactary Reprats.
to be quinted an anmal lease of absence of 12 markiny deyo
Pencion terms to the asmenyed on the cempletian of the Probutionary pericl.
the appointiment to date as from the day on Whict Muen accumes his dutier.
D. bhie bashiens office ruwenyers-

That in vicw of the inereasel iouth which the ruuungers in the $b$ hiep bashiers's
$19^{\text {In }} \sqrt{\text { milember } 1936}$

Hhie are called upon to perproms, deer asogeo aterchuy to offrid be inercased as finelem-

 $\begin{array}{lllll}9 & \alpha & \text { a } \\ 3 / 10 & \text { ra } & \text { it/ }\end{array}$
E. thomes b lents. Reditanial yerac

Hht, fretinniy an a repreecrtation of "the Ahresy 6 muin 6 dry axkitinae lecal bi quanted anuuacly to twanen bterks who are xicmben of the Britua tex $b$ ses faciety' Volantany acd betachncert and to thase who are ceiceno of the tur Cure desoccation for the purpose of attiximp exmp; thed cancchion to canmerice An the 10 -ghanaryig37 "ana to lu axpunet bruch b-tenk' who keterta bancp far a purcod of of bever axc weck F Dddwen of the Brewehed-

Y hat a new sesle Hf wrques, no set out belour, he adypted as from the, or wheth neat

 so/- a week; acc ineruace on wede to the subyect to setupfactrony Reparto 1o year of Rerance 2 un your of Ceruice $\frac{50 /- \text { a meet }}{55 /- \text { a weet }}$ to be increaced by 5 annuxc rises of if $a$ weet, falluck by s arnual riek of 2f- a week ard 8 annuxl nislo of if a woek E 781 - a weck, with ane further rieb of 2/- a wact on eawpletion of 25 yesho of service to a ruaximum of $80 /-$ a mees
odhuen appruted betwion the 30 peceester and che ion thench wot to his sitetled to theos foror increve on twagor wite ch ior marct on the fiederving yeis

2 That the wegle of the Mencen the adpuated aecimbongly on the os acerets xeses wuth the fachouny sincelotane
(a) the exncequent inurese of $15 /-$ and $13 /$ a meek, respicturely in the wopio of Gekricin at the Keedo Bruach
and odxman $a /$ the Viuncatcie proweh, to he Eprexit ared the nest thrie yeerd.
" $(t)$ the unqw of , Minen at the Bravect, wheres Repunts do met mustify any werense 6 rexcam at tie prescont fupure, xigs. $\alpha^{\circ} 2: 176$ a weit
\& क Hunten .

The bourio agreed thereto.

The absaintment of nine Probationary women blirks was reborted.

A bourt of Directars at the Bank
on Yhursdary the $=6^{\pi}$ hovember, 1936 .
Present -
 Bacil hage battems, hag. bepucty ey oneman


 Patuick ashley bomper. bay goud br geat
Sos antrear the buncans. ite itom alcocenteo shew

 Zoud ityadey. anchuer whituract, say

The procudings of the last bourt were read

The Wukhy Statement of Discounts and Odvances granted to Bill Broters eto was read
$26^{6}$ honember $19^{36}$
A Report uns laid befor the bourt from tne Whitworth and ter Wtir staking That thery had veseled the Burmungham -Branch.

Thu bllowing Women blerks had leave at their requeso to quit the servece of the Bank-
$\square$ on the in beumber
on the is ${ }^{\text {a }}$ secentres.
rimite of the 6miniter 4 s researy manding ble offer of Sa Hemy itanarach Es present to the Buts hu cellection of Brind cich Paber Klonery are

The following Minute of che bomnitte of Ireasury havinos been read-


$$
2 x^{5} \text { thatemese } 193 \mathrm{~L}
$$

24. are apues \& remamers if te bunke of
 E prosert ts the bevt the treluctur of L - Piner "remev, the be suloai with phititule oud det stopotime


The bourt appled thereto and
Resolved
That the thanks of this bourt be
$20^{\text {the }}$ member, 1936 conveyed to Sir Jerry Strakosch for hes generous offer which they are honoured to accept; they desire to place an record their appreciation of the sentionents which have prompted the offer and to assure hem that the gift will be great valued as a welcome addition to the Banks collection of articles of historic interest.

A bourt of Directors at the Bank.
on Thursday the $3 \times$ December, 1936 . Prevent -
the fer then yenkap bollet Nomen iso Eovernm Buil Eag battern, bos. Deputy bomencor

 temgi teaculay bonth fof becil futhoth, hop
 Patrick calley bmaer boy Foud te Quet Sos andrear hee Dievcan The itom aleneanden shers achert bharlo ef enditance bog trave byuc Yierks, toy:

 xaid itypiley. anchuv Whitimanth, boy

The procudings of the last bourt were read.

The Wrekly Statement of Discounts and Advances granted to bill Brokers eto, was read.
$3^{2}$ Recember 1936 ninuta of cio Lemmitter of Tratary Nesormending che pranting of two allewarces

The following Mernute of the bommeitel of Treasurry haveng been riad -
b manitae of İreacury. $A^{\text {nd }}$ Lecembers $19^{36}$

25 uno squed to necmunere is the boune of Ferectan tiest achominel he preveer in vemvance uccil che whle and under the promesons of the etruat Xeed of 'do Snbenmmitien youcd 8 -

Hero $\square$ Whow of $\square$ a Pencioner, fromendy a cub baskien: \&70 a year frem the $A$, or 1 oncenber luse sulutave
then $\square$ Wahow of $\square$ a Pencouney fermecily a Einde I Survion, blek. Is a yier from the is 5 vonernher Cave unclasue

The bourt agreed Cherito.
mesrs Freshfiels feese and thums Bill for Law bharges for the half. year ended the $30^{-4}$ Seblember amainting to $7_{1,252}: 5,3$ and combosed of timo set forch in the accompanying abstract wad lava bifoze the bourt

It uns ardered
That the sum of $1.252: 5: 3$ be paid to messs Freshfields Leese and Mumms. as chur request to quit the service of the Bank.
$\square$ on the 31 argecember

A Court of Directors at the Rank
onghursday the $10^{4}$ December1936
Tresent

The Rt Atem tantague Collet Normanv ASO Gavernor Basil Grge Calterns Exar Seputy baverno

In Mave Gavett anderes GBEMP LOM SAymey

 Patrick asteay cooperieq Ceal Lutboch EAR Sedadrew Rae Duncaw dowd ts luest athert Chaces Gladetond bey. trank Cypul Diank deep Chalces focelyen thambere Eeq Wacter kennedy breghame Eed


The proceedings of the last cbourt were read.

The Wrekly Statement of Discounts
$10^{2}$ December 1936 and. Advances granted to Bill Brokers etc. was read.

The appointment of twelve Auxiliary. Male (blake (ACS.A.R) on probation was reported.

The following Minute of the Committee of Treasury having been read
manure of the Commentate If recenerfecommations the grouting of a
agreed to

Ininute of the Committee of jreatemp veommenduy the granting of a donate.

Committee of treasury $9^{\text {a D December 1936 }}$

It was agreed to recommend to the Court of Directors that a pension be granted, in recordance with the scale and under the prativions of the Tenet Deed of the Superammeation Duad, to I We Lawtord, a Cashed: age bS years on the $17^{*}$ December neat: serried 45 years: 258.8.- e year from the $18^{*}$ December neat incuse.

The court agreed thereto

The following Minute of the committee of Treasury having then read committer of Jeremy? 9" December 193b

It was agreed to recommend to the court of

Derectors that a denalien of $\$ 250$ be made to the Personal dervece fieaque

Apreet to
The cbourt agreed thereto
havice of the
The following Minule of the Comminter masisared (Committee on ddvances and Discounts 1. 1 Buctovente hameng been read resomentang the keobeming of a

- Committer an advancesand Ducerunts ${ }^{3}$. Disctuant acount B Decenter 1936

It was agred to recommend to the immiltee of Dreasany, for sutmiosion to the Count of Dreetors that the drecount decount of which hued becone dormant oureng to an alterateon us the cond btuthon of the Fi m , he heopered with the formerrating of 5

Drank C Diack
agroed to
Ihe cooret agreed thereto
$\square$ a Momancflerk.
had leave al her request to quet the sermee of the thank on the y" Ganuary 19.3y.
a bourt of Druction at the Bank
on Thursday the 17 TV Pecember, 1936
Present -
The fot Then Hentran bollet Noma an, 2 \&o Covernar Bacie laqe bettern, bof: Deputy Goresum


 taurence gran becthury, for toud bo guot
Patrick calluy berper, boy the then alezankew thar achent bherles Gendstmus of Irents byric Jiurks Son
 fodmasd Ttollend-xuitan, for wailas terncely bheqhen, foy Fand Ityndey


The procedings of the last bourt wese

17: December1936. adrances granted to Bell Brokers, eto usas read.
mimuter of the
$\qquad$ cocrumenting that Sbecul ל-merse ourc of Poptuctars Lela to conviles - addreses to the frocty che thing

Letter froms
che bhancellour $\%$
che bxeloquer applying for adurces during che enowing Quarter

The following trenute of the bommitie of Jreacury haveng buer read-


16 Is seecuber, ig. 36

Is uns aquee t pecomonens to the bourd of Durectore that a Stecial Generai bount of Propructons be hell of the Bunk on Yhurisuy, the 3, or Becinces, at 12 oebect brewsely, to conciles an arrees to the thejerty the thing on the receuon of The accucion of the Ethonc

The bourt agheid thereto
The following letter from the bhancelior of the bechequer having buen bulmitted-
$\qquad$
Freatwng-6-henchens
whiteluall. Sher
$-16^{5}$ Aceenher $19^{36}$
¢-енclenem duncing the insuiny quester tuch axnumbto os my from time to the be required for the Pable ferserce, at weh rutes of siterese as way from time 5 time be yrues.
$17^{76}$ Decentery $1 g^{36}$

- eveler aropase tha and Tikene unden the - authonity of the bomealidated IFund Ret or appropmastion
- act, in mo the security of thensury bills accondeng - suay be armanged at the time of each admance - and that the precise amocont requened and tho - Berticalar securitic aguast whel the adornce shall be rande shall be agreed informadly or sach reesuon wich the Burk, and he wolqued Aficully to the band without dolay by Warrent mos the sigrative of two Zous.

9 and
Yours very frithfully,
$N$ bhamberlain

The boremon and beputy Governars, Bank of truptand.
agruer to
zetters betiuem che Bunk and che bhancelles of the bovelequer segerding e reduction in che amment of Ch Fiducciany Sume

The bourt aglued thereto.

The following letters between the Bank and the bhancellor of the Faccheque were lad hefore the bourt-
bans of foraleri,
$15^{\pi}$ Suenterer 1936

Sin,
S bey to refer to Section $2(2)$ of che bemrency and kink. Wolls act, 19:8, which provider
$17^{2}$ Aecenther, q $^{36}$
that the Ineasany may at any tixue, upon heing so requested by the kank of binglant, dueer that the anmons of tho Finueivery woke Issae dhall, for sweh periad is -any to determined by the Incasuay aftes coxsultation with the Baick, be redaced by sweh ammont os may be so determuncd.

I hace to state that, in the openeon of the baick of berghand, it 4 experkent that the Y incinny Wabe Lesue shauld he reduced to day. for a periond of ane wonth by an anowne of Zbo rulluon to a tolal of Z 200 -mucheon, and Itewe so request that the frids bonamusconers of Thes Kapedty; Is seacamy uree anehores thes decrence unden the promiscom of the abone-named act

I anc.
Sis
Your thexien Serment,
B e, battern
De/anty forcinm
The Righe Ton the bhancellan of the forehequen

Yrenswry b-hamber,
Whitekrel so

$$
15^{\pi} \text { Acecubes, } 19^{36}
$$

tinnclemen
Yhe fionds bemmessuncos of the Mayedty: Irensumy thane ther day had before. them rown letter of the is drecencov, 1936, stating that in the openien of the Bank of bingland it os expersent that the Yiducesry Nore Resuc should

10 Beelember ngst the beikeed theny forn peread of one -thonch by an anount of fbo nuichom to a total of z100 - ivClution

Their fordiliyes apterme and ane plewed to ducel aceardiyly:

9 am . benclemen
your atedeent Seranant. N G hambalain.

Tho Coverner and keputy Goresum Bant of An repland:

A Reporo from Lir Robert Kindersery of his wiet to the faw bourts Branch was laia before the bourb.

Thinute of the Thw fellowing trunute of the bommittee bmintas 4 yenner of Treasury having veen read recernmindung aid granting of ax "tionnettee of 7reacmby allowince

It una apreed to reommend to the fourt of tirectom that on achmonace be pented - in accurdence with the sesle and undeor the "pravesais of the Irwoes seed of the Sixperammation Fined to -

$$
\pi \mathrm{m}
$$

$\square$ wiltur of fromery the torrkeceperizib a yerr from the $25^{5}$ Oetoles lact inchustive.

The bourt agpud thereto
The followino Minute of the nmixe fo bommitte of Ireasury having been -nctu tivener read-
comenening thes

It luas agreed to secammend to the bant of Ancetern that the Anectow annual andes be decontinued
bonsuderation
bonsideration thereof was diferred dieved for a week.
$\square$ a Woman blek, had leave at her request to quit the service of the Bank on the 14 ECancuary 1937

A bourt of Derectors at the Bank
or Thursday the $24^{51}$ December 1936 Precent.

Basil Eage batterns bope. Deputy Governon
Dulneqersle monces Bermarethon becil Lubback sof Geergh Malsulay Booch hoy Sim Pduand Potert Reacuct, qtilo
 Bduand Theeand reartan, og trank byril Yianko borr



The proceedings of the last bourt were read.

The Weekly Statement of Discounts and Odvances granted to Bill Brokers, te was read.

147 ${ }^{7}$ Secenten, ${ }^{3}$ 36.
The appointment of ughiuen Probationary Women blerks was reported
minive of the
Lapt bommeree jutomendingy uptointinentesto

Staft b mumutae.

$$
\text { is² suentes, } 1936
$$




Shat de folmanis, pperentreent be nule-
2. the blif b acheri Mrse

Gimate It ben a beents - de
 blao 2 beeve witt senoutits
in ther mder ment helowar
) Eradis blaw 5 te terki on the texhieridebartment anc Brenclu, to the truei I bac 3 thanter
 in tho rencury -
a Curbobatien, it he a baskies
a evade I Rincuin, beend cis chery
buthers bepertinent, to te a
Sul bacher
In the bashieni bepartsent

$$
\text { a E/radeI A hivicon } 2 \text { blente }
$$

$\square$
to be a Grade I Sivoion lebers a Erade, bucourn $=$ blenk in the bunch bank shuse © he a GeradeI oumscain 2 blens.

In tho Secretarys offiec-

1. bardequent span the retirencero of w. Th: aerso, a So econmerery Be/ewty Finnapal-
a Erade $=$ blecs, blents of
is a GtaleI Oquicon 2 bletk.
2 \% avier the inperintenkent of boating on two secomution of the Bante expenditurca trade II blus $=$ Elerk. in the Rcomnconti bepormiens. to the a erade II blaw 2 biars woth einowty nese helour
$\square$
in the Statt of Pootan
$2^{\text {ma }}$ Porter to the Reoord. Hree, to the or Parker wist de ungeo of $+/ 8$ a week "attachy "o Hfice:
a Htance Ponter aiva Latahman, to be $2^{\text {na P Pardex }}$ it the Recound Office with bic "-apes of $3 / 1$ a meeth actaching to office.

B Thet che unnemmentionced Prasentionculy woncen belends, whoce Reponto are antiefretary 'ant whe trave been proced by the medical' opreces as elighte fim ervice of the Banks,

Le appented to the Permanent Staff in accourdance witt the Regulations on forevi-

Yman the $77{ }^{5}$ Norenther 193E
b Yhat wist negare to the paypunt of bitentapic -Susemptions by the bountiny Branche, e checafes um he allocatie annuacly by the beare if bincetan ot the agar at esch bramch, the mavenes $m$ which such cam is dectsobuted is
 1937 a tatal tan of $7203: 11$ - he welacated of the sencral burvetes, os emmerated in the acermpringiny elet.+
"Wher the prymert of "Ocher "unsonplemo by the $b$ runtivy Brancke, for 1937 amountity Io $79^{3}: i o b$, detade of which are astachet, $\operatorname{the}^{2}$ innetionced
\& H Mavtin
agrees is
The bourt agreed thereto. bommitter of yresum been read-
recommending a subscription.
agreed to
bommutce of berrmuy ${ }_{23} \mathrm{re}$ becember, 1936 .
2. was agheed 5 recommend to te brund of Duectavs that a rum of $\$ 250$ be cubserbed to the fund which is being revees, os a tribute
 may be puintes fom the Gpaduati dehare of kumiess asministoration, Harvare Aniversity.

The bourt agreed thereto
The following minute of tmine of ete the bommittee of Jreasury having bommitte of ysema been readrecommending che glanting of two allowances.

Gommitee of Trenecmuy 23/4 Seeember, 1936

It uns agreed to recommend to the 6 aunt of divectons that camprecionate aelamances be geanted during pleacure to-
nuotrliga wilson twother of a $\varphi$ Lidoon, formenty
a bompositor at fo Jukeis Printing works, who ded on the $6^{\pi}$ Noventies enst: $Z 2 b$ a year from the 21 Dhecemter hot inclusuie.
7. W. Buckland foumuly a bompositor at quits the service of the Bank on account of iel-herets om debrmany lest at the age of bo emo, having completed it yen since $Z^{3}$ qa year from the 20" december east inclusur.

The bour t agreed thereto.
The minute of the bommitter of Ireasisy of the $16^{6}$ December recommend my that the $Q$ rectors annual audit be discontinued, having again been submitted -

The bourt agreed thereto.
Permission was granted to Mr Bernard to jour the Board of Mathesons Nominees Limited.

A bourt of Directors at the Bank.
on Thursdary, the 31" December 1936
Present:-
The 12: Thon Hosingu brelet Noman, $z$ fo. Gonemuev. true equp batters, has. V'eputy hereemon.


 faurence Hotm bathary foy becel fubbock boy

 bharles greelyon thembor, boap and goho bolthouk Tten bury-Wiehesme archus whitwort, bop

The proceedings of the last bourt were read.

The Weckly Statement of

310 December, $9^{36}$
Discounts and Advances granted to Bill Brokers, etc was read.

A drafts of an Address to 14 is Majesty the King on the occasion of If is Accession to the Throne was approved and it was agreed that the draft be recommended to the general bourt of Proprietors for adoption and that if then approved, the address be sealed with the bommon Seal of the Banks.
minute of the
bunutis o vumany bona The following Minute of the recommending,
che granting of
three pensions

Samnites of Irensumy
$3_{0}{ }^{*}$ Berber, 936 .

It was agreed to reer-minend to the bowie "of buectres that pensions he granted, in acemilance with the scale and under the promsumis of the Your Deed of the Superannuation 7 and to -
es. 4 Robinson abachien: age 65 years on the $14^{\pi}$ granary next: service 46 year K588:- it a germ from th $155^{5}$ gunnar next inclusive.
2.E.Beale an Gurbliang woman berk (heder fester): ape so years on it $16^{15}$ Ganuwny next service 17 years:末78:4:- a year from the
${ }^{17}$ gornary neset inclusuie
faura Byrne an amiliamy Woman blerk: age so years on the $18^{\text {ing annaung went }}$ service 17 yems: 268 a year frem. the $19^{\pi}$ ganumy next inclucive.

The bourto agreed thereto.

A bourt of Directors at the Bank.
an Thursdays the 7 Ganuary 1937
iresent:-

The fie Thom thontagu bolles Nouman $i$ So eymermon Tasil Gage batterns, bog Deputy Epormar

Tallas Gerald Herce bunard bag. Land yeypaley
 Patrick ashley boober, soo beal fubback, bog Sir Andrew hac Duncan Sn Eduard Rotert Feacock, est'o achero bharles gladstone, boop črank byril ziarks, Eoo gohn bolahrote Hankury-willians boy, and Edward Solland-Wartentoog Archur Whitworch toy

The procudings of the last bourt were read.

The Wrekly Statement of Discounts and Advances granted to Bill Brokers eto, was read.

The appointment of six Probationary Women berks was reported.

The following trimeter of the numute of the committee of I reasury having been bmmittec of Treachery read. recommending the granting of an alliance
agreed to.
The bout agreed thereto
The following trinute of the mama 4 the committee of Treasury having been bemvotuog remand read-
recomonending the appointment of General bourto to consider of a $D$ dividend and

7 ganuany, 1937
and for the Election of Governors and Directors for the year ensuing.
of Rectors-
"That the hilf-yearly accounts be bright before the court of Eircctori on Y huresory, the "I busch

That a exexerse count to consider of a "Curiend (which will ale o be a half-yevrly funeral "Curt) be held at the bank on 7 humedry, the 18 march, at 12 viclock
"That with a view 6 ste preparation of o "Aider the balance of the Stock Leapers of Bank "Stick he taken on the might of Yhurdiag, the 18 "mused, "and that the dividend arorrante be deliacred on ticonily "the $s^{t h}$ april.

That a Eeverel bout tom the Election of "Governor and Repute Governor for the year ensuingbe appointed for Y'ueday, the $b^{\text {}}$ T april , and for the Election of Directors fro Wednesday, the " 7 T april, from " A M to "PD each dry."
agreed to
The bourts agreed thereto.

A bourt of Directors at the Bank.
on Thursdary the 14 TGanuary 1937
Present-
The le than Montagu bolect Norman, 2\&o. Goverum. tasil hage batterns, bos. Deputy eporems
 gy-mpu thanalay borth boy beeil Lubbock, bas Patrick ashley borteer fosy Sink dwar Pobert Peacrek, ef bio alieut bharle Ghistone bog 7 rank bysil Yiarks, hof

 foud Styndey


The proceedings of the last bourt were read.

The Wrekly Statement of Discounts and Adrances granited to Bill Brokers etc, was read.

The Governor reported that, following on the Order of bourt of the 31 "December, che Common Seal was affixed on che 7 instant in the presence of the Deputy Governor Mr. fubback and himself to the Address to His Majesty the King

The Quarterly Return of Bank Notes of $I 5$ and upwards, lost, destroyed ito paid under indemnity, was laid before the bourt

It was reported that $\square$ ans Assistant, who had confessed to having had financial transactions in contravention of Rule xV of the Rules and Orders for blerks. had been dismissed on the $12 \pi$ January.

It was reported that the name of a Woman blerk, had been removed from the List of Clerks as from the $10^{*}$ january inclusive. The following Minute of recommending appountmentieto

The following Minute of the staff ppritmentedo
Slay bommioce

$$
8^{\pi} \text { gammy } 19^{57}
$$

It was agnes 5 remanded to the benvinttic of resume for eutmisum to the bour t of Directors-

Yhar the fowhering apporntinento be wisdeConsequent whan the retirenent of $\& \mathcal{V}$ hobreon, a GsehuerIov the 7reatury -
$\square$
a Sub-bochien to be a backien.
a Erede I Gwisson 2 Blerb, on the "toshuvi Lepertonent to be a Lub-bockies. In che or anhien sebartivent
$\square$ a erade II beawi blent, to be a grodeI Sumuan 2 o lerk.
In thi Andit separtoncmi to fiel anc of the encuationg mexncu-

a Chad is Glus 2 b-lerte in tho acountarto sereartment 6 th a GradeII 6रan 2 blenk with serumity next "helour" $\square$
B That lonvequent whon the additionsi restonsibulities tewahing upern the Superintendent of Lowen blenks and Les beputip as a resuce of the large increace on che 'Stalf of baxen flenks, tum new bosto be ereated ingt. Quistare lapelertinuent of lo men becend and Quistanc to the Lupusentendent of Lomen blente, with Saloniuo attaching thereto of Itoo pa and 5360 pa reipectively, consequent thereon thac the frelouny aplerntmunts be swade-
a Principer blenk, to be asustinu Inpuroutendext of Wamen lb lenkes
a etrad I busion 2 beerk, io be aviitari to be tuberinderdent" of wamen blenks.
"r. \% Hartin

The bourt agreed thereto
The Quarterly Report of the Staff bommittee regarding wages, pensions, eld was submitted.
$\square$ a Woman black had leave av nev ququit to quit the bernice of the Bank on the $8 *$ February.

Permisuon was granted to the badhury to foin the Board of the News bhronicle Limited.

A bourt of Derectors at the Banke.
an Thursdary, the $21^{10} \mathrm{Gamuary} 1937$.
Prusenti-

Bace kage batterms, boon Defuty Governor.

 terag rucenky Borth top Subduerd Bowert. Racack, ebvo zauence opm badiumy, bopn ine itom. Alevander Shaw Patuck ashley booper, toy In pracin bheries, Stamp, , E.B, E, B? ofaward thelland-Marlen boy Inane byuil dianks bop Yard Etypudey Wiaceer tennedy Whigham, boy


The proceedings of the last bourt were read

The Whekly Statement of Discountis and Advances granted to B ill Brokere etc, was head.

The appoentment of tern Probationary Wonen blerks uas reborted.

The follewing had leave at thiur request to quit the service of the Bank

- Pembunent haman blitk, an che $5^{-6}$ Felmerry:
a Pennauene woman bleve, on de $19^{\text {K F Fehruary. }}$
an Cuxeliary, Lernaribluske on do ist yebremary

O bourt of Directors at the Bank.
on Thursday the $28^{7}$ ganuary $19^{37}$
Present:-
seule Gage bacterns bog, Deputy Governor
Telles fernels Mesces bermard, hoop: Laud Ityndey
 taurence gotm badbung bay the ton foland fuley thition, Tho vo Patrick wheley bomper bor becil Lubluck, boof Lis andrew ' has buncin. So fodmourd fotert Peacoch et tio abers bharles f hederos bof the Then alecander show bhomler Guelyon Ytenhero boy 7rank byril I carks bof ghe bolahost Thuthry-Wichanis waltar xernedy whiquem for Eduard Hoalland. Marten foy archur whitumeh, boof

The prowedings of the last bourt were read.

The Weekhy Staterment of Discounts and Advances qranted to Bill Brokers, eto was read
$28^{5} g_{\text {aniwary }} 197$ rimie or ti Kicomune inding che pranking of chree bencions.

The following Minute of the bommittes of Ireasury having been read-

Sommittee of y resecury.

$$
27=\text { ganusury } 1937
$$

"i: mes agrein to reconomend to the bruet if Sinccion that bencions be grantex in accorcance with "the cule and muen the perriceois of the Ervob Bied of the Loperaxnuation yound of-
"Willean horet a buhuer: aye bs yem to the $9^{\text {a fellwemany }}$ next:- Service 45 ycen: $₹ 556: 6:-a$ yean fuen the $10^{\text {à }}$ Žehrueny next inchace

EA Yiketerff, an aucilinimy blenk: age bs yow on the "3 the ichermany next: service io yeers. "I'91: - - a year from the $4 \pi$ Fearumay nent inchuswe
 Afice: ape bs yiens on thi $7^{\pi /}$ Febrancry. nust: semice 7 yim : y85-:4 a


Agreeá to
The bourt agred thereto

Timute of the benvitice of treasy bornmittee of Jreabuhy having been readrecommending the opanting of chrie donations.
bommita of Vrentury

$$
27^{55} \text { gramuyy } 19^{3} 7
$$


(a) Z250 zo Neumhan Eolleyc, bantriilge.
(b) = 105 EoRechion Aupharagu.
"(c) flo a year tow Yo the bonnvei for the Preservection 5 year of Susincer anchuacs.
agreed to.
The bourt agheed thereto.
The following Reporto of the beyminitue apore t de to consider the becuritie of certain Junds bommittic $\frac{1}{\text { ameder having been submitted- }}$ the Securitie of citain funk.
the bamnitic to comsiden the secmrities of
entam Fincu

Repori 5 the 6 omnicted of Incesumy for कt the bovint of fircetors.
A. Y̌id chey hure escruvied the inoestrients theld by. the underneintioned Linding, Funds, mencly, Esodem bergoi hillary, 3 annity Sevice Purgout and Seche Railosey i 3 Annuity "touritius Gomermant $5 \%$ Gamendeed gran $1951 / 71$ "Nycoland Givermient $\omega^{\frac{1}{2}}$ 'tumukee faen $1952 / 72$ "Sacelend tyoument" 3 \%quentuad žven $1954 / 74$
 "Yangargina forernouat w's' ecuranteed Xuan 1908/68 "Vangaryika Governnemes H" Guaranked Lean 1951/71 "Yangmuyka Gormment He" Rueranked fren $1953 / 72$
$28^{86}$ genumay 1937
 the Leperaxnuation Fwid ans have approsucd Euch thansactions as hrue trken bluel since the "inuotruents were linct rocicoucd.

Ithas dhey hav who thed before chem barticulars of the becrks' Gasraxtec y'und aoul of the inveatment held on aecmant of thoJbeciac Pensum Reccrec youl

- Panvicitan fial
gohn Buchaxan turd
-Glie Khuekay Fux
"Goudan tuenmuil ballege FुuN
Krestninster abocy - Eirn Ryle; FuN threfourd bockery vieastes Relief yैunt

Particular of the trensactuon in the "Mnime Fuvds since the previons thectong of the bammittee are set rut in the accompanying.
he boure tilinutes
be bount hinutes "nlexanandum $A$

That they have wo ked referned it chem
 "barticulars of which are sit not in the acomsaryeng. "Kunounidun 8

That they, we intishich wot the, poovtion "ind dhe inctructions have heen quien 5 te btide beshes "as to de rastiure of the investincents to he rueses durning the enowing quavis
13. as regard the Soperamertion theve che Gmanvittee secmancest that the rums which wiel be reecimed by the Frusteces of the Funl on "the $27^{57} 7$ celumamy be sucotex in the frelomeny "Stacks in approscimitely equal properationd -

3\% Convercion Stack $1948 / 53$.

Ruilmy Finanee bomporation tw. $2 \frac{1}{2} \%$ Gueranheed serenture Strek $1951 / \sqrt{2}$
Ziandon bectere Imansfori y uname bopporstion ZMd A! \% Equrnrhud oehenture Stack 1950/55 $23 / 4 \%$ aymding-Ltoct $19.2 / 57$
h. Kh. hhighom

25 ${ }^{\text {Kg Gamany }} 1937$
The bourt approved thereot.

Sepsent of the
The following lubart of the andit sutit samitad on bommittee having been submitted. andilis taken by
the Cudividepartment beturem thic a a triter igat and the It atanuary 1937 "Entminumi to dic brant of Bilcctour-
"that chey the the befove chem the Resente on audici dated between the $6^{\pi}$ plather $19^{36}$ "and the, or ganumuy-1937 and tiken by te cuder "opertruent under wretten inctunctions frem are "of the दoranos

These Culite and three of he fiwerpane "and brictic breweher aro enumerited on the "accomperying lest.

Rolaud S thitem
21"Onanamy 1937
$28^{7}$ gammuy 1937 aboroved.

Revart of the
Itatt bominitte bommittee having been submittedonv the accountanti,
buhicis and lecularys
Dipartments, ite
Yis laff 6 manittic
 the bount of Sirectors.
"Thai they thex cicamined the Prencipals of the mivins Mever in the accountants bachicrs and "Secretaryo Seprertment, wl of whom reported formerably on the enoduct and attendance of the blerks gerervely and on the executeon of the bucinces during the kurartes

Thut the deficuencied in the easts duneng the pervod at the Xead HYee amounted "F D' $10: 6$ and the nexney "ores" to $11 /-$; tho
 "and the mency onex" $5=3: 2: 7$

- That the poctaroung atton the aye of 65 yern duncing the ensuing Reverter"Wellem woos, a bashice on the $q^{\prime 2}$ February
isfoutherden a fur-baviver on the 19 tapul "ER niceticalf. An Anyiluary thale blive on the $3^{\text {nd }} \gg$ ichruary BYTR Smith andmuliary thale llerk on the $8^{\pi \pi}$ waich $\because \infty y$ ytewett, or nuseenger, branch

Banke Hfree, on the $7_{7} 5$ Fehrumary
"esenge Staple a truec Porter, on the $77^{5}$ aprie
and that the fuchormg attum oye of 50 yews-
 YVBunges. , worien ( $A$ the $7^{\pi}$ apric. bationvic lillly) blenter (an the $13^{\text {th }}$ apore

E D Hertion
$20^{1 \pi}$ gammary 1937
absraved
The bourt approved thereof
It was reported that
a Choman blerk, had quilted the sermee of the Bank on the 18 Tfanuary.

A bourt of Directors at the Bank
on Thursdary the $4^{*}$ Febreary, $19^{37}$
Present -
She At Then Montrag belect warmen, ofo Yomernow tave thago bacterns, tiop Dieputy horemes

 teengu'tucunky borth, bo becil Lubtrect 5oy Yaumen Dohn badoury, ton Sis idward kohert Fecock et 810 Patrick ackey boopees, Eoy. The then Clexander Shw.
 braule qreclys Thmbro, bod thank byrib Iselks hof gom boeldmosk iturnury-tillun walter hernedy whinghom, oor


The proceedings of the lass bourt were read

The Weekly Statement of Discounts and Odvances granted to Bill Brokers eto was read.

The following thenute of the minute of the bonmittee of Jreasury having been bommitter of yenem readrecommending the granting of two bensirns.

Emmitter of treacumy
2. Was agrees to recommend to the bount of Aucetors that peiserono be grantes in accordance witco the wile wit under the prainuons of the Yrusi-beed of the Superannurtion 7und t-

ENW. Hhiq-Brown a bachea: age 63 yens: Sermiee 43 yeno E572:12:8 a year fiem the orgure nect inclusure.
a b. Bradley, a hut-bashers: age b4 yems vermed
 the iongure next inclucuic.
agrees to
The bourt agreed thereto.
The following Minute of the munute of the borrmittee of Jreasurry having been bommittee of Ireamuy peads-
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4" Jethenery 1937 agreead lo.
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The bourt agreed therets
The fillowing Tninute of the bommitter of Jreakury having been
read.
$\qquad$
The appormtment of eight Probationary W omen blerks was reported.

The Minutes of a Mecting of the adresory bouncel of Derectors and Staft held on the 22 WO Otober 1936 were laid before the bourt
a Woman blerk, had leave at her request to gut the sercuce of the Bank on the $28^{*}$. Yet-ruary

A Gourt of Divedor at mu Bank
one Thuvday, the "E Kowneny 1937
luzent

The LU Then Moratagu Collet Mirman, D50, Governov


Salle Gerala Harcer Bermad log the Shon Tutand Sually hel Sorn Genge N/aciulay. Booth ESG. Cui ubtock log. Cubuces Astrley Couber log. Air Ĺwara Noterl S্Cock GCVO aunandwo Řu कruncav The thon Celesander Lnaw Clore Charle Gkistone koq. Sor fozutichules diamp, YCBSBE
 Laward Itollared. Therder, Lag. ande rowe tryidery. Artiun thuliwrth Soq.

The pwacedngs of the Case Gover were llad.

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1" Kthwary 1937
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The following Repori of the Committer on Advances and orscountio having beew submitia.

The Comonetio on Cawnices ans Atociones "Ryout to the Comanctu of heasery for zubmesion to the Courle porrection -

That they have cxammed RLatconents, for the year igsb uelating to the cuscount operations at the thead office "and al the Branctues and to the alvances os the ario counct Harkul robuls and Fivaters, firfull parliculars They uefers co the delauled dealanento Accompsanyeng thes Reporl.

Thozefigires whecto the Comonetue thent will be -f the inoze menese to the Count are lave upion the bavel
"Cothambo
9" Joruany 1937.

The Gourt approved thereof

The following Mirule of the bornmitter of Trasury havring bem sad.

Connmitte of dreasury

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10^{4} \text { Fumany } 1937
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Kinuliopthe Connonicu pretzony tecomenculungthe skues of landidules Trthe itrection
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 atticnea')
B. That a compassomate allowence be ytanded Anoung plenane 60 .

Meso $\square$ Laser of a composcio il alwheo rinimgnovis whodud on the 15 "atamany lave $n^{26}$ ayear fornthe 16 'standing $19 \geqslant 7$ aideluzer.

The Gowre aqued mouto.

Ite foulowring Moncle of the Commithe go reazwy tavny ben read -
"Comoutter If duawry 10"JCruary 19ay

QLwasagued 4 ucomencend to the bourt of Dreceos that mertations be cationded to-

Mr Toher Mavion and
Ir Enelyen Tames Bunbrury
Conclew then names bole submullea to the Ropriciono inctrui nest toful the vacancies on the Court
 strly cast ana the impendeng weirement porv cagg."

11"Fituany 1937
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$\square$ a hornan Clern, had Ceave altur requase to quel the everice of the Banti ow the $10^{\prime \prime}$ Marcts.

A bourt of Directors at the Bank
on Thursdary, che $18^{5}$ ETebunary 1937 Precenn-
 Buil eqage bactions boys. Seputy foumm

Aceargoreed theren Berroud oon Find Yypaley

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 ghin botdhrook Atandury-bieliex to ceter Xemnely h highom foy shmars yuclent-inartion sop" arthar th hitmouth, bof

The brocudings of the last bourt were read

The Wreckly Statement of Discounts and Advances granted to Bill Brokers, etc, was read.
$18^{5}$ Eelmucry. 1937
minule of che bommitier of Sradury head-
in segand to the rate of interest $t_{0}$ he allowed to the Bank Provdent Socicty on Depocilo by. nembers for tho year ending the 28 February 1938

Agreed to 6 omm

The following Menute of the 6 onmittee of Ireasury having been

6onnuitte of Yreceumy. $17^{\text {is }}$ February 193 ?

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The bourt agqed thereto.
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Ir wa agrees 6 reaninuext of the bounc if

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(2) Youn tavy be rande up $t$ rime-tenche of cho ralue, on purehuel prwde, whicherner is alcless,

185 Feimuery 1937

Agreed 60 .

Eante of bomme The followng Minute of the committe of $H$ recis head hasing been vommute of riadry readarth recomniendations arssing out of the Cetuarys rivaluation of che Suberannuation Fund.
thot no hean in excees of turo-thinds of che value may enceced 7/200
(3) Such hans are to ho sutifict ot the Srenctigd wive terms as \& intincet and repaynert.
() Ao cuct han will he mude to a blenk who is eese than 25 yeurd oed, on is helwo the mank of दumde II beaw 3 .

The bourt agreed thereto.
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bsmunctice of 9 hiacury $17^{2}$ Zehruany 1937,

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(1) That che Fund he baecd on a $3 \%$ rate of niterest unsteed of $3 \frac{1}{2} \%$ as heretofore.
(2) Yhat the Banks mitstunaing enbuetity 5 os "Fond he riquiblated os fidearos-
A Anval bontributions dusing the life of the Fund, in reaped of currene liskility, calculated a fulkno :-
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i4\% of the annual salaries of thale b lertes. $20 \%$ tomen
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Pensionable Nion-6leveal Staff ai. Heal offiel \& Branchas
 if/2 Woxien
(Noxe 2 is istivecer ther thele an wnal contributions will anmunt to apbronunutely f217.000 in wel, of which tum approncivilih 20.000 "a year will be kaid to che Benk hy Sf: Yube Puiting hanks in respect of cheir tiff.
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Agreed to
The bourt agreed thereto
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awhetine Anserked Buchom Mffose


anselverr the 1936 bluculicetion


as neqarde bude I fuctam 1 Gowin b-bik
and Eykeale, tho prociom is as facoury-
under lote Delame a gucke Aureion 3




Ebo a rean

Bank of England Archive (G4/159)
2) has been reprisinters to the bominiter
 an praxuation from Eradi I furvern 3 to equde I 'faricoss 2 is var a sufficuen" veruend fon to sulitivel responerbilitio axcuried after enswiltition with the auruballe "uenvers of the Special barnulites appointed to incanion qucetiono affecting the berecai dtaft - iol afta cosvileration of shriond praperibl, "the Cerpf banencutte now recarimeend ofat, w
 equle I Raisoon : thmuls reccove a murusum belas Lilinig of 550 a yos rievig by annalal inchexcents of 55,5 a mivicinien of 270 a year "thay furehes, reemenuens chat the propined seelid of
 in the Burseos.

In to fer is Principar Geeres and Eypuis ari cancuried, the Gevinutta ore of ofinion that the excotiny 6 lads salary, sumely: W110 ber anvuen in appantruent risciry by anved incruseents $Y$ \& $\$ 5$ io a xaxcinium of $\neq 135$ ben axnumen, is alequile and they do rwot kaggeot any etange in this rispeot

The present blaer dalevis of baven 6 lentes in tuake I are set mut felow teqether witt the prapisec aw if affecto the menk of 2 N A Guson folers and Eypiet$\frac{1936 \text { Selueme }}{t} \frac{\text { Proprsed }}{10}$ Divieron 3 $\frac{\text { Propraed }}{10} \begin{gathered}15 \\ 15\end{gathered}$ 20 25 30 No bluenge
funcoon 2
$\left.\begin{array}{rcc}\text { Sincipal bienki } & 110 & 110 \\ - \text { and Yypucto } & 115 & 115 \\ & 120 & 120 \\ 125 & 125 \\ -130 & 130 \\ \cdots & 135\end{array}\right\}$ No cherpe

Noub the -naxcinume hast to the Bente of adaptiny, the propizal woll be $\mathrm{K}_{3} 300$ a year om 937 decresaing $t: 280$ a yew in igus

The bourt agreed thereto

Report of al
The following libort of the Staff 144 bonnuece bommittex having bein submuted--eth recommendationo ucgarding che Rules and Ordero for blerks, eto.
 the bount of Dincetow-
$\qquad$
 of opeines that to time is appmener ton an miain
of theec Rubes and as a rieult of chevi consideration and after corsultation wich ate ruchers of Depentrients, chey recinnmend thar the Ruleo in the fuhos vel not in apperdix $A$ be adrptect and ohat they he rebrinten Lo cinue into tunce on cke or xhurch 19.37 apax from a nu*ber of allentiono in dratting the brumietece' minin pumpracie are ao fedewn 1. Yke inclucion hefore culet of the folluming equypinpus-
"ue efenth ore requined to lew it detiveled bmanlispof the toderming- Aules and ordeso, the enewed of ispminued will woi he acceptel Guy infructuon of theer Licke and ontero wiel hender a b́lera cerble to dwerblenary, action which in vance caes a-ill imnobee imunciliste duhullai
9. Aubes: "Yk inclusios the the ingtiructens
 a ceparale from
3. Rule 44 "a men hole relating to the opening of aecrunts in cto fruming affece antol prohibiting if evis frats abtacnuny, accom-iotation eitíer dercicly on indurcetly frem any bauk $12 y$ means or an asburece on an orendroff whech is not fively recured.
A Sule 8 "Betting che - the moertion of de pheming penalty divier at the cind of theo Ruleany infrwehor of the Ruce wexics a be elu Liablé to innediale diemicesel
5. Rile 22 I ic insintion ofIte followning buragriath -
a beivk shall suot beck is bnotil humselt finivielly ar ocherwies, by mateing wec,
$18^{6} 7$ chemany $19^{3} 7$
either divechy on miveceth, of werminitan tegrered by thim on ohs evines of sto subleat the frelumengy, servely chrise of it end if thes Rull -
any mpraction of this bacie neviens a G-Cenk hable to instinit dienuced

If there probases are atoples, the Comsuiter firther recainnien-

1. That consequent upers its undueits on Auless of the blanse quoted in parengriph s ecetion (i) abore, the orders of bount of the $22^{* 4}$ Yebmamy and ite $22^{\text {nd }}$ Minch $1894^{\text {the }}$ neseinder; shce duders, in vecoeing the celerieo of certoun sigh official of ots Bank, reconomended inter ales that Such Affiuals showle be parbiduen ahoolutely to apply for on to accepr any allotient of ltack on Bonds, by whambacies ilsucd

That the cowcrnan's bhong के -b-cenke on thevi appuritnuex bo Penvanest Dhatr be ancended to include a wirmery regiarting section (1) of sannyluph 5 bboce and againat Betting, Caubling ov Lbcudatian. (Cee appenti4 3).
3. That thi secinntion of Jureey the re-drupted and aleo that section (I) of paregiosh 5 akrere he inchuded theremi (Sec appendey of)

Furthor chat the deederation in wh new frison be sipned hy the wowdeng

251
$18^{\pi}$ 7ebmumy 1937
adoveso io the Cesconaw hy those utho asey hererfter be appronted to suek peoso and lyy ercony new entrant to che Permunent dast

YKet the Rulen axd Ordeso fin
 -b-Corks alo he remied and repacilled 8 turing then inte tive wutt thas vecombunle for idogteon in respect of the Permianemit Hulo -6-Cerical Stapf-(Su appendice D. b.an7)

In anclucion, the bancmuetce mich 5 vus thint it has deen reprecelated To them that in certarn cales is कर peost "a penacty elanse of a mure flecelie matione then thet it prisent attachoing io Rule 7 . aherday any beank intcring into Bull "tararcturn ar haung dealing-aut proferuoul. indocylenders is inetantly deinwesed witt the eansequent hos of dxy dain के ansudevtern for a pervoons, niqlut hawe had to seffect of cousing tuch eases to be lonaghe to boght "at an isulier stage aftes fuel conocheretion, "Fanmeres, the Gonimestex peel thes iany alteretions in thes demes wsuld nat he in the beof interests either of the Bank on of the etalf and bley exnnot xec thees ary of riconcmens any awendxecnt thesean. Thlowemeri, ite bammitter wich of pacil. wal itar there is motring. in the dause to brecdede the bour from grantiny à subsectence adousende in sicepptional ecces where tong service ond goad rports aorrant such consilenatuon.

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12^{5} 7 \text { biruaty } 1937
$$ " It martion

 soolooned.

Consideration thereot was boiboned unlel next Ihursdan

The Lollwwing Report of whe cuntrich bommitte ion so fukes having, been nutis mod submitted-
mo che anmuai Benter abon cial Cammuthative and Permanent blerical Statrat Ruheo Pounieng wates, mutch necorminditions He bramoliono
 - B Piarus and for the granting, 4 Cersomal selarues

Rikmis io the bominctie of ynercuory tos sextmucem ' th brum or I eruction

- Whe chey hear hes beforo dex
 slay of te Piniting Acchten de decretave war
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Yhar the untennentioncel blenk be ghanted elecciac formation.

In the decunity Paper Lare
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adutions Poncon! Pisematile cicury of tioo a yokr Pereonse Percanulic sulory of $\$ 50$ a yem
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"all the fireppury prowntions and norereed of eviluy to ante frem to or nurch ig $^{3} 7$ initutuo
a whitu-nct
515 Fichemeny 1937
1 Gaff Rancoutar $12^{\text {an }}$ E Chumury 1937

Do was picet to burem on the fregrity necanneriutians:
b. 74. पhantion

The bourt aporoved theriof
Ordered
That the salarues of the blerks to. be advanced fram the 1 =omaich as shown un the accombanaying lest
had liane a Wioman blerk serirce of a rquel to quet the servece of the Bank on the $12 *$ March

A bout of Directors at the Bank
on Thursday the $25^{*}$ Yebruxury 1937
Present:-
The fe Thess montagu bolect worsen, $D$ fo Gowan sail typo battens fog Deputy Governor
teleweresidmencen Bernard boy. Thud Ftyndley
 Patrick ashley bumper boy becil twharke $E_{y}$


 Toduand thedand.relertion boy anchor whitworth boy

The procedings of the last bourt were read.

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

95 $5^{5} 7$ Ebruars 1939 munte ot ch bommele of Ireasury haveng been bommittue or Yenny headrecommending the granting of tur bensiono.

The follown minute of the

$\qquad$ "t Alvectors tha pensions he granted in accondance with
 "of the lusernmuatern fand to-
 - on the 8 thunch reidet: teravee is yever ${ }^{\prime} / 62$ a yem tham ar $p^{54}$ march mest melatem

$\qquad$
$\qquad$


The bourt agued thereto
The following Munute of the numbe ecib bormette of Irealusy having beer munties of rivan fead -
iecommending
the granting of $\qquad$
a dination
or R erective that a mention of fo Le wade is
c) Eritich th maori tongues
aped to
The bout agree thereto
The abpomiment of sis Probationary Women berks una resorted.

The Report of the Staff bommitte with recommendations Regarding the Pules and Orders tor blurs eld conseduation of which wand postponed by the bour last week, was again submitted and approved as amended

Reports were hasid before the bout from Mri Martin and Mr Bernard stating that they had visited the Manchester and Liverpool Branches.

The follow no Women berks hade leave at their request to quit the serve of the Bank-
on the 19 Th march
on the $18^{\pi}$ March.
on the $25^{5}$ march.

20 ${ }^{5} 7$ remarry 1937
The annual statement of Accounts of the Bank e Provident Society for the year ended the $30^{\pi}$ November $19^{3 \circ}$ was laid before the bourt.

An estimate of the Banks profits for the current half-year was submitted.

The yavernor again brought before the bourt a Minute of the bonmitte of Treasury dated the 10 F February 1037 recommending that invitations be exterzded to the form Martin and Mr Euchpr Gaines Bunzbury to allow their names to be submitted to the Proprietors in due course to fill the vacancies on the bour consequent upon the retirement of Pr e loschem and the impending retirement of Mr blog.
ag rued $c_{0}$
The bourt agreed thereto.

A bourt of Diretions at the Bank.
on Thursday the $4^{2}$ march 1937.
Present:-
Yele to Then Thenterys bollet Noumen, 2 /o Geremas Basil eqap batturn boic seputy finterman
 Eerositumuln Buct boy tecil zublotk son
 Lis andrear thas cuncan inu tom aleseancer shew




The procuding of the last bourt were read

The Weekly Statement of Descoumts and Ad vancs granted to Bill Brokers, etc was read

4 Moarch 1939 simutes of the bomentres of y pecommendens: the apporitmenc: of a Sberial sommetbee

The follorving Minuter of the bommittee of Ireasury having beem read - $\qquad$ Pead

6 omintes of treanmay " 3 -ad +1) anch 1937

Branch ixemuces
ite uas iqueed io nexpmiluts 6 the boocos it
 Tin.thlem (cicumion)
Then Theleme - Hartion
ar. bennara

wits $5 / \mathrm{m}$. $\square$ - Jeretamy

Le ppositad \& corveder and repents to the bout of "D wectans as be
 "rut of hmencies herves and ons geswere - decuahility in rehernued, of recelent "hoints and livt-eye to
(2) the acluin-tation recurmay to denkwon - alepuately the present punctions of che "Branches and the wiviner on ahech - Lature tuclatnede are evely to altert - the reumuniation re juirer
"(3) Whether any alterntuons in she orecent buelderys are adouble and whether bles shoule it "met by.
(a) aleention and reconditesumy on
(\%) Rebulding evther on the execsting an sum sthes amactable wo "and genvelly to crreides and rebous wforn any.

4" wasth 1937. any other macters affectings the brawches.
agpeed to
The following Minnuter of the Bunve of be bomittee of Jreasury having sommite of yeate been read-
vecromending
Chat the timanayilles.
Leappornted to reilt che ferds and theits Branches, joindly with tha Hartions in the potan of man badkuray.
agreed to
The following Mrinute of the bommitte of Treareny read-
in regard to the
Yorbinkes Lents blut.

The bourt aglud thereto been read.
$\qquad$ bommitas of yreacury
3rt manch 1937.

- It uns aques to recmumend to de hame of diectens that the thentany Wiellems He appounted to risit the Leed and Atull branckes, pisintly with the teation, in tho fuom of Yien backury who is pecludes prom to doung on account of an accident

The bourt agreed, thereto. bommittee of Jreasury having been -a to reabl - curs.
bommitas of Treacmay 3 mat warch 19 s.
"the bemenitter hat hefree shen a eetar furm tue ftimley bhristopherson, byouty bhevman of the Nicliand band $\mathrm{I}_{\mathrm{A}} \mathrm{d}$. and-a
 for the draving up of a seed appounting the acealams "kanta Escecutan and Invotec banpany the as ynushes "t hoed the Goubantes founts bled grownd an betwy "f the thenker banked.
of breelary that ansence be paten posonciple 6 the arraingenent then saygosked; furwher thar inen thonte, lu invited io represecint the bevo or a Vied-Psochent of the youbanks tponto bedo on the iramers of ther bleyp, whace rame at present appeas "as a Y yndecer
"A duap of the proposed theor-Xeed "aill be submicted to the Bavkis apalicitass for "ppronsel"
agleed to
The bourts agueds thereto.
The following Minute of the nemes ot the bommitter of Jreasusy having been bommittee of Tream /eadrecommenderisp the granting banmuttee of 7reecimy of a bension. 3/20 thanch 1987 .

Counce 2. was apreex है sectumend to the accomiance wits the ceile and under to brmiusin if to y nus beed if the Aberninnation Find to E. Wh Riley, an cuxikim haman beenk: 20406 yens: semuice is yeaw, 84 a your farm ts, erapsii rext incluseré
$44^{\pi}$ manced ig 3 ? agreed to

Pesonk of the Stapf bemmitlee m pegparde to
mis $\square$

The bourt agreed thereto
The following Report of the Staff bommittw having been subimitted
"he thaft bammitte
Reppers of the bermister of yreicury for chenusumes to the bount of berectare

That they heve agpon unsidues the crumetanse offetiy this $\square$ aweiny "ous of the diemseis them the levivese on the is" Qugur la at at ilm Lither formerly
"anabe an Opdes of b owers of the $\mathrm{c}^{15}$ Septernhes ig36 the was granted an

 ito enable hers to peccue $\square$ whilet on thes brecint emplicypent and to quie hes on appintinety of obta mins anothes basoblerestes

Is the reciet of recent enfurses of appeans that thes is not jet in a prsitiom to suppari necsels althongh she is Lopinop to obtion a bestiv foritism in the near futwe.

Committer permute that in the meantime to "albumance to her be continued for a Lurcher. period of ter month at the reduced note it E' per mut; the finch bayment under the poppied new scale to be uric in seopect of the weed veiny the 27 th mucin 1937.

- \&. Ty Munition

2. $0^{15}$ Yehruany $19^{37}$

The loourt approved thereof
Arrangements for the Presentation or the $25^{-\pi}$ March of the Address of the lpvernor and bompany of the Bank of England to Ste Majesty the Ting upon the occasion of sis Accession having been submitted

It was Resolved
That the Deputation from the Bank be composed of the following numbers of the bourt-
the eomenmen
inc alan anderson
The Yiarks
the Bernual

The following Women berks
had leave at their request to quit the service of the Bank.

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\left\{\begin{array}{l}
\text { on che 3, erimanch } \\
\text { me che , eraporie }
\end{array}\right.
$$

a bourt of Directors at the Banks
on Thurday, cho "1"Harch 1937.
Precent -
 Basic eque batterns tean: Seputy gamemmen

 faune incu grom bedtury boy becic 1 abluck bop fex andrew Rac Dsmeen is therut Cohero Pracosk etitio
 bhurle orselyn itenvaro bop Wacter Kernemy hinghem bop


The brocudings of the last bourt were riad

The Wukly Siatemint of Discouris and Adrances granted to Bill Brokers, eto, was read

Thlumen 937 -numute of chat 6 6.mosictue 战 y indaty secommendina the granking of a donation

The followeng Mereate of che bommuitu of Jreasury having been read.
b.unitu of vereuman $10^{\text {B }}$ ALrech 103?
in und agreer $t$ reciminexd $t$ the bunk of inculion that the apen of the Bermingtion
 spuovis in picomel 5 in aboul m hehily of


The bourt aqua Ohirito.

The abbaniment of sua Provationary Women belitd uas wartid

The folicurno Womin blerks nad liave at char requast to quit the seivec of the Bank -
on chie Tabriv
on the $b^{5}$ abal
on che $s^{\text {Trapere }}$
on tho q"abril
Permission was granted for the Covernar of the Bank of England
"Hunt, 937 for the time being or his nominee to serve as a member of the Board of Advisers of the Price bhair of International Economics at Ghathan teause

The Annual Reborts on s the Samaritan Fund the berks luarante Fund and che Dseceal Pensions Reserve Fund were laid before the bourt

The hall-vearly Accounts of fo fukis Tivitiro. Works and of the Works Department wien laid before the bourt.

The Accounts of the Bane for the half-rear ended the $28^{\pi}$. Telruar 1937 were laud before the bour o together with the foliourng, Minute of Chi committer of J̌adant-
$\qquad$ recommending dividend on $\qquad$ Bane Sack.

Resined





consideration of which was postponed until next Thursday

A bourt of Directors at the Bank
on Thursday che $18^{\text {\# March }} 1937$
sasent

The lo ytom riontengu belit Nouman 2.So. Gorenous Bace eyac bettenn too. Deprety forermer





 foud Styplley. anchmen whitumenth booc

The procedings of the last bourt were read

Thw Wekly Statement of Discounts and Odwances granted to Bill Brohers ete, was read

The lpowernas aopun lava before the bourt a Minute of thi bommitte of Jreasury of the $10^{\text {a hrarch recomminerdeng a Durdend }}$ no Bank Stack, consuderation of which was postboned by the last bouro

The bourt agred thercto and
Resolved
That the lovernar do acquaino the envial Gourt thereurch as the obinion of thes bourt
$\qquad$ The lollowing letter fron the bhancellor the trehupen of the éschequer harinog bein submittied. a oclining tim adiances dering chie enowing quanter
$\qquad$ - atuteíad fis $16^{5 \pi}$ Maren, $19^{57}$

Gualenem
$\qquad$
 ensuing graver such ancrung os stry hem time
 of waveor as nuy unom thace it tanc be yous ? pompors daur as whevers shall the sule ivther on the erelue of hayo ane vicence meser the awthonts of the bmerleteded ofund ate is absomptrution
 is any he amenengel of the tine of ench abonaces. ind chat the precied anvent nepurici and to pernticulion
wimities appinct whien the abover shall he suse shall be squear infminally on euch suevien cits the Bave ans le wotuces rpecially of ae Bons
 the yours

9 am
Youms oumy pribhfucty,
A. CLunbulain

The ferewnen end ixpaty Gacencme Baint of tonglant.
agued to
sumule or de
Sulf bominitac recomuncershiny aperintments, es

The bourt agued therito
The abbourtment of four Piotationany womin blerks was reborid

Thi following huncite of thi Shaff bommitiw having bein read.

TSayd bennixica / / ${ }^{\pi}$ s icarch 1937
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 of 2 nection-
 Concequent ypen the retivencent of a.9.Buth , Birior buchice,

In thi Tricury -
a Princupab in the bowhers bevertreans te 4 lemere 6 asaiver and ti ritern Ind ivnerul Permendill allomp of E100 a yau

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In the Shuleve Pry. Hhec and thens Yowsa beruty Prunciper on de barkient


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in the efive. B whew Nfize
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 Aypurticear ans Branchew io the ciad
 'helmo- 1.3 to then
 a Lut-buhtur.
"In the Truncuny
 $\square$

 suct sexumity dubl belor



 "all-cosk Kivs ruminntikns sul sack buccions shob - minnctars

 "tho may te deensed suiteble ton LE Schuide

Ihe benamiatic allo repmit eleat on bovisections






 "Wivesen, they wnuld be rcqueved to desuc a

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 Boeh on excont, the xelariel F retirn to the servel op the Bewis, theop cherfmernewrescent huat dowe Geak


$18^{5}$ Y arch 1937
"benvis sufficsens to enble thens to curplete the sw monchi "senvise on probrition; at tho experntion of such pawors thres blenks whe sweue on Pbtarminy bermerests "cominecuin be seqpurce to Eivelin thevi pesyputiono fress the serwise or to Berk, whule thase ashe wail
 "Alewel withus" mas no worit evoble been 6 jectum crens theis iveme duties it te $B$ end
is apperns that the emporap her been esocesored ing waic su blenks hur then it is walokely the Ite Hfer "hich cloces on the pos abril 1937, wald he accepted ly ravele dan turo an doreo.
becel zwhrok.

Nole
$\qquad$
In suier of che fret thet the shimuletyd How chous on the in weric $19^{37}$ nuen that eceromety in ob ivary- rimy tu deterncuiced an the mider in liduete "apphertions anc receved, che toluy of fotebhelonembs ths been authrriced to whom ite beerke wncernod "dup they ane de werty $\overline{\text { a }}$ acab ite Mos browned on bic beew of the seenonverdations abnec-neatoncel
agreed to
The bourt agped thereto

A bourt of Directors at the Bank
an Thussdary the $25^{\pi} 1 /$ arch 1937
Present.
Thasil Eage batterns. Esa: Dehuty Governor
Enenge Nueamiay booch bo becel futbreck bop
 Chiert bhameslladslonw. boo The Ftorv: Mexander Bhair
 zard Veypdey ganui evenge Weur bagibne $b s t$ Lu Roiero Molesumed Tindessery Walter thennedy Whigham boo The Ho Potand Dudey hition Curchur Whitworch bog

The procuedinss of the last bourt were read.

The Wwkhy Statement of Discounts and Adrances granited to Bill Brokers ete. was read.
$25^{51} M \operatorname{arch} 1937$
The arrointment of ninue Probationary U onven Glerks was rehorted.

Reports were laid lufore the bourt from ther trartun and thritantrevy-Wheloms station that thim had usited the feeds and ytull Branches

Resolved
That the touse fist of Covernors and Directors for the year ensuing be
advertised as usual -

1937
the fellemang's the ytance fiet of y mennoms and Dincetons of the Band of borglend an the your ensuriys-

Fow Comennard
 Bacil lage backum boy

Ym Visection.




 Pabtuck ishley bonyus toy giund do Duct - ior indrair hae funcen. the ytim Mescanden fone



 find Thywilly. costhar th thethourth bop
*N B, Y he ghitelecen agoinat Whrse sunce asterices are one binced are near enndidntes fon to Ducitions.

Thi Election for ho borernar and depaty forranos "will he heed at the Baxt on Y weshay, the $6^{6}$ aponie, and
 "t 4. pm."

Minute of Cl b - monutcei of trabury wich regard to che vickions of the Committu of Ireasany and the aprontmint $\because$ the Skanding bommittees for che insuing yeav.

Thi tillowno Ninnte of the onommitte of Ywadury hamwo wein rad.

Gminitac of Y revary $25^{5} \pi /$ anch 1937
 "Mancitter of iscrevacy to the enowing. yeas if ins 'apued to reconcnuend to the bewtit of Bircetion-

Thu- he liteng. Bapere he ciluch on "furadidy, $25^{\pi} \mathrm{h} /$ anch
'How the Dotiny twe hlace of \& bacut on 'cic $8^{\text {th }}$ aturel and dul kirectiond who so devire be "allowes to record their rotes atter suking cheai dechoration of Mfice on Lushisdry, $7^{\text {s }}$ apricl.

Yhat the robe ke cunate ofres burt on


agreed to
The bout agreed thereto
The following W'omen olives hat wave at cher request to que the service of the Bank -
$\square$ - ur che $23^{n}$ annul - an else $30^{\text {Tr }}$ afraid

A bourt of Directors at the Bank.
an Thursday, the, "Aprel 1937
Present:-
The fe them thontagu bollet Noum an, I so Govermos.

 faurence gha boakway boy beeil tubtick boop Ses Andweur hae buncean the Ttmo aleneander then achers b harbe Ef ledstrue for Frank byuis Yiark, for b choard Ytolend- Hearten boy Balter Hennelyy b highear, hoig ford Itypilley withur whitwouth sops

Ihe procudings of the last bourt were read.

The Weekly Statement of Deccounts and Admanices granzed to Bill Brokers ete was read
, "Apuise 1937 ninute of the bommattee of Ireasum havino been bommitter of Sraany, read secommending the granting of four prensions.

The following minute of the

Bommitce of Yremuny 31 ar Mranch 1937
2. was agrecx is recemmend to the bount of birectors that pensumo be grented in acruidanel with the ceale and under the promueno of the Shust "Heed of the fiperannuation Fand ts.
1.8.Southerden, a Juk-bashuen ag. b5 yeus on the $19^{\text {T}}$ aprie service 45 yems.
2554 3 4 a year from tha $20^{\circ}$ agral next: inelusuis.

IV Burgess, an Ausileany, ho oman blenk, aqe 50 years or. the 7 apree: servie 18 yeavs: $L==$ a yew from the $8^{\text {in }}$ Qprie neset inclucus.
batherne Reilly an Auqiery, Lonan blerk apt so yeas on the $13^{\text {"t }}$ aprie service 18
 $14^{\pi}$ apin̂ nere inclucue
"Geange staple, a rtouse foster and Lis atchnian: ase 65 years on the $7^{\pi}$ apual: senvice is years: $185: 8$ : a year a your from the $8^{\text {th }}$ aprel niset inclucure

The appointment of a Probationary woman berk was retorted

The Following Women berks had leave at thur request to quit the service of the Bank
$\square$ \} on che $16^{5}$ appel

Bank of England Archive (G4/159)


[^0]:    Bank of England Archive (G4/159)

[^1]:    inat

[^2]:    Bank of England Archive (G4/159)

