

Bank of England Archive (G4/162)

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the fuceedung year

Sall 1931

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Basui Gage Cutterns, Soq.
Aqulysioutaion


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Bank of England Archive (G4/162)

A bourt of Diuctios at mo Bank
on Thurroday the 30 "aque 1939
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divalan Sarnute andenow GBE MI Cuilfuttock LOq
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Agiua 6

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* Commitur of tresway 19 वаpuciaz=9

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The Gownt agreea thereto.

The followning Menule of the Connmiter of Treaswny having been read.

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The following Meriule of the Committer zeasay winto a secomentudxtion goothe quenting OF : scowner

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The following Menule of the Staft Gommittee having been uad.

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2. The Chuy Acerruilanei Conespondence offece a trave II Clasoiclure withe Accorncount's sepputiment dobea grade ii Cleasidentor ando senemly nextabre a trate if Chasz Cluke winc Accomblan's Depantrout thea finke ì RasozClents

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a Evade ITCuss, Clens Ghea Enade I drwan. 2 Cluk
$\mathrm{ClO}_{20}$
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14 apul 1939
The bourt approved moneof

20 ayned igaig Repori othe Stalf Commituo with weommondatuon ai regand to allor-nuces fromthe Superanountero Fund twadons yclentes aud Ferocones.

The follewing Repore of the Llaff bommitle having been submultea The Scapl Commitice Reproil bthe Connmiter of treaseny for submession the Come ptrectas

Shalet has hem bougne is Huces notreithat There nay, bewedows quembers pore 1 ant and of pencomeis who, althongh eogetle mendenthe Regulations The concedenares for the grand pan Aleostance fromthe Syenvumunhon trad haveloyel mede no applecalion therefto the Commellee are of openers. that any reces fersono shonca begune the opportuncis omatieng ipplecalors for the geaus pron allewsuare

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1. That those ardens who canbetraced land Who to elegitle benotrfied that they man aftly for the frant y tin allowture on aceartance with the prevert
 (the dree pite belathstuncut pthe enperamenaterse thoos) w the cuze of a wuver whre hnaband duel Aftac thal Gsel and kivthe cazes femthe date yohehersbaudi death.

2 Thaturfutene when a dent w/rensonce dues the wodvis, yenqiele, be audzfed thal 2he may apply tor An ellowana.

Fithanlis.
1ii. $\mathrm{PmClig3} 4$
The bouri approved nureof

Rypoume Staff Commitue
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 Cimbystrucuose -
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6 $\square$ colerenemud andhes ho velatives Lepende uppontien. the Commedtionecommand thac he bo If Lanter 20x horwho sheeal tever wh salmy at the lale hecesson, theng the pars. weura pronthe Riysalas Oone
 B. That they have vervened the procion is veqands

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(11) Inathe BauR shoverre fince the kmomit Threminne


20 Cifuel 479
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2hat thay. have consedera the fuestion ont Bantes leablech. segandmia wages tanangloryee dmais sectraies hithe laghi pthe recentidecusion of the loonl of aftere inthe coreq $\square$ Mesno Kestifuces, whese Tomenv kas sought sdevied ios flemas-

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1. That so forcas erestung staff aneconcuned no action bebatcen:
2. Shen egand of futmo entiants bhe tennce that $=$
(a) The following adilioin sodenzeithy Meson Kesafulds Lesestrow be made atuenecessary sthe Rules ina Requlations Concernua, theer lonpleymber Qalure (whages) Among Seetuess will be paed "hi acerdanee hith the seale determenea hythetBant Armeteme thenc.
(b) Sncures there copreio prue Rnles and Regulations ano int diztrubuled the Staff Conemued segrea stallemenes be ottrunce that the clunse has bewroad.

Estuantún 14 Mfuel $1939^{\circ}$

The bouri appwora moreof

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14. apodig39

Asyweed
The Gowil approved therwy and Giderea

That the blerks in quesion be electea into the Sermanent Lervici of the Bank on the corrditions in force; whercupon hose of the saud peroons availavto allended and Ine Govenuor' Charge was read

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recrmuncudation torthe giandury qram allename

The followning Repore of the Commitaee on difuris having beensubmiled The Commetice on Athatió Report Ithe Connmitio of theaceny to submession the Come yotruction

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Ray Comenitia 14f Chuel 1934

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Afeceal Commitie on Rranch hemenes efo Appoinded


- Aprace $19 \Rightarrow 8$

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2. That as trackul bnsenciow poro 2 Jokentowo Bulitings convet be ottanci unlid iqus ownery to one rone tenantis declunking the Bank's offarfemplusatuon for the earlee Comenitos of hes lenoncy. The extencion sheruld undentiteres two zections. to, Sotenhowze Buidengs bery dewossed forthutes ana the torst sechors eveledon that seli - This wonl accomedate the diaff asa tempray mecaute heudun the Completion of the evicuron. The ertra cont of dony the wovk un tivo secturns so entender it fiswo
3. That the Lime prefernace phe 2peceal Commites be extundea bpemet these tsittraus liendes no convection inthi any Conslinchional wint begte theis zecomenendations segandung the fremezes Conconed rie/rlaced before Hic lown: Thes procedure, yapponed, wrli connend the Band bthepraysuate quentuin tres forthe freparation pheBulls of Quantilis on whect Lendenancbazed, bul wie hralle a mene accunale setinale of the cost Thucasis to bs znbmitcechthe Come at the turne thereconencudations are pent firwases

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\text { ow the } 15^{\prime \prime} \text { May } \\
\text { on the } 17^{\prime \prime} \text { May } \\
\text { on the } 19^{\prime \prime} \text { May }
\end{array}\right.
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Pursuant to an Older of Corvit of the $6^{\prime \prime}$ apric voting tove peace for the clecioon IDriccions to verue on the commetter of Treaswry for the Emerenty year.
on Thursday, the 27 "apnil, 19ag
Geends

The Re Now-Mondiga Colee Norman, DSO Govermov Bazel bage Cutterno, Koq, Apsuly Sourrmor
 Gronge Macankay Eroth Loq. Ceainubrete ioq
Camerow Tomantul Cobveda, Loq. diviote hnet Namayer GBKSNOS Sabuct Catley looker, 5oq. divi Edward Rober Sencock GCVO


 dou Ayndlly and


The brucerdings of the Cast bourl were read.
$27^{\prime \prime}$ 人puliqaig
bommittee of Teaswry for the current year was reporlea

Me Whe ghaw
Me Gladotone
Lova Llamp
Sviandrew Duncan
Ler Clward Seacocto
Sozd tymalley
Me Bemaria.

Minuteqtac Commitice I Treasenty zeommendalionn for the quanting Oforkus siens

The followrng Miniule of the
Commatier of Sreasory having been read
Commitur of ticasury ab"Apuierazy

It wasagreed to vecommend to the Cownt of Sviectows that henswins begranlea under the provisions ofthe truse deca of the enpieranonention stuen
(a) An accordance witio the lerens pan buden of Courli othe 20 "Oclolucriqas 6o-
isthamany a fincipal ar the Accountant's ideprandened: age suyeavs: surece 36 yearo L707:12:-ayear from the , "August 19:39 neluawe
(b) Ene ceordance inttothe scale to-
"C. 5 Wilson AEnde ii Class, Clente al the manchestè Branch: aqe toycars: service 17 yens: who withe puinion ofthe Bauk medical offecer io unful far further servie: fi43:8:8 aypan from the 12 "apul eqieg incluzure.
N. E Stazea
and Ansileany womes. Cluts: age 4 t9 Yens sunce zo yeno $\mathcal{L}^{80}$ ayear forw


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a fiabsuce his the tifots depment nocur Age lsyemo survic zoyeno fry: bit


The bowni ague mouto
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The following Minale of the Commutee of Treaswry having been waid Konnitico prectany 26 apuctigag

Le was agmea to wecomenend to the Come 7 sirutors that the following Comemintus te beappometia tor the cunent years rage

Commutte on Advances y brscounco
Mr Eeuditone
"Mr Bumard
"Mr Hunbwry Hilliams
Sur otto Nicineyou
$\frac{\text { Sray Committee }}{\text { Mr Holland Martion }}$
"He Lublocto
"Fr Booth
"He Stanbury-Wiliams
"Mr Tohe Mavties
Ser deto Numajer
str Colbuld.
$\frac{\text { Comenetter on Lefukes }}{\text { Mo thewown }}$

- Me trambio

Mr Solland Martun
Mr Hanbwey-Willeans
'Mr Cobtuca
"inul Connnitter
"He Nutson

- Ne Curper
"In olto Nemayos
"Nr Coltola
"Connontice to consider the eccundis pendian thendes

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\begin{aligned}
& \text { Mre Wheytran } \\
& \text { Mr Handoo } \\
& \text { Mr Coblole }
\end{aligned}
$$

"Commetter owthe Aemmancenc Cinhod proxpendelare
and tyyndluy
Lowd Fauginyle
Mr Stolland-mantín
-Sr ote Number
"freceal Committee on the Rebuileund the Srants

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\begin{aligned}
& \text { Mr Bowth } \\
& \text { Mr Kladztone } \\
& \text { Mr Nolland. Monteis } \\
& \text { Mr Weir }
\end{aligned}
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"Ne streland Martew
The Bemand
$\qquad$
Nixits to the Branches


Agrua to.
The bowre agreed mouto

Minule oftro
Commitaw of anth
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towneapprinemences
Q Scenderemiuto
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reutas sume
conct that Cxchnuiz zunces are angageat

The following Minale of the Gommitte of Sreasury havning been readCimmitte of Jeacury 26 "apmel 1939 sythe bount invecos.

27 Apuliq3
(1) That Mof Stollaul-Martion, fir DENuincyon. and Ne C. Cobbold be apponded Exeanlíve derectios far the correncycar:
(2) Thal the following froposals be adopled fovthe paymend of speceab umuneralion forthe corrualyear (as addution sthus novaral fees) "Is Hembers of the Cont whoze erclusure servicis areengaqed hy the cownl: -
(a) SH B. G Cutterns, the Deputy Govenor: "tobe pardat the sale of siovo ryear (b) Ne E. Atrlland Marter:

The pard al the lale of ifsion a year (c) Sur O.ENicmayer:

Wheprand al the ate of 6sion ayear (d) Mr C 7 Cobula :
lobe prace athe rale of 45500 ayear Aquad to

The bowrt agued morelo

A Goviel of Oviectors at the Bank on Thursday, the 4 'May, 1939

Bend:

The RC, Stow Honlage Collel Nownaw, D50 Goverun Basul Bage Catterns Loa arpuly Soremor.

 Cameron Tomantur Cobtrea, 6 q. Ceaifubork loq. Pabrect Asnley Covper loq aord Gangmyle
for Cundrew hae aruncin GBE arowe finst Niemayer GBE ILCB Charles à̃elyen thambo Soq. Abi Exwara hoher Macock GCVO Lowd damp, GCB GBE
 Lawrad tolland-Miviei Loq. and sond Styondler. Arthen hfuciworth laq.

4"Mayrazag
Menvere of the commetice of Ruasury whe ucomentidations for the giovtren? Ifown pensions and fow achorramee and the Anking pagrand to as deytendene:

The following Menvite of the Gominittee of Treazury hawng been sead

Connmetter of truaswry $3^{\text {RCM May }}$ 'g3

Elwos greed is recomonend to the Courel If Bucctors that suaws the proviscitses of the stuese beed of the Snfreramention trued -
(a) A pension be granted ai Acendance with the

 Chuy Lecoundandó Conerpondesu Offres: aye जizyean: 2ewrice ist youn. $156: 13 \cdot 4$ a year from the , "arune igsg Encluzwe
(b) linaoris be granted in kecovance with the Ecacu bMargaree Clerfe a Evide i Ahreons homan Curt: aqe 48 yeans: 2 rusce 23 years:人122:10-aycar foun the $\frac{x}{\text { ane rew }}$ 19.7qkerlusur

ElE Bowden

LE Hwove

- Erade II Cluzoz Vomen Cluck. age so yens: zewree izyems: who. in the opusorv of the blante meducal Offier co kutci tiv forthow aruzice: 250.8- a yerax tom the $\frac{x}{\text { alume }}$ ig ars ucherwer-
don turaleary 4 borwion CUerA : aqe so yeas on the $21^{*}$ May'g3g sureo zoyerar: 880 ayear fornthe $21^{x}$ Hay 'q3if Ewelnsur
(C) Mllowances be grantea marcavdance hrofo the Cruns of on order of Coutl of the $20^{\circ}$ Apul iq3ig toMro Widow of $\square$ Shazionev prenerly a Sicucibat an tho Cucombinuts Ateprationich 75s ayea $^{75}$ form the 22 Octoter 1936 melanzwo

Mra Shederis of Faswonion fomerly ar,"Clise clerk cisthe Clceron anes deppare mant. ¿85 a year fiom the 28 "̈ñeligax inclusure.
Mns $\square$ Hidoin of $\square$ a Rascomir. founvely a Compositov at lifuke's Junling Wows $\mathcal{L}^{2}$ a year fion the NYared 1934 cindusue, the date of the estavistrment of the Superammation Ftes-
(d) Ancllowance be granted in aceordance with the seale 6-

Mo $\square$ Niaus of $\square$ Tomerly an ahspecten at difutico Jienting thoves: Qpayear from the 23 To apruc igas incluzue logemus artiva gent of $\angle 256: z$ as sole dependent of her luseband.

The Court agued moreto

The appoint ment of fir Jutationary tomen blerko was upoved

The following homen blerks had Coave al mur request to quil the source of the Bank.

$$
\text { owthe } \Rightarrow \text { ei Nay }
$$ onthe, axue

$4^{\prime \prime}$ May'g 3 ?
Munie fthe Gommuttee of heaswny having been waa-

wito

2ewrwnendations for appoindinento

The followrng Meruice of the


A Gount of Directors at the Bans
onsturoday, the "" May, 1q39
Ruan

The Re Aon Monlage Collel Nonmaw D50, Gorrmer Baxe Cage Cattoms Esq, Bepuly Gorenor

Licilansarnet Andersor, GBE:Mi doud. Atyndley alallastorale. Mercer Bernard, Loq. Lor Roberd Molewovh tinderslyy GBC Scorge Macunday Broth Loq. Cameron a hom antue Gobved loq. Cuifubvect Soq.
dond Gaigmyle
for Andrew hat Auncan GBE Allore Charles Zladstone toq.

 Ldward HoClond Morlien Soq. Arthur hhel wovk Sog.

The proccedings of the last bourt were read.
$11^{\prime \prime}$ May 1939

Minule of the Committe of heaswry. arltua
Leomenendation fowthegranting fadonalion

Aynad to.

Mincile ofthe Commituo freaswry
whth veumenendetions forthegranding of luo pansions andao allowsance

Liwas reported that arrangements had been made for Mr Hanbury-Williams to act as alternale to Mr Asruley Cooper at the Meeting of the Audit Committee to be held on Tuesday, the 16 "May.

The following Meninte of the Comnutice of Treaswry having been read-
"Commetue of Sreasory 10 "May'g39
"2l was agreea to recommend to the Coure if driectons that the Agent at the thencastle Brances beauthousea to make a donation of 250 ci usponse to an appeal on betralf of the Newcatter Volumtary Stopp clals

The Gownt agrud thouto
The following Minule of the Committe of heaswry having been scaa

Commettu o , heasary

$$
10 \text { May } 1939
$$

Liaras ayuea to ucommend to the Cowrt of Strections that; under the provisuons fothe Druse deed ofte deperammation Foned -
(a) A pension begrantia in accovdance wish the lirems pan buder f Court of the 20 "Oclober 1938 to. 'LECCalvort a Erade I Avizion 2 Cunk in the Accomntant's appartmul: : age 3q yeara' zunce' 7 years 185 a year firm the "Anguat ig39 Lucluave

31
"rray y>刀

Cguced to

- Repori oftr Comonviter on 4 人wies whica Leomumendatom for the zealing of a Ciru-corparl Leaz bowoen Solials Limitia ane the Bिants zealue to Randat onvition and the crection thevern of two Incidual Jielowes
(b) A pensess legranter con accordance with the seate to-

TA Muore.
 age 65 years: sernce 34 yearo: fiso:s. a year fiow the $\rightarrow 0$ " May rgag cencluxue
(C) Aer allowtance begrantide mivcendence arth the terons faw order of Cone of the 20" apreinag to-
Mos $\square$ Widens of $\square$ - Ranseoner fomerly a sencol Clure as the Accoundiants sdepart mant: 185 a yeir frow the $28^{\text {" }}$ tibruany 1936 cuclesure

Ihe bowne agreed nureo

The followrig Report of the
committee on \&l wres laving been subrnitted-
The Commutter on di fuke's Report to the Commetter freasury to subinessum to the Cown of Avicaion -

That arth uference to the adopt con by the coure of the 29 "December in 38 of proposals for curawing the continved brorducterr of Bank noted and Awrdend Garrianlo
 forvher hegolicition whth Svials imelle aolegares the Ceasung of Cand cinmedcially, edjaciol to the orerton Mrells and the acetwin thureon of bwo hadow taclowis for this burpore

Ao the venct of these regotiations the accompranguig leaze hes been draws up enbvalyeng the pount senbritted to the Comonituo of troasury owthe
 previsions of the lease bue set ont in the attrachex tevte a
"「May $19 \Rightarrow$

- Au Come Saprees

The Committer have canefully examened the liriono of thes Cease en consultelcons kith Nesses Giest fueds who Advese that the document es an a fous proper to be zealed By the Banti ( 2 Ce B) and the Committe accordengily recommend that the fease be now comylelea The eslemalid cose of the thadowi taclovis es as follows:(afproacoinalely)
(a) In resprect of the complation of Facrong 1no.

$$
\mathcal{L} 26500
$$

(b) An wspect of the completion of Factiony 1102
(c) Incidential Expenses comonow to both 'Faclovis ic, Rowdmating tencony, elo 3500 25500

Following on the proporian abve mentuonea, wovk hi connceluon msth the creation of Fractory No, -area 26000 ng fi - is well us hana and the brilding wrilc bo completice by the meccalle of vane

Wo regards fackory tho $z$ only the formdalioves of whuch tad been previonaly sunctionced the Depuly Govermov agreed to a proposal of the Commetter on a Lenies of the 13 "Aprel that mstuctions beques for cls completion is aron as possive; Hesc instructions wrie essued to fovtals Ainited accondingly with the urult that it is Anticipaled that thes building -arca 24000 sqft-will bo compiletia by the " ataly
a Whitworth
$5{ }^{\prime \prime}$ May 1939
The bourt approved mercof and
ordviea
That the document in question bo sealed with the Common Deal of the Bank.
a Wom han Glerk, had leave at hor reques to quet the zowice of the Bank on the 8 "urue.

# A deourt of Sluctors at the MBank 

 on Thursday, the 18 May 1939
## Present

The Rt Now Mremagu Collet Norman DSO Soverares Bail Sage Calterno Eseq Sepucty Governes Sir Man Gavelt Andeson 968, ho. P. Sie Robert Mrlewerth Kindenday Dellas Gerald Mereur Bernard, Eeq. Dhe Boon Rotand Dudley kiteow AsO Eeoge Macaulay Broch, Eeq. Cecil Lwbtock Eaq Cameron Dromanteel Cobtrld, Eeq. Sis Otto Esmat Niemeyer, \& B E, KCA Lind Caigmple Sie Edvarad Robut Peacret, GCNO Sis Andrew Rae Duncaw, 4B\&. Drank Cyul Diacks, Ésq

 Edwand Solleand-Mman, Eeq. and
Load Syndley. Grthue Whitworth, Eep

The proceedings of the last bourt were read.

35

Mesuete of the
Conwotturforeawup hith Ne commenda fione
frothe granking of fire penecins and an aHowance

The following Minute of the committec of Treasury having been read"Committec of recuray " 17 "May 19.39

Th was agreed to recomment to the Courbif diectres thet, under the proviecours of the Dand Deedry the Supunnmuation 'Tund -
(a) Pencions be granted in accordance with the scate to "E.ho Pheltips, a Geude"lleses, Clenk in the "Accountantis Departmant: aqe bsyeareor "the $3^{\text {-d }}$ fure 1939: surice 44 Yeare. L4 48 . 6.8 a year from the $3^{\text {med }}$ fure "1939 imelncere
"I hv Arllaghaw, a fradell Claer, Woman Clerk: age "50years on the 9"June 1939 suvier "22 yeare Li 115 ayear. from the "9 'Jure 1939 memere
2. An Simmons, an Anxdiary homan Clert aqe 50 "years on the 1 et funce 1939: sew viee 20 year: L80 aqean from the 1 et "Jume 1939 meluaire."
(6) Penesing be quanted in aceosda a weth the terme of an Onder "of bouts of the $20^{\circ}$ Octrke 1938 to -
"Erie Stutbes, a Grade" Claur Clut in the 'Aecountant', Depurtment: Me 34 "years: suriee 15 yeall: L $151: 13: 4$ "ayere frome the $9^{\prime \prime}$ fure 1939 inctureves
E\& \& Whish, alprade" Cland z Cleck in the 'Accour tand's Detutment: age 34 "years: surice 15 yeur: $\mathcal{L} 148.6,8$ "ayear from the 16 ' Auquet 1939 indmeire.
$18^{\circ}$ may $19^{39}$

Agreed to

Manike of the Staff Commitle witi ucommendation for appointivents ete.
(c) An allowance be grambed to-
'M1s.
Widew of $\square$ a "Penaerese formealy a meetracice "at It Lutecis Printion boorke: "2b ayear from the $16^{" a p r i d}$ "1939 widuecie.

The bourt agred thereto
Sthe following Nemute of the
Stapf c-antere
$12^{*}$ hoy 1939
"It was agreed to recommead to the Cammetter of deasuly for entmieceon to the Comet of develdre A "Shat the frllowteng apporintwenter te ina ide"In the chep Cusher's offiel tovergn Exehange Dechan, is fill a vacancu:-
a Grade IIClace, Clent in the Castrivis Alpartment, to tea Guaden Cleur) Cluxt
"In the Ireaculy, cancequeat upore the appoutmeat of to be a Caskies and to anderikato the nerl
 a Gender divinowzClenk) "t the Law Counts Branch Do be a lefade IA Diveow, ceak tub-Gehues "to the Securty Papee Store, "Whuted Buanting hooks)
$\square$ as \&taderidimatuan 2 Clent 20 he The the Pu-terg Suction, it a Aub-Gasher Zukei: Pluating lowter!
"In the Branch Banks offices bis fill a vaeuneya Sraden Clace i Chen en the Castivis Depentents, to be a Guden Clasis Clern
"In the Castuce: Deputment, Conecquent utur the "elerement of $\& R A W$ Norbency and go ho Brechanan, "lyade, Airscect, Clest, and the continued expancion in the rrume of wart is the Isene offece -
a Crader Disuraw 2 Clerat, lote a "loade A Avivecon / clead
lyade "Cluer" clenti to be Srare, Averiow 2 Cleak:
"2her
$\square$ - Grode II Clan 3 Cleak as the Burming haon Brember, whe has "aphild for permuciov to return \%o the Stead Office, to be a buaden "Claws) Clent as from the "ifune '19 ग? inducure
"At the Plymoulth Branch.
a Seraderr Clavs 2 Clentitemporarily "attacted thueto, to bea bra den "Clare 2 Clut.
"In the Estathithment Department in miew of the "uniremse in the volume of wor the

Chiep Clenthof the Chief of "Establistments's Oprice to be an "acutant to the Chief of Espattertuento.
a esenserlClarrlClest totea - Usander Diverma Cleut

$\square$
, appointed on the 21 et DChober 19.35, whate clechaw to the Germanent Itrff wrop prectpaned by the Couth ow the 17 "Nosen he 1938 ane agoin on the 16 ' Petruncly 1939, on aceun- of unc a hi facter y Reporct. tut where Reforte are nas enticly satiefactary, be deled to the Permaneat thaff and apprentest an decislant in reer dance woth ene Requlathen. in force as from the 21 *) Aprif 1939 inelweers
hos heen pasced by the Barbmedieat "Offier id chgitle for ...ene ane with the Bank furd dent soecty of arshency cates of peemmem

2 "Shat the umerimentioned Patathetaly hirmew

Bank of England Archive (G4/162)
${ }^{39}$
18 hay 1939
"Clerks, wo here Reports are sanhequitang and who have bree n paned by the Bond bede cal Offers as clyeble for the service of the Bank, be appointed a to the Permanent Staff in "acerdance with or Regale tens in forceas frame the $22^{4}$ april 1959
 at from the $30^{\prime \prime}$ april 19.19 "as from the $14^{\text {t" }}$ hay 1933

3 Shat the untermenternen Probateonaly homeso clech, semair $a_{w}$ prerbutav until suets theme as they are able to "produer the Dypurriting Certifecate requied unde the Delet of Count of the $17^{\text {" }}$ Qetoter 1935-
appounted $2.2^{-1}$ "apreil 1937 appountex $14+$ buy

1937
4. That $\square$ a Pirtatitormy
Corman CCek, who is due fro appmitment to the letmaneat
 "the BarA anacemet of ill heacth eence the $20^{\circ}$ fure -1938, Nem min ankeotateter pending a fur the Report "from the Bant medicab Dffices as the evest ture.
"That in miet of the shortage of repuenect Tharthor d-Dypicto aving to a concedee a ble mat berof "hesignatitas an acenuriof mavieage, anthonetip be "girm for the se cruitment of sharthand-Dyketo with "speceal quabpecaterer rere the age of $2 s$ yemer ow "tor furlswer 8 condile suer

1-Candedates to be canquilep scheled and to be "sukmitted to a Shorthand and Dypewriten 9
"test befone accestane
2" Ommencing solacef to be that to whe sh they "would have attrined had they heen clecled "at the age of 18 yeaser
3. To he e highle for apprintimen of to the Selmanent "Staffafter a period of ane yens's pertate the
4. Io he eligitte for promotedev in aecornanec with "the 1936 Seteme of Sclmier and to begmented "penerons in accord an ee with the Regulations apple ente to lexmanent hormeo Cleckes.
$18^{\text {th h hay }} 19.39$

* See Comp Papers

Agreed to

Report of the Staff Committer upon the Accumbent:
Cashiers's and
Secutrary's Departments, te
A. "That the following regulation be a dopled for "the payment of Pensions under the provisions of the Druse seed of the Superannuation Send to former employees of the British Qreceeas Bant who were recently appointed (anproba lion for one year) to "the sew vice of the Bant-
(a) "Auritealy hade Clench - in aceordanec with the "lems appeared under an Order of Court of the "29"Apul 1937 for certain Clench of a semele, "categores.
(i) Grade" Class tharthand-Jypuels- as recount
in the accompanying form.
(c) "Pates - in accordance with the exciting "sene.
6. That in crees of appointment of Agents or Sub. Agents to Branches, which hare wo rfficiabsesidences, In addition to the cast of removal of family and "household effects, a sum ot $\mathcal{L} 100$ be paid on account "ff all incidental expenses
"E. SV marten."
The Court agreed thereto
The following Report of the Staff bommittee having been submitted-
"She Staff Committer "report to the Committer of Deanery for snbmicion to "the Comes of Directors-

That they Lave examines the Plencipale of 'the various Offices in the Accountant's, Cashier 's and
$18^{11}$ may 1939
"Secertary's Departincls, all of whom reported forame bly on "the conduce and atten danee of the Cleuks geverally and on the excention of the bueciness duesmes the Quarler
"Shat the deficernces in the cash duling the "pelird at the sead offee an munked to $11 \cdot 16$ band "the morey "over" to $\AA 2: 7.5$; the defeciencesest the "Buarthes ansunced to $\frac{f 5 \cdot 13: 1 \text { and the mover over }}{}$ "to 大7:1:7
"That the following attein the age of 65 year dulung the enswing Ouaster -
"Ebr Philleps, a Grade "Clacol Cleuk in the Aceountant's Departmeat on the $3^{\text {re f fure }}$
"C \& Sunken, Cleak of Works, on the \& fuly "and that the following attoin the aje of 50 year"I hr Dallaghaw Ssrade" Claes $\}$ on the 9 'Iure \&o Beres $\}$ bomenclerts $\}$ on the $15^{\text {tig gity }}$

"GN hartion"
"12" may 1939
The bourt approved thereof
The following letter from Messes FreshfieldsiLeese and Munns having been submitted -
Letterform heces Ireshfuldofase + husan bith reference to the Leases to the bente of land and premeces at Nurstbounc near Oiverkon

New Bank Bucldings "31 Ded fewry, "17"May as fonsou, Ect
"Dear der
Wineame meadow
Store and Hand at Nometbounce Station
'We write to confirm that we find the Counterpart
"of the feace of hernerme be a dan' and the Counterpart
of the Lease of the shore and Yard at Ausethome
"Station, whet documents a cermpanied ho Pippleatio
letter to her tolleand taken of the $15^{\text {ma }}$ may, to the in order and in a form proper to be sealed with the "deal of the Bank
be are, dear dis
yous truthfully "Frestfueds beecerand hans
She Secularly
Bant of England, \&C:2.

The court approved there of and
Ordered
That the documents in question be sealed with the common Seal of the Bank

Reporter the Committer to

The following Report of the conericu che Semites f Cobain

The Committer to consider the Seceriteso flat ain Indio report to the Committer of Deanery for entmiciero to "the Count of Directors-
"That, in aceordance wich an odder of Count of the $10^{\text {infoune }}$ 1937. They have inctuded en thee examenations the Buteste "Soverment and Brithet Ifovernment lfuarantect deevether "Leed in the Bankerg Departone, t and are satirfied with the "pasution.
"Shat they have cramened the inseetmen to heed by "the undeenertioned Sinkeng otunds, kpmely"Eastion Bengal Raclway" B" Anminly "Sceade. Punjaut and thethi Railevay "B Ansouty "hauritue Sovinmont $5 \%$ Suarantecd Loan $1951 / 71$ "Mewfoundland Gavermmen 13\% Suarantuedforn $1943 / 63$ "Myasaland lovernmeat $4 \frac{1}{2} \%$ l/enanteed Loan $1952 / 72$ "Mifacaland Samernont $3 \%$ Guavantecddraw $1954 / 74$ "Polestive Sarenment $5 \%$ Grarantecd Loan 1942/b7 "Audan Government $4 \frac{1}{2} \%$ Guranteed Loan $1939 / 7^{3}$ "Tanganyika lovirnment $4 \frac{1}{2} \%$ Guarandeed Loaw $1948 / 68$ "Janganyeka lorernment 4\% Sariantecd fraw 1951/71 "Ianganyika Government $4 \%$ IJuavantect Lran $1952 / 72$ "and thase held an accaunt of the Bante Pradident
 "Aelicf 3 und
"Shat they have aleo $L$ Nd before them proticulats "M the Clexk。Guacanlec. Zund and of the enoretruen ts "held on a ccount of the-
"Apeceal Renceino Reccre Iund
"fokn Buehanan Iund
"Elace bachay Iuond
" Sordor memarial College Iurd
"Westuncter Abhey-Neon Ryle's Rund "The Irmes Acholacthups" Iund
"Thut they hove approved the tranedetedno

45
$18^{\circ}$ hay 1939

* Lu Court Papers
* Lu Court Papers.
approved

Report of the audit Committer on audits taken
ty the audit Department
"that have taken place in the vacuous Funds since the "previous meter 8 of the Committee; pete cularsof thee "thaneretions are set ant in the accompanying " Memorandum $A^{-x}$
"That they are iatrefued with the position and "that indelacterns have been given to the Chef Cashier "as ti the mature of the investments to the made during "the ensuing quarter.

That they have made certain recommendations "Ie the liovecenor, as set ant in the eecompuming "hemarardum B, regarding Kimblsergu's fields "Found a kin of which the Csovecedris one of the " Trusted.
"Shat they have satisfied thenveloes that the "investments made ow recount of the Luperamuation "June are in a cerordanee we th the terms of the Order "of Conch of the 2MA Jebluanf 1939: details of the "actual secmities acquired are also gives ins memorandum" $A$ " "Wk. Whigham "10 "May 19.3

The comet alp wooed theoent
The following Report of the
ibommultee having been submitted"The Audit Conmititec "report to the Committer of dreasury for submission to the "Comet of Directors-

1. That they have had before them the Reports "on Audits taken by the Audit Department un bes written

Enttuctions from ane of the Governs and dated between the 5 January and the $2^{\text {MA }}$ may 1939. There Audits, which include those of the Leeds. Mane keller. Hull and Liweaport Branches, we enumerated in the accompanying hist

That the Audit defackent programme fore
 complected.

Shat they have af proved the frelowenngaltentiono "to the Audit Dep.cit.... 1 progra...me for the year "begirmeng the 100 hamech 1939 mig
(a) The adtitito of a half yearly Audit of the decoment "Inabuny Offer fed in the benceal buedqer
(6) Conecquent upon the in tor suction of a freckly raker their of the a wets of the lome Departments the half yean by valuation of the dene lo held in that Defuetmeen to fermulterd

The bout appoord thereof
Mi Whutwierth reported that following on the Order of burl if the 11 "May. the common Seal was affixed that day in the presence of Mo Molland-Martin, Mr Bernard and himself to a counterpart Lease t-cturen Portalsilimited and the Gink.
a Woman fleck, had leave at her request to quit the service of the Shank on the $1 b^{4}$ June.

A bourt of Dinctiowsat me Bank
on Thureoday, Hae $25^{\text {KR May }}$ Mg39

Acareal
The Re Non Mondagua Gelle Nownaw, 250 Sownow bacie Sage Callomo las. Alpuly, Sonemor


Scorye Macancay Borthe. Loq. So otuo hime Nemerev GBE $1 C B$ houd Gaigmyle

allout chanteo thanstome big
 Lawand Brolicad- Martime bog. Sora sugnacty

The proceedings of ne Case bourt wrue read.

25"Maymay
Rit Lewand leacock sepored that: foclevesug ora the Owder of lewil of the is ${ }^{\text {n }}$ May Hue Comantosn Scal avas affixcau Mas Lay wi the pusence of Mr Sandruny-HCliamb.
 of Cand and premeseo al Howsollownere heean cercioxa.

The Menviles of a Meling of whe Advisony Lomence of Divelow and Lea/f hued on the is" "anwanty'g 3 were lasa befow the Cowel

The Accounts of the dupstammation Find for the year endece ise $28^{\prime \prime}$ tebwary 'q>9 work band bofou the downe.

The apporinement of hemen Sodationsary tornce Clerks was reportica.

The followning Women Cluks had Ceave at vicer request toquir Nie zewice of he Bank-
grack sed:
 on the 20 "arue

A bourt of Directors at me Bants
ovinuwoday, the, $\frac{x}{\text { arue } 19 \rightarrow 9}$
lescal
The Re:Mon. Monlaga Collet Noman \$250 Sourmov Baal Gage Catcerno, Soq, oteputy, Gowermor



Cametor tomantue Ciblold loq. Ar otto find Niencyoo GBELSCE Goud Gangmyle Lov Laward Refrenc Racock GCvo
 alloud Charteo Eladdom, loq zunk lyid draito, Coq.

 sond Stynalles. and


The pwaccedings of the last bowre were read
$1^{3 \pi}$ atane eqpy
Mernace ofors Commenta of Treazury uth. Lecommandadwo fov the gianlung pa pewser ana anv allorvanea ande the makeng $f$ a gine to as defendent

Aqueato
The Cowre agued merevo
The apporintment of twelue Robalionary homen Clours was uporcea

The following had le aur at their sequeet to qual the serwice of the BantsAn Aesistane, hisworgnation Todate firow the 3) "NMay
 \} homen Clerko onvthe so "June

A bourt of Donectors at me Bank
on Thursday, the $5^{\prime \prime}$ Tune 1939

Heecsi
The Re ston monvagie Collet noman 250 Governed Baeit Gage Cattormo Loa; Drpuly Goonnor.

 Genge Macaulay Booth Lox Ceal whtrock boy
Cameror Komandue Cothrea, by Ther Mastion bog
Sora bragmyle dor orto hand Nemeyer GBE SCB
Liv Cundew Rac Suncaw GBE
 alvort Charles Eladztone, toq Lova 24 Wex

 Laward Bollend Martion, by Waller Kenercdy Whegram.. Sog Ravd aynally, GOBE

bourt were wad


Menvele ofto Cimmelter of Geazury
Womsencodilios．
fow the granling pas innation

Aquad to

Minull othe Commetur of hcawny with av Lectumendabun tow the grantery of as relowita

The sewlle of the Slecturn of Represendalives of the Laff to serve on the Advisony Councal of Srecion and slaff for inc cnemeng years was uponced

The followreng Mencele of the Comnuttee of heasory having been wad

Commettu of heanury 7 ＂たume 19天？
 arrectors that in usponse 4 an appeal tion the fonce


The bovie agred thouto

The following Minule of the Commetter of reasury faveng beer ucad Comonattue $\eta$ trenowry


24 was agieed 6 ucomenena the bont $f$ souctios mat an relowance be granded criaceoratance tivish the theno paor orden $\eta$ Gourl gthe zo aghel lyog and under the provisums pthe arwat deed of the Snefulensuadiwn Brewt io－

Mo widers of $\square$ －Keszuner， formaly a 3 KClas Clention the Accornstands Ayperknum 70 a year form the $18^{\prime \prime}$ Duly 1978 undusue

53
$\square$ a Woman Clerk,
thad Leave at her request to quest the service
${ }^{4} \times \mathrm{ChC}_{4}-1$ of The Bank on the 27 "tare.

A bownt of Derectors at mu Bank
on Thw 1 onday the $15^{\text {ninenc } 1939}$
resul

The Re ton Mondiage Citeut Norman, Dso Governar Basu bage Cattorns isq, seputy, Goverun.

 Senge macanlay Boons bog Ceackulock 50 q Cameron Tomantue Colluce, log athan mearten bog
 Ler anarew the dunean GBI: An Ldwara Revent Reacoek, GCVO alvere Chantes Eleadstone boq. dind do aud Charles arcelyn, Namber, loq and Samp, GCB GBE

 Land Styndey GBS: Bryure hlui wova, bay
borve wre proceedings of the Cast

55

15 awneig39 Menule ofthe Commetiou of Theasury with Leommendations. tw the gi anding fonbsaves Gothe man's and Moncen's Sections othe Bank of Englana spoit Clne
in the Accorndand is Aepardmand to frel the
 a I (i) Aorto
a I(z) CCurt the a $\vec{S}(1)$ Cluts a II (1) Clunk thear I(P) Clusk

In the Checf Aceorndands Correspondence offece bfue the racamay canecely the returenons of GBRCa a II (2) CWR -
a "I (z) Clerk m the Accommants Aeparement Lhea $I$ C2) Closk

In the Covtuex -dyportinex
a Rnpiermemerany. Depaly. Ficuapal anthe decresanji bffree, sbea Jiencepral and whele as charge phe radad Playmento Leceion pthe Coney Cavenurs Otfic Ghave power to reger Forthe Chuy Cassure' woutue Conceporidence lonanatios, fume that dectuon:
 in Aoserand Kinabial dind NTRW Roviny, a Tul Levk
a I(') Gork Girks. Mesishianl Fianapal
$\left.\begin{array}{l}\text { a } I(2) \text { Clurk } \\ \text { a }!(z) \text { Clorkion the } \\ \text { Bunch Branes offue }\end{array}\right\}$ Iste I (n) Clorko
suthe Pranct Bants Sthea
a II (1) Clonk lito a I (2) Clows
the the liaffy Homen Clerks, Conapoust aper. its
 a racinay.
a I $\rightarrow$ Cline $A$ he a I Pr Clore \} ir , clentes the $\rightarrow \rightarrow$ Clutio

B
 Clerks where Rippnto me sadespectary and tho have been proneso bythe Bauk medueal Iffeer as elagidie for the sennce
 Whe the Rugntalions an foree -

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\text { an flom the } 3^{\text {No }} \text { dune } 1939
$$

(2) Hat $\square$ a Provaluriany Womane Clent who kashonf prodeced the neceseany Typuovisy Certificalie and has Ntacued $x$ kispeding Repolis is to hcalth aud wor, be appormeid bo the fermancies Nayf no form they es Mayrasg le acendande sith the Regulativie in fores.
(3) That $\square$ a Robalconany Wornan Clenti
 the Come on the 1q-Yay 1938 owny bheo matialy, $x$ prodence thenceessing yprenciting Cenl yecati and who has rence inade no effac to gane theo Cuniperie. Ge rostece tollenden the unegintions and be grantia onc monthis sulny as Ren pration
(4) That the spearal Rupot on $\square$ a II (3) Woman Clent, callee for on the $16^{\text {s }}$
 be eefonca andic the 16 "ionguat acxe ai brear yther abande on ceerunt of ill hereth frem the 3 NOMev lentel the 20 May.

15 Junc rasia
$c$

 of the iq" "arguen iq37
'D) That rwoug tothe fact that livv cansme now
 if Arvicers and officiale, suthorly bequen for the
 A lift rtenceand, It presul acling is a Hexve Chanftent, benpponlel Lecond Chanftern,

 antia hon heozemate allowtine of iof a veed is ked of oventume and supper esorocy
if (1) Kyyal hire towce Folkntuen Rexove (Pelol Dections) Thal, moto reperece to the oraci y lince of the
 Brate shomile ciodurous to wlense snalyfica pilets for zrecead Griming. $\square$ a fiobntioviny Mrle Clenk, uconnendedea fir chation the Termencol Seaff. Gegranter sex wontho \&fuaxl ceave read, ashcis lemoverice find hashorulatives defindend uporo hew, saliony it the sale necesing of tweng thepray, Wecurd ferm the Reyal Her Brace up to the totial phes Brats Nateng.
(2) hoyrul hawnl hoower

That a II (I) Clerkal the faw Cemats Branch, whocin Singmander unluess. Gommanden in the Ryai Nawal hewe sua has been notifred by the Admesalty theo he meny be geven e hatal lepponentevert therin he herg,
 Arecal Le ave knd as veis of the fracl that he bo \& monva mond
 thereapto at the 2 ali herestany 5 bung the pray seceneat form Admeradly up the tital phed Bant Siclary. EN Marter.

59

15 Nuan 1929 Ficpont pthe Sicaflommetio.
Wht
vermatudaliono 7ow Clextom IT Werndy hotitionsery NuLU cunto STh Fhmanait shande

The following Repone of the Araff
Committer haoving been dubriutted
The Stayf Commitia
Bewo sthe Connwau of duciny for 2ubmession bthe Come of ducelor.

That thoy. have hace lefore them the Repoce. on luenty one Rebateonavy Mill Clevo apporadise on the 25 "May 19zb, who me how due frelection st he STmannent Skayd
of thuse Clerko $\square$
hasne sthaned wholly, odrifadiony Reprote und the Comncitco secomencua that heo elenteon tothe fomeaneot droff be poscponed for thece montho

The Repote upon the umaencriglivenhy clerks and satespacling. Nna they, have been paseed by the Bant medcal offive is deyore for anzentaco andothe Bant Rovident aflady atadenamy. Lales pprencum. The Comontte therefre ucommena that Helse Clerto be eliclied it the Femment Saff Jme Bank and a ppombed Arosetiants an eccadance with the Regulations as tree
$\frac{\text { Cge }}{21}$
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 Approved

Repori pone Rafficommiter mho a ucomocondation soutnegranking pricani aypuotinent rhtaner to
a vetaleonary Male derk.

The bourt approved thereof and Crdecea

That the Clerks in question be clected cinto the Sermanent dervee of the Bank on the condelions un force; whocupow those of the sasd perteons availade attended and the Governows Charge was zaa.

The followning Report of the Llaff Commitle having been sulonitica The R1aff Commitia
Teport the Comenctice of thenoury the ribnuisecon the Cone ysomeno.

Thit hery have considered thecase of a Rotrationmy male clerds whoweppraitment
 frove year or incaver frowntor
tie nvas pthe frat that hes Reponto me culindy. Dalizfactiny the lomuctue ane of the offereove that inluy thruld be adfuster bthat whech he nowle hiove

61


Apprevied
hepont of RTafflomsmitas witha ภcommendation unveranato No $\square$
vecered hade he Geerapponded bo the Semantic Augf orthe zs crowney ipyg
: They therefore zecornoncod thal he be gianted is Heceal adpusemene satamy of 70 ayear ss firmothe 2s Ktruanyigar, suen salary to ceaze y cor due comso be be clectua 6the Scrmancul siall.

FIMMaten
90テй $49: 7$

The bourc approved thereof

The following Repore of me Ltaff Committer having been submetted

The Mugf lommettie
Repien tothe Conmetter of treasony for 2nlmuerwow the Cone of Sne ciose

That they, haeagem Consderice the case of
Mo (fommena $\square$ Whe who dessussed from the shence pothe Batike on the 16"Cptember 1937) whe whe has bevo ho recupt of an
 ind at the wate of hilo a week stuce thad dade dereng the Case sermowns the usponsetilite have bew merensed bythe hosi go second chile buomere has beev ko ruvulers to $\square$ Dalny, Whech rumaunsat $8^{4} 4$ awrek, he is howeves, huping to dtraces an concase of iot a weet is tho salony, as abrud two mozitis lence.

Th new phone arcuenstantes the Comenitue recommend that the cleownece to the $\qquad$ be conduruse.
 atthe zale of $h^{\prime \prime 10}$ b week q0anc 1939

15 arencligs Reporl of the Sliaf Comunita Wint Uownemendations un regaral to manvens othe slayt learle ta trawning with Stingores

The following Report of the At aff Committee having been submitted The Seaf Commites
Repore tothe Commetter of Treaservy fov submeeror bthe cound qorrecios.

That they have zeveince the previos of thene inconbers of the diaff who whe knver for haceng this years brth it M Toue After consedering the avrangenento mads lythe Clearnig Bants, they me of the operion that
 Lev recogncsed that the year excepteonal Conduluow frovail expecislly, forthuse who may not have anteripalia being enbonver tor long pervids and mays. be commettia in vegara to leave andexpenses asising ont of mel anauganets for amone holedayo

The Comencter accordingly secomentied thacthe followning regulations he devplea sulyect of uncen norl year; any case ftonashep to tecone specine consederation:A. dn ugared athere (a allorgether) who wicke called us forduby. under the mileiany. Traciting Bule (i) That zenvec emerig the sox months' fraving shact rant firfeonswro.
(2) That mombers othe Atafl shall ucceve no salamy forw the Bank seneng the peovid pliacterng.
(3) athat thon 2tane be allowed half the novinal allownence p Sucnnés heave.
"B dn iegara to there who are envollea and are

$\qquad$
(1) 4 wheks

(2) boer 4 wano | Gerivenns dave |
| :--- |
| Bhe ondribudiat | 5 acys one therad butleathan ansuacleare 3 monilhs. 6 tolodays aceadenglescace Free paympto the rovent satany zecurd fown the Siank.

(3) over mmonths


Sakingwifull
Salary misfuce for 4 weeks and Thereaftio atic zale senfficuent to bungmelitay, Nualand aivo

63
$15 \sqrt{\text { /wnerig }} 34$
' Thaencug and whom the Biad ane prepored to weves (i) Governos Lewe to lo granted as zel ond an B above (z) 20 far as payes conerned, cach. cese to the hientia oncla meralo.
"Al minan
f'0xure 193 39
The bownt approved thereof

Mennte opthe Commentac on al futc'o with Lèmancudationo tis Apizin tianti

Commitu on at fuhes
2 बunetq3 9
Ahwasagreen to ucommand to the Cornenctur of The iswry for subneserow sthe Const of orrectoss that the folluwing appornd mense be made th the Juating dechoon-
(a) 50 fuel the tacancy cansed by the appoundment of to the arcaewry.
(b) So povedi Aldiomal supervicion es voliv of the hacraze nithe work pore delurs:
\}Enade II Chas, Clenko to be
$\square$ Grade I drision? Clened the the sccurly. Paper Rrow Afrivacancies
Cavied by the appointindent of and the ucturn to Stead office of $\square$ tothe treaseny a Evadi I Sursun z Clask Ebea Erade I Answn : Llerk
"Enate II Areor Cluk bobe Go Gave I Auvion 2 ClaN

15 बuncigs.

Agucuco そcormmendalion.

Leny/Committer

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9 \text { dener ra } \overline{\text { deq }}
$$

2lwns agrean to concur on the forcqoung ENHERLEN

The bourt agreed nowe
The appointment of six
Sobrationary Iomnen Clutk was repoited
a homan Clerk, had leave at hat uquest to quit the sevirice of the Bant on the 12 "Suly.

A Gourt of Directors at mu Bank


T2cend
The R't forn. Monlagu Collet Nomaw DSO, Gorrum. Bazel bage Cattermo, loq. depuly Yorrun

Ler alan Sarrat Anderson, GBE MP LIV Rotore Moleworth timdendey GBE Dallao Enced Mercoußermand, Soq. The Non Rotand Sudlly Melsom, OSONG Senge macaulay Booth. Loq. Ceal hatbote boq
Cameron Fiomantect Cotheca, bq sina Graugmya Tomen Markew, Jog albert Charles Skadstone loq Luote hane Meneyer, GBES NCB Charlesotorelyn Numbto ba Ler laward Ruve Reacock Gcvo hou St aulal
Thm Celatook Amenery - Willemen by tanes Econge Nare Soq ConG CBE Lawand Hollaund Mrarkion loq Lonathyadly, GBE Saeter Reanedy Whytaon. $\log$ drthur ithulworth las

The proceedings of the lase bourt weru read.
$22^{2}$ Nunc 1939
Letter foom the Chancellor of the Erchaquen applying for adorancesdurvey the ensuang quarlia.

The following letter furn the Chancelter of ine ixcricquer having been subrnetted?
"Treazury Chambers 19" Nuene 19 39

Bentlenen
Ibeg to request that you wrll have the goodness to move your Courl to consent to rdorance durung the ensuung quarler such amounts as may from tene to terne be requovid for the Publec Leronce, at such zaleo of ulerest as may fown bine to tuie be Agrad

Ifropore that the advances shall be made Cker ow the veali of Nays and means under the Authonliy of the Consolidaled Fund ACO ov Appropicalion ace son the securctix of sucaswny Bulis, accondung wo may bo amangedat the line of Cach adovisce and that the precesc amoun vquerid and the bartucular securdies aquand whuch the adsance shall be made 2hall be agred infoumally on cacts secaston with the Banto and be notefied offrivlly, 6othe Bant inthoond delay.

IV Ane

The Governad and Aepoly. foresmor BanN of Taqlama

The bowrt aquea thereto
The following Minule of the
Menalie of the
Commuttu f heaony torthe granieng of six/unzuris asec asv allowarce

Cornmitev of bicaowny


It wasagleed $A$ vecommend 6 the Cowre of Lbrectovs that, cender the provecons of the aruat Aled ofthe

(a) Kinzion begranked ki scerdauce bith the Pcale bo-
 " 4 "ै̈rlly 193 多 suvice 1 q years: 626:16:ayear form the is बत्रly logag casdusure R $\neq 8$ Aampur-Child, a Sub Cuohur: age bs yeans: sererce "43 year: - 3 sis $3: 4$ y year from the if "Bcutro ryag meluroure
a.MBardon. Sepaly, duperailcuderd of formin Cluts 'aqe 4syears: 2eince 24 yeare \{293:17 4 Aypan fraw the iq" oclober igsigiendusine
(b) Sennows be granted in acendance sith the terms paer "Arar fourt gine $q$ "apres igste te -

Bente Bacls

- 7hidrizer
"Pa f Dupprang
a hinutype ofraciar al Al futes
"Iculiung works: age 6 3years:
"xumee 31 yean : fietig: 15 yayear
 a Compratio at RLutis Ciantung aforto: age 1 yyens znence 24 years: I9s: $^{9} 0$ ayear firm the 15 "July'gsg matione * Compratio al at Cuteo Jruiting Nirike aqe6 3years: 20 nece 18 yeano: 2 $^{87: 3: 8}$
 (c) An Cllowance be granter ai aceandance intivthe 3eall to-

今, $\square$ Sederis a Rlasocomers




22 vienc 193 3. Repont of the dayf Commitue with a zKommencations a. rugande to

The following Repoic of the Blaff Gommitte kaving leen eabmulled -

The Llaff Tommitue
Meport to the Comsulte of Areasarcy for 2eelinverion tothe cone of brecoms

That then have agan conscderea the case of , a Robalicorvary Male Clorte, sherse cection bo thi termawent scaff wha posepored tor then months byboder p Cowne of the 15 atune bwtug to curzatinfactory "heprote. Thuy tive ecuncly vecured further kusal infladiony Reporto iotsas regards ercculiovs of whit and gevernh chased ecaliwon.

The Eomentece are othe opinen that the wrel nelt be suitalle for clecluon to the Pemantul Rlaff Ance thuefore uconnmend that he be siked a Ender his wesegnaleongontheritio aude that he begraviled Huce surwhor salanyus lean of intices

ENHLakes
19 "Mou 1q39
The bownt approved thowef
The followring tomen blers. had leave at mevr sequet do quel ine zuwice of Ihe Bantson the $18^{\text {" "elly }}$
on the 34 "alidy

A bount of Directors at me Bank
on Thursday the 29 " "une eq39
luawe
The Re Son Montagu Golee Norman, DSO, Soverno Buail lage Catterwo, log. Alpuly Sournox




Tond Gragmy a
dov anduew Rac Buncau GBF.
 Ldward Athleand-Marlier bq. Lowd Syually GBE:
Sothen Mantue loq

Arotto hmit Nameyer GBL, SCB Ler Lawara Robere Jeacoce GCVO - tames Elonge War loq CMG CBIE Arthur Whelworth, $\mathrm{Sa}_{\mathrm{I}}$

The prwecedings of the lase Goure were read


Mencteotine Comonttice of heazung zeomonendations for thegranling Tfown pansions and the makery qagrant 2 depmatanes

It was reporled that avrangemen had been made for Mr Jofin Martion to
as allemate to Mr Aotley Cooper at the Mecting of the Audel Committer to be nela on Ruesday the 4 "duly.

The following Menule of the Commitue of sheasury /having becm wad
-Cormmetter of Zreasury 28 " 2une 19

It was agread to veomenend to the coure $f$ sriection that under the provisions of the truac seed the Anptcrammation truad -
(a) Enceons be granted in acenstance inth the sale bo
 zernce 35 year $\mathcal{L}^{187: 10}$ ayear from the "2s "tuly vigy incluour
E. Buno

Llidye heale
ir. flole
a Erade i" Chas: Woman Cluek aqe so year on the $15^{\text {"k whly lg ing 2evick 2eyean }}$
 endrave
An duxuliny Wommen Clote: age soyears ov HiC 20 "duly'gsg: 2ewnes no yours" f80ayear fiom the 20 otrly "Olistan Mu horts deprizliwind aqe br yeand: sewzec wryems: who an the opuriongthe Bant mekeal offreer is
 Womthe, "entyrg3y mancer
(b) Aysiand be meade $C_{0}$. Mro Mr. Aldens and Mother wapeluely, IP trmaly a Endes Surcion z Clesket the
 neapecturely. as hes defrovelines.

71
$29+\overline{20} 0$ m.
Conule oftho commitico of Seaswry
with a
zcommendalion tor the appointments Puffesutaturs of the bown to scrue on the A avrivig Cormal q Avillowando acoeff tw the cunving yeart

A bownt of Directors al me Banse
ond Thuroday, the 6 athly 19.7.
ruarod

- The RE Son Montagu GUCL Nownan, D 50 Governa Basul bage Citterno 5 sog, De puly Soveron

Sallas Lurald Moreer Bunard loq the Son Roland budlyy NiLeson Dso Seonge macaulay booth, laq

Cal abbock, $\operatorname{loq}_{q}$
Cameron Romanluel Cobbace Saz Tuhn Mavtion, Laq.
Sord Graigmyle
Alborl Chavles Zadsconk Laq Cui Otto timal Niemeyer GBE TCB Charles avcelyo. Nambo Loq Ldware Mollarex Manlun Laz. Rova Myouclyy GBE


The procudings of the Caso bownt wor read.

73
$6^{\text {A1 }}$ anly $q^{3} 9$ Minule of tho commatco of ricaraty witw
2ecosnmendations fortheappoindiment qa scaeral court boconsider of a sividena edo
aqua 6

Menule of tro Commitue of कrlaswry
with a with a
zecommenkations regendung the acceptance othe Lora Mayor's cinvitiation to the Goverun to the tume being to become she othe Suatus ofthe Theles Aradis. Reluf Zand

The following Minute of the Committer of Treaswry having been uad.

Commita of herasury 5 "anly 1 ging
it was aguea lo ucommend to the Cownt of Wructons-

That the half yearly Accounts be browith before The Count of birediow on Thuroday, the 14 " Splember That a Eenval Corort to concider of a Srividend (whecti wrll aleoke a kily yearly semeral Cowit) be held at the Bante on Theuroday, the zo deplember at $120^{\circ}$ drons othat with a ovis the prepration of A Avidend the bulance pthe Llock Cedqow f Bank diock be lakewow the 'ughil othereday, the 21 defilember and that the dividend wavelank be delwered on thereday, the 5 "October

The bownlaquea novero The followring Minute of the
Commatte of Heas wry having been read.

Committer of Treasury 5 ätuly 19 as

- Ie was agreed to recomonama to the Couriof sviectors that the acceptance of the ford Mayoin unviation to the Goveruov for the there being to become one of the suraties of the Thelis sroader Reluef Sund be apfroved.

The bourt aquad monto.
 Momili ${ }^{\text {Hen }}$ Commitu of wheasury with a secomemendation that tomerly curs quontes ve alluwea acapteminisy A comemull pand grisifuswis.

Aguea 6o

Nepoiloftar andel Cormmitas on ludid.
takeer by the deval orponimene

The follownerg Menuele of the Connitter of Treaswry havwng becn wad

Cinnenctue of ressary as "arly'y

It was afued to zecommende to the Coure of drecions that, under the proviaions ofthe thust seed ifthe Cufercannuation trunde, Clerto ffioves who ender an order flowre of the


 ¿599:19:10 as at ine dale pres utvientine.

The bourt agued tnoulo.
The following Repoll of the Audit Committer havrug been bulmultea

The ander Commitue
Rypit to the Conmetter of sieasary forsutincesion b the Courl of orrectone

That may nave hace befor mem the Reponco on Auculs tatean hy the dudee seperd mane under writem undeluctions form one of me bromoros and dated belevern the 4"May and ine 27 "atue These Guedebo whecs
 - Vymenta Branctes are crnemeraced on the accompayyay Las

Voland of rutsons

The Gowviapproved thereof

75
banily mys
The appoindment of fire livtationary Tomuru Cluto was uepoulea.

Tu following tomen bleres had leave at their request to quil the serurce of the Bareki -
\} ore the 3 wivly
on the $2^{\text {nd }}$ Auguad
on the $3^{n}$ Auguat:

Permusion wasgranled lo ford Geaiginule to enter the three following Bantruesticpo vaje

Mesers Evay Dawes 16
Mesers Mackennwn, Mackenziet $C$.
Mevens. Macdonald Stamillion +60 .
and also to become a divecior of Eray Mackenjie Y Go sid Ne Englion Cualeng Company.itd. RyGF Even and selley heve Lla and surnary other anall Compances convivtlea by the above Sarlnerships as he mighe furd axpedenl duresig the answong quailer; the reame of anyy such Company to be commmincaled lo the Reculary as occasion awoe.

A bourt of Doiectow at me Bunk
aw. Tumoday the $13^{\prime \prime}$ "ury 19 Fa
feene
The Re Mon Moncagu Colle Nownar DSo Svernar Baesi bage Cutterno, Kog. Aepuly foverwon

 Seonge Macaulay Boom, Sog. Cut/ ullocke Soq.
 Tond Graigmyle diotu hmo Nümicyer GBEE NCO almut Charteo bladsione log. An toward Ridut Jacoch Gcro. Charkeo atodynn Namero boq doud de anet
 Leward Molland Marten Log." Zant lyed ditiko Log soud thynally CBE Germer Wiminonth boq.

The procedings of the last bowrl wore read elc., pana unaur indemnely was laid befoic the bownt.

The followrrig tomen blerks. had leare at nuwi uquese toquit ine service of the Bank-
$\}$ on the $\delta^{\prime \prime}$ Auquat on the 9 "anguer on the $10^{\text {n }}$ Auquer

A Gount of Divectors at me Bank
on Thursday, the 20"बuly'g39
Zuzond

The RL thon mondagn Cillet Nownan 250 Sivenno
 Genge manculy Boom, laq Ceciifubvoti leq.
Cameron Hotmutal Colvola baq, Whter Martion Loq. Lond Craigingle diotuo tmat Niemerpor GBBE NCB Lut Andrewt Rac Brencass GBE Lut Lawand Robure Racrek, GCNO


 dova Itynally GBE and


The procudings of the last bowet werl rea.

79

Mondi jthe Connmitac of areacury Kcommendalíns for the yumking of fhate finametho

Commitue of Treaswuy having been read.
Commitie of Jreaswry能 andy ig ig

- Le was agneed to recomuncud bothe Cuvid of Drecelos thal penzums be quanled un Accovalacc with the icall ance under the provservs fithe druse deed of the

- Hale havd un Analiary homesu Clerk: aqcato - yermota the 3 Ro, Maquadi 9 zg : servicl 20 - years: 82 ayear fion the $\rightarrow^{\text {Po }}$ Inguso 19ag undusux
"E EWorar Sure Mesunger tothe Chef Cashuer age bs yeavs on the 6 " liuguse 1939 . zennes sty yens: fisq b sayan from the $6^{\text {" }}$ angme iq 3 g malinawe.
Giranzes
a trowe Portes and blaternaw aqu bs yemo on the s "luguxe 193g sume 22 yearo: <91:28:4 ayear from ha 5 lleuguat ig:3幺.eluzur

The bourt agree nuedo.
The following Mencile and Repow

Minule of the Atayl Lonumilte aithicemmonotatino Trappomimal: ero rud Reponc 2Cquiveny

Lrapflommittec
14. "avky'for

Ir who agrece to veonmend the Connitter

A. That the folliwing apponit haves be wavel


a II(2) Cluik or. The Lastiens depintenter

Las the Caztues Arpart mend and Brawches, A neve
 who minald late chang of the menctuce heosn-
aT(2) (lute bien I (x) (lerk wademzelencintlet.
a IV(U)Conk Awa 1 EA Quede Wh the faw Comes Brauch Euscquent afon the apponat mene of AGea Rad Catives
aII Whllerk Alea I p) Aente
 suptowsuir be the Confredinleal ayprests Lectevos the Bulleoss
 $a \bar{T}$ ) Shol hawe typure, sow a - rencepral Sypozel

I(A) Qutio the I (z) Cleris
hind cinarfeatity.
a ? (3) What leave dypuae Glea I (2) Qunchaned alyprece

III $s$ thathuend-Iffrot tite a if (s) throltrand ayfocel
B.(1) That the underencnlioned Rotateonamy Nomen Clerke shove Reponsave satisfactory und who haw been pased Hothe Bank mesereal offein asclequele for the sennce othe Bants be apponted lithe Bmmaneat Slaff ar accavdance intt. the Reqululerwo un tria-

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\text { A0 tion.the } 25^{\prime \prime} \text { duncrgagg }
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No fiem this ancy 'q3at

Le Mundo attached © Comx sitius
(2) Chat' the eudermenduned fictalionany Somen Clestes Ge nyomed that unles theymestle toprdace the huevsony inprerviong Cubificali inthen a perevie ofone year furm the a ates on whedo thay wond norenally. have beevdue tor
 thenaer then verequatoons and thal mearwhle they mense Zueaten on probrations

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& 8 \text { dune 1q37 } \\
& 8 \text { duly } 1937
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a Jiotrationany homaw
Clents who hais ivas produced the neenseryy Etprewiting Cutifectie and who the Draceice salestacleny Reppris as bo heacthend wott be appoonled to the Sermaneul Staff as from ine Z2 atune igהg avirceardance arth the Requelaciovion force (4) Thial the modermenternce Sodadiatary women Clerto.
 the liment on the it Aैulyryos owniy theencuatilely. yrance the necessany appenseling Entypale and who hove sunce made no effort bagoesn this Catifiealé be astued as tenderther wsignations and be granted one mouthis ixklay in Cuwifinotue.
C. Norho Aepontment
 The Clak piboke -

(a)
(b) Anthonly. be geven for the appomemenc fan issesiands "theclak thotes wed yeal be apportilice tothe prat on the follownyg keses pravice
The on prolation to 12 mouthe
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yens sanve aud stluquent
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$\qquad$ azsumes hes diducs.

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Commanang Llalany: fion ayear with ao cricneaxe
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concares of tro on the P1/wach

selves lite suffeci bodisfading Riporla
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Bank of England Archive (G4/162)
Acpucy clente pNowio, he appomied
Clute ptorites with a satary phbso kyen
with conconeses $1 / 2$ zs owthe, "Yawce
erchyear 4 .a marcunce. if 1000

The aftoondinine tatate as foun the day ov wheck
$\square$ askuenco the hille
(3) That cowsenent upon the seleseutat on account of ill heathon the tivat Clust
a Clerk mo the deparement. bexppoine
 seect resing hf anmad mereaves of 2/6 a curces on the , "Marect each yean tia maxcmucu of fo ween.

That toules and Solcies on espece opthe ternenty alcheme for ctertes Nidewis and Aviensew as zenssit tomeet in detail hythe
and are consedered hy ruzers neskfulds
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The Comunctte repone -
That thes, have agaun Consedered the case of
 kuguat iq36

Qhe Connmitu are of the oparion that the

 zencued hilmase he ke gever thue mowths notece pibo Cesordion. There therefore secomnend that the allowana If 2 aweet be contenced twa fentace ferwat of the montho ouly. ao form the $13^{* A}$ angul wert

Fithradis.
aquat 6
The bourt agred thouto
$20^{\prime \prime}$ avaly 1930

Repoll of he Alapfomonitte regarding wages punsomo ClC and on the Accomentiants. Chanurs and senclinys depanthuntó

A Report of the Llaff Commulter showing the names of members of the staff Who have been granted feave of Abence to undergo extindea Miluary Training was laid before the Gowrt.

The following repore of me Alaff Commetter having been submieted
"The Payl Comenister
 Conse pormacons.

1. Thal they have hed heforc thew a Aexlencule of thaque and Penvonis to the Dusutes cndece the $\Rightarrow$ "Myy 1939 Eigither wh the heuat Duandedy Recurno ponsuanc 5 the Regulaluris wlaling to the Anlenal Aemenvatialesor of the Bant:
'That the Chuy fistiathastimend's hes reported is is the numbers, sulth er, The Staff atthe thead offuce durney the Quarler.

That the There Sale Povter hasucponted as to the numbers, health eko, fthe towne Potirs, Neghe wakhences, $\mathbb{C k}$, acthe thead Athee tunng the Quarles
2. Sthet thay, lave examence the Fiencepalo of tho
 Aeparimento, all pakown uporlea frovinarly ow the cunduct and atecudance of ste Clentesgenendly, and on the
 so "tune ins.9

That the defeciencies vo the cado dunnay the perevi at the thead offici mononted is $15 / 6$ and the monny oves to $2 / 6$, The deficincies at the Bramehes tanowiect is $\chi^{2}: 18$ and the moncy oner 15 fit $5: 6$
3) That the following attain theaqe of brycas deneng the Onntin enderig the of Drloter lqsi IN:Gusell a tome Prien onthes lenqual

85
$20 . \pi$ aly 1930.7
aspraca

KENoud

Seued meastuple is ox the 6 lacaquit The Chacy Castins
 iand thal' the frelowneg attiven theage of 50 yevisFi Broguale
 a! $B$ B Lomanclut on therifiugtaot
 Elvinnlus
140 arily'939

The Gowrt approved therof

The following had leave at their requese to quit the evvece of the Banta itrmanent homan Clerts on the 12"Augnes.
a Senvanend Lornan Clend on the Ab Cayguse a Eemwsent honvan Clerse on the 21"んugux $\square$ an Auxaleary Goman Clerk on the it "Auqual

A Gourl of Dinectors at me Bank
on Nuw day the $27^{\text {"1 }}$ whly 1939
Hexul

- The Ke Hon. Montage Collu Rommaw, DJO Soverun Basel Gage Catterns Lag. Stpuly Siverenos

Dakno Eurald. Moucer Bernand lay Ccul んulture, loq seovge Macuulay Bowth, loq. forer tharter loq
 Sivabragmyle SU Lawara hobur Reacork GCNO Lix Andrew Kal drucan GBE sund Le fust Albent Charles Eladstome loq. Tavelyul stiarks, Loq. fher Coldwook Nantwry-Whleandozhallir /kunedy thuynawn Sogs Lovd thyndly CBSE And


The procudings of the last
twode read

A was reported that Mr fublock had acted as alternale lo Mo Stambo at a Necrung of the Commicter to consider the alecuritios of Culiain Tundo on the $25^{\text {" }}$ बuly
A. TCpore for Mr Marlin and di veto Niencyer of trier visic to the Bumingham Branch was laca befoue the bown

Nomite of the Comunitur of ā̃acury 2ecomuntudationo tow the quandung of an rewnews samassallowinen
governg of line bomnnutue of heaswuy having been waaCommettur of treaowry 26 "auly'939

Le was aqued to recommend to the Coure of Stricctove that is decerdance with the zeale and under ithe provizions of the areed Secel of the Super anomations thene
(a) Senours be granded 6-

IN Beisup, an Auxiliary Male Clerk, aqe boyears: xrwice 20 year: 180 a year from the 25 "Oreuter iq3a tidmour
Italilanan a Marker at Le Lureis Sentimg Norkos aqebs yearo: penrionatle zernec 148 पeano - $150: 13$ n ryear firm the 29 "atuly iq3ag meluraure
(b) An allowance begraonted to

Yno $\square$ a Sencioner. fomerlye Cnup Clerk at the faw Courto Brauch Zisa year from the 10 " Tuly 1939 melhesure

27 aruly las
Menvertere Commiluce of sucasury wito $a$ zeomenkendation
Hhat
a TG1Clertecinthe
Accomendiant's deparlimant biallomea tes withdraw two soxymations

Agneca lo

Miviliopthe Emwsow of Commuthe Ifreaswry having beew wad mith recomonentalins as vegated a
a $\bar{H} \Rightarrow$ CULAA
The following Menucte of the Cummenter of weaenmy /ianmey lrees zad-
'2cwas agieed to zecommence to the Couret of Ariciors that $\square$ a 1 irlleve on the Acconnd anis depantment be allowed to kithoraw the
 Cowicl of "t "May 1934, Whurcly he was gravelee os penswos, be wacoide

The bounc agreed mowto
The following Minule of the

Gommeitu y ficasury 26 waly 193

Connomitec of streazwny

il whes aqued to vecomment to the Cowne of arreciors that $\square$ a II (3) Cunk, whe is Weynury fornthe Bants on the is "t Anywal whored proceed to Cheria to ace as Usescane to $\square$ suigad

(') The Bant pay $\square$ the sum of foro no cormpensation tov the leremulalion of tie as bporentincul
' 7) Whethen a at the exfiriation of ters yeano he be keatilled to remsifiomanl on the bincs somice al the rante and salam eslunalea to te that Wwhech he would have attavaed had he conlineues thronghout ha the semelul opite BacoN.
$\Leftrightarrow$ drurnang the perevid phes senvee abwad he ly elegiere fow Consedoration fov a piension and for the Enanc \& Acpendentó


89

aynued to.

Repone qtac Commitcu on if ukés with a火commondation fow the sealing pa tome of Deceplance of cundilions Gelewten the Baute and the /ondow Comay ommal.
(4) Ste beallwwed devweng the pererte phis present wove, Tomantaun hookrisking insurnuce hoth the Bawte 'Furdene suraly
(5) $2 /$ hecs zelil conlinening hes fresent wovt at the und of the lus yeans, the whote posdever to be wervented he the leghet of the then exesleng Cercunvalanced

The bovil agreed thouto.
The following ricport of the Committer on defule's having been submicted

The Comunatue on le futios Report to the Cornmitten of heasury for enomission to the Conen of Aricauro.

That the conetuction of me new Sorong Revom in the wese Foreconst of Shlurio Fenlung Works has inceesselatea me inepsantion of the accompanyeng tormof Acceptiance of Condilions to be contered unto between the Banti and the fowdon Counly Conncel (Aprendex a) the the dercument the Catcer isprepased to Censent fomeally A the ncchon of the shown hwoun hend at the srane tune to wave theer sight, under a deca of Covenant
 evenco, to venove the crexieng Burundany Nale hud all buldings cicctex as advance ofthe aqneed buidung lene The Commalle have hramened thes form of Accepriance $q$ Conditions ki consultation whi Meess

 and the Commetter acondrugly. Lecommend that the tom He now compleliel.

- Ah hed anth

21 2xily lasig

The Gownt approved thweaf and
Didered
That the document in questcon be scaled with the Commoss seal of the Bank

Requlations as revised affecting the Sencral Conduct of Busuriss and the Anternal Aamunotiation of the Barte, Atead sffee and Branches wre appoovd.

Nesses Jusn fuclds Leceo rMunns Bull for faw Charges fovthe tralf year endea The 31 Mhatce 1939 cenownlong to $34333: 12: 10$ and composed filems zet forth in the accompanyeng extrace wasland before tre liwol
ondured
That the sum of 24333:12:10 be paid to Mesors Juantulds evac r Mumo

The appountment of Xeren liobationary somun Clerta was uponvea.

The following Homun Clerks had Ceave al ther vques to quel the servaci of the Barti. on the $2 *$ Cuquat on the 25"Nugwat.
Sermisuin was grantea to Air andrew Auncan toforin the Boara of 2mpereal Chencial dneduobicics alibl.

A bourt of Duiectors at me Bank
on Thursday, the $3^{* 0}$ Cugure 1929
ficusi

The RE: Aton Monlagu Coteet Nomen DSO, Gorerna Base fage Cattermo, iog Sepuly bovemen
 Satteo Eenta Merar Boroare by Then Mariur, bq,
Genge Macculay Borto ioq. divotto hand Numeper GBE: ACB Cimenon fromandue colthed ion. Sor lawna Rotur Peacot GCVO aerone Chardes sleadeone by Ganklyul aivirs, log Suat stynaley GBE atames teorqe Wari, soag Cmas LBr:
 The oton Roland sully retson, esomc drthwe Whei woth, by

The procuaings of the last bowrt were read
$3^{\text {Koncuqualiqay }}$

Nenuite of the Committer of Sruaswny いHV
Lecomoncoduleino for the grankery Tfue puascono

Mr Thulworth reporled that following on the order of Cowne of the $27^{\text {名 } \bar{u} l l y, ~ T h e ~ C o n n m o n ~ S e a l ~ w a s ~ a f f i x e d ~}$ That day wi the presence of Mr Hantrwy Welliamo Mr Cobluta and hinisef to a form of Acceptance of Conditions between me Bank and the fondow Cownly Cownal

The following Nenvele of the Committer of Jeasury havring been read－

Cimmenttue of Theasury $z$＂anguet 1 名 $=$ a

It was agreed to ceommend to the Court of strections that persuons begrantia unaccordance with the ecall and under the pronsions of the Sreel deed pthe senper asenveren frud to－
 aqe 59yems zennce 40 years： $\mathcal{L}^{881: 11: 4}$

IVChaponan a Cashuri aqe 58 yearo：zernee 160 yeano： S3b：10：8 ayean frem the 2 November igag induant
 Branches：agebzycaso sance Alyeano
 $\rightarrow$ Ingdale a！$(s)$ Woman Aut age so yearow the in＂＂Auqustiq3q：seruce 22 years：fi25 a yean ＂furn the 19 ＂Cunguat 1939 cenclusure
＇Councluis licket a Bant Nole Dtamper ：age bs yearoowthe is＂longuate 1939：Remsornalle syurce its year：fist ayear from the is＂Cuquar 1q39 Maclusue

93
$3^{*}$ "Alinguodias Repoll of the Commattu as comation the Lucunclice of cerbace Jabios

The following Report of the Commette to consedir the decurvies of cervain tunds having been submitte -
 Shport ot the Conncitter gr reasony to entrmesion to the Gome of Sructoos.

That in acendance mith an order of Courtopthe 10"arne 1937 they have examencd the Bretist Goverment mod Brhis Goverment Gumautud decurities held is the Banting ofporlment and are salie fred mith the postion.

That they have also examencel the investinculis hela by the undermendioned Amting Funds, namely Casterer Bunqal Karlevay "B' Anmenly andi Rongani $r$ dechi Railulay $B$ Amonily
 Nenfoundland Sontmenenl 3\% Smarantued foan lyif3 63






 And thise held on account of the sank sumdul Socely. And the Sheferammation trend.

That they heve tiad before theen panliculans The Clozo Lnamante Iund and pthe mutodisuento hele on account of tho -

- Preceal Konsous Reserur Send
- annilian Funde

Thin Buchawan Buod
Clue Mackay Fund
Sondor Menouid Collequ Thena
Hestinusen Abty. Hean lyle's trund

Encsforl Collery Sroaster Reliyg tiund
Slenq feonq is ficido Sounclalion
atu-kinier dendenadmp Fievid

That they have afferved such hransactions as have laker place on the vavous Funds suree the prenews Meleng of the Comonsiter: porlicilass of these


That they are satisfied hats the posiction and that unstructions have heanguen to the Cheof Cospere as tothe niabure of the cwose metibs toternade duruy The cusureay foristín.

ACN Lhequas.


The bownt approved thereof

The Accountis of the torks Departiment forthe hal fyear ended the 3 "PMay'934 wrew land befow the Cownt.

The apporintment of innee Tublationary thomen Cleres was upponted.

The following tomeen Clovs had leave at muen uquest toquit the evwico of the Bante
her eseignatuon todate furn the $3, "$ owly onthe, "epotemier

A Meeting of Duectors at mu Bants
ow Thwooday the 10 " Anymod 1939
suowe

Baad Cage Catcerne, Ioq, Deputy Sovernov
Seonge Macaulay Booth Eoq. Tohen Martion Loq. Cameron tomantue Cothera, bq Glbert Charles Eloabton tong trant Capet tianto, Eoq Lawnd Aveldand. Mmbin Log Tames Leonge War bog Cma CBE Liv Rovest Moteowns teridentuy Gift Wacter Keronely Whigham, Sq Ceaifubtive toa Grbewt Whitwoik bo

Ther being ar cinoulicient number of Aviectors asoembleal to form a bourt Hose present proseeded with the buiness subfeci to ralifecalwo by the noxe bour

The puceudings of mie last bownt were kad.
$10^{\prime \prime}$ Auguatigys
The apporntrund to the zeruace of He Barde of a foumex employue of.

The followiry IVonur Clurks had leave at their requese to qued the zewoce of the Baver

कuthes"deplomber on the $7^{\prime \prime}$ Deplemuter

A Gount of Directors at me Banti
on Thuroday, Me 17 "anyuat: 1939
Suener
Baen Cage Cattemo Loq. Depuly Givervor
 Cenge Nacaulay Broth, bq bi Rutort Molewnotw ten dunday GBE Cameron hommadal Cotvota, Loq form Martinn Coq.


 Anthuve Whutinots Eoq.

The procerdings of the bownt of the $3^{\text {NO }}$ Auguet and of the Neeting of He $10^{14}$ anqust were read ana confirmed

17 Anguadigan
Menide pthe Cimmuttu Trcasuy wath a weonencutaturn fivthe grandery par pervoon

Agued a
 sreciow that a fencion bequates in acendanal with the
 under the privisins of the a Tuse steed of the Sesperamendinit

2) a hat sow a II (I) Clute withe Acenontand's departintat: age $\rightarrow$ y yean sannee ' 7 years f108:6 sayear form the 2s "auquat 193q cudeuzwe

The Bourt agreed thucto

The appountmont of seven iotratwriany fiomen beutswas reporled a Koman Clerk had Coare at her requese to quil the service of the Bavas on the is "Deptember

A bourt of Directors at me Bank
on Thursatay. The 24 "august ig.39
resent
the Re forn Montagu Cille Nomar, 250 , Gevenan Basei Sage Catterno, loq. Axputy Soremeor
 Sacho Evned Mencer kinnad bof then. Martin Log Serqu. Macauncy Boost, bo Coroto huse Namiser GBE ACB Satuck dondy copper log a and Samp, GCB, GBE
 Eawrind sollend-Martur log James Einge Weari Loy Cona CBE and Stymally $4 B E$



The procudings of the last bourt weri uad

Lewas proposed by the Governor
That the Rate of Discount on Bels not havnig mow than 95 days 40 un bo raver for $2 \%$ to $4 \%$

Ana the question being pul tho won
The same was carved

Manure of ne
The following Mencule of the Committer of with a ccomenendation torthigranting ja kensur.
a That the folloureng apponationento be made.
 Uerement of $\mathrm{C} F$ Viamacy a Simupat -
a deputy fiencepul totea Tineapal an Assestand Juncpal she a Sepraty rimapal
a I', Clers tote how aosotiant ficmaine
a I (a) Curs stra Tor Clut


7 ste assistanel Jinapat in the Bante tote Dftraa Ele Clere in the Casherio departmint and Bhanctes tive II (P) Clento with scmonthy hext below
div the Chey of totiatlestimenboftice, to provede an
 a II $\Leftrightarrow$ Clerk on the Crathero depont ment and Funaches. Thea II (2) Clent with zencridy rexthelow
In the diapf Wionde. Clerno Ensepuat upm the vetermant of $M$ Strater a Rencepal Clers, and MC Cligg, a $!(2)$ dyporis and hy the promecurn of $\square$ suea T(2) anto -
a I(2) Clue ate a runcypi Clers
a I(3) Cunk abe a I(2) वurs
a II (i) Clent blea ! (s) Clevt
a IIO Care listea IGs Cless
a! (3)-4pist itea! I( ) -ypasi:
an the diaff of Powes connequen apow the utherencol
 Lewnde Mesangev the Chuy Cative the Emai- Mesonges with the wages 15/9 a ween attactieng the offree Therd Mesongen b the Chuy Castecer hie Lerma Messengor

314 "Anguacigs:9
(B) (1) That the enderenendeovia Siotaluenamp Lomed Clerso, whe Reponts are statesfaclovy aend who have beew phaseed hy the ineducal offocis as chgiole for the serence op the Bants, Ge appowlee to the Prmenene Stap as accerdance ivith the Regulutines as trice -

Asform the 29 " बuly 1939

Whtorn the "1 Clugrestigaz?
(7) That the conderencodioned Fioliturnows Womber
 Celificall and who have vianes shleyficlrygRepnes as to Keith and worts, be apprudea to the Fereseevent Alay is scewdance anti the Regulations wistorce-

As furm the 24 "Iury. 1939
asform the 27 andy'93q
(3) That a fortationmy 4 Ionean Clenk appointex on the 39 ably ig37 he henformed that undese shefroduces the necozoany typeerelmy Cenficiete wikerva peneraif $20 \times$ moutho firm the date ow which, the woncet hoverally. thave beendue for appoindement it the Fermanent St aff sho
 She mad wenan on froblations.
(A) That $\qquad$ a Rotatavnary Noman Clent, Whose apporencoube tithe Eermanene Aaff was defenced tyite Count on the is "Angudia3s owning 4 then matrely Iofortuce the necestavs. Eyprevining Ceriffecale and who has faded trwhen the Centifierlicis the menntine be asfullts tende the wajrations ara be granted one mown's scilny. miako of sutia.
24. Herigund 19:3
$\square$ a fidrationary

 Dfteer. uemaen ow probation fora fwither pereva of oix mouthe
$C$
That $\square$ a. Howse Povien who was Gianspence fumthe Newcelle Bunces tothe Stead bffece

 1939 was Conserumtly whtele, begrantiel such increase ias for. He, $x$ Seflemies. 193 g inclusure wa woul of ralisfaction Repnes olvanced at the fread there D. atale (a Rrauscala) begrandia.
 Ecrman thon haud excancuation othe donstulete of duguests, unwhens the quesies the frot/place
E. That teso Llecteons of Vistationang Mide Cluko Hehcle one a. Thorember and one canly ansquto eos oden-
(a) to adyasi a zrondage as the estallistionurt,
(b) to fronde a mangio oncaccount pthe leablily. $_{\text {the }}$ phaventiand tor Militiange Lusace tued
(c) Lo affora an sppostiunty formore comfichereare Gaveneng

That anangenanis be mace now tw the Hortubes. Slection and that to homeriationo be allowed in thes occacion, as follew
(1) The Evorwar and seputy, Sovence. liso nomenations ande Cucts driection one homusation
(ii) Ladithonal Thoncieations red crcecseng twelere in aue begolei hythe Sovemond to seludiel sorvoof Cliaks inde t tandedalle with ypearl bualefentione 'F That anthoviy, bequein thethe appountment is the Guxakary seralf pentain fromer male enplenger(basall) of the medementener Branks ow termo Jimilan bithozo
 and the 2 g' aprei 'q3 7
$24^{\prime \prime}$ Alaguac ligsg
-Anglo - Cowe Amercian Bants
Buliok orrneas Bank
P. D. Bawting Cesporation

Bance Espanel NeC hio de Ca Rlabio

- Ggguinas 1 tormpany
$G$ That whe uefence the bulen of courl pse is" thwe Cose the undenventervied Alents who were prewzendy granlea by the Count beave of Alsence for ppeciai binuevery atth if Ny towne anth salky supfrewent to buarg theer demae Jays ap to the lítal jou Bank salany be alloned salany an tace for for weens and thencaple no chenky anhmesea -
$\square$ a II ( $川$ ) Clat in ho Castuens arfrand menc liend Praveries a II (3) Auta
a+n Rasulicent

The Conenvetue had befortamen the Nay-yearly Heponds upern nasestanel, whech wenc satisfactiong

E/I Meandios

Th bourt agrea nowut
The following lelters form Meso Feorstides Lese 7 Mumns haveng bear subundted.

- Kestulis hese Mumens
hus Bawk Brivdi...q.
BoCu-kevry. $E C=$ "'August 1q34

Heander
Dowhangelion fiemereo

$\square$ 6

- ALe zenica
wher your utarned thedraft deed ulaleng to the whonern, ind heugne ofthe existug wall heluetn the drephen theel and the Bandis premests and enforsuce wo then the so feAguement coneclly sut one theanangenculs beide brewten the Bant: ava $\square$
Le husicudere the engessunend of the aquenent. shuch os min porpen form the soled hy me Bants bund are Whuld be olugea, thengre, if thes may be arow andthe Cocensence ulinsued lis ks

We shaule thegeal y you will formont bows the Cimeyaree of. $\square$ Sriehamplow. catea the $8^{\prime \prime 2}$ 2me $1 / 78$ and Theno lithe Band of Uugliend, usinden that a helseevandum the
 woth Clause bopthe Agumumal

Wialzo melne
$\square$ Gued swate be otheqed 4 you whll lel us have Yon chupes for 22.1 -5 as when thal mi acevont may be deodinged hitacendlande wht Clawe 5 gote Agrenerit Youn farth fully,
teshfued. fure thewns
The Coulf otstathisments Bank q Lupland EC?

Test fules Last Heamp Nuw Bank Buildings SI Gld arevy HL ?
dran dex

Le arele to Eongtime that beturd the dupliente Aqvennel tov fease pthes proprenty. wheits acermpanid
 Whe us mier and mi a form propen the sealed with the 2ral pthe Ba-A

416 are, deas $\sqrt{\text { ex }}$ Yous forthynily Zuahfucar ace Nuous
The Leerctang.
Pauk gltaylans, $5 C=$
24. Angune ngy

Zeshfuen)
Hew Bank Buetang Bbeaflany b ?
22 "anguatig3s
deas dix.
We mekt trongtom that we flma the linalipere of the levo heases ot thes propechy whuch accompraneid to Cetew is the troleand Marden of Lidayi dale lsbe in order andein a form profers 4 ber realle withe the Sine of the Bant.
hobre, dur Ler
Tone tankfully.

- Tesentuler fure Menons

The turlang.
Bank flaglenia LC?
The bourl appwerd thuob and
Arderua
That inc docaments in question be sealle with the Common Seal of the Bants

The following Womer Clertes had leave ac mair request to quit the zewree of the Bank -
her usignation to dall fom the $\geqslant$ ** Auguae \}on the $18^{\prime \prime}$ Esplesnber on the $z^{2 x}$ Sepicondur

A bourt of Diredors at me Bark
own Thunoday the or "Cuguat 1937
Resend:

TheRE. Oton Monliagu Collet Nomman, DJO, Goverun Bavi Bage Catterne lof. Sepaly, Governon.

 Feovge Macanlay Buoth Cog. Cecul Lubbock loq.
Cameron otomantue Covica, Log. fonn Nartew, lay.
Sabuch Gonley Cooper loq. ln outo Finat Nemeyer GBI:NCB aviandias Ris suncaun GBE der Lawara Robort FEacook GCVO Albert Charles Lladstone, loq. Jank Cyul ariarko, Lag Chanles frcelyn thantio toq fande koonge hien toq. Cing CBS
 Clward Sulland-Mantus Loq. Arthew thitwonth toq.

The bwceedings of the last bourt wore read.
$\rightarrow$ "Auguotigay
A Slalement of the accommodabions affordea to Bell Burkers, elo., dewing the pare weck was zead

Mr Whugham reporied that, following on the orden of Court of the $2_{4}$ is Augual, the Common Seal was afficed That day un the presence of Mo Hocland-Manders Mrkernard and hemslef to
(a) An Aquement belween the Bank and uelal ong to promizes at douthampion.
(b) A Counterpant Agremend belwew the Bank and zelating to ana
(c) Counlerpart seases belween -
(1) the Bank and the
(ii) The Banlt and
ulaluig to

Sermission was qiantia to $\square$ customers of the Buimingham buanch to wae The Saerkis whte at Mellung. of to be held to affrove Hreer acquesition of the essued capetial of the mizespect
0) Seforred Mack of
heldin the rames of the Santion Nomences and plealaed as securily unaur an arrangeneno whurely cheques drawn on the Berinuygaie Branch arepaid in fondor.
$\Rightarrow$ "Fuynotigy ToLte forthe half year ended the $\Rightarrow$ May 19.39 were Caud before the Cirwa.

Mande opra
conmettai Corving Menule of the creasury with
zecomenendaturis twithe granking qa penswonaug awallevawiol
and the miting ta graut is alfoudent

The Court agreed thereto.
The Menviles of a Neciung of the Caviony Gouncil of rivectows and Ecaff huld on the 18 "May Mag were Casd before the Cowal.

31 Clugualigiy Repoiliothe Siafl Comenitue whi zecmenendationo invegand to the presurl paymend of Nilitianes fodthens nowl called op forduts with the seffince toins

Committer having been seibmetted -
The following Report of the Slayf

The Stapf Comenetter
 Conre y sorection -

1. That they have vevewed the prition of these inembers ofthe deaff callea up for braining under the Meleame traceneng ace and who, under an orden plene opte is dune laxe recure no sakny from the Bante durng Then pewid phaving, they new wecumencud that these Clerks heallowed selangen full for fom weeko.
2. Thal they have also Considered the puesteon op the
 Wefence soree hend wie of the oprenon that the: should be on the same la vis as that froneled formeder pandgraph $B$
 fthe saff who ane cowbled And are uruncel to undengo a pewod of trawning of fown wetes ov hoow. They therefire reommencer thal stalany be parel as full far fown wretes And thereafter rit a vale snfficiont to brung the xrvied proy. up to the hovenal Sratany. ncuned frow the Bank:
E/IMarlon

29 Maqual 1939

The Gourt approved thereof
The following Repori of the siafl Committer having been submictea-

The Rrayf Committew
Sepol tothe Conmuitu of trecouncy tho subsucourn tothe Conit $f$ derect:ra-

That they have conoudered the questum as wegardo
$\rightarrow$ Biongarligan

on the 23 september on the 29" September on the $20^{\prime \prime}$ Eeptention on the $z^{\text {no }}$ October

An estimate of the Banter's profits for the current hal year was sulmitida

Bank of England Archive (G4/162)

A bourt of Dorectors at me Bank
ow Thunsday, the 7 "Septimben, ig $>9$
Mesent

TheRt thon Montage Cillet Norman, DSO Govrinar Basui Saqe Cactions, toq. Depuly Goverom

Ar Alan Gurut Anderson, GBL MP The Aon. Ruland sudley ketson OSD MC Soulao Eviald Mour Rernard, loq Ceui fultots, loq
Geovge. Macaulay Booth, Ioq Tabruck Aonlly Couper, Soq. Rivinhrw' Rac Suncer, GBE

 Ldwand Jebland-Mantien, Lofe

bowre wre proceedings of the last
$7^{\text {MI Cpicicuber lag }}$

Menule of the Commetue Freaseny anth ucoment-sutions. dow the grantery of frow kleviciono

A Slialionent of the acconmmodalion afforded to Bill Bunters elc, was read

The following Mencle of the Committer of Treaswry having been read-

Comencties of treasany 6"achicimber ig39

Itwas agreee to wewnomend to the Cowne y Drections that henseous be graded under the fruvisions phe husc lecae of ine Enpicianmation thene -
(a) In econdance wth the scale once the terms faer Crder of lound of the it May $19>b$ to-
 - Aepartiment and Branctre: age boyeans xivce $\$ 6$ yans: fi468:6:8 a year from the, 光 beember 1979 indwewe.
(b) Andcerdance mos the Cirmo fan beder of Count fthe 20 "Octotres eq38 to'C F Fuas' aII(1) Clat minc Casturs dlepntonenl'AnC Breuches: aqe $\Rightarrow 7 y$ yens: sererce iayemo: $173: 6: 8$ ayear form the

(c) an acend ance with the scale to-

Nowato byluris. Assiscind Cupercilendend promas Clents age 45 yeano serve 22 yeare $\mathcal{L} 218: 10:$ ayear forn the "Obbotrin 1939 minclusure.
MVCuper a $I(3)$ Wonvan Cluct aqe 45 yeare: zenice 23 yeans fizo a yen from the, oulowe iq3qucheres.

The bourl agreed thoulo.

115

Menule of tho
Commitue of Sicalawy whta
ZCemoncuaticion
Hal, atuli Mr
Bemind and
Mr. Hantien de doceeling the Governas, they tri Gular duthowly Q segmen buw pow of the
cyuen to

Hermle pthe Comonvethe of unti a
recomencudation that, for the teine being centam officials Ge anthovered is segw ow benaly Fine Bank「utas, Catcicaleo Ind íke borumends wellany to the Admenestialion ofth clefance (Froame) Rigutaions

The followring Minule of the
Committer of Deazwry having been wad



- Rens aquea to recommena to the count of Sreciovs that, for the lume beng, the following be authowes to segin on behalf othe Bank Letcas. Cenleferiles and then bo monents relating tothe damincetratuon of the Leforce (Enance) Regutations The Remcipal and Aepuly Tvicipal Jougn Exchange Cutuow

Thes order not to anthorese any of the abve mentioned to delvi any pthe Alate's accomets at trome ~abloaid
aqued 6 o. - home N ablu exd
-he fiollowing Menule pire Committer of Teazwry hawng been read -

Commenter o treasary
6 "Jpricmber igaq
IT was aguea to vecomene tothe Countof Dreuctors that whele the o5nt Bermand and tor otrm Matien was adsesicing the Sorcmavs they be guew aukondie os sugis un lewi gone of the Govemois.

The bourt aqued thereto.

7 "Jeplicunter 1asy Menvite of the SayfComenitto moth ceommendations fow the wlinderv inthe service gWomen clurko or marriage anafor the engaganent of a - Tanporany clevical slaft

The following Minule of the Staff Committer having been read -

SLaff Commitue
is Septamber iq3a
dewas agree to recomenena to the Comunituen Of areacury for zentmessum the Court of Ariectors That, worden to angment the Clerueal seaff of the Bank gor as long as may be necessary as a resull of whe condilions. the followneng pruprols be adopled. Nanucly -
A Sxczting Niap of Aomer Clerks.
Sermanene Auxileany and Siutationory.
At the discrition prue Govemors, Women Clerte. on marriage, may be tetiamed unthe zenci ontho follownyng termo
(a) Thewi present appointmento tote convertac ando "Apponiments as Semporary Clerks at theve Current salavis: such apponimento to be suljecit 'to one monttis notaci un wriling on cuther sede
(b) So be greer an acling zank equerallent to that alceady, attinnea and the cligeve frofromotion inder the 1936 ofenume of dataivs to acking rants.
(c) Temporany serence to zank for peension on the scalls to Permanent or Auxiliang Lomeer Clertss - - Whichewor is applienve
(d) The fagment pmaneage graturties, bazed on salany it date of mannige, tshe deferred anter (i) the expeiation of theadiug apponitinento, or (In) Lidownook
(e) An the event of widerwhoses lo the eligitle for re-apporinc mene totho Remanent siaff witw the squatent of ruch rant to they may trave attamea dusning their Cemporany seviree.
N.B. Expectiant mothers the grandie such. Ceave on free pay up to zex motho as may be reconomended in cach case ly the Bank medical Offieir.

B Lugagement of Semporany Clerucac eialf
Applecauts to be ontcriacened on the lermon sel
ont in uspue ofthe freceriong calegoves.
1Bank y lugland Sensionero Mav and Nomav iowewe in aduleov to the fansons gramba ly the Couve the deffercence between such punsois and thevi Dalavis at thedate of wevienent whtia sesememes adcultion $V 2^{1 s b a y c a n ~ a n d ~ a ~ m a r c m u m e n ~ a d d i t i o n s ~}$ If HoDayear bo the case of men anda mencemean addition 1 fiot ayear ho the case of women.
2. Joumer Wowsi Clertis who Enetered on marreaqe The sallucis they were weciuring at the dall of Usignation witha mimimum of 2 acoeds.
To be eligince for conciexses of z/b a conck uptoar maxemun. Ifs a welk on the vecommentation of Sincipal.
No pensiow.
3. 4x-employeo yother Banteo aur Casual agplecaulo
(a) Maw Salong LH: 10 a weeto
to be elegive for merieanes of 51 -a arees is to a maximemen of 55 a week on the ecommendation of a rencipal
vo pensuor
Womear dalay $\mathscr{L}^{2}$ aweet
Salany 2 awrees so To be eligive far matares of $2 / 6$ amects upto maxemene Vhis awrek on the ecommenctation of a Rencipao so penzeon.

As uegares Womew, Cuncherns tote providea thee of Change; Other mealo the pronded fue yehaqe ins speceal concumscances
"The ralles of payment zei out abrie tore zulyed of amendentuts in the went pany Sonernenent - Regulations ovonew apecial arcinendiances affeeting the General fuestion of Nar Serence remureation.

7-Seplianbes 1939

Cigreas 10

Mevinde ofthe
Aap Comunitue minva Heommendations以lating \&o oventasis

Menule jotw Seafflominitlec recomonendations Wating 5 offucriel ai Chango and tothe aptimement g2epaby offriado in Chouge

The payment of overtiene totre gonerved by sucer 'general Requltions asmay be adoplea es serprect of the excsing arial|

E It Martus

The bourt agree mureto.
The following Menule of Alafl Commutter hawing been read-

- Laff tomenitu

5'Septicuber rgay

Al wros agread to ucommende to the Commetter of areaswny for submessuor tothe Conse of Stredions that the payment of Orverisine to menders of the Clernad Stay men and wrinen, on the seales set one in the 1936 alctione polataries be susfuended tow the "tuncbeng; hut Nat troomalle consideration frome uwazd by way 7 gratuily begurn at suilabee hideruals isthre who wown an abrormal number of homs per WUCK

Fit Manker

The bount aqued thewto

The following Minule of inc Alaff Committe having been waa-
Ccayf Commiltu
S"Septionber iq39

It who agreea to recommend the Comenittie of

7"́quandor is=y

Treasuny fro submission ts the Covit ofrrelows-
(1) That is vew of the udnction in the nembers Yastileable Officialocos Change, ownigy tothe kmengency arrangements now in operation and as a weull of Raviluly A temic wht INM trees
(a) $\qquad$ an ex. Afficie Official - 4 i -Charge for whem eap thel nove there has been no vacancy be cedece it The wha
(b) An addution the followng he eligible t acl as Ifficials. -an Chanse tathe kivic bereng.

Seputy rincepal fothe Aricome offee Finapil (OPO sfoam sftre) Analis (whilse seconded the Chuf Castus Offree) Aozestand rencyfal Braucts Bando sthee
ale the atove, arif the excepleon of $\square$ haer at one tune os another acticd as offeciads - en Charge.
(z) That ai view of the nocasea dutus and responsetilitas of the Otfecalo 4 . Chargo as a resuets年the zt all of war -
(a) Officials in. Couppe be providex kith a depuly At assisi whth co quoues and to answer for the Offiene deronghes abrence frown the wown; the depuly not to huld a wse any ting:
(B) a the Chucif Casnier be authomeia to apponit 4 the protion any munbas of the llapf whom he conseders the of apfreprede zenconity and geveral suctiablity for the duty.
(C) 2h. remumatition of such depaty Officials co. Chaye boal the wate of fis: for cach adtendance.

Ef Martiu aquea to

The bowrt agrud thouto
 Genvie of the staf 1 Commicta Anis. a Veomontidation as wagand to

The following Nenule of the dialf Committer having been read-

- Leapl Conmita
-5 "Sercomarorq"a
"He applucalion frow $\square$
$\square$
(aqe 54 yean), the nullowed कo worte al a Combiy Cocation for the duration of the prescule was twhs comselered Asa ueswet of an acente newons breakdowss inthe last war $\square$ was allowed to wrrte act the Brauches temponavely 20 as to allevali the nevons Shawe of working in fondons
 of treaswny for submossion Grthe Conve of Orreciovs that be trams ferrea to the whe thes fromer rank of ala Pakary of $\mathrm{b}_{8} 7$ 10: a year.

The fuesion $f$ ceindiatements Lothe sante of she consedered on tio applecation aftes the Concluzer of hoslililies
EIfr/arclas
aqued to
The Gourt agrea mouto

The appointmenc of fowr Robationary Women Clerks was reponica.

The following Women Clerks had leave al their uquest to quet the serivice of me Bant.
\}nevi usignationo to dali from ne $2 *$ Splember hus weignat won to dale forn the 4 Neplosidere

A Gourt of Directors at me Bant
on Thursacay, the 14 "Sesticmber 1939
Pusent

The Ri: ton Monliagw Collet Nommaw, 250 , Suverens Bazi Gaqe Catterms Saq. Deputy Governor

SviClanSarret Anderoon, GBE MP Laward tholland-Martin, SoG shellno Eveald Mercer Bermard, loq The thn Roland budhy Kilson, ANO MC

Glonge Macaulay Booth, Loq,
Camerow Thomantue Cobluce bq
Atruck Ashlly Covoer Log
Chanleosowelyn thandro. Loq. Ceal fubluct, loq Then Martin, lag. Sir Otte tranat Niemeqer, GBE KCB Livi LAwand Robert Reawct GCVO
Thn Coluburk thanbung Lilliamo, loy Arthur Whilwonkt Soq.

The procuaings of the Cast borvit wor read.
14. Chelconderiag:y Affordea to Bul Bukhers etc, was read

Monnle of tho
Commetter of Zreazwry mith 2ecomendations forthe granling of Inul funziono

Commeter ofstrasury /hawrig been wad -
Commettie of Treacury $13^{\text {MA Dicanders 1ga.q }}$
'Itwhs agreea to reommence to the lirvitiof Brections that pencuons be grantiel in accavdance with the seale and under the provisione of the sruscistece of the Snpieranmualions tiend to-
'A. Bredturse' an inspecional de futio Benluy hionko: age bs yams: Levivice $\$ 74$ ears: 174 aycur foon the 4 "November 1 ig3g Mnckeswa:
Thutones
a lutter at US wkis Runding Wouks: age bqyeno fensermate serunce 18 yeare: $h^{\prime} z: 8$-ayear from the $16^{\prime \prime}$ defocenter 1939 cenchave
IR Meare a Bundural AL Luki's ivuliuy Wowes age bbyears: pensonable sererce ib years: $\mathcal{L H}^{46-8}$ aypar from the $16^{\circ}$ Replember iq3ag meluoure

The bourt agiua theretio
The following Moninte of in Staff Committee habung been vad.

Stayf Commatio
$12^{\circ \prime \text { Chplember lq3y }}$
A'wasaqued to recomenend to the Comonetie

a That the following apporincioncal be made -
If a kazury for submezoon the Cowat of Arucciono. on the fiovts depariment, conzequentupors the eppomenvert ot Ale GCIRe of Wores.
Hescatiand Clurt of Worts ATY depuliy Clerk patoks, atia satary of ${ }^{52}$ ss a yave wrth anourl cuencaze. of $f^{23}$ is a moxconmen. op $\sqrt{700}$ kes appos-nkicul to dele furm the 20 a aly 1939

B a that in nuin fthe mevere pwort, whed hes Fherde, Ced to whorlage of Staf and the ringagementof a Kanporiny. Cloucal ilialf the offer porluriary whicucul on penseon made Aterlace of the menteroofthe Brnanent reale Clereat Slapf by onder plownt pthe 20 "OCl大es 1438 be wrthenawt cuac that noteco of is wothderwat be qures tithe allaff formarth

C That; us ven of the lentility for Mililary Revivei plandidallo for deelors the Klections of Fwbilionany Mile Clorks appornlea hy onder of lownt ofthe 24 Gugnd iq3a abe hele one an hoventor risk cud one canly an lyoto, be caneceluas
D. That whth refercuce \& the boden of Cownd of the

 Court of whe 24 asequat igsig for the appoulevent t the Huxciling diaff pformer neale empleryeso of eentaces other banko be andmainom

AIt Morles

Aqueralo

The bourt agreea Hwulo
/4'Teplicendramay Reporiofthe Sralf Commitue
antw ncomenentaterns regarding Atecluralioño 1 serecy, hy the kaff

The following Repoil of the Staff Committien having been submilted-

The Alay Commitue
Repore ts the bozmenitu of Treasury tov submesound tho Cownip Orvecono

That thay have again hacender sowsederation "the hued to secrecy is all matcero ulaling to the affarso of the Banto rude of it customers, Goth hormal henes and porticintarly or bunc of wars, when lumporany staff hra\% be congaged. They are of the opuncon that as declaration of Necrey, whech is al present meade ondr, by menbers f the Semmanent Cleruexi Nowff, shomat be refured of all these no the zewere; and thatmeazures shonce be baken ts en zewn thent thene who have already, xigned such a declavenon bear ts ofligations Constiantly ko noced

The Connmitu theneforenecomenked -
(1) That ale those kngaqea as Temporany Clertes, men ancewonnen be revered to segn the dectanalion "f Lecrecy news requerei of the bomsercien Clevcal Reaff (copry. attachea)
(2) Sthat a dechnation palencey, on the form attadud "rerequica pace mombers 7 the Now- Clerceil Alaff, nove aud dov futine appozesme.
(3) That all then abm the Kevel aiaff who are kio Contrd of stäf now had on fuline appowitentant. be uerenca to 2ugov a Declanalion (ho the fown attachede) bywhech they emdertake to cnowre that thre under hem are cequesant of the sule regandeng akerecy F It Mantios
12 Nepulenter 1939
The Gourt approved mure of
ry'é fucmaonighy cter fiom. Flean ňes fuido Gecze S-Numo crition
Gumberparl crax Geteriew the sante and $\mathrm{F}_{6}$.
allatura a

The followning leter frow Mesens - Icatifildo hese s. Munno hawng been aubmilea

Georfuldo fece MKumes
Now Bawk Rulding?
 "I2 ápulcantre lquay
dear Sur
Wo wult is comprow that wetinci the Comelertiant case of the property. when accompenved IVr Cuter to Nevolloud Martin of Lo days date tobe nooder auden a form hofzeo tobe sealea with the seal of the Bawk

Weare, deard der,
Tomo factin fuccy.
Feehfulds, feree Mume
The decutione.
Bante of lugland, SCz

Tre Goruri approued Moreof and Ordwed

That the document in question be elaled with the Common leal of the Bank

Promusoun was granlea to a homan Clerk, who had beengranted leave by the Couvt toquit the stwia of the Bare on the $18^{\prime \prime}$ "eplember to withdraw her resignalion

14'Kficienler 19:3
The appountiment ffa Iivbaliwnary homan Clezt wus repoilca

The following homen Aurts had Ceave at muvi requese to quet the sevovice of the Bante.
$\qquad$ hor ueigralion to dall fiom the 4 "depilcondor on the $2 s^{\prime \prime}$ "gepconvero

The Accounts of the Bank for the haly-year endea the $\Rightarrow$ angusisiq $\rightarrow$ worv Caid before the cowne logetner with tho

Munule $\mathrm{g}^{\text {the }}$ Commician of Whasury
with LCommendalives fora orixikud कn Brawt dock

A bourt of Derectors al mo Bants
on. Thuroday the 21 "appeenker 1939

1uache
The Re Now Montage Collec Nounaw, wso, Yoverus Basel Sage Cattomo, Voq. Seputye Governer


Senge Macanley Buoth. Soq.
Cameron homantal Coblota loq diowo hust Nameyer GBE MCB
 allere Chares Stadestone, loq. Daturo Gienge Woor bay CmGCBE

Sdeward Mrlewa Martui Vos.


The proceedings of the last bourt wri read.

2" "cpicimulvolasy
A Stalienent of the uccommodation afforded to Bell Buturs, cic, was zead

Mr tolland Mavion eeporled that following on the brder of Cownc of the 14 " deplember, the Cornmon Deal usas affexied That lay in the presence of Me Berwand, Mo stanbury - Hilluams aria humsef to a Coundertail caze between the Sant and Me $\qquad$ uclatong to $\square$

The Sovernor again Caua before the Court a Menute of the Commuties of treaswry of the $13^{\text {" }}$ september $193 g$ with a reconmendation for a Diordun on BanA Llock consuivaluow of whech was pose poneas bymu'Case bown

The bowil aqued thereto and
Resulera
That the Goveruor do acfuaint the Concral Gowre mowevith as the openwow of thes Cowet

RCter fom the Chanceleo नf the braspoer applymaf for adonnces duseng the conoury Gnaver

The following letter firm the Chancellon of the bechequor havring been Aubruttea.

Treazury Chambere Whetenale ew's

Gcullemur

- Sheg co uequex that you wate thene the govelacero

To move yow lown to consand to sdvand durung the ensumy Enarter such amonnts asmay from time to tive If veruerce tor the pulles seronce at such zates of enterest asmay fiom teme to time be agreed.

Ifropore that the cidvances shall be made Cesco on the creclei of bayps and Meves under the authovely Of the Consoledaled Iund ACl or appropncaleon del son the seavuly, of treaoury Buis acewding as may be arranged Ac the ture of Cact devance, and that the frecese amones ufuriea and the prolecular zeanclies agrussi whest the idnance shall bemade shall be agreed informally on Cachoceascon with the Bank and be notified offtecally Ir hie Bant withoul delay by Hantant ont the segnature of turs hoids.

I Aun.
Sous eny fawthfully ahhen Suon
The Envenns and depaly. Gonems Bank of tuylaw

Aquato.

Menili of the Commettay Treazwhy wht a
veommendateri for the frianturg pa mension

Mumle of the Commetace of sucameny
LCommendation forthe granting pa dovation

Ayicata

Monntio ofte
Commita of Cornent ite of Srcazury Heomenendateon
that lemilta anthovity be guantre to cenbain perous $t$ sign on henalf of the Bant un convechor biks. Ke achmineawain of the defence (Funanca) Regulations

The following Menule of the Committer of Treasury having been sead-

2ewas agreed to wconmence to the lowrtsy Struclion that co weponse to an apperal from the Low Mayor a donation of 2500 be made 6 the frueds of vee
 frusaluer

The bourt agrea thouso

The following Minvile of the
whe of heaswny having been read Connmitio of treazary 20 "Scplesuber rasa

Xiwasagice to zecommend to the cowe of istricalors that the Envidea authorchis to segun on betraly qthe Bants grantea to certain hersous hy order of Cownt:年保 7 Nepiember eqag hi connection with the

Comenten of zeaswry 20"deplender 1939 adenenictiation of the defmed (twance) Regulations begranted also if : Ana that the following persons bo Gwen thethontif A segonderwnewts, welating it the same Requiaturn's as setiont below while they remadis in tho zurce of the Bank ont


This Order not to tathowse any of the abve thetivend

Cgicat to.

Munctiopthe
Committe of zreazurny artha
LCommandalion
Hact $\square$
Chief Clerr of the
Chuef piraleshatimenti
office Geanthonace jisthe lanc hang. brugi Jowthe thay Paiahtakimines

Aqueato

HARA
Henule Othe Committicon Awences end Siscoumbs kith.a ucomendudalion Jorthe u-prcumer pa trokowl therran
montionces to debi any p Noe Santis Accovents, st home avabuad.

The bouvil agrea moulo.

The following Minule of the Committer of Seaswuy having been keaa.

Committe of Treaswry 20 "Sphtumber igag

2e-was agued lo ucomenend the cimot of sirectors that, for the time bung. $\square$ Chuy clero
 for the Cnut of recallismmenes"

The Gourl' agreed therelo.

- The follouring Mencile of the Committer fory having beer waa.

Comeniter on Arletances and Arcounlis 14 ESeptember $19 \rightarrow 9$

2l was aqued lo reommend the Committer of Treaseny far subvenseion tothe Cont of Divectios that the sisconnt lacorne of Whuch had

 of 20 , the inatter. to never finther condederation wi a months trane
OSM Bemaxd

The Gowt aqued thureto

21 Whtimber in an

Meninté ofore Commatic ors作反uk' witha Lecrmotulndation Thatia prenencation be made as Lewnss Coales a Gor-pricio at -a.lutib Punleyy hbino.on he wlizement

Aquat.
$\qquad$

The following Menulie of the Committie on 1 fukis havring bren uad
'Commetu on A hatié is "Leplember may

It wasagued to weomenend to the Comenctien of Treasmy for submeswon tithe Gove of Srrecions that, on
 ithntis Iunling Worko, age 72 ycars, service 4 y yearis, a sum rul arcuding 20 be expendea fow the funde of Ahutes ow the punctase of ar gift At tr pexuled to coreles insappeciation phes long and faikfuel shunce

A Whetwons.
The bourt agrua moulo.
Permission was grantea to a Wonnan Clern who had been granled Ceave by the Court to quit the sornace of the Bank on the $23^{\text {"LC Ceptember, to wrindraw her }}$ zesgration.

The appoint ment of turler Sobalwnary Tonue Clerto was upouted.

The following homen Clernshad leavo at the urquese to quis the sewice of the Banther vesegnalion to date fiem the $7^{\prime \prime}$ Spleconter
fer veignaliouv to alle fiom the its expliconter
hur useignaliow to datl fow the is deptember on the 7 "October ontue "oclober

## A bourt of Directors at the Bank

on Thursday. the $28^{\circ}$ "Schtamber 1939 .

> Present

The Rt Non Montagu Cellet Norman D.S.O Seselmers. Bacit Sage batternd, Eeq. Depuly Soverace.

Dallas Serala Mercen Beraard, Exq Cecil Lubboch, Éeq Cameron Jromantut Cobbold Esa fohn humten, Exq. atbert Charles Gladetone, Eeq. Sis Otto Enast Niemeyes, GA E, KCB Charles focelyw thambro, Eseq. So Edward Rotht Peacock, P.C.I.
 Edward Wolland malen. Eeq Drank Cyuil Draiks, Éeq.
 and The Hom. Reland Dudley Kiteow tio Areher Whetworth. Eey

28 $8^{4}$ Sepfenter 1489
A. Statement of the accommodation afforded to Bill Brokers, etc, was read.

It was proposed by the clovernor
That the Gate of Discount on Gills nit having move than 95 days to rum be reduced firm 4 per cent to 3 per ant

And the question being fut thereon
The same was carved.

Minute of the Committer of Treasury With recommendation for the grazing of a pension and the making a dependent.
"It was agreed to recommend to the caus of of a grant to "Sectors that under the pratistions of the Jurat Deed of

The following Minute of the Committee of 9 treasury having been read?
 " $27^{3}$ Sephentor 1939 , Due cars "the Superannuation Ind-
"(a) A pension he granted en accordance with the scale to "Im.O.2. Chads, an aurihary barman Clunk, age soyears "on the 14* Octrpee 1939: sender 30 "years tho alg ear from the $14^{\text {/h }}$ "October lad met ram
"(b) A grant be mande to-
"hess widow of $\square$ formerly a $1(1)$ "Couth in the Bant Nate Office: "t700 as sole detealent of "hen hue b and.

S*) 16 tenderi 1939 agreed to

Menule of the Committerol dreasury
bith a
recommendation
that
an duristant Prencipal, in the Aceoun lantis Diderhmart, be authorices, fro the time verng to sign
"for the chue Agreed to

Muncte of the Staff Committer writh vecomencendetiono for the appoentmeat If Probrtiona ay women Cuthe to the Permanent staffere

The bourt agreed thereto
The following Munute of the bommittec of Treasury having beenread

Camerther soment
" $27^{*}$ September 19:ía
'It was agreed to recommend to the Court of "Spectors that, for the time beeng, $\square$ an devielant "Prncipat in the decountanfis deputments, be quthoriud to "Sign sacutine letters and documente" for the Chief derountart

The bourt aqued thereto.
The following Minute of the Staff biommittee having teen had
$\qquad$ ' $21^{\prime \prime}$ Sephamber 1.939
"It iver agreed to recommend to the Committer of "Seceusy for entrmeson to the Curetry Dre ctors-

1. Dhat the underme-deaned Plakatian aly bomen Cluks, where Reporte ve satiefactory and whe have been praceed by the hidical Offrect as ehig ble for the senvies If the Bank, be appoented to the Rermenent Sheff in "acoordance with the Regulations in frere-

$$
\text { "do from the } 25^{\text {" }} \text { duguat } 1939
$$

8* Seplanteniq3: $\square$
$\qquad$ "A fram the $16^{\text {a }}$ Seplen ber 1939

Gramaw Clew th, who has haw produce the seececaly "Dykernting Certequeate and who hear strained sateffactay "Reports as to wort $A$ and health, be appointed as from "the $13^{\circ "}$ Au by 1939 to the Permanent Staff of the Brant 1 , "in accordance with the Requla heres wo fresco
"3. Shat $\square$ a Probationary Woman Cleo appointed on the $3^{\text {MC L September } 1937 \text {, }}$ "whore Reportsare unextiefactory, be informed that unless on entirely Antiefretom Reports "receured in three marts' time she will be required 'te lender her resignation and that meanwhile she "nose remain ow probation.
"A Shat the undermentioned Probational Women Clacks he informed that unless they produce 'the necessary Dypemintins Certificate within a period of see months from the dater on which they waved arramalle have been due for appornsmeat to the Permanent Staff, they mill be equmed to tender the res reagnations, and that mernwhete they husatremain ow probation -
$\qquad$ tame
jud September 1937
$9^{\text {th }}$ September 1937.
$16^{\text {ms September 1937 }}$

- GN harbor

Agreed to
The bour agreed thereto
$28^{2}$ Septemberi939
The appointment of thirteen
Probationary lwomen blerks washeported.

Report of the Committee on st.fuke's With Necommendeliuno for addition al accommadatiow atorectow.

The following Report of the Committee dn St. Luke's having been submilted-
"She Commelle on Ht buke's repoet to "the Commilter of Nreacury for submesecon to the Court of A vectors.
"1. Ao the local bulleting atrangemenle are only "a dequate to deal with the heale staff of the Plentens "borks who will be emplayed at dren haw when the "luodretories are fuclef ala ffedt, the Committec vecomenead "that a site known as Iosedown shaula be perehaed "and that a Camp capable of accommodateng up "to 300 wamen of the it fuke's hertanio Staff be built "thereow. The calimated cast of the land is baiono "and that of the buildengs, inctudeng heatens. "bighten 8 , hainage, ete, approximetely $/ 25.000$ "excluseve of furmitiose
"2. As hecess Porlali' Canteew is insuffierent "Io enpply meacs is the Cleveab and hechame Slapf "(倍ludens the diaff of the Dive dend Preparatiow "Offere), the Committec aleo recommen d that a Canteen should "he buitt on part of the ground leaced by the Bank "from heaces Porcals, at a cost of approximutily 25000
"Authority is therefore sought for the "Committer to ment capendeture up to approseimately "t 40.000 for the al purposes
"25 heplember 1939
"A Whitworth"

Letter form hers. Jrechfieds fere Messes Ineshfields, geese and Nouns thurman With Counterpart Lease and Under-feare
between the Bant and hat relating to

New Bank Buildings 31 Dea ferry, "Landon, ECS "22~i September 19J9
"Dear Ser

Whutikursh
We crete to confirm that we find the Counter part of the peace of the a bore property "by has. $\square$ to the Bank and the original of the Undulecare back to her $\square$ of par to "of the property both of whet th document to "accompanied ha $\square$ letter to has "Noccond-hrachin of today's date) to the in order and in a form proper to be se abed with the seal of the Bank."
"he ace, dear \&er "Your sfaithfully "Orespuetis face therms"
The Secretary "Bank of England E CE"

The court approved thereof and Ordered

That the documents in

question be seated with the Common Seal of the SB ant.
$\square$ a Woman berk.
had leave at her request to quit the service of the shank her resignation to date from the $2^{\text {nd }}$ September

Permission was granted to Mr. Hantruy-tsilliams to join the
Heb, Go ard of british Nylon spinners eld.

A bount of Dovectors ab the Bans on Thureday the 5"Ourven ige9

Sucent
The Re Aon Montagn Celle Noumen, DSO Soreno Baail bage Catterme Loq, opputy Gmerwan

 Seoge Nacanlay Booth, EOQ Cullublock, ioq
 tona Gaynyla troto fued Numeyer GBL ACB


 Cewara tolleand Mantion boq brhwe Whetarth toq bourt wore uaa

5"Ocluther 193y
A Scatiement of the accommodation affordea to Bell Brokero cle was mad

Mr tolland. Markien upovicd that, following on the Bater of Coure of the 28 " Leplember 1939. The Common Seal was afficiced that day in the prezence of Mo Bemard, Metanowny. Aulliams and nuriees lo as Counterpari deaze and an Under Ceaze between the Bank and Ab relaling to Shulchurche

Le was uporled that arrangomento had been nuade for Mo Jitin Martin to ace as allernate to Mr Astaley Covper al a Maturg of the Andil Cinmitteo to be kelo mat alay

Muncleqtac
Commetiu of Committer of Teasnoy having bcen Lead zeazany with Leonemmelaliono for thequantiong $p=$ plewwit and $\therefore$ attonkin is Niot the matery of a yaind be a stefzontaie

The followning Nonule of WhiC
Commitur of sreasury 4"Octowno 193

I $4 \pi s$ agike to veomencua 4 the convo of shectovs that, unter the pooviswino of the truat shat of the

(a) A frensoon be graulies ceisacendauce andt tho knanson Aldan sown of the $q$ "Apret rose Le
-G. Beall sead Luriyfe operatar el at huneio runtinghtork ape st yens: zmenci 2ty years fi3g int: 8 ayacr forn 16 5"Ortwier ig3g haelu owie
(s) Anallowance be gionted us seccondacia holvithe

Agruato

Humainoto Commurca of arevaray thys Leconmandetiotióo Het linntia awokirify beypandios Ascertan plasons 455 Lg on on beh aly fithe Biante us Con+nchion miso The rideochnoti-hor-
The defence F'ruana/Viguations
acaleto -

Mas $\square$ Licdrin of $\square$ formerly An thasiech al to Katce frevting Whows ${ }^{26}$ a year form the 18 " Sefucundor 1 q3ig unchereve, liggethen whthe geant of $279: 10$ is acke cefendund of kev ruab inned.

The bownt aguea nordo.
The following Mancle of the Committer of Teaswry kaing heen read-

Commutuop Treasury A Folviter ige

It was agreed to reomeneand tothe Counc of Struelos that tric lundea duthonky. tiegn on khny of the



$\qquad$ And hatat the follewreng be fincon anthonly, is zegis Culificales ama toms, bud hel coneapowdure, zecaling bike - icme Regulalions ins, $\square$ (abrele the sconamis Les the runce $f^{\text {the }}$ Arasing and

Thes orden net to cunticues any of the abotmentence to delvi any othe Panted Accomuls al hexue evalrerace
ajuato

The Gowne aquea mozeco of the change withe Rtiandane case of uncome lano he had ondered the preparalivin of reste wavrants forthe dividena on Bante Eloet lo he made don the o 5 "ocdobor; that as a consequence the payment ofthedindura would be somentivat delayed biva, therefore, he had onderea puble notece tobegusen Mrercof.

The Gownc approved the Sovernis aclaor.

The apporincmono of len Rutalionary homuen Cluts was upoilea
$\square$ a Noman Clert, haak leave at hor lefure lo quit the vivice of the banto on the $27^{\circ}$ OCboles.
onathursday, the 12 "oclober igang
Reme

The Re: Hon. Monlagw GUUU Noman, D50, Svereno Basil bage Cattowno, Sog, Sepuly, Govemer

Lvi alandarrat andnoow, GBE, MP The Jton Roland buaky RUtison of MC
 Cameron Tomtatea Cidtole loq. athen Mantio Sq.
 athm Colabrove thenbury-heleams bog Lor Ederva Ritent Pencerck GCVO
 Lviklere Molewonth Kunduslay GBE Arther Whil woth boq

The proccedings of the Cast bourt weri read

A Aatement of the accommotation affordea to Buil Brotero cli, was read.

12 'Octuber 1gsa
The Governon reporied, with reprence to the order of Cowre of the b" owly'gis. that Lord Goargmyle had firned the Buards of Benny $+C_{0}$ Led and Amith Mackenjue 1 lo Led

The Quantioly Rewin of Bank whe If ana upwards lose, desvoryed cle, pard under indemnily was land before the Cownt

Menule ofthe Commitiá ofo zeezary matuo weomendeations for the grantieng p/roviten perowers

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

Cimmentite of Tenoury
""Onitron 1939

2twhongreed to weommend the Corre y triedors that sersover legiantea under the provisoons of the surse Stee ythe Supuramenuatwo Frend.
(a) In accolanee mith the scale to-

Mabel thune an Anxuleny Wonsan Clurto: age 45 ycans zencer zzyears: fior it -ayear from the ;, Normber iqsq miduzur-
 age 72 years: zunce 42 years: $\mathcal{L}^{178: 16: ~ 4 ~ a y e m ~}$ fiom the 4 "Norenver 19sig uncluzerex.
WJ lickete anAssisian al Uluries Rentung Lbovs. age 66 yens prensonalle serece 46 years: fis7:ut 8 a yem from the $28^{\circ}$ "Oclober insq andurvere
 äe 65 years pensuonalle senvice zryeans fiogirist inyear from the 28 "Orcoter igsigunclusure.
(b) In accordance wht the tirms pan order of Cowbe ofte i Ápreilagab ho

GPBateman an anspeder formenly a lomprodio at en wites Trutingtorks: agebuyeavo: sinu ity yewo:


ILChildo A Compration al Ahums Suntingtbio aqo shyens seme isyean if inf $q$ si a yean porm

A/ 7 Drwes an anafuem formily a Gompodia, at statio "Trentung Wouts: aqe ba yeno sernuc 28 years:

The braition A.. Arzzecter pormuly corpalio at licuke's
Suintugh hower age butyans: sennce zzycaro:
C100 12waycen form the 28 "Octobla 1gerg wecluave E. 7 Gay.
athoned wolloz:

INRIGers,

AS Lilownon

Aquats

Munce fors Cominutay 1 arcasmy muth a suommendation that limilla authoviti beqranter Go 46 2igi orveract onthe as.e Ca Comicitiono bith Hhendin-lasoliation The defece ( Regulationos

The Gowrt agued merero.
The following Mencile of the Committer of reasury having been uead.

Commetter of रicasury "Octax 19sy

Lewas aguea to weomenend bthe Cond yovecene
That $\square$ WCanthovica to zigis on Lehalf pthe Bents

12 "Octerterignt

Aquato

Monirle ofthe Commacice of
 wcomendudation forthe granting pa. Ronation

Ayıüto.

Ceporl pthe Staff Comenitce mok weomenendatimo for the engagemacelpa temporany Clencal Riay (Manans hóvene) alne the authoreed zates qpary
convaporedence relating the admenesathoin of the defener (Fenance) Regulations unlel the "I "Novender 1939 Gelerxere, thes blaw wht ts antherese huen ts devel any pote Bank's Accounis, al home al abwine.

The bowri agrea novelo
The following Monvel of the Commictee of Sreasury havning been wad.

Comenctio of creaswry "Occober iq3s
inwhsagicea to recommend to the Connt of itrechow thatia donation of one hundrea fuviess be made athe Byfal tampsure Coundy Stoppedies, tavthe bencfie of inkmbers of the slayf working al Whilichunct ave bertion

The bourt agrea moreto.
The following repore of the Stalf Committer havng been enbmiltid

The Aa ay Committo
 Coud yotruciono.

That; with wencence the trder of lonal of the "7"plienber iqsq (attiactea) anthorisung the ungagenen bof a ATempotany Clencal Mayf (Marand Lownes), Li has beconed newerkny fanturntaly ur connedicos with the admenishations iphe defence (Friance) Negulaliows to cugage lempotinuly
 ind be adequalthy werarded at the zallo optray apfrovica hy the
"alove have On thes accound, the Goveruns no the reomencudthers
 poncer fusous al exclavios abvo the tubhoused zales.

The Comenitter veconomena that mis action
be appreved and that ony fonther persons there senvees tny be necersany be angagea mi a simelas masouve Al beng underotorn That-
(a) Auce apporivinenes berenteit to nel mene thave one monetio intrie kisuluig on cither rede.
(B) Salaris be surged to ambudenent is the coul yany Gonemnail Regnelations ovothes spearal Cercumstiances
 (c)Anymerease en salany be ordnce hythe Gonemas on the vecommentation jar Head popporlenene
(a) Caymene powaton be govenced by such generace Pegulations as may be adoplled ar uspect pthe Kenwancut diall (e) No prenseon be payable on the limenation of empaqemant: (A) funcheon ke frividea for women fue quango: Shen meals be prondia for menans Lomer an specead cencurndiances

Ifthis vecomonendation be apponed, a Repore wiele submettee fuarterly. the Committer of treasmy and the Cowne ow all such appoinkinents and on dll appointinents msde mender
 saluris and pranymakes on staky gratid.
EIt Marlin

$$
q^{\prime \prime O} \text { ultherigis }
$$

The bownt approved there of

Report diac Stiall Comonutu weh recomendalions Forke engaqument. of an anxiliary showinaud. Typroing sra/f.

That ow the 18 "Mayigeq, ni order to mexel The anertaqe quxpersunced shere hame typects, the Cororb
 specal funalificationo arv the ape $y$ zz yemo, Lo ranti as ugards salayy, promention and pension unerlly metv
 age lumilo

The cunerscleall cercene of mo wotk pencaiis Expantinents as a sesult gte war and the photacere cercrave as the neas tuture quarte thongtare the Baw A how burke li necessary bo mereare the number que ordwany thorthane aypung rayf othe number of new intranto intmei the novere age limeto a cuate the aboso
 tonncet the weed the pretuorv wonla be impresed is authovily, whe gevers fo the necruilment 1 shat hand
 all the speceai fralifucaluons requedi conden the Brder y Conne: que is "May'rsa?
an the optiort. the Conmentac the age onentiy $^{\text {the }}$
Ind the work fow whuch sade shonl hand typests aur requed
 Shothend-atpuy Dayf tud the Consonetes reconentur thaly then froproce be appoved the arnationio of servace bo as tollowo
 - Naunea befonc acepsianee
2. Entrantó the zlylea Aeridiany Sherthawd-Syficels ind libe on provation for a year
3. Adenany Rakny ble her aecordance withthe 1936 Achave polatanio for Chmanent Wonne Clertes wo with a

 maxkumser of $5^{\text {Bi }}$
4. Commenening Salany the that- Gwhedio it 2hol hand Effiel womed tinve attianid hade she entered the sunce al the aqe y 18 year and made novere trogreso

Bank of England Archive (G4/162)

Is alalwes the subject to ankendenent withe covel pany - Evemonent Regulations av other zpeend Cerassudiances affecting the genvial fustion of remoneralions as lesue Qwas
 appleerite to Amoalemis, Womes Clestos.

FIt Maven
9 Oodoberiqug

Appromed

Repori ofthe ala/flommita noth 2ecommendalino uefandung Privies under the Widen Anwnisy olchene cisucd mithra klar Rizks. Sichuason Chanze.

The Covel approved Inwerf

The following. Repori of the Stalf Commiltte having been 2ubmulted. The daff Committer
 Come p svucson.
ithal the fondon heontane andthe Londow Lefc Aseocinhor thave in formed the Brient thal, in Con formety with the amounceonent made by the leadung defe offrie alithe onl buak pwar, all policies cesued dwsing the wav under the boundy, Achume for Clents hledows and Cheldrew will unchade a vascetise Clame wherelym the wend of death ancuig derealli, windiredly. froms Any war, whether war te deckred wnots. the dum losunced mill nill be paid lnt inilien thereof the Amender Value at the dale pdeatto will be retinned bthe Assmed's batate.

In there cicunstances the Cimnaille Uecomenende.

1. That the Bank pry A the Widnow Chldess pany Clens whose death nuses develly, a coderectiy foros the whos and where cminite polncy is subjei this vestriclion, Ans annual sume Cqual tithe sume sosoned, zolyed Whe creditions thecto woled have grverned the prayenent of the Counity bythe Csonance Compronves.

12 "Obownq20?
-




approved

Cepargace Aby/formisivicu astiv weoturerichatens for frosurtume
2. That the Baut retaun the serronendes vatue of the Polcy
 fyrts and livo Afrso hy the Bank aned the COURA.
3. Sthat no general amonneonoul be made t the samp ind that amy tiut minnung ai the detreme whili the retselue clanse is hio force may bo anformed of wo

Iev net posuvie smater an actmariai inlculaliois of the leability whed the Batk honle thens assune; hitthe Acturny consilers have 200,000 zefreonto a reasonatio estrunale of the protalle mexcum.t... Ratililes the ortence pown estiondion defonding Voth on the amalioni of Nue was sut on the extent prec toonbug of the Cvilenin fopletation

EIthovan
9"OClober igog

The Gourt appred thouef

The following Repore of the dia,
Committe having bean submultia
The Clayf Coromilta
 Grane porrectos.

That mey have had befone thene Opeccial Reportis upor, the andemendened derto whers werc called
 igay-
$\left.\begin{array}{c}\text { Hi(),Clerk } \\ d_{0}\end{array}\right\}$ inthe Alacountiants
do den the fionurio ateproverived TBranchice Do al the fudokiatied

Thu Riesito ow theze Clentes ane Aurnader and staw goneral emperement : the Comonelte thenpre ucomencied that the pinmotion क II (I) Whetivas witheld en each caze on hed "Nanch inay begrantax as follwo -
as fom the I Manchigerg
 Estuarler
$9^{\prime \prime}$ Octoboulazy

The appointiment fow Dublationary hoinew Cevito was uponced

A Gourb of Derectors ab me Bank
on Thuroday ith 19" "Oclerber rgarg
Preand
The Re stom Mondagw Colle Nomaer 250 Sivernor Basei lage Cattermo loq. Arpuly bovereor
 salleso buata MourvBomend Loq Ceut Cultrik Loq
Gerge Mrancey Broith Log SThu Mortui iog



 Edwand Mollana Mantew bog and


The procudings of the last bowne were uad.
${ }^{19}$ "Octuter rigey Mencill opthe Commectul f sueasmy hist世comentedations that lumiand anarity Gequanda 6) ceriaminnosh to agnionberact phe hant in Cotriction mistise warmecmethations 7re deflenco (Finamu)neguldems elic.

The following Minute of the Commettice of Zreaswny having been kad-

Commenae of areasury 18 "Octoter ig3a

2 was ag geed to recominted to the Cowni of Sruccow.
(a) That the following addelerval persons be yevers anthouth bregos on betraly othe Banto documento welating $^{\text {the }}$ to the defence (İnavice) Nigulationo, as set oul below, iny
$\square$ to syer creaid permicto, lntantconespondence velating thereto. Wheli he zenamom the shance prec Bank


So segnenlificalis sud formo, inlint connespondences relaking thereto

Theo Ader ad to anthowze any the doveinenlioned to detil any of the Bants Recomise at thome nabroad.
(b) Thal $\square$ begwen anthominy so segi for the Chic Costure sonture Cetcero knanatung fiom the Freng. Sicharge Liction sued to lownlevayen foo the Chuy Casmer leltos orderng paymencos and movenenes Ifola and semities form the Cecounts abroad in the name fore Biant f Engluea Futher, to reges chllues,

 Bauk, levows calificallos and orthen dromencule illating Titheadencistiations of the orence (frnance) Regulations
agmat.

The bourt aquea mereto

M"Octider 193\% Mumle of the Comenutue on Advances and sracounci metr tecrmonondatiois forthe pleweng Ja dracount Accomé cec

The following Menuei of the Commille on Levances and Brscumes havung been zead-

Commettu on Advances and Stecormes 17 O" owberorgag

2lwas agreed to weonemere to the Concmelde Poterewny for zubmesemon bthe bove porwchown-
(a) athat the froun of.

Kaveng bendsosilued, areconed Reconve be faverie the hame of theer succlasore

(b) athat
the assets. of the ratung of theer Wrocount lecoun beravzed firen is \& 20; Applicalion tasbeen made to the hame of the Comprany blechangedo if
$\square$

$$
\text { 2. } 5.1 \text { Suruerel }
$$

The bownt agued hurelo
The following repol finc audil Committe and Menble of the Commetter of

Reporit othe Audel Comnithe on Audils lation Gythe Audel 2repratment ero ant runile fothe Conernatho of Kreaswy weating

Teasury havng beer rutmitted

The Audul Comondio
Repoil lothe Comsulter of recosury for serbucesion the Courl porectoro

That they hat hadkefor then the Nepows ondudeis taken by the duder deperlineut conden writares insbudions from one of the Governows and daced beturnit tho
 Cinvuntalea mithe Recompanyong liol The Commitue misis is draw ratculion sthe fact

157
19) Furwior rqay

Thal mokng to wheliorn of the Gudut departincont Xaff forw is to 8 ane to mohlisalion dand thameres medel is mect ingent weerements en other Eepartioneses of the Bants, The firgiamme of andib Caid drown lythe cowne camet be Carrivi ont no frele the Connmetter hope that no ferther veduction If Sugp arel bita flace end that the vemanening Seaf wreibe Angmented zo that a queater foupontion of the proqiamene of ludutor hiay be andentaite

Ritand A huleon
25 "oculenig3y
Commetce of Dreasury 15 "Octoburigag
a The Quanterly Reporie of the Andel Commitue inas rnbmittix Eigethov aitna Hole daded the 17 "October 1939 forn the Choermen fithe deaf Comnictue on the Ray and future rognamenc of the Gudit obpartionest the Conmette agree that the pocition therem desdred who patioflactory, and that the Report pthe Audit Committer shoule be refened tithe lowit oftruciow

The Gownt approved thereof

The apperntment of rine Robalionary homen Clerts and cleven Auxiliary Inortrand-Itpids was reported

The following fomm Clvirs hai Ceave at their reques toquil the evwice of the Bank -

A bouvt of Directions at the Bants onvthuroday, the 26 "Oclober iq3a
hesend:

The RE bons. Monliage Collet Novmaw, D5O, Goveren Bazi Clage Cattormo toq. Sepuly Govenom
divilan Sarnet Anderoon, Gec MP The tion Roland atrally Kelson atso MC stallao Gerala Meran bernerd, loq Cecilfublock bof
Camerorv Tomentuel Covotea Eoq athen Martion, Laq
albert Charles Gludstione, loq dioto trenct Numeper GBE NOB
 Celeward Nollend Martur isy halter Nermedy thegiam: Loq


The procelaings of the last bourt were read.
$26^{3}$ B2 Cotravisay
1

Mmute of the Commitar of
ariaswny min Lecomonendations fortiregeantung of $=$ Fensoo. chat the makeng ofagrane tóa Refondaut:

Ti was proposed by the Coverner

- That the Rate of Discount on Belle not having mure than gs days to suen be vaucea fiom 3\% to $2 \%$

And the quedtion bang put thereow

- Tu dame was carrued
- The follorving Minule of the Committer of zeasury having been zead

Commetter of brerency 25 Otcour igas

At wav a guea to vecommend to the lourl of strection that ander the provieions of the aruxc- Deed ofthe Supiensumuation tons.
(a) A funsuin begranted miacendence brth the scale 8 -
 " 24 yeard: $\sim 117: 10$ - cyear from the $z 1$ *. Nownuber iq99 cudnawe
(b) Agrant be made to

Mro Lledewof $\square$ ¿Certi kn the Cistruio adyarlwent nus Branchico. theso no vole defendenl of hive huabrand
aynuati.

26 "oucobreviqua.
Menule of the Comuntac of dreazury arith womonchations that licivilea authoviki. be granded to wilain jenzonstssegn on benay of the Bante on conntection witho the ridemwestation of the Defance (Finance) rigulativo

Commultei of Sreaswry having been read
Cormanete patermy
25" "Oturtarigas
Iewas aguee to vecomenend to the Covid of srecelow that the follurng fersons be guen limeea anthoing os segov ow heriay of me Bank in connectain arth the admeniestration of the Defence (Bniance) Regulations, as alloul blow hagt

62ugn
 4 2egri Conexposiond ๆan explanalory nature untic 25 "Novindes 193q meluowr, this androwly not is extered tothe quant a referese qupplicationo or excamplions Lisyn corlificales and forms butinct conespordense whtung therelo, while he venamis es the servai o the Bank.
a thes Aher ns santhouse any pthe above inculronew btetic doyy proe biantio decoundi, al home acabwas

The bourt aqua theuto
The following Monule of Whe Committu of heaswry raving been read.

Cornmettia of tivaenty 25 "beloberig3a

Menult ofthe
Commillain of a Therowny he vegaratos. the ellectian of Enernow for the avicing year

The following Menule of the $\qquad$
$\qquad$

ב"

161
26"Octubonigay

Consuteralion defortea

Gonsideration thereof was deforred for a founighe:

A bourtiof Dviectors at the Bank
on othursday, the 2 Nourenber igad

Sescure

The RU .tom. Mondiager Celee Nounar, DJo, Yortand
Bazi Saqo Callerno, loq arpuly Sonewor


Senge Macaulay Broth Loq fohn Martin boq
allune Chendes Clasione, ba anoto brand Nemeyou GBLNCB Chnues brelyav thambo bog fames Lenge war, Loq Cmag CBS
 Lawnand stolione Mirles. bay and


The proceedings of the last bourt wre sead
2.Nowemberifoty - Menale of the Comenctice of orearuyy wish tecounhandalioss forthegranteng of thes penacowo ind the mating qagiane to Lexpationl

2 Novionberiqsy

Aqua $\%$

Monce ofth SKasury intra 2eommenctiation that Cemited anthoniy be grantar to If exym Same Chuf Casumi tic

Cqua.

Nemate phe Cimenatteo of Teasary mitho a Leomemendation uegardeng the grantung of xgusing former minden the defluce (Frnaina) negueding

That If Fa Alllis a Senseoner, fommey Jiencepal of tho Belidfuce be allowed as an excefiturn to commute as


The bourt agred thoulo.
The following. Monule of the
an of thasury taving bein wad.
Cornonctie of ducasury
" hrowenbere 197y

Ilwito ugreed is recommend asthe lonnt of
Erreciow thatiauthoity, beguren io $\square$ aseviand:

 fiom the Jougn fíchavye Jectoon
 payments ind mevemene of gote tud xewrities frem the sccombicibord en the name of the Bants if inglame
(c) arosin onbehalfothe sume cueno, cencyicales andother decumento ulating to the akminestration prose defenca (Tinance) Regulation

The bownt agrua tnovelo

The followning Moreule of the Committee of treasury hawng beav cead.

Commeltu of dreany , ", bratuberigag
2. Noremberal3

That the Givermeve be empowned to anthorve persons is sego on behalf pthe Bante bi connction anth the ddministratoon pothe defence (Tmance) Regplations ontho tollowing condehons.

I' AThal the dramente whect mayte segned whate sulely, 6 the administration of the defence (tinancy) Nequlatiōns
2. Atiat the powess soguonted donot-uclude authorily to deene any fre Buntio Aecomnto, altheme valromel 3 otwat a return furing partientans qaue cases in whecis powers trave beengrantea be submitid mownly, 4 the Scaff Comonctu and fuarterles. ts the Come of trixctions Ciquan to: Monver of the Commutur of Committer freasul haring teen ead Treasury itina recommendation forthe granking ๆaneadilional Tnnmal Shliciption GThe Bown Cluke oyphanage

Aguato.

The bowni aquea thereto
The following Monule of the
cie of Tuaswry having been reaa-
Commetter of sreaoury
, Fovemberigs?
Anas agreea At recommena ts the Cowre of itriectors that; in vetures gavan undertakeng that the chleizen palt nombers of the Eermment mile Clenceal Waly nlebe conseliea chgiver forassestance from the Bant Clates Opphanage un the alul of the fritheris death ivcorcapacitation, an scedilivial Anoul sulocsplion iffoolemade tive tunds of the Onphawagefor the next Hree ycan
2. Notranler iq.ay

Menutiofthe Commitu V Zreasmy wite a seommendation forthegranting ? tur donations
f1000 and
L500 moppatel. gume

Cyuar to.

Repori of tho Say Committe uomuntudalerio farthe zetting ap of Forago hehange ma Scemblics Regrahation Afrees evio

The following Mincie of the Committee of heasury having been read.

Commettu of shenary $1^{20}$ Aremer 1939

2lwhoagreed to vecomenend bthe Cove fetrictins 'That' in zesponse is 2peadi Nar Aervice appeale-
(a) A donation not ercueling $\alpha 1000$ be made to the - Soung men's Chustian associalions
(b) A donation mol excuding fsoo he nade to the Young Homen's Chnstum Cssoccation.

The bownt aquea merelo
The followring Repone of the Stalf Committer having bein dubmithad-

The Araff Committu
Bepore the Connonithe of Treazny for 2ntreveciov the Cond of Arreciós

That they have had under conseleralion the organisaliono the Banto ho the legni fone ascilional
 (Fnaine) Requlationo. Ther consederalion lends them tomake Centaun reconnonnatents whech we sel out below Jorugar Sxchange

The Bantis truger Fratange work is at present Conducléa Lya sectiar of the Chut Cuctuis office. Even befoe The waw thes wons was steadely. gionong hes voluc... bul the taking over of the contive of towngs. Aichange ly the Bant - onder the Aefonce (Finamue) Megnlaliono urw zequisis an innedisi Cope mereaze is the sialf of the Lectron. To sumfleciler padmenestedion is appeass desuable is eppadi the Cechon. fiom the Cheep Casherio offree.

The Comonelu therefor recosmend.
(1) There the Jonegg. Exchange dection pthe Chuy Cachers Offee be reconatidnted cea eeparate offece ten the
 intheleneme pohe risb Achume poalancis mith offree dalany of so ayear
[2) (a) That the Llatf nins fored entho tonergur Erchange Sechor pue Chup Ciothia otfue betransfoned bhe new Jomgh Exchange Office :nav lhal a !II! Cluk be appounded a I(2) duk
(b) atwat the followning furthit appomivients is the offee bi made -
a II (2) Clute inthe Braven Blants NHice lobea II (a) clert III (z) Cleas in thu Casheers Ayprosumeand Bramete, She III(2) Clako aIIE) Cleve unve Chuet Castus Thice the a II (z) Aut and the ehgille for an merenden Clees olvalay, a. Maten rquto
 $\therefore$ II $(3)$ Cunc 1 She a If $\Leftrightarrow$ Clut

Tougri Alcomileco
The requetrateon foregis secernhes siat preane brung carrua ont hya kieen sechorn formed ini the Chue, Cashurs otruce concu the derection of the Guculia who tha been seeondea fonnthe luals

 the dmation of Heware sdmonesteatiois ane Mesinetiana abo wover be remplified of the dichion whe Constilited a seperite otfree, parterculang sisinis pthe sumbe patatf lugragea on the wots (al prenenc some sob)
2.Norruater igag

Approvea

Repail ofte stay Comonitu mis. tecommentatiovis faithe compleymenc-
of Unemeramica

The Committer thenfor secommend the csbabliztentere Of Lecurulies Regishation Offece wo the Lashers deparlasen

EImantion
27 "Ocorbre 1939

She bownt approved thureof.

The following Repore of the Slaff Commicter having been submerled-

The Clath commitue
Reporl the Commetter of treasmy for submisaion the Counl yorreciono -

Dhat thay thare consudered the position ycandidales for admession the Evove who were thave heen cramencel at one of the Vlections theheld on the new futwres. Many ythen theve not yetben calledup for Miletiang Lensei and are anxavio botian sone anfleypment frothe ture bemg. Ther semess coned mefully, be angaged, tro fremai baske sul any expersuev now gacned sonde nd be wasted if and when thicy wav subrefucutly Clectes Bodutionny Clerts The Comonitle
 Anderanlage un scurviliy ovio these who mighe have entaca the semai at the same Heeturn hat tho thenger the accident of age, have no oppront undy. of ampleymat. in the Bank befor beng called up. They accordingly щecornancua.
(1) That Lemporing. Amploymentias Mncovenantied Clertwo be gereal Bsonsptertes ande to appruce caudedates on the Aveulno. Lisis who have net sat for eramenalion Ly me Banto at one moness notici methir zede
(2) That candudalis on engagennent be nd nudere 17 years of age and be approved lytme Banto nendeal Dfreer.
$Z^{2}$ Arreculow $149^{3} 9$

 Completee year prence sutped to ambondont enthe beval of any Evenvenent Megulations ovother speceal Corcounsbances affectung the general question of tows Sownce semonerations; and be elygible for overtime prayments and heave of Absuce on the seales applecable 15 zovalumany Cleves; no pewsurn regels.
(4) athat the Chuif taintlestumento be usponselte forthew engagenent and desmessal is upent thereon the Atapf Commetue at their Quarterly huetury
(5) athal anpleyment as an Mrcovenantid Clore Clase on mavnage s modulue for tmiliary Rerwice suav Cany tw ugfte nar privilege as wesped qoulrequenl afeforniment is the Crmanend Siaff

I- Is hendís
$27^{\circ}$ Occoler 1939

The bourt appoved there of
hepoul whe Thay Commettu zeconmendations town surfiensero of the wquencol Waypmylertifieates from wounc. Clento Aue trapporid med. bthe formaneul. slay. 40.

2 Norcmierigeg
(I) athat thes refurantue" be swrfundea for the bere bevng (2) athal il shomed he reempied as zoov as condilione presel
$\Leftrightarrow$ athal oncli uempontions bung Lomen Clent on the
 Clatuade he umered to do so mithen lueter nowhs, fruleng whets the may be uquered to theder hev uaynadion
 a Cutyicati av the carlues pisxute dale and that-hbmen Clako who kavend fonduceleove stancule wavere on then dections there Berwanend slayf that it mang te requed on the abse con-uleos ata Cave dall
ifthess wevmencudalwos be Approver the Comenctue vecomenende that the following wonke Cluts whe
 is then instilily. of oltiven suck a enslefucaib be clecledels the Temmament Stiollias tron. the, "Nomenter iqis-
2. Novendivig3y Repont pre Nay Comentilu hitho世commendations uginding Womed ceves zewning conthe Nomatis akntonal R2uxces.

The following Repoil of the Sayf Committer raving bun submethed-

The Aall Commettue Repont the Commitae of Theaceny for submeseion the Come porectono.

Thal they twe conseciend the gmestion of Womens Clerts who whe geren pormesiuin to curod an the Women's

 engagea in whote kent sencei of a curl a militiany chanactor away form the BanR the Commitler recommond that they be veallex the Bant of poswere; Hol that whele surng they beqrawted deare pabsence tow the lanibleing and at the frecessen of the Count enth freel bluy on the ocales poalone applecatle to theen brarcicular annade

Theo han bhe sulgeat to amendmint we the Bevel pany Givenotover Regulations ov the speceal Concumstances affecturg the general brestion of was therce zemuncertios.

EIt Manken
27 Öcuraig3g

The bount approved thereof

The followning Repow of the Alaff Committer having been submittea
the Dapf Commitue
Report the Comenitue of Zeasung for submesoon the Cown of sovicions.

Thal key have agaun conneiered the postion of

2FNomberigsy

$\rightarrow$

Ans $\square$ anfeq $\square$ $a$ "Who whes desmessect Les depetenter 19a7 for haenng had Ncalungi whto proferwernal morny kndew. Huce hes Alesumsoal in allesance has bCen heacle 4 the $\square$ at the zate of fir a wecter for fiem howths unde al the vale "R':10 aweete tov hui monow

Ananaal pesilion strews ondy shegrat kimprowise seree the hal nevai rua ho ved phe
 the Commetter weomonesed thal apponal be geven is the progenenct of the elemance \& thes $\qquad$ d Mierali 72 fro -awret until tha or seccunter hexl

Fsmancur
27 Öclown 19.4

The bount apponed therof

The following Nerivite of the Stay SaypCommituc जだ ucorrenutations faxpponiti.t.so tho

Scap Commita.
${ }_{2} 7^{\circ}$ Oublewigas
2t wasagiee 4 wownend it the Comenithe of Treasung fo subticosion 4 the bonl of Anectio -
"a.
That the frlewong appotinlenterbis be mande sin the hecruntants oppartuens-
a III Clento tshea Supermumenares Assesbane Funcipal She Cabloo ihe Gune berng the tovathotround itpiontenent and the resperavillo underthe deput Chuef of talathotencw. कo the manententua ande equpitivelr If ramesio ai the Chelichenes and Guntás avas.

Wivthe Chuf Cashurs Hfce Sfull a racancy -
a II (2) Clut, the a Ia Cleve min the
 ca March lquto
a II (B) Clive in the Crathers depentiment and Brauches to kew II (3) Clent
de. the Gachews department ande Braneties
a II " Clute enthe keanty Irperstion,
Thutes Rending worte, LExa il aichor has beew is finsuani defficnlles and the
Commatuon Shwices Conen hi this mommendationt dethe Brank Rote dfize, Cusequentinpose the deast of $a$ staktew a TUI ank
aSRClut LSEASEVGaR
a II(I) Clêt in the Cleoontants aleprantions, Che a I (z) deate
ITe tivg preqoing Appontinent LA. Te forn the 28 Ifptereds. ie the dall on whuci the veommendations andela kave been sulmutue to the Cond Gue tor the wars" in the Gulit deprotsone 15 purnde cor macrace enthew avadiciec texea" $\sqrt{\text { liay }}$.
a II $\Leftrightarrow$ ) Clat ai the Laotivers dpertheneAnd Branduer LSte a $B \rightarrow$ Cland.
 Ande on accomend of the lnerease ho the wote and vespowainlike of the Culte and Shothand atypleef Fecturns\} I (B) Cluns she I( 2$)$ Clutes
a II (1) Cuns the a I $(3)$ Cluts
a II (1) Clenk the a? $B$ Clan thom the 28 Septender 1937 .

An lecting $\mid(7)$ shealhand arpprex the Anelecking ivencefint Shend hand alphene as frowthe is "Lepitionber rgig

I $(\vec{a})$ Qhout hand atpresis the I (i) thenthand atyprelo.

II $(3)$ Thone tuan $($ atypeat; the $I(\geqslant)$ ohrethenceayperes
an the atbaff-1 Alezmeno-
(a) atue racancys -
a thruce Bolan ans Lidctunaw, the thind
Merzenger sthe Chic Lastues meti maqeo
(b) $\square$ T 415 \& whek ratachwoy 5 offrce. a Arwze Jotes ens Watchenaw the
Messuger 4 the trageo Erckange otfes: theopbition \& Lamy anges adtaching totiree of $4 j^{\frac{a}{s}}$ reent
B. That a wis p ifficues of rincipal's sank, the "esponstle fowthe campat thondonvae one of busencss homs, be heanw up aned that stacen Ifficenils be paud ot the zale of fis prostula.
 Whase Repats ane sidespaciong and who have huar prosed hy tho thedeai offeen es digille fouthe xunce of ohe Band be appornide

do fiom the 29 "ifutconker $19 \rightarrow 9$
a. from the "I ourbter 1930
ister appomennewt who de fencer hy the Cond on the is "Splemervigझy owny litere matruey toperdence as aypruncling Cintificale whech 2he thas nows fortured" Ko hom the is "Occobrevig3g

As fromithe, *Nomen 1939
aThespecial riporl upos. $\square$ a II(2) Wouran Cuots, casha forly the Cinco on the ib "thruany
 Aqued to

The Gourt aqua thvulo.
Sermission was granted forthe name of the Bank to appear do Bankers to tho newtadele ana Galestrena Satur Company, cuscomers of the Newtastle Branch on á

The appointiment of nuie Tobalionary Womer Clerko and an Auxciliany Shorl hand appeit was reporlid

The following fomen Clerks had Clavo at theve vauke to ruet the zwwer of the Bant on the 17" November on the $\rightarrow 0$ " nownems

[^0]A bourt of Directows at the Bante Ow Thursday he 9 "November 1939

Reeme

The Re: Jton Monlagu Colut Noman, DSO Siverwar Basil bage Cattomo, bas depuly, Governar.
 Sallno Enda Monen Bumend tas
ERorge Macanday Buotw, Las The vorn Reland orndley Tilsom 250 NC atencthanteo Suaton log Cuifuttoct Koq
 Then Mantiin Sog
 Sawne Arellane Manlun, bag Arthav whitwonk $69 \%$

The procudings of the last bourt were read.

- A Norcionber lgק? Moncle of the Commetiec of Treasury vith reommendatíoris hisegared the Buad hordule arculy.

The following Menule of the Comvritter of Treaswry having been sead

Comenitio of areasony 8"Norconcert ig Alg

I wasaquee to weommend to the Cowre of Srectors that the foltewng arrangeminto be apponed, Is it feguarde the Bante Rovident dociely (Rosurance and Arvunti, Branch) Eganse erceplilonal clauns susuy onl of the ware:

Exvicing Meswrances- In wsfred forny clacm aresing diredly fum war the Bant it pay to the dority the Amound fthe sum vssured hith lonewses Cesothe anoval of the survender vatue of He assurvace al the date of death fine aswwed
Aldulioseal Reswrences - The docily to mndertiake hosenead al nounal vales of frencums on the condelionthal hithe woul of death arkiong deriedly, alcidizedly from wato the survendes vilue pthe Adelitione iszurvance at the dale pdeatto pothe asanted wilite 'prud u' Cun of the suailional sun seanreas onsis bonnses.
Hw Leswrences - An zespect of any chanis mising Dridty or indwiectly, from was, the Bank to askumo Realilili, tarnew assmanas effectud on appoinlineut troe Pernanent dialf, up t the avonot of asonanco Reunca so a condeliovin of such appointinent; ane it bray, is the sraily as resped of such dlamis the nuount of the sum cravreal anth hnuses less the swownt of he Dinender ralue ptherasmance at the A ATe of decolv phes newwuer

The bourti agreed movio
qu" Ourinberifzy Menuli pthe Commette of arevancy witha Wormuindations gavthe puracting fa dovevon.

Aquals.

Reporiegthe Stalf Committre onthe Acarnlout's Cochivio nut Lenctiny's defratíneado, do

The following Mencite of the Committer of treazwry having been wead

Comonettu of treasmy 8"Noumberiq3?

I was agreea to reommend 4 the Cont of isreelows that in eesponze tra sheceal Nar Sernce appese, a donatioin of one huucred grumeas be made tho Alateratioir Arum

The bowntaguea noneto
The ollowing Rypow of ino Ala/f Commutter having been submiltedThe dlay Convonatu Repori bothe Connutier of Treasany for 2ubincescon the count yotrectio

That, on the 27 "Oltart at the oread offree, kine isamencer the Dimcipales ofte offuces as the Cazhers and Qeertiany' deparimentes and on the i" Noremtoont
 Atpandment, all fotom uportea farmally, on the Conduci and Atten cance of the Cures gencrally, and on Gkeation ofthe busunces dmeng the Quanter knded the 30 "aplemeter hos?

That the deficiancus ai the casts dunng the
 at the Prancties Amonted is $f^{4}: 3$ - and the moncy oves $\& L^{2}, 4$

That the followng alt ans the aqe of Compnosove Welivencent' denven the Quantes cordung the 3 atamay eq4o-
q" Fowmberiq3y
-
G. Bormadevigy

SkeGone liguo

Aqua ó.

Rypol optue Commetue to conseder the semulues of chlaut tulloo

Ruch puymence be made fee of ohcome aitx.
2ewas funther aqued A zecommend Thac pryy nowe For brencunce bercenmiv bos frow the "Ocher 1939 on the
 such pargninto be Calanlated on an amendea bases Yarokeng towns and he senfect to oncome dax an the ondusu\%, way, Hho thal Nemponany slayf be paci to bortime at a wale equerilend I thal paid th the Sencanent Slapf on apporknealdy. The same Srkay, onthe acalls sel onl we the ettached hemerandiont

EMMantion

Tu bowtiagued invelo
The following hepout of the
Committee to corviair the decurities If Certain Zunds having beenorubmitted -

The Commenta temerder the Acemelleo of civani. thats Reporl the Commetter of trazeny for subincseion the lone of trectoro.

IThat, hi aceadance woth an hrlev flownt pros 10'ture 1937, they have arammed the Buhed Sovemment -
 Sanking Dypailmes and are shlisfued aret the prolwo That they hare abo eramences the couestinento heea by the tollowing sunting tumes nandy. Casliver Bengal Ravlavay B Amonely.
Scondelungain Sothe Ravlivay B Asmaliy.

 Myasaland Sonermenent $4 \frac{1}{2} 70$ Shruanterd forer $1953 / 2$ hyasalans Sovernment 3/ Shemandea forer 1934.
q"̂Norionber 19きy

Paleztere Gvernment 57, Guanantues fow 194267 dhedan Government $42 \%$ Guswnbut foon $193 \% / 73$

 atanganycka Govmenent 47. Gunvantex foan 1-112/72 The curslincols hele ons accounc of the

Bank I Roviunl arculy
Srfenannenam torsd
Efreari Pensumo Resero Innco Sanantan Tundo
Ulens Guavanteo Anva
ana the mucsi mento hele on accomel of the fuclowning tunds, namely.

Lloui Mackay Sima

Sordor. Menanal Cullege Zund
itsimunter Avtay dean Ryleis trend
Encotad Culleng Shavelis Niclet Fwnat

- Ruy Eenges Reve toundation.

The Sumes alcholarobes treale

Ihal they krave opproned zuch Giansacleovis is rave lateer place as the virisis Junds sure the premme Mulurg of the Conmenter. Shertienlars of these $\phi$ Su Cond Japwo Hansacturns anc selonl'm the Aceompanyming slatentind. a That they wre sates fied anth the prestion Gonerally, and that vishinctions have beengwhe ktho
 inade dureng the lnenong fuater.

WN Whigrawor
$33^{24}$ cloter $19 \rightarrow 9$

The bouve approved thereof

183

The apporntiment of two Auxdiany Alwiliand Sypisto wras uponted

The following Homen CCortollad Ceane at their request to quet the service of tree Fanti-
on the $a^{4}$ Secconber on the 7 "december

The Nernate of the Committer of Teazwuy of the 25"Oclober un cegara to the Seleclusi of Sovernows for me enoung year. conseder al con of when wato defirred on a bulnghe was agam laid lefore the Cowne al wion thereupon propozed that the RE. Non. Norligu Ciclel Norman, 250 be inviled to allow heo name to ve rubmilted tothe soprietoro for clection as Guvernov for the ervanng year ana mesanu haurng beer submitted to the sallot, was cavolea IX whs further propozea lial Basil Gage Catterno loq, be cuvied to allow heo hame to be submilted to the hoprevionstar clection asatpuky Gorvnor forthe ensweng years ched the same having been submittea to the kallot was also cavrued.

A bourt of Dviectors at mi Bank
on Thursaky the 16 "Noutuber ifor?

Reveind

WhRe Ion Mondiagu Gullel Nownan, DSO swovmon

 Serge Macanlay buoth, loq. Ceal utlocko Log.
Gameron Fomiancel Collola Lage fotw Mavien, Lag Albul Charles Kladitine, loq Eviontohnot. Nisunges GBE= NCB
 fron Cutdorok tantury-hilliunus, fance Beonge thear toq CinG CB:Cluwara Hoclane Movlue lof. Lrikur fructionky, La,

The procudings of the Caso bourt wrie read.
 Munte of the Commetur of areasury with cecomonchations forthe qranking of Laviniy thice

The following. Mencite of the Committew of Treasury having been read

Commitue q arenowry is" Noremberiq3y

Slwas agued to uccommend tothe Cowit of oriectoro Thal; under the provioions of the sherel deed of the Quperansualion tina -
(a) A pension be granted en accondance meth the seale

Co-
A. Rubuson andsondiant con the Connling Stowse,
 pensorsable surone tho yeans fibs:7 at ryear from the 2s' Novendero 19.89 mehuzur
(b) Sensions begrautéd in accondauce anth the terons of ow onder of Cownt of the 9 "apud $19 * 8$ to-

Ceonge Senonondes a conolypro ofreration Sifutio fuerling horks age 53 years: penseonable wwree zoyears: $10 \Rightarrow$ :2:8 ayears from the $25^{\circ 1}$ i povember 1939 unclevene.
$\triangle B$ Quek

Th Malonem
forsonileo a Componitior Iffuriós vinlung aboro: iqge 45 yeas: penceonaile senvee sycans. L41:13. 8 uyear from the 25 Novender 1939 melueur
a Compoulin Afuhes Juenling Lorko: age 42 yeans: pensuonalle zence 174 cans. 236:744 ayean fiom the $25^{\circ}$ norenter 1939 inclerawe.
a Composies Iffuthes reviting horto: aqe bryeas prencuonathe sence 7 years: fis:17:8 nyear from the 2s" Nowember 1939 hachand
Thany Sowt
a Compritior Affutio Reving Lorks. age 46 yearo: penzenabto sernai 7 years: Lig: 4 ayear from the 25 "Novenbero 193qualusur

AE Cowhen a Componaio, Itfuties Junting Alovto: aqe so years: pensonnilo zemee 17 yeans: q4Z:7.4 aycar fuen the 2s' Nowrenber 1939 unchusur
"Fhr vichert alomposiar difutios lionleng hiowo age 4aycans: frensumatie sewzee 16 yeans:
 uncluswe.
Aut soulocts, a Compoatios Afulus liunling Louto ago 40 years penseonate suree 16 years: $32: 2: 8$ iayear fom the 25 "Novenderiq Agmanswe a Is Lagell
4. IS Bean
S. J. Fay

Efadiara

Is J. Tilly

Prasurcuíman

- from the 25 " Nowentwor hpty anclusuie

Chanleostolloway, a Componias, Ahutes Renlinghbuts: age 5 , yeave: pensonsble zervce of yearo $\mathcal{F}$, 16 : ayour fiom the $255^{\circ}$ Ninender iq-3g unclusued W. Budy,
a Compositw, Lifuhes Renting Wouns. aqe 42 years pronsionable serence Byean: L23 9:-ayear from the 25 "Norember 1939 micluvene.
A A Rictandsow a Composies Afutios hending woties. aде наyears: pensomable surce royeso: (iit:- ayewo from the is" vovember iq39 melwave
Zithend Siluerlow. Alomprew Ahuties Kenling Works: aqo 40 years: penseomale sennce 'o years: int:10 ayearyfom tho is "Norember 1939 neluswe
(c) Srecial pensons lazedow the recheme laid deww under the order fionitl of the 9 "apule iqsob be grandion to WSW Sialley

- Composia (occasonal Linvitye operata) Li/wheis $\sqrt{2}$ enting wours. aqe 42 yens: penconathe senvee 17 yeas:人3719:8 ayear fom the 25 "hrember 1934, maluave
if tilzram
a Composiar (occasomal Linotypo ofresala) Af whis Jenleng wionks aqe 52 years penseonable zerence 14 yearo Los 16 ayean from the 25 "Varendere 'gay machecut
CEIstate openatio) Af Whes renling torks aqe4syears: trensuonalle therei 13 yeare f25:1 ayear fiom the 25 " notenber 1939 cuclusue.

Aquala.
The bourt agued mereto.
16. Nowenbovigay

- Mencle of No Connmitec of weiony witha weommhendation thaticultsority.
lequren to
-I II Clenk in the chuy of
L2cilishenemts:
Dffece to sugn In the ciney o) Palidnatiners

Aquato.

2 ctter for
Mesan hentifuido - Leze Munoso anti, a Cornomponi - Cane belwemble Bunterd Mro
velalung 6 Lulledmetes - cilc zealia.

The following Merimele of the Comnitter of Treazwry hawng Leew read
"Comencter of Zucaswny 13"Joszanerwis?
 srectow hal an monitithe gueni is $\square$ $a!(1)$ Clersis the Chef orstathestume offece, to aryor for the Chef of inllestuments whele wintany at lionsblowswe Bark.

Tu bount agued nurdo
The following letter fiom Messo zest fuld. ceze r thermo havring beew 2ubmukea:

Hewt Bant Burdung?

$$
\text { BiDex arainy. I= } \angle Z
$$

$$
10^{\text {"Nowraly }} 1931
$$

- Acorr aut

Yo and the Bawn of Tanglind Lhelicherad.
I/su the 7 'modanl we wecened foon Mexos Ho aflcialos an engrowsucut of the Combrparlf Caze heremi. On the shure day. Thes
 at frulletwor

IS sude 4 Cong firse that the decument 10 in older hud wia fom purper the kenled witi the seal pow Thank

Weane, tean ser Irvos tradifullers
ithe kandong Brantifluglawe <CB

The Gourl approved there of and a/ppareas

Brated
That the dicument in quealions be scaled with the Common Leal of the Bante

Convisiose was granced to $\square$ a Fonnan Clerk, who had ken granted leave bythe Cowil to quel the evurce fithe Baike bo the 30 "Novemerr, to urindraw her reagralion

The apporntmenc of zewn Tolratwnany Homer Clerks uas reponlea

The following homun Clerks haa Ceave al their request to quel the sowree of the Banti-
$\square$ on the 23 No Nowember on the $13^{\prime \prime}$ Stecemder

A Meelung of Durectow ar mo Bans
ove Tharsolay, the 23 Novernber igay
Shanel:
Bavil Clage Catterne, loa, Depuly Gorromon



 Sdward Nolland Maxlion, bag and
 GBE.

Threbering an insusfocient number of Qirecions assembled to form a bourt thoze present procceded with the treinces' sulfed to sailificalion by the next Corve.

The proceedings of the Cast
bourtwre read

Mr stolland Martion reported Whal ollowang os the Drder of Courd of the 10. Novencer, the Commwn Deal wad a foxed That day withe proxence of Nu Buoth Mo Bernare snd lionvect loa Count erpart fease bet ween Tu Bank ana Mos to
$\qquad$ relating Ifulchureh.

The follownig. Monale of the Commille Commika creacoury Liesva scommendation Forthe grantang
of whe fansions Forthe grantueng
of ritu funstons
Manileofor Commikar of
 of Keanny haveng bem read.

Comoneter of Treacury
22 S̈Ormaerigey
2twasagree to recommend to the Cowre y strectors that penseon be granlea in acendance arth the scale curct cneder the priviaions of the druse-deed of the ánperanualeon otuat 6 -

It Sordhari Siencipal of the Cheif Ceromentints Conesporadeure office ige sqyeano: sume ноyense frozi:s: 8 ayear fomlan $22=$ Z zeruary'fto nachesend
IA Marden(Mro), dn Ancliary Woman Clert age 50 yeans on the is "sdecumber iq3y arwice 22 yean $\mathcal{L}^{88}$ a yean from the is" "Aecumber lqay concluzure
Mary Brwace
an Auxaliary Woman Clerts: age so years on tho i" idecmuten iq aq : annce zoycas f80 a year


23 Nourenter igs.sy
Mneice the Committic of Commeites of Teasury wina vummentation fivilug quank beng pa Ronvilions

Aquan 15

Moncte of tha
 Sricrawnyailna
 fou Heopenming Ia blaurleay eccozend

The follownng Menule of the
Nic of deasury having beev wad
Comenctice of treatary
 of Sreccions that, in verpouse to a speceal appene from Th LCuren trone, Chwonsan of Burcenyo Bawtelol. whovation of one mosdred queneas be made Lo Relds achool, on the understandiun that the Batid reawe stoncel mol be derclerea
?

The followerg Miricute of the
of andasury hadring been wade-
Commita of Theasory 29 Morander insor

Cquad at.

22 Novembar ig:a

2t was agrea to weommende the Cowne intructions that herincesurv be grantue to thic Acwoulien the Brawing Oftrad

The same was aqued to.

Tucapporniment of fur robationary Fomen Clerto was upoutca.

The follownig Homen Clows had
leaur at theer reques to quet the serurce q the Bank
on the 28 "Noventere on the is "Secember ow the is "Secember on the 21 "decembers

A Gourt of Dreators at me Bank on Sthursday the wo" Mrrander iq39
rezul:

The RC Son Monlagw Cillel Nounaw, D20 Sovernor Basel Gage Catterno Ioq alepuly, dinvoron

Sallas Sorala Monur Bernaza Ceul ubtoct loq Gearge Macaulay Booth, log, Whan Martior, Ioq.
 Albrel Charles Eladstone toq Lir ldward Röverl Cacock Govo Charleosoculys Hombio lon Tant lyul araito Seq Edwarce tolland Mutiun boy, Dames Keope War, lay Cina ClBIE Aur Robrere Moleoulovk tionderitay


The provcedenig. of nue bowro
 - the 23 So vormber were head and con vinea

- 30 . Movrculan ige Moncule of the Conmelter of creavery ahes zecommandationo forke formbine? fleny pensume

The following Menuli of the committe of heaswry laving been read

Commette of creasury \#f Vovenver ig alf
'l was aquece to recommend to the Cowne Of Arectors thal under the provizions of the aruse ateed of the denfienannation atrued -
(a) Bnscois be quantea un accordance with the lerme of on trav of Conre of the $q$ "aprei'gstb to the following emplengeco? a butis suiling hibits
(1) Jown the $q^{\prime \prime}$ decentri'g $\$ 9$ sacluzure
 zurven $77 y$ years: 21112 a year.
(z) Tom the 16 "Secmber igsty inclusue

Mathew Sicu a kinotype operalar aqe 51 years: sunce 7 yeas 5 54 : 8 a year
API ancrader a Confoulor agesoyears: vrwhe zoyears: $\rho s: 28$ ayear HISMans
R. Favrece
a I Somoville a Compozior kqe bif yearo zennce 19 yeans: $[75$ \& ayers
C. Aanlon IV. Itarres
a Swaspuler a Comporetor age 57 yeno: 2uwnce 17ycans foo 16 s a ycur alompoilor aqe 44 years. 2ervicilycan: $\overline{3} 12$ ayearn a Comprisios: Aqe\#1 yearo.

(b) A spreceal penseor Gased on the Schene Caid cours unaen the bever of lounts of theq" "pmel 1936 be Granlea to -
a 5 Senver
a Comprotio (ocensuonal Linoty, xe operala) Is Whis ruitung Works

30'Norembio Masy

Aqued $\%$

Mennce of mic Commelleu for Thessury antwa
UComenewdation forthegranting ga domation

Agued ta

Menule of the
Commatie of Comntreblowng Merocele of the Rea sung initho zeommondation tow he ropunty ta Araviny account.

The bourt agued Nowe
The following Morndi of the
thee of rreaowny haweng hien zead Cimmetter of Tucacuny 2;" horranbenigas

Committe of measwry /avong heen uad-
Commetion of Trenzary ヶ4 Miomberigy

2l was agreed to recommend totroc Cimer Of Ariectors that in response ts an appeal from the Convless of Berestorough, a donation of $7^{50}$ be mado for the benefuof Eeved woman tand chilenew mored foontae backe fuede provder that the Banks netro the rul doedozed.

Thwsypued to weommend to the Count If Avuclows thal pormession be grented for the openeng fon dceover in the orawnot offece her the name of the

The bourt aquea moreto.
 Minctio of the $\sqrt{2}+2 f$ Gemunatia wish

The following Nencili of the Sleaft Committec haorny bren zead.

Tayf Gmmitue
23 "Nombue Ma
2ewasagread to vermencead the Conemetheof Quasury for submisoson the lowe pircelow that the follerving appotui meene be mate:

An the Accountant's Alpartinsole consquenl upow

 a Io, Clerto to be A Apernmerny Assestaine Livectial
$\square$ Aepali, Procerpal if the Chut accound ant's Conespradence oftrie sotea ficuapal
an Crasestant rencypal loka Depidy ruapal
f I (1) Chervs to be Asoceland Jimapole I(2) Aurks to be I (1) Curks
aquento

The bount agued thoulo

- "Nowmier lasi Monule of the
Stall Comonitle Stayf Comonitlee arth zcomantidations fiv theafforniment 7-sixlew Rotalionary bomico Clerits to the Bransulul rayf
the riegulatwon ar vorce

Slaff Commenter
33 Notomberigeq
 The curdumentioned Dubalionsury Homes Clerks whoze reperts are satisfactory, and who have been parsed bythe medecal offrew no chegetle fathe sowoce githe Boset beapponded to the fermawent seaff be aceadance mith

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\text { Co pow the } 5 \text { "Norancer ig } 3 \text { y }
$$

2twas agrued to zecommend io the Comsmetter

The followng Monull of the Aliaff Commuttee hawng bren wad
Wo fioter the 26 " Sorkendex linay

EAs Mardion

Bank of England Archive (G4/162)

Acpoll fite Maff Cornmutie motw LCommendstionio zegardery Cerliter bomed Cluate serway len the fiometis is otivubonal deuras

The following repore of the Aalf Committer hawing been summeled-

THALayf Commitie
Hepore tothe Coremelte of Rreasury for zubmeseon t the Cowrd of duwatos

Tial followangow the Ordere of lowel of the
 Worwen s Arvulovai Surever bewcalled bthe Bank if pozselle, thece of the fur Clerve have weburened ov well Bierlty do so The Lioro kmarneng Clertes namely.
$\square$ a II (1) Cluat theot a II (l)
Thoul hand atyped uqueat thal they may be allewad to conterne thew melebiay deatus anbeer of the fact that they both zoweal we the Aomen's acoulowal ferwes Alveng thi Cise nore, the Conmelter weonemend that thuy brallunis Lo unvui on Ceare foblenar for the tine
 rate saffacul tobring theer Sevree pay. ap to thew Tonk alalareg, ho from the cual powender ig al?

Thico bder the sulfeet to cenendulat en the Event of any, Gourromend Rigulations avthere speceil Corcurnstinuse beffecting the quertal fuest con of waro


23 Rovandorig3
E It Martén

The bovert approved theouf
a report of the Maff Commuttes on the semponary Clerecal Alayf wow oubriceltea.

The Quartorly Repori of the Rlaff Committee regarding wages, pensuoris elc. was submilerce

C Bue for faw Charges due to Messo Zest fuldo 2cese Munno for the hay year ended the $\rightarrow 0$ "deplember iq39 Idving been lavi before the Cown Revas ondered

That the sum of $5120: 2$, berng the amvount of the Bule, tre paca to Mowers Trestrulas cese Nowins

The followning honke Clerks had Ceaveal thur request to quel the avorice -1 MuC Bank
hor ueiqnalion to dale fow the 27 "Nirursuber onthe 22 -Lecconder

A bourt of Dinectors at me Bants on Thuroday, the 7 "Arcumberigag

Resoul.
The Re Ston Moneingw Cotle Noiman, 2SO, Soverner brai bage Catterne Los Aepoty, Bownen

 Gienge Macauley. Burth boq Lecul fublerte, Loq.
 Suna Gracignyle Lor otto hame Nemeryor GBIE NCB




The proceedings of the Cast bownt wore rad

7 Atrember may Menale of the Commetter of steasury with whomendal wos Jritugranting pa pension and the makany Magrant tea defiendand.
agueate.

Menaliofine Comentitu of whawry 2cormmentations tar the granciony qadonation

2300 gives

The following Menute of the Commetee ff Dreasery hawng hem zead.
-Cimmetter of oreaceny b"Sceniver 1galg

It who aguee to recomonend to the Courl of Brecions kal, unaer the provsum of the theoc-deed of the defieramuacion stunch.
(a) a penmors the granted in accenslance with the scale to. 7 LLomas an Muraliary M/ale Clirk aqes8yon. zewnee zoyears: who us the opiciono pthe Banke medical offrem is cenfil for furoher semucic frob a years fiem the 8 "townyy iqtio culluewe.
(b) Aqrant be made to-

Mro
Motheo of $\square$ a Kanomer formely. \& Prenacue Wriwan Quts -ib:21 4o mele depiendane of her Arugnter.

The bourt agued thento
The following Mincile of the Commetter of reaswry havrng beer read. Comonetau f диеазиту. b"rucumunnors

Ziwas agree is rearmenter to the cont of stricions that, in woponse to aw appeai form the

 ctured for Erealer fordom
aquato

The bowit aqued mureto

7 "brcemberigy Yivale of tho Tha/f Cownitice artho zecommicedative otomppointmenes

7 'scemererigal
The Minuilis fa Muting of the Aavzory Counci of tirectors and llaff hela on the $2 \mathbb{H}^{" A}$ "nguse 1939 were Caid lefone the Cowne:

The appoint ment of eegne Robalionary hoven Clertos and fwe Auxaliary Choithand. Typuis was uporlea.

Prmvssion was granted to Me thambo Habor to forn the Board finc lerion Corporation Lomiliad.

A Gourt of Soicciowat me Bane on Thuro day, the 14 "Accember 493g

Siesend:

Baxi Gage Catterna to Beputy Sowour
hidlan Sarruet andurson, GBE MP The thon REAnd drally tielsom, OSO Salleso Gerala Mercen Bewerd, So Cuifultoce toq
 Cameron tromantue Cuotvta. bon Lex Lawna Robut Scauct: GCVO allort Chantes Sleartione, boq sund all añel Churles àtelyen thamhe taq

- Tank Cyid Charko Loq.



The procuatings of the last bourt wrere read.

14"Arcementen kasy
Munale of the Conmetuy a leacwly witha
koomenendations
that anthouly to signechepues Ancurn ow a Shearai Acernent inthe the
bequentocertaun uprerantatucs phe brinad frenchaswy Cox+mbezurs Committee of Lecasury havong bun read-

Comencitice of Cicazarchs 13 "Arecentwo rgag

2l whe aguced कo recummend $4 \mathrm{~h}=$ Cowt of Arrectors that ruktenches bsteges Chefucs hrawts on at a/zeceal account wets the
$\square$ Avegmalea begorev to any, bivo adrong poredty. of the folluming ueprentatives f the Bretish Duchasing Conewoceom Cl presul operaleng ho the Hneleis Alales dud Cuvader, ny- $\square$
The Gourt agreed Nacula.
A Reporl fom Mr hevi and Mo Cobtved of meir visil to the Leedo Brancer was land before the Gewt

The appointimuni of nuni Sutationary homen Clerres was reportew
a Homan Clute, had leave at hor uqueer to quel the evwrici of the bank on the 5 "aturuary

A bourt of Duectors at me Bants
on Thursday the 21 *idecen les 1qorq Seand

The Ri Aton. Monlagu Gulle Nomm, DJO Swewor
 shllas serald Mener Bermard toq Cuilutiocte. oq, Genge Macaulay biorts. Log Thm Martion Loq. Cameron tromantut Coltica, bog, are outo hund Nemayer GBE: KCB Albert Charke Eladztone, toq Sor tdwara Rotert Plecock Govo
 Kaward Mollawd. Martion bon. Arthere Whetionth by were sad

21 2recenter 'q3 9 aleter fum the Chancullor of the trachepuer xplilyeng for Ldenaces dennigthe insuiny fuender

The followning Celler furn the Chancellor of the bichequer hawning veev sulmieled.
"Teasuny Chambers ' $9^{\prime \prime}$ Lhecunder 19:'9

Gendlemens

- beg to request thal you wrle have the goodness to move your Court to consent is adwance dwrungthe kswung quarlow such tmounts as may from ture to tene be requied for the Suvlee Sorvice at such zates of culereatios may foxs bue lo buc Geagrees

Spoppose that the advances shall be made Ether on the Gedel of Sayge end Means under the Anthouly. of the Consuledalea tresed ACL os tpfrepreation ACE or on the zecuruli, of Treaewry Bulls uccordeng as may be arranqedal the hone of Cach adransen dudethatthe precus amound weuree ind the particular rewnhes aqamesi whued. The adennce arsult benved trale be agrect en fornitly oin cees occascons wath the Brouls ired be nolefued ffricilly. Githe Bunto wathouk delay, by Warreul over the regondence f low fords. a mun,
avon beny faikfully.
arken arceeos
a The Gowemar ciend adepuly, Govesw
Bank of Liglaua

Aquea to.

Monule of the Tunamy aissa ecommendation for the granting 7 turpen swis.s

The Gouri agrea therelo.
Nue following Menvile of the
"Comencter of Treasury
20 "Aecember ig $\rightarrow$ g

2e was aqued to ecommended to the Coureif Dructions that penstous beqrented in accordance with the scale and under the porviewno of the Druxdeea of the Superammations tund $\angle 0$.
C. IF Whiticher, a I'I) Clerte unthe Accomulant's separtinene: age bs yearo: -erurce 44-ycans: Soo a ycar from the " aprel iquto mindereure IG. Rafford Conclater and favalory attendane at the fierpone Branch aqe bs ycars: pensionate sereree royano


- Te bourt aguea nerelo

The appointiment of forleen Putalconary Women Clerts and the Auxiliary Showthand atpfesto was reported.

A Gowrt of Dviectors at inc Banks
on Thursday the 78 "Aecomberig3a
Siczice

The Kl Hon Monkage Culle Noman, 250, Goverwar
dix Gan Garrect Andensor G8i, The Stor Rolind Ohdey Nielson PBOC stalls Levale Mexcur Borwaise trien Marter, Soq
 Cancron Thownatul Cobbes Loq Nir Ldwand Rubnt Seacoct Gcvo Albert Charles Kladstone los Fanklayel da witio bog Chanles Stalys Orambo Loqs


The proceedings of the last bowit were read.

- Váleczuler kgaf V Vonule of the Comnnatle of
arcaswry azcaswry
wihn al zcomuradendelew कौNic graenking flan. nllewzeneo
chicedto

Menvie othe Hayp ionsuille
avth Zecoturacodiations tarippomireands

The following Meriuce of the Commutlee if Treasury having ben read.

Conrunctur of areazury
$\Rightarrow$ "recember ingang

It was agmee to veonnmend tothe lownd of shecions thatandellowtunce be quanted in acevdance Fith the sesele and Lunder the provisuons the trese sece of the ainfunavenutern thund to-

Mo
Wedew of $\square$ - ARevsener tumalya a Emporny Sorter I- 26 a year frow the 5 "Vecunber ipigh undusur.

The Gownt agued noreto
The following Minille of the Staff Conmmitte having been zeaa.

Siapf Comnetter
2" Alecrmber igsy

2l was aquen to recomenked thec Conneneltex 1. Thawny for submeswon ththe Counc of divectow a. That the prol of loestind ts the Chucif "Clomuland be Geatia kithe Recomentantis steprandinencto pronde cesedanice us alonusdiations made recesonuy bythe fresent distubtiver of the evineves offrees the frot GCanng b basue salky of fioso nypar and the huldur Lbe ex. Atuces an otpual he Chringe, sud theat. a I' I' Clerk an the heconntants depintanes, be apposided tothe
poel. poes

B That the followeng appormbence be mace Al the Mancherker Beawer -
a "Br Clure ion the Castuers depprtione and Boauches bobra III(2)Clucto as foom the $\rightarrow$ "isecemere rgsy
C. That the underenendioned Cidtatronany Wormen Aernes, whene repents ane satesfociong and who hove beew
 bante be appombica to the semencut thyy cen accendance with the Requeabions on fover

 whrdeferred by the Cowroion the zo "apue igas fovmedual Hasons ded who has hiv bevo posede by she seodecal


 The dalle ow theen she suliofud the meleal elpurements
(1) hoiks dypinlawed.
the Clent of Woitvo of neautain the necessany supenenzions
 proviro beappowlide on the following liceses -
athe ow problatuon for onc year

If 10 on the completion fithe protrativasy perest:

Bank of England Archive (G4/162)

28 Ádeceuber 193y
$\phi$ Lee come Sapero

Agreed to

Nenule of tho Staplonenitter
Lecomunendalion's torthe prayoucere Yakaus. gintulues
shbequent increases of fio ba maxcurien y f500 on the IHMan cach year sulfeet to aralesfacloyy Reports, the ford of suck mereases the outhe," Nanch next frllowning the completion I ar mowthe permeanent vercei.
DUbequandé ammal leave pabence $V_{12}$ intungaays

F That a zum 1 figu: 2 be alleveates the
 I Chandiate subcipplions forme cusung year as shews in theaccompongreaq lese $a^{\text {s }}$ : Ance thal the payment of other atibseriptions ly the Conntry Bravehes forthe cusuing Year, amounting $u_{0}$ se aggregale big75:13: C delails pothech are shown unthe Aceomplanyeng Eise is ac sancturale.

EN Manlus

The Gourt aquea thvelo.

The following Mencule of the Acaf Conmittu having been waal Ftaff Commattes

21 ELeccubler 19:2y
Il who agree boeconnmend the Connviter
 in ucugricioir of thew long hows of arono and for special zunces durning 1939 gratuilies essunder be paid tothe Hollowning limcipals and thers -
'Cccomsant's deparimen
Jencafials
28 Ácaunlev ingジ


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Arevicad $r$ truggn Alepontionent

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a IGClerts so

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Sincipal

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Anaue Aepartmene


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duerpmo 20 Chicy Clert, Markavk
$\square$

Lriny
y Clurke


Aquar to.

Reporiopta. Fra/flomionita whth
Reomentutations Joukremakeng pa cash payment 46 the $\qquad$ Committe fiarng betor awomicted The followring Repori of th The Jasy Gimmerea
 Cone of succion

That the allewance to Mro
luyp of $\square$ a desaniésea les Teptimbers 1937 for howing broten the sule regardung derlengo inth mowey. Cuders), Cypres on the sis **ccember hexos

28 ÁAccumlorigz 9
Aquencent between the Bowrigh of Bassung stoke the Basto (Whech accompaneed Me

 annexed flan wo concel an find the dovennent the is onder and livia fown proper the seated whe the exal pthe Bawk
lerarle, dear ser, Yous fauk fully. ternfuld fore ruwn

The Rerelary
Band? bugland $\angle C \%$

The Bownt approved thoreof ando
Ordereal

- Hal the document mi questois seay. be zealled with the Common seal of the Bank:

A bourt of Duectors at me Bants
onothuroday, the 4" "tamemy. nguo Seeme

TheRe Mon Monlagu Coleu Noman, dSo Gournor Pisel Sage Catterno, Log, Drputik. Govereno

In clan Garnut andersm, GBCMP Leail wotoct biq. stacko Givata Mreer Kemerd, bof athen Marken bog Gicage Naculay. Boste Coq Luv otto hume Nemeyou GiBE hics
 allone Chances Gleadstone bq, Rank Gued durito long
 Lewna Stolland Manten loz and
 bourt were read.

Hatanury 1940 afforded to Bill Butkers, elt, dwring the past weck was read.

Mr Strleand-Martin uporceathal, following on the Order f Court of the 28 " recember 1939 the Comunon seal was affexed that day in the presence of Mo Bernara, Mr Martion ana humzel, to an Ingrossment Fan agreement belwan Bine Bank and the Basingse oke Bowough Conncie for the aupply pelectuc current to Joxdown Camp vecrion

Al was uporled that Mo bernara had acted as alternale to Mr Aonley Couper at a Mecieng of the Audil Comsnictie on the 2 ~atanuau.

Menule ${ }^{\text {tho }}$ Commitut Treasury. wたt ecomentendations To the granting Thanepensions and an allowance

The following. Monule of the Committee of treasury having been readComoneltur ot areasury 3 damuay rquto

Qivas agruad to veomenena to the bove of Driectorsthat, unaw the provizions of the sued deed IThe denferammation thend.
(a) Zenvions be granted in accordance wisth the seale Lo--PR Peaver. a IICO Woman Aurts: ape soyears on the to "tameray iguo sernce 23 years: Z'ts a yens fom the ot "tanuny I'g+o videnzeud.
EMScoones an Anxcling. Women llerte aqe 50 yemon the 24"tannany!gio sernce zoycans hro ayear down the 24 'óannumy 'g40 melturour.

VM Chpara
Cin Cuxchary Homan Clurer aqe so years on the 39 dimeny 1 quo suree '20years: 880 a year from the 2 "̈ aGumeny 'ifto mehewe
(b) An Nllewrincele granter ari lucendance tith the "call 60 -
thos $\square$ hicast of $\square$ a FAnsceruct, tormaly, Mesengor 4 the brocozal Offuce 236 ayear fiom the 16 " vormberig $\Rightarrow$ k kelusur
ignuen 6.

Mruliof the Commuace of Trasury, mitha
Learmmendations
that duthouly brquear to

Asuzband dithe Chelf lwernotrue.
bsugnitor the Chey lecambian

Aquacts.

Minnlifthe
Committic of arecolany nith a zecommendatios. that authouly. be fuen os cubaus penows trign derouneale Fow the Chey Cankin

The following. Minule of the
the of Dreasury having been read
The bourt aguea thoulo.

Commitac of treasums
3 acaunary 1940
Il was aguced to reommend tsthe Courl pobredore Hhal anthouhp beguker is Chel accombind Asegn tor the Chuef accomentane

The bount agrea merelo
The following Menule of the Commettie of Treasury havring been zead

Commetter of Sreasury 3 ertannany $19+10$

Llwas agreed to zecommend the Come of Srrective that anthowhy be given 4 .

4atrmany nguo
(1) $\square$ sub Agent othe Hencastlo Bramets. "sseger twithe Chuef Cusheer" Celtess Cmaneluag fiom the drengen frichange Sfface, Ls seger chepues, whele ipp dand 'Ganker' prayments umanking form the Dreugn Ercturge Gffee and E counderisgin tovthe Ghuy Casuon Celters indereng payments and mormenk fgola tuse securiliéo from the Aecounts abosed bithe heave of the Baut 7 Songlanas.
(z) $\square$ Czevstunl Sencypal of the streone
 Envanding frowthe torecyen Exchange blfoce-

Ggucule.

- Tre Bownéagrea suorebo.

The appowinent of fure iutalionary Aones Clerta and an Auxalisuy Shoulwanda ypusi was upozea

A bourt of Sirectors at me Bant
on Thuroday, the " "Tamury lqito
Recul
The Ri. Iton Monlagw Collet Lomaw, DSO Govermad Basie Gage Catterns Soq. Arputy Goverur.

Sir Alan Gavrete Anderoon. GBC: MP The iton Reland dredly, tulson SDO sullas Gerata Meruerkernsad, ta, Cecelfubtoct, Loq, Gienge Macaulay Booth, loq athor Marlin loq
Cumeror. Komantue Coblsed bq aro oto Lrant Jiencyer GBE NOS

 Kawze Itrllawd-Marlue, bs ana Sorkbere Moleawne tendency Gos: Gronur Whil wonte, Ioq

The proveedings of the last bourt vere read.

A Stiatement of the accommodaluor affordea to Biil Broteres eli, was uad

The Quaricoly Rewren of Band Noles of ${ }^{5}$ and upewaxds lowi destroyed. etc paid under indemnily was laid before the Cowne

Mumli pthe Committer of zeazury LConmentadidions farthegranting Ptownallowamao cunt the mating f turogrant: to defiendiands

The following Menvile of the Committer of Teasury havng been read
 10 "atanuary rgeto

Itwho afred to recomenende the brute if druelions thet ACewranceo be frantia midecardance anthe the Scale mul qucurthe provicuons of the hued skece of thealrpheawovations thue toMo

Hedow $y$ $\square$ a vensioner tomalya: "Class Aenkin the Mceomeliant's BanN nute offree: © 75 a year from the "7 "Alecunber 193q melnave
Irs $\square$

Vno $\square$

Mro $\square$ thedow y a lienswner, tovenly an Auxiliany Mall Clute fooaycar fiew the z3NEKClundrrig3q minduzwe blados $\gamma$ $\square$ nev Amrileacy Male Clext. Sis ayear frome khe so Necrubler ig 39 civelection toguthen netiong gand $7 h^{4}$ bo as sole deftendand' Fher hewblawd Nedong $\square$ a. Ralomes at dx fukei Tumbing umtes $\mathrm{S}^{26}$ : yea, from the
 mtrugutand of fiss:6: as sole defuendend $f^{\text {her } \text { musband }}$

Aqual 4.

Menutoothe Commitiof areazwry mitha HCommendalion Tor the grawting
padenzalion

Aquento

Mance ofme Conнисі信 of arcasmy minn a LConnmbudation that authoulis begurar to Mon Ldwands, a Bensconer. tamonly, depodera Chue llete of the alaw Comes Bunce, 63egin documonts "Fa the Chief Castuer elo

The bourt aquea thereto
The following Minute of the Committer of zreaswry having been read

Commitue of areacury no "ammary 9 "400
"X whs agrea to veommend the Courli of strectors that, in wesponse to nen apfeal fom Admeral Siriaubley smett, a donation If 250 bemade ts ling Geaqe's thun fas Sallors.

The bourt agred thereto
The following Mencile of the Committer of Treasury havng been readCommitter of areasurny 10 C̈amuny 1940

- It was aqued to wommend the Court of triections that anthoniti begwer to LSN Ldesands, a Fonowoce, fomenly, arpulien Ching Clevs of the fawlomes Branch -
(a) Io countersigor tor the Chey Castuir Cetters ondury payment's and movenculs of gred and secmeies from the occonts alrowe wi the name of the Banti q lug land
(b) Sosagn the [us whele-ffs and brukers praymends Encauating from the Strouges Sictrame oftrer

Aquato.
The Coure agrued movero

Ite apporintwent of isx Rotalioivary Homen Clerks uas upoulcal.

The following homue Clerks had leave at their seques to quil the serurce of the Banti-
on the 16 "olanuavy on the $z=$ Ebounvy on the oro Etinuavy

A Cetcer having been uad from Dir Andrew Suncan calece the $\delta^{\text {so anneany }}$ conveyming his weigration foon the Cown Al was zesuluxd

That the weugreation of the hight O nownable Lir Andew Rae Snncan, FBE be accepted whth regict and that roilcec of wie werignalion be csived to the Jices.

A Gourt of Durectors at me Banto
an Dhuroday the 18 "atamuary'940 resead

The Re Aon Monlagu Collee Noman, 250 Gevermar Base Sage Cattomo, Loq. Dtpuly, Govemor

Sor alaus Snnuet anderson GBCMP Cui/ ullore bop
 Gevge Nacuulay, Borth, Loq Lu otto huse Nemeyco GBEE NCB Camenow homantue Golota, by Lir Lawna Retue Sencote acvo


 Lir Rene Ndenworkh Jumandy Goc


The procua ings of the last bourt were read


Senule pothe Commetcer of zreasmy mith a ucomenendation forkegranking If turopensivess

Aquento.

Mundi of the Commutes of Tleazwry Wommendation Tor the quatting of adonatow

A Statemenit of the accomnudalion afforded to sull Buters, ele, was wad.

The followng Menule of the Commiter of Treasiony havong heen read

Cimmelter of treaswry 17 atanuovy gito

A whs aqueed to recommend to the Come of surectons that penscons begrandea ur acendance inth the reale and under the provisions of the Beed deed of the Lufaanernatuon twea to

CNDTaws AnAuxchary, Yale Clorto: agebzyearo: semen 22 yeand figs a year from the $10^{\circ}$ 'afrul 1 quo hoducue
Whor Nazosv, Manaquop the Calerving Che Th Gke's Tuiving wowks Aye but ycars seresce zoyeass Who he the of enown of the Banti medecal offucer is unfel tor furker senve frout ayean frow the 9 "Shach igoto uchuswe

The bourt aquea monelo
The following Mencile of the Committe of Treasury naving been wad

Commeltic fraservy 17 alawnory Iftic)

Lewas aqueed to recomonend th the Cound of striedois that, in zesponse to an apped, a donaleov. of soo be mende thoo Junland trend

The bourt agreed therelo

1806muary 1418

- Vurille ptho Comonctur of - ̌̌cawor wht
UCommundalions
forke cappomimand fenver lones AConzedei pa atirdend andar the Dlechoor of Govmevo ando arricbors to the year ensuning

Agread to

Reporl of the Srap/ Comunita reganding wages, pensions, the and on' the Accountant's Giohicios aná Ecactany's depiaituenb; CRC

The following Monvili of the Committer of areasury having been lead.

Commetice otreaswry 17 "dameany igto

2ivasaqued to vecommend to the Count of Lructios -

Shat the half-yenly treconnto be broughe
 Thai a Eencrac Lonl tonseder of a Burdende Whucen mill aleo bea haly yearly Genteal limel) be held althe Bants on Thursday, the \&"Manch, at 12 oborok Thal with a vies tsthe freproation p a Burdende The talaner of the Lork Ledgers of Bank Slocro be latien on the hegrit of a thersaday, the \&1 Slacen and that the dindend namanto betclwered on Diday the 5 "Cpred. Thal' a Eencral Come for the Rechow $f$ Hovems and depuly. Gowner for the yean ensuing be appoinlea for aresalay, the $z^{n}$ Cpmil anator the Hechoiv poreclens


The bouri aquea mereso
The ollourng repow of me Ltalf Committee having been reubmitea She Say Comenetur Repal'lothe Commitur of treasury far zubncecion tothe Come of buccuow.

Thal they, have tracl be fort than a Siatement ONAges and Rensoins to the Quanter cuder the so "Noremkers
 the Regulations velating the Anterual Adenenestrateon of the Bans.

180 Tannary 1940
That the Chuf ytxlallestimentis has repontiou as 65 the numbers, heueth, ove, of the Ala/f alt the Itead Office denvey the Quandore

That the tread Sale Sonter has upsover as the numbers, healta, eto of the Nowse bilen, hegrel hialdinnew etce, at the Head office dunny the Quavilet.

Trat they, revo examenid the Siencipalo fthe bffeces on the Cashuns and Senctany's Klepanlivine and have uceved wicten zeporló from He livapals of the offeces un the Recorneliands depratesecet; the Bnecpals neporled fawomely, th the Conderel aved Alterdance of the Clerts quasially, Hence on the exceutiun of he husules deveng the ourlie-
athal the defcciencics he the cash tuseng tho prewial the Itead bffice anvontex is fi:g; The defiennem at the branctues anownled $\frac{8}{}$ fi it in and the monyys vers to fir: $8=$
athal the following attam the aqe of Compulsong, Wterencut. Heveng the Quantes candong the 30 aprel iquto -

 FIl Manlui
12 a/munny 1 पैto

The Gownt approvea thoned

A repone of the Aaf Committer ugarding seqruing powers grantea by the covernors ut contrediow win the adminio--tration of the Defence (Inranco) Regulations was eubmilted

A report of the ralf Committee on the a temporary Kerucal Raff was Lubmiltea

Repore pthe 2laff Orsmiettes metho zecommaxilatiós the the cimploymont of addulimal Uncuranandes coure

18 "Ásturany 1 quio
Repoll of the Slay Comenitue wh vecomemendations for the paymenePpunsions and grants on the usual scalc cis uspect of Mambers pthe sixy on har servici

The following Report of the Llalf
Commnitter having been submuled.
The stay Commitue Repert to the Commetice of treasury for sentmession the Court p trrection.

That Clame 3 (x) jthe tuese seed githe Experansuration thend and Senscon Tegulationis made Thencunder gue the Cowet discretion to anthined ovdisionatione (Sheley, ir cis paret) a pension ar grave prapare loany.
 becomsug cuteted to a penswoin payarte ove of puttic fundo They, tave there fore consederea the paymend onl of the Anperamuation thend, ho aceandance mith the Pensiois Regulations us fowe of ell-health prenswios to members Fthe Siaff, Who are disabled whelo enveng mito ItMituces and crunet resuove ther duties of the Bant and of qrants to the dependants of mankers pres Aa/f who die while zewning with IHP toues

Underthe Ordu fome of the $\Rightarrow$ "Angase ig.3g nembers of the staff serving woth NMPtoves as war leme whe geanted cave onsunce on full proy, thens relaining full pensoon regites lududing deats benefis for theve defendauls An nocencunnstances cia pension pryable 'dptu les than tin yeavo' sence hol deatn bencfils Amounding to one tews of a yean's salany, are pryane un resped' of each yoas's zewice up to tos. The Commitae donve consedir that the payment of Mi -heacth pensions and death benefils ho full sull contail any sewns additional Giatility upon the Auple auvention toond Shey, have ascentanced that it is the fractice bis the Curl Semori un euch cases tomake there payments an frel.

IThe Commatiee therefore zecomsoncud-

1. That grants be made to dependaubs prombens ofthe salf dyong while on zence hith 18 mo boceo on the wreat scale
2. What ai the count. Paonember ofthe Alyp hecomeng

15 äamuary 1 Jifo

Cpprared

Repontifth Stap Comonctic \&2\% Zecomenendafions torcendiam paymenos asi lequicel y AivRaci Recantorns duties
mentally, or physieally, confir for funther zevere en the laranti while onduty, whth Mrytouces he be peanled no. Lli heacth penseon on the hawal senle

Firl Marlén
12 atumaty 1 quto

The bowit approved theref AlI Gonnitt Slaff Committa having been aubmetta The Dayp Comsintle Bepat the Conmitu of treazeny for submesion ts the Cont porecons.

That the Civil defence Net uqueres the Bant Wrave availalle as all limes an adefuale rumber of Bersons havied as tore rgalung Jonteuv members pthe Cnecil rese 36 of Non . Nenceal Sayf have $_{\text {the }}$ undergone the necessane, Gavneng and are onduly, in sotiatuon when the Bank is chred for bremess, kow Clenceal and sis Mos. Cevend members at à hine "Chhough thre mew are vlunturs and wisis tshe vegronded as such, the Commitur weomenked Heat the Brink's appreciation of the zerus pthe Hon Clencal fre figales be shower by a payment of iof bocado munber conymin ont a duti/ at week condo and on publec holedays thes payment tote whesprelier Whe outheak pwar as regands the frie fignters from the Cluceal Diaf, propsals hull be pul fownecel shnely covrung botto the thead offrciaind the Enenqency, Rencses where duties of a sinilov nature are carvid ontly manbers pthe Cleveni shall

The Comunitter funther zecommend that is

18 atrineamy lifuo

Repal otho Sayf Committio withe 0 zeomnemdation gat the cromplymenc-
1 Ahn sioneco as acting sub-Afants.
veconehow of thew sewacis en biaunung the mumbers of the thai Aed Suad and on the vectughpofa tros Aud Aquessalem Nowoyghows the Brante, fraliulues begrantie bothe fillowny a furlers.
Castuiró stepandment an duxcliany Clerts a Sars?
aIf $\theta$, ionw.. Lluxt $\quad$ os a ffone Oótér

Fit Mrusu*
12 afuretary rifote
The bourc approved thereof
The ollowing report of the Llaff Committer havung been antwittealThe Say Commette
 - Conc of bundoro-

That on accousit pthe shortage of crpercenced Male Cluks i es net vervater ithano to dony of the pheztond Etapfat the Hern Hftese Stare the pleace pthe tut lequat
 The Commitu, therefort, ucomenends thal the "Jollowing Fhowonen be appoinlia CActing Sab-aqaels until franther revtere-

ELE the Buadol Buandr -
Eriduwos frumely. Iuncipol phis Arscount thee
Ct the Mymult Brawch-
$G$ furw whele towneny, AqGel at tho Byour-la Izsonese

To altand at the Thanch luo days a weet to mate thenselves Conversant arthe the woits and athe to bate chaye be the bend of the aglats abienerTo zecene midaliar Epenseov, a noun hensurnade salans. If hoocyyen rind haukllug rend herled Explunco

The presenl atrt lequet of the Ravasthe breoch has receuthy feow horegti brack if fondow Bwork in the secandies Megialuder dffice sud fortere tianapers may, froverucossary the ofurung of the Lowthamplon Pranct mili also uquric the appownitul pa sab aquen enthencar fuline. Wo the ncea mexs, the Consmiter inci propne the compliyunead of then Blazomos as Rcting sub aquak.

Errtandes 17 oksenty 1940

The bourt approved therer

Minulo githe Da/f consomicta \&ith
Leion mendationas tomappozintoresol:

The following Minille of the Ltaff Commistew havnty been reaa-

Staff Commetter

2t wasagiee to vecomenena athe Conmelisis If dreasang for 2ubmescion the cime powetre that the follening appont mento be made.
an the sayf of Wonca. Cleves on accovent of the increaving monter of wornes. Clenko, he prisent destribution fothe siaff ane the fotth comening retirencul of the Enfenculendus and ancistiant demperintendent ITWomen Clertos.

Assesiand the SuperientindentGor lessestand fifferndintur

18 а


Ghe Aswinankithe Sreperealuindenar
\%es
So zelenkrists her nom frensonave 2recuai allwnuco of So a yeas gronded lotur whele

 र20 a y fars

In the staff portes on accound of heis uesfonstilelies as \&uver merengion al Atwsetomes-
a trowre Doler and Watchonan, the Assestand Lale Porlés (Aeting) whele Employed at Amselomene fint inth tululimal waygoa of $4 f^{5}$ s wwerk Hu appointinenl to tale from the 6"aletenter rg3y bullusue on khach clay $\square$ tak ay, koopinene buler

F/1M/420

Sfrued 6

Mumble pthe Commilacon Thute's with a zCorumentalion


The bown agued thoulo.
The following Mencule of the Commettee on " fukes having been read.

Comunvile th Nifwitio
5 aracencry kito
Stathongrax to wecomencund the lomentien of
 sprovale eddetereal adencuistrative assesiance costhe Fiwing
 The Lelwens. Whens was abrestice ender an. orden pilome



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A L/HUKNOM:

SHayt Conomitlu
12 夭́Wunseny 1g|to

It wasagrua $\&$ Cowew be the fongoring Le conernmedation

1-MThitien

पукеa 6.
The Gourt aque thercto
The appointment ofrine
Toblationary homm Clerkowas upowed.
a Koman Clort, haa Ceave at her uquese to bult the service of the Bant on the 16 "tebuary

Permesson was grantea to ford Aynally to foun the Board of Fuet, reen 4 Nelle folds 2 ld.

Munele of tha Commentic of RTCosxuy wiffor Recormentalión us uegana tow
Candidall for the struchor

The following Minule of me Committue of thaswry raurny ben waa Comenter of ricasming


It was agreed to reconmend A the Court of trecetos that an mevitation be extenseed to the faesence dThn Cading, Who hy agrement hace not soughe ze clection
 - Euprictios ai afrel neve to fiel the vacainas. on the Cound arneronent upow the reterencel of 20 andrew brucaw on the "I 'Tannany tase

Conseduations
Gonzederation thereof was promean postponce for a foulinginc.

A bourt of Derectors at mo Bank
on oturroday, the 25 "danumy 1940
Resent
The Re Non Montaga Collet Nomaw 25O Gevernor Basit bage Callano, Ésq, dyution Giverome
 Gienge Macaulayn Burty, loq oithe Manteu, is

 athul Ceathoot omemy willuron Ranslyul azives, bog. Ederana Nollane Mortin bog at atames Gicoge hare bog Cma CBE
 and
 bowre were read

25aramerny fif wo
Alwus uponeca thal wriangenconts Had Geevnuade fro Mr Giladulone boce A Lllvesale to Me Hantro de a meeteng of The Connmetter to consider the alcurile: f culaur tunds to be hecelove s/onalay, He -9 alancuary

Wurnle ofthe Commutceif कर्दа~иry with recomoncoduetoons tor the grantiry Of Anallowatrea Ence the mating $7^{\text {thruegiands }}$ Co definwhais

- THe following. Minule of the Committer of कreasumy having beer zead

Commellu of reazurys. 24. "Tannary. rquo

At was aguces to uccommena to the Cown if Drectovs that under the prinsions firedrest deed othe Anpervunushoovstund
(a) Cen allwance be frantect wiacendrence whto the 2cale to -

Mo $\square$ Ficawof $\square$ a Cuezome formely, a fabower wo the fitatos akprailmoul fib a year from the 17 "̌kcemberiqx, miknser lugether witr a grand of IBrs $_{13 x} 7: 3$ As ente dependeme of her fondionk
(b) Erants be made bo

No
Wedens of $\square$ avill Werk in the Accountiant: Brparoment fiss wo ale dypendane Qher huaband
Mos $\square$ hecens of a fatomer in the houtco depariment is: 51 wo whe defendand f hes the kro..h

The bownt agrea thouto

250 ázanicy 1 qiog Monule oftho Connmitio of areazury anthor zecommendation Sothegiantury pa conidió

Gyuad to.

Reportythe Audrlommittu Audil Committu havning been submilted. on andiis taten by the audit. Stepratinaul er

25"̃annony ıquo
nogranmen for the years begenmeng the, 20 Nancer iquo. a cofoy ${ }^{\prime}$ when is atteachea thes Repert, ando recommena les adeption: details fore vaverns changes propred are shown in the accompanymig Achidule $\beta$

Rhand of lulsow
3 Camuary $19+1$

- The Gowne appurved thereof
- Tue Menulies fa Meeting of the Aavrony Comal of sireciors and XLaff held on the so "́vortenber $193 g$ wore Caca befor the Cowre

The appoiniment qan Auxcliary Shou hand dypese was uponted.

Sormizion was granted to ford FHBMM Stynaley lo four the Bodra of tho Associalica sery Coal and hhary Compranies id.

A bourt of Directors at the Bank
onThursday, the 1"Tchuary 1940
Present
The Rt Now. Montagu Gllet Nroman Diso. Cravermos. bacil lage Catterns Exa. Seputy laverans
 Sallas Gerald Merer Buanard, Eeq, Cecil Lubboet, Eesp. George hremulay broth, Eey. Gohn hastion, EEes
 atbert Churles Gladetome. Eeq Sis Éhsend Rohent Reacoct fevo
 Ediread Holland-hurters bey Wralter teanely lohigham, Eey Lis hobert holeworch Kimendey thene Whtworch Ese

The proceedings of the last bourt wre read.

It was reported that Mr. Bernard had acted as alternate to Mr Hamboat a Meeting of the cormmutter to consider the Securities of certain Funds held on Wheduesday, the $31^{\text {ti }}$ fancary (hostponed from Monday, the $29^{\text {k }}$ fanuary

Minate of the Comitic of Stamer wisthucimenembiseon for theyranting of apmanion and the mationg of a grant to a dependans.

The following. Mencite of the Committee of Treasury having been read-
$\qquad$ "Committer of Duasiry ${ }^{3} 31^{\prime 2}$ famerary 19 to
"It was agreed to recomanend to the lout of Dunclors that undes the pursiecors of the thust "Dud of the Smperannuaturo 2man-

Dancy Donlay. A $1(3)$ bomen Cererd; ape Soquar
 "21 your: L115 aycar form the 10. 2etruaxy 194 a metraine.
(6) A grant be ande (t.
"hisu $\square$ Sutes of anderputere 'at H2 Lukis Punting horetes: \%282-2:- ar corle defendantof "he broctec."
$1^{21} 2 \cdot 4$ ruese 1940 munnts it the Committee of STreasury having been readCimoulthof herany inkugard to the gramtrf a pucion to Norah dylurm. - Asestant Snpermencent oflomew Clenks
"Under an Onder of Court of the 7 "S Sepkentect "1939, a pencion of K218:10:- a yeer was granted fir... "the $1^{\text {st }}$ Oetoher 1939 inclucuac, to Norah dylwin. "deristant Superintendent of bomen Clerks in accordance "with the seale and undex the pravierno of the Druet slees. "of the Superannuatiow Junst. At the requeet of the Bank. "hust Aylurin a greed to remain in the ensice for a "thort time, sceciving from the kant the difference "betweew her peneion and her salay as at the 1 so chobere
"In the cont it has praved infrecible to "releace bues by lwion until the $13^{\circ}$ Jet suary 1940 , ber "Wheter late she will hare completed an addetional "yeav's eurice. It was therfore agreede to seemmend to "the Count of dreectors that the penceoon grantea to tes on the 7 'September be receended, the bank sepaying "to the Superanmuation Sund the ampunt of penecen "recured by hee; and that she be granted a pencesow, in "aceorsance with the seale and under the preverono of "the Jruat Seed of the Anperannuetion Iund, of $\$ 228$ a

agreed to.
The cbourt a greed thereto

14 february 1940 minute of the Committee of reasury with recommendations that an thorite be given to R. S. Wifluang
a Pincionev, formerly a 1 (1) Clerk in the Bill Office to sign documents ". os tile.
agreed to.
The Minute of the © bommelte of Treasury of the $\eta^{\text {P }}$ January was again laid before the court with a recommendation
 bradbury, who by agreement had not sought re-election in 1938 to allow his name to be submitted to the Proprietors in April next to fill the vacancy on the court consequent upon the retirement of stir Andrew Duncan on the $11^{\prime \prime}$ January last.

Agreed to
The following Minute of the committee of Treasury having been read-
"Committer of Dearany "31edfamary 19 Fo
"t haas agreed bo recommend to the Curt ftuietas "that author ty be given to R. S. Withames, a Pencumet. (formerly a' '(1) Cert in the Bul Office)

 the account to atrood in the rave et the beat if by lanes.
(6) Design cheques, wite-Afto and bankerikayment.


The court agreed thereto
$\qquad$
$\qquad$
$\qquad$ $-\quad$
The Gourth Interm Theport of

Tructh Interem Report of the Apecial Commettecon Branch
Premice, ete and minute of the Commiltur of reasumy Melating thereto. * ACl end of Booth
the esprecial chommittee on Branch Premises, ete afifointed by the chourt of the $21^{\text {st }}$ Octover 1937 having been submitted together with the following Minule of the 'bommittee of 9 reasury -
"Commelter of Jreacury. 31 st fonnary 1940
"Hers agreed to refer the Jourth Intevion Report "of the Apeceal Committee on Branet Premice to the count "of Dircetos, with Neomencendakior-
"(a) That the proposacs thescie for rebiul deng the furcheon "Chub he aptwored.
(b) That the erection of the entrie steet frameatrit of the "hew fuuldeng and the constuction of the heed fuulding "upto ground lesel be taker in hand forthwith, "subiect to attaineng the receseary licence from the "Steel Control.
(c) That the quection of completeng and equpperes the Lew buildeng and secondructer $\&$ thecriatinis "Fuildeng the se-escamene d in three or four. "manths' time, in the leght of conditions thesp predrilines? The bourt approved there of.

The appointment of eleven
Probationarywomen colerks and four Auxiliary thorth and-Typiests was reforted.

A bount of Doudors atmukank
onv Thursalay, the 8 "Febuany igto
Keenl

The Rb ston Monlagu Celec Noiman, 250 Govermon Bazi lage Catecrus loq, otpuly Govenom.

Lir Alan Sarvet Gudnsow GBE Cal Lubtore: bq Sallas servea Moueen Bernara, Exq Thin Mantion, Soz.
 Cameron Komantal Golloex, by Lot Lawnd Ribut Sencoce GCVO. Alunt Chardeo Elatelione boa dud Stamp, GCB GBE Selwand Hollend Montier loq Zant lyul deaith. loq
 The Ston Rotand stually Nelsmo Dso Grthur Whut wovk Loq.

Gourt word wadeaings of the last

8": Étruany (9)
Meports fom Mo Karks of his visila to the Bristol ana Rymorette Branches were laud befor the Court

Menute pme dreasenymtha. zecommendatiós too the qiantang pa sension.

Agrea to

Mennle of su Commettion Commutter of olowing henule of the Treasany a itis 2econmmaditions an uegand to the gianlury of a pension to a.MBarbiow. formaly depulif Suptrinilcindert of Women Clertos.

The following Minule of the

Commelter of treaxury 7" frowny iquto

Rewas a guea to recommend tothe Court of strectows that a pension be granted cir accondance anth the scall awe curder the pronsions of the arwat


GI IS Sueltor superinlendent of Nósmen Clerces aqe 4 syears: smace z3 yeano - 38tt a year from the " Manch squo menclusue

The bovil aguea thoulo
The following Minite of the
Comoneltu of treasury
7 "Ftruany 1940
Unden an Acder of Corme ythe $22^{2}$ Nuncergs? a) penswin of ²93: $17: 4^{1}$ ayear was grantac from the
 duperintendent of Women Certoo cuvaccordance arts the scall and under the pinizions gthe Gunct deed phe deplenmerstionitond. At the revere que Baws. MYzi Bartion agreed to emain us the somee frot shont hevin,
$8^{\prime 2}$ Kounay $19+0$
recuing from the Bants the Heffercuce between her kenseor ana twe salany as at the iq "Octobos an the event it provece mpsoseble to wlease Hes Barlorn ment the $23^{\text {Non }}$ decmerer 1434 And had The applued to ure on that aall, herverage salary for the thee precedual years, on whech hev frenswon co calculatel would have beengreater. Ll was, therefore, iquece to recommend tothe cowe of trececow that the frenzowi quanteu to her on the 22 "Nume be vercunded, the Bant upayurg is the anfrenmualeon tondo the amonnt of renson zeceured hy ker and that-she be granted a hemnoiv lis accivdlance hith the scale send under the pronzewns of the reval seed of the Anper anmeation trual of $296: 18$ - yeare fom the 34" De center igag melutwe

Agrua to

Nemule ofthe Conmmates of Treazury win zecomuncondations that authonliy beguas to The fawtora, Pessumeri formarly. a Cushuvi bo vigu derumentés名the Checf Gactum ese

The bowid a aqua menero
The velowing Mmile of the
Conmutlee of Deasury having beor read.

- Cornmette of treazwry 7 "Jbwany 19 Ho

Rlwas ayuce to vecommende to the Cowit of strectors that anthowity, hequais for IW fautore, a lascones fomenly, a Custwer-
(a) 20 connteruger ito the Chuf Caxtuer Lelters owderny payments und movenenls pgod and recuriliè. form the accounls abrade hi the reane of the Bantr plinglane
(b) ato nequ theques, sude offor and bankers paymento enianalung foon the toreegn Sretanage offece The bourt agreea merelo

8'Ätrwnylavo Mentieo of tho Diaykmenctue anth CConernaludíno Dreppozarounk

The following Menules of the deall
Comnitter having been scad.
Faffloxemitta
, Norbuany

Il was agiee to recononend the Comenstien of
 followny appomimeols be mavkSa the Gecoundanto dysantment -
a III Clat an the Seandy. Raper Ston, 'D) Whes Sunleneq horvo bleca II (1) Aens 2t the Gatuer defostment BBranches-

A II (1) Alenk withe Secomby Papen Sboe,

(The freforey uecomencud abicois have the approval pthe Consmatie mi affithel
 Of Wornde Certes proventinly, cis wonto connectac with tho wereasug eumbere of Shothand dypests -
a I rencapid Shathend dypeat IShe in dosesbine the deverillendealThoman Clatis with sencority abre
$\square$
FITMarles

Srayf Commetter
2 Ňtwany lifuto
Thwas aquecat ecommend it the Conemettes if Treanary for submeszow to the Gone of Drectins that the followng eppointenues be maile, Cowzernenc upon the Gawsen il Abb Ajuel at the Rencrathe Braucts. and Shb Agant at the fuds Brouctix, is Hexd sprice.
$\square$ Chey Cluts fel the quorped Bataden
f'fibuacy 1 1q40

Gymato

Repori fore Comunituts ensuter me Secmetres ? cutan Chendo
to bea dexpernumeany deve agone to The Bhauches (tanise II) with a Sthsonat Smonomathe dalany of 200 - year.
a Scmeoner, fromency agencial the mancherle Brawees. Ghe ad any Sub agent at the foeds Branew ow lesmo acimelar stime affroved ly the Conve thithe is "Exunry rque

Fitrlanté.

The bourt aqueed Nerelo

Committer to consuier the Securulice certain tunds having been submilled

The Commitues to conseder the Leundieo of caraun Thunds Deport the Comenctie of treacmery for seibserssian the Lome $y$ Arrectovs

That an accondance mithian oreve of fond of the 10 "'une 1937 they have cramesia the Buhsts Government.
 Bantiong departincer - and one sates five with the posceron That timy, theve also sxamencel the tuvest ments heel ly the follerrong Sutimg thenes, nosuctis

Lastenn Bengai Raclivis. is Cuncicis.
arande lunfaule odechi Ruiwain B Cu.....ise



- Myanand Gonemment 42́/0 Eucrantual (aut. (955/72




Bank of England Archive (G4/162)
 atanqangetio. Coverment $47 \%$ Smannlued fow $1951 / 71$
 the curcslinenl held on account of the -

TBank lindent Ruculy anferanumations tuede afrecal Caswow Reeme tued Qlaneantivi Erued

- Clnte Euarnater tuna

Wna the livestnenti held on accunt fthe following Zunds ramely,

- Clui Mackay, Tuud athen Puchaman trua
Gonder Menanal Colleqe Zund
Hismunte. Clbly-dean Ryles Fund
Grezford Cillury aksaster Reluf turd
lengleaqes teld. Soundatioxi
The tunes echolarshes tuend
Athat on the omenucunent of the ffer of
 Cunhzure foan $19^{4+3} / 4+3$. the Chamman of the Commitue veconnuendea to the Govener that the donounts held for the Listmmitio Gblyy. Dean Ryple's Thund Cond Theiy Geaqe's fulds tomenation be convented mits the new - foun. The Gnemor acceplid the zeconnendation ance his co-arusters have suie Boncurred hs eaen case. Thal hey. have approved sueh hivesadion as have takenflace urthe vanuns Funds seice the Frevons meetury of the Covenvite particulass of these Giansadions one xet ont un the Accompanymay statconal $a$ " $\phi$
athat they are satesfred with the prition \$de Comet lapaso

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A sum fafpoxumately. fo70,000 krecke reccued by the dureles forcunestencrit at the cald of Thbusny. and the Committer recommend that his 2te. be curestea ai 470 Fondeng Llvere 1gbo/go sedjeci af format confornation ty the Chamenan b the zustuo of the trind in the legrit fondutiono then frumalleng

Nete theadeleis of thes froposal wneld show the followng wenles
Shanlage Maturiul.



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3 \text { 3, "tanuany } 19+10
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- $\delta^{\prime \prime}$ ÉGumay yira ctter fom
 Scess Mhente kish ins Engesement for Agrenton bunear theßansi ame ulationq tothe suptily. 7 Focul Giomening hase-strizended

The following Cetter fiom Mesons trestfilas feese IMunns havng been submittea

Zuenfulas @ase Mumo
Nas Bant Bultung. 3t ora veany ECZ
dear dar.
We two Considered the annument beturem the
Bank and $\qquad$ an cagposement quhedr has to day. been fowended b the Bows for

 We are dean aur

Imo faikhtule
"Restrulas fuse sumo

Bank linglane UC2
The Court approved therep, and
Orered
That the document in question be ecaled weth the Common teal of the Bantr

The appointment of suren Rotationary Homen Clerks and thue Auxiliary Dhouthand-Sypists was reported

8"咅bramy into
The following homen Clerks haw Ceave at their nequest to quel the sevirece - Whe Bark -

onthe 2 Iq " Bebwary $^{\text {" }}$ on the $z^{* M}$ Marct

Menale othe
Conmeice of Comneter Moncule How a reasurul minva scammendations forthepayment Dreane AEm*enation as Sh A Amplinomer

Le was aqueed to recommend to the conle of Avriciow that, in Consederation of hes bladeng hes sennces excluswily at the despinal grth Bewts
 annuab reconvenae as a Arrecion -2penal zensumition al the zate of F2000 a year forwthe, Ieplember 19.39 tothe end of the current year

Ciguar lo.

- \#re Gourt aymed houcto

A bourt of Dviectors at me Bank
on athuroday the 15 "Btruary 1940
Sescul:

- The Re Stom Monlagu Coleut Norman aso Givemar Buad Sage Cattomo Sor. Drputy, Givenom
 Gicoge Nacaulay Briok, Lo



The itron Recens abudey. bitson.
ken fuctore lóq.

15 "Jbruany qua
Nr hlutworth seporved that, follownex on the ouder of loure of the $8^{\text {\% }}$ tebuary, We Conmove Leal was kifoxed that day on the presence of Me Stolland-Marlin Me Marion and hunielf to an Engrosement Fane dgrecment belueen the Bant cund relalwn to the supply of hescuc bivnonchy lape

L wres wooted that Ho fheghan had acled as allewnale to Me Itandwey ildecasto ata Neeting of the lonmetter on Advarsee anav


Mevale ofthe Connmitice of Jicazury with a zecommetation to the graintiug of liwn ficonswis

The following Nenvil of the Commette of Treasewry hoving heen read.

Commalle firkaswzy ift "tibwony 'qto

Itaxs agreed to weomeneme the loase of Aricedoro thal penscons begrented, he acendauce with the scale and
 Funas
-PMN Rarder a Rencipal Lornen Clerte: ige 50 years on the 7 "Mawh 1qto 2nvel 2eypens䎟 67 10: a year from the 7 "Mancer 1940 uclunur
It It Shele den Cenxiling Womand Clerk aqe so yeros on the 6"Manch iquo Hence Roycano
 cuchsure

Aqua ©

259
15" İOLuny igivo Mencules of The Commictier of sedoury mas reconmendations forthe graviling Ithue donduono




15 Thruanyigto Menule oine Commutiee of Treaswry haoring been uead Comanctice of
 2ecomencudations 4. regand athe segriang poremes datan on the "HNZrcanury. icpuiztion Stantitiss dame an the cricuring ontuce

The following Menute of the

Commetier of steazurcs 14. "Loruaray: iqute

2t was agreed to recommend to the brue of
 VMY Treasury. Acquisclum of Semities Acorme in ise


Agrue \&

- Munile optac Thay) Comanituer initha seomentrdation frivan typointancurs.
counthngried hya Clerse attachied isthe Recorilues Reqiohations bfrice of a rank not Cowes inncu Esach!

The Gowne agrea therelo
The following Minule of the Slayf Commillee havng betr zad
Daff Commitu
"'́b bueny, quio

Qwas aqued to zeomenend bthe Comsintlue Of a
 the buanfor of deb Eqaul ab the Rownengrions Brauce, is tread offece-
is íviwaryifoo
 vedrule quas Jecbrivelde Mhomen mifhic Conmaytat ease helinem thi fient
cive.
$\square$
A.k.vellu
"Hev Bunk Buedurpo

- Cra akerm EC2
${ }^{\circ} \mathrm{F}$ Fiverany 19140
deax $20 x$
$\square$
the wull t conpfixer that ane funce the formbiges Care herein whees sccompmenes on Cutto of coandale sthe linefo Criallestiments iste un ordir and ien a frem prepiex tie xealea whit the seal fohe Benk Soma fracthfulls.
Funfuker feeve Muntio
athe Nerctiry
Brink praglaur LC?
- Tue Coure approved thouef ana Alderea
- That the document in qucetion Ge 2calea with the Common deal of the Band
- The appoindmund of arxeen
- utaluirary Howen Cleves ava one cuxiliary Surthand- typuil was reporded

Comvesion was grantea to a homain Clere, who was granted leave by the Court to luet the zerurce of the Bank on the 16"Fbruary, to windraw hur useqnation

The followung homen Clerka sad Leaveal Their zepose to quel the zewnce of Thu Bewnt

Menuli pto Commetac of Teasury an regana to Bygrat XIII

Abourt of Ducectorsat me Banto

On Thuroday, he 2z"Ferway $19 \times 0$
resent
Bave Sage Catterno Cos, Drputy, Governon
Save Gerata Moreer Bernuad athm Martion loq
 Camenon R Komanteut Cinnca by, Zant Cyul dairo, $\mathrm{E}_{2}$ allure Giarles Slenstone, boq atimes Giong Weiri bay Cm G CBE Sawne bocleand Marluiby hacter Nemerey, Whagnam boq The Jon Belans dudlyy tration


The procecaings of the Cast bourl were read.
$22^{2}$ Fifurway $9 * 0$
Mr tolland-Marlen zeponled that following on the order of Cowre of the is" - Tebruary, the Commor seal was a ffoxed that day un the hresence of Dve Ldward - cacoct Mr Mavlui ana hunsey to a Counterparl Ceaze between the tsank and sur relatung so

Monule pthe Stapf Comencta moth
zeamencunationstor
(II) TiUnotions in Accordance mens the 1936
Cle sifticatani FFhent
(5) Afecul. zomation CRO

The follourng Mencile of the Slayf Commitle hawng lreen read-

Saff Comementue 18" "Eomany squo

At was ugiced to make the following
 is he Gerene of arecino
is That the folloring Aleits who have wached the hatimum Class dalary, in thur wepectur Classeo

 dev the Chucf Acconentant's Covesporedruce Hida:


II (2) Clumas lobe II (n) Clirno
2. The Acormbiand xeppindivent-
$\square$
II (z) Clerso whe II (I)Clenso IIP) Curno to te II (B) Clervio an the Chup Castives offece


aỉkidunt lite a II uldews

L2 the $\qquad$


In the Arsconne ofrice
$\square$ a II A) Clent lote a Morchers

In the Cashero Depantinenc

\} II A) Cluns $46 \pi$ II (r) Clersos In the hoidet deparitucurt
a !I(2) CMN Live a II (1) clews AL the Mauchertu Branch

II (2) Clerno the II ar Clento

22"F6wany hata
Al the Bermengram Sranch -
It (3) Clens $5 / 2$ II R) Clerns We the (weypore Thavedy

If(z) Clivis bile II (1) Cuno
aitarclent lite a II vi Reso At the Broatit Bhaved.
a II EI Clers lsee a it al Clento
a II (s) Cline stean if siclents
At the Lceso Brametr-
(LEmporandiy, vetachua in II जr Clent GTe a II a) Clento lithe Branat

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Comnuttee on Advances and orscounts having been dubmitted.

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a fomaes derve on the 21 "Nlares.

22 "thraayy apoul

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The Menule of the Committe of Treasury of the is "Terruary, consederalion of whech Raa been deforea by the Court on the 15 "Ebuary, was agaun submitted Cigether wht the following Menvile of the Commiter - trearwny

Commettur of areaneny z Re Leruany iquto

Il was aguea to recomsorna to the Corneiftreatos that the following prupsals forthe amendment Othe By fawb (whech hiad been approved hy Merss Zedrfueds (cos Hucus) be submetted the Repreiins fortheriapproval al the Emeral Court tote held ow the 21"Morch.

"And that the Chanmans at any Eencral Comet "may in the strucere fres desercteon desallow any resolution unless notree faw kirlation to propre el 2hallhae been guen in wsining segnea bya member nmumbers inalified to note at the EMreac cine and deluned 6 sthe denvany of the Banti abils thead office net Cater thaw the tewth day beforc the day upow wheies the EMenal Gount is sitce held.
 and from time to tine liggage the erclusure zernces Of any menber pthe Condi of orveloss and may zememende any peroon so higagea hi vespeel prench znences and manppay or creale and mainsain a frend for the paymenciof pensuris or caputial grantos 4 Nembers or ex-Members of he Count of Sivedns who shall have zendence crchusuic zances the Bants For the

$22^{2}$ Jtbwany 'gлиo
exclusure zemeis cond the payment ov noaliwor Ande mauntensua of a fund for payonendi of pronswos or cafulial grants under thes By faw thene shall be placed at ne desposal of the Cond of Dricielins as fow the, "Ahnch 19 ito con anmal suonthet frcudung us any year the sum of f60,000

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The proceedings of the last
bourt werl read

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Onderea
Theat the document un question be sealed with the Common Seal of the Bank.

The Accounts of At CuRio Riniving hour for the hay year ended the 30 " November 19 ag word land before the Court

The appoint mont of eleven Votationary homer Clerks was repontia

The Minutes of the Committer of Treasury of the 14 "and $2^{20}$ "towery relating to By quo II and XIII, Considerat on Of which hale been defirea on the $15^{\text {" }}$ and $22^{\text {Fitgruary, }}$ wee again laud before the Count

Resolved

- That the proposals therein be submitted to the Supriciors for their approval at the General Covid to be held on the 21 "March

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Commethe? Compete greening

zecomenendaluor mireganala Candudale for the arerection

- The following Minute of the Commuter of treasury having been read.

Committal or treasury $28^{\prime \prime}$ Romany 1940

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2q" Ferwany gigto Convelenalion poriponea

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A bourt of Derectors at tho Bank
on Turroday the 7 " Narch. Iquo

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Lri alan Sarrete anderown GBC The Nom Rotland atudly hutsonv Sallas Gienata Moun Bermarad leciizurtore loq fieorge Macaulay, Bootk ioz athe Marlim, $\mathrm{Co} \%$
 Albore Charles Gleastome bq. In Lawara Robere Sencoot GCro

 Cdward Sortand Martim Eng. Armur Wheiwhth Enq.

The proccedings of the last bourt wore read.
$7^{\prime \prime}$ Mancensiguo
Wr hedsun wporled thal, foccourng on the Duaer of Cowie qine zq" Rebuary, The Common Deal was a ffinicia Hhal day we the presence of Mr Iolland. Marcer Mr Manter ana heonerel to as Connterparl Caze beluren the Bando and zelaling 6

Nomerie of
Commetu of areasurup wive RCorvencirdeliong forthequanteng dfa pensers: dic

- He following Menule of the Commetter of reasury vaving ben uad

Commeta of Zreacury 6"Manch iquo

2t was agued to tecomenend to tho
Covil of streciovs that, under the provisurns of the aruse deea of the dephenaturialions atomo
(a) A pensuri be giantas in acendance with ishe scale $a$
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(b) An allowance be grantix ar accovalance miss the secale of

Ho $\square$ Widers of a Sensumero fomerly a say clow at at futeis runling worko ${ }^{26}$ ayyear fion.

- Tre bown agrea Invulo

The Accounts of the forks Departmend for the haly year ended the 30" November iq3 3 wore cavi be fore the courl

- The Armusal Ataiement ofanunts - the $\operatorname{Ban}$ an hiviale abouly for the year ended the so" "Novemier rgeg tuas laud be fore The Cowrt
- Te appoinemene of fow Rotalionary tomen Clerka was uporeca.
- The following Women Aerks law Ceave at nuor request to quit the dervice of the Bant. on the $28^{\prime \prime}$ Manct on the 29" "March on the 4"aprei on the 4" aprel

A Gourt of Diredors at the Bank
on Thuroday the 14 " $1 /$ /awhen equo
ricsenc
The Rl: Non. Monlagu. COlle Nownan 250 Gomenos Baed Saqe Caltorus. loq Arputy. Govermon

Dallas Serale Mercen bennardion Cecul whtrek, Coqs Geage Macaulay, Boms. Joq, athen Martion, loqu Cameron homandue Colole loq, diri otto Crnal Numeyov, GBLE NCB
 Charleo कralyen Stambo bos Trank lyul atirko toqu
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The proceeacrigs of the last bourtaore read


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14' "Nance 1940

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The bount agued inouto
The Minure of tre Commиниe of Teazwry of the 28" zowany was again layd byfore the bowit urin a ucommendation that an cnuritation be extended lo for lalto to allow this name to be enomilica to mo Sobprictors in due course to ful memacancy consequent upon the wetremione of ford al atud

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& \text { s Nanct. "qüo }
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a That the followneng appornteneres be mate 24. the Accomentante departavenc

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(ii) the appomemend of and

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a fienceprai the limappel of the Chuf Accormianlo loncopondence office

a Aepulas. finnapial Gitea Rencapal
a depuly fincapal bite deputif. Visicipul of the Chey Recerrentiands Cinespondence Dffree


Aszulant Rimapals the depuly. reacipales

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II (1) Clentiolowe I'(z) Clento

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$\square$ a II $(\rightarrow)$ Whertisend-atyprial 4 hea I $\$ /$ honthaues aty pers

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14. Chention mya Agiver to

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2 Wownt aqued Nereto

- The velowning tepor of the Ria/f Commitece having been submithed

The Atayf Commelter
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5 Women Clenko (I Erade is arat 4 Erade II)
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Sotalionan\% Hall ClaRruad duanly. Jiobaccomanys Doknas ELentia:
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athe Lenerinng Latchencer, Dadman Aud Charwommen bike kengaged lically by the teyent

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f"M/arderques

- The bourt approved mercof



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Co foon the II Mhechequte

The Gover aqueathoreso
14. Mandiviquo Tepolipthe S/a/fleromites AnAf ed Leconnoncivalion That of Provtomutis. a $\vec{i}(\vec{B})(\operatorname{Cer} A)$ berenurial to LCadentua zoxigenalian

14 Marksiquato qClerts mite ra 7 Voluntues Rezere (Pilat Sechonv) andas us polucies essued befon the war under the Aumaily athume tav Clewes' hledewo drea Chulenwo
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Tho Commetwer frel thal the circumstances under wheew $C i$ was agreed that there msenances shentio We effecled twae been entercles, aclered by the onl brean of wat whect has usulled us the callung up forkacher service of a Cowseleralle nuenbes oneonters pose dinyl Althongh the mapoicty we engraqea on leso hagandows Auties than flywn thay, we nuentheleso exponcal to
 thatis net investenl for the Bante to mevie only a sunal zection of these on zevice Anly therefors reconsinends that these wsenance pulicies be not zencuea

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 wako wuw hy a filet a manved monter of thes Brances of the RA of hasben monred aqainat personal ccedere fara capretal suen suffrecent to prende hes widow whth an Lowndy. If fiso, wenthes Cave the fremesen has buen paed so to threeftths HythetobnR undas to two fisso by the Nent Socxtende thes pollay F cunv han resko would mean un xdduhonse premuien papfrosmialthy. 700 and tho Comenter wecomoncuat thel the polecy, the hot wenered Honder an bulen of tone of the 12 Ockion 193 gs It was agreed that us respece ff foluces soswerd dueving the war under the Gidend And Chelchmes Ansuedisi Acheno theed melendo a was zestis evcluowo dawen the Bants atenle pray to the andews or Chelcerew pany Clens whacdeath nuses derectix vendoucobes

Wis. Wirungen
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Kemere optac बFa/f Connesuatu metria Leconvintulaleor frov duakuculuk Liv haqes for a mexislen of the Renerex. fing

14 "Manch iquo Repoli othe SaffComenites. mive Leomunendalomis un Legrinats Govemns how Amang the way

The following Repont of She Salf Commitae having been submellea

The Stapl Committes
Repal a the Commitac of treasurues for submessain to the Come eqorvens

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2 Thal porlwn of the bover of toul of the 3 NMayreqt. requining 12 dayo heure libe laker Coweconturdys. be suaperded
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14. Stardatite

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FII Mankan

PiMarch lquto

The bownt approved thereof

Festfillas Leze shu
having been aubmited.
Hus Bank Buuldingo $\rightarrow$ Na atwry \& $Z$ 19"Abuanyiquo Mennano

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Sulte Sendowny

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 the evosut pthe Baocti tually, the Bank have
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 below w the boulding alme provicee that vuch devetions or tebueteng cere not intenfers wothe the zubviays

Mosers Treonfulds Enforenthe that tho derumulit io as oneve anden a fow froper the +rulcer mith the seal pthe Bank 13'M/act 1quo
Lir Mantun

Bank of England Archive (G4/162)
14. "ैWanca que approtid

The Gourl approved mereof and Crawned

That the document in question be sealed with the Common seal of the Bant

Theapporint ment of innee zobationary Homen Cletto and three Ausuliary D/houthand-aypizto wasuponed

- The Accounts of the Bank for the haly year endea the 29 . Totwary iqito were laua be fore the Coure Cogetnur with the following Minuie finc Commilte of Sreasury.
Menule jóne Comnutiuy of वुeasury anctia zcommulcedatoon Tora duridend on Bivock $\sqrt{2}$ OEF

Consuderation prospowed

Commetteo ofreasury 13 Manchioguo

The Accounts fthe Bants for the kalf year endeuthe 29 "Ftowning 1940 were examuned and il was Gsubrent tithe Count of dructors that they, should Leconnonlud the Eenense lund on the 3 i"MnctivThat a half year's durderd forterest and profter be made on the 5 Apmilnext of if fencul Ceso anconve atar

Consediration of whech was bostponea for a week.

A Gount of Durectows at mu Baint
on thursday, the $21^{\prime \prime}$ Marct iquo
Sezere
The RE Aton Montagu Culle Nownem, wSo Gnemor Bane bage Culterno boq, Drputing Gioncmor
 stallao Gienald Mouno Berminslecul, weone bog.
Gicorge Macaully, Borm, Eag atim, Marlem, by

 altone Charieo bladstone tor Hank lyue diaitco bo



The procudenigs of the last bovil wero read

Mr Bowth reported that following on the Brder of Coure of the 14 "March, The Common aleal was apposed thal day en the presence of Mr tollana Marlion, Mr. Narlien ana hunsel to an agremient belween the Bant and the Ciliy fndow zelatong to a new entrance to mi Bank Andergwoud alwway.

Tue Suvrive again laed before the Govil a Nenute of the commetter of heazwry If the 13" Narch wrir a zecommendation Tor a swidena on Bank Llock consideralion - Whuch had ben pose poned by the last Gowre

The Curve agreed thereto and Resuluea

AThat the Governov do acpuaint the Genval Court thereurth ao the ofonion of thes Cowne.
qetter how the Chancellov penetrchemer applyeng for advances dering the ensamy Quarto

The following letter from the Chanallor of the Gxcheque having been dubmelted

Breasury Chambers Ahelinall SU/' $15^{\prime \prime}$ Nanch 'quo

Genllemer
Sbeg to request that your will have the givedness to mon your Come- to consene Loxdonace

21"March rquo
droung the ensweng perasten such conounts is inay forntone tothene be rewuruce for the Sublec serwee at such wales of centucal asmwer fow leme to leme be agrad
a) fropse that the udeances shall be made wther on the cocdel of tayer and Meaws unden the anthoutit of the Conswledaled Frud ACC or Appropreabers act ov on the secovely of treasury Belle, accondeng as may, bo arranged al the line of Cach Adrasice, Awa that the frecese weromel zenured and the pashenlas securches aqamid Whuch the Adwance whall he vencle ahall he aqueed arformally on Cack OCcasewt have he Bawto andbevelefred Offeceally, Athe Band hrthent delay. Iy havraut wive the segnaluin of huro fords a ane

Yousevy. facth fully. Getin Sunen
Ohe Givenar ans depuly. Gircenon Bank o knqCawn

Aguato

Menciti
pote
Commetter of Treaxuh कひた a
Zeconveludaliaen for the grantury of inle parswno

Tre Gourt aguea mereto

- The following. Minule of the Committe if reasury having beem zead Connelter of treasury 2o Manch, lgwo

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$A B$ Thetwie Arsestant Chuy Accowereno aqes' yeans: zerace $\rightarrow \rightarrow$ yeans Who an the prener of the Bla en
-21 N/ivar. tquo

Gmese Scrulut
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Fiar Seecrufl (Mn), Chweromanat the feeds Branch: age brycas: xnurce zryeans: who, en the opluon pthe Bank meducai offeen co cersfer for furthes serowce 26 ayean fow the 10 "Jburngegto condusere

The Govrt agrea mereto.
The Howze fisi of Vivernors and Bived ors for the ensusing year was Lubritted and al uas hesvlued Hhat it be adwertwid as noual

1940
Ite followng is the howse fot of Sovernove and Svrectors of the Bank of Cngland for the year ansurng
ita Yownome
The RL: Now Montagu Cullel-Nounan, DJO Govomar
Basul Yage Caltoms, sq.
Io surectovs
LniACurGanea Anduson GBE fra Jyndley. GBE trallas Ewnalu Morcen Berwat, lag Sor Roter Mulesurnm Nundarley Geonge Nacaulay Bonth, Soq The ion Rilaud dudley Relsow dinence the Latany. Cog. Cue hubloze log *- nar Catto of Cairncatto Then Marken bix Cameron Komantuel Cobser lag Ser fto hwe Nicnwy GBE 115 Sabued dohlus Copker Lagg Sur Lavena Rovert Reacots Gcio

21 Nanchiglifo
Find Gurginyes Webre Crantes Cladstone lag. Tank Cyul duarte, Soq Chanlesaralyn Naono bag a Tames Genge Lieu bog CunG


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* The gentlemen agavosl whose names an wolivest is placed ineruen Candedale's forthe Anveron.
athe Lleclion for the Goukner anede depulith Gonewr hull betreld at me Bank on atuesday the
 Apul fuon II am is 15 for

Menuli oftre
 a zenamy mis zeommentalates vizeqand lithe Clectorof the Commetlue of कreamme caedths Appointincoll othe Slawteng Comenvicas for the arsuangy year

The followng Minuce of the Committer of treaswry having been read

Comenctiec of Treadory. 20 "Mlanch iguto

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 the it "Mancty

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The bownt agrea therelo Fomen Clewto and two Tuscliany Shovinand atpuelo was uponica

The following Womme Clerts had leave at menir requese to quet the service of The sarik

> ow the to "Narch on the ク"aprel.

A bourt of Derections at the Banks on Thersalay the $25^{\text {MManch 1g2FD }}$ Vusenco 8

Basel bago Cattorns, Log, Meputwo Givernon
Ler alaw Garrett Anderon GBE The fon Relland dendly Relozv
 Geongo Macanlay. Rorth, Exq owhen Mardier So\% Camerow tomancue lobsta baz bi otto hand Neneyor GBIS NOB Albut Charles Gluestone by Ar Lawara Rivul Bencock Govo
 Lelward Stolland Martew loy and


Reports fiom Mr Clenley Coupers and Lir Otto Niemeyer of New visil to the Newcasele Branch and fom sertrober hinderdey of his visit to the Law Cowits Branch wre Caud before the cowne.

Minute oftho Committw of Committee seaswoy having been zead वreazur\%. with a zecommencationo for the gianting of a penstion

The bourt aqued moreto

The Accounts of the Clerts' Guarantee Funa the Gamaritaw Fund ana the Apecial Sensions Reserur tuna wore laud before the Court:

The appointment of eight Roblationavy Fomen Clerte ana lwo Auxiliary Ahouthand-Dypists was reponcea.

25'Manchirquio - The followreng hincen Clerke had Ceave at theve zequest to quic the sorucc of the Bant
on the IAt"Aprid ow the ig' appuc


[^0]:    Bank of England Archive (G4/162)

