


Governors elected $10^{1 \mathrm{kN}}$ April 1945
Declaration made before -

$$
\frac{\text { Date }}{1945}
$$

Lord Catto,
Mr Catterus as Deputy Governor for the
Govern ar preceding year

$$
10^{1 / 2} \text { April }
$$

f Basil Sage catternor. Esq. Deputy Governor
Cameron fromanteel cobbold. Eq.
Deputy Governor
f Renqued from J, st August 1945: Mr. Cobbold elected in his place from , st september 1945

Directorer elected $11^{\text {m }}$ April 1945
Declaration made before the -
$\frac{\text { Date }}{194.5}$

Lord Airvedale DNO MC Sir Alan Garrett Andervon, GB\& Dallas Serald Mercer Bernare Eq Seorqe Macaclaq Booth \& Eq, banronce folren Cadbury. हoq cancion Jromentect Cabbde \&al
Sir Patruck Ashleq Coaper
sin Albert Charles Gladetone Bt Sir tharle focelqn Hambro. KBE. fohn Col dbrook tanbury Willianskap.

OLard tyudlen. $A B$ b
Lard keques. $C B$
Lord kinderaleq, Ib\& .
Johen Martion, kaq.
Sir otto Ernct Nieme qer $\operatorname{lB} \delta k r b$ Sir idward Robert Peacock Scro
\# Srace famer Pitman Koq
Bacid Saindersom, Eal
tarry Arthue Siepmann, $\AA_{s q}$ The tom. Foxeah hedqweed fames beorqe werr, $K_{2 q}, C M C C B \&$ walter kequedy Whiqham. dap Arthen whitworth $\hat{E}$ eq.

Depity Soveruer $12^{k}$ Apral Deputy Sevemar $12^{k}$ Ap il Governors $"^{\text {ta Appil }}$ Geveruor "tsiperl Asputy Sovermar is Ap Apal Govererar "AY "A Govemor $"$ "April Sovernors $"^{\text {ts }}$ April Deputr
Goveru Soverues "mapril Goweruos $1^{\text {tav npal }}$ Soveruon 11 na Apill Aeputy Soveruar ir "spul Governos $18^{\text {th }}$ Rpul
 Goverenors "Aprul Goveruon "tapul Dynty forernar $2^{k *}$ Appil Soveruor "thenil Sovernor "" Apriel Governor $1 "$ sprie Sovemor " Aprel Souerwor, "t Apeal Sovenor " "Anpuil

Ot Reciqued $24^{\text {ha }}$ Naq 'q45 on his appointment as chairman of the Furnuce Corporation for Jnduction dtel.
\# Perigned $2^{n}$ ? Fugnio iyus. in his elsetion ar Msmion of Phe lainente

- Elected a Disector for the remainder of the current lear from 1 st sptember 1945 in roem of nle cabbold

1

A Court of Dnestors at the Bank on Cthurscay the 12 ch Aprill 1945
Pusent

Lond batto,
Baril gage Batterns. Ësq,
gournor
Depuly youernor

Lond struedule D. 50. ME,
Ter Alan Garrelt Anderson gBE,
Dallas larald Turcer Bernard Ësq yorge TMucculay Booth Ěsy Lauremu fohn Cadbury. E̋sq Cameronitwomanteut Coblotel Eैs puratrick Ashley Booper Per Ablert Eharles yfadstone BC,
 Edward Holland Markon. Ěsy

Lord Hyndley. yBC Loud Keynes EB, CAOCliobunst Niemeyer. yBE, K BB, Ser Bैdward Robert Peacork, y 8 VE, Assac fames Pitiman. Essq. Harry inchur Chyumunn. Esq. The Hton foraah thedguood, fames goorge Neir Esy EMy EBE Athuer Whutworth EEsg,

The prouedings of the last courl were read

The yith and 12 ch By Laws were soad as wsual

12 chotruil 194.5
The Whigham reported that following on the Order of Court of the 5 th April, the Common seal was affixed that day on the presence of The Bernard. Th r Wudquood and himself to a Deal of Appointment of a new chaste of the superannuation Fund

Minute of the committee of Treasury with recommendations for the granting of wo pensions

It was agreed to recommend to the Court of Directors that pensions be granted in accordance with the scale and under the provisions of the Irwos Deed of the Superannuation Fund to -

Lyotidey.
a Principal Iypust: age 48 years: service 30 years. 2237 a year from the 10 it May ito inclusure.
C. $R$ sevens a II (1) Woman Clerk age 50 years on the $q$ in May ig45: service 28 years. 2130 10:- a year from the 9 th Tray 1945 inclusive."
agreed to
The Court agreed thereto

12 d sucill 1quos thenvele of the doaff Bommulle hourng bun read dlaff Commultes with
reccomerdalcons for apporntiments

The following Mrnule of the

CCaff Eommille
sch opreit 19.55
it was agreed to recommend to the Commitue of Treasury for submusoon to the bourt of $D$ crectors chac the fotlowing ayyovidinents be made.
itn the Eushuer's Depuitmence, on arder io "strengthers the admunistration of the Bable section of the Efuef Gastuer's Cffice on vow of is oncreased issponsetrelues -
an Assishant Proncyat Princyial. al ynosent working with the onspuctor of Offues and Branches
$\qquad$ to be an assistant aI (1)' Glakk. Piencipal.

In the freasury consequent upion the ayyointment of lo be Pecond Gusfuer -
$\square$ to be a Eustum.
a Club Bustwer.
In the Gushoes's Departiment (Exchange Controt to be a Dyputy an dosestunt Pannyial Pinceypal.

In the Whaff of Women Blerts sonsequent apon the impending uetrement of mary Elyton a Proncyul Woman Blerk at the Muveces de Branch -
to be a Puncipal a I (2) Woman Elerh Elerk.
13.h april 1945
agreed to

Report of che scoff Commuter with recommeridalions
en regard to
Overture Payment
to the Glerual
chaff

The following Reywil of the Stuff
Commute hawing teen submitted -
The Bowl agreed thereto
The secommendatuons relating io muss $\square$ and Mus $\square$ to have effed from the 16 ch April 1945 inclusive.
"Dy M Bernard"

The stuff Commiltu
Report to the Committee of Treasury for submission to the Court of Directors -

That they have had under review the present method of payment for overtime to members of the Elercial scoff

Following on tinges made on the early days of the War, an Order of Court of the 11 Sh December 1941 laid down hal payment for overtime be made in rasped of hours worked on why week in vexes of the standard working hours ( 49 ) for that week This buses guess ruse to anomalies and the Commuter recommend that a return be made to che method of calculation of overtime in force immeduactly before the outbreak of war and that from the 2 nad sprit 1445 , payment for overtime io all members of the Clerical of luff be made in accordance with the attached Regulations.
approver l
The Bour approved thereof.

12 chespuil ryas Ryan of the chaff Cormmulles having been submiled Committer with recommendations for the granlinis of certain oneal puscons.

Report to the Committer of Treasury for submission to the Court of Directors -

The following Report of the Scuff

The of cuff Committee

That applications have been seceeved for Pensions under the Sprat Pensconsetcheme approved by the Court on the 28 th September 1944 from fuse men who are indigible for consideration by wason of age. Thru of these men are below the minimum age limit (36), and the Committer fuel that no concession should be granted to them The hoo other applicants, however, exceed the "maxernum age hermit (14) by six days and fur and a half months respectively, and the Eommuttie consider that the reasons which prompted the Bank lo formulate "the Aprecal Pensions scheme apply with - almost equal force to these two men.

The Committee do not wish to suggest any alteration in the terms of the special Pensions ditheme, but recommend chat the wo max in question be informed chat upon application a Pension will be granted to chem al the appropriate time on terms similar to hose laced down by the Court on the 28 th deplembier 1914

The Committer further recommend that the governors be authorised to deal in the manner with applications which may be sawed from other men in cases of a somilar nature where the circumstances merit special consideration.

3 in swivel $14+5^{\circ}$
"D y $m$ Bernard.
The bour t approved there of.

12in quat 1945 kyoul of the sayt Commetter having been submettedGormmiller weth ucommendactors for the contermance of an allowance Ryort to the Commultu of Treasury for submusion to the Court of Dreutors

The following Rypoid of the Nhaff

The elcaff Commultu

That ches have again consedered the cuse of formenly a II (1) Elech in the Acourdant's Depardment, who suffers from a severe form of anowely newroses and who was granled a pension in Odober 1940 on actound of tll heallh
who is masred with one icfuld, receures an annuat piension of 2197 15:-, a Nicrteme Allowance of $\$ 115$, Cogether whth ion allowance of $\$ 100$ a year untet hes son attains the age of 16 years
son, whe will be 16 yecurs of age on che 21 st spuit next is being educated at Meng's schod Brution, and his Fadier uto es anveous to Rey hom there uncal $f$ ie is 18 years of age. Has asked whether the Bonk would consider contonuing the allowance of $\mathcal{L 1 0 0}$ for a further wo years healle has shoum tho impuovement sonce his selinement, ardel he os slell veriosily an unatid, wrate to onderiake any remuneratue employment

In the cricumelances the Eommulter scoommend that conlencee lo sccuive the allowance of \$ै 100 a year untel his son allains the age of 18 years, subyect to his wmaining at schoot for thes lime and to there being no emprovement in in firnurical cancumstances. Sth Afuril 1945
"L y m Burnard"
syproved
The Bourt syproved chereof.

12 it April 1940 Repaid of the Commute having been submittedStaff Commutes on salaries. Wages Numbers and *twitch of the of caff de Report to the Committee of Treasury for submission io the Gourd of Doctors-

That shay have had before chem

The following Report of the Staff

The Chaff Committee Reports sewn the various matters referred to them from lime to time by the bour for review each quarter and are satisfied "with the position disclosed 'The Reports cover the following subjects -
(a) Salaries Wages and Wartime Allowances prod during the quarter:

(b) Numbers of staff employed :

Clerical Atwork 3853 (decrease 19)
On Service 1.025 (decracuse 14)
Non Clerical N work 1.435 (decrease 1) On Service 215 (decrease 4)
(c) Health of che staff
(d) The conduct and attendance of the Clerks and the execution of the business on the several Offices
"(e) Overs and Shorts" in cash
Head Office Overs" \&1... Shorts \& -7

turstoourse Overs $z-\cdots 8$ Shorts $\neq 52$
f) The names of those members of the Clerical and Non Elercal Staffs who attain the age of compulsory retirement during the

12 th oped 1945
'three months ending 3/si full 1945
Clerical
men
" YLambert. an Auxiliary Clerk
Women
E. y $D$ Purves

A \& of hour
$\left.\begin{array}{l}\text { D. M Wares } \\ 6 \text { Restevens }\end{array}\right\}$
yPesDyyue. an Auxiliary Clerk.

Hon-Elercal
men
Robert Bouts, a Barpunter. Warts Department.
tee Court Pcypens
aynuoced

Report of the Staff Committee on Committer huang lean scobmulted fognung Powers granted in connection with the admen nishateen of the Defence
(Finance)
Regulations

The Staff Committee
Report to the Committer of Treasury for submission to the Court of Drectors -

- That during the prase quarter the following persons have been wuchoresed by the ' Governors, in accordance with the Order of Court of the 2 nd November 1939. to segn on 'behalf of the Bank in connection with the admuneshation of the Defence (Finance) Regulations -

12en equil 1945
To suyn letters and other documents Rescruted to the Regulations general Offue a I (1) Blesk.
Pestrulad Lo the trade Controt inveshegationsOffue a Jimporary Blark
To seyn or inclual as may be appropriate sigrufying the Bark's approval to doruments other fran tetlers
Crmescruded
II (1) Eluths
Manchestá
a Tomporary Elerk? Branch
aI (3) B6ark
a II (1) Elat Lurypool
Rescruded to che Requiations yoneral Offue
I (2) blerks
Rescrictar to the securncus control Office
aI (2) Bleak
These auchorusutions do nol presorut any If dhe wfore mendeoned preworn to debet any of 'the Bark's accouns at home on abroad D y MB Bunard 4ch apruel 1945

The Coort ayproved thereof
The Quarterly Retuin of Bunch hotes of 25 and upwards lost, destroyed (le, yuud wrider indernnily was lacel Gerer the Court.

The following fand leave at chere requese le quel the serurce of the Bunk -

12 in quine 1445
a II (3) Eclat on the 12 it April
a liomanclert on the sit April a liomareberk on the y ch May

Pursuant io an Order of Court of the 24 it March, veiling look place for the lection of Directors lo serve on the conmuitue of treasury for the acred year.

A Gount of Dructors at the Bank
on Shursolay the 19th Apriel 1qu5
Present
Zord Batto.
Basil yage Balterns ësg
gournoer
Dyudy youernor
Lord Aredale $\$ 080 \mathrm{mb}$. Loud Thynes. $B$ B Dallas Geralu Mencer Barnardios Lord Kindersley y Br, yoorge Thacauluy Booch © Bay taurence fothn badtrery ersy.
 Dher Paknin Dothley Eooper die baurand Robere Pacock ye 0 o Busit Clanderson Eay. Che stheri Bharles ylacs tone. BC \$tany shchur Slyumann. 8 sy
 Gdurard Wtolland Martion Ësq. Loud Aynolky gose. and Anchur Whucworth. Ěsy.

The procesdings of the last Gourt were read.

19ch April 1945
If was reported that the following had bes elected members of the bormmulue of Treasury for the current year
me Whugham
In Ed wand Peacock.
Lord Ayndley
ster Pahich ashley Cooper
mr Holland Marten
Mi Hanbry Williams
mu bobble

Minute of the Committer of Treasury with a vecommendalión for the granting
of a pension under By Your XIII
agreed to

Minute of the
Minute of the following minute of the
Commulue of 6 trmaltie of cheasury having been readtreasury with
recommendations for che granting
of a pension
and the matins
of a grant $c o$
a dependant.

Committee of Treasury
is in Aril $191+5$
The following minute of she committer of Fiscesury having been sad

Committer of Treasury. is ch equine 1945

It was agreed to suommend to the Court of Dinctors that, with reference io the Order of Court of the 20 ch fane 1940 and "under the provisions of By-Law XIII, a punsum be granted to Lord Norman of L2,000 pees annum and that tee be quern the option of commuting this for a capital sum of 217.500 .
the Court agreed thereto. is ch April 1945
ifc was agreed to recommend to the Court of Directors that in accordance with the scale and under the provisions of the.

19 ik eximit 1و\＆o
A dyunswor be gramied lo－ A A yenscon be g
है m me shouyu
Yrout Dud of the Afuperannuadion Fund－
a Clupurumlindent of Women Clerks age 48 ＂years service 30 years 2252 a yoar from che 13 ch may 1945 inclusive．

B of prant of 2,200 be macle（o mos ardoe and sole dependund of a Dequily dupervesor \＆Luhe＇s Prunceny Côork＂．
agued lo

MTh⿰亻⿱丶⿻工二又⿴囗⿱一一儿位 of the Eommille of theasury weth a secerrmendalion
for the granking
of a doncilion
agreed to

Corrvmulle of $T$ vecusury 18 th April 1945

It was agried to recornmend to the －Court of Luvetors chat a donation of Five gaineas be mate in the name of ife etuef \＆countank，to due tionts Coundy Army Cadet ＂Welfare Fund＂

The bour agreed chereto
a Woman Blerk． had leave at＂hat request to quat the sewoes of the Bark on the tiom may

19ch Aquil 1945 munute of the Eommille of Treusury with secommendulions for the engagement of the exclusure
serveces of cercain
members of the
Courl and for Shen rmuneration
the following munule of the Eommilter of sheasury havny been reade-

Commulle of treusury. 18 ch spuict $141+5$

If was agreed to recommend to the Bourt of Directors -
(a) That the sulusur serveces of the following Divectors be enguged for the current year and that they be apyounted Exaculive Drieclors crg. -

- Mri E ytolland-Mrarden.
ma $\infty$ y m Bernard.
- Vir 0 है niemeyos
mrur a Cobbold
Mre \# A Sapmanon
(e) That nemunuration in addelion to cheer ondenary fus be paid to members of the bourt whase exclusue services are engaged for the curvent year at the followiry vales. ond that each of them be entitled to the benefit, se far as al apylies to his case, of the Order of Bourt of the 20 ch foune $191+0$ selatorig to thembers of the Courl whose exclusive sererces are ingaged:"Mr B y Calterns \&5.000
the Depuly youernor.
Mre E \$ollane-Marlen.
24.500
- mar 2 y Bernard
\& 4.500
if $O$ E Niomeyer
$\operatorname{rrar}$ e Fobbola
26.500
\& 4.500
ime th A dupmann
\& 5.500
The bourt agieed chereto

19ik equal 1445 After the official business of The Gourd had been concluded and the ficretary had withdrawn the Governor

For wat of Governors Remarks. She Brant Payer. and Deputy governor acquainted the Thembers present of certain matters conneded with the wishes of the latter a note of which is being kepi for reference when the matter comes up for definite decision.

A Count of Duretors at the Bark
on Jtuursauy the 26 ch April 1945
Present
Lord butlo
Lord Aeridale 288 m. $B$
Loud Xyndley yob 8
 gorge Thacaulay Booth Ësq, Sir Eैdward Robert Ptacoih y YEO, Zaurence yohn Badbury Êsq. Isaac fames Pieman. Ësy Gameroni Fromantuel tobtold Esy Basit Sanderson. Ēsy Sir Patiuck Ashley booper Hany Archur Chepmann Ésq. Sir, Alhert Bharles yladstone, $B C$ Edward Wolland Marten Ësy Anchur Whulworth. Ess

The proceedings of the last Bount were read.

26 thatprit 1945. Minule of che Corrmultie of Tracasury with wcommendations for the appount mune of Committers ete for she current year

The following Therute of the Commutler of cheasury having buen sead.

Commuthe of Trassury 25 ch equril 191+5

It was agreed to recommend to the Court of Drectors that the following Bormmiltes "tc be aypornted for the current year vy:-

Commutte on Advances
$\qquad$
Pr Allere gladstone
Mrer Holland Marten
meFtanbery-Villiams
m. Vedguood

Commullue on deLuhe's
Mr Whutworth
Mr Holland Marton Dyully Chaurman Sur Charlestambo
mer Bernard Mr Pitman

Slaff Commullee
Mr Bernard
SuO $O$ Niemeger
Depuly Chairinan
imb Booch
Lord seredale
Str Bharles trambo
mu Panderson
Mr Piepmann
sudet Bommulter Lond stiredale mr Bernard Mr Cadbury Mr Pitinan Pre Scapmann

Committer to consider the Securntues of certain Funds
In Whigham sertilerit yladstone Mr *olland Marlin tord Kleyres.

Commutter on the Permanent Contiol of Expenditure Lora Hyradly Tre Yolland Martion -ma War mu Wedgwood me Punderson

Viscts to the Branches
"Manchester and Lweryool

26ch espril 1945
Biamingtuam

Newrastle

Leeds

Bristot and Plymouch

Souchampion

Law Bourts
"Mr Booth
"Ir. Holland Martin

Ster slber gladstone - Mr Wedguood

- mer Neer
mr Badbury
Tir Charles tambo Mr Pepamann

SuO O Niomayer
ma Sanderson

Lord Reyrnes

In case of need, a Drector may, with the ayyroval of the governor, arrange for another Dunctor lo visel a Branch in tios place
agreed to

Minule of the Commitlie of Treasury wich vecommendalions for the aypoondiment
of represendatives of the bourl to
serve on che
Ndursory Gouncel of Drectors and Slaff for the year enswing

Committee of Treasury having been read-

Commillee of Theasury
25 ch Anvel 1945
neommend is the
Commultee of Theasur
25 ch Apvil 1945
ncommend is the
The Gourt agiued thereto
The following minute of the bount of Dinetois that the following be apyountid to serve on the Advisery touncil of Drectors and staff for the year onscuing -

- Mr Hanbury-Williams
- Mr Holland. Martin
- Mr Bernard
*Ir Canderson
- Me Mayors

The Rexfern
Mr escapley
and thad Mr Hanbery Willearss be norrunated as Etwustman of the council
agreed so
The bour agreed thereto.

The governor informed the Court that the matter being urgent he had ed after reference to the Ehaurman of the Commute to consider she Pecuritus of certain Funds, authorised the sale of yo ya If $2 \frac{2}{2} \%$ Consoledated Jock held for the Juster of the supurannuadion fund and the investment of the procures in the purchase of * 615.266 is: $83 \%$ Local Loans flock raker

The Court approved the action ru ki

Permission was granted to Mr e Basil Clarderson to foin the Booked of Furness Withy a Company termed.

The following Women Cleats had leave at chevre request to quit the service of the Bank.
on the is may
on the 16 ch may on the 23 and may on the 24 ch May

A Count of Dinedois at the Bank on Chursday, the 3nd May 1945

Puesunt

Zord ballo
Busit yage batherns besy
Tord Arredtale DSO me. Qher than yavell Anderson yore,

 Laurence fofin budbury. ©́sy Cameron sromantue Cobbold Eैsy Jur Puhuch Ashley Booper dro Alterl Charles yladstone BC, © durard \$olland Martin ësy Lord Xynalley. Y 13 E.
yournoe Dyruky yournor

Lord Khinders ley. y $B$ है, Ssacac fames Pitman. Ësq. Bast Clanderson Eैs \#any Auchur Chymann EEsy fames grorge Wen Eैsq and Shchur Whitworch. Ésy

The procudings of the last bourt were read
sud May 1945 minute of the Commuter of Treasury with recommendations for dee granting of two pensions.
agreed to

The following Minute of the Committee of treasury having been read

Committer of Treasury and May 1945

It was agreed to recormmered to the Bour d of Dvrestors that pensions be granted in accordance with the scale and under the provisions of the Crust Deed of the Superannuation Fund to -

By D Parvis.
jPdDyyue.
an Acting daperintindant of Women Clerks age so years on the sC June 191+5: sermons 26 years: 2216 a your from the 1 st June 14to inctusure
an Auxiliary Woman Clerk age so years on the 3 nd force 1445: service 26 years 2122 4:- a year from the 3 ad fume 19 ts inclusure

The Court agreed thereto
The result of the election of epresentatures of the staff $1 o$ serve on the Adorsmy Council of Directors and draff for the year ensuing was reported.

The following Women Blerks had lease at sher request to quit the

Sud may 1945 sererce of the Bank-
on the 13 ch April on the 4 in May or the 23 nd May on the 24 ch May or l the 25 h May on che 27 ch May

A Court of Druectors at the Bank
on Thursolay the 10 th May 'qu's
Presont

Terod Callo
Basil yage butlenns Ësy.
Lood Aisedule Drome.
 Groige Thacaulay Booth ëry din Ëdwand Rober Peacoch yeve Cumeron Tremantul boffeld Exs. Basil Clanderson. Ěsy, Cur Patuck Dothley Goopur. Sor Allent tharles yladstone BC, ECdward Holland Markn Ěry

The procuedings of the last Gourt were read Governor Depuly yournor

Lond Atynolley gBE,
 Walle Kennedy Whugham Eng Shthur Whutwork © $s$ sy

10 in May 1945
Before proceeding to the regular business of the Court, the governor referred, with feeling, to the splendid news arrounced on the $s$ th may of the unconditional surrender of the armed forces of germany and the ending of the wow in Europe of chanting Almighty god for the Victory tie governor recalled that one of cheer colleagues, Lord scary and many members of the staff hood lose their loves as a result of the wow. He felt sure that at chis lime of victory the thoughts and sympactues of all must be with the relalures of those who had fallen. He referred also to the efforts and the sachifices which would be required before the Farbastern
War agounst japan could be brought - Gar agounst fapran could be brought to a reclorious end.
minute of che Committer of Committee of Treasury having been read -
Treasury with
recommendations
Commute of Treasury. Treasury with
recommendations for the granting of two pensions

The following Minute of the 10ich May 1945.

It was agreed to recommend to the Bour of Directors chat pensions be granted under che Crust Deed of the Superannuation Fund -
A. Beyond che limits of the scale, as provided for in the apyropurate Regulations. toA fortran.
a I (2) Woman Clerk. age 50 years on the 24 ch May 1915s service

10 in may 1945
agreed to
minute of the Committee of Treasury with recommendations for the granting of two clonalions
agreed lo
report of the Audit Commuter on suits taken
by the Audit
Department etc.
"2y years $2168: 4$ - a year from the 24 ch May 1945 inclusure.

B In accordance with the scale to is m goymer. a II (1) Woman Clerk: age 49 years: service 26 years F129:12: a year from the 26 ch May 1945 inclusue.
The Court agreed thereto
The following minute of the Commuter of Treasury hawing bree read Commuter of Treasury. 10 ch may 1945

If was agreed to recommend to the Court of Directors shat, on response to appeals. he following donations be made-

L500 to the Navy League on behalf of the Sea Cadets

L1,000 to the ternion Jack Club The Court agreed thereto

The following Report of the Audit Committee hawing been submulted

The Audit Commute
Report to the Commute of Treasury for submission to the Court of Directors, That they have had before them

10 in May iritis

Se Bout Ravers
$\qquad$
$\qquad$
$\square$
(
cyproved
"the reports on Auduls caken by the Audit Department wider written instructions from one of the youranors and dated between "the 22 no December and the 11 ch april 1445 these Audile are enumerated on the scomparying $\operatorname{los} E^{+}$

2 Thus the Audit Department Programme for the year ended the 28 ch february 1945 has been completed

Airedale
Bad ray $19 H=$
The Gourd approved there of
$\square$ a Woman Clerk had leave at hers request to quit the service of the Bank on the 12 ch may
lyell"

A Conrt of Direclors at the Bank on tumurdan, the $17^{\text {ta }} \mathrm{Man}$ 1945 Present

Lare Catlo.
Bace Saye Catternor, $E_{0}$.
Lone Airedale Dso nc. se Han forrett Ander son. oallear ferale Mercer Bemere $E_{r}$ Eoonge Maceula Booth is 1 , daurenee tohac cadtury io
 si Patrick Ashler Cosper Su bthert charles ficadetone of Jomer seane were. Eor cims id bather kenoel whigham ह. id wand Holland Mantion, Eq Anthur Whit worthe, ioq

Tre proceedings of the last Court were read.
${ }^{1} 7^{\text {kN }}$ Kan 1945 minute of the Committer of Treacurn with recomenendations for the virution of two pensour
and tro making,
of a grant to a dependant

Coune It Committee of theasumy basini beein read-
$\qquad$
Commitice of Theauncry $-16^{\mathrm{k}} \mathrm{Man} \mathrm{I}^{\prime} 9^{5}$

It weas areede to recommend to ke Courst of Directors that in aceerdance with the Seale ane under the procucious of the Truct Deed of the Suferameruation Jund-
A Pencions be vacated to -
How Crowther. a Cosher a Ye $5 q$ teass 'serviec to verr $\not \pm 559^{\circ}$. a vear from the $\mathrm{Eq}^{k}$ knquab
Robere iqts meluense.
a Carpenter, boaks
separtmene: aqe To vears on the ' $7^{4}$ jume 'q4.5 sermee र $_{0}$ vears $\left.<8\right\rceil_{14}^{14}$ : a year from the ' $\dagger$ fure 'gis in elueque
B. A knant of $\mathfrak{K}^{3}{ }^{4}$ be made to arns. widow aud Sole oupendant of - an Auxdvary Clerk

The Court aqreed thereto
The followinn Mimente of the commitfee of Committee of Theasuc $q$ havien? teasmanwithateen read recoumeneudation
For the grantion
of a denation

Committere of treacury 16 a Maq 1945

It weas r viud to reesumene to -he court of Drectors tart a donation of $\& 250$ be arade to the furnde of the
 aqued to

The Court arpeed thereto

Minute of the
the following alimente of committee of the Committee of Treeacurn Trecurqu with a haviq been read recomementation
for ke groutine
of anthority, $t_{0}$
$\square$
siqu for the
chief of
istabhehmeerts
a veed to

Report of the committee to the Committee to consides the consider the securities of certaien tuends secustir of hamind beem submitted certain Junde

The lommittee to conerder the seemeries of cestaies tuads sepont to the Committee of trexerrer for subenceions 1. the const of Directorn-
that in acean lavee with an order of Count of the $10^{\text {ta }}$ jume ${ }^{1} q^{3} \mathrm{~T}$. Ther "have examered the Britich Governmeent seensitier held is the Bankerip Department
$17^{\operatorname{san}} \operatorname{Man} 1945$
the pecition qeverally ane that notrmetiour have been quen to ber Chicf Crechies as to the nabure of the noestenes to be made decrient the encurna quarter
$\frac{\text { Superananation thene }}{\text { that with refer }}$
that with reperence to the
Commithes Report suken ttee to ker court on the $8^{\text {tr }}$ Jebruary lact. the Chairmaer in due course recomminded to the Tructers that the suen available for incertment be appleed ad pollews-

$$
\begin{aligned}
& \text { £234952 in 4\% betorm bouds } \\
& \text { t'90000 in } 34 \% \text { Sasmis Bowli, }
\end{aligned}
$$

and there tracuraction were dul $z$ effectad W.K. Whiqhan

$$
10^{k} \mathrm{Maq} \mathrm{~g}^{45}
$$

approved
The Coure approved thereof
The followemi bouncen Cerks had leave at theers requece to quit the service of the Brack-

$$
\begin{aligned}
& \text { on the } 16 \text { Maq } \\
& \text { on the } 27 \text { Maq } \\
& \text { on the } 14 \text { quare. }
\end{aligned}
$$

$17^{\mathrm{ka}} \mathrm{May}$ 'qu
A letter was read from Mr Catterms dated the $15^{\text {th }}$ Map. convequi his reciqnation from the office of deputy Governor, with effect prom the $]_{1}$ at Anquat together with tho following alinente of the Committee of Treasury with recommendations on matters arising therefrom -

Committee of Theaculay 16 me May '945

A letter haver, been read from Mr. Cotterens, dated the $15^{\text {k }} \mathrm{Mar}$. converse un his reenquation from the office of Deputy Soveruar, to take effect on the ${ }_{3}$ ot Anquet nest it was aped to refer the letter to the court of Directors. In the event of Ms Cattornir resquation beria accepted. it wear aquece to recommend to the court of Directors that th cobbold be elected Deputy Lovernos for the remain der of the current term. in exercise of the power conferred upon the court by the Supplemental Charter It was ques ales to recomuneare that should the above proposal be approved, Mr catteent be elected under the prescient of the Supplemental charter to fill the consequent raceacen in the direction:

Resolved
What the reciquation of Nh Patterns be accepted with requet a ad that consideration of the
${ }^{1} T^{k} \mathrm{Maq}$ 'qis recommendaborer contacued in the Ninnte of the committee of theacury be deferred for a fortuiqut.

A Court of Directors at the Bank

Present
Lact catto. Soveruar
bacil Sage catterers. $\mathrm{So}_{\mathrm{o}}$. Deputy Saveruor

Lone Rired ale Oso,nc. Love kequer. $B$.
 oallas Gerald dereen Beruard iq fis sdurand Robert Peacock sevo Seen 1 M Macaulan booth, Eq. Stace fames Pitmane Erq Lanerence foher Cadbure. \&er. Bacil Sandercon, beq Cameren Dremanticel Cobede of 4ackn Arthere Siepmacen, Eoq. Su Paterck Adhlen ceoper tames beare beir tore. Cms Sin Albert Charles Siad stone. Bt Walter kencedq Whiqhame. isq Edonave kollane. Maction. Er. Athere Whitineoth Es
the proceedinqs of the lact Court were read.

A letter hauing been read from Lord Ityudley, dated the $T^{\text {th }}$ laq. converinq liis seciquation from the comet.

Resolved
What the recequation of Lord Inudleq be aecepted with reqret.
thinate of the
The followin quinte committee of of the Committee of Treacurn theacurn with havinq beeen read -
recommenlations
for the vantine
of five pensions

Commettec of Theacurn 2J以Naq, 1945

- It was a peed to ree ommend to the conct of Diector that pensions he vauled in acead ance with the seale aul wader the peesicious of the Thust deed of the Superananation Fund $t_{0}$ -
- ED fex.
fuce 194.5 melurwe
- EGMB Webster, a Phmenpal woman Clerk: a $_{4} 48$ years Service 28 lears $t^{\prime} 98=16:-$ a vear Foun the is thene 1945 inelucive.
-Sladyr Yardey an Acting $f(z)$ woman Clerk. an $4 b$ rears serncee 26 yeares. L150: 16:- a yar fom tho 1o kg gure 1945 inchucione.
$24^{\text {Na }}$ Nay 1945
aqueed to

Mennte of the
Commites of the Counmittec of Theasurin havier Treacurq with beeer he a $d$ -
recemmendat ovis
for the vaantert
of two donations

Hat Burvele, an Reting Its) Lownec Clerk: ave tit veas senuce $Z 6$ reace: L130:- a rear from the $15^{\text {th }}$ fume 1945 indeluvo.
A. R. Radmall. Joremain Lithoqnapher, st Lateis Printing works aqe $6 b$ years senvee 26 years $\{244: 10$ - a Heas from the $7^{k a} 2 \mathrm{lq}_{2}$ Ig 4.5 inelucive

The Court aqreed thereto The following Minente of
"Commetter of Tresaenry 23 ve lan ig 4.5

- It ma a Vreed to hecemmeend

1. the court of Drectars -
A. That a denation of t1.000 be made to the Lount Women's Chrrition Arreciation
B. That dowatour of $\& 26: 5$ - each be made $t$ the Gardon Bezr Schod on behalf of the Gavermor aene Deperty Goveinor in vew of theis ex offies membership of trat Jnctitution there denations to be addex to the luct of thase revenved anernallq bq tre comurttee of Theacerr?
aqueed to
The court aqreed thereto
$2 L_{5}$ ta May Iq 45 lunate of the of the committee of Treasury committee of having been read Treasury with a recommendation for the oponien of a Dramerng. Aeconnt
argued to

Minute of the Raf committer with
recommendations for appointments.

The following, Minute

- Committer of triacume 23 Man May 195
It mar agreed to recommend to the count of Directors that an Recount be opened in tho draconic office in the namer of the

The Comet agreed thereto
The followiriq Mince of the staff Committee haw in been read -

- Staff comm ether if $7^{40} \mathrm{Alay}$ 1945

4 was queer to recommend $t_{0}$ the Committee of Treasury for submueson to the court of Directors -
A that the pellowive appointments be madeIn the Theacuen, consequent upper the retirement of $V A$ fohensow, a Cashes and the apponitment of to be a Casturer -


Liocopoel Branch and consequently-
$24^{\text {kic. ANAY Iq4. }}$

In the Cashreris Departurent -
lo be a I $(2)$ clerk
a II (i) Cleak
In la. Jtaff of ho envers Clenkr-
Concequent upon the retuement of E M M Sharpe, a Snperientendent and to strenqthen the admieniliation in the Ferchange contrid Jilur Sections -
t. be esupexentendent
a Deputy superintendent
Principal Clerker $\}$
to be Deputy Superintendents
to be an Actur
an Aetun1 I(z) Proneqpal Clerk
clerk
Consequent upon the mpendion setiseneqt of ESSD Purver. an Actur supernter deut -
 superintertent
$\square$
a Prucipel Clerk
a $\frac{1}{1}(2)$ Clerk.
to be a Supermintentat
to be a doputy Supermber dent b be a Prencupal Clerk
the selounurendetions sedatine to arl $\square$ $t_{0}$
have effect fien the is to April ig 45 unelucure uend thace relationg to mes Mesd and Mlued to have effece from the ${ }^{\circ 6}$ fare 'q45 inclueme.
$B$ That 23 temporang hemen Clenks, ad shenter in the aftaeched lice ( Apperdix $A$ ). who haver completel at leest one vearis serviee and recerved satiefactorn Reperts a to liers work and health the apponkes

39
$24^{\mathrm{kanan}} \mathrm{Ma}^{4} \mathrm{~s}$
tsee const
aqueed to

Report of the raff committer with been sabmitted recoumentatene in reqare to the
clomn of certanen emergener Post offree Sacings Bank Accounts. with the Requlations is force Kequlationst (Appendix $B$ )
to the Permameat $\mathrm{S}_{\text {taff }}$ in aceordacuce
c. That concequent apois the retcrement of IJ Maldrums the Nus suip sicter. Har Nexve lare 50 'otr years), who has been workini at the Buak as a temporary Sicter rince the I $q^{\text {to }}$ Anquet 19 to the appornted to the Permaneut roff as sicter at tead office with effect from the ite Jebruachy '195 inelueive with the wares aftachinis is the poct, as lase docen bry the court on The $5^{\text {ma May }} \mathrm{M} 78$. Incther that she be Vanted a hartine Allowavee on the -reale applecable to Permament bomen Clenks and be chaple ber a Poucion in aceardance with the aftached
DGM Beruard

The Court aqreed thereto.
The followoing Report of the Staff comm ittee havinq
the staff Committer seport the Committee of treacuren for submicion to the Court of Dircctorsthat on the 10 C Anquat iq to the Count ordesed that Post office Sasionis Bank aecounts credited with approximately two noutios salarm. be epened for all member of the Permanent Clerveal and Non. Clerieal staff working at the bouk and for cerbain Temporarn Clenkr, to eneure their abilite to recewe their

24 theng 1945
salarieis in the cuent of a reatkdortr of connmenceations thranth eremn actioin the aqquerate amount of thece aceount is L'rs 972 and it theated in the Baenki books as an renpheduetive recuhity
these precantions are no conver receccary and the Committee recemmend that the poet offece Savient Brub aeceuntrin ruection be cleced. the depecit books csue $t$ io the baff be returned and the apprepprate aecenert in the Banks General ded ver credeted with the total auneunt depsocted

BGm Bernarel

$$
\text { IT MC: MAq } T^{\prime q} 45
$$

The Court a pproved there of approved

Min ate of
 ons dulie haveriq beern readwhith
recourunandatian for appourtments

Comndtee m St Lintii


It anas atreed $t_{0}$ secernunsend $t_{0}$ the Commstee of Treacentr for cuburieisen to the conct of Disectors that, concequeat upen the death of Af watkien. Deputy Snpervior. the foleocreni apoiertureuts We made in the Printurt sectuoir, A Luteis Pruntin, hearks. with effect from the 6 \% -Aprid Iq45 inelersive. -
Sugetnumetahz he Arsutant
Assistant fuperverer

A whitworte
Staff committee 1' relay 19 45

If vas agreed to endorse the
foregone recemusendateons
A. GM. Bernard
aped $t_{0}$
the Court aq peed thereto
A Bile for Law Changes due to Meres reachpeids Reese and Menus for the six mon thar en de et ta 31 at March Iq 45 was laid before the court and

It was ordered
that the sum of
\& $1.14 \mathrm{~b} \mathrm{~B}^{2} \mathrm{~b}$, bern 9 the amount of the Bile, be paid to mower is echfield's. Lecce and Manors.
the follow na homer
Clerks had leave at heir request to quit the serocee of the Bank -
in the $3^{\text {med April }}$ on the $I^{t}$ Mar on the 14 k. May
$24<\mathrm{Mnq} 1945$

Reports of the lemenithe of treacutry in reqased to the paqurent of pendions unler Bytaw
तIII a A kandeed matters
$Z_{4}{ }^{4}$. Man'g45 have previded on minvedeate sounce of ineome if theirs esclucine sermice at bue Bank unespetedly, came to ace end an Ho other hand the Bank canendt rely an hecruiting treis Governers and Excentive Dinector from amene trose woitlo pruate meams
3 It is recommended that so as lo neet more conpletely the poition set out in paraqtaph 1 above, the scheme appreved by the connt in '/q4o shonld to nedified on the follownini lines -
(a) that, vereral arrampements for persions etc, on retirement havni been areed bs the court of Directorns, the anner re enqeqement of those readering eschuevire serviec soned mehnde an undertakinq that in the event of their ceaceni to aet theq shonce be entitled to the bencfit of the areancuments then in force.
(b) What the munimum period of sertice requered to qualify for some forens of retiring allewrince be hednced 'Fem ten to five vearer and thal provision be mode for the vrant of deferned peersions to cover the case of thace who reture at an canter thaen the normal aqe. It is understood that, as the practice of The Itaud Revencre wowt stand. sums paid in immediate conmutation of deferhed pensian wonced not he tatable in the haude of the beneficiary provided commetation were allewed on h in special cirenenctameer and at
$24^{\mathrm{Ka}} \mathrm{Man} \mathrm{Ma}^{\prime} 45$
the abordute deccretion of the lourt of Dicectors. this diecretion wened in fact not be challenqed toq the Intand Revenue unlees circum stanced compelied treen to alter the cussent practice.
(c) that if a seheure of deferered pectionis be cecepted, some protection be qwen to the dependaents of thone no lonver renderin exducueservice but whose defersed peacion had not kecome paqable in the event of death in the interien; pended that the Conut of brectons had nst escercied their discretion in frovene in farenc of immediato commutation of the defected peusion
(d) That lo $_{0}$ qive further security. provicion be made for some vacut to dependanter in the event of death while in the esclucive seruice of the Bank
Paqments under (c) and (d) of thied pachaqkaph venle be made fenen he qencral funds of the bauk and not frem thace available under $B_{\eta}$. Law XIII.
4. It is recommended that to que effect to thece propacals the peusion schecuse teaced on that a If-aved $a_{2}$ the conet in ' $q$ to and attache to this Report be adopted Jt is further recommended that the benofiter of this schoure be estended to lyoec dienterd of the conct who are at precent sendesing escluene service:

Cenrideration
Consideratuon thesiof doperred. was deperced. seay.

A Bourt of Drectors at the Bunk
on Thursday. the 31st May 1945
Present
Lorabarto.
Basil Gage Butterns. b̌sq
yourernor.
Depuly yournor.
Lord Anedale De me
Edward Folland. Martin Ěsq. Phic than Gavett onderson y $\beta$ E. CrOHOÖnst Kiemeyer gre, K\&B, Dallas gerald Mercer Bernard oैs ofer Edwand Mober Peacoch geve grorge Maccuulay Booch Eैsq. dsaac fames Pitman Ésq Daurence fohn baabury bsy

Basil Panderson, Eso
Gameron Fromantuel Gobbold Esy Harry duchur Chymann EEsy. Sur Patruch sohley booper
She Alhert Bharles gladstone. BC, Archur Whitworth.

The proceedings of the lase Bourl were read

3/se May 1945 minule of the commulter of Treasury with recommendations for the yrunting of three punswond and one allowance

Whe following Menule of the Bommile of evreasury having feen vead. Gommulle of Crasury 30 th May 1945

Io was agrued io necommend to the Bourt of Drectors chac, in accordance weh che sccile and under the proorscons of the Trust Dad of the Shyevarinuation Fund
A. Pensores be granded lo-

H I tambere, an Awuhary Male Glerk. age 65 years on the $2 q$ ch foune 1945 servece 25 years L22s a year from che 2gih jume iqt's inchesure

- Prapunam.

2 m *arres.

- I (2) Haman Blerk age $2 y$ yours service so years L'192 a year from the 2 nal fuly 'ghs inclusive.
a $\Pi$ (1) Woman blerk age 50 yeurs on the 25 th fune 1945: service 28 yuers L142 2 a yeur from the 25 ch furre 1945 inchusive.
B. An Allowance of $\not \not E O$ a your be granted from the 24 ch April 1425 inclusure to Mrs wrowew of Pensioner formerly an Auxiliary Elerk agreed to The bount agreed thereto.

47

Sse May 194 s
The following had leave ar cheer request bo quit she service of the Bari k -
aII(2) Plush on the 31st May. a Woman Clerk on the 18 NImay , a Woman Clerk on the 25 ihfoune a Woman Blerk. on the 28 ch fume, a. Woman Black, on the sooth june.

The Minute of the Committee of Treasury of the 16 ch Pray 192.5 with recommendations in regard io matters arising from the resignation of Mr 13 e. Baderns the Deputy Governor, with feet on the 31 st August, conscoleration of which was deferred for a forlrught by che Boart of the 17 ch May was again sidmulted.

By virtue of the authority vested on the Gowre of Directors by the Supplemental shorter, the name of min GiF Bobbold was submitted to the Ballot for election as Deputy Governor for the semounder of the current term. and he was elected

By vertices of the same auchowly it was agreed that me 3 y catterins be elected a Director from the se september on the room of mu bo bobbold

She Report of the Committee of Treasury of the 23 rd May with recommendations on regard to the payment of pensions under By-Law XIII and hundred matters consideration

3/st May 194s of which was deferred by the bour t of the 24 th May, was again submitted, and the Court approved there of
When

A Court of Directorw at the Bank
on thurredan. the 7 *i quane 1945
Present
Baul Gey Catterus. Ezq. Deputy Goveruor
Load tiredale, orome
lard kequer. CB
Sur Man Gerrett Andorsen
Sis otto bruct Nomeqer, GBE
Alle a feralelereer bermar is, $q$.
Seorye Macaula q Boath foq
Sanence foher Cadkurer. is iq
Si tlbert Cherles Sialetone. $B t$.
Sir Charles focelqu trantro KBE .

Sdward 4 oll and alarter. $\mathrm{E}_{\mathrm{sq}}$. Arthere whiteworth Esq.
the proceedengs of the last court were read?

7 gune igts vinute of the committee of Tresensy with recommendation for the viantera of fure pensions aud one allowance

The follomom 1 Nernte of the counmittec of treasury havinq beers read-

Commettee of Tresenk $6^{\text {ta }}$ fuere 1945

It was arpeed to secemumend $t_{0}$ the Conct of Drectors that worder the prowierons of the Truet Doed of the Superenination tuand-- Pencions be quanted -
(1) In aceordacee with the seales and the term of an order of Count of the $27^{4 .}$ rovember $1941 t_{0}$ -
Iace ostoreve. an Adever to the Sovemorns aqe 63 Years seruree 43 teans $\{2,333 \rightarrow$ a vear from the , ed septernber Iq4s inelucive
(2) In aceordawce with the ferons of the orders of Conct of the $28^{t}$ Septenter 'q44 and the I'ta Apsial 1945 to -
H.E.E. Anlt, a I(2)Clerk, Audit Department, aqe 47 voars service 24 Years $L{ }^{2} T^{2}$ a vear from the ${ }^{2} 7$ An Anct 1945 unclusive,
(3) In aceordance with the seade to SRRBetham, an sukil ary dale clerk aqebs voars semvee $\geqslant b$ Years: $\mathcal{L} 234$ a vare from the $I^{\text {ot September } \text { Sq45 melensive }}$
DH. Heqcoek, a T(s) wemeen Clerk que45 Years seruce $2 b$ years \&137. 16:- vear four the - ind falq 'q 45 incherve.

- Horence hilson a wemeer Cleanee aqe 68 lears s service 22 Vars $\& 2 b$ a vear from the $9^{\text {ra purne lg45 }}$ inchuervo.
B. An allowance of tors a year, from the $18 \mathrm{kr} \mathrm{Ma} \mathrm{I}_{1} 1945$ inclusive be panted in accordance with the scale to news. a Pencianes whour of ow Auxiliair Clerk.
agreed to
The Court agreed thereto

Reports from Lord
Airedale and Mr Cabbold of their visits to the $n$ anchecter and Leer pool Braw when were laid before the court.

The following women Clerks had leave at treen request to aunt the service of the Book, on the $3,4 \mathrm{Mar}$ on the so ko furn.

The Deputy, Governor having informed the court that colonel William Selby. Lownder had presented to the Hawk a portrait of his ancestor william Lourdes secretory to the Treasury $1695-{ }^{1} 77^{24}$ and closely associated with the early days of the tack, it was a greed that the sincere' thanks of the court be conveyed to Colonel selby-Lownder and that, to mark their appreciation,
$7^{\text {ta }}$ June 1945 he be precented with a prece of slver suitably nurcribed. phe jot en

A Bown of Wirectois at the Bank
on Thursday the 14 ch fune 1945
Present
Basil Gage Eatterns besy Dyulty yournor
Ford Suredule 2.80 mb Ari Alfurt then les flacastone BC

 Gerge Thacaulay Booth Cosp Shěawara Rodut Pacark, ybevo. Iamence fohn Cadhery ösq. Basil Ofanderson. Esag
 Ph Prume As hecy booper shener thenworth. Esy

The proceedings of the last bourt were read
14. th furne 1945 Monule of che Gommulter of Treasuny with recommendations for the granterg of tur penseens and the maknng of a grand co al dyurndant

The following monute of the Commitue of Creasury having bein sead

Commutter of etreasury. 13 th fune 1945

If was agreed to recommend to the Cowit of Drectors chat. under the prooisions of the Hruse Deed of the Superannwadion Fcurde -

A Penscons le granted -
(1) Ir ascomance with the scale and the cerms of an Order of Gourt of the $2 \%$ oh november $19+1$ co"L Mruikenzue a Efuef of Eैstablest ments age 63 years serwise 43 years $22.166 \quad 14$ a year from the ist October 1q4s incluscue
(2) If rewdarice with the terms of an Order of Court of the 28 th Pepcomber 1944 to
if y Fanlue
a I (1) Gleak, Accountant's Department age \&3 years servece 24 years. L286 - a your from the 30 th furne $19+5$ inclusive
B. A yrant of $25 \% 5$ be made in accordance with the scale to Mus wretow and sole dependant of a II (1) Cleak, Custuer 's - ypartoneríl

The bourt agreed thereto.

14 if fane 1945 minute of the Eommitle of
Treasury with a netommerdation for the granting of a donation
azrael to

The following Minute of the Corrmillee of chreasury hawing been sad

Commute of Treasury 13 th fine 1945 .

If was agreed to recommend to she Court of Directors that a donation of F105 be made to the Bullish Rational Cadet Assonation

The Court agreed thereto
The Accounts of the Superannuation Fund for the year ended the 28 th February 1q4s were land before the court

A Report from of Albert gladstone of hus west to the Newcastle Branch was laver before the Bow it

The following women Blahs had leave at thea request to quit the service of the Bank-
on the 2 nod fume on the 3 nod fund on the 17 oh june on the 6 ch fully on the 11 ch full
a Court of Directors at the Bank on Nhursday, the $21^{\text {st }}$ June 1945. Present
basil Gage Catterns. Esq.
Epaty Gorrmor.
Loud Airedale, Ds.o.m.e. Sallas Gerald Mereer Dermard Eoq. Geonge Macaulay Boolísig Lawrence Jothn Cadoury soq. Camaron Fromantizl cobbold Soq. Sir Paliick Ashley Cooper. Sui Alornt- Chantis Qlassionze BE.


The procesdings of ine last Court were srad.
$2 \pi$ Se June gus Latin from lie Chancellor of lie Exchequer
applynig for
ADVances During_ lis Ensuing_
Quan/ía

The following Letter from the Chancellor of $\hat{\ln }$ Exchequer having been submitted -
"Treasury Chambers, Great George Size , London .S.W.I. $18^{i x}$ Tune 1945 .

My Lord and Sir.
$\checkmark$ beg io request that yen will have the goodness to move your court is consent io "advance during tie ensuing quarlì such amounts "as may from line to time or required for line 'Public Service, at such rats's of intersect as "may frame anime 15 line br agnes. " propose that in advances shall be made "Eifin $m$ lás audit of Ways and Means mure "Ire antioniý of lin consolidates fund Act or "Appropriation ACE, or on lie scarily of Treasury 'Bills, accotbing as may of arranged at line " Inn of sack advancer, and that line precise "amount required and lie parlicilar seauritis "against which lis advances shall $G E$ made shall "Ge agreed informally on each occasion wile the "Bank, and bi notifizo officially io the sank wilnionc delay by wanance our lie signaling of "io Lads.
"I am.
yours very failingully John Anderson.
agreed 10
The Court agreed There $\operatorname{lo}_{0}$.

200 June gus Moninte of 厽 Commither of inearuny wi/h nfeouminu dations
If lis gnanling of a Puvim and an
Allowance and live maknig_of 150 Gran/s is Depmianis.

The following Mimuls of $\overline{t h} \varepsilon$ Commitier of treavary having Geen read.

Committze of Treasury, 20.i $\tan 1945^{\circ}$.
"I was agresed io recommend io tie counc of Divirctors thac under ine Alovivions of the "Turb Jesd of lie Supsiamuation fund -
A. A Ênvim be groullío in aceadance cuiln lhe tirms of an ordre of cound of tie 28 it sepliniter ' $9 \times 4$ so -
E. A.vackson a II (1) CAR, Accounliuls deparineut age $3 g$ years: sinvice 20 ysans: $(188$ ): a year from tine Qyesingy ugus inelourive.
B. A Ginane of fyos:7:5 be made io Mv3 widow and sole dependane of
$\square$
C. An Allmounce of $\mathrm{E}^{45}$ a ysan of grankes from
 aith he scale, io mo. $\square$ widow of $\square$ logetuen wili a graue of 1480 as sokz Depmidane of his hurband.

The Minutss of a Mesling of the ADvisory Councic of Dirzclors and Slaff held on Thursday, ine $10^{\text {\% }}$ Moy 1945 , were laid Gefore the court.

The following Women Clerks had (eave at hisir request io quit the sevice of lin Bank -

$$
\begin{aligned}
& 59 \\
& 2,0 \operatorname{lnme} \text { g45 }
\end{aligned}
$$

on lhe $6^{\text {h. }}$ Jums
on line $15^{\hat{h}}$ गune
on the 15? Tune
on the $1 \hat{i} \hat{i}$ july
on the 18i. July.
on líe $19^{\text {in }}$ Jaky

A Mesling of Jusciors at the Bank
on Jhusiay, the $28^{h}$ June $19^{45}$ Sessint
(a) cato

Govima

Lad Ainedale D.s.o, M.C.
Sallar Genald Mheer Bumano Sop. otur Coldhook Hamany - Willains Eog., Genge Macaulay Boolin Eog, Edwars Holland-Martinn Eog, Sigi Mar cad huy tor Sí El(wat) Rocut Ezacock \& C V. - ounsuace Jom Cadkny soq, Camarm Frmantise Cobbot) sor . James Ginge Lusir, Eog., C.M.a, c.B.E. anj
Sis Aloent Chartis Glazsiont of Antaun wrikialat Sog.

The numbon of jireckos assemoled osing insufficint \% form a Court, those pressut procsedes with vie business subisct io ratitication by This naxC Court.

The procsedings of ine lare Count ware read.
$28^{\circ}$ /anc $19+5$ ramente of ide Cmumitise of Jitarmy wish stenuman Jafmir fa lice granting of /iku Pforione

The following N(imes of line Coumittes of Treavuly having been read $\qquad$
Commitise of Jivasury $27^{i}$ Jame 1945.

It was agnzed to recoumuend to the Com of Juischas 'hat, under the pqwivions of the tuave gizd of lie Suphamnuation Frund, Peuscious or gran/id-
A. In acendance wila lai firms of an Ondre of "Count of the $28^{\text {si }}$ Septinter 944 -- 2. EL Walks a II (I) C/uk, Accoun /àn/s Searnintu/: age 42 years: Sinvice 23 ysarv: $\neq 220: 9:-a$ yean from tine se sep/imbon 1945 inclusios
3. In accondana wilà the sea/k io -
B. N. J. Collinge, a I (2) wamen Cink, Pymonts Srauch agi 40 years : simice 28 years: $z 168:-:-a$ year from the Angurt 1945 inclusir.
"M.K.C. wools/in, a I (2) Shorian) Jypist: age 47 year: siwice 29 years:
L'y9:16:- a ysan firm the $17^{\text {in }}$ /nly 194 s inelusive.

The same was agnezd io.
The following N(inule of tie Committer of Jreasury having oien readQforsaring wisi
14caumenbarions at
atgars $/ \%$ hie riquing
ev chaguer and Bantur'
Sayments drawn in A.M. intaray - Lomusfue ifmbiust Redsumption Acarmil" is his Drannig offer
$28^{\prime} \operatorname{Jmn} \varepsilon 1945^{\circ}$
agnead ro

- Lamis of hie

Cmunithre of Jitaviny Ni/A Atcaumen bations
in his granking of
1/20 Itmehines

Baukur' sayments Jrawn on "H.N-Jreavnry "Lount The of Snkiest Resimplion Accomic" in "jir Dranning office io be sigurd by a Casnier or a Sub. Cavmier a by a Principal, Drpuly Primeipal a Asviolani Pincipul altached to this Jividsud Pay and soous office, aud counliusigned by a clonk a Mached to lie Dividend Pay and oum ofice of a sauk not lown lian Giade I.

The same was agreed 10.
The following Nimule of the Committer of Jneavury hawing been vead-
"Conumittee of Treasury - $27^{\text {in }}$ June 1945 .
"Ne war agreed to neemmend to the Cout "of Directoss that ine following Imations of 4 made -

$$
\begin{aligned}
\text { 210.000:- } & \text { io S. Nary:Hospilac Mngh } \\
& \text { King Enwandit Hospilac Jund for } \\
& \text { Lmon }
\end{aligned}
$$

"t100 - - 10 lis cily of mom envil IEfence Squsvolme Jan)"

The same war agnezd \%o.
The following $\mathcal{M i m}(\hat{\varepsilon}$ of tive Slaf Committee
Manite of lice S/ap havnig ben nead-
Chemather fonting
In sgonintune. 699/6

Saff Commetter

$$
2,9 \operatorname{lon}=194 s
$$

$N$ was agneed io recoumsud io hie Commitise of Treasury for submirvion to las "Coure of Dinecions-

A That fis vollowing assoivinumio is maze-
"In the Jrearmy, 18 fir the nacanay caured ay " Iis aedízusuc of K.A. jomem, a Cavrion it ot a Casries, witheffece from hice 12 A Aprilig4s
nic/uwwe
In the SEA_ir Wonsu c/ancs envequent usion

 - Sinieipar Oqux-

B. That the foliming Trumbinary Wamon Cluks, who "have campesces af laave me yeari envice "and afceived salistaciang eeponts ar to then "Wak aud healk , be asponn(ह̀) io his "Pemmanque S/aff in acendance wili lis - Prguca iniur in mee -

To or a I (2) cisna

Tode It (3) Cluns Shaikinud Eyputh


Bank of England Archive (G4/168)
"c. That tris apomineuct of depoly officials in "Chargz aulinises, ar a warlime msavine. "By ins Conce on tis $7^{3}$ Sepobintur $g^{j} g$, having "porves raluafte be contaimest pon a furker "fiot yeair sugice io ammal revitu by ine Släy cmumittes
D. Thac is name of an *Auxiliany Shalhan) Typive, age 35 yend
 "of Cinto Miso. who ci sughsing "fime a msurac asakdomen, hav orm absult Shice the 26. Apric 1944, ant tife Sauk Medicic gricer comviour is mutikely that shis ' will again of aker lo give eficimeterenice.
E. That gratuites as shorm ai hir acempanying "lise, amomaing in the aggugari lofll 55 ", or graulis ì culain members of hie 'Slaff of his Accmulanco' Jepentinsut in - steogrition of Daries pryameto an cormection
 "Io Lamzar. Theor gnaliailes io be sugget "\% /As ai the hands of the recipients.

The same was agneed 10 .

Bank of England Archive (G4/168)

28 /ane $9^{45}$ Psons of lis Neyt Cimmetre wifi a Atcanntula itom for hia gnawang of ave Aflowane 台 fís
Hean bat. Manter

The following Report of tis Slaig Committse having Gen ruthited $\qquad$

Jhi Saf Cimmifies
Nresent to this Coumitite of Sreavary for sutmition 10 Cowr or jaizoms -
 $\square$ $\ln \varepsilon$ "Hear Liace Pover, Lielude the onevivion of acemonedation So wine hy the Bank. The flac onvider in Bank Shildaige wao dertizs lase year by ensuy achin and
$\square$ war lín accoumnoralis in limpriary quartins in the trad office. Suice thic 3se May lase he has Find living in a gal al. Wilierbm and will simain Sine antil sumanent quasirs are availaots.
"The rink, hrating and lighting of this flak and fave to ans fum the Bank will Amount 10 aover ¿ 130 a yzan, and ins Cinumitive ricomment linat
$\square$ be grantes an ammial allwance $n \sigma t$ Excesding inu sam from lic 31se May Lare Juntian, hiat it the hland Reveume antinailies senvidn thid Allovance io of lisable, ie lix inecon ofe botine by in Jank.
©. G. M. Bemand.
$27^{s e}$ Junz $945^{\circ}$
The sane was appnoved

Manile of the Ne/l
Aumbikis is upaisto
in Con Difind ofvenvie
or Jimpnary $N$ Nal Cisan

Slaf Commitize

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2 \text { silane } 1945
$$

28．Ame 1945

Ngr：Count kipus
agnues \％

Reant of hat Siat
Cuncuitier an agano
\％his surpinvorin of
ans
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ins grawting of him
of a Comparrionatt
A）monance．

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That, follmu⿱亠⿴囗十⿱日一寸
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    of many of the Temponary ra/i cires, Nif fultue
    Conditims of Suvice of hiros clarks it as sq/
    ove in the accmmpanying memnawoum.
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d．e If Btrmand
The same was agreed 15 ． The following tepone of the Slaff Conmittie havaing dien sumitisd－

The Slaf Commifite
 lie Cant of Jinseins－ Tha．Niey havz emvidera the cave of an Amiliainy Ma／s C／Ex ages 58 year，smvice 26 years，who wav surpsubet on the $2 /$ the lune，ravaigemptrosed hat he hat mands wilitnawars fim mis Emngenay Post Office Navings Bauk pecome amounking in hie aggnegate to $\leq 50$ ．
of gort aitilig, hav uren in financial diftiantais
is many occassong saring hir cures, ons has
"Oisn gnanes assirlana sional tanes by way of
"loans, and on one occavion linough lin
Samari/an Jans.
Hawaing emridsist all hie eiramulánces
of the caor, he cinmitter necommond-
（1）Shat saropurion be alenoved and ＂that he of gais hio salary saring fice ＂print hercof．
（2）Jhai is $b$ a equines $\%$ Endur ho nerignalion with effect frem ine $2 g^{/ h}$ ，ame $9+5$ ．

Bank of England Archive（G4／168）
(3) That from tie 29 /ume 1945 inclusint te or - granes a Comparsimate Allowance of $\mathcal{C O L S O}^{25}$ "a yeur i.e., his Equiva/ent of lie Insion is - Homidnecive fo 25 yems'sewice, and "War. Aine Allowance ar linget hi whe A "Thrioner, no/wilastantang lite Emos of the "Order of Cant of lie 27 方 July 1944 .
(4) That lie sam of 250 wilibraum fiom the "Dac offie fawings Bank be repail by mantily Diductions of $\mathcal{L}^{2} 10$ :- from his Allmance begiming on lice 3, se fuly 1945 .
A. S.M. Bemmed
agpaive:
The same war appoved
A Pepar fane Mr' Booin and M'Solland Martion of Mizi nivit io lie Bunningham Branch war Laid ofethe ine Mesling.

The following Women claks had kave at ingin nequese io quic the swrice of the sank -

on the $20^{4 i}$. 1 uly
on the $2,5 \mathrm{~s} / \mathrm{la}$ दy.
The Gormor reporias thac an appication had osen made on oshacf of the Bank for 750000 Shares of $z^{10}$ each in lis Fmance Cospation for Insurtiy <ts.

Bank of England Archive (G4/168)

A Counc of Darelors at che Bank
on Thurday, (ke 5 位, Nuly 1945 .

Dresent

LoD Catio,
Gavema.

Lnd Anerale D.S.O., M. C.
Eswand Hollaud. Mancin Eog.
Dallar Gena/D Mencen Bemand Eov. Lod keynes C.B.
Genge Macanay Booki soq, $\operatorname{Au}$ Esward Rooul Pracock G.c.r.0. Lammer votu Cadomy Eog... - Bavil Sandervon,

Cameron Fromantiel Cobbold Eog.: Harry Antim Niepmanm Sor Sä Pafick Ashky Coopse, Jamse Eserge Wein Esg, CM, G, C. $3, C$ Su Aloun Chanko Gladsoine, BC,", usa/k temesy Loxigiam sog., sü Chante Vocelyn HamGo, K.B.E,M.C Antim whitivoli.

The procesings of the come of ine $2, \%$ Sane aud of the Meeling of the $28^{\text {/h }}$ Sune wene nzad and confined.

69

5ithay $19+5$ Namier of iis Camonithes of Terasmy wili sEcaumenda/tinir fa hice gnawling of iwo Jemvions

$$
2 \% \text { July } 945 \text { inelusive }
$$

agued $/ \mathrm{o}$

Mants of lie
Coumaitife of
Theasany wi/a a
Iscoumentisilion fo
Imalim ot int
dinetion of line
Gwuna.
-
Coumitie of Jaravary rawaig ben read-

$$
\begin{aligned}
& \text { Cmmitre of Sitarmy } \\
& \text { iti JuCy } 1945 \text {, }
\end{aligned}
$$

"St wav agneed io ascmmoned io lie Count of Jrizctos mac, ander his pravisions of his Jruve jerd of tir Suproamuation Thurd, purvins be graneas -
A. In accovoluce with thi kims if an Ondse of "Coms of hie 28 si Seplínon 1944 1o-
E.V.M. Söcada/k
a Depuly Rume.pal Cashitso
"Desartimenc: age 42 yeare:
"stwice 24 years : $\$ 360$ a - year from lia 6 it Oclober

1945 inc/usior.
'B In accndance with the seale io -
I E. EnLood, a Pn/i, Baivlot Branch:
age oo years: smice 24
"years: who in 公立 opinion
of lie Bunk rezoical o/fice.
is angit por fulas surve.
2110:0:- a year from ine

Sie granking of a
The Count agnees lianeto.
The following Minute of lis
Commitise of Jreasmy having been read-

$$
\begin{gathered}
\text { Commitite of Jieaxny } \\
4 \text { S Suly } 1945
\end{gathered}
$$

S. was ageeed io nicomunend io live cout


The Court agneed liansto

on tion $6^{\text {/h }}$ July
on the $27^{\text {an }}$ Jucy,
on the $27^{2}$ ving,
on 14ie $23^{\prime \prime}$ Vacy.
on lae 3, valy.
on 広保 Angurb
$A$ Court of Dicctors at the Bank
on Thurday, the 12 §uly 1945 .

Presint
Lond Cacco,
Garmor.

Las AMitJacs, D.s.o, M. C.
Dalas Gracd Mace Bimend ing,
EswardNolland Markin Sov,
Seng: Macawlay Sooin Soq,
Cansuce Jom casany sop,
Cameron Frmantice Cobsods Sor.
Si Patice Asnky Coopu
Jom corishook Sankuy-Wi/lamus soy. Sí Esword Roout Fiacock Q. .V. D. Saac James Pinion Soq, Sasic Sawjurm Sor, Hamy Antim Riepmaum sig. $^{5}$. walien Kamedy Wrigham sy, An/um Nailwaln $\mathrm{S}_{\mathrm{o}}$.

The procerdings of the Last Court were read.


IE was agresd to recommmes to the Court of "Diectas that in accondance wilh the scale and unde the pavivious of the frust Dzzd of tin Suprianmuain Fund -
A. Peurions or granied oo-

Arny lisles, a I (2) Women ckrk,
Nancievee Brimose age 46
yearr: stuvice 27 ytans
\$56:12:- a year fom his
"29. Juhy 1945 melusivs.
IN Thamas
A Ï (l) Noman Cituk ays
'soyeans on inie 9. Hugwt
'945: srwice 30 years:
" $: 147 \cdots$ a yean pan the
9) Angust 1945 inclusive
(2. J. Beheridge

An Auxiliaty Noman Cluth:
"age so yeand on the $\sigma^{\text {in }}$
"Ahequic 1945: Sinvice 26
yean : fllti 8:- a yean
fiom rie 6 in. tuguse 1 yus
inciurns.
B. A Grant of 2380 or made to $\mathrm{M}^{\mathrm{w}}$, wi)ow aub sole deomdanci of II (2) C/irk
If war enhas agnes) io recnumend liat, in "aceobance wivi an Ondn of cound of ha " 2 i octoren 1939 an Allowance of so a "ysan of gramis) io Mr in place of the Ammily of tiso unda live schime 'po C/uks' Widows and Caidazn which she Will noe reveive owing \% a Wan Rivks claure in lie ne/alive poliey

Bank of England Archive (G4/168)

Repur of ais
SuDis Comumithe os Ausi/s caken by hice

Audit Deparminent

The Count agnesd inineto.
The following Repone of his riudit
Commites having Gism suamiked -
"JaE AuDir Comunitize "repand of tis Comurites of Jecaruny for ruomivrim "\% Me Count of Dintcias -
"That liey have had bepre tism lar Repolto on Thutis lanen by the Aludic Depentinenc under "vaitsen invancaious fian me of tis Fovemers
 " 18 - Jmere 945 . These Fundis which incmode "Mos of his Mancrevki aud Briverer Bnanctres, "ans Emumeriater in his accompanying Lis ©. 5A Jacy 1945. Ane गace
The Quenting Relim of Bank Nolto of $\alpha^{5}$ and uswards lost, destioyed ele., paid undin indemnity was laid be,as the Cane.

The folmwing Wonew cinks had leave ae cheri requise io quic che senvice of the Bank
$\square$
on this $30^{\text {se }}$, July.
on hit $4 \hat{i}$ Anguve
on ins st Anguse
on hat $6^{\text {th }}$ Angurl
on this 7 : Angure,
ar lis $10^{\circ}$. Anguse
in his $10^{\circ}$ Angure.
on tis $10^{2}$ Angure,
an his 14. Augure.

A Court of Directors at the Bank.
on Jhursday, the 19". July, 1945. Presint

Lous Catto
Gormar.
Baril Gagz Caltiunss. Eoq.
Depuliy Garemar.
Lord Anedace
Lad Kiynes.
Dallas Gralo Meren bimand Eoq.
So oit Emut Nismay w a Be:
Grage Macanlay Boolit soq. Sii Esward Robent Fracock acvo
Lamquer form Cadruny हo .
Camenon Framantis Coovocotor Iraae famer Piman sog.,

Si Paficick Arntry Cooper. Baric Sanduson Eq.

Sii Aloenc Chanker Slads/ine. BC, trany Anthen risp mamn soy, Janto Seage Wiow roo. cice.


The procestings of the lase Court were read.

9in. Thay 943 : - Yinule of Cis Cinumideric of Thsaviny
 fon iti grawling of
a Finfiai an an
A Pnvates

The following Minuli of the Committer of Ircasuny houving ben read-

Commiters of Irsasury * $8^{\text {A July }} 945$

It was agnies to recommend to the Court of Diectos that, in aecadance wifi the scale "and under the sarvisions of the Jrust Desd of "IIt Sapirammation Fins) -
"A A Dencion or gran (a) lo"W.J. Oriccios, a. House Pousi and "Walemman : age 51 y sars: "squvier 24 years who in "Ais osinion of che Bank "Nevical oficen is myfit "pa forminer senvice flo3:1s:"a year from lhe $2, *$ fuly "/945 inemsine.
B. An Allowance of $\mathcal{f} 50$ a year or granced from "位 27' June 1945 incusine $c_{0} M^{\prime \prime}$
$\square$ widono of $\square$ a "Pensioner, formsicy a II (1) C/Lak in thi Cashicss Drperimenc.

The court agreso chereto.
The following Minute of the connmizes of Jrtariny
with secoumendation
minegars to lhe
appinimenc of a
Gemenal $\operatorname{con} 6$ to
cmsian of a
Dinasand.
'Committer of Jiearmey "8\% July 1945 .

I6 was agnies to sicoumend to the Counc of Dinection-
$19^{x^{\prime}}$ Jucy $194-5$
"That che tiacf. Yearly Accounts or binghte "orgue che Counc of Diretors on Thunday, the $13^{\text {in }}$ "Ses/imoser.
"That a Emeral court to cmider of a "Dinidend (whicn will also or a half. yearly Gimenal "Count) or hald at the Bank on Jtunday, the "zoin Sspimbor, at noon.
"That with a view to the soeparation of "a Dividend, ine Galance of the Slock $/$ edgers of Bank S/ock be láken on che nighc of Thursday, "Che 20公 Seplimber, and chat the Dividsurd "Warrants be delivered on Frisay, the sti Oclober."
agnees to.

Mimule of Che
Coumeiter of thearny
wili recmumendation
in tice granking of
finu Donakions I/E.

The Court agreed thereto.

The following Minute of the of Treasury having osin read $\qquad$ Committer of Trizaruny $13:$ JuCy 1945
"It wav agreed Lo recommind to the cone of Darelios Chat, to mark the Bankis appreciakion 'Of senvies affaded daning ches lims ths Accounlànto' "Departinsuc wao in Hampotine-
"A. The following Dinatione us made-
Q105:-:- lo trie Rngal Hamposine county Horpilă, Winchesten mating a "LoCal of 500 guinzar daring the "sart six yeans.
\&26:5:- 1o the Andon War Memalial Horsilal.
'flos:-: lo ine Peverend canonJ.C.Sear. Kear of 5\%. Mury Bomme, at a purmal giyt.
B. The Bank mudulake to defray the core
9. 5146 y 94
agates to.
of savibing a Sane )-glass virions in the Paviox Church of SO Mary Some."

The Court agreed thereto.
The following Women Cloaks hal Eave $a t$ chain request to quit the service of Chi Bank-

ar line $\sigma^{\text {in }}$ July,
on che $17^{\text {in }}$ Tall.
An line $10^{\text {in }}$ Angure
on enc $10^{\text {it }}$ Argue
on Che 13i. August,
in the $14^{2}$ A Ague
m. Che $25^{\text {in }}$. ungual.

The Sumo nesonced chat an application would be made on behalf of the Bank fa shans lo ene nominal value of \$500.000 in ene Minstival and Commercial Finance Corporation <cs.
$A$ Court of Directors at the Bank on Jhunsday, the $26^{\text {in }}$ July, 1945 . $\rho_{r \varepsilon \sin t}$

Lor cattio
Bavic tage caccums 8 og.,
Lav Rinedace, d.s.o, m.e.
Dallas Gnaco Mucen Bunand Sor.
Grange Mancalay Booch bq,
Lamena form carany boq.
Camarm Jnamancisc Corrado soy. Sin Alout Chances bla DStane. BC,


The procerdings of the last Court were read.

26 J. They 1945 Minina of cis Cnumitase of fisaraty othascnamenda/inir th the gnamaing of Fhec Finvions and

The following Minnti of Che Commicese of Jreasuny Ravaig bern read-

* Commicers of tieavmy " 25 s. Jacy $19^{4 s}$
'St was agesed io neenumond io the cane of Dinselís "Chat ais accodance wich che scace and unsen che "provivions of the Jruse Deed of che Suphannuation ( Han $_{\text {a }}$ -
A. Susions be granlad to -
K. N. Dmavan
"I. F. Hindom,

Genge Mi/ls,
a II (1) Woman Clink: ags "So yeaus on Che 2 , s"inguas "ig 45: sinice 28 years:
f142:2:- a year fom $\alpha_{2}$
Z2, Anguse ig4s incluswiv. an Suspiction ac. Sr Lukzs Priving Waks: age 65 yeans: senvice 43 yrans:
"fy3:1:- a year from the
"28 ${ }^{2}$ July 1945 incluswiz. a Doorkespu ac St Lukis "Pinkaing Works: ag: 68 "years: survice 16 yems:
" 44 :zi- a yean from the 4 A. Anguse ig4s incluswe.
B. An Allowance of 200 a year be grantid from the $16^{\text {i }}$ July $1945^{\circ}$ incursinc io $\mathrm{M}^{2 \prime}$. "wions of. a Penvioner, famaly san turiliany Male ccenk.
$26^{\text {in }} \mathrm{J}$ 山ly $19 \times 5$.
eqone of cke Commitler of Tradiny witi a necomo..emation ai aegard Co the acceolamer of
insinnikis given
hy memores of che
British Invmance
Asociaction.
approved.

Mimuli of che seaf Commicers Wi/h recoumsuda /iven for aporinumento e/ce

The following Erporl of che $^{\text {pow }}$ Commitere of Irsasury having been submitted"The Commiceer of tirasury reang co che coure of Dinecions-

That under Onden of conce of the ot Jwhy 933 "and che 4ii occour 1937, che Bank acceptiondinnitio "in comiction wich che liso, destunction a mulatation of "bank nolés from a innies numoor of insmance companiss.

Esprience har sham that Enis Sivammation
 ofcause the Bank hove ta mony year accepled indsumities in cmuection cich obter hauchics of 'their ensinest. Amem a much vider sange of insurance companies.
"The Commicter Cherejoe sicmument chact in "fukere che indsunily of any insurance company "which is a menber of che Bricish Sndurance Associalion of acceples where aponopriace in ementelion with all hanchso of the Bantis Gusiness.
" 23 ") Juky $94 S^{\prime \prime}$ "
The court appraved chersof.

The following Minule of lhe Slaff Committer having bien read"Scay Cmmictes.

$$
\text { "9 JuCy ly } 45
$$

"To wav agresd io recommend to che "Commicese of Irrasury in rubmiosion lo che comb Dinzecons
'A. Thate bor following agomininents bs made-- Sn Che Accauntants Deparantuc emsequenioupon " Or estaknome of James Laims ans H S. Jainlle I (1) C/nino -

$I$ (2) cman


II (1) Cinko
"In kis Jatasuny, to fill che vacancy caured ly "She deach of E s.a Fonter, a Sub. Carnierof a Sur. Castier
a I (1) C/ank
Cassies: Depmanneuc,
"and cmusquencuy -
"In che Caskian' Diparimenc-
lo oe a I (e) cank,
a I (2) C/ux 10 ar a I (2) Cinc.
a II (1) Clank.
'aloo-

a II (2) Cink,
LEED Bnanda aE privente sank and at
prisme suring in
H.M. Faces
"Ab the LWhpoor Branch omeiquene upom Che "appointinsul. of. Lo GZ a Suk"Casuien -

a II (I) Cluk,
Pymon/í Branch
Sn Che Slaft of Woum CLivko cmorequantion on the inpending reairement of B.N. J. Collingt " a I (2) Cink ac the Mymontio Branch-
$26^{2 i} \sin \operatorname{cog} 19^{4} 5$
set Cment Rapus
C. That ene follining 15 memour of car $S$ asty "Hoto have sfudred mislánding senvices co che "Banko' cíi'C Deysuer Onganisalion be grankes "grakiaces of to sach sugiec to cax in "Chsai hands - srued finn che Minguob

``` 1945
"B. That che post of "Cmaca of Jumiaure" or aeacis and canc
"Ge appoincid chenco fiom on pertugure 19 ts "incousive, \(a t\) a saiking of 1600 a yean riving "by anmual nicrases of \({ }^{1} 25\), sugice Lo \(^{2}\) sacispactiony semice, and orgiuning on che March "yyto io L750 a year. Junthen bhac hi "ot grancer warkine Allosonce on che scale "agnticate io che conical stagy ans be eligite tha a purion in accordance wich che cerms "of che actiacies Regulations which are bresd "on enose applicave lo cluks of wako s/e. agnsia <o.
Io or a I (e) Clisk with
Io or a I (e) Clisk with
" G. M. Simand

The Coure aguerd theneto.

Bank of England Archive (G4/168)
\(26^{\text {in }}\) July \(/ 9^{45}\).
Amince of che Stajf Conmiltes wi/n
areaumen Dations in
asgan) co bue, cutins
cmpilime of surice
of Tmporary Nimm
Condo
* Siz Cane Sapur
agnzed 6

Pronc of \(x\) a SGA
-
Commiclas ai regerd
of the Pimmanen 6 Mala Chical SCaft.

The following Minute of tas Scaff Committes having beon read-
\[
\begin{aligned}
& \text { scagt Commicers. } \\
& \text { " } \text { ght }^{2} \text { Jucy } 94 \mathrm{~s} .
\end{aligned}
\]
"Se was agneed /o ascomument to che
Commistere of Jisavany on sucmiasion to chs corne of Directions chace che puane conditions of suvice of Jimponary Women ciako or as sic are in the accacked mqunandam. \({ }^{*}\)

D EN. Simard.
The courc agneed thustio
The following Repont of che Staff Commictes having been suamitesd -
The scaff cmunicuse
'resne to che Cmunicere of thrasuny for suminion
"to che Come of Dinecions -
"Thac. chery have emrizued che question of "Saff. They have nocts che unsuen age distitution of the prsome staft, cansed in part hy the whole"Sace election of Probatimany Cantes witkene regar) "to age gramps which cook place afien che cast war,
"ano in pare by che rusomvion of reanianeme - Juning che pare ti years. About 400 msn are "nequined is pravide adequate numbous à che "lowse age grouss and remimimenc co chis End "shand begin inmesialag. Jhis will protady "stouct in a smplus of mace sagf. ormig camizs "ancii aorne 1960. When the mm stanices agki "ase care wan will Ggai /o neare in cange

Bank of England Archive (G4/168)

26: Jancy 1945
* Sze Come Papers.

1munous. In adjilion io matking good these digicienais " \(\therefore\) is sslimaces che ai 1946 and zach yeur cirsaftion an amual suling of arone 45 men will of sequined io meqe the Banici nesds.

The Commicter therefar recoummed-
"(1) That reonitiumi fa bie Pimmanenc Mals "Clarical SCaff of now resmmed in accadance "wich che regubaiions sqe one ai che abcacked "memonandam*.
(2) That, gal be linis bring, nmmination by a Msunker "of cis Come stall nol br ssombial \&o appointimenc.
(3) Thac presence and formen lincwenances Cinks "Wroser cmoucl and repas have bern Saliofaciay be anvices lo apply for "prmanenc. Employmen C.
(4) That Eke apoominent of Ancousmancid Cleneo crase as soon as suilithe candisalés fon Probatimany Crukskip becme availaber in "sugiame mumons.
(5) Thak Eke "funka proratimary psios" adered
 "sived by Chos Pnobalionany Clenks who "Wue in lie Ssurice ab the untigeate of han \(G\) sor monefs.
D. G.ル.simard
\(9^{2 x}\) Jancy 1945.

The Court approved thersof.

The following Psoonc of che
Comonileies ai aggand
io che saymenci of Slaff Cammitles having besn submitesd-
a Choptrmankiyy

War-finic. Alowance

\(* \operatorname{Sec}\) Cance rapus.

Repant of Che Commilefe of Insarmy rrcaling

"She Saff Commicter "resont to lar Commiteer of Jhzasmy ar sumivion "io che Come of Diectors -
"Thal ckey howt neviewed lie scale "of Nos. Aine Allowances in cis ecrical Safy and "emvider chac sme inasaer io jucifios ace the "Sososuc aine. They cisigfor secoument chat a "Supplemminting Atlowamce of \(10 \%\) of Salary, "vugice lo cine cmbitine lair dame an che "aclacied mannautam", of grancer riom che "Itene \(19+s\) nicluewe \(i o\) Ehose memons of "Ber cericac scagts eligibe lo neceius Was. Gine "Allwances under Che orsoinc serime.
t. is Enniakitly sotimaced liat "Chs ammial cise of bhir proposal wivk not "ecerd 2130000 .
"D.EM.Brnand
"23-9Jucy \(945^{\circ}\)
- Eogether witen lhe following Repat of the Committer of Treasury relating Chereco -
"The Commikers of Jreasiny
"resne to the come of Divelion-
"Jhat biey Liam fiom bhe Chaiman of " the sâfl Commicter that he has had on infamal - Discusrion wien lua sLa/f decpresentafivis on "Che Advisay Cumeic negarding the pnopovalo fon "a Supplemeniany Was Ane Allwance ao seE "onte ai the SCaff Cummifles Repace of the 1 \(23^{\rightarrow \rightarrow}\) July ly 4 s . Jrayy undruíand form im "Shat che Skaff Requsuncative, wiice "adharing co Enemi prwiously se preased vien
26. Juhy 245
approves.

Eisnlegh Chs SEag lese in negand

OKr Saklaniso Hagh
Nomoths and HesCCL
of Lis seaff ecs.
"thate che porssini aklowances should bi replaced "wienont pelay oy a skising scaks paymsub
"rased on salarise, are of bis opinion chal
"Cis Saff ao a whole wils lie poppaned io accrpe "cha snoposalo shgieb \(i s\) an assmances by chs "Bank chace effreb wikl be gwen lio cari "rieus ac Enq Eanliere possiote moment. The commitcee of Jreavmy do not "Emvider chac so salégonical an assuranci can "Ge giorn, UE necammend chab bis Scaff or


\(2 s^{4}\) Juky 1945
The court approved chare of
The following Pepont of che Scaff Committer havaing Gem suomittedThis Scagf Cmmidese "Aepnet lo che Cumnilias of Jreavary fin suaniverion "lo car Came of Dirscias-
"That beng hawt had bepue chem Pepats
"apon ar rasious mateens refoned co cham form
"aims co aime ly dis canc for newisw each "quaries and are raligied with are prsition

"(a) Salaniss, Wagls and Orname Allurances "paid Jmang be quancu:-
\[
\text { C/hical } \quad 2+46,164,\left(\text { minsaos } 2^{(12104)}\right.
\]
\[
\text { Nom.Cinical } \alpha^{2} 88966 \cdot\left(\text { minsas } 1^{\prime}{ }^{\prime} 344\right)
\]
(6) Namour of Slagy mosconged :-
\[
\begin{aligned}
& \text { C(ricac A6wnk, 3792 (deusase 6i), } \\
& \text { ansmice. } 1009 \text { (Drasase 16), } \\
& \text { Non. cluicac } \\
& \text { Ab wak, } 1,359 \text { (Jrasare 70) } \\
& \text { Onsmice } 212 \text { (Diatase 3) }
\end{aligned}
\]

Bank of England Archive (G4/168)
\(26^{\circ}\) Jucy gus:
(c). A\&a (hin of Chs Sajy.
(?) The enduct and atcindance of Che Clenks "and bis ixraction of tor momeso in the semal officis.
"(c) "Ovn" and Shonls" in cavk:"Head Fifice "ovens" z'2:2:- "Shans f-: 2:.Snancxse "Ovus" \(\mathcal{L}^{41: 1: 6 ~ " S h o n i s ~}-:-: 7\) "turcoomune "orms" \(\not \subset-:-6\) "Shalo \(\mathcal{L}\) : 1:-
(f) The names of Chos mquour of Cin Cisvicel "and Non. Cliwial sagef who attani us age of compinbory rekisment daring cin chere marcis suding \(3, \because\) Octorn 1945 .

Clinical
NEn
"FA. Sevio a Caraier
\(\left.\begin{array}{l}\text { "W.A. Rhate } \\ \text { "I. S. Jimpson }\end{array}\right\}\) Auxiliany Clenko.
"Women.
\[
\begin{aligned}
& \text { w. A. J. Litke a I (3) Clink. }
\end{aligned}
\]
\[
\begin{aligned}
& \left.\begin{array}{l}
\text { "E.J. Bectriage } \\
\text { C.M.N.Quinkivan }
\end{array}\right\} \text { AuxiGiany Clerks. } \\
& \text { Non CCriical }
\end{aligned}
\]

Ken
1F. W. Clunculs a Sali Poler.
AW. Narlow a Pacer.
S.F. Jaylar, an Ossman.
"The atciached slàténmet shous the "iotal ummons ans salaries of. Che Jemparany Cerical SCof and vairatioin duming the quarkes Ended ofr "3, M Nay 945 .
D. S.re.bimand.
'18:3acy 194s

26in Jusy 1945 . in regard to Siguing Dowers granks in counection wich cise adminirtiateon of che Detence (Finance) Regulations was submitted.

A Resone fian \(\operatorname{Ai} 0 . \varepsilon\). Nesungyo and \(M\) : Sandenson of Gheir niric to ene Souchamplon sraneh wav caid offore the Coure.

Prmivrion was graulis Co Sir Chanks Hambo io jorn che soand of. CiN w. Trues Les.

The following Nomen Cleiks had save ac cher nequer lo quit the sinice of. Lhs Jank-
ancas 'ga Jume.
on are \(4+\) - tugure
an Cis 19'~ Augawe.
on cie 19". Augare,
in ar 24 安 Rug are
on ax \(24^{\text {bi }}\) forguve.

A Coure of Directors at the Bank
on Jhunsday, the 2nd Auguse, 1945. Presine

Las Catio
Sormar
- Bavil Sage Cactems rog.

Desmiy baturar.

Lad Añida(e, D.So., M.C.
Edvard Hollaus. Mantin by

Dallas Snacd. Kerur Bumand Soy
Eqnge Macamay sooch Soq.
Cameron Fiomankel coorod sq. Sui Dainck Ashiny Coopin.
Ai Albaci Charleo Kiadscins, SG.
-ü chankes Jocrlyn thmino, K. B.E, M.C.
Tom Cologook frankuy willains Sog,

Lad Keyueo, C.B. Si otio impe Niemeys Q.B.E Savic Saudrivon Soq., Hany Arciun Sispmame Sy, Jamio Einge hai Eoq, C.M.G. G. Wallin Kemedy Whigham Eor Antrum Ln'/wolth Eng.

The procerdings of the cast
\(2^{n 2}\) Angure bys.凡! I. Piman daced the 3isc fuly ig 45 (endering his resignation from che court of Directors, in consequence of his recentereclin as Minnon of Pariciamint for Bath ,
Resolved

That Ele risignation of \(M\) 'Pinan be acceplid with regneE.

Kimile of lis

w. E.S. D. Stamens.

Arsiviane \(i_{0}\) Gne
Scrumono
\(\therefore\) war agneed io recommend io the Cane "of Dinecker chat M": A. D. Skiumew Pisiolaut "Go Cue Govemors age 53 yeans, sinvice 34 yearo, "havuig, wich Eke appreval of Cri Enimon aceepter "the sisilion of a Exurval Manager in the Frivance "Copnation fir Andurliy ( \(c\) ). and having in onsequence "Lindrad hio reoignakion from che Bauk, ho "1engination or accepled wien \(\varepsilon\) fret fimu che "1!. Anguob 1945, Che dali on which he Cook up his "new oulisis. Jancher chac, undu line "provivious of Ehe Thuoe DeEd of Ehc Shocrammateion "Jand, he of granker a pinsion of \(\mathcal{F}_{2} .166: 13: 4\), "Chat io, as if he had compleled to yemr senvice, "Ore whole of Bhis oquicon io or emumuled for "a cask saymene at dace of melirimunc of " 33,000 the approximale capilac vakes "calanlalغd ui aceadance wi k lic Jableo un "frice and assoming age \(5: 3\) reeb birchbay.
agnied lo The \(\operatorname{count}\) agnesd Ereneco.

91
\(2^{-?}\) A Pause cous Minule of Cas Cummiorse of Vrtaviny מi/i necoum m Jafikn fa las Inawting of tivo Denaliond.

The folloving Miunti of Che Commizese of Jieasury having oequ read-

Cinumitise of Jicarimy 10. Anguaci 1945
"A vas agneed is necomment io A onz comb of Dascions chat cks fothowing donations be made-
"I50 io che Sadon Memoial Colligi Kharlium, "to surchase rooks for Che College tiriary. a 2 SO is ene Admimiviative SCeff Collkge, as a "conation \(\bar{A}\) in invards onelinicivary repurss"

The Count agnesd Ehenzlo.

The following himin Clevico had seave \(a c\) crici riqueot to quit ine squice of line Bank-
onthe 6: Jinty 1945 .
on lis \(13^{i n}\). Thly tyas.
on ins \(z 7^{\prime 2}\) July 1948
on lis \(31^{3}\) July 194 : on the 3i: Anguse \(194 \leq\)
- Coure of Directors at the Bank on Jhurstay ine \(9^{\text {a A Agure. } 1945}\) Presinc

Lad callo
Baric Gage Cactims Eoq..

Lad Aus race D.S.O.M. M.
Si Alan Gawice Anduson A.B.E.
Camsion Framanciel cooloots sog
Sü Asoure Chanke bladsions, Be.,
Sis Charke focreyn Hamno K.B.E, M.C.
Jom Coldhook Hankryy Hilhams boy. Antime Whativach Eoq.

The procerdings of che lase Court were reab.

9 \(^{\text {a }}\) Angure cy 4 d . Aminti of lis Committes of treavony having besu readCimmitite of th taviny Wifi Ascaunsudationr
for Gas grawaing of
Sai Phuvacus and
ane Allavance and
ine maluan's of
hiso Gnaulo ló
Deptudan E
The following Nimite of lis "Cammitis of Jrzacury
"t was agreed is recommend ios Che "Cane of Dirseens Chat undh Efe provivious of Che "Jume Dsहd of Cine Suphammeation Find, Finvions "A grancis) :

8 i Augure 1945 .
A. In accordaner wià las seale lo"R.A Soosx.
"A, H. Rimingion.
"R. . Haskings.
W. A. Prate.
a I (I) Clsik, Aocomvlainto "Sisoninsuc age 60 yrans: Squia 3gyrare it500 a "yeur ram che, "Notmba 1945 incluoive.
a I (II Cirk, Cashin's
Sesarimine \(E\), agi \(6 /\) yrans: "Smice 43 yeant: \(\ddagger\) soo a "year from che 12 圱 Noumber "'g4s irchovire.
a II Cirak, Cavhinj Diparinanc; age 44 years "Squia 25 yrans: Who, an "Ire osinion of che Bank "Medical Ogficen, is mufit "An purker squice: \(241: 14:-\) a yrar fom che 3oii Oclóln '94s incuosive. an Anxikaing Mali CCuk, agi 65 ysaur as the \(4^{\text {ii }}\) Seplencorn 194 s ; suvice "26y9an : f334:-:- a yean "Aum ber 4i: Seplinbor 194S " incluscive.
9) Ahgureligus
-
Pa
\(\square\)
\(\square\)
agrest \(G_{0}\)

Disente of the \(\sqrt{\text { big } \theta \text { Commitise }}\) in rygans io cke
skyment of a
Pupslmunlany War-
Gine A/owance io
his Nom-Cluical SCeg)
and \(r^{2}\) Eurvimin
(chical awo Nn. cranat)

IG. Timpson,
?
an Auxiliany Male "Clate age \(6 s\) yeans. "an ar \(s^{\text {th }}\) sepfition ber gus

" a ytan fiom bi \(s\) "
"S2,keinhou \(1945^{\text {B mehuwher. }}\)
B. In acendance wick be Lirms of ane Onds of conce of bu 28 ii seplimon 1944 is -
\[
\mathscr{L} \text { Bomuze }
\]
a II (1) C/isk, Accontâef
Sephtinsut age 43
"yeaw sinvice \&/ yEins:
 EAR 3, st Beforn 1948 えucharios.
(C. An Allavance of \(\neq 26\) a year be graules in accabance wich bis scace fom ths
 hidow of \(\square\) an Arrirtane havhouriman, SE LukE: Jiuninig Woks, "Ogecien vici a Grane of f:343:2:- as soce \(x\) pludank of hen husband.
"D. A Gnane of 1133:14:s or made lo Jacher and sor depmodant of Diceaved, a Peuvimes, fimunty an Inspicion Se kakso Pmaing Wolls.

The Coure agresd fhervto.
The following Repore of the Slaff Coumilése having Gern submitezd-
"The Nceff Committer "resone lo the Committer of Jieavany tu "Suanivr.in to che Cone of Dineclions-

9: かugarbig4s.

Was-ime Allowancte for the Nom-Cleniac SCalt and "Prenviaise (chical and. Von-Cisnical) and cmiribu
 Aime. They Gerefue decommend chat subtet "io chs coudilinod laid dam in che actáched "memonoubame, Eis fotionaing suppiementiany "alimances of gran/è -
"(a) \(10 \%\) of wages, ar fom ling finco pull working "wisk as Jour g4s incmerie, Lo C\%os manows of the Nin. Gisnical SGaff sligibe "Io receive Nar-live Hlovances ands. Che 'ousosult sctems.
"(G) \(10 \%\) of peurion ar tam ine funs'g4s "inchustir, lo Skubionses (C/sncaic audNon. crical) Eligitice io necsius van livine Alrovancer mura lins onsomb schsuns.
 "Ammal cosco of these pnosorsalo will not \&く\&\& \(\alpha^{20,000}\)
"D. S. \(\sim\). Squard."
2?. Angwor tyas:"

The Court a sprasd thens of.
The followning Repore of the Conmitere lo considen the Securities of Cistain Funds having beqn suomitizd-

The coumitite lo cmiden "Che Seanilies of certain furds segnte co the "Coumicess of Ineavury for ruGmievion \(c_{0}\) "Ehs Canc of Dusecions

"That, in acendance Nith an orre "Of Cunc of Che 10\%. June 1937. Ciry have "Examiner che Biikjh Savumnence seaities "hew in the Banking ovpertintut and are "salivpies wicin lie position.
"That lhry kavz also Examiner Che "Imvestinents of the Junos cmuing Livenve che "scopt of chrie (imer of refremce, namerly"Invain Raikway riiking Fming.
"Earlim Arugac Railuoay "B" Armanky,
"Sinder Panjaut + Drchi Railevay "B" Arumilly.
"Coloniac Govkmoment Saiking Fomss.
"Mamilini, Sortumtue s\% Snarantee) Loan 1951/71.
"Nsusfomi Jland Sovenmment 3\% Emanentied oan 1943/63
"Nyavaland Sou tumente 4'2". Smaranleer) oan 1952/72
"Nyasalans Govmonent 3\% Gnarantier Lome 1954/74
"Salevaint Gownmont 3\% Snarantier Loan '962/67
"Sidan Soumment 4'2\% Snaranters Loon 1939/73
"Janganyika Swrumment 4'," Gharanker, omen 1948/68
"Janganyika Sortument 4\% Suarantur) oan 1951/'
"Janganyika Sormonnen 6 4\% Sharantico loan igss/7s
Bank Jonds
"Bank Providme Socity
Samaillàn F̌mod
"Suphamnation Fand
Clerko Gwanaulie Fhal)
"OChen Jands in ene managimine of whick bre
"Govkums are emichines
"Eloie Mackay Jund.
"Johu Buchanan Jund.
"Gondm Mimniai collegi Fund.
"Westimister Arocy. Dran Rycis Fand.
"Snestud Coliery Disavier Reacy Fund.
"King Senge; Xiecd Foundakion,
"The Thinso' Schotarstips tund.
"Thetio' Divavier evisf Fund.
"Lad Mayai NaCimal Ani Raid Ditheno Bud.
"Hionteon. Nimman Firud.
\(9^{1 / 2}\) Ah guve guss.


That liky have approves suon "nausactiors ar kave Eokte place iu tin various FFans rance Che prevomis Mesting of the Cinenithe,
 "That chery are salajpitis wick che
"position gsuesally and brate cinstinctivs have "Gin givin to bie Cinig castits ar to bie watione of Cir inverinutule bo be modr duning ine suraring quarken.
\(\frac{\text { Suphaunwakion Therd }}{\text { "The Cinmilese siemumind that the }}\) *som of \({ }^{3} 700\) rescivable an the if seslanber "Hiec, on aceane of kicling Bowh Jram for ne a paymque, of added \(c_{0}\) che Junds Liguid covels W. K. Whigham 30 : 74 cy 1945 .

The Courc aporoved Cherefof.
The following Womsu Clenks has Leave at ensii request to quit the service of che Bante-
on bha \(3 i^{\text {se }}\). Angure
on the \(4^{\text {ih: }}\) Sespientor
an Ch2 7 i \(S_{\varepsilon_{p}} / \bar{\varepsilon}_{\text {in }}\) ber.

A Merting of Dirzciors at the Bante an Juursday. ihe \(16^{\text {in Angure } 1945}\) Pacsinc

Lad Cacto
Baric Gage Cackems

Sarmar Depuly Farmion.

Lad Aind dace D.S.O.M.C. Sï Alan Sanzete Auduson, Q. B.E. Sii Alout Charko SLadstons, BE., Esward tolland. Marain Eog. Kad Kaynes, CB.

Sii Edward Rotuc Pracock G.E.V. savic Sanduron Soq.
famso Geoge Wein sof CM.G. and
Anvim Whiturntin Eog.

Biffac orocerdang to the Gurcmiss Cons Snemen said chac he fill moved io sxpress as ferking of Chanktulneses to Almighty God which munt br upprmost in all hearts, now that the Lasi of the Entury cormficis had sansubtasd That fesking was deeplued and exallad by bie enonght of so many have hives laid doren to gain chis finac vicliry, and by rympacky for Che Gereaved, av well as on ochens who had sufferad, and were scill sutfying, fom the havoe wroughe by nearly si yeand of war Cance wonld aloo, he fele surs, wirk bo seeand Grei admuration of citi comage and endarance shoum by Their Majistio EnE King and Quern, whise example had bien an inrpitation to all the peoples of the Commontialith and Empire.

The munton of Disectios arsembeed Gining invufficisut tio form a comet, Chose suevent poocesded io the hwineso subget to ratification by the nixt come.

> The pnoceedings of the lave coune

Namice of cis
Commitis of hearmy
Lis nscoummotetions
fu the grantaing of
inuts \(\rho_{\text {menvemis ans }}\)
Comparrimale
Allowane \&
The following remince of the Commitese of Jarasury having besu nead -
\[
\begin{aligned}
& \text { "Commites of Jrearany } \\
& " \text { ist Angure '9 }
\end{aligned}
\]

Th wav agnese to necmumqua to the "Comes of Suscelios Chat anden che panivinis of "the Juve Died of Che Suphammation Fmid-

Bank of England Archive (G4/168)
\[
\text { The same was agnesd } \epsilon_{0} \text {. }
\]

Bank of England Archive (G4/168)
\[
\begin{aligned}
& \text { I. Penriair be gnamber- } \\
& \text { "A. In acendanee wilh lis veale to :- } \\
& \text { "S.E.Robinivon, A Sincipae Narcayy. } \\
& \text { Desparment: age sgytano } \\
& \text { "savicu 3gyens who in } \\
& \text { "Che opincion of the Baut } \\
& \text { "Msdicic oiftucs is unvie } \\
& \text { "An Ancher vinice: } \mathbf{L}^{2545} \\
& \text { "a year from one } 16^{\text {/h }} \\
& \text { "Nowheren } 1245 \text { inclusiot } \\
& \text { D. M Nosmir. } \\
& \text { an Acking I (8) Woman } \\
& \text { Cluk: age 4iziono } \\
& \text { stwice } 29 \text { ytand } \sim^{168: 4:-~} \\
& \text { "a yran. Amon Che 4ii } \\
& \text { "Sasimion } 1945^{\circ} \text { incturios } \\
& \text { 'B. In accondance sia the limer of ardios } \\
& \text { "of Came of the } 2 \text { st siokimbin } 19^{44} \text { and } \\
& \text { Che } 12 \text { : Apric } 1945 \text { - } \\
& \text { A. H. Erwards a I (2) Cicik, Accomianh } \\
& \text { Deparancmi : age 4sysus } \\
& \text { "Suvice } 23 \text { y tano } \mathcal{Z}^{125 S} \text { S: } 18 \text {. } \\
& \text { a yion rour can se } \\
& \text { Angure } 1945 \text { cinchuriwe } \\
& \text { II. A comparrinace Al/avance of } 775 \text { a year } \\
& \text { "An cane yener fom on } 4^{12} \text { May } 1945^{\text {tinctiusin. }} \\
& \text { "os granas lo } \mathrm{M} \text { ", , witow of } \\
& \text { an tuxiliany Clent (A.S.A. B.) who } \\
& \text { Died on the } 3^{-3} \text { May } 194 x \text {, ouvider chat } \\
& \text { "Joung chate ains ter danghter condimes } \\
& \text { "the cmure of saindere ab Oxpud munvarity } \\
& \text { "Jukter, chace tas conametion and amomes } \\
& \text { "of Che Allowance be necmriducd shoucd hen } \\
& \text { "Dangree leave che amiwervicy bepre ompleting } \\
& \text { "ine canve, a at lar ens of tince yivis." }
\end{aligned}
\]

101

16in Anguris \(9^{2 n}=\)
The follownigg Homen Claks had leave \(a c\) chein asquest lo quic the squice of bhs Bank
\(\square\) an che \(24^{\text {i }}\) Augurb, ar bax 14ín Seplénbex.

A Court of Dinscions at che Bank on Jnurday, the \(23^{-3}\) Angure \(1945^{5}\)
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Lad Catto,
Bavil Gagr caliems,

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Lad Aürdace, Dso., m.e.
SiA Alan bancte Anduron \(A B E\).
Erage Macanlay Booch Esq.
fanemce form Carony Enq.,
Cameron Jromonciec cobtodsoq.
Sii Alouce Chances Gladscione, \(B 6\).,
Sii Charke Jocrign Hamho, K.B.E, M. .
Jom coednook Hamoury-Willianes En,

The onocerdings of the court tine \(g^{\text {in }}\) Angust and of the Nereting of the \(16^{\text {in Angure were read and confinmed. }}\)

\section*{103}
\(23^{3}\) - Augure gus Alima of has Cinmifife of Theariny avititremummiatines fin thic growaing of


The following Minnte of the Commites of Jrearury having bern readCommilles of thraruny "22: Angust 1945.
"A war agneed io ricomumens io the Couc"of Divictors chace Penvions be grances i. Aceabance "With cas reace and curare cie provivions of the "Inure Deed of Che Suphannuation Found io "Fr. Frseman, a Cashien: ags 58 years: "Sinles 40 yran : fs's4:9:-a \({ }^{4}\) yean form the \(16^{\text {a }}\) Nossuber "194s bencuswe.
a I (1) Cifnk, Accomiantó
"Deparninent : age 58 yearo
"Shvice toysens: tsoo:-.
"aysan fram one \(16^{1 / 2}\). Novnnow
" 945 年chuswie
"F. W. C/emanto
a Gala Joncer age \(65^{\prime}\) y eano "onche 2, Seplemon 1945:
- Sinice 34 yran \(\mathcal{L}^{\prime}+9 \cdot 3\) :-
"a year prom chs 21 "sropembe
" 1945 incluswe.
G. J. Jaylor "on the 20'Scpaimber 1948:
4swice \(25 y\) rand \(160: 14\) :-
"aysar fiom the 20 "S Spliento
" \(194 S^{\prime}\) inchusciv."

The court agresd there to

The following women Clerics ha) (eaws at cheir request to quit che sewice of tie Bank-
on Che 3,"A Angurt
a. the \(15^{\text {in }}\) Seplimine
on ore \(17^{\text {in }}\) SEp/imour
a. chi \(30^{2}\) Sed/Entor.

Bank of England Archive (G4/168)

A Court of Directors at the Bank on Thurstay, Che \(30^{*}\) Auguse ig4s. Presin \(\theta\).

Lord catto
Bavil Gage Catterms

Lad.tuidale D.So, Mic. Sii than Sansit Ahouson Gibe. Dallar Sinaco. 'isuch Bumard, Eoy Senge racanlay Booch Sop , Lamence form cadruny sor. Cammon Fromancise corooedeog, Jin Alone charke Scaiscine Be, Jii chankes. loctigh. Hamno K. B.E, M.... Jom coednook Hankuy Wi/kames ig. Antime Whilivala Esg. Court wire read.

Souna Dipuly Givemar

Eward Tolland Menkin Eoq. Sin EDWard Roont Jeacock acko. Basic Sandaron Esq. Hany tham Sipmaum Eog., Jhe itm. Jorain widgword, Jamus Ginge Win ing, CMA.E walla, Kmmery Whigham soy, and Antime Whitivala Esg.

The procesdings of che care

\section*{105}

So A. Huguse gus - Vmincis of cha Cimmitte of Neanny ~i/a nfenumsud.ains
hof im gamaizing of
liso flucomer anda
- Hiavanae and bas
makking of ivo
frants \(\angle\) os
SEAsubanfi

The following rimincs of the Commiceer of Jrearaly havaig Gesen 1ead-
"Canmitte of Jreatury 29 n. nugurt 945 .
"'o war agnees to nicamentur to che
- Come of Daickios chat unan eke oraviviner of che "Jruve Died of Che Saphamunation Fund -
1. Perviour br grances -
"A. In accodrana witi che scale and line
"cimer of an dion of cince of Cin \(14^{\text {2 }}\). May \({ }^{236}\) " 60 -
H. D. Waicece.
a II (1) cink, cavain:
" Sesunniusec: age \$g yems.
\[
\text { "Sruice } 40 \text { yeous : } 1468: 7 \text { "- }
\]
\[
\text { "aytan fime the } 16 \text { N Notronk }
\]
y4y inclusives.
'B. In accadance with bis seale lo"Ja Deversux
a I (3) Soman clerk:
\[
\text { "agt } 46 \text { yaur ssmice } 26
\]
"ysar f130:... a yean
"fime the 20" seocimber
"Ig4s cinclussior.
"II. An Allovance of 126 a year or grantid in - accordance witi tís scals from has \(13^{\text {h }}\) Auguse \(1194 y\) incluswe \(10 \cdots \because\), widow of 1 Drciaved, a Cupsinandenc of. Che Nalen, St Lukis Piuning Waks, logetice wilk a "goanc of \(\chi^{2+s}: 1 s: 9\) as sobe Depintank of "ise murnuro.
"II. A Sname of \(\bar{A}\) Syo:-: or made io \(M\) ? widno and sole dipendane of decqaved, a II \(\mathbb{C l}\) clenk, Accmulänlí agnced 60.

The Counc agreed chuclo

Bank of England Archive (G4/168)

30 . Aughas 1945
Nimeli of ths Conumitier of. Ireacury havaig Gze read
wili a seoumen cudatet.
n. lici granting of
a Smation
agnerd 6.

Minuli of the
Cmmmitte of Travany Commities of Jreasury havaig bikn read with a Recoumeudation

6
a
in negard to an
e/scrum io fill
racancise on the
Commitise of theamey
agneed Co.

Minmli of Lis
Cnmmitie of Treasurcoumitter of Jreasung having been reas-
hinegard to the
Commontation of a
Pinsion modr By-xano
IIII andremenucatation
\% MinnGo of him
Poumitite of Jresatuny "29i. Anguate 1g4s
"I( was agrees to necounneud io the "Count of Darecior that an reselion or hacd "al che conne on the \(6^{\text {it }}\) Seplinoon lo gol" "tive racancier on the Commititc of Theatury Icaured by che mivignation of pord tyndley and "Line election of o C " Cobloed io the office of "Desulij Sovema in che rove of N". Caltems, "aud chat the votes bl comed aytio count "on Lhal day.

The cout agnesd thanco.

The following Niminte of the fime.
30.f. Augne igks
agvi2a to

Sumbe of che
SCaf Comm.kis ※i/it A1commməatint
on asponitivents se
"\% his cance of Dingecior -
"A. That in accodanae witi miv wivhs M! B. G. "Cabternar te allowed io comumée hiz "OEfuntd purvion of \&z100 a year which "will becmur sayaber io tum on attainaing "ike age of 60 , meder che kimus of an "Ondn of Come of ale \(31^{\circ}\) Nay 194 s and
 "hiv ischuvior squiles to the Bank as an "Exicutioi Diéclion ano ao Desuly Govrma, "for a casicar sum of 26,000 as at the 4Ne Sopienter 1945 . This capilal sum "nepreventi the aporoximate cmumication "ralues of be jefored smotion calentaled "in accurdance with paragraph 7 of the "Scremer approved by bae cance on like \({ }^{4} 3:\) May 1945
'B. That fimm kas sedimbar 1948' nclusine "Inmunhation in addition Lo \(_{0}\) as. Allqvance "as Dipuly Sovema or said Lo M". C. F. "Cobroed ace line nace of \(\$ 6000\) a yean for las nemanimer of che cunent year in sutstiattion on tie simumeration graulés 'Lo mine undr Oron of conte of the "19" Apnic 194s.

The count agreed kneneto

The following rumer of the Siajf Coumiltes having oiku read-

30:A Agarl:1948
A. Thab Ene following apponvinents be made"In ene Chief of sscabiiturinc: office, consequente tupon lae relim lo Lavim of chat part of "the sfice whach hav Geme ab writetunch "aning on war -
"Aizing caiyf clenk Io be a Drpaly, Pincipae, "(assirimuch) "An Ge SGajf of Nomen Clavio convequent- upon "he nekituriete of Anyy fistis an Atking I (2) Char af the rirucherti Branch -
\(\square\) of be a \(T\) ( \(\mathrm{I}^{2}\) dank.
a I (3) cank
aikaiquivaling ten presemt

in in Naff of Sabinke to fir racancies -


10 \& Han Geas Mine.
"B. Thab, , a II (1) Elenk, Acconkiant' Scpar ivine tonking in che Scanitke Cintioe "office, Gegrankes opice Salary af ber nak of "30 a yian from one, Aughre g4: "̀nchaive, undre bie lims of an ordse of "Come of the \(22 \rightarrow\) Jtimany 1940 .
"C. That lin following to Jomporary womin Ciave, who have cmplelid at kare ove 'you's shwice and necived sacisfacliny peponti "as Lo basi woric and htalto, ot apoinker
 in accobimes with lies Ezgwinciner in 3 fince -


Bank of England Archive (G4/168)
"The commithre of treasury for submiorion to che "Come of Diselar that the follownig proposals "reakiing io the Jrmpnny Non-Clewieac SGAG
 "Office, Brancere, St \&uks: Prinking wako (La, Jm "aud Overion), the Slargow office and Jreuliam "Sark ar aropled, namely-
"A Snatuitais, sugect to valisfaclay squice, io bz - grancer on the folloving Eenne co linse who "quite the smwice of the Bank, prwides that "nolice io Limminale liee sugagimente is jwin "Gy the Bank a that the Bank Medical "O/tien cutifies hat lie sprom cmaners is "angie or futikes strivce "(i) Jor me yearis survice a Cers:
(iii) Aflie ane yeair sswice: An amomes equale io one anda half westio wagho fur each empleler sixmonth's squice: the
" maxminum payaber io of his Equivalent of 2 ,
wethe wages at hiv Daci of quilting Jhos Whors smidi has orm
ancilandangly goot io or graulír an adjikion a
sum of \(30 /\) Mn Each
cmapleles sie monk
Squice wilit a maximom.


Bank of England Archive (G4/168)
\(J_{0}^{\text {ko }}\) Inquest iq 45
(iii) No Vacuity to be pazatte nuder thin scheme to a menses of the Temporary ron Clerical staff who is appointed to the Permanent Staff
"(iv) Jor proppoces of parverent of these Hatinitice the term "urges" newer-
- (a) In the case of trace whose aries are street \(t_{0}\) - Trades havion
"Rated.
(b) In the care of trace chipible for luarticue Allowance under the appropriate Bank Scheune The roses weakly wages including an q wartime addition parable.

The erdienarm wages. plus the amount of wart inv Allowance payable to a single person without dependable
"B. Death Benefits to the Dependants of thee who die while in the service of the Bark "The maxion um amount payable at the discretion of the Gavernoes under the terms of ain order of count of the in th full 'qts to be increase \(x\) from fro or are quarter of annual vaped payable at the date of death whichever be the smaller to ain amount equal to the an neral wager at date of death.
O. E. riemeqes

Committee on \(S_{t}\) Luke ं 74 in Auquet 1 qu.

It war agreed to concur in the

30 languet 1q45 Foregoing proposals
A. Whitworth
agreed to
the Count aped thereto.

The follownor homed clerks had leave at their request to quit the service of the Rank-

On the 8 th september
on the \(14^{\text {to }}\) September
on the 25 ka September

An estimate of the Bank's profits for the eure rent half -Yean was submitted

A Count of Dirictors at the Bante
\[
\text { on Jomoday, the } 6^{\text {a }} \text { Sespmaw 19+5 }
\]

Presint
Snima
Depucy Earma,
Lard.tiredaks, D.s.o., M.C. Soward Hollaud. Markin sy,

Su OFo Emve Nemayse G.B.E K
Sui Edward Robut Pracock acro
Bavic Sanduron Eeq,
Hany Ankiuen Sispmanu Siv. Antimes Whetwor in
The onocerdings of the

Bank of England Archive (G4/168)
\[
\begin{aligned}
& \text { Lond catto } \\
& \text { Cameron Jranamisic coovoed is } \\
& \text { fui Atan Gavete Andrson G. B.E. } \\
& \text { Dallar EraC) Meran Bimand Soq, } \\
& \text { Singe Macankay Booch Eoy", } \\
& \text { pamence. Jom carany So } y \text {. } \\
& \text { Sa, Aloub Chances Eladstine, BG. }
\end{aligned}
\]

numble of hir
ithe of Jitadmy

his granking of
Pusiono

Commi Hes of Theakny hawing
The following Minute of the
asury howing Gom read-
Ha of Jreasury

\[
\begin{aligned}
& \text { "Commikis of Jrisaruny } \\
& \text { "si Seofmiou 1945 }
\end{aligned}
\]

"accadance with the scale and ander chs provivime
"of Che Juave Ded of the Supharnuation trud lo -
                                "A.A. awis M.M. a cashion: age 6s yruno
                        "an lac \(3 \rightarrow\) Octor 194s:
\[
\text { "smin 4i:4ans } \mathcal{L}^{1864: 77}
\]
\[
\text { "a yen fiom in } 3^{\natural} 0 \text { ociober }
\]
"194s mehusior.
"c.r.M. Qumbian, au Auxikaiy Woman deun
\[
\text { "age so years on hin } 3 \rightarrow
\]
\[
\text { "Ocloba igus: Smine } 28 \text { ysam }
\]
\[
\text { " } z^{(13) / 4 "-~ a ~ y e a n ~ f u m ~ k i m e ~}
\]
\[
\text { " } 3 \rightarrow \text { Octorn } 1 g^{4 x} \text { mehusior. }
\]
"Chaiks Long. a Nalciman. St Lukei.
"Pmiang wans rge bsyens.
\[
\text { "sinvice } 14 \text { yrano: } f^{\prime 31} \text { : g:- a }
\]
"yian fom hier isti Sepcimer
"1948 inchusive.

Sinwer
a Nighiwaremman, Nancherts
"shanch: age b'y eans
senvice is yrans: who. in
"hin opinion of hin Bawn
Madical office, is unfile
"In funtice suvicu f33:16:-
"a year fram the 30 ti
Seplemina igus meanowe.
The Counc agreed tharelo

Bank of England Archive (G4/168)

Muna of tion Commitite of Reavily
with́ A nteomm fuhbîn
An ac. Appiasitisatuce:

The followmig Mrunti of Chi Commitis of Iteabuny havaing been nead-

Ciumitite of Jisiasuluy sit Septimian 'gus.
\(\because\) Niz agneed is necommens is The Caul of Difeicas ChaE \(\square\) ag: 40 yians, \(A_{1}\) appom(e) in Acting Astosinu A Avion ovith \&gtee trim be 1se Ociover 1945 inclusure on the "follaving firms:
'1. To be on protation fir a onins of live years.
2 Salay Jamig the onorationany phiot to br at lis rake of 1 isso a yean.
3. Af tis \&xociakion of the paokatimay ofvond, Aw) sugtee os hio sswice havmig bren sacivfacliong, "/s or emgrimed in lise sivice Noit s.ank and "Salary of an prowtianl Advises.
4. To or iligithe fo a Plavion and Deain Benefiló "in acendance witi tier dnage regulalime "aHacha?
(\$) The appointives \(c_{0}\) or sugiec io there movitio' "rotice की sevile siols.

The comenc agness Cherelo

Figon of lie Naj/ Commitise wifo Coumiltes haveng Gekn sainitiol-
"/he SLA/J Coumi HEi repab io the Coumbitie of theavury for ralowion to hác Cimb of Saitckere -
"Thab bey howe cmridned. ai bie igote of lik
 origations io linost memburs of lie Skafy of Homken Glenks (Jimmantul and Jimpnany) Who the ssuvicy
 ormer in cie Acl are -
\[
W R N S
\]
A. T. S.
\[
W \cdot A, A \cdot F
\]
Cirlain Nurring Stwices
"The Bank are adrrises by Mess" Jrestifieds "Chat the AcE emusies liem lo rearivlile ivita he "salary and siniailíg shey wond have attamed had "liey semaines ai lie Sank and ascivord nomal "oronuotion and salary incueasis, al foouen dentas "Diom chey rehaods io jorin tie Wommi Sewiees. "lise who, hough not rekeard, guitsot to join the "Fonveni Anvices and leve who swed wher "time ai civil Defence atier lie \(10^{\circ} \mathrm{Apric} 1941 \mathrm{co}\) "cinsequence of an emolmente notice. The Ate "Does not apply io women undsiteking. Vatimae "Šuice ro Diblinet fiom tíe Nommit Squaces "aus Civie seffence as desaioed above The cam...itse omviar, howwer, thac ace "Honine who are vewing a who have venotd "Either ai Che Donmer Smuices a is other fromes of Nationac Smuice shmeld or tiraced ai che "Same way and bley accordingly seomumend"(1) Jhat somen carks, Simanent and "Imponary, who wise reliased a who Eqi.tid on Nrakimal SEwice and who apsey for rinucaliment, be semotates on be same cimer and conditions as linsi who Jqued in lie Womeni Stwices
(2) That tomen Ckeen who hour been required 'Io resign unda live limes of ans onds of Conne of the \(8^{\text {ai }}\) Jamany 1942 and who apply pr asmubakume, b biakes ao

Bank of England Archive (G4/168)

Sta Sojum-bo 1923:
"(a) Fomee Sernanent samm ceres who resigned "In maniage whia in the Nomm, Squies. Civil "Difisence, a olien firme of Nalainee Sevice, and "finmer Acking Paukes who resigiued on being "released on ire itommis Suvices, Givil sefence, "A other firmo of Nalimal Sinvied io be re"invlalis af. Acking Rauk as fum tiu dall "of Cheu resignation wian rie squionily and "salany liney ward quer atimed had likey "ren.ained in rie sinice of itu Bank and "receives nomal onanotion and salary increass "and on limno not Us favomable hian tios "applicable lo wancen horbing. Acking Rank.
"(b) Jonuen Jimponary Lomin cenks, manned a "single, who resignes on benig releases for the "Houkni SEmsies, Givic Drfunce, a olien firme "of Nalinal Siwice, \(L_{0}\) or reinvtialed asfom "tie dake of Exsir sroignation in tie ealigiong 'and witir hie sakang hiey wancd have "ataines had liey remaned in lies sevice of the Bank ans Nicived nomal alany "macasals.
J. S.^r. Bemand "ign. Juty 1945 ."

The Come appowed theneof.
The Accomis of St. \&uki Pinking Whis for lhe six monkis ended tie 31"May g4s wers laid begon tinz count.

The Accounti of line Naks Departurenc for the si montwo ended hie \(31^{s r}\) May 1945 whe laid before tie cine.
bit Sepientro co 4s?
"iterem vess" Fresktiecor lavaig witu sakmitted-

The followang \(<\) etin from Nless ns

2_ano Registing
homeres of
-i Reainglon Rood
4 is (Eallos).

Thesticere wh he
\(\qquad\)
\(6^{\text {ai }}\) S dimuke \(19^{4} \mathrm{~s}\)
The following Whomen clenks had kavi at lizin requaste lo quil hat senvice of the Bank -

on hit 20台 Sqplinubu
o. the \(27^{\text {th }}\) Sepumban
on this \(28^{2}\) Seplimble
on this \(30^{\text {ii }}\) Septénde
on the \(1^{20}\) Ocloto on his \(3^{\text {to }}\) Oclobe

Parsuant \(i o\) an Ordes of Count of line 3o in Auguxe, roking look place ko fill livo vacancies in he Cimmitife of Jreathyy.

A Court of Dirscions at the Bante
on Jhursday, the \(13^{\text {i }}\) Sepoinberig4s
Presenc

Las callo
Cameron Frmanific Cobbocosoy.
Souma
Dipuly Earma

Cad Aurdace Dso, M.C.

Sil Alan Ganett Anduson GB.E. Sui EJward Romen Pencock a c.vo. Dallas Guacd Mincen Ormard Eox. - Baril Sauburon Soq. Genge Macanlay Booth Sor, tany Atimu Cispmann soq. \(\checkmark\) ambuce Jotm Cadruny Eor. Sie Alouc Charkes bladstime BE, James binge Wein Sor, \(C M, G, E\) Wallen Keumedy Woigham Esq Jome corbhoot tamheny W./hame Esy. and Esward Holand intarkin Esy. Ahtime Whitionta Eq.

The onocerdangs of the
Casc Courc were read
\(3^{n}\) Seolfinva 1g4s
Giadslime and Sii 0.2 .Nieneryu wrie E/Ecled io fill vacancies on this Commntise of Theakny.
- '?' Boolin resolisd lial following an the onder of come of the oi Siplimún, the cimmon siac was affixed thac day io a faur Regiving Jnauster in regand so 42 ledinglon Road, timpiliad, in lise possquce of Ti Edwand Pracock - B: Bemand and hmorelf

The following Neinnte of hee Cimmituof Jisavony Commotise of Insasmy haviing osze aradwin necnuct sudafino
on hice ga ankilig of sive Furumi awa
hee moinung of \(a\)
Sracul lo a

Pgosmoticut

It was agneed to aicommend to the
A Cunt of Dinecion that more the praisions of like Truei Dser of the Superammation Fined -
I. Pendioner le granced -
"A. In acendance with tier scale and buckume.
 h S o Snaps. Pniviapal, Samike Office "age 63 yeans: surci 44 ysam

B. In acendance with hie lims of an Ordse of Conse of hic \(28^{\text {id }}\) Septimion 1944 to -
" \(10 . S_{\text {mive }}\)
a I (2) Click. Accomatauti Diparhinent : age \(41 y^{\text {ram }}\) "Smvice 23 yean : \(f^{258: 15}\) "ayean from the \(10^{\text {m }}\) SEprimber gas inchuown
II. A Grant of 1585 :-:- os madr \(18 \mathrm{M}^{2 s}\) , widon and sou गependane of "a II (1) CCink, Cashin's Depanfinent
\(13^{\prime \prime}\) Sy plicuth igy: agnaed \(C_{0}\)

Mincile of tie Cummitiar on S.i_ukn wini a तरcaunu Eu Defion
on hice grautiug
of hivo Sinotivite

The conl agues) heresto.

The follownig Mmnite of lis Commitiqe on st. ¿ukts naving bren iqad-

Committre on St _ukes ", in seplember igus

1\% was agresd to nscomumend io hue "Comunitier of Josavany for Sulonstion io hie Cone "op Dirgelies chab Gnalinitie of fis cach or "gnankes to the folloving member of hie
 sugiee to cax on Eiki hands:-

Jurman Engmes Fiwe suginer
"An Gum WiAN/aren fic
\(\operatorname{agras}\) to.
The Cime agneed chcielo
The vinuleo of a resaing of tas Rdrivay Conncil of Dniccias and saff hacd on Thuriday, ohs 26" Jucy 1945, wene laid befone tive Cane.

The follovaing Nanm Clinks had leave at chen request to quit the sentice of Che Bawk-
on thic 24i'suguob, on the \(5^{\text {ini }}\) ocionn on the \(?\) 'Oc/oben. an this \(10^{\text {i }}\) Oc orba.

The Accamle of Cine Bauk fir
 laid begne tie conct logelier with the following Nhminie of tų Commitise of Inzadury.

Mmink of his ChumiAtic of Theonty with a ascanc..suation
An a Dividmor on
- Baut Slock
\(\mathcal{A}\) Court of Dirctors at the Bank
on Thmoday，che 20i Seplimber 194s． \(\rho_{r i s \sin t}\)

Land catto
Gatuma
Camum Finnantite corbredisq．
Depuly Gavenan

人ad．Ausдake，D．s．o．m．c．
E）waid rtollamd．Nan an Sorg．
Jhi Alan Ganite Awnsm，G．B．E
Si 040 emve Nimmeya，Gise \(E_{i B}\)
Dallar Sracd Mencon Bemmo Sor， in Ejwardromene Paccock G．cvo
Eringe Macaulay \(1300 /\) in Sor．， Baric Sanduran Eoq．
Lamsuce Joum CaDorny Eng， Hany An／ime Cepmatro Esp：，
 Waken kemerty whigham ser，
Tom Coerhook Mannuy Weiliainu Sy， An広少，Whitivolia sog．

The proceramigs of the Cavt Count were read．
 Etta fom his of lis Exchiquen having ben submitis)-

Chancella of tirs
Eechequas
asonging in ADrances
Daming his
Snvoning Querkes

The following <etten puon the Chancellor

Thsasmy Chombers "Sneac Genge Stisac "mon s. N. 1 . '17. Spolimben 1g4s.

My なar and
"I beg io request that you will "have the goobness io mure you Cout lo conosnt "io advance Dming lis ensuing quarter such "amants as may fom line to line be sequiso "Ir hir Prbaic Simice, at such ralis of intirest as "may fum ture 10 liner be agreed.
"I poopose liate lís adrance shall "Ge made rilise an tua codit of hayo aud "Neanr under lif antiaily of the cmosidaled "Jumo Act a Appopriation Ace, on on the securily of Ineasury Bi/s, accaling ao may br ananged "at tie tine of sach adrance, aud tial hi pricior amame required aud lis partien lan stanilie aganist which tie adrance shall be "made shall or agnesd un mumally on sach occasion wili tia Bank, and norgio ofrcially to tis "Bank wihme Dikay by Wanane over the "signaline of livo f ads.
"J am,
\[
\begin{aligned}
& \text { "Your vang failinully } \\
& \text { "Ntugh Dallom. }
\end{aligned}
\]

The Gowna and Depuly Garma.
"Bank of England.
\(\operatorname{agniz}\) \%.
 Mminct of hir Cunmi：HEs of Canmitter of Jreasury having bem sead－
＂Comuitife of Jisarny ＇19 圱 Sespmou 194s
＂\％was agread \％sicomumud to the Cance of Diselin．that moder tie Provivions ＂of his Jruse Deso of his Supsammuation ＂Jomo Senvianer Ge granad in accordance wiln ＂his reale \(/ 10\) ．
＂Roberer Halliturión，
I. .B.S. poss.
a II（1）Clisun，Cashich：
＇Drpankinsuc：age S \＆ ＂ysair：Smice foyems：
＂ \(4+38\) 7：a ysan fon
\(\pi /\) as \(3 \rightarrow\) Decmon 1945 anchusior．
an．Acking Auxiliany ＂Wanan c／ak：age 4 s

＂\({ }^{109: 4:-~ a ~ y s a n ~ f a m ~}\) Fun StOctore 1945 ＂incturows．＂

The count agnesd hune／o．
The Gourma again laid offur his count a Mimete of this Cimmittes of theavmy o．公屋 \(12^{\text {K }}\) Sepfimon，wilh a recoumendalion fir a Dividurd on Bank Slock，cmridualion of which had oequ sortomed by hus cavce Cont． The conte agreed tienelo and
？esowed
that the Ewema do aequain it tus Gsusial conce linewiti as his opinion of this Cant．

A resore fom M Molland. Markii
 wao Laio segne tiie Cone.

The followaing Womsu Cisnks hal leare at hisin nequso to qui\%' his sinvice of hie Baute-
( m the 1st Jume, an his \(4 *\) Sqp/imen an hire \(11^{\text {is }}\) Oc löru an une 13 it Oc lober
on hie \(12^{\text {i }}\) Ochorm

Bank of England Archive (G4/168)

A Court of Directions at the Bante
on Thunday, the 27 th. Sep/ambir 1945. Priomet
anc catio

Comeron Fiamanciec corsed sog

Lad Aine dace, s.so, M.c, Sii Alan Sanete Auduson, a. B. E, Ginge Macaulay Booth sor, anusuce form caromy sor, Eoward tollawd. Merain Eog. Sa Oto Eruse N.inctyn 4.B.E, K.cB.

Sui Erwan-bome Pacock, G.cko saric Sanderm Soq., Nary ANAm Stomane Ex,
 Walien Kimnedy whigham Eor, Anliem whitwonta Sog.

Jhe paocesbungs of the lase Count wrie read.
\(27^{\text {si }}\) Seacanown 194 S Thince of Ka Cammifes of Tisaray witi a neccumsuluation on the granting of five Piontions

Commites of Jnsaany havaig Geen nead－
Cammbit of Jreasury
＂26i．S2p／amore 194X

Te was agreed io recoumend io the
Conct of Shecions that murse the suniscois of the Junce Desd of the Suphammation frud Pinvicis of gnauked－
＂A．In aceodance with the seale and the tinms of an onde of Cance of he \(27^{1}\) Nwsubar 1941 co－ IJ．D．S Dean，Agme Manchtole Bnounch
＂age bryeano：Squiac 3gyrans
＂स1220：11－－a year form the
त्रs Decmoon 1945 inclusive
B．In acendance with the ciums of an orda of Count of the 28 佁 Sepmon 1944 co－ ＇G．J．Hawsy，aII（i）Clesk，Accomiante＇
＂Dipaninume：agi 40 ysans：
＂Smice 22 yravo ： 120 で4：－
＂a year from the 21 ＂Ociobo
＂ 945 立chsure．
c．In accadance with the scale to－


Bank of England Archive（G4／168）
27. Sepandon/94s agnsso ko.

\section*{Vminie of the}

Commitiar of Jrearmy having arm readCimmitten of ficarany with a nfcomumbindaich
\(\qquad\) Ke guanaing of

The count agreed thuelo

The followaig vimule of the a) Danation
aguesd co \(_{0}, a\),

Yiunle of lim Sce, \(/\) Cmmitar Wik rtenum mazazit Masponimimento tic a Davation and Ordered that the amome thineof of inazarid to \(\$ 10\).
The come agresd io the granking of
\[
\text { anmos } \partial \text {. }
\]
"3y reterence io hio Senvice say in accondana "wi/k fot snavioincs of an Order of cant of \({ }^{4}\) is 30 - Yay \(19+0\).
B. That tas following a soankuento be made "In the Jriacuny, io gill thie vacinay causid "Gy the rekrimmie of H. W. Crowlhn, a Caskierlo be a Cashier a vuc. Caskian.
"Aud, if the Recammendition in " \(A\) " a orve or "asonoved -

a I (1) Cchic.
"and consequenely -
In the C'arrisa's \(D_{i}\) purcincme -

a II (1) Cink,
C. Thace the follownig is Jempany women Clenks, Who have cmupleled at leaot one yrais stwice "and neceived suattacling Pepats as to thesi
 "Sagy (arade II Claso 3) in asendawa with "his Ragubations ai face -
 — \(2 b^{\circ}\)
\(z=3\)
\(z=3\)
\(z\)
\(z\)
\(z\)
\(z\) (Bmangitin)
D. That gratuities, as shown in the accomproying "Cioc, Amamking in the aggregali co 1,056 , "be grancer io chtain members of the safs, "sugiget io tave in theei hawas

2, SM Seplumbu/94:
agieer is

Nimike of the The, follownig vinime of the Siaft SAG Cimm. Asewint Coumitter hiving for vzad-

The count agreed thent to
ait a cakim of him

Ankac risehanusation
pرaie an? an

1 Ca. Cimunites
"20"iscockutan 194S
Ie was agreed io recomurud io the
"Ammiete of Inzacuny pr velonisoin to the come of "Surcias that ai ades to co-aderiale tite proviocin
"wot and mainkenance of macinites thengtond the "Saute and có hain sGgf in heir wor, a " Cinkal Mischanioation Office" or araled as a "Sozciac ofric ai the Eolabiomment Seporiment "canyuig "Offici Jalayy" at hes race offto a year F thio proprac of approved the "Commeties funther recommend that-
"an Astiviant Jiknapae, at oresint woriving Nita
"The susorition of Officis anid Bnaucker, be espomines
"an Asorblank Prucioac ai the Emkac Mlechenientions Office.
S. GM Bermard

The Come agned there io

Ripens of たq S/af
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\mid
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Aes with
The tolmuing Reont of tas Sast
temmen midationer m
Commitite having brin suminited

Thi gramaing of coam
"Jas riay Chumnter

10 As Ammanen B and \(^{2}\)
fuxiliany Male Clenceal
'reput io the Committie of triasury for sumbirvion
io the Cime of Dritecion-
fiay on the purctase
"Thab they have omviored the
"Dificurvien wik whin the scegy an vacer At the

'Sise Limb Papme.
asponed

Pe put of thi Sca/t Cunuitise in
magot to the payment of Ovntime io the Nm-Claricae Sla, 4

Sosesue kive in surchasing houses of the pucio
"now mang and acenomigly recounusud that anthnits
"Oq givis to the bwamar is grani ajequakey
"sqance loans is members of tar Ammansut ant
towritiany rlace Clancal Slast on the pmetase of "houses on the cimus set are in the Apprudice is "His aspore". \(\%\) is abo ercoummender that theos 1 inms be applied, so far as practicablec, lo couns "grancer on the puckare of haves saice the " IF Jammany 1942. Jhes anangements io bo "an prae por ino bears and to Ge recmvidied "at the end of that period
\(\therefore\) the arove proposato or apporied the *Cmmitir furtan areoummed that a ripot br "made to them quartaly of loand granter 4 Mincmarder
D. G.M. Binard

20in squcumber 1945 ."
The count a porwed thene of.
The following Repac of the Slalf Commitise havaig Geen submiAहd_

> "Jhe SCa.f Cmmitier
repat to the Committer of Jiraseny of oulmuision 16 the Canc of Drisclion-

Thae they have cmvidhed the question of the nate of payment of whaine "pugamed on Sunidays and Bauk trtridays by on lain caligonis of the Non. Clerical scagf who "ab prssmet ricsive \(1 / 8\) an han fur all aratine \({ }^{3}\) antio.
"Those mumbers of the Now. clerical "Scagt whose wage ane rugiect to Jrade hmion raile

Bank of England Archive (G4/168)

Septanke 194s
Heruve in mosicases, daver pay to wat av "Smodys and Bank Nocilizays. Aroo, mon an "Onon of Cance of the 12 S Apmic 1945 the \(1 a G\) of "wreame payater to the clevicae sa, has harn incuaser by \(50 \%\) in wak purpmas) on theos Days.

The Cimonituse thatefus stenumend that.
fom the 2 ? Seockmon \(1945^{\circ}\) -
1. In kucuase to \(\frac{1}{2}\) ? on ham ar granted is
"tiue nate of arnaine fu butais pafomed on
"Simidays and Bank toridays y the following
"cilagonis of the Simmanent and Imonory
"Nom. clunicac sca, -
"Sank Nors Sampre,
Sate Pnan
Pallun Masomgreno.
"Anse Pocino,
"Solien and ordmen at the Braveleo,
\[
\text { "2, the incurasts hale of } \frac{z}{6} \dot{b} \text { ph hom be paid }
\]
"hr torkhmmers Dutaies at the Bnanciso Jating
"the Day in Saute rovidays, and in sxtia
"Dukies phformes danng the day_ on vinnay.
"in sxcuso of the requintuments of the roca fu
"has woser.
"3. The sam of \(1 \%^{3}\) on Duky which the Gafe Ponce. "in charge and the Dallan Nresoingh on "July on Smpay. and Bank Hocidayt seenive
"above the amame which they samel as
\[
\text { "andime or anineased co } z^{\prime} / \sigma^{\prime}
\]
A. 5.n. BEmand
\[
\text { "204i Seprimon } 1945 \text { :" }
\]
2) Aisa orkuntir 1945 - Sisce ran Mesone

\(\qquad\)

The follouning Gatior fim Mesons

"Dran Ris

"ferer which aecompanies our cetter of thes date \(l_{0}\) Lo or ai arden, and ai a form pooses io be reaced with the sqac of the Bank of England
\[
\begin{aligned}
& \text { Yaus faiki, M/ly } \\
& \text { Jnashfiaces }
\end{aligned}
\]
\[
\begin{aligned}
& \text { The reailany } \\
& \text { Bank of Sugland. } \\
& \text { \& C } 2 \text {. }
\end{aligned}
\]

The counc appnoved theneof and Orderzo That the documsure ai qusstion or seaced with the Conmon seal of the Bants.
She following womsur Centes had kave at likir requist io quit the smide of the Bant on the ioin Anguse, on the \(5^{\text {ni }}\) Octoon
\[
\text { an hes } 11 \text { 穴 Oclobu }
\]
\[
\text { mthe } 24 i \text { Ochoben }
\]
\[
\} \quad \text { mike } 25^{n i} \text { Oclöou }
\]
\[
\text { anthe } 20^{\circ} \text { Oc/oour }
\]

Bank of England Archive (G4/168)
\[
\begin{aligned}
& \text { - Baur Anirdaigs } \\
& \text { Punces Safel } \\
& \text { Lendan E.c. } 2 \\
& \text { stisqaisuber } 1945 \text {. }
\end{aligned}
\]
A) Cour of Drectors at the Bank
on Thursolay, the Lich October 1945
Present

Lora batlo.
Gameronctiomankul Bobbla
Lord Aredale 2.80 m 6 , Afr Alan Yarell Anderson. y \(B E\) Dallas gerald Thercer Bernard. Ësq. george Macaulay Booth, Esq. Lamence fohn badtury. Ësy. duc Atbert thourles Gloudstone BE. Sh Bharles focelyn ttambu XBE me fry Ahchur Chymann. Esq fohn bolabrook Hanbury With ams obsy Shetur whutworth. Eैsq

The procucdengs of the last bourt were scad

2 in October iqus
Af e Alan Anderson reported that, following on the (Order of Court of the 2 och september, the common Peal was affixed that day, in the -presence of of er Ho Nuemeyor Mr fancterson and himself. Lo a Lease between the Bank and velatorng 10

The following minute of the

Senate of the Eommutice of Treasury with a recommendation for the granting of a donation agrecar to
"Commute of Treasury. and October 1945

To was agreed to recommend to the - Court of Dratoso that the donation of I fly guineas granted to the Royal Empire occety annually for seven years by Order of Court of the 10 ch November 1938, be continued for the year \(1945 / 46\) at the same rate and that thereafter this donation be addled to the list of those renewed annually by the Eommulter of of treasury.

The tour agreed thereto.
The following Women Blacks had leave at then request to quit the service of the Bank -
on the 13 ch May.
on the 28 th August
on the 26 ch October on the 27 ch October
on the 28 ih October \} on the 31st recoler \} on the ise november

A Court of Duectors at the Bank
on Thursday, the 11sh Octofer 1g4s
Present
Lond Callo.
Bameron thomandull oftold Ery Dyudy yournor
Terd Aeredale 2 Pso ME
She Athan Gauett Anderson, yBE,
Loud Kenderslay. YBE, to hor Mortin. Esq.
Dathas Yeadd Mereer Bernard ěsq.

Gorge Macaulay Booch Ěsy Lamence fohn badlury. ©́sy Suisthert tharles fladstone. \(B C\), Sh Cédurand Rotert Peacoch, gete Buscl Vandesson. Ěsq.
 Hany. twh chur chymann. Bay, foth bolulroot Htanbury Wilhams bed Haller Kernedy UThagham. Ein Godurand Holland Marten. Ësq, and bourt were vad

11 ch Odober 19H5 minute of the Committee of Treas wry wi recommendations for the granting of thus pensions

The following Marmite of the Gommitie of treasury hawing been read.

Corrmulte of treasury. 'i coth October 194s

It was agreed to recommend to the Court of Directors that Pensions le granted in accordance with the scale and under the provisions of the Fuse Deed of the Superannuation Fund to-
"Arne Dancaster, aI (2) Woman Bleak. age 47 years service 29 years. 217916 - a year from the lat November 1945 inclusive.

HA Remington.
"Lily Kinney.
a II (1) Woman Clerk: age 48 years: service 24 years 2111. 8- a year from the 25 ch October 19/5 inclusive.
- an Auxiliary Woman - leak age 47 years service 26 years: Lै111:16 a year from the 1 se november 1945 inclusive
The Count agreed thereto

Repose of the sudut ocmmittectudel Bommultee having been sulmilled onodudits cation
by the audit
ypuriment

11 in October 1943 Wis Gar E Papers. sypuroved

Report to the Eommutlee of Treasury for submission to the Boult of Directors -

That shy have fred bygone cher 'the Reports on Auduls taken by the sudut Departinent under written instructions from one of the governors and dated between the 25 it fore and the 25 th Syplember 1945. These Sudus, which inclucce those of the Leeds, Southampton Law Courts and Lueryool Branches are enumerated in the accompanying "lusts"

Airedale
The Court approved thereof.

The Quarterly Return of Bank notes of \(\neq 5\) and swards lose destroyed, edo proud under indemnity was land before the count.

The following had leave at their request do quest the service of the Bunk -
a \(\Pi\) (2) Clerk.
on the 11 ch October
a II (1) B Cur on the 24 it October
a Womanblerk on the 2 nod november allorruen bleak on the 8 in november
"A Onoterignts Resolved
That Messes a Freshfutads be authorised to accept service on betwily of the Bank of notice of a Bill juesended to Parhament on the 10 ch clover 1945 which will, if it becomes Law, affect the rights of the Bank.
wot:
So r
The bour considered the provisions of the Bank of Explore Bill, copes of which were on the cable. The yournor explained is maun purport and a general discussion followed in the course of which the governor replied to various questions arising from clauses on che Bull

A Count of Diretors at the Bank on Jumsiay, the \(18^{\text {th }}\) Ocloow 1945 Disent


Lad. Ariedace, D.s.o,Mc. Jomm Marain Sop.
Dallas Unacd Mencer Bemard Eoq, Sü OHo Emvt Nimuyen \(q\) \& \(B E\) Senge Macaulay Booth Eop,
Camence form carbmy Eoq.
Sin Alour Charkes Eiabstinc BE.
Si: chances Jocreyn Namko, K. B.E, M. .
Edwand Holland. Markin sog."
Lad Kindruley G.B.E

Su Edword Roout Pracock acro
Bavic Sauduron is
sany Antrue risimann So,
James Singe Weri bay. CMG G and
Wallen Kannery Whigham soy

Bank of England Archive (G4/168)

18: ocrobu 1945 Minki of the Commitere of Jrearuny having beth read-

The following vimule of the

Treaduy with nicommandations
th the grauking
if Jom Pensiner.

Commitis of Jreavmy "'7" ocloon igus

I\% was agrevd io secoumend to the
Count of Duscions that unda the provioions of the "Jruot Desd of the Suphamuation Jund Pensiois os granker-
"I In accadonce with the scale co -
"I. A. Imby.
"A. V. Bull,
4. 2. Onam,
a Principal, Ascomlanis
"Deparminme : \(a g\) e 65 yearer on KK217 i. Nowhon 1945: Service " 47 years: f800:-. a yean "fom the \(17^{\text {\% N N N N }}\) Nuber ig4 inchuscur.
an turpecio St ¿aks: "Pruiking wako: age 6 b yearo: service toy eans: yly: \%: - a "year from ha \(3 \xrightarrow{\text { Y N N N M M on }}\) '194s inclusint.
an turpseion, St Lukis "Ounking Waks: age bs yearo: suvice 39 yravo: \(\{224: 5:-a\) year fiom the 10 Nivmber "igas incluriot.
II in accadonce with the Orders of counc of the 28: Sapinnber 1944 and the 12 ? Apric \(\lg 4\) s to I. Frankland, a II (i) Ccenk, Accmulántó Departinent: age 47 years: Smivec 23 yeans: 7220 9:a yean fim the 8 : Octoben 1945 inchowr.

18: Oद10then 19) 45
Reporis fiom sil Charce Hamao and N: Riepmanm of thein visits \(i_{0}\) the Brivioe and Alymowith 3 rancheo whe Caid brifore Ki Comze.

The following Nomm Clisko had Leave at cheir sequest to quit the strvice of the Bante-

1 Court of Direciors at the Bante
on Thuroday, the 25i Ocroonig45. Presin \(\varepsilon\)

Cameron Froman(isee Corboed sog. Dapucy Bavmer.

Lav Anidace, dso, m.e.
Tai Alan Sanett Anousm abe
Dallas Snacd resreen Bmand, sop.
Brage Macaulay Booth Soq.,
Si Alout Charke Bladsime, Be,
Jom coernook Manany. Williams sy, Eวward Nolland Maram Eoq

Lad kindnoley A. B.E, Jome rarcin soq.
Si OHO Emse Nimlyy, \(a, B=B\)位 EDvard.pont Pracouk acio. sarit Sanatum Ey. Stany At tam Respmaine Esy, At then Whiliwath by

The procerdings of the care Court were read.
is oeithe yus
- "-unce of the Gimmaigis of Jisaduy山夕 stcoumsudakino
Mn ki gnanimg of a
fiuvim and an
Al/nomance.

25: Olown gigs. ruinit of the SLeff Cummitise
Wihnecoums muzahing
in apornhimente fik

The following Mainte of the saff
Commithe having oikn niad-

18: oclotu 194s.
"it was agnesd to necounnend io the Cmmoitre of Jrearuly for sutmiesion io the couts of Duriecins
"A. That the following aboointinents of madeIn the Jrearumy cmsequent upar the askisineme of I. A/ \&avio a cashion 1o be a Cashian a Suno. Carkien lo of a Sub. Carrien
"ǎ I (1) c(wiv.
"Carkinis Sxpon mintul,
Sn the Caviniv Dt parminent cmosquenc upos "the seinimut of E.rM. SlockDals, a Dipuly - Dincipae-

"Sremp Andion,
andis be grauted
"a Nhrmac Anvimaice
Salary offiso a yem
"In the Cashini Dipantinsut (Exciangi Contol) -
a I (1) couk Prinapac.
TRE The İauchstie Branch, inn rquent upon "the aupsinding sefirmme of I.D.S. Sian, the "Agme -


\footnotetext{
194s inchione
}

Bank of England Archive (G4/168)
B. That \(\square\) a II (1) CCsek Accamiants Diparkinsut "waming in the Coilif of Es/akivinmmits oftice of gnanes ofre salany af the rall of fis a yion "flate the tor Nostantor gus incurocive, andon the Ciune of an Oidn of Cant of hat \(22^{* 3}\) 号tmany "1940
C. That his foliowing 43 Jimonary Wonmen Clentho who "have emplefled at Last ars grave iturice aut "nteswed sabiojaciny visperis as to thair wink and "hralth, of apprinited to the Ammanene staf "(Snadt II Class3) in acendance with the Regulatino is puce-


Bank of England Archive (G4/168)
\(2 S^{2} \mathrm{Oc}\) otrargys \(\square\)
"D. That cinsqument upon the aqiniment of JW. Chensulo "a Sale inlir. \(\square\) D.C.M and the two baGe Pacus nseb in Siniaily, bs granker macios of \(2^{5}\) / and "ili a werts reopeckivily is "rages atacking "to Ogice pime the 2,0 seplmber gus inchustive.
E. Thab authailig or gwen to the chiif of Eviablistumbles "\% grane, on a recoumendation fiom the "Sentlairy, Phrmat Phuvinabe Wagio al the "folowing noke io Posine incinse and Simpors of Sauk Noces -
"(i) A6 any line aflir attaining the age of \(3 S\) yyare - S 4 w2at,
(ii) Ovh the age of S2 ytans. an addivinal "S./ a wrak. (Jhosi muntive of the prestuce "SCat who an now oren this age \(L_{0}\) of "s/igithe fo the meximum of 10 - a wiste). "The anthailigy io be rageet io nevient in the "Logite of any rewision is the Ordmany hage "sale of this calagory of the Non. Claical "Saff
"S. \(\because . S\) minan) "

The counc agresd thasto.
The following Minili of tive dif
1) Cannifice wi/a a
4trumindation for

IF appainimint of a
Timparary Clenk Co
Re fomanout Cagff .
- Cagf Cmumitise \(18^{\text {in }}\) Ochore 1945 \% war agreed to nieaumend \%

2stiociota gus
the Commitize of Thicrury for samuiesion to the "Coue of Driectove -
"1. That Sammel Goldman (age \(336 / 12\) years). who "has bem worming at the Bank as a "Iempary Clern sarice the bii ray 1940 Ge "apoinces io the Pemmanme SGaff with "he squte of Grade I Swicoims hi the "Scaleolia Office.
"2. That he be gnantio an Ondariany Salaly of "/280 a yran, a Class Salany of \(\$ 330\), and "a. Peuvinaba A juvhume Jakany of \(\$ 90\).
13. That hi of granke hio frist vicrease in "Ondmaing and Class Salany on 1'! March 1946 "and hac thio and subsquent wicrenses "Gr applier ai the reducion of his "Pmrionaber A Jjurtursut Salary.
"4. That he or eiegite for warkine At/wouce on "the scale applicaber io the Jemnanente Clerical "Sag.

Sie Cunt Paput.
15. Shat he or eigith for Purvion sle, in acendance "With the attached Pegulatious" which follow "ao clostly ao positou those in frice for the "Pommanane Male Cencal riaft.
"6. That in all other respects his limen of sewrie "He the same as those for the stumanente rale "Curical Näg, inchuring memborvip of hie "Sank Pawidme vociely, The Cuks' Gaarantu "Iomd and he Ammaily Scheme fir cierte. "Widms and Chidran.
"S. S.N. Beman
\(\operatorname{agns} 20\) Ls.
The Come agresd therelo.
\(2 s^{\prime \prime}\) Ocroben gus.
Repul of the
S.a./ Cinnmitre

分六neconmendatine
fo the payment of
Frakuilites on
quithing io
Culaim mentur of
tuJtmpnary Statt.
approver.
- Proalt of the NLaff

Commikis in segard Coumitter having Geen ra Gmittir-
IS hic Valaner, Luagro
Munous anc) Hirack
"The Sca/f Commi. HEE
ra/J/ E/č.
The followning Repnt of the staff Commitier having ben sumitito
"Sha Seag Commintiz Nepatio the Cmmaitier of Tieatung for sumizoin io tiu Cont of Durecino-
"That under orars of cont of the "28s. June and 30"t. Angust 1945 Satmities may of "paid to munbers of the Jempary Male clerical "Sicgt and Jompnany Yan.Clerical SGAy ming if the "Emplozit sicewis notice io quit fun the bauk "a io centijes as unfie or further seuvice iy the "Bank resical officen.
"The cinumitite emviran that soue "morification io Dronaite is theor onduo io enate "The mane eidrily munbers of the Jimpary sCeff "Io selivi fime the siwier withmb saaificing thein Sratuities they accadingly sacmumend "that Jimporary Male curks and membus of the "Jtmpnary race Mon. Clenicac Jify of 70 y qan of "age in ovte; and msuntus of tere Jrupary SEmale Nm.Curial Slaff of bs yuan of age a "wer, who reoign fins the smice of the Bank "ab theie ann requese, or eligione for a Snaki.is "on the scales laid doun.
"s GM.srmano

The cance approved thereof
The following Repont of hie Scap sepent io his Cmumitise of Jisaviluy for

25 troctotn 94 s
* Szer Canc Pkpino
is iocionargus.
fthe dum risn" in regard lo Siging Powens gnanced is thwhfiecos with
flumpanar of
Cimiigr", Suatio
Rem Pigmoriock and
Absey Mana," whe Jhesifields hawhig beqn sumited-
king, is or
seales.
\(\therefore\) Repnc of the SCaH Commitfie cmurction with the adminiotialim \(\sigma f\) the Difince (Jinance) Regulations War sabonit HED

The tollowing <atiot him "ressro.
, Sauk shizaing,
"Puncis stieac.
\[
\begin{aligned}
& \text { Lerden, s.c. } z \\
& 17^{*} \text { Ocroter } 1945
\end{aligned}
\]
"Dear. Ai.,
 "Conlyance dacs \(29^{i}\). Seplember 1945 of thic aGove "propuly io the Baut (which accompanies on cetter of "Aday' daci to the Chif of Eslakisuments) to bi in "adn aud in a fiom prupur io of vacel with the "srac of her Bauk.
"Yous faiksthly. Therxficicss
"Jre Vrarlaing.
"Sank of England
"Ec: 2"
\(a n d\) -
"I, Bank Bavioingo, "Puncis skecl
\[
\begin{aligned}
& 4 \operatorname{lnom} \text { Ec. } 2 \\
& =2 \rightarrow \text { oclonigus }
\end{aligned}
\]
"Dim Vu.
\(\square\) to the Sovima and Complum if the Bann 2 inglan).


Cinverance of the aove poprefi io the sank, whick accomponies on letth of When dak ló \(\mu^{\prime \prime}\), \(\%\) or in are and is a form propth to of seales with the sral of the Bank. "Yum faikuly "Hevk ciroor
"Jres Scastaing
"Sanh or sujlano
\[
\text { Sc. } 2
\]

The comb asorived thenegy and
Oroerzo
Thac tie documento in queotion be seales with the Common sqal of the Bante.

The following Nomen Clevts has Ceavs \(a \in\) trizi sequise to quit his senvec of the Bank

Bank of England Archive (G4/168)

A Courd of Drisclios at the Bante
on Inurday, the 1:Nomber 1945.

Lad catto,
Camerm Jramancisc Corroed Eog..

Jad. Hiddace, D.SO. M. C. Sii Alau Ganitt Anduom, GBE, Sallar Guado Nercen Brimand Eoq. Singe Macaulay booth Eor., SiA Alour Chanks bladstime Bl:, Sä charker Jocskn thm ho, K. B.E., M.C. Edward Holland. Markin Sor, Lad Kaidersley G.B.E,

Burna
Dronky Sorma,

Tomer rankin sor.,访 oro Enve Nimuyn \(G \in B \cdot E / B\). Sii Edward poruc Hacoch Gc.vo. Bavic Vanareon Soc.. Hary Antmun Kepmame by, James Sluge Wain sqg c.ma and Antum hhilworlh sog.

The procevanigs of the lave Count whe read.

N'Solkinfor gus:
vir Abat Sladsime veponced thab following an the Orden of cont of the \(25^{\text {in }}\) Ocoor the Coumon \(\sqrt{\text { Eac }}\) war affices thac Day in the prestuce of N". Hankmy hilhanos, Mr simand and himself, Io Cinveyances selating to "Shusigge, Pimstoon, and "tosry Mama" whot kiag.
- Encule of the Cimmift: of Josavany vin asemunturatian
phlae granking of ivo Aurvinar aurdan Ximance awd the making of a Srawe is a opradrene.

Jie folloving 'Vinute of ine chumitise of Jivaking having lisu read \(\qquad\)
Coumitise of そ̌rasuny 43\% Berobar 1943
"R was agrerd io sicommend io his Cant of Duscliso that under the orvioino of the Juot Xivd of the Cyperamsu*tion Bund -
I. Pinsinis or grautar -
A. In accindance with the scale \(c_{0}\) Dnlacd rackay. a Carhicin : agi 60 y zave m the \(20^{\text {ik }}\) Jamary ! 946 : "Sqwice 3gy2m: isSab " a yan fan the \(20^{\prime \text { in }}\) "maneg 1940 inchoior.
"B. in accadance with the time of an Onds of ACant of the 28 i Saplunber 1944 10 "A. J. O\%ش氏,
a I (1) Cluk, Cavricu'
"Sopartinen ( ixchange
"Curtiol): agi 44 yrans.
"squia 2Syrav: \(\neq 302: 2\) " "a yiar from \(\pi 2\), NL "Fimmany 1946 incherote
"II An Allownce of i2b a year os granted in "accubauce with the scale frime the is: Octoon " \(y+S\) inchroios io \(M\) " \(\square\) midow

NANhmber Igus.
agieqd \(L_{0}\).
of \(\square\) Dherased, an Insprein Sc. ¿uhse "Fimiving wales, iogathas with a ground of "J37:12:- ar roks गqpindant of his tusbawd The cont agreed thenelo.

The follaving Whmon Claks had leave at cheir sequese io quic the squice of the \(\sqrt{3}\) ant
on the \(s^{\text {th }}\) Nivsuber.
on the 20in Nothern.
an the \(2 s^{\text {t. Nathen ber. }}\)
as the So: Nevtencion.
Jollowing nom the Oran of Conzt of the \(11^{\text {th }}\) Ocloon 1945 the Souema veonled lhat nolice of the Bante of England Bill now osfore SNiameuc had gequ ducy suved on Mssos Frsafieds He siminded the Conce that the Bill had now passed its Sicmo Reading and had ven raferned lo a Selece Chumithes of the tomes of Commons: this was the skage at which oftitins aganive the \(B\) ill conco or prisen在o.

Ne was June that the come whid
 prtion againse the main purporb of the Bill. In tis opinion the vimo of componsation would or the only mation the coure coucs onopency laker inco emsidnalion in deciomig whetha a not to loggs


Apies cmvionakin it was agnesd Shab the Eerus \(s \varepsilon G\) ont in the Bill now oftone Parkamenc var not unsasmate and whe fan in all the circumstances, and it was therefre
Pessuzo-

Shat wo Prition againd the Bank of ingland Bill or made by this count.
WN:
CaCH
\(\mathcal{A}\) Coure of Siriciors at the Bante
\[
\text { on Immoday, the } 8^{\text {th}} \text { Narmou ig4s. }
\]

Preome


Fartian Ganath Andruson G.b.E.
Jallas לnac) rencen Bemard, sap
Genge Macaulay Book \%or.
- 3arib Gage Cattrmur Soq.

Sui Hotht Chares ELaDs/ins, \(B C\),
Sh Chavies Jocthyn Mamho, K.BE M.C fomm Coobrook Handuy. Witiam Sq. At tum Whitiont ing

The pnocerdaigs of the last
Courc wore read.

8i，Numutulgus ro．．．．ice of the Cumnitise opitanomy with Asenumumation． h．\(\frac{\text { he grawiting of }}{\text { Pindim ans }}\) So Hisvaruces
 Committet of Jreakury haveng oken sead
Cimniolis of Tiraduly
\[
7^{*} \text { Niventer 1945. }
\]
It was agited to recaumend to the cince of ＂Discens thac hi accridave with the seace and unden The pawisions of the Jnuor DEed of the Superammation Fund－
The Pount agrzed therelo
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& \text { 'I. A finciciv or grauted to- } \\
& \text { N E. Crown } \\
& \text { "II. Hilowancer be grantiod \%- } \\
& \text { "rr" } \\
& \begin{array}{l}
\text { kidno of - a } \\
\text { "Pinoiner, frmenty a }
\end{array} \\
& \text { "Fruapal in the } \\
& \text { "Accomkuris Xtprotimeats }
\end{aligned}
\]
\[
\begin{aligned}
& \text { "た2 下"Octoon 1945 } \\
& \text { " incluovir. } \\
& \text { Widno \%. } \\
& \text { "a fincionse foruang } \\
& \text { "a cimporito Stuke } \\
& \text { "Sumaing Waks } \\
& \text { E120:•- a ytan } \\
& \text { Arm the } g^{1 / 2} \text { Angwe } \\
& \text { "194S inclusoive." }
\end{aligned}
\]

Bank of England Archive（G4／168）
84.Nuswian gus Mminio of ha Cinnorithe of fisaculy whatemumendature
in the grawting of
hies Pmutimo
agud io

Yanik or his
Gumbitas of Tisaveny
in nggavo to ha
Geaplance of the
hoviation to tas
Swsum po the lime
boring to brame a
Jundic of he Jumo to
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husucain Munmal
Cheroel in Ve. Pauts
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ageso io

Reput of his
Cnumities to
comoron the
Sanvies of
Crlain Jund

The following siminite of the Cimmitter OV Jreakung havnig bern neab-

Af was agreed is recounnend to the Cune of Drizetno
"that the following danaliues of madr-
\[
\begin{array}{ll}
\text { 1.500:-:- } & \text { to the Wewnimisien Tund } \\
\text { is the Sewici and ex. Smice }
\end{array}
\]
Nanmis Chut Jimo

The Come agreed therito.

The following Minince of the Committer of theamny having Gien siad-
\[
\begin{aligned}
& \text { "Cmomiths of Jreasury } \\
& " ? \text { Nown on g'4s }
\end{aligned}
\]
"O was agreed to recoumened to the Cunc of "Diescons that the acceptance of the invilation to "the bowtun the the hine bing to keome ous of "the Jmolise of the Kund to be raided in "cmuretion with an Atmerican Memuniac Chapel "in SE. Panti Catherial be approvd

The Come agreed thereto.
The following Reponc of the Coumitte to consider the Sqanilies of Cerlain Funds having oren submitiod-
\[
\begin{aligned}
& \text { "The cummitier io cousios } \\
& \text { "he Seanilies of Chlain Ambs repore to the } \\
& \text { "Commitier of Ineasury or ramaisaion to the } \\
& \text { "Cane of Dazems- }
\end{aligned}
\]

> "Cunnilitas of Jniadury " 7 N" Nownter 1945

Bank of England Archive (G4/168)

That, in acendama with an oidn of "Canc of the 10 Ine '937, they have 9xamined "As savitis Garmonent Fseanike hed in ine Banking Dismaninent and ane salisfied with ine srifion.

That they have aloo sxamondo the
 Scope of theni fimes of nefthena, namely
"Bndian Rainoay Sulung Zunts
'Sande, Amyant + \$e/hi Raitway "B" Auminily
 "NEofrmendand Eishumsut 3\% Gnaranlicd Loan 1943/63 Nyavaland batnument 42\% Gnarankec) loan 992/72 "Nyavacaud Sornumene 3\% Suenantid) poun 19s4/74.


"Jangangika Gatnument 4'\%\% Suanawion /am1948/68
"Janganyika bownmeut 4\% Snannker, foum 19s1 7 "
Sangangika Surnumsut 4\% Guanmkiozonen 19\$2/72
"Bank Žnds

Ohen Fruos in the managturent of which the
Gusumas an concemed
'Shou rackay 先ur
"Jom Suchaman Into
"Sndon remanice coligge Zund
"Hestumidía Arby. Stan dyei Ima
"Suspund Coliery Sisasker Ralief önd,
"Knig Sengsi filos Jomidation
" "Jat Jinico" Schotanshyp's thmod,
" "Jacio" Dinaster Relaif fumb,
"Ind Maynis Nakinul Ai Raid Sosheso tumod
"Amoten - Saman Fimo

Bank of England Archive (G4/168)
\(8 x^{2}\) Nast....ter 1945
- As Anve Bapor

The Counc approwed thene of
The following Wimen Clates hav Leave at their requiot to quitit the squice of the Baut -
\(\square\) anthe \(6^{\text {in }}\) Newtmber
on the \(25^{\text {ti }}\) Novinuter
on the \(30^{2}\). Nar fuble
\} on the ist \(^{\text {to Drenuber }}\)
in this \(6^{2}\) Dicinu ber
\(\mathcal{A}\) Court of Directors at the Bank
on Thursoay, the \(16^{6}\) Novemon 1945 .

Proont

Low catho
Camurn
Camerom Jramancesc Corood Soc..
\(\qquad\) Drouth Gurmar.

Dallar Genald resicen Bumand Emp, hengs Mawesiay. Booth sor, famina form cadany Eo, Ejwaid Hollaw J-Markiin Ey.
Lad Aimosucty. G.B.E.
 -A 20ward Romar Racock a.c.V.O Hany Artam Respmame Eor,
 Walen KEminey waigham Sis. Asthen Whitwonth Eqg.

The proczedings of the cave Count were rend.

1s*Novemor 945 Momiti of he of Theadun howaig sern vead Cunt. itss of Theavary with tecaumbublatian. As the grawking of hive Puwine of Jreatun hownig sem nead-

She folloving Manle of the Comunitis

Commitise of Treavury "14i Novemore 1945.
"Ne war agneed io secoumend to the "Caus of Disicins that mudn the snavioines of the "Jruse Died of the Suphammation Fund Peusuoivo or gromid -
I. In aceodance with the seale to -
"F. Srianas
!.eq. Vernon.
an Auxikiny Sha thand-Iypist: "agi 4gyemo: squice bysam: "who, in the opintion of the "Sans Meriest offeis, is "uncir for funther squice: "Liz:"々: a ysan from the " 30 A․ Novemon ig 45 nelusuix
a facouren St/ _uksi Priniting "Wais: ages tyeans: Sluvies "zo yequ: who in the "opinion of the Bank Mrevical "Ofreces, is mepit for por the "sivice \(y\) Z9: s:- a y zav "Frum the is". Dreenber 1943" "Lichuswir.
"II. In accordana with ine cimun of an Ongn o. Cime of the \(28 \div\) Seplinuter 1944 \% "J. A. \(L^{22}\),
a I (2) C/uk. Acemmiants'
"Separlintul, age 43
"yzans: squice 24 yqaus: "y̌>0:-: a year fom 4the \(2^{\text {? }}\) ? Jemany 1946


The following When Clerks had Save at their sequst to quit the service of the Bant-
in the 10: Nivnuber, on the \(4^{\text {th }}\) December, as the \(6^{\text {ii }}\) Slekuba \} on the \(7^{\text {it sterimber }}\)

A Court of Directors at the Bante
on Jtursday. the \(22^{* \rightarrow}\) November 1945. \(P_{\text {risint }}\)

Land Cato.
Camerm Tramantiel Cobbod Eog:

Nad. Firedace D.S.O.MC. Sii Alan Gavit Androon GB.E Salla, binal) N(inat Buman) ing
Einge Macaulay Boolh Esq.. Samunce form Cadruny ing. Sil Abul' Charks bladrime, Be:, Erwaw Holiano. Marau By.

Savenn Iepuig Garmo,


The Counc agreed there to.

The following Mimice of line
Manci of the
itfe of traray Comomitier of theasumy havang Gen 1sad01/ a ciecmum suautin
h his aspantimenc
2. M: R: Reginact Paptonth "Cancinits of theavany 4 a Precoson/ation Extunn of tis Cintuct Jmuian lim vecoosh of /mDan
agreed to
The Coure agnesd thereto
Bank of England Archive (G4/168)
\(222^{3}\) Niv hut ba lgus A (uniti or he Comonsitec of Jreasum having ozen stab dolloutre of Jisaviny w/ia a stcoumfulaitim is the gnaviting of amlianify Lo Geng1 i'A Los/s to digin on bthacf of Ke Baw R "Cone of Diseins that the name of Eenge \(L\) ' \(A\). ws \(/ 15\), a AFurviner, tomercy a Cashiar, or sabtimad for that

The follining Mininte of the
"Cimmettit or Jieatuny
"\% was aques io aicoumsero io the \%) an the following onden of Conve:-
"As Cunc Papsus.
agnesd or.

Mininit of tiue Slaf Cummitise Wili alcounum dalime
in assinn hivantie e/i.
\[
\left.\begin{array}{ll}
10: A p n i c & 9+1 \\
116{ }^{2}
\end{array}\right]
\]
"18.' Sequiniea 194" wiaking to rigning parns in "counretion wi/i lice administation. of hes Srimen (J̌iracere) "Regulations, 1elaling is the signing of "cheguses \(4 / 8\)., draum m" H.N "Jhatany, R.F.C. Collativab Accami "an the Drawing office,
"Noidn \(1 y^{4-\varepsilon}\) silaking io the riguling of
enaques draux on "H. M. Jriaday "Acquilitim of Manilies Accamto" "An ins Dhaswig office. "Copuse or these soivs of Come are atianets). The Canc agneso Herelo.

The followaig. Aninti of lie Scaff Cammitie having bien veal-
\[
\text { N/a, } 4 \text { Cmminis, }
\]
"is/NNenber ty4s
"F was agnitd io ricoumend to "the Ammitite of Jhzasury on sacmisrion \(l_{0}\) tive "Conte of siselin-
"A. That emvegntere ugon the inpturaing nesisismener of "2.4. Jmm a Sinicipue, Aecamlants' Dopartment (1). a Depuly Pameipae, Accamlanl'
"Soparanmenc, who aelumed io the Bauk pan "Won Snvier on the 30", July lare and who, once "An his assince, wand have otm stcamenendo "An panatotion Io Paincipal in Apricig44, or "acoainas a fincipace with sfoce firm the tee "Apric 1944, and with seminily resel alrot
(2)
. a I (1) Cark, Accamlants'
"Besontinente who stiames io the Bank him "Wan Shrien on the \(3^{\text {to }}\) Septimion Cave ans who, "One ph his abstuce, wonco kave oren Necoumbuded "p pronotion is Asvis/anc Principac in fure 940 "aud to Depuag Simicipal in Joure 'g43 or "appanies a sesuly funcopal with effoce ham "h2 \(24^{\text {t }}\) Jame \(19^{43}\) ans with sminaily neat "abous "Jurtan, that and now
"stexive alonostiale sulany incuasts hom the
 "by netremae io haci Senvice pay ail ace ardunce "with the plwisions of an Onden of Cmere of "h: 30' May 1940
"B. That ke polloring appainkineuts in made "In the chisp Carrinis office. Ennequent upon the "aspointintenc of ,her Chirf crenk, \%o or 'Sub. Agmb at inc Mancheste Branchfob churf cimk
Dionily chiqt cimk, Io or Dipucy cais curt. 1o or a I (1) Clank
© I (0) Curk.
Sno. Srparkinment hila semiaicy nexet 4/aw


"a Rumcioal
"Cashiser's Sisar insmet
"(lachiange Cinkor)
"aud, is hill a racanay.

"an Asriviant Pinicipae,
"The foregoing recoummbalive to have effect "pan the \(3^{-2}\). December 1945 dichesone
In the Jreasumy. comrequente upon the arlïinatat of F.R. Fniman, a Castien -
"a Sub. Carthes.
\[
\begin{aligned}
& \text { "a I (1) Cink. } \\
& \text { "Carxiers Drpmentrent. }
\end{aligned}
\]
/o or a Pinicipic and
It be granted a Thismol
Pensimare Salary of
ziso a year:
lo or a inincipal

Io be a \$2puig Princopul
\[
\begin{aligned}
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& \text { Grion } \\
& \text { and with } \\
& \text { 'Eypce furm the 1'0 March } 1941 \\
& \text { ' inchorive, i.c. the dali on } \\
& \text { Whider it is canditend is } \\
& \text { Wancs have Gien ase.aumeript } \\
& \text { " h this appontinent had ht } \\
& \text { "not bim absut on Wan } \\
& \text { "Stuive. Jinther that he } \\
& \text { " now recaive has appropriaci } \\
& \text { salary mencases as pimen } \\
& \text { "Tue dalis on whien they } \\
& \text { "Wiuls namalyy rave orin } \\
& \text { "grankes, arjustis by } \\
& \text { "nethince lo hio Smvice } \\
& \text { Pay hi accordana wik } \\
& \text { "the privisime of an Onde } \\
& \text { of Canc: of him } 30^{\text {in M M } 1940 . ~} \\
& \text { Io or a Piminapae wh }
\end{aligned}
\]
\[
\begin{aligned}
& \text { 1945 michusive, with a } \\
& \text { baric sulary of } 11200 \text { a } \\
& \text { "yeav aud a Phronae } \\
& \text { "Pinvionath racaly of } \\
& \text { "y 300 a y=as }
\end{aligned}
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In the veat/ary; Deparinent, Emorguent apom the aslaimmet of G.G. Rotinism, a Prainapalis be a Drantipac "a brouly Primapue
C. Thate
a II (3) Wrwan cerih, who Nt/inest to The Bank from Natimal Sinice on the \(12^{4 /}\) Iitmany 1945
 Ascoumenode prepromotion io I (3) in Maven 1944, ar appoine) a I (3) Cluk with effrce piom the I's Mench 1944. Jmither. That the nuw areceve appropitale Salary incuesis inm that Dalle.
"D. That the follaving apoantintuts of made in the -Sta/t of Women ceater -
Io or a Cupsinimatint
a Dasulij ropstimendornt,
"Consequene upon tas Aekituctsent of thenie 'Sancaras, a! (2) Wanan ceuk -
"a. I (3) Noman Cluk,
"Cowegnent upon the ne 公imente of A.M. Athey 'a I(2) Woman Cenk, Niwarte Srauch -
(a) (3) womon ceule,
E. That har following 41 Tinusary womm ceerks, tho thave comple(es) at Ceavk one reans squicie ant "niccived saisifaction Peponts as to hein wak and 'riacke, br asooncio to the Ammanene SEAA "(Grade i Class 3) in aceardance with the "Rogulalian à fonce -


Salany \({ }^{\prime} s^{\prime}\) ),

valayn (5)
(Niancrisia)
(Puramaike A)dikinal Salam, \((s)\)

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\text { (Salay_ }(10)
\]
14.Vivtmata 1945

F that the following gratuities by grourlid, amombing "m the aggnegati is \$1300, and suciect to lave in "the hauds of the necopientio -

- came Ofrce

-"a I(1) Clun, Carmiero
"Alparment (Exchangr (minic), "Miso s.M. Polfz.
"a Puriouss, pumaly a "Pinapae Tupist.
"a Drpuliy Bimejore "eavinces sqparmuat.
a I O) C/Gak, Carmeir
Brparkuntut (Sxechangc Enotrc)
"D.S.M. Bemand"

The Come agneed therelo

Bank of England Archive (G4/168)
\(22^{20}\) Ninturke ig4s
Repone of the Slath Cumuiter wint

TKinum tudalivino in neaces is ansuicoin of hat nalls of cmumulaikn of Panternes

The following Pepont of the slaff Coumilter having bern salmitido -
"The SCa/f Coumitter
"repul is the Cimmittes of Insatung on rumisisoin to
"lie Cunt of Driectio.
"Thate on the \(22^{n}\) " March larbe his
"Cunt adoplis Tate B.It of Sialinling Ruks a orgres 1934
"No.471 as a basio premmuration of Make ceuks IPusume in place of Vate B.1s, when had bere "simployst durnig the preceding yran. The values "Shomm in both Jabees were as uvaal reduced by \(1 \%\) \% "pootaet the Suphamnation Jund agauist possith loso "Imingh cmumulation by phons of inpaineo hescth "The Ackiany io the Suptrammation Fuwo trav cmiver that the loaring of \(1 \%\) might or "abandare wiltione seneais hos is the thend. The "Commitire aloo cmiorer that the ciremmslaneso which "Les io the adoplion wi March Rave of a Jabe less "favonathe io the Pendines whe \(2 x<e\) pional and "Iimpnary and, althongh the Acliany has made no " recoumendation in me aroplim of anotice Jate. "in place of B. 14 , thery vicoumsino-
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21 days

21 Days


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\section*{177}

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\section*{＂Mamagi／tans}

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A Count of Duscions ac une Bank
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Bank of England Archive (G4/168)

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Bank of England Archive (G4/168)

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Bank of England Archive (G4/168)
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Bank of England Archive (G4/168)

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Bank of England Archive (G4/168)
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Quen/sN.

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Sank of England
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So \& I (3) Cuno/Shorhand ritypiob

A. G. M . Bhmax


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 "on the 2 2ia Awhento 194 and adres) thet is \(A\) "soficialy aiponile in \(a\). lie and \(y\) scix and kiver "numthe agio vio selum io the Bants. Satsequactiy, *he Cune futhen aders hat \(\square\) frego Phmotion and karaits hi nalayy Acendingly, k 4 Salary has remains) fuce gHo of f2\% \& Ha*gh has "he nodir numal proguen in the sivicic he wrocers

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Bank of England Archive (G4/168)

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Bank of England Archive (G4/168)

A Coure of Direcior ac che Bant
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Camerm Jamankiel cooredsoq.
nod Ansdace, D. s.o, M.C.
dis Alan. Emanth Anderom G.B.E.
Dalias Gnac) Meruen Bimem) Soq,
Gionge Macanlay sooth Eoy,
- Bavic Gage Cattrmo Sor.

Aii Alout charke Glads/in4, Be,
Ai Charker Jocklyn Armbor, K.B.E, M.C.

Bank of England Archive (G4/168)

3-1. -hmany \(19 \sim 6\) Numiti of hic Cumi i/te of Kicaruaty

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\(31^{\text {s/ }}\) Jommany.

A Courc of Directors at the Bank
an Iunsday, the 10 fammary 1946 Presink

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A Count of Directios at the Bawter
in Innozay, the 17 Kamany 1946 .

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(a) REynes C.B.

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Committer of Jieadiny "/6": Jamany 1946

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Bank of England Archive（G4／168）

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＂Aht aecspls the Banth：offew \(\square\) L． lll \(^{\prime}\) ＂o asoinal mose the linus of this orou of come of his 20 ．Jugy 194 s and will asceive a salany of 1120 a yiar mi acendance \(\therefore\) ith líe scale． ＂In view of his Léchusial quah／icalions and ＂Sxsucence tir emumitts tecomoner）hial he Ge gnankes an Afjurtinan salany of \(\frac{145}{5}\) a yeav prom tir dale in which he rgins wot at his A Bawis and thal fis A才juvtiment Salary of sogurovivicy redices by incuases in ODDinayy and claso Aaliary as tollous ：－

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"(c). "Overs" and "Sians" in cash:-
"Alkal office "Orno":9:8:10 "Shas"
(f). The namse of these members of the e/rical "and Non. Cinval Staft who attain itre age of compulay resinimonc Dawing the these "mmens enoring 30 . Apric 1946.

Cluncioe
"A. Somis, Sasuly Chip Cente. Livinpote Brawak乡E.S:J.Bume a I (1) Cinto,
"2.C. Hzarmure, an turdialy Civere
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\text { S. F. A . 3mo. } \\
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A Court of Dirctas at the Bants
in Immiay, the 244 Jumay 1946

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Bavic bage Caferm iny., Ai. spwaid Robue Pacock, G.e.v.o Sii Palinco tanley Cooper. tany Attum Siapmame bes di. Houl Charles Gladslius, BG. Alkur Whitivorth Esp. Jambs Genge Wain bg, CM,G, CBE The onocerduigs of he lase Courl were read.

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2flo:10:- 16 the Bumingham Avoriatoon of Sinlo. "Clubs ( in the pensave uame of the "Agance ab the Sainaingiven Sranck) 4/s:5:- Is the SLagow Folice Bivswount thond, "I21:-:- /o the hiskine Axprimary, Sicesfor K/21:-: /s the kiciana inpmany Sievgmo
 "Gies gaw"

The Cone agased theneto

The folloving reinkie of tir Comnities of Theatung having bren siad-
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20: Ámary 940

26: Jamany 1946
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Min Sank fo

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\(54,6+2\)

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 iby Hz: Majsij; Sivenmen E.

The Covet agnet) therzlo

The folloving Catis fom Mesers Fivshpecis having bequ siah...4ED
*. Sant Buivang. * Muncis Slísel "mpar \(\varepsilon, c, 1\)

1 Dear fí
\(\square\)
"He uris o reecod thal we pind the "Divi cmucying thi above poopsing is Arwie "Srookhouse (Dhicin secompanics an cation op Moday. 1. Dak io the Chip o Solethvinutub) io br in "nds and un a prom popper io be ssald atiolin Seal of, his Bano.
"Yaus feinitipully Fherificis

The ben:lainy,
"Banh of Rugland
Lumin Ee,
The Counc appowed thene of and

Oroered
That the doanment in quastion te sealed wi/h the Canmm seal of the Bant.

The folloving Nomen devits ial leves ac thein siquast to quit the squive
of the Banto

The \(31^{3 n}\) famany
m the if in Johuany,
An the 18枀 Jeanayy
\(m\) he \(21^{36}\) Fqhuraty.
(15).

A Court of Directas at che Bante on Jausiay, the \(38^{50}\) fammary 1946 תnome

Lad Catto
Camerm Jramanlise Coboch Sory.

Lad Ausdace, D. S.O. M. . Dallas Gerac) Nereen Bunardesy, finge Macaulay Booth Soy, Lamsua form Caramy sor. Bavic Gage Catcome Soy. Sii Paticico Ashley Cooper. Sis Atouc Chanke Gladstine BE.


The proceraings of the last Court were read
3.36/amany gro
- Whutic of the Cinmovite st Ditadns
 is afgat 6.
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\(\square\)
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boc caliv) The

Ethinlera Aypank
Crasur- 隹
4) Tha inliung ink a \$ \$E\& \% Cuswant wih the Naltineal Bernat of sucuil Sew.à sinturcué
- Y". Sooth resalis that following on tre Onder of Cous of ine \(24^{i}\) Jamany. the Coumar Sial was affixid that day in tie presince of 隹 Anidace, sl: Bemard aud humsif to a Derd of Caneyance from The Baut io
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Committer of inesamy \(23 \rightarrow\) Jamayy 1946

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1. I S/ándung Commitis to or cal/zd "The Chaiviable tppralo Commeites", cmoioling in thi pinc care of.

Jü Alberc Sladsline (Chamman).
Nr. Holland. Marlin.
M. Mymao ano

The dicraking, "Ex ofricio",
'or appainles, wilh anthaily io grant on thace of his Bant Imakion of any amome turder j.000 in reopemi lo appialo, and 1.o seview ammally those donative at prestent A ruicived by the Councities of itaseny
"Dmakius of ti.000 and upwards to Ge sanciuned by the conte as heretogions. A quomese to bs livo menebes of whem oue Shali ie a siricion th the sume of the assmes of Goth of the appanies Snickiso
3. "Jancuay s946
-
3.).1.mary \(9 \times 6\)

A Court of Directors at the Bante
on Jmusday, the \(7^{\text {th }}\) Jimury 1946 Sisome

Lad catio
Sumnor.

Lav Aurdak, Dso me Pi. Alan Ganste hidnom, G.B.E. Dallao Griaw Nincen Bemaid Eor, SEnge Macaulay booth Soe., damenue form cadany Eor, sasic Gage Cationo Eiq., Sii Pafuicer Atiluey Cooper. Jie Atouc chnules GCadsines oin Charkes Joctlynn Mamho, K.B.E, M.C.,

Jome coronook tamany willianosy EDwand tollamd. Mankin Esq. (a) Keynes, C.B㕕Eswaid Potuc Pracock Gack. vo Hayy Athew Cispmame Ey, The thm Jovis wiogwor Walken Krunsty whighame Esor, and Antur Whitiontio 5 y, lase Court wers riad.
\(7^{\text {t }}\) Fimany 1946 Mania of tas Cumwides of thecoms

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ne thiowance and
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Sane 13 a

The folloving Nomile of the Comunitie of Iriakury havaig beem read-
"Commitis of Joiatury "6 Fimuay 1946
"I was agated io sicaumien) to "ins Coune of Direlios thate undu the pervioines "of the truol Died of the Suphamenation Jund I. Pensinis te granter -
"A. In accordance with the scale and the Eerms of an Order of conce of tire iq Now in bed 1 y. 41 to -
A. D. Mackenzis,
searlány and Accomläul, Si. unki Pruming Nako: agi 61 yrans: sinvice 41 yeans:
"1166:14:- a year from
"the \(30^{\text {is }}\) Apric 1946 inchusive
B. In acendance with the Lermes of an \(O_{n}\) dre of Counc of the \(28^{\text {is }}\) Sastimben 1944 to -
b. P. Evans,
a I (1) Cluk, Newcaotle
-Branch: \(\operatorname{age} 42\) y 4 ans.
sinvia 24 yearo: \(U^{282:-}\) "ayrar fom the tot Manch '1946 mchno ive
'C. In accadance with the scale to -
"Katharine Joyce, a Pruireipal Woman Cento: "age so yeans on the \(2^{\text {no }}\)
"Nlanch 1946: squice 30
"yiare: \(\mathcal{U}^{213:-: ~ a ~ y e a v ~}\) "pum mis ind March \(12^{4} 6\) " anclun ive.
"G. F. A. Bond,
a I (3) Loman ceuto : age So years on miggi: Mardo 1940 : sinvice 26 y zand (140:8:- a year pam "the \(9^{\text {bi Maveh } 194 b \text { inchwort }}\)
 \(\operatorname{ag2ta}) \operatorname{lo}\)

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A. W. Allislion.
an Asoivlant Prvicapal "(Scypmumatrary), Accomiants' Sparimint : age \(S 4\) yrans: ssmice 35 yrano \(\sqrt{500}\) :"a yian prom the lis May "1946 incthrive
II. An Allovana of \(\mathrm{Ji}_{6}\) a ysan or granke "prim the 24i: Jammany ig46 inchoove to "M". , widas of \(\square\) "Pinsiner firmerly on haribing CCave, "Iogrins with a Sname of 〈93:1?:9 as "Sode Dipubane of ken hustand."

The Coure agred herato.

Ine folloning Repore of the Cmunittes to emsiden the Stanitio of Cnlain Junds having Gen suamithed -
"Jne Cumaikir lo curvire "The Sicmities of Culan Thmos ispont to her Coumitite of triatury pr rumersoin to the Conce of Dritcino -
"That, ai accodance witu an Chou of Cunce of the 10', Jume 1937, they Shav examined tie Brition batac...enc Stanikier hed in ths Bantring Separtinent and are saliofied with thes pritam. "Thate liky have aloo Examines the suosstivento of the Jomss " conurig sitmin the scope of tirin Cimeo af nipulencs, namely -
7. 7\% hecary \(9 \times 6\)
"Andiain Railway finking Fund
"Gaokin Bungal Railway "B" Anvility
"Scinde, Punjaut and Dr/ki Raikvay " 3 " Aumaly
"Colonial Sovtummen Sintening Kunds
"Mamitius Sovsuminc s\% Smaantiod Com 1955/7"
"Ninopmotand Sovenment 3\% Sharantied LDan 1943/63
"Myavaland Swrumment 4' \% Snenanked Loan 195s/72
"Vyavaland Gevrmmene 3\% Saranded Loan 1954/7.
"Paltshive bovemmme 3\% Snaranlied Loaw ig62/67
"Sudan Govnumini \(+2 \%\) Sharanke Loan \(939 / 73\)
"Tangangika bovenment 4'2\% Sharanked Loan i948/60
"Janganyira Sovemmont 4\% Guaranties Loan 1951/71
"Janganyika Gournment 4\% Snaranlew /Van igss/22
"Bank Juwds
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Samarilàn Jun
"Supriammation Erud
C/nks'Guanantic SHo?
"Other Junas wi the managensub \% which lin
"Sowsundo are cmounco
"Ebii Mackay Jund,
"John Buchanan Zuw
1 Gndar Memaial Coliges Thud
"Wishimestir Abboy. Dean Rykso Thwo,
"Gneopud Coling Disasken Relief Jund
"King Gengé \(\pi i c d s\) Jumdatim,
"The Jinin' Scholarshys Tund,
"Thetis" Disasker Rekief önco
"Lno Mayas Nafinal Air Raid Disliess Zund,
"Honltom. Nomean Eund
"That they have approved suct liansactions as have laken place in the "varris fungs smie the prusios Nsisling of - Ser Canc Papus. "ins Committse, as sile are un ine accomponying "s/alieninct.
"That liley are sakiojed with ins "posilion gmualy aud tial instiuctions haor "bien giusu tis the Chief Cashien ao to the
"natione of the mitstinests to be made deuning
"the answing guarco.
"Suphamunation Shun "
"That the sum of approximatrely
"350.000 which it is ankicapale will or "ovailater fue investment by the Irustues at the End of Jetmany nat be applied in the 'parchase fran the Bankaing Depaskient at "par phes accunco intencet of part of the "hroving of fis:500,000 3\% Savaigs Bats "1965/7s TEprsemaing hat inverkument in "Drcember cave of the monies heco on variono "Suspsure Accounts fin whemal haurfor to the Supsianmation Imeว.
"The adoptim of tine above proprato "wolls show the following appromisale cesules.


* Incmuring
2e will "proposal will cause some motijucation of The arvioed makinity diatimition adopled by "He come on the 110 May 1944 , het ine "Counvitge ane of the opinion that it wonco ar "hios \(\%\) manitain a yied of \(3 \%\), the hasic "nace fur hie omed, so lang as possithe.
W. K. Whigham
"28/4 Jammay 1946 "
The Count approved theneof

Bank of England Archive (G4/168)

7a İhuary 1446.
A Pesore from kond teynes of his visil lo ins Jaw courls Branch was laio befone the Nourt．

Lifin finm Miswn． Siesvpisas with a SEsว of Covinaut brluessen Chs 太awn and the Nationac
Comaic of soaral
Shwici senhotene

万人㕸？

The following Letter pan Nesow．Jreshait \(l_{s}\) havnig bem sulmitezd＿

1，Bank Builonigs，
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\end{aligned}
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\(\frac{\text { Nakimal Cumaic }}{\text { Bhersothe Socine Siwice }}\)
＂We mile to seead thal wo find the above ＂Die）of Cornant，which accomparuis on（Etth Lo ＂yur of looay＇s dak is or in ader and in a ＂form proper io or sraces with the seal of the ＂Banr．
＂Yans faitapully． ＂Jrurk picss．
＂The Seazlany，
＂Bants of Eng canto
Lavam E．C．\＆

She cunc appowed tharof and
Ordereo

Shat the docummet hi quistion br sraled with the Common sral of the Baur

 to quite the sinvice of the Bant, was permitiqd to wilatraw hew niagination

Bank of England Archive (G4/168)

A Court of Diricions at che Bank on Inmoiay, the 14 Jehmary 1946 Proome
(a) Catio

Goruna.

Lno Ausidact, D. Soo, m. C.
si Han Sanet Andusm, \(A, B, E\).
Dallas suacd Nincew simaid Eny Srings Macaulay 300 K Enq. damence fom cadrny sog.
Thi Atout Charice bla stime BE.
EDward Hostand. Mankin Esq

Lno Kindroky G.B.E, Tu Toto EnsC N.emayw, G.B.E. Kic \(B\). Sie Ejward Rotuc Bacockiacuo Nary At Itum Capinamu En, wale KEmnery Whighame Sor, and Artum Whilivath soy.

The procerdings of the last Court wur read.

14it jehnay \(19{ }^{2} 6\) following on lne oider of Count of the 7 Jemuary the Coummon \(S_{\text {Eal w was affixed }}\) on the St Jftmary in the presence of \(M^{\circ}\) Bemard, \(\mathcal{M}\). Hankry. Wiltams and himeself Io a Derd of Covenañ betiorm the Bauto and the Natimal Conncil of Social Senvice sensuotine zund

Manile of hie Cnumitite of Tisaonuy witi a stenumsubation for hie granking
\(\qquad\)
- Iminle of he Saft Coumnittes is aicmunsulalims tpocintinembe ale

The follownig Mimie of the
ivasuny having ben sead-_ Commitire of Jaeasury ' \(13^{*}\) Fimuany 1946

A was agreed to asemumeud to the Come of Dnectins that, in accodance with the seale 'and under the pravisions of the Jruse DLs) of the 'Supsamuration Imp a Pruaion of granced to"Rosina Saigente a Cloaknosm Atrindan é: "age 65 ysars on the \(4^{\text {h }}\) Mardi \(19^{46}\) : Strvice 24 Yean : \(35: 16\) :- a year "ham the \(4^{\text {/a Narch ig4 } 6}\) "niclusins.

The Court agreco thereto.

SGiff ve following rimuli of the Slaff Committes having oren read-

Slaff Commiths: \(2 \%\) zimary 1946

It wav agres) to sicommend to

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＇A．Thae ne follouving appointinemb or made． ＇In the Accomband＇Dipartinsul conseguence upm tas impsulaing athismese of Aleny Marshall，Mic：a a Desuc，唯位ipal－ an Assioiance Simeiosel is ri a Jesuliy Pimcipal
\(\square\) I\％or an Atoriviant
＂a iul C／ants． Puncinal
In the Brause Banse Ofrece，Cinsequence upon the enopesis timusfur of \(\qquad\) to the Cavtieno
（Sqporinnent（Exchange（antire）－
 io or a I（2）Chary．
＂－II（U）Ciar
＂Cavniers Deparnume＇，
＂in the Cavturis Dipartinuril－
 ＂An Asiolanc Primapal presmbinanto． ＂Cavine＇s＇Ssparinine （Eechange cmitho）
\(\square\) I\％bi a I（2）Becant ＂a \(亠 凶 \lll u / 0\) ． The the Seacoran＇s Office
 ior liaurfund in no prosuct rant wi／k Eminiaifin ai he stenlay＇s
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 Assidlant hure．pal
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    'Sank Nrie othie
    a? (2) Cinn
    Baur Noic onic
In the Dracime office

! (L) Clur
Banch Bantho DMES

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Io a a I. \& cura

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Bank of England Archive (G4/168)
\(14^{1}\) 5 518 mating 946

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Assislane Cisula of "Mato a Depuly cireto of Lonkes 16 or a Depulig ciruto of Wako wi/h qfact pam The of J̌muany 1946 "Hechowe at a valany of "102s a cyiar mioing \(y\) "aumed macases of "frs to a maxminm of \%700 a yrar.
B. That a Prorralimany cienesiep be offeres to 4, Calkuy a semadrom \(£ a \partial \varepsilon \omega\), Roy ac Aiv Fince, wish effec fum the \(3^{\rightarrow \rightarrow}\) Siplsumber \(1 g^{3 g}\) and "nuder the lime of an Order of comb of the \(26^{\text {. }}\) "July 'gus molwitistanding that his age Excse)s by Is day. the maxmum kir Down in that OrDe "C. Jhat , a IU C/rete, Soläruitment "Diparmint ano Assiotanc Ernual wsifare Onganisw, IWho selinved ti the Bank pime War Squice on the 119 Jammany 'g40 and is af prosint wnteng in the Casticis Deparinime (Exchange Conave), or乡grancir pum mat dali incturive a Nan. Senvimate "A Jushinsut salary at the nete of \(\mathcal{S} 0\) a year thie salany to be in limer of the Nan. Peurciniable "Ntrowance grankio is hime oy Orders of Conce of the

\(14 \vdots\) Ithuay \(99^{40}\)
'Cantynigg ont his Duties as Assisidut bouncel stisfare Onganion ant is be progreasivily Nucet "by any vioueases witch he may accine is Orzimary a claso sacary of by any granc of B/ive Salary
D. That lise ralis of payment in Nigitely valich "Sulies or cincreaser fun the ts Jammany 1946 "heclusior as mider -
"Oficiars. in. change pum 3s. 16 s's/ on ducy "Suprinitindento of
"Ine walin " 30. Lo 4's's Disuliy officialo - in.

Charge 25 s. \(154^{3} 0\) Oficiais - in . Change
"of \(S\) Luks 30\% \(: 4_{5}^{3} 5\) The Cunnilye on St Aukio cmann ai the abres.menkines proposalo so fan as oficials. in "Change a/ S. ¿nkló die cmamed. ©. 5. M. Bqmand

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Ine following itmen C/inko had beave at besci sequet io quit the semrice of the Banto -
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\begin{aligned}
& \text { on the } 11 \text { : Jamary } \\
& \text { on he } 29 \text { "Jammany } \\
& \text { on has } 8^{\text {/n Bemary, }} \\
& \text { an me } 11 \text { 定 raven } \\
& m \text { ha } 12^{\text {ma M M M A O }}
\end{aligned}
\]

A Counc of Dricions as the Bant on Jhursday, The 2, "Fimary 1946

Prisemb
(a) Cato,

Lnd Arivake D.S.O.M.C.
Dallas losrace Mricen Bunaid Eoy. Senge Macaulay Booth Eve., Lamance Tom Cabluny Sor. Basic bage Catiems sog., Vii Paliuct Ashliy Cooper. Sie Alout Crankes Sladsime, Be, ii Chariso Jockelyn Hamho, K.B.E,M.C. fom Crearoor Ham kny. Wi.l.aino byy
zdward Nolland-Manliun soy Las Krynso.C.B. and Kindroley. G.B.E. Sii Oto Enob NiEncysw, QBBEB Sil edwand Rotul Pacoutiacko
- Tany trtan Sepmann Eoy James blage Weai by C.M. C. GE vaccer evamely whigham sy Altiun LKitivorta Eog.

The pnocerdmigs of the lase Come were read
: Sifinary (9) 4b
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\(\operatorname{agisid} \%=\)

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Chumviter of thsasury Nit atcomusmDatiner

hace \(p\) inlencet it 6


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Dinnili Gy Man+ken
aad the maximmon

2 \(\sin \operatorname{in} 1\)

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Crumbiter of Jrearmy 20, Jimany 946
"te was agreed io ascoument to "the cunb of Dáelos thate undu the privisione op the "Juse ग\&e) of the Supqaumbatim Thmo, a Srane of z220 \(\therefore\) bi made io Mr Sou Disminerf of , Diceesid an Amokiky a, wamean flouts

Jue Count agreid theneto.

Tre follounig Nhmicie of he Commitic of Jasakuny hawnig usen nead-
"Commiliti of hisamy 20tizaheray 1946

2e was agried io nicmumaed tó The canc of Siselino that with astrence is the Depsit Brance of hie Bame Pawident Soutly-
1. The rali \(\gamma\) nikient io be allourd by the Banto \% ethe socitity on Deposits iy rimbure fre the year "anting the 28 万隹many 197 or as "pollows -
\(4 \%\) an गeooits not sxcerding \&1000
'3i\%, in any kecess wa \&'000.
2. The maxinum aggragati amame whith may at "any livie a on Daposil wits the Socialy in "ha name of a Menter mish Fleles III and "F \(b=1 \times 2000\); on this maxinume shall he aliowed is accumaiali af cimpansd "nleust wiliant hinit, povidt) ahoayo that no 'Ercese wer f1000 if wititsamen may be na. Desooi/id.
3. The maximum aggrigate deposil. Which may bo made undre. Suk TII or fixe at \(t \geqslant 000\); "and tha orivisime of thes mule may br Ex/sude to niciude ansaunts paid as accamic of गeath Gruafis undu the Plusion Jegutations. omided ahuays that the max mium aggnegali "Depoit if \(\approx 2000\) as not Excerdsd.
4. As regarts 2 and 3 , aboul, Exiviting Deprits in Excess of the maximum to be all wed \% "Amaiir kit not is be added \(i_{0}\) axceple by "way of intin Ese

The cme agraed thanclo

Amnile of hie Crumiter of Jnearway wi/n ascrumendations it
\(\qquad\) Nisani Bentiti for hoss sesc. aly, appomilet lib hic Bawks Nantice

Commorite of Irearkny 20 í Jiknany 1946

It was agnee) io necmunkin)
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(a) licy make provision on a merniou of hes Stiff who encued the saute's sevice wer the agk of 30 is arequive, in pompose calalating Peusion, the ornafit of me a) )ikinal yealo squice, wits a meximam o. Ine adlitimal years stwice, on tach Cimpiele and incumplete gian by which his age at the Duci of ency nito the Bantes. ercecied 30 :
( -() tray make no phavision of retaisment on mil Prusion at age 60.
'if aico atemumsudation be
 "Rigulatime bo surotiked fortawidn for hose now "hi pina pr the paymene of Persoins aud Dra/a Binefis to the following, namely -
(5.1.7. Solion.

4. C.B.M4nen.
\(\square\)
J. B. Piczalson . Flact,
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